

REGIONAL TRANSPORTATION TECHNICAL ADVISORY COMMITTEE

MEETING OF SEPTEMBER 13, 2023, AT 1:30 PM

VIRTUAL WORKSHOP

Virtual Link: [Click here to join the meeting](#)

AGENDA

Chair

Aileen Bouclé, AICP
Miami-Dade
Transportation Planning
Organization

Executive Director

Member Organizations

Palm Beach
Transportation Planning
Agency

Broward Metropolitan
Planning Organization

Miami-Dade Transportation
Planning Organization

Florida Department of
Transportation Districts 4 & 6

South Florida Regional
Transportation Authority

Palm Tran

Broward County Transit

Treasure Coast Regional
Planning Council

South Florida Regional
Planning Council

Miami-Dade Department of
Transportation and Public
Works

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- I. CALL MEETING TO ORDER
- II. ROLL CALL
- III. REVIEW OF AGENDA
- IV. REVIEW OF MINUTES – *Meeting of July 12th, 2023*
- V. PUBLIC COMMENTS – *2 minutes each speaker*
- VI. COMMENTS FROM THE CHAIR
- VII. ACTION ITEM(S)
- VIII. INFORMATION ITEMS
 - A. 2050 Regional Transportation Plan (RTP) Update
 1. Public Engagement Update
 2. Goals and Objectives Update
 3. Network Update
 4. Scenario Update
 5. Regional Modeling Update and Accessibility Analysis
- IX. COMMITTEE REPORTS
- X. MEMBER COMMENTS
- XI. ADJOURNMENT

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability, or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge), should contact the TPO at (305) 375-4507 at least seven days prior to the meeting.



DRAFT

**Regional Transportation
Technical Advisory Committee (RTTAC) Meeting
Wednesday, July 12, 2023 1:30 PM
Palm Beach Transportation Planning Agency (TPA)
301 Datura Street
West Palm Beach, FL 33401**

I. CALL MEETING TO ORDER

Chair María Teresita Vilches-Landa called the meeting to order at 1:38 p.m.

II. Roll CALL

The following members were present (either in-person or online) for the meeting of the Regional Transportation Technical Advisory Committee on July 12th, 2023:

Members Present

Kim Delaney, Treasure Coast Regional Planning Council (Online)
Shereen Yee Fong, Florida Department of Transportation District 6
Rogelio Perez, South Florida Regional Transportation Authority
Tewari Edmonson, Miami-Dade Transportation Planning Organization
Maria T. Vilches-Landa, Miami-Dade Transportation Planning Organization
Chris Rosenberg, Miami- Dade Transportation Planning Organization
Chris Rosenberg, Miami- Dade Transportation Planning Organization
Paul Calvaresi, Broward Metropolitan Planning Organization
Paul Flavien, Broward Metropolitan Planning Organization (Online)
Andrew Uhlir, Palm Beach Transportation Planning Agency
Nathan George, Palm Beach Transportation Planning Agency (Online)

Also Present

Jessica Josselyn, Kittelson and Associates
Nicole Estevez, Renaissance Planning
Stewart Robertson, Kimley-Horn and Associates
Josenie Bermudez, Miami-Dade Transportation Planning Organization
Valerie Nielson, Palm Beach Transportation Planning Agency
Melissa Murray, Palm Beach Transportation Planning Agency
Ruth Del Pino, Palm Beach Transportation Planning Agency

III. Approval of Agenda

Motion made by Mr. Calvaresi, seconded by Mr. Edmonson, to approve. In a voice vote, the **motion** passed unanimously.

IV. Approval of Minutes – May 17, and June 14, 2019

Motion made by Mr. Uhlir, seconded by Ms. Edmonson, to approve. In a voice vote, the **motion** passed unanimously.

V. Public Comments

None.

VI. Comments from the Chair

None.

VII. ACTION ITEMS

A. Recommend Approval of the Updated Fiscal Year 2024 Draft Transportation Regional Incentive Program (TRIP) List

Mr. Edmonson suggested the removal of the Downtown Intermodal Terminal project from the Transportation Regional Incentive Program (TRIP) Project Priority List because the project is already fully funded and pursuing state funds would delay the completion of the project.

Mr. Calvaresi expressed concern for the revision of the TRIP List. He noted it is not typical to edit the list more than once a year. Mr. Rosenberg clarified the request was made by the Director of Miami-Dade County DTPW.

Motion made by Mr. Uhlir, seconded by Ms. Yee Fong, to approve. In a voice vote, the **motion** passed unanimously.

VIII. INFORMATION ITEMS

A. Review of July 24th, 2023, Draft Southeast Florida Transportation Council (SEFTC) Agenda

B. Miami-Dade TPO Administrative Update

Mr. Rosenberg provided a brief update on the SEFTC/RTTAC agendas and meeting preparation. Mr. Rosenberg introduced the employees in charge of the SEFTC/RTTAC agendas and provided their contact information.

C. 2050 Regional Transportation Plan (RTP) Update

Jessica Josselyn, representing consultant Kittelson and Associates, provided an update on the 2050 Southeast Florida Regional Transportation Plan.

Ms. Josselyn reviewed the following:

- 1. Goals and Objectives
- 2. Revenue and Finance
- 3. Regional Multimodal Corridors Network
- 4. Scenario Development
- 5. Regional Modeling Update

Committee members present held discussion and provided feedback.

Mr. Calvaresi suggested re-wording the objectives under the goal for Health, Safety and Environment. Committee members present held a discussion and provided their input.

Mr. Uhlir inquired if the objectives are created specifically for all the partners or for MPOs only. He noted that some of the objectives are led by partners versus the MPO. Mr. Uhlir stated he would like to strike the Safety Awareness Campaign efforts under the objectives.

Mr. Flavien asked for clarification on an objective under the Multimodal System & Land Use Goal. Mr. Uhlir stated he would like to strike the word changing and use the word “evolving” instead. Ms. Delaney suggested the word “evolution”. Shereen suggested adding an objective for emerging technologies. Mr. Nathan George, Palm Beach TPA noted the Complete Street Policies and provided specific details that should be considered when it comes to the objective.

Ms. Josselyn mentioned the committee can provide any comments or suggestions until July 31, 2023. She announced the Finance Forecast Working Group hybrid meeting will be held on July 24, 2023.

Ms. Josselyn introduced Nicole Estevez to review the Scenario Development & Analysis Task Update.

COMMITTEE REPORTS (no discussion)

A. Public Participation Subcommittee

Melissa Murray, Palm Beach TPA, presented a fact sheet of the public participation portion on the Regional Transportation Plan.

B. Modeling Subcommittee

Paul Flavien stated Kittleson and Associates received all the information to properly complete the 2050 Regional Transportation Plan.

C. TSM&O Subcommittee

Next meeting is scheduled for July 27, 2023.

IX. MEMBER COMMENTS

None.

X. MOTION TO ADJOURN

Motion made by Mr. Calvaresi, seconded by Mr. Edmonson to adjourn the meeting at 3:27 p.m. In a voice vote, the **motion** passed unanimously.

NEXT RTTAC MEETING: August 9, 2023

NEXT SEFTC MEETING: Monday, July 24, 2023 at the Palm Beach TPA Office