



**AGENDA**  
**Southeast Florida Transportation Council**  
Friday, February 19, 2021 11:00 a.m.  
**100 West Cypress Creek Road,**  
**6th Floor, Suite 650**  
**Fort Lauderdale, FL 33309-2181**

[https://us02web.zoom.us/webinar/register/WN\\_s\\_zuDyVPRfGkVjA\\_41hNww](https://us02web.zoom.us/webinar/register/WN_s_zuDyVPRfGkVjA_41hNww)

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**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 SEFTC MEETING: April 30, 2021**

**\*MOTION TO ADJOURN**

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\* Motion Requested

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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.



**Southeast Florida Transportation Council  
(SEFTC)**

**2.**

**Meeting Date:** 02/19/2021

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**SUMMARY:**

[Approval of Minutes](#)

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**Attachments**

October 30, 2020 Minutes

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**DRAFT**  
**MEETING MINUTES**  
**SOUTHEAST FLORIDA TRANSPORTATION COUNCIL**  
**Friday, October 30, 2020, 9:30 a.m.**  
**Virtual Meeting**

**Board Members Present**

Oliver G. Gilbert III, Chair, Miami-Dade TPO  
Robert Weinroth, Palm Beach County Vice Mayor  
Beam Furr, Broward MPO

**Also Present**

Aileen Boucle, Executive Director, Miami-Dade TPO  
Bryan Caletka, Broward MPO  
Paul Calvaresi, Broward MPO  
David Clark, Broward MPO  
Bill Cross, Broward MPO  
Tewari Edmonson, Miami-Dade TPO  
Wilson Fernandez, Miami-Dade TPO  
Alan Gabriel, Broward MPO General Counsel  
Ken Jeffries, FDOT District 6  
Greg Stuart, Executive Director, Broward MPO  
Nick Uhren, Executive Director, Palm Beach TPA  
Jamie Opperlee, Recording Secretary, Prototype, Inc.

**Regular Items**  
**(All Items Open for Public Comment)**

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

Chair Gilbert called the meeting to order at 9:39 a.m. Roll was called and it was noted a quorum was present.

**2. Approval of Minutes – August 7, 2020**

**Motion** made by Mr. Weinroth, seconded by Mr. Furr, to approve the minutes of August 7, 2020. In a voice vote, the **motion** passed unanimously.

**3. Approval of Agenda**

**Motion** made by Mr. Furr, seconded by Mr. Weinroth, to approve the Agenda. In a voice vote, the **motion** passed unanimously.

#### **4. Public Comments**

None.

#### **5. Comments from the Chair**

None.

### **ACTION ITEMS**

#### **1. Motion to Adopt a Resolution to Amend Southeast Florida Transportation Council Rules to Allow for Call-In / Virtual Board Participation**

Paul Calvaresi of Broward MPO Staff advised that the current Southeast Florida Transportation Council (SEFTC) rules provide no mechanism to allow for any type of telephonic or virtual participation. Broward MPO General Counsel Alan Gabriel has provided draft language that would amend the rules as proposed. The Executive Directors of the three transportation agencies have reviewed the draft, and Palm Beach TPA Executive Director Nick Uhren has recommended a number of edits.

Mr. Uhren explained that it was his understanding that if a quorum is present in person, additional members may participate virtually if they present a reason they are unable to attend in person. This reason must be approved by the members who are present in person. The edits he proposed would provide greater flexibility outside any pre-approved excuses.

Mr. Weinroth requested clarification that this meant in the absence of an Emergency Order, the Council would be able to meet with two members physically present and one virtually present. This was confirmed. It was further clarified that subordinate committees would also be subject to the rule changes.

Attorney Gabriel explained that his reason for including a list of pre-approved reasons for non-attendance was because the Florida Attorney General has provided a number of opinions on this topic in recent years. He recommended that there be some explanation of the proposed term "extraordinary circumstances" for purposes of direction. He also noted it was likely that the upcoming Legislative Session will address communications technology attendance further.

