



# Planning Technical Advisory Committee (PTAC) Meeting

## REGULAR MEETING AGENDA

Wednesday, April 17, 2019

**10:00 a.m.**

**South Florida Regional Transportation Authority  
Training Room  
801 NW 33<sup>rd</sup> Street  
Pompano Beach, FL 33064**

FOR FURTHER INFORMATION, CALL NATALIE YESBECK PUSTIZZI (954) 788-7957

### Members

Kim DeLaney, Treasure Coast Regional Planning Council  
Loraine Cargill, South Florida Regional Transportation Authority  
Camila Perez, Miami-Dade Transportation & Public Works  
Nilia Cartaya, Florida Department of Transportation, District VI  
Christina Miskis, South Florida Regional Planning Council  
Wilson Fernandez, Miami-Dade Metropolitan Planning Organization  
Larry Merritt, FDOT, District IV  
Jonathan Roberson, Broward County Transit  
Paul Flavien, Broward Metropolitan Planning Organization  
Steve Anderson, Palm Tran  
Valerie Neilson, Palm Beach Metropolitan Planning Organization

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**Directions to SFRTA Operations Center: I-95 Exit at Copans Road. Go west on Copans Road to Andrews Avenue. Head north on Andrews Avenue to NW 33<sup>rd</sup> Street. Go east on NW 33<sup>rd</sup> Street. The SFRTA Operations Center is on the left. Parking is available in the garage behind the building. The SFRTA Operation Center is also accessible by taking the train to the Pompano Beach Station. The Operations Center is adjacent to the station.**

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**PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC)**  
**MEETING OF APRIL 17, 2019**

The meeting will convene at 10:00 a.m., and will be held in the Training Room at the South Florida Regional Transportation Authority (SFRTA), 801 NW 33<sup>rd</sup> 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.

<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 December 12, 2018 PTAC Meeting
- C2 – MOTION TO APPROVE: Minutes of the February 20, 2019 PTAC Meeting

<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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<b>INFORMATION / PRESENTATION ITEMS</b>
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Action not required, provided for information purposes only.
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- I1 – INFORMATION: I9/I-95 at SR 842/Broward Boulevard Project Development and Environmental (PD&E) Study
- I2 – INFORMATION: Miami-Dade Transportation Planning Organization (TPO) SMART Plan
- I3 – INFORMATION: South Florida TOD Grant Update: Bicycle and Pedestrian Access Plan
- I4 – INFORMATION: South Florida Transit Oriented Development (TOD) Grant Update: Station Area Planning

(Agenda Continues on Next Page)

I5 – INFORMATION: SunRail Field Visit

OTHER BUSINESS:

PTAC MEMBER COMMENTS

MEMBERS/ALTERNATES/MEETING ATTENDANCE SUMMARY – Enclosed

NEXT MEETING DATE – June 19, 2019

ADJOURNMENT

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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 801 NW 33<sup>rd</sup> 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 12, 2018**

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The Planning Technical Advisory Committee (PTAC) meeting was held at 10:00 a.m. on Wednesday, December 12, 2018 in the Training Room of the South Florida Regional Transportation Authority (SFRTA) located at 801 NW 33<sup>rd</sup> Street, Pompano Beach FL 33064.

**COMMITTEE MEMBERS/ALTERNATES PRESENT:**

Ms. Loraine Cargill, SFRTA  
Ms. Kim DeLaney, Treasure Coast RPC, Committee Chair  
Mr. Chris Dube, FDOT District 6  
Mr. Tewari Edmonson, Miami Dade TPO  
Mr. Paul Flavien, Broward MPO  
Mr. Larry Merritt, FDOT District 4  
Ms. Christina Miskis, South Florida Regional Planning Council  
Ms. Valerie Nielson, Palm Beach TPA  
Mr. Jonathan Roberson, Broward County Transit

**ALSO PRESENT:**

Ms. Barbara Handrahan, SFRTA  
Ms. Brittany Hubbard, SFRTA  
Mr. Vikas Jain, T.Y. Lin  
Mr. Vincent Sciallo, SFRTA  
Ms. Jessica Vargas, SFRTA  
Ms. Elizabeth Walter, SFRTA  
Ms. Natalie Yesbeck, SFRTA

**CALL TO ORDER**

Ms. Natalie Yesbeck called the meeting to order at 10:09 a.m.

**ROLL CALL**

Ms. Yesbeck requested the roll call.

**PLEDGE OF ALLEGIANCE**

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

Mr. Larry Merritt made a motion to approve the agenda. Mr. Jonathan Roberson seconded the motion. The motion was called to a vote and carried unanimously.

**DISCUSSION ITEMS:** None.

**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 August 15, 2018.

Ms. Loraine Cargill made a motion to approve the meeting minutes. Mr. Larry Merritt seconded the motion. 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.

**R1 - MOTION TO APPROVE:** PTAC Meeting Schedule for Calendar Year 2019.

The PTAC committee approved the meeting schedule with a tentative December 11 date pending the confirmation of the December RTTAC Meeting. Ms. Delaney will coordinate with the Palm Beach TPA for the February PTAC Meeting and a possible West Palm Brightline Station tour.

Mr. Paul Flavien made a motion to approve the meeting schedule. Mr. Jonathan Roberson seconded the motion. The motion was called to a vote and carried unanimously.

**INFORMATION / PRESENTATION ITEMS**

Action not required, provided for information purposes only.

**I1 – INFORMATION:** Transit Asset Management (TAM) Plan.

Ms. Elizabeth Walter presented this item. She explained that the primary purpose of the TAM Plan is safety and that it is a requirement by the Federal Transit Administration (FTA). Nine (9) elements of the TAM include TAM Goal & State of Good Repair (SGR) Policy; Asset Inventory; Condition Assessment; Decision Support Tool; Prioritization; Implementation Strategy; Annual TAM activities; TAM Resource; and Evaluation and Improvement. She highlighted the 2018 TAM Performance targets for SFRTA. The TAM system monitors assets and asset conditions; tracks asset changes over time; maintains TAM and

SGR policies; produces, arranges and plans for capital projects; projects funding needs; and produces reports. She entertained questions.

**I2 – INFORMATION:** Proposed Brightline Stations.

Ms. Kim Delaney presented this update. Brightline is involved in on-going litigation because northern counties perceived that Brightline service would affect them without providing benefits. Brightline has agreed to provide benefits specifically to Martin County and to the Treasure Coast region. Brightline agreed in the settlement agreement with Martin County to pay for Quiet Zone Infrastructure; to share in funding pedestrian and vehicular crossings on tracks; and to support and develop one station in the Treasure Coast region. In April last year, discussion on Phase 2 to Orlando occurred between the cities of Stuart, Vero Beach, Sebastian, and Fort Pierce. Fort Pierce and Stuart submitted letters of interest to Brightline and suggested station locations. She entertained questions.

**I3 – INFORMATION:** Tri-Rail Boca Raton (Yamato Road) Station Transit Oriented Development (TOD) Proposals.

Ms. Loraine Cargill introduced this item. She gave a brief history on the project. In May 2018, Malcolm Butters sent an unsolicited proposal to develop the land at the Boca/Yamato station into a Hyatt hotel. Per SFRTA’s unsolicited proposal policy, an advertisement went out to the public. Both Related, LLC and PEBB Enterprises submitted proposals. SFRTA staff formed a committee and evaluated the three (3) proposals in September 2018 and PEBB Enterprises was the staff recommendation to the SFRTA Governing Board. The Board rejected the staff recommendation and opted to form a Property Task Force to evaluate the three (3) proposals. The Property Task Force met on December 3, 2018, evaluated all three (3) proposals and recommended PEBB Enterprises to the SFRTA Governing Board. The Board approved the recommendation and is currently working out a term sheet and agreement with PEBB Enterprises. Features of PEBB’s project design include a 6-level office tower, 8-level parking garage; 20,000 SF of retail shops; 15,000 SF of restaurants; 75,000 SF of medical office; and approximately 46,000 SF of “Class A” general office space. Ms. Cargill entertained questions.

**I4 – INFORMATION:** South Florida Transit Oriented Development (SFTOD) Grant Update.

Ms. Delaney gave an update on the TOD Grant. She highlighted progressive planning activities on the Hollywood, Wilton Manors, Oakland Park, Palm Beach Gardens, Delray Beach, North Miami, and Miami Station Area plans. In summation, she highlighted the lessons learned: the need for continued regional TOD education, the need to aim high for TOD projects, and to keep the mindset of thinking regionally, but acting locally. She entertained questions.

**OTHER BUSINESS:**

**PTAC MEMBER COMMENTS:** Mr. Jonathan Roberson offered to bring back the Broward County Penny Surtax item to the February PTAC Meeting.

**NEXT MEETING DATE:** February 20, 2019.

**ADJOURNMENT:** The meeting adjourned at 12:28 p.m.

**MINUTES**  
**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY**  
**PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC) MEETING**  
**FEBRUARY 20, 2019**

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The Planning Technical Advisory Committee (PTAC) meeting was held at 10:00 a.m. on Wednesday, February 20, 2019 in the Flagler Gallery of the City of West Palm Beach City Center located at 401 Clematis Street, West Palm Beach, FL 33401.

**COMMITTEE MEMBERS/ALTERNATES PRESENT:**

Mr. Steve Anderson, PalmTran  
Ms. Anna Bielawska, PalmTran  
Ms. Loraine Cargill, SFRTA  
Ms. Kim DeLaney, Treasure Coast RPC, Committee Chair  
Ms. Christina, Miskis, South Florida RPC  
Mr. Jonathan Roberson, Broward County Transit

**ALSO PRESENT:**

Ms. Jessica Vargas Astaiza, SFRTA  
Ms. Uyen Dang, City of West Palm Beach  
Ms. Brittany Hubbard, SFRTA  
Mr. Vikas Jain, T.Y. Lin  
Ms. Renee Matthews, SFRTA  
Mr. Vincent Sciullo, SFRTA  
Ms. Natalie Yesbeck, SFRTA

**CALL TO ORDER**

Ms. Natalie Yesbeck called the meeting to order at 10:16 a.m.

**ROLL CALL**

Ms. Yesbeck requested the roll call.

**PLEDGE OF ALLEGIANCE**

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

A quorum was not established. The agenda approval was deferred to the April 17, 2019 PTAC meeting.

**DISCUSSION ITEMS:** None.

**MATTERS BY THE PUBLIC** – None.

<b>CONSENT AGENDA</b>
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**C1 – MOTION TO APPROVE:** Minutes of Planning Technical Advisory Committee Meeting of December 12, 2018.

A quorum was not established. The approval of the meeting minutes will be deferred to the April 17, 2019 PTAC meeting.

<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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None.

<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 Mobility Plan.

Ms. Uyen Dang with the City of West Palm Beach introduced this item. Her presentation centered on the expansion of the West Palm Beach trolley system. The trolleys currently run on liquid propane, which has been costly and at can take between six (6) to eight (8) months for maintenance. New, distinctive vehicles and alternate fuel sources are being researched. Ms. Dang highlighted key findings for improvements such as more visible signage, better-defined route information for approaching vehicles, and a more ADA friendly design. Presently, the CRA, Parking Rates, and Transit Operation funds are financing the project, but a sustainable funding source for the future is needed. The annual costs for the expansion at the 1-year, 3-year and 5-year mark are \$1.5M, \$5M, and \$8M respectively. Developments for year one (1) include adding two (2) new trolleys. The yellow and green lines will expand to three (3) in-service vehicles each. She highlighted year three (3) improvements that include eliminating the green route and replacing it with the “A” route. She reminded the group of the transit friendly design of Tamarind Street. She entertained questions.

**I2 – INFORMATION:** Broward County Transit 2019-28 Transit Development Plan (TDP) Update.



Jonathan Roberson presented the Broward County Transit TDP major update. Public involvement is an important component of the TDP Major Update. Stakeholders, elected officials, discussion groups were interviewed. The public outreach consisted of an onboard survey effort as well as community shuttle and telephone surveys. The on-board passengers were surveyed in in four (4) languages: English, Spanish, Haitian Creole and Portuguese. Mr. Roberson gave an overview of the Broward County Transit system data and growth statistics from the previous year. He highlighted the paratransit TOPS program and that its ridership has increased by 7.6%. The TDP identified the need to restore bus services (including routes 15, 16 and others) that were eliminated due to the recession. Ten (10) new corridors will receive new bus routes. Mr. Roberson mentioned that the Paratransit vehicles are fueled with propane gas. The TDP highlights that approximately 1,400 new bus stops are needed to support new service and 2200 new bus shelters were budgeted. Once implemented, at least half of all bus stops in Broward County will have shelters. Mr. Roberson provided more information on the surtax and entertained questions.

**I3 – INFORMATION: SFRTA Mobile Ticketing.**

Ms. Renee Matthews, Director of Information Technology (IT) with SFRTA presented this item. She mentioned that Miami-Dade County is taking the lead with their system called Easy Pay, which is integrated into its cubic fare system. SFRTA shares the cubic fare system cloud with Miami-Dade and is exploring opportunities to join the Miami-Dade system. There are other considerations. SFRTA is a zone system and not a flat rate system. This would require redevelopment of the application (app) to accommodate service. Additional developments are expected and agency branding is desirable. Broward County Transit began quarterly meetings with Miami-Dade Transit, PalmTran, and SFRTA to review technical aspects of developing a regional ticketing app. The IT team is in the process of drafting a Regional Mobile Fare Agreement. Ms. Matthews entertained questions.

**I4 – INFORMATION: Tour of West Palm Beach Brightline Station.**

Ms. Kim DeLaney announced that a tour of the Brightline station would commence following the PTAC meeting.

**OTHER BUSINESS**: Ms. Yesbeck highlighted the Palm Peach TPA funding programs. She mentioned that applications are due to the TPA on March 1, 2019.

**PTAC MEMBER COMMENTS**:

None.

**NEXT MEETING DATE**: April 17, 2019.

**ADJOURNMENT**: The meeting adjourned at 12:12 p.m.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC)  
MEETING: APRIL 17, 2019

INFORMATION ITEM REPORT

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Information Item

Presentation

STATE ROAD 9/I-95 AT SR 842/BROWARD BOULEVARD INTERCHANGE  
PROJECT DEVELOPMENT AND ENVIRONMENT (PD&E) STUDY

SUMMARY EXPLANATION AND BACKGROUND:

The Florida Department of Transportation (FDOT) District Four, is conducting a PD&E Study at the SR 9/I-95 at SR 842/Broward Boulevard Interchange. The project area extends along SR 9/I-95 from south of Davie Boulevard to south of Sunrise Boulevard and on Broward Boulevard from west of SW 24 Avenue to east of NW/SW 18 Avenue. This study developed three viable alternatives and alignments to increase the level of service of the interchange and adjacent intersections, enhance system linkage and modal interrelationships at I-95 and Broward Boulevard, reduce congestion, and increase safety at the interchange through the 2040 design year horizon. The final recommended alternative for the P&R Lot/Transit Station areas on the NW and SW quadrants of the interchange were brought to the public at a March 18, 2019 Public Hearing.

This item was first introduced to the PTAC in October 2017. A member of the project team will present recent work and an updated project schedule at the April 17<sup>th</sup> PTAC meeting.

EXHIBITS ATTACHED: none

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC)  
MEETING: APRIL 17, 2019

INFORMATION ITEM REPORT

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Information Item

Presentation

MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION (TPO)  
SMART PLAN

SUMMARY EXPLANATION AND BACKGROUND:

On February 16, 2016, the Miami-Dade Transportation Planning Organization (TPO) Governing Board adopted the Strategic Miami Area Rapid Transit (SMART) Plan. This plan identifies six rapid transit corridors, along with a network system of Bus Express Rapid Transit (BERT) service, in order to implement mass transit projects in Miami-Dade County. Each corridor is split into two different activities: Project Development & Environmental Study (PD&E), which is headed by the Miami-Dade Department of Transportation & Public Works and FDOT District Six, and the Land Use and Visioning Portion, which is headed by the Miami-Dade TPO.

Miami-Dade TPO staff will present an overview and update of their SMART Plan efforts at the April 17<sup>th</sup> PTAC meeting.

EXHIBITS ATTACHED: none

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC)  
MEETING: APRIL 17, 2019

INFORMATION ITEM REPORT

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Information Item

Presentation

SOUTH FLORIDA TRANSIT ORIENTED DEVELOPMENT (TOD) GRANT UPDATE:  
BICYCLE AND PEDESTRIAN ACCESS PLAN

SUMMARY EXPLANATION AND BACKGROUND:

This item is an update on the corridor activities conducted with grant funding from the Federal Transit Administration (FTA) Transit Oriented Development (TOD) Planning Pilot Program. The corridor activities related to the SFTOD grant include an Affordable Housing Study, Water and Sewer Capacity Analysis, Bicycle and Pedestrian Access Plan, and the development of a TOD Business Fund. These activities are on-going and being led by the SFRPC.

At the April 17<sup>th</sup> PTAC meeting SFRPC staff will present an overview of the Bicycle and Pedestrian Access Plan.

EXHIBITS ATTACHED: none

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC)  
MEETING: APRIL 17, 2019

INFORMATION ITEM REPORT

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Information Item       Presentation

SOUTH FLORIDA TRANSIT ORIENTED DEVELOPMENT (TOD) GRANT UPDATE:  
STATION AREA PLANNING

SUMMARY EXPLANATION AND BACKGROUND:

This item is an update on activities conducted with grant funding from the Federal Transit Administration (FTA) Transit Oriented Development (TOD) Planning Pilot Program. In 2016, SFRTA and its partners, South Florida Regional Planning Council (SFRPC) and Treasure Coast Regional Planning Council (TCRPC) were awarded \$1,250,000 from the FTA for activities related to the South Florida Transit Oriented Development (SFTOD) Program on the Tri-Rail Coastal Link (TRCL) Corridor. SFRTA is the grant recipient.

The grant dollars provide matching funds for planning activities around potential station areas located on the Tri-Rail Coastal Link Corridor. Of the 14 applications received, seven (7) municipalities were awarded funding: two (2) in Miami-Dade County; three (3) in Broward County; and two (2) in Palm Beach County.

To date, the TCRPC has conducted multiple public charrettes and workshops. TCRPC staff will present an update of the station area planning efforts at the April 17<sup>th</sup> PTAC meeting.

EXHIBITS ATTACHED: none

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC)  
MEETING: APRIL 17, 2019

INFORMATION ITEM REPORT

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Information Item

Presentation

SUNRAIL FIELD VISIT

SUMMARY EXPLANATION AND BACKGROUND:

On January 30-February 1, 2019 staff from the SFRTA, South Florida Regional Planning Council (SFRPC), and Treasure Coast Regional Planning Council (TCRPC) traveled to Central Florida to meet with staff from the City of Orlando, various counties and SunRail. The team learned about Transit Oriented Development (TOD) around SunRail stations, Public-Private Partnership examples, and future development plans. Staff also rode SunRail and visited various station locations.

Staff will brief the PTAC on the lessons learned from the field visit at the April 17<sup>th</sup> PTAC meeting.

EXHIBITS ATTACHED: none

PTAC Members/Alternates Meeting Attendance Summary		FY 2019			
		Aug	Dec	Feb	Apr
<b>BCT</b>					
Member	Jonathan Roberson				
Alternate	Barney McCoy	x	x	x	
<b>Broward MPO</b>					
Member	Paul Flavien				
Alternate	Paul Calverisi		x		
<b>FDOT D4</b>					
Member	Larry Merritt		x		
Alt	Jayne Pietrowski	x			
<b>FDOT D6</b>					
Member	Nilia Cartaya	x			
Alt	Christopher Dube		x		
<b>Miami-Dade TPO</b>					
Member	Wilson Fernandez				
Alt	Tewari Edmonson	x	x		
<b>MDT</b>					
Member	Camila Perez				
Alt	Jie Bian	x			
<b>Palm Beach TPA</b>					
Member	Valerie Neilson		x		
Alt	Alyssa Frank				
<b>Palm Tran</b>					
Member	Steve Anderson	x		x	
Alt	Anna Bielawska			x	
<b>South Florida RPC</b>					
Member	Christina Miskis				
Alt	Isabel Cosio Carballo		x		
<b>South Florida RTA</b>					
Member	Loraine Cargill	x	x	x	
Alt	Natalie Yesbeck Pustizzi	x	x	x	
<b>Treasure Coast RPC</b>					
Member	Kim DeLaney				
Alt	Thomas Lanahan	x	x	x	