



REVISED – 01/15/13

## Planning Technical Advisory Committee (PTAC) Meeting

### REGULAR MEETING AGENDA

Wednesday January 16, 2013  
**10:30 a.m.**

**West Palm Beach City Hall**  
**Flagler Gallery (1<sup>st</sup> Floor)**  
**401 Clematis Street**  
**West Palm Beach, Florida 33401**  
*www.sfrta.fl.gov*

FOR FURTHER INFORMATION CALL JOSEPH QUINTY AT (954) 788-7928

#### Members

Michael Busha, Treasure Coast Regional Planning Council  
Monica Cejas, Miami-Dade Transit  
William Cross, South Florida Regional Transportation Authority  
James Murley, South Florida Regional Planning Council  
Irma San Roman, Miami-Dade Metropolitan Planning Organization  
Barney McCoy, Broward County Transit  
Gustavo Schmidt, Florida Department of Transportation, District IV  
Phil Steinmiller, Florida Department of Transportation, District VI  
Greg Stuart, Broward Metropolitan Planning Organization  
Fred Stubbs, Palm Tran  
Jeff Weidner, FDOT, District IV  
Randy Whitfield, Chairman, Palm Beach Metropolitan Planning Organization

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**Directions to SFRTA: I-95 to Okeechobee Blvd. Go east on Okeechobee Blvd to Quadrille Blvd and turn left. Go straight on Quadrille Blvd to Clematis Street. West Palm Beach City Hall is located on the northeast corner of the intersection of Quadrille Blvd and Clematis Street. West Palm Beach City Hall is also accessible by taking Tri-Rail to the West Palm Beach Station. City Hall is located three blocks east of the station and can also be accessed via the Downtown Trolley Green Line and Palm Tran Route 1.**

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**PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC)**  
**MEETING OF JANUARY 16, 2013**

The meeting will convene at 10:30 a.m., and will be held in the **Flagler Gallery (1<sup>st</sup> Floor) of West Palm Beach City Hall, located at 401 Clematis Street, West Palm Beach, FL 33401.**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**AGENDA APPROVAL** – Additions, Deletions, Revisions

**DISCUSSION ITEMS**

**MATTERS BY THE PUBLIC** – Persons wishing to address the Committee are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

<b>CONSENT AGENDA</b>
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Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any PTAC Member, however, that item may be removed from the Consent Agenda and considered separately.
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C1 – MOTION TO APPROVE: Minutes of PTAC Meeting of December 12, 2012

<b>REGULAR AGENDA</b>
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Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.
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R1 – MOTION TO ENDORSE: Amendment to SFRTA Five-Year Shuttle Bus Service and Financial Plan

<b>INFORMATION / PRESENTATION ITEMS</b>
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Action not required, provided for information purposes only.
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I1 – INFORMATION: West Palm Beach Planning Activities

I2 – INFORMATION: Job Access Reverse Commute (JARC) and New Freedom (NF) Programs

I3 – INFORMATION: SFRTA Transit Development Plan (TDP) Major Update

I4 – INFORMATION: Tri-Rail Northern Layover and Light Maintenance Facility

I5 – INFORMATION: Seven 50 Second Summit – January 24, 2013

OTHER BUSINESS:

PTAC MEMBER COMMENTS

MEETING ATTENDANCE SUMMARY – Enclosed

NEXT MEETING DATE – February 20, 2013

ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Executive Office at 800 NW 33<sup>rd</sup> Street, Suite 100, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the Board of Directors for the South Florida Regional Transportation with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons wishing to address the Board are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

**MINUTES**  
**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY**  
**PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) MEETING**  
**DECEMBER 12, 2012**

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The Planning Technical Advisory Committee (PTAC) meeting was held at 10:00 a.m. on Wednesday, December 12, 2012 in the Boardroom of the South Florida Regional Transportation Authority (SFRTA), Administrative Offices located at 800 NW 33<sup>rd</sup> Street, Suite 100, Pompano Beach, Florida 33064.

**COMMITTEE MEMBERS/ALTERNATES PRESENT:**

Ms. Lois Bush, Florida Department of Transportation (FDOT) District 4  
Ms. Nilia Cartaya, Miami-Dade Transit (MDT)  
Mr. William Cross, SFRTA  
Ms. Kim Delaney, Treasure Coast Regional Planning Council (RPC)  
Mr. William Fernandez, Miami-Dade Metropolitan Planning Organization (MPO)  
Mr. Paul Flavien, Broward MPO  
Mr. Ken Jeffries, FDOT District 6  
Mr. James Murley, South Florida RPC  
Mr. Joseph Quinty, SFRTA  
Mr. Jonathan Roberson, Broward County Transit (BCT)  
Mr. Gustavo Schmidt, FDOT District 4  
Mr. Fred Stubbs, Palm Tran  
Mr. Randy Whitfield, Palm Beach MPO, Chairman

**ALSO PRESENT:**

Mr. Steven Anderson, SFRTA  
Ms. Sharon Cino, Renaissance Planning Group  
Ms. Wanda Del Toro, BCT  
Mr. Larry Foutz, HNTB  
Ms. Elaine Magnum, SFRTA  
Ms. Linda Mifsud, Jacobs Engineering  
Ms. Angela Morlok, Palm Beach MPO  
Mr. Carlos Roa, Miami-Dade MPO  
Ms. Jessica Vargas Astaiza, Tindale-Oliver & Associates  
Ms. Natalie Yesbeck Pustizzi, SFRTA  
Ms. Lynda Westin, SFRTA

**CALL TO ORDER**

The Chair called the meeting to order at 10:04 a.m.

**ROLL CALL**

The Chair requested the roll call.

**PLEDGE OF ALLEGIANCE**

**AGENDA APPROVAL** – Additions, Deletions, Revisions

A motion was made by Mr. Gus Schmidt to approve the agenda. The motion was seconded by Mr. Jonathan Roberson. The motion was called to a vote and carried unanimously.

**DISCUSSION ITEMS**

**MATTERS BY THE PUBLIC** – None

**CONSENT AGENDA**

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Committee Member, however, that item may be removed from the Consent Agenda and considered separately.

**C1 – MOTION TO APPROVE:** Minutes of Planning Technical Advisory Committee Meeting of September 18, 2012.

Mr. Gus Schmidt made a motion to approve the meeting minutes. The motion was seconded by Mr. James Murley. The motion was called to a vote and carried unanimously.

**REGULAR AGENDA**

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.

None.

**INFORMATION / PRESENTATION ITEMS**

Action not required, provided for information purposes only.

**II. - INFORMATION:** Tri-Rail Northern Layover and Light Maintenance Facility

Mr. Joseph Quinty of SFRTA introduced this item and gave the first portion of a powerpoint presentation update on the project. Mr. Quinty began by providing a brief history of past SFRTA/Tri-Rail layover and maintenance expansion efforts, as well as an overview of existing Tri-Rail facilities in Hialeah and West Palm Beach. He also spoke about the need for the project, citing the need for additional train storage capacity and improved location that would enhance operational efficiencies.

Ms. Lynda Mifsud of Jacobs Engineering gave the second portion of the presentation, which provided details on activities and components of the proposed new layover and maintenance facility at Mission Spur, which is along the South Florida Rail Corridor north of the Mangonia Park Tri-Rail Station. Ms. Mifsud noted that a train wash is a new proposed project component that has been added since the last

presentation to the PTAC. Ms. Mifsud also spoke about the extensive coordination and outreach activities that have occurred in recent months. She explained that a project Intergovernmental Committee has been formed and has met twice. This intergovernmental committee includes municipal staff from Mangonia Park, Riviera Beach, West Palm Beach, Palm Beach County, and other agencies, and may lead to the development of an agreement to formalize the review process and municipal roles/services if constructed. Ms. Mifsud also gave an overview of the recent presentations to elected officials and public workshop held on December 6. She said that the meetings have provided a great deal of helpful information to the project team, noting that noise has been the primary concern raised in the meetings. Ms. Mifsud said that work on the environmental review and basis for design components of the project is ongoing and that additional outreach activities are planned for early 2013.

