



SOUTHEAST FLORIDA TRANSPORTATION COUNCIL

MEETING OF JULY 24, 2023, AT 9:00 AM

Palm Beach TPA: 301 Datura St, West Palm Beach, FL 33401

AGENDA

- I. CALL MEETING TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES – *Meeting of February 23, 2023*
- V. PUBLIC COMMENTS – *2 minutes each speaker*
- VI. COMMENTS FROM THE CHAIR
- VII. ACTION ITEM(S)
 - A. **Motion to Approve** the Amended Fiscal Year 2024 – Fiscal Year 2029 Transportation Regional Incentive Program (TRIP) List
- VIII. INFORMATION ITEMS
 - A. SMART Program Update - Northeast Corridor
 - B. Miami - Dade TPO Bike Immersion Program
- IX. DISCUSSION ITEM
 - A. Joint SEFTC & Regional Council Meeting
- X. ADMINISTRATIVE ITEMS
 - A. 2050 Regional Transportation Plan (RTP) - 2050 RTP Fact Sheet
 - B. Member Comments
- XI. MOTION TO ADJOURN

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

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DRAFT

MEETING MINUTES
SOUTHEAST FLORIDA TRANSPORTATION COUNCIL
Thursday, February 23, 2023, 9:30 a.m.
Miami-Dade Transportation Planning Organization
150 West Flagler Street
Governing Board Chambers -Suite 1924
Miami, FL 33130

Board Members Present

Vice Chair Beam Furr, Broward MPO
Board Member Esteban Bovo, Jr., Miami-Dade TPO
Board Member Chelsea Reed, Palm Beach TPA

Also Present

Aileen Boucle, Executive Director, Miami-Dade TPO
Greg Stuart, Executive Director, Broward MPO
Valerie Neilson, Executive Director, Palm Beach TPA
Carlos Castro, FDOT District 4
Tewari Edmonson, Miami-Dade TPO
Mary Tery Vilches, Miami-Dade TPO
Franchesca Taylor, Miami-Dade TPO
Josenie Bermudez, Miami-Dade TPO
Jeannine Gaslonde, Miami-Dade TPO
Chris Rosenberg, Miami-Dade TPO
Kevin C. Walford, Miami-Dade TPO
Paul Chance, Miami-Dade TPO
Lisa Colmenares, Miami-Dade DTPW
Maria Perdomo, Miami-Dade DTPW
Jie Bian, Miami-Dade DTPW
Annery Alfonso, Miami-Dade County Attorney's Office
Bruce Libhaber, Miami-Dade County Attorney's Office
Clay Mitel, Broward County
Tim Garling, Broward County Transit
Kevin Kelleher, Broward County
Bruce Guytoro, PalmTran
Isabel Cosio Carbello, SFRPC
Sabrina Aubery, FDOT District 4
Lisa Maack, FDOT District 4
Lois Bush, FDOT District 4
Phil Schwab, FDOT In-House Consultant
Marco Incer, FDOT District 6
Jose Clavell, EXP
Jessica Josselyn, Kittelson & Associates
Jaime Lopez, RSH&H

I. CALL MEETING TO ORDER

Vice Chair Furr called the meeting to order at 9:54 a.m.

II. ROLL CALL

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

III. APPROVAL OF AGENDA

Motion made by Vice Furr, seconded by Board Member Reed, to approve. In a voice vote, the **motion** passed unanimously.

IV. APPROVAL OF MINUTES – *Meeting of November 11, 2022*

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

V. PUBLIC COMMENTS

There were no public comments.

VI. COMMENTS FROM THE CHAIR

In honor of Black History Month, Vice-Chair Furr read out for the Council a historical fact that was provided by the TPO about Frederick McKinley-Jones. *“The next time you enjoy a meal, you may want to thank Frederick McKinley Jones. That’s because he patented the mechanical transport refrigeration unit, which made it possible for long haul trucks and railroad cars to transport fresh and frozen foods around the world. In 1991, President George H.W. Bush posthumously awarded Jones the National Medal of Technology, making him the first Black American to receive the honor.”*

Vice-Chair Furr introduced the new Miami-Dade TPO Chair Esteban Bovo, Jr. as the Miami-Dade TPO Representative. Board Member Bovo spoke about the Achilles Heel for South Florida which is our ability to move people and goods due to our traffic issues. Board Member Bovo also spoke about the creation of synergy between the three counties.

