

**MARTIN METROPOLITAN PLANNING ORGANIZATION JOINT CITIZENS'
AND TECHNICAL ADVISORY COMMITTEE MEETING**

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

Monday, October 10, 2018 at 1:30 PM
MINUTES

1. CALL TO ORDER

The meeting was called to order at 1:42 PM by Lisa Wichser, TAC Chair.

2. ROLL CALL

TAC Members in Attendance:

Lisa Wichser, Chair
Stuart Trent
Mark Cocco
Clyde Dulin
Yanique Kelly
Tim Voelker
Gissela Saucedo
Sam Carver
Ken DeAngeles
David Dyess

TAC Members Excused:

Kim DeLaney, Vice Chair
Pamela Mac'Kie Walker

CAC Members in Attendance:

Amy Eason, Chair
John Patteson, Vice Chair
Albert Zilg
Saadia Tsafarides
Sheila Kurtz

CAC Members Excused:

Cindy Greenspan
Daniel Parz
Trent Steele
Alfred Miller

CAC Members Absent:

Ann Kagdis

Staff in Attendance:

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

Others in Attendance:

Christine Fasiska, FDOT

A quorum was present.

3. APPROVE AGENDA

A motion to approve the Agenda was made by Ms. Amy Eason and seconded by Ms. Sheila Kurtz. There were no objections and the motion passed unanimously.

4. AGENDA ITEMS

A. PAVEMENT, BRIDGE, AND SYSTEM PERFORMANCE TARGETS

Mr. Bolivar Gomez presented background information to approve adoption of FDOT's 4-year targets for Pavement, Bridge, and System Performance. The Moving Ahead for Progress in the 21st Century (MAP-21) Act and the Fixing America's Surface Transportation (FAST) Act have established new Transportation Performance Measure (TPM) requirements. The TPM framework established performance measures for safety (PM1), pavement and bridge (PM2), and system performance (PM3). State Department of Transportations are required to establish statewide targets for each measure and MPOs have the option to support the statewide targets or adopt their own targets for the MPO's planning area. The Martin MPO Policy Board supported FDOT's "Vision Zero" targets for all five Federal Safety Performance Measures at the February 26, 2018 meeting. Mr. Gomez explained that Martin met or exceeded the majority of their targets with the exception of: % of non-interstate NHS pavements in GOOD condition. FDOT set a goal of 40% and Martin was at 39%. FDOT set the targets in May 2018, and MPOs have a deadline of November 14, 2018, to adopt the targets or establish their own.

Mr. Alfred Zilg asked questions regarding the Targets and Federal Regulations approved by the current administration and the possibility for any changes as to which direction we want to be headed. Ms. Beth Beltran stated the 4-year targets may change and Martin MPO is adopting FDOT's Targets as are most of the 27 Florida MPOs, as it is a requirement to receive Federal and State transportation funding. Discussion ensued about the requirements of State and Federal government decisions and how quickly things can change.

Mr. Clyde Dulin made a motion to approve the Pavement, Bridge, and System Performance Targets and seconded by Ms. Saadia Tsafiridees. There were no objections and the motion passed unanimously.

B. DRAFT MOBILITY PLAN & FEE STUDY SCOPE OF SERVICES

Ms. Joy Puerta presented the Draft Mobility Plan & Fee Study Scope of Services for approval. The 2013 House Bill 319 established Mobility Plans and associated Fees as a means to mitigate the transportation impacts and fund multimodal improvements. Martin MPO's FY 2018/19-2019/20 Unified Planning Work Program (UPWP) identifies the prospect of Martin County adopting a Mobility Fee to potentially replace existing Roadway Impact Fees and Transportation Concurrency requirements. The results of the study has the potential to move forward with a plan that could change how people and not just automobiles travel within the community.

A mobility fee will provide a funding mechanism to adequately fund Capital Transportation Improvements for multimodal improvements including land use, street designation, parking strategies to encourage walking and bicycling and transit alternatives to remove automobile dependency. The fee is a charge imposed on residential and commercial developers to pay their share of the impact of their projects. The structure of Scope of Services includes a series of tasks for the development and evaluation of alternatives for a mobility fee including meetings, presentations, public outreach, data collection and analysis, establishing goals and objectives, developing different alternatives, and final report preparation for approval.

Discussion ensued as to what modes of transportation would be considered and how fees are calculated in the study. Ms. Joy Puerta responded that the study would look at all current multimodal improvements and consider future needs to establish future mobility fees. Discussion continued about the identification of which modifications are needed and where they are best suited; the Mobility Fee Stakeholder Committee; and how goals and objectives are developed.

Mr. Clyde Dulin made a motion to approve the Draft Mobility Plan & Fee Study Scope of Services and seconded by Mr. Stuart Trent. There were no objections and the motion passed unanimously.

5. COMMENTS FROM COMMITTEE MEMBERS

Ken DeAngeles commented regarding the email notices sent to committee members and interested parties. He requested that future notices to be sent with the subject line designated with MPO. It was noted that Figure 4-2 has been amended by the BOCC to include the Pineland Prairie property as part of the primary urban district. A Golden Gate clean-up flyer was presented and offered voluntary opportunities.

6. COMMENTS FROM THE PUBLIC

None

7. NOTES

None

8. NEXT MEETINGS

- Joint CAC/BPAC/TAC Meeting – November 26, 2018 @ 1:30 p.m.

9. ADJOURN

Seeing no other business items remaining on the Agenda and no additional comments, the Chair adjourned the meeting at 2:18 PM.

Recorded and Prepared by:

Prepared by:

Brigitte Wantz
Brigitte Wantz, Administrative Specialist

4/1/19
Date

Approved by:

Lisa Wichser
Lisa Wichser, Chair

Apr. 1, 2019
Date