## **12. - INFORMATION: SFRTA Transit Development Plan (TDP) Major Update**

Mr. Joseph Quinty and Ms. Natalie Yesbeck Pustizzi gave an overview of SFRTA's efforts on a new Transit Development Plan (TDP) Major Update, covering the period FY 2014 through 2023. SFRTA staff shared a hard copy of the project's draft scope of services that has been developed in conjunction with the consultant team of Tindale-Oliver and Associates, Inc. and HNTB. Staff asked that PTAC membership review the draft scope of services and provide comments back as quickly as possible. Mr. Quinty stated that while SFRTA staff has already been working on the in-house portion of project, there is a desire to get the consultant notice to proceed issued promptly. Mr. Quinty highlighted the issue of "estimation of demand for transit" noted in the TDP requirements. He noted that in Florida TDPs this is typically done using TBEST to analyze individual bus routes. Being a fixed guideway rail system and already involved in the regional travel demand model efforts for the South Florida East Coast Corridor Study, SFRTA staff expressed a desire to avoid the extra cost and duplicative effort of conducting new modeling work. Mr. William Cross of SFRTA also noted the official ridership projections in the FTA Full Funding Grant Agreement (FFGA) for the Tri-Rail Segment 5 Double Tracking Project that have produced and need to be cited in the TDP. Mr. Quinty sought immediate input of the PTAC on how to handle the modeling & estimation issue. There was committee consensus that TBEST was not very appropriate tool for SFRTA and that existing modeling work should be utilized to the maximum extent possible. Coordination with the PTAC on the exact details of the estimation of demand analysis will occur as part of the TDP development process. Mr. Quinty stated that the TDP will be on the PTAC agenda and its progress will undergo review every month through committee approval in summer of 2013.

## **13. - INFORMATION: SFRTA Aventura-Hallandale Beach-Hollywood Shuttle Bus Route**

Mr. Quinty mentioned that plans to implement a new "tri-city" shuttle bus route that would connect Aventura, Hallandale Beach, and downtown Hollywood with the Tri-Rail Hollywood station were shared at the last PTAC, with a proposed start date of 2013. Mr. Quinty stated that shortly following that PTAC presentation, concerns were raised about the "L-shaped" shuttle route providing excess and duplicative service on the US 1 corridor. In an effort to keep the PTAC directly engaged in the development of SFRTA's shuttle bus system, Mr. Quinty stated that efforts to advance this new tri-city route are on hold indefinitely. SFRTA staff is now investigating other means of utilizing the funding that was previously identified for operation of the proposed Aventura-Hallandale Beach-Hollywood shuttle route.

Mr. Quinty also announced changes in SFRTA planning staff responsibilities for the shuttle bus system. He said that Eric Zahn, the previous planning staff lead for shuttle bus, has left SFRTA and accepted a new service planning position with Miami-Dade Transit. Mr. Quinty noted all of the good work Mr. Zahn

had done in improving the shuttle bus service and development process. He said that Steve Anderson would be the new SFRTA planning staff lead for shuttle bus issues.

**14. - INFORMATION:** Transit Oriented Development (TOD) Events/Activities

Ms. Kim Delaney of Treasure Coast Regional Planning Council led an overview of recent events and activities related to transit oriented development (TOD) in South Florida. Ms. Delaney gave a powerpoint presentation on the development of FDOT's Statewide TOD Guidebook. Her presentation included information on TOD frameworks, typologies, and targets. Ms. Delaney and Ms. Lynda Westin of SFRTA then provided some clarification on the Reconnecting America TOD event, which is now planned for February 26 and 27. This event is a peer-to-peer exchange will focus on the finance aspect of TOD and infill infrastructure. There was also brief discussion of the developer brainstorming session that was held by ULI and SFRTA on November 7. It was noted that the developers who participated cited already having vision and community support for TOD in place as the largest factor in whether or to pursue TOD projects.

**15. - INFORMATION:** Draft 2013 PTAC Meeting Schedule

Mr. Quinty and Chairman Whitfield directed the committee to review the draft 2013 PTAC meeting schedule that was listed in the meeting agenda package. It was noted that the schedule was developed to allow for maximum coordination with the SEFTC Regional Transportation Technical Advisory Committee (RTTAC) meeting, resulting in occasional changes to a "2<sup>nd</sup> Wednesday" date rather than the typical "3<sup>rd</sup> Thursday." There was committee consensus to move forward with the proposed schedule. Mr. Paul Flavien of the Broward MPO requested that outlook calendar invitations be provided for PTAC meetings. Mr. Quinty replied that SFRTA would look to utilize the outlook calendar for the 2013 committee meetings.

**OTHER BUSINESS:** None

**PTAC MEMBER COMMENTS:** None

**ADJOURNMENT:** The meeting was adjourned at 11:03 a.m.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC)  
MEETING: JANUARY 16, 2013AGENDA ITEM REPORT Consent     Regular     Public HearingAMENDED SFRTA FIVE YEAR SHUTTLE BUS SERVICE AND FINANCIAL PLANREQUESTED ACTION:MOTION TO ENDORSE: Amended SFRTA Five Year Shuttle Bus Service and Financial PlanSUMMARY EXPLANATION AND BACKGROUND:

In recent years, various aspects of SFRTA's Shuttle Bus Program have been brought to the PTAC for review, guidance, and endorsement. One of the outcomes of these efforts is that the SFRTA Planning Department is now responsible for developing a new SFRTA Five Year Shuttle Bus Service and Financial Plan on an annual basis.

The current SFRTA Five Year Shuttle Bus Service and Financial Plan (covering FY 2013 through 2017) was endorsed by the PTAC on April 11, 2012 and approved by the SFRTA Governing Board on April 27, 2012. However, an amendment to the adopted plan is now required due to changes on three shuttle bus routes that will affect funding for the remaining months of the current FY 2013. The changes are:

1. Fort Lauderdale/Hollywood International Airport (FLL) - Additional shuttle bus service hours are required due to the start of increased Tri-Rail weekend service beginning March 2013. The additional weekend connecting shuttle bus service on the FLL shuttle bus results in a FY 2013 increase of **\$37,871**.
2. Fort Lauderdale 3 – Additional shuttle bus service hours are required due to the start of increased Tri-Rail weekend service beginning March 2013. The additional weekend connecting shuttle bus service on the Fort Lauderdale 3 shuttle bus route results in a FY 2013 increase of **\$27,485**.
3. Downtown Fort Lauderdale TMA Northwest Community Link Partnership – A new contract for operation of the Downtown Fort Lauderdale TMA shuttle routes has resulted in higher hourly rates. These higher operating rates create a need to amend the funding amount for the remaining months of FY 2013. The FY 2013 increase is **\$29,710**.

The changes to these three shuttle bus routes results in an overall FY 2013 increase of **\$95,066**. However, the total amount of this new increase is less than the 5% contingency that was budgeted for FY 13. Therefore there is no net increase to the FY 2013 shuttle bus funding total, but rather a **reallocation of funds from the contingency to these three routes**. A more detailed breakdown is provided in Exhibit 1.

(continued next page)



Related to this agenda item, a completely new Five Year Shuttle Bus Service and Financial Plan is now in the process of being developed by SFRTA staff and is scheduled for PTAC review and endorsement in the spring of 2013. The new plan under development will cover the period FY 2014 through FY 2018.

SFRTA staff requests PTAC review and endorsement of the Amended Five Year Shuttle Bus Service and Financial Plan. The amendment is also scheduled for review and approval at the February 22, 2013 meeting of the SFRTA Governing Board.

