



AGENDA
Regional Transportation Technical Advisory Committee
Wednesday, February 10, 2021 1:30 p.m.
100 West Cypress Creek Road,
6th Floor, Suite 650
Fort Lauderdale, FL 33309-2181

https://us02web.zoom.us/webinar/register/WN_6tvxGzatTOSMp5QjwE5yvw

REGULAR ITEMS
(All Items Open for Public Comment)

1. Call to Order, Roll Call and Recognition of Quorum
2. [Approval of Minutes October 2020 & December 2020](#)
3. Approval of Agenda
4. Public Comments
5. Comments from the Chair

ACTION ITEMS

1. **Adoption** of FY 2021 - FY 2026 Transportation Regional Incentive Program (TRIP) List

NON-ACTION ITEMS

1. Draft Southeast Florida Transportation Council (SEFTC) Agenda
2. 2045 Regional Transportation Plan Outreach Update
3. SERPM 9.0 Update
4. 2050 Regional Transportation Plan Scoping Update
5. Unified Planning Work Program / Funding Coordination

COMMITTEE REPORTS - no discussion

ADMINISTRATIVE ITEMS

1. Member Comments

NEXT SEFTC MEETING: February 19, 2021

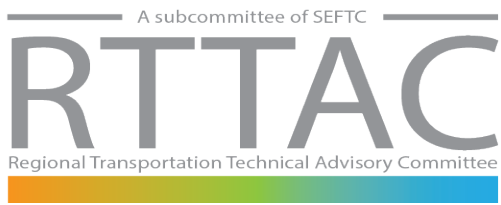
NEXT RTTAC MEETING: April 14, 2021

***MOTION TO ADJOURN**

* Motion Requested

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 Erica Lychak, Title VI Coordinator at (954) 876-0033/0058 or lychake@browardmpo.org (or via Florida Relay at 711) at least seven days prior to the meeting.

For complaints, questions or concerns about civil rights or non-discrimination please contact: Erica Lychak, Title VI Coordinator at the numbers or e-mail above.



**Regional Transportation Technical Advisory
Committee (RTTAC)**

2.

Meeting Date: 02/10/2021

SUMMARY:

[Approval of Minutes October 2020 & December 2020](#)

Attachments

October 2020 RTTAC Minutes

December 2020 RTTAC Minutes



DRAFT
MEETING MINUTES
BROWARD METROPOLITAN PLANNING ORGANIZATION
Regional Transportation
Technical Advisory Committee (RTTAC) Meeting
Wednesday, October 14, 2020, 1:30 PM

Members Present

Acting Chair Bill Cross, Broward MPO
Anna Bielawska, Palm Tran
Lois Bush, Florida Department of Transportation District 4
Loraine Cargill, South Florida Regional Transportation Authority
Tara Crawford, Broward County Transit
Kim Delaney, Treasure Coast Regional Planning Council
Tewari Edmonson, Miami-Dade TPO
Wilson Fernandez, Miami-Dade TPO
Ken Jeffries, Florida Department of Transportation District 6
Christina Miskis, South Florida Regional Planning Council
Andrew Uhlir, Palm Beach TPA

Broward MPO Staff

Hannah Bourgeois
Khyra Everette
Paul Flavien
Marcus Richards
Rebecca Schultz

Also Present

Christopher Dube, Florida Department of Transportation
Franco Saraceno, Kittelson and Associates
Jessica Josselyn, Kittelson and Associates
Neil Lyn, Florida Department of Transportation
Lisa Tayar, Recording Secretary, ProtoType, Inc.

REGULAR ITEMS
(All Items Open for Public Comment)

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

Acting Chair (A/Chair) Bill Cross called the meeting to order at 1:33 p.m. Roll was called and it was noted a quorum was present.

2. Approval of Minutes – June 10, 2020 and September 9, 2020

The minutes were approved by unanimous consent.

3. Approval of Agenda

Motion made by Ms. Miskis, seconded by Mr. Uhlir, to approve the Agenda. The motion was approved by unanimous consent.

4. Public Comments

None.

5. Comments from the Chair

None.

ACTION ITEMS

None.

NON-ACTION ITEMS

1. 2045 Regional Transportation Plan (RTP) Revenue Review and Discussion

A/Chair Cross advised that the Committee will need to discuss scoping efforts for the upcoming 2050 Regional Transportation Plan (RTP) in the future. He recalled that during review of the 2045 TRP, the three transportation agencies noted there were differences in their approaches to estimating revenues, and it may be wise to consider opportunities to standardize these approaches.

Jessica Josselyn of Kittelson and Associates, consultant, showed a PowerPoint presentation on the revenue component of the 2045 RTP. She recommended that the Committee discuss whether or not they would like to change the regional collaboration approach for the 2050 RFP.

Financial resources used to fund Florida's transportation programs include both federal and state dollars, which have varying levels of flexibility, as well as local revenue resources. These totaled roughly \$65 billion across the three South Florida counties, of which 48% were federal/state dollars and 52% were local.

Ms. Josselyn advised that discussion of the 2050 RTP is broken into three categories:

- Forecasting
- Reporting
- Allocating funds

There is the potential to collaborate for greater consistency across all three of these categories. For forecasting, there is a difference between accepting the Florida Department of Transportation's (FDOT's) revenue projections and developing a customized approach that considers historical projections. There are also different positions between the three counties regarding District-wide funds, with the burden of ensuring consistency to fall on Broward and Palm Beach Counties, as Miami-Dade is within a separate District.

Discretionary funds are also approached differently by all three counties. Ms. Josselyn explained that she hoped to identify how the agencies wished to address these inconsistencies in the future: while some differences may be unavoidable, it may be possible to improve and create consistency and collaboration in other areas.

Mr. Uhlir advised that the major difference in Palm Beach's Long Range Transportation Plan (LRTP) is between sources and programs, including the level of detail associated with sources. They break this category down into revenue sources, including District-dedicated revenue and surface transportation funds. While district revenue can be allocated to several locations, attaching stipulations to its use makes these funds more difficult to use. He cited the examples of programs such as strategic intermodal systems (SIS) construction and operations and maintenance (O&M), pointing out that failure to show this breakdown into categories does not effectively show how these funds are used.

Mr. Fernandez stated that this topic is discussed during every cycle of Miami-Dade's LRTP: while the Regional Transportation Technical Advisory Committee (RTTAC) considers how each transportation entity uses the results of its financial analysis, his concern was that once this exercise has been completed, it is difficult to reconcile these results after the fact rather than beforehand. He recommended that this analysis occur earlier in the process, possibly in tandem with the development of the LRTPs.

Mr. Uhlir asked how release of the state revenue forecast and its adoption by the MPO Advisory Council (MPOAC) fit into the RTP timeline. A/Chair Cross briefly reviewed the draft 2050 RTP development cycle, recalling that during the 2045 cycle, the RTTAC attempted some preliminary work before each of the transportation agencies began most of the work on their individual plans. After the LRTPs had been adopted, the RTTAC performed additional work. If the agencies want to address the financial forecast and standardize some of their responses and formats prior to the new cycle, he recommended that they begin in 2021.

Mr. Fernandez agreed that the RTP cycle should begin prior to 2023 in order to include the financial forecast earlier in the process. He suggested that funding availability for the RTP and its related activities be included as early as fiscal year (FY) 2022. A/Chair Cross confirmed that the draft timeline for the 2050 RTP will require more discussion and adjustment before it can be finalized. He requested that the Committee members provide additional feedback.

Ms. Bush recommended that the draft schedule include a narrative regarding the types of activities to be undertaken regionally. She also proposed use of a table listing RTP-related activities, such as other major plans or efforts that are mentioned in or used to help develop the RTP. She concluded that reviewing SEFTC's five-year work program could help development of the schedule.

A/Chair Cross proposed creating a small working group to begin putting together details for the 2050 RTP schedule. He estimated that they would likely meet once or twice before the end of calendar year 2020 and then report back to the RTTAC in early 2021. Mr. Fernandez advised that the Palm Beach TPA be involved in this effort, as they will be the lead agency for the 2050 RTP. Mr. Uhlir confirmed that Palm Beach will take the lead on this effort.

Ms. Delaney also volunteered for the working group, and it was noted that representatives of the Miami-Dade TPO and Broward MPO will participate as well. Ms. Bush encouraged the working group to share any questions that arise with FDOT and other partner agencies. Ms. Josselyn offered to provide information from Kittelson and Associates' work on the RTP to the working group.

2. 2045 Regional Transportation Plan Outreach Update

Hannah Bourgeois of Broward MPO Staff showed a PowerPoint presentation on the 2045 RTP Outreach website, which is currently under construction. A link to the website will be provided to RTTAC members once it is live.

The Broward MPO Board met on October 8, 2020 and adopted a Resolution of support for the RTP. The document will go before the Miami-Dade TPO and Palm Beach TPA for approval later in October. The South Florida Regional Transportation Authority (SFRTA) provided recommendations on items they wished to see added to the PowerPoint presentation on the 2045 RTP. The layout of the presentation has been amended so it is less text-heavy and includes more photographs and graphics.

The Public Participation Subcommittee (PPS) has created three different "elevator pitches" for the RTP. The first is geared toward elected officials, the second to the general public, and the third to technical staffs. These are expected to provide a quick overview of how the RTP is relatable to each of the three groups and how they can become involved in the process.

Ms. Delaney advised that the Treasure Coast Regional Planning Council approved the RTP at its most recent meeting. A Resolution of approval will come before that body at its December 2020 meeting.

3. Draft Southeast Florida Transportation Council (SEFTC) Agenda

A/Chair Cross recalled that the most recent SEFTC meeting was held on August 7, 2020. At that meeting, SEFTC requested an Action Item to amend the rules to permit action to be taken virtually; however, it is not yet certain whether this Item will be prepared before their next scheduled meeting. He requested input from the Committee members on the value of holding the next SEFTC meeting, noting that SEFTC has indicated they wish to hold the meeting and hear an update on the RTP and outreach efforts. It is possible that a written update could be provided to SEFTC, whose next meeting will be in the first quarter of 2021 if the October 30, 2020 meeting is not held.

Mr. Fernandez asked if SEFTC is currently holding virtual meetings according to the procedures allowed by the Governor's Emergency Order. A/Chair Cross explained that the Emergency Order extends through the end of October, which would permit the October 30 meeting to be held virtually; however, it is not clear whether or not the Emergency Order will be extended further. A rules change would allow for greater safety and convenience of SEFTC members if the Emergency Order is not extended.

Ms. Bush suggested that implementation of the 2045 RTP be a standing Item on all SEFTC meeting agendas as a matter of course. The item could be accompanied by ongoing discussion of what is being done to implement the plan. The SEFTC Board was in favor of holding the October 30 meeting.

Ms. Bush proposed sharing information from the Southeast Florida Regional Climate Change Compact Leadership Summit with SEFTC.

COMMITTEE REPORTS (no discussion)

1. Modeling Subcommittee

Mr. Edmonson stated that the Modeling Subcommittee (MS) reviewed changes to the 2045 RTP network and adopted the most recent Southeast Florida Regional Planning Model (SERPM) 8. The procurement process for SERPM 9 is currently underway.

2. Public Participation Subcommittee

This Item was previously discussed under Non-Action Item 2.

3. TSM&O Subcommittee

None.

ADMINISTRATIVE ITEMS

1. Member Comments

Mr. Jeffries reported that FDOT briefed District 4 and District 6 leadership on the SEFTC regional plan on September 30, 2020. The leadership is aware of the region's transit needs and is working with FDOT's Central Office to shift revenues toward transit.

Mr. Uhlir advised that the 2045 RTP will be presented to the Palm Beach TPA Board for approval at its October 14, 2020 meeting. The Resolution includes language that supports the full document as well as its policies.

