



Beam Furr, Chair

Broward Metropolitan Planning
Organization

Chelsea Reed, Vice Chair

Palm Beach
Transportation Planning Agency

Christi Fraga, Board Member

Miami-Dade Transportation Planning
Organization

Contact Information

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SOUTHEAST FLORIDA TRANSPORTATION COUNCIL

MEETING OF November 3, 2023, AT 9:30 AM

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

AGENDA

- I. CALL MEETING TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. APPROVAL OF MINUTES** – *Meeting of July 24, 2023*
- V. PUBLIC COMMENTS** – *2 minutes each speaker*
- VI. COMMENTS FROM THE CHAIR**
- VII. ACTION ITEM(S)**
 - A. **Motion to Approve** the Calendar Year 2024 – Southeast Florida Transportation Council (SEFTC) Meeting Dates
- VIII. INFORMATION ITEMS**
 - A. Regional Transportation Plan (RTP) – Public Involvement Update
 - i. Regional Survey and Video
 - B. SEFTC Accomplishments
- IX. ADMINISTRATIVE ITEMS**
 - A. Member Comments
- X1. MOTION TO ADJOURN**

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
SOUTHEAST FLORIDA TRANSPORTATION COUNCIL
Monday, July 24, 2023, 9:0 a.m.
Palm Beach Transportation Planning Agency
301 Datura, West Palm Beach 33401**

Board Members Present

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

Also Present

Valerie Neilson, Executive Director, Palm Beach TPA
Aileen Boucle, Executive Director, Miami-Dade TPO
Bryan Caletka, Director of Transportation and Human Resources, Broward MPO
Andrew Uhlir, Palm Beach TPA
Brian Ruscher, Palm Beach TPA
Melissa Murray, Palm Beach TPA
Nathan George, Palm Beach TPA
Ruth Del Pino, Palm Beach TPA
Dina Ligotino, Palm Beach TPA
Paul Calvaresi, Broward MPO
Peter Gies, Broward MPO
Christopher Rosenberg, Broward MPO
Tewari Edmonson, Miami-Dade TPO
Franchesca Taylor, Miami-Dade TPO
Josenie Bermudez, Miami- Dade TPO
Tawana Parker, Miami- Dade TPO
Lisa Colmenares, Miami- Dade, Chief Planning Officer
Gabriella Serrado, Miami- Dade, Chief of Infrastructure Planning
David W. Deck, Executive Director, SFRTA
Rogelio Perez, SFRTA
Loraine Cargill, SFRTA
Ira Dangleben, Palm Tran
Bruce Guyton, Palm Tran
Lois Bush, FDOT District 4
Phil Schwab, FDOT In-House Consultant
Barney McCoy, Broward County Transit

Regular Items
(All Items Open for Public Comment)

I. Call to Order

Chair Furr called the meeting to order at 9:11 a.m. and roll was called.

II. Roll Call

Ms. Taylor called the roll of SEFTC members. All members were present, the quorum was met.

III. Approval of Minutes of February 23, 2023

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

IV. Approval of Agenda

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

V. Public Comments

None.

VI. Comments from the Chair

None.

VII. ACTION ITEMS

**A. MOTION TO APPROVE the Amended Fiscal Year 2024- Fiscal Year 2029
Transportation Regional Incentive Program (TRIP) List**

Motion made by Vice Chair Reed, seconded by Ms. Fraga, to approve the amended Fiscal Year 2024 - Fiscal Year 2029 Transportation Regional Incentive Program. In a voice vote, the **motion** passed unanimously.

Beam Furr asked if the Southeast Florida Transportation Council is the first to approve the amended TRIP List.

VIII. INFORMATION ITEMS

A. SMART Program Update- Northeast Corridor

Lisa Colmenares, Miami-Dade, Chief Planning Officer, presented a PowerPoint on the Northeast Corridor Commuter Rail Update for Miami-Dade County.

