

The Florida Metropolitan Planning Organization Advisory Council

Commissioner Mayra Uribe Chair

MPOAC Staff Directors' Advisory Committee/Governing Board Meeting

Date: Thursday, January 25, 2024

Time: 1:00 p.m. - 5:00 p.m.

Location: The Florida Hotel

1500 Sand Lake Road

Legends 2&3 Meeting Room

Orlando, FL 32809

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Governing Board Chair Mayra Uribe, Presiding Staff Directors Chair Dave Hutchinson, Presiding

Time	Item #	Subject	Presenter
1:00 p.m.	1	Call to Order/Pledge of Allegiance	Chair Hutchinson/All
1:05 p.m.	2	Action Items: Approval of Minutes: October 26, 2023	Chair/Staff Directors
1:10 p.m.	3	Public Comments	Chair Hutchinson
1:15 p.m.	4	Election of Officers (Staff Directors' Advisory Committee)	Paul Gougelman, MPOAC General Counsel
1:25 p.m.	5	Freight and Rail Committee	Greg Stuart, Broward MPO
1:35 p.m.	6	Non-Motorized Traffic Monitoring Program Presentation	Jotan Borms, FDOT

1:50 p.m.	7	Carbon Reduction Program/ GHG Emissions Measure/Legislative Issues Discussion	Chair Hutchinson/Mark Reichert/All
2:30 p.m.		Governing Board Joins Meeting	
2:30 p.m.	8	Action Items: • Approval of Minutes: October 26, 2023	Chair Uribe/Governing Board
2:35 p.m.	9	Chair Uribe's Report • Executive Committee Meetings	Chair Uribe
2:45 p.m.	10	 Executive Directors Report MPOAC Budget Report Legislative Impacts to MPOAC/MPOs Transportation Performance Measures Safety Green House Gas 	Mark Reichert, MPOAC
3:00 p.m.	11	Agency Reports • Florida Department of Transportation • Federal Highway Administration	Kim Holland, FDOT Karen Brunelle, FHWA
4:00 p.m.	12	MPOAC Strategic Directions Plan Update	Renaissance Planning Group
4:30 p.m.	13	Election of Officers (Governing Board)	Paul Gougelman, MPOAC General Counsel
4:45 p.m.	14	Member Comments	Members
5:00 p.m.	15	Adjournment	Chair Uribe
5:00 p.m.		MPOAC "Meet and Greet"	Cricket's in the Florida Hotel

Any person who desires or decides to appeal any decision made by this Council with respect to any matter considered at this meeting will need a record of the proceedings. For such purposes, such person may need to ensure that a verbatim record of the proceedings is made which record includes testimony and evidence upon which appeal is to be based.

The needs of hearing or visually impaired persons shall be met by contacting the Council sponsoring such meeting at least 48 hours prior to the meeting. Please contact Lisa Stone at (850) 414-4037 or by email to lisa.o.stone@dot.state.fl.us.

Call to Order & Pledge of Allegiance

DISCUSSION:

The Chair will open the meeting and a quorum will be determined. All are asked to rise for the Pledge of Allegiance.

REQUESTED ACTION:

None requested.

ATTACHMENT:

Approval of Minutes: October 26, 2023

DISCUSSION:

Review and comments from Staff Directors' Advisory Committee members.

REQUESTED ACTION:

Approval of Meeting Minutes from the October 26, 2023 meeting of the MPOAC Governing Board and Staff Directors' Advisory Committee Meetings.

ATTACHMENT:

Draft October 26, 2023 MPOAC Staff Directors' Advisory Committee/Governing Board Meeting Minutes.

Florida Metropolitan Planning Organization Advisory Council Joint Meeting of the MPOAC Staff Directors' Advisory Committee and Governing Board October 26, 2023

SunTrax Facility - Auburndale, Florida

ATTENDEES

GOVERNING BOARDS

IN-PERSON:

Cal Rolfson, Lake-Sumter MPO (Alternate)

Chris Cloudman, River to Sea TPO

Dick Rynearson, Okaloosa-Walton TPO

Fred Forbes, Lee County MPO

James W. Herston, Charlotte County-Punta Gorda MPO

Jarrod Buchman, Forward Pinellas (Alternate)

Joe Nuender, Sarasota/Manatee MPO

Mayra Uribe, MetroPlan Orlando

Robert Bender, Florida/Alabama TPO

Rodolfo Pages, Miami-Dade TPO

Sandy Johnson, Broward MPO

Tim Stanley, Heartland Regional TPO (Alternate)

Troy McDonald, Martin MPO

William (Bill) McDaniel, Collier MPO

Virtual:

Josh Street, Bay County TPO (Alternate)

Kristen Dreyer, Ocala/Marion County TPO

Nick Maddox, Capital Region TPA

STAFF DIRECTORS

IN-PERSON (STAFF DIRECTORS):

Aileen Bouclé, Miami-Dade TPO

Alex Trauger, MetroPlan Orlando (Alternate)

Andrew Uhlir, Palm Beach TPA (Alternate)

Austin Mount, Florida/Alabama TPO

Beth Beltran, Martin MPO

Bryan Caletka, Broward MPO (Alternate)

Colleen Nicoulin, River to Sea TPO

David Hutchinson, Sarasota/Manatee MPO

Dawn Schwartz, Okaloosa-Walton TPO

D'Juan Harris, Charlotte County-Punta Gorda MPO

Donald Scott, Lee County MPO

Gary Huttmann, MetroPlan Orlando

Georganna Gillette, Space Coast TPO

Greg Slay, Capital Region TPA

Jeff Sheffield, North Florida TPO

Johnny Wong, Hillsborough County TPO

Julia Davis, Polk TPO (Alternate)

Mary Beth Washnock, Bay County TPO

Marybeth Soderstrom, Heartland Regional TPO

Parag Agrawal, Polk TPO

Paul Calvaresi, Broward MPO (Alternate)

Rob Balmes, Ocala/Marion County TPO

Scott Ferry, Pasco County MPO (Alternate)

Sean Kingston, Collier MPO (Alternate)

Whit Blanton, Forward Pinellas

VIRTUAL:

Scott Koons, Gainesville MTPO

Tania Gorman, Pasco County MPO (Alternate)

OTHERS

IN-PERSON:

April Combs, FDOT

Chris Bratton, FDOT

Curlene Thomas, FHWA

Erika Thompson, FHWA

Frank Kalpakis, Renaissance Planning

Huiwei Shen, FDOT

Jill Nobels, Emerald Coast Regional Council

Lisa Stone, MPOAC

Levi Stewart-Figueroa, Broward MPO

Mike Neidhart, FDOT

Paul Gougelman, MPOAC General Counsel

Nicole Estevez, Renaissance Planning

Romero Dill, FDOT

Ysela Llort, Renaissance Planning

VIRTUAL:

Amy Beckmann

Chuck Koppernolle, FDOT

Dana Reiding, FDOT

Gary Kramer, West Florida Regional Planning Council

Kia Powell, FDOT

Siaosi Fine, Turnpike
Tiffany Bates, Emerald Coast Regional Council

SUNTRAX FACILITY TOUR

A tour of the SunTrax Facility commenced at 10:00 a.m. The majority of the meeting attendees participated in the tour.

CALL TO ORDER & PLEDGE OF ALLEGIANCE - STAFF DIRECTORS & GOVERNING BOARD

Chairs Mayra Uribe and Dave Hutchinson called the meeting to order at 1:00 p.m. All in attendance introduced themselves. All in attendance rose for the pledge of allegiance.

APPROVAL OF MINUTES: JULY 27, 2023

The Staff Directors' Advisory Committee members reviewed the July 27, 2023, meeting minutes. Gary Huttman motioned to approve the minutes. The minutes were approved unanimously by the Staff Directors' Advisory Committee.

The Governing Board reviewed the July 27, 2023, meeting minutes. Dick Rynearson motioned to approve the minutes. The minutes were approved unanimously by the Governing Board.

PUBLIC COMMENTS

No public comments.

EXECUTIVE DIRECTOR'S BUSINESS ITEMS

MPOAC BUDGET REPORT

Mark Reichert presented to the Staff Directors and Governing Board members the MPOAC Budget Report. D'Juan Harris motioned to approve the budget report. Bryan Caletka seconded the motion. All approved unanimously.

Robert Bender motioned to approve the budget report. Another member seconded the motion. All approved unanimously.

UNIFIED PLANNING WORK PROGRAM (UPWP) AMENDMENT

Mark Reichert recapped the previous conversations on this agenda item. He began by explaining a modification approved earlier in the first year of the UPWP, which involved transferring \$20,000 from one budget category to another. This transfer shifted funds from the expense category to the consultant category, rectifying discrepancies between the state budget and the UPWP. He clarified that such minor modifications did not require an extensive approval process but emphasized his duty to inform everyone about these changes.

The amendment in front of the Staff Directors' today concerns an increase in the budget allocated for consulting services, raising it from \$170,000 to \$250,000 annually. He provided several reasons for this increase, including:

- New duties assigned to the MPOAC by legislative activity last year necessitated additional services.
- Additional work on the Strategic Directions Plan and the increase in Weekend Institutes from two to three per year also contributed to the need for a higher budget.

Mark noted that the funds for this increase were available and had already been cleared with the FDOT. The Executive Committee approved this item during their October 25, 2023, meeting.

Parag Agrawal motioned to approve the recommendation of the UPWP Amendment to the Governing Board Members. Gary Huttman seconded the motion.

Time Stanley motioned to approve the Staff Directors' Committee recommendation. Dick Rynearson seconded the motion.

ANNUAL REPORT

Mark Reichert presented the MPOAC's Annual Report for review, requesting feedback from members to aid in its finalization in the next week. The report aims to encapsulate the year's activities and achievements, providing a valuable resource for members and showcasing MPOAC's impact.

WEEKEND INSTITUTE UPDATE

Mark Reichert announced three upcoming Weekend Institutes, with dates and locations, to make it easier for MPOs in different regions to attend. The following are the 2024 Weekend Institute dates:

- February 2 in Destin, Florida
- March 9 in Orlando, Florida
- May 18 in Tampa, Florida

MPOAC WEBSITE

Mark Reichert addressed the need to improve the MPOAC website's functionality by moving it off the FDOT server. This change aimed to streamline the update process, make the site more user-friendly, and enhance its capabilities, such as advertising job openings. Members were asked for their patience during this transition period.

FUTURE EXECUTIVE COMMITTEE MEETING

Mark Reichert updated the membership on recent discussions for holding an MPOAC Executive Committee meeting in Tallahassee in January 2024 to coincide with the FDOT Executive Committee meeting, enabling discussions with top-level administrators, and with the Legislative Session.

LEGISLATIVE UPDATES

Mark Reichert provided several legislative updates relevant to the transportation industry, MPOs, and the MPOAC. Here's a summary of the key points covered:

- Mark Reichert mentioned a bill proposed by Senator Cooper that would require an additional vehicle registration fee of \$200. This bill had been floated in the previous year without success but now had a companion, indicating it might gain more traction.
- Senate Bill 266 was also filed recently, which includes limits to the funds allocated towards public transportation by adding a cap to the transportation trust fund budget.
- In addition, Senate Bill 266, includes a provision to prohibit the creation of any additional MPOs in Florida after July 1, 2024, particularly if the urbanized area of a new MPO would adjoin an existing one. Mark believed this legislative move might conflict with federal law, as he didn't think the state legislature had the authority to impose such a restriction.

