



**Meeting Notice**  
**Southeast Florida Transportation Council (SEFTC)**  
**April 22, 2013 – 10:00 AM**

Southeast Florida Regional Planning Council (SFRPC)  
2440 Hollywood Boulevard, Suite 140, Hollywood, FL 33021

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- I. **CALL TO ORDER**
    - A. Roll Call
    - B. Pledge of Allegiance
  
  - \*II. **ADOPTION OF AGENDA\*\***
  
  - \*III. **APPROVAL OF JANUARY 28, 2013 MINUTES\*\***
  
  - IV. **OPPORTUNITY FOR CITIZENS TO SPEAK ON TRANSPORTATION MATTERS**
  
  - V. **OLD BUSINESS**
    - A. 2040 Regional Transportation Plan (RTP) Status Report
    - B. Seven50 Program Update
    - C. Regional Freight Study Status Update
    - \*D. Memorandum of Understanding (MOU) for Tri-Rail Coastal Link Service\*\*
    - E. Climate Change Vulnerability Assessment Pilot Grant
  
  - VI. **NEW BUSINESS**
    - \*A. Redesignation of Southeast Florida Metropolitan Planning Organizations (MPOs)\*\*
    - \*B. Regional Transportation Technical Advisory Committee (RTTAC) Public Participation Subcommittee\*\*
  
  - VII. **CORRESPONDENCE**
  
  - VIII. **RECOMMENDATIONS/COMMENTS BY MEMBERS**
  
  - IX. **STAFF COMMENTS**
  
  - X. **NEXT MEETING – July 22, 2013**
  
  - XI. **ADJOURNMENT**

*\* Supporting Documentation Provided*

*\*\*Action Requested*



SOUTHEAST FLORIDA TRANSPORTATION COUNCIL (SEFTC)  
JANUARY 28, 2013 MEETING MINUTES

South Florida Regional Planning Council  
3440 Hollywood Boulevard, Suite 140  
Hollywood, Florida 33021

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AGENDA:

- I. CALL TO ORDER
  - A. Roll Call
  - B. Pledge of Allegiance
- \*II. ADOPTION OF AGENDA\*\*
- \*III. ELECTION OF OFFICERS\*\*
- \*IV. APPROVAL OF OCTOBER 22, 2012 MINUTES\*\*
- V. OPPORTUNITY FOR CITIZENS TO SPEAK ON TRANSPORTATION MATTERS
- VI. OLD BUSINESS
  - \*A. 2040 Regional Transportation Plan Status Report
  - \*B. Seven50 Program Update
  - \*C. Regional Freight Study
  - \*D. South Florida East Coast Corridor Passenger Rail Study Status Report
  - \*E. Regional Coordination and Governance Study
- VII. NEW BUSINESS
  - \*A. Southeast Florida Transportation and Climate Change Integration Pilot Project
- VIII. CORRESPONDENCE
- IX. RECOMMENDATIONS/COMMENTS BY MEMBERS
- X. STAFF COMMENTS
- XI. NEXT MEETING – April 22, 2013
- XII. ADJOURNMENT

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**Southeast Florida Transportation Council  
Attendance Record**

<b>Name/Representing</b>	<b>Jan 2012</b>	<b>April 2012</b>	<b>July 2012</b>	<b>Oct 2012</b>	<b>Jan 2013</b>
Deputy Mayor Susan Haynie* <i>Palm Beach MPO Governing Board Chair City of Boca Raton Deputy Mayor</i>	ALT	ALT	ALT	P	P
Commissioner Bruno A. Barreiro** <i>Miami-Dade MPO Governing Board Member Miami-Dade County Commissioner</i>	P	P	ALT	A	P
Mayor Richard Kaplan <i>Broward MPO Governing Board Member City of Lauderhill Mayor</i>	P	ALT	ALT	P	P

\*Chair

\*\*Vice Chair

P – Member Present

ALT-Alternate Member Present

E-Excused

A-Absent

OTHERS PRESENTINDIVIDUAL NAMES

Randy Whitfield  
Angela Morlok  
Irma San Roman  
Wilson Fernandez  
Gregory Stuart  
Paul Flavien  
Lois Bush  
Larry Merritt  
Christian Rojas  
Brett H. (last name illegible)  
Amie Goddeau  
Jim Wolfe  
William Cross  
Joe Quinty  
Kim Delaney  
Jim Murley  
Thomas Rodriguez  
Marlene Avalo  
  
Feliz Pereira  
Ali Soule  
David Orshefsky  
Max Wemyss  
Jaime Lopez  
Myung Sung  
Todd Brauer  
Elizabeth Tetreault  
Jessica Josselyn  
Chriss Ruiz  
Phill Worth

REPRESENTING

Palm Beach MPO  
Palm Beach MPO  
Miami-Dade MPO  
Miami-Dade MPO  
Broward MPO  
Broward MPO  
FDOT D4  
FDOT D4  
FDOT D4  
FDOT D4  
FDOT D4  
FDOT D4  
SFRTA  
SFRTA  
TCRPC  
SFRPC  
City of Miami  
Miami-Dade Board of County Commissioners,  
Bruno A. Barreiro, District 5  
Port of Miami  
All Aboard  
ULI Representative  
FAU  
RS&H  
Gannett Fleming, Inc.  
Whitehouse Group, Inc.  
Scopic Solutions, LLC  
Kittelsohn & Associates, Inc.  
Kittelsohn & Associates, Inc.  
Kittelsohn & Associates, Inc.

I. CALL TO ORDER

A. Roll Call

The meeting was called to order at approximately 10:00 A.M. by COMMISSIONER BARREIRO.

B. Pledge of Allegiance

The Pledge of Allegiance was recited by all present.

II. ADOPTION OF AGENDA

**COMMISSIONER BARREIRO asked for a motion for the adoption of the agenda. Motion to adopt the agenda was made by DEPUTY MAYOR HAYNIE; seconded by MAYOR KAPLAN. Motion carried unanimously.**

III. ELECTION OF OFFICERS

**COMMISSIONER BARREIRO asked for Officer nominations. MAYOR KAPLAN nominated DEPUTY MAYOR HAYNIE for the position of Chair. The motion was seconded by COMMISSIONER BARREIRO. Motion passed unanimously.**

**DEPUTY MAYOR HAYNIE nominated COMMISSIONER BRUNO A. BARREIRO for the position of Vice Chair. The motion was seconded by MAYOR KAPLAN. Motion approved unanimously. Officer position roles and responsibilities went into effect immediately.**

IV. APPROVAL OF OCTOBER 22, 1012 MINUTES

**DEPUTY MAYOR HAYNIE asked for any corrections/changes required to be made to the October 22, 2012 minutes. MAYOR KAPLAN noted DEPUTY MAYOR HAYNIE should be shown as the Board Member/Palm Beach MPO representative in the attendance record table (instead of Robert Friedman).**

**DEPUTY MAYOR HAYNIE asked for a motion for approval of the October 22, 2012 minutes pending the change noted above. Motion to approve the October 22, 2012 minutes was made by COMMISSIONER BARREIRO; seconded by MAYOR KAPLAN. Motion carried unanimously.**

V. OPPORTUNITY FOR CITIZENS TO SPEAK ON TRANSPORTATION MATTERS

There was no transportation matter brought forth by citizens.

VI. OLD BUSINESS

\*A. 2040 Regional Transportation Plan Status Report

RANDY WHITFIELD opened the agenda item for discussion. IRMA SAN ROMAN provided an update. The Miami-Dade MPO approved the Professional Service Agreement with Kittelson & Associates, Inc. in December 2012 and issued the Notice to Proceed in January 2, 2013. This contract split equally among the three MPOs for a total of \$900,000. JESSICA JOSSELYN from Kittelson & Associates, Inc. is the project manager for the 2040 Regional Transportation Plan (RTP).

\*B. Seven50 Program Update

JIM MURLEY provided an update on the item. The Partnership held the second summit in Miami on January 24, 2013. The summit was well attended. The main focus was transportation related issues. The next summit is anticipated to be held in late June 2013. There is an Executive Committee meeting scheduled for February 1, 2013.