Mr. Furr pointed out that edit #5 allows for extraordinary circumstances. Mr. Weinroth recommended that all edits be removed except #5, leaving it up to the Council itself to determine what constitutes an extraordinary circumstance.

Mr. Calvaresi noted that the Item can be deferred until the next meeting if the members wish additional changes be made to the language. Attorney Gabriel pointed out, however, that all three members would have to be in physical attendance to adopt the changes at the next meeting.

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

### **NON-ACTION ITEMS**

#### **1. Regional Transportation Plan Outreach Update**

Mr. Calvaresi showed a PowerPoint presentation on 2045 Regional Transportation Plan (RTP) outreach, recalling that the RTP was approved by SEFTC in August. Since that time, SEFTC members and transportation agency Executive Directors perform significant outreach, which is done through tailored messaging to stimulate action. The intent is to emphasize what needs to change and how these changes can be made.

The Speakers' Bureau consists of the Executive Directors as well as Mr. Calvaresi, and the Public Participation Subcommittee (PPS) has crafted a universal PowerPoint. The RTP website includes a version of the PowerPoint as well. Business cards are printed for in-person meetings and contain a QR code that links to the website. Mr. Calvaresi emphasized the action-oriented nature of outreach: if a member makes a presentation to a group, the goal is to receive a letter or Resolution of support. The targeted approach means the members emphasize certain aspects of the RTP for targeted audiences.

The website is expected to be complete the first week in November 2020, and the PPS is scheduling meetings with other partners, including the League of Cities and local Chambers of Commerce and other economic development organizations. Outreach is intended to address policymakers or policy influencers. When travel becomes advisable once again, visits to Tallahassee may be scheduled to share this message with legislators once again.

#### **2. Discussion of Florida Department of Transportation Work Program Process**

Broward MPO Executive Director Greg Stuart advised that the Florida Department of Transportation's (FDOT's) Work Program will be delayed and is expected to include a number of significant reductions. This affects review times for all three transportation entities. Both the Palm Beach TPA and Broward MPO plan to schedule emergency meetings for the end of January 2021 to make up the adoption date for the Work Program. A presentation will be shown to the Broward MPO Board at their annual January workshop/retreat, followed by presentation and adoption at the special meeting.

Mr. Weinroth commented that one possible aspect of a stimulus program could be an infusion of funds into FDOT's Work Program, depending upon the decisions made by the State Legislature. Mr. Uhren added that the agencies would be in a good position to receive stimulus funds, as the region has proceeded on the assumption that funds would have been available for a number of projects if the COVID-19 pandemic had not occurred. This means there is a likelihood of shovel-ready projects in the pipeline, should stimulus funding become available.

Mr. Uhren continued that one challenge in the development of the Work Program has been the ability to identify significant changes and present them to SEFTC in a timely manner so they have adequate time to review and comment upon the changes. FDOT has been asked to deliver this year's Work Program in a way that facilitates a quick evaluation. Mr. Stuart confirmed that this request has been made of FDOT District 4 multiple times in the past, as it can be difficult to review the Work Program in its regular format within a short time frame.

Miami-Dade TPO Executive Director Aileen Boucle advised that the TPO plans to meet with FDOT District 6 in November and walk through all budget items that have been modified, as well as FDOT's response to TPO program priorities, which were presented very early in the Work Program cycle. They anticipate bringing FDOT's tentative Work Program to the TPO Board in December, with an additional meeting in January if needed.

Mr. Stuart noted that the 2045 RTP was presented to the Treasure Coast Regional Planning Council in September 2020, and the document was approved by Resolution.

### **COMMITTEE REPORTS – no discussion**

- 1. Modeling Subcommittee**
- 2. Public Participation Subcommittee**
- 3. TSM&O Subcommittee**

### **ADMINISTRATIVE ITEMS**

- 1. Member Comments**

Mr. Furr asked if the Miami-Dade County Commission will be voting on terms regarding the proposed Coastal Link. Ms. Boucle clarified that this is an Agenda Item related to an access fee rather than operations. Mr. Furr spoke in favor of establishing a blueprint of how the three counties can negotiate together. Ms. Boucle advised that a special meeting may be called, but no date has been set thus far.

