

**MARTIN METROPOLITAN PLANNING ORGANIZATION
BICYCLE AND PEDESTRIAN ADVISORY COMMITTEE**

Martin County Administration Building
4th Floor Workshop Conference Room
2401 SE Monterey Road, Stuart, FL 34996

www.martinmpo.com

(772) 221-1498

**Monday, September 10, 2018 at 2:00 P.M.
MINUTES**

1. CALL TO ORDER

Ms. Joan Moore, Chair, called the meeting to order at 2:00 P.M.

2. ROLL CALL

Members in Attendance:

Joan Moore
Ken Natoli
Julie Preast
John Trahan
Dawn Arvin
Don Fabricy
Jan Icyda
Carlos Morales

Excused Members:

Hal Forslund

Members Not In Attendance:

Gene Zweben
JP Lazo
Nick Pagan

Staff in Attendance:

Bolivar Gomez, Senior Planner
Joy Puerta, Planner
Ricardo Vazquez, Senior Associate Planner

Others in Attendance:

Vinny Barile, Commissioner
Stewart Robertson, Kimley-Horn
Larry Wallace, FDOT
Ron Kareiva, FDOT
Victoria Baxton
Godfrey Lampty

A quorum was present for the meeting.

3. APPROVE AGENDA

Ms. Julie Preast made a motion to approve the Agenda, which was seconded by Mr. John Trahan. There were no objections. The motion passed unanimously.

4. APPROVE THE MINUTES

Ms. Julie Preast mentioned that the development was Harborage not Harbor Ridge under "Comments".

Mr. Ken Natoli made a motion to approve the Minutes from the regular meeting April 30, 2018 as amended, which was seconded by Mr. Jan Icyda. There were no objections. The motion passed unanimously.

Mr. Ken Natoli made a motion to approve the Minutes from the regular meeting June 11, 2018, which was seconded by Ms. Julie Preast. There were no objections. The motion passed unanimously.

5. AGENDA ITEMS

A. FY18/19-FY22/23 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENTS #1 and #2

Mr. Bolivar Gomez discussed the approval of the FY2018 Martin MPO Roll-Forward Report being sought in TIP Amendment #1. The Roll-Forward sheets and additional funds for FM#436425-1 and FM#437701-1 will be added to the TIP after being approved and signed by the MPO Policy Board Chairman. The Roll-Forward amendment will be submitted to FDOT by the October 1, 2018 deadline. He noted by October 1, 2018, transit providers must adopt their first Transit Asset Management (TAM)/State of Good Repair performance measure targets. At the July 24th Martin County Board of County Commission (BOCC) meeting, the Board approved the Martin County Public Transit TAM Performance Measure targets. The Federal Transit Administration (FTA) has requested MPOs incorporate TAM performance measures and targets in their TIPs. This is included TIP Amendment #2. The MPO staff recommends inclusion of the Martin BOCC TAM targets in the TIP. Additionally, Amendment #2 will provide clear reference to the State Freight Mobility Plan and State Management Plan. Don Fabricy discussed concerns with funding a Bus Terminal; however staff clarified the TAM targets were for operating the bus system.

Mr. Jan Icyda made a motion of approval for the FY18/19-FY22/23 Transportation Improvement Program (TIP) Amendments #1 and #2. The motion was seconded by Mr. Ken Natoli. There were no objections. The motion passed unanimously.

B. FY 2019/20 LIST OF PROJECT PRIORITIES

Mr. Bolivar Gomez presented the FY 2019/20 List of Project Priorities. He stated the MPO is required to submit its List of Project Priorities (LOPP) each year, in consideration of funding for what will become the new fifth year of FDOT's Work Program. Priority projects must be selected from the 2040 Long Range Transportation Plan (LRTP). Projects already in the Work Program remain on the list to guide in

programming funds up until the final phase is fully funded. Mr. Gomez continued by listing all of the Roadway, Transportation Alternatives Program (TAP) and Transit Project Priorities on the LOPP list. Ken Natoli made comments about priority #2 that includes the Monterey Road and Dixie Highway Intersection on the LOPP and questioned whether it included the entire intersection. Ms. Julie Preast made a comment that she liked the LOPP.

Mr. Ken Natoli motioned to approve the FY 2019/20 List of Project Priorities with Ms. Julie Preast providing a second. There were no objections. The motion passed unanimously.

C. DRAFT MPO BICYCLE AND PEDESTRIAN FACILITIES MAP

Mr. Stewart Robertson with the Kimley-Horn and Associates presented the Bicycle and Pedestrian Facilities Map. He discussed the two versions of the map, a printed map version and an interactive map version that can be scaled and zoomed in with more details. Extensive discussions continued, including corrections to existing facilities, legend, Downtown Stuart Inset, additional parks, and water fountains. Mr. Robertson stated that comments will be incorporated into the map.

Mr. Ken Natoli motioned to approve the MPO Bicycle and pedestrian Facilities Map as amended with additional comments, with Ms. Julie Preast providing a second. There were no objections. The motion passed unanimously.

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

Mr. Bolivar introduced Mr. Alexander Estrada from the Florida Department of Transportation (FDOT), to provide a presentation for the subject item. Mr. Estrada noted the FDOT is conducting a planning study for SR 5/US-1 at SW Joan Jefferson Way in the City of Stuart. The project objective is to address congestion and safety concerns at the intersection of SR 5/US-1 and SW Joan Jefferson Way. Particular, addressing the overflow on the southbound left turn lane onto Joan Jefferson Way that is creating potential safety and operational issues on the Roosevelt Bridge. The purpose was to analyze existing traffic volumes and patterns and consider various Build Alternatives. Ron Kareiva with FDOT continued with the presentation that discussed the four alternatives. Discussions ensued. Mr. John Trahan commented on the schools in the area and whether the consultant considered bike/ped improvements into the designs. Mr. Ken Natoli addressed concerns with the traffic flow that will be created with vehicles only traveling westbound on SW Ocean Blvd. Ms. Julie Preast commented that very few vehicles travel eastbound on SW Ocean Blvd. because they cannot get to E. Ocean Blvd. through confusion corner.

6. COMMENTS FROM STAFF

Ms. Joy Puerta introduced Larry Wallace, New FDOT Complete Streets Coordinator and Carlos Morales, the newest committee member and had them provide brief backgrounds. She continued by discussing the future Walk to School Events planned on October 5th

and 10th, and a recent Bike Planning Workshop and ADA Paving the Way Workshop she recently attended.

7. COMMENTS FROM COMMITTEE MEMBERS

Ms. Joan Moore, thanked everyone for their participation on the Bike Map. Mr. Ken Natoli discussed having a repository for transportation issues, noted the next meeting date “reads” October 10th when it should be October 8th and asked if Growth Management was invited to the next special meeting. Ms. Joy Puerta advised yes. Ms. Julie Preast suggested someone from the City of Stuart should attend and Ms. Joy Puerta agreed.

8. COMMENTS FROM THE PUBLIC

No comments

9. NOTES

None.

10. NEXT MEETING

October 8, 2018 BPAC special meeting at 2:00 p.m.

11. ADJOURN

Chair Joan Moore adjourned the meeting.

The meeting was adjourned at 4:09 PM.

Prepared by:




Joy Puerta, Planner

10/8/18

Date

Approved by:



Joan Moore, Chair

10/8/18

Date