

Miami-Dade 2045 Long Range Transportation Plan
STEERING COMMITTEE #13
Meeting Summary
Friday, February 22, 2019

A Miami-Dade 2045 Long Range Transportation Plan Steering Committee Meeting via WebEx on Friday February 22, 2019. Please see the sign-in sheet for the list of attendees.

1. Introduction

Carlos Roa, TPO LRTP Project Manager, opened the meeting and welcomed everyone to the meeting. Members present introduced themselves.

2. Financial Resources

Martin Markovich from FDOT OPP – Central Office presented on the FDOT Revenue Forecast at an earlier Steering Committee Meeting. A few things to reiterate are:

- The Forecast Methodology used to develop the Revenue Forecast for 2045 is similar to that employed in 2013
- There are two Basic State Funded Categories that can be used for capital projects – Other Roads and Transit, with several other Supplemental Categories shown in Tables
- Revenues are shown in YOE – Year of Expenditure dollars
- Surplus toll revenues from 95X tolls – increased funds for State Highways in Miami-Dade County (10%).

Sergio Masvidal (PFM) presented the draft financial resources and included: a comparison of the 2040 and 2045 federal and state revenue forecasts; an overview of the federal funding programs; the federal, state, and Turnpike revenue forecast through 2045 for the state and Miami-Dade shares were identified; overview of FDOT Capacity Programs and Eligible Uses, local revenue forecast for DTPW and MDX were identified, SFRTA FY 2018-19 Capital Budget and Five Year Plan was presented, and a summary of alternative funding sources and funding mechanisms were also presented.

3. Scenario Planning Updates

Draft project lists were prepared and distributed to each agency at our January 25th Steering Committee Meeting. We receive comments back from FDOT and MDX. We still need comments are still needed from Transit, PW, and Turnpike.

Please keep in mind that these project lists are to identify which projects will be in each scenario, based on information provided and the 2040 Cost Feasible Plan.

We will be following up with you on this.

During the last Steering Committee Meeting we also had a Needs Plan Workshop and have put together a list of potential projects for the Needs Plan. The results included 31 projects and over 40 (42) Park-and-Ride lots were identified as potential projects.

Project costs for the projects in the list to date were requested from the agencies. Project costs should be in 2015, 2016, 2017, 2018 dollars. It was requested to use 2018 dollars

if possible and to identify the YOE used. The YOE can be calculated to a common year based on conversion factors in the FDOT Revenue Forecasting Guidebook. Project costs were requested to be submitted by March 15th.

4. Performance Based Planning

MAP – 21 introduced Performance Based Planning. FAST Act – further emphasized Performance-Based Planning and Programming with the Performance Management Measures. For Scenario Planning we have identified Performance Measures that correspond to the LRTP Goals. We must also measure the performance of the LRTP and we are working toward that.

A. National Goals

- The Goals of the LRTP were developed to address the National Goals
- Draft Objectives and measures were developed to address and measure the LRTP Goals
- These Measures will be used to evaluate the scenarios and prioritize projects

B. Performance Management Measures

The Performance Management Measures have already been incorporated into the TIP process and are being incorporated into the LRTP process. One of the main outcomes of this process is to better “link investments to decisions.” Therefore, each project in the TIP and LRTP will identify which Performance Management Measures it addresses – at the Primary and Secondary level.

- Identify if the project addresses one or more of the Performance Management Measures:
 - Safety
 - Infrastructure (pavement/bridge)
 - Systems (TTR/TTTR)
- Integration of Other Performance Based Plans (Directly or by Reference). Relevant Plans (State, Agency, Municipal Plans and Master Plans) were reviewed especially for their goals and objectives and considered when developing the objectives and measures.

5. Public Involvement

We are planning a series of Public Involvement Activities including:

- Stakeholders – by invitation to get their input
- Town Hall Meetings
 - Meetings in the 6 Planning Areas
 - A format that allows people to come and go as they please and not one presentation.
- Non-Traditional – Go where the people are such as Malls and campuses of colleges to get the millennials.
- The Plan is to go in late March – early April

We will keep you informed of the schedule

6. Website

The Project Website is live. The link is on your agenda. A brief demonstration of the website was presented. Participants were asked to provide any comments and feedback on the website.

7. Next Steps

The Next Steps are:

1. Finalize the project lists to-date
 1. Please send in your comments
 2. We will be contacting you for clarifications and questions to finalize
2. Please work on your project costs and submit by March 15th
3. Financial Revenues will be finalized
4. Scheduling and conducting Public Involvement Activities
5. Developing input for land use and technology scenarios

The next two scheduled Steering Committee Meetings are scheduled for March 8 and 22, 2019. We will be in contact with you.

Carlos thanked everyone for joining the meeting and the meeting adjourned.