



Meeting Notice
Southeast Florida Transportation Council (SEFTC)
February 3, 2017
10:00 AM

Broward Metropolitan Planning Organization
Trade Centre South
100 West Cypress Creek Road,
8th Floor, Suite 850
Fort Lauderdale, FL 33309

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II. ADOPTION OF AGENDA*

III. ELECTION OF OFFICERS*

IV. APPROVAL OF OCTOBER 21, 2016 MINUTES*

V. OPPORTUNITY FOR CITIZENS TO SPEAK ON TRANSPORTATION MATTERS

VI. 2017 REGIONAL MEETING CALENDAR*

VII. NEW BUSINESS

- A. Safe Streets Summit
- B. Continued SEFTC Support Services
- C. 2045 Regional Transportation Plan (RTP)
- D. Smart Growth America Application
- E. FDOT Toll Facility Revenues and Debt Repayment Memorandum

VIII. OLD BUSINESS

- A. Strategic Miami Area Rapid Transit (SMART) Plan Resolution*
- B. Southeast Florida Regional Travel Survey Update
- C. MPO Coordination and Planning Area Reform Rulemaking Status

IX. CORRESPONDENCE

X. RECOMMENDATIONS/COMMENTS BY MEMBERS

XI. STAFF COMMENTS

XII. ADJOURNMENT

** Action Requested*



Southeast Florida Transportation Council

October 21, 2016 Meeting Minutes

Miami-Dade Metropolitan Planning Organization

111 NW 1st Street, Suite 920

Miami, FL 33128

- I. **CALL TO ORDER**
- II. **JOINT LETTER TO USDOT ON PROPOSED RULEMAKING***
- III. **CORRESPONDENCE**
- IV. **RECOMMENDATIONS/COMMENTS BY MEMBERS**
- V. **STAFF COMMENTS**
- VI. **ADJOURNMENT**

**Southeast Florida Transportation Council
Attendance Record**

Name/Representing	Oct 2014	Apr 2015	Jul 2015	Oct 2015	Jul 2016	Oct 2016
Mayor Susan Haynie* <i>Palm Beach MPO Governing Board Chair City of Boca Raton Mayor</i>	P	P	P	P	P	P
Commissioner Bruno A. Barreiro** <i>Miami-Dade MPO Governing Board Member Miami-Dade County Commissioner</i>	P	P	P	P	P	P
Councilmember Bryan Caletka <i>Broward MPO Governing Board Member Town of Davie</i>	P	P	ALT	P	P	P

*Chair **Vice Chair
 P – Member Present ALT-Alternate Member Present E-Excused A-Absent

OTHERS PRESENT

INDIVIDUAL NAMES

Aileen Bouclé
 Wilson Fernandez
 Carlos Roa
 Zainab Salim
 Greg Stuart
 Nick Uhren
 Curlene Thomas
 Nester Toledo
 Gerald Sanchez
 Jessica Josselyn

REPRESENTING

Miami-Dade (MD) MPO
 MD MPO
 MD MPO
 MD MPO
 Broward MPO
 Palm Beach MPO
 FDOT, District 6
 CITT
 County Attorney's Office (MD)
 Kittelson & Associates

CALL TO ORDER

The meeting was called to order at approximately 11:30 A.M. by Mayor Haynie.

I. Joint Letter to USDOT on Proposed Rulemaking

AILEEN BOUCLÉ introduced the item. A joint letter to USDOT on the proposed rulemaking for the metropolitan planning process was presented for SEFTC's consideration. The letter was consistent with the content supported by the Broward, Miami-Dade, and Palm Beach Metropolitan Planning Organizations (MPOs). It reinforced the support of the SEFTC structure as the best model of regional cooperation for Southeast Florida, rather than a consolidation of the three MPOs or major planning documents within the Miami Urbanized Area.

AILEEN BOUCLÉ noted she had shared the resolutions on the response to the Notice of Proposed Rulemaking. It was also noted that all three MPO Boards have similar letters in nature to support SEFTC. AILEEN BOUCLÉ read the letter aloud for the SEFTC Board members. No changes were requested to the letter by the SEFTC. It was agreed that the signatures of the three MPOs will be included in the letter. Palm Beach MPO and Broward MPO will send their signatures electronically, while the Miami-Dade MPO will have an original signature. It was also requested that each congressional delegation be copied in the letter.

MAYOR HAYNIE asked for a motion to support the joint letter to USDOT on the proposed rulemaking for the metropolitan planning process. Motion was made by COUNCILMEMBER CALETKA; seconded by COMMISSIONER BARREIRO. Motion carried unanimously.

