



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

Meeting Agenda

September 14, 2016 – 1:30 PM

Miami-Dade Expressway Authority
3790 NW 21st St, Miami, FL 33142

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- 1:30 PM **I. Call to Order/Introductions**
- 1:35 PM **II. Meeting Minutes June 23, 2016***
- 1:40 PM **III. MPO Coordination and Planning Area Reform Notice of Proposed Rulemaking (NPRM)**
- 2:00 PM **IV. Regional Transit Oriented Development (TOD) Compact**
- 2:20 PM **V. Regional Travel Survey Update**
- 2:35 PM **VI. Strategic Miami Area Rapid Transit (SMART) Plan Update**
- 2:50 PM **VII. Subcommittee Reports**
- a. Modeling Subcommittee: Next Meeting September 30th, Miami-Dade MPO
 - b. Freight Advisory Subcommittee: Next Meeting TBD
 - c. Public Participation Subcommittee (PPS): Next Meeting September 30th, Miami-Dade MPO (Joint Meeting)
 - d. Regional Transportation System Management & Operations (TSM&O) Subcommittee: Next Meeting TBD
- 3:05 PM **VIII. Next SEFTC Meeting Date and Agenda (was October 7, 2016)***
- 3:20 PM **IX. Other Business**
- 3:30 PM **X. Next RTTAC Meeting – December 14, 2016/SFRTA**
- XI. Adjournment**

*Action Item

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



Regional Transportation Technical Advisory Committee (RTTAC)

June 23, 2016 Meeting Minutes

The following is a summary of the RTTAC meeting held on June 23, 2016.

MEETING TIME AND LOCATION

Palm Beach Metropolitan Planning Organization, 1:30 p.m.

MEETING ATTENDEES

1. Wilson Fernandez, Miami-Dade MPO, wfernandez@miamidademppo.org
2. Paul Flavien, Broward MPO, flavienp@browardmpo.org
3. Nick Uhren, Palm Beach MPO, nuhren@palmbeachmpo.org
4. Renee Cross, Palm Beach MPO, rcross@palmbeachmpo.org
5. Lois Bush, FDOT D4, lois.bush@dot.state.fl.us
6. Shi-Chiang Li, FDOT D4, shi-chiang.li@dot.state.fl.us
7. Jonathan Ford, FDOT D4, jonathan.ford@dot.state.fl.us
8. Sabrina Aubery, FDOT D4, sabrina.aubery@dot.state.fl.us
9. Lisa Colmenares, FDOT D6, lisa.colmenares@dot.state.fl.us
10. Loraine Cargill, SFRTA, cargill@sfrta.fl.gov
11. Christina Miskis, SFRC, cmiskis@sfrpc.com
12. Jonathan Roberson, BCT, jroberson@broward.org
13. Jessica Josselyn, Kittelson & Associates, jjosselyn@kittelson.com
14. Karen Kiselewski, Cambridge Systematics, kkiselewski@camsys.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

Wilson Fernandez called the meeting to order.

II. March 22, 2016 Meeting Notes

The March 22, 2016 meeting notes were approved with no changes.

III. Consolidated Transportation Regional Incentive Program Priorities Projects List Fiscal Year 2017-2021

The TRIP priorities project list for the fiscal years 2017-2021 was revised and discussed at the meeting. The list of projects was prepared by the Palm Beach, Broward, and Miami-Dade Metropolitan Planning Organizations (MPOs) in collaboration with the regional partners.

Jessica walked through the updated list for discussion. Nick Uhren noted that project details may have inaccuracies in terms of what projects were on previous lists, if they were funded and which funding sources were applied, specifically he referenced a Broward County Transit project. FDOT District Four stated they would review the list of projects and project details in terms of their funding source and funding timeline. It was concluded that Jessica will work with FDOT District Four and the MPOs to finalize the TRIP list for SEFTCs approval. It was also agreed that keeping the list simple in terms of content (i.e., less is more) was best for the SEFTC agenda backup.

IV. FHWA Regional Models of Cooperation Webinar

Wilson Fernandez stated that the Federal Highway Administration (FHWA) requested Southeast Florida region's MPOs to participate in a national webinar regarding Regional Models of Cooperation (RMOC). The webinar, held on June 21st, featured SEFTC and its history, structure, 2040 Regional Transportation Plan, and lessons learned that Southeast Florida can offer other areas throughout the country in terms of regional planning. Wilson noted the presentation was given by all three MPOs and was very well received.

