

Wednesday, September 12, 2012 2:00PM

Summary/Minutes

Agenda Item	Discussion	Action
Housekeeping	 Brown Bag on Pro Walk/Bike if interested please contact Patrice. Copies of Manual will be available at a low cost. 	Contact Patrice
Project Update	 Sun-Sentinal posted a write up on Complete Streets for Broward and Palm Beach. League of Cities Conference participants were very excited and looking forward to moving ahead with the project. FDOT Launched a pedestrian and bike safety campaign; Alert today Alive tomorrow: safety doesn't happen by accident campaign to show how important it is for pedestrian to be aware of their environment; it is encouraging and they announced FDOT will maintain funding for pedestrian and bike facilities; with Transportation Alternatives projects FDOT and MPO are in discussions. 	Contact Patrice if you would like to participate in Brown Bag. Email Patrice or John Mark if you would like to be part of the FDOT safety state project.
Partner Update: BRHPC Update	 Smoking and Multi-Unit Housing TOUCH Survey is being distributed. 	Please take survey as soon as possible and forward link! Thank you. www.TOUCHBroward.org first link on the left of the page under new section.
Partner Update: Smart Growth Partnerships	 Smart Growth Partnership Technical Assistance (TA) Grant Application was sent out to all Cities in April; In result, 11 Cities responded and have received TA. 4 types of TA provided and details of each were discussed. Educating staff and general public Provide Draft Resolutions 	Presentation available at www.BrowardCompleteStreets.org Funding is needed. It would be appreciated if TAC members can provide recommendations of how to complete the work that has been started and sustained

	 3. Policy Audits (Audit of Policies; Land Development Audit; Summary Audit;) 4. Develop/adopt Zoning Policies Fundamental Land Use Framework Smart Growth Principals 6 Cities have adopted Smart Growth to Date 	over time.
	 With 2 Pending – Dania Beach and Coral Springs will probably come on Board in December. 18 Cities have requested in total TA. 	
	 Discussion Push public/private partnerships was suggested by John Ramos to sustain this initiative. 	
Phase II Discussion	 Push through the flow of the policy ladder and through the resolution to adoption Resources: There are many guidelines that can assist with the development and implementation of these policies. Each of the sources provided a specific tool. 12 Step Policy of how to follow the Policy Scan. Translation into actions of what MPO is doing (Comprehensive, Local and Financial Incentives)— Coordinating with Livability Efforts; In the 2040 LRTP; Inclusion in TIP; Performance Measure development, TA Funding, etc. MPO Criteria for Federal Fund Applications Group Discussion What happens to projects that are in Conflict with CS objectives? What are essential Plan components? Steps towards implementation 	Presentation available at www.BrowardCompleteStreets.org UHP and MPO is looking for feedback on MPO Criteria for Federal Funding Applications Discussion Suggestions Need canapy, shade, and resting areas to make pedestrian a routes connecting to transit more user friendly. Use non-CS project proposals as an opportunity to educate how CS can be incorporated into each projects and the importance and benefit to all residents and users. Aspects of adding capacity for automobile is against CS concepts; therefore, if LOS is lowered for pedestrian and bicycle then negative points would be given.

		A project needs to meet X number of points for CS; there froe if the project is not CS but it meets the minimum point system it would meet CS i.e. if it connects to train station it gets two points. "You want CS in CDMP because basically CS is all about design" Take it two your advantage that adding lanes can add landscape buffer with tree canapy and two sharows and a medium/refuge. Educating folks that if what you are asking for is not CS it would be lowered on the funding priority.
Next Steps	What you can do? A list of upcoming opportunities is found in the presentation.	Please attend an upcoming opportunity.