II. CORRESPONDENCE

There was no correspondence.

III. RECOMMENDATIONS/COMMENTS BY MEMBERS

There were no additional recommendations or comments by members.

IV. STAFF COMMENTS

There were no staff comments.

V. ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 11:58 A.M. by MAYOR HAYNIE.



MEMORANDUM

TO: SEFTC Members
FROM: Aileen Bouclé, Executive Director, Miami-Dade MPO
DATE: February 3, 2017
RE: **2017 Regional Meeting Calendar**

A discussion will be held at the meeting regarding the 2017 SEFTC calendar. For 2016, the SEFTC was originally scheduled to meet on a quarterly basis (the first Friday during the first month of the quarter with the exception of January) with the meeting location to rotate among the three counties. Attached herein is a proposed calendar for 2017 SEFTC meeting dates/locations assuming a similar approach to that proposed in 2016. Meeting frequency needs (i.e., quarterly, twice a year, once a year, etc.), dates, and locations will be discussed and agreed upon by the Council.

Staff Recommendation: Action item for adoption.



2017 Regional Meeting Calendar

JANUARY	FEBRUARY	March
SEFTC January 13 <i>Rescheduled to February 3</i> (Broward)	NO MEETING	RTTAC March 15 (Palm Beach)
APRIL	MAY	JUNE
SEFTC April 7 (Palm Beach)	NO MEETING	RTTAC June 21 (Miami)
JULY	AUGUST	SEPTEMBER
SEFTC July 7 (Miami)	NO MEETING	RTTAC September 20 (Broward)
OCTOBER	NOVEMBER	DECEMBER
SEFTC October 6 (Broward)	NO MEETING	RTTAC September 13 (Palm Beach)

SEFTC = Southeast Florida Transportation Council
 RTTAC = Regional Transportation Technical Advisory Committee
 Note: The rotational location holds if a meeting gets cancelled.



MEMORANDUM

TO: SEFTC Members
FROM: Aileen Bouclé, Executive Director, Miami-Dade MPO
DATE: February 3, 2017
RE: **Safe Streets Summit**

The Broward, Miami-Dade, and Palm Beach MPOs jointly hosted the Safe Streets Summit: Building Blocks for Complete Streets. The event took place on January 26-27, 2017 at the Sunrise Civic Center (10610 W. Oakland Park Blvd.). Information regarding the Summit's program, sponsorship opportunities, and registration was made available at www.SafeStreetsSummit.org.

An update on the Summit will be provided at the meeting.

Staff Recommendation: For information purposes.



MEMORANDUM

TO: SEFTC Members
FROM: Aileen Bouclé, Executive Director, Miami-Dade MPO
DATE: February 3, 2017
RE: **2045 Regional Transportation Plan (RTP)**

Preparations in anticipation for the 2045 RTP have begun. The Broward MPO has committed to administer and manage this effort. The development of the 2045 RTP is to coincide with the respective county-wide Long Range Transportation Plan updates. As such, a consultant team is anticipated to be under contract by fall 2017.

An update on the ongoing 2045 RTP activities will be provided by the Broward MPO.

Staff Recommendation: For information purposes.



MEMORANDUM

TO: SEFTC Members
FROM: Aileen Bouclé, Executive Director, Miami-Dade MPO
DATE: February 3, 2017
RE: **Continued SEFTC Support Services**

The current contract associated with the 2040 Regional Transportation Plan (RTP) with Kittelson & Associates (KAI) is set to expire on February 28, 2017. In order to maintain support services of SEFTC related activities until a new consultant is selected for the 2045 RTP, the Palm Beach MPO has set-up a task work order with KAI to provide administrative support for the 2017 meetings listed below. These activities include agenda preparation, meeting minutes, notices, attendance, logistics, web updates and web hosting.

- Three (3) SEFTC meetings
- Four (4) RTTAC meetings
- Two (2) Public Participation Subcommittee (PPS) meetings

The Modeling and TSM&O Subcommittees will be supported through other contracts.

Staff Recommendation: For information purposes.



MEMORANDUM

TO: SEFTC Members
FROM: Aileen Bouclé, Executive Director, Miami-Dade MPO
DATE: February 3, 2017
RE: **Smart Growth America Application**

An application for Smart Growth America Technical Assistance has been prepared and submitted for the Southeast Florida region through a collaborative effort of the three Metropolitan Planning Organizations (MPOs). Smart Growth America, through a grant from the U.S. Environmental Protection Agency's Office of Sustainable Communities, is offering free technical assistance to help local leaders and residents make their communities more livable, sustainable, and vibrant. This assistance was offered to three units or subdivision of local, tribal or regional government working cooperatively within the same state.

