



**FLORIDA MPOAC GOVERNING BOARD
COMMITTEE MEETING**

July 29, 2021
Orlando, FL

Don Scott, Presiding



CALL TO ORDER & PLEDGE OF ALLEGIANCE



MPOAC





INTRODUCTIONS





**APPROVAL OF MINUTES:
APRIL 29, 2021 MEETING**



**PUBLIC COMMENTS
(NON-AGENDA ITEMS)**



EXECUTIVE DIRECTOR'S REPORT

UPWP Report

Federal Legislative Update



MPOAC

UPWP Report

- MPOAC completed the FY under budget
 - Less travel
 - Lower labor costs
- Summary financial table is in the packet

House vs. Senate Reauth Bills

	House	Senate
Name	Investing in a New Vision for the Environment and Surface Transportation in America (INVEST in America) Act,	Surface Transportation Reauthorization Act
Length	5 years; first year is FAST ext.	5 years
Dollars	\$547B for transportation (\$715B overall); \$334.1B in highway spending	\$304B for highways; \$78B for rail/freight (separately)
Contains	Full reauthorization, rail title	Highway and rail (not transit)
Current Status	Passed full House	Passed EPW and Commerce
Needs	A Senate companion (with a revenue title (\$))	Finance (\$), Banking (Transit)
New issue areas	Climate, resilience, equity	Climate, resilience, equity
Distribution formula	Based on SAFETEA-LU shares, 95% min. (safe streets exempt)	Based on SAFETEA-LU shares, 95% min., +2% over '21 and +1%/year
Transit Share	20%	Unknown

House vs. Senate Reauth Bills

	House	Senate
STP	\$65.3 billion	\$64.8 billion (-\$0.5 billion)
STP Suballocation	Increased to 60% by 2026	55%
STP Populations	Adds 50-200K band	Adds 50-200K band
TAP	\$6.9 billion (-\$0.3 billion)	\$7.2 billion
TAP Suballocation	Increased to 65%	Increased to 65%
Safety	\$15.5 billion (-\$0.1 billion)	\$15.6 billion
CMAQ	\$14.5 billion	\$13.2 billion (-\$1.3 billion)
Metro Planning	\$2.5 billion	\$2.3 billion (-\$0.2 billion)
Planning Policy	Lots of new MPO responsibilities	Many fewer new MPO responsibilities
Grade Crossings	\$1.2 billion	\$1.2 billion
Freight	\$8.6 billion	\$7.2 billion (-\$1.4 billion)
NHPP	\$140.6 billion (-\$7.4 billion)	\$148 billion



House vs. Senate Reauth Bills

	House	Senate
New Programs	Safe Streets for All, Pre-disaster Mitigation, Carbon Reduction, Clean Corridors	PROTECT Resilience Program, Carbon Reduction Program
Pay for	Ha	Ha
Earmarks	Yes (\$5.7B in House bill; allows for \$14.7B)	Not yet
Floor Time	Passed	July?, may have to move w/o Banking



Bipartisan Framework Agreement

- 21 Senators endorsed, 10 moderate Senators negotiated agreement with the White House
- New spending + baseline (over 5 years) = \$973B
 - \$578B in new spending (vs. \$2.2T in Biden's American Jobs Plan)
- New spending + baseline (over 8 years) = \$1,209B
- Assumes Senate reauthorization, water infrastructure bills
- Has funding for power, EVs, resiliency, airports, broadband

	<u>Baseline</u>	Original Biden AJP	House Dem Bill	Senate EPW/CST Bills	Bipartisan Senate Framework
Roads (incl. HSIP), Bridges, Major Projects*	251	167	83.8	89.7	109
Passenger & Freight Rail	15	80	80.3	21.9	66
Public Transit	66	85	43.8	no bill	49



AGENCY REPORTS

**Florida Department of Transportation
and
Federal Highway Administration**



MPOAC

Florida Department of Transportation



Federal Highway Administration



U.S. Department
of Transportation

**Federal Highway
Administration**

MPOAC



**MPOAC STAFF DIRECTORS' ADVISORY
COMMITTEE BUSINESS ITEMS & PRESENTATIONS**

MPOAC Legislative Priorities and Policy Positions

- We will transition to a Word document for discussion and possible editing

MPOAC Meeting Dates for Calendar Year 2022

- Approved MPOAC meeting date methodology
 - Hold the meetings on the 5th Tuesday, Wednesday or Thursday in January, April, July, and October
 - If there was no 5th Tuesday, Wednesday or Thursday available in the months of January, April, July or October, then MPOAC meeting would move to the 4th Thursday of January, April, July and October



January 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
26	27	28	29	30	31	1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27 MPOAC meeting	28	29
30	31					

April 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
27	28	29	30	31	1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28 MPOAC meeting	29	30
1	2					

July 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
25	27	28	29	30	1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28 MPOAC meeting	29	30
31	1					

October 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
25	26	27	28	29	30	1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27 MPOAC meeting	28	29
30	31					

