



MEETING NOTICE
SOUTHEAST FLORIDA TRANSPORTATION COUNCIL (SEFTC)
January 24, 2011
10:00 AM

Broward Metropolitan Planning Organization Board Room
Trade Center South, 100 West Cypress Creek Road, Suite 850
Fort Lauderdale, FL

AGENDA:

- I. CALL TO ORDER
 - A. Roll Call
 - B. Pledge of Allegiance
- II. ELECTION OF OFFICERS**
- *III. ADOPTION OF AGENDA **
- IV. APPROVAL OF MINUTES
 - *A. Approval of September 27, 2010 Minutes **
- V. OPPORTUNITY FOR CITIZENS TO SPEAK ON TRANSPORTATION MATTERS
- VI. OLD BUSINESS
 - *A. Regional Smart Card Update
 - *B. Southeast Florida Regional Partnership - HUD Sustainable Communities Planning Grant Program Update
- VII. NEW BUSINESS
 - *A. Regional Performance Measures
 - *B. Interlocal Agreement 5-Year Review and Update**
- *VIII. CORRESPONDENCE
- VIII. RECOMMENDATIONS/COMMENTS BY MEMBERS
- IX. STAFF COMMENTS
- X. NEXT MEETING – April 25, 2011
- XI. ADJOURNMENT

* Supporting Documentation Provided

** Action Requested



MINUTES OF THE
SOUTHEAST FLORIDA
TRANSPORTATION COUNCIL (SEFTC) MEETING
Monday, September 27, 2010

South Florida Regional Transportation Authority (SFRTA) Board Room
800 NW 33rd Street
Pompano Beach, FL

AGENDA

- I. CALL TO ORDER
 - A. Roll Call
 - B. Pledge of Allegiance
- II. ADOPTION OF AGENDA
- III. APPROVAL OF MINUTES OF April 26, 2010
 - A. Approval of July 26, 2010 Minutes
- IV. OPPORTUNITY FOR CITIZENS TO SPEAK ON TRANSPORTATION MATTERS
- V. OLD BUSINESS
 - A. TRIP Project List for FY 2013-2014
 - B. South Florida East Coast Corridor Transit Study Locally Preferred Alternative – Resolution 2010-1
 - C. South Florida East Coast Corridor Transit Study Local Support Resolution 2010-2
 - D. Southeast Florida Regional Partnership – HUD Sustainable Communities Planning Grants Program Application
- VI. NEW BUSINESS
 - A. Regional Report
- VII. RECOMMENDATIONS/COMMENTS BY MEMBERS
- VIII. STAFF COMMENTS
- IX. MEETING SCHEDULE
- X. ADJOURNMENT

**Southeast Florida Transportation Council
Attendance Record - 2010**

Name/Representing	Feb	Apr	July	Sept
Mayor Richard Kaplan * Broward MPO Chair	P	P	P	P
Commissioner Bruno A. Barreiro***	E	P	E	P
Councilor Robert Friedman Palm Beach MPO Chair	P	P	P	P

*Chair **Vice Chair

***New Appointment

P – Member Present

ALT-Alternate Member Present

E-Excused

A-Absent

OTHERS PRESENTINDIVIDUAL NAMESREPRESENTING

Stephen Anderson

SFRTA

Marlene Avalo

Miami-Dade County D5

Commissioner Bruno A. Barreiro

Miami-Dade MPO

Lois Bush

FDOT District IV

Lorraine Cargill

SFRTA

Carla Coleman

ULI

Roger Del Rio

Broward MPO

Paul Flavien

Broward MPO

Councilor Robert Friedman

Palm Beach MPO

Ken Jeffries

PLEMO – FDOT District VI

Jessica Josselyn

Kittelson & Associates, Inc.

Mayor Richard Kaplan

Broward MPO

Joe Londono

JFL Holdings LLC

Jose Mesa

Miami-Dade MPO

Jeremy Mullings

FDOT – District IV

Suzie Papillon

SFRTA

Felix Pereira

Port of Miami

Joseph Quinty

SFRTA

Carlos Roa

Miami-Dade MPO

Irma San Roman

Miami-Dade MPO

Chris Ryan

Broward MPO

Scott Seeburger

FDOT – District IV

Phil Steinmiller

FDOT – District VI

Gregory Stuart

Broward MPO

Lynda Weston

SFRTA

Leslie Wetherell

FDOT – District IV

Randy Whitfield

Palm Beach MPO

Vicki Wooldridge

SFRTA

Isabel Cosio-Carballo

SFRPC

Joe Giulietti

SFTRA

I. CALL TO ORDER

A. Roll Call

The meeting was called to order at 10:00 A.M. by COMMISSIONER BARREIRO.

B. Pledge of Allegiance

The Pledge of Allegiance was recited by all present.

II. ADOPTION OF AGENDA

COMMISSIONER BARREIRO asked for a motion for the adoption of the agenda.

Motion to adopt the agenda was made by COUNCILOR FRIEDMAN; seconded by COMMISSIONER BARREIRO. Motion carried unanimously.

III. APPROVAL OF MINUTES OF July 26, 2010

COMMISSIONER BARREIRO asked for a motion for approval of the July 26, 2010 minutes. Motion to approve the July 26, 2010 Minutes was made by COUNCILOR FRIEDMAN; seconded by COMMISSIONER BARREIRO. Motion carried unanimously.