MAYOR KAPLAN questioned the Southeast Florida Transportation Council (SEFTC) not being part of the Seven50 process, as the SEFTC is the regional planning organization for three of the project study counties, and requested that it formally become part of the process. GREGORY STUART supported MAYOR KAPLAN'S request.

JIM MURLEY noted the Seven50 team has been coordinating with the Regional Transportation Technical Advisory Committee (RTTAC) Modeling Subcommittee. RANDY WHITFIELD stated the Seven50 team is working with model and socio-economic data consistent with that of the MPOs. JESSICA JOSSELYN noted there is a task in the 2040 Regional Transportation Plan for coordination and integration of the Seven50 work.

JIM MURLEY agreed to follow-up on formally integrating the SEFTC in the Seven50 process. He will also confirm if the South Florida Regional Transportation Authority (SFRTA) is part of the partnership per request of COMMISSIONER BARREIRO.

\*C. Regional Freight Study

RANDY WHITFIELD opened the agenda item for discussion. The Regional Freight Study, being led by the Broward MPO, is to be integrated with the 2040 RTP. GREGORY STUART provided an update. All three MPOs helped fund the initial part of the study. Most recently, Broward MPO received \$150,000 from the Florida Department of Transportation (FDOT) to help further fund the project, and they are expecting another \$150,000 in the near future. A standing committee has been established with representation from all three counties. The industrial land in the three-county area has been identified (including warehouse use and age). The study is focusing on identifying where the economic opportunities are for the three ports. A list of projects can be expected after the next summit planned for February in Port Everglades. Another summit is anticipated in April in Miami. Central Office requested to slow down the project to allow for better coordination.

GREGORY STUART reported that the National Association of Regional Council (NARC) is pleased with the level of involvement the MPOs have on the Regional Freight Plan. JESSICA JOSSELYN reported the Brookings Institution recognized the region as one of the top ten states and metropolitan planning areas for Innovative Economic Development Initiatives.

COMMISSIONER BARREIRO commented on the importance of considering future industrial sites given the significant impact the Panama Canal will have on our region. GREGORY STUART noted the project is evaluating the subject.

\*D. South Florida East Coast Corridor Passenger Rail Study  
Status Report

RANDY WHITFIELD opened the agenda item for discussion. SEFTC authorized the study that was accepted in July. A number of items to be considered as part of the study were identified in November. WILLIAM CROSS reported on the Sustainable

Communities Leadership Academy Creating Connected Communities Workshop. This opportunity was identified by the South Florida Regional Planning Council (SFRPC) and SFRTA put together the application. It represented an opportunity to bring transportation leaders together with the intent to move forward passenger rail in the region. As part of the outcomes of this workshop the agencies roles and responsibilities by project component were identified and are listed below. This came to be known as the Minneapolis Agreement.

SFECC Study

- FDOT lead

NEPA Process

- FDOT lead
- SFRTA, FDOT, Florida East Coast Railway (FEC) technical support

Federal Funding Applications

- SFRTA lead
- SFRTA, FDOT, FEC support

FEC Negotiation

- SFRTA and FDOT jointly negotiate with FECI

Project Financing

- SFRTA lead
- SFRTA, FDOT, FEC support

Public Outreach

- Treasure Coast Regional Planning Council (TCRPC) and SFRTA lead corridor coalition
- All agencies (including SEFTC) support

This led to the development of a Memorandum of Understanding (MOU), which is currently in process. The MOU includes: SEFTC Southeast Florida Passenger Rail Evaluation, the Minneapolis Agreement, and partners comments. Anticipated signatory agencies to the MOU are the three MPOs, TCRPC, SFRPC, SEFTC, FDOT District 4 and District 6, and SFRTA. TCRPC is leading the draft of the MOU. RANDY WHITFIELD noted that the agenda package distributed includes a draft outline of the MOU. KIM DELANEY noted that the intent is to have the MOU reviewed by the participating agencies in the next few months, then circulated for approval of the MPOs, SFRTA and FDOT, and present to the SEFTC at the April meeting.