For 2022

Jan 27

April 28

July 28

Oct 27





Consolidated Planning Grant



Metropolitan Planning Organization
Advisory Council



July 29, 2021

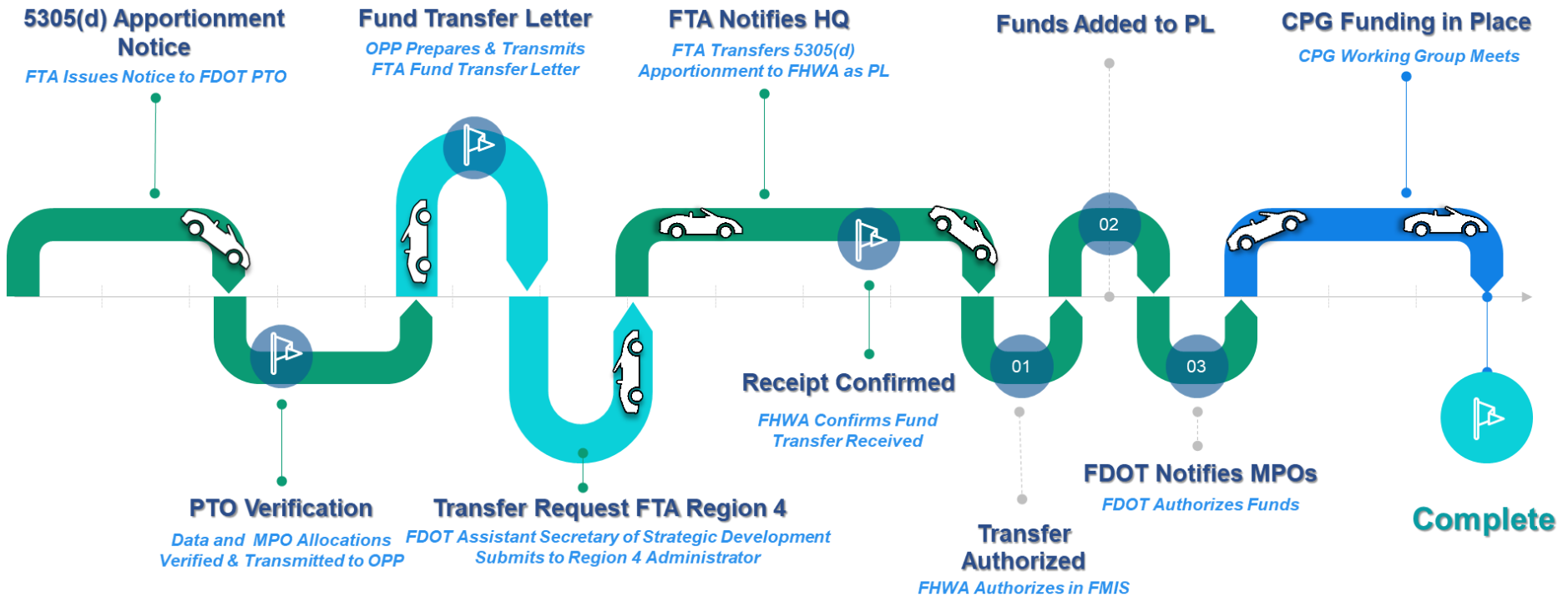


Strategic
development

Agenda

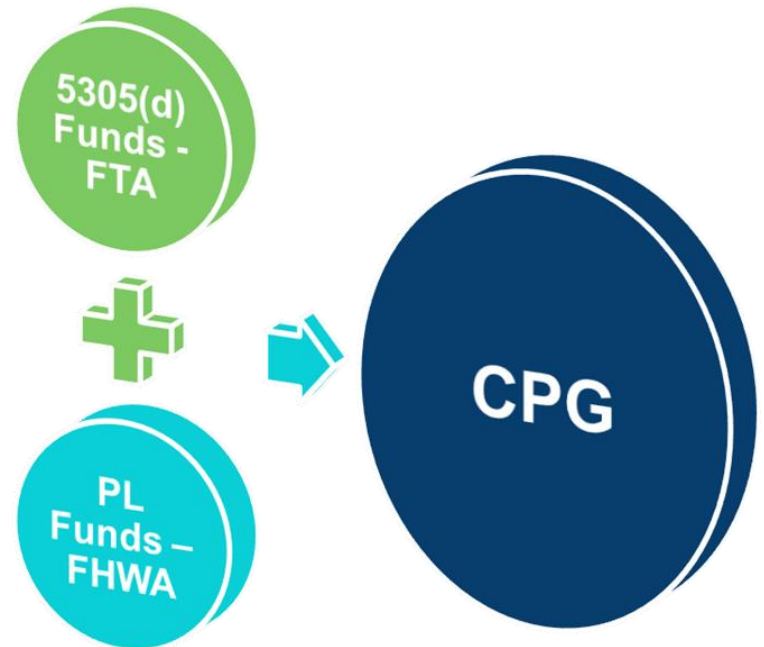
- Consolidated Planning Grant (CPG) Roadmap
- CPG Benefits
- CPG Documents
- CPG Funding Process
- CPG and MPO Allocations

CPG Roadmap



CPG Benefits

- Reduces grant agreements by 2/3
- Streamlines invoicing and financial management
- Coordinates grant administration
 - Streamline UPWP revisions
- Increases funding flexibility
- Follows PL program guidelines



CPG Documents

- ✓ **CPG Paper** – Reviewed by Federal partners
- ✓ **Updated MPO Agreement** – Being reviewed by FDOT Legal
 1. Resolution for MPOAC Adoption – *for your approval today*
 2. UPWP Revision Guidance
 3. Transfer Letter Template

Funding Process – Annual FDOT Transfer Request Letter

Letter will include:

