

Regional Transportation Technical Advisory Committee Meeting

MEETING OF JULY 12, 2024, at 10:00 AM

Palm Beach TPA; 301 Datura Street

West Palm Beach, FL 33401

AGENDA

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

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 February 7, 2024, March 13, 2024, April 10, 2024, and June 12, 2024*

V. PUBLIC COMMENTS – *2 minutes each speaker*

VI. COMMENTS FROM THE CHAIR

VII. ACTION ITEMS

A. Recommend Approval of the Southeast Florida Transportation Council Agenda

VIII. INFORMATION ITEMS

- A. 2050 Regional Transportation Plan (RTP) Update
- B. Major Regional Corridors Discussion
- C. Discussion of 2045 Multimodal Regional Corridors Network

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

Wednesday, February 7th, 2024, 1:30 PM

Broward Metropolitan Planning Organization

100 West Cypress Creek Road, 6th Floor, Suite 650

Fort Lauderdale FL, 33309-2181

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:

Members Present		
Member Agency	Representative Name	Present
Miami - Dade TPO	Maria Teresita Vilches-Landa, Chair	In person
Broward MPO	Paul Flavien	In person
Palm Beach TPA	Brian Ruscher	In person
FDOT District 4	Lois Bush	In Person
FDOT District 6	Ken Jeffries	In person
SFRTA	Barbara Handrahan	In person
TCRPC	Thomas Lanahan	Virtual
Others Present		
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	In person
Broward MPO	Jennipher Tucy	In person
Broward MPO	Peter Gies	In person

III. APPROVAL OF AGENDA

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

IV. APPROVAL OF MINUTES – January 17, 2024

Motion made by Ms. Handrahan to approve the minutes of the January 17th, RTTAC meeting, seconded by Mr. Flavien. 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 public comment period.

VI. COMMENTS FROM THE CHAIR

Chairperson Vilches-Landa highlighted the transportation fact that the stretch of I-95 between SR- 838/ Sunrise Blvd and SR-736 Davie Blvd has an annual average daily traffic of 314,000, making it the busiest stretch of highway in the State of Florida.

VII. Action ITEM

A. Recommend Approval of the Southeast Florida Transportation Council agenda

- Mr. Ruscher asked that the TRIP list project #PBC-04 be updated to reflect co-sponsorship with FDOT D4 and the Palm Beach TPA.
- Also, Ms. Handrahan requested that the description for TRIP list project #PBC-06 be updated to include “design and construction” phases.
- Additionally, Ms. Bush asked that the SEFTC minutes of November 3rd, 2023, be reflected to show her attendance.
- **Motion** made by Mr. Flavien and seconded by Mr. Ruscher with the amended updates to the SEFTC agenda package. In voice vote, the **motion** passed unanimously.

VIII. Discussion Items

A. Greenhouse Gas Emissions Performance Measure Coordination

- Mr. Flavien led the discussion on the coordination issues between the state and federal government requirements in reference to the performance measures. Mr. Jeffries with FDOT District 6 indicated the districts would reach out to Central Office to find out if any data can be provided.

B. 2050 RTP Grant Agreement

- Ms. Taylor - Miami Dade TPO presented an update to RTP grant agreement.

IX. COMMITTEE REPORTS

A. Public Participation Subcommittee (PPS)

- Next PPS meeting will be held on March 13th at the Miami-Dade TPO.

B. Model Subcommittee (MS)

- Mr. Flavien provided an update indicating updated changes to the land use models.
- Next MS meeting will be held on March 25th at the Broward MPO

C. Transportation System Management and Operations Subcommittee (TSM&O)

- Mr. Di Donato provided an update on the past January 5th, 2024, with FDOT District 4 and 6 to discuss the need for an implementation plan.
- Next TSM&O Subcommittee first meeting will be held on April 25, 2024, at the Broward MPO

X. MEMBER COMMENTS

- Franchesha Talor announced that Consultants will be reaching out to all committee members on specific data needs in order to complete the accessibility analysis for the 2050 RTP.

XI. ADJOURNMENT

- Chair adjourned meeting at 3:30 p.m.



