

CTAC

Citizens' Transportation
Advisory Committee
of the Miami-Dade Transportation
Planning Organization

Chairperson

Alan B. Fishman

Vice Chairperson

Dr. Claudius A. Carnegie

Members

Maria Cecilia Chael
Susana Guasch
Jasmine Johnson
Jodian "Jody" Jones
Marlon Kelly, Sr.
Antonio Reyes
Lee Swerdlin
Naomi L. Wright
Daniel Yglesias

CTAC Coordinator

Paul Chance
Miami-Dade TPO
111 NW First St. #920
Miami, Florida 33128
(305) 375-1888
Paul.Chance@mdtpo.org

#MiamiSMARTPlan
Mobility Today & Tomorrow
www.miamidadetpo.org

MEETING OF WEDNESDAY, JANUARY 9, 2019 AT 5:30 PM

CITIZENS' TRANSPORTATION ADVISORY COMMITTEE

**STEPHEN P. CLARK CENTER
111 NW FIRST STREET
MIAMI, FLORIDA 33128
18TH FLOOR, CONFERENCE ROOM 4 (18-4)**

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. APPROVAL OF MINUTES** - *Meeting of November 7, 2018*
- IV. PUBLIC COMMENT** - *3 Minutes Each Speaker*
- V. MEMBERSHIP UPDATE**
- VI. SMART MOVES PROGRAM** - *Lisa Colmenares, TPO Program Development Manager*
- VII. SMART PLAN DEMONSTRATION PROGRAM UPDATE** - *Lisa Colmenares, TPO Program Development Manager*
- VIII. SMART PLAN UPDATE** - *Wilson Fernandez, Miami-Dade TPO Assistant Director of Mobility Management and Implementation*
- IX. PUBLIC COMMENT** - *3 Minutes Each Speaker*
- X. CHAIR'S REPORT/NEW BUSINESS**
- XI. ADJOURNMENT**

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability, or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge), should contact the TPO at (305) 375-4507 at least seven days prior to the meeting.



MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION (TPO)

CITIZENS' TRANSPORTATION ADVISORY COMMITTEE (CTAC)

**STEPHEN P. CLARK CENTER
111 NW FIRST STREET
MIAMI, FLORIDA 33128
18TH FLOOR, CONFERENCE ROOM 4 (18-4)**

SUMMARY OF MINUTES

MEETING OF WEDNESDAY, NOVEMBER 7, 2018 5:30 PM

CTAC ATTENDANCE:

Alan Fishman, Chair
Dr. Claudius Carnegie, Vice-Chair
Susana Guasch
Anson Jean Pierre
Jordian "Jody" Jones

Marlon Kelly, Sr.
Antonio Reyes
Lee Swerdlin
Naomi L. Wright
Daniel Yglesias

OTHERS PRESENT:

Paul Chance, CTAC Coordinator
Steve Hamilton, Citizen
Norman Wartman, Citizen
Harold Desdunes, FDOT D6
Antonette Adams, FDOT D6
Nilia Cartaya, FDOT D6

Mike Lucero, FDOT D6
Victoria Williams, FTE
John Lafferty, WSP| Parsons Brinckerhoff
Carl Dorvil, Baxter & Woodman, Inc.
Regina Serrano, Miami-Dade TPO

I. CALL TO ORDER

Paul Chance, CTAC Coordinator, advised Alan B. Fishman, CTAC Chair, there was a quorum present. Mr. Fishman then recognized quorum, and welcomed everyone to the meeting.

II. APPROVAL OF AGENDA

Dr. Claudius Carnegie made a motion to approve the agenda, which was seconded by Naomi Wright. Upon being put to a vote, the motion passed unanimously.

III. APPROVAL OF MINUTES

Naomi Wright made a motion to approve the October 10, 2018 minutes, which was seconded by Dr. Claudius Carnegie. Upon being put to a vote, the motion passed unanimously.

IV. PUBLIC COMMENT

None

V. MEMBERSHIP UPDATE

- New CTAC member Jordian Jones was appointed by TPO Board Member Audrey Edmonson.
- Susana Guasch resigned. She was appointed by TPO Board Member Roberto Martell.
- Anson Pierre resigned. He was appointed by TPO Board Member Smith Joseph.

VI. FY 2020 - 2024 FLORIDA'S TURNPIKE ENTERPRISE (FTE) TENTATIVE WORK PROGRAM

Victoria Williams, FTE TPO Liaison, gave an overview of the FY 2020-2024 FTE Tentative Work Program. The following are key points of the presentation:

- District Six Project Overview:
 - FTE continues to make project investments in District Six. In FY 2018 and FY 2019, Turnpike projects total over \$547 million within Miami-Dade County.
- Summary of Major Projects by County:
 - Widen the Turnpike/SR 821 between north of Campbell Drive (MP 4) and north of Tallahassee Road.
 - Widen the Turnpike/SR 91 Spur between Miami Gardens Drive and Miami-Dade / Broward County Line.
 - Interchange Improvements on the Turnpike/SR 821 at Hainlin Mill Drive/SW 216th Street.
 - Surface Street Improvements from Hainlin Mill Drive/SW 216th Street to US 1.
 - Interchange Improvements on the Turnpike/SR 821 at NW 107th Avenue.
 - Interchange Improvements on the Turnpike/SR 91 at I-95/Golden Glades.
 - Resurface Turnpike/SR 821 from MP 0 to MP 5.1, and ramps from MP 5.1 to MP 9.2.

- Summary of Minor Project Funding by Project Type:
 - Minor projects may include bridge paintings, signing/pavement markings, communications, guardrail/safety improvements, landscaping, canal revetment, and other miscellaneous types. The table below summarizes the funding programmed for minor projects for Turnpike roadways throughout the District.
- Summary of All Project Funding

(The presentation can be heard in its entirety upon request)

After the overview, members, and staff conducted a question and answer period as follows:

- Can you give a short statement about this Work Program? *Marlon Kelly, Sr.*
 - The Florida's Turnpike has a five year funding plan to make Miami-Dade County improvements totaling \$427 million towards six major projects. Globally, District Six has invested in the Florida's Turnpike in the past to keep the roadway working properly along the Homestead Extension and main line of the turnpike. Toll revenue is the funding source for these projects.
- When are the details of these projects likely to come forward? *Dr. Claudius Carnegie*
 - FTE will present the projects at scheduled outreach events. Staff will bring some of the projects back to CTAC in the early part of 2019.
- Is it likely that the budget will change? *Dr. Claudius Carnegie*
 - These are estimated funding amounts that FTE has reserved and the legislators have agreed to fund. So there may be adjustments made to the actual amounts.
- Are tolls being raised to fund these projects? *Lee Swerdlin*
 - The Statues require FTE to look at toll funding on a routine basis, and it does allow for an increase in tolls when justified.
- Please provide us information on tolling points throughout the turnpike. *Lee Swerdlin*
 - Ms. Williams will inquire into that and provide that response to CTAC Coordinator Mr. Paul Chance.
- Regarding the resurfacing/road widening project, why conduct the resurfacing first then construct the road widening? *Antonio Reyes*
 - It's basically a safety issue in order for drivers not to damage their vehicles with issues such as pot holes, etc.
- Regarding the toll revenue collected, are the funds used in the city where it's obtain from? And, how do you determine how the money is spent between the three counties? *Daniel Yglesias*
 - The turnpike was designed for longer trips. However, staff will get back to the committee with an answer.
- Naomi L. Wright stated that she didn't want to share Miami Dade County turnpike funding with other counties.

- Dr. Claudius Carnegie requested that a copy of the new legislation regarding the express lane tolling be shared with the committee.
 - Ms. Williams will forward a copy of the legislation to the CTAC Coordinator, to share with the members.
- Is the money collected by the FTE reinvested back into the turnpike? *Lee Swerdlin*
 - Funds are used for the turnpike facilities. It also includes many other roadways, for example, the Coastal Connectors' project, Homestead Extension, and Sawgrass Expressway.
- Citizen Norman Wartman suggested to the committee to adopt the FTE Tentative Five Year Work Program. In addition, FTE should come back in a few months to go over the various projects, especially for the new members.
- Will there be direct connections through the Golden Glades Interchange? *Jordian Jones*
 - Yes, there will be direct connections.
- Is there any research being done on the road building materials so that the road beds do not need to be resurfaced as often? *Jordian Jones*
 - Yes, FTE has done the research, and that information is on the FTE website. Staff can also come back with that information early next year.

Dr. Claudius Carnegie made a motion to approve the FY 2020 – 2024 Florida Turnpike Enterprise (FTE) Tentative Work Program which was seconded by Naomi L. Wright. Upon being put to a vote, the motion passed unanimously.

VII. FY 2020 - 2024 FDOT DISTRICT VI TENTATIVE WORK PROGRAM

Antonette P. Adams, FDOT VI Program Management Administrator, gave an overview of the FY 2020 - 2024 FDOT District VI Tentative Work Program.

The Chair commented that he was not comfortable for the committee to endorse the FY 2020 - 2024 FDOT District VI Tentative Work Program, because they did not have enough time to review the documents in order to pass a resolution. The Chair then asked the committee if they were comfortable enough to approve the FY 2020 - 2024 FDOT District VI Tentative Work Program. The members discussed and decided that they indeed required more time to review the document in order to provide an approval for a resolution.

Harold Desdunes, FDOT D6 Director, requested moving item # 7 up in order to provide staff more time to present the FY 2020 – 2024 FDOT District VI Tentative Work Program, and the Chair agreed.

VIII. SR 9/SR 817/NW 27th AVENUE RAPID TRANSIT NORTH CORRIDOR PD&E STUDY

John Lafferty, WSP | Parsons Brinckerhoff Project Manager, gave an overview of the SR 9/SR 817/NW 27th Avenue Rapid Transit North Corridor PD&E Study. He then discussed the following key points:

- Strategic Miami Area Rapid Transit (SMART) Plan
- NW 27th Avenue Study Project Goals
- Evaluate Transit Alternatives
 - Bus Rapid Transit (BRT)
 - Elevated Heavy Rail Transit (HRT)
 - At-Grade Heavy Rail Transit (HRT)
- Existing Conditions
- Existing Roadway Typical Sections
- Project History Timeline
- Project History – 2007 Elevated Metrorail Extension
 - 2007 Record of Decision
 - Project Limits
 - Station Stop Locations
- Crafting the Solution – Evaluation Process
 - Public Involvement
- Proposed Station Locations (BRT and HRT)
- Project Alternatives
 - Build Alternative #1: Curbside Bus Rapid Transit (BRT)
 - Build Alternative #2: Elevated Metrorail Extension
 - Build Alternative #3: Median At-grade Rail
- NW 27th Avenue Build Alternatives
- Tier 2 - Analysis - Evaluation of Alternatives
- Project Cost
- Travel Operations and Safety
- Multimodal Measures
- Social and Economic Environment
- Environment – Cultural/Natural
- Environment – Physical
- Stakeholder Comment / Public Sentiment
- Tier 2 - Evaluation of Alternatives
- Tier 2 – Recommended Alternative
- Recommended Alternative
 - Why Median Elevated Heavy Rail Transit?
- Next Steps: Public and Stakeholder Outreach
- Next Steps: Project Milestones
- Next Steps: Project Milestone Schedule
- Project History – 2007 Elevated Metrorail Extension
- Phased Approach – 2007 Elevated Metrorail Extension
 - Phase 1: Miami-Dade College
 - Phase 2: NW 183rd Street
 - Phase 3: NW 215th Street

- 2007 Elevated Metrorail Extension

(The presentation can be heard in its entirety upon request)

After the overview, members, and staff conducted a question and answer period as follows:

- The Chair asked Marlon Kelly, Sr. who is the CTAC North Corridor representative for his insight on the recommended Locally Preferred Alternative (LPA) for the North Corridor for elevated rail.
 - Marlon Kelly, Sr. stated that the studies were done including public involvement, and he was pleased with process. He would gladly support FDOT's recommendation and encouraged the committee to do the same.
- What does alternative mean? *Naomi Wright*
 - That means the locally preferred alternative, which is the recommendation for elevated rail.
- How does the estimated project cost compare to the South Corridor? *Daniel Yglesias*
 - The South Corridor is twice the mileage of the North Corridor. The North Corridor is 10 miles and the South has 20 miles, which is about half the mileage. As a result, the South Corridor will cost more.
- What are the station designs? *Naomi Wright*
 - So far there is no station stop designed.
- To what extent will there be economic opportunities for station development with public private partnerships (PPP) to build the stations? *Dr. Claudius Carnegie*
 - FDOT has not reached that far into designing the station stop locations as part of the study. However, they will continue to meet with the Miami Dolphins and Miami Dade College to assist in determining the station stops locations along the North Corridor.
- How will FDOT deal with first and last mile opportunities with the station placements? *Dr. Claudius Carnegie*
 - The TPO is conducting a study on the First/Last Mile Pilot with High Trip Generator Employers.
- Can FDOT reuse the 2007 NEPA documents for 2018? *Dr. Claudius Carnegie*
 - Typically NEPA documents have a 3 - 4 year shelf life. In addition, conditions have changed in the North Corridor, in Miami Gardens specifically.
- Has FDOT taken into account the events at the Hard Rock Stadium into the study? *Antonio Reyes*
 - Yes, to an extent the study was conducted for weekday ridership.
- Ridership is the key to receiving federal funding. In the past the ridership was low. Has the ridership changed in order to receive the funding needed for the North Corridor? *Lee Swerdlin*

- In 2007 the ridership was about 22,000 riders. Currently, the ridership is about 28,000. FDOT will be able to get a recommended rating from the federal government. There is very a good chance FDOT will achieve that goal.
- Why has FDOT not talked about monorail in the study? It happens to be much cheaper and more efficient. *Lee Swerdlin*
 - FDOT has actually looked into a number of technologies, including a people mover type system, and concluded the best route was to stick with what was already in use being Metrorail.
- In regards to the three phases, would FDOT have to go back to requesting funding from the federal government at each phase? *Naomi Wright*
 - FDOT has not discussed this with the FTA. It is difficult to receive funding all at the same time. This was just a proposal in case the funds are not available to enable the project to continue by building the project in segments.

Marlon Kelly, Sr. made a motion to approve the SR 9/SR 817/NW 27th Avenue Rapid Transit North Corridor PD&E Study, which was seconded by Naomi L. Wright. Upon being put to a vote, the motion passed with one dissent from Lee Swerdlin.

FY 2020 - 2024 FDOT DISTRICT VI TENTATIVE WORK PROGRAM

Ms. Antonette P. Adams, FDOT D6 Program Management Administrator, returned to complete the FY 2020 - 2024 FDOT D6 Tentative Work Program presentation with the following highlights:

- Page 2 – Item 4149641 SR9A/I95 from N. of NW 151 Street to Broward County line
- Page 3 – Items 423512 to 4357601 Add Lanes and Reconstruction Projects
- Page 4 – Items 4357602 to 4357506 Add Lanes and Reconstruction Projects
- Page 7 – Items 4291931 to 4304442 Alton Road Flexible Pavement Reconstruction Projects
- Page 7 – Item 2511564 Port of Miami Tunnel (Funding Action/Pay Back)
- Page 13 – Item 4377821 to 4380761 SMART Corridors for Flagler Street, Kendall and 27th Ave PD &E
- Page 18 – Items 4390881 to 4438611 Local Roads and Bike Path Projects
- Page 27 – Item 4424971 Strategic Miami Area Transit (SMART Plan Priority Projects)
- Page 30 – Items 4443521 to 4443531 TPO Demonstration Projects
- Page 31 – Items 4443541 to 4443621 TPO Demonstration Projects

(The presentation can be heard in its entirety upon request)

After the overview, members, and staff conducted a question and answer period as follows:

- What does contract incentive mean? *Dr. Claudius Carnegie*
 - Contract incentive is an afforded bonus to the contractor when a project is completed by a certain period.

- What is the PortMiami item? *Dr. Claudius Carnegie*
 - The PortMiami was a pay back, it was procured through a P3.

- On page 6, for emergency operation, is that federal dollars? *Antonio Reyes*
 - Yes, that is federal money.

Marlon Kelly, Sr. made a motion to approve the FY 2020 – 2024 FDOT District VI Tentative Work Program which was seconded by Dr. Claudius Carnegie. Upon being put to a vote, the motion passed unanimously.

IX. PUBLIC COMMENT

None

X. CHAIR’S REPORT/NEW BUSINESS

Chairman Fishman informed the CTAC members of the following:

- Two upcoming SMART Plan Northeast Corridor Charrettes on November 8, 2018 and November 14, 2018, both from 6:00 PM to 8:00 PM at the following locations.
 - Charrette 1: Legion Park
6447 NE 7 Avenue
Miami, FL 33138

 - Charrette 2: Marjorie & William McDonald Center
17051 NE 19 Avenue
North Miami Beach, FL 33162

- Informed members of the Civic Dinners and encourage members to host an event. He then asked Dr. Carnegie to share his thoughts on the Civic Dinner he hosted. Dr. Carnegie stated the he hosted a Civic Dinner on Brickell and had 10 people attend. The main issue was First/Last mile. CTAC Coordinator Mr. Paul Chance also encouraged all the CTAC members to host a Civic Dinner.

- Appointed Naomi Wright to be the TPO’s CTAC Representative on the LRTP 2045 Steering Committee.

- Wished everyone a Happy Holidays, and that the next CTAC meeting is scheduled for January 9, 2019, which will take place at the Stephen P. Clark Center at 5:30 pm.

XI. ADJOURNMENT

The meeting adjourned at 8:15 PM.

*****MINUTES ARE IN SUMMARY FORM*****

FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING, PLEASE REQUEST COPIES OF
THE CD FROM THE MIAMI-DADE TPO AT (305) 375-4507

DRAFT