EXHIBITS ATTACHED: Revised Exhibit 1 – Amended SFRTA Five Year Shuttle Bus Service and Financial Plan (Updated 1/15/13)

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PTAC Action:

Approved: \_\_\_\_\_Yes \_\_\_\_\_No

Vote: \_\_\_\_\_ Unanimous

Amended Motion:

**Exhibit 1- Amendment 1**

**Draft SFRTA Five Year Shuttle Bus Service and Financial Plan FY 2013 Thru FY 2017**

Line		Adopted 2013	2013 Amendment 1 +/-	Amended 2013
<b>Revenues</b>				
1	<b>Funding Sources</b>			
2	FDOT Pass Through Contribution	\$ 5,116,697		\$ 5,116,697
3	Developer Contribution (Boca Raton Shuttle 1)	\$ 100,000		\$ 100,000
4	City of Opa-Locka (Opa-Locka South Shuttle)	\$ 92,950		\$ 92,950
5	FTA Job Access Reverse Commute	\$ 415,773		\$ 415,773
6	FDOT Service Development Grant (Boynton Beach)(Requires 50% match)			
7	<b>Total Revenues</b>	<b>\$ 5,725,420</b>		<b>\$ 5,725,420</b>
<b>Expenses</b>				
8	<b>Tri-Rail Shuttle Routes (Operated by SFRTA)</b>			
9	Boca Raton Shuttle 1	\$ 117,850		\$ 117,850
10	Deerfield Beach Shuttle 1	\$ 95,753		\$ 95,753
11	Deerfield Beach Shuttle 2	\$ 117,850		\$ 117,850
12	Pompano Beach Shuttle 1	\$ 132,581		\$ 132,581
13	Cypress Creek Shuttle 1	\$ 125,216		\$ 125,216
14	Cypress Creek Shuttle 2	\$ 246,749		\$ 246,749
15	Cypress Creek Shuttle 3	\$ 125,216		\$ 125,216
16	Fort Lauderdale Shuttle 1	\$ 394,061		\$ 394,061
17	Fort Lauderdale International Airport Shuttles (1, 2, and Circulator)	\$ 700,600	\$ 37,871	\$ 738,471
18	Sheridan Street Shuttle 1	\$ 99,436		\$ 99,436
19	<b>Sub-Total</b>	<b>\$ 2,155,313</b>		<b>\$ 2,193,183</b>
20	<b>Approved JARC Shuttle Routes (Operated by SFRTA)</b>			
21	Lake Worth Shuttle 1	\$ 197,031		\$ 197,031
22	Boynton Beach Shuttle 1	\$ 90,843		\$ 90,843
23	Boynton Beach Shuttle 2 (Weekends)	\$ 31,962		\$ 31,962
24	Fort Lauderdale Shuttle 2	\$ 195,189		\$ 195,189
25	Fort Lauderdale Shuttle 3 (Weekends)	\$ 88,510	\$ 27,485	\$ 115,995
26	Opa-Locka South Shuttle	\$ 386,696		\$ 386,696
27	<b>Sub-Total</b>	<b>\$ 990,230</b>		<b>\$ 1,017,716</b>
28	<b>Partnerships/Payments (Not operated by SFRTA)</b>			
29	MDT Annual Payment (Miami Airport Shuttle and Koger Shuttle)	\$ 666,666		\$ 666,666
30	Palm Tran Annual Payment	\$ 666,666		\$ 666,666
31	Boca Raton APOC East and West Shuttles Partnership	\$ 140,000		\$ 140,000
32	Downtown Fort Lauderdale TMA NW Community Link Partnership	\$ 204,290	\$ 29,710	\$ 234,000
33	South Florida Education Center Shuttle Partnership	\$ 95,000		\$ 95,000
34	<b>Sub-Total</b>	<b>\$ 1,772,622</b>		<b>\$ 1,802,332</b>
35	<b>Proposed Routes (2-Year Demonstration)</b>			
36	Hollywood Shuttle 1 CBD/Casinos/Mall	\$ 394,061		\$ 394,061
37	Hollywood Shuttle 2 CBD/Casinos/Mall (Weekends)	\$ 92,935		\$ 92,935
38	<b>Sub-Total</b>	<b>\$ 486,996</b>		<b>\$ 486,996</b>
39	<b>Other</b>			
40	5% Contingency	\$ 270,258	\$ (95,066)	\$ 225,192
41	Special Event Service	\$ 50,000		\$ 50,000
42	<b>Sub-Total</b>	<b>\$320,258</b>		<b>\$ 275,192</b>
43	<b>Total Expenses</b>	<b>\$ 5,725,420</b>		<b>\$ 5,725,420</b>
44	<b>Revenue Surplus/Shortfall</b>			

Revised 1/15/13

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC)  
MEETING: JANUARY 16, 2013

INFORMATION ITEM REPORT

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Information Item       Presentation

WEST PALM BEACH PLANNING ACTIVITIES

SUMMARY EXPLANATION AND BACKGROUND:

In recent years, the City of West Palm Beach has taken steps to shape a dynamic downtown and steer the city toward a sustainable, livable, and economically successful future. Representatives from the City of West Palm Beach Development Services Department, Community Redevelopment Agency (CRA), and Downtown Development Authority (DDA) will provide an overview of past and ongoing planning activities in the city.

EXHIBITS ATTACHED: None

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC)  
MEETING: JANUARY 16, 2013

INFORMATION ITEM REPORT

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Information Item       Presentation

JOB ACCESS REVERSE COMMUTE (JARC) AND  
NEW FREEDOM (NF) PROGRAMS

SUMMARY EXPLANATION AND BACKGROUND:

Job Access and Reverse Commute (JARC) and New Freedom (NF) are two programs administered by the Federal Transit Administration (FTA). The JARC program has assisted individuals successfully transitioning from welfare to work by addressing the unique transportation challenges faced by welfare recipients and low-income persons seeking to get and keep jobs. The NF program was established to support new public transportation services and public transportation alternatives beyond those required by the American with Disabilities Act (ADA) of 1990. SFRTA has been the region's designated recipient for the JARC and NF programs since 2009.

On October 2, 2012, the SFRTA announced its intent to release a Call for Projects to distribute FY 2012 JARC and NF program funds. The application period opened the week of October 15, 2012 and was initially scheduled to close on Friday, December 21, 2012. However, in December a decision was made to extend the application deadline. The new application deadline is Friday, February 1, 2013 at 12:00 noon EST.

Further information on the JARC and NF programs and current funding cycle can be found online at <http://www.sfrta.fl.gov/grants.html>.

EXHIBITS ATTACHED: None

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC)  
MEETING: JANUARY 16, 2013

INFORMATION ITEM REPORT

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Information Item       Presentation

SFRTA TRANSIT DEVELOPMENT PLAN (TDP)  
FY 2014-2023 MAJOR UPDATE

SUMMARY EXPLANATION AND BACKGROUND:

SFRTA staff is continuing preliminary work on a new TDP Major Update, which will cover fiscal years 2014 through 2023. SFRTA staff will give a brief overview of staff and consultant TDP Major Update efforts at the PTAC meeting on January 16, 2013.

EXHIBITS ATTACHED: None

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC)  
MEETING: JANUARY 16, 2013

INFORMATION ITEM REPORT

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Information Item       Presentation

NEW TRI-RAIL NORTHERN LAYOVER AND LIGHT MAINTENANCE FACILITY

SUMMARY EXPLANATION AND BACKGROUND:

Since 2011, SFRTA has worked with project consultant Jacobs Engineering on a basis for design and environmental clearance for a proposed new layover and light maintenance facility in Palm Beach County. This current effort follows up on SFRTA's Northern Layover and Light Maintenance Facility Location Study, which was conducted throughout 2010.

The proposed facility would be located north of the Mangonia Park Tri-Rail station at Mission Spur, at the confluence of the Town of Mangonia Park, City of Riviera Beach, and City of West Palm Beach. The site now under consideration for the proposed new layover and light maintenance facility is located within the South Florida Rail Corridor (SFRC), which is already in public ownership.

A detailed presentation on the project was provided to the PTAC on December 12, 2012. On January 16, SFRTA staff will provided a brief update on project activities that have occurred over the past month.