- Apportionment Years
- Total Amount of 5305(d) funds

Issued by FDOT
after FTA Notice of
Apportionment

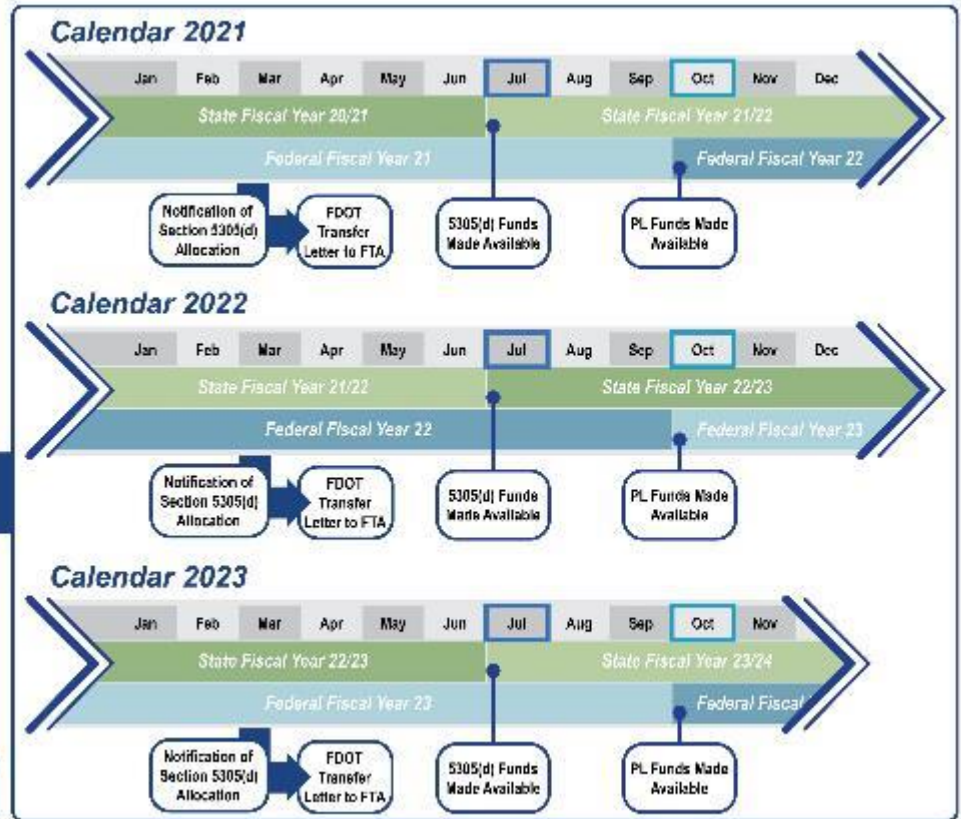
Funding Process

Consolidated Planning Grant:

When the Money Arrives



Legend:
■ Initial Authorization
■ Second Authorization



CPG and MPO Allocations

- Federal allocations ***will not change***
 - Existing allocation formulas maintained
- FDOT match with Toll Development Credits (TDCs)
- Local funds
 - May be collected
 - Must ***NOT*** be shown as “match” in UPWP budget tables



35%



OF ALL SERIOUS INJURIES OCCUR AT INTERSECTIONS*

Abra Horne

Administrator Metropolitan Planning

Direct: (850) 414-4901

Email: Abra.Horne@dot.state.fl.us



* Sourced from Florida crash data between 2015 and 2019.



Scan QR Code to see what FDOT is doing to achieve Target Zero!



MPOAC Executive Director

- MPOAC Governing Board directed the MPOAC Policy and Technical Committee to (April 29):
 - Explore options for the Executive Director position
 - Research the issues at hand, including positives/negatives of separating from or staying with FDOT
 - Provide information for the job description
 - Make a recommendation back to the Governing Board



MPOAC Policy & Technical Committee

June 4 & July 7 Meetings

- Discussed a wide range of issues:
 - Definitions of “independent” and “administratively hosted”
 - Other organizational options and history of the MPOAC
 - Role of MPOAC Governing Board v. “Host”
 - Which body oversees which aspects of the organization
 - Focus on MPOs and/or FDOT relationship
 - Service and physical equipment provision arrangements
 - Audit, business insurance, staff benefits, HR, payroll, procurement, personnel rules, etc.
 - Meeting rooms, office space, furniture, telephone, IT, supplies, copier, shipping/postage, etc.
 - Daily communication with FDOT staff



MPOAC Policy & Technical Committee Recommendations

- Draft MOU framework:
 - FDOT “administratively hosts” the MPOAC
 - Exec Dir works exclusively for MPOAC Governing Board
 - Day-to-Day supervision by Gov Board Chair
 - Gov Board Chair approves Exec Dir timesheets
 - Gov Board sets pay range and sets periodic pay adjustments for Exec Dir based on evaluation reviews
 - Work collaboratively to update the MPOAC Strategic Directions Plan to flesh out organizational issues in greater detail



MPOAC Policy & Technical Committee Recommendations

- Draft MPOAC Exec. Dir. Job Description:
 - Position duties
 - Minimum qualifications
 - Education, experience, KSAs
 - Benefits
 - Working conditions
 - Travel expectations
 - Other duties