VII. ACTION ITEMS

A. Motion to Elect Officers to serve from February 2023 through January 2024

Board Member Reed nominated Vice Chair Furr for Chair, who accepted. The call to vote followed, and Mr. Furr was elected, 3-0.

Board Member Bovo nominated Board Member Reed for Vice-Chair, who accepted. The call to vote followed, and Ms. Reed was elected. 3-0.

B. Motion to Approve the Fiscal Year 2024 – 2029 Transportation Regional Incentive Program (TRIP) List

Vice Chair Furr brought forth the TRIP list of items that need to go before this board. Board Member Bovo asked if any of the projects on the list involve the expansion of toll roads.

Motion made by Board Member Bovo, seconded by Vice Chair Furr to approve. In a voice vote, the **motion** passed unanimously.

VIII. INFORMATION ITEMS

A. 2050 Regional Transportation Plan Update

Ms. Taylor introduced herself as the Project Manager for this cycle and conducted a presentation of the 4th Regional Transportation Plan highlighted by the following:

- SEFTC Mission & Vision
- Three Counties, One Traveling Public
- Past Adopted Plans
 - 2010, 2015, 2020
- Scope of Work will focus on:
 - Public Participation - *Now through Summer 2025*
 - Regional Goals, Objectives, and Targets – *March-June 2023*
 - Regional Transportation Network – *March-June 2023*
 - Scenario Development and Analysis – *March 2023-December 2024*
 - SEFTC Support – *Now through Summer 2025*

Ms. Bouclé requested a pause for Ms. Taylor to formally introduce herself to the SEFTC. Ms. Taylor, Program Development Manager at the TPO introduced herself and Mr. Edmonson as the co-lead for the Regional Transportation Plan (RTP) and the consultant support through Ms. Josselyn.

Vice Chair Furr asked for the confirmation for adoption date. Ms. Taylor responded that they kicked off in January and will be coming to the SEFTC for adoption in Summer 2025.

Vice Chair Furr asked if there were any boxes that can be checked. Ms. Bouclé stated that we have a major accomplishment through our 2045 document and partnership with the Broward MPO to regionally prioritize the Northeast Corridor, and funds have recently been received from FDOT that are consistent with this Board's vision on regional priorities on getting funds committed and programmed. Each of the MPOs commit set aside funds through the respective UPWP's to do this regional effort.

B. Coastal Link Update

Ms. Bian of Miami-Dade Department of Transportation and Public Works (DTPW) for the Northeast Corridor and Mr. Schwab (FDOT District 4 in-house consultant) for the Broward Commuter Rail (BCR) project conducted a joint presentation highlighted by the following:

- History of the Corridor
- Project Overview for the Locally Preferred Alternative for BCR South
- Rail Transit Alternatives Considered
 - Metro Rapid Transit
 - Commuter Rail
 - Intercity Rail
- Corridor Users
 - Freight – Up to 24 trains daily
 - Brightline (Intercity rail) – 36 trains daily
 - SFRTA Tri-Rail (Commuter rail) – 28 trains daily
 - Northeast Corridor (Planned commuter rail) – 54 trains daily (approx.)
- Proposed Stations
- NE Corridor-BCR South Project Coordination
- BCR South and NE Corridor Grant Approach
- Schedule

During the presentation, Ms. Bian and Mr. Schwab fielded questions from the floor.

