



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

Thursday, June 2, 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 9:00 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	P	Joann Skaria	P	Michael Owens	A
Bruce Rosenzweig	A	Fadi Nassar	A	Kyle Burg (Alt)	P
Craig Pinder	P	Jacey Biery	A	John Roach	P
Ted Goodenough	P	David Wiloch	P	Wibet Hay (Alt)	P
Joanna Peluso	P	Jean Matthews	P	Brian Ruscher	A
Joan Oliva	P	Yash Nagal	A	Stephanie Thoburn	P

P = Present A = Absent

1.B. APPROVED Modifications to the Agenda

The Recording Secretary stated Michael Owens requested to join virtually due to School District staffing shortages.

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

Jacey Biery joined the meeting in-person.

1.C. APPROVED Amended Minutes for May 5, 2022

CHAIR THOBURN requested an amendment to the minutes under Item 1.A to reflect that Vice Chair Brian Ruscher called the meeting to order in her place.

MOTION to approve the Minutes as amended made by Joann Skaria, seconded by John Roach, and carried unanimously 13-0 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Tracy Phelps	Y	Joann Skaria	Y	Michael Owens	Y
Bruce Rosenzweig	A	Fadi Nassar	A	Kyle Burg (Alt)	Y
Craig Pinder	Y	Jacey Biery	Y	John Roach	Y
Ted Goodenough	Y	David Wiloch	Y	Brian Ruscher	A
Joanna Peluso	Y	Jean Matthews	Y	Stephanie Thoburn	Y
Joan Oliva	Y	Yash Nagal	A		

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

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 requested that the Community Health Improvement Plan be presented to the VZAC at subsequential meetings.

TED GOODENOUGH noted his facial covering had a clear panel over his mouth to allow individuals with hearing impairment to continue to read lips. He offered a reminder to presenters to describe charts and graphs.

CHAIR THOBURN noted that the Town of Jupiter planned to adopt a Vision Zero proclamation in June. She also noted that earmarks for Vision Zero were pending in the Town’s comprehensive plan.

Fadi Nassar joined the meeting in-person.

1.F. VZAC Liaison’s Report

ANDREW UHLIR, TPA Deputy Director of Program Development, reviewed the full report, which can be viewed at PalmBeachTPA.org/VZAC.

There were no public comments or member comments received.

FADI NASSAR inquired on incentives being provided in Palm Beach County for Dump the Pump Day on June 17.

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.

JOHN ROACH noted that the City of West Palm Beach did not receive plans for FM# 444121-1 and noted that he would not be supporting this amendment until more coordination occurred.

TED GOODENOUGH inquired about energy efficiency and solar power for speed indicators.

Member discussion ensued about friction overlays, highway speed distribution, and the construction timeline of FM# 444121-1.

MOTION to Recommend Adoption of Amendment #4 to the TPA’s FY 22-26 TIP made by Ted Goodenough, seconded by Fadi Nassar and carried 13-1 as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Tracy Phelps	Y	Joann Skaria	Y	Michael Owens	Y
Bruce Rosenzweig	A	Fadi Nassar	Y	Kyle Burg (Alt)	Y
Craig Pinder	Y	Jacey Biery	Y	John Roach	N
Ted Goodenough	Y	David Wiloch	Y	Brian Ruscher	A
Joanna Peluso	Y	Jean Matthews	Y	Stephanie Thoburn	Y
Joan Oliva	Y	Yash Nagal	A		

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

2.B. RECOMMENDED ADOPTION of 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.

Member discussion ensued about grant funding, shared-use paths, and the State Road (SR) 7 project.

JOHN ROACH stated he would be dissenting due to the inclusion of the SR 7 extension projects and the City’s continued opposition.

TED GOODENOUGH stated he would be dissenting due to concerns with Shared Use Pathways and the hazards they can pose for members of the disabled community.

MOTION to Recommend Adoption of the TPA’s FY 23-27 TIP made by Craig Pinder, seconded by Joann Skaria, and carried 12-2, as depicted in the table below.

Member	Vote	Member	Vote	Member	Vote
Tracy Phelps	Y	Joann Skaria	Y	Michael Owens	Y
Bruce Rosenzweig	A	Fadi Nassar	Y	Kyle Burg (Alt)	Y
Craig Pinder	Y	Jacey Biery	Y	John Roach	N
Ted Goodenough	N	David Wiloch	Y	Brian Ruscher	A
Joanna Peluso	Y	Jean Matthews	Y	Stephanie Thoburn	Y
Joan Oliva	Y	Yash Nagal	A		

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

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.

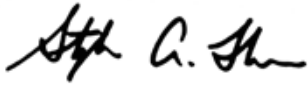
4.B. FDOT Scheduling Report – June 2022

There was no discussion on this item.

4.C. Next Meeting – June 7, 2022

The meeting was adjourned at 9:54 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 June 2, 2022 meeting of the Vision Zero Advisory Committee, dated this 7th day of July 2022.



Stephanie Thoburn
VZAC Chair

**EXHIBIT A
VZAC Member Attendance Record**

REPRESENTATIVE/Alternate Agency Name	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 STEPHANIE THOBURN/Garret Watson Town of Jupiter	P	No Meeting Held – Scheduled Break	E	P	No Meeting Held – Scheduled Break	P	No Meeting Held – Scheduled Break	P	P	P	E	P			
VICE CHAIR BRIAN RUSCHER/Amy Alvarez City of Delray Beach	P		P	P		P		P	P	E	P	P	E		
TRACY PHELPS/Kimberly Kosirog City of Boca Raton	P		P	P		P		P	P	P	P	P	P		
BRUCE ROSENZWEIG Boca Raton Bicycle Club	P		P	P		P		P	P	P	P	P	E		
CRAIG PINDER City of Boynton Beach	P		ALT	E		P		P	P	P	P	P	P		
TED GOODENOUGH Disabled Community	P		P	P		P		P	P	E	P	P	P		
JOANNA PELUSO Healthier Jupiter	P		P	P		P		P	P	P	P	P	P		
JOAN OLIVA/Chris Dabros City of Lake Worth CRA	-		-	-		-		-	-	-	-	-	ALT	P	
JOANN SKARIA City of Palm Beach Gardens	P		E	P		P		P	P	P	P	P	P	P	
FADI NASSAR/Neil Wantz PBC Engineering	P		P	P		P		P	P	P	P	P	P	P	
JACEY BIERY/Sally Channon PBC ERM	P		P	P		P		*P	P	P	A	P	P	P	
DAVID WILOCH/Michael Howe PBC Planning	P		P	P		P		P	P	P	P	P	P	P	
JEAN MATTHEWS/Casey Prankun PBC Parks and Recreation	ALT		P	P		P		P	P	P	P	P	ALT	P	P
YASH NAGAL/Bruce Guyton Palm Tran	P		A	P		P		P	P	P	P	P	P	ALT	A
MICHAEL OWENS/Joyell Shaw School District of Palm Beach County	P		P	ALT		P		P	P	P	P	P	P	P	P
CHRISTIAN SANTA-GONZALEZ/Kyle Burg Village of Wellington	ALT		ALT	P		P		P	P	P	ALT	ALT	ALT	E	P
JOHN ROACH City of West Palm Beach	P	P	P	P	P	P	P	P	P	P	P	P			
LARRY WALLACE/Wibet Hay Florida Department of Transportation <i>Non-Voting Advisory Member</i>	E	P	ALT	P	E	E	ALT	P	ALT	ALT	ALT	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 PRESENT

Victoria Williams
Jason Price
Margarita Pierce
Cassidy Sparks
Andrew Uhlir
Amanda Williams

REPRESENTING

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