Miami-Dade 2045 Long Range Transportation Plan STEERING COMMITTEE #3 Meeting Summary

Friday, May 11, 2018

The third Miami-Dade 2045 Long Range Transportation Plan Steering Committee Meeting was held May 11, 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. FHWA Performance Measures Implementation Requirements in Florida

Mark Reichert, Administrator for Metropolitan Planning, Office of Policy Planning, FDOT presented the summary of the requirements for the FHWA Performance Management Measures Implementation. He stated that we are all feeling our way through addressing the Performance Management Measures. Mark commended the Miami-Dade TPO on addressing the Performance Management Measures in the recent draft TIP. No one knows exactly how these Performance Management Measures should be addressed in the LRTP and Miami-Dade is well on their way based on what was submitted in the draft TIP. The MPOAC is working on draft guidance to address the Performance Management Measures in the LRTP.

Mark mentioned the Freight Plan is complete and that the Asset Management Plan was submitted before the deadline of April 30th. Targets for the Performance measures required by May 20th will be set by that date to allow the MPOs maximum time afterwards. A webinar with the MPOs will be scheduled to officially present the targets and why the particular targets were set.

Carlos Roa requested the Miami-Dade TPO to go on record in support of the targets the state sets. The TPO asked about the agreement between the MPOs and the state. The agreement is being finalized and will be sent to the MPOs for review.

3. Safety Performance Management Measure (for Miami-Dade)

David Henderson, Miami-Dade TPO, presented the background for the Safety Performance Management Measures and the TPOs targets. The Miami-Dade TPO adopted FDOT's target of zero for the five Safety Performance Management Measures:

- Number of Fatalities
- Fatality Rate per 100 million Vehicle Miles Traveled (VMT)
- Number of Serious Injuries
- Serious Injury Rate per 100 million VMT
- Number of Combined Non-Motorized Fatalities and Serious Injuries

The baseline data for the Safety Performance Management Measures was presented. A systems performance reports has been included in the 2019 TIP that addresses the Safety PM requirements and set the template for the future PMs. The 2040 LRTP included a safety goal and measures of effectiveness for evaluating projects including a bicycle/pedestrian set-aside. The 2045 LRTP will integrate the appropriate sections of the

Highway safety Improvement Program and Public Transportation Safety Plans. The goal is to link our investments to the achievement of our strategic goals. Historically, safety

4. Miami-Dade County DTPW State of Good Repair

Carlos De La Torre, Miami-Dade DTPW presented the Miami-Dade DTPW State of Good Repair. Background on the DTPW transit system, requirements of the Transit Asset Management Plan, what is the state of good repair, the targets, and the next steps for DTPW were presented.

5. First-Mile Last Mile Options

Jeannie Gaslonde, Miami-Dade TPO, and Mark Alvarez presented the First Mile – Last Mile Miami-Dade TPO Study. First Mile – Last Mile is the movement of people between transportation hub and final origin or destination. The purpose is to extend the range of transit supportive areas. Lessons learned were presented with the finding: the primary consideration is minimizing time. A system approach to the FLM tool kit was outlined and case studies were presented.

6. Next Steps:

The May 25, 2018 Meeting was canceled due to the Memorial Day Holiday. The next meeting is scheduled for June 8, 2018.

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