- Board Member Bovo asked about the status of Tri-Rail service to Downtown Miami.
- Vice Chair Furr inquired about access agreements
- Board Member Bovo commented that residents want to see movement, not studies.
- Vice Chair Furr commented that this project represents the spine of the Palm Beach County network.
- Ms. Neilson encouraged coordination between the three county transit agencies

C. SEFTC Grants Mechanism Discussion

Ms. Bouclé stated that this item was placed on the agenda to have the discussion and obtain a consensus on the multiple funding opportunities that are coming up to advance our regional Northeast Corridor. With the TPO now in the rotating leadership role as these funding opportunities arise, the goal is convening this board for the purpose of signing letters of support across the region for any of the projects that are ready to pursue funds. Ms. Bouclé said that this was previously done in 2015 by SEFTC and that we need to meet in between our quarterly meetings to that there is an agreement to sign letters of support that push forward at the regional level.

Vice Chair Furr mentioned that there are several grants coming up on a monthly basis that need to be prepared for.

Ms. Bouclé said that getting letters of support from this body would present a unified front.

Board Member Reed said that this is an opportunity for the three counties collaborating and to have several voices together.

Vice Chair Furr mentioned in addition that both the South Florida Regional Planning Council (SFRPC) and the Treasure Coast Regional Planning Council (TCRPC) have been working together a lot recently so we need to add their voices so that brings the total to seven (7) counties that provides more leverage.

Board Member Reed inquired if it was possible to loop the TCRPC into these calls to which Ms. Bouclé obliged and Vice Chair Furr strongly requested that we do so.

Vice Chair Furr asked about what would be done about letters of support that are needed prior to the SEFTC next meeting in May.

Ms. Bouclé stated that if this board has already authorized this, then it would be just a matter of the three Executive Directors convening virtually to develop a letter of support then seeking a signature from the SEFTC to submit with a federal grant. If it is on this TRIP list, then we would automatically agree that letters of support will be going towards those projects.

Mr. Libhaber opined that a motion could be carried out but that a meeting of two or more of the SEFTC members for the purpose of reviewing and approving drafts would require 48-hour notice. The meeting could be done virtually via Zoom, etc.

Motion made by Vice Chair Furr for authorization to approve letter of service for items that are already included on the TRIP and RTP, seconded by Board Member Bovo, and passed unanimously.

IX. ADMINISTRATIVE ITEMS

A. Member Comments

There were no member comments.

B. Next SEFTC Meeting

The next SEFTC meeting is scheduled for April 21, 2022, at the Broward MPO offices at 100 West Cypress Creek Road, Suite 650, Fort Lauderdale, FL 33309.

X. MOTION TO ADJOURN

There being no further business to come before the Council at this time, the meeting was adjourned at 10:45 a.m.

TRANSPORTATION REGIONAL INCENTIVE PROGRAM (TRIP) PROJECT PRIORITY LIST
Fiscal Years (FY) 24-29
Broward MPO, Miami-Dade TPO, and Palm Beach TPA

