Miami-Dade 2045 Long Range Transportation Plan STEERING COMMITTEE - Kick-Off Meeting

Meeting Summary

Tuesday, March 27, 2018

The Miami-Dade 2045 Long Range Transportation Plan Steering Committee Kick-Off Meeting was held 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. He discussed the WebEx format for the Steering Committee Meetings for this LRTP Update. As participating agencies were called, individuals introduced themselves.

Carlos discussed that the TPO has been working towards this update for the last few years through studies conducted by the TPO including: Needs and Accessibility Assessment, Future Technologies, Addressing Compliance, and Federal Planning Emphasis Areas. These are exciting times for transportation planning with the adoption of the Miami-Dade SMART Plan – making transit the highest priority and support from the TPO Governing Board and local officials.

The Partnership Agencies with the Miami-Dade TPO involved in the LRTP Process were identified and include: Florida Department of Transportation; Florida's Turnpike Enterprise; Miami-Dade County Department of Transportation and Public Works; Miami-Dade Expressway; Cities of Coral Gables, Doral, Hialeah, Homestead, Miami, Miami Beach, Miami Gardens, and North Miami; Miami-Dade County Public Schools; and South Florida Regional Transportation Authority.

Mary Ross, Project Manager for Gannett Fleming was introduced. She introduced the Gannett Fleming Team, the consultant assisting the TPO with this LRTP update.

2. 2045 LRTP Schedule:

The draft LRTP Schedule was presented. This is a dynamic schedule that will change and be updated as necessary through the LRTP Process. The 2045 LRTP must be adopted by the TPO Governing Board by October 23, 2019.

3. Plan Update Process

- a. Agency Coordination The LRTP process requires the input and coordination of among the partner agencies was emphasized.
- b. Federal Legislation A new Federal Surface Transportation Program passed since the last LRTP Update which was conducted under the Moving Ahead for Progress in the 21st Century Act (MAP-21). The Fixing America's Surface Transportation (FAST) Act, was signed into law on December 4, 2015. Requirements have expanded with each successive Surface Transportation Program reauthorization.
- c. New Elements of the LRTP Process include: additional Support for intercity bus and commuter vanpools; Participation by interested parties in the planning process expanded public ports and additional private transportation; consultation with other planning officials officials responsible for tourism activities and those responsible for reducing potential risks of natural disasters; and two (2) new

- Federal Planning Factors were added improve the resiliency and reliability of the transportation system and reduce or mitigate stormwater impacts of surface transportation and enhance travel and tourism.
- d. Performance-Based Planning and Programming was introduced and the requirements and process to incorporate into the TPO planning process and LRTP was outlined. Building on the performance requirements established in MAP-21, the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) codified a series of National Performance Management Measures applicable to MPOs through the federal rulemaking process. The National Goals were identified and described and the National Performance Management Measures to evaluate safety, pavement and bridge conditions for the National Highway Performance Program, and system performance/freight/ Congestion Mitigation Air Quality (CMAQ) were reviewed. FHWA-
- 4. Steering Committee Meeting Schedule: The 2045 LRTP Steering Committee Meetings for 2018 are scheduled for two meeting a month to reserve the dates. Some meetings may be canceled depending on the work being done and progress. Steering Committee Members will be notified one week in advanced if a meeting will be canceled. Meetings will be held via WebEx at 10:00 AM 11:30 AM. Face to face meetings may be scheduled as necessary. Schedule for 2018 was described. Meeting invitations will be sent electronically for scheduling purposes.
- 5. Next Steps: Agencies were requested to submit their Master Plans/Comprehensive Plans by April 6, 2018 to Carlos Roa. The next Steering Committee Meeting is scheduled for April 20, 2018 via WebEx. No questions or comments were raised. Carlos thanked everyone for joining the meeting and the meeting adjourned.