

**MARTIN METROPOLITAN PLANNING ORGANIZATION
TECHNNICAL ADVISORY COMMITTEE MEETING**

Martin County Administration Building
2nd Floor Engineering Conference Room
2401 SE Monterey Road
Stuart, FL 34996
www.martinmpo.com
(772) 221-1498

**Wednesday, September 5, 2018 at 1:30 p.m.
MINUTES**

1. CALL TO ORDER

The meeting was called to order by Lisa Wichser, Chair at 1:30 p.m.

2. ROLL CALL

Members in Attendance:

Lisa Wichser, Chair
Joe Capra
Mark Cocco
Clyde Dulin
Yanique Kelly
Gissela Saucedo

Members Excused:

Kim DeLaney, Vice Chair
Ken DeAngeles

Members Absent

Stuart Trent
Steve Meyer
Tim Voelker
Sam Carver

Staff in Attendance:

Beth Beltran, MPO Administrator
Bolivar Gomez, Senior Planner
Ricardo Vazquez, Associate Planner
Joy Puerta, Planner

Others in Attendance:

Stewart Robertson, Kimley-Horn
Ron Kareiva, FDOT
Alexander Estrada, FDOT
Cesar Martinez, FDOT
Victoria Buxton, Goal Associates
Christine Fasiska, FDOT
Godfrey Lamp, Goal Associates

There was a quorum present for this meeting.

3. APPROVE AGENDA

A motion was made by Mr. Joe Capra, seconded by Mr. Mark Cocco, for approval of the agenda. There were no objections and the motion passed unanimously.

4. APPROVE MINUTES

A motion was made by Mr. Clyde Dulin, seconded by Mr. Joe Capra, to approve the February 5, 2018 and May 2, 2018 minutes as presented. There were no objections and the motion passed unanimously.

5. AGENDA ITEMS

A. FY2018/19-FY2022/23 Transportation Improvement Program (TIP) Amendments #1 and #2

Mr. Bolivar Gomez presented Amendments #1 and #2 of the FY2018/19-FY2022/23 Transportation Improvement Program (TIP). He first spoke about Amendment #1 FY2018/19 Martin MPO Roll-Forward Report allowing funds programmed for the last fiscal year to be spent in the current fiscal year. This annual report shows projects that have already been funded in the work program, as well as the TIP that was approved last June. The projects include Murphy Road Bridge design and I-95 lighting. The MPO is asking for the funds from the previous year to be carried over to the same projects into the next 5-year cycle.

Mr. Gomez informed the Committee that Amendment #2 addresses Martin County's Transit Asset Management (TAM) Performance Measure Targets. Transit agencies that receive Federal funds for Operating and Capital Improvements are required to adopt Transit Performance Measure Targets. Metropolitan Planning Organizations are required to incorporate these Targets into their MPO performance measure targets. Amendment #2 also clarifies the language that references the State Freight Mobility Plan and State Asset Management Plan.

A motion was made by Mr. Clyde Dulin, seconded by Mr. Joe Capra to approve the FY2018/19-FY2022/23 Transportation Improvement Program (TIP) Amendments #1 and #2 as presented. There were no objections and the motion passed unanimously.

B. FY2019/20 Lists of Project Priorities

Ms. Beth Beltran explained that the Lists of Project Priorities (LOPP) assist to guide FDOT with the application of transportation funds in the FY2019/20 – FY2023/24 Tentative Work Program. She presented three charts: (1) Draft FY2019/20–FY2023/24 Federal Attributable Unfunded Project Priorities; (2) Transportation Alternatives Program Priorities; and (3) Martin County Public Transit Program of Projects (POP) for review. Upon approval, the Lists of Project Priorities will be forwarded to the MPO Board for their approval. Each year the MPO is required to submit its LOPP for consideration of funding for the new fifth year of FDOT's Work Program.

Ms. Beltran spoke about the cycle for the Draft FY2019/20–FY2023/24 Federal Attributable Unfunded Project Priorities which is to be included in the TIP for the following year. The process begins with the review of the unfunded roadway priority list projects selected from the 2040 Long Range Transportation Plan (LRTP). Staff then works with FDOT and local partners to discuss upcoming projects and priorities that will come before the MPO Board and the advisory

committees. She presented the proposed priority ranking for eleven facilities of the Draft Unfunded Project Priorities. Comments were made discussing area studies, the future Brightline railroad station, and the impact with pedestrian crossings. Next, the Transportation Alternatives Program (TAP) Priorities list was presented showing the priority of projects eligible for the TAP Federal funds. Lastly, the list of Martin County Public Transit Program of Projects (POP) was presented showing transit project priorities funded by Federal or State funds. Ms. Beltran explained that Capital Funds go to bus replacement and the operating funds go to the operations of the service.

A motion was made by Mr. Clyde Dulin, seconded by Ms. Mark Cocco, to approve the FY2019/20 Lists of Project Priorities. Mr. Joe Capra abstained from the vote and the motion passed.

C. MARTIN MPO BICYCLE AND PEDESTRIAN FACILITIES MAP

Mr. Stewart Robertson with Kimley-Horn and Associates presented the Martin MPO Bicycle and Pedestrian Facilities Map for input and approval. The MPO updates the data and distributes the Martin MPO map every five years. He discussed the two versions of the map, a printed map version showing sidewalk pedestrian facilities and an interactive map version that can be accessed from a computer or smart phone which includes an access link on the Martin County website. The interactive map was demonstrated and explained utilizing the new map features and specific details. Discussion continued related to distribution of the printed maps, future facilities to be included with the interactive map features, and trip routing comments. There were suggestions offering business advertising on the printed map and review to address ADA compliance. He stated the additional comments will be integrated and tested into the final version.

A motion was made by Mr. Clyde Dulin, seconded by Mr. Joe Capra, to approve the Martin MPO Bicycle and Pedestrian Facilities Map. There were no objections and the motion passed unanimously.

D. SR 5/US-1 AT SW JOAN JEFFERSON WAY PLANNING STUDY

Project Manager Alexander Estrada from Florida Department of Transportation (FDOT) presented the SR 5/US-1 at SW Joan Jefferson Way Planning Study. Mr. Estrada noted that FDOT is conducting the study with the objective to address existing traffic volumes and safety in the City of Stuart at the intersection of SR 5/US-1 and SW Joan Jefferson Way. The goal is to evaluate build alternatives and to develop an action plan. Upon completion in fall of 2018, the planning study will offer alternatives for short term and long term congestion and safety in the area. Currently, the overflow on the southbound left turn lane of Roosevelt Bridge onto Joan Jefferson Way is creating potential safety and operational issues. Ron Kareiva with FDOT continued with the presentation of the four alternatives ranging from no-build to long term and discussed the impact of each plan.

A discussion ensued regarding the pros and cons of each alternative and included safety issues of traffic routes near schools and playground areas, congestion at peak traffic times, parking garage opportunities, and intersection and roundabout concerns. Ms. Beth Beltran stated that the Citizens' Advisory Committee asked that FDOT make the SR 5/US-1 at SW Joan Jefferson Way Planning Study presentation at the next City of Stuart Commission meeting.

6. COMMENTS FROM COMMITTEE MEMBERS

None

7. COMMENTS FROM THE PUBLIC

None

8. NOTES

None

9. NEXT MEETING

Joint CAC/TAC Meeting October 2018 - TBD

10. ADJOURN

The September 5, 2018 meeting of the Martin MPO Technical Advisory Committee adjourned at 2:43 p.m.

Recorded and Prepared by:

Brigitte Wantz
Brigitte Wantz, Administrative Specialist III

2/4/19
Date

Approved By:

Lisa Wichser
Lisa Wichser, Chair

02-04-2019
Date