DRAFT

**Regional Transportation
Technical Advisory Committee (RTTAC) Virtual Workshop
Wednesday, March 13, 2024, 1:30 PM**

I. CALL MEETING TO ORDER

Chair Maria Teresita Vilches-Landa called the meeting to order at 1:33 p.m.

II. Roll CALL

The following members were present (online) for the workshop of the Regional Transportation Technical Advisory Committee on March 13, 2024:

Members Present

Name	Agency
Chair Maria Teresita Vilches-Landa	Miami - Dade Transportation Planning Organization
Andrew Uhler	Palm Beach Transportation Planning Agency
Paul Flavien	Broward Metropolitan Planning Organization
Lois Bush	Florida Department of Transportation District 4
Natalie Yesbeck	South Florida Regional Transportation Authority
Kim Delaney	Treasure Coast Regional Planning Council
Christina Miskis	South Florida Regional Planning Council
Tewari Edmonson	Miami Dade County Department of Transportation and Public Works
Bruce Guyton	Palm Tran
Khalilah Ffrench	Broward County Transit
Ken Jeffries	Florida Department of Transportation District 6

Attendees.

Name	Agency
Malcolm Moyse Jr	Miami - Dade Transportation Planning Organization
Hector DiDonato	Miami - Dade Transportation Planning Organization
Elizabeth Rockwell	Miami - Dade Transportation Planning Organization
Jerry Jackson	Miami - Dade Transportation Planning Organization
Christopher Rosenberg	Miami - Dade Transportation Planning Organization
Paul Calvaresi	Broward Metropolitan Planning Organization
Peter Gies	Broward Metropolitan Planning Organization
Matthew Masa	Palm Beach Transportation Planning Agency
George Nathan	Palm Beach Transportation Planning Agency

Sabrina Aubery	Florida Department of Transportation District 4
Gabriella Serrado	Miami - Dade County Department of Transportation and Public Works
Rogelio Perez	South Florida Regional Transportation Authority
Victoria Williams	Florida Turnpike Enterprise
James Brown Jr.	Florida Turnpike Enterprise
Jessica Josselyn	2050 RTP Consultant PM
Franco Saraceno	2050 RTP Consultant PM

III. Review of Agenda

Chair María Teresita Vilches-Landa asked for members to review the agenda. The agenda was not amended.

IV. Review of Minutes – February 7th, 2024

Chair María Teresita Vilches-Landa requested that the members review the minutes from February 7th, 2023. Approval of minutes was postponed to the next in person RTTAC meeting.

V. Public Comments

None.

VI. Comments from the Chair

Chair Maria Vilches-Landa briefed the attendees on historic transportation facts in reference to the 130th anniversary of Henry Flagler's Florida East Coast Railway and its significance on growth and development of the South Florida Region.

VII. INFORMATION ITEMS

A. 2050 Regional Transportation Plan (RTP) Update

Jessica Josselyn of Kittelson & Associates updated the group on the 2050 Regional Transportation Plan, highlighting completed tasks like finalizing network models and technical memorandums on accessibility methodology. She stressed the importance of scheduling and coordination.

Franco Saraceno of Kittelson & Associates provided a Regional Modeling Update and Accessibility Analysis Update, focusing on the discussion from the previous meeting regarding accessibility methodology. He suggested focusing on specialty hospitals and trauma centers and discussed challenges with data

availability inconsistencies.

Mr. Andrew Uhlir of the Palm Beach TPA raised concerns about the purpose of including level 1 trauma centers in the hospital list and mentions a potential future train station near a hospital in Palm Beach County.

Franco explained the rationale behind including trauma centers, highlighting their regional impact beyond patient care. Nathan George supported this perspective, emphasizing the significance of trauma centers.

Paul Calvaresi of the Broward MPO raised concerns about potential double counting of hospital impacts and emphasized the need for clarity on their inclusion in the accessibility analysis.

Franco responded, explaining the focus on transit accessibility and the multiple purposes hospitals serve beyond patient care. Nathan George supported this, highlighting the significance of hospitals as destinations.

Nathan George suggested focusing on level 1 trauma centers as major regional destinations, acknowledging concerns about map overload raised by Paul Calvaresi. Chair María Teresita Vilches-Landa emphasized the importance of transit accessibility for underserved communities.

Jessica Josselyn confirmed the group's decision made two to three months ago. Tewari Edmonson and Rogelio Perez emphasized the significance of hospital accessibility for underserved communities and the region's economy.

Tewari Edmonson of the Miami-Dade County Department of Transportation and Public Works highlighted the importance of accessibility, particularly concerning hospitals. Rogelio Perez emphasized hospitals as economic assets and job centers. Chair María Teresita Vilches-Landa acknowledged their input.

Andrew Uhlir sought clarification on the methodology for creating the accessibility model. Franco provided an overview, emphasizing the importance of travel time in the analysis and outlined the next steps.

Chair María Teresita Vilches-Landa noted procedural requirements for decisions regarding adding VA facilities. Nathan George expressed reservations about the approach to accessibility analysis, highlighting the importance of local amenities.

Paul Calvaresi expressed concern about a shift in analysis and advocated for prioritization of transit accessibility for daily needs over event-based destinations. Franco reassured him that the model provides separate results

for each destination category and suggested potential adjustments in weighting based on importance.

Lois Bush of FDOT District 4 inquired about the incorporation of regional centers into the 2040 regional plan, emphasizing the significance of Southeast Florida as a region of centers.

Nathan George sought clarification on future transit evaluation and its level of certainty, particularly regarding cost feasibility. Franco Saraceno responded, explaining that the focus would be on testing accessibility in a needs plan scenario, emphasizing the importance of consistency and collaboration among LRTP teams.

The 2050 RTP team continued the presentation by discussing the scenario planning efforts. Paul Flavien provided updates on travel demand modeling, emphasizing the need for timely coding of needs plans. Chair María Teresita Vilches-Landa provided insights into scenario planning, stressing collaboration and timely project submission.

Jessica Josselyn emphasized clarity and accountability in the submission of coded needs networks in addition to outlining next steps.

Franco Saraceno updated the group on scenario planning, mentioning completion of initial land use scenarios pending further refinement. Paul Flavien sought clarification on e-retail scenario impacts, and Franco assured adjustments for increased goods movement and industrial employment. Chair María Teresita Vilches-Landa and Jessica Josselyn facilitated discussions.

B. Greenhouse Gas Emissions Performance Measure- Open Discussion

An open discussion was held on the Greenhouse Gas Emissions Performance Measure.

Ken Jeffries of FDOT District 6 provided information on discussions with Dana Redding regarding the MPOs' progress and the need to await directions from the central office regarding target establishment.

Kim DeLaney offered assistance to facilitate discussion with Martin County MPO, if necessary.

Committee members present held discussion and provided feedback.

VIII. COMMITTEE REPORTS

A. Public Participation Subcommittee (PPS)

Elizabeth Rockwell, chair of the PPS, discussed the progress of LRTP and outreach efforts. She reviewed the utilization of fact sheets, regional art, and the 2050 RTP fact sheet. The regional survey, which is still open, will continue to be utilized for outreach.

B. Modeling Subcommittee (MS)

Paul Flavien, chair of MS provided updates on the SERPM 9 model development, stating that LRTP teams now had access to the latest model. He mentioned the transition from the Cube Voyager platform to PTV Vissum and upcoming meetings related to model development. The Next MS meeting will be held on March 25th, 2024.

C. Transportation Systems Management and Operations Subcommittee (TSM&O)

Hector Di Donato of the Miami-Dade TPO provided information regarding the upcoming meeting. Next meeting is scheduled for April 19th, 2024.

IX. MEMBER COMMENTS

Tewari Edmonson from DTPW expressed his thoughts on the accessibility discussion. Edmonson proposed building upon this approach by integrating bicycle and pedestrian accessibility into the transit-focused analysis. He highlighted the importance of transit as the intermediary for regional bike/ped trips and emphasized the value of prioritizing transit accessibility in the decision-making process.

Paul Flavien also requested an agenda item for the next RTTAC meeting to discuss the potential of US 27 as a rail corridor traversing all three counties. Madame Chair Vilches expressed interest in the proposed agenda item and requested Paul to send an email to Ms. Franchesca Taylor to formalize the request.

X. MOTION TO ADJOURN

Meeting adjourned at 3:05 pm.

NEXT RTTAC MEETING: Wednesday April 10, 2024, at the Broward MPO Office



DRAFT

**Regional Transportation
Technical Advisory Committee (RTTAC) Virtual Workshop
Wednesday, April 10th, 2024 1:30 PM**

I. CALL MEETING TO ORDER

Chair Maria Teresita Vilches-Landa called the meeting to order at 1:31 p.m.

II. Roll CALL

The following members were present (online) for the workshop of the Regional Transportation Technical Advisory Committee on April 10, 2024:

Members Present

Name	Agency
Chair Maria Teresita Vilches-Landa	Miami - Dade Transportation Planning Organization
Andrew Uhler	Palm Beach Transportation Planning Agency
Paul Flavien	Broward Metropolitan Planning Organization
Lois Bush	Florida Department of Transportation District 4
Natalie Yesbeck	South Florida Regional Transportation Authority
Kim Delaney	Treasure Coast Regional Planning Council
Christina Miskis	South Florida Regional Planning Council
Tewari Edmonson	Miami Dade County Department of Transportation and Public Works
Ira Dangleben	Palm Tran
Khalilah Ffrench	Broward County Transit
Ken Jeffries	Florida Department of Transportation District 6
Kim Delaney	Treasure Coast Regional Planning Council

Attendees

Name	Agency
Malcolm Moyse Jr	Miami - Dade Transportation Planning Organization
Hector DiDonato	Miami - Dade Transportation Planning Organization
Jesus Fuentes	Miami - Dade Transportation Planning Organization
Kevin Walford	Miami - Dade Transportation Planning Organization
Jessica Lopez	Miami - Dade Transportation Planning Organization
Franchesca Taylor	Miami - Dade Transportation Planning Organization
Paul Calvaresi	Broward Metropolitan Planning Organization
Peter Gies	Broward Metropolitan Planning Organization

Matthew Masa	Palm Beach Transportation Planning Agency
George Nathan	Palm Beach Transportation Planning Agency
Sabrina Aubery	Florida Department of Transportation District 4
Justin Stroh	Florida Department of Transportation District 4
Carlos Castro	Florida Department of Transportation District 4
Ron Kareiva	Florida Department of Transportation District 4
Tony Norate	Florida Department of Transportation District 4
Gabriella Serrado	Miami Dade County Department of Transportation and Public Works
Rogelio Perez	South Florida Regional Transportation Authority
James Brown Jr.	Florida Turnpike Enterprise
Jessica Josselyn	2050 RTP Consultant PM
Chris Sinclair	2050 RTP Consultant PM

III. Review of Agenda

Chair Vilches-Landa asked for members to review the agenda. The agenda was not amended.

IV. Review of Minutes – March 13, 2024

Chair Vilches-Landa requested that the members review the minutes from March 13, 2024. Approval of minutes was postponed to the next in person RTTAC meeting.

V. Public Comments

None.

VI. Comments from the Chair

Chair Vilches-Landa briefed the attendees on the record-breaking rideshare. The South Florida Regional Transportation Authority (SFRTA), the operating agency for Tri-Rail, reported that the commuter rail system averaged 15,000 weekday riders in February 2024. This record was shattered when Tri-Rail surpassed 16,000 riders on Tuesday, April 2, 2024, a milestone not achieved since 2019.

VII. INFORMATION ITEMS

A. U.S. 27 / Okeechobee Freight Corridor

Chair Vilches-Landa led an open discussion on the U.S 27 / Okeechobee Freight Corridor.

Paul Flavien discussed the importance of a potential rail project along the US 27 corridor to alleviate congestion on the FEC corridor caused by passenger rail projects. He suggested incorporating this concept, based on studies from 2012-2014, into regional long-range transportation plans. While FDOT would lead the initiative, MPOs in Miami support shifting some rail traffic to US 27 to free up capacity on the FEC corridor. He invited the group discussion to seek consensus on including this necessary but currently unfunded project in future plans.

Nathan George and Andrew Uhler of the Plam Beach TPA were both supportive of moving forward with the feasibility of some type of study. Nathan George reiterated the importance of looking from a multimodal perspective.

Kevin Walford of the Miami-Dade TPO and Kim Delancy of the Treasure Coast Regional Council were also supportive of the Rail along the U.S 27 corridor.

Ronald Kareiva from FDOT District 4 mentioned that, as the district's coordinator, he is involved in both highway development and other transportation modes. He emphasized that FDOT is preserving a potential future rail corridor along US 27, considering past studies on freight-related improvements. Coordination will be necessary to advance these plans.

Armando Moscoso from HDR, Inc. mentioned that while the focus is on the rail corridor along US 27, the district has successfully designated the National Highway Freight Network along US 27 to the county line. This designation has recently been achieved and District 4 is also involved in the effort. Although rail investment is more challenging, the federal designation has secured additional funding for the roadway freight system on US 27. Moscoso emphasized the importance of US 27 as a critical freight corridor and highlighted the collaboration between the Central Office and the district to support it.

Chair Vilches-Landa recommended that Paul Flavien and Nathan George to coordinate with FDOT district 4 and Kevin Walford to coordinate with FDOT district 6 in references to moving forward with conducting any possibilities of a future study.

B. Greenhouse Gas Emissions Performance Measure- Open Discussion

An open discussion was held on the Greenhouse Gas Emissions Performance Measure.

Peter Gies from the Broward MPO shared his experience attending a greenhouse gas emissions workshop in Denver, CO, organized by the Federal Highway Administration's Everyday Counts initiative. The workshop aimed to gather MPOs and state DOTs to discuss best practices for setting and measuring greenhouse gas emissions targets and including them in long-range and short-range transportation plans. Gies noted the varied methodologies used for greenhouse gas measurement across different regions. He mentioned that a recent ruling stated federal performance measures for greenhouse gas emissions are no longer required, with an open challenge period of 30 days. Although regional targets are not currently mandated, there's a possibility that the area could be designated as a nonattainment area due to particulate matter emissions, which could change future requirements.

Committee members present held discussion and provided feedback.

VIII. COMMITTEE REPORTS

A. Public Participation Subcommittee (PPS)

Jessica Josselyn of Kittelson Associates provided a quick update, noting that the last meeting was on March 13th. During this meeting, updates on local LRTP outreach activities were shared, including website updates and another round of regional survey promotions on social media. They continue to gather survey feedback for the regional plan.

B. Modeling Subcommittee (MS)

Paul Flavien, Chair of the MS, informed that during the last meeting on March 25th, changes to their model were adopted and should already be implemented. The next in-person meeting is expected in June. He mentioned that the Serpentine model has been handed over to PTV for conversion to the VISSIM platform, transitioning from the current Cube Voyager platform. While LRTP-related activities will continue on Cube, the new model version, SERPM 9, will be released next year in PTV VISSIM. The conversion process has started, and updates will be provided.

C. Transportation Systems Management and Operations Subcommittee (TSM&O)

Hector Di Donato from Miami-Dade TPO announced their next meeting will be on April 25th from 10:00 AM to 12:00 PM in Broward. It will be their second meeting of the year. The meeting will cover topics like the Broward MPO's digital twin model and smart work zones. Anyone interested in attending

should contact him for details. The meeting will be in person only and will be held on April 25, 2024.

IX. MEMBER COMMENTS

Jessica Josselyn of Kittelson Associates and Chris Sinclair of Renaissance discussed their scenario planning process. Jessica introduced the agenda, mentioning an upcoming email requesting input on plan-coded networks for modeling, which will inform transit network coding for a scenario Chris would detail. She emphasized the importance of feedback, both during the meeting and in writing within two weeks. Chris then outlined four scenarios: two high-tech futures with proactive and reactive regional responses, and two resiliency-focused scenarios considering sea level rise, also with proactive and reactive responses. He detailed assumptions for each, such as increased expressway and arterial capacities in high-tech scenarios and telecommuting rates. The scenarios also considered the impact on minor roads, transit networks, shopping trips, and freight truck frequencies. They requested written feedback on these assumptions to refine their approach.

X. MOTION TO ADJOURN

Meeting adjourned at 2:50 pm.

NEXT RTTAC MEETING: Wednesday, June 12, 2024, at the Broward MPO Office.



DRAFT

**Regional Transportation
Technical Advisory Committee (RTTAC) Virtual Workshop
Wednesday, June 12th, 2024, 1:30 PM**

Please note that this meeting was originally scheduled to be held in person but was changed to a virtual format due to inclement weather

I. CALL MEETING TO ORDER

Chair Maria Teresita Vilches-Landa called the meeting to order at 1:31 p.m.

II. ROLL CALL

The following members were present (online) for the workshop of the Regional Transportation Technical Advisory Committee on June 12th, 2024:

Members Present

Name	Agency
Chair Maria Teresita Vilches-Landa	Miami - Dade Transportation Planning Organization
Andrew Uhler	Palm Beach Transportation Planning Agency
Paul Flavien	Broward Metropolitan Planning Organization
Lois Bush	Florida Department of Transportation District 4
Natalie Yesbeck	South Florida Regional Transportation Authority
Kim Delaney	Treasure Coast Regional Planning Council
Christina Miskis	South Florida Regional Planning Council
Tewari Edmonson	Miami Dade County Department of Transportation and Public Works
Ira Dangleben	Palm Tran
Khalilah Ffrench	Broward County Transit
Ken Jeffries	Florida Department of Transportation District 6
Kim Delaney	Treasure Coast Regional Planning Council

Attendees

Name	Agency
Malcolm Moyse Jr	Miami - Dade Transportation Planning Organization
Hector DiDonato	Miami - Dade Transportation Planning Organization
Jesus Fuentes	Miami - Dade Transportation Planning Organization
Kevin Walford	Miami - Dade Transportation Planning Organization
Jessica Lopez	Miami - Dade Transportation Planning Organization
Franchesca Taylor	Miami - Dade Transportation Planning Organization
Paul Calvaresi	Broward Metropolitan Planning Organization

Peter Gies	Broward Metropolitan Planning Organization
Matthew Masa	Palm Beach Transportation Planning Agency
George Nathan	Palm Beach Transportation Planning Agency
Sabrina Aubery	Florida Department of Transportation District 4
Justin Stroh	Florida Department of Transportation District 4
Carlos Castro	Florida Department of Transportation District 4
Ron Kareiva	Florida Department of Transportation District 4
Tony Norat	Florida Department of Transportation District 4
Gabriella Serrado	Miami Dade County Department of Transportation and Public Works
Rogelio Perez	South Florida Regional Transportation Authority
James Brown Jr.	Florida Turnpike Enterprise
Jessica Josselyn	2050 RTP Consultant PM
Chris Sinclair	2050 RTP Consultant PM

III. REVIEW OF AGENDA

Chair Vilches-Landa asked for members to review the agenda. The agenda was not amended.

IV. REVIEW OF MINUTES – *Meeting of February 7, 2024, March 13, 2024, and April 10, 2024*

Approval of minutes was postponed to the next in person RTTAC meeting.

V. PUBLIC COMMENTS

None.

VI. COMMENTS FROM THE CHAIR

On July 1, Tri-Rail is set to launch its highly anticipated express route that will serve daily commuters between West Palm, Boca Raton, Fort Lauderdale, and Miami. The route will offer a "single-seat ride," eliminating the need for passengers to switch trains at the Metrorail Transfer Station and cutting travel time between West Palm and the Magic City by more than 30 minutes.

VII. INFORMATION ITEMS

A. 2050 Regional Transportation Plan (RTP) Update

Jessica Josselyn of Kittelson Associates provided an update on the 2050 Regional Transportation Plan (RTP) with a focus on three main topics: revenue and finance, scenario development and analysis, and modeling activities.

Revenue and Finance Update

Jessica confirmed that the project remains on schedule despite some delays in modeling activities, with the team synchronizing with Serpent 9 updates and nearing completion of the revenue component. They are awaiting final revenue updates from local plans, which are progressing as expected. She emphasized the finance working group's importance, noting its regular meetings and valuable input. The next meeting on July 10th will feature the consultant team from Bennish presenting an overview of all revenue summaries, incorporating recent estimates from the South Florida Regional Transportation Authority (SF RTA) and confirmations from several Metropolitan Planning Organizations (MPOs). These findings will be presented to the finance working group and the larger group to ensure a comprehensive and well-informed financial aspect of the 2050 RTP.

Scenario Development and Model Support Update

Chris Sinclair from the Renaissance Planning Group provided an update on Scenario Development and Model Support, highlighting the use of scenarios to explore alternative futures for informed planning with a focus on broad projections. He contrasted the visionary planning from the previous RTP update with the current focus on external forces like technology and climate change. Sinclair detailed two primary scenarios: one on technology, with reactive and proactive approaches to transit adoption, and one on climate change, examining the impacts of sea level rise on growth patterns. He emphasized the importance of modeling steps, control totals for population and jobs, and growth allocation. Performance measures such as vehicle miles traveled, ridership, and mode shares were highlighted for scenario evaluation. Sinclair concluded by noting ongoing model refinements and the forthcoming sharing of results.

Lois Bush of FDOT District 4 questioned the rationale behind selecting sea level rise projections of 5 and 6 feet for 2040, referencing the Southeast Florida Regional Climate Change Compact's lower estimates. Chris Sinclair explained that the higher projections were chosen to push the limits of the scenarios and understand potential regional impacts under extreme conditions, whether they occur by 2050, 2060, or 2070. He acknowledged that recent trends suggest sea level rise might be accelerating faster than previously anticipated, emphasizing the goal of creating thought-provoking scenarios. Bush suggested consulting resilience experts to incorporate considerations of not only sea level rise but also other interacting factors like storm surge and groundwater rise.

B. 2050 Long Range/ Metropolitan Transportation Plan Updates

- Matthew Masa of the Palm Beach TPA provided an update on the Palm Beach LRTP.
- Peter Gies of the Broward MPO provided an update on the Broward Metropolitan Transportation Plan.
- Franchesca Taylor of the Miami-Dade TPO provided an update on the Miami-Dade LRTP.

Committee members present held discussion and provided feedback.

VIII. COMMITTEE REPORTS

A. Public Participation Subcommittee (PPS)

B. Modeling Subcommittee (MS)

The next Meeting will be held on June 24, 2024 at the Miami-Dade TPO.

C. Transportation Systems Management and Operations Subcommittee (TSM&O)

The next meeting will be held July 25, 2024 at the Broward MPO.

IX. MEMBER COMMENTS

Ken Jeffries of FDOT District 6 indicated that the FDOT District 6 secretary is requesting a better regional map. He emphasized the need for a clearer regional map that accurately depicts roadways and facilities, complete with names and a list of those included in the network. He highlighted the importance of focusing on projects that not only belong to the regional network but also demonstrate how they serve the region, particularly in District 6.

X. MOTION TO ADJOURN

Meeting adjourned at 3:10 pm.

NEXT RTTAC MEETING: Friday, July 12, 2024, at the Palm Beach TPA Office.



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

SOUTHEAST FLORIDA TRANSPORTATION COUNCIL

MEETING OF JULY 19, 2024, AT 9:30 AM

Palm Beach TPA: 301 Datura St, West Palm Beach FL, 33309

AGENDA

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES** – *Meeting of February 16th, 2024*
- V. PUBLIC COMMENTS** – *2 minutes each speaker*
- VI. COMMENTS FROM THE CHAIR**
- VII. INFORMATION ITEMS**
 - A. 2050 Regional Transportation Plan (RTP) – Update
 - B. Regional Fare Interoperability - Update
 - C. US-27 Freight Rail Discussion
 - D. 2045 Regional Network Discussion
- VIII. ADMINISTRATIVE ITEMS**
 - A. Member Comments
- XI. MOTION TO ADJOURN**

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DRAFT

**MEETING MINUTES
SOUTHEAST FLORIDA TRANSPORTATION COUNCIL
Friday, February 16th, 2024, 9:30 a.m.
150 West Flagler Street, Suite 1900
Miami, FL 33130**

