



REGIONAL TRANSPORTATION TECHNICAL ADVISORY
COMMITTEE

Wednesday, January 20, 2010 – 1:30 PM
South Florida Regional Transportation Authority Board Room
800 NW 33rd Street
Pompano Beach, Florida

Agenda

- I. Call to Order
- II. December 16, 2009 Meeting Notes
- III. Regional Long Range Transportation Plan Update Status
 - A. Schedule Update
 - B. Modeling Update
 - C. Prioritization
 - D. Cost Feasible and Interim Year Plans
 - E. Documentation and Website
 - F. Revenues
 - G. Public Involvement Memorandum
- IV. SEFTC Meeting – February 1, 2010
- V. Future Regional Planning Tasks/UPWP
- VI. Other Business
- VII. Next Meeting-February 17 (3rd Wednesday)
- VIII. Adjournment



MEETING NOTES

Regional Transportation Technical Advisory Committee (RTTAC)

December 16, 2009

Date: December 23, 2009 Project #: 9338.16
To: Randy Whitfield, RTTAC Chair
From: Jessica Josselyn

The following is a summary of the RTTAC meeting held on December 16, 2009.

MEETING TIME AND LOCATION

SFRTA, 1:30 p.m.

MEETING ATTENDEES - THIS NEEDS TO BE REVISED

1. Randy Whitfield, Palm Beach MPO, rwhitfie@pbcgov.com
2. Lina Kulikowski, Broward MPO, lkulikowski@broward.org
3. Ossama AlAschkar, Broward MPO, oalaschkar@broward.org
4. Roger Del Rio, Broward MPO, rdelrio@broward.org
5. Greg Stuart, Broward MPO, gstuart@broward.org
6. Wilson Fernandez, Miami-Dade MPO, Wilson@miamidade.gov
7. Carlos Roa, Miami-Dade MPO, rcf@miamidade.gov
8. Jose Mesa, Miami-Dade MPO, jlm1@miamidade.gov
9. Lois Bush, FDOT D4, lois.bush@dot.state.fl.us
10. Phill Steinmiller, FDOT D6, phil.steinmiller@dot.state.fl.us
11. Joseph Quinty, SFRTA, quintyj@sfrta.fl.gov
12. Larry Allen, SFRPC, lallen@sfrpc.com
13. Jonathan Roberson, BCT, jroberson@broward.org
14. Dan Glickman, SELF, danglick@hotmail.com
15. Jessica Josselyn, Kittelson & Associates, Inc., jjosselyn@kittelison.com
16. John Zegeer, Kittelson & Associates, Inc., jzegeer@kittelison.com
17. Franco Saraceno, Gannett Fleming, fsaraceno@gfnet.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/schedule items.

I) **Call to Order**

Randy Whitfield called the meeting to order.

II) November 18, 2009 Meeting Notes

The November 18, 2009 meeting notes were approved by the RTTAC.

III) Regional LRTP Update Status**A) Schedule Update**

- The Regional Prioritization process was developed in a Management Team Workshop held on December 8. The regional plan will be presented in concept form to SEFTC at the January 11 meeting.
- After the February 2010 SEFTC presentation, the three counties will review the prioritization process among their MPO advisory boards. The SEFTC Board will then be asked to endorse the regional plan in April. The three MPO Boards will be asked to approve or adopt the plan after the April SEFTC meeting.

B) Modeling Update

The Needs and Cost Feasible plan networks are now available. The SERPM model version 6.5 will now be used by the three counties for future modeling efforts. Each county will submit a list of cost feasible projects and network changes to District 4 during this month. The model will be revised (in response to the network changes provided this month) and the revisions will be completed by January 31, 2010. The next Modeling Subcommittee meeting is scheduled for February 4, 2010. Subsequent to that meeting, the model will be released for project applications on March 1, 2010.

C) Revenues

We have received revenue summaries from each of the three counties. The technical documentation that supports the anticipated LRTP revenues from Broward and Miami-Dade counties will be provided to the Regional LRTP consultant by tomorrow – December 17, 2009.

With recent changes to TRIP funding, Miami-Dade stated they are willing to exclude their assumed Cost Feasible TRIP projects in the RL RTP. However, this will be finalized at a later time.

The group also discussed Broward MPO's Cost Feasible Plan. Greg stated that the transit component is cost feasible because the MPO has recommended that BCT cut their local routes and implement Rapid Transit. If this suggestion is moved forward, then the Rapid Transit is cost feasible. Model-wise, the MPO can not yet forecast what local changes will take place, so as of now both the local and Rapid transit components are modeled in the Cost Feasible network.

D) Prioritization

The prioritization process for the RL RTP was based on the Goals and Objectives that were approved by SEFTC. Measures of Effectiveness (MOEs) were developed in a Management Team Workshop on December 8, 2009. The intent is to develop a prioritization process that is quantitative. The priority rankings should be developed in a way that allows others

to duplicate the ranking results. A draft Technical Memorandum was presented to the RTTAC. The RTTAC provided a number of comments on how to improve the process:

1) In MOEs 2.1 and 6.1, we need to consider Transit Supportive Areas, Regional Activity Centers, TODs, and Transit-Oriented corridors that are identified in the County Comprehensive Plans.

2) The figure that illustrates the Evacuation Corridors will be removed from the Technical Memorandum or updated to reflect RPC evacuation corridors. The two main concerns were that SR 7 was not included in Palm Beach and that in Broward the facilities do not extend west beyond I-95.

3) For MOE 4.1, we will look closely at the ridership increases that occur due to improvements provided for three categories of transit service: fixed-guideway facilities, transit-priority corridors, and mixed-flow corridors. We will categorize these transit project improvements into three different levels of ridership increases.

4) For MOE 5.2, 1 point will be assigned to transit improvements to recognize their contribution to passenger safety.

5) For MOE 6.1, managed-lanes will be considered to improve the quality of life and will be given a positive score on a case-by-case basis.

The three counties agreed to provide a final list of roadway and transit cost feasible projects on regional corridors that will be implemented between 2015 and 2020 by December 23, 2009. By December 23, the counties will also provide Transit Supportive Areas, Regional Activity Centers, TODs, and Transit-Oriented corridors that are identified in their County Comprehensive Plans (in map form).

During the discussion, Broward MPO suggested/requested to the group that the Transit projects with studies funded during the 2015-2020 timeframe be included in the prioritization process. Consensus was not reached on this request from the voting RTTAC members. The prioritization process will remain to include only construction ready projects in the 2015-2020 timeframe.

IV) SEFTC Meeting – January 11, 2010

The agenda for the next SEFTC Board meeting was discussed.

V) Future Regional Planning Tasks/UPWP

There is a need to provide continued support for regional planning activities and to fund this level of support in the UPWP. These regional activities involve planning for facility improvements, project prioritization, public involvement, and performance measures.

Randy Whitfield and Wilson Fernandez will jointly work together on developing the process and resources needed.

VI) Other Business

After completion of the Regional LRTP, the RTTAC needs to think about future activities that the RTTAC might become involved in. Also, at the next RTTAC meeting the 2010 meeting calendar should be discussed.

VII) Next Meeting – January 20, 2010 (3rd Wednesday)

The next RTTAC meeting will be held on January 20, 2010.

VII) Adjournment