



**REGIONAL TRANSPORTATION TECHNICAL ADVISORY
COMMITTEE**

Wednesday, February 17, 2010 – 1:30 PM
South Florida Regional Transportation Authority Board Room
800 NW 33rd Street
Pompano Beach, Florida

Agenda

- I. Call to Order
- II. January 20, 2010 Meeting Notes
- III. Regional Long Range Transportation Plan Update Status
 - A. Prioritization
 - B. Presentation Materials
 - C. Revenues
- IV. SEFTC Meeting – February 1, 2010
- V. Future Regional Planning Tasks
- VI. Other Business
- VII. Next Meeting-March 17 (3rd Wednesday)
- VIII. Adjournment



MEETING NOTES

Regional Transportation Technical Advisory Committee (RTTAC)

January 20, 2010

Date: January 20, 2010

Project #: 9338.16

To: Randy Whitfield, RTTAC Chair

From: Jessica Josselyn

The following is a summary of the RTTAC meeting held on January 20, 2010.

MEETING TIME AND LOCATION

SFRTA, 1:30 p.m.

MEETING ATTENDEES

1. Randy Whitfield, Palm Beach MPO, rwhitfie@pbcgov.com
2. Lina Kulikowski, Broward MPO, lkulikowski@broward.org
3. Wilson Fernandez, Miami-Dade MPO, Wilson@miamidade.gov
4. Shi-Chiang Li, FDOT District 4, shi-chiang.li@dot.state.fl.us
5. Arlene Davis, Port Everglades, ardavis@broward.org
6. David Bjorneboe, FDOT District 6, david.bjorneboe@dot.state.fl.us
7. Karen Hamilton, SFRPC, khamilton@sfrpc.com
8. Lois Bush, FDOT D4, lois.bush@dot.state.fl.us
9. Phill Steinmiller, FDOT D6, phil.steinmiller@dot.state.fl.us
10. Joseph Quinty, SFRTA, quintyj@sfrta.fl.gov
11. Dan Glickman, SELF, danglick@hotmail.com
12. Jessica Josselyn, Kittelson & Associates, Inc., jjosselyn@kittelston.com
13. John Zegeer, Kittelson & Associates, Inc., jzegeer@kittelston.com
14. Darryl dePencier, Kittelson & Associates, Inc., ddepencier@kittelston.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) December 19, 2009 Meeting Notes

Lina Kulikowski requested the following edits: The schedule update description in the meeting notes referred to the LRTP conceptual process that will be discussed. The three counties agreed to provide a list of cost-feasible projects between 2016 and 2020. It was suggested that transit projects with studies funded in the 2016 – 2020 period will be

considered. With the revisions noted above, the December 19, 2009 meeting notes were approved by the RTTAC.

III) **Regional LRTP Update Status**

A) **Schedule Update**

The Public Involvement draft memorandum will be delivered for review next week. The revised Needs Plan will also be submitted next week. The Revenue memorandum will be submitted at the end of February. The Cost-Feasible Plan memorandum will be submitted during the first week of February. Between February and March 31, staff from the three counties will discuss the LRTP with their MPO Boards. Comments from those meetings will be incorporated into the final plan for adoption by SEFTC.

B) **Modeling Update**

The next Modeling Subcommittee meeting will occur on February 4. The plan is to disseminate the model for applications in the three counties on February 1. The model was revised in response to the network changes. There was a discussion emphasizing the need to maintain the regional model.

C) **Prioritization**

Jessica provided a status report on the prioritization process. Jessica presented the Measures of Effectiveness and Evaluation Criteria. Revisions to the evaluation criteria were discussed in great detail. Kittelson & Associates agreed to look into the Broward County mobility hubs and consider adding a mobility score for them.

D) **Cost Feasible and Interim Year Plans**

The interim year plans will be described in the cost-feasible plan technical memorandum.

E) **Documentation and Website**

A prototype cover for the magazine-style report was distributed to the RTTAC. Photos of regional corridors such as FEC, Tri-Rail, and State Road 7 were suggested for placement on the cover.

F) **Revenues**

This item was discussed during the Schedule Update portion of the meeting.

G) **Public Involvement Memorandum**

This item was discussed during the Schedule Update portion of the meeting.

IV) **SEFTC Meeting – February 1, 2010**

The agenda for the next SEFTC Board meeting was discussed. Backup materials are to be provided to Wilson Fernandez by this Friday. The mail-out will occur next Monday. The backup materials will also be posted on the SEFTC website.

V) **Future Regional Planning Tasks/UPWP**

Randy is providing a task description for the UPWP to the three MPOs.

VI) Other Business

The Miami-Dade TRIP projects are adopted as a part of the LRTP. These projects will be removed from the RL RTP.

VII) Next Meeting – February 17, 2010 (3rd Wednesday)

The next RTTAC meeting will be held on February 17, 2010.

VIII) Adjournment