



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

Wednesday, June 1, 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 not present as depicted in the table below.

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

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. Richard Vassalotti requested permission to participate remotely due to childcare needs at home. Vijay Mishra requested permission to participate remotely due to childcare needs at home. Paula Ryan requested permission to participate remotely due to travel.

There were no objections to their virtual participation, and the members were permitted to join the meeting.

CHAIR DANG noted the agenda would be reordered to hear information items first while the committee waited for a quorum to be present in person.

1.E. Comments from the Chair and Member Comments

MICHAEL FITZPATRICK notified the committee that he will need to leave the meeting by 3:15 p.m. for an appointment.

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 or member comments on this item.

Sammie Brown, Greg Fagan, Ryan Rossi, and Varisa Dass joined the meeting in-person, and a quorum was present.

1.C. APPROVED Minutes for May 4, 2022

MOTION to approve the minutes made by Paula Ryan and seconded by Michael Fitzpatrick. A verbal vote was taken and carried unanimously 16-0 as depicted in the table below.

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

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

CHAIR DANG welcomed Sammie Brown as the newest appointment from Riviera Beach and Varisa Dass as the newest appointment from the Port of Palm Beach.

The members present provided introductions and a brief background of their credentials.

2. ACTION ITEMS**2.A. RECOMMENDED ADOPTION of Amendment #4 to the TPA's Fiscal Year (FY) 22-26 Transportation Improvement Program (TIP)**

JASON PRICE provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/CAC. The TIP is the TPA's five-year funding program for transportation projects in Palm Beach County. The amendment request included:

- Modifying an existing project – I-95 at Belvedere Rd (FM# 444121-1)
- Adding a new project – I-95 at PGA Blvd (FM# 449280-1)

There were no public comments on this item.

Member discussion ensued on prioritization of the PGA off-ramp and pavement on PGA Blvd.

MOTION to Recommend Adoption of Amendment #4 to the TPA's FY 22-26 TIP made by James Garvin, seconded by Ryan Rossi, and carried unanimously 16-0, as depicted in the table below.

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

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

2.B. RECOMMENDED ADOPTION of the TPA's FY 23-27 TIP

JASON PRICE provided a PowerPoint presentation that can be viewed at PalmBeachTPA.org/CAC. This program was developed in collaboration with the Florida Department of Transportation (FDOT) and various local agencies and includes transportation projects funded by federal, state, and local sources for all modes of transportation. The program reflects revenue expectations for the next five fiscal years and shows phases and funding sources by year for each project. Jason reviewed key projects from each section of the TIP and noted it was open for public comment until June 16, 2022.

There were no public comments on this item.

James Bonfiglio and Jim Knight exited the room due to conflicts of interest with the I-95 at Boynton Beach Blvd interchange project (FM# 435804-1). They completed Florida Commission on Ethics Form 8B, attached hereto as Exhibit B.

Member discussion ensued on pedestrian-bike bridges and grant application periods.

MOTION to Recommend Adoption of the TPA's FY 23-27 TIP made by Marc Bruner, seconded by James Garvin, and carried unanimously 14-0, as depicted in the table below.

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

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

2.C. RECOMMENDED NEXT STEPS on the Environmental Research Paper

MICHAEL FITZPATRICK presented summary points on his Environmental Research Paper findings and recommendations for the CAC members. He noted it was a consensus of the members present at the previous meeting to bring this item back for further discussion on next steps and whether to bring the item to the TPA Governing Board. Michael provided potential motion language for the committee to adopt, attached hereto as Exhibit C.

There were no public comments on this item.

MOTION to 1. Formally file the Environmental Research Paper (attached hereto as Exhibit D) and provide to the TPA Governing Board; 2. TPA staff and/or TAC members to review the report and provide a summary of how it fits into the TPA's current mission and policies; 3. TPA staff and/or TAC members to review additional opportunities to fit initiatives identified in the paper into the current mission and policies. Motion made by Marc Bruner and seconded by Michael Fitzpatrick.

Member discussion ensued on the motion language and feasibility of next steps, the intention of the motion, the influence of the CAC on infrastructure in Palm Beach County, and the role and function of the CAC.

A roll call vote was taken and carried 10-6 as depicted in the table below.