Additional information regarding this application will be provided at the meeting.

Staff Recommendation: For information purposes.



MEMORANDUM

TO: SEFTC Members
FROM: Aileen Bouclé, Executive Director, Miami-Dade MPO
DATE: February 3, 2017
RE: **FDOT Toll Facility Revenues and Debt Repayment Memorandum**

On November 22, 2016, FDOT issued a memorandum to establish a consistent statewide policy requiring all new revenue generating facilities to repay debt incurred for the capital costs of the facility. Attached herein is the FDOT memorandum for reference.

In reference to the attached memorandum, the Palm Beach MPO offers the following response:

The Palm Beach MPO objects to the portion of the new FDOT policy which defines "loans from the State Transportation Trust Fund (STTF) issued ... in lieu of bonds" as debt to be repaid from revenues of new toll facilities. In FY 19, I-95 Express Phase 3B will be constructed in Palm Beach County with existing revenues from federal and state gas taxes which should not be considered debt to be repaid. This FDOT policy, claiming the revenue from the facility must be paid back into the STTF, seems to circumvent the legislative intent of 338.166(3), F.S., which dictates that remaining revenue from express lanes shall be used "within the county or counties in which the toll revenues were collected."

Further details on this matter will be provided at the meeting by the Palm Beach MPO.

Staff Recommendation: For information purposes.



Florida Department of Transportation

RICK SCOTT
GOVERNOR

605 Suwannee Street
Tallahassee, FL 32399-0450

JIM BOXOLD
SECRETARY

MEMORANDUM

DATE: November 22, 2016

TO: FDOT District Secretaries

FROM: Rachel Cone, Assistant Secretary for Finance and Administration

COPIES: Jim Boxold, Brian Blanchard, Tom Byron, Robin Naitove, Lisa Saliba

SUBJECT: Department-Owned Toll Facility Revenues and Debt Repayment

Historically, decisions regarding the funding of capital costs for new Department-owned Express Lane facilities were made on a project-by-project basis. To ensure compliance with statutory requirements¹ and a consistent statewide policy², and provide for greater project funding sustainability, all new revenue generating facilities will be required to repay all debt incurred for the capital costs of the facility.

Revenues of new toll facilities with construction beginning in fiscal year 2018 or after will be applied in the following priority order:

- Payment of all operations and maintenance costs of the revenue producing facility;
- Repayment of all debt incurred to fund the capital costs of the revenue producing facility, including bonds or other indebtedness secured by a pledge of the facility revenues or other Department funds, and loans from the State Transportation Trust Fund (STTF) issued in anticipation of or in lieu of bonds;
- Provision for the anticipated costs of renewal and replacement of the revenue producing facility;
- Revenues remaining after payment or provision for all the above costs and any other payments or reserves required under the terms of any bond resolution or indenture, will be utilized for such other projects as are eligible under applicable law.

This approach is consistent with the manner in which revenues are allocated for the I-95 Express Phase 1, Alligator Alley and Sunshine Skyway Bridge projects, and reflects the standard flow of funds utilized for the issuance of revenue bonds to fund capital projects. The Department will not adjust programming for any Department-owned revenue producing facilities that are currently under construction, nor does this apply to the Florida Turnpike Enterprise, which is subject to its own bond resolution.

The Comptroller and the Director of the Office of Work Program are responsible for tracking the required allocation of revenues. All indebtedness incurred for the capital costs of new revenue producing facilities

¹ Sections 339.08(1)(g), 338.165, and 338.166, Florida Statutes; 23 U.S.C. §129

² FDOT Express Lanes Handbook, Section 3.5 (August 2015)

will be documented through appropriate agreements. When capital costs are funded by a loan from the STTF in anticipation of or in lieu of the issuance of bonds, a Memorandum of Agreement (MOA) will be executed between the District receiving the funding and the Comptroller and Director of the Office of Work Program and Budget. The MOA will identify facility-specific fund codes to assist in tracking all capital expenditures funded with proceeds of the loan. Loan payments will be deposited into the STTF and allocated to other eligible projects in accordance with applicable law.

The Office of Comptroller (OOC) assesses financial feasibility and develops a long-term financial plan for each Department-owned toll facility prior to construction. Please ensure you are planning for the required uses of toll revenues as you introduce new facilities, and contact Amy Causseaux in the OOC Project Finance Office at 850-414-4644 or amy.causseaux@dot.state.fl.us for assistance.



