

# VISION ZERO ADVISORY COMMITTEE (VZAC) AGENDA

DATE: Thursday, April 7, 2022

TIME: 9:00 a.m.

PLACE: 301 Datura Street, West Palm Beach, FL 33401

Attendees may not enter the TPA workplace if in the previous 5 days, they have tested positive for COVID-19, exhibited symptoms of COVID-19, or been in close contact with someone with COVID-19 and are unvaccinated.

To promote awareness of multimodal options for in-person attendance, a map of transportation facilities and services around the TPA Office is provided on page 3.

Members of the public can also join the meeting virtually in the following ways:

- Via Zoom app using Webinar ID: 846-4740-8898 and Password: 784843
- Via web browser at PalmBeachTPA.org/VZAC07APR2022
- Via phone at 1-646-558-8656 using the above Webinar ID and Password
- View a live simulcast at PalmBeachTPA.org/LIVE

For assistance joining the virtual meeting, call 561-725-0800 or e-mail info@PalmBeachTPA.org.

#### 1. **REGULAR ITEMS**

- A. Call to Order and Roll Call
- В. Modifications to the Agenda
- C. MOTION TO APPROVE Minutes for March 3, 2022
- D. General Public Comments and Public Comments on Agenda Items

Members of the public are invited to offer general comments and/or comments or questions on specific agenda items as follows:

- A written document, comment and/or question may be submitted at PalmBeachTPA.org/VZAC-comment at any time prior to the commencement of the relevant agenda item.
- A verbal comment may be provided by a virtual attendee using the raise hand feature in the Zoom platform.
- A verbal comment may be provided by an in-person attendee submitting a comment card available at the welcome table.

Note that the Chair may limit comments to 3 minutes or less depending on meeting attendance.

- E. Comments from the Chair and Member Comments
- F. VZAC Liaison's Report

# 2. ACTION ITEMS

A. <u>MOTION TO RECOMMEND ADOPTION</u> of the 2022 Transportation Alternatives (TA) Program Project Application Rankings

The purpose of the TPA's TA program is to help fund connected infrastructure for non-motorized users, such as sidewalks, bicycle facilities, Complete Streets projects, and other safety related transportation infrastructure. This year the TPA received four (4) TA project applications. TPA staff will provide an overview of the projects and scoring. Applicants may be available for questions. The TA projects will be listed in the order adopted by the VZAC in the List of Priority Projects. The 2022 TA program Overview, scoring criteria, and TA project scores are attached. The 2022 application submittals can be viewed and downloaded at PalmBeachTPA.org/TA.

Applicant	Project Title	TA Amount Requested		
Indian Trail Improvement District	Shared Use Path and Sidewalk Expansion	\$998,872		
City of Palm Beach Gardens	Fairchild Ave Sidewalks and Buffered Bike Lanes	\$983,607		
Village of Royal Palm Beach	Pedestrian Network Wayfinding	\$773,475		
City of West Palm Beach	49 <sup>th</sup> St Traffic Calming & Bike Improvements	\$368,212		

# 3. INFORMATION ITEMS

A. Brightline Update

Brightline staff will provide an update regarding safety, quiet zones, new developments, and construction progress. The draft presentation is attached.

B. Long Range Transportation Plan Update

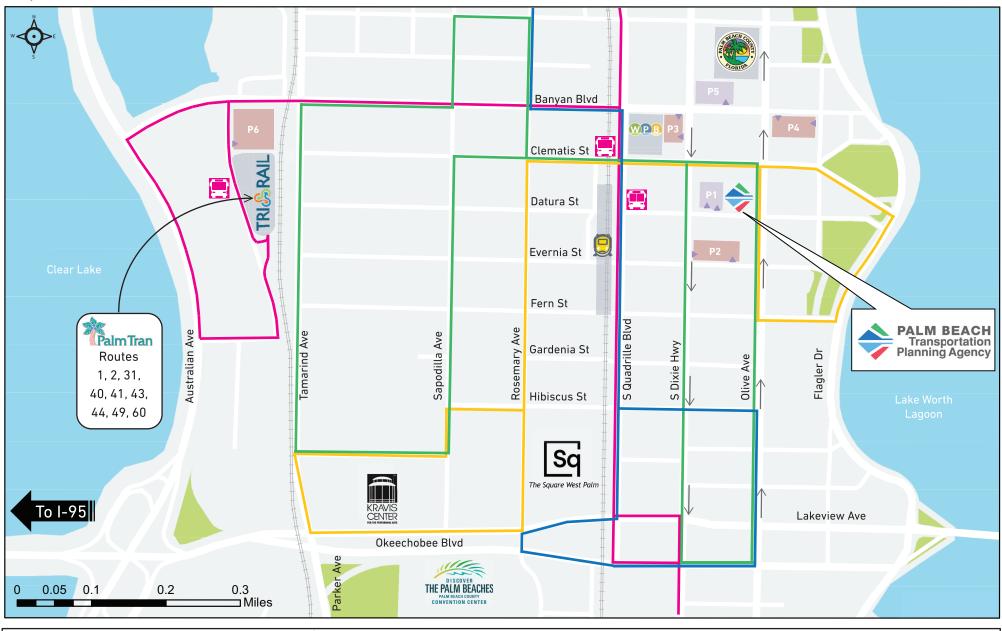
The Long Range Transportation Plan (LRTP) maps out the next 25 years of state and federal transportation system investments in Palm Beach County. TPA staff will provide an overview on the current 2045 LRTP as well as an update on the upcoming 2050 LRTP. The draft presentation is attached.

# 4. ADMINISTRATIVE ITEMS

- A. Governing Board Summary Points March 17, 2022
- B. FDOT Scheduling Report April 2022
- C. Next Meeting **May 5, 2022**
- D. Adjournment



# Attending a meeting at the Palm Beach TPA Office 301 Datura Street, West Palm Beach, FL 33401





(free with Handicap placard up to 4 hours)



Palm Tran Route 1













# VISION ZERO ADVISORY COMMITTEE MEMBERS

# <u>CHAIR</u> Stephanie Thoburn

Town of Jupiter Alternate: Garret Watson

# **Tracy Phelps**

City of Boca Raton *Alternate*: Kimberly Kosirog

# **Bruce Rosenzweig**

Boca Raton Bicvcle Club

# **Craig Pinder**

City of Boynton Beach Alternate: Kathleen Hatcher

# **Ted Goodenough**

**Disabled Community** 

## **Joanna Peluso**

Healthier Jupiter

#### Joann Skaria

City of Palm Beach Gardens

### **Fadi Nassar**

Palm Beach County - Engineering Alternate: Neil Wantz

### **Jacey Biery**

Palm Beach County – ERM Alternate: Sally Channon

# <u>VICE CHAIR</u> Brian Ruscher

City of Delray Beach Alternate: Amy Alvarez

#### **David Wiloch**

Palm Beach County - Planning Alternate: Michael Howe

### **Jean Matthews**

Palm Beach County – Parks & Recreation *Alternate:* Casey Pranckun

# Yash Nagal

Palm Tran

#### **Michael Owens**

School District of Palm Beach County Alternate: Joyell Shaw

## **Ryan Harding**

Village of Wellington

Alternate: Christian Santa-Gonzalez

#### John Roach

City of West Palm Beach

#### **Larry Wallace**

Florida Department of Transportation Non-Voting Advisory Member *Alternate:* Wibet Hay

#### **NOTICE**

In accordance with Section 286.0105, *Florida Statutes*, if a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, they will need a record of the proceedings, and that, for such purposes, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability or family status. Persons who require a printed copy of the agenda package, require special accommodations under the Americans with Disabilities Act or require translation services for a meeting (free of charge) must call 561-725-0800 or email <a href="mailto:linfo@PalmBeachTPA.org">linfo@PalmBeachTPA.org</a> at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.



# **OFFICIAL MEETING MINUTES OF THE VISION ZERO ADVISORY COMMITTEE (VZAC)**

# Thursday, April 7, 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/VZAC

#### 1. **REGULAR ITEMS**

#### 1.A. **Call to Order and Roll Call**

CHAIR THOBURN called the meeting to order at 9:02 a.m. and provided an overview of the meeting procedures.

The Recording Secretary called the roll. A quorum was present as depicted in the table below.