Gabriella Serrado, Miami-Dade, Chief of Infrastructure Planning, was introduced to present information regarding the proposed station.

Vice Chair Reed noted Palm Beach County does not have a dedicated funding source for this type of project, and asked Ms. Colmenares to elaborate on the process of acquiring a funding source.

Chair Furr noted the importance of assisting Palm Beach County in obtaining federal funding, in any efforts the board can make.

B. Miami-Dade TPO Bike Immersion Program

Aileen Boucle, Executive Director of Miami-Dade TPO, provided a summary on a regional Bicycle Immersion Program lead by the Miami-Dade TPO, and supported by the Netherlands Ministry of Infrastructure and Water Manager, in collaboration with the Embassy of the Kingdom of the Netherlands, and the Consulate General in Miami.

Chair Furr asked what other transportation leaders and agencies in the region will be participating.

Ms. Neilson stated Vice Chair Reed and she will be attending on behalf of Palm Beach County.

Ms. Boucle relayed information regarding the flight and registration details, as well as weather and attire details for board members attending.

Ms. Neilson stated Palm Beach TPA went to Austin, Texas and they partnered with the Netherlands Ministry as well and had a safe, comfortable, and accessible network of bicycle and pedestrian-friendly infrastructure.

IX. DISCUSSION ITEM

A. Joint SEFTC & Regional Council Meeting

None.

X. ADMINISTRATIVE ITEMS

a. 2050 Regional Transportation Plan (RTP)- RTP Fact Sheet

Ms. Taylor provided the 2050 Regional Transportation Plan (RTP) Fact Sheet and a brief summary of the information.

b. Member Comments

Vice Chair Reed welcomed Christi Fraga as a new Board Member on the Southeast Florida Transportation Council.

Chair Furr asked for clarification regarding the application for grants at regional levels.

Ms. Neilson stated constructing agencies can support local municipalities for regional level grants and noted there are many opportunities available. She provided examples of grants that were applied for by local municipalities and supported by the Palm Beach TPA.

XI. MOTION TO ADJOURN

There being no further business to come before the Council at this time, the meeting was adjourned at 9:58 a.m.

Motion made by Ms. Fraga, seconded by Vice Chair Reed, to adjourn the meeting. In a voice vote, the **motion** passed unanimously.

NEXT SEFTC MEETING: October 20, 2023

2024

Key

Miami-Dade TPO Board Meeting

Broward MPO Board/Exec. Committee

Palm Beach TPA Board Meeting

SFRTA Board Meetings

SEFTC Meetings

PTAC Meetings @ 10:00 AM

RTTAC Meetings @ 1:30PM

Holiday

SEFTC Meeting Host Key

1 Miami-Dade TPO

1 Broward MPO Office

1 Palm Beach TPA Office

RTTAC/SEFTC Meeting Host Key

1 Miami-Dade TPO

RTTAC - January 17th

SEFTC - February 16th

RTTAC - May 8th

SEFTC - October 18th

RTTAC - September 11th

RTTAC - October 9th

1 Broward MPO

RTTAC - February 14th

SEFTC - April 19th

RTTAC - April 10th

RTTAC - June 12th

RTTAC - December 11th

1 Palm Beach TPA

RTTAC - March 13th

SEFTC - July 19th

RTTAC - July 10th

RTTAC - November 13th

JANUARY

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FEBRUARY

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MARCH

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APRIL

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JULY

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AUGUST

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OCTOBER

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NOVEMBER

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DECEMBER

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SEFTC/RTTAC DRAFT 2024 Calendar



LOOK HOW FAR WE'VE COME!

SEFTC Accomplishments since the 2045 Regional Transportation Plan

About SEFTC

Established in 2005, the Southeast Florida Transportation Council (SEFTC) is a partnership between Miami-Dade TPO, the Broward MPO, and the Palm Beach TPA. Representatives from each board meet several times each year to coordinate policy and make multimodal planning decisions to keep our region moving forward. The SEFTC develops the following:

- a Regional Long-Range Transportation Plan;
- a process for prioritization of regional projects;
- a regional public involvement process; and
- performance measures to assess the effectiveness of regional coordination activities.

