



**OFFICIAL MEETING MINUTES OF THE
CITIZEN’S ADVISORY COMMITTEE (CAC)**

Wednesday, April 6, 2022

301 Datura Street, West Palm Beach, FL 33401
Meeting was also conducted virtually via Zoom.

*These minutes are a summary of the meeting events and may not reflect all discussion that occurred.
PDF versions of the agenda, backup material and presentations as well as audio recordings are available for review at
PalmBeachTPA.org/CAC*

1. REGULAR ITEMS

1.A. Call to Order and Roll Call

CHAIR DANG called the meeting to order at 1:32 p.m. and provided an overview of the meeting procedures.

The Recording Secretary called the roll, an in-person quorum was present as depicted in the table below.

Member	Roll Call	Member	Roll Call	Member	Roll Call
Ryan Rossi	P	Mark Forrest	A	Greenacres - VACANT	-
Michael Fitzpatrick	P	Vijay Mishra	P	Lake Worth Beach - VACANT	-
James Garvin	P	Francisco Gil	A	Riviera Beach - VACANT	-
Marc Bruner	P	Myron Uman	P	Port of Palm Beach - VACANT	-
Ramona Bean	P	Terry Brown	A	Jupiter - VACANT	-
Paula Ryan	A	Greg Fagan	P	Albert Richwagen	A
James Bonfiglio	P	Jim Knight	P	Uyen Dang	P
Richard Vassalotti	P	Belle Glade - VACANT	-		

P = Present, A = Absent

1.B. Modifications to the Agenda

The Recording Secretary stated that Terry Brown requested permission to participate remotely due to his limited physical mobility and the site’s lack of parking for disabled individuals.

There were no objections to his virtual participation and the member was permitted to join the meeting.

Francisco Gil joined the meeting in person.

1.C. APPROVED Minutes for March 2, 2022

MOTION to approve the minutes made by Marc Bruner and seconded by James Garvin. A verbal vote was taken and carried unanimously 13-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Ryan Rossi	Y	Mark Forrest	A	Greenacres - VACANT	-
Michael Fitzpatrick	Y	Vijay Mishra	Y	Lake Worth Beach - VACANT	-
James Garvin	Y	Francisco Gil	Y	Riviera Beach - VACANT	-
Marc Bruner	Y	Myron Uman	Y	Port of Palm Beach - VACANT	-
Ramona Bean	Y	Terry Brown	A	Jupiter - VACANT	-
Paula Ryan	A	Greg Fagan	Y	Albert Richwagen	A
James Bonfiglio	Y	Jim Knight	Y	Uyen Dang	Y
Richard Vassalotti	Y	Belle Glade - VACANT	-		

Y = Yes, N = No, A = Absent, ABST = Abstain

1.D. General Public Comments and Public Comments on Agenda Items

There were no general public comments received.

1.E. Comments from the Chair and Member Comments

Paula Ryan joined the meeting in person. Terry Brown joined the meeting virtually.

JAMES BONFIGLIO distributed a news article entitled “Second teen dies from injuries in Royal Palm Beach crash at school bus stop” (attached hereto as Exhibit B).

CHAIR DANG requested TPA staff to coordinate with Palm Beach County for completion of a Road Safety Audit (RSA) to address concerns.

VIJAY MISHRA requested clarification on how members receive feedback on items they requested additional information on.

JASON PRICE, CAC Liaison, noted he follows up with members directly regarding concerns and stated he would get in touch with Vijay following the meeting.

MICHAEL FITZPATRICK distributed an email thread between himself and TPA staff (attached hereto as Exhibit C) regarding his request to present his research paper that was discussed at previous meetings and the TPA’s response to his request.

Member discussion ensued on the process to bring this item before the CAC for further discussion.

CHAIR DANG suggested Michael Fitzpatrick connect with Megan Houston, Palm Beach County Office of Resiliency Director, for further information on electric vehicles in Palm Beach County.

Tomas Boiton, West Palm Beach resident, provided a public comment related to artificial intelligence (AI) initiatives and autonomous vehicles. He welcomed the members to reach out to discuss this topic in more detail.

MOTION to add a presentation on electric vehicle research to the May 4, 2022 CAC meeting agenda made by Michael Fitzpatrick and seconded by Myron Uman. A verbal vote was taken and carried unanimously 15-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Ryan Rossi	Y	Mark Forrest	A	Greenacres - VACANT	-
Michael Fitzpatrick	Y	Vijay Mishra	Y	Lake Worth Beach - VACANT	-
James Garvin	Y	Francisco Gil	Y	Riviera Beach - VACANT	-
Marc Bruner	Y	Myron Uman	Y	Port of Palm Beach - VACANT	-
Ramona Bean	Y	Terry Brown	Y	Jupiter - VACANT	-
Paula Ryan	Y	Greg Fagan	Y	Albert Richwagen	A
James Bonfiglio	Y	Jim Knight	Y	Uyen Dang	Y
Richard Vassalotti	Y	Belle Glade - VACANT	-		

Y = Yes, N = No, A = Absent, ABST = Abstain

RICHARD VASSALOTI commented on his recent experience in downtown West Palm Beach regarding the homeless population and how the funds being expended by the city for the State Road 7 extension project lawsuit can be better utilized to address this concern.

MYRON UMAN inquired on the status of the proposed amendments to the TPA Operating Procedures related to the CAC member makeup. He voiced concerns that the TPA was not compliant with federal/state law requirements for member makeup.