IV. OPPORTUNITY FOR CITIZENS TO SPEAK ON TRANSPORTATION MATTERS

There were no transportation matters brought forth by citizens.

V. OLD BUSINESS

A. TRIP Project List for FY 2013-2014*, **

MR. RANDY WHITFIELD stated that the DOT has indicated that there is funding available for TRIP funds in FY 2013-2014 for the Transportation Regional Incentive Program that must be submitted by October 1, 2010. Staff has taken the previously approved TRIP list that was approved by the SEFTC Board and recommendations from the Technical Advisory Committee to rank projects that are not yet funded based on previously accepted prioritization factors. Projects were put into tiers. Tier one includes projects such as the locomotives, Golden Glades Intermodal Center, the Red Road project, State Rd 7 and the Broward County van pool project. Tier two and tier three projects were also listed. The RTTAC and staff recommend that the list be approved by the SEFTC Board for submittal to FDOT for consideration for the FY 2013-2014 TRIP allocations. No questions were raised on this agenda item.

CHAIR KAPLAN asked for a motion for approval to submit the TRIP prioritization list to FDOT. Motion to approve the list was made by COMMISSIONER BARREIRO; seconded by COUNCILOR FRIEDMAN. Motion carried unanimously.

B. South Florida East Coast Corridor Transit Study Locally Preferred Alternative – Resolution 2010-1

MR. RANDY WHITFIELD introduced SCOTT SEEBURGER from the Florida Department of Transportation to discuss the South Florida East Coast Corridor Transit Study project. MR. SCOTT SEEBURGER gave a presentation that contained the following information on the project:

FDOT is nearing completion of Phase II of the project. FDOT is hoping to have a consensus vote on a preferred vision for transit services for the FEC corridor in October. SEFTC is the first group to be asked to cast its vote. FDOT presented four alternatives in June and July that served as the visioning short list. The short list was intended to help select a vision for transit services. The four alternatives on the short list were informational, and not voted on. The response was positive and pro-rail. Alternatives were refined over the summer and presented at public meetings. The alternatives were somewhat refined from those presented in the spring and are now ready for submission for a consensus vote. Public meetings were held at five locations in September between West Palm Beach and Miami to present two bus alternatives and two rail alternatives. The process was not scientific, but for the 600 attendees, the rail option was preferred (out of 300+ that voted). 75% preferred DMU, 25% push-pull technology.

System goals include connections with Tri-Rail to provide better access to Eastern Communities, to maintain access to the three corridor airports, and to have better east-west connectivity. Each alternative has around 52 station stops. The TSM alternative is the low cost option required by the federal government that assesses how services can be improved with the lowest investment. Peak hour travel times are about 4 hours end to end and operate along parallel facilities. The BRT alternative runs within the cross section of the FEC corridor and has similar peak period travel times to the TSM Alternative, but has one hour of travel time savings in the off-peak period. Rail alternative uses FEC from Jupiter, crosses to Tri-Rail in West Palm Beach and crosses back to FEC at Pompano. The alternative has DMU and push-pull technology options. Tri-Rail currently uses both.

As a summary applying the goals, for the goals relating to transportation mobility and coordination of transit services, the rail alternatives do better than the bus. For minimization of impacts, the rail has a higher impact on communities in relation to noise, vibration, and ROW acquisition. To preserve and enhance the environment, the rail option has a higher emissions reduction than the bus. There is a reduction in emissions with the alternatives. For cost effectiveness, the rail option is more costly than the bus alternatives.

CHAIR KAPLAN asked if the purpose of the FEC is to support short and long distance trips.

MR. SCOTT SEEBURGER stated that FEC service would operate as a moderate to local distance service for the region. Tri-Rail will continue to serve as the regional express service. FEC riders would not be expected to use the whole corridor. The presentation continued by MR. SCOTT SEEBURGER as follows:

The rail alternatives are more productive in terms of ridership when compared to the bus alternatives. The rail alternatives are approximately double the cost of the bus

alternatives. The capital costs per passenger mile for the rail alternative are competitive and in some instances better than the BRT but not as good as the TSM. The operating costs per annual passenger for the rail alternatives are competitive with the TSM but are higher than the BRT. From an economic benefit, the rail alternatives are much higher than the two bus alternatives.

All alternatives are a major investment in terms of operating and capital costs. The TSM option is relatively affordable and has some good benefits to travelers, especially to the transportation disadvantaged. The TSM alternative has less economic benefit. The BRT alternative has a much larger investment in terms of capital and does better in terms of land use development. However, it is opposed by the FEC railway because it would require a roadway to be built in their corridor. The bus alternative is not widely supported by the public either. The rail alternative was found to have features that were viewed positively by the public.

SEFTC members were asked to vote on a preferred alternative to take forward. A resolution was provided in the package for attendees to read and forward to the MPOs.

CHAIR KAPLAN asked if anyone had questions. COMMISSIONER BARREIRO asked if Metrorail was studied as a potential alternative. Some neighborhoods in the Miami-Dade portion favored a Metrorail-type alternative.

MR. SCOTT SEEBURGER stated that the reason Metrorail did not move forward as a preferred alternative is that it is much more expensive. It would also have impacts on aesthetics and sound which eliminated it as an option resulting from public meetings held last October.

