

VISION ZERO ADVISORY COMMITTEE (VZAC) AGENDA

DATE: Thursday, June 2, 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: 811-6688-0274 and Password: 873747
- Via web browser at PalmBeachTPA.org/VZAC02JUN2022
- 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 May 5, 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.

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

2. ACTION ITEMS

A. <u>MOTION TO RECOMMEND ADOPTION</u> of Amendment #4 to the TPA's Fiscal Year (FY) 22-26 Transportation Improvement Program (TIP)

The TIP is the TPA's five-year funding program for transportation projects in Palm Beach County. The attached amendment request includes:

- Modifying an existing project I-95 at Belvedere Rd (FM# 444121-1)
- Adding a new project I-95 at PGA Blvd (FM# 449280-1)
- B. MOTION TO RECOMMEND ADOPTION to the TPA's FY 23-27 TIP

The TIP is the five-year funding program for transportation projects in Palm Beach County. 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. The full draft FY 23-27 TIP document and appendices can be viewed at PalmBeachTPA.org/TIP. The executive summary is attached.

3. INFORMATION ITEMS

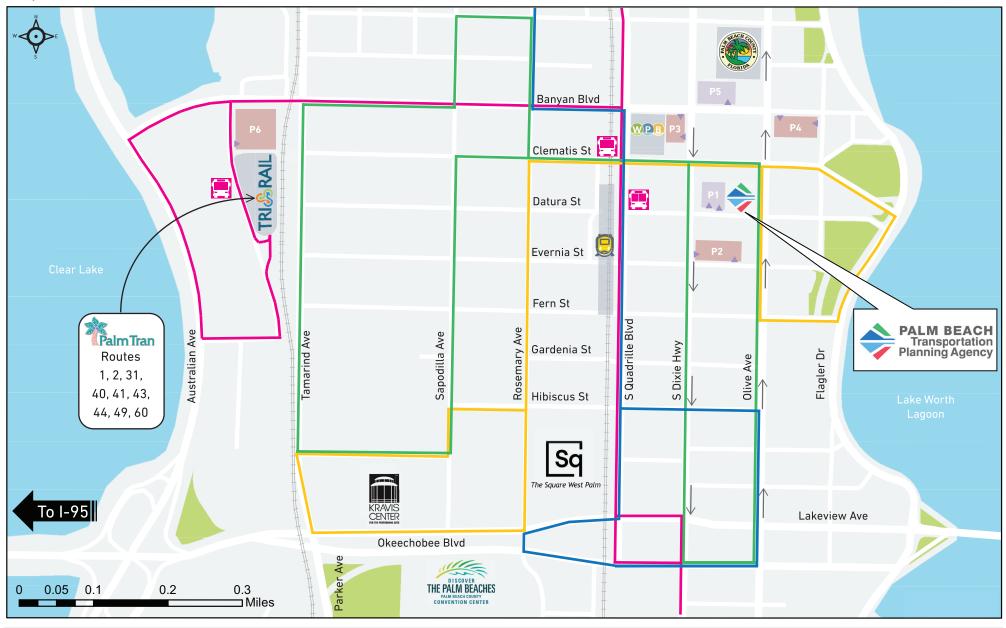
There are no information items on this agenda.

4. ADMINISTRATIVE ITEMS

- A. Governing Board Summary Points May 19, 2022
- B. FDOT Scheduling Report June 2022
- C. Next Meeting **July 7, 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 Bicycle Club

Craig Pinder

City of Boynton Beach Alternate: Kathleen Hatcher

Ted Goodenough

Disabled Community

Joanna Peluso

Healthier Jupiter

Joan Oliva

City of Lake Worth Beach CRA *Alternate:* Chris Dabros

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

Alternate: Bruce Guyton

Michael Owens

School District of Palm Beach County Alternate: Joyell Shaw

Christian Santa-Gonzalez

Village of Wellington *Alternate:* Kyle Burg

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 Info@PalmBeachTPA.org at least five business days in advance. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.