Meeting of the Policy Committee
Tuesday, July 30, 2019, 9:00 AM
18th Floor, Plan Hillsborough Room

I. Call to Order

II. Public Comment – 3 minutes per speaker, please

III. Approval of Minutes – May 21, 2019

IV. Action Items
   A. Memorandum of Regional Cooperation on Transportation Systems Management and Operations (Eric Hill, MetroPlan Orlando staff)
   B. General Planning Consultant Contract Amendment (Jeff Trim, Sam Schwartz Engineering)
   C. USF Fellowship Contract Renewal (Meghan Betourney, Plan Hillsborough staff)

V. Status Reports
   A. 2045 Long Range Transportation Plan Major Projects (Sarah McKinley, MPO Staff and Wally Blain, Tindale Oliver and Associates)

VI. Old Business & New Business
   • Next Policy Committee meeting: August 27, 9:00am

VII. Adjournment

VIII. Addendum
   A. MPO Meeting Minutes & Committee Reports

The full agenda packet is available on the MPO’s website, www.planhillsborough.org, or by calling (813) 272-5940.

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Si necesita servicios de traducción, el MPO ofrece por gratis. Para registrarse por estos servicios, por favor llame a Johnny Wong directamente al (813) 273-3774, ext. 370 con tres días antes, o wongji@plancom.org de correo electrónico. También, si sólo se puede hablar en español, por favor llame a la línea de ayuda en español al (813) 273-3774, ext. 211.

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If a person decides to appeal any decision made by the board, he or she will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.
The Metropolitan Planning Organization (MPO) Policy Committee, Hillsborough County, Florida, met in Regular Meeting, scheduled for Tuesday, May 21, 2019, at 9:00 a.m., in the Plan Hillsborough Committee Room, 18th Floor, Frederick B. Karl County Center, Tampa, Florida.

The following members were present:

Guido Maniscalco, Vice Chairman
Councilman, City of Tampa
City Council

Mariella Smith
Commissioner, Hillsborough County

Joseph Waggoner (arrived at 9:12 a.m.)
Tampa-Hillsborough Expressway Authority

The following members were absent:

Pat Kemp, Chairman
Commissioner, Hillsborough County

Cindy Stuart
Hillsborough County School Board

I. CALL TO ORDER

Vice Chairman Maniscalco called the meeting to order at 9:07 a.m.

II. PUBLIC COMMENT – None.

III. APPROVAL OF MINUTES – MARCH 26, 2019

Vice Chairman Maniscalco sought a motion to approve the minutes. Mr. Waggoner so moved, seconded by Commissioner Smith, and carried three to zero. (Chairman Kemp and Member Stuart were absent.)

IV. ACTION ITEM

A. Transportation Improvement Program Amendment – Pedestrian Crosswalk at Florida and Idlewild Avenues

Ms. Sarah McKinley, MPO, reviewed background material. Commissioner Smith moved the item, seconded by Vice Chairman Maniscalco, and carried three to zero. (Chairman Kemp and Member Stuart were absent.)

V. STATUS REPORT

A. 2045 Plan Needs Assessment for Major Projects: Follow-up Discussion

Ms. Beth Alden, MPO Executive Director, provided an item overview and introduced Ms. McKinley, who shared a presentation. Commissioner Smith
inquired about the accuracy of growth projections utilized in background materials, and sought reliance on accurate growth numbers for all County departments. Ms. Alden addressed population projections used by the MPO, and requested member input regarding ranking of major roadway projects. Discussion ensued. Mr. Waggoner preferred to see a cohesive assessment based on corridor demands for prioritization of major roadway projects as compared to individual roadway project assