



Meeting Notice of the Southeast Florida Transportation Council

July 1, 2016 – 10:00 AM

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

I. CALL TO ORDER

- A. Roll Call
- B. Pledge of Allegiance

II. ADOPTION OF AGENDA*

III. APPROVAL OF OCTOBER 27, 2015 MINUTES*

IV. OPPORTUNITY FOR CITIZENS TO SPEAK ON TRANSPORTATION MATTERS

V. NEW BUSINESS

- A. Transportation Regional Incentive Program (TRIP) Priorities Project List
Fiscal Years 2017-2021*
- B. Storm Surge, Sea Level Rise, and Transportation Network Disruption Study

VI. OLD BUSINESS

- A. Southeast Florida Regional Travel Survey Update
- B. Regional Fare Interoperability Project Update

VII. CORRESPONDENCE

VIII. RECOMMENDATIONS/COMMENTS BY MEMBERS

IX. STAFF COMMENTS

X. ADJOURNMENT



Southeast Florida Transportation Council

October 27, 2015 Meeting Minutes

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II. ADOPTION OF AGENDA*

III. 2016 SEFTC CALENDAR*

IV. APPROVAL OF JULY 10, 2015 MINUTES*

V. OPPORTUNITY FOR CITIZENS TO SPEAK ON TRANSPORTATION MATTERS

VI. NEW BUSINESS

A. 2040 Regional Transportation Plan (RTP) Status Report

- Adoption of the 2040 RTP and Supporting Documentation*
- 2040 RTP "Rollout" Event Status

B. Transportation Regional Incentive Program (TRIP) Amendment*

C. Florida Institute for Health Innovation (FIHI) Presentation on Sea Level Rise and Public Health Implications for Transportation Planning

VII. OLD BUSINESS

A. Southeast Florida Regional Travel Survey Status

B. Regional EASY Card Update

VIII. CORRESPONDENCE

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**Southeast Florida Transportation Council
Attendance Record**

Name/Representing	Apr 2013	Oct 2013	Oct 2014	Apr 2015	Jul 2015	Oct 2015
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>	ALT	P	P	P	ALT	P

*Chair

**Vice Chair

P – Member Present

ALT-Alternate Member Present

E-Excused

A-Absent

OTHERS PRESENTINDIVIDUAL NAMES

Wilson Fernandez
Greg Stuart
Paul Flavien
Nick Uhren
Lois Bush
Lisa Colmenares
Joe Quinty
Marlene Avalo
Doug McLeod
Beth Beltran
Jessica Josselyn
Randy Whitfield
Gus Schmidt
Fred Bloetscher
Kristen Garces

REPRESENTING

Miami-Dade MPO
Broward MPO
Broward MPO
Palm Beach MPO
FDOT, District 4
FDOT, District 6
SFRTA
Miami-Dade County
FDOT Central Office
Martin County MPO
Kittelson & Associates
Kittelson & Associates
TY Lin International
Florida Atlantic University
Florida Institute for Health Innovation

I. CALL TO ORDER

A. Roll Call

The meeting was called to order at approximately 10:30 A.M. by MAYOR HAYNIE. A video was presented to the group that had been prepared to educate the general public on the mission and responsibilities of MPOs.

B. Pledge of Allegiance

The Pledge of Allegiance was recited by all present.

II. ADOPTION OF AGENDA

MAYOR HAYNIE asked for a motion for the adoption of the amended agenda. Motion to adopt the agenda was made by COUNCILMEMBER CALETKA; seconded by COMMISSIONER BARREIRO. Motion carried unanimously.

III. 2016 SEFTC CALENDAR

MAYOR HAYNIE asked for a motion for approval of the 2016 SEFTC calendar. Motion to approve the minutes was made by COUNCILMEMBER CALETKA; seconded by COMMISSIONER BARREIRO. Motion carried unanimously.

IV. APPROVAL OF JULY 10, 2015 MINUTES

MAYOR HAYNIE asked for a motion for approval of the July 10, 2015 minutes. Motion to approve the minutes was made by COMMISSIONER BARREIRO; seconded by COUNCILMEMBER CALETKA. Motion carried unanimously.

V. OPPORTUNITY FOR CITIZENS TO SPEAK ON TRANSPORTATION MATTERS

There were no transportation matters brought forth by citizens.

VI. NEW BUSINESS

A. 2040 Regional Transportation Plan (RTP) Status Report

Adoption of the 2040 RTP and Supporting Documentation

JESSICA JOSSELYN with Kittelson & Associates, Inc. presented the results of the final 2040 RTP. Since 2013, the SEFTC has been informed at project key milestones (i.e., goals and objectives, regional network, public involvement, transit vision, non-motorized plan, transportation system management and operations (TSM&O), needs and cost feasible plans, as well project prioritization) to gather input and feedback. JESSICA presented an overview of all of the elements and requested approval of the Plan from the SEFTC.

COMMISSIONER BARREIRO congratulated the group on the accomplishment. He asked for the top four country's urban areas and their projected growth. He feels Miami and Los Angeles may have the most growth versus New York and Chicago. He

stated we may be able to use that data to obtain more money to our region. COUNCILMEMBER CALETKA stated that allow it was a thick report it was an easy-to-read report format.

A discussion occurred on the status of Managed Lanes projects throughout the three counties as well. All three counties are moving forward with Managed Lanes projects. It was noted that by having the SEFTC structure, the implementation of these projects were able to move forward in a quicker fashion. It is a strong example of how the SEFTC is a valuable contribution to the region' success.

MAYOR HAYNIE asked for a motion to adopt the 2040 Regional Transportation Plan. Motion was made by COMMISSIONER BARREIRO; seconded by COUNCILMEMBER CALETKA. Motion carried unanimously.

2040 RTP "Rollout" Event Status

JESSICA JOSSELYN presented an update on the 2040 RTP "Rollout" event agenda and logistics. The event Save-the-Date was presented and SEFTC members noted their excitement for the event and that they were looking forward to their agency's participation.

B. Transportation Regional Incentive Program (TRIP) Amendment*

A request was made to the SEFTC by the Miami-Dade MPO to add a new project for the construction of Bus Rapid Transit (BRT) projects along NW 27th Avenue and SW 88th Street to the TRIP list. This amendment was proposed by the Miami-Dade MPO to reflect the shift in policy from Enhanced Bus Services (EBS) to BRT projects along major transit corridors within Miami-Dade County. It was noted that the SEFTC had previously approved EBS projects as part of the TRIP Priority List.

MAYOR HAYNIE asked for a motion to adopt the Transportation Regional Incentive Program (TRIP) Amendment. Motion was made by COMMISSIONER BARREIRO; seconded by COUNCILMEMBER CALETKA. Motion carried unanimously.

C. Florida Institute for Health Innovation (FIHI) Presentation on Sea Level Rise and Public Health Implications for Transportation Planning

At the meeting, a professor from the Florida Atlantic University and the South Florida Regional Planning Council presented an overview of the Florida Institute for Health Innovation grant. The Florida Institute for Health Innovation, formerly known as the Florida Public Health Institute, was awarded a two year grant from the Kresge Foundation in November 2013 to implement a research and mapping project that identifies populations in Southeast Florida that are most vulnerable to sea level rise and adverse public health impacts.

The goals of the project are to: (1) identify the communities in Palm Beach, Broward, Miami Dade and Monroe counties that will be most vulnerable to sea level rise impacts in the coming decades; (2) identify specific potential public health risks and correlate these risks to identified populations under a 2030 and 2060 sea level rise scenario; and (3) share this information with local decision makers to create more robust adaptation plans that include human health considerations.

A discussion occurred among Council members regarding the physics behind sea-level rise and potential impacts and solutions. Underground utilities were also discussed and it was noted that additional funding will be needed to ensure particular utilities can be replaced to accommodate sea-level rise related issues. The presentation will be shared with the Council members so that this issue can be further discussed and shared with our communities. The Regional Planning Council also offered to assist each agency one-on-one on how to incorporate their work into future studies.

VII. OLD BUSINESS

A. Southeast Florida Regional Travel Survey Status

WILSON FERNANDEZ gave an update on the regional travel survey status. Since the formal approval of the MOU in 2014, the Miami-Dade MPO has been coordinating the efforts related to the Regional Travel Survey through the RTTAC Modeling Subcommittee which has included the approvals of the scope of services, consultant procurement process, and consultant selection. A notice-to-proceed was provided on September 9, 2015 to the consultant team led by Parsons Brinckerhoff and the kick-off meeting with the RTTAC Modeling Subcommittee was held on October 26, 2015. In early 2016 the project approach will be tested and adjusted as needed. Origin and destination information will be collected and the vendor reported that additional freight data will be collected as part of the process. The survey will be conducted in the Spring/Fall of 2016 and it will conclude in the Spring of 2017. The SEFTC will receive a presentation at the next meeting with an update and how it will be distributed and messaged to the public.

B. Regional EASY Card Update

PAUL FLAVIEN provided an update on the project on behalf of Broward County Transit. He noted that a full-party agreement will be taken to the County Board on November 10, 2015. GREGORY STUART also noted that the project funding was increased to account for much higher quotes received from industry professionals under earlier efforts.

VIII. CORRESPONDENCE

There was no correspondence.

IX. RECOMMENDATIONS/COMMENTS BY MEMBERS

No comments or recommendations were made by members.

X. STAFF COMMENTS

GREGORY STUART stated that he and NICK UHREN were able to highlight our regional planning efforts at the recent AMPO conference. WILSON FERNANDEZ noted that the Miami-Dade MPO has a new Executive Director, Ms. Aileen Boucle, and that she will be in attendance at the next SEFTC meeting.

MAYOR HAYNIE shared that the sixth and final Florida Transportation Plan update will be held in December. She also noted that she recently participated in the *USDOT*

Beyond Traffic Summit in Orlando. It was encouraging to see that our region is ahead of the curve in comparison to other regions in the country.

JESSICA JOSSELYN noted that the next meeting is tentatively scheduled for January 15, 2016. She also stated that the 2040 Regional Transportation Plan will be produced and delivered to each MPO over the upcoming weeks. Any minor changes should be sent to her and will be incorporated prior to printing. Once finalized, the Plan will be posted on the SEFTC website at www.SEFTC.org.

XI. ADJOURNMENT

There being no further business, the meeting was adjourned at approximately 11:34 A.M. by MAYOR HAYNIE.



MEMORANDUM

TO: Honorable Chairwoman Susan Haynie and SEFTC Members
FROM: Aileen Boucle, Executive Director, Miami-Dade MPO
DATE: July 1, 2016
RE: **Transportation Regional Incentive Program (TRIP) Priorities Project List Fiscal Years 2017-2021**

The SEFTC is being requested to adopt the TRIP Project Priorities List for Fiscal Years 2017-2021. Attached herein is the consolidated TRIP priorities project list endorsed by the Regional Transportation Technical Advisory Committee (RTTAC). This list of projects was prepared by the Palm Beach, Broward, and Miami-Dade MPOs in collaboration with the regional partners.

Attached herein are three project list tables: 1) the current project priorities seeking TRIP funding, (2) past project priorities that have received funding, and (3) projects that were removed and are not seeking funding. These three separate tables are a result of a new protocol approved by the SEFTC in 2015. Prior to 2015, these three tables were typically reported within one table. By separating the project lists, it will be easier for the region to track progress and for the regional partners to monitor current project priorities and funding requests.

Staff Recommendation: The SEFTC adopt the Consolidated TRIP Priorities Project List for Fiscal Years 2017-2021.

DRAFT CONSOLIDATED TRANSPORTATION REGIONAL INCENTIVE PROGRAM PRIORITIES PROJECTS LIST
Fiscal Years (FY) 17-21
Broward, Miami-Dade and Palm Beach Counties
July 1, 2016 SEFTC Meeting

Rank	County	Proj. No.	Project	Location	Improvement	Source and amount of matching funds (\$1,000's) ¹				
						FY 17	FY 18	FY 19	FY 20	FY 21
1	MDC	N/A	SMART Plan Corridors	<u>Multiple corridors; North (NW 27th Ave); Kendall; Beach; East-West SR 836; South Dade Transitway; Coastal Link (Northeast)</u>	Capital expenditures for SMART Plan Corridors			LF \$3,280	LF \$2,870	
2	BC	<u>431756.1</u>	<u>University Drive</u>	<u>Sawgrass Expressway to NW 40th Street</u>	<u>Widen from 4 to 6 lanes</u>				SU \$3,034	SU \$937
3	PBC	435158.1	Southern Blvd.	At Sansbury's Way Intersection	Add EB right, second WB left and widen C-51 canal bridge		SU \$735 LF \$1,062			
4	MDC	N/A	Tri-Rail Downtown Miami Link	FEC (SIS) Railway from IRIS Connection to Downtown Miami	Positive Train Control (PTC)			LF \$1,499		
5	PBC	229664.3	SR 7	60th to Northlake	New 4LD				SU \$430	SU \$185
6	PBC	<u>417031.X</u>	<u>Tri-Rail Service Extension</u>	<u>West Palm Beach to Jupiter</u>	<u>Extend commuter rail service onto the FEC corridor via Northwood Crossover and construct 3 new stations</u>					SU \$3,925
7	MDC	435381.1	Palmetto Intermodal Terminal	Palmetto Metrorail Station	ROW Acquisition for expansion of Palmetto Metrorail Station				LF \$2,750	
8	PBC	<u>438386.1</u>	<u>US 1</u>	<u>Camino Real Road to Indiantown Road</u>	<u>Multimodal Corridor Improvements</u>				SU \$520	
9	MDC	N/A	Direct Ramps to Dolphin Transit Terminal	SR 821 (HEFT)/NW 12 Street	Direct Ramps to Transit Terminal/Park-n-Ride Facility				LF \$30,500	
Total TRIP Funding Request						\$0	\$1,797	\$1,499	\$34,200	\$5,047

Notes: 1. For each project, the TRIP funding request is equal to the identified matching funds in each year.

