



REGIONAL TRANSPORTATION TECHNICAL ADVISORY
COMMITTEE

Wednesday, May 19, 2010 – 1:30 PM
South Florida Regional Transportation Authority Board Room
800 NW 33rd Street
Pompano Beach, Florida

Agenda

- I. Call to Order
- II. April 14, 2010 Meeting Notes
- III. Regional Long Range Transportation Plan Update Status
 - A. Local MPO Reviews and Actions
 - B. Final Documentation
 - C. Website
- IV. SEFTC Meeting – April 26, 2010
- V. Urban land Institute Conference
- VI. 2009 Regional Report Status
- VII. Other Business
- VIII. Next Meeting-June 23
- IX. Adjournment



MEETING NOTES

Regional Transportation Technical Advisory Committee (RTTAC)

April 14, 2010

Date: May 11, 2010

Project #: 9338.16

To: Randy Whitfield, RTTAC Chair

From: Jessica Josselyn

The following is a summary of the RTTAC meeting held on April 14, 2010.

MEETING TIME AND LOCATION

SFRTA, 1:30 p.m.

MEETING ATTENDEES

1. Randy Whitfield, Palm Beach MPO, rwhitfie@pbcgov.com
2. Ossama Al Aschkar, Broward MPO, oalaskar@broward.org
3. Wilson Fernandez, Miami-Dade MPO, Wilson@miamidade.gov
4. Carlos Roa, Miami-Dade MPO, rcf@miamidade.gov
5. Arlene Davis, Port Everglades, ardavis@broward.org
6. Lois Bush, FDOT D4, lois.bush@dot.state.fl.us
7. Phil Steinmiller, FDOT D6, phil.steinmiller@dot.state.fl.us
8. Larry Allen, SFRPC, lallen@sfrpc.com
9. Joseph Quinty, SFRTA, quintyj@sfrta.fl.gov
10. Greg Stuart, Broward MPO, gstuart@broward.org
11. David Bjorneboe, FDOT D6, david.bjornenboe@dot.state.fl.us
12. Maria Batista, MDT, BPB@miamidade.gov
13. John Zegeer, Kittelson & Associates, Inc., jzegeer@kittelson.com
14. Jessica Josselyn, Kittelson & Associates, Inc., jjosselyn@kittelson.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) March 17, 2010 Meeting Notes

These notes were approved.

III) Regional LRTP Update Status

A) Priorities

The prioritization process has been postponed until this summer. The freight component methodology will be left as it is.

B) Regional Freight

There is an inconsistency between the regional freight plan and the adopted MPO plans. There are six or seven Eller Drive projects in the regional LRTP. These projects have been reconfigured. In the development of the RL RTP, KAI will be consistent with the Broward LRTP and add a footnote that describes the changes that have occurred on the freight plan.

C) Documentation

Jessica Josselyn requested comments on the Executive Summary of the RL RTP Final Report by this Friday. In the Executive Summary, we will place funded projects before unfunded projects. We need to summarize the unfunded needs to describe the gap in funding that we are facing. Another draft of the Executive Summary will be submitted and mailed out next Monday. The full Regional LRTP final report will be available on May 1 – assuming that SEFTC adopts (approves) the Executive Summary on April 26.

IV) SFRTA Trip Funding Reallocation

FDOT has provided notice to SFRTA that funds previously allocated for a TRIP project at the Mangonia Tri-Rail Station need to be committed. This \$1.75 million will be used to acquire another rail car. SEFTC needs to concur that funds can be reallocated for this use.

V) SEFTC Meeting – April 26, 2010

Wilson identified the following agenda items: 1) 2035 RL RTP approval, 2) implementation of the Smart Card, 3) SFRPC and TCRPC are seeking letters of support for conducting a strategic investment plan for transportation, environment, and land-use planning, 4) Urban Land Institute conference report, 5) TRIP funding allocation information item, 6) the next SEFTC meeting will be held on July 26, 7) the SEFTC Board will be asked to endorse the continuation of the Regional LRTP support activities. (The county UPWPs are scheduled to be approved in May.)

VI) Urban Land Institute Conference

The ULI Conference will occur on April 30. This notice will be added to the SEFTC website.

VII) Other Business

Larry Allen requested a copy of the RL RTP shape files. Lois Bush is preparing the 2009 Regional Report. It will be presented to the SEFTC Board at its meeting in July.

VIII) Next Meeting – May 19

IX) Adjournment