SIS Policy Plan Update

presented by

Gerald Goosby
SIS Planning Manager

presented to

Metropolitan Planning
Organization Advisory
Council



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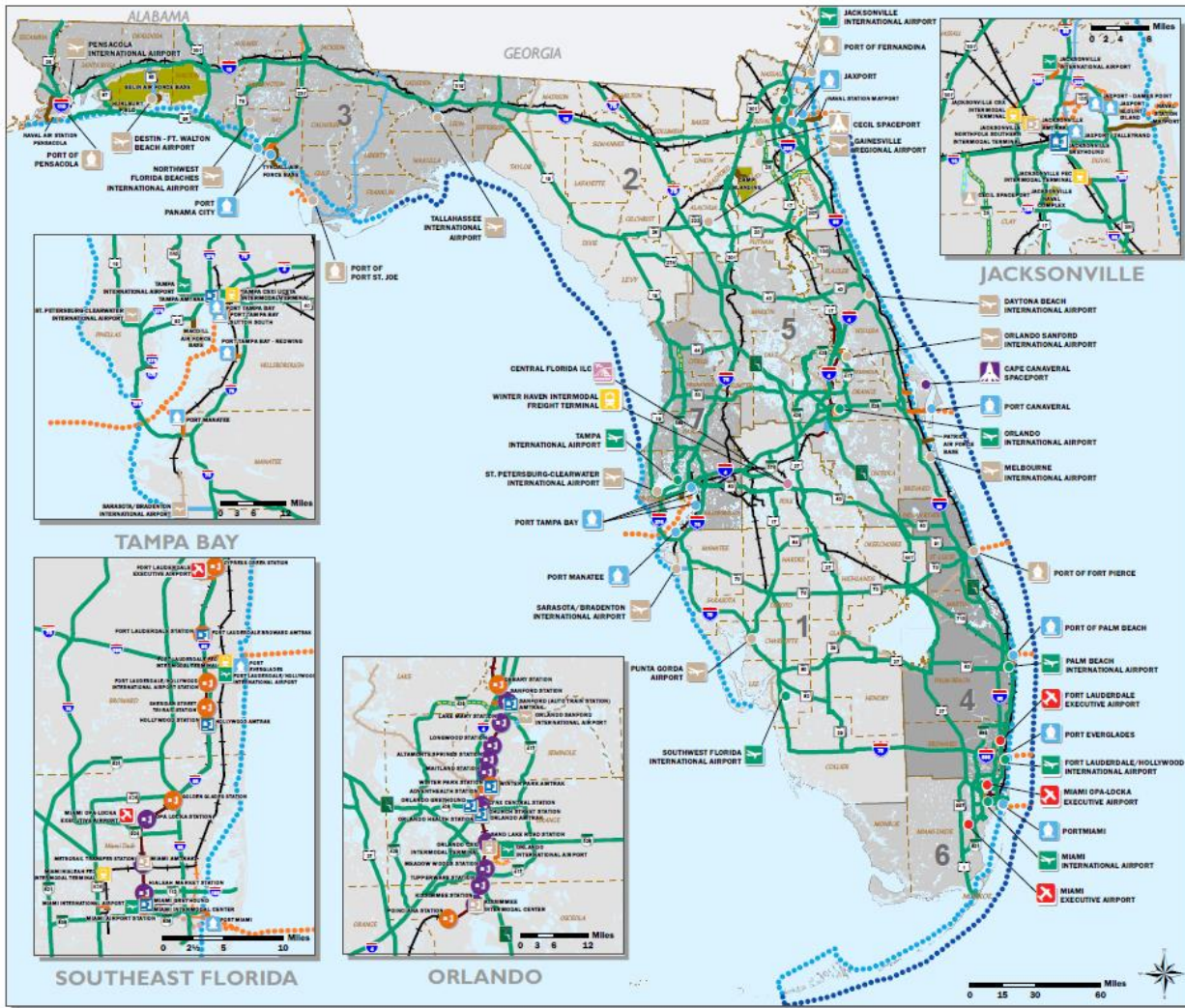
What is the Strategic Intermodal System?

**Statewide
network of
high-priority
transportation
facilities**

**Largest and
most
significant
transportation
facilities**

**Primary
means for
moving
people and
freight**





Airports & Spaceports

- SIS Commercial Service Airport
- Strategic Growth Commercial Service Airport
- SIS General Aviation Reliever Airport
- SIS Spaceport
- Strategic Growth Spaceport

Seaports

- SIS Seaport
- Strategic Growth Seaport

Freight Rail Terminals

- SIS Freight Rail Terminal
- Strategic Growth Freight Rail Terminal

Intermodal Logistic Center

- Strategic Growth Intermodal Logistic Center

Interregional Passenger Terminals

- SIS Passenger Terminal
- Strategic Growth Passenger Terminal

Urban Fixed Guideway Transit Terminal

- SIS Urban Fixed Guideway Hub
- SIS Urban Fixed Guideway Station

Highway

- SIS Highway Corridor
- Future SIS Highway Corridor
- Strategic Growth Highway Corridor
- SIS Highway Connector
- Strategic Growth Highway Connector
- Future Strategic Growth Highway Connector
- SIS Military Access Facility