MAYOR KAPLAN requested confirmation from those in the room that the agencies were working towards getting approval from their respective board, which was confirmed.

COMMISSIONER BARREIRO asked why FEC, the main player, was not part of the process. KIM DELANEY clarified FEC participated in the workshop and is involved in the process.

\*E. Regional Coordination and Governance Study

RANDY WHITFIELD provided an update on the item. Kittelson & Associates, Inc. was authorized last year to conduct a research on regionalism and MPO governance in anticipation of the redesignation/membership of the MPOs post-2010 census. Kittelson & Associates, Inc. reviewed research reports published on MPO best practices. The result of this effort was a white paper summarizing the findings of these research papers and documenting the following three regional governance case studies:

- Metropolitan Transportation Commission (MTC) (San Francisco Bay Area)
- Baltimore Metropolitan Council (BMC) Metropolitan/Metropolitan Washington Council of Governments (MWCOG)
- Durham-Chapel Hill-Carrboro (DCHC) MPO/North Carolina Capital (NCC) MPO (includes Raleigh)

The findings of the study indicate the various agencies and regional activities are designed to meet the specific region and there is no one single ideal structure. The package includes a summary of the findings.

MAYOR KAPLAN noted that the current local structure is effective, and suggested including in the documentation the recognition the region has been receiving in terms of an efficient and cost-effective model. DEPUTY MAYOR HAYNIE supported this comment.

COMMISSIONER BARREIRO asked whether the Transportation Commission or State DOT have any legislation on this issue. JIM WOLFE and MAYOR KAPLAN noted that there is no legislation at the moment. The only legislation is associated with membership at an MPO board trying to encourage that MPO may merge, which does not apply to Miami-Dade and Broward Counties, and potentially does not apply to Palm Beach County. RANDY WHITFIELD mentioned that a revised version of FDOT proposed legislation was recently sent out. IRMA SAN ROMAN noted that Miami-Dade MPO is interpreting the language and will share the findings with other MPOs.

MAYOR KAPLAN noted that by consolidating the MPOs, the local impact gets lost and it becomes more difficult for people to travel for regional meetings. The current system seems to work well. There is clear understanding of the local and regional aspects.

## VII. NEW BUSINESS

### \*A. Southeast Florida Transportation and Climate Change Integration Pilot Project

RANDY WHITFIELD introduced the agenda item. The Federal Highway Administration (FHWA) identified a grant application for climate change and integration with long range planning. Broward MPO is taking the lead at applying for this grant. The application is for \$300,000 in federal funds to be matched by \$100,000 from each MPO. The FDOT contribution of \$150,000 is no longer applicable.

GREGORY STUART provided an update on the topic. The suggestion is to contribute to this project through the MPOs' SU funds (not the PL funds). Per conversations with FHWA, it is not anticipated that the \$300,000 be awarded, but rather \$150,000 is anticipated (i.e. \$50,000 match from each MPO). There is also the possibility of a soft match. The results of the application are anticipated to be known in February. The project is to be completed within a year and incorporated into the RTP.

RANDY WHITFIELD asked how FDOT is anticipated to be involved with this effort. JIM WOLFE responded by noting FDOT will be heavily involved technically as a participating partner, but they will not be contributing monetarily.

## VIII. CORRESPONDENCE

There was no correspondence to discuss.

IX. RECOMMENDATIONS/COMMENTS BY MEMBERS

DEPUTY MAYOR HAYNIE noted this was RANDY WHITFIELD'S last SEFTC meeting and recognized his service to this board, the MPO, and other boards.

RANDY WHITFIELD mentioned that SFWTS announced DEPUTY MAYOR HAYNIE as the 2012 Woman of the Year. The award is to be presented at the upcoming SFWTS event to be held on February 13, 2013 in Boca Raton.

X. STAFF COMMENTS

There were no staff comments to discuss.

XI. NEXT MEETING – April 22, 2013

The next meeting is scheduled for April 22, 2013 at the SFRPC.

XII. ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 11:10 A.M. by DEPUTY MAYOR HAYNIE.





















































