



# Planning Technical Advisory Committee Meeting (PTAC)

## REGULAR MEETING AGENDA

February 20, 2008  
10:00 a.m.

South Florida Regional Transportation Authority  
Main Conference Room  
800 NW 33<sup>rd</sup> Street, Suite 100  
Pompano Beach, Florida 33064  
*www.sfrta.fl.gov*

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

### Members

Michael Busha, Treasure Coast Regional Planning Council  
William Cross, South Florida Regional Transportation Authority  
Carolyn Dekle, South Florida Regional Planning Council  
Roger Del Rio, Broward Metropolitan Planning Organization  
Lynn Everett-Lee, Broward County Transit  
Jose Luis Mesa, Miami-Dade Metropolitan Planning Organization  
Gustavo Schmidt, Florida Department of Transportation, District IV  
John Spillman, Miami-Dade Transit  
Phil Steinmiller, Florida Department of Transportation, District VI  
Fred Stubbs, Palm Tran  
Randy Whitfield, Chairman, Palm Beach Metropolitan Planning Organization  
Nancy Ziegler, FDOT, District IV

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**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 South of the station. Parking is available across the street from SFRTA's offices, at the Pompano Beach Station.**

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**PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC)**  
**MEETING OF FEBRUARY 20, 2008**

The meeting will convene at 10:00 a.m., and will be held in the Main Conference Room of the South Florida Regional Transportation Authority, Administrative Offices, 800 NW 33<sup>rd</sup> Street, Suite 100, 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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| <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 19, 2007

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| <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

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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: Draft Tri-Rail Station Park-and-Ride Agreement

I2 – INFORMATION: South Florida Transportation Resource Guide

I3 – INFORMATION: Rail-Volution Conference Summary

I4 – INFORMATION: South Florida Transit Summit

I5 – INFORMATION: SFRTA FY 2009-2018 Transit Development Plan (TDP) Major Update

OTHER BUSINESS:

SFRTA EXECUTIVE DIRECTOR REPORTS/COMMENTS

PTAC MEMBER COMMENTS

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 19, 2007**

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The Planning Technical Advisory Committee (PTAC) meeting was held at 10:00 a.m. on Wednesday, December 19, 2007 in the Board Room 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 PRESENT:**

Mr. Randy Whitfield, Palm Beach Metropolitan Planning Organization (MPO), PTAC Chair  
Mr. Larry Allen, South Florida Regional Planning Council (RPC)  
Mr. William Cross, South Florida Regional Transportation Authority (SFRTA)  
Ms. Kim Delaney, Treasure Coast RPC  
Mr. Wilson Fernandez, Miami-Dade MPO  
Mr. Joseph Quinty, SFRTA  
Mr. Jonathan Roberson, Broward County Office of Transportation (BCT)  
Mr. Fred Stubbs, Palm Tran  
Mr. Jeff Weidner, Florida Department of Transportation (FDOT) District 4

**ALSO PRESENT:**

Ms. Cassandra Ecker, Carter & Burgess  
Mr. Dan Glickman, Citizen  
Ms. Michelle Gonzales, PB Americas, Inc  
Ms. Jessica Josselyn, Kittelson & Associates  
Ms. Loraine Kelly-Cargill, SFRTA  
Ms. Sabrina Kirkpatrick, South Florida Commuter Services/Boca Raton  
Ms. Beatriz Kudaka, SFRTA  
Mr. John Lafferty, PB Americas, Inc.  
Ms. Elaine Magnum, SFRTA  
Mr. Carlos Roa, Miami-Dade MPO  
Mr. Jim Udvardy, South Florida Commuter Services  
Ms. Lynda Westin, SFRTA  
Mr. Ravi Wijesundera, Kimley-Horn  
Ms. Natalie Yesbeck, SFRTA

**CALL TO ORDER**

The Chair called the meeting to order at 10:13 a.m.

**ROLL CALL**

The Chair requested the attendees to introduce themselves.

**PLEDGE OF ALLEGIANCE**

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

Ms. Kim Delaney moved for approval of the Agenda. The motion was seconded by Mr. Fred Stubbs. The Chair called for further discussion and/or opposition to the motion. Upon hearing none, the Chair called the motion to a vote and it was approved unanimously.

**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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| <b>CONSENT AGENDA</b>   |
| 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 October 17, 2007

A motion was made by Mr. Jonathan Roberson to approve the meeting minutes. The motion was seconded by Mr. Larry Allen. The motion was called to a vote and carried unanimously.

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| <b>REGULAR AGENDA</b>  |
| 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 ENDORSE:** SFRTA Strategic Regional Transit Plan Draft Recommendations

Mr. Joseph Quinty provided a brief introduction and turned over to Ms. Cassandra Ecker of project consultant Jacobs Carter Burgess, who provided an overview and explanation of the memorandum *Network Composition and Analysis* (which was included in the meeting agenda packet). Ms. Ecker also handed out updated replacement pages for the raw data charts on pages 3 and 4 in the document. Her focus was on the model outputs for the three transit networks and their individual projects, a comparison of the three networks using ridership and cost criteria, and how the application of alternate land use scenarios affected the results. Ms. Ecker stated that all of the technical data points towards the “Cost-Effective” Network being the recommended network for this project. She closed by mentioning that these findings will be brought to the SFRTA Governing Board in January, and pending their endorsement then be presented to the appropriate MPO and RPC boards and committees.

Ms. Delaney asked why ridership on the Tri-Rail Extension to Jupiter dropped when part of the networks, since there are no other competing services in that area. Discussion then ensued on the

details of modeling and how the reallocation of certain trips can be tracked with further analysis. Mr. Allen asked if the costs were in 2007 dollars. When learning that this is the case, he recommended that the cost figures be labeled as such. He then asked if the farebox recovery ratio for the recommended network should be better. Both Mr. Stubbs and Mr. Roberson responded that the 29% farebox recovery was very good. Mr. Jeff Weidner expressed concern about the annual cost figures being so high and questioned the methodology. Discussion ensued, with factors mentioned such as lifecycle costs of vehicles and the discount rate. Both Ms. Ecker and Mr. William Cross stated that they will take a closer look at this measure and its methodology. Mr. Wilson Fernandez asked if the network costs were going to be broken down by county or agency. Mr. Cross replied that they would not. Mr. Weidner then asked if the network costs included the existing transit network in the region. Mr. Cross answered that no, the costs are for building and maintaining a network of these new projects only. Ms. Delaney asked if federal subsidies were factored into the cost calculations. Ms. Ecker answered no, saying these are straight cost figures. Mr. Fernandez commented that people need to see these high costs, as they are reality and can serve as a wake-up call. Mr. Allen added that if deferred, the costs will become even higher.

Mr. Roberson asked if the methodology for the alternate land use scenarios was adopted from another region. Ms. Ecker answered no, that it was done specifically for this project. Mr. Roberson expressed excitement about the findings showing that extensive transit oriented land use lowers operating and maintenance costs and increases the farebox recovery ratio. He then asked if such land use scenarios could be applied to the MPO's Long Range Transportation Plans (LRTP's). Mr. Fernandez replied that the data from this project will be plugged into the Regional LRTP, but did not think such land use scenarios will be applied to the Regional or individual LRTP's. Mr. Fernandez and Mr. Carlos Roa expressed concern with the name "Cost Effective Network" being used as part of this project, wondering if it will cause confusion with the MPO's Cost Feasible Plans. Mr. Cross acknowledged that all of the Strategic Plan's networks are needs plans, not cost feasible plans, and said that a new name for the Cost Effective Network is something the project team will look into. Chairman Whitfield commented that he is looking forward to seeing how this project ties into the LRTP's and local plans. He also stressed that good technical documentation is needed to feed this into the Regional LRTP. Mr. Quinty asked if the committee had any reservations about the Cost Effective being the recommended network or wanted any individual projects added, noting some of the projects and segments that were not included in it. There was consensus among the committee that the technical findings should dictate the recommended network.