Underlined text = new projects added to the list

LF – Local Funds, SU – Surface Transportation Funds (STP), Urban Areas > 200K

Non-Programmed TRIP Funding Summary (1,000's)			
Fiscal Year	FDOT D4	FDOT D6	Total
FY 17	-	-	\$0
FY 18	-	-	\$0
FY 19	-	\$3,280	\$3,280
FY 20	\$2,267	\$2,870	\$5,137
FY 21	\$4,862	\$4,101	\$8,963
TOTAL	\$7,129	\$10,251	\$17,380

FUNDED Projects Previously Identified on the TRIP Priority List

County	Proj. No.	Project	Location	Improvement
BC	436418.2	I-595 Express Bus	Broward Co. to downtown Miami: I-595 Exp. Routes 110/Brickell and 114 Miami Civic Center	Purchase 4 commuter coach (55-seat) buses to replace existing 42-ft buses
PBC	419345.2	Southern Blvd.	W of LCS to Forest Hill/ Crestwood	Widen to 6LD
BC	438069.1	SR 7 / US 441 Bus	Route 19 - Broward Co. into Palm Beach Co.	Purchase 4 articulated buses (60-ft) to replace existing 40-ft buses
BC	436418.1	I-95 Express Bus	Not specified	Purchase 8 commuter coach buses
BC	N/A	McIntosh Rd Gate Lane Addition	Port Everglades - Southport	Construct additional outbound gate lane at McIntosh Road in Southport
MDC	431126-1	Port Infrastructure	PortMiami	Crane Expansion
PBC	437878.1	Forest Hill Blvd	Military Trail	Add 2nd N/S left, N/S right, and E/W right
MDC	N/A	Tri-Rail Station Platform	Tri-Rail Station @ All Aboard Florida Station in Downtown Miami	New Tri-Rail Station Platform

Notes: 1. For each project, the TRIP funding request is equal to the identified matching funds in each year.

REMOVED Projects Previously Identified on the TRIP Priority List

County	Proj. No.	Project	Location	Improvement
PBC	435384.1	I-95	Linton Blvd Interchange	Realign ramps, auxillary lanes, add lanes to on-ramp, add 3rd SBL
MDC	N/A	Flagler Enhanced Bus Service	Downtown Miami to FIU SW8ST/117 Ave	Enhanced Bus Service
BC	N/A	Slip 1 - New Bulkheads at Berths 9 & 10	Port Everglades - Slip 1	Widen the slip to the south by 175 linear feet



MEMORANDUM

TO: Honorable Chairwoman Susan Haynie and SEFTC Members
FROM: Aileen Boucle, Executive Director, Miami-Dade MPO
DATE: July 1, 2016
RE: **Storm Surge, Sea Level Rise, and Transportation Network Disruption Study**

The SEFTC will be presented the results of the Storm Surge, Sea Level Rise (SLR), and Transportation Network Disruption project (Storm Surge project). In March, the Regional Transportation Technical Advisory Committee (RTTAC) was introduced to the project and the results of a single historic storm scenario were presented. Since that time, six scenarios in total have been modeled with one storm track aimed at each of the three counties under two different conditions. The presentation will highlight the results and study recommendations.

Staff Recommendation: For information purposes.



MEMORANDUM

TO: Honorable Chairwoman Susan Haynie and SEFTC Members
FROM: Aileen Boucle, Executive Director, Miami-Dade MPO
DATE: July 1, 2016
RE: **Southeast Florida Regional Travel Survey Update**

The SEFTC will be provided an update on the Regional Travel Survey which is being managed by the Miami-Dade MPO and overseen by the RTTAC Modeling Subcommittee. This effort commenced on September 2015. The presentation by the consultant (Parsons Brinckerhoff) will focus on various activities including origin-destination data collection, household travel survey, project website, and sampling plan.

Staff Recommendation: For information purposes.



MEMORANDUM

TO: Honorable Chairwoman Susan Haynie and SEFTC Members
FROM: Aileen Boucle, Executive Director, Miami-Dade MPO
DATE: July 1, 2016
RE: **Regional Fare Interoperability Project Update**

At the October 2015 SEFTC meeting, an update was provided on the status of the Regional Fare Interoperability project. This project is to be implemented using a phased approach to allow for sufficient proof-of-concept testing prior to expanding system-wide. The project consists of two components: (1) Easy Card Integration, and (2) Mobile Ticketing. The project pilot corridors are: Broward County Transit I-95 Express and I-595 Express, and Palm Tran Routes 92 and 94, which intersect with MDT/Tri-Rail.

As part of SEFTC's continued interest in the Regional Fare Interoperability project, a status update will be provided at the meeting.

Staff Recommendation: For information purposes.