COMMISSIONER BARREIRO stated that we need to remember that we are not building this system for the next 20 or 50 years, but for the next 100 plus years. He stated that we should change the community if we let upfront costs dictate the form the system will take; particularly the Fort Lauderdale to Downtown Miami communities. As the area grows, an at-grade system will face increased competition from the auto. At this point in time, he stated he did not concur with the elimination of Metrorail.

COUNCILOR FRIEDMAN recognized the DMU and push-pull technology costs are similar and asked why the preferred technology was needed rather than just the alternative type (i.e., rail). He didn't want our options to be limited into the future. MR. RANDY WHITFIELD stated that the RTTAC did review the alternatives previously and that they recommend the DMU technology. However, if the Board wished to approve the rail alternative without a specific technology staff could change the resolution accordingly.

CHAIR KAPLAN asked if the three MPO's staff reviewed them and what their comments were. MR. RANDY WHITFIELD stated that it is first going to the SEFTC board and will shortly thereafter go to the MPO Boards.

CHAIR KAPLAN stated that he had previously asked about average trip distance to help determine which alternative is more appropriate. He stated that for this project it appeared that buses were not worth doing because there wasn't a 'big enough bang for the buck'. He stated that the technology could remain open at this time to maintain flexibility or he would support DMU. He stated that ultimately the main issue is having the funding for the project. CHAIR KAPLAN asked MR. SCOTT SEEBURGER if it

would create a problem to change the resolution from DMU to Regional Rail. MR. SCOTT SEEBURGER stated that would not be a problem.

MR. SCOTT SEEBURGER noted that the regional rail specifies a technology that does not include a Metrorail type alternative.

MR. JOSE LUIS MESA noted that the upcoming phase will cost \$50,000,000. A user-benefit will also be needed if Federal dollars are going to be used.

CHAIR KAPLAN stated he wanted to keep the process moving and that the Council could keep the resolution as is or alter to just state regional rail. He was asking the group for their recommendation.

COMMISSIONER BARREIRO stated that he was considering the best alternatives for 100 years from now rather than 20 years from now. He stated that the approval can move forward without his vote since he did not agree with the alternative recommended.

MR. SCOTT SEEBURGER then spoke about the process and noted they were in the alternatives analysis portion. He stated that it is best to move forward with one preferred alternative including the alignment, the guide way, and the technology. The next phase is the environmental phase. At that time there may be opportunity to bring back into the discussion the Metrorail option.

CHAIR KAPLAN noted that a member of the public wished to speak.

MR. JOE GIULIETTI, Executive Director of the South Florida Regional Transportation Authority gave his insights on the discussion at hand. Overall he favored the group to elect regional rail as the preferred alternative and to leave the technology aside at this time. He also stated that density, over time, will justify a heavy rail system. By selecting the rail alternative today, the right of way and infrastructure will then be in place in the future if heavy rail is justified.

In addition, he noted that the federal government is pushing agencies to go to positive train control by 2015. SFRTA is currently in negotiations to see if positive train control will relieve them of some current obligations which take up significant money and resources. He also highlighted that SFRTA has received the most competitive bids they have seen in 20-30 years (in the magnitude of \$1Million difference). He stated that if the SEFTC went with the regional rail alternative, it would leave them with the most options while still meeting the DOT's needs.

COUNCILOR FRIEDMAN moved to approve the resolution and change Section 1 from the DMU to just the Regional Rail Alternative. CHAIR KAPLAN seconded the motion. COMMISSIONER BARREIRO opposed the motion. Motion carried 2 to 1.

MR. RANDY WHITFIELD stated that according to an interpretation of the Interlocal Agreement, nothing passes that isn't unanimous.

After review of the agreement it was concluded the vote had to be unanimous. After much discussion, **CHAIR KAPLAN asked for a motion for approval that the resolution be rewritten to state 'a locally preferred alternative of regional rail plus a reexamination of a Metrorail extension system'. Motion to approve this**

was made by COUNCILOR FRIEDMAN; seconded by CHAIR KAPLAN. Motion carried unanimously.

C. South Florida East Coast Corridor Transit Study Local Support
Resolution 2010-2

MR. RANDY WHITFIELD gave an overview of Item C, stating that the resolution gets into the idea that future studies will start to look at program funding for the next phase, which is the draft environmental impact statements. Funding has been split up among the three counties with Palm Beach County having the largest share. The resolution in the package supports this activity and split of funding. Your package includes a resolution from the council supporting that. The resolution also states that we will begin seeking funding for capital and operating costs into the future. The resolution itself in section one should say that SEFTC (current version stated County Commission) endorses continuation of the study to complete the environmental documents. Section two says that SEFTC supports FDOT in programming the funding for the study and to continue on with the MPOs to continue working with the local municipalities and the Counties to come up with the sources of funding to program the funds for the Phase 3 study.

CHAIR KAPLAN asked for a motion to amend the resolution to state SEFTC rather than County Commission. Motion to amend was made by COUNCILOR FRIEDMAN; seconded by CHAIR KAPLAN. Motion carried unanimously.

CHAIR KAPLAN asked for a motion to approve the resolution. Motion to approve was made by COUNCILOR FRIEDMAN; seconded by CHAIR KAPLAN. Motion carried unanimously.

D. Southeast Florida Regional Partnership – HUD Sustainable
Communities Planning Grants Program Application

MR. RANDY WHITFIELD stated this was a project that the SEFTC had received a report on previously. He then turned the discussion over to Isabel Cosio-Carballo from the South Florida Regional Planning Council.

