

Hillsborough TPO

Transportation Planning Organization

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Tampa, FL, 33602

Meeting of the Technical Advisory Committee

Monday, October 10, 2022, 1:30 pm

County Center, 18th Floor - Plan Hillsborough Committee Room

All voting members are asked to attend in person, in compliance with Florida's Government in the Sunshine Law. Please RSVP for this meeting. Presenters, audience members, and committee members in exceptional circumstances may participate remotely.

Remote participation:

- To view presentations and participate your computer, tablet or smartphone: https://attendee.gotowebinar.com/register/5741376367603446543
- Register in advance to receive your personalized link, which can be saved to your calendar.
- Dial in LISTEN-ONLY MODE: 1-562-247-8422 Access Code 893-646-727
- Presentations, full agenda packet, and supplemental materials posted here, or phone us at 813-756-0371 for a printed copy.
- Please mute yourself after joining the conference to minimize background noise.
- Technical support during the meeting: Priya Nagaraj (813) 310-9709.

Rules of engagement:

Professional courtesy and respect for others at this meeting are expected, and failure may result in dismissal from the meeting. For more information on expectations for participation, please see the TPO's Social Networking & Media Policy.

Agenda

- **Call to Order & Introductions**
- Roll Call & Declaration of Quorum (Gail Reese, TPO staff) II.
 - A. Vote of Consent for Remote Member Participation if applicable
- III. Public Comment - 3 minutes per speaker, please
- IV. Approval of Minutes – September 12, 2022
- ٧. **Action Items**
 - A. TIP Amendments: Walk/Bike Safety Outreach and HART New Passenger Ferry Grant (Roger Mathie, TPO Staff)
 - B. Plant City Canal Connector Trail Study (Wade Reynolds, TPO Staff)
 - C. Health Impact Assessment of 2045 LRTP Complete Street Projects (Joshua Barber, TPO Staff and Curtis Ostrodka, VHB)

VI. Status Reports

- A. Tampa MOVES Plan (Brandie Miklus, City of Tampa)
- B. Hillsborough County Paved Trail Big Data Survey (Sara Caper, Hillsborough County)
- C. Multimodal Level of Service Report (Connor MacDonald, TPO Staff)
- VII. Old Business & New Business
- VIII. Adjournment
- IX. Addendum
 - A. TPO Meeting Summary and Committee Reports
 - B. Announcement: Tampa Bypass Canal Trail PD&E open house Oct. 11 and online public engagement Oct 11-24

The full agenda packet is available on the TPO's website, <u>www.planhillsborough.org</u>, or by calling (813) 272-5940.

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Se recomienda a las personas que necesiten servicios de interpretación o adaptaciones por una discapacidad para participar en esta reunión, o ayuda para leer o interpretar los temas de esta agenda, sin costo alguno, que se pongan en contacto con Joshua Barber, (813) 576-2313 o barberj@plancom.org, tres días hábiles antes de la reunión. Si sólo habla español, por favor llame a la línea de ayuda en español al (813) 272-5940 o (813) 273-3774 ext. 1.

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HILLSBOROUGH COUNTY TRANSPORTATION PLANNING ORGANIZATION TECHNICAL ADVISORY COMMITTEE HYBRID MEETING OF SEPTEMBER 12, 2022

I. CALL TO ORDER, ROLL CALL AND CONSENT VOTE FOR REMOTE PARTICIPATION

Vice Chair Williams called the meeting to order at 1:36 PM

Members Present In-Person: Jeff Sims, Mike Williams, Brian McCarthy, Jonathan Scott, Clay Hollis, Gina Evans, Leland Dicus, Chris DeAnnuntis, Jay Collins, Jennifer Malone, Sarah Caper

Members Present Virtually: Chris Jadick, Cal Hardie, Robert Frey, Anna Quinones, Danni Jorgenson, Chedeline Apollon

Members Absent/ Excused: Julie Ham

Others Present: Gena Torres, Beth Alden, Connor MacDonald, Joshua Barber, Greg Colangelo, Priya Nagaraj, Lisa Silva, Amber Simmons, Gail Reese (TPO Staff); Suzanne Monk (FDOT)

An in-person quorum has been met.

Vice Chair Williams called for a Vote of Consent for Remote Member Participation. (*Timestamp* 0:01:42)

Jonathan Scott made the motion of consent for remote member participation, seconded by Jay Collins. Voice vote; the motion passed unanimously.

- II. PUBLIC COMMENT (Timestamp 0:02:23) None at this time
- III. APPROVAL OF MINUTES (Timestamp 0:03:05)— August 1, 2022

Motion to approve August 1, 2022 minutes by Jay Collins, seconded by Jonathan Scott. Voice vote, motion passes unanimously.

IV. ACTION ITEMS

- A. TIP Roll Forward Amendments 2022 (Connor MacDonald, TPO Staff) (Timestamp 0:03:32)
 - Review of TIP and Work Program timeline funds must be spent prior to the end of the FY and cannot be banked.
 - Review of Roll Forward Amendment.
 - One amendment requested by FDOT to roll forward three projects to FY23
 - Westshore Interchange Major Reconstruction
 - City of Tampa's Floribraska Complete Streets project
 - HART's new maintenance facility

Went over public outreach

Recommended Action: Approve the "Roll Forward" amendment (consisting of 3 projects) to the FY 22/23 TIP and recommend approval to the TPO Board.

Presentation: TIP Roll Forward Amendments 2022

Report: Comparative Report

Discussion:

It was noted that the Westshore Interchange slide in the presentation was not consistent between the images. The same was true for the Floribraska project. It was difficult to compare the information.

Jay Collins moved to approve the "Roll Forward" amendment (consisting of 3 projects) to the FY 22/23 TIP and recommend approval to the TPO Board; seconded by Jonathan Scott. Voice vote, motion approved unanimously.

- B. FDOT SIS Cost Feasible Plan Letter of Comment (Beth Alden, TPO Staff) (Timestamp 0:12:24)
 - Review of what the Strategic Intermodal System (SIS) and the SIS Cost Feasible Plan are and how they are developed.
 - Went over the 2050 SIS CFP
 - Projects deferred during the previous Work Program Development Cycles
 - Projects remaining from the SIS 2045 CFP
 - o Projects advanced from the SIS 2045 Multi-Modal Unfunded Needs Plan
 - New projects identified as priorities
 - Review of eligibility guidelines, the funding window, funding bands and costs
 - Showed timeline and where we are in the process and where we are going
 - Went over samples of Long-Range SIS Projects (FY2033 2050):
 - Review of stakeholder input.
 - Draft letter to FDOT for approval

Presentation: <u>Presentation Slides and a draft letter are included in September 2022 Agenda</u> <u>Packet</u>

Recommended Action: Approve the SIS Cost Feasible Plan Letter of Comment.

Discussion:

It was noted that there may be some inconsistencies between the County Preservation Plan; would like to work with the TPO and FDOT on that. SR 60, from the map, it looks like it would be widened from Valrico Rd. to Dover Rd. Would like clarification between the comments and the map. These were not included in the last LRTP. It was noted that the vulnerability being included is important and good to see. The modification on I-275 north of the DTI, adding wrong way detection devices to the ramps should be added to the letter.

Jonathan Scott moved to support the letter, seconded by Jay Collins. The voice vote passes unanimously.

V. STATUS REPORTS

- A. **Tampa International Airport Master Plan Process** (Gina Evans, Hillsborough County Aviation Authority.) (*Timestamp 0:27:39*)
 - Required by the FAA every 10 years for the next 30 years.
 - Review of the current state of the airport including access, economic activity, largest carriers, and operating revenue sources, heading to a record year in 2023, exceeding the national recovery rates in resiliency
 - Went over Master Plan from 2012 and what has been completed, what is underway, and what is next; Airside D is the major project serving both domestic and international.
 - Review of Airside D budget and where the money is coming from.
 - Have been doing a lot of community outreach both at the airport and at other public meetings.
 - Review of the overall master plan and where the airport is going with innovative and emerging technologies, forecasted passenger growth, express curbsides, new parking structure and online booking system, new office building, biometric screening (exit and entry), and the flamingo art piece.

Website: Tampa International Airport Master Plan

Discussion:

It was asked if the reconstruction of D is going to eliminate Tampa ever being a HUB. There is the potential of growth. People can fly on one ticket but still have to go back through security. Discussed some of the airline pricing and the pricing of parking. It was noted that the reserved parking online is at a discounted rate and guarantees a spot. There was also discussion around connecting to a multimodal facility. That is in the plan. There were questions about new airlines that are coming in like Breeze. Those smaller airlines are covering other destinations and offering competitive pricing.

- B. **Tampa Vision Zero Implementation through Maintenance** (Cal Hardie, City of Tampa) (*Timestamp 0:55:10*)
 - The last time the gas tax was raised was in 1993 and is not pegged to inflation. Fuel tax should be about 34.4 cents to have the same purchasing power. Vehicles are more efficient today and fewer gallons are being purchased per vehicle.
 - Vehicles have increased on the road, maintenance is increasing in costs
 - 54% of the gas tax is spent on resurfacing, the total need is \$40 million and the current budget is \$5.4 million. Roads are deteriorating more quickly.
 - 44 people killed, 289 severely injured each year
 - Using the safe system approach and utilizing Complete Streets opportunities when resurfacing is done. Provided examples of how this is being implemented.

Presentation: <u>Vision Zero Implementation Through Maintenance</u>, <u>City of Tampa</u> Websites:

- City of Tampa MOVES
- City of Tampa Vision Zero

Discussion:

It was noted that the high injury network matches up with the road maintenance needs. Before and after data on crashes would be helpful to assist in promoting this type of modification and effort. It was asked if there is a new area where golf carts are allowed, Davis Island. It was noted that Alex Henry joined the City of Tampa as the Vision Zero coordinator.

- C. Health Impact Assessment of Complete Streets in LRTP (Joshua Barber, TPO Staff) Deferred
- VI. OLD BUSINESS & NEW BUSINESS (Timestamp 1:23:25)
 - A. Addendum items were pointed out including a Plant City survey
 - B. Next meeting is on October 3, 2022

VII. ADJOURNMENT

Meeting adjourned at 3:01 PM

A recording of this meeting may be viewed at:

https://www.youtube.com/channel/UCsojHyZb mkYIU3o32Tbg4w/featured



Agenda Item:

TIP Amendments: Walk/Bike Safety Outreach and HART New Passenger Ferry Grant

Presenter:

Roger Mathie, TPO Staff

Summary:

These TIP amendments will impact two projects, noted below:

- 444199-1 Walk/Bike Safety Outreach
- 451342-1 HART New Passenger Ferry Grant

The first amendment will add funds to the FY23 Transportation Improvement Program (TIP) for Walk/Bike Safety Outreach led by FDOT. This project will use geofencing to reach a target audience of road users on the High Injury Network and communicate safety messages about the dangers of speeding.

The second amendment, HART New Passenger Ferry Grant, will add capital funds to the FY23 TIP. HART was recently awarded a USDOT grant and is expected to use the funds to purchase a new ferry, which will serve the route from Tampa to St. Petersburg.

Approve the amendments to the FY2022/23 – 2026/27 TIP and add funds to Project Number 444199-1 Walk/Bike Safety Outreach and 451342-1 HART Passenger Ferry

Prepared By:

Grant.

Roger Mathie, TPO Staff

Recommended Action:

Attachments:

Comparative Report Presentation

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Agenda Item:

Plant City Canal Connector Trail Study

Presenter:

Wade Reynolds, TPO Staff

Summary:

The Canal Connector Trail was identified as one of three catalyst projects in the Plant City Walk-Bike Plan prepared by the Hillsborough Transportation Planning Organization (TPO) in 2018. Introducing an iconic trail has been known to activate community space and place, provide connectivity for residents to community-based programs, and support the use of alternative transportation modes for exercise, shopping and commuting to work. The planned Canal Connector Trail will extend the on-street system and connect residential communities, commercial areas, and other points of interest for pedestrians and cyclists. This trail is proposed to extend south of Downtown Plant City to McIntosh Preserve, north of Interstate 4.

Recommended Action:

Recommend Approval to TPO Board

Prepared By:

Wade Reynolds, TPO Staff

Attachments:

Project Web Page





Agenda Item:

Health Impact Assessment of 2045 LRTP Complete Street Projects

Presenters:

Joshua Barber, TPO Staff and Curtis Ostrodka, VHB

Summary:

Building upon several major health planning initiatives, including the Health in All Policies Resolution and Hillsborough County Health Atlas, the TPO commissioned a health impact assessment of the complete streets projects in the 2045 Long-Range Transportation Plan in early 2022. The major project goal is to explore and evaluate how implementation of Complete Street treatments would impact public health conditions, potentially reduce risk levels, and provide recommendations for implementation. The impact assessment is composed of five basic parts:

- Collect data, and using VHB's Healthy Mobility Model establish a baseline health risk map for Hillsborough County.
- Evaluate the relationship between mobility variables and health outcomes
- Choose sample roadways based on context classification and identify a set of "typical" treatments for each
- Apply "typical" treatments to the top 350 miles of high-crash roadways and evaluate the impacts to health.

To date, staff have received drafts of the baseline health risk map for Hillsborough County, the statistical analysis of mobility variables and health outcomes, "typical" treatments based on roadway context, as well as recommendations for prioritization and treatment principles. The health impacts of the proposed typical treatments to the top 350 miles of high-crash roadways are pending but will not impact the study recommendations.

Recommended Action:

Approve the recommendations and draft technical memorandums and forward to the TPO Board.

Prepared By:

Joshua Barber, TPO Staff

Attachments:

DRAFT Health Risk Assessment Technical Memorandum

DRAFT Statistical Analysis and Scenario Planning Technical Memorandum



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Agenda Item

Tampa MOVES Plan Update

Presenter

City of Tampa Mobility Staff

Summary

Staff will provide an update on M.O.V.E.S. (Mobility, Opportunity, Vision, Equity, and Safety), the City of Tampa's transportation plan that addresses several mobility related issues facing the City. Tampa M.O.V.E.S. is led by the City's Mobility Department with support from other City Departments and input from partner agencies in the region. It will cover all the ways to get around the City.

Tampa M.O.V.E.S. is a multi-year, multi-step planning process facilitated through the City's Mobility Department. Once completed, Tampa M.O.V.E.S will outline transportation objectives, priorities, initiatives for the next 30 years and include the <u>Vision Zero Action Plan</u> which will facilitate a culture shift in how the City approaches safety.

The City of Tampa needs your help to plan for the future of our community. This fall, they will be hosting a series of town halls to get input on major planning initiatives that will affect growth and change around the city for years to come. Please join them at one of the in-person sessions or at the virtual session to participate in discussions about Tampa's long-term plans for climate equity, energy efficiency, mobility, land use and more!.

Upcoming Townhall Meetings:

- Tuesday, October 11, 5:30 p.m. at Port Tampa Community Center 4702 W McCoy St, Tampa, FL 33616
- Tuesday, October 18, 12:00 p.m. Virtual Meeting

Recommended Action

None.

Prepared By

Lisa K. Silva, AICP, PLA, TPO Staff

Attachments

MOVES website





Agenda Item:

Hillsborough County Paved Trail Big Data Survey

Presenter:

Sarah Caper, Hillsborough County Community & Infrastructure Planning Department

Summary:

Hillsborough County recently conducted a paved trail "survey" using StreetLight Data, a Big Data platform. Pedestrian and bicycle trail user data for over 15 trail segments throughout Hillsborough County was collected and analyzed. County staff will provide an overview of the project.

Recommended Action:

None. For information only.

Prepared By:

Gena Torres, TPO staff

Attachments:

None.





Agenda Item:

Multimodal Level of Service Report

Presenter:

Connor MacDonald, TPO Staff

Summary:

The 2022 Multimodal Level of Service (MMLOS) Report is a comprehensive inventory of major roadways across Hillsborough County and identifies the operating conditions of each facility. The LOS methodologies allow for performance evaluations of roadways to accommodate traveling vehicles, bicyclists, pedestrians, and transit across Hillsborough County.

This task has culminated in the creation of a technical report that can be used internally or by other agencies or interested parties. The presenter will provide a brief status update of the report.

Recommended Action:

None. For information only.

Prepared By:

Connor MacDonald, TPO Staff

Attachments:

<u>Plan Hillsborough Transportation Level of Service Report Webpage</u> (2022 Report will be provided here)



HILLSBOROUGH TRANSPORTATION PLANNING ORGANIZATION BOARD HYBRID MEETING SEPTEMBER 14, 2022 DRAFT MINUTES

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE (Timestamp 1:28:09)

Commissioner Cohen, called the meeting to order at 10:00 AM and led the pledge of allegiance. The meeting was held in person and virtual via WebEx.

II. ROLL CALL_ (Gail Reese, TPO Staff) (Timestamp 1:28:45)

The following members were present in person: Commissioner Harry Cohen, Commissioner Pat Kemp, Commissioner Gwen Myers, Councilmember Joseph Citro, Councilmember Lynn Hurtak, Mayor Andrew Ross, Mayor Nate Kilton, Joe Lopano, Gina Evans, Adalee Le Grand, Greg Slater, Charles Klug, Planning Commissioner Cody Powell, Board Member Jessica Vaughn

The following members were present virtually: Commissioner Kimberly Overman, Commissioner Mariella Smith

The following members were absent/excused: Councilmember Guido Maniscalco

A quorum was met in person.

A. Vote of Consent for Remote Member Participation.

Voice vote, motion passes unanimously.

III. APPROVAL OF MINUTES_ (Timestamp 1:29:59) – August 10, 2022

Chair Cohen sought a motion to approve the August 10, 2022 minutes. Commissioner Myers so moved, seconded by Joe Lopano. Voice vote: motion carries unanimously.

- **IV. PUBLIC COMMENT** (*Timestamp 1:30:21*) (30 minutes total, with up to 3 minutes per speaker) Additional comments made via Social Media and Email can be found at the end of these minutes.
 - Rick Fernandez Vice Chair of the TPO CAC and commenting as an individual. Incorporates by reference comments submitted in writing on September 13, 2022. Noted that the Planning Commission seat on the CAC has been vacant since August 2022. The CAC has been told that appointments are to be "slow walked" as the CAC undergoes a review by TPO Staff and that Ms. Alden asked the TPO Board to hold off on appointments due to this review. The ability of the CAC to do its work is by members showing up and being actively engaged. As of September 7, the CAC has 23 seats on the committee; four are vacant and three, excluding the Planning Commission, have been vacant for months. At least six of the members have been absent three or more times this year with one having not been present since March 2022. It was noted that the voices of Councilmember Hurtak and Maniscalco along with Commissioner Overman and the City of Temple Terrace are not being presented on the CAC. It is Mr. Fernandez's feeling that the CAC does not

- need to be revamped, a better job needs to be done with the rules and procedures in place. It was asked that appointments be made and current appointments are verified or replaced.
- Sharon Calvert The agenda item "Status of board request for evaluating I-275, Bearss-Hillsborough" misrepresents the action the board requested at the June 2022 meeting. The request was to remove FDOT's planned additional two lanes of I-275 North from the TPO's LRTP. It was noted that the language was used so that future TPOs "don't get stuck with this." Such action and use of nomenclature is appalling to the hundreds of thousands of residents and visitors who use I-275 in the Tampa Bay area. Many of these people are going to Moffit, Busch Gardens, USF Hospital, etc. Rail projects have been in the LRTP for decades and have never been removed. The voters overwhelmingly voted down a rail tax in 2010. FDOT is planning to add capacity to I-275 with taxes already being paid instead of the rail projects that would require at least \$23 billion. This agenda item misleads the public and requests that future agenda topics are not put in to mislead the public.
- V. **COMMITTEE REPORTS & ADVANCE COMMENTS** (Bill Roberts, CAC Chair; Davida Franklin, TPO Staff; Beth Alden, TPO Director) (*Timestamp 1:37:25*)
 - A. CAC September 7, 2022 (Bill Roberts, CAC Chair)
 - Approved
 - TIP Roll Forward Amendment 2022 requested the committee be provided a rationale for the delay of affected projects in the future.
 - o FDOT SIS Cost Feasible Plan Letter of Comment with additional comment.
 - CAC Organizational Structure 6P meeting start time, hybrid format, hosting optional
 meetings off-site, and in-person quorum of seven. Requested staff to return with
 proposals to address term limits, seats reserved for underrepresented demographic
 groups, and seats reserved for geographic areas. Noted that all elected officials serving on
 the TPO Board retain the ability to appoint members to the committee.
 - Old/New Business
 - Moved to support the 2022 Transportation Surtax Referendum
 - Asked for a statement be prepared to identify a goal of reducing trips on the system
 - B. TAC September 12, 2022 (Davida Franklin, TPO Staff)
 - Approved
 - o TIP Roll Forward Amendments
 - FDOT SIS Cost Feasible Plan Letter with comment
 - Status Reports
 - o Tampa International Airport Master Plan Process
 - Tampa Vision Zero Implementation through Maintenance
 - C. LRC August 24, 2022 (Davida Franklin, TPO Staff)
 - Approved
 - o Comments on ETDM Project #14494 Van Dyke Rd from Gunn Hwy to Whirley Rd
 - Status Reports
 - o 56th/50th Street Corridor Project
 - Plant City Canal Connector Study
 - Hillsborough County Bicycle Network Evaluation

- Health Impacts of Complete Streets
- D. BPAC August 24, 2022 (Davida Franklin, TPO Staff)
 - No in-person quorum unable to take action on the approval of new members
 - Status Reports
 - o 56th/50th Street Corridor Project
 - Plant City Canal Connector Study
 - Hillsborough County Bicycle Network Evaluation

E. TDCB – August 26, 2022

- Approved
 - Transportation Disadvantaged Service Plan Amendment.
- Status Reports
 - Sunshine Line Update
 - o HART FY2023 Budget
 - Transportation Disadvantaged Return on Investment Study
 - Health Impacts of Complete Streets LRTP

F. ITS – July 14, 2022

- Status Reports
 - Freight Supply Chain Resilience Study, FDOT District 7 Smart Corridors Plan, One.Network Traffic Management Platform, I-4 Florida's Regional Advance Mobility Elements (FRME)
 Project and FDOT Connected and Automated Vehicles (CAV) Program.
- G. TPO Policy September 14, 2022 (Beth Alden)
 - Discussion on the FDOT EV charging opportunities plan. Actively looking to partner with local governments. TPO getting ready to kick off a study for EV opportunity in Hillsborough County.
- H. Public Comments Received Through Email & Social Media (Davida Franklin, TPO Staff).

Detailed Email and Social Media are located at the end of the minutes.

VI. CONSENT AGENDA (Timestamp 1:46:43)

- A. Committee Appointments
 - CAC Drew Newman (Planning Commission)
- **B.** Bylaws amendment for Transportation Disadvantaged Coordinating Board—return the quorum to a simple majority of the seated members
- C. USF-TPO Air Quality Monitoring Fellowship MOU

Motion to approve the consent agenda from Commissioner Kemp, seconded by Commissioner Myers. Voice vote, the motion passes unanimously.

VII. ACTION ITEMS:

- A. TIP Roll Forward Amendment 2022 (Connor MacDonald, TPO Staff) (Timestamp 1:47:05)
 - Review of TIP and Work Program timeline funds must be spent prior to the end of the FY and cannot be banked.
 - Review of Roll Forward Amendment.

- One amendment requested by FDOT to roll forward three projects to FY23
 - o Westshore Interchange Major Reconstruction
 - City of Tampa's Floribraska Complete Streets project
 - HART's new maintenance facility
- Went over public outreach
- Comment from CAC

Recommended Action: Approve the "Roll Forward" amendment (consisting of 3 projects) to the FY 22/23 TIP and recommend approval to the TPO Board.

Presentation: TIP Roll Forward Amendments 2022

Report: Comparative Report

Commissioner Kemp moved to approve the TIP Roll Forward Amendment; seconded by Mayor Ross.

Roll call vote, the motion unanimously 15 - 0.

- B. FDOT SIS Cost Feasible Plan Letter of Comment (Johnny Wong, TPO Staff) (Timestamp 1:53:50)
 - Review of the Strategic Intermodal System (SIS) and the SIS Cost Feasible Plan and how they are developed.
 - Went over the 2050 SIS CFP
 - o Projects deferred during the previous Work Program Development Cycles
 - Projects remaining from the SIS 2045 CFP
 - o Projects advanced from the SIS 2045 Multi-Modal Unfunded Needs Plan
 - New projects identified as priorities
 - Review of eligibility guidelines, the funding window, funding bands and costs
 - Showed timeline and where we are in the process and where we are going
 - Went over samples of Long-Range SIS Projects (FY2033 2050):
 - Review of stakeholder input and updates to the letter.
 - Draft letter to FDOT for approval

Presentation: <u>Presentation Slides and a draft letter are included in September 2022 Agenda</u> <u>Packet</u>

Recommended Action: Approve the SIS Cost Feasible Plan Letter of Comment and any additional comments and/or feedback.

Discussion:

It was asked if the area of the letter regarding the managed lanes language could be stronger and similar to what has been put in previous letters. Support lane management strategies other than toll lanes. The TPO requests to be notified before projects go into the design and engineering phases. It was noted that the TPO Board passed a motion that any project that planned to use tolls as lane management, would have to come before the Board. It needs to be made clear in the SIS approval that prior to considering any toll rates it is required to have it come before the TPO

Board. It was noted that TPO Staff will have to monitor this during project phases. It was asked if today's vote would authorize tolled lanes. No, with the additional language of the motion, it will require notification to the TPO Board. It was also noted that the TPO Board has voted in the past to prohibit any toll lanes north of the Downtown Interchange to Bearrs Avenue. That is something that is in this letter and would like to include the prohibition in the letter or outside of it. FDOT is proposing two additional general-purpose lanes; they are in the LRTP and will be brought to the Board in October.

Commissioner Smith moved that the language regarding lane management strategies, that language be added to the letter that the TPO Board supports lane management strategies that incentivize high occupancy vehicles, alternative fuels, and transit, and that facilitate emergency response, evacuations, and safer movement of freight. The TPO has concerns about adding new toll lanes and new tolls to an interstate highway corridor that has been supported with public dollars. We would like the opportunity to be closely involved when the Department begins drafting its lane management approach and the TPO requests to be notified of the lane management approach before the design phase of preliminary engineering is proposed to be funded. Seconded by Commissioner Kemp.

Discussion:

There was concern expressed that certain tools are taken out of the toolbox before analysis. The language from the April 2022 letter was read. The language proposed in the motion was very similar. There was also concern that the language of the letter is bringing up a debate about the benefits and drawbacks of tolls. It was asked that specific language be brought back to the TPO Board in October. It was noted that the comment period closes on September 16. It was brought up that the proposed language is showing concerns about tolls and that the Board requests to be consulted before final decisions are made. The letter, as written, says the TPO will be consulted with toll rates. It was expressed that the motion language does not take anything off the table for solutions. It was suggested that a generic statement be made. It was noted that, historically, the default has been to tolls; the TPO Board has asked that this not be the default and that other management strategies be used. If tolls are the best option after analysis, it needs to be brought back to the Board for justification and approval.

Roll call vote, the motion passed 10 - 5.

Discussion:

SR 60 widening has a significant impact on east county particularly Plant City. Plant City has added millions of square feet of industrial space recently and millions on the Polk County side of the road. The projections for millions more square footage in the near future is not insignificant. FDOT is constructing a truck-only rest area at County Line and Frontage Road. This is an important piece of SIS.

Mayor Ross moved to approve the letter, seconded by Board Member Vaughn with the amended language. Roll call vote passes 11 - 4.

STATUS REPORTS

- A. **Tampa International Airport Master Plan Process** (Joe Lopano, Hillsborough County Aviation Authority.) (*Timestamp 2:41:44*)
 - Required by the FAA every 10 years for the next 30 years
 - Review of the current state of the airport including access, economic activity, largest carriers, operating revenue sources, heading to a record year in 2023, exceeding the national recovery rates in resiliency
 - Looked at expansion for service and airlines
 - Went over Master Plan from 2012 and what has been completed, what is underway, and what
 is next; Airside D is the major project serving both domestic and international
 - Review of Airside D budget and where the money is coming from, has been approved by the Hillsborough County Aviation Authority Board
 - Have been doing a lot of community outreach both at the airport and at other public meetings
 - Review of the overall master plan and where the airport is going with innovative and emerging technologies, forecasted passenger growth, express curbisdes, new parking structure and online booking system, new office building with rental space, mobile ordering, biometric screening (exit and entry), and the flamingo art piece popularity
 - Proud of accolades achieved and employee engagement

Website: Tampa International Airport Master Plan

Discussion:

• Commended the improvements at the airport and in obtaining the grants. It was asked if there is an opportunity to connect to the rail line north of the airport and if it would be possible to utilize it at some point. A better corridor would be to connect to the City of Tampa at the rental car facility. There is right-of-way available and the airport is ready to accept rail, rubber or steel wheel. A southern alignment is preferred by the airport.

VIII. EXECUTIVE DIRECTOR'S REPORT (*Timestamp 2:57:39*)

- A. Status of board request for evaluating I-275, Bearss Hillsborough
 - Possible amendment to LRTP, will be bringing it back in October for discussion
 - Looking at many different impacts to traffic situations, coordination of transit projects in the corridor, and impacts on the surrounding this area.
 - If the board would like to proceed further with public engagement and notice of a public hearing, that would be the time for that guidance.
- B. Sunrunner BRT field trip PSTA has offered a bus and tour guide, Tuesday, November 15th in the afternoon. Will be round trip of 1 to 1½ hour. This will be in place of the November meeting.
- C. EPC Review of I-275 Construction Air Quality Concerns
 - Scheduled for presentation at the EPC meeting and will be coming back to this Board in October for an update.
- D. Quarterly regional meeting for the Tampa Bay TMA Leadership Group on September 23rd.
- E. Regional Gulf Coast Safe Streets Summit will be on November 3rd in Lakeland and hosted by Polk County.