AMENDED

County-Rank	Proj. #	Year Added	New / DTWP / TIP	Project	Location	Improvement	Upcoming Transportation Improvement Programs					Notes		
							Current Year	Next Year						
							FY 23	FY 24	FY 25	FY 26	FY 27		FY 28	FY 29
MDC-1		2023	New	Downtown Intermodal Terminal	Next to the Government Center Metrorail Station	To design and build a Downtown Intermodal Terminal to serve as the end-of-line terminal for existing bus routes as well as proposed premium BRT routes such as the SMART Plan East-West and Flagler Corridor BRT. This terminal is proposed to be integrated with a TOD development in the Government Center area, which will also provide an intermodal connectivity with the Metrorail, Metromover systems, and MiamiCentral station.					LF \$4,851	LF \$5,635	LF \$5,625	Total project cost is estimated to be \$35M. The project can use more state funding if more is available.
										TRIP \$4,851	TRIP \$5,635	TRIP \$5,625		
MDC-2		2023	New	South Dade Trail	from Florida City to Dadeland South Metrorail Station	Upgrade the multi-use path within the South Dade Transitway			LF \$3,786					Planning Phase is funded; Design Phase \$7.5M
									TRIP \$3,786					
MDC-3		2023	New	25th Street Widening	from 87th Ave to Turnpike	Capacity Improvement - Widen from 4 to 6 Lanes			LF \$ 6,738					Design Phase Funded; ROW Phase \$13M
									TRIP \$ 6,737					
MDC-4		2023	New	Waterborne Transportation	from near Haulover park to Downtown Miami	Waterborne Transportation - NEPA and Design			LF \$600					
									TRIP \$600					
MDC-5	444622-3	2022	DTWP	Beach Express North	I-195 (Sr 112)	Capital to purchase 6 40' electric buses and begin service				TRIP \$1,283	TRIP \$520			Purchase Vehicle/Equipment
									TRWR \$1,451	LF \$520				
									LF \$2,734					
MDC-6	451656-1	2022	DTWP	Rolling Stock for South Florida Rail Corridor	South Florida Rail Corridor	Additional rolling stock to meet the needs for additional stations.		TRIP \$2,500						Purchase Vehicle/Equipment
								LF \$2,500						
MDC-7	447413-1	2022	DTWP	SOUTH DADE TRANSITWAY SW 112 AVE PARK & RIDE LOT	SW 112 Ave	Park and Ride Lot		TRIP \$1,138						Pre construction of Park n Ride Lot underway
								TRWR \$1,111						
								LF \$2,249						
MDC-8	447414-1	2022	DTPW	SOUTH DADE TRANSITWAY SW 296 ST PARK & RIDE LOT	SOUTH DADE TRANSITWAY & SW 296 ST	PARK & RIDE LOT		TRIP \$892						Pre construction of Park n Ride Lot underway
								LF \$892						
MDC-9	447416-1	2022	DTPW	PICKUP/DROP OFF LOCATIONS FROM SW 344 ST TO DADELAND	SW 344 ST TO DADELAND	PICKUP/DROP OFF LOCATIONS	TRIP \$625	TRIP \$1,089	TRIP \$1,192					Pre construction of Park n Ride Lot underway
							LF \$625	TRWR \$837	LF \$1,192					
								LF \$1,926						
MDC-10	447417-1	2022	DTPW	SOUTH DADE TRANSITWAY - MARLIN RD PARK & RIDE LOT	SOUTH DADE TRANSITWAY & MARLIN RD	PARK & RIDE LOT			TRIP \$473					Park and Ride lot, adopted - not begun
									TRWR \$1,292					
									LF \$1,765					
MDC-11	447418-1	2022	DTPW	SOUTH DADE TRANSITWAY SW 264 ST/BAUER DR PARK & RIDE	SOUTH DADE TRANSITWAY & SW 264 ST/BAUER DR	PARK & RIDE LOT			TRIP \$893					Park and Ride lot, adopted - not begun
									LF \$893					
MDC-12	447419-1	2022	DTWP	MOUNT SINAI MULTIMODAL SMART TERMINAL	MOUNT SINAI	MULTIMODAL SMART TERMINAL	TRIP \$1,787							Pre construction of Park n Ride Lot underway
							LF \$1,787							
MDC-13	449501-1	2022	DTWP	SOUTH DADE TRANSITWAY PARK & RIDE LOT DADELAND SOUTH	SOUTH DADE TRANSITWAY & DADELAND SOUTH	PARK & RIDE LOT				TRIP \$2,015				Park and ride lot, adopted - not begun
										TRWR \$465				
										LF \$2,480				
MDC-14	449641-1	2022	DTPW	UNITY STATION TRANSIT-ORIENTED DEVELOPMENT TERMINAL	UNITY STATION	TRANSIT-ORIENTED DEVELOPMENT TERMINAL			TRIP \$720					Parking Facility, adopted not begun
									TRWR \$624					
									LF \$1,344					

TRANSPORTATION REGIONAL INCENTIVE PROGRAM (TRIP) PROJECT PRIORITY LIST
Fiscal Years (FY) 24-29
Broward MPO, Miami-Dade TPO, and Palm Beach TPA