JASON PRICE clarified that the TPA goes through a state certification process annually and a federal certification process every four (4) years and it has been found compliant for this metric. He noted that staff is compiling the survey results regarding the CAC members comments on the proposed changes and planned to present these findings at a future meeting.

CHAIR DANG directed TPA staff to follow up with CAC members that have not completed the survey and to add an agenda item for the next meeting.

1.F. CAC Liaison’s Report

JASON PRICE, TPA Transportation Improvement Plan (TIP) Coordinator, reviewed items from the Liaison’s Report. The full report can be viewed at PalmBeachTPA.org/CAC.

There were no public comments on this item.

CHAIR DANG directed TPA staff to send a calendar invitation to CAC members for the Okeechobee Boulevard study workshop on May 10.

2. ACTION ITEMS

There were no action items on this agenda.

3. INFORMATION ITEMS

3.A. DISCUSSED: Brightline Update

ALI SOULE, Brightline VP of Community Relations, provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/CAC. Ali summarized updates regarding safety, quiet zones, new developments, and construction progress.

There were no public comments on this item.

CHAIR DANG directed TPA staff to coordinate with Brightline for a CAC Member tour of the Boca Raton station once construction was completed.

Member discussion ensued on the difference between Tri-Rail and Brightline travel times, upcoming Brightline stations in Florida, barrier locations, and prioritization of freight on the corridor.

Myron Uman left the meeting.

3.B. DISCUSSED: Long Range Transportation Plan (LRTP) Update

CONOR CAMPOBASSO, TPA LRTP Coordinator, provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/CAC. The LRTP maps out the next 25 years of state and federal transportation system investments in Palm Beach County. Conor provided an overview on the current 2045 LRTP as well as an update on the upcoming 2050 LRTP.

There were no public comments or member comments on this item.

4. ADMINISTRATIVE ITEMS

4.A. Governing Board Summary Points – March 17, 2022

There was no discussion on this item.

4.B. FDOT Scheduling Report – April 2022

There was no discussion on this item.

4.C. Public Involvement Activity Report – February 2022

There was no discussion on this item.

4.E. Next Meeting – May 4, 2022

The meeting adjourned at 3:09 p.m.

This signature is to attest that the undersigned is the Chair, or a designated nominee of the Citizen's Advisory Committee and that information provided herein is the true and correct Minutes for the April 6, 2022, meeting of the Citizen's Advisory Committee, dated this 4th day of May 2022.



Albert Richwagen
CAC Vice Chair

EXHIBIT A
CAC Member Attendance Record

MEMBER Nominated by	May '21	Jun '21	Jul '21	Aug '21	Sep '21	Oct '21	Nov '21	Dec '21	Jan '22	Feb '22	Mar '22	Apr '22		
CHAIR UYEN DANG City of Boca Raton	P	P	E	No Meeting Held – Scheduled Break	-	P	No Meeting Held – Scheduled Break	P	No Meeting Held – Scheduled Break	P	P	P		
VICE CHAIR ALBERT RICHWAGEN City of Delray Beach	E	P	P		P	P		P		P	P	P	P	E
VACANT City of Belle Glade	-	-	-		-	-		-		-	-	-	-	-
RYAN ROSSI City of Boca Raton	P	E	P		P	P		P		P	P	P	P	P
MICHAEL FITZPATRICK City of Boynton Beach	E	A	E		P	P		P		P	P	P	P	P
VACANT City of Greenacres	-	-	-		-	-		-		-	-	-	-	-
VACANT Town of Jupiter	-	-	*P		P	P		P		E	E	E	E	-
VACANT City of Lake Worth Beach	-	-	-		-	-		-		-	-	-	-	-
JAMES GARVIN City of Palm Beach Gardens	P	P	P		P	P		P		P	P	P	P	P
MARC BRUNER Village of Palm Springs	P	P	E		P	P		P		P	P	P	P	P
RAMONA BEAN Palm Beach County – District 1	-	*P	P		P	P		P		P	P	P	P	P
PAULA RYAN Palm Beach County – District 2	P	P	E		P	E		P		P	P	P	P	P
JIM KNIGHT Palm Beach County – District 4	P	E	-		-	-		-		*P	*P	P	P	P
JAMES BONFIGLIO Palm Beach County – District 5	-	-	-		*P	P		P		P	P	P	P	P
RICHARD VASSALOTTI Palm Beach County – District 6	P	P	P		P	P		P		P	P	P	P	P
VACANT Port of Palm Beach	-	*P	P		A	A		A		A	A	A	-	-
VACANT City of Riviera Beach	-	-	-	-	-	-	-	-	-	-	-			
MARK FORREST Village of Royal Palm Beach	*E	E	P	P	E	P	P	P	P	E	A			
VIJAY MISHRA Village of Wellington	*P	P	P	P	P	P	P	P	P	E	P			
FRANCISCO GIL City of West Palm Beach	-	-	-	*P	P	P	E	E	E	E	P			
MYRON UMAN City of West Palm Beach	P	P	E	P	E	P	P	P	P	E	P			
TERRY BROWN**	P	P	A	P	E	P	P	P	P	E	P			
GREG FAGAN**	P	P	E	P	P	P	P	P	P	E	P			

P = Member Present E = Excused Absence A = Unexcused Absence
 *New Appointment - = Member not assigned **Nominated Prior to current Operating Procedures

EXHIBIT A (cont.)

OTHERS PRESENT

Ali Soule
Tomas Boiton
Andrew Uhlir
Conor Campobasso
Margarita Pierce
Jason Price
Cassidy Sparks
Amanda Williams

REPRESENTING

Brightline
General Public
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA