



Planning Technical Advisory Committee (PTAC) Meeting

REGULAR MEETING AGENDA

Wednesday, February 18, 2015

10:00 a.m.

South Florida Regional Transportation Authority
Board Room
800 NW 33rd Street
Pompano Beach, Florida 33064
www.sfrta.fl.gov

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

Members

Steve Braun, Florida Department of Transportation, District IV
Michael Busha, Treasure Coast Regional Planning Council
Monica Cejas, Miami-Dade Transit
Lisa Colmenares, Florida Department of Transportation, District VI
William Cross, South Florida Regional Transportation Authority
Amie Goddeau, FDOT, District IV
Jesus Guerra, Miami-Dade Metropolitan Planning Organization
James Murley, South Florida Regional Planning Council
Barney McCoy, Broward County Transit
Greg Stuart, Broward Metropolitan Planning Organization
Fred Stubbs, Palm Tran
Nick Uhren, Palm Beach Metropolitan Planning Organization

Directions to SFRTA: I-95 to Copans Road. Go west on Copans to North Andrews Avenue Ext. and turn right. Go straight to Center Port Circle, which is NW 33rd Street, and turn right. SFRTA's offices are in the building to the right. The SFRTA offices are also accessible by taking the train to the Pompano Beach Station. The SFRTA building is southeast of the station. Parking is available across the street from SFRTA's offices, at the Pompano Beach Station.

PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC)
MEETING OF FEBRUARY 18, 2015

The meeting will convene at 10:00 a.m., and will be held in the Board Room of the South Florida Regional Transportation Authority, 800 NW 33rd Street, Pompano Beach, FL 33064.

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.

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| CONSENT AGENDA |
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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 10, 2014

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| REGULAR AGENDA |
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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: SFRTA Five-Year Shuttle Bus Service and Finance Plan

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| INFORMATION / PRESENTATION ITEMS |
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| Action not required, provided for information purposes only. |
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I1 – INFORMATION: Florida Transportation Plan and Strategic Intermodal System Plan Updates

I2 – INFORMATION: Cypress Creek Tri-Rail Station Mobility Hub Master Plan

I3 – INFORMATION: Regional Transit Resource Guide, 2nd Version

I4 – INFORMATION: SFRTA FY 2016-2025 Transit Development Plan (TDP) Annual Update

(Agenda Continues on Next Page)

OTHER BUSINESS: OB 1- American Public Transportation Assoc. (APTA) Call for Presentations

- APTA Multimodal Operations Planning Workshop
- APTA Annual Meeting

OB 2- Dr. Vukan Vuchic Lectures at FAU Boca Raton Campus – Feb 26 & 27

PTAC MEMBER COMMENTS

MEETING ATTENDANCE SUMMARY – Enclosed

NEXT MEETING DATE – Wednesday, April 15

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 33rd Street, 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 Governing Board of 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 10, 2014

The Planning Technical Advisory Committee (PTAC) meeting was held at 10:30 A.M. on Wednesday, December 10, 2014 in the South Florida Regional Transportation Authority Board Room, located at 800 NW 33rd Street Pompano Beach, Florida 33064.

COMMITTEE MEMBERS/ALTERNATES PRESENT:

Ms. Nilia Cartaya, Miami-Dade Transit (MDT)
Ms. Lisa Colmenares, Florida Department of Transportation (FDOT) District 6
Mr. William Cross, SFRTA
Ms. Kim DeLaney, Treasure Coast Regional Planning Council (RPC), Committee Chair
Ms. Khalilah Ffrench, FDOT District 4
Mr. Paul Flavien, Broward Metropolitan Planning Organization (MPO)
Mr. James Murley, South Florida RPC
Mr. Joseph Quinty, SFRTA, Committee Vice-Chair
Mr. Jonathan Roberson, Broward County Transit (BCT)
Ms. Arlene Tanis, FDOT District 4
Mr. Nick Uhren, Palm Beach MPO

ALSO PRESENT:

Mr. Steve Anderson, SFRTA
Mr. Alan Brick-Turin, Gannett Fleming
Ms. Loraine Cargill, SFRTA
Ms. Deborah Castranovo, SFRTA
Ms. Robyn Chiarelli, Downtown Fort Lauderdale TMA
Ms. Tara Crawford, Tindale-Oliver
Ms. Jill Quigley, HDR
Ms. Jessica Vargas, SFRTA
Ms. Lynda Westin, SFRTA
Ms. Marianne Winfield, Smart Growth Partnership
Mr. Joe Yesbeck, T.Y. Lin
Ms. Natalie Yesbeck-Pustizzi, SFRTA

CALL TO ORDER

Chairperson Delaney called the meeting to order at 10:44 A.M.

ROLL CALL

The Chair requested the roll call.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

Mr. Paul Flavien made a motion to approve the agenda. The motion was seconded by Ms. Nilia Cartaya. The motion was called to a vote and carried unanimously.

DISCUSSION ITEMS:

MATTERS BY THE PUBLIC – None

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| 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 16, 2014

Mr. Paul Flavien made a motion to approve the meeting minutes. The motion was seconded by Ms. Nilia Cartaya. The motion was called to a vote and carried unanimously.

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| 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. |

No items.

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| INFORMATION / PRESENTATION ITEMS |
| Action not required, provided for information purposes only. |

11. - INFORMATION: Boca Center Shuttle Bus (Route BR-1) Enhanced Service

Mr. Stephen Anderson of SFRTA staff informed the committee members that a new two year inter-local agreement was approved by the SFRTA Governing Board on December 5, 2014 that allows for enhancement of the current service on the Boca Center Shuttle (a.k.a. Route BR-1). Mr. Anderson noted that the enhanced service during peak periods was made possible due to the City of Boca Raton being awarded a Transit Service Development Grant from the Florida Department of Transportation (FDOT) in the amount of \$221,468. He added that SFRTA will use its existing shuttle bus contractor to operate the buses, and will be reimbursed 100% by the City for this service using the new FDOT grant funds. Mr. Anderson commended FDOT and the City of Boca Raton for making this possible.

Mr. Anderson presented various statistics on the current Boca Center Shuttle operation. He stated that the route averages between 15-16 passengers per hour, well surpassing SFRTA’s minimum standards and has a ridership of 31,565 passengers over the past twelve months. He noted that the grant funds and enhanced service will allow peak period headways to be reduced from the current 40 minutes to 20 minutes, which

will alleviate some crowding on the buses, especially in the morning. Mr. Anderson explained that the Boca Center Shuttle services the Boca Raton Tri-Rail Station, Boca Town Center Mall, as well as numerous educational and employment destinations in between. He also handed out a draft shuttle bus operating schedule that identified the additional runs during peak periods.

Chairwoman Delaney asked about the breakdown of trip purposes onboard the shuttle, which Mr. Anderson answered is generally 75% employees and 25% students. Mr. Flavien asked about the status of the proposed second Tri-Rail station in Boca Raton, which would be in the Town Center Mall area. Mr. Joseph Quinty replied that there continues to be local and MPO interest in a second Tri-Rail station, and that funding for the station is shown in the outer years of the new Palm Beach Draft Tentative Work Program.

12. - INFORMATION: Downtown Fort Lauderdale TMA Riverwalk Water Trolley and Sun Trolley Services

Ms. Robyn Chiarelli, DFLTMA Executive Director, presented this item, which gave an overview of the organization and its transportation services. Ms. Chiarelli explained that the DFLTMA is a nonprofit 501(C)3 organization that manages seven Sun Trolley routes and the new Riverwalk Water Trolley. She explained details about the two Sun Trolley routes that connect with Tri-Rail- the Neighborhood Link and Northwest Community Link. Ms. Chiarelli noted that those two routes serve multiple purposes, along with connecting to the regional commuter rail system. She cited especially productive performance measures for the Northwest Community Link route, with approximately 20-25 passengers per hour. Ms. Chiarelli also spoke at length about the new Water Trolley, which is a free service across the New River that runs seven days per week from the Broward Center for the Performing Arts to the Stranahan House. The Water Trolley operating hours are 11:00 AM-2:00 PM and 4:00 PM-11:00 PM. She concluded by sharing some of the DFLTMA's vision and future needs, which include: a stable and dedicated funding source; future connections with The Wave streetcar, All Aboard Florida, and Tri-Rail Coastal Link; increased marketing in conjunction with SFRTA; and potential operation of private charter services.

Mr. James Murley asked about funding of the Water Trolley and if it was competing with the existing Water Taxi service. Ms. Chiarelli replied that the Water Trolley is a pilot project using 100% city funds. She also stated that the DFLTMA has coordinated closely with the private Water Taxi operators, with all parties feeling the new service is complementary rather than duplicative. Chairwoman Delaney asked if the docks for the Water Trolley were newly constructed. Ms. Chiarelli stated that the docks were already in place, which made the start of service easier.

13. - INFORMATION: Lake Worth Tri-Rail Station Parking Expansion

Ms. Jessica Vargas of SFRTA staff provided the committee with an update on multiple parking expansion efforts at the Lake Worth Tri-Rail station. Ms. Vargas noted that these efforts, both on the east side parking lot underneath Interstate 95 and overflow lot on the west side, have been coordinated closely with FDOT. She explained that FDOT owns the east side parking lot under I-95, but the majority of its parking spaces are for use of Lake Worth High School and are not available to Tri-Rail patrons. It was noted that the Tri-Rail portion of the east side lot is currently at capacity. Ms. Vargas stated that the SFRTA Governing Board recently approved a new lease agreement with FDOT which moved the fencing to allow for 90 new Tri-Rail parking spaces, resulting in a total of 249 spaces available for Tri-Rail patrons. She noted that this is an important step because between 2010 and 2013 there has been a 20% increase of ridership at the Lake Worth station.

Ms. Vargas then explained that SFRTA has been working with FDOT to purchase the west side overflow parking lot located on Lake Worth Road at Erie Street. This is being pursued as part of FDOT's surplus property process. Ms. Vargas covered some of the parcel's history, noting that FDOT purchased the property in 2003 (to serve as a temporary parking lot for Tri-Rail riders while the east side lot was closed due to the construction on I-95) and paid for improvements to the property such as paving, lighting, landscaping, irrigation, etc. She stated that SFRTA is now interested in purchasing this west side parcel to continue to serve as a parking lot, as well as for future transit-oriented development opportunities. Ms. Vargas also noted that SFRTA and FDOT are working together to obtain all the necessary permits and closing documents for the purchase of this property, pending approval by the SFRTA Governing Board.

14. - INFORMATION: Tri-Rail Station Pedestrian Access Plan

Ms. Lynda Westin of SFRTA staff gave a brief update to committee members on the Tri-Rail Station Pedestrian Access Plan. Ms. Westin stated that the plan's goal is to improve walkability at and around existing Tri-Rail stations. She explained that in recent months, SFRTA staff has joined MPO and FDOT staff on visits to Tri-Rail stations in all three counties and developed a draft set of recommendations. Ms. Westin noted that with the assistance of the South Florida and Treasure Coast RPCs, SFRTA is now meeting with local governments to review the draft recommendations and request comments, additional suggestions, and input on project priorities. Ms. Westin said that at the end of the process, SFRTA hopes to work with each city, MPO, and FDOT District to fund the suggested projects. Ms. Westin anticipates the final draft of the plan to be completed sometime in March. Chairwoman Delaney stated that she has been part of many of the coordination meetings with local governments, and that the cities and towns appreciate that SFRTA has reached out and sought feedback on the plan and its draft recommendations.

15. - INFORMATION: Update on Job Access Reverse Commute (JARC) and New Freedom (NF) Grant Program.

Ms. Natalie Yesbeck of SFRTA staff gave a brief update on the status of the region's last ever cycle of JARC and NF projects, which utilized FY 2012 funds. She reminded the committee that Federal MAP-21 legislation consolidated the JARC and NF programs into other formula based programs. Ms. Yesbeck stated that a workshop session for the region's JARC and NF grant sub-recipients was held on November 5. She noted that attendance at the workshop was strong and that no issues related to compliance have emerged. Ms. Yesbeck said that two more years of project monitoring will continue to take place, and that site visits will be occurring in the coming months.

16. - INFORMATION: Draft 2015 PTAC Meeting Calendar

Mr. Joseph Quinty gave a brief overview of the draft meeting schedule for 2015. He noted that the meetings are to be coordinated with the Tri-Rail Coastal Link committees or SEFTC RTTAC meetings whenever possible. He asked the committee members if there was a preference to have 2015 PTAC meetings begin at 10:00 a.m. rather than 10:30, due to additional content as a result of the committee meeting less frequently than prior years. The committee expressed a preference for the earlier 10:00 am start time in 2015.

OTHER BUSINESS:

Ms. Westin reminded the committee that many of their agencies had received a draft profile in the Fall as part of SFRTA's Regional Transit Resource Guide effort. She asked that any edits or recommended

changes be submitted as quickly as possible. Mr. Loraine Cargill then mentioned that the COMTO silent auction fundraiser would be held in the coming days. She noted that the items up for bid make great holiday gifts and are for a very good cause.

PTAC MEMBER COMMENTS:

Mr. James Murley asked about the opening date for Tri-Rail service into the new Miami Intermodal Center (MIC). Both SFRTA and FDOT staff explained some uncertainty surrounding the opening of the new facility. Ms. Lisa Colmenares said that she would relay Mr. Murley's concerns to her superiors and that he is more than welcome to meet with FDOT District 6 to discuss the issue.

Mr. Murley also inquired about the status of public funding and potential early Tri-Rail service into Downtown Miami's All Aboard Florida station. Mr. Quinty explained that productive conversations are happening among All Aboard Florida, SFRTA, and elected officials in Miami-Dade, but many more details need to be worked out. He offered that an update to the committee on this issue should be possible in the early part of 2015.

Ms. Colmenares announced the Ciclovía event that was taking place in Miami over the weekend. She explained that the event is a partnership between FDOT District 6 and the City of Miami. Ms. Colmenares and Mr. Quinty agreed to send out detailed information on the Ciclovía via the PTAC membership e-mail list.

NEXT MEETING DATE: February 18, 2015.

ADJOURNMENT: The meeting was adjourned at 12:11 pm

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC)
MEETING: FEBRUARY 18, 2015

AGENDA ITEM REPORT

Consent Regular Public Hearing

SFRTA FIVE YEAR SHUTTLE BUS SERVICE AND FINANCIAL PLAN

REQUESTED ACTION:

MOTION TO ENDORSE: SFRTA Five Year Shuttle Bus Service and Financial Plan for Fiscal Year (FY) 2016-2020

SUMMARY 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 responsible for developing a new SFRTA Five Year Shuttle Bus Service and Financial Plan (Shuttle Bus Plan) on an annual basis. This Shuttle Bus Plan is the product of ongoing planning, monitoring, and both internal and external coordination efforts to increase productivity of the Tri-Rail shuttle bus system.

An Executive Summary of the proposed Shuttle Bus Plan is included as Exhibit 1 and the Shuttle Bus Financial Plan for FY 2016 - 2020 is included as Exhibit 2. Maps for all SFRTA shuttle bus routes can be found online at <http://www.tri-rail.com/shuttles>.

SFRTA staff requests PTAC review and endorsement of the Shuttle Bus Plan. The plan is also scheduled to be brought to the SFRTA Governing Board for approval at its regularly scheduled meeting on February 27, 2015.

EXHIBITS ATTACHED: Exhibit 1 – Text Executive Summary
Exhibit 2 – Financial Details Spreadsheet

PTAC Action:

Approved: _____Yes _____No

Vote: _____ Unanimous

Amended Motion:

Executive Summary - SFRTA Five Year Shuttle Bus Service and Financial Plan

Over the last four (4) years, the SFRTA shuttle bus program has continued to become more efficient and productive with nearly one million riders systemwide. The shuttle bus program has fostered successful partnerships, has implemented some route modifications, and has increased visibility through improved marketing, new route maps and website improvements.

The shuttle bus plan is fiscally constrained for the next five years, due to expiring grant funding on some routes in FY 2017. Identifying replacement funding for the “sunsetting” Job Access and Reverse Commute (JARC) funds in July 2016 is currently the shuttle program’s top financial priority. Also, the existing shuttle bus contract with Keolis is expiring on December 31, 2015. The new shuttle bus operations contract potentially will result in increased costs. Some of the highlights for Fiscal Year 2016 include:

- Introduction of bigger buses to relieve capacity concerns on the Fort Lauderdale 1 Route (Broward Blvd.) and the Fort Lauderdale Airport route.
- A new funding partnership with the City of Boca Raton to operate additional service on the existing Boca Center route.
- A continuation of the partnership with the Downtown Fort Lauderdale Transportation Management Association (DFLTMA)
- A continuation of the partnership with South Florida Education Center Transportation Management Association (SFECTMA) to fund operation of the SFEC shuttle route.

The SFRTA Planning and Operations departments actively monitor the shuttle system’s performance and compare that performance against the SFRTA’s passenger-per-hour performance standard of seven (7) passengers-per-hour. Currently, all routes are exceeding the minimum performance standard of seven (7) passengers-per-hour. Shuttle bus schedules and maps for services currently in operation can be found online at <http://www.tri-rail.com/shuttles/>.

Since 2011, the SFRTA shuttle bus system has seen consistent yearly ridership increases. Over the past three years, monthly ridership has nearly doubled from approximately 45,000 to over 90,000. Below is a graph which depicts ridership growth from January 2011 thru December 2014.

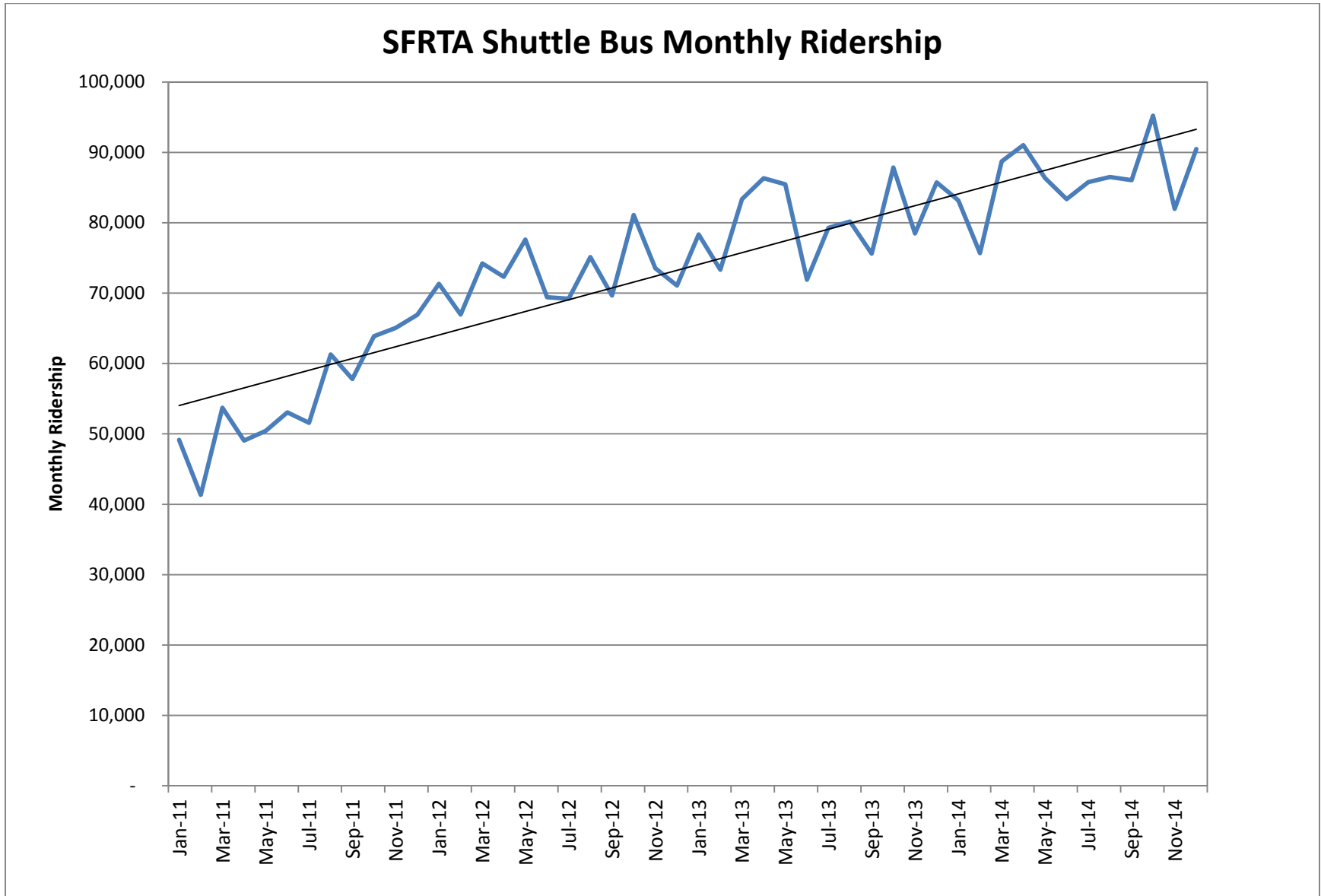


Exhibit 2- DRAFT SFRTA Five Year Shuttle Bus Service and Financial Plan (FY 2016 Thru FY 2020)

| | Line | Proposed 2016 | 2017 | 2018 | 2019 | 2020 |
|-------------------------------------|--|---------------------|---------------------|---------------------|---------------------|---------------------|
| Revenues | 1 Funding Sources | | | | | |
| | 2 SFRTA General Operating Funds | \$ 5,297,051 | \$ 4,863,591 | \$ 4,844,148 | \$ 4,940,923 | \$ 5,037,699 |
| | 3 Developer Contribution (Boca Center Shuttle) | \$ 100,000 | \$ 100,000 | \$ 100,000 | \$ 100,000 | \$ 100,000 |
| | 4 City of Opa-Locka (Opa-Locka South Shuttle) | \$ 94,738 | \$ - | \$ - | \$ - | \$ - |
| | 5 FTA Job Access Reverse Commute | \$ 449,722 | \$ - | \$ - | \$ - | \$ - |
| | 6 FDOT Service Development Grant (Boca Center Shuttle) | \$ 110,884 | \$ 110,884 | \$ - | \$ - | \$ - |
| | 7 Total Revenues | \$ 5,941,511 | \$ 4,963,591 | \$ 4,944,148 | \$ 5,040,923 | \$ 5,137,699 |
| Expenses | 8 Tri-Rail Shuttle Routes (Operated by SFRTA) | | | | | |
| | 9 Lake Worth Shuttle (School Board/Congress Ave.) | \$ 210,957 | \$ 217,286 | \$ 223,615 | \$ 229,944 | \$ 236,272 |
| | 10 Boca Center Shuttle (Town Center Mall/Lynn Univ.) | \$ 114,418 | \$ 117,850 | \$ 121,283 | \$ 124,715 | \$ 128,148 |
| | 11 Deerfield Beach Shuttle 1 (Newport Center) | \$ 114,418 | \$ 117,850 | \$ 121,283 | \$ 124,715 | \$ 128,148 |
| | 12 Deerfield Beach Shuttle 2 (Downtown Deerfield-Boca) | \$ 128,720 | \$ 132,581 | \$ 136,443 | \$ 140,305 | \$ 144,166 |
| | 13 Pompano Beach Shuttle (Park Central/Copans) | \$ 128,720 | \$ 132,581 | \$ 136,443 | \$ 140,305 | \$ 144,166 |
| | 14 Cypress Creek Shuttle 1 (East to Hospitals) | \$ 235,986 | \$ 243,066 | \$ 250,145 | \$ 257,225 | \$ 264,305 |
| | 15 Cypress Creek Shuttle 2 (FDOT Route) | \$ 239,562 | \$ 246,749 | \$ 253,936 | \$ 261,122 | \$ 268,309 |
| | 16 Cypress Creek Shuttle 3 (Powerline/Casino Route) | \$ 178,778 | \$ 184,141 | \$ 189,504 | \$ 194,867 | \$ 200,231 |
| | 17 Fort Lauderdale Shuttle 1 (Broward Blvd. Route) | \$ 503,697 | \$ 625,301 | \$ 643,514 | \$ 661,727 | \$ 679,939 |
| | 18 Fort Lauderdale International Airport Shuttles (1, 2, and Circulator) | \$ 1,017,050 | \$ 1,047,562 | \$ 1,078,073 | \$ 1,108,585 | \$ 1,139,096 |
| | 19 Sheridan Street Shuttle | \$ 96,540 | \$ 99,436 | \$ 102,332 | \$ 105,228 | \$ 108,125 |
| | 20 Sub-Total | \$ 2,968,845 | \$ 3,164,404 | \$ 3,256,571 | \$ 3,348,738 | \$ 3,440,905 |
| | 21 Approved JARC Shuttle Routes (Operated by SFRTA) | | | | | |
| | 22 Fort Lauderdale Shuttle 2 (Hospital/ 17th St.) | \$ 189,504 | \$ - | \$ - | \$ - | \$ - |
| | 23 Fort Lauderdale Shuttle 3 (Weekends) (Downtown/Hospital) | \$ 181,889 | \$ - | \$ - | \$ - | \$ - |
| | 24 Opa-Locka South Shuttle (Miami-Dade College) | \$ 379,008 | \$ - | \$ - | \$ - | \$ - |
| | 25 Sub-Total | \$ 750,402 | \$ - | \$ - | \$ - | \$ - |
| | 26 Partnerships/Payments (Not operated by SFRTA) | | | | | |
| | 27 MDT Annual Payment | \$ 666,666 | \$ 666,666 | \$ 666,666 | \$ 666,666 | \$ 666,666 |
| | 28 Palm Tran Annual Payment | \$ 666,666 | \$ 666,666 | \$ 666,666 | \$ 666,666 | \$ 666,666 |
| | 29 Boca Raton APOC East and West Shuttles Partnership | \$ 140,000 | \$ - | \$ - | \$ - | \$ - |
| | 30 Downtown Fort Lauderdale TMA Routes Partnership | \$ 161,509 | \$ - | \$ - | \$ - | \$ - |
| | 31 South Florida Education Center Shuttle Partnership | \$ 95,000 | \$ 95,000 | \$ 95,000 | \$ 95,000 | \$ 95,000 |
| | 32 Delray Beach CRA Roundabout Partnership | \$ 75,000 | \$ - | \$ - | \$ - | \$ - |
| | 33 Boca Center Shuttle Partnership (FDOT SD Grant) | \$ 110,684 | \$ 110,684 | \$ - | \$ - | \$ - |
| 34 Sub-Total | \$ 1,915,525 | \$ 1,539,016 | \$ 1,428,332 | \$ 1,428,332 | \$ 1,428,332 | |
| 35 Other | | | | | | |
| 36 5% Contingency | \$ 281,739 | \$ 235,171 | \$ 234,245 | \$ 238,853 | \$ 243,462 | |
| 37 Special Event Service | \$ 25,000 | \$ 25,000 | \$ 25,000 | \$ 25,000 | \$ 25,000 | |
| 38 Sub-Total | \$ 306,739 | \$ 260,171 | \$ 259,245 | \$ 263,853 | \$ 268,462 | |
| 39 Total Expenses | \$ 5,941,511 | \$ 4,963,591 | \$ 4,944,148 | \$ 5,040,923 | \$ 5,137,699 | |
| 40 Revenue Surplus/Shortfall | \$ - | \$ - | \$ - | \$ - | \$ - | |

ASSUMPTIONS:

Red cells indicate discontinuation of funding.

- Base Rate - \$55 per hour - 3% Yearly Increase to Contract Hourly Rate on SFRTA-operated routes.
- Lines 4-5, 22-24 : JARC Routes (FL-2,FL-3, OPA-S) due to sunset - Funding needed for FY17 and beyond.
- Lines 6 and 333: Additional Boca Raton Shuttle 1 Enhanced Service to be approximately 100% reimbursed for 2 years.
- Line 17 : FL-1 moves to 2 buses operating seven days a week in FY 17 for JARC sunset mitigation of FL-2, FL-3.
- Lines 17 and 18: New larger buses on FLL Airport and Fort Lauderdale 1 Routes at \$68 per hour operating rate.
- Lines 29,30, and 32: Expiring funding partnerships (APOC, TMA, Delray Roundabout) not renewed.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC)
MEETING: FEBRUARY 18, 2015

INFORMATION ITEM REPORT

Information Item

Presentation

FLORIDA TRANSPORTATION PLAN (FTP) AND
STRATEGIC INTERMODAL SYSTEM (SIS) PLAN UPDATES

SUMMARY EXPLANATION AND BACKGROUND:

The Florida Department of Transportation (FDOT) is currently updating the Florida Transportation Plan (FTP) and the Strategic Intermodal System (SIS) Policy Plan. The FTP is the statewide long-range transportation plan for all of Florida. It defines Florida's future transportation vision and identifies goals, objectives, and strategies to accomplish that vision. As part of this plan update, FDOT is identifying a future vision regarding transportation in Florida based on a series of possible alternate futures.

The SIS Policy Plan identifies policies for planning and implementing Florida's Strategic Intermodal System, the statewide high-priority network of transportation facilities critical to Florida's economic competitiveness.

Partner agencies and the public are invited to provide input on both Plan updates regarding the long term future of transportation in Florida.

EXHIBITS ATTACHED: None

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC)
MEETING: FEBRUARY 18, 2015

INFORMATION ITEM REPORT

Information Item

Presentation

CYPRESS CREEK MOBILITY HUB MASTER PLAN

SUMMARY EXPLANATION AND BACKGROUND:

In recent months, SFRTA has been managing a multi-agency planning and design effort for the Cypress Creek Mobility Hub Master Plan.

The Master Plan will create a blueprint for the future of the roughly half mile area surrounding the Cypress Creek Tri-Rail Station. The Master Plan will analyze existing conditions, study trends affecting the area, engage the local stakeholders to discuss community needs and desires, and together with the stakeholders create a common blueprint for future growth of the Cypress Creek Mobility Hub. The final plan will include estimates of probable cost and produce a development plan comprised of discrete packages of improvements consistent with available funding.

Specific planning issues to be studied include land use opportunities, pedestrian access, joint multi-modal access, and joint development potential. How the multiple transportation modes function and interact with the community will be a special area of focus.

If funding is available, construction plans may be developed for the discrete packages of improvements identified in the planning efforts.

A brief overview of the planning process will be provided.

EXHIBITS ATTACHED: None

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC)
MEETING: FEBRUARY 18, 2015

INFORMATION ITEM REPORT

Information Item Presentation

SOUTH FLORIDA TRANSIT RESOURCE GUIDE, 2nd EDITION

SUMMARY EXPLANATION AND BACKGROUND:

Work has continued on the second edition of the South Florida Transit Resource Guide. Draft profiles have been prepared in coordination with stakeholders, and a final draft will be e-mailed to stakeholders for final review prior to publishing.

SFRTA appreciates the time that partner agencies and committee members will take to review the profiles, and looks forward to finalizing the document.

First published in 2008, the *Transit Resource Guide* is a regional snapshot of the providers, policies, and programs supporting transit in South Florida. The original 2008 document is located online at: <http://www.sfcta.fl.gov/docs/planning/Existing%20System/TransitResourceGuide.pdf>.

EXHIBITS ATTACHED: None.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC)
MEETING: FEBRUARY 18, 2015

INFORMATION ITEM REPORT

Information Item Presentation

SFRTA TRANSIT DEVELOPMENT PLAN (TDP)
FY 2016-2025 ANNUAL UPDATE

SUMMARY EXPLANATION AND BACKGROUND:

In 2013, SFRTA completed a Transit Development Plan (TDP) Major Update. The TDP Major Update was named “Moving Our Region Forward” and covered the planning horizon of fiscal years (FY) 2014 through 2023.

SFRTA is now beginning the development of its second annual TDP update since the adoption of the Moving Our Region Forward plan. This minor update will document the various changes that have occurred over the past year and will cover the period extending through FY 2025.

At the February 18 PTAC meeting, SFRTA staff will provide an overview of the TDP Annual Update process, activities, and schedule. The TDP Annual Update will be included on all meeting agendas through the summer months, as the PTAC has traditionally served as the steering committee for SFRTA’s TDPs

EXHIBITS ATTACHED: None.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC)
MEETING: FEBRUARY 18, 2015

OTHER BUSINESS

AMERICAN PUBLIC TRANSPORTATION ASSOCIATION (APTA)
CALL FOR PRESENTATIONS

SUMMARY EXPLANATION AND BACKGROUND:

The American Public Transportation Association (APTA) is currently seeking presentations for two of its conferences to be held later this year. Details about the two conferences, as well as deadlines for submitting presentation topics, can be found below.

- APTA Multimodal Planning Operations Workshop
 - To be held on August 10-12, 2015 in Houston, Texas
 - Deadline for presentation abstracts is Saturday, February 28
 - Topic areas for the workshop include:
 - Operations Scheduling
 - Budget and Planning
 - Calculating Running Time
 - Planning-Consultant Relationship
 - Career Path Training
 - Training Service Planners and Schedulers
 - Intermodal Facilities
 - Technology
 - Improving Mobility
 - Charter Regulations

Further information can be found online at

<http://www.apta.com/mc/multimodal/call/Pages/default.aspx>

- APTA Annual Meeting
 - To be held October 4-7, 2015 in San Francisco, California
 - Deadline for presentation abstracts is Friday, March 20
 - Topic areas feature policy, management, workforce development, planning, finance, sustainability, capital programs, and legislative and regulatory activities.

Further information can be found online at

<http://www.apta.com/mc/annual/call/Pages/default.aspx>

EXHIBITS ATTACHED: None.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC)
MEETING: FEBRUARY 18, 2015

OTHER BUSINESS

DR. VUKAN VUCHIC LECTURES AT F.A.U. BOCA RATON CAMPUS –
FEBRUARY 26 & 27

SUMMARY EXPLANATION AND BACKGROUND:

Dr. Vukan R. Vuchic, Emeritus Professor of Transportation Systems Engineering at the University of Pennsylvania will be giving two lectures at Florida Atlantic University later this month as an invited Distinguished Lecture speaker. The Distinguished Engineering Lectures is a series of events organized by the FAU College of Engineering that brings premium national scientists and scholars from various engineering disciplines to the Boca Raton campus to present on their research.

On Thursday, February 26, Dr. Vuchic will speak about the “Interdependence Between Transportation and Cities.” It will be held from 3:30 to 4:30 PM in EE 106 (East Engineering Bldg., Room 106).

On Friday February 27, Dr. Vuchic will speak on “Planning, Design and Operation of Rail Transit Networks.” (This event is organized by the Department of Civil, Environmental, and Geomatics Engineering) In this presentation, Dr. Vuchic will talk about theory and practice of rail transit line and network designs. It will take place in IS 117 (Instructional Services Bldg., Room 117) from 10:00 – 11:30 AM.

FAU faculty has invited visitors from the transportation industry and local community to attend both presentations, but they ask that you RSVP so that the university may make proper seating arrangements. Please contact Aleksandar Stevanovic, Ph.D., P.E., Assist. Prof. of Civil, Environ. & Geom. Engineering at astevano@fau.edu to RSVP or for further information.

EXHIBITS ATTACHED: None.