AMENDED

County-Rank	Proj. #	Year Added	New / DTWP / TIP	Project	Location	Improvement	Upcoming Transportation Improvement Programs						Notes		
							Current Year	Next Year							
							FY 23	FY 24	FY 25	FY 26	FY 27	FY 28		FY 29	
BC-1	446200.1		DTWP	RESURFACING	SR-820/PINES BLVD FROM I-75 NORTH ON-RAMP 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		ACNR \$7,310 DDR \$1,236 DIH \$46 SU \$1,037 TRIP \$463 TRWR \$397	DIH \$47						2022 FDOT added TRIP/TRWR to this project DTWP.
BC-2	448102.1	2021	DTWP	Rolling Stock for South Florida Rail Corridor	South Florida Rail Corridor	Additional rolling stock to meet the needs for additional stations.				TRIP \$322	SU \$2,500 TRWR \$1,781 TRIP \$397			2022 TRIP Value increased from \$397 to \$719	
BC-3	431756.1	2018	TIP	University Drive	NW 40th St to Sawgrass Expressway	Widen from 4 to 6 lanes	SU \$100	CM \$13 TRWR \$205						Fully funded as of 2021. 2022 DTWP does not show funding.	
BC-4	436980.1	2019	TIP	Pembroke Rd	Douglas Rd to University Dr	Widen from 4 to 6 lanes		SA \$90 SU \$1,017 TRIP \$164	SU \$791 TRIP		SU \$5,226 TRIP \$4,008		2022 funding moved to FY24 in 23-27 DTWP		
BC-5	448104.1	2020	TIP	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 \$3,390 TRIP \$3,390							
BC-6		2022	New	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		SU \$5,000 TRIP \$5,000	SU \$2,500 TRIP \$2,500		Added 2022 to utilize TRIP reserves in 2025, 2027, 2028	
PBC-1	448103.1	2020	TIP	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 \$1,956 TRWR \$544						
PBC-2	446098.1	2020	TIP	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							
PBC-3	438386.4	2018	TIP	US 1	Palmetto Park Rd to Northlake Blvd (SR-850)	Construct 14 enhanced transit shelters within existing ROW		DIH \$238		SU \$3,853 TRIP \$1,135 TRWR \$1,001	SU \$26				
PBC-4	449850.1	2021	DTWP	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			Requesting \$2.5M TRIP match.	
PBC-5	448103.2	2022	DTWP	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 \$600 TRWR \$400	TRIP \$1,500				
PBC-6	TBD	2023	New	Okeechobee Blvd and SR 7 corridor	Okeechobee Blvd and SR 7 from Wellington Mall to downtown West Palm Beach	Purchase electric buses to support enhanced transit service							SU \$5,000 TRIP \$5,000	Requesting \$5M in TRIP match.	
Total TRIP Funding Request							\$2,412	\$14,354	\$21,317	\$8,672	\$16,549	\$12,143	\$10,635		

Notes:
1. For each project, the TRIP funding request is equal to the identified matching funds in each year.
2. **Bold Underlined text** = request for new project and/or new funding
3. LF - Local Funds; SU - Surface Transportation Funds (STP), Urban Areas > 200K



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Fiscal Year	FY 23	FY 24 ^a	FY 25	FY 26	FY 27	FY 28	FY 29	TOTAL
FDOT D4 (TRIP + TRWR)		\$3,553	\$862	\$104	\$6,695	\$104	\$8,597	\$19,916
FDOT D4 419282.1 Reserves: TRIP		\$690	\$0	\$20	\$3,771	\$38	\$5,673	\$10,193
FDOT D4 419282.1 Reserves: TRWR		\$2,862	\$862	\$84	\$2,924	\$66	\$2,924	\$9,723
FDOT D6			\$11,124	\$0	\$4,851	\$5,635	\$5,635	\$27,245
Total (D4 + D6)	\$0	\$3,553	\$11,986	\$104	\$11,546	\$5,738	\$14,232	\$47,160

a. FY 24 reserves cannot be programmed.