

VISION ZERO ADVISORY COMMITTEE (VZAC) AGENDA

DATE: Thursday, July 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: 849-5966-6917 and Password: 125328
- Via web browser at PalmBeachTPA.org/VZAC-Meeting
- 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 June 2, 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. MOTION TO ELECT VZAC Vice Chair

Pursuant to the TPA Operating Procedures, Section 5.3.B, states "additional elections may be held as necessary if an officer cannot carry out their duties and complete the remainder of the appointed term." Brian Ruscher resigned from the City of Delray Beach and is unable to complete the remainder of his term, therefore, a new Vice Chair will need to be elected to serve for the remainder of the calendar year.

B. <u>MOTION TO RECOMMEND ADOPTION</u> of the Fiscal Year (FY) 24-28 List of Priority Projects (LOPP)

The LOPP guides development of the Florida Department of Transportation (FDOT) Five-Year Work Program and the TPA's Transportation Improvement Program (TIP). Florida Statutes require the TPA to annually adopt and transmit the LOPP to FDOT. The TPA and FDOT have mutually agreed to a deadline of August 1. The list of projects is consistent with the TPA's adopted Long Range Transportation Plan (LRTP) and its associated goals, objectives, and targets.

The draft FY 24-28 LOPP is organized into State Road Modifications, Local Initiatives Projects, and Transportation Alternative Projects. The list identifies the additional funding needs of those projects previously approved by the TPA and requests funding for several new projects. The draft LOPP is attached.

C. MOTION TO RECOMMEND APPROVAL of the FY 23 Strategic Plan

The TPA's Strategic Plan identifies specific and relevant actions that advance the TPA's mission and vision. The Plan is annually reviewed by the TPA's Executive Committee and updated for the upcoming fiscal year. TPA staff will highlight significant events in FY 22 and review proposed updates in the attached FY 23 Strategic Plan.

INFORMATION ITEMS

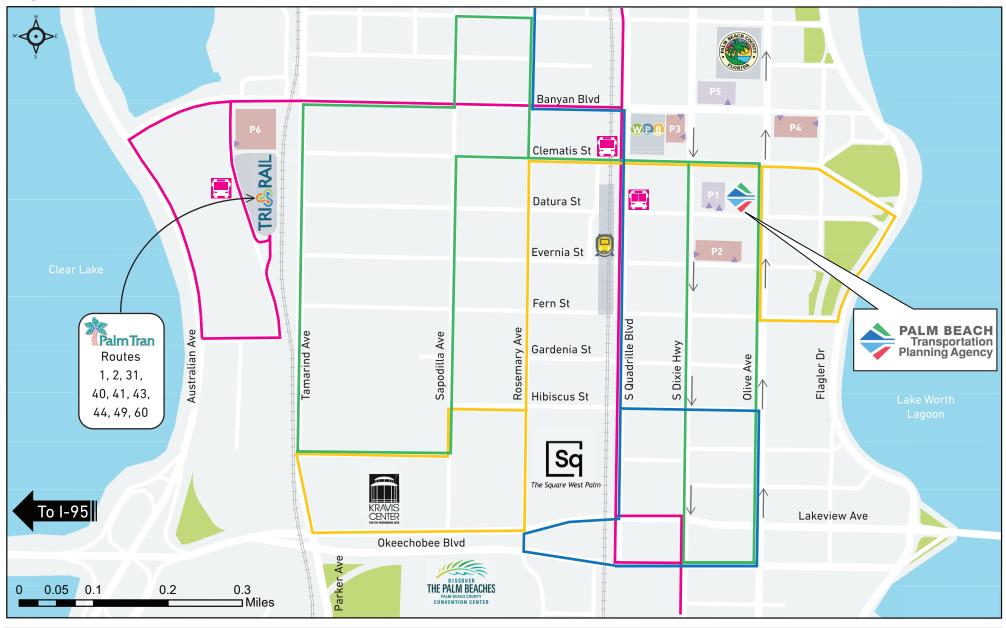
There are no information items on this agenda.

4. ADMINISTRATIVE ITEMS

- A. Governing Board Summary Points June 16, 2022
- B. FDOT Scheduling Report July 2022
- C. Ped/Bike Quarterly Fatal Crash Analysis
- D. FY 22 Annual Report
- E. Next Meeting **September 8, 2022 (No August meeting)**
- F. 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

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

Ted Goodenough

Disabled Community

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

Vacant

City of Delray Beach Alternate: Amy Alvarez Vacant

VICE CHAIR

Jacey Biery

Palm Beach County - ERM Alternate: Sally Channon

David Wiloch

Palm Beach County - Planning Alternate: Michael Howe

Jean Matthews

Palm Beach County - Parks & Recreation

Alternate: Casey Pranckun

Bruce Guyton

Palm Tran

Alternate: Chris Walker

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.