AGENCY REPORTS

FLORIDA DEPARTMENT OF TRANSPORTATION

Mike Neidhart presented updates from the Office of Policy Planning. Huiwei Shen provided additional updates on several FDOT Initiatives, including Moving Florida Forward. Lastly, April Combs provided an update on the Carbon Reduction Strategy. The following is a summary on these topics:

- Apportionment Plans: Mike Neidhart reminded attendees that apportionment plans are due mid-November. He mentioned that FDOT had already received about 17 or 18 plans, primarily because of various board meetings held in September, October, and early November. He noted that for MPOs making minor changes to their apportionment plans, such as adding one or two members, these updates would necessitate the revision of local agreements once the Governor approved the plans.
- **PL Funding Formula Letter:** The MPOAC-approved funding formula was transmitted to FDOT and FHWA, and the process is progressing smoothly.
- **UPWP Update:** Mike mentioned the FDOT is working on updating the format of the MPO Handbook. The update is kicking off in late 2023/early 2024 by updating the UPWP chapter first. The UPWP chapter is expected to be ready by November, in time for MPOs to use the updated content when drafting their two-year UPWP.
- **PM1 Safety Data:** Mike Neidhart emphasized the importance of MPOs submitting their safety targets by February 27, choosing between adopting the state's Target Zero or setting their own targets. He discussed the shift to use Signal Four Analytics for real-time safety data, enabling MPOs to analyze community-specific data effectively.
- **MPO Financial Workshop:** Palm Beach TPA is hosting an MPO Financial Workshop where the FDOT Office of Policy Planning and Office of Work Program and Budget will provide training. The workshop is open to all on December 18 and 19, 2023.

- Upcoming Activities: Mike Neidhart outlines various upcoming activities, including a statewide Modal Task Force Meeting on November 7 & 8; FMPP Meeting on November 13 and January 24.
- Moving Forward Initiatives: Huiwei Shen updated the members on the "Moving Forward" initiatives, highlighting that the Florida Governor and legislature allocated \$4 billion from the General Revenue surplus to advance 20 highway projects in high population growth areas. This funding was crucial for locking in start times for these critical transportation projects. Specific projects mentioned include the Brookville I-75 interchange and I-75 and I-4 projects. Information about all 20 projects and their construction start dates is available on a dedicated website. FDOT has established a special project delivery team headed by Keith Slater to manage these projects. The team is exploring cost-saving methods and phased project delivery. Amendments will likely be needed for all projects, and MPOs are encouraged to work with their district liaisons for any necessary assistance.
- SIS Programming Challenges and Cost Increases: The work program for the first and second
 five years of projects was completed recently, but it was challenging due to significant project
 costs. There was initially a deficit of \$1.2 Billion, particularly in fiscal year 2025 (deficit of \$625
 Million), but the team accommodated all projects by working with the Districts. FDOT's goal is
 to have a Cost Feasible Plan ready for MPOs.
- SunTrail Program Updates: The legislature changed the Sun Trail legislation, including a one-time infusion of \$200 million and an increase in annual funding from \$25 million to \$50 million. The legislation now also emphasizes considering trails into and in between wildlife corridors and requires comprehensive reporting from FDOT. The call for Sun Trail projects is open until December 20. Despite the significant funding, there was still about \$87 million unprogrammed for fiscal year 2024, and near-total allocation for subsequent years. Local governments need to commit to maintaining the trails for these investments. Responding to a question, Huiwei Shen clarified that the unspent monies could be rolled forward into future years. FDOT has prioritized ready-to-go projects. Additionally, federal legislation allows funds for feasibility studies and PD&E (Project Development & Environment).
- Carbon Reduction Strategy: April Combs presented the completion of FDOT's efforts with the Carbon Reduction Strategy. During the presentation, April Combs addressed the Strategy's alignment with federal goals and existing state policies, the incorporation of stakeholder feedback, and the Strategy's focus on multimodal transportation and co-benefits. The Strategy is a crucial planning document and sets the stage for future transportation projects and initiatives to reduce carbon emissions in Florida.

FEDERAL HIGHWAY ADMINISTRATION

Erica Thompson presented on the following topics:

Recent Awards and Grantees: Erica Thompson announced the Fiscal Year 2022 Consolidated
 Rail Infrastructure and Safety Improvement Program (CRISI) grantees. Florida received over

- \$58 million for five projects, including Brightline Trains Florida, FDOT, Florida Gulf and Atlantic Railroad, Seminole Gulf Railway, and the University of South Florida.
- Florida Federal Planning Finding Report: Erica Thompson referred to the Florida federal Planning Finding Report in the meeting packet that details the federal review of the statewide planning process. The report highlighted four noteworthy practices: rural planning and engagement, resiliency, stakeholder involvement, and FDOT's bipartisan infrastructure law resources and grants dashboard. No corrective actions were identified, but five recommendations were offered, including tracking available funds for planning, documentation with descriptive material, timely submission of documentation, and transparency and consistency in programming MPO federal funds.
- Transparency and Consistency in Programming MPO Federal Funds: Austin Mount sought clarification on the last recommendation, leading to a discussion about the need for better consistency and transparency between MPOs and FDOT. The idea of coordinated workshops was proposed to address this issue. Aileen Bouclè supported the idea of a workshop, emphasizing the value of identifying best practices from other MPOs in their prioritization processes. He expressed interest in learning from these best practices, which could lead to greater consistency. Some clarification was sought on whether the FHWA was proposing workshops or if they were just being suggested as beneficial. The conclusion was that the workshops would be more about additional conversation and working towards better consistency and coordination, and the MPOAC or FMPP meetings are great forums for achieving these items.

NOTEWORTHY PRACTICES PORTAL DEMONSTRATIONS

Jeff Sheffield presented a demonstration of the Noteworthy Practices Portal, discussing significant changes and improvements to the process. Here's a detailed summary of his presentation:

- Origins of the Portal Development: Jeff Sheffield shared how his observation about the existing networking practices process led to his involvement in revamping it. He highlighted the need for a more efficient method, expressing that the current process was convoluted and timeconsuming.
- Streamlining the Submission Process: The previous submission form was complex, resulting in a disorganized collection of PDFs. Jeff proposed simplifying this process. He aimed to make the Noteworthy Practices less about winning awards and more about sharing valuable information. Jeff observed that large MPOs tend to dominate submissions due to their ability to produce visually appealing presentations. He advocated for a level playing field where all MPOs, regardless of size, could participate equally.
- **New Portal Design:** The new portal offers a simplified interface with two categories: core and non-core functions. Submissions are limited to 1200 characters, with no graphics or additional elements, to ensure simplicity and focus on the content.
- **Committee Review and Webinar Series:** Submissions will be reviewed by a small committee rather than being open to all. Selected practices will be shared in a webinar series, providing

- a platform for detailed discussion and Q&A sessions. The frequency of these webinars will depend on the volume of submissions received.
- **Feedback and Adjustments:** Jeff encouraged feedback on the new process, stating that the portal doesn't have to be perfect to start. Adjustments can be made based on experience and feedback to refine the process.
- **Integration with Existing Systems:** The portal is designed to integrate seamlessly with the MPOAC's existing web system, ensuring a cohesive user experience.
- **Volunteers for Reviewing Submissions:** There was a call for volunteers to review submissions. The idea is to have a few trusted individuals rather than a large committee or formal voting structure, keeping the process streamlined and focused on sharing rather than competing.
- **Proposal for Webinar Duration and Content:** The webinars are proposed to be an hour long, with each selected practice getting about 30 minutes for presentation and discussion. The emphasis is on sharing informative and interesting content rather than on competition.

The presentation introduced a more streamlined, equitable, and focused process for sharing noteworthy practices among MPOs. The proposed portal simplifies submissions and shifts the emphasis from competition to knowledge sharing through webinars, encouraging participation from MPOs of all sizes.

MPOAC STRATEGIC DIRECTIONS PLAN

Renaissance Planning kicked off the Strategic Directions Plan by presenting the intent and purpose of the effort, its schedule, and the anticipated role of the members throughout the process. Before this meeting, the MPOAC distributed a survey to its membership to collect members' initial thoughts on the organization's direction. Renaissance presented the survey results and key takeaways from the responses. In addition, Renaissance compared the survey results with the legislative responsibilities of the MPOAC and presented alignments and differences. Meeting participants then engaged in an interactive word cloud exercise, an in-person voting exercise to identify the top focus areas, and a brainstorming session to identify strategies and performance measures. The Renaissance team will use the feedback from the exercises to refine the guiding principles and identify specific goals and strategies. They will present their progress at the next meeting in January.

MEMBER COMMENTS

There were no additional comments during the meeting.

ADJOURNMENT

The next meeting of the MPOAC Governing Board and Staff Directors' Advisory Committee will be at the Florida Hotel and Conference Center in Orlando, FL, on January 25, 2024. The meeting adjourned at 5:00 p.m.

Public Comments (non-agenda items)

DISCUSSION:	
Recommendations or comments by the public.	

REQUESTED ACTION:

As may be desired.

ATTACHMENT:

MPOAC Staff Directors' Advisory Committee Election of Officers

DISCUSSION:

Paul Gougelman, General Counsel for the MPOAC, will call for the election of Officers.

REQUESTED ACTION:

Vote on the 2024 Staff Directors' Advisory Committee and Governing Board Officers.

ATTACHMENTS:

Committee Reports (Freight and Rail Committee)

DISCUSSION:

Greg Stuart, Broward MPO, will give a brief summary of the MPOAC Freight and Rail Committee meeting held earlier in the morning.

REQUESTED ACTION:

As may be desired.

ATTACHMENT:

Presentation: Non-Motorized Traffic Monitoring Program

DISCUSSION:

Jotan Borms, Bike and Pedestrian Data Collection Coordinator for FDOT, will give a presentation on the development of FDOT's Non-Motorized Traffic Monitoring Program over the past five years including examples of previous partnerships with numerous MPO's throughout the state, the importance of non-motorized volume data, a brief overview of the data repository, the traffic counting loaner equipment program, and our site selection methodology..

REQUESTED ACTION:

None requested. For discussion and action as may be desired.

ATTACHMENTS:

FDOT Traffic Monitoring Program Presentation.

FDOT Traffic Monitoring Program









The Florida Metropolitan Planning Organization Advisory Council Statewide Non-Motorized Traffic Monitoring Program Development

January 2027

Agenda

- Program Purpose and Structure
 - Statewide Repository
 - Statewide Outreach
 - Statewide Short-term Count Program
 - Statewide Continuous Count Program
- What's next?





Program Purpose and Structure

To collect statistically valid bicycle and pedestrian (non-motorized) volume data so that statistics can be calculated and published annually









STATEWIDE OUTREACH



STATEWIDE SHORT-TERM COUNT PROGRAM

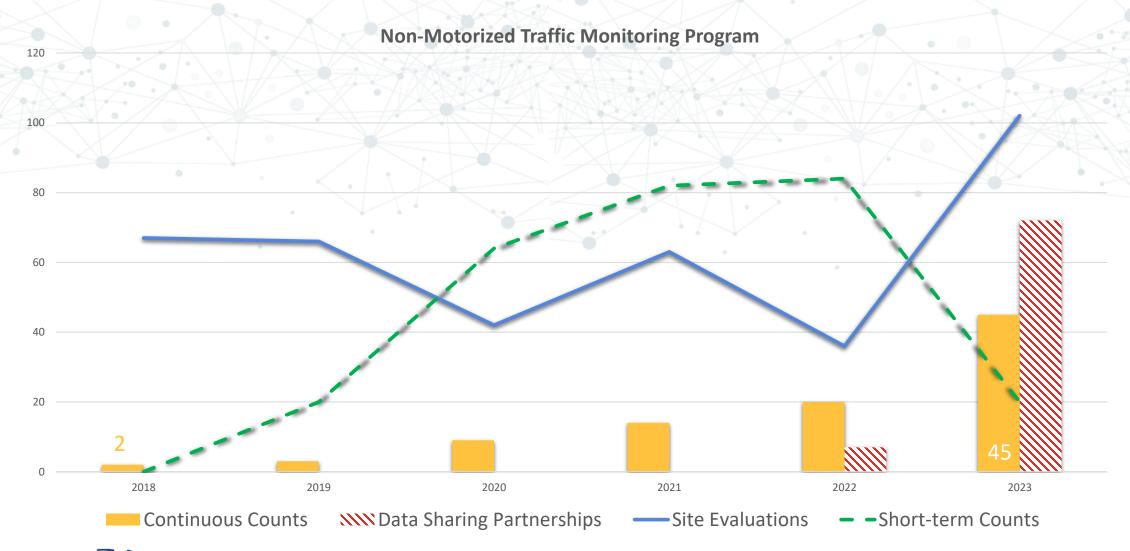


STATEWIDE CONTINUOUS COUNT PROGRAM

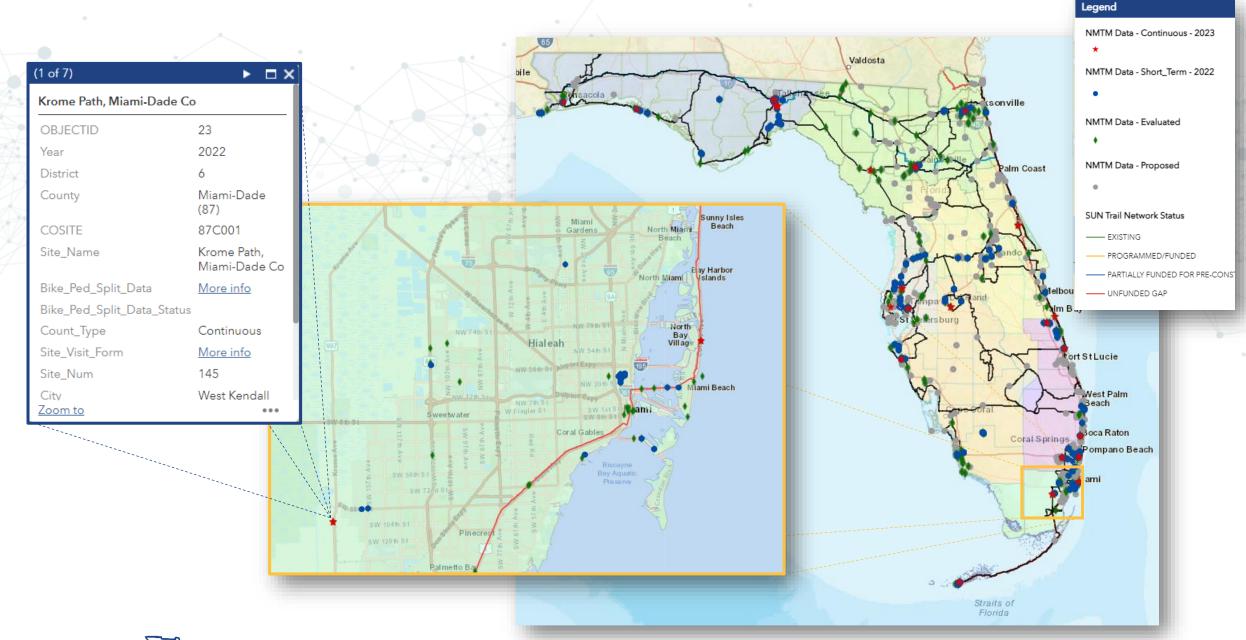




The program by some numbers



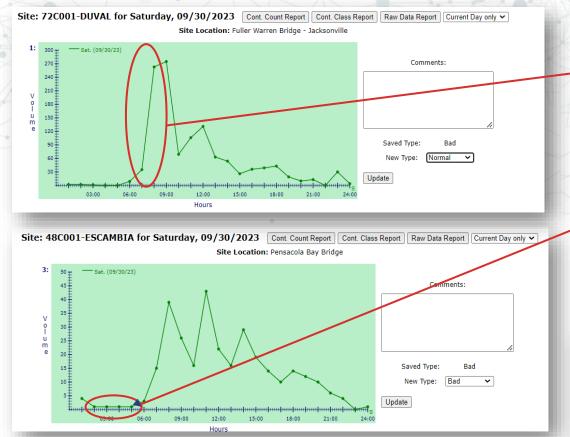






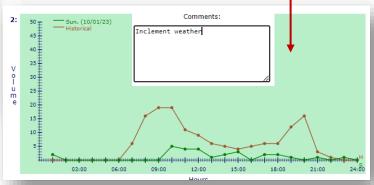
Data wrangling





QC Rules

- Number of zeros allowed
- Percentage change vs Previous volume
- Minimum Daily volume
- Maximum Daily volume
- Maximum Hourly volume
- DOW Check
- Consecutive zeros
- Consecutive Identical hours
- 3 AM vs 3 PM
- Maximum Adjacent volume
- 90 Day moving Average



Special Events Table

Weather data

Data Validation







STATEWIDE REPOSITORY



STATEWIDE OUTREACH



STATEWIDE SHORT-TERM COUNT PROGRAM



STATEWIDE CONTINUOUS COUNT PROGRAM





Outreach: Purpose









Program Website





MAPS & DATA

CONTACT

ABOUT

PROJECTS

RESOURCES

NEWSROOM

Home / TDA / traffic Information

Statewide Non-Motorized Traffic Monitoring Program

Program Overview

The Florida Department of Transportation (FDOT) Transportation Data and Analytics (TDA) Office began the development of a Statewide Non-Motorized Traffic Monitoring Program (NMTMP) in May 2018 with a need to provide bicycle and pedestrian (non-motorized) volume counts, supporting statistics and information to new and existing data customers. TDA intends to develop the NMTMP similar to the Motorized Traffic Monitoring Program so the data can be used for the same types of analyses such as Safety studies, planning and programming of FDOT facilities, road and trail maintenance and enhancements, etc.



Purpose

TDA aims to collect statistically valid bicycle and pedestrian (non-motorized) volume data so that statistics can be calculated and published annually.

Program Structure

https://www.fdot.gov/statistics/trafficinfo/florida-non-motorized-traffic-monitoring

Questionnaire - Proposed Installations

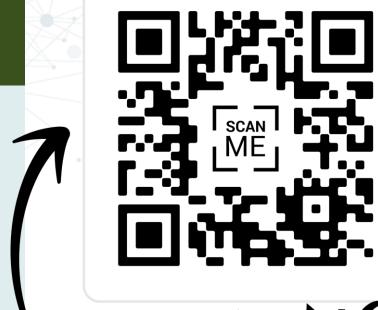
Non-Motorized Count Station Survey

1. What Agency/Organization do you represent?

Enter your answer

 Within your jurisdiction, where do you recommend FDOT place a data collection device? Please list Facility Name, Nearest Cross Street, and GPS coordinates if possible. (Ex. Capital Cascades Trail; Suwannee Street @ E Lafayette Street; 30.4376617,-84.2754362)

Enter your answer



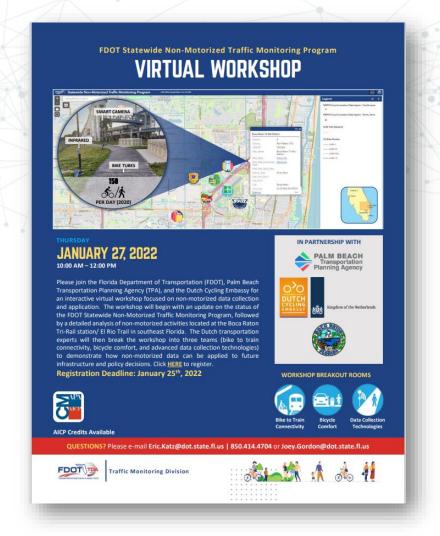




Outreach Events - Virtual and In-person









2024 Statewide NMTMP Meeting

MEETING AGENDA 12:00 PM - 1:00 PM Networking WED 1:00 PM - 1:30 PM Transportation Data & Analytics Welcome 1:30 PM - 2:30 PM NMTM Program Update 2:30 PM - 3:00 PM Q & A - Break 3:00 PM - 3:30 PM Central Office Design & SUN Trail Updates **3:30 PM – 4:00 PM** Central Office Safety Updates 4:00 PM - 4:30 PM FHWA National Updates 4:30 PM - 5:00 PM SUNTrax Tour/Vendor Showcase 08 8:00 AM - 9:30 AM SUNTrax Tour/Vendor Showcase THU 9:30 AM – 10:00 AM Regional Trails & Greenways Focus **10:00 AM – 10:30 AM** FDOT District Focus **10:30 AM – 11:00 AM** Break/Networking **11:00 AM - 11:30 AM** County/MPO Focus 11:30 AM - 12:00 PM City/Community Focus *Agenda is subject to change







100 Transformation Way, Auburndale, FL 33823

Please join the FDOT Transportation Data and Analytics Office as we provide Non-Motorized Traffic Monitoring Program updates, discuss traffic data best practices, and collectively share positive data stories from state, regional, and local perspectives. A SunTrax facility tour and Vendor Showcase will be part of the agenda.



STATEWIDE MEETING PARTNERS:



U.S. Department of Transportation

Federal Highway Administration





MEETING AGENDA

12:00 PM - 1:00 PM Networking 1:00 PM - 1:30 PM Transportation Data & Analytics Welcome 1:30 PM - 2:30 PM NMTM Program Update 3:00 PM - 3:30 PM Central Office Design & SUN Trail Updates 3:30 PM - 4:00 PM Central Office Safety Updates 4:00 PM - 4:30 PM FHWA National Updates 10:00 AM - 10:30 AM FDOT District Focus 10:30 AM - 11:00 AM Break/Networking 11:00 AM - 11:30 AM County/MPO Focus 11:30 AM - 12:00 PM City/Community Focus

RSVP by clicking here. RSVP deadline is February 1st.

Email questions to Jotan Borms@dot.state.fl.us



STATEWIDE REPOSITORY



STATEWIDE OUTREACH



STATEWIDE SHORT-TERM COUNT PROGRAM



STATEWIDE CONTINUOUS COUNT PROGRAM





Short-term Counts: Purpose and Equipment



FDOT D2: Gainesville, FL



FDOT District 1: Collier County, FL



FDOT District 6: Miami-Dade County, FL



Short-term Counts: Methods



Stn ID	Location Name	Coordinates	Equipment	DAY-1	DAY 0	DAY 1	DAY 2	DAY 3	DAY 4	DAY 5	DAY 6	DAY 7	DAY 8	DAY 9	DAY 10	DAY 11	DAY 12	DAY 13	DAY 14	DAY 15	DAY 16	DAY 17
3th iD	Location Name		Equipment	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Sun	Mon	Tue	Wed	Thu	Fri
XXXXXX	LOCATION 1	xx.xx,-xx.xx	IR + Tubes																			
XXXXXX	LOCATION 2	xx.xx,-xx.xx	IR + Tubes																			

LEGEND								
Equipment Preparation								
Equipment installation								
Data Collection								
Equipment check /Data Extraction/pick up camera*								
Device Pickup								
Data Analysis + submitting								

1	COSITE -1	SITE NR 🔻	COUNTY 🔻	CITY	LOCATION NAME	LATLONG COORDINATES
2	87N001	163	Miami-Dade (87)	Opa Locka	Opa-Locka Tri Rail 1	25.900204, -80.25349 h
3	87N004	218	Miami-Dade (87)	Miami Gardens	Snake Creek Trail at 441 West	25.959306, -80.206548 h
4	87N005	213	Miami-Dade (87)	Miami	Commodore Trail at Aviation Ave	25.731936, -80.233952 h
5	87N006	270	Miami-Dade (87)	Miami Beach	Venetian Cswy at Rivo Alto Dr	25.791219, -80.153190 h
6	87N007	42	Miami-Dade (87)	Miami Beach	Miami - Venetian 2_West Ave at Lincoln Rd	25.791504, -80.142417 h
7	87N008	217	Miami-Dade (87)	Miami Dade	Rickenbacker Causeway at William Powell bridge approach	25.746336, -80.178355 h
8	87N009	216	Miami-Dade (87)	Miami Dade	Rickenbacker Causeway at Author Lamb Jr Rd	25.737166, -80.165963 h
9	87N010	91	Miami-Dade (87)	Doral	Turnpike Trail at 41st St South	25.810895, -80.385436 h
10	87N012	181	Miami-Dade (87)	City of Miami	North Miami Ave at NW 27th	25.801978,-80.195069 h
11	87N013	182	Miami-Dade (87)	City of Miami	North Miami Ave between NW 29 St and 28th St	25.803532, -80.195215 h
12	87N014	183	Miami-Dade (87)	City of Miami	NW 2nd Ave between 20th St and 20th Terr	25.795722, -80.198905 h
13	87N015	184	Miami-Dade (87)	City of Miami	NW 2nd Ave at Perimeter Rd	25.798222,-80.199030 h
14	87N016	176	Miami-Dade (87)	City of Miami	NW 24th St at 1st St	25.799148, -80.198092 h
15	87N017	177	Miami-Dade (87)	Miami	NW 2nd Ave between 25th St and 26 St	25.800965, -80.199090 h
16	87N018	178	Miami-Dade (87)	Miami	NW 3rd Ave between 25th St and NW 26th St	25.801037, -80.201112 h
17	87N019	179	Miami-Dade (87)	Miami	NW 2nd Ave between NW 28th St and NW 29th St	25.803365, -80.199182 h
18	87N020	214	Miami-Dade (87)	Miami Dade	Kendall Dr at SW 162nd Ave	25.683972,-80.453097 h
19	87N021	242	Miami-Dade (87)	Miami Dade	Kendall Dr at SW 157th Ave	25.684275,-80.446925 h
20	90N001	215	Monroe (90)	Key West	Overseas Heritage Trail at Cow Bridge	24.57182, -81.74622 h
21	90N002	50	Monroe (90)	Key West	Overseas Heritage Trail - Home Depot	24.566656, -81.771442 h
22	90N003	36	Monroe (90)	Key West	Staples Bridge_Key West	24.559943, -81.772125 h
23	90N004	219	Monroe (90)	Key West	A1A South Roosevelt at Bertha St_Key West	24.550595, -81.775428 h
24	90N005	243	Monroe (90)	Key West	College Rd at A1A	24.572210, -81.748672 h
25						



Short-term Counts: Innovative Equipment



FLORIDA DEPARTMENT OF TRANSPORTATION

SHORT-TERM NON-MOTORIZED VOLUME COUNTS

SITE CODE: 10N006

LOCATION: Franklin St and Zack St 27 950135 -82 459041 COUNT TYPE: Video Detection

START DATE: 2/12/2022

DISTRICT:

COUNTY:

Hillsborough

Sidewalks / Bikes On-Road DIRECTION/SIDE: Bi-Directional /N and S Sides

END DATE: 2/15/2022

PEDESTRIAN AND BICYCLES TRAJECTORIES 02/12/2022



Pedestrian Trajectories

Franklin & Zack Street Signal Will Be Converted to Four-Way Stop

This will prioritize access for pedestrians rather than vehicles

TAMPA, Fla. (Tuesday, August 30, 2022) -- The City of Tampa's Mobility Department will convert the intersection of N Franklin St and E Zack St into a four-way stop on Wednesday, August 31, 2022. Transitioning to a four-way stop prioritizes access for pedestrians rather than vehicles. All drivers will be expected to stop before proceeding and pedestrians will no longer have to wait for a walk signal.

Brandon Campbell, City of Tampa Smart Mobility Manager, found that traffic volumes are already low at this intersection, so a four-way stop conversion made sense. Recent traffic counts reveal that there are more people walking, scooting and biking than driving on Franklin Street.

"This is an opportunity to consider the best traffic control for the current conditions," Campbell said. "In this case, we reviewed traffic volumes, worked with area stakeholders and determined a signal is no longer needed."

The current signal structure is at the end of its service life and will remain in place during a transition period. During this time, the signals will flash red and stop signs will be installed.

"The City has been a great partner in our Franklin Street Vision Plan." said Karen Kress, Director of Transportation and Planning at the Tampa Downtown Partnership. "Stakeholders reiterated how important safety is to them while strolling the historic street."

After the transition period, the signal structure will be removed, leaving the stop signs in place.

###



STATEWIDE REPOSITORY



STATEWIDE OUTREACH



STATEWIDE SHORT-TERM COUNT PROGRAM



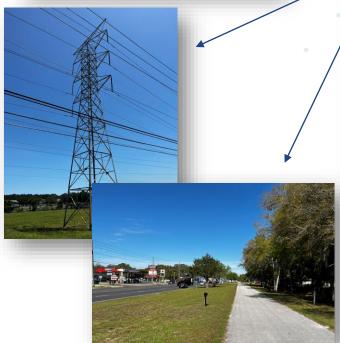
STATEWIDE CONTINUOUS COUNT PROGRAM





Site Evaluation and Selection





FDOT TDA - NEW SITE EVALUATION FORM										
DATE OF VISIT				TIME						
SITE NAME				LATLONG COOL	RD.					
DISTRICT		COUNTY		CITY						
EVALUATION TYPE	☐ Virtual ☐ On-Site	TRAFFIC	☐ URBAN ☐ RURAL	PROJECTIVE BASELINE ACTIVITY LEVELS		☐ Low (< 150) ☐ Medium (151 - 600)				
ROADWAY						☐ High (> 600)				
FUNCT. CLASS*				LOC. OF COUNT*						
DIR OF MVMT*				SUN Trail						
EVALUATOR		•	FDOT SITE ID		SIT	E EVALUATION #				

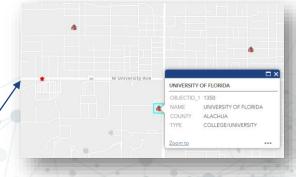
	ON-SITE CHA	RAC	TERISTICS					
☐ Good mid-block location	☐ Posted Speed:		Parks and/or recreation facilities nearby					
 Choke points (point of cong 	gestion)		School or university nearby					
☐ Waterbodies			Major employer(s) nearby or downtown business area					
☐ Hills			☐ Transit stops nearby					
☐ Curves			☐ Landmark (historic, touristic,)					
☐ Powerlines	☐ EMI test:		Hospital nearby					
☐ Motorized traffic present			Shopping area					
☐ People milling around			Beach area					
 Bollards, obstacles, poles o 	r trees present	☐ Intersection nearby						
☐ Parallel parking present			Location good for solar panel, enough sunlight available					
Outdoor seating nearby			Commute Recreational Mixed					

INSTALLATION DETAILS											
☐ Within the 12' - 15' detection zone ☐ Easy access for technicians (Car						☐ Post installation required					
MANAGING AGENC	Y OF SITE (F	ROW)									
	☐ Shared ☐ Exclusi	l Roadway vely cross	ROW of adjacent road r lane (bicycle blvd/ ne walk ily Pedestrians	SHORT-TERM COUNTS	☐ YES ☐ NO ☐ PARTNER AGENCY						
FACILITY	☐ Striped☐ Overpa☐ Physica☐ Side pa☐ Genera☐ Shared	d bicycle la ass or □ U ally separa ath for sha al area l Trail righ	in Pedestrans ane (no vertical separa Inderpass sted bicycle lane (Bicy ared use, roadway RO' t of way (potentially o er not exclusively for	cle only) W open for Mo		DIRECTION OF ROUTE	□ E/W or SE/NW □ NORTH □ NORTHEAST □ EAST □ SOUTHEAST □ SOUTH □ SOUTHWEST □ WEST □ NORTHWEST □ N/S or NE/SW				
PROPOSED EQUIPMENT FOR CCS	☐ Side-fir ☐ Overhe ☐ Piezoel ☐ Inducti ☐ Camer	ead passiv lectric sen ive loops	e infrared		SURFACE	Asphalt Concrete Dirt Tiles					
SIDEWALK WIDTH	A:	B:	BIKELANE WIDTH	A:	B:	TRAIL WIDTH					

^{*}Use the approriate TMG tables to complete these fields



Version 3.2 - September 2023







Overhead Infra-red counter

Piezo-electric sensors

Side fire Infra-red counter 🏌 inductance loops &





MODE TYPE



Data Reports

General site information

Visualization of the monthly totals

Mode distribution





FLORIDA DEPARTMENT OF TRANSPORTATION

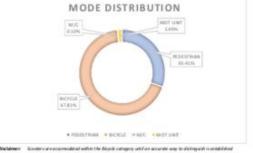
CONTINUOUS NON-MOTORIZED VOLUME COUNTS

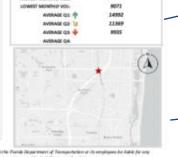
STATION ID:	980001	FUNCT. CLASS:	Urban Minor Arterial	
LO CATION:	El Rio Trait	DIRECTION OF ROUTE:	North / South	
GPS	26.39.2403 -80.0980.69	LOCATION OF COUNT:	Shared Trail	
OTY:	Boca Ration	FACILITY TYPE:	Trail not associated	
COUNTY:	Palm Beach (93)	SENSOR TYPE:	Overhead R and pieco	



MONTH	PEDISTRIAN	BIOTOLE	LAKE UNIT	B-AME UNIT	ME	MOTUNT	WHERICHAR	WC	Total N-M	Germants	
ien 23	4255	10200	0	0	0	245	0	9	14700		
M-31		9406									
Mod3	5648					278			16144		
April 25									13409		
MyEl		8389				286					
ter 25	2338										
M-ET	2547	7384							9833		
Au/II		6487							100%		
See 25											
No. 28											
Dec dis											
Totals	30067	67048	0	0	9.7	1669	. 0	0	94%1		
Auginores	3766	8107				309			12309		







The use of the data sources of recognition and the same way to design an included on the first the first things from the first the first

Picture of the site

Monthly totals by mode

Totals and averages

Quarterly averages

Map and compass

What is next?

- Establish AADT's and on-going FHWA Reporting
- Historical Data sets statewide with easy access for users
- Accurately counting all modes (Motorized, Micro mobility, Non-Motorized)
- More and stronger formal statewide District/Agency partnerships
- Al Technology use, new technologies
- Increase NMTMP continuous counters to mirror the Motorized Program
- Motorized/Non-Motorized Data Integration
- More regular outreach







THANK YOU!

Jotan Borms

FDOT Non-Motorized data collection Coordinator (850) 414-4085 Jotan.borms@dot.state.fl.us

LinkedIn:

https://www.linkedin.com/in/jotanmaborms



Discussion Item: Carbon Reduction Program/Green House Gas Emissions Measure/Legislative Issues

DISCUSSION:

Chair Hutchinson and Mark Reichert will provide an overview of the Carbon Reduction Program/Green House Gas Emissions performance measure and various bills making their way through the 2024 Florida Legislative Session which will impact the MPOs and the MPOAC.

REQUESTED ACTION:

None requested. For discussion and action as may be desired.

ATTACHMENT:

FDOT letter to USDOT FDOT letter to MPOs Legislative Bills Summary



RON DESANTIS GOVERNOR 605 Suwannee Street Tallahassee, FL 32399-0450

JARED W. PERDUE, P.E. SECRETARY

November 13, 2023

The Honorable Pete Buttigieg, Secretary U.S. Department of Transportation 1200 New Jersey Ave., SE Washington, DC 20590

Secretary Buttigieg,

As Secretary of the Florida Department of Transportation (FDOT), it is my responsibility to keep Florida's supply chain moving to ensure it can support over 22.5 million residents, 137 million visitors, and a top-15 global economy. Today, FDOT is managing the largest Transportation Work Program in state history totaling over \$68 billion, with only 25% coming from federal sources. Given these record investments, my fiduciary responsibility to Florida taxpayers is more important than ever and extends to the evaluation of federal programs—whether formula-based or competitive.

In consultation with my team and after careful review of the requirements for the U.S. Department of Transportation's (USDOT) formula-based 'Carbon Reduction' Program outlined in 23 USC 175, I write to formally notify you of FDOT's decision to not participate in the continued efforts of this program. In making this decision, it became clear that conflicts exist between the authority granted to USDOT by Congress and the broad interpretation that USDOT seeks to implement.

As I noted last year in comments¹ regarding USDOT's attempt to legislate through administrative action, nothing within the IIJA explicitly allows for federally-induced mandates for states to track, *or achieve a certain level*, of reduced CO2 emissions. Further, to-date USDOT has failed to publish or provide guidance it committed to in April 2022, "on the process under which the Secretary will certify state transportation emissions reductions."²

As highlighted in Florida's recent³ response to a similar proposal by the U.S. Environmental Protection Agency (EPA), Florida has the cleanest air on record, meeting or exceeding all EPA benchmarks, with emissions continuing to fall as fast as our state grows.

Rather than support the continued politicization of our roadways, FDOT's time, money, and resources will be focused on building roads and bridges—not reducing carbon emissions. Please consider this letter as FDOT's response to your department's November 15th deadline. My team

¹ Florida Department of Transportation's Response to Docket ID No. FHWA-2021-004

² USDOT Carbon Reduction Program Implementation Guidance

³ Florida Department of Environmental Protection's Response to Docket ID No. EPA-HQ-OAR-2023-0072

stands ready to discuss at your team's availability and will continue to review remaining programs in the IIJA to determine our participation.

Regards,

Jared W. Perdue, P.E.

Secretary

cc: Shailen Bhatt, FHWA Administrator



RON DESANTIS GOVERNOR 605 Suwannee Street Tallahassee, FL 32399-0450 JARED W. PERDUE, P.E. SECRETARY

December 22, 2023

Dear Metropolitan Planning Organization Partners,

As a valued partner and in an effort to continue to collaborate and support Florida's Metropolitan Planning Organizations (MPO), the Florida Department of Transportation (FDOT) would like to provide information on recent news for clarity and transparency.

The Department deeply values the commitment and dedication each of your MPOs take to thoroughly develop, plan, and prioritize each region's transportation projects, including with your long-range transportation plans. With your input, Florida has the world's most diverse transportation portfolio. FDOT plans to continue to make responsible and strategic investments in every region of the state, including traffic congestion reduction, multimodal transportation (including bicycle and pedestrian facilities), truck parking, intelligent transportation systems, and energy-efficient alternatives.

After careful consideration, FDOT notified USDOT and the Federal Highway Administration (FHWA) of the decision to not submit a formal Carbon Reduction Strategy document. This document required states to submit strategies to reduce carbon emissions by tracking and reducing emissions from vehicles. FDOT did not receive answers to all of our concerns prior to USDOT's strategy document submittal deadline.

Within a few days after that document was due, USDOT issued a final Greenhouse Gas (GHG) Rule. The final rule requires State DOTs and MPOs to establish declining carbon dioxide targets for reducing emissions and report biennially on progress toward achievements of those targets. However, in the final rule, FHWA acknowledges that the Infrastructure Investment and Jobs Act (IIJA) does not explicitly authorize the agency to assess environmental performance. Performance, as used in the law, is intended to address physical issues with infrastructure, not CO₂ emissions.

FDOT believes that FHWA has exhibited broad overreach in their implementation of the rule. Congress used clear language to direct USDOT to establish performance measures to assess pavement condition, bridge condition, system performance, and serious injuries and fatalities. Notably absent is a reference to GHG. Last year, FDOT formally responded to the proposed FHWA GHG emissions rule. FHWA received approximately 40,000 comments on the proposed rule, but did not significantly alter the final rule, or take into consideration the unique characteristics of all 50 states.

With the uniqueness of Florida and this rule affecting beyond just our agency, the Department diligently considered impacts for our partners and the transportation industry as a whole. This was especially important due to the language in the rule that relates to MPOs, as Florida has the highest number of MPOs in the nation – 27 MPOs and 33 UZAs (urbanized areas with populations over 50,000). Through this rule, 25 of the 27 MPOs are required to create joint targets and comply with establishing targets. FDOT estimates a high level of effort and costs, in addition to imposed compliance costs, which far exceeds FHWA's cost estimate.

While it should be very apparent after working so closely with us through the years, I want to reaffirm FDOT's commitment to environmental preservation and resiliency. In fact, Florida has achieved the cleanest air on record and is the most populous state to meet or exceed the existing Environmental Protection Agency (EPA) benchmarks for air quality. It is unfortunate that the new GHG rule penalizes states for population, tourism, and economic growth.

With factors such as these, FDOT has been left with no choice but to join 20 other states and file a complaint in federal court requesting injunctive relief from this rule. This action was filed yesterday, December 21, 2023.

As always, we appreciate working together to best serve our communities. FDOT remains committed to being transparent and working with our MPOs to deliver a successful transportation system. Thank you for your continued partnership.

Regards,

Jared W. Perdue, P.E.

Secretary

Bill/Sponsor	Summary				
SB 1032 by Gruters	Deleting provisions related to appointment, powers, and duties of the Florida Transportation Commission; Creates a moratorium on new metropolitan planning organizations (M.P.O.s) adjacent to existing M.P.O.s. • Repeals the Metropolitan Planning Organization Advisory Council. • Requires FDOT to, at least annually, convene M.P.O.s of similar size for the purpose of exchanging best practices. • Creates the following M.P.O. accountability and transparency provisions: o Requires the Florida Department of Transportation (FDOT) to review each M.P.O.'s long-range transportation plan. o Requires FDOT to create quality performance metrics to evaluate each M.P.O. o Beginning December 1, 2025, requires each M.P.O. to annually report its score for each quality performance metric and publish the score and supporting data on its website. o Requires FDOT to validate each M.P.O.s score calculation and make adjustments as needed. o Beginning in December of 2026, and every three years thereafter, provides that an M.P.O. that falls under a certain performance metric will be placed under the control of the Secretary of Transportation for a period not to exceed one-year. o Subject to appropriation, beginning in December of 2026, and every three years thereafter, provides that the M.P.O. with the highest quality performance score will receive \$5 million from the State Transportation Trust Fund for projects approved in its work program. • Revises the items that each M.P.O. must consider when developing its long-range transportation plan and the items that must be included in the plan. • Requires, by February 2025, the M.P.O.s serving Lee and Collier counties to submit a report considering the feasibility of consolidation into a single M.P.O. Effective Date: 7/1/2024.				
PCB TMS 21-01 (House version of SB 1032)	Creates a moratorium on new metropolitan planning organizations (M.P.O.s) adjacent to existing M.P.O.s. • Repeals the Metropolitan Planning Organization Advisory Council. • Requires FDOT to, at least annually, convene M.P.O.s of similar size for the purpose of exchanging best practices. • Creates the following M.P.O. accountability and transparency provisions: o Requires the Florida Department of Transportation (FDOT) to review each M.P.O.'s long-range transportation plan. o Requires FDOT to create quality performance metrics to evaluate each M.P.O. o Beginning December 1, 2025, requires each M.P.O. to annually report its score for each quality performance metric and publish the score and supporting data on its website. o Requires FDOT to validate each M.P.O.s score calculation and make adjustments as needed. o Beginning in December of 2026, and every three years thereafter, provides that an M.P.O. that falls under a certain performance metric				

	will be placed under the control of the Secretary of Transportation for a period not to exceed one-year. o Subject to appropriation, beginning in December of 2026, and every three years thereafter, provides that the M.P.O. with the highest quality performance score will receive \$5 million from the State Transportation Trust Fund for projects approved in its work program. • Revises the items that each M.P.O. must consider when developing its long-range transportation plan and the items that must be included in the plan. • Requires, by February 2025, the M.P.O.s serving Lee and Collier counties to submit a report considering the feasibility of consolidation into a single M.P.O.
SB 266 by Hooper (Industry Bill)	Department of Transportation; Prohibiting the department from annually committing more than a certain percentage of revenues derived from state fuel taxes and motor vehicle license-related fees to public transit projects; replacing the term "public-private partnership agreement" with the term "comprehensive agreement"; prohibiting additional metropolitan planning organizations from being designated in this state after a specified date; creating within the department a local agency program for a specified purpose, etc. Effective Date: 7/1/2024.
HB 287 by Esposito (Industry Bill)	Transportation: Limits revenues DOT may commit to public transit projects; provides requirements for motor vehicle teleoperation systems & driver improvement courses; authorizes DOT to enter into comprehensive agreements with private entities; authorizes DOT to determine whether to reduce bonding requirements; provides presumption regarding death, injury, or damage resulting from motor vehicle crash involving driver of vehicle who is under influence of marijuana; revises contractor's immunity from liability; provides requirements for utility permits & relocation agreements; creates Local Agency Program; requires oversight by DOT. Effective Date: July 1, 2024.
SB 1226 by DeCeglie (FDOT Bill)	Department of Transportation; Deleting the requirement that the secretary of the department appoint the department's inspector general; limiting the percentage of the total contract amount which may be allocated for the purchase of plant materials based on the monetary size of the contract; requiring each public transit provider to certify that its actual administrative costs are no greater than a certain amount; requiring the department to preserve a rail corridor within the right of way of Interstate 4 between Orlando and Tampa for a specified purpose, etc. Effective Date: 7/1/2024.

HB 1301 by Abbott	Department of Transportation: Removes provisions requiring DOT secretary to appoint inspector
(FDOT Bill)	general; revises provisions relating to allocation of funds for purchase of plant materials, acceptance & processing of electronic payments to Florida Turnpike Enterprise, & inactive prepaid toll accounts; prohibits DOT from expending certain state funds to support certain projects or programs; authorizes DOT to enter into service contracts to finance certain projects; prohibits DOT from considering certain nonpecuniary factors when developing transportation plans; creates Supply Chain Innovation Grant Program within DOC; requires DOC & DOT to consider applications & select grant awardees; requires funds appropriated from State Transportation Trust Fund for New Starts Transit Program to revert to trust fund; revises provisions relating to public transit provider responsibilities. Effective Date: July 1, 2024.
SB 28 by Hooper	License Taxes; Defining the terms "electric motorcycle," "plug-in hybrid electric motorcycle," and "plug-in hybrid electric vehicle"; imposing specified additional annual license taxes on electric vehicles and plug-in hybrid electric vehicles; increasing such taxes beginning on a specified date; providing for the distribution of proceeds from the additional license taxes; providing that the registrant of an electric vehicle or a plug-in hybrid electric vehicle is not entitled to a credit or refund for certain additional license tax except under certain conditions, etc. Effective Date: 7/1/2024.
HB 107 by Esposito	Impact of Electric Vehicles and Plug-in Hybrid Electric Vehicles on State Revenues and State Trust Funds: Requires Revenue Estimating Conference to estimate impact of certain sales tax levies for specified state fiscal years; requires Revenue Estimating Conference to provide such estimate to DOR by specified dates; provides for future repeal; requires DOR to make monthly distributions to State Transportation Trust Fund; provides for future repeal; provides legislative findings; requires DOT & DOR to provide assistance to Office of Economic & Demographic Research in producing specified report; requires such report to be submitted to Governor & Legislature by certain date; requires Legislature to use such report for certain considerations. Effective Date: upon becoming a law.

Approval of Minutes: October 26, 2023

DISCUSSION:

Review and comments from MPOAC Governing Board members.

REQUESTED ACTION:

Approval of Meeting Minutes from the October 26, 2023 meeting of the MPOAC Governing Board and Staff Directors' Advisory Committee Meetings.

ATTACHMENT:

Draft October 26, 2023 MPOAC Staff Directors' Advisory Committee/Governing Board Meeting Minutes. See Item Number 2.

MPOAC Governing Board Chair Report

DISCUSSION:

Chair Mayra Uribe will brief the members on last week's MPOAC Executive Committee meeting held in Tallahassee.

REQUESTED ACTION:

For discussion and action as may be desired.

ATTACHMENTS:

None.

Executive Director's Business Items

DISCUSSION:

Mark Reichert, MPOAC Executive Director, will be presenting the MPOAC budget report, reporting on legislative impacts to the MPOs and MPOAC, and briefing the members on the Carbon Reduction Program/Green House Gas Measures that will impact the MPOs.

REQUESTED ACTION:

As may be desired.

ATTACHMENTS:

MPOAC Budget Report
FDOT letter to USDOT (refer to item 7)
FDOT letter to MPOs (refer to item 7)
Legislative Bills Summary (refer to item 7)
MPOAC Weekend Institute Flyer

Florida Metropolitan Planning Organization Advisory Council FY 2023/2024 Budget July 1, 2023 to June 30, 2024

Category	Annual Allocation (100% PL Funds)	1st Qtr Expenditures 7/1/23-9/30/23	2nd Qtr Expenditures 10/1/23-12/31/23	3rd Qtr Expenditures 1/1/24-3/31/24	4th Quarter Expenditures 4/1/24-6/30/24	Expenditures to Date	Percent of Budget Expended	Remaining Balance
Operating Budget (PL Funds)								
Salaries/Benefits	\$246,989.00	\$51,636.16	\$64,560.59			\$116,196.75	47.05%	\$130,792.25
Expenses	\$55,000.00	\$12,859.16	\$9,060.74			\$21,919.90	39.85%	\$33,080.10
Travel		\$4,925.90	\$7,012.46			\$11,938.36		
Supplies		\$281.02	\$233.10			\$514.12		
Communications		\$127.24	\$232.68			\$359.92		
Property Rental		\$2,790.00	\$0.00			\$2,790.00		
Equipment Rental		\$4,560.00	\$832.88			\$5,392.88		
Subscriptions/Registration/Training		\$175.00	\$749.62			\$924.62		
Contracted Services	\$23,000.00	\$2,820.56	\$6,935.67			\$9,756.23	42.42%	\$13,243.77
General Counsel	\$22,000.00	\$2,771.00	\$6,822.55			\$9,593.55		\$12,406.45
Public Service (Meeting) Notices	\$1,000.00	\$49.56	\$113.12			\$162.68		\$837.32
Total Operating Budget	\$324,989.00	\$67,315.88	\$80,557.00			\$147,872.88	45.50%	\$177,116.12
			Work Program Bud	lget (PL Funds)				
Consultant Services	\$170,000.00	\$0.00	\$73,076.52			\$73,076.52	42.99%	\$96,923.48
Renaissance Planning Group		\$0.00	\$0.00			\$0.00		\$0.00
MPOAC Weekend Institute		\$0.00	\$0.00			\$0.00		\$0.00
MPOAC Membership Dues	\$199,477.00	\$110,056.65	\$88,000.00			\$198,056.65	99.29%	\$1,420.35
AMPO	\$110,056.65	\$110,056.65	\$0.00			\$110,056.65		\$0.00
NARC	\$80,000.00	\$0.00	\$80,000.00			\$80,000.00		\$0.00
FBT	\$1,000.00	\$0.00	\$0.00			\$0.00		\$1,000.00
MBUFA	\$7,500.00	\$0.00	\$7,500.00			\$7,500.00		\$0.00
ITS Florida	\$420.00	\$0.00	\$0.00			\$0.00		\$420.00
FPTA	\$500.00	\$0.00	\$500.00			\$500.00		\$0.00
Total Work Program Budget	\$369,477.00	\$110,056.65	\$161,076.52			\$271,133.17	73.38%	\$98,343.83
Total Budget	\$694,466.00	\$177,372.53	\$241,633.52			\$419,006.05	60.33%	\$275,459.95

Weekend Institute 2024

The Institute offers MPO Governing Board Members an introduction to transportation planning and understanding of the transportation decision-making process.

The Institute will cover the following topics:

- History of Transportation Planning
- MPO Board Responsibilities and Authority
- MPO Products and Processes
- Overview of Funding for MPOs

Please coordinate with your colleagues and staff director to determine which MPO Governing Board members will attend each session. Space is limited. MPOs may send one Governing Board Member per session.

PICK A PLACE AND SAVE THE DATE

Two Weekend Institute Sessions:



March 8 & 9, 2024
The Florida Hotel & Conference Center in Orlando



May 17 & 18, 2024
Renaissance Tampa International Plaza
Hotel in Tampa

Additional details, including hotel reservations, will be provided after submitting your RSVP.

To reserve your seat for one of the sessions, please visit the following website:

INSTITUTE.MPOAC.ORG

Item Number 11a

Agency Reports – Florida Department of Transportation

DISCUSSION:

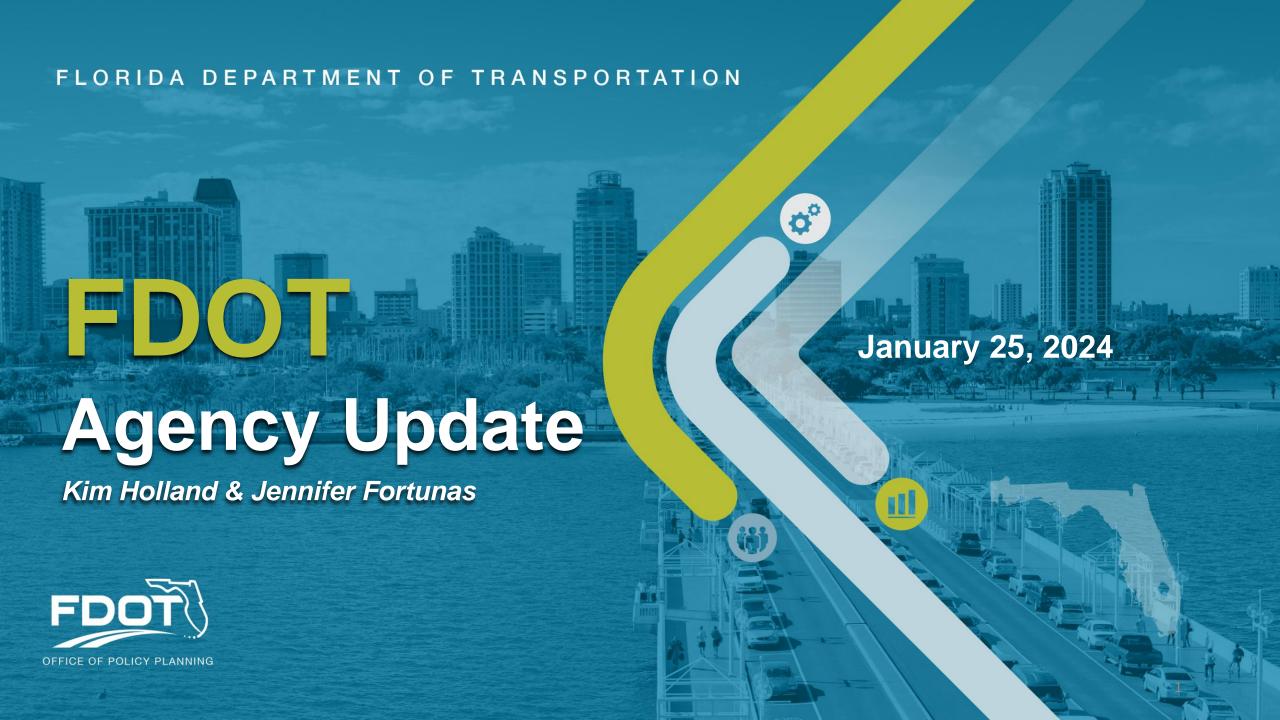
Kim Holland, FDOT Assistant Secretary for Strategic Development, and Jennifer Fortunas, Director, Office of Policy Planning, will present information on the Apportionment Plans, Carbon Reduction Program and Green House Gas Emissions performance targets.

REQUESTED ACTION:

None requested. For discussion and action as may be desired.

ATTACHMENT:

FDOT Presentation Slides



Historic Investment in Florida's Transportation Infrastructure Florida's Future Budget



- **✓** \$15.6 billion for statewide transportation projects
- √ \$14.3 billion for the current year of the Five-Year Work Program

- ✓\$5.4 billion: Highway construction
- ✓\$1.9 billion: Resurfacing
- \$381.7 million: Bridge maintenance
- ✓\$210.1 million: Safety initiatives
- ✓\$334.4 million: Aviation advancements
- ✓\$109.6 million: Seaport improvements
- ✓\$997.7 million: Rail and transit enhancements
- ✓\$200 million: SUN Trail Network



Accomplishments in Safety, Innovation, and Resilience



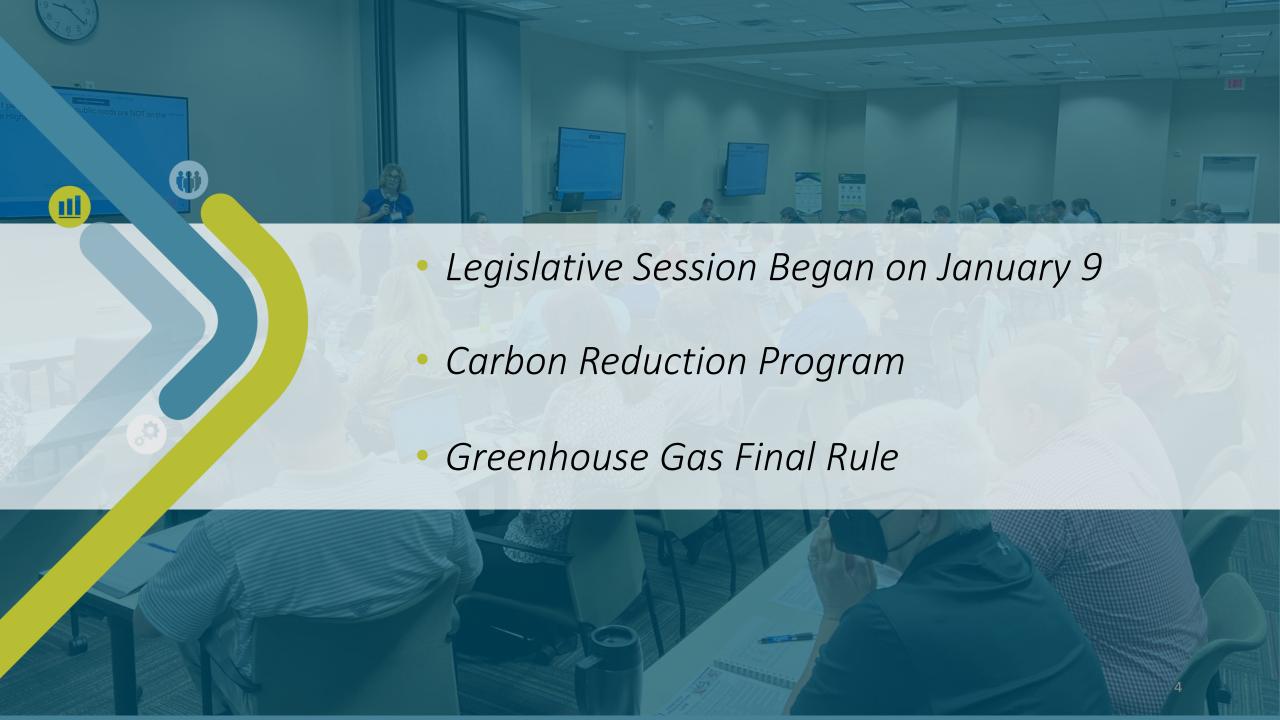
SASHTO Best Use of Technology & Innovation Award for SunTrax