V. Storm Surge, Sea Level Rise, and Transportation Network Disruption Update

Karen Kiselewski from Cambridge Systematics presented the results of the Storm Surge, Sea Level Rise (SLR), and Transportation Network Disruption project (Storm Surge project). She reminded the group that in March, the RTTAC was introduced to the project and the results of a single historic storm scenario were presented. Since that time, six scenarios in total were modeled: one storm track aimed at each of the three counties, with storm surge only and storm surge plus SLR. The presentation highlighted the inundation areas, impacted transportation systems/segments, and basic economic implications. The group agreed that the presentation findings were informative and that it should be presented to the SEFTC for information purposes only.

VI. Regional Travel Survey Update

A status update on the recent activities associated with the Regional Travel Survey was provided at the meeting by Wilson Fernandez. The results of the household pilot survey, household sampling plan, website development, and origin and destination data collection were discussed. The Regional Travel Survey effort has been and will continue to be coordinated through the RTTAC Modeling Subcommittee.

VII. Subcommittee Reports

Modeling Subcommittee

Wilson Fernandez gave an overview of the RTTAC Modeling Subcommittee. Discussion topics of the last subcommittee meeting, held on May 16th, included: the Regional

Household Survey Incentive Update, Regional Household Survey Implementation, SERPM 7.0 Zonal Data Update, and the SERPM 7.0 Network Update. He noted that the next subcommittee meeting is scheduled for July 13th at FDOT District Six.

Freight Subcommittee

There was no freight subcommittee report to give to the group. The next subcommittee meeting will be scheduled as deemed necessary.

Public Participation Subcommittee

The PPS met last in December 2015 to discuss the Regional Travel Survey. A future meeting has yet to be determined and will be scheduled as deemed necessary.

TSM&O Subcommittee

Jessica Josselyn noted that the next TSM&O Subcommittee meeting is scheduled for July 20th from 10 AM to Noon at FDOT District Four. The draft agenda was discussed, which included: (1) recap of the Regional Plan and its TSM&O components, (2) recap of the goals for the subcommittee that were discussed in the kick off meeting, (3) new and/or ongoing TSM&O initiatives in the region, and (4) next steps - scheduling future meetings and Subcommittee action items. The group was also reminded that the Regional Consultant will be available to support the group from an administrative perspective through the end of the contract.

VIII. SEFTC July 1, 2016 Agenda

A motion was passed by Nick Uhren to approve the SEFTC agenda. The motion was seconded by Lois Bush and unanimously approved.

IX. Other Business

No other business was discussed.

X. Next RTTAC Meeting – September 28, 2016/Miami-Dade

XI. Adjournment

Wilson Fernandez adjourned the meeting.



TO: RTTAC Members
FROM: Aileen Bouclè, Executive Director, Miami-Dade MPO
DATE: September 14, 2016
RE: **Metropolitan Planning Organization (MPO) Coordination and Planning Area Reform Notice of Proposed Rulemaking (NPRM)**

The notice of proposed rulemaking (NPRM), published in the Federal Register on June 27, 2016, proposes revisions to the transportation planning regulations and promotes more effective regional prioritization of multi-modal investments through better coordination among local governments with planning responsibilities in the same urbanized areas. Its goal is to improve the effectiveness of transportation planning for multi-modal projects addressing regional needs. These revisions include:

- Changes to the definition of Metropolitan Planning Area would clarify that it must include the entire urbanized area, plus the contiguous area forecast to become urbanized within the 20 year planning horizon.
- Governors and MPOs would determine whether multiple MPOs are warranted within a single Metropolitan Planning Area, based on the size and complexity of the area.
- Multiple MPOs within a metropolitan planning area would jointly develop planning products including a single metropolitan transportation plan, TIP, and performance targets.
- In order to improve State coordination with MPOs, States and MPOs would be required to maintain a current planning agreement, which would include a dispute resolution process, and would be required to coordinate on analyses of areas within the metropolitan planning area.

At the RTTAC meeting, a discussion will be held regarding how our region anticipates this rulemaking may affect our current practices.

Staff Recommendation: For information purposes.

