



**Regional Transportation Technical Advisory
Committee (RTTAC)**

Meeting Agenda

June 25, 2015 – 10:00 AM

Palm Beach Metropolitan Planning Organization
Traffic ITS Conference Room
2300 North Jog Road, 4th Floor
West Palm Beach, FL 33411

- 10:00 AM **I. Call to Order/Introductions**
- 10:05 AM **II. Meeting Minutes March 25, 2015***
- 10:10 AM **III. 2040 Regional Transportation Plan (RTP)**
 a. Summary and Discussion of RTTAC's Review Comments
 b. 2040 RTP "Rollout" Event Update
- 11:00 AM **IV. Southeast Florida Regional Freight Plan: Cargo 2040***
- 11:20 AM **V. Southeast Florida Regional Travel Survey**
- 11:30 AM **VI. Florida Transportation Plan and Strategic Intermodal System Policy Plan Update**
- 11:40 AM **VII. Subcommittee Reports**
 a. Modeling Subcommittee: Next Meeting August 26th/Miami-Dade
 b. Freight Advisory Subcommittee: Next Meeting TBD
 c. Public Participation Subcommittee (PPS): Next Meeting July 21st/ MIA Tri-Rail
 Station
 d. Regional Transportation System Management & Operations (TSM&O)
 Subcommittee: Next Meeting TBD
- 11:50 AM **VIII. SEFTC July 10, 2015 Agenda/Broward MPO***
- 11:55 AM **IX. Other Business**
- 12:00 PM **X. Next RTTAC Meeting – September 30, 2015/Miami-Dade**
- XI. Adjournment**

*Action Item

Call-in number available upon request to Jessica Josselyn, jjosselyn@kittelsohn.com



Regional Transportation Technical Advisory Committee (RTTAC)

March 25, 2015 Meeting Minutes

The following is a summary of the RTTAC meeting held on March 25, 2015.

MEETING TIME AND LOCATION

Broward Metropolitan Planning Organization, 1:30 p.m.

MEETING ATTENDEES

1. Wilson Fernandez, Miami-Dade MPO, wfernandez@miamidademppo.org
2. Paul Flavien, Broward MPO, stuartg@browardmpo.org
3. Mike Ronskavitz, Broward MPO, ronskavitz@browardmpo.org
4. Carl Ema, Broward MPO, emac@browardmpo.org
5. Daniel Knickelbein, Broward MPO, knickelbeind@browardmpo.org
6. Nick Uhren, Palm Beach MPO, nuhren@palmbeachmpo.org
7. Steve Braun, FDOT D4, steve.braun@dot.state.fl.us
8. Shi-Chiang Li, FDOT D4, shi-chiang.li@dot.state.fl.us
9. Melissa Ackert, FDOT D4, melissa.ackert@dot.state.fl.us
10. Arlene Tanis, FDOT D4, arlene.tanis@dot.state.fl.us
11. Jeremy Upchurch, FDOT D4, jeremy.upchurch@dot.state.fl.us
12. Neil Lyn, FDOT D6, neil.lyn@dot.state.fl.us
13. Genessa Casanova, Florida's Turnpike Enterprise, genessa.casanova@dot.state.fl.us
14. Joseph Quinty, SFRTA, quintyj@sfrta.fl.gov
15. Jessica Vargas Astaiza, SFRTA, vargasj@sfrta.fl.gov
16. Giri Jeedigunta, Palm Beach County, gjeedigu@pbcgov.org
17. Jonathan Roberson, BCT, jroberson@broward.org
18. Monica Cejas, MDT, mcejas@miamidade.gov
19. Arlene Davis, Port Everglades, ardavis@broward.org
20. John Cannon, Port Everglades, jcannon@broward.org
21. Jim Murley, SFRPC, jmurley@sfrpc.com
22. Maggie Barszewski, City of Pompano Beach, maggie.barszewski@copbfl.com
23. Shayla Khalilahmadi, Parsons Brinckerhoff, khalilahmadis@pbworld.com
24. Gus Schmidt, T.Y. Lin, gus.schmidt@tylin.com
25. Franco Saraceno, Renaissance Planning, fsaraceno@ciesthatwork.com
26. Girish Kumar, HNTB, GKumar@HNTB.com
27. Jessica Josselyn, Kittelson & Associates, jjosselyn@kittelson.com

28. Yi-Min Ha, Kittelson & Associates, yha@kittelson.com

MEETING NOTES

The following is a summary of the key points discussed at the meeting. The comments have been organized by agenda topic. Underlined text highlights deadlines/schedules/and motions.

