

**MARTIN METROPOLITAN PLANNING ORGANIZATION
TECHNICAL ADVISORY COMMITTEE (TAC) MEETING**

Martin County Administration Building
4th Floor Workshop Room
2401 SE Monterey Road, Stuart, FL 34996
www.martinmpo.com
(772) 221-1498

**June 3, 2019 @ 1:30 p.m.
MINUTES**

1. **CALL TO ORDER** - The meeting was called to order at 1:34 p.m. by Chair Lisa Wichser.

2. **ROLL CALL**

Members in Attendance:

Lisa Wichser, Chair
Joe Capra
Stuart Trent
Mark Cocco
Samantha Lovelady
Yanique Kelly
Tim Voelker
Claudette Mahan

Members Absent:

Kim DeLaney, Vice Chair
David Dyess
Sam Carver
Ken DeAngeles

Staff in Attendance:

Beth Beltran, MPO Administrator
Bolivar Gomez, Senior Planner
Joy Puerta, Planner
Ricardo Vazquez, Associate Planner
Brigitte Wantz, Adm. Specialist III

Others in Attendance:

Vikas Jain, T.Y. Lin
Walter Keller, Marlin Engineering
Jeff Weidner, Marlin Engineering
Bill Archebelle, Indiantown
John Podczerwinsky, FDOT

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A quorum was present for this meeting.

3. APPROVE AGENDA

A motion to approve the Agenda as presented was made by Stuart Trent and seconded by Tim Voelker. There were no objections and the motion passed unanimously.

4. APPROVE MINUTES

A motion to approve the May 1, 2019 Minutes as presented was made by Mark Cocco and seconded by Tim Voelker. There were no objections and the motion passed unanimously.

5. BUSINESS ITEMS

A. FY18/19-FY22/23 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT

Beth Beltran stated that the amendment to the FY18/19-FY22/23 Transportation Improvement Program (TIP) will increase the budget for the lighting design for the I-95/SR-9 Safety Project from the Palm Beach/Martin County line to CR-708/Bridge Road. Along the eight miles of the project, the number of proposed poles is increased to 80.

A motion to approve the FY18/19-FY22/23 Transportation Improvement Program (TIP) Amendment as presented was made by Mark Cocco and seconded by Samantha Lovelady. There were no objections and the motion passed unanimously

B. FINAL DRAFT FY19/20-FY23/24 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)

Bolivar Gomez presented the Final Draft FY19/20-FY23/24 Transportation Improvement Program (TIP) for authorized State and Federal transportation funds to be released for Martin County transportation projects. He stated that there were a few minor revisions including updating various maps and that the City of Stuart received a hard copy to offer for public input. Yanique Kelly commented that FDOT has reviewed the Final Draft TIP but are waiting for the FHWA and Central Office to review for comments. The Final FY19/20-FY23/24 TIP is scheduled to be adopted by the MPO Board on June 17, 2019.

A motion to approve the Final Draft FY19/20-FY23/24 Transportation Improvement Program (TIP) as presented was made by Mark Cocco and seconded by Samantha Lovelady. There were no objections and the motion passed unanimously.

C. FY2020/21 LISTS OF PROJECT PRIORITIES

Beth Beltran presented the FY2020/21 Lists of Project Priorities (LOPP) for submission and consideration for funding in FDOT's Tentative Work Program. The current projects included in FDOT's Work Program will remain on the list until the final phase is fully funded. Ms. Beltran described the first eleven Martin MPO FY20/21-FY24/25 Federal Attributable Unfunded Project Priorities that were included on the list last year but have changed in ranking order. The Cove Road widening project from Kanner Highway to US 1 has been moved to the first priority ranking. Comments ensued about the US 1 at Kanner Highway right turn lane improvements. Discussion included funds for the congestion management program, and the higher costs and lengthy timing when land acquisitions are required. The FY 2019/20-2023/24 Transportation Alternatives Program (TAP) Priorities list showed the funding for each year and the List of Public Transit Priorities showed the transit funding for each of the years.

A motion to approve the FY2020/21 Lists of Project Priorities as presented was made by Mark Cocco and seconded by Tim Voelker. There were no objections and the motion passed unanimously.

D. DRAFT 2045 LONG RANGE TRANSPORTATION PLAN (LRTP) PUBLIC INVOLVEMENT PLAN

Vikas Jain, Project Manager of T.Y. Lin International presented the Draft 2045 LRTP Public Involvement Plan. The purpose is to define specific strategies to engage the public and ensure participation from the most diverse audience possible. Specifics of the four public involvement goals of the plan were discussed. Mr. Jain described the project schedule from the initial kickoff to the future timeline and the role of each part of the team. The logo and slogan for the LRTP has been locked down for the plan and the website will offer information to the public as it becomes available. There will be four open houses to offer public input opportunities. There were comments about how the data collection submissions and analysis of land use information was acquired. There was clarification of the key stakeholders and the project steering committee membership team who have been identified for inclusion in the process.

A motion to approve the Draft 2045 Long Range Transportation Plan (LRTP) Public Involvement Plan as presented was made by Mark Cocco and seconded by Stuart Trent. There were no objections and the motion passed unanimously.

E. DRAFT FREIGHT AND GOODS MOVEMENT PLAN SCOPE OF SERVICES

Jeff Weidner, Project Manager from Marlin Engineering presented the Draft Freight and Goods Movement Plan Scope of Services. The plan will identify corridors used for distribution and delivery and to understand the overall freight and economic impact on Martin County. He welcomed Walter Keller as the new senior engineer with Marlin

Engineering. He discussed the two-year and four-year targets for the stand-alone plan which will provide information of alternative strategies to alleviate congestion and enhance mobility for people and goods. The plan includes freight reliability, land-use integration and reduced conflicts/friction between freight and residential and community areas. Mr. Weidner touched on the tasks which encompass (1) Coordination (2) Literature/Best Practices Review (3) Public and Stakeholder Outreach (4) Freight Plan Development and (5) Draft and Final Report. The keys for success of the scope include extensive public outreach of stakeholder engagement which is very important to the success of the study; development of a reliable multi-modal freight plan to include throughput, local freight deliveries, e-commerce, and context sensitivity.

A motion to approve the Draft Freight and Goods Movement Plan Scope of Services as presented was made by Joe Capra and seconded by Samantha Lovelady. There were no objections and the motion passed unanimously.

6. COMMITTEE MEMBER COMMENTS - None

7. PUBLIC COMMENTS - None

8. NOTES

9. NEXT MEETING - September 4, 2019 @1:30 p.m.

10. ADJOURN

The Chair adjourned the meeting at 2:16 p.m.

Prepared by:


Brigitte Wantz, Administrative Specialist, III

9/11/19
Date

Approved by:


Lisa Wichser, Chair

Sept 11, 2019
Date