MS. ISABEL COSIO CARBALLO told the council that the HUD Sustainable Community Planning Grant application was submitted and that results are expected before the mid-term elections. She stated that 208 applications were submitted nationwide.

She stated that she went with the Greater Miami Chamber of Commerce to Washington D.C. and met with members of the Congressional Delegation from SE Florida. They spoke about the SE Florida submittal and asked them to continue supporting the application.

She also noted that Secretary Wolf committed resources to supporting development of the partnership over time. And that the SFRPC will be working with the partners to make sure we are moving ahead (even beyond the application).

A partner list was distributed to the group that included more than 200 organizations. MS. ISABEL COSIO CARBALLO stated they could invite other organizations not on the list to join as appropriate.

Lastly she stated that the application was not posted publically, but that all partners can receive a copy if they wish.

VI. NEW BUSINESS

E. Regional Report

MR. RANDY WHITFIELD stated that this report is one that the Department of Transportation and the MPOs jointly prepare as part of the transportation planning process in Southeast Florida. He then turned the discussion over to Lois Bush with the Florida Department of Transportation, District Four.

MS. LOIS BUSH stated that this item was just a process update and that the actual report will be presented at the next SEFTC meeting. She then gave the following process overview to the group:

In Florida, after each census, existing MPOs are redesignated. In 2002, urbanized areas were designated based on the 2000 census. A letter was sent to the Miami, Broward and Palm Beach MPOs encouraging them to combine. The MPOs were able to argue that they were large and complex enough to remain separate, but with enhanced regional cooperative obligations. In 2006, a reporting process was implemented requiring MPOs to describe how they are meeting their coordination requirements. An interesting requirement is coordination on regional air quality planning efforts. With the EPA about to decide whether South Florida is in or out of attainment, that could become a relevant issue. Also, regional land use strategies from planning councils and regional performance measurement were required. The main intent of all requirements being that if remaining as separate MPOs, the state wants to see coordination and greater benefits to the region in return.

Two regional reports are done for south Florida. One is a report prepared by the DOT District's Four and Six covering the SEFTC MPOs and one report is prepared by the DOT District Four for the three Treasure Coast MPOs.

Based on the 2010 census data, draft urbanized area boundaries have been prepared and are open for comments through November. Census results will not likely be available until Spring 2012. After that time, the MPO redesignation process will begin. There were 24 MPOs before the 2000 census, 26 after. There were four new urbanized areas, but only two new MPOs. The three MPOs have collaboratively responded to FDOT's collaboration checklist. The Districts are now working on the regional report. It will be shown to the MPOs for review. Once finalized, it will be distributed to SEFTC members before the next meeting in January.

CHAIR KAPLAN asked if MS. BUSH had a 'best guess' regarding whether or not our area will include any other urbanized areas to the north or west. She responded that she had not yet digested the information but that the methodology has changed significantly since the last round. She stated she will have a more solid answer at the next SEFTC meeting. A discussion ensued regarding different perspectives on what is working successfully and what may not be. It was also noted that we don't want to waste any time and that any adaption we can do in advance the better.

VII. RECOMMENDATIONS/COMMENTS BY MEMBERS

CHAIR KAPLAN pointed out that he recently read about other regions have a universal fare card across 3 states and the District of Columbia. He stated that the fact

that we cannot get one implemented across 3 counties says something. He requested a status report to be presented at the next SEFTC meeting.

VIII. STAFF COMMENTS

There were no staff comments.

IX. NEXT MEETING - Monday, January 24, 2010

The meeting schedule for next year will try to stay with the fourth Monday of the first month of the quarter. Next meeting will be January 24th, 2011, then April 25th, July 25th and September 26th with October 24th as the alternate date depending on the TRIP needs. The location of future SEFTC meetings will be at the Broward MPO Board Room, off of Cypress Creek in Fort Lauderdale.

CHAIR KAPLAN asked for a motion to approve the proposed 2011 meeting schedule of January 24th, April 25th, July 25th, and September 26th with October 24th as the alternate. Motion to approve the schedule was made by COUNCILOR FRIEDMAN; seconded by COMMISSIONER BARREIRO. Motion carried unanimously.

X. ADJOURNMENT

There being no further business the meeting was adjourned at approximately 11:30 A.M.



MEMORANDUM

TO: SEFTC Members

FROM: Randy M. Whitfield, P.E.
Director Palm Beach MPO

DATE: January 24, 2011

RE: **Regional “Smart Card” Update**

At the July meeting, the Board received an update related to implementation of a universal fare card in Southeast Florida. This “Smart Card” would be used by Tri Rail and the three county transit systems. The South Florida Regional Transit Authority (SFRTA) and the Miami-Dade Transit (MDT) system have agreed on compatible technology for use by their respective agencies. Broward and Palm Beach transit operators are working with an FDOT consultant relative to the direction for the two systems. Discussions are also underway regarding the logistics of the process. Further information will be provided at the meeting.

Staff Recommendation: For information purposes.

RMW/eer



MEMORANDUM

TO: SEFTC Members

FROM: Randy M. Whitfield, P.E.
Director Palm Beach MPO

DATE: January 24, 2011

RE: **Southeast Florida Regional Partnership - HUD Sustainable Communities
Planning Grant Program Update**

The Miami-Dade, Broward, and Palm Beach MPOs are participating in a regional partnership through the South Florida Regional Planning Council and the Treasure Coast Regional Planning Council to plan, design, and implement a multi-jurisdictional regional plan for sustainable development. This seven-county initiative includes Indian River, St. Lucie, Martin, Palm Beach, Broward, Monroe, and Miami-Dade.

