



Joint Citizens Advisory Committee (CAC) Meeting Minutes
St. Lucie County BOCC Conference Room 3, 2300 Virginia Ave, Fort Pierce, FL
July 20, 2010

Members in attendance

Julie Preast, Acting Chair
Amy Eason
Alex Trovato
John Fanticola
Mark Mathes
Trent Steele
Stephen Driver, Chair
Sebastian Gomez, Vice Chair
Bertha L. Sullivan
William McKenney
George Quinn
Fred Cook
William Lindsey
Paul Weinstein

Representing

Martin MPO CAC
Martin MPO CAC
Martin MPO CAC
Martin MPO CAC
Martin MPO CAC
Martin MPO CAC
St. Lucie TPO CAC
St. Lucie TPO CAC
St. Lucie TPO CAC
St. Lucie TPO CAC
St. Lucie TPO CAC
St. Lucie TPO CAC
St. Lucie TPO CAC
St. Lucie TPO CAC

Others in attendance

Peter Buchwald
Marceia Lathou
Neelam Fatima
Ed DeFini
Beth Beltran
Claudette Mahan
Ron Brown

Representing

St Lucie TPO
St Lucie TPO
St Lucie TPO
St Lucie TPO
Martin MPO
Martin MPO
Port St Lucie, alternate

Recording Secretary:

Sarah Howard

Agenda Item 1 Call to Order: The meeting was called to order at 3:01 pm.

Agenda Item 2 Roll Call: In lieu of the roll call, the meeting attendees introduced themselves, the sign-in sheet was passed around and a quorum was present.

Agenda Item 3 Approval of the Agenda: Mr. Gomez moved approval of the agenda, seconded by Mr. Cook, which passed unanimously.

Agenda Item 4 Approval of Minutes: Mr. Gomez moved approval of the May 21, 2008 meeting minutes, seconded by Mr. McKenney, which passed unanimously.

Agenda Item 5 Comments from the Public: There was none.

Discussion Items

Agenda Item 6a 2035 Regional Long Range Transportation Plan (RLRTP) Update: A review of Future Roadway Deficiencies and initial discussion of the development of the Draft Base Needs Plan and other elements of the 2035 RLRTP Update presented by Dana Little, Treasure Coast Regional Planning Council, and Stuart Robertson, Kimley-Horn and Associates, Inc.

Mr. Little reviewed the RLRTP work schedule, presented an update and explained the need for two additional Joint CAC meetings by the end of the year.

Mr. Robertson presented the 2035 RLRTP Update Technical Modeling Tasks. *A copy of the presentation is available upon request.*

Discussion ensued regarding the committed projects expected to be built by 2014 used in the modeling; Kanner Highway, SR 76, current improvements plan; roads with current capacity problems; traffic analysis zones (TAZ) and the land use visioning workshops; list of projects added since 2005; projects planned and not funded are not included; socio-economic data, Census data, existing future land uses, Martin County projected population and 10 year supply of vacant lane based on maximum density allowance and this planning exercise is contrary, to some degree, to local government comprehensive plans; origin and destination matrix and assignment algorithm used in the model, without automatic feedback adjustments; roads exceeding their design life; historically constrained and legislatively restrained facilities; Community Redevelopment Areas (CRA) and transportation concurrency exemption areas (TCEA); rail not considered at this point; identifying projected annexations, adopted projects and future land uses; BEBR mid-range population figures adopted by the St. Lucie TPO Board; St. Lucie accepting the more realistic BEBR numbers instead of the 2030 600,000 population figure; urban area enhancements and infill process incentives; no volume capacity maximums in the model; annual traffic counts and built in counters on newer roads; Sunset Trail, Martin Downs Road and 714 on Mapp Road going north on the map is a little off; the Fort Pierce dense road network; and the City of Stuart network connectivity and TAZ boundaries.

Mr. Mathes requested the TAZ map, and 2035 data set, including socio-economic data, be made available to the CAC members for review.

Ms. Preast's recommendations included the Crosstown Parkway Bridge be built across the river; the bridge at Walton Road to the Island be constructed to relieve traffic on Jensen Beach Bridge; a multi-modal path on Indian River Drive from Fort Pierce to Jensen Beach; protecting Martin Grade as a proposed scenic highway, with an alternate sister road route for trucks and a multi-modal path; a turn lane on Dixie Highway, 707, on to Alice Street to reduce congestion; paved VIP express lanes on I-95, like Broward and Palm Beach County; for the Indiantown CRA, consideration of the contextual design, move the CRA main street to a street other than Warfield, which is on the SIS, and replace signalized intersections with roundabouts; and incorporating signal management system on US 1 wherever appropriate.

Mr. Trovato requested the trip numbers and population figures.

Ms. Eason requested the 2005 deficiencies map for comparison.

Agenda Item 7 FDOT Comments: There was none.

Agenda Item 8 Recommendations/Comments by Members: There was none.

Agenda Item 9 TPO/MPO Staff Comments: There was none.

Agenda Item 10 Next meeting: The next St. Lucie TPO/Martin MPO Joint CAC meeting is 10:00 am, Wednesday, September 1, 2010, at the Martin County Airport, Maintenance Bldg Conference Room, 1895 Flying Fortress Way, Stuart, FL.

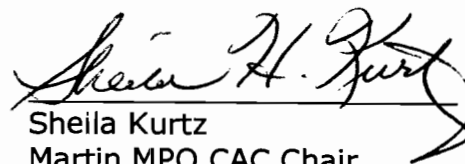
Agenda Item 11 Adjourn: The meeting adjourned at 4:13 pm.

Respectfully submitted by:

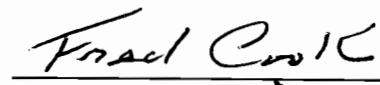
Approved by:



Sarah Howard
Senior Staff Assistant



Sheila Kurtz
Martin MPO CAC Chair



~~Stephen Driver~~ Fred Cook
St. Lucie CAC Chair