I. Call to Order

William Fernandez called the meeting to order at 1:40 p.m.

II. January 14, 2015 Meeting Notes

The comment related to negotiations under Agenda Item V. will be revised as requested by Shi-Chiang Li. The meeting notes were approved with the amendments suggested by Shi-Chiang.

III. Transportation Regional Incentive Program (TRIP) Priorities FY 16/17 – 19/20

The committee reviewed the TRIP Priorities list for fiscal year 2016/17 through 2019/20.

Jim Murley commented that input for the TRIP Priorities list appears to be primarily drawn from transportation partners. He recommended that economic development partners should be involved when determining TRIP projects. Nick Uhren noted that the primary constraint with involving economic development partners is FDOT's policy in the Work Program instructions that state TRIP funded projects must create capacity on the regional transportation system. He recommended that the discussion of involving economic development partners should be brought up at a statewide MPO conference.

Monica Cejas mentioned some FM numbers aren't included in the TRIP Priorities list, and requested that the list be populated with the appropriate FM numbers.

The TRIP Priorities FY 16/17 – 19/20 was approved by the committee, and will be presented to SEFTC for approval.

IV. Regional Transportation System Management & Operations (TSM&O) Subcommittee

Melissa Ackert gave a presentation about forming a Regional TSM&O Subcommittee. She mentioned the need for Active Arterial Management (AAM) in South Florida, and that AAM isn't being considered on projects due to a lack of operations and maintenance (O&M) funding. She recommended the formation of a TSM&O Subcommittee under RTTAC to address challenges of identifying sources of O&M funds. The proposed subcommittee would be initially tasked at producing a technical memorandum and/or presentation on TSM&O project opportunities and O&M funding options. After the initial deliverable, the subcommittee would recommend if there is a need for the continuation of the subcommittee.

Wilson Fernandez agreed that there is a compelling need for a regional TSM&O Subcommittee, but questioned if RTTAC was the appropriate group to host it. Steve Braun mentioned that TSM&O is an important component of the committee's multimodal

objective in the region, and suggested that a subcommittee should be formed with representation for all the appropriate public agencies.

A motion was put forward by Nick Uhren to endorse the creation of the Regional TSM&O Subcommittee under RTTAC, including representation from the Palm Beach, Broward and Miami-Dade MPOs; the SFRTA, Palm Tran, Broward County Transit and Miami-Dade Transit agencies; the Palm Beach County Traffic Engineering Division, Broward County Traffic Engineering Division, and the Miami-Dade Public Works and Waste Management department; the FDOT District's Four and Six; the Florida's Turnpike Enterprise; and the Miami-Dade Expressway Authority. Steve Braun seconded the motion. The motion was unanimously approved with the exception of Wilson Fernandez with the Miami-Dade MPO.

V. Federal Highway Administration (FHWA) Modeling Peer Review Group

Shi-Chiang stated that peer review of the Southeast Florida Regional Planning Model (SERPM) is scheduled for April 28, 2015. The FHWA review panel includes representatives from FHWA, FTA, Puget Sound and USDOT.

VI. 2015 MPO Federal Certification

Wilson Fernandez reminded the group that the 2015 MPO Federal Certification will be occurring on the following dates:

- Palm Beach MPO – April 6-7, 2015
- Miami-Dade MPO – April 22-23, 2015
- Broward MPO – May 4-5, 2015

VII. 2040 Regional Transportation Plan (RTP)

The RTP agenda items were rearranged to accommodate attendee schedules. The reordering and discussion outcomes are summarized below.

A. Regional Project Prioritization

Franco Saraceno presented a recap of the prioritization process and criteria, and the draft prioritization evaluation results. The overview provided by Franco resulted in the following comments/discussions:

- Arlene Davis commented that there are some errors in the project priorities. Some of the unfunded needs in the 2040 Broward MPO LRTP are not reflected in the list. Wilson Fernandez mentioned that all unfunded needs in the LRTP were taken into account in the prioritization process. He also added that the projects must be referenced in the LRTP to be included in the list.
- Jonathan Roberson requested that exact citations are provided for regional projects listed.

- Paul Flavien stated he would work with the Consultant team to review and finalize the Broward related regional projects in the prioritized list.

At the conclusion of the discussion, the Consultant team was to move forward with finalizing the list with the only revisions being related to a handful of Broward MPO projects.

B. Updated Documentation Review and Adoption Schedule

Jessica Josselyn went over the documentation review and adoption schedule. She mentioned that the draft RTP document and technical memorandums will be submitted to RTTAC after the April 10th SEFTC meeting. The committee will be provided approximately 1-month for review. The document will be adopted at the summer RTTAC and SEFTC meetings on June 25th, 2015 and July 10th, 2015, respectively.

VIII. Tri-Rail Downtown Miami Link

Joe Quinty presented on the current efforts to extend Tri-Rail service from the existing corridor to downtown Miami. He expressed the desire of the Tri-Rail service to develop more public-private partnerships. He also highlighted that the service is seeing a growing and changing ridership trend, primarily among millennials and reverse commutes out of Miami. Looking forward, Joe presented several on-going projects including the IRIS Rail Connection scheduled for 2016, Downtown Miami Link Tri-Rail service targeted for December 2016, and the Tri-Rail Coastal Link projected to open in 2021.

IX. SEFTC April 10, 2015 Agenda

Wilson Fernandez presented the items for the SEFTC April 10, 2015 agenda.

Paul Flavien mentioned that the Regional Freight Plan Status Report is still in draft form. The Regional Freight Plan Status Report was removed from the agenda. An agenda item for the Regional TSM&O Subcommittee was included. Steve Braun announced that a brief update on the SIS Plan Update, which was postponed to June, will be provided at the April 10, 2015 meeting. With the changes noted, the committee approved the SEFTC April 10, 2015 Agenda.

X. Subcommittee Reports

A. Modeling Subcommittee: Next Meeting April 20th / Broward MPO

Shi-Chiang Li noted that the committee last met on February 18th, 2015 and that modeling activities are on target and moving forward. He noted that the subcommittee is looking forward to receiving feedback from the FHWA Modeling Peer Review Group. Wilson Fernandez mentioned that the SERPM Activities MOU will be finalized in May, 2015.

B. Freight Advisory Subcommittee: Next Meeting TBD

Paul Flaven mentioned that the consultants have incorporated comments received into 2040 Southeast Florida Regional Freight Plan. He mentioned that after the regional freight

plan is completed and adopted, the subcommittee should discuss if further meetings are needed. Nick Uhren reminded the group that SEFTC has to formally act to terminate a subcommittee. Wilson Fernandez requested a schedule to be developed, whether or not a future meeting is carried out.

C. Public Participation Subcommittee (PPS): Next Meeting June 2nd / Broward MPO

Jessica Josselyn mentioned that the subcommittee met at Palm Beach MPO on February 17, 2015. The subcommittee discussed methodologies to evaluate regional public involvement effectiveness. The group came to an agreement on how to summarize the findings that will be shared in the form of a technical memorandum.

XI. Other Business

No other topics were discussed.

XII. Next Meeting – June 25, 2015 / Palm Beach MPO

XIII. Adjournment

Wilson Fernandez adjourned the meeting at 5:15 PM.



TO: RTTAC Members
FROM: Jesus Guerra, Interim Director, Miami-Dade MPO
DATE: June 25, 2015
RE: **2040 Regional Transportation Plan (RTP)**

A draft of the complete 2040 RTP document was transmitted to the RTTAC members for their review. At this meeting, the following topics will be covered:

- A. **Summary and Discussion on the Review Comments** – The Draft 2040 RTP and supporting technical memoranda were submitted to the RTTAC for review in mid to late May. The consultant team will provide an overview of the comments received and recommendations for how to proceed. At the meeting, the RTTAC will discuss the consultant team’s recommendations and determine how to move forward so that the documents can move into production mode for adoption in fall 2015.
- B. **2040 RTP “Rollout” Event** – An RTP-focused event was included in the 2040 RTP Scope of Services to serve the purpose of spreading the word on regional planning efforts occurring within the region. Although the type of event, location and schedule was left undefined in the scope, the RTTAC Public Participation Subcommittee (PPS) developed and agreed to an idea of how this event could be structured. At the meeting, Elizabeth Rockwell, Chair of the RTTAC PPS Subcommittee and representative of the Miami-Dade MPO, will present the Subcommittee’s approach to the RTP “rollout” event.

Staff Recommendation: For information and discussion purposes.

WAF



TO: RTTAC Members
FROM: Jesus Guerra, Interim Director, Miami-Dade MPO
DATE: June 25, 2015
RE: **Southeast Florida Regional Freight Plan: Cargo 2040**

The Southeast Florida Regional Freight Plan (Cargo 2040) is a collaboration of the three MPOs of the Miami Urbanized Area and the two Florida Department of Transportation Districts (District 4 & 6). The SFRFP is conducted every 5 years and the Broward MPO is responsible for its administration during this update cycle and will provide an overview presentation.

Cargo 2040 will serve as the freight element of the 2040 Regional Transportation Plan (RTP) and provided critical input into the individual MPO 2040 Long Range Transportation Plan updates. It highlights key trends, developments and initiatives that are shaping our freight system, creating opportunities to grow and expand our economy. The Cargo 2040 Plan identifies and prioritizes our freight system needs, including seaport, rail, air, and highway projects, taking into consideration the most current master plans and capital improvement plans. This Plan also includes a hot spot analysis that helped identify short term operational improvements along critical freight corridors, including arterials functioning as critical access points to our warehouse/distribution and industrial areas.

Staff Recommendation: Recommendation for endorsement is being sought from the RTTAC.

WAF



TO: RTTAC Members
FROM: Jesus Guerra, Interim Director, Miami-Dade MPO
DATE: June 25, 2015
RE: **Southeast Florida Regional Travel Survey**

There have been various major advancements achieved with regard to the Regional Travel Survey since the RTTAC last met in March 2015, as follows:

1. The Southeast Florida Regional Planning Model (SERPM) Activities Memorandum of Understanding (MOU) was fully executed between the Broward, Miami-Dade and Palm Beach MPOs, and the Florida Department of Transportation Districts 4 and 6.
2. The FHWA Model Peer Review Group meeting was held in April 28, 2015.
3. The RTTAC-Modeling Subcommittee recommended the Miami-Dade MPO to use its General Planning Consultant (GPC) Contract to expedite the procurement process so as to allow key survey activities to occur during fall 2015.
4. The RTTAC-MS approved the final scope of services to be used for the procurement process.

An update on the procurement process will be provided by the Miami-Dade MPO's Wilson Fernandez.

Staff Recommendation: For information purposes.

WAF



TO: RTTAC Members
FROM: Jesus Guerra, Interim Director, Miami-Dade MPO
DATE: June 25, 2015
RE: **Florida Transportation Plan and Strategic Intermodal System Policy Plan Update**

The Florida Department of Transportation (FDOT) is updating two statewide transportation plans that establish policy for the future of transportation in Florida: the Florida Transportation Plan (FTP) and the Strategic Intermodal System (SIS) Policy Plan. FDOT is seeking active participation by local, regional, and state partners and the public in updating the two plans, including through opportunities to comment on www.FloridaTransportationPlan.com. Four interactive regional workshops will be held in June. The one for Southeast Florida will be on June 24 from 1:30 to 4:30 pm in the FDOT District Four Auditorium in Fort Lauderdale.