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

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

VALERIE NEILSON, TPA Interim Executive Director, requested the committee to clarify if this item was being requested as an Information Item for the TPA Governing Board and which CAC member would provide the presentation.

It was a consensus of the committee to provide this as an Information Item and to have CAC member, Michael Fitzpatrick, provide the presentation.

3. INFORMATION ITEMS

There were no information items on this agenda.

4. ADMINISTRATIVE ITEMS

4.A. Governing Board Summary Points – May 19, 2022

There was no discussion on this item.

4.B. FDOT Scheduling Report – June 2022

There was no discussion on this item.

4.C. Public Involvement Activity Report – April 2022

There was no discussion on this item.

4.E. Next Meeting – July 6, 2022

The meeting adjourned at 3:00 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 June 1, 2022, meeting of the Citizen's Advisory Committee, dated this 6th day of July 2022.

Uyen Dang
CAC Chair

EXHIBIT A
CAC Member Attendance Record

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

Victoria Williams
Andrew Uhler
Jason Price
Cassidy Sparks
Amanda Williams
Margie Pierce
Valerie Neilson

REPRESENTING

Florida's Turnpike Enterprise
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA
Palm Beach TPA

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME KWIGHT JAMES WINSLOW		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE TPACAC	
MAILING ADDRESS 105E 1ST AVE		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY DELRAY BEACH	COUNTY 33444	<input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED		NAME OF POLITICAL SUBDIVISION:	
		MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, JAMES W. KNIGHT, hereby disclose that on JUNE 1ST, 20 22 :

(a) A measure came or will come before my agency which (check one or more)

- ☒ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____;
- ☐ inured to the special gain or loss of my relative, _____;
- ☐ inured to the special gain or loss of _____, by
whom I am retained; or
- ☒ inured to the special gain or loss of 136 OBB PROPERTY LLC, which
is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

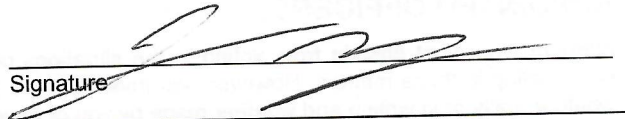
(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

Date Filed

6/1/22

Signature



NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <i>Bonfiliu James A</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>TPAC AC</i>
MAILING ADDRESS <i>5616 N Ocean Blw</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:
CITY <i>Ocean Ridge</i>	COUNTY <i>Palm Beach</i>	<input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
DATE ON WHICH VOTE OCCURRED		NAME OF POLITICAL SUBDIVISION: <i>Palm Beach County Commission</i>
		MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, James A. Bonfiglio, hereby disclose that on June 1, 2022, 20__ :

(a) A measure came or will come before my agency which (check one or more)

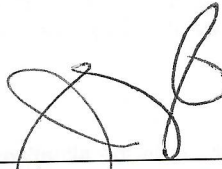
- ☒ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____;
- ☐ inured to the special gain or loss of my relative, _____;
- ☐ inured to the special gain or loss of _____, by
whom I am retained; or
- ☐ inured to the special gain or loss of _____, which
is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Agenda Item 2 B of 06/01/2022 meeting re recommended
adoption to TPA's FY 23-27 TFP. I own Commercial
building on roadway affected by the vote.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

06/01/2022
Date Filed


Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

Exhibit C

1JUN2022

PBC TPA CAC monthly meeting Agenda item 2.C

Possible motion language:

~~A majority of the~~ ^T PBC TPA Citizen Advisory Committee is advising the PBC TPA Governing Board

that extrapolations of formulas provided by the US EPA strongly indicate the over 1 million

automobiles and light vehicles registered in Palm Beach County are producing over 5 million

tons annually of the greenhouse gas carbon dioxide(CO₂).

The Citizen Advisory Committee is recommending the Governing Board task the Technical

Advisory Board with researching this issue to determine if addressing this issue is in the purview

of the PBC TPA, and if so, develop initial recommendations for mitigation.

Exhibit D

Motion (Bruner/Fitzpatrick)

1. Formally file the report and provide to Board and TAC
2. TPA staff and/or TAC to review the report and provide summary of how it fits into the current Mission and Policies
3. TPA staff and/or TAC to review additional opportunities to fit into the current Mission and Policies