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October 30, 2020  
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There being no further business to come before the Council at this time, the meeting was adjourned at 10:07 a.m.

**NEXT MEETING: February 19, 2021**



**Southeast Florida Transportation Council  
(SEFTC)**

**1.**

**Meeting Date:** 02/19/2021

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**REQUESTED ACTION:**

**MOTION TO ELECT OFFICERS**, Chair & Vice Chair to Serve for the Next Year, February 2021 Through January 2022

**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](mailto:calvaresip@browardmpo.org).

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**Southeast Florida Transportation Council  
(SEFTC)**

**2.**

**Meeting Date:** 02/19/2021

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**REQUESTED ACTION:**

**APPROVAL** of the 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](mailto:calvaresip@browardmpo.org).

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**Attachments**

DRAFT FY 21-26 TRIP List

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**TRANSPORTATION REGIONAL INCENTIVE PROGRAM (TRIP) PROJECT PRIORITY LIST**

**Fiscal Years (FY) 21-26**

**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	
1	MDC	TA4408561	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
2	MDC	DT4353811	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
3	MDC	FM447419-1	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
4	MDC		SMART Plan NE Corridor Midtown Station	FEC Corridor between NE 27th and NE 39th Street	Construction of a new commuter rail station	LF \$429 TRIP \$429	LF \$2,339 TRIP \$2,339	LF \$3,678 TRIP \$3,678				SFRTA, MDTP, & MD Transit to determine LF mix
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 \$2,497 TRIP \$2,497		Construction Funding Requested for 2021 TRIP List
6	MDC		South Dade PnR/Terminal at SW 152 St (Coral Reef Dr) & SR 821 (HEFT)	SW 152 St (Coral Reef Dr)/SR 821 (HEFT)	Expand Existing PnR, construct new parking garage with 500 spaces and 4 bus bays			LF \$1,333 TRIP \$1,333				PE Funding requested in 2021 for Project
7	MDC		South Dade Transitway PnR at SW 152 St (Coral Reef Dr)	South Dade Transitway & SW 152 St (Coral Reef Dr)	Upgrade PnR Phase 1 - reconstruct/provide 196 leased spaces. Phase 2 - Modernized 511 space parking garage			LF \$1,270 TRIP \$1,270				PE Funding requested in 2021 for Project
8	MDC		South Dade Transitway PnR at Dadeland North	Dadeland North Metrorail Station at Hwy US1	Expand PnR, construct new parking garage with ground floor retail and office space			LF \$2,475 TRIP \$2,475				PE Funding requested in 2021 for Project
9	MDC		South Dade Transitway PnR at SW 244 St (244 Station)	South Dade Transitway & SW 244 St	Reconstruct existing facility and increase the number of leased parking spaces from 101 to 111 spaces			LF \$231 TRIP \$231				PE Funding requested in 2021 for Project
10	MDC		South Miami Dade Express BERT PnR at SW 288 St and SR 821 (HEFT)	SR 821 (HEFT) & SW 288 St	Purchase land for PnR			LF \$1,861 TRIP \$1,861				PE Funding requested in 2021 for Project
11	MDC		South Dade Transitway PnR at SW 344 St (Palm Dr/SR 9336 344 Station)	South Dade Transitway & SW 344 St (Palm Dr/ SR 9336)	Expand Existing Terminal/PnR at SW 344 St (Palm Dr/SR 9336)			LF \$429 TRIP \$429				PE Funding requested in 2021 for Project
