

**MARTIN METROPOLITAN PLANNING ORGANIZATION
CITIZENS' ADVISORY COMMITTEE (CAC) MEETING**

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

Wednesday, September 5, 2018 at 9:00 a.m.

MINUTES

1. CALL TO ORDER

The Citizen's Advisory Committee (CAC) meeting of September 5, 2018 was called to order by John Patteson, Vice Chair at 9:00 a.m.

2. ROLL CALL

Members in Attendance:

John Patteson, Vice Chair
Al Zilg
Saadia Tsafarides
Dan Parz
Sheila Kurtz
Ann Kagdis
Trent Steele (arrived at 9:09 a.m.)

Members Excused:

Amy Eason, Chair
Cindy Greenspan

Members Absent

Alfred Miller

Staff in Attendance:

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

Others in Attendance:

Stewart Robertson, Kimley-Horn
Ron Kareiva, FDOT
Victoria Buxton, Goal Associates Inc.
Cesar Martinez, FDOT

Persons with questions or concerns about nondiscrimination, or who require special accommodations under the American with Disabilities Act or language translation services (free of charge) should contact Bolivar Gomez, Senior Planner (Title VI/Non-discrimination Contact) at (772) 288-5412 or bgomez@martin.fl.us. Hearing impaired individuals are requested to telephone the Florida Relay System at #711.

Alexander Estrada, FDOT
Valerie Johnson
Godfrey Lamp, Goal Associates Inc.

There was a quorum present for this meeting.

3. APPROVE AGENDA

A motion was made by Mr. Daniel Parz, seconded by Ms. Ann Kagdis, for approval of the agenda. There were no objections and the motion passed unanimously.

4. APPROVE MINUTES

A motion was made by Ms. Saadia Tsaftarides, seconded by Ms. Ann Kagdis, to approve the February 7, 2018 and June 6, 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). Approval of Amendment #1 of the FY2018/19 Martin MPO Roll-Forward Report is being sought for the TIP which allows funds programmed for the last fiscal year to be spent in the current fiscal year. The annual roll-forward report shows projects that have already been funded in the work program as well as the TIP that was approved last June. 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. Ms. Beth Beltran addressed questions as to why there are remaining funds to carry over from the previous cycle. She explained that the amendment is sought every year to roll over any remaining State and Federal budget funds to be expended into the next fiscal year.

Mr. Gomez informed the Committee that Amendment #2 addresses Martin County's Transit Asset Management (TAM) Performance Measure Targets and will provide a clear reference to the State Freight Mobility Plan and State Asset Management Plan. Transit agencies that receive Federal funds for Capital Operating Improvements are required to adopt Transit Performance Measure Targets. As required by the Federal Transit Administration (FTA), approval of TAM Performance Measure targets included in the TIP is being sought in TIP Amendment #2 to fulfill the requirement for future State and Federal funds.

A motion was made by Mr. Parz, seconded by Ms. Kagdis, 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 List of Project Priorities (LOPP) guides the Florida Department of Transportation (FDOT) with the application of transportation funds in the FY2019/20 – FY2023/24 Tentative Work Program. She presented three charts for review and recommended approval: (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 approval. Upon approval, the Lists of Project Priorities will then be forwarded to the MPO Board for 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 including: Martin County, The City of Stuart, Sewell's Point, and the Village of Indiantown 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. Ms. Beltran also informed the committee that MPO staff recently attended an FDOT-District 1 public meeting in Okeechobee County where their public comments included support for the CR 714 Re-alignment (Priority #11) north of the Countyline. Martin MPO will continue to work with FDOT-District 1's and the newly created Heartland Region TPO regarding this project. The Draft FY2019/20–FY2023/24 Federal Attributable Unfunded Project Priorities will be reviewed by FDOT and the funding decisions will be offered in November, 2018 as part of FDOT's Draft Tentative Work Program. Martin County has been fortunate that some phase of almost all of our projects are usually funded.

The Transportation Alternatives Program (TAP) Priorities list and the list of Martin County Public Transit Program of Projects (POP) were also presented. Ms. Beltran explained the transit capital funds typically go towards bus replacement and the operating funds go towards the operations of the service.

A motion was made by Mr. Daniel Parz, seconded by Ms. Saadia Tsafarides, to approve the FY2019/20 Lists of Project Priorities as presented. There were no objections and the motion passed unanimously.

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. The interactive map was demonstrated and explained utilizing the new map features. Extensive discussions continued related to the website, future facilities to be included on the interactive map features, and the green pavement conflict zones in bike lanes throughout the local area. There were comments to use understandable language other than "facilities" for the bike path designations in the map legend and layer list.

A motion was made by Ms. Saadia Tsafarides, seconded by Ms. Ann Kagdis, to approve the Martin MPO Bicycle and Pedestrian Facilities Map with comments. 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. The purpose of the study is to address congestion and safety concerns at the intersection with the goals of evaluating improvements and developing an action plan. Currently four alternatives from no-build to long term have been developed for consideration and the pros and cons of each were presented. Upon completion in fall of 2018, the planning study will offer build alternatives for short and long term congestion and safety.

Discussions included questions about current and future emergency services accessing the Downtown area, movement related to confusion corner, impact of the considered study alternatives, and future access conflicts. Comments were made regarding how the counts and percentages of data were acquired, and accessing additional options including looping the bridge back to redirect traffic to Dixie Highway.

A motion was made by Ms. Saadia Tsafarides, seconded by Ms. Sheila Kurtz, that FDOT make the SR 5/US-1 at SW Joan Jefferson Way Planning study as presented to the City of Stuart Commission. There were no objections and the motion passed unanimously.

6. COMMENTS FROM COMMITTEE MEMBERS

Ms. Ann Kagdis commented that the Town of Ocean Breeze is the 8th smallest town in the State. There is only one road to get in from Jensen Beach Boulevard to the Town of Ocean Breeze by the railroad tracks and the sidewalk ends. There is a public safety issue as people need to walk into the street to get to Town and it is a major problem. Other comments were made regarding resurfacing A1A and the completion timeframe.

Concerns were also discussed relating to hurricane shelter capacity since the area has grown.

7. COMMENTS FROM THE PUBLIC

Ms. Valerie Johnson asked about scooters that do not need a license to drive. She was directed to contact the Martin County Sheriff's Office.

8. NOTES

None

9. NEXT MEETING

- Joint CAC/TAC Meeting on October 2018 TBD

4. ADJOURN

Seeing no other business items remaining on the Agenda and no additional comments, the Vice Chair adjourned the September 5, 2018 meeting of the Martin MPO Citizen's Advisory Committee at 10:25 a.m. RONR (10th ed.), p.233, c.(9).

Prepared by:

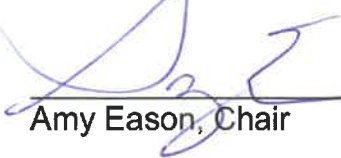


Brigitte Wantz, Administrative Specialist III

2/6/19

Date

Approved by:



Amy Eason, Chair

2/6/19

Date