IX. OLD & NEW BUSINESS (Timestamp 3:02:50)

- A. Commissioner Smith pointed out that in the addendum, section B, there is a fact sheet about SR 56 extension. The County Commission became concerned and sent a letter to FDOT expressing vehement opposition to any corridors that would be coming into Hillsborough County through the nature preserve areas. It seems this project is still a possibility; it looks about the same but with some area added. Requested FDOT come back and give a report on where this project is.
- B. Next meeting is on October 12, 2022.

X. ADJOURNMENT – The meeting adjourned at 11:39 PM

The recording of this meeting may be viewed on YouTube: Meeting Recording

Social Media

None

(Return to Minutes)

<u>Email</u>

Board Folder was emailed to the TPO Board on 9/13/2022

Mitch Perry, Bay News 9 – Asked if the County has any future plans for diesel powered multi-unit trains

Mauricio Rosas – Gave suggestions for changing bad driving behavior

Eng Gin Moe – Thanks Assistant Executive Director Allison Yeh for presenting to the U.S. Singapore Third County Training Program

Neil Consentino – Advocated for repurposing the soon-to-be demolished northbound span of the Howard Frankland Bridge

Rick Fernandez – Asked for data on high-speed crashes and injuries at the Downtown Interchange

Sharon Calvert – Made a public records request for a copy of the status of the Board's request for evaluating I-275 between Bearss and Hillsborough Avenues

Tammany McDaniel, Health Choice Network - Requested a Letter of Support for an upcoming USDA grant application

Olivia George, Tampa Bay Times – Asked for an estimate of the amount of transportation surtax collections that would be paid by non-resident commuters and tourists

Don Balaban – Requested letter of comment on Florida Department of Transportation's study of US 301



Summary of Committee Reports and Public Comments – September 2022

Please note: Due to the Technical Advisory Committee's meeting occurring on Monday, September 12, the Board does not have a committee report from that committee in advance. The items mentioned in this report serve as a verbal update in lieu of their committee report.

Items pertaining to action items:

- TIP Roll Forward Amendment 2022
 - Approved by the Technical Advisory Committee and the Citizens Advisory Committee
- Florida Department of Transportation Strategic Intermodal System (SIS) Cost Feasible Plan Letter of Comment
 - Approved by the Technical Advisory Committee
 - The Committee also suggested that the letter could also ask for consideration of wrong-way-driving reduction treatments at the interchange projects.

Items pertaining to status reports:

- Tampa International Airport Master Plan Update Status update
 - Presented to the Technical Advisory Committee
 - There was positive feedback; members had interest in whether Tampa International Airport would become a hub airport with the addition of the new airside D
 - The committee also appreciated the blue express curbside service, the amazing flamingo sculpture, and the ability to pay reduced parking online

Additional notes from the Technical Advisory Committee meeting on September 12:

 The Technical Advisory Committee heard a status report on Tampa Vision Zero Implementation through Maintenance. The approach to advancing vision zero projects through maintenance was very impressive – especially the fact that at most there is only an 18% overage in cost to a programmed maintenance project to add features that greatly benefit safety to cyclists and pedestrians.

Summary of Public Comments - September 2022*

*Comments received through email; received no social media comments regarding the agenda including the Roll Forward TIP Amendment

Mitch Perry, Bay News 9 – Asked if the County has any future plans for diesel powered multi-unit trains

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Please note: Attachments referenced by the public commenters are included in the email Cheryl Wilkening sent to board members yesterday evening.

This concludes my report. Ms. Alden will now give an update on the Policy Meeting that just occurred.



PD&E Study
From N. 34th Street to Bruce B. Downs Boulevard (County Road 581)

Finanical Project ID: 439482-1-28-01 CIP# 69660000, BOCC# 20-1290

Hillsborough County



Hillsborough County, in coordination with the Florida Department of Transportation (FDOT), District 7, invites you to a public meeting for the Tampa Bypass Canal Trail Project Development and Environment (PD&E) Study from N. 34th Street to Bruce B. Downs Boulevard (County Road 581). There will be an in-person open-house on October 11, 2022, from 5:30 p.m. to 7:30 p.m., and a virtual engagement platform available from October 11, 2022, to October 24, 2022.

The purpose of this PD&E study is to evaluate and document potential engineering and environmental effects of any proposed improvements. The project goals is to provide recreational and social opportunities for residents and visitors, connecting the communities of New Tampa, Temple Terrace, East Lake/Orient Park and Palm River along the trail to each other as well as to the resources in North Tampa, South Tampa, and Hillsborough County. This facility is intended to serve as part of the State's SUN Trail system as a planned regional multi-use trail connection between Zephyrhills and Tampa. This trail and future trail network will serve all residents and visitors to Tampa, New Tampa, and surrounding communities looking for safe, natural areas to bicycle, walk and hike.

Upcoming Meeting

Hillsborough County offers two ways to view project information and submit comments: in-person or by viewing meeting materials on the project website. The same material will be displayed at both the in-person meeting and online. While comments about the project are accepted at any time, please note that comments must be received or postmarked by October 24, 2022, to be included in the formal public meeting record.

will be held at the Veterans Memorial Park, 3602 US-301, Tampa FL 33619, from 5:30 p.m. to 7:30 p.m. Attendees who are not feeling well should not attend the in-person meeting.

ONLINE OPTION: All meeting materials, including the presentation, will be available online at on October 11, 2022. The community will be able to view study information, provide feedback, and ask the study team questions on the proposed trail by visiting the County's Engagement and Education Hub at hCFLGov.net/HCEngage.

For more information, contact:

Hillsborough County Project Manager | Manny Santos, E.I. | (813) 307-1921 | SantosM@HillsboroughCounty.org

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability, or family status. People who have question or concerns about these items, require special accommodations under the Americans with Disabilities Act, or who require translation services (free of charge) should contact Albert Coleman, Equal Opportunity Coordinator, at (813) 272-6554, or email at ColemanA@HCFLGov.net at least seven days prior to the public meeting.

The environmental review, consultation, and other actions required by applicable federal environmental laws for this project are being, or have been, carried out by the Florida Department of Transportation (FDOT) pursuant to 23 U.S.C. § 327 and a Memorandum of Understanding dated May 26, 2022, and executed by the Federal Highway Administration and FDOT.



Sendero de Tampa Bypass Canal Estudio de PD&E

Desde N. 34th Street hasta Bruce B. Downs Boulevard (County Road 581)

Número de Proyecto Financiero: 439482-1-28-01 CIP# 69660000, BOCC# 20-1290

Condado de Hillsborough



El condado de Hillsborough, en coordinación con el Departamento de Transportación de Florida (FDOT), Distrito 7, le invita a una reunión pública para el Estudio de Proyecto de Desarrollo y Medio Ambiente (PD&E) del proyecto Sendero de Tampa Bypass Canal desde N. 34th Street hasta Bruce B. Downs Boulevard (County Road 581). Habrá una apertura (en inglés "Open House") en persona el 11 de octubre de 2022 desde las 5:30 p.m. hasta las 7:30 p.m., y una plataforma de participación virtual disponible desde el 11 de octubre de 2022 hasta el 24 de octubre de 2022.

El propósito de este estudio es evaluar y documentar los posibles efectos de ingeniería y ambientales de cualquier mejora propuesta. Los objetivos del proyecto son proporcionar oportunidades recreativas y sociales para los residentes y visitantes, conectando las comunidades de New Tampa, Temple Terrace, East Lake/Orient Park y Palm River a lo largo del sendero entre sí, así como con los recursos en el Norte de Tampa, el Sur de Tampa, y el condado de Hillsborough. Esta instalación está destinada a servir como parte del sistema SUN Trail del estado como una conexión regional planificada de senderos de usos múltiples entre Zephryhills y Tampa. Este sendero y la futura red de senderos servirá a todos los residentes y visitantes de Tampa, New Tampa, y las comunidades alrededor que buscan áreas seguras y naturales para andar en bicicleta y caminar.

Próxima Reunión

El condado de Hillsborough ofrece dos alternativas para ver la información del proyecto y enviar comentarios acerca del mismo: en persona o viendo los materiales de la reunión en el sitio web del proyecto. El mismo material se mostrará a través de la reunión en persona como en línea. Aunque

los comentarios sobre el proyecto se aceptaran en cualquier momento, favor tenga en cuenta que los comentarios deben ser recibidos en línea o enviados a través del correo postal antes del 24 de octubre de 2022, para ser incluidos en el registro formal de la reunión pública.

OPCIÓN EN PERSONA: El 11 de octubre de 2022, la apertura en persona se llevará a cabo en el Veterans Memorial Park, 3602 US-301, Tampa FL 33619, desde las 5:30 p.m. hasta las 7:30 p.m. Los asistentes que no se sientan bien de salud no deben asistir a la reunión en persona.

OPCIÓN EN LÍNEA: Todos los materiales de la reunión, incluida la presentación, estarán disponibles en línea el 11 de octubre de 2022. La comunidad podrá ver la información del estudio, proporcionar comentarios y hacer preguntas al equipo del estudio sobre el sendero propuesto a través del sitio web de Participación y Educación del Condado en <u>HCFLGov.net/HCEngage.</u>

Para más información, contacte:

Gerente de Proyecto | Manny Santos, E.I. | (813) 307-1921 | SantosM@HillsboroughCounty.org

La participación pública es solicitada sin distinción a raza, color, origen nacional, edad, sexo, religión, discapacidad o estado familiar. Las personas que deseen expresar sus preocupaciones relacionado al cumplimiento el condado de Hillsborough del Título VI pueden hacerlo poniéndose en contacto con Albert Coleman, Coordinador de Igualdad de Oportunidades, (813) 272-6554 o por correo electrónico a ColemanA@HCFLGov.net

La revisión ambiental, la consulta y otras acciones requeridas por las leyes ambientales federales aplicables para este proyecto están siendo, o han sido, llevadas a cabo por el Departamento de Transportación de Florida (FDOT) en conformidad con el artículo 23 U.S.C. § 327 y Memorando de Entendimiento de fecha 26 de mayo de 2022, y ejecutado por FHWA y FDOT.