SASHTO Quality of Life/Community Development Award for Sanibel Island Emergency Access



SASHTO Award for Operations Excellence for the I-4 Ultimate Project



Department's Legislative Priorities



Work Force Development

- Recruiting and retaining a talented workforce
- Additional authority for trainee programs



Fiscal Responsibility

- Repurposing New Start Transit funds reallocating un-matched funds to SIS
- Landscaping within our communities meeting annual financial commitments for project landscaping
- Preventing the Politization of Infrastructure Needs Focus on pecuniary factors over social, political, or ideological interests



Supply Chain Resiliency

- Ensuring the ability to move goods and promote innovate delivery methods
 - Commercial Truck Parking Relief \$25 Million
 - Supply Chain Innovation Grant (FloridaCommerce) \$75 Million





Department's Legislative Priorities (continued)



Support Technology Infrastructure

- Supporting FDOT's business and ensures the safety and protection of our communities
 - Data security and privacy
 - Preventing business disruption and failure
 - Strategic investments



Moving Florida Forward (MFF)

- Gap in funding to deliver all projects
- FDOT able to get \$1.7 in bonding and loans to close the gap
- Remaining Need to Fully Fund All Projects
 - \$630M in non-recurring general revenue
 - \$512M from Interest Earnings



Five-Year Work Program FY 25-29



Statewide \$64.3 B

Highway Maintenance/Construction \$21.1 B

Resurfacing \$8.1 B

Bridge Repairs & Replacements \$3 B

Right of Way Land \$1.5 B

Product Support Consultants \$8.4 B

Lane Miles

Additions: 732 | Improvements: 14,903

Operations & Maintenance \$7.6 B

Safety Initiatives \$1.1 B

Modal Development \$6.3 B

Operating Budget \$5.2 B

Other Items \$2 B

Bridges

Repairs: 119 | Replacements: 88

MPOAC FDOT/MPO Workshop

Thank you for participating!





Next steps:

- ✓ This is just the beginning
- ✓ Recap at virtual FMPP meeting in April
- √ Follow-up meetings



FMPP Recap

Thank you for joining us at FMPP!

Topics included

- Unified Planning Work Program (UPWPs)
- Apportionment Plans
- Performance Measures

Presentations will be made available



Apportionment Plans FDOT completes review of Apportionment Plans Nov 14, 2023 Jan 2024 Dec 14, 2023 FDOT provides Apportionment Plans to Apportionment the Executive Office of

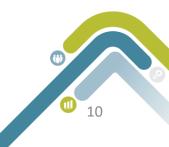
the Governor

Plans due to

FDOT

- Governor approves
 Apportionment Plans
- MPOs appoint members and amend the Interlocal Agreement (if applicable)

Spring 2024



UPWP Updates

MPO Handbook updated January 2024

Key dates for MPOs

March 15, 2024

- MPO submits draft UPWP in GAP for review
- Deadline for an MPO Board to approve any UPWP amendments to add PL funds to current UPWP

April 15, 2024

- Deadline for a MPO Board to approve UPWP amendment to de-obligate funds from current UPWP
- District MPO Liaison forwards new FDOT/MPO Agreement for the new UPWP to the MPO

May 1, 2024

Deadline for MPO to transmit UPWP amendment to de-obligate funds from current UPWP to District MPO Liaison

May 15, 2024

MPO adopts final new UPWP and signs FDOT/MPO Agreement

June 2024

FDOT and FHWA/FTA approve new UPWP which becomes effective July 1, 2024

September 2024

Deadline for MPO/District MPO Liaison to close out old UPWP



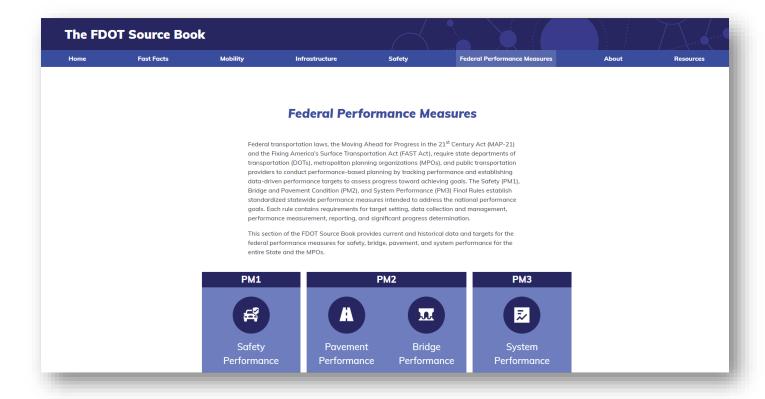
PM1 Safety Targets

Federal measure data available in the **FDOT Source Book**

Updated PM1 Safety Targets due **February 27** to

Regina.Colson@dot.state.fl.us

Guidance available on the **Performance Data Integration Space**.





MPO Workshops



- Financial Workshop in December 2023 at Palm Beach TPA for FDOT/MPOs in District 4
- Expanding workshop series to other Districts in 2024
- OPP will be reaching out to Liaisons/MPOs





QUESTIONS



Item Number 11b

Agency Reports – Federal Highway Administration

DISCUSSION:

Karen Brunelle, Director, Office of Project Development, and Cathy Kendall, Planning Team Leader, will provide general announcements, legislation and regulation updates, and announce funding opportunities.

REQUESTED ACTION:

None requested. For discussion and action as may be desired.

ATTACHMENT:

FHWA presentation slides

Federal Highway Administration – Florida Division Updates

MPO Advisory Council January 2024



U.S. Department of Transportation

Federal Highway Administration

Upcoming Key Notices of Funding Opportunity (USDOT)

Program	Due Date	Division POC	Link
RAISE	Closes Feb 28, 2024	Bren George- Nwabugwu	https://www.transporta tion.gov/RAISEgrants/rai se-nofo
Planning and Other Bridge Projects	Closes March 19, 2024	Rafiq Darji	https://www.grants.gov /search-results- detail/351567
Safe Streets for All	Expected Feb 2024	Kevin Burgess/Cathy Kendall	https://www.fhwa.dot.g ov/bipartisan- infrastructure- law/ss4a_fact_sheet.cf m
Low Carbon Transportation Materials	Expected Winter 2023	Erika Thompson/ Joseph Sullivan	https://www.fhwa.dot.g ov/lowcarbon/



More Upcoming Key Notices of Funding Opportunity (USDOT)

Program	Due Date	Division POC	Link
Congestion Relief Program	Expected Soon	Carlos Gonzalez/ Erika Thompson	https://www.fhwa.dot.go v/bipartisan- infrastructure- law/congestion_relief.cfm
SMART Grants	Expected Summer 2024	Mark Parry/Kevin Burgess	https://www.transportati on.gov/grants/SMART

Division Grants Coordinator
Xiomara Nunez, <u>xiomara.nunez@dot.gov</u>

https://www.transportation.gov/bipartisaninfrastructure-law/key-notices-funding-opportunity



Upcoming Webinars of Interest

 February 6 – International Collaboration in Advanced Air Mobility;

https://usdot.zoomgov.com/webinar/register/WN ta2jflJyRWm7sQg4ZRubkA#/registration

 February 7 – Global Benchmarking Study on Unmanned Aircraft Systems;

https://usdot.zoomgov.com/webinar/register/WN_0Tad3iyCSQetEvLELtUV-w#/registration

- February 15 The Advanced Air Mobility Workforce of the Future;
- https://usdot.zoomgov.com/webinar/register/WN_ta2jflJyRWm7sQg4ZRubkA#/registrati
 o1



U.S. Department of Transportation

Federal Highway Administration

Greenhouse Gas Emissions (GHG) History

- 2017 GHG requirements included in PM3 Rule to implement 23 USC 150(c)(3), but repealed in 2018
- July 2022 new NPRM issued to establish GHG requirements
- December 7, 2023 FHWA published the final rule which amended 23 CFR 490 to add a GHG measure to TPM
 - Establishes a GHG measure for SDOTs and MPOs as part of PM3 to assess % change in CO₂ on the NHS relative to 2022



New GHG Rule Requires -

- State DOTs to establish 2- & 4-year emissions reduction targets;
- MPOs to establish 4-year emissions reduction targets (§ 490.105(e)-(f)).
- MPOs serving urbanized areas with multiple MPOs to establish additional joint targets.
- State DOTs and MPOs to biennially report on their progress in meeting the targets and require FHWA to assess significant progress toward achieving the targets.



Key Dates for GHG

- Feb 1, 2024 SDOTs submit their initial GHG report to FHWA with initial targets
- March 4, 2024 2024 State Initial GHG Report submittal is closed, and data archived
- July 30, 2024 or no later than 180 days from the time the State sets their target, MPOs must set their targets and report
- Oct 1, 2024 Mid Performance Period Progress
 Report due. SDOTs may amend the 4-year target
 initially established in the 2/1/24 report.



Additional GHG Resources

- FHWA, TPM webpage: https://www.fhwa.dot.gov/tpm/
- FHWA, GHG Performance Measure Webpage: www.fhwa.dot.gov/environment/ghg_measure/
- U.S. DOT, <u>Climate Change Center</u>, Greenhouse Gas Analysis Resources and Tools page: https://www.transportation.gov/priorities/climate-and-sustainability/greenhouse-gas-analysis-resources-and-tools
- <u>EDC-7: Integrating GHG Assessment and Reduction Targets in Transportation Planning | Federal Highway Administration (dot.gov)</u>



U.S. Department of Transportation

Federal Highway Administration

Upcoming FL Training



- Feb 7 Webinar: Integrating Asset
 Management into Planning and Programming
- Feb 27 FHWA FLDiv Workshop on MPO GHG target setting



Upcoming TPM Activities



- Feb 1, 2024: FDOT GHG targets due
- Feb 27, 2024: MPO Safety targets due
- March 15, 2024: FDOT to submit national bridge inventory data to FHWA.
 - FHWA extracts bridge condition metric data from NBI on June 15 every year, which is used to determine the minimum NHS bridge condition level
- March 31, 2024: FHWA notifies States whether they met or made significant progress towards the CY 2022 safety performance targets
- July 30, 2024(at latest): MPO GHG targets due



Whether you are a driver, passenger, or pedestrian...

safety depends on YOU.

Be observant and be adaptable to be safe.

Discussion Item: MPOAC Strategic Directions Plan Update

DISCUSSION:

The MPOAC consulting team, Renaissance Planning Group, will present an update to the MPOAC Strategic Directions Plan.

REQUESTED ACTION:

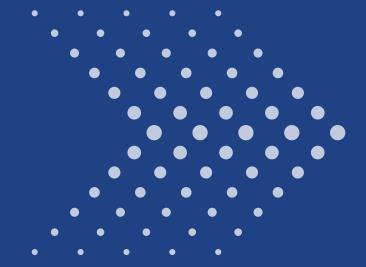
None requested. For discussion and action as may be desired.

ATTACHMENTS:

MPOAC Strategic Directions Plan Presentation.



STRATEGIC DIRECTIONS PLAN 2024



Joint Governing Board and Staff Directors' Advisory Committee Meeting January 25, 2024

Agenda

- Recap Strategic Directions Plan Context
- Recap of Process and Preliminary Outcomes
 - Workshop and Survey Results
 - Focus Area alignment with Guiding Principles and 2016 SDP Goals
 - Draft Goals and Strategies
- Next Steps



Plan Update Schedule

Governing Board and Staff Director Input



Process

Identify focus areas from survey and workshop responses



Review alignment with the 2016 SDP



Refined goals

Strategic Directions Plan Context Feedback from Survey and Workshop

Focus Areas Based on Requirements and Survey Results	High Priority	Other Priority
Represent the interests of MPOs and support MPOs, particularly with state and federal agencies.	13	12
Serve as a forum for sharing best practices, discussing relevant topics, and collaborating and networking among all MPOs.	12	15
Provide training and educational opportunities for elected officials and staff.	8	6
Develop resources and templates to aid MPO staff with developing core products and maintaining knowledge on relevant topics.	1	15
Be the lead contractor with data and software vendors on behalf of MPOs to reduce costs and ensure continuity.	1	8
Establish strategic partnerships with national and state organizations.	0	10
Continuously inform MPOs on the latest grant and funding opportunities and assist in understanding requirements and securing funds.	1	3
Serve as a forum to develop relationships amongst MPOs.	0	1

Strategic Directions Plan 2016 Guiding Principles

Recommend removing Guiding Principle 5.

