

SOUTHEAST FLORIDA TRANSPORTATION COUNCIL

MEETING OF FEBRUARY 21, 2025, AT 1:00 PM

Broward MPO: 100 W Cypress Creek Rd, Suite 650 Fort Lauderdale, FL 33309

AGENDA

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

Contact Information

Franchesca Taylor, AICP
Miami-Dade TPO
150 West Flagler Street, Suite 1900
Miami, FL 33130
(305) 375-1738 t
(305) 375-4950 f
Franchesca.Taylor@mdtpo.org

- I. CALL MEETING TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES Meeting of October 18th, 2024
- V. PUBLIC COMMENTS 2 minutes each speaker
- VI. COMMENTS FROM THE CHAIR
- VII. ACTION ITEM(S)
 - A. <u>Motion to Elect Officers</u>, Chair & Vice Chair to serve from February 2025 through January 2026
 - B. <u>Motion to Approve</u> the Fiscal Year 2026 Fiscal Year 2031 Transportation Regional Incentive Program (TRIP) List
- VIII. INFORMATION ITEMS
 - A. 2050 Regional Transportation Plan (RTP) Update
 - B. US-27 Multi Modal Planning Study Update
- IX. ADMINISTRATIVE ITEMS
 - A. Member Comments
- X1. MOTION TO ADJOURN



DRAFT

MEETING MINUTES SOUTHEAST FLORIDA TRANSPORTATION COUNCIL Friday, October 18th, 2024 9:30 a.m. Miami-Dade Transportation Planning Organization 150 W Flagler Street, Suite 1924, Miami FI, 33130

Board Members Present

Chair Beam Furr, Broward MPO Vice-Chair Chelsea Reed, Palm Beach TPA Esteban Bovo Jr, Miami-Dade TPO

Also, Present

Aileen Boucle, Executive Director, Miami-Dade TPO Greg Stuart, Executive Director, Broward MPO Valerie Neilson, Executive Director, Palm Beach TPA Dale Clarke, Miami-Dade County Attorney Malcolm Movse Jr. Miami-Dade TPO Maria Teresita Vilches, Miami-Dade TPO Jessica Lopez, Miami-Dade TPO Vanessa Spatafora, Miami-Dade TPO Christopher Rosenberg, Miami Dade TPO Hector Di Donato. Miami-Dade TPO Jeannine Gaslonde, Miami-Dade TPO Jerry Jackson, Miami-Dade TPO Paul Calvaresi, Broward MPO Carol Henderson, Broward MPO Tewari Edmonson, Miami-Dade DTPW Barney Mccoy, Broward County Transit Clay Miller, Broward County Ken Jeffries, FDOT District 6 Ron Kareiva, FDOT District 4 Ruth Del Pino, Palm Beach TPA Jessica Josselyn, Regional Transportation Plan Consultant Team

Regular Items (All Items Open for Public Comment)

I. Call to Order

Chair Furr called the meeting to order at 9:31 a.m.

II. Roll Call

Mr. Moyse called the roll of SEFTC members. All members were present, the quorum was met.

III. Approval of Agenda

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

IV. Approval of Minutes of July 19th, 2024

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

V. Public Comments

Ken Jeffries of FDOT District 6 and Ron Kareiva of FDOT District 4 stated that the current focus should be on a general multimodal study rather than a PD&E (Project Development and Environment) study. They emphasized that funding for a future PD&E will be prioritized only after the multimodal study is completed. Aileen Boucle, Executive Director of Miami-Dade TPO, supported this approach. They confirmed that there is a multimodal plan included in the district 4 budget, specifically within the SIS unfunded needs plan. They highlighted the importance of establishing logical termini, developing a clear purpose and need, and assessing feasibility before proceeding to PD&E.

VI. Comments from the Chair

none

VII. ACTION ITEMS

A. <u>Motion to Approve Adopt A Resolution</u> requesting the Florida Department of Transportation (FDOT) program a Project Development & Environment (PD&E) Study for the implementation of rail along the US-27 corridor from Miami-Dade to Palm Beach County.

Southeast Florida Transportation Council October 18th, 2024 Page 3

Motion made by Vice Chair Reed, move as amended to encouraging the Florida Department of Transportation to expedite the process of advancing a freight along US-27 including undertaking a general multi modal planning study to inform a Project Development & Environmental Study. Motion seconded by Mr. Bovo to approve. In a voice vote, the **motion** passed unanimously.

B. <u>Motion to approve</u> the calendar Year 2025- South Florida Transportation Council (SEFTC) Meeting Dates

Motion made by Vice Chair Reed, seconded by Mr. Bovo In a voice vote, the **motion** passed unanimously.

VIII. INFORMATION ITEMS

A. 2050 Regional Transportation Plan (RTP) - Update

Jessica Josselyn of Kittleson & Associates provided an update on the 2050 Regional Transportation Plan (RTP) on behalf of Francesca Taylor. She covered the project schedule and coordination, highlighting that the plan is on track for adoption in summer 2025.

Jocelyn presented the regional transportation investment, estimating over \$78 billion through 2050, with about \$61 billion after excluding discretionary funds. She encouraged feedback on notable projects for inclusion in the RTP. Key projects highlighted included:

- Miami-Dade: Golden Glades Interchange, North/Northeast Corridor, and US-1 safety improvements.
- Broward: US-27, County Line and Turnpike Extension, and Powerline Road.
- Palm Beach: Okeechobee Boulevard feasibility study, transit signal priority projects, and US-1 improvements.

IX. ADMINISTRATIVE ITEMS

Aileen Boucle, Executive Director of the Miami-Dade TPO acknowledged the hard work of all MPO/TPO staff, expressing appreciation for their collaborative efforts. Greg noted the pleasure of working together and congratulated Valerie on her recent accomplishments, commending her, the staff, and consultants for their excellent work during this exciting time for the region and Palm Beach.

Gregory Stuart, Executive Director of the Broward MPO also pointed out that the Broward portion of the plan does not currently mention the southeastern section of the commuter rail but assured that it will be incorporated in a tailored manner that

Southeast Florida Transportation Council October 18th, 2024 Page 4

aligns with Broward's LRTP in the future. He emphasized the importance of not prematurely committing to specifics since the MPO has not yet identified this aspect.

Valerie Neilson, Executive Director of the Palm Beach TPA announced plans for a bike immersion program during the week of the April SEFTC meeting, seeking to explore alternative dates for scheduling. This program aims to engage a smaller group, ideally including three MPO directors and three to four board members from each group.

X. MOTION TO ADJOURN

There being no further business to come before the Council at this time, the meeting was adjourned at 9:59 a.m.

NEXT SEFTC MEETING: Friday, February 21st, 2025, at Broward MPO

D4: D6: SEFTC:	Contact Information:	<u>PBC-07</u>	PBC-06	PBC-05	PBC-04	PBC-03	PBC-02	PBC-01	BC-4	BC-3	BC-2	BC-1	MDC-5	MDC-4	MDC-3		MDC-2	MDC-1		County- Rank	
D4: Sabrina.Aubery@dot.state.fl.us D6: Jessica Beck-Galindo SEFTC: Franchesca Taylor	rmation:	New	2024	2024	2024	2018	2020	2020	2025	2023	2023	2023	2025	2025	2025		2025	2025		Year Added D	
ery@dot.sta Galindo aylor		Ħ	New	Ħ	TIP	ΤP	ΤP	ΠP	New	TIP	TIP	TIP	New	New	New		New	New		New / DTWP / TIP	
te.fl.us		Palm Beach TPA	SFRTA	Palm Beach TPA	Palm Beach TPA	Palm Beach TPA	PalmTran	SFRTA	SFRTA	Broward MPO	Broward MPO	Broward MPO	SFRTA	Miami-Dade DTPW	Miami-Dade DTPW		Miami-Dade DTPW	Miami-Dade DTPW		Submitting Agency	
		<u>US 1</u>	Tri-Rail Extension to VA Medical Center	Okeechobee Blvd and SR 7 corridor	Atlantic Ave	US 1	US 1	Rolling Stock for South Florida Rail Corridor	Tri-Rail Extension to VA Medical Center	Pembroke Road	SR-820 Pines Boulevard	Pembroke Road	Tri-Rail Extension to VA Medical Center	Sunshine Station Kiss n Ride	SW 344 PnR		NW 25th St	SW 137 Ave		Project	
		Northlake Blvd to Parker Bridge in North Palm Beach	Expansion of Tri-Rail Service from MangoniaPark Station to the VA Medical Center	Okeechobee Blvd and SR 7 from Wellington Mall to downtown West Palm Beach	Florida's Turnpike to Cumberland Dr	Palmetto Park Rd to Northlake Blvd (SR-850)	Camino Real to Indiantown Road	South Florida Rail Corridor	Expansion of Tri-Rail Service from MangoniaPark Station to the VA Medical Center	From SW 145th Ave to Flamingo Road	At 196th Avenue	From Douglas Road (SW 89 Ave) to SR-817/University Drive	Expansion of Tri-Rail Service from MangoniaPark Station to the VA Medical Center	Golden Glades Multimodal Transportation Facility (GGMTF)			From NW 107 Ave to Turnpike	From SW 200 St to SW 184 St		Location	
D4 TRIP SCHEDULED D4 TRIP AVAILABLE DIFFERENCE D6 TRIP SCHEDULED D6 TRIP AVAILABLE D1FFERENCE	Fiscal Year	Lane Repurposing from 6L to 4L with shared use paths, bicycle lanes, landscaping, and furnishing zone	Design and Construction of station and vehicle purchase		Widen from 4L to 6L, including 7' buffered bike lanes and 10' shared-use-paths where feasible	Construct 14 enhanced transit shelters within existing ROW	Purchase electric buses and charging stations to add transit capacity and support introduction of corridor-based BRT	Additional rolling stock to meet the needs for additional stations.	Design and Construction of station and vehicle purchase	Bike Lane/Sidewalk	Intersection Improvement	Add lanes and Reconstruct	Design and Construction of station and vehicle purchase	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)	The project involves creating a kiss-and-ride facility		Reconstruct Segment	Widen from 2-4 Lanes		Improvement	Browa
\$0 \$0	FY 25	1					SU \$2,168	SU \$2,500 TRIP \$65 TRWR \$1,748												Current Year FY 25	Fis Broward MPO, Mia
\$0 \$0 \$0	FY 26				CARU \$2,700 DDR \$1,502 DIH \$465 SU \$2,573	SU \$2,79 SA \$76 TRIP \$1,49 TRWR \$94		SU \$2,500 TRIP \$3,187 TRWR \$400			DDR \$125 DIH \$20 SU \$188 TRIP \$188	40								Next Year FY 26	Fiscal Years Miami-Dade
					O CARU	SA SU		IO SU 17 TRIP				.0 SU				TRIP	٦	TRIP	듀		(FY)
\$0 \$809 \$809 \$5,486 \$5,486 \$0	FY 27				\$2,000	\$25 \$23		\$2,500 \$2,100				\$890				<u>\$4,486</u>	\$4,486	<u>\$1,000</u>	\$1,000	FY 27	26-31 , and Palr
\$ 5 5 8					DDR					SU <u>TRIP</u>		SU TRIP TRWR <u>TRIP</u>		<u>IRP</u>	TRIP			TRIP	듀	<u>.</u>	Palm Beach TPA
\$6,850 \$159 -\$6,691 \$5,987 \$5,987	7 28				\$5,198					\$7,495 \$3,748		\$11,261 \$4,409 \$648 \$3,102		\$2,487 \$2,487	\$2,000 \$2,000			<u>\$1,500</u>	\$1,500	Upcoming Transportation Improvement Programs FY 28 FY 29 FY 30	TPA
\$2,500 \$3,091 \$591 \$248	P	SU		SU TRIP	TRIP DDR DIH SU						DDR DIH SU TRIP TRWR	SU								sportation Im	
91 91 94 48	29	\$20 \$900		\$2,500 \$2,500	\$4,500 \$31,176 \$149 \$4,164						\$977 \$85 \$1,462 \$1,166 \$265	\$38								provement P	
\$5,000 \$6,647 \$1,647 \$3,743 \$3,743 \$0	FY 3		TRIP						TRIP				SU Trip			TRIP	듀			rograms	
17 17			<u>\$2,500</u>						\$2,500 \$2,500				\$2,500 \$2,500			<u>\$1,243</u>	\$1,243			0	
\$5,252 \$8,975 \$3,723 \$3,743 \$5,915 \$2,172	FY 31	SU \$5,000 TRIP \$2,752	40															TRIP \$3,743	\$3,743	FY 31	
\$19,602 \$19,681 \$79.00 \$18,959 \$21,379 \$2,420	TOTAL	Request to fund \$2.752 M of TIP in FY 2031. Total CST is \$7.75 M	Request to fund \$7.5M of TRIP in FY 2031, match by each MPO of \$2.5 M SU	Request to replace \$2.5 M currently programmed SU funding with TRIP.					Regional SFRTA funding request – Broward MPO share. Pending commitment from regional partners and planning consistency in Regional Transportation Plan (RTP)"	Request to replace \$3.7 M currently programmed in SU with TRIP		Request to replace \$3.1 M currently programmed in SU with TRIP funding to bring SU match to 50%	Regional SFRTA funding request – Miami-Dade TPO. Pending SFRTA presentation and approval; New LOPP adoption by TPO Governing Board in 2025, commitment from regional partners and planning consistency in Regional Transportation Plan (RTP)"	Requesting additional funding for ROW acquisition due to ROW cost increases	FM 447416-1	segment to additates.	. NW 25 St from NW 87 Ave to NW 107 Ave is already Funded. Reconstruction of	(South Section). Seeking funding for SW 200st to SW 184St (North Section). Requesting funding for Design - FY 27/ROW - FY28/Construction - FY30. (MIF)	LRTP Currently has US-1 to SW 184 St. TIP has already funded US-1 to SW 200 St	Notes	