



**Meeting Notice of the
Southeast Florida Transportation
Council**

July 10, 2015 – 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 APRIL 10, 2015 MINUTES***
- IV. OPPORTUNITY FOR CITIZENS TO SPEAK ON TRANSPORTATION MATTERS**
- V. 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 and Resolution*
 - C. WHEELS Program Overview
- VI. OLD BUSINESS**
 - A. Federal Highway Administration (FHWA) Modeling Peer Review Group Update
 - B. Southeast Florida Regional Travel Survey Status
 - C. FHWA/FTA TMA Federal Certification Overview
- VII. CORRESPONDENCE**
- VIII. RECOMMENDATIONS/COMMENTS BY MEMBERS**
- IX. STAFF COMMENTS**
- X. ADJOURNMENT**

**Action Requested*



MEMORANDUM

TO: SEFTC Members
FROM: Jesus Guerra, Interim Executive Director, Miami-Dade MPO
DATE: July 6, 2015
RE: **2040 Regional Transportation Plan (RTP) Status Report**

At the April 2015 SEFTC meeting, the Council was briefed on the Plan's regional project prioritization process and results as well as the documentation schedule. The following RTP elements will be discussed at this meeting:

- **Regional Freight Plan: Cargo 2040 Endorsement*** – The Southeast Florida Regional Freight Plan (Cargo 2040) serves as the freight element of the 2040 RTP and provided critical input into the individual MPO's Long Range Transportation Plan updates. Cargo 2040 highlights key trends, developments and initiatives that are shaping our freight system, creating opportunities to grow and expand our economy. Furthermore, it 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.

At the June RTTAC meeting, Cargo 2040 was recommended for approval by the RTTAC. The Broward MPO was responsible for Cargo 2040's administration during this update cycle and will provide an overview presentation.

- **Summary of Review Comments** – The Draft 2040 RTP and supporting technical memoranda were submitted to the RTTAC for review in May 2015. The consultant team will provide an overview of the comments received and the revised 2040 RTP production and adoption schedule.
- **2040 RTP "Rollout" Event** – A RTP-focused event was included as part of the RTP scope of services to serve the purpose of showcasing the completed 2040 RTP. Although the type of event, location and schedule was left undefined in the scope, the RTTAC Public Participation Subcommittee (PPS) agreed as to how this event could be restructured. A representative of the RTTAC PPS Subcommittee will present the Subcommittee's approach to the RTP "rollout" event.

Staff Recommendation: The SEFTC endorse the Cargo 2040 Plan. Other items are for information and discussion purposes only.



MEMORANDUM

TO: SEFTC Members
FROM: Jesus Guerra, Interim Executive Director, Miami-Dade MPO
DATE: July 6, 2015
RE: **Florida Transportation Plan (FTP) and Strategic Intermodal System (SIS) Policy Plan Update and Resolution**

As discussed at the last SEFTC meeting, 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. Regional workshops are being held through the summer. One for Southeast Florida was held on June 24th in the FDOT District Four Auditorium in Fort Lauderdale and another one is planned for September 1st in the FDOT District Six Auditorium. At the meeting, FDOT will provide an update on the overall effort.

Relating to this agenda item, at the June RTTAC meeting a resolution was recommended for approval that would identify FTP and SIS recommendations consistent with the 2040 RTP and Cargo 2040 Plan. Attached herein is the recommended resolution for the SEFTC's endorsement.

Staff Recommendation: The SEFTC endorse the FTP and SIS Resolution.



MEMORANDUM

TO: SEFTC Members
FROM: Jesus Guerra, Interim Executive Director, Miami-Dade MPO
DATE: July 6, 2015
RE: **WHEELS Program Overview**

Mr. Herb Hiller, a representative from the WHEELS program (www.wheelsflorida.org), is seeking support in helping spread the word of the WHEELS event that will be in South Miami during November 11-15, 2015. The WHEELS event and program aims to inspire 10,000 Floridians to get out of their cars for walking, bicycling, riding transit, and using trails. The five-day celebration of bike-walk-transit-trails will feature:

- Trail rides and runs
- A Ciclovía that will shut down a section of Ponce de Leon Boulevard for a mass ride
- A two half-day conference
- Three programs of safety training
- Free fitted helmets
- Bike tune-ups
- A street party and family festival
- A preview installation of The Underline that will transform the M-Path into a showplace of civic use and beauty
- Honors – at last -- paid to Kirk Munroe who, 125 years ago, made Coconut Grove the advocacy home of American bicycling.

The RTTAC Public Participation Subcommittee and RTTAC recommend SEFTC to support the WHEELS initiative by spreading news of the event via social media and sharing the SEFTC logo to be used on WHEELS event marketing materials.

Staff Recommendation: For information and discussion purposes.



MEMORANDUM

TO: SEFTC Members
FROM: Jesus Guerra, Interim Executive Director, Miami-Dade MPO
DATE: April 6, 2015
RE: **Federal Highway Administration (FHWA) Peer Review Group**

At the October 2013 SEFTC meeting, a motion was approved to authorize the Broward MPO to apply with the USDOT, FHWA Travel Model Improvement Program (TMIP), on behalf of the region, to hold a peer review of the current transportation model. On April 28, 2015, FHWA conducted the peer review at the Broward MPO office. The feedback received from FHWA was shared among the regional partners and was considered for incorporation into the Regional Travel Survey activity that is discussed in more detail under separate agenda item. An overview of the peer review results will be given at the meeting by the Broward MPO.

Staff Recommendation: For information and discussion purposes.



MEMORANDUM

TO: SEFTC Members
FROM: Jesus Guerra, Interim Executive Director, Miami-Dade MPO
DATE: July 6, 2015
RE: **Regional Travel Survey for Southeast Florida Status**

A Memorandum of Understanding (MOU) related to the Southeast Florida Regional Planning Model (SERPM) was endorsed by the SEFTC in October 2014 and has since been fully executed by all of the partners. The MOU addresses various SERPM related elements including conducting a Regional Travel Survey for Southeast Florida. Since the MOUs formal execution, there have been various major advancements achieved with regard to the Regional Travel Survey, as follows:

1. The FHWA Model Peer Review Group meeting was held in April 28, 2015. Suggestions and recommendations received from this effort were incorporated into the Regional Travel Survey scope of services.
2. The RTTAC Modeling Subcommittee approved the final scope of services to be used for the procurement process.
3. The RTTAC Modeling Subcommittee endorsed the Miami-Dade MPO's use its General Planning Consultant (GPC) Contract to expedite the procurement process to allow survey activities to begin during fall 2015.

At the meeting, an update on the Regional Travel Survey for Southeast Florida will be provided by the Miami-Dade MPO.

Staff Recommendation: For information and discussion purposes.



MEMORANDUM

TO: SEFTC Members
FROM: Jesus Guerra, Interim Executive Director, Miami-Dade MPO
DATE: July 6, 2015
RE: **FHWA/FTA TMA Federal Certification Overview**

Every four years the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) conduct a Federal Certification Review for the Transportation Management Area (TMA) comprised of the Miami-Dade, Broward, and Palm Beach MPOs. The main purpose of the review is to certify that each MPO is satisfactorily meeting the planning requirements as defined in Federal laws and regulations. This process also provides FHWA and FTA the opportunity to add value to the MPO's planning process through the sharing of best practices, techniques, and/or technology. The Miami-Dade, Broward, and Palm Beach MPOs went through the Federal Certification process throughout the spring of 2015. A status update will be given by each MPO regarding the approach and outcomes/feedback received from FHWA respective to their Federal Certification process.

Staff Recommendation: For information and discussion purposes.