



MPOAC GOVERNING BOARD COMMITTEE MEETING

January 30, 2019
Orlando Airport Marriott Lakeside
7499 Augusta National Drive, Orlando, FL

**Commissioner Nick Maddox,
Presiding**



MPOAC



Call to Order & Pledge of Allegiance



Approval of Minutes November 01, 2018



Public Comments (non-agenda items)



Executive Director's Report

UPWP Report
Committee Report
2019 Legislative Update

UPWP Report

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Accomplishments are in the meeting packet

MPOAC is slightly over budget



Accomplishment Highlights

- First Legislative Newsletter of 2019
- Coordinated with Florida League of Cities and presented to their Transportation Committee Twice
- Worked with FDOT and FHWA to revise the Consensus document
- FDOT/MPOAC Leadership meetings

Committee Update

Implementing the
Strategic Plan

Adopted April
2016

Four Committees:

Complete Streets
Noteworthy
Practices
Training
Communications



MPOAC Strategic Directions Plan





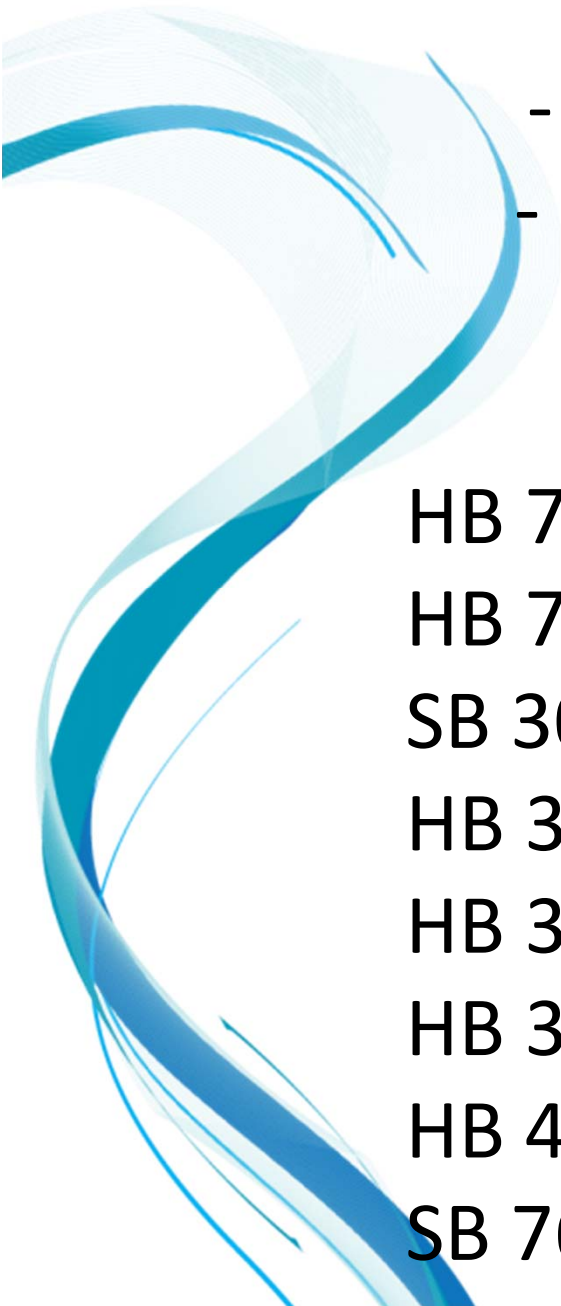
Committee Status

Complete Streets – Final Report issued
Noteworthy Practices – Underway
2019 Work Plan in Packet

Training and Communications Committees – To be launched

Freight Committee – Underway since 2013

- Developed a Freight Project Priority List
- Used by FDOT in programming projects
- Submitted 37 projects from 16 MPOs



2019 Legislative Update

- First Legislative Newsletter of 2019
- Legislature has held two committee weeks thus far

-Bills to Watch:

HB 71/SB 158 – Vulnerable Road Users

HB 75/SB 132 – Drones for Police

SB 306/HB 6003 – Red Light Cameras

HB 311 – Autonomous Vehicles

HB 341 – Car and Railroad Crashes

HB 385 – Transportation-watch surtax part

HB 453 – Scooter bill

SB 76/HB 107 – Texting and Driving



Florida DOT Presentation

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FHWA Florida Division Presentation

