

Regional Transportation Technical Advisory Committee Meeting

MEETING OF FEBRUARY 7, 2024, at 1:30 PM

Broward MPO: 100 West Cypress Creek Road,

6th Floor, Suite 650

Fort Lauderdale, FL 33309-2181



Chair

Aileen Bouclé, AICP
Miami-Dade
Transportation Planning
Organization

Executive Director

Member Organizations

Palm Beach
Transportation Planning
Agency

Broward Metropolitan
Planning Organization

Miami-Dade Transportation
Planning Organization

Florida Department of
Transportation Districts 4 & 6

South Florida Regional
Transportation Authority

Palm Tran

Broward County Transit

Treasure Coast Regional
Planning Council

South Florida Regional
Planning Council

Miami-Dade Department of
Transportation and Public
Works

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AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES – *Meeting of January 17, 2024*

V. PUBLIC COMMENTS – *2 minutes each speaker*

VI. COMMENTS FROM THE CHAIR

VII. ACTION ITEM(S)

- A. **Recommend Approval** of the Southeast Florida Transportation Council agenda.

VIII. DISCUSSION ITEMS

- A. Greenhouse Gas Emissions Performance Measure Coordination
- B. 2050 RTP Grant Agreement

IX. COMMITTEE REPORTS

- A. Public Participation Subcommittee (PPS)
- B. Model Subcommittee (MS)
- C. Transportation System Management and Operations Subcommittee (TSM&O)

X. MEMBER COMMENTS

XI. ADJOURNMENT

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability, or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge), should contact the TPO at (305) 375-4507 at least seven days prior to the meeting.

MEETING MINUTES

Regional Transportation Technical Advisory Committee (RTTAC) Meeting

January 17, 2024, 1:30 P.M.

Miami-Dade Transportation Planning Organization
 150 W Flagler St. Suite 1900
 Miami, FL 33130

REGULAR ITEMS

I. CALL MEETING TO ORDER

Chairperson Maria Teresita Vilches-Landa opened the meeting at 1:41 PM

II. ROLL CALL

The following members were present (either in person or online) for the meeting of the Regional Transportation Technical Advisory Committee:

<u>Members Present</u>		
Member Agency	Representative Name	Present
Miami - Dade TPO	Maria Teresita Vilches-Landa, Chair	In person
Broward MPO	Paul Flavien	In person
Palm Beach TPA	Nathan George	In person
FDOT District 4	Lois Bush	In Person
FDOT District 6	Ken Jeffries	In person
SFRTA	Barbara Handrahan	In person
DTPW	Tewari Edmonson	In person
<u>Others Present</u>		
Miami - Dade TPO	Franchesca Taylor	In person
Miami - Dade TPO	Malcolm Moyse	In person
Miami – Dade TPO	Hector Di Donato	In person
Miami – Dade TPO	Christopher Rosenberg	Online
FDOT District 6	Jessica Beck	In person
FL Turnpike	Victoria Williams	In person
2050 RTP Consultant	Alex Garbier	Online
2050 RTP Consultant	Franco Saraceno	Online
2050 RTP Consultant	Chris Sinclair	Online
2050 RTP Consultant	Like Liu	Online

III. APPROVAL OF AGENDA

At the request of the Chair, Information Item 8A was taken before Item 7.

Motion made by Mr. Flavien, seconded by Mr. Jeffries, to approve. In a voice vote, the **motion** passed unanimously.

IV. APPROVAL OF MINUTES – October 11th, 2023, and December 13, 2023

Motion made by Mr. Flavien, seconded by Mr. Edmonson, to approve. In a voice vote, the **motion** passed unanimously.

V. PUBLIC COMMENTS

Chairperson Vilches-Landa opened the meeting for the reasonable opportunity to be heard.

There being no speaker cards presented, Chairperson Vilches-Landa closed the reasonable opportunity to be heard period.

VI. COMMENTS FROM THE CHAIR

- Chairperson Vilches-Landa recognized that this month holds a special moment in history for South Florida. A ceremony was held to celebrate the start of Tri-rail Service to Downtown Miami. On Saturday January 13, 2024, the Tri-Rail passenger train arrived at MiamiCentral Station.
- Chairperson Vilches-Landa also encouraged coordination among the MPO/TPO/TPA on the UPWP development for the 2050 RTP and SERPM regional activities.

VII. Action ITEM

A. Motion to Recommend Approval of Fiscal Year 2025-2030 Transportation Regional Incentive Program (TRIP) Priorities List

- Chris Rosenberg presented the updates to the FY 25-30TRIP list. Mr. Rosenberg to amend the TRIP list and to include a column showing the sponsors for each project.
- Mr. Flavien recommends that notes be added stating that MDC-2 will be sponsored by Miami-Dade Department of Transportation and Public Works (DTPW).
- **Motion** made by Mr. Jeffries and seconded by Mr. Flavien. In voice vote, the **motion** passed unanimously.

VIII. INFORMATION ITEMS

A. 2025 Regional Transportation Plan (RTP) Update

- Chris Sinclair of Renaissance Planning Group and Franco Saraceno of Kittelson &

Associates provided the update on Scenario Planning and Accessibility tasks for the 2050 RTP.

- An open discussion ensued regarding the Scenario Planning development. Paul Flavien of Broward MPO expressed concern regarding the growth assumptions for the Westin and Miramar areas. He mentioned that redevelopment should follow housing age.
- Open discussion continued. Franchesca Taylor of Miami – Dade TPO mentioned that the Scenario Planning memo had been shared and that subsequent meetings were held to discuss the regional scenarios and local assumptions. She advised that the Scenario Planning memo should be re-circulated to gain final feedback.
- Alex Garbier of Renaissance Planning Group led the discussion on the Accessibility task, as part of the 2050 RTP.
- Open discussion ensued. Tewari Edmonson of the Miami – Dade Department of Transportation and Public Works mentioned that the Miami Metromover and On-demand assumptions should be added to the combined transit network.
- Mr. Garbier shared that the preliminary data does not include Brightline. Several RTTAC members chimed in to encourage the addition of Brightline to the dataset. Additionally, Mr. Edmonson asked that the Miami Beach Hospitality industry be reflected.
- Group discussion continued on the value of adding other major destinations such as hospitals. Several members chimed in to encourage the addition of hospitals, especially level one trauma centers and specialized facilities.
- Mr. Garbier mentioned that he would incorporate feedback into the next iteration of the accessibility analysis.

B. 2050 Long Rang / Metropolitan Transportation Plan Updates

- Ms. Taylor - Miami Dade TPO presented an update to the Miami Dade 2050 LRTP and Mr. George - Palm Beach TPA presented an update of the Palm Beach LRTP
- Paul Flavien provided an update on the Broward Metropolitan Transportation Plan

IX. COMMITTEE REPORTS

X. MEMBER COMMENTS

- **Chairperson Maria Teresita** announced:
- Next RTTAC meeting for February 7, 2024 at the Broward MPO

- Next SEFTC meeting for February 16, 2024 at Miami-Dade TPO
- Next TSM&O Subcommittee first meeting will be held on January 25, 2024 at the Broward MPO
- Mr. Flavien announced: Next Model subcommittee will be held virtual on January 29, 2024

XI. ADJOURNMENT

Motion made by Mr. Jeffries and seconded by Mr. Flavien to adjourn the meeting. Meeting adjourned at 3:30 p.m.

DRAFT



Beam Furr, Chair
Broward Metropolitan Planning
Organization

Chelsea Reed, Vice Chair
Palm Beach
Transportation Planning Agency

Esteban Bovo Jr., Board Member
Miami-Dade Transportation Planning
Organization

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SOUTHEAST FLORIDA TRANSPORTATION COUNCIL

MEETING OF February 16, 2024, AT 9:00 AM

Miami-Dade TPO: 150 W Flagler Street, Suite 1924, Miami, FL 33130

AGENDA

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES** – *Meeting of November 03, 2023*
- V. PUBLIC COMMENTS** – *2 minutes each speaker*
- VI. COMMENTS FROM THE CHAIR**
- VII. ACTION ITEM(S)**
 - A. **Motion to Approve** the Fiscal Year 2025 – Fiscal Year 2030
Transportation Regional Incentive Program (TRIP) List
- VIII. INFORMATION ITEMS**
 - A. 2050 Regional Transportation Plan (RTP) – Update
- IX. ADMINISTRATIVE ITEMS**
 - A. Member Comments
- XI. MOTION TO ADJOURN**

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DRAFT

**MEETING MINUTES
SOUTHEAST FLORIDA TRANSPORTATION COUNCIL
Friday, November 3, 2023, 9:30 a.m.
100 West Cypress Creek Road
6th Floor, Suite 650
Fort Lauderdale, FL 33309-2181**

Board Members Present

Chair Beam Furr, Broward MPO
Vice Chair Chelsea Reed, Palm Beach TPA
Christi Fraga, Miami-Dade TPO

Also Present

Josennie Bermudez, Miami-Dade TPO
Aileen Boucle, Executive Director, Miami-Dade TPO
Bryan Caletka, Broward MPO
Paul Calvaresi, Broward MPO
Amanda Christon, Broward MPO
Hector DiDonato, Miami-Dade TPO
Peter Gies, Broward MPO
Barbara Handrahan, SFRTA
Barney McCoy, BCT
Clay Miller, Legislative Director to Chair Beam Furr
Malcolm Moyse, Miami-Dade TPO
Valerie Neilson, Executive Director, Palm Beach TPA
Tawana Parker, Miami-Dade TPO
Rogelio Perez, SFRTA
Mark Plass, Broward MPO
Franco Saraceno, Kittelson and Associates
Franchesca Taylor, Miami-Dade TPO
Lee Taylor, SFRTA
Marion Troitino, City of Doral
Jamie Oppерlee, Recording Secretary, Prototype, Inc.

Regular Items

(All Items Open for Public Comment)

I. CALL MEETING TO ORDER

Chair Furr called the meeting to order at 9:41 a.m.

Vice Chair Reed informed the members that Clinton Forbes, Executive Director of Palm Tran, had passed away. All present observed a moment of silence in his memory.

II. ROLL CALL

Roll was called and it was noted a quorum was present.

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES – Meeting of July 24, 2023

Motion made by Vice Chair Reed, seconded by Board Member Fraga, to approve. In a voice vote, the **motion** passed unanimously.

V. PUBLIC COMMENTS

None.

VI. COMMENTS FROM THE CHAIR

Chair Furr recalled that at the Broward MPO's November 2, 2023 meeting, there was a presentation on the Federal Transit Administration's (FTA's) recommendations from the Broward MPO's recent recertification. One of these recommendations addressed fare interoperability, which has been an issue for several years. Fare interoperability would allow for seamless transfers between different counties' transit systems as well as Tri-Rail. He concluded that he had asked that SEFTC see a presentation on fare interoperability as well, and emphasized the importance of this system for the residents of the three South Florida counties.

Aileen Boucle, Executive Director of the Miami-Dade TPO, advised that there are currently requests for proposals (RFPs) underway in Miami-Dade County for both fare collection and back-of-office operations equipment. She will provide a more comprehensive update at the appropriate time.

Amanda Chris Boward MPO Staff addressed the fare interoperability project, which the MPO has worked on for several years. MPO Staff is working with the South Florida Regional Transportation Authority (SFRTA), which operates Tri-Rail and is a true regional transit provider for the region.

The fare interoperability project has gone through multiple iterations, with the original goal of a single fare encompassing all transit systems. This would simplify transfers among different systems. This was ultimately dropped in favor of devising front- and backoffice

operations, including a mobile app, which will allow each of the transit properties to continue using their fare structure and receive appropriate payment for that use.

Ms. Christon explained that there must be support for the next phase of the process from the three South Florida counties, including support for the integration of technology into their current systems. She emphasized that fare interoperability is closer than it has been before, with a year remaining in the current phase of funding. SFRTA has been provided with roughly \$1.6 million for this effort, of which approximately \$1 million remains on the contract. Once back office operations can work together, the next phase will address concept development and deployment of the app.

Ms. Christon noted that at present, Broward County Transit (BCT) will not be able to access fare collection when the current phase is complete. BCT does not have the capability to use an open network with its current contractor, Genfare. BCT will need to purchase technology that would allow its networks to be open so they can be an equal partner in the fare interoperability effort. Palm Tran and Miami-Dade Transit (MDT) are currently on board with SFRTA, while BCT continues to participate in discussions and meetings although they cannot access the necessary technology without purchasing a key component.

Lee Taylor, SFRTA Project Manager, stated that one issue with fare interoperability is that none of the agencies were willing to have a separate agency or third-party provider hold onto their money for a period of time. This means the technical solution will need to reach into each agency's existing fare back office operations to process payments and offer and issue fares. This will require an application programming interface (API).

Mr. Taylor explained that Palm Tran also purchased the Genfare system used by BCT. One aspect of this system is account-based architecture, which automatically provides the required API to access back office operations and allow for the purchasing of tickets and other exchanges of information. BCT, however, did not purchase this specific component of Genfare. They will be able to participate in interoperability by offering their real-time fees and schedule for publication. An upcoming Evaluation Committee meeting will consider proposals received from seven vendors. The hope is that BCT will eventually be able to participate using the same platform as the other agencies.

Chair Furr asked if it would be possible to send information to his office regarding exactly what BCT needs in order to participate so he can follow up on this issue.

Ms. Boucle acknowledged that she has discussed these issues with the Broward MPO's Executive Director, as well as Executive Director Valerie Neilson of the Palm Beach TPA. She noted Broward MPO's and SFRTA's leadership. While these efforts are being coordinated, however, Miami-Dade County is under a cone of silence for an RFP for a complete and open system technology for fare collection. The RFP is being expedited so it will be in place for the opening of the SMART Corridor in South Dade.

Ms. Boucle continued that a second RFP will be issued for the back office operations required for open technology. This remains the greatest challenge to connecting systems in which some technologies can connect more easily than others. This open technology will be applicable to both fares and back office operations. She concluded that the TPO unanimously passed a resolution of which one core recommendation is solving the issue of interoperability.

Valerie Neilson, Executive Director of the Palm Beach TPA, advised that this organization has also worked toward fare interoperability and partnered with SFRTA, as well as the Broward and Miami-Dade transit entities.

Chair Furr asked if the open-ended system will eventually be needed by all transit agencies. Ms. Boucle replied that this system provides the opportunity for all counties to interact, although she deferred to information technology (IT) experts regarding how an open system will work. She characterized it as a “game-changer” for the interoperability effort.

Chair Furr asked if Broward should also be pursuing an open system. This was confirmed. Chair Furr concluded that he felt SEFTC was the appropriate entity to encourage fare interoperability, which could be important when applying for future grant funds.

VII. ACTION ITEM(S)

A. Motion to Approve the Calendar Year 2024 – Southeast Florida Transportation Council (SEFTC) Meeting Dates

The members discussed the calendar, noting that meeting dates for April and July 2024 may require change. It was confirmed that alternate dates would be circulated among the Executive Directors. No vote was taken at this time.

VIII. INFORMATION ITEM(S)

A. Regional Transportation Plan (RTP) – Public Involvement Update

1. Regional Survey and Video

Franchesca Taylor, representing the Miami-Dade TPO, showed a video on the 2050 Regional Transportation Plan (RTP) and what has been accomplished thus far. She noted that many of the issues surrounding the RTP address public participation and SEFTC support.

Ms. Taylor thanked the Regional Transportation Technical Advisory Committee’s (RTTAC’s) Public Participation Subcommittee, which worked with representatives of all three transportation entities in putting the video together. It will roll out soon and will hopefully encourage more responses from a regional survey.

Ms. Taylor continued that the survey will remain live through spring 2024. The RTP is scheduled for adoption in 2025. Survey questions include how residents of all three counties travel, the frequency of their movement between counties, barriers to regional travel, and what should be focused on in the future.

As of November 2, 2023, the following responses have been compiled:

- Many workers continue to telecommute, and this has been integrated into the RTP
- People travel frequently across county lines, with 25% of respondents crossing these lines one to five times per month
- Barriers to transportation include traffic congestion
- There is ongoing interest in investing in transit, as well as in emerging technologies

Franco Saraceno, representing RTP consultant Kittelson and Associates, added that barriers include limited access to transit, limited connectivity, and inconvenient transit service. Many respondents indicated that the travel times for regional transit were too long, and that regional transit does not effectively take them to their destinations. A plurality of respondents suggested that they are interested in investing in transit and other non-roadway-development travel options. Final results of the survey will be presented in the coming months.

Ms. Neilson requested clarification of whom the video is being shared with outside the three transportation entities. Ms. Taylor replied that the agencies have reached out through their own Long Range Transportation Plan/Metropolitan Transportation Plan (LRTP/MTP) efforts, including newsletters and e-blasts. The survey can be sent to major employers and other outlets in the future. Ms. Neilson recommended that it be shared with economic development councils and South Florida Commuter Services, who can share the survey further.

B. SEFTC Accomplishments

Ms. Taylor provided copies of a flyer showing the RTP's progress since 2045. The flyer addresses efforts made to move projects forward since that time, as well as significant activities since the 2045 RTP was adopted in 2019. This includes the current status of Transportation Regional Incentive Program (TRIP) funds.

Ms. Boucle recognized the staff of all three transportation agencies, including the level of collaboration and coordination that is necessary for regional transportation efforts in a large, urbanized region.

IX. ADMINISTRATIVE ITEMS

A. Member Comments

None.

X. MOTION TO ADJOURN

There being no further business to come before the Council at this time, the meeting was adjourned at 10:16 a.m.

NEXT SEFTC MEETING: February 16, 2024 (hosted by Miami-Dade TPO)

TRANSPORTATION REGIONAL INCENTIVE PROGRAM (TRIP) PROJECT PRIORITY LIST															DRAFT	
Fiscal Years (FY) 25-30																
Broward MPO, Miami-Dade TPO, and Palm Beach TPA																
County-Rank	Proj. #	Year Added	New / DTWP / TIP	Sponsor Agency	Project	Location	Improvement	Current Year	Next Year	Upcoming Transportation Improvement Programs					Notes	
								FY 24	FY 25	FY 26	FY 27	FY 28	FY 29	FY 30		
MDC-1		2024	New	Miami-Dade DTPW	Palmetto TOC	Next to the Palmetto Metrorail Station	Station development plan includes a new 1,602-space parking garage, with 400 spaces exclusively for Palmetto Station riders and 300 shared among transit users and workforce housing residents. Additionally, the Development Partner will invest \$1 million in station improvements, covering a covered walkway, bicycle racks, enhanced drop-off and kiss-and-ride areas, and upgrades to the plaza with landscaping, hardscape, fountains, pavers, and a canopy area. These enhancements aim to improve the overall transit experience and infrastructure at the station.			Private TRIP	\$7,632 <u>\$7,632</u>					JPA between Developer and DTPW on file. Requesting funding for shared use transit parking and transportation related development improvements.
MDC-2		2024	New	Miami-Dade DTPW/SFRTA	Sunshine Station Kiss n Ride	Golden Glades Multimodal Transportation Facility (GGMTF)	The project involves creating a kiss-and-ride facility within the Sunshine State Industrial Park, strategically positioned on the west side of the South Florida Rail Corridor just north of the Golden Glades Tri-Rail Station. This facility is designed to facilitate the efficient pick-up and drop-off of transit passengers. Additionally, new pedestrian bridges will be constructed to link the kiss-and-ride facility with both the Golden Glades Tri-Rail station and the Golden Glades Multimodal Transportation Facility (GGMTF)				LF SU TRIP	\$4,200 \$4,200 <u>\$8,400</u>			Requesting funding to complete construction for the project. All other phases have already been funded. Partnering with SFRTA to complete regional project	
MDC-3		2024	New	Miami-Dade DTPW	Miami Beach Convention Center Extension (Formerly Beach Express South)	Miami Beach Convention Center Extension	The Miami Beach Convention Center Extension project will provide the necessary infrastructure to provide BRT service along Washington Avenue in the City of Miami Beach between the intersection of 5th Street and Washinton Avenue and the Miami Beach Convention Center. The proposed 1.5 mile segment route will feature dedicated bus lanes along Washington Avenue between 5th Street and 17th Street, signalization modifications including transit signal priority (TSP) treatment, and stations equipped with amenities such as real-time information equipment			LF TRIP	\$222 <u>\$222</u>	LF TRIP	\$222 <u>\$222</u>			Requesting funding to complete Design Phase. Planning phase with 30% design complete
BC-1	4369801	2023	TIP	Broward MPO	Pembroke Road	From Douglas Road (SW 89 Ave) to SR-817/University Drive	Add lanes and Reconstruct					ACSU SU TRIP TRWR TRIP	\$1,204 \$7,827 \$4,502 \$701 <u>\$1,914</u>			Request to add \$1,913,333 TRIP funding to bring SU match to 50% in 2028
BC-2	4449772	2023	TIP	Broward MPO	SR-820 Pines Boulevard	At 196th Avenue	Intersection Improvement							DDR DIH SU TRIP	\$1,243 \$117 \$1,512 <u>\$1,512</u>	Request to replace \$1,512,008 in SU with TRIP in 2029
BC-3	4496901	2023	TIP	Broward MPO	Pembroke Road	From SW 145th Ave to Flamingo Road	Bike Lane/Sidewalk					TALU SU TRIP	\$711 \$3,875 <u>\$3,875</u>			Request to replace \$3,874,586 in SU with TRIP in 2028
PBC-01	448103.1	2020	TIP	SFRTA	Rolling Stock for South Florida Rail Corridor	South Florida Rail Corridor	Additional rolling stock to meet the needs for additional stations.		SU TRIP TRWR	\$2,500 \$65 \$1,748	SU TRIP TRWR	\$2,500 \$3,187 \$400	SU TRIP	\$2,500 \$2,100		
PBC-02	446098.1	2020	TIP	PalmTran	US 1	Camino Real to Indiantown Road	Purchase electric buses and charging stations to add transit capacity and support introduction of corridor-based BRT	SU TRWR	\$2,168 \$1,690							
PBC-03	438386.4	2018	TIP	PalmTran	US 1	Palmetto Park Rd to Northlake Blvd (SR-850)	Construct 14 enhanced transit shelters within existing ROW	DIH	\$238		SU SA TRIP TRWR	\$2,536 \$844 \$1,538 \$974	SU	\$25		
PBC-04	4405754	2024	TIP	FDOT D4 / Palm Tran	Atlantic Ave	Florida's Turnpike to Cumberland Dr	Widening from 4L to 6L, including 7' buffered bike lanes and 10' shared-use-paths where feasible						SU TRIP	\$4,285 <u>\$2,100</u>		Request to replace \$2.1 M currently programmed SU funding with TRIP.
PBC-05	4417584	2024	New	PalmTran	Okeechobee Blvd and SR 7 corridor	Okeechobee Blvd and SR 7 from Wellington Mall to downtown West Palm Beach	Construct enhanced transit shelters within existing ROW							SU TRIP	\$2,500 <u>\$2,500</u>	Request to replace \$2.5 M currently programmed SU funding with TRIP.
PBC-06	TBD	2024	New	SFRTA	Tri-Rail Extension to VA Medical Center	Expansion of Tri-Rail Service on the SFRC to the VA Medical Center	Construction of station and vehicle purchase							SU TRIP	\$2,500 <u>\$2,500</u>	
Notes:							Total TRIP Funding Request	\$1,690	\$1,813	\$13,953	\$10,722	\$10,992	\$3,612	\$5,000	\$47,782	
1. For each project, the TRIP funding request is equal to the identified matching funds in each year.																
2. Bold Underlined text = request for new project and/or new funding																
3. LF - Local Funds; SU - Surface Transportation Funds (STP), Urban Areas > 200K																



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Non-Programmed TRIP Funding Summary	Fiscal Year	FY 24	FY 25 ^a	FY 26	FY 27	FY 28	FY 29	FY 30	TOTAL
	FDOT D4			\$766,198	\$877,033	\$109,421	\$9,119,922	\$9,119,922	\$19,992,496
	FDOT D6	\$0	\$0	\$4,000,000	\$4,661,850	\$6,039,978	\$5,998,228	\$5,998,228	\$26,698,284
	Total	\$0	\$0	\$4,766,198	\$5,538,883	\$6,149,399	\$15,118,150	\$15,118,150	\$46,690,780

a. FY 24 reserves cannot be programmed.