Board Members Present

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

Also Present

Aileen Boucle, Executive Director, Miami-Dade TPO
Franchesca Taylor, Miami-Dade TPO
Hector DiDonato, Miami-Dade TPO
Malcolm Moyse, Miami-Dade TPO
Bryan Caletka, Broward MPO
Paul Calvaresi, Broward MPO
Amanda Christon, Broward MPO
Peter Gies, Broward MPO
Mark Plass, Broward MPO
Valerie Neilson, Executive Director, Palm Beach TPA
Lois Bush, FDOT D4
Barbara Handrahan, SFRTA
Barney McCoy, BCT
Clay Miller, Legislative Director to Chair Beam Furr
Rogelio Perez, SFRTA
Franco Saraceno, Kittelson and Associates
Lee Taylor, SFRTA
Marion Troitino, City of Doral
Jamie Opperee, 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 9:24 a.m.

II. ROLL CALL

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

III. APPROVAL OF AGENDA

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

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

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

V. PUBLIC COMMENTS

None.

VI. COMMENTS FROM THE CHAIR

Chairperson Furr inquired about progress regarding interoperability in the transportation system across the three counties. He mentioned previous challenges faced by Broward County but expressed satisfaction with recent improvements and updates with Broward County Transit. Greg Stewart, the Executive Director of Broward MPO, responded, highlighting ongoing efforts and collaborations involving Amanda, Corey's team, Tri-Rail, and MDT. He acknowledged longstanding issues with the regional fare system but expressed optimism about achieving interoperability through collaborative efforts and overcoming challenges.

VII. ACTION ITEM(S)

A. Motion to Approve the Fiscal Year 2025- Fiscal Year 2030 Transportation Regional Incentive Program (Trip) List

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

VIII. INFORMATION ITEM(S)

A. 2050 Regional Transportation Plan (RTP) – Update

Christopher Rosenberg provided an update on the 2050 Regional Transportation Plan (RTP), focusing on three key elements: citizen feedback on the survey, proposed goals, and the designated regional network. Mr Rosenberg provided the following details during the presentation:

1. Citizen Feedback on the Survey:
 - Rosenberg highlighted that the feedback received from the survey mirrored previous years' responses.
 - Minor adjustments were made to the plan based on this feedback.
 - The adjustments included alignment with FAST ACT Planning Factors, 2045 Florida Transportation Plan Goals, and Local MTP/LRTPs Goals.
2. Proposed Goals:
 - Rosenberg outlined the proposed goals for the 2050 RTP, emphasizing alignment with various planning factors and long-term objectives.
 - The presentation included discussions on how these goals would address current and future transportation needs in the region.
3. Designated Regional Network:
 - Rosenberg presented the designated regional network proposed in the 2050 RTP.
 - This network aimed to improve connectivity, accessibility, and efficiency across Southeast Florida.
 - Various transportation modes and infrastructure projects were identified as part of this network.

Christopher Rosenberg concluded the presentation, reiterating the importance of ongoing feedback and collaboration in shaping the 2050 RTP.

Vice Chair Reed inquired about the geographic distribution of survey respondents and requested more information on the 250 responses received.

Jessica Josselyn of Kittelson and Associates responded, indicating that options for conducting a zip code analysis were provided and that she will report back during the next meeting. She suggested reporting back on the geographic distribution of respondents at the next SEFTC meeting or in-between meetings.

Board member Bovo also spoke on the subject matter and inquired about using origin destination information based on cell phone data. Jessica Josselyn replied that the higher-level regional plan hasn't collected cell phone data, information, data origin, destination analysis. Jessica also stated that she will have to report back with confirmed information from the Local RTP project managers and modeling team.

IX. ADMINISTRATIVE ITEMS

A. Member Comments

Chair Beam Furr expressed the need to include representatives from the port in the meetings, considering their relevance to the broader picture. He questioned the tradition of excluding them and suggested their inclusion would be beneficial. Greg Stewart responded, agreeing that involving major economic development stakeholders, such as the port, would be valuable. Chair Beam Furr agreed, especially when topics relevant to them are discussed.

A general discuss was also held in reference to the waste management and transportation.

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: April 19, 2024 (hosted by Broward MPO)