WAF



TO: RTTAC Members
FROM: Aileen Bouclè, Executive Director, Miami-Dade MPO
DATE: September 14, 2016
RE: **Regional Transit Oriented Development (TOD) Compact**

The most recent quarterly meeting of the Southeast Florida TOD Working Group was held on August 9, 2016 at the City of West Palm Beach. Among the items discussed was the potential of a regional TOD compact. The compact would include elected officials and other stakeholders and focus on the unique interdisciplinary planning, implementation and funding challenges of transit oriented development. The Working Group recommended meetings with the regional planning councils, the MPOs and SEFTC to discuss issues and opportunities associated with creating a regional TOD compact. The results of those meetings will be shared with the TOD Leadership Committee and the full Working Group later this fall.

Staff Recommendation: For information purposes.

WAF



TO: RTTAC Members
FROM: Aileen Bouclè, Executive Director, Miami-Dade MPO
DATE: September 14, 2016
RE: **Regional Travel Survey Update**

A status update will be provided on the recent activities associated with the Regional Travel Survey including preliminary results of the origin-destination survey and household survey. The Regional Travel Survey effort has been coordinated through the RTTAC Modeling Subcommittee.

Staff Recommendation: For information purposes.

WAF



TO: RTTAC Members
FROM: Aileen Bouclè, Executive Director, Miami-Dade MPO
DATE: September 14, 2016
RE: **SMART Plan Update**

On April 21, 2016, the Miami-Dade MPO Governing Board officially adopted and endorsed the Strategic Miami Area Rapid Transit (SMART) Plan. The SMART Plan intends to advance six of the People's Transportation Plan's rapid transit corridors, along with a network system of Bus Express Rapid Transit (BERT) service, in order to implement rapid transit projects in Miami-Dade County. Project Development and Environment (PD&E) studies have begun on several of these corridors.

The SMART Plan was presented to the SEFTC Board in July 2016. SEFTC requested that a resolution of support for the SMART Plan be drafted for their consideration. A status update on this item will be provided at the meeting.

Staff Recommendation: For information purposes.

WAF



TO: RTTAC Members
FROM: Aileen Bouclè, Executive Director, Miami-Dade MPO
DATE: September 14, 2016
RE: **Subcommittee Reports**

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

A. RTTAC Modeling Subcommittee

The Modeling Subcommittee last met on August 31st at FDOT District Four. The agenda covered several items including: Regional Household Survey Update, SERPM 8.0 Model Development, and the 2015 Zonal Data Development. An update will be given at the meeting. The next subcommittee meeting is scheduled for September 30th at Miami-Dade MPO.

B. RTTAC Freight Advisory Subcommittee

No RTTAC Freight Advisory Subcommittee meeting has been held in the recent past. Therefore no report was given.

C. RTTAC Public Participation Subcommittee (PPS)

The RTTAC PPS last met December 15, 2015. The next meeting will be scheduled jointly with the Modeling Subcommittee for September 30th at the Miami-Dade MPO.

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

The TSM&O Subcommittee last met on July 20th at FDOT District Four. The agenda covered several items including: recap of subcommittee goals, recap of Regional Plan and its TSM&O components, new and/or ongoing TSM&O initiatives in the region, regional TSM&O support scope, and future subcommittee meetings schedule. The next meeting is being scheduled for October.

Staff Recommendation: For information purposes.

WAF



**Meeting Notice
Southeast Florida Transportation Council (SEFTC)
October 7, 2016
10:00am**

Broward Metropolitan Planning Organization
Trade Centre South
100 West Cypress Creek Road,
8th Floor, 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 July 1, 2016 MINUTES***
 - IV. OPPORTUNITY FOR CITIZENS TO SPEAK ON TRANSPORTATION MATTERS**
 - VI. NEW BUSINESS**
 - A. Strategic Miami Area Rapid Transit (SMART) Plan Resolution*
 - B. MPO Coordination and Planning Area Reform Notice of Proposed Rulemaking
 - C. Regional Transit Oriented Development (TOD) Compact
 - VII. OLD BUSINESS**
 - A. Southeast Florida Regional Travel Survey Update
 - B. Regional "Smart Card" Update
 - VIII. CORRESPONDENCE**
 - IX. RECOMMENDATIONS/COMMENTS BY MEMBERS**
 - X. STAFF COMMENTS**
 - XI. ADJOURNMENT**

** Action Requested*

Staff Recommendation: Endorsement of the agenda for the next SEFTC meeting

WAF