Member	Roll Call	Member	Roll Call	Member	Roll Call
Tracy Phelps	Р	Fadi Nassar	Р	Christian Santa-Gonzalez (Alt)	Р
Bruce Rosenzweig	Р	Jacey Biery	Α	John Roach	Р
Craig Pinder	Р	David Wiloch	Р	Wibet Hay (Alt)	Р
Ted Goodenough	Α	Casey Pranckun (Alt)	Р	Brian Ruscher	Р
Joanna Peluso	Р	Yash Nagal	Р	Stephanie Thoburn	Р
Joann Skaria	Р	Michael Owens	Α		

P = Present A = Absent

#### 1.B. **APPROVED** Modifications to the Agenda

The Recording Secretary stated Michael Owens requested permission to participate remotely due to School District staffing shortages.

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

#### 1.C. **APPROVED** Amended Minutes for March 3, 2022

JOHN ROACH requested an amendment to the minutes under Item 1.F to reflect the Economic Development and Mobility Panel would be hosted in-person and virtually.

# MOTION to approve the Minutes as amended made by David Wiloch, seconded by Michael Owens, and carried unanimously 14-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Tracy Phelps	Y	Fadi Nassar	Y	Christian Santa-Gonzalez (Alt)	Y
Bruce Rosenzweig	Y	Jacey Biery	Α	John Roach	Y
Craig Pinder	Y	David Wiloch	Y	Brian Ruscher	Y
Ted Goodenough	А	Casey Pranckun (Alt)	Y	Stephanie Thoburn	Y
Joanna Peluso	Y	Yash Nagal	Y		
Joann Skaria	Y	Michael Owens	Υ		

### 1.D. General Public Comments and Public Comments on Action Items

There were no general public comments received.

### 1.E. Comments from the Chair and Member Comments

JOANNA PELUSO shared her experience at a South Bay walk audit with her partner agency Healthier Glades.

# 1.F. VZAC Liaison's Report

ANDREW UHLIR, TPA Deputy Director of Program Development, reviewed the full report, which can be viewed at <a href="PalmBeachTPA.org/VZAC">PalmBeachTPA.org/VZAC</a>. He noted the Pedestrian & Bicycle Coordinator job description had been posted as well as the Transit Coordinator position

There were no public comments or member comments received.

# 2. ACTION ITEMS

# 2.A. <u>RECOMMENDED ADOPTION</u> of 2022 Transportation Alternatives (TA) Program Project Application Rankings

ANDREW UHLIR provided a PowerPoint presentation that can be viewed at <a href="PalmBeachTPA.org/VZAC">PalmBeachTPA.org/VZAC</a>. He provided a summary of the TA process, upcoming timeline, and the four (4) submitted applications scoring and TPA staff recommended ranking. He noted a fix to the scoring that differs from what was provided in the backup agenda that ranks the Indian Trail Improvement District project first.

There were no public comments on this item.

Jacey Biery and Ted Goodenough joined the meeting in-person.

Discussion ensued about the drainage and right-of-way impacts of some of the projects, wayfinding and potential landscaping impacts, schools located in the project areas, how the leftover TA funds would be allocated, and project design specifics.

Members also focused on the importance of the TPA staff providing more resources to communities that may need assistance for project identification, application submittal, and administering the project.

CHAIR THOBURN stated this year all projects would be funded and the VZAC didn't need to go through the scoring and reranking process as they had in previous years.

# MOTION to Recommend Adoption of the 2022 TA Program Project Application Rankings made by Brian Ruscher, seconded by Tracy Phelps and carried unanimously 16-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Tracy Phelps	Υ	Fadi Nassar	Υ	Christian Santa-Gonzalez (Alt)	Υ
Bruce Rosenzweig	Υ	Jacey Biery	Υ	John Roach	Υ
Craig Pinder	Υ	David Wiloch	Υ	Brian Ruscher	Υ
Ted Goodenough	Υ	Casey Pranckun (Alt)	Υ	Stephanie Thoburn	Υ
Joanna Peluso	Υ	Yash Nagal	Υ		
Joann Skaria	Υ	Michael Owens	Υ		

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

# 3. INFORMATION ITEMS

# 3.A. <u>DISCUSSED</u>: Brightline Update

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

There were no public comments on this item.

JOHN ROACH expressed concerns that the gate timing at the triple tracks in West Palm Beach did not provide enough time for safe pedestrian crossing. He mentioned his experience of being trapped in the crossing, walking as a generally able-bodied individual.

Member discussion ensured about cars queuing on railroad tracks, Brightline+ (Plus) cost, audio descriptions on Brightline videos, fencing along the corridor, quiet zones, and further Brightline expansions.