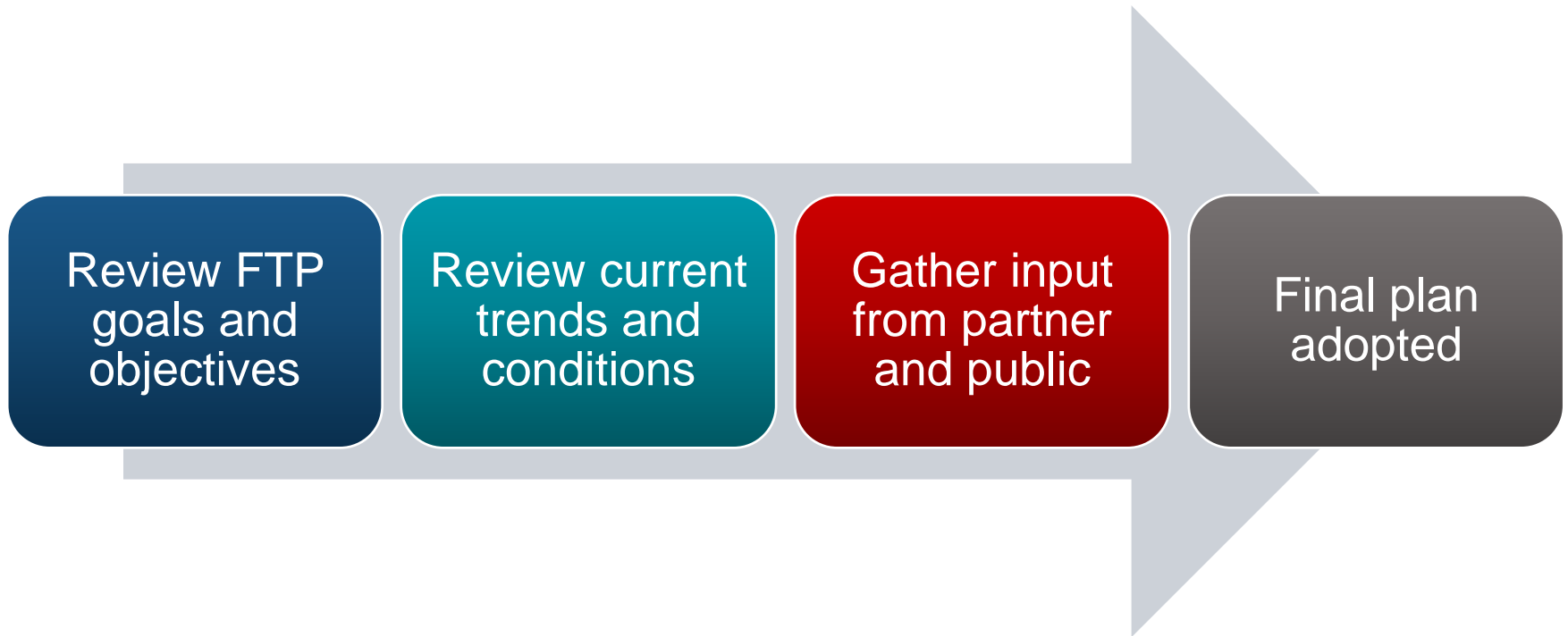
Rail & Urban Fixed Guideway

- SIS Railway Corridor
- Strategic Growth Railway Corridor
- SIS Railway Connector
- Strategic Growth Railway Connector
- SIS Urban Fixed Guideway

Waterways

- SIS Waterway
- Strategic Growth Waterway
- SIS Waterway Connector
- SIS Waterway Shipping Lane

How is the SIS Policy Plan developed?



SIS Policy Plan Elements

OBJECTIVES

FOCUS AREAS

POLICIES/STRATEGIES

IMPLEMENTATION GUIDANCE



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Current SIS Objectives



INTERREGIONAL CONNECTIVITY

Ensure the efficiency and reliability of multimodal transportation connectivity between Florida's economic regions and between Florida and other states and nations



INTERMODAL CONNECTIVITY

Expand transportation choices and integrate modes for interregional trips



ECONOMIC DEVELOPMENT

Provide transportation systems to support Florida as a global hub for trade, tourism, talent, innovation, business, and investment



2022 SIS Policy Plan Focus Areas



SAFETY



RESILIENCE



TECHNOLOGY & INNOVATION



URBAN MOBILITY & CONNECTIVITY



RURAL MOBILITY & CONNECTIVITY



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SIS Policy Questions



DESIGNATION POLICIES

What types of facilities
should be part of the SIS?

What types of criteria should be
used to identify these facilities?



NEEDS & PRIORITIZATION POLICIES

What types of investments should
be funded by statewide SIS funds?

What factors should be considered
in setting priorities?



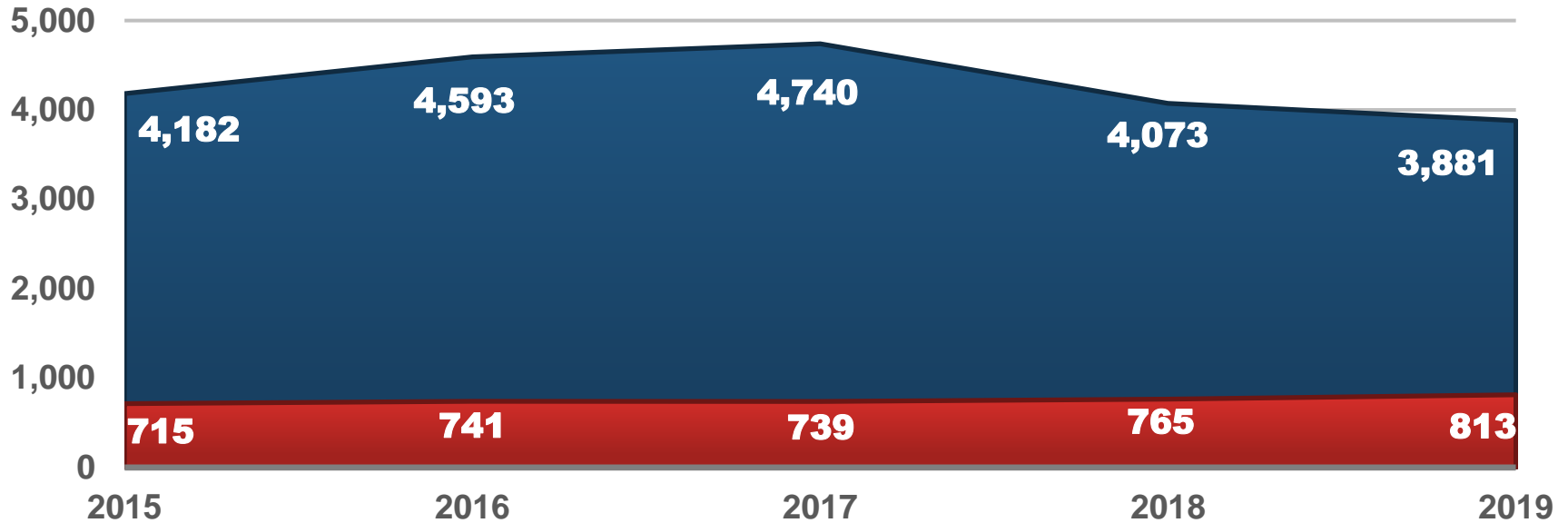
PLANNING & COLLABORATION POLICIES

How should FDOT work
with partners to accomplish
SIS objectives?



Safety

Fatalities/Serious Injuries



Roadway Fatalities (2015-2019 Average)

ALL ROADWAYS

1.43 Fatalities
per 100M VMT

1.10 Fatalities
per 100M VMT

SIS ONLY



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IDEAS FOR IMPROVING SAFETY

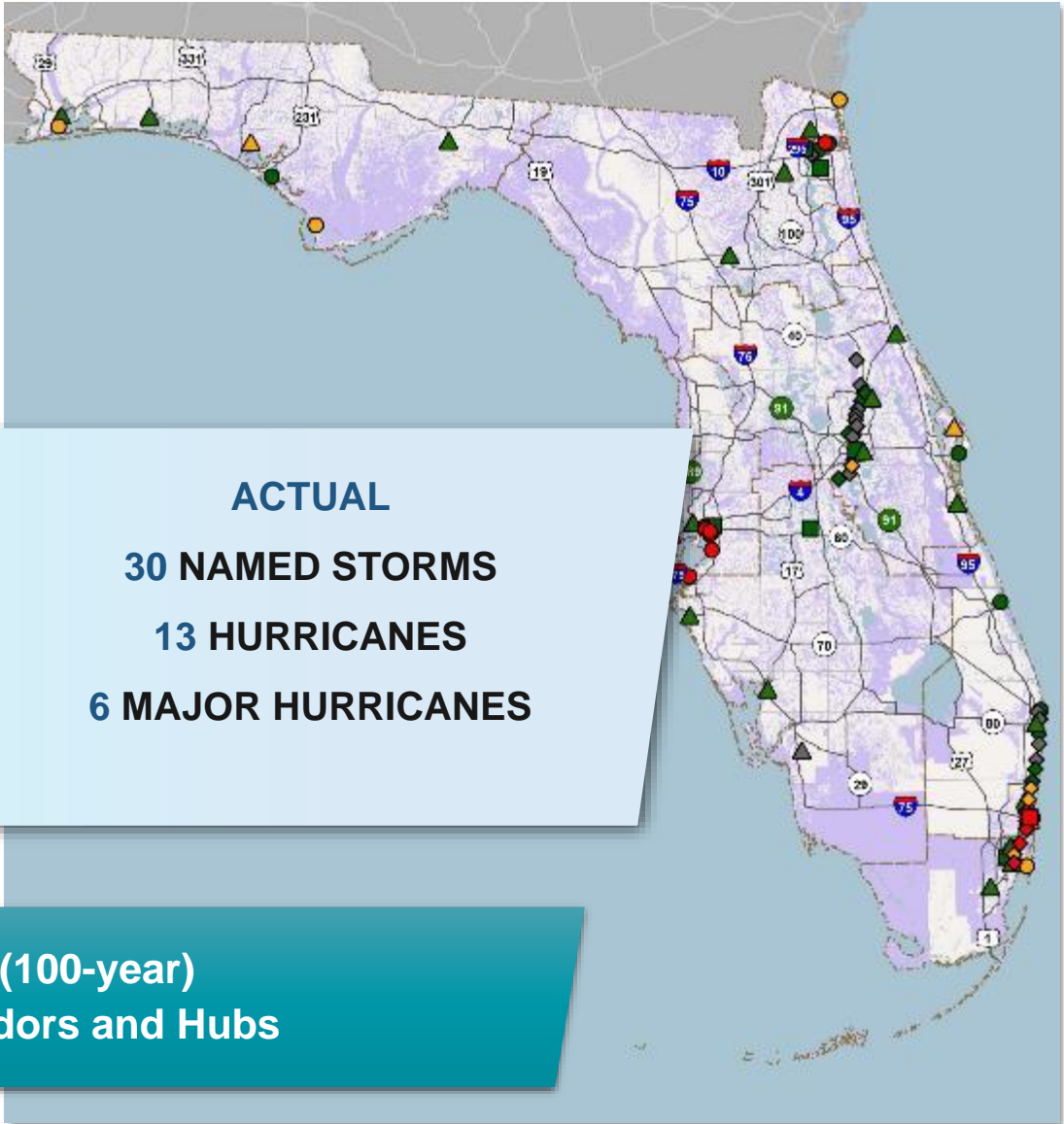
Increase emphasis on safety as factor for setting priorities among potential SIS projects

Provide more flexibility to include safety features as part of SIS capacity projects

Address high-risk emphasis areas (e.g., lane departure, commercial vehicles, and modal conflict)



Resilience



2020 HURRICANE SEASON

MAY 2020 NOAA FORECAST

13-19 NAMED STORMS

6-10 HURRICANES

3-6 MAJOR HURRICANES

ACTUAL

30 NAMED STORMS

13 HURRICANES

6 MAJOR HURRICANES

**Flooding (100-year)
SIS Corridors and Hubs**



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IDEAS FOR IMPROVING RESILIENCE

**Consider
vulnerabilities in
community and
environment
screening
process**

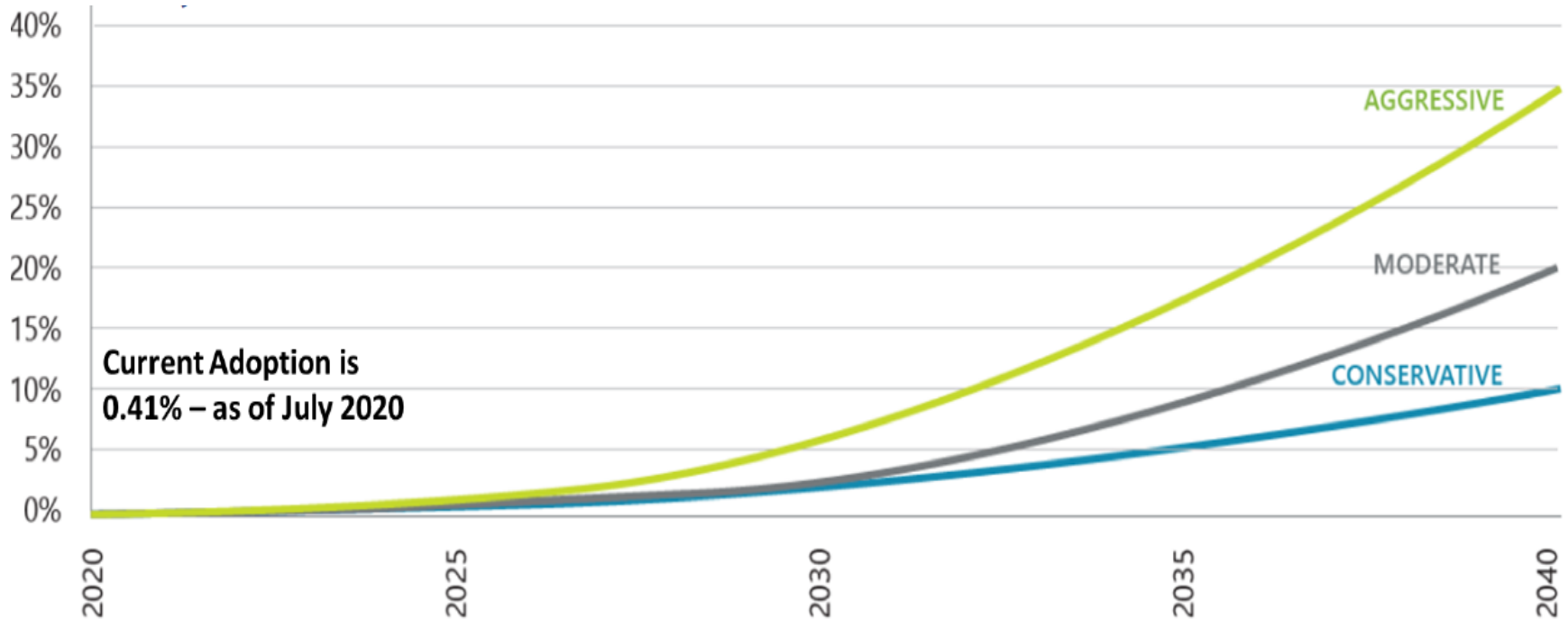
**Identify
resilience
strategies as
part of capacity
needs and
projects**

**Expand funding
eligibility for
adaptation or
retrofit of
existing
infrastructure**



Technology & Innovation

Electric Vehicle Deployment Scenarios





IDEAS FOR IMPROVING TECHNOLOGY & INNOVATION

**Redefine SIS
capacity projects
to include
technology
solutions for
improving
efficiency and
reliability**

**Expand funding
eligibility for
technology
infrastructure
and associated
asset
management**

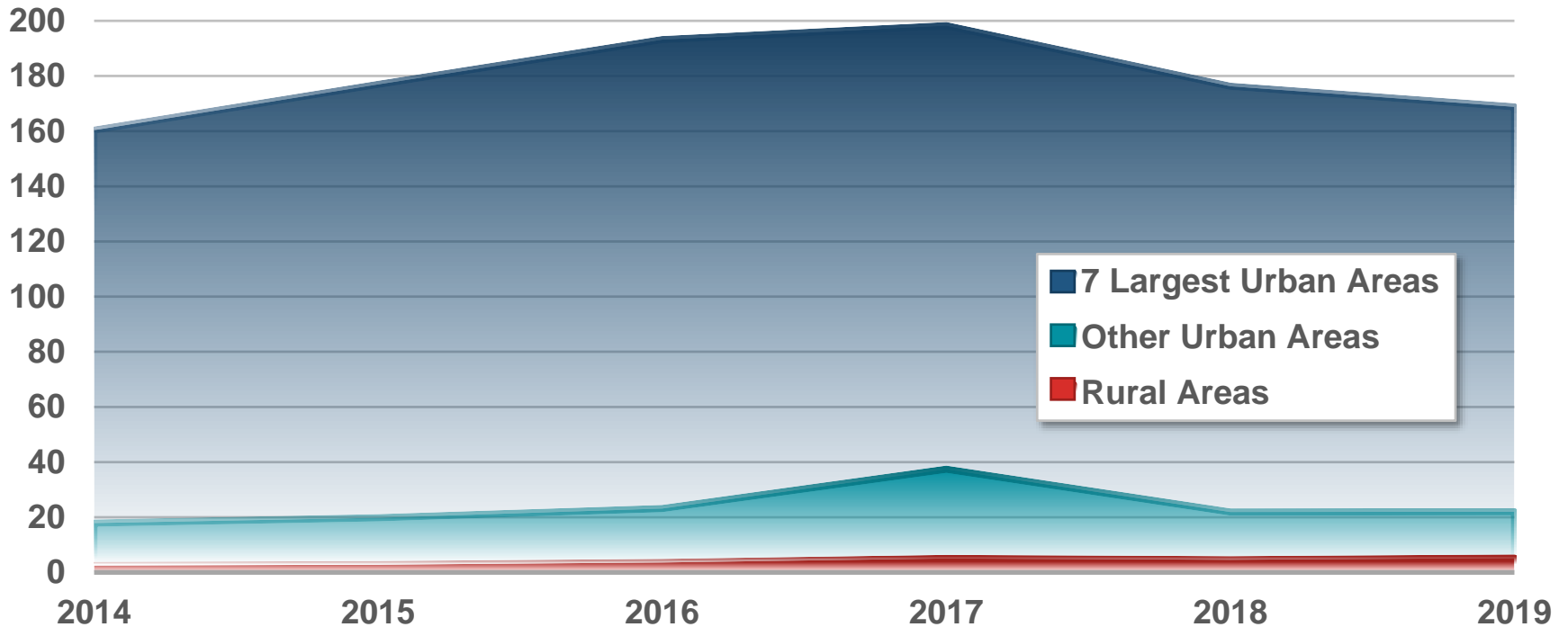
**Provide more
flexibility for
emerging
mobility
solutions such
as “quick
response”
initiatives**