The application for HUD's Fiscal Year 2010 Sustainable Communities Regional Planning Grant Program was submitted on August 23, 2010. The Southeast Florida region received \$4.5M to be used over a three-year period to prepare the plan.

The Sustainable Communities Initiative (SCI) was created to improve regional planning efforts that integrate housing and transportation and incorporate livability, sustainability, and social equity issues into land-use and zoning. The regional focus of the project will include, but not be limited to population growth, economic development, transportation improvements, new housing, infrastructure development, and improvements in the quality of life for residents of the region.

The South Florida Regional Planning Council and the Treasure Coast Regional Planning Council, will implement a multi-jurisdictional regional planning initiative that will integrate housing, economic development, and transportation decision-making in a manner that empowers jurisdictions to consider the interdependent challenges of economic growth, social equity, and environmental impact simultaneously. A Grant Management committee has been formed to prepare the Work Plan for the regional planning effort.

A status report will be presented at the meeting.

Staff Recommendation: For information purposes.



MEMORANDUM

TO: SEFTC Members

FROM: Randy M. Whitfield, P.E.
Director Palm Beach MPO

DATE: January 24, 2011

RE: **Regional Performance Measures**

As a part of the Regional Consultant Support contract, Kittelson & Associates will be researching, planning for, and developing a regional performance measurement system for Southeast Florida. Below is an overview of the consultant scope that discusses the purpose and specific task activities. Kittelson & Associates will provide updates at future SEFTC meetings. The performance measurement system will be completed by July 2012.

Kittelson & Associates Regional Consultant Scope for Regional Performance Measurement:

As identified in the Miami Urbanized Area 2007 Certification Report, prepared by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA), the regional consultant will support the performance measurement activities desired by the region. The need for and intent of the regional performance measurement task is discussed below in an excerpt from the 2007 Certification Report:

One set of performance measures has been developed in the form of measures of effectiveness for regional objectives in the initial RL RTP (e.g., total vehicle miles traveled and number of new transit oriented developments in region). Threshold values needed to allow the measure to be used have not yet been set. Another set of performance measures is envisioned to capture whether the enhanced regional planning and coordination efforts being undertaken by the MPOs are resulting in systematic improvements to the regional transportation system tied to supportive land uses. The MPOs are monitoring and may become involved in efforts of the Florida Indicators Network to develop common indicators to assess progress in meeting regional goals and objectives.

The regional consultant will conduct enhanced regional planning coordination efforts on the topic of regional performance measurement to meet the objective within the FHWA/FTA Certification Report. Activities include the following:

- A. Research up to 5 State-of-the-Art Performance Measurement systems
- B. Develop Southeast Florida Regional Performance Measurements with the RTTAC and SEFTC
- C. Perform Data Collection relevant to the selected performance measures
- D. Apply the data to the performances measures and perform analysis
- E. Prepare results and recommendations
- F. Create a handbook that outlines the process and creates a database system for annual maintenance and upkeep

It is anticipated for items A through C above will be covered under the first year of the contract while items D through F will be covered under the second year.

Staff Recommendation: For information purposes.



MEMORANDUM

TO: SEFTC Members

FROM: Randy M. Whitfield, P.E.
Director Palm Beach MPO

DATE: January 24, 2011

RE: **Interlocal Agreement Five-Year Review and Update**

In 2006, the Southeast Florida Transportation Council (SEFTC) was created by an Interlocal Agreement between the Miami-Dade, Broward and Palm Beach MPOs. The Council was created to carry out transportation planning on a regional basis and coordinate with local MPO plans and programs. SEFTC also functions as the approval mechanism for setting priorities used for expenditure of Transportation Regional Incentive Program (TRIP) funds. The Agreement was amended in 2009 to clarify alternate members and related items.

The Agreement calls for review every five years. Although there was an amendment in 2009, the entire Agreement was not reviewed at that time. The staff and legal counsels have reviewed the entire Agreement and proposed changes for clarification. Attached is a draft of the amendments to the SEFTC Interlocal Agreement. Following approval and recommendation by the Council, the revised Agreement will be transmitted to the three MPOs for adoption.

Staff Recommendation: The SEFTC approve the draft amended Interlocal Agreement and recommend approval and adoption by the MPOs.

RMW/eer

Attachment

**SECOND AMENDMENT TO
INTERLOCAL AGREEMENT CREATING THE SOUTHEAST FLORIDA
TRANSPORTATION COUNCIL FOR REGIONAL TRANSPORTATION
PLANNING AND COORDINATION IN SOUTH FLORIDA**

This Second Amendment to the Interlocal Agreement creating the Southeast Florida Transportation Council (“SEFTC”) for regional transportation planning and coordination in South Florida is made and entered into this _____ day of _____, 2011, by and between

MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION (herein after the MDMPO),

BROWARD METROPOLITAN PLANNING ORGANIZATION (herein after the BMPO), and

PALM BEACH METROPOLITAN PLANNING ORGANIZATION (herein after the PBMPO); each entity created pursuant to the provisions of Chapters 163.01 and 339.175, Florida Statutes.

W I T N E S S E T H

WHEREAS, Chapter 339.175(6)(j)(2), F.S. provides for creation of an administrative entity to coordinate regional transportation planning goals and activities consistent with federal and state law; and,

WHEREAS, the MDMPO, the BMPO and the PBMPO created a formal mechanism to coordinate transportation planning activities in the South Florida region establishing the Southeast Florida Transportation Council (SEFTC) pursuant to Interlocal Agreement effective January 9th, 2006 (the “Interlocal Agreement”); and

WHEREAS, the MDMPO, the BMPO and the PBMPO modified the Interlocal Agreement by execution of the First Amendment to the Interlocal Agreement back in 2009; and

WHEREAS, the MDMPO, the BMPO and the PBMPO desire to update, reaffirm and further strengthen the mechanisms they created to coordinate transportation planning activities in the South Florida region.

NOW, THEREFORE, in consideration of the mutual covenants set forth herein, the MDMPO, the BMPO and the PBMPO agree as follows:

1. Section 1. Name is hereby amended to provide as follows:

Section 1. Name. The administrative entity created pursuant to the Interlocal Agreement shall continue to be designated as the Southeast Florida Transportation Council (herein after the "SEFTC")

2. Section 2. Purpose and Duties is hereby amended to provide as follows:

Section 2. Purpose and Duties. The purpose of this agreement is to establish the duties and responsibilities of ~~a separate administrative entity~~ the SEFTC to serve as a forum for coordination and communication among the MPO's, Florida Department of Transportation Districts 4 and 6, the Florida Turnpike Enterprise, the South Florida Regional Transportation Authority, the South Florida Regional Planning Council, the Treasure Coast Regional Planning Council, Monroe County, Martin County MPO, St. Lucie County MPO and other agencies and organizations involved in transportation planning and programs in South Florida. This coordination will be conducted in accordance with the requirements of Chapter 339.175, F.S., and the Safe, Accountable, Flexible, Efficient Transportation Equity Act for the 21st century: A Legacy for Users (SAFETEA-LU) and subsequent legislative actions deemed appropriate for inclusion by the MPO's. Coordination will include long range transportation planning, short range programming and activities to support regional multimodal transportation projects. The results of the coordination process will be provided to the various agencies as guidance in the development of required transportation plans and programs within the urbanized area.

The duties of the SEFTC entity shall include the development of:

- a Regional Long Range Transportation Plan;
- a process for prioritization of regional projects;
- a regional public involvement process;
- performance measures to assess the effectiveness of regional coordination activities; ~~and~~
- an annual report documenting the progress and accomplishments of regional goals and objectives; and
- a list of anticipated regional tasks and identify funding for those tasks under the respective MPO's Unified Planning Work Programs.

The SEFTC will review and comment on all transportation planning initiatives having a regional impact and going before the respective MPO Boards.

In performing the duties of the SEFTC, agreement of all "voting members shall be required for adoption of recommendations to the MPO's for inclusion in their respective transportation plans and programs.

3. Section 5. Staffing, Professional Services and Financial Support is hereby amended to provide as follows:

Section 5. Staffing, Professional Services and Financial Support. Pursuant to Chapter 339.175(6)(j)(2), F.S. 2008, the Parties agree that the Directors of the member MPO's will be responsible for carrying out the regional work programs and coordinating process as directed by the SEFTC, provided, however, that should a direction of the SEFTC directly conflict with the officially-adopted policy direction of a member MPO, staff of that MPO may ask that the work in question be performed by staff of some other MPO. Expenses concerning projects assigned to a lead Metropolitan Planning Organization may be paid by the regional set-aside specified in its Unified Planning Work Program. The provision of professional services to the administrative entity, including legal review, shall be as agreed by the Parties from time to time, with the exception that no legal counsel shall be required to render advice to the entity or representation to the members thereof absent each individual member's waiver of any conflict and authorization of joint representation, as provided for by Florida Bar Rule 4-1.7. Notwithstanding the foregoing, the Parties do not authorize this administrative entity to incur for itself any cost or expense, nor to obtain or retain funds from any source. The entity created by this Agreement is not authorized to conduct any banking or other financial transactions of any kind, nor to receive or disburse any funds. Instead, all financial support for this entity, including the payment of costs and expenses related to its operation, shall be borne by member MPO's, on an equitable basis as decided among the MPO's. The voting members of the SEFTC may, by separate resolution, adopt more specific financial support allocation methods as may be deemed necessary, and may appoint a lead MPO to receive and administer funds for the entity. The Parties agree to work together to seek new sources of funding to assist the member MPO's with the added costs and expenses associated with the operations of this new administrative entity.

4. Section 6. Record Keeping is hereby amended to provide as follows:

Section 6. Record Keeping - The staff of the host MPO shall provide a recording secretary for that meeting. Record keeping and other clerical responsibilities shall be the duty of the Metropolitan Planning Organization staff consistent with the rotation for hosting the meeting. All minutes shall be distributed to other members prior to the next quarterly meeting date. Duplicate records of the official proceedings of the Committee will be kept

in each Metropolitan Planning Organization office. The SEFTC shall designate one of the member MPO's to be the records custodian for all official records. Records shall be maintained in accordance with ~~the public records law~~ Florida's Public Records Law, Chapter 119, Florida Statutes.

5. Section 8. Risk of Loss is hereby amended to provide as follows:

Section 8. Risk of Loss - The Parties acknowledge that as a mere administrative entity, the SEFTC cannot sue or be sued, nor bear any legal liability. Therefore, the Parties agree that each shall continue to maintain such insurance coverage as may be required to cover the additional risks associated with membership and participation in the SEFTC entity. Members covered by a self-insurance program shall notify their respective covering-entities of this ~~a~~ Agreement so that any added risk may be factored. The Parties further agree that under no circumstances shall any member of the SEFTC seek to recover against any other member for any loss associated with this Agreement or the work of the SEFTC.

6. Section 12. Duration of Agreement is hereby amended to provide as follows:

Section 12. Rescission - Any MPO may terminate its participation in this Agreement upon thirty (30) days written notice. The ~~30~~ thirty-day notice requirement shall commence upon giving of the notice. Notice of intent to terminate shall be given in writing to the other member agencies. Said notice shall be transmitted to the official office of the member agencies by certified mailed, return receipt requested. The mailing address for each member is as follows:

Miami-Dade MPO
Stephan P. Clark Center
111 N W 1st Street, Suite ~~910~~ 920
Miami, Florida 33128

Broward County MPO
~~115 South Andrews Avenue, Room 329H~~
~~Fort Lauderdale, Florida 33001~~
Trade Centre South
100 West Cypress Creek Road, Suite 850
Fort Lauderdale, Florida 33309

Palm Beach MPO
~~160 Australian Avenue, Suite 201~~
~~West Palm Beach, Florida 33406~~
2300 North Jog Road, 4th Floor
West Palm Beach, Florida 33411-2749

7. Except as amended herein all other terms and conditions of the Interlocal Agreement shall remain in full force and effect.
8. This Second Amendment shall become effective upon the approval of the parties to this Amendment.

IN WITNESS WHEREOF, the parties herein have executed this Second Amendment to the Interlocal Agreement by their duly authorized officials on the respective dates under each signature effective as of the day and year written above.

**SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF
THE SOUTHEAST FLORIDA TRANSPORTATION COUNCIL**

MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION

ATTEST:

BY:

Secretariat

Chair

Approved as of _____ day of 2011.

Approved as to form and legal sufficiency

County Attorney

**SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF
THE SOUTHEAST FLORIDA TRANSPORTATION COUNCIL**

BROWARD METROPOLITAN PLANNING ORGANIZATION

ATTEST:

BY:

Executive Director

Chair

Approved as of _____ day of 2011.

Approved as to form and legal sufficiency.

BMPO Attorney

**SECOND AMENDMENT TO INTERLOCAL AGREEMENT FOR CREATION OF
THE SOUTHEAST FLORIDA TRANSPORTATION COUNCIL**

PALM BEACH METROPOLITAN PLANNING ORGANIZATION

ATTEST:

BY:

Executive Secretary

Chair

Approved as of _____ day of 2011.

Approved as to form and legal
sufficiency.

Approved as to terms and conditions.

County Attorney

Director



MEMORANDUM

TO: SEFTC Members

FROM: Randy M. Whitfield, P.E.
Director Palm Beach MPO

DATE: January 24, 2011

RE: **Correspondence**

The Council has received notification from FDOT regarding projects to be funded using Transportation Regional Incentive Program (TRIP) funds. Attached are letters identifying the projects to be funded in District 4 and District 6.

Staff Recommendation: For information purposes.

RMW/eer

Attachment



Florida Department of Transportation

CHARLIE CRIST
GOVERNOR

3400 West Commercial Boulevard
Fort Lauderdale, Florida 33309-3421

STEPHANIE C. KOPELOUSOS
SECRETARY

November 12, 2010

The Honorable Richard J. Kaplan
Chair, Southeast Florida Transportation Council
Broward Metropolitan Planning Organization
100 West Cypress Creek Road, Suite 850
Ft. Lauderdale, FL 33309

RECEIVED
NOV 16 2010
METROPOLITAN PLANNING ORG.
PALM BEACH COUNTY

Dear Mayor Kaplan:

SUBJECT: Transportation Regional Incentive Program (TRIP)

The Florida Department of Transportation District 4 is pleased to inform you that the following projects have been selected to receive Transportation Regional Incentive Program (TRIP) funds.

FPID 227774-1-52-01

SR 7 from north of Hallandale Beach Blvd to north of Filmore Street
Construction funds: \$11,657,214

FPID 227775-2-52-01

SR7 from north Filmore St to south of Stirling Road
Construction funds: \$6,030,533

FPID 421871-3-1-94-01

SFRTA/Tri-Rail Rolling Stock
\$2,250,000

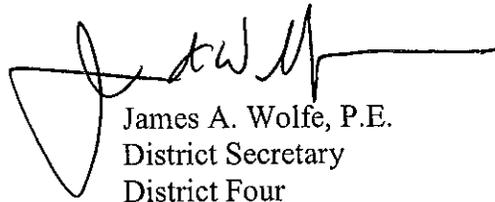
The Department's total funding commitment to projects is the lesser of 50% of the bid amount or the amount noted above, regardless of any future cost increases.

Please see the attached spreadsheet containing a list of SEFTC's TRIP projects funded in the Department's Draft Tentative Work Program. The Department requires complete/signed & sealed plans, regulatory permits (if applicable), and all right of way to be acquired (if applicable) prior to entering into a funding agreement.

