



Planning Technical Advisory Committee (PTAC) Meeting

REGULAR MEETING AGENDA

Wednesday, November 13, 2019

10:00 a.m.

**South Florida Regional Transportation Authority
Planning Conference Room
801 NW 33rd Street
Pompano Beach, FL 33064**

FOR FURTHER INFORMATION, CALL NATALIE YESBECK PUSTIZZI (954) 788-7957

Members

Kim DeLaney, Treasure Coast Regional Planning Council
Loraine Cargill, South Florida Regional Transportation Authority
Jie Bian, Miami-Dade Transportation & Public Works
Nilia Cartaya, Florida Department of Transportation, District VI
Christina Miskis, South Florida Regional Planning Council
Wilson Fernandez, Miami-Dade Transportation Planning Organization
Jayne Pietrowski, FDOT, District IV
Jonathan Roberson, Broward County Transit
Paul Flavien, Broward Metropolitan Planning Organization
Steve Anderson, Palm Tran
Valerie Neilson, Palm Beach Transportation Planning Agency

Directions to SFRTA Operations Center: I-95 Exit at Copans Road. Go west on Copans Road to Andrews Avenue. Head north on Andrews Avenue to NW 33rd Street. Go east on NW 33rd Street. The SFRTA Operations Center is on the left. Parking is available in the garage behind the building. The SFRTA Operation Center is also accessible by taking the train to the Pompano Beach Station. The Operations Center is adjacent to the station.

PLANNING TECHNICAL ADVISORY COMMITTEE (PTAC)
MEETING OF NOVEMBER 13, 2019

The meeting will convene at 10:00 a.m., and will be held in the Planning Conference Room at the South Florida Regional Transportation Authority (SFRTA), 801 NW 33rd Street, Pompano Beach, FL 33064.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL – Additions, Deletions, Revisions

DISCUSSION ITEMS

MATTERS BY THE PUBLIC – Persons wishing to address the Committee are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any PTAC Member, however, that item may be removed from the Consent Agenda and considered separately.
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C1 – MOTION TO APPROVE: Minutes of August 14, 2019 PTAC Meeting

REGULAR AGENDA

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.
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R1- MOTION TO APPROVE: PTAC Meeting Schedule for Calendar Year 2020

R2 – MOTION TO APPROVE: SFRTA Transit Development Plan (TDP) 2019/2020 Annual Progress Report

INFORMATION / PRESENTATION ITEMS

Action not required, provided for information purposes only.
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I1 – INFORMATION: Miami-Dade Department of Transportation and Public Works (DTPW) Transit Development Plan (TDP) Major Update – *MDT10Ahead*

I2 – INFORMATION: SFRTA Fare Policy Change

(Agenda Continues on Next Page)

I3 – INFORMATION: Palm Beach Transportation Planning Agency (TPA) Update

I4 – INFORMATION: Northeast Corridor Midtown/Design District Demonstration Station Update

I5– INFORMATION: 2020 Rail~Volution Conference- Informational Kickoff Meeting

OTHER BUSINESS:

PTAC MEMBER COMMENTS

MEMBERS/ALTERNATES/MEETING ATTENDANCE SUMMARY – Enclosed

NEXT MEETING DATE – January 8, 2020

ADJOURNMENT

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, must at least 48 hours prior to the meeting, provide a written request directed to the Executive Office at 801 NW 33rd Street, Pompano Beach, Florida, or telephone (954) 942-RAIL (7245) for assistance; if hearing impaired, telephone (800) 273-7545 (TTY) for assistance.

Any person who decides to appeal any decision made by the Governing Board of the South Florida Regional Transportation with respect to any matter considered at this meeting or hearing, will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons wishing to address the Board are requested to complete an “Appearance Card” and will be limited to three (3) minutes. Please see the Minutes Clerk prior to the meeting.