Urban Mobility & Connectivity

SIS DELAY FOCUSED IN LARGE URBAN AREAS

MILLIONS



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IDEAS FOR IMPROVING URBAN MOBILITY AND CONNECTIVITY

**Redefine
capacity to
include
mobility and
reliability
improvements**

**Prioritize projects
that improve
interregional travel
on the SIS
including
multimodal travel
options between
Florida's large
urban areas**

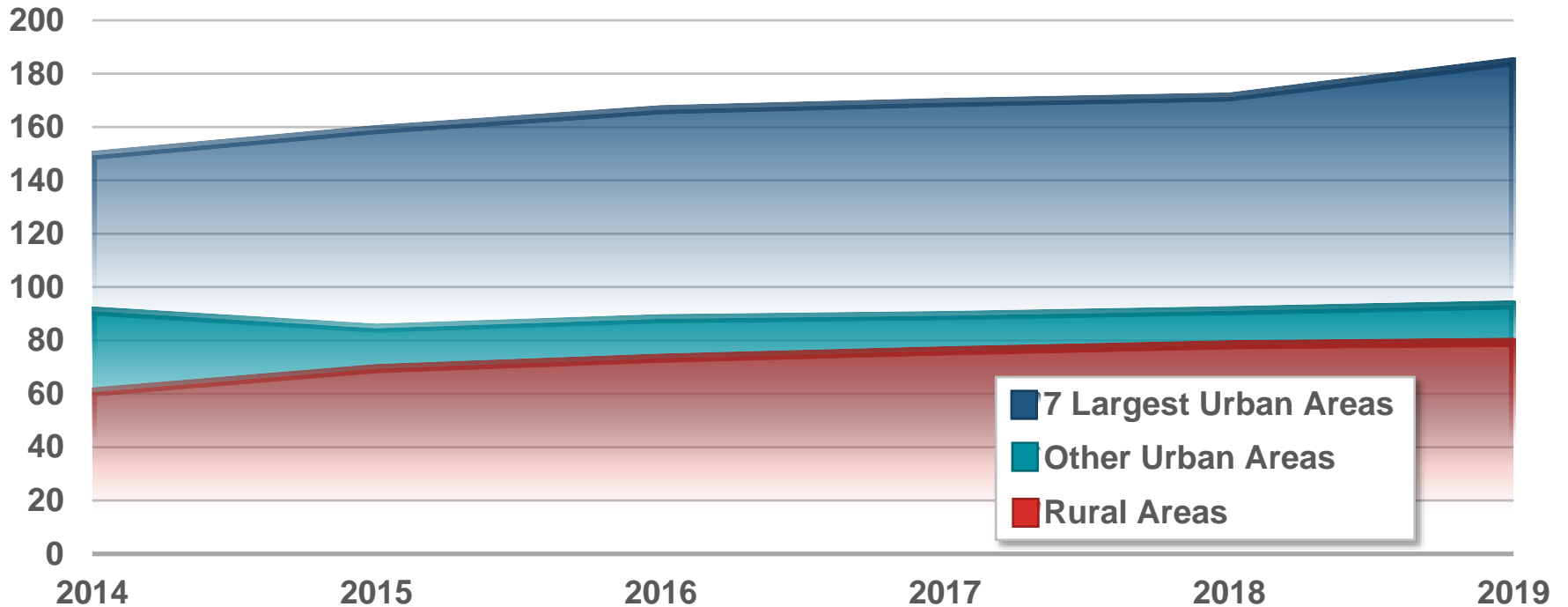
**Provide
flexibility for
use of SIS
funds off-SIS to
improve
performance of
the SIS**



Rural Mobility & Connectivity

VMT GROWTH ON THE SIS STRONGEST IN LARGE URBAN AREAS AND RURAL AREAS

DAILY VMT MILLIONS



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IDEAS FOR IMPROVING RURAL MOBILITY AND CONNECTIVITY

**Reassess SIS
highway criteria
to emphasize on
controlled
access and
context
classification**

**Redefine
capacity to
include rural
mobility/
connectivity
improvements**

**Strengthen
regional and
corridor
planning in rural
areas**



What's Next?

- Outreach to MPOs, RPCs, modal partners
- Draft plan by November 2021 for review by FTP/SIS Implementation Committee
- Public comment period
- Adoption in January 2022





IT CAN WAIT



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Questions?

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COMMUNICATIONS



MEMBER COMMENTS



ADJOURNMENT

Next Meeting – October 28, 2021



MPOAC