Mission

To coordinate regional transportation goals, needs, funding, and policies that support the economic health and quality of life in the region.

Vision

A seamless, multimodal transportation system that serves and benefits the entire region.

Active Committees & Subcommittees

- Regional Transportation Technical Advisory Committee
- Modeling Subcommittee
- Public Participation Subcommittee
- Transportation System Management & Operations Subcommittee

For the latest on SEFTC, visit seftc.org.

The 2045 Regional Transportation Plan

The 2045 Regional Transportation Plan (RTP) outlines what transportation investments are needed to meet the region's growing travel demands. The RTP assessed expected growth over the next 25 years, analyzed different future scenarios, developed regional policy and guidance, prioritized investments for multimodal system improvements, and identified funding sources.

The plan also set performance measures to track progress toward its goals related to: multimodal system and land use; health, environment, and safety; economy; and equity and public support.

PLAN HIGHLIGHTS



Multimodal System Improvements



Growth and Development



Funding Sources

42 regional projects funded

since the 2045 RTP started!



SEFTC

Southeast Florida
Transportation Council

Regionally Significant Efforts & Activities

SEFTC plays a critical role in helping our region move forward together. Check out the great work we've done since finalizing the 2045 RTP in 2019.

\$71.7 Million in Grant Matching for New Tri-Rail Stock



A 72-mile-long commuter rail line, Tri-Rail helps workers, students, and visitors travel between Miami, Fort Lauderdale, and West Palm Beach. In spring 2023, Tri-Rail received a \$71.7 million Federal Transit Administration grant to replace older rolling stock. TRIP helped match this grant, increasing Tri-Rail's purchasing power to procure cars and locomotives that will help improve rider experience and overall system reliability.

Regional Transit Corridor Projects Move Ahead



Miami-Dade's Northeast and North Rapid Transit Corridors are underway. These new premium transit services (commuter and elevated heavy rail, respectively) will relieve congestion, improve multimodal connectivity, and support economic development.

Funding for the Broward Commuter Rail-South project was approved in late 2022, and the project was added as a Priority I project to the Metropolitan Transportation Plan in February 2023. Future northward expansion of this line into Palm Beach County is also under consideration.

5 Years of Brightline Support



Having presented to SEFTC over the years from idea to implementation, SEFTC enthusiastically supports Brightline and looks forward to upcoming route expansions to the Orlando International Airport. Brightline, the only privately owned and operated intercity passenger railroad in the country, has carried passengers between Miami and West Palm Beach since 2018. The line has generated \$2.4 billion in labor income, \$6.4 billion in economic impact, and \$653 million in tax revenue.

\$53.7 Million in Projects Funded by TRIP since 2019

The Transportation Regional Incentive Program (TRIP) matches up to 50% of project costs for improvements to regionally significant facilities identified and prioritized by regional partners.

Project Type	FY	Cost	Status
District 6			
Intermodal Hubs	19, 23, 25	\$1,541,841	Ongoing
Bus-on-Shoulder Construction	22	\$2,478,498	Ongoing
Park and Ride Lots	22-26	\$15,137,148	Ongoing
Vehicles and Rolling Stock	26, 27	\$3,254,000	Anticipated
District 4			
Capacity and Reconstruction	19	\$8,028,071	Completed
Lighting Improvement	20	\$34,371	Completed
Bike Lane and Sidewalk	20	\$531,092	Ongoing
Vehicles and Rolling Stock	20, 24	\$6,201,859	Completed
Public Transportation Shelter	26	\$2,135,771	Anticipated
SFRTA			
Vehicles and Rolling Stock	24-27	\$13,000,000	Anticipated