EXHIBITS ATTACHED: None

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC)  
MEETING: JANUARY 16, 2013

INFORMATION ITEM REPORT

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Information Item       Presentation

SEVEN 50 – SECOND SUMMIT ON JANUARY 24, 2013

SUMMARY EXPLANATION AND BACKGROUND:

A second summit meeting as part of the Seven 50 process will be held on January 24, from 9:00 AM to 4:00 PM at the Miami-Dade College Wolfson Campus in Downtown Miami. In addition, an opening reception will be held the prior evening in Miami's historic and iconic Freedom Tower. Further details on the summit and opening reception can be found on the attached event announcement.

EXHIBITS ATTACHED: Seven 50 Summit Announcement

**HERE IS YOUR CHANCE TO HAVE A  
VOICE  
IN THE FUTURE  
OF SOUTHEAST FLORIDA!**

*The Southeast Florida Regional Partnership  
Cordially Invites You to the  
Second Summit for Seven50 on Jan. 24  
and to an Opening Reception  
at the Freedom Tower on Jan. 23*

[Click here now to RSVP](#)

*Stay involved and shape Seven50 -  
the blueprint that will help chart the 50-year course  
for the future of Southeast Florida.*

*The Second Summit will focus on looking ahead.  
With keypad polling and presentations from noted  
thought-leaders, the interactive event will help continue  
creation of a plan for more prosperous communities,  
a healthier environment, and a stronger economy.*

- WHAT:** **A Look Ahead: Trends and Opportunities**
- WHO:** Southeast Florida Regional Partnership, the South Florida and Treasure Coast Regional Planning Councils and the public
- WHEN:** 6 p.m. to 8 p.m. Wednesday, January 23 (Opening Reception)  
9 a.m. to 4 p.m. Thursday, January 24 (Summit)
- WHERE:** Miami-Dade College, Wolfson Campus  
Chapman Room  
300 Northeast Second Avenue  
Miami, Florida 33132
- HOW:** Complimentary refreshments will be provided. Lunch will be available for purchase for \$10 at the summit. RSVPs are requested for the summit and required for the opening reception.

**On January 23, the evening before the second Seven50 summit, the conversation about the future begins at the informal opening reception from 6 p.m. to 8 p.m. Wednesday, January 23, at the Freedom Tower, 600 Biscayne Boulevard, Miami, FL, 33132. Space is limited, and RSVPs are required for the opening reception.**

[Click here now to RSVP](#)



PTAC Attendance, January 2011-Present

	2012							2011							
	Dec	Oct	Sep	Jul	May	Apr	Feb	Dec	Nov	Oct	Jul	Jun	May	Apr	Feb
BCT															
Member					x			x							
Alt	x	x	x			x	x	x	x	x	x	x	x	x	x
Other	x	x													x
Broward MPO															
Member			x		x	x	x	x	x		x		x	x	
Alt	x	x		x	x	x	x			x		x	x	x	x
Other															
FDOT D4 OMD															
Member				x			x	x	x	x				x	
Alt	x	x	x			x		x			x	x	x	x	x
Other									x		x		x		
FDOT D4 PLEM															
Member	x		x	x		x	x				x	x	x	x	x
Alt													x		x
Other				x					x		x	x		x	x
FDOT D6															
Member		x	x	x	x	x	x	x	x	x	x	x	x	x	
Alt	x							x	x						
Other		x								x	x				
Miami-Dade MPO															
Member			x	x											
Alt	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x
Other	x		x	x											
MDT															
Member				x	x	x	x	x	x	x	x	x		x	x
Alt	x		x	x		x	x								
Other								x		x		x		x	
Palm Beach MPO															
Member	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x
Alt	x						x								x
Other															
Palm Tran															
Member	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x
Alt															
Other															
South Florida RPC															
Member	x	x	x	x											
Alt												x	x	x	x
Other															
South Florida RTA															
Member	x	x	x	x	x	x	x	x	x		x		x	x	x
Alt	x	x	x		x	x	x	x	x	x	x	x	x	x	x
Other	x	x	x	x	x	x	x	x	x	x	x	x	x	x	x
Treasure Coast RPC															
Member															
Alt	x	x	x	x	x	x		x	x	x		x	x	x	x
Other					x		x								