



AGENDA
Southeast Florida Transportation Council
Friday, February 21, 2020 9:30 a.m.
100 West Cypress Creek Road,
6th Floor, Suite 650
Fort Lauderdale, FL 33309-2181

REGULAR ITEMS
(All Items Open for Public Comment)

1. Call to Order, Roll Call and Recognition of Quorum
2. [Approval of Minutes](#)
3. Approval of Agenda
4. Public Comments
5. Comments from the Chair

ACTION ITEMS

1. **MOTION TO ELECT OFFICERS**, Chair & Vice Chair to Serve for the Next Year, February 2020 Through December 2020
2. **Approval** of the FY 2020 - FY 2026 Transportation Regional Incentive Program (TRIP) List

NON-ACTION ITEMS

1. 2045 Regional Transportation Plan Update
2. Discussion of NW 27th Ave / University Drive
3. Discussion of the July 2020 meeting date

COMMITTEE REPORTS - no discussion

ADMINISTRATIVE ITEMS

1. Member Comments

NEXT SEFTC MEETING: April 3, 2020

***MOTION TO ADJOURN**

* Motion Requested

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**Southeast Florida Transportation Council
(SEFTC)**

2.

Meeting Date: 02/21/2020

SUMMARY:

[Approval of Minutes](#)

Attachments

Approval of Minutes - October 4, 2019



SOUTHEAST FLORIDA TRANSPORTATION COUNCIL

Friday, October 4, 2019, 9:30 a.m.

100 West Cypress Creek Road

6th Floor, Suite 650

Fort Lauderdale, FL 33309-2181

Board Members Present

Bryan Caletka, Chair

Oliver G. Gilbert III, Vice Chair

Robert Weinroth

Also Present

Aileen Boucle, Executive Director, Miami-Dade Transportation Planning Agency

Paul Calvaresi, Broward Metropolitan Planning Organization

Ian Debnam, Tindale-Oliver

Ken Jeffries, Florida Department of Transportation District 6

Jessica Josselyn, Kittelson and Associates

Greg Stuart, Executive Director, Broward Metropolitan Planning Organization

Kevin Tilbury, Cambridge Systematics

Nick Uhren, Palm Beach Transportation Planning Agency

Allen Davis Walcott, South Florida Regional Planning Council

Tatiana Guerrier, Recording Secretary, Prototype, Inc.

Regular Items

(All Items Open for Public Comment)

1. Call to Order, Roll Call and Recognition of Quorum

Chair Caletka called the meeting to order at 9:30 a.m. Roll was called and it was noted a quorum was present.

2. Approval of Minutes – March 20, 2019

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

3. Approval of Agenda

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

4. Public Comments

None.

5. Comments from the Chair

Chair Caletka reminded the members that decisions by the Southeast Florida Transportation Council (SEFTC) must be unanimous regarding items that affect the entire region and transportation organization budgets.

Action Items

1. ADOPTION of the 2020-2022 Southeast Florida Transportation Council Meeting Schedule

Paul Calvaresi of the Broward MPO showed a PowerPoint presentation of the SEFTC meeting dates. Per its interlocal agreement (ILA), SEFTC must meet once per quarter. The calendar also reflects the schedule for completion of the Regional Transportation Plan (RTP).

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

Mr. Calvaresi advised that the target date for approval of the RTP is July 1, 2020. Additional time is built into the schedule to accommodate moving this date until October 2020 if necessary.

2. APPROVAL of Travel Demand Model Memorandum of Understanding

Chair Caletka noted that every 10 years, the Broward MPO, Miami-Dade TPO, and Palm Beach TPA work together to create a single regional travel demand model. This model is used by each agency to develop and maintain their Long Range Transportation Plans (LRTPs).

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

3. MOTION TO ENDORSE a Resolution of Support for Inclusion of NW 27th Corridor and University Drive on the Strategic Intermodal System

Aileen Boucle, Executive Director of the Miami-Dade TPA, advised that this organization adopted a similar Resolution, and received input recommending the addition of two clauses indicating that both MPOs would have the North Corridor/27th Avenue/University Drive designated as a regionally significant corridor.

Ms. Boucle explained that the Miami-Dade TPA has reached out to the Florida Department of Transportation (FDOT) regarding funding for the development of the corridor; however, funding is not yet where they would like it to be. She emphasized the importance of the designation. Chair Caletka stated he was in favor of the proposed addition.

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

Greg Stuart, Executive Director of the Broward MPO, asked if this language should be added to a Resolution on the same topic which will come before the Broward MPO Board the following week. Chair Caletka confirmed this.

NON-ACTION ITEMS

1. 2045 Regional Transportation Plan Update

- **Scenario Planning Results**
- **Funding Sources and Programs Overview**
- **Transportation Policy Considerations**

Jessica Josselyn of Kittelson and Associates showed a PowerPoint presentation on the RTP, which addresses three significant categories:

- Growing population: the population of South Florida is expected to increase by 30%
- Mismatched investments: although 100% of the highest priorities in the 2040 RTP were transit, only 14% of funding went toward transit investments
- Limited access: the way land is developed is not compatible with the urbanized South Florida area, and most of the population does not have walkable access to high-capacity transit

When development of the 2045 RTP began in 2018, a series of goals were adopted, followed by a regional network that defined what constitutes regional corridors of significance. Throughout 2019, the project team has tested scenarios to determine what the future could look like if the three categories listed above were developed. They believe that with a transit system, appropriate land use, and funding, the transit system the region needs can be implemented and the vision of SEFTC can be adopted.

The transit system prepared by the Regional Transportation Technical Advisory Committee (RTTAC) is consistent with the systems reflected in Broward's Surtax Plan, Miami-Dade's Strategic Miami Area Rapid Transit (SMART) Plan, and Palm Beach's Desires Plan. It would provide 400 miles of high-capacity transit, with more than 350

stops. The cost of this system is \$12 billion to build, with \$560 million to operate the system once it is completed.

Regarding land use, the RTTAC concluded that roughly 75% of new growth can occur around transit corridors. From a funding perspective, the team concluded that 30% to 50% of three state categories could provide \$9 billion toward the creation of the \$12 billion system. These three categories were Strategic Intermodal Systems (SIS), other arterial programs, and managed lanes programs.

Analysis shows that the proposed scenario can successfully move the growing South Florida population. The changes would increase the percentage of the population with pedestrian access to high-capacity transit from 5% to 30%, and from 10% to 50% for residents who can access high-capacity transit to get to their jobs.

Ms. Josselyn urged the Council members to take these proposed policies to the State Legislature, as well as to the County and local levels, and requested the members' feedback on the long-term objectives of transit, complementary land use, shifting existing highway dollars to transit, and securing new resources. All four will be necessary to achieve the desired goal.

Mr. Weinroth asked if the project team had taken Virgin Brightline service into account. Ms. Josselyn confirmed that private train systems were included in the model. The policies are sufficiently flexible to accommodate changes in private industry.

Chair Caletka commented that it is preferable to provide additional resources to transit rather than shift highway resources to transit. Ms. Josselyn noted that Smart Growth America is expected to release recommendations for policy changes at the federal level, and recommends using existing rather than new funding sources.

Mr. Weinroth observed that the update did not provide significant information on "first/last mile" transit connections, which are key to the success of fixed-route and rail systems. He emphasized the importance of investing in these connections, whether they are circulators or other modes of transportation. Ms. Josselyn replied that this component would be added. She concluded that the RTP is expected to be completed by summer 2020, with flexibility to move this target to fall 2020 if necessary. Policy documents will be provided to SEFTC in February 2020.

2. Florida Department of Transportation Response to Resolution 2018-1

Chair Caletka recalled that the Council had objected to FDOT's removal of Tri-Rail from the SIS program. FDOT had replied that this removal would not be made at this time. He thanked representatives of Districts 4 and 6 for facilitating the response from the Central Office.

COMMITTEE REPORTS – no discussion

ADMINISTRATIVE ITEMS

1. Member Comments

It was determined that the next SEFTC meeting will be held at the Broward MPO.

There being no further business to come before the Council at this time, the meeting was adjourned at 9:53 a.m.

NEXT MEETING: February 21, 2020



Action Items 1.