Mr. Dan Glickman suggested that a citizens' guide or simplified document is needed for lay people and the SFRTA Governing Board. Mr. Quinty said that boiling all of this technical work down into an easy to understand format is a challenge that the project team has already been discussing. Mr. Fernandez asked if the results really need approval or action from the SFRTA Board, as he sees the findings serving as the first four tasks of the Regional LRTP's transit element. Mr. Cross stated that the SFRTA Board directed staff to undertake this study and they indicated a desire to take action. He said Board action would endorse the project's major findings, which include the huge cost of implementing a major regional transit system, the drastic impact land use has on the transit networks' performance, and the extensive data to be incorporated into the Regional LRTP effort. Mr. Roberson then reiterated how important the land use analysis is, and also commented that this project is the only chance at a real regional transit plan, which the Regional LRTP will not be. Mr. Fernandez commented that he's looking forward to the three MPO's plans being integrated as part of the Regional LRTP, but is worried how that's impacted by the SFRTA Board adopting this project as the regional transit plan. Chairman Whitfield mentioned that the SFRTA Board should give some

kind of blessing before it is brought to the other agencies. There was then discussion and consensus among the committee that the project be considered a concept plan. Mr. Cross expressed satisfaction that the Strategic Plan is being incorporated into the Regional LRTP process, stating that anything beyond that is a bonus. Mr. Roberson made a motion to endorse the Cost Effective Network as the project's concept plan. Mr. Weidner seconded the motion. With no further discussion, the motion was called to a vote and was approved unanimously.

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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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**11. - INFORMATION:** SFRTA FY 2009-2018 Transit Development Plan (TDP) Major Update

Mr. Quinty presented this item to the PTAC Members, stating that the notice to proceed for the FY 2009-2018 TDP Major Update should occur shortly. Mr. Quinty cited the list of project tasks in the meeting packet, and asked for input from the committee. He also noted that project consultant PB Americas, Inc. will be leading the study effort, and said that representatives from PB were in attendance to address any questions or concerns. Mr. Weidner asked if SFRTA went through a request for proposals process to hire the consultant. Mr. Quinty replied that the consultant will be performing the work through SFRTA's general planning consultant contract. Mr. Weidner stated that the TDP needs to be submitted to FDOT by September 1, which will require a great deal of effort.

**12. - INFORMATION:** 2008 PTAC Meeting Schedule

Mr. Quinty presented this item and referenced two optional PTAC meeting schedules (included in the agenda packet) proposed for 2008. Option A called for reduced bi-monthly schedule, while Option B called for a monthly meeting schedule except for July and November. Mr. Quinty cited the numerous MPO LRTP meetings to be held in 2008 as a potential reason to reduce the PTAC schedule. However, there was consensus among committee members to continue with the more frequent schedule listed in Option B. Mr. Quinty then requested that the January 16 meeting date be eliminated from the Option B schedule, citing the lack of activity over the holidays. There was consensus to accept Mr. Quinty's request, with the next PTAC Meeting being February 20, 2008 at 10:00 am. The agreed upon 2008 PTAC schedule is listed below.

February 20  
March 19  
April 16  
May 21  
June 18  
August 20  
September 17  
October 15  
December 17

**SFRTA EXECUTIVE DIRECTOR REPORTS/COMMENTS**

**PTAC MEMBER COMMENTS**

**ADJOURNMENT**

The meeting was adjourned at 11:27 am.

AGENDA ITEM NO. I1

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC)  
MEETING: FEBRUARY 20, 2008

INFORMATION ITEM REPORT

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Information Item                       Presentation

DRAFT TRI-RAIL STATION PARK-AND-RIDE AGREEMENT

SUMMARY EXPLANATION AND BACKGROUND:

Over the past year, growth in Tri-Rail ridership has resulted in increased demand on many of its park-and-ride facilities. This increased demand has prompted problems in accommodating the van pool and car pool users who also utilize the park-and-ride lots at Tri-Rail stations.

Much correspondence has taken place among the region's transportation partners in recent months to find a solution to this issue. The correspondence resulted in a broader range of stakeholders being identified and included in the dialogue, as well as helpful input being received. Such input helped to shape a first draft of a policy and agreement to accommodate car pool and van pool users at Tri-Rail station park-and-ride facilities. These draft documents are attached for your review.