FDOT will provide an update on the overall effort and regional workshop at the RTTAC meeting.

Staff Recommendation: For information purposes.

WAF



TO: RTTAC Members
FROM: Jesus Guerra, Interim Director, Miami-Dade MPO
DATE: June 25, 2015
RE: **Subcommittee Reports**

At the meeting, status reports from each subcommittee will be provided.

A. RTTAC Modeling Subcommittee

The RTTAC Modeling Subcommittee last met on May 27th at the Palm Beach MPO. The agenda covered several items including an update on the SERPM Activities MOU next steps, the Regional Travel Survey and Procurement Process, FHWA Peer Review status, the SERPM 7.0 model training, and the Model Task Force meeting overview. A brief overview of the meeting outcomes and next steps will be summarized at the meeting. The next Subcommittee meeting is scheduled for August 26th in Miami-Dade County.

B. RTTAC Freight Advisory Subcommittee

The Regional Freight Plan document review period has closed and the final version of the document has been completed. A discussion will occur at the meeting regarding this subcommittee's roles and responsibilities now that the plan has been completed.

C. RTTAC Public Participation Subcommittee (PPS)

A subcommittee meeting was held on June 2nd at the Broward MPO. The agenda focused on a review of the public involvement chapter within the 2040 RTP document, a presentation by Herb Hiller on the WHEELS initiative, and a discussion on the 2040 RTP "rollout" event. A brief overview of the meeting outcomes and next steps will be summarized at the meeting. The next subcommittee meeting is being held July 2nd at the new MIA Tri-Rail Station.

D. RTTAC Transportation System Management & Operations (TSM&O) Subcommittee

The first TSM&O subcommittee meeting will be held June 23rd at the FDOT District Four. The agenda will focus on the subcommittee formation background and process, an overview of the regional TSM&O 2040 RTP chapter, a roundtable discussion on TSM&O current state-of-practice, and the subcommittee's purpose, goals, and objectives. A brief overview of the meeting outcomes and next steps will be summarized at the meeting. The following subcommittee meeting date is to be determined at the June 23rd meeting.

Staff Recommendation: For information purposes.

WAF



Meeting Notice
Southeast Florida Transportation Council (SEFTC)
July 10, 2015 – 10:00 AM

Broward Metropolitan Planning Organization
Trade Centre South
100 W. Cypress Creek Road, Suite 850
Fort Lauderdale, FL 33309

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- I. CALL TO ORDER**
 - A. Roll Call
 - B. Pledge of Allegiance
 - II. ADOPTION OF AGENDA***
 - III. APPROVAL OF APRIL 10, 2015 MINUTES***
 - IV. OPPORTUNITY FOR CITIZENS TO SPEAK ON TRANSPORTATION MATTERS**
 - VI. NEW BUSINESS**
 - A. 2040 Regional Transportation Plan (RTP) Status Report
 - Regional Freight Plan: Cargo 2040 Endorsement*
 - Summary of Review Comments
 - 2040 RTP "Rollout" Event
 - B. Florida Transportation Plan (FTP) and Strategic Intermodal System (SIS) Policy Plan Update
 - C. WHEELS Program Overview
 - VII. OLD BUSINESS**
 - A. Federal Highway Administration (FHWA) Modeling Peer Review Group Update
 - B. Southeast Florida Regional Travel Survey Update
 - C. FHWA MPO Certification Process Overview
 - VIII. CORRESPONDENCE**
 - IX. RECOMMENDATIONS/COMMENTS BY MEMBERS**
 - X. STAFF COMMENTS**
 - XI. ADJOURNMENT**

** Action Requested*

Staff Recommendation: Endorsement of the agenda for the July 10, 2015 SEFTC meeting