The members agreed by unanimous consent to cancel the November 11, 2020 RTTAC meeting.

A/Chair Cross noted that Broward MPO Staff is working to set up a share drive site for better collaboration between the three transportation agencies and the RTTAC.

There being no further business to come before the Committee at this time, the meeting was adjourned at 2:40 p.m.

NEXT SEFTC MEETING: October 30, 2020



DRAFT

MEETING MINUTES
BROWARD METROPOLITAN PLANNING ORGANIZATION
Regional Transportation
Technical Advisory Committee (RTTAC) Meeting
Wednesday, December 9, 2020 1:30 PM
100 West Cypress Creek Road
6th Floor, Suite 650
Fort Lauderdale, FL 33309-2181

Members Present

Acting Chair Bill Cross, Broward MPO
Sabrina Aubrey, Florida Department of Transportation
Anna Bielawska, Palm Tran
Lois Bush, Florida Department of Transportation District 4
Loraine Cargill, South Florida Regional Transportation Authority
Tewari Edmonson, Miami-Dade TPO
Wilson Fernandez, Miami-Dade TPO
Ken Jeffries, Florida Department of Transportation District 6
Thomas Lanahan, Treasure Coast Regional Planning Council
Christina Miskis, South Florida Regional Planning Council
Christopher Rosenberg, Miami-Dade TPO
Andrew Uhlir, Palm Beach TPA
Maria Vilches, Miami-Dade TPO

Broward MPO Staff

Hannah Bourgeois
Paul Calvaresi
Paul Flavien
Peter Gies
Rebecca Schultz

Also Present

Christopher Dube, Florida Department of Transportation
Jennifer Fortunas, Florida Department of Transportation
Kurt Lehmann, Cambridge Systematics
Neil Lyn, Florida Department of Transportation
Franco Saraceno, Kittelson and Associates
Lisa Taylor, Recording Secretary, ProtoType, Inc.

REGULAR ITEMS

(All Items Open for Public Comment)

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

Acting Chair (A/Chair) Bill Cross called the meeting to order at 1:34 p.m.

2. Review of Agenda

A/Chair Cross noted that while today's meeting will proceed as a workshop, all Agenda Items are open for public comment. Minutes will be approved at the Committee's February 10, 2021 meeting.

3. Public Comments

None.

4. Comments from the Chair

A/Chair Cross noted that the Transportation Summit between the three Executive Directors of regional transportation agencies was held earlier in the day, and touched on themes related to work the Committee has done over the past few years.

ACTION ITEMS

None.

NON-ACTION ITEMS

1. Transportation Regional Incentives Program Update and Discussion

A/Chair Cross advised that the Committee is now considering the 2021 Transportation Regional Incentives Program (TRIP) cycle. The Florida Department of Transportation (FDOT) District 4 has proposed a new online application platform. Sabrina Aubrey of FDOT explained that the Florida Grant Application Program (GAP) is a statewide program used by multiple entities. The application itself will remain the same, but must be downloaded to be filled out and then uploaded into GAP.

Paul Calvaresi of Broward MPO Staff further clarified that this TRIP application process begins with projects to be programmed in fiscal year (FY) 2027. It will apply to new projects that have not been previously programmed in FDOT's Work Program. FDOT District 6 will not use the GAP system for TRIP in the current year.

Mr. Calvaresi noted that because the transportation agencies do not know how much the TRIP funding match will be available, it is difficult to begin scheduling projects. He asked when these projections might become available. Mr. Jeffries replied that the amount will most likely be consistent with previous funding.

2. Florida Transportation Plan Update

Ms. Bush showed a PowerPoint presentation on the Florida Transportation Plan (FTP), which is a statewide plan guiding Florida's transportation future. It involves not only FDOT but all agencies involved in planning and managing Florida's transportation system, including state, regional, and local partners. It establishes a policy framework for the allocation of state and federal transportation funds, which flow through FDOT's Five-Year Work Program.