- FHWA TMA Certification Review Updates
- Transportation Performance Measures Updates



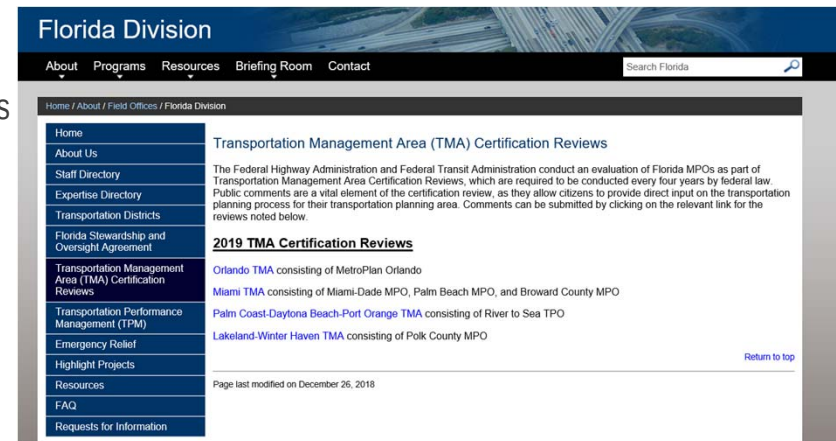
FHWA/FTA TMA Certifications

MPOAC
JANUARY 2019

Dec 2018 Updates for TMA Certifications

- ▶ Issued Tips for TMA Certification Social Media Outreach
 - ▶ Social Media In Lieu of Public Meeting
 - ▶ Depends on each MPO and their typical Outreach Practices
- ▶ New Website for TMA Certification Public Comments
 - ▶ Email will go directly to the FHWA Planners
 - ▶ Method is In Addition to Other Outreach Methods

<https://www.fhwa.dot.gov/fldiv/tma.cfm>





Results of the 2018 FL TMA Certification Risk Assessment Process

ADAPTATION OF FHWA'S RISK BASED STEWARDSHIP AND OVERSIGHT
IMPLEMENTATION GUIDANCE

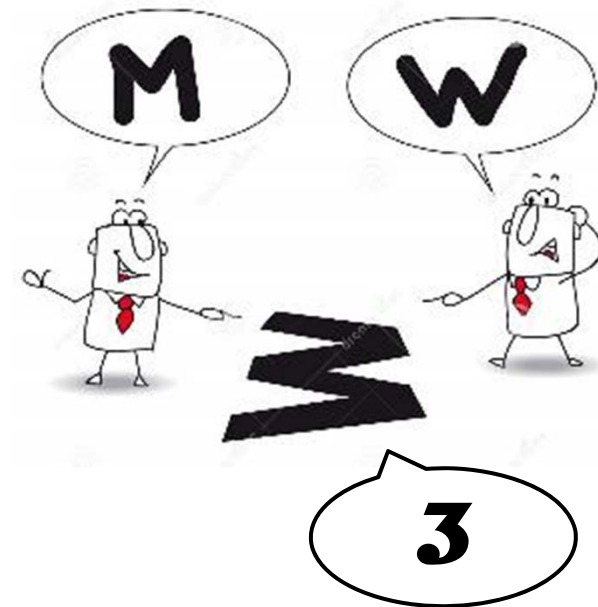


Risk Based Stewardship and Oversight (RBSO)

- ▶ FHWA Florida Has Been Using Risk in Construction Project Oversight for Over 10 years
- ▶ Formalized Business Practices Through Internal Division Procedures and 2014 FHWA RBSO Implementation Memo
- ▶ RBSO Applied at the Project level
- ▶ Manifested through:
 - ▶ Review of projects by location/funding level
 - ▶ Review of a topic area for selected projects through the state
 - ▶ PoDIs and PoCIs (Projects of Division or Corporate Interest)

Who's Risk is Being Assessed?

- ▶ Depends on Perspective
 - ▶ Risk to Each Agency
 - ▶ Shared Risks
- ▶ FL TMA Certification Risk Assessment focuses on the Federal Risk



FL TMA Certification Risk Assessment

- ▶ Addresses Risk at the Program Level vs Project Level
- ▶ Individualizes Certification Reviews vs One Size Fits All
- ▶ Shapes the Way FHWA Approaches Responsibilities
- ▶ Consistent Approach to Risk Tolerance
- ▶ Works With Traditional Stewardship and Oversight Practices
- ▶ Still Providing Technical Assistance, Required Approvals

What Changes Did the MPOs See?

- ▶ Invisible:

- ▶ Several Internal FHWA Changes

- ▶ Visible:

- ▶ New Appendix in the Certification Report
 - ▶ Certification Report Sections Streamlined
 - ▶ Timing and Quantity of Certification Review Questions
 - ▶ Shortened Site Visits

2018 Results

MPO:	Conventional Approach Average (N=8 MPOs)	Risk Assessment Approach Average (N=3 MPOs)	% Reduction
Total Hours:	227.0	102.2	55%
Subtotal - Tech Staff Hours:	207.8	88.7	57%
Subtotal - Mgmt Staff Hours:	19.2	13.5	30%
Number of MPO Questions:	124	9.7	92%
Site Visit Length:	1.5	0.8	47%
Report Length:	24.0	13.0	46%

2018 MPO Feedback

- ▶ Lee County, Space Coast, Florida-Alabama
- ▶ Concerns were with the General TMA process (vs Risk Approach)
- ▶ Risk Approach Comments Positive
 - ▶ Better focused
 - ▶ Significantly Reduced the Level of Effort and Time Needed for MPO Cert Preparation
 - ▶ Streamlining Allowed Better Access and Participation for Multiple Stakeholders
 - ▶ Reduced FDOT Travel Costs

2018 MPO Feedback

- ▶ Opportunities for Improvement
 - ▶ Better and Earlier Communication Regarding Corrective Actions and Expected Resolution
 - ▶ Closer Timing between Site Visit and Draft Report
 - ▶ Providing Opportunity for Each MPO Staff Member to discuss their Responsibilities and Current Activities (this was done at some site visits, but not all)
 - ▶ Clarify Expectations for Recommendation Implementation when Asking for Previous Certification Status Update
- ▶ FHWA and FTA Reviewing Opportunities and Setting up Follow Up Action Items as Appropriate

Questions?



Transportation Performance Measurement

Updates

January 2019



U.S. Department of Transportation
Federal Highway Administration

Recent Milestones



Nov 14: MPO Set Bridge, Pavement and System Performance Targets

Nov 23: FDOT completed first evaluation of facilities repeatedly requiring repair and reconstruction due to emergency events (23 CFR 667)



What's New for FL?

Provided Feedback on draft TIP Templates for PM1, PM2 and PM3 (Dec)

Provided Feedback on draft System Performance Report Framework (Dec)

Reviewing STIP TPM TAM Language



What's New for FL?

Updated TPM Website with Division Presentations

Home	Transportation Performance Management (TPM) The documents below have been developed for FHWA Florida Division's partners to assist them with the implementation of transportation performance measures and other strategies for transforming their planning processes into a performance based process. • FHWA's Overall TPM Website (includes links to <i>Federal Register</i> notices) • Timing of TPM Requirement Implementation for Florida MPO Long Range Transportation Plans (LRTP), Statewide/Transportation Improvement Programs (S/TIP), and related Amendments Updated! • Listing of All Performance Measures – Includes FDOT and MPO Due Dates for Setting Targets • FTA Performance Based Planning Requirements <u>FDOT Specific</u> • Summary of Planning Regulation Changes as they apply to FDOT • Summary of the Safety Performance Measure Requirements (PM 1) as they apply to FDOT New! • Summary of the Pavement Performance Measure Requirements (PM 2) as they apply to FDOT New! • Summary of the Bridge Performance Measure Requirements (PM 3) as they apply to FDOT New! • Summary of the System Performance (Includes Freight/CMAQ) Performance Measure Requirements (PM3) as they apply to FDOT • Summary of Asset Management Requirements as they apply to FDOT Updated! <u>MPO Specific</u> • Summary of Planning Regulation Changes as they apply to MPOs • Summary of the Safety Performance Measure Requirements (PM 1) as they apply to MPOs • Summary of the Pavement Performance Measure Requirements (PM 2) as they apply to MPOs • Summary of the Bridge Performance Measure Requirements (PM 3) as they apply to MPOs • Summary of the System Performance (Includes Freight/CMAQ) Performance Measure Requirements (PM3) as they apply to MPOs • FAQs from MPO One-on-One Sessions, Fall 2017 New! * Click Here for Presentations made by FHWA FL Division Return to top
About Us	
Staff Directory	
Expertise Directory	
Transportation Districts	
Florida Stewardship and Oversight Agreement	
Transportation Performance Management (TPM)	
Emergency Relief	
Highlight Projects	
Resources	
FAQ	
Requests for Information	
Traffic & Road Closure Information	
Florida Department of Transportation	



What's New in Guidance?

Clarifying Implementation Requirements
Associated with 23 CFR 667

Form of Q&As

<https://www.fhwa.dot.gov/tpm/faq.cfm>

Other FAQs

- [Asset Management](#)
- [Asset Management Initial Plans](#)
- [Q & A on Safety Performance Measures Final Rule](#)
- [Q&A on 23 CFR 667](#)

<https://www.fhwa.dot.gov/tpm/guidance/>



23 CFR 667 Highlights

1st Evaluation Completed – Nov 2018

Covers 20 years – 1997 through 2017

Evaluation Determines If There are Reasonable Alternatives

Includes NHS Roads, Highways and Bridges that required Repair and Reconstruction due to Two or more Emergency Events

FDOT Must Update Every 4 Years and after Every Event



23 CFR 667 Highlights

FDOT Required to Consider Results during Project Development

FDOT Encouraged to Consider the Evaluation during FTP, STIP development and Environmental Review Process

MPOs are also Encouraged to Consider the Evaluation during LRTP and TIP development

Beginning Nov 23, 2020, Evaluation must Include All Roads, Highways and Bridges Eligible for Assistance under 23 USC (except on Federal or Tribal lands)



23 CFR 667 Highlights

FHWA will Periodically Review FDOT
Compliance:

- Evaluation Performance
- Consideration of Evaluation Results during Project Development
- Overall Results Achieved



23 CFR 667 Highlights

FHWA Also Considers Compliance During:

- Planning Finding
- Environmental Approval Actions (Retained projects)
- Project Funding Approvals (FMIS)

FDOT Must Make Evaluations Available to FHWA Upon Request



Final TAMP and MPO Coordination

Coordination Required With All NHS Asset Owners:

- How FDOT will Collect and Share NHS data with all NHS owners
- NHS Asset Values
- Financial Plans and Investment Strategies for the Assets along with Processes for Project Selection and Priorities
- MPO Could Facilitate Coordination

Each MPO has member jurisdictions with locally owned NHS assets (Non-Interstate NHS off the State Highway System)



On the Horizon



Currently: S/TIP Amendments Include TAM (Transit Asset Management) Targets, TAM Plans and Transit Related PBPP metrics. 1st Amendment request for each MPO – include copies of relevant TIP pages

Feb 27: MPO Sets 2019 Safety Target

May 20, 2019: Any S/TIP Amendments After May 20th Address Bridge, Pavement and System Performance Targets

June 30, 2019: FDOT submits final TAMP.



For Additional Information



Cathy Kendall – Districts 1, 3 – cathy.kendall@dot.gov

Teresa Parker – Districts 2, 5, 7 - teresa.parker@dot.gov

Stacie Blizzard – Districts 4, 6 – stacie.blizzard@dot.gov

FL Division Website: www.fhwa.dot.gov/fldiv/tpm.cfm





MPOAC GOVERNING BOARD BUSINESS ITEMS & PRESENTATIONS



Action Items

Approval of Legal Services Contract for MPOAC General Counsel

Paul's Contract is an annual contract

Similar to Last Year

Only changes are to the Dates of Service and End of
Contract date revised for new Fiscal Year



Presentation by Florida League of Cities

Please welcome Mr. Jeff Branch
with the Florida League of Cities



Polk TPO “Pledge to Slow Down” PSA Series

Please welcome Mr. Tom Deardorff,
Executive Director of the Polk TPO



Election of Officers Calendar Year 2019

- MPOAC Governing Board **Chair**
Nomination and approval of a candidate
- MPOAC Governing Board **Vice-Chair**
Nomination and approval of a candidate
- MPOAC Governing Board **Executive
Committee Member**
Nomination and approval of a candidate



Communications



Member Comments



Adjournment

Next Meeting – April 30, 2019
Marriott Lakeside – Airport
Orlando, FL