Southeast Florida Transportation Council (SEFTC)

Meeting Date: 02/21/2020

REQUESTED ACTION:

MOTION TO ELECT OFFICERS, Chair & Vice Chair to Serve for the Next Year, February 2020 Through December 2020

WHAT THIS ACTION ACCOMPLISHES:

This action is necessary to satisfy section 4 of the interlocal agreement creating the Southeast Florida Transportation Council.

SUMMARY EXPLANATION/BACKGROUND:

Section 4 of the enabling interlocal agreement states, "The Chair and Vice-Chair shall be elected annually during the first meeting of each calendar year and shall serve for one-year terms." This is the first meeting of the calendar year.

ADDITIONAL INFORMATION/PREPARER:

If you have any questions, please contact Paul Calvaresi at (954) 876-0037 or calvaresip@browardmpo.org.



Southeast Florida Transportation Council (SEFTC)

Meeting Date: 02/21/2020

REQUESTED ACTION:

Approval of the FY 2020 - FY 2026 Transportation Regional Incentive Program (TRIP) List

WHAT THIS ACTION ACCOMPLISHES:

This action provides a prioritized list of projects for the Florida Department of Transportation to apply Transportation Regional Incentive Program (TRIP) funding, freeing up local dollars for other projects.

SUMMARY EXPLANATION/BACKGROUND:

The Transportation Regional Incentive Program (TRIP) provides funding to improve regionally significant transportation facilities in "regional transportation areas," providing incentive for local governments and the private sector to help pay for critically needed projects.

The Florida Department of Transportation covers up to 50% of the project cost. Match waivers may be available.

TRIP notification is sent to the Regional Transportation Area. The Department has created an application to facilitate the assembly of pertinent project information by implementing agencies and Regional Transportation Areas related to candidate TRIP projects. The regional entity, Southeast Florida Transportation Council (SEFTC), submit a priority list of projects for consideration to the FDOT District.

ADDITIONAL INFORMATION/PREPARER:

If you have any questions, please contact Paul Calvaresi at (954) 876-0037 or calvaresip@browardmpo.org.