MEMORANDUM

TO: SEFTC Members
FROM: Aileen Bouclé, Executive Director, Miami-Dade MPO
DATE: February 3, 2017
RE: **Strategic Miami Area Rapid Transit (SMART) Plan Resolution**

A presentation on the SMART Plan was provided at the July 1, 2016 SEFTC meeting and a request to prepare a resolution supporting the SMART Plan was given by the SEFTC Board. Attached herein is a proposed resolution for consideration by SEFTC.

Staff Recommendation: Action item for support of resolution.

RESOLUTION NO. 2017-1

**A RESOLUTION OF THE SOUTHEAST FLORIDA TRANSPORTATION COUNCIL (SEFTC)
SUPPORTING THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN FOR
RAPID TRANSIT CORRIDORS WHICH PROVIDE KEY CONNECTIONS TO REGIONAL
TRANSIT SERVICES**

WHEREAS, in 2002, Miami-Dade County approved the imposition of a one-half percent surtax for the purpose of improving, among other things, mass transit within the County through the People's Transportation Plan which included eight (8) rapid transit corridors located in Miami-Dade County; and

WHEREAS, on April 21, 2016, the Miami-Dade MPO unanimously endorsed the SMART Plan, which includes six (6) rapid transit corridors and a network of express bus services throughout Miami-Dade County; and

WHEREAS, the rapid transit corridors included connections providing for regional transit services for the movement of residents and visitors in Southeast Florida in support of a SMART region; and

WHEREAS, a seamless interoperable transit system in the area encompassing Miami-Dade, Broward and Palm Beach Counties would support a robust economic base in the Southeast Florida region, assist in reducing congestion and enhance regional mobility; and

WHEREAS, the Southeast Florida Transportation Council (SEFTC) has adopted a Regional Transportation Plan which includes a regional transit vision component.

NOW, THEREFORE, BE IT RESOLVED BY THE SOUTHEAST FLORIDA TRANSPORTATION COUNCIL:

SECTION 1. The SEFTC supports the Strategic Miami Area Rapid Transit (SMART) Plan for rapid transit corridors which provide key connections to regional transit services.

SECTION 2. The SEFTC shall distribute this resolution to the MPOs and County Commissions of Miami-Dade, Broward and Palm Beach Counties, the Secretary of the Florida Department of Transportation (FDOT), the Secretaries of FDOT Districts 4 and 6, and any interested parties.

SECTION 3. If any section, sentence, clause, or phrase of this Resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Resolution.

SECTION 4. This Resolution shall become effective upon adoption.

The foregoing Resolution was offered by _____ who moved its adoption. The motion was seconded by _____, and upon being put to a vote, the vote was as follows:

1. Mayor Susan Haynie, Chair
2. Commissioner Bruno A. Barreiro, Vice Chair
3. Councilmember Bryan Caletka

The Chairwoman thereupon declared the Resolution duly adopted this 3rd day of February, 2017.

SOUTHEAST FLORIDA TRANSPORTATION COUNCIL

By: _____
Aileen Bouclé, Miami-Dade MPO Executive Director



MEMORANDUM

TO: SEFTC Members
FROM: Aileen Bouclé, Executive Director, Miami-Dade MPO
DATE: February 3, 2017
RE: **Southeast Florida Regional Travel Survey Update**

A status report was presented on this effort at the July 1, 2016 SEFTC meeting. Since then, the regional household survey fall 2016 phase was completed and phase 2 is scheduled to commence in March 2017. In addition, origin-destination data collection concluded in December 2016.

A detailed update on the ongoing Regional Travel Survey activities will be provided by the Miami-Dade MPO.

Staff Recommendation: For information purposes.



MEMORANDUM

TO: SEFTC Members
FROM: Aileen Bouclé, Executive Director, Miami-Dade MPO
DATE: February 3, 2017
RE: **MPO Coordination and Planning Area Reform Rulemaking Status**

On December 15, 2016, the U.S. Department of Transportation's Federal Highway Administration and Federal Transit Administration issued the final rule on the Metropolitan Planning Organization (MPO) Coordination Planning Area Reform. This rule clarifies that a Metropolitan Planning Area must include an entire urbanized area (UZA) and the contiguous area forecasted to become urbanized within a 20-year period. The MPOs will have several options to achieve compliance including some that are similar to what was requested in the joint letter endorsed by SEFTC at the last meeting.

A detailed update on this item will be provided at the meeting.

Staff Recommendation: For information purposes.