

REGIONAL TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

VIRTUAL WORKSHOP OF MARCH 13, AT 1:30 PM



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

Teams Link

[Click her to join the meeting](#)

Meeting Id: 268 978 068 261

Meeting Passcode: YbX3Ye

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. REVIEW OF AGENDA**
- IV. REVIEW OF MINUTES** – *Meeting of February 7th, 2023*
- V. PUBLIC COMMENTS** – *2 minutes each speaker*
- VI. COMMENTS FROM THE CHAIR**
- VII. INFORMATION ITEMS**
 - A. 2050 Regional Transportation Plan (RTP) Update**
 - 1. Schedule Update
 - 2. Revenue & Finance Update
 - 3. Scenario Update
 - 4. Regional Modeling Update and Accessibility Analysis Update
 - B. Greenhouse Gas Emissions Performance Measure- Open Discussion**
- VIII. COMMITTEE REPORTS**
- IX. MEMBER COMMENTS**
- X. ADJOURNMENT**

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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
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. Jefferies and Ms. Bush added that they will coordinate with the MPOs on the appropriate next steps.

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.