

REGIONAL TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

WORKSHOP OF DECEMBER 13, 2023, 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

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Link to Meeting

<https://teams.microsoft.com/l/meetup-join>

Meeting ID: 234 623 163 233

AGENDA

I. CALL MEETING TO ORDER

II. ROLL CALL

III. REVIEW OF AGENDA

IV. REVIEW OF MINUTES – *Meeting of October 11th, 2023*

V. PUBLIC COMMENTS – *2 minutes each speaker*

VI. COMMENTS FROM THE CHAIR

VII. INFORMATION ITEMS

A. Transportation Regional Incentive Program (TRIP) – Open Discussion

B. 2050 Regional Transportation Plan (RTP) Update

1. Public Engagement Update
2. Goals and Objectives Update
3. Network Update
4. Scenario Update
5. Regional Modeling Update and Accessibility Analysis Update

VIII. COMMITTEE REPORTS

IX. MEMBER COMMENTS

X. 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.

DRAFT

MEETING MINUTES

Regional Transportation Technical Advisory Committee (RTTAC) Meeting

October 11, 2023, 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

Chairman Maria Theresa 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 on October 11, 2023:

<u>Members Present</u>		
Member Agency	Representative Name	Present
Miami - Dade TPO	Maria Theresa Vilches-Landa, Alternate Chair	In person
Miami - Dade TPO	Christopher Rosenberg	In person
Broward MPO	Paul Flavien	In person
Palm Beach TPA	Andrew Uhler	In person
Palm Beach TPA	Nathan George	In person
FDOT District 4	Lois Bush	Virtual
FDOT District 6	Ken Jeffries	In person
SFRTA	Barbara Handrahan	In person
BCT	Anna Bielawska	
Palm Tran	Bruce Landis	In Person
SFRPC	Christina Miskis	In person
TCRPC	Kim DeLaney	In person
DTPW	Tewari Edmonson	In person
<u>Other Staff Present</u>		
Miami - Dade TPO	Francesca Taylor	In person
<u>Others Present</u>		
Miami - Dade TPO	Elizabeth Rockwell	In person
Miami - Dade TPO	Hector DiDinato	In person

Miami - Dade TPO	Malcolm Moyse	In person
Miami – Dade TPO	Josennie Bermudez	In person
2050 RTP Consultant	Jessica Josselyn	In person
MDX	Mayra Diaz	Online
Turnpike	James Brown	In person
DTPW	Mia Marin	In person

III. APPROVAL OF AGENDA

The agenda was not amended.

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

IV. APPROVAL OF MINUTES – July 12 and September 13, 2023

Motion made by Mr. Edmunson, seconded by Mr. Uhler, 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 important for the FDOT. In 1915, the Florida legislature established the Florida State Road Department, the precursor to the Florida Department of Transportation, and the State Road Board officially began operation on October 8, 1915.

VII. INFORMATION ITEMS

A. Southeast Florida Transportation Council (SEFTC) Agenda – November 3, 2023

- Information will be added for RTP public involvement update which includes regional video and survey. Will come back with more comprehensive update in early 2024.
- Motion** made by Ms. DeLaney, seconded by Mr. Flavien. In a voice vote, the **motion** passed unanimously.

B. SEFTC Calendar Year 2024

- Ms. Taylor presented the proposed draft SEFTC 2024 calendar. She went through the meeting host keys and proposed dates.
- Ms. DeLaney recommended changing PTAC dates to February 14th, August 14th and November 13th for those perspective months.

- Motion** made by Mr. Calvaresi, seconded by Mr. Rosenberg. In a voice vote, the **motion**

passed unanimously.

C. Transportation Regional Incentive Program (TRIP) – Workshop

- Ms. Mya Willams and Ms. Jessica Beck from Florida Department of Transportation (FDOT) District 4 and 6, respectively, presented on the Transportation Regional Incentive Program (TRIP). Mr. Rosenberg introduced the slides and thanked partners for bringing this to today's meeting. During this presentation Ms. Mya Willams and Ms. Jessica Beck reviewed the agenda, discussed what the TRIP program is, eligibility criteria, documentation, dates in TRIP cycle, funding availability and the GAP system.
- The presentation will be provided to RTTAC members.
- Chairman Vilches-Landa would like to see draft list of projects by the December 13th RTTAC meeting to move for approval at RTTAC meeting in January. The February SEFTC meeting will include an agenda item for final approval of list in order to meet March deadline.

D. 2050 Regional Transportation Plan (RTP) Updates – Jessica Josselyn

- Jessica Josselyn, 2050 RTP Consultant, presented the 2050 RTP Update. She noted the SEFTC's mission and that we are three counties, with one traveling public.
- Ms. Josselyn presented the work completed since the update provided in September. Since September, the RTP has completed the following:
 - Continued to code E+C Network
 - Finalized Informational Video
 - Finalized goals and objectives
 - Revising scenario testing methodology
 - Revised Regional Multimodal Corridors Network
- Ms. Josselyn provided an update on Public Engagement.
 - Since the comments made by the RTTAC members in September, the video has been updated to have each county pop up and be color coordinated in order to avoid the view that only focused on N-S travel.
 - The Survey was distributed through MPO social medias, newsletters and also through the FDOT social media. The survey release was a coordinated release for the MPOs. Ms. Josselyn reviewed some survey results:
 - 20% telecommute today, 25% occasionally travel regionally and 22% said daily.
 - 67% drive, 17% take transit
 - 64% traffic congestion as reason for travel delay. Due to demand or crashes.
 - Transit was the highest ranked investment need but seen as the hardest one to tackle.
 - As number of survey takers increase, more will be shared.

- Ms. Josselyn provided an update on Goals and Objectives.
 - The memorandum is forthcoming for review.
 - Next steps will be to discuss the performance metrics and targets.
 - The Goals and Objectives are being shared with SEFTC at the November or December meeting.
- Ms. Josselyn provided an update on Revenue and Finance.
 - To gather information for the Financial Resources Technical Memorandum, the team will be requesting information from each of the MPOs.
 - After meeting with the RTP, the three MPOs are looking at revenue from transit agencies and local revenues as homework for this memorandum.
 - The three MPOs agreed to use FY25-29 TIPs.
 - Need to discuss revenue forecast and how will this show regional funding splits for regional funds.
 - Next working group meeting is November 8th.
- Ms. Josselyn provided an update on Network Update. The following updates have been made:
 - Added Sunrail network for Regional green and blueways.
 - Added updated greenways from FL DEP.
 - Minor symbology changes.
 - Added General Aviation Reliever airports since they are classified as SIS facilities and have SIS connectors to/from them.
- Ms. Josselyn provided a Scenario Update.
 - Follow up one on one call for some comments received and will circle back at next RTTAC meeting.
- Ms. Josselyn provided Regional Modeling Update and Accessibility Analysis update.
 - Broward and Palm Beach models are complete. In the process of finalizing Miami-Dade County.
 - Some concerns were raised amongst RTTAC members about the time it has taken to code network. Ms. Josselyn explained that it is a completely new network.
 - As a follow-up to Mr. Edmunson, BBN files were able to be used.
- Ms. Josselyn and Mr. Saraceno presented the Accessibility Kick-Off Methodology. They presented the purpose, the focus, what do improvements to transit accessibility look like, and the importance of regionally important locations and what qualifies. Ms. Josselyn and Mr. Saraceno then opened up the discussion on this methodology.

- Ms. DeLaney recommended that Colleges/Universities and Training Centers should be added to the list of regionally important locations.
- Mr. Uhler recommended travel time and frequency of service capture as well as walking distance and access to the services.
- Mr. Guyton asked for clarification on what is considered important destinations. Ms. Josselyn clarified that Kittleson will prepare a draft list and will work with RTTAC members on these locations. Kittleson will create thresholds for jobs and transit services and will customize to SFL.
- Ms. Bush mentioned that FDOT is a part of Access Across America with the University of Minnesota. The FDOT could provide data set and other information from this effort.
- Ms. DeLaney recommended when assembling the data to indicate how far we've come, it would be interesting if the team assembled some of the regional greenway and trail accomplishments in the 5-year time frame. Sun trail, underline, etc.
- Ms. Josselyn concluded by going through the next steps, which include finalizing the E+C network, completing the data memorandum, the scenario planning analysis and the accessibility analysis.

VIII. COMMITTEE REPORTS

A. Public Participation Subcommittee (PPS)

- Ms. Josselyn reported as part of her presentation.

B. Model Subcommittee (MS)

- Mr. Calvaresi reported that a meeting was held September 18th in person meeting at TPO. The update to SERPM 8 transit and network updates SERPM 8.5.3 will be released shortly. Next meeting is October 30th.
- Chair Reminder: Every Monday at 4:30, we have an open forum with SERPM 9 Consultant Team (WSP) to discuss any pending issues for LRTP PMs.

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

- Next meeting is scheduled for October 26th at Broward MPO offices.

IX. MEMBER COMMENTS

- Chair Landa announced that the RTTAC for November 8th at Miami – Dade TPO may be cancelled.

X. ADJOURNMENT

There being no further business, the meeting adjourned at 3:37 p.m.