AGENDA

Date: November 26, 2012
Time: 1:00PM – 2:00PM
Location: Board Room | GoToMeeting
Subject: Steering Committee Kick-off Meeting

For complaints, questions or concerns about civil rights or nondiscrimination; or for special requests under the American with Disabilities Act, please contact: Christopher Ryan, Public Information Officer/Title VI Coordinator at (954) 876-0036 or ryanc@browardmpo.org.

TOPICS

1. Welcome and Sign-in Michael Ronskavitz
2. Project Overview Paul Flavien
   - Purpose: Build on our transportation assets, identify their shortcomings and recommend actions that will maintain and improve the quality of life within Broward County.
   - Description: Update the Long Range Transportation Plan (LRTP) in accordance with the requirements of Moving Ahead for Progress in the 21st Century, or MAP-21 (public law number 112-141); the Metropolitan Transportation Planning regulations contained in 23 CFR Part 450 and 49 CFR Part 613; and the requirements of section 339.175 of the Florida Statutes.
3. Meeting Goals and Objectives Todd Brauer
4. Project Management Todd Brauer
   - Overview of Steering Committee’s roles and responsibilities
   - Overview of Consultant Team’s roles and responsibilities
   - Establish communication protocols
   - Establish quality control and assurance criteria
   - Introduction to documents styles and standards
   - Introduction to project branding (e.g., logo, “tagline”, etc.)
5. Project Approach Wade White
   - Scope of Services
     » Task 01 – Public Outreach and Education
       > Introductory Video
       > Public Workshops
       > Community Meetings
       > Community Survey
TOPICS (CONT’D)

5. Project Approach (cont’d)  

- Scope of Services (cont’d)
  - Task 01 – Public Outreach and Education (cont’d)
    > News Releases
    > Newsletter Articles
    > Interactive Website
    > Project Brochures
    > TECHNICAL REPORT: PUBLIC INVOLVEMENT
  - Task 02 – Performance Assessment
    > TECHNICAL REPORT: GOALS AND OBJECTIVES
  - Task 03 – Data Compilation and Review
    > Socioeconomic Data (2020, 2030, 2040)
    > Bicycle Paths, Sidewalks, Greenways Data
    > Waterborne Transportation Network
    > Freight and Goods Movement Data
    > Transportation System Management and Operations (TSM&O) Data
    > TECHNICAL REPORT: DATA REVIEW
  - Task 04 – Travel Model Support
    > TECHNICAL REPORT: MODEL SUPPORT
  - Task 05 – Needs Assessment
    > TECHNICAL REPORT: NEEDS ASSESSMENT
  - Task 06 – Efficient Transportation Decision Making (ETDM)
    > TECHNICAL REPORT: DECISION MAKING
  - Task 07 – Financial Resources
    > TECHNICAL REPORT: FINANCIAL RESOURCES
  - Task 08 – Financially Feasible Plan
    > TECHNICAL REPORT: FINANCIAL PLAN
  - Task 09 – Environmental Justice
    > TECHNICAL REPORT: ENVIRONMENTAL JUSTICE
  - Task 10 – Regional Transportation Planning Coordination
    > TECHNICAL REPORT: REGIONAL COORDINATION
  - Task 11 – Long Range Transportation Plan Adoption
    > COMMITMENT 2040

6. Project Schedule  

- Public / Board Kick-off
- Public Workshops
- Steering Committee Meetings

7. Wrap-up and Review of Action Items  

- Todd Brauer
- Paul Flavien