

# **Miami-Dade 2045 Long Range Transportation Plan STEERING COMMITTEE #2**

## **Meeting Summary** Friday, April 20, 2018

The second Miami-Dade 2045 Long Range Transportation Plan Steering Committee Meeting was held April 20, 2018 via WebEx. A list of attendees is attached to this Meeting Summary.

### **1. Introductions:**

Carlos Roa, TPO LRTP Project Manager, opened the meeting and welcomed everyone to the meeting. Members present were identified by agency.

### **2. Federal Planning Factors/LRTP Goals and Objectives**

- a. The 10 Federal Planning Factors including the two new Planning Factors introduced under the FAST Act were identified and explained. MPO projects, strategies and services must address the Federal Planning Factors as part of the MPO 3C Planning Process: continuous, cooperative, and comprehensive.
- b. MPOs shall develop LRTPs and TIPS through a performance driven, outcome based approach. The FAST Act further emphasizes performance-based planning to support transportation decision making, especially on investments, which is built on and in support of the MAP-21 National Goals. The National Goals are one of the main emphasis areas for performance-based planning. The other emphasis area for performance-based planning are the National Performance Management Measures – which were discussed at the first meeting and will be discussed at future meetings. MPOs shall report on performance-based planning in their TIPS and LRTPs.
- c. The Goals for the 2045 LRTP are being carried over from the 2040 LRTP. The two new Federal Planning Factors are covered in these goals. Each of the 8 Goals were defined and the corresponding Federal Planning Factors and National Goals were identified.
- d. The following definitions of performance-based planning terminology were reviewed and included:
  - i. Goal – a broad statement that describes a desired outcome, guiding principal
  - ii. Objective – a specific, measurable statement that supports achievement of a goal
  - iii. Performance Measure – a specific metric to access progress towards meeting a goal
  - iv. Target – a specific level to be reached within a specified timeframe  
(*Performance-Based Planning and Programming Guidebook, U.S. Department of Transportation, Federal Highway Administration, September 2013, Page 40.*)

### **3. Agency Master Plans**

FDOT – District 6 and Miami-Dade Expressway presented their Master Plans as follows:

- a. Ken Jeffries, FDOT District 6 presented the FDOT Strategic Intermodal System (SIS) Projects for LRTP Update. The presentation covered: SIS Background, SIS Facilities, SIS 1<sup>st</sup> and 2<sup>nd</sup> Five Years, and SIS CFP.

- b. Myra Diaz, MDX Expressway, presented the MDX 2040 Long Range Transportation Plan (LRMTP). The presentation included: background on the MDX Long Range Plan; MDX integrated with the SMART Plan; short term, long term, and current project; and MDX in the future.

Luis Ajamil, MDX Expressway, presented on the MDX Strategic Master Plan. The presentation included: background on the MDX Strategic Master Plan; integrated strategy; projects; and MDX strategic finance strategies.

- c. Andrew Velasquez, FTE, gave a brief update of the FTE Plan which will be presented at the June 8, 2018 Steering Committee Meeting.

**4. Status of 2015 and 2045 Socioeconomic Data**

Wilson Fernandez, Miami-Dade TPO presented the status of the SE Data. The 2015 (the base year) SE data is complete at the MAZ level. The 2015 population was prepared by Miami-Dade County RER. The employment data was prepared by Cambridge Systematics. Info Group data that was purchased by FDOT was used in developing the employment data. The 2045 SE data is under development by an independent consultant and is expected to be completed in May 2018. Comparisons are being made to BERB, market analysis, and at the regional level. The projected 2045 population 3,530,000 is being allocated to MAZs.

**5. Status of Southeast Regional Planning Model (SERPM v8.0)**

Wilson Fernandez, Miami-Dade TPO presented the status of the regional model. SERPM v 8.0 will be used for this 2045 LRTP update. It is an Activity Based Model (ABM). It is an update of SERPM 7.0 that was used for the 2040 Update. There will be a new training session on SERPM 7 on May 11, 2018.

**6. Steering Committee Meeting Schedule**

The Steering Committee Meeting schedule along with other TPO meetings was presented for the remainder of 2018.

**7. Next Steps:**

The next meeting is scheduled for May 11, 2018. The May 25, 2018 Meeting was canceled due to the Memorial Day Holiday.

No questions or comments were raised. Carlos thanked everyone for joining the meeting and the meeting adjourned.



APRIL 20, 2018

Steering Committee Meeting

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