- Maximize the role of the MPOAC in transportation policy, planning, and education.
- 2 Serve as a state transportation leader and agent of positive change.
- Better.

 Empower and enable individual M/TPOs to do their jobs better.
- Provide opportunities for MPOAC members (MPO elected officials and staff) to participate in committee and workgroup efforts to enhance the organization's mission and impact.



Represent the interests of MPOs and support MPOs, particularly with state and federal agencies.

Serve as a forum for sharing best practices, discussing relevant topics, and collaborating and networking among all MPOs.

Provide training and educational opportunities for elected officials and staff.

Develop resources and templates to aid MPO staff with developing core products and maintaining knowledge on relevant topics.

Be the lead contractor with data and software vendors on behalf of MPOs to reduce costs and ensure continuity.

Establish strategic partnerships with national and state organizations.

Continuously inform MPOs on the latest grant and funding opportunities and assist in understanding requirements and securing funds.

Serve as a forum to develop relationships amongst MPOs.

Focus Areas inform membership needs and begin to inform goals and strategies.

Grouped similar focus areas for clarity and simplicity.

Recommendation:

- Translate 3 high-priority Focus Areas to SDP core goals
- Focus Area 4 is administrative function
- Focus Area 5 not a strategic priority
- Focus Area 6 "relationship building" embodied in our business approach

Represent the interests of MPOs and support MPOs, particularly with state and federal agencies.

Establish strategic partnerships with national and state organizations.

Serve as a forum for sharing best practices, discussing relevant topics, and collaborating and networking among all MPOs.

Develop resources and templates to aid MPO staff with developing core products and maintaining knowledge on relevant topics.

Provide training and educational opportunities for elected officials and staff.

4 Per the lead contractor with data and software vendors on behalf of MPOs to reduce costs and ensure continuity.

Continuously inform MPOs on the latest grant and funding opportunities and assist in understanding requirements and securing funds.

Serve as a forum to develop relationships amongst MPOs.

GUIDING PRINCIPLES

Strategic Directions Plan Context Alignment of Guiding Principles and Focus Areas

Alignment of Guiding Principles and Focus Areas	1. Maximize the role of the MPOAC in transportation policy, planning, end education.	2. Serve as a state transportation leader and agent of positive change.	3. Empower and	opportunities for MPOAC members (MPO elected officials and staff) to participate in committee and workgroup efforts to enhance the organization's mission and impact.
Represent the interests of MPOs and support MPOs, particularly with state and federal agencies.	X	X		
Serve as a forum for sharing best practices, discussing relevant topics, and collaborating and networking among all MPOs.	Х	X	X	X
Provide training and educational opportunities for elected officials and staff.	X		X	

4. Provide

annartunities for

Focus Areas Consistent with 2016 Goals

Priority Focus Areas

Represent the interests of MPOs and support MPOs, particularly with state and federal agencies.

Serve as a forum for sharing best practices, discussing relevant topics, and collaborating and networking among all MPOs.

Provide training and educational opportunities for elected officials and staff.

2016 SDP Goals

The MPOAC will advocate and collaboratively lead effective local, regional and statewide transportation policy and planning.

The MPOAC will support the sharing of best practices and help coordinate and communicate with members and other organizations.

The MPOAC will implement effective internal and external communication and coordination strategies with members and other organizations.

The MPOAC will expand leadership training and education to engage members and build competence.

2024 Strategic Directions Plan Structure







Guiding Focused principles goals

Prioritized strategies and actions

2016 Strategic Directions Plan



Clear roles and responsibilities



Timeline



Performance measures

New Elements

Recommended Goals

- Goal 1: Represent the interests and priorities of MPOs with FDOT, federal partners, and other organizations to ensure policies and programs encompass MPOs' needs and perspectives.
- Goal 2: Enhance knowledge and capacity to aid decision-making and strengthen the understanding of metropolitan planning practices.
- Goal 3: Foster collaboration, innovation, and knowledge sharing among MPOs for continuous improvement of transportation planning products.

Goal 1: Represent the interests and priorities of MPOs with FDOT, federal partners, and other organizations to ensure policies and programs encompass MPOs' needs and perspectives.

Strategy 1.1: Confirm the needs of MPOs.

Actions:

- 1. Poll the MPOs on their current and upcoming interests, ideas, concerns, and/or initiatives.
- 2. Organize and prioritize the MPO interests and needs.
- 3. Integrate priorities into engagement efforts with FDOT and federal partners, like the FMTP meetings.

Responsibility:

- MPOAC Governing Board and Staff
- MPOAC Executive Committee
- MPO Staff Directors

Timeline: Annually

Measures:

 Percentage of actions implemented to respond to MPO needs.

Goal 1: Represent the interests and priorities of MPOs with FDOT, federal partners, and other organizations to ensure policies and programs encompass MPOs' needs and perspectives.

Strategy 1.2: Continue to engage state and federal partners.

Actions:

- 1. Schedule periodic updates or briefings to share MPO perspectives and interests with partner agencies.
- 2. Continue to include state and federal partners in MPOAC Quarterly Meetings.
- 3. Identify other opportunities, as needed, for engaging state and federal partners with MPOs.

Responsibility:

- MPOAC Governing Board and Staff
- MPO representatives
- State and federal agencies

Timeline: Quarterly

Measures:

 Effectiveness of collaborative initiatives of MPOAC and state and federal agencies that support and advance MPO interests through a post-meeting evaluation.

Goal 1: Represent the interests and priorities of MPOs with FDOT, federal partners, and other organizations to ensure policies and programs encompass MPOs' needs and perspectives.

Strategy 1.3: Engage statewide and national organizations and associations.

Actions:

- 1. Identify key organizations and associations that align with the interests and goals of MPOs.
- 2. Explore opportunities for collaboration, partnership, or information exchange.
- 3. Identify ways in which the MPOAC and the organizations can participate in each others events, conferences, and forums. In addition to sharing best practices, resources, and relevant updates.

Responsibility:

- MPOAC Governing Board and Staff
- MPO representatives
- Identified organizations and associations

Timeline: Quarter 1: identify organizations and explore opportunities; Ongoing: Collaboration

Measures:

 Effectiveness and satisfaction of collaborative initiatives that support and advance MPO interests through a postengagement evaluation.

Goal 2: Enhance knowledge and capacity to aid decision-making and strengthen the understanding of metropolitan planning practices.

Strategy 2.1: Continue to offer the MPOAC Weekend Institute to elected officials.

Actions:

1. Continue to offer in-person Weekend Institute sessions for elected officials.

Responsibility:

MPOAC Governing Board and Staff

Timeline: Sessions are provided up to three times per year.

- Number of participants
- Post-training participant evaluation score

Goal 2: Enhance knowledge and capacity to aid decision-making and strengthen the understanding of metropolitan planning practices.

Strategy 2.2: Offer training on advanced or specialized topics.

Actions:

- 1. Identify other training topics that offer advanced topics or specialized topics.
- 2. Provide virtual training opportunities for identified topics.

Responsibility:

- MPOAC Executive Director
- MPOAC Governing Board Members

Timeline: Training will be available on-demand year-round.

- Number of virtual participants that complete the online training.
- Post-training participant evaluation score.

Goal 2: Enhance knowledge and capacity to aid decision-making and strengthen the understanding of metropolitan planning practices.

Strategy 2.3: Offer training opportunities to MPO staff.

Actions:

- Conduct a thorough assessment of the training needs and skill gaps among MPO staff through surveys and consultations.
- 2. Develop specialized training programs and courses that address MPO staff's technical and professional development needs.
- 3. Deliver training sessions through various formats, including in-person workshops, webinars, and on-demand modules.

Responsibility:

- MPOAC Governing Board and Staff
- MPO representatives

Timeline: Annually

- Number of training opportunities offered
- MPO participation rates and attendance in training sessions.
- Post-training participant evaluation score.

Goal 2: Enhance knowledge and capacity to aid decision-making and strengthen the understanding of metropolitan planning practices.

Strategy 2.4: Collaborate with other partners, agencies, and educational institutions to expand training resources and opportunities.

Actions:

- Establish partnerships with organizations •
 and associations to access additional
 training resources.
- 2. Share training materials, courses, and expertise to broaden the range of available training.
- 3. Promote cross-training and knowledge exchange.
- 4. Host joint training events and workshops.

Responsibility:

- MPOAC Executive Director, Executive Committee, Governing Board, and Staff Directors
- Partners, agencies, educational institutions

Timeline: Annually

- Number of partnerships established with organizations
- MPO participation in joint training initiatives
- Post-training participant evaluation score

Goal 3: Foster collaboration, innovation, and knowledge sharing among MPOs for continuous improvement of transportation planning products.

Strategy 3.1: Maintain a webpage to share best practices and resources.

Actions:

- 1. Maintain a dedicated webpage for MPOs to access best practices, resources, templates, and guides by topic area.
- 2. Populate the webpage with relevant content, including best practice guides and case studies. Content could include local and national best practices.
- 3. Provide training and support to MPOs for using the webpage effectively.

Responsibility:

- MPOAC Governing Board and Staff
- MPO representatives

Timeline: Annually

- Number of downloaded resources from webpage
- Number of visits to the webpage

Goal 3: Foster collaboration, innovation, and knowledge sharing among MPOs for continuous improvement of transportation planning products.

Strategy 3.2: Host knowledge-sharing webinars and workshops.

Actions:

- 1. Plan and organize regular webinars or workshops that address a topic of interest.
- 2. Distribute relevant presentations, guides, and any other information postmeeting.
- 3. Poll participants about the effectiveness of webinars and workshops after each event.

Responsibility:

- MPOAC Governing Board and Staff
- MPO representatives

Timeline: Quarterly

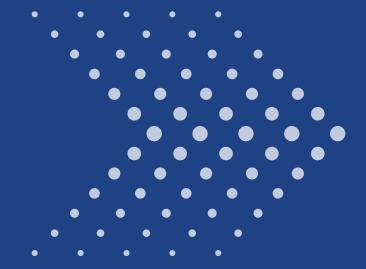
- Number of hosted webinars or workshops.
- MPO participation in webinars or workshops.
- Effectiveness of webinars and workshops based on participant evaluation.

Next Steps

- Refine Goals, Strategies, and Performance Measures
- Requesting your comments by February 16, 2024
- Prepare and distribute draft document
- Present final plan on April 25, 2024



STRATEGIC DIRECTIONS PLAN 2024



Joint Governing Board and Staff Directors' Advisory Committee Meeting January 25, 2024

MPOAC Governing Board Election of Officers

DISCUSSION:

Paul Gougelman, General Counsel for the MPOAC, will call for the election of Officers.

REQUESTED ACTION:

Vote on the 2024 MPOAC Governing Board Officers.

ATTACHMENTS:

None.

Member Comments

DISCUSSION:

Comments or recommendations by MPOAC members.

REQUESTED ACTION:

As may be desired.

ATTACHMENT:

None.

Adjournment

The next meeting of the MPOAC Governing Board and Staff Directors' Advisory Committee will be in Orlando on April 25, 2024. A meeting notice will be sent approximately one month prior to the meeting date.