12	MDC		South Dade Transitway PnR at Dadeland South	Dadeland South Metrorail Station at Hwy US1	Expand PnR, construct new parking garage with ground floor retail and office space					LF \$2,480 TRIP \$2,480		PE Funding requested in 2021 for Project
13	MDC		I-195 (SR 112) Bus on Shoulder Project	I-195 (Sr 112)	Transit Bus on shoulder project		LF \$2,654 TRIP \$2,654					PE and Construction Funding Requested for 2021 TRIP List
14	MDC		Rolling Stock for South Florida Rail Corridor	South Florida Rail Corridor	Additional rolling stock to meet the needs for increased capacity and expansion.					SU \$2,500 TRIP \$2,500		Rolling Stock Funding Requested for 2021 TRIP List
15	PBC	448103-1	SFRTA Rolling Stock	South Florida Rail Corridor	Additional rolling stock to meet the needs for increased capacity and expansion.					SU \$2,500 TRIP \$2,500		Funded in FY 22-26 DTWP
16	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 TRWR \$2,168			Fully funded
17	PBC	446443-1	US 1	Palmetto Park Rd to Northlake Blvd (SR-850)	Construct 22 enhanced transit shelters within existing ROW				SU \$2,300 DDR \$691 TRWR \$2,100			Fully funded in FY 22-26 DTWP
18	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
19	BC	436980-1	Pembroke Rd	Douglas Rd to University Dr	Widen 4 to 6 lanes. 2019 MPO Priority #11				SU \$116 SA \$1,096 TRIP \$777			\$2.756M TRIP funding will be applied to unfunded amount in FY24
20	BC	448104-1	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. Fully funded DTWP FY22-26
21	BC	448105-1	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. Fully funded DTWP FY22-26
22	BC	435808-5	Mobility Hub at Cypress Creek	Cypress Creek	Widening for additional turn lane and bike lanes, sidewalk construction, resurfacing. West Cypress Creek Rd from Power Line Rd to W of SFRC; NW 59th Ct; N Andrews Way. No ROW required. See WP45 for additional comments. 2021 MPO Hub Priority #1				SU \$2,542 TRIP \$2,542			Added 2021. DTWP FY22-26
23	BC	446200-1	Pines Blvd	SR-820/Pines Blvd from W NW 142nd Ave/SW 145 Ave to E of NW 118th Ave	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 = \$49,562,773 SFA2 (SHSP FOCUS AREA =2) - INTERSECTION CRASHES			DDR \$1,583 NHRE \$4,474 SU \$769 TRIP \$769				Added 2021. DTWP FY22-26
24	BC	448102-1	SFRTA Rolling Stock	2021 TRIP SEFTC #7; 2021 MPO TRANSIT PRIORITY # 4 FLEX TO SFRTA; JPA WITH SFRTA	Additional rolling stock to meet the needs for increased capacity and expansion. 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. DTWP FY22-26
<b>Total TRIP Funding Request</b>						<b>\$3,844</b>	<b>\$6,280</b>	<b>\$18,168</b>	<b>\$13,303</b>	<b>\$8,868</b>	<b>\$9,980</b>	

- Notes:**  
 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



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Fiscal Year	FY 21	FY 22	FY 23	FY 24	FY 25*	FY 26*	TOTAL
<b>FDOT D4</b>	\$2,277	\$308	\$114	\$1,578	\$539	\$1,016	<b>\$4,816</b>
<b>FDOT D4 419282.1 Reserves: TRIP</b>	\$1,228	\$251	\$114	\$982	\$354		<b>\$2,929</b>
<b>FDOT D4 419282.1 Reserves: TRWR</b>	\$1,049	\$57		\$596	\$186	\$1,016	<b>\$1,887</b>
<b>FDOT D6</b>	\$4,019	\$3,571	\$901		\$3,421	\$4,045	<b>\$11,912</b>
<b>Total</b>	<b>\$6,296</b>	<b>\$3,879</b>	<b>\$1,015</b>	<b>\$1,578</b>	<b>\$3,960</b>	<b>\$5,061</b>	<b>\$16,728</b>

\*Value extrapolated based on trend from FY21 - FY26