Attachments

DRAFT FY 20-26 TRIP List

DRAFT

TRANSPORTATION REGIONAL INCENTIVE PROGRAM (TRIP) PROJECT PRIORITY LIST

Fiscal Years (FY) 20-26

Broward MPO, Miami-Dade TPO, and Palm Beach TPA

Rank	County	Proj. #	Project	Location	Improvement	(All values in \$1,000's)						Notes		
						FY 20	FY 21	FY 22	FY 23	FY 24	FY 25		FY 26	
1	MDC		SMART Plan NE Corridor Midtown Station	FEC Corridor between NE 27th and NE 39th Street	Construction of a new permanent Tri-Rail Station		LF \$429 TRIP \$429	LF \$2,339 TRIP \$2,339	LF \$3,678 TRIP \$3,678				Design is Fully Funded in FY 21 and Construction is Fully Funded in FY 22 and 23	
2	MDC	440856-1	SMART Plan Corridors* (South Dade Transitway Station Enhancements)	South Dade Transitway and SW 112 Ave/Marlin Marlin Rd/Southland Mall/296 St (Avocado Dr)/264 St (Bauer Dr)/Sw 344 St (Palm Dr)	Station enhancements including drop off/pick up areas, park-and-ride and intermodal transit facilities	LF \$3,238 TRIP \$3,238	LF \$1,065 TRIP \$1,065	LF \$1,184 TRIP \$1,184		LF \$3,838 TRIP \$3,838	LF \$2,619 TRIP \$2,619		Funding Allocated to PE, ROW and Construction Phases of various SMART Projects	
3	MDC	435381-1	Palmetto Intermodal Terminal*	Palmetto Metrorail Station	ROW Acquisition for expansion of Palmetto Metrorail Station	LF \$675 TRIP \$675	LF \$1,743 TRIP \$1,743			LF \$256 TRIP \$256				
4	MDC		Mount Sinai Transit Terminal - SMART Terminal	I-195 (SR 112)/SR 907 (Alton Rd)	Construct Transit Terminal with six bus bays			LF \$103 TRIP \$103	LF \$348 TRIP \$348	LF \$340 TRIP \$340	LF \$875 TRIP \$875		PE and Construction Phases of Project Funded. Not ROW	
5	MDC		Unity Station (TOD) - SMART Terminal	SR 852 (NW 215 St) & NW 27 Ave	Construct Terminal for North Corridor Rapid Transit with 350 Parking Spaces and Transit oriented development (TOD) opportunities					LF \$1,344 TRIP \$1,344	LF \$1,153 TRIP \$1,153		Need \$1,153 more in FY 26 for construction to be fully funded	
6	PBC		Rolling Stock for South Florida Rail Corridor	South Florida Rail Corridor	Additional rolling stock to meet the needs for additional stations.							LI/SU \$2,500 TRIP \$2,500		
7	BC		Rolling Stock for South Florida Rail Corridor	South Florida Rail Corridor	Additional rolling stock to meet the needs for additional stations.							SU \$2,500 TRIP \$2,500		
8	PBC		Boca Raton Passenger Rail Station Connectivity	FEC Railway at NW 4 th Street	Multimodal facilities to support new passenger rail service and ped/bike connectivity					LF/SU \$3,000 TRIP \$3,000			Boca Raton providing cost estimate. Project being submitted to LI/TA process.	
9	PBC	446098-1	US 1	Camino Real to Indiantown Road	Purchase electric buses and charging stations to add transit capacity and support introduction of corridor-based BRT					LF/SU \$3,772 TRIP \$3,772			Full SU priority is \$3,772,000. Provide full match amount of TRIP. Additional funding would go towards purchase of more buses.	
10	PBC	446443-1	US 1	Palmetto Park Rd to Northlake Blvd (SR-850)	Construct 22 enhanced transit shelters within existing ROW					SU \$2,300 TRIP \$2,300			TPA requests reduction in this SU amount and replace SU and TRWR funds with "Other Roadways" (ie. DDR)" to maximum extent feasible.	
11	BC	431756-1	University Drive	NW 40th St to Sawgrass Expressway	Widen from 4 to 6 lanes		TRWR \$607	SU \$1,000	SU \$5,220 TRIP \$2,630 TRWR \$2,984				Fully funded	
12	BC	436980-1	Pembroke Rd	Douglas to University	2019 MPO PRIORITY #11 WIDEN 4 TO 6 LANES					SU \$285 SA \$1,267 TRIP \$777			\$2.756M TRIP funding will be applied to unfunded amount in FY24	
13	BC		Griffin Rd. Bus Service	Griffin Rd. Tri-Rail (Dania Beach) to Sunrise (Sawgrass Mills Mall)	New local bus route along Griffin Rd., operating seven days a week. TRIP request supports purchase of five new buses needed for new service.						LF \$1,695 TRIP \$1,695		BCT Request 2020	
14	BC		Sunrise Blvd. Enhanced Bus Service	Sunrise (Sawgrass Mills Mall) to A1A	Weekday and Weekend headway improvements. TRIP request supports purchase of five new buses needed to operate expanded service.					LF \$1,695 TRIP \$1,695			BCT Request 2020	
Notes:						Total TRIP Funding Request	\$3,913	\$3,844	\$3,626	\$9,640	\$8,156	\$12,610	\$7,848	

1. For each project, the TRIP funding request is equal to the identified matching funds in each year.
2. Underlined text = new projects added to the list
3. LF - Local Funds; SU - Surface Transportation Funds (STP), Urban Areas > 200K
4. *Denotes projects previously awarded TRIP funds in FY 18-22, but additional TRIP funding requests are being made

DRAFT 2/13/2020



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Fiscal Year	FY 20	FY 21	FY 22	FY 23	FY 24	FY 25*	FY 26*	TOTAL
FDOT D4		\$268	\$493	\$448	\$374	\$0		\$1,583
FDOT D4 419282.1 Reserves: TRIP	\$166	\$193	\$231	\$288	\$254	-		\$1,132
FDOT D4 419282.1 Reserves: TRWR	\$102	\$493	\$451	\$55	\$2,366	-		\$3,467
FDOT D6	\$879	\$795	\$785	\$51	\$203	\$863		\$3,576
Total	\$1,147	\$1,749	\$1,960	\$842	\$3,197	\$863		\$9,758

*Value extrapolated based on trend from FY20 - FY25