The FTP includes four elements:

- Vision element: establishes an overarching transportation vision and high-level goals for the next 25 years
- Policy element: identifies measurable objectives and policy-level strategies
- Implementation element: outlines specific short-term strategies and actions to advance the vision, focusing on the next five years
- Performance element: tracks and measures progress toward achieving the vision and provides a system for reporting of federal performance measures

The vision element serves as a backdrop for updating the FTP by establishing a vision of how the transportation system meets the needs of Florida residents, visitors, and businesses. The 2045 vision was for a robust transportation system intended to meet the needs of a dynamic state by accomplishing a number of specific goals by the year 2045. These goals include zero fatalities, seamless mobility, and universal accessibility. The vision incorporates global leadership, forward-looking planning, and sustainable transportation partners and investors.

The policy element identifies measurable objectives that often overlap, as well as key policy-level strategies. This element focuses on how transportation partners care for and respond to major trends that have the potential to change Florida's transportation future, including:

- Continued strong population and economic growth
- Changing demographics
- Shifting development patterns
- Changing visitor flows
- Emerging technologies and innovations
- Growing risks

The FTP focuses on strategies to achieve the greatest gains toward goals and objectives. These strategies highlight critical policies to help guide investment priorities and other FDOT and partner commitments. It emphasizes the mutual benefits of a single strategy to achieve multiple goals.

Ms. Bush advised that there is still an opportunity to comment on the draft FTP policy elements at www.floridatransportationplan.com. A final FTP policy element is expected to be complete by mid-December 2020. Next steps will include work on the implementation element with partner agencies.

Mr. Lanahan observed that flexibility was a key point of discussion at the Transportation Summit held earlier in the day, and asked if the proposed language in the FTP is sufficiently strong to provide this flexibility. Ms. Bush replied that the FTP's policy element is considered a higher-level element, while the implementation element addresses more specific actions to be achieved over the next five years. The policy element applies to all strategies within the FTP rather than a single strategy.

A/Chair Cross pointed out that a key aspect of the Committee's work, as well as of the issues discussed at the Transportation Summit, was the need for increased flexibility in funding. At present, funding programs do not align well with Southeast Florida's transportation needs. He noted that the presentation shows FDOT has acknowledged this issue, and concluded that the FTP represents a step in the right direction.

3. 2050 Regional Transportation Plan Calendar

A/Chair Cross showed a PowerPoint presentation on draft elements of the 2050 RTP, explaining that this presentation is intended to generate conversation among the Committee members.

The first element, Regional Transportation Technical Advisory Committee (RTTAC) meeting support, is intended to provide the agendas and logistics for running meetings. The next step is development of the Southeast Florida Regional Planning Model (SERPM) 9, which will be led by the Miami-Dade TPO. Miami-Dade is on schedule to complete the procurement process for this model in the second half of 2020, with development to begin in 2021. A/Chair Cross continued that the next major step will be data procurement, which will be led by the Broward MPO.

The 2045 RTP consultant contract will end in October 2022 and is currently advancing toward completion. This is followed by a proposed time frame for the 2050 RTP's development, for which the Palm Beach TPA will be responsible. Most of 2021 will be spent determining the scope of the 2050 RTP.

Mr. Fernandez clarified that the procurement process for the 2050 RTP will most likely begin at the conclusion of FY 2022, by which time funding should be in place within the next Unified Planning Work Program (UPWP). A/Chair Cross recommended that the three transportation entities ensure coordination among themselves to certify that funding for major elements is properly allocated within their UPWPs.

Mr. Fernandez added that the scope of work will need to be completed sufficiently early to make sure that the three transportation entities understand what they are responsible for and are able to determine their costs. He estimated that this should be in place by the beginning of calendar year 2022. A/Chair Cross suggested adding an Agenda Item to the February 2021 RTTAC meeting to begin discussion of the scope and possibly form a working group.

Ms. Bush asked if the agencies plan to coordinate pre-work in order to get the best results in preparing for the 2050 RTP, such as research into emerging best practices in order to shape the scope of work and subsequent plans. A/Chair Cross requested that pre-work also be part of the discussion at the February 2021 meeting.

Ms. Cargill requested a timeline for the procurement of “big data.” Paul Flavien of Broward MPO Staff replied that once Miami-Dade has finalized procurement for the SERPM 9 model, procurement of this data will begin in January 2021.

Mr. Uhlir asked how many resources at the Broward MPO are being used toward the SEFTC/RTTAC meeting support. A/Chair Cross advised that Mr. Calvaresi has been putting together agendas and communications to ensure that presentations are provided in a timely manner. He noted that the way meetings are run was adjusted to better suit the MPO’s preferences.

Mr. Fernandez recommended a clear understanding of budgetary needs, pointing out that the budget for support has remained the same for several years. If support continues as an aspect of the RTP, he felt there should be an assignment of the necessary funding to maintain it.

Mr. Calvaresi stated that bringing support services in-house for the Broward MPO provides greater flexibility to both the MPO and the RTTAC, as meetings can be adjusted so they are held in a more cohesive form. A/Chair Cross added that funding plays an important role: negotiations with a contractor for the 2045 RTP proved to be challenging, as the cost of the approved scope of work presented for bid was relatively high in comparison to the budget. He cautioned that this is unlikely to improve for the 2050 RTP.

A/Chair Cross next addressed the Regional Unified Financial Forecast, noting that for the 2045 RTP, final draft information was provided roughly 18 months before the plan was due. The Committee hopes to find a way to procure the Financial Forecast sooner, as development of plans is a two-year process that requires this information.

Mr. Calvaresi recalled that during discussions of the 2045 RTP, the Committee had addressed how this document might add value to the Metropolitan/Long Range Transportation Plans (MTP/LRTPs) developed by each agency. A/Chair Cross recommended a broader discussion of this topic at the February 2021 meeting, either by the full Committee or by a working group assigned to determine the RTP’s scope.

Peter Gies of MPO Staff addressed the Regional Unified Financial Forecast, noting that the RTP will be complete approximately six months before it is presented for adoption. This means the agencies will consider draft Cost Feasible Plans (CFPs). For this reason, it is even more important for the Financial Forecast to be provided as early in the process as possible. He also noted that Mr. Uhlir will lead the partnership between

the three transportation entities in understanding how to provide consistency in their financial forecasts. He concluded that the earlier this forecast can be provided, the better.

COMMITTEE REPORTS (no discussion)

1. Modeling Subcommittee

Mr. Edmonson stated that this Subcommittee is working with FDOT to determine if there is sufficient support funding for them to meet. They hope to begin meeting in January 2021.

2. Public Participation Subcommittee

Hannah Bourgeois of MPO Staff reported that this Subcommittee will continue to further its outreach efforts, including presentations to different organizations. The website, MoveFloridaForward.org, will soon be live and will be included in social media outreach, which will begin in January 2021.

3. TSM&O Subcommittee

None.

ADMINISTRATIVE ITEMS

1. Member Comments

Ms. Bush recommended that the Committee members review progress indicators identified for FTP policy element objectives, noting that some of these objectives are already being tracked by FDOT and the transportation agencies. Other indicators, such as trips by mode, may be further developed to help assess the FTP's progress. This can help determine which performance metrics are the most important.

There being no further business to come before the Committee at this time, the meeting was adjourned at 2:42 p.m.

NEXT RTTAC MEETING: February 10, 2021

NEXT SEFTC MEETING: February 19, 2021



**Regional Transportation Technical Advisory
Committee (RTTAC)**

1.

Meeting Date: 02/10/2021

REQUESTED ACTION:

Adoption of FY 2021 - 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 21-27 TRIP List

TRANSPORTATION REGIONAL INCENTIVE PROGRAM (TRIP) PROJECT PRIORITY LIST


Fiscal Years (FY) 21-27

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

DRAFT

Rank	County	Proj. #	Project	Location	Improvement	Fiscal Year							Notes	
						FY 21	FY 22	FY 23	FY 24	FY 25	FY 26	FY 27		
	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						Removing This project from the List as SFRTA is now requesting funds for Rolling Stock
	MDC		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 \$1,065 TRIP \$1,065	LF \$1,184 TRIP \$1,184		LF \$3,838 TRIP \$3,838	LF \$2,619 TRIP \$2,619				Fully Funded
	MDC	435381-1	Palmetto Intermodal Terminal*	Palmetto Metrorail Station	ROW Acquisition for expansion of Palmetto Metrorail Station	LF \$1,743 TRIP \$1,743			LF \$256 TRIP \$256					Fully Funded
	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				Fully Funded
1	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 \$2,497 TRIP \$2,497				Funding Requested for FY 2021 TRIP List
2	MDC		SMART Plan Corridors* (South Dade Transitway Station Enhancements)	South Dade Transitway and SW 152 St (Coral Reef Dr)/SW 244 St/SW 288 St/SW 344 St/Dadeland North and South	Station enhancements including drop off/pick up areas, park-and-ride expansion and intermodal transit facilities		LF \$4,890 TRIP \$4,890	LF \$901 TRIP \$901	LF \$3,838 TRIP \$3,838	LF \$925 TRIP \$925				Funding Requested for FY 2021 TRIP List
3	MDC		I-195 (SR 112) Bus on Shoulder Project	I-195 (Sr 112)	Transit Bus on shoulder project		LF \$2,654 TRIP \$2,654							Funding Requested for FY 2021 TRIP List
4	MDC		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				Funding Requested for FY 2021 TRIP List
6	PBC		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				
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				Project was not submitted by Boca Raton.
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				SU \$2,168 TRIP \$2,168					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 \$2,100				Cost of trip is only at \$2.1 M. Need to ask FDOT
11	BC	431756-1	University Drive	NW 40th St to Sawgrass Expressway	Widen from 4 to 6 lanes	TRWR \$607	SU \$1,000	SU \$7,398 TRIP \$3,802 TRWR \$2,741						Fully funded
12	BC	436980-1	Pembroke Rd	Douglas to University	2019 MPO PRIORITY #11 WIDEN 4 TO 6 LANES					SU \$116 SA \$1,096 TRIP \$777				\$2.756M TRIP funding will be applied to unfunded amount in FY24
13	BC	435808.5	MOBILITY HUB AT CYPRESS CREEK	Cypress Creek	WIDENING FOR ADDITIONAL TONY GANE AND BIKE LANES, SIDEWALK CONSTRUCTION, RESURFACING. WEST CYPRESS CREEK RD FROM POWER LINE RD TO MPO ADDED SCOPE. SHARED USE PATH, PEDESTRIAN LIGHTING, AND TRANSIT FEATURES AT BUS STOPS. SAFETY FEATURES TO INCLUDE INTERSECTION WIDENING, SIGNALS, AND PED LIGHTING AT NW 142 AVE/SW 145 AVE. PHASE 52.02 B/C-39.6. NPV				SU \$2,542 TRIP \$2,542					Added 2021.
14	BC	446200.1	PINES BLVD	SR-820/PINES BLVD FROM W NW 142ND AVE/SW 145 AVE TO E OF NW 118TH AVE	WIDENING, SIGNALS, AND PED LIGHTING AT NW 142 AVE/SW 145 AVE. PHASE 52.02 B/C-39.6. NPV			DDR \$1,583 NHRE \$4,474 SU \$769 TRIP \$769						Added 2021.
15	BC	448102.1	ROLLING STOCK	2021 TRIP SEFTC #7; 2021 MPO TRANSIT PRIORITY # 4 FLEX TO SFRTA; JPA WITH SFRTA	2021 TRIP SEFTC #7; 2021 MPO TRANSIT PRIORITY # 4 FLEX TO SFRTA; JPA WITH SFRTA					SU \$2,500 TRIP \$719 TRWR \$1,781				Added 2021.
16	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
17	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	\$3,844	\$11,170	\$11,470	\$13,751	\$11,488	\$11,695	\$0	

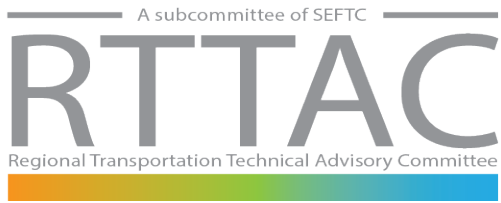
- For each project, the TRIP funding request is equal to the identified matching funds in each year.
- Underlined text = new projects added to the list
- LF - Local Funds; SU - Surface Transportation Funds (STP), Urban Areas > 200K
- *Denotes projects previously awarded TRIP funds in FY 18-22, but additional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



Contact Information:
 D4: Sabrina Aubery
 Sabrina.Aubery@dot.state.fl.us
 D6: Ken Jeffries
 Ken.Jeffries@dot.state.fl.us
 SEFTC Paul Calvaresi
 calvaresip@browardmpo.org

Fiscal Year	FY 21	FY 22	FY 23	FY 24	FY 25*	FY26*	FY 27*	TOTAL
FDOT D4	\$2,277	\$9,719	\$450	\$251	\$30	\$0	\$0	\$12,727
FDOT D4 419282.1 Reserves: TRIP	\$1,228	\$9,386	\$449	\$209	\$0			\$11,272
FDOT D4 419282.1 Reserves: TRWR	\$1,049	\$333	\$0.5	\$42	\$30			\$1,455
FDOT D6		\$91	\$506	\$549	\$5,594			\$6,740
Total	\$2,277	\$9,810	\$956	\$800	\$5,624	\$0	\$0	\$19,467

*Value extrapolated based on trend from FY21 - FY26



Non-Action Items 1.

Regional Transportation Technical Advisory Committee (RTTAC)

Meeting Date: 02/10/2021

SUMMARY:

Draft Southeast Florida Transportation Council (SEFTC) Agenda

Attachments

Draft 2/19/21 SEFTC Agenda

DRAFT



AGENDA

Southeast Florida Transportation Council
Friday, February 19, 2021 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 2021 Through January 2022
2. **APPROVAL** of the FY 2021 - FY 2026 Transportation Regional Incentive Program (TRIP) List

NON-ACTION ITEMS

1. 2045 Regional Transportation Plan Outreach Update

COMMITTEE REPORTS - no discussion

ADMINISTRATIVE ITEMS

1. Member Comments

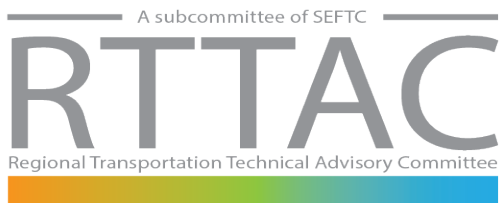
NEXT MEETING: DATE

***MOTION TO ADJOURN**

* Motion Requested

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 Erica Lychak, Title VI Coordinator at (954) 876-0033/0058 or lychake@browardmpo.org (or via Florida Relay at 711) at least seven days prior to the meeting.

For complaints, questions or concerns about civil rights or non-discrimination please contact: Erica Lychak, Title VI Coordinator at the numbers or e-mail above.



**Regional Transportation Technical Advisory
Committee (RTTAC)**

5.

Meeting Date: 02/10/2021

SUMMARY:

Unified Planning Work Program / Funding Coordination

Attachments

2050 RTP DRAFT Schedule

2050 RTP Schedule

DRAFT
12/3/2020

Calendar Year	2020	2021	2022	2023	2024	2025	
<i>Fiscal Year</i>	FY 20	FY 21	FY 22	FY 23	FY 24	FY 25	FY 26
Regional Meeting Support 2045*							
SERPM 9 Development*		P					
Big Data Procurement*			P				
2045 RTP Consultant Contract							
2050 RTP Development		S	S	S	P	P	★
Regional Meeting Support 2050*							
Regional Unified Financial Forecast*							
M/LRTP Development				S	P		
UPWP Funds Allocation (by MPO)			\$	\$	\$	\$	\$