The Honorable Richard J. Kaplan
November 12, 2010
Page Two

If you have any questions or need additional information, please contact Ms. Leslie Wetherell, the District Program Administration Engineer, by phone at (954) 777-4438 or via email at leslie.wetherell@dot.state.fl.us.

Sincerely,



James A. Wolfe, P.E.
District Secretary
District Four

JAW:ad

attachment

cc: The Honorable Daniel J. Stermer, Broward MPO Chair
The Honorable Dennis Moss, Miami-Dade MPO Chair
The Honorable Robert Friedman, Palm Beach MPO Chair
Joseph Giuliatti, SFRTA
William Cross, SFRTA
Jose-Luis Mesa, Miami-Dade MPO
Greg Stuart, Broward MPO
✓ Randy Whitfield, Palm Beach MPO
Gus Pego, FDOT District 6 Secretary
Ken Jeffries, FDOT District 6
Jeff Weidner, FDOT District 4
Lois Bush, FDOT District 4

Item/Seg	Description	Co. Name	Wkkmx Description	Phase		Fund	Amt 2012	Amt 2013	Amt 2014	Amt 2015	Amt 2016	Total
				CONSTRUCTION	CEI							
227774-1	SR-7/US-441 FROM N OF HALLANDALE BGN TO N. OF FILLMORE STREET	BROWARD	ADD LANES & RECONSTRUCT	CONSTRUCTION	TRIP	0	0	12,846,250	0	0	0	12,846,250
227775-2	SR-7/US-441 FROM N. OF FILLMORE TO S OF STIRLING RD	BROWARD	ADD LANES & RECONSTRUCT	CONSTRUCTION RESERVE	TRIP	0	0	2,540,110	0	0	0	2,540,110
425882-1	PORT EVERGLADES SPANGLER BLVD BYPASS ROAD TO US-1/SR-5	BROWARD	SEAPORT CAPACITY PROJECT	CAPTOL	TRIP	10,950,000	0	0	0	0	0	10,950,000
					LF	10,950,000	0	0	0	0	0	10,950,000
421871-3	SFRTA/TRIRAIL LOCOMOTIVES	DIST/ST-WIDE	RAIL CAPACITY PROJECT	CAPTOL	TRIP	0	2,250,000	0	0	0	0	2,250,000
					LF	0	2,250,000	0	0	0	0	2,250,000
229567-2	SR-806/ATLANTIC AVE FROM W. OF TURNPIKE TO E. OF JOG ROAD	PALM BEACH	ADD LANES & RECONSTRUCT	CONSTRUCTION	TRIP	0	0	0	0	0	0	0
					LF	0	0	0	0	0	0	0
				CEI	TRIP	0	0	0	0	0	470,881	470,881
					LF	0	0	0	0	0	470,881	470,881
Grand Total						21,900,000	4,500,000	22,032,007	9,615,306	16,505,456	74,552,769	

Fund Legend:

LF = Local Funds/Match

TRIP = FDOT funds



Florida Department of Transportation

CHARLIE CRIST
GOVERNOR

1000 NW 111 Avenue
Miami, Florida 33172-5800

STEPHANIE C. KOPELOUSOS
SECRETARY

November 30, 2010

The Honorable Richard J. Kaplan, Chair
Southeast Florida Transportation Council
Broward Metropolitan Planning Organization
100 West Cypress Creek Road, Suite 850
Fort Lauderdale, FL 33309

Dear Mayor Kaplan:

SUBJECT: Transportation Regional Incentive Program (TRIP) for District Six

The Florida Department of Transportation (FDOT) District Six is pleased to inform you that the following projects have been selected to receive Transportation Regional Incentive Program Funds:

- FM# 406800-2-52-03
Miami Intermodal Center – Central Station
Construction funds: \$4,452,982
- FM# 249614-3-52-01
SR 997/Krome Avenue from Kendall Drive to 1 mile north of SW 8th Street
Environmental Mitigation: \$2,650,000
Construction funds: \$1,019,758
Construction Support (CEI): \$1,026,239
- FM# 249941-4-52-01
SR 823/NW 57 Avenue from West 65 Street to West 84 Street
Construction funds: \$6,231,469
Construction Support (CEI): \$1,450,646

The Department's TRIP funding commitment for these projects will be limited to the above amounts, regardless of any future cost increases. The Department has incorporated these projects into the Draft Tentative Work Program.

November 30, 2010

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If you have any questions or need additional information please contact Ken Jeffries (TRIP Coordinator) at 305-470-5840 or by e-mail at ken.jeffries@dot.state.fl.us.

Sincerely,



Gus Pego, P.E.
District Six Secretary

Enclosures

cc: The Honorable Dennis C. Moss, Chair, Miami-Dade MPO
The Honorable Rae Carole Armstrong, Chair, Broward MPO
The Honorable Robert Friedman, Chair, Palm Beach MPO
Ms. Irma San Roman, Miami-Dade MPO
Mr. Greg Stuart, Broward MPO
Mr. Randy Whitfield, Palm Beach MPO
Mr. Joseph Giulietti, South Florida Regional Transportation Authority (SFRTA)
Mr. William Cross, SFRTA
Mr. James A. Wolfe, FDOT District Four Secretary
Ms. Leslie Wetherell, District Four
Mr. Harold Desdunes, District Six
Ms. Aileen Bouclé, District Six
Mr. Phil Steinmiller, District Six
Ms. Linda Glass Johnson, District Six