EXHIBITS ATTACHED: Exhibit 1- Draft Parking Policy  
Exhibit 2- Draft Parking Agreement

## EXHIBIT 1

### **0.0.1 Parking**

Tri-Rail provides parking on a first-come, first served basis at certain locations and does not assume responsibility for damage to or loss of property within its parking lots. Persons leaving their vehicles do so at their own risk. Tri-Rail does not guarantee sufficient capacity at any parking lot to accommodate any or all vehicles.

### **5.6.13.1 Park-and-Ride Permits**

A valid Tri-Rail Park-and-Ride Permit is required for anyone parking in a Tri-Rail Station who is not a Tri-Rail passenger. Permits shall be displayed on the vehicles dashboard and be visible at all times. Park-and-Ride Permits will be issued for a two-year period. There will be no charge for the permit. The permit shall specify the station for which the permit is issued.

Park-and-Ride Permits shall only be issued to persons who belong to a recognized car pool or van pool park-and-ride program. Permits shall only be issued for Tri-Rail Stations owned or controlled by SFRTA and that are at less than 80% of capacity. Those stations currently at less than 80% capacity are Boca Raton, Boynton Beach, Deerfield Beach, Delray Beach, Hialeah Market, Mangonia Park, Opa-Locka and Pompano Beach. Tri-Rail may revoke a permit if it is determined through periodic traffic counts that a station exceeds 80% of its capacity.

The Park-and-Ride Permit Program will be administered by the Florida Department of Transportation. For questions pertaining to Parking Lot Park-and Ride Permits persons may call 1-800-Tri-Rail or South Florida Commuter Services at 1-800-234-RIDE.

EXHIBIT 2

**AGREEMENT FOR ADMINISTRATION  
OF SFRTA PARK-AND-RIDE PERMIT PROGRAM**

**THIS AGREEMENT** (the “Agreement”) is made and entered into as of the \_\_\_\_\_ day of \_\_\_\_\_ 2008, by and between the **STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION**, an executive agency of the State of Florida, hereinafter called “**FDOT**” or the “**DEPARTMENT**,” and the **SOUTH FLORIDA REGIONAL TRANSPORTATION**, a body politic and corporate, a public instrumentality, and an agency of the State of Florida created under Chapter 343, Florida Statutes, hereinafter called “**SFRTA.**”

**RECITALS**

**WHEREAS**, SFRTA owns and/or controls through lease agreements with other governmental agencies parking lots adjacent to its Tri-Rail Stations in Miami-Dade, Broward and Palm Beach counties; and

**WHEREAS**, some of the stations have excess parking capacity with excess capacity considered to be any parking lot operating at less than 80% capacity; and

**WHEREAS**, FDOT has asked SFRTA to consider allowing persons enrolled in recognized car pool or van pool park-and-ride programs to use stations that are under capacity as drop-off and pick-up points for participants in these programs; and

**WHEREAS**, SFRTA has agreed to allow the use of the stations it owns or controls that are under capacity for such purpose, subject to SFRTA’s Park-and-Ride Policy; and

**WHEREAS**, FDOT has agreed to assist SFRTA by administering the Park-and-Ride Permit Program;

**NOW, THEREFORE**, in consideration of the mutual covenants and agreements contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by the parties, FDOT and SFRTA agree as follows:

- 1. Recitals.** The above recitals are true and correct and are incorporated by reference.
- 2. SFRTA’s Obligations.**

SFRTA shall make available parking at Tri-Rail Stations it owns or controls under the terms of its Park-and-Ride Policy, which states as follows:

**5.6.13.1 Park-and-Ride Permit.**

A valid Tri-Rail Park-and-Ride Permit is required for anyone parking in a Tri-Rail Station who is not a Tri-Rail passenger. Permits shall be displayed on the vehicles dashboard and be visible at all times. Park-and-Ride Permits will be issued for a

two-year period. There will be no charge for the permit. The permit shall specify the station for which the permit is issued.

Park-and-Ride Permits shall only be issued to persons who can verify that they belong to a recognized car pool or van pool park-and-ride program. Permits shall only be issued for Tri-Rail Stations owned or controlled by SFRTA and that are at less than 80% of capacity. Those stations currently at less than 80% capacity are Boca Raton, Boynton Beach, Deerfield Beach, Delray Beach, Hialeah Market, Mangonia Park, Opa-Locka and Pompano Beach. Tri-Rail may revoke a permit if it is determined through periodic parking counts that a station exceeds 80% of its capacity.

The Park-and-Ride Permit Program will be administered by the Florida Department of Transportation. For questions pertaining to Parking Lot Park-and-Ride Permits persons may call 1-800-Tri-Rail or South Florida Commuter Services at 1-800-234-RIDE.

### **3. Department's Obligations.**

The Department shall, at no cost to SFRTA, administer SFRTA's Park-and-Ride Permit Program, as set forth above.

### **4. Standard Provisions**

a. **Not an Authorized Agent.** Neither party is an agent of the other party for any purpose such as to bind or represent the interests thereof, and shall not represent that it is an agent or that it is acting on the behalf of the other party, except as expressly provided. Neither party shall be bound by any unauthorized acts or conduct of the other party.

b. **Not Employees.** Neither party's employees are employees of the other party and therefore, are not entitled to the benefits of employees of the other party.

c. **Assignment.** Neither party shall sell, assign, or otherwise transfer its rights and obligations under this Agreement without the prior written consent of the other party.

d. **Governing Law.** This Agreement shall be governed by and interpreted in accordance with the laws of the State of Florida. Each party agrees to waive its right to a trial by jury.

e. **Venue.** If any judicial action arises out of this Agreement, the venue of any such action will be in Broward County, Florida. The parties agree that any and all applicable provisions of Federal, State, County and local laws and all ordinances, rules and regulations shall govern this Agreement.

f. **Severability Clause.** If any term or provision of this Agreement is found by a court of competent jurisdiction to be invalid, illegal, or otherwise unenforceable, the same shall not affect the other terms or provisions hereof or the whole of the

Agreement, but such term or provision shall be deemed modified to the extent necessary in the court's opinion to render such term or provision enforceable, and the rights and obligations of the parties shall be construed and enforced accordingly, preserving to the fullest permissible extent the intent of the parties. In such event, the parties agree to negotiate in good faith to reach an equitable agreement which shall affect the interest of the parties as set forth in this Agreement.

**g. No Third Party Beneficiary.** The parties agree to look solely to each other with respect to the performance of this Agreement. This Agreement and each and every provision hereof is for the exclusive benefit of FDOT and SFRTA and not for the benefit of any third party, and no third party shall be entitled to rely upon or enforce the terms of this Agreement, or to be a third party beneficiary thereof, except to the extent expressly provided herein.

**h. Consequential Damages.** Except as otherwise specifically provided herein, neither party shall in any event be responsible or held liable to the other for any indirect, incidental, special or consequential damages of any nature whatsoever, including liability for loss of use of property, loss of profits or other revenues interest, increased expenses or business interruption, however the same may be caused.

**i. Public Records.** Either party has the right to unilaterally cancel this Agreement for refusal by the other party to allow public access to all documents, papers, letters, or other material subject to the provisions of Chapter 119, Florida Statutes and made or received in conjunction with this Agreement. No such cancellation shall occur without written notice from the non-breaching party to the other party (the "Notice"). The breaching party shall have fifteen (15) working days from the date of receipt of the Notice to correct the refusal or to provide the non-breaching party with justification as to why the refusal is in compliance with the provisions of Florida law relating to public records.

**j. Waiver.** Unless otherwise agreed, the delay or failure by either Party to exercise or enforce any of its rights under this Agreement shall not constitute or be deemed a waiver of that Party's right thereafter to enforce those rights, nor shall any single or partial exercise of any such right preclude any other or further exercise thereof or the exercise of any other right.

**k. Amendments.** Any changes, modifications, or deletions to this Agreement shall be in writing and with the same formality of execution as this document.

**l. Entire Agreement.** This Agreement and any amendments thereto, constitutes the full and complete Agreement of the parties hereto and supersedes any prior Agreements, arrangements and communications, whether oral or written between the parties, with respect to the subject matter hereof. Each party acknowledges that it is entering into the Agreement solely on the basis of the representations contained herein, and for its own purposes and not for the benefit of any third party.

**m. Termination.** Either Party may terminate this Agreement without cause by providing notice to the other party within fifteen (15) days of such termination.

**n. Counterparts.** This Agreement may be executed in one or more counterparts, including facsimile counterparts, each of which shall be deemed an original, and all of which together shall constitute one and the same agreement.

[The remainder of this page is intentionally left blank.]

IN WITNESS WHEREOF, this Agreement is agreed to as of the date first above written by the undersigned parties.

**SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY**

Attest: \_\_\_\_\_  
Executive Director

By: \_\_\_\_\_  
Chair

Approved as to form and legal sufficiency:

\_\_\_\_\_  
SFRTA General Counsel

**FLORIDA DEPARTMENT OF TRANSPORTATION**

Attest: \_\_\_\_\_ By: \_\_\_\_\_  
Authorized Representative

Approved as to legal form and sufficiency:

By: \_\_\_\_\_  
FDOT General Counsel

AGENDA ITEM NO. I2

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC)  
MEETING: FEBRUARY 20, 2008

INFORMATION ITEM REPORT

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Information Item                       Presentation

SOUTH FLORIDA TRANSPORTATION RESOURCE GUIDE

SUMMARY EXPLANATION AND BACKGROUND:

At the October 17, 2007 PTAC meeting, the South Florida Transportation Resource Guide was introduced as an informational item. The guide explores the vital connection between transportation and land use in Broward, Miami-Dade and Palm Beach Counties. It is hoped that the document can improve the quality of life in South Florida by providing a baseline for future analysis and promoting coordination between providers and program managers. Major components of the South Florida Transportation Resource Guide include:

- Regional Snapshot (population and employment trends and major employers)
- Major Transit Hubs
- Transit Planning Coordinators
- Transit Providers
- Transit Supportive Plans
- Transit Supportive Policies and Programs

Ms. Lynda Kompelien Westin of the SFRTA Planning staff will present this item and provide an overview of the project. Copies of the document will be made available at the meeting.

EXHIBITS ATTACHED: None.

AGENDA ITEM NO. I3

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC)  
MEETING: FEBRUARY 20, 2008

INFORMATION ITEM REPORT

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Information Item                       Presentation

RAIL-VOLUTION CONFERENCE SUMMARY

SUMMARY EXPLANATION AND BACKGROUND:

On October 31-November 3 Miami-Dade Transit and SFRTA co-hosted the Rail-Volution 2007 conference. Hundreds of conference participants attended its sessions and participated in mobile tours across the region.

PTAC members had previously expressed interest in hearing about the outcome of the Rail-Volution conference. SFRTA Planning staff will present this item, reporting on the conference details, findings, and lessons learned.

EXHIBITS ATTACHED: None.

AGENDA ITEM NO. I4

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC)  
MEETING: FEBRUARY 20, 2008

INFORMATION ITEM REPORT

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Information Item       Presentation

SOUTH FLORIDA TRANSIT SUMMIT

SUMMARY EXPLANATION AND BACKGROUND:

Throughout 2007, the PTAC discussed the possibility of holding a regional transit summit. Such a transit summit was envisioned to attract elected officials at the local, state, and federal levels, as well as representatives from all of the partner agencies involved in transit in the region. Most recent PTAC discussion of holding a summit considered a fall 2008 date as most likely.

However, at the January 14 meeting of the Southeast Florida Transportation Council (SEFTC), consensus was reached to hold a transit summit with more limited scope but in a more timely manner. The focus of the summit would be gathering all of the leaders of the region's transportation partner agencies in the next few months.

This agenda item will serve as an update on the status of these efforts.

EXHIBITS ATTACHED: None.

AGENDA ITEM NO. I5

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC)  
MEETING: FEBRUARY 20, 2008

INFORMATION ITEM REPORT

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Information Item       Presentation

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY  
TRANSIT DEVELOPMENT PLAN MAJOR UPDATE, FY 2009-2018

SUMMARY EXPLANATION AND BACKGROUND:

Work has started on the South Florida Regional Transportation Authority's fourth Transit Development Plan (TDP), which is a major update covering the period FY 2009-2018. A notice to proceed was issued in January to project consultant PB Americas, Inc. Data collection and other early tasks are currently being performed. Mr. Joseph Quinty of SFRTA's Planning staff will present this item.

EXHIBITS ATTACHED: None.