# 3.B. <u>DISCUSSED</u>: Long Range Transportation Plan (LRTP) Update

CONOR CAMPOBASSO, TPA LRTP Coordinator, provided a PowerPoint presentation that can be viewed at <a href="PalmBeachTPA.org/VZAC">PalmBeachTPA.org/VZAC</a>. 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 on this item.

Member discussion ensued on evaluation of previous LRTPs, modeling methods for the LRTP, Southeast Florida Regional Planning Model (SERPM) data, and an emphasis on walkability.

### 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. Next Meeting – May 5, 2022

The meeting was adjourned at 10:38 a.m.

This signature is to attest that the undersigned is the Chair, or a designated nominee, of the Vision Zero Advisory Committee and that information provided herein is the true and correct Minutes for the April 7, 2022 meeting of the Vision Zero Advisory Committee, dated this 5th day of May 2022.

Brian Ruscher VZAC Vice Chair

# EXHIBIT A VZAC Member Attendance Record

REPRESENTATIVE/Alternate Agency Name	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 STEPHANIE THOBURN/Garret Watson Town of Jupiter	Р	Р	Р		Е	Р		Р		Р	Р	Р
VICE CHAIR BRIAN RUSCHER/Amy Alvarez City of Delray Beach	Р	Р	Р		Р	Р		Р		Р	E	Р
TRACY PHELPS/Kimberly Kosirog City of Boca Raton	*P	ALT	Р		Р	Р		Р		Р	Р	Р
BRUCE ROSENZWEIG Boca Raton Bicycle Club	Α	*P	Р		Р	Р		Р		Р	Р	Р
CRAIG PINDER/Kathleen Hatcher City of Boynton Beach	Р	Р	Р		ALT	Е		Р		Р	Р	Р
TED GOODENOUGH Disabled Community	Р	Р	Р	ak	Р	Р	쑮	Р	ak	Е	Р	Р
JOANNA PELUSO Healthier Jupiter	Р	Е	Р	ed Break	Р	Р	ed Break	Р	ed Break	Р	Р	Р
JOANN SKARIA City of Palm Beach Gardens	Р	Р	Р	Scheduled	Е	Р	Scheduled	Р	Scheduled	Р	Р	Р
FADI NASSAR/Neil Wantz PBC Engineering	Р	Р	Р	- 1	Р	Р	- 1	Р	- 1	Р	Р	Р
JACEY BIERY/ Sally Channon PBC ERM	Р	Р	Р	g Held	Р	Р	g Helc	*P	g Held	Р	Α	Р
DAVID WILOCH/Michael Howe PBC Planning	Р	*P	Р	No Meeting	Р	Р	No Meeting Held	Р	Meeting	Р	Р	Р
JEAN MATTHEWS/Casey Pranckun PBC Parks and Recreation	Р	Р	ALT	No	Р	Р	No	Р	No	Р	Р	ALT
YASH NAGAL Palm Tran	Р	Р	Р		Α	Р		Р		Р	Р	Р
MICHAEL OWENS/Joyell Shaw School District of Palm Beach County	Р	Р	Р		Р	ALT		Р		Р	Р	Р
RYAN HARDING/Christian Santa-Gonzalez Village of Wellington	ALT	Р	ALT		ALT	Р		Р		ALT	ALT	ALT
JOHN ROACH City of West Palm Beach	Р	Р	Р		Р	Р		Р		Р	Р	Р
LARRY WALLACE/Wibet Hay Florida Department of Transportation Non-Voting Advisory Member	Р	Р	E		Р	ALT		E		ALT	Р	ALT

P = Member Present

E = Excused Absence

A = Unexcused Absence

\*New Appointment

- = Member not assigned

\*\*Nominated Prior to current Operating Procedures

# **EXHIBIT A (cont.)**

OTHERS PRESENTING REPRESENTING

Ali Soule Brightline

Joe Capra Indian Trail Improvement District (ITID)
Scarlet Cantley Indian Trail Improvement District (ITID)
Ryan Ruskay Indian Trail Improvement District (ITID)

Cornelia Wantz Palm Beach County, Engineering

Adamo DiSisto
Cristine Perdomo
Robert Robinson
Conor Campobasso
Margarita Pierce
Andrew Uhlir
Amanda Williams
Royal Palm Beach
West Palm Beach
General Public
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA