

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

Martin County Administration Building 4<sup>th</sup> Floor Workshop Room  
2401 SE Monterey Road, Stuart, FL 34996

[www.martinmpo.com](http://www.martinmpo.com)

(772) 221-1498

**Wednesday, September 7, 2022 @ 1:30 PM**

**MINUTES**

**CALL TO ORDER**

**ROLL CALL**

**TAC Members in Attendance:**

Lisa Wichser, Chair  
Kim DeLaney, Vice Chair  
Robert Daniels  
Mark Cocco  
Samantha Lovelady  
Tim Voelker for David Dyess  
Mary Ann Yaw Sosa  
Ashman Beecher  
Milton Leggett, City of Stuart

**TAC Members Excused:**

Sam Carver

**TAC Members Not in Attendance:**

Stuart Trent  
Althea Jefferson  
Ken DeAngeles  
Mira Skoroden

**Staff in Attendance:**

Beth Beltran, MPO Administrator  
Joy Puerta, Planner  
Lucine Martens, Planner  
Cherie White, Administrative Assistant

**Others in Attendance:**

Tony Norat, FDOT  
Jeff Weidner, Marlin Engineering Inc.  
Leny Huaman, Marlin Engineering Inc.  
Chris Goetzfried, Martin County  
Jessica Josselyn, Kittelson & Associates

**A quorum was present.**

### **3. APPROVE AGENDA**

**A motion to approve the agenda was made by Samantha Lovelady and seconded by Kim Delaney. The motion passed unanimously.**

### **4. APPROVE MINUTES**

- TAC Meeting – June 6, 2022

**A motion to approve the Meeting Minutes of June 6, 2022 was made by Robert Daniels and seconded by Samantha Lovelady. The motion passed unanimously.**

### **5. COMMENTS FROM THE PUBLIC - None**

### **6. AGENDA ITEMS**

#### **A. FY23-FY27 ROLL FORWARD TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT**

Beth Beltran gave a brief overview on the FY23-FY27 Roll Forward Transportation Improvement Program (TIP) Amendment. She stated that each year, FDOT asks that those funds approved in the previous year that remain be “rolled forward” in order to be expended in the upcoming year.

**A motion to approve the FY23-FY27 Roll Forward Transportation Improvement Program (TIP) Amendment was made by Samantha Lovelady and seconded by Robert Daniels. The motion passed unanimously.**

#### **B. TRANSIT EFFICIENCY STUDY SCOPE OF SERVICES**

Beth Beltran introduced Jeff Weidner with Marlin Engineering and Jessica Josselyn with Kittelson & Associates who discussed the transit efficiency study scope of services. Jeff and Jessica gave a brief overview of the study and were available to answer questions.

Kim DeLaney asked if the study considers micro transit and rideshare and what kind of recommendations you usually use. Jessica Joselyn stated that right now they are more focusing on the shuttle and community transit.

**A motion to approve the Transit Efficiency Study Scope of Services was made by Samantha Lovelady and seconded by Mark Cocco. The motion passed unanimously.**

#### **C. WEBSITE DEVELOPMENT SCOPE OF SERVICES**

Beth Beltran introduced Joy Puerta who gave an overview of the website development scope of services. She requested approval and was available to answer questions.

**A motion to approve the Website Development Scope of Services was made by Robert Daniels and seconded by Samantha Lovelady. The motion passed unanimously.**

#### **D. DEVELOPMENT REVIEW INTERACTIVE MAP SCOPE OF SERVICES**

Beth Beltran gave a brief overview of the development review interactive map scope of services. She mentioned that the updated map will include the Federal Highway Administration Urban Area Boundary, as well as the Martin County Urban Service Boundary, as requested by the Martin MPO Policy Board.

**A motion to approve the Development Review Interactive Map Scope of Services was made by Kim DeLaney and seconded by Mark Cocco, motion passed unanimously.**

#### **E. TIP MODIFICATIONS AND AMENDMENTS**

Beth Beltran gave a brief overview of the item and explained the modifications and administrative amendments that will allow FDOT to begin work on projects earlier than October 1, 2022. The FY23 TIP was modified to add additional funds to two I-95 resurfacing projects; an amendment to the FY22 TIP included the modified I-95 resurfacing projects as well as the Avalon Drive Sidewalk project.

#### **7. COMMENTS FROM COMMITTEE MEMBERS**

Kim DeLaney mentioned that the timeframe has changed between Tri-Rail and Brightline. Tri-Rail services will be split beginning in the summer of next year. Train 1 will be going to Miami International, and Train 2 will go into downtown Miami. Brightline construction will be done by the first quarter of next year.

#### **8. NOTES**

- Florida Commission for the Transportation Disadvantaged (CTD) awarded the Martin MPO with the 2022 Planning Agency of the Year Award.

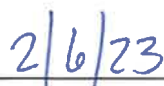
#### **9. NEXT MEETING**

Joint CAC, TAC & BPAC Meeting – November 28, 2022 @ 1:30 PM

**ADJOURNMENT: 2:25 P.M.**

**Prepared by:**

  
\_\_\_\_\_  
Alor Cadorna, Administrative Assistant

  
\_\_\_\_\_  
Date

**Approved by:**



Lisa Wichser, TAC Chair

02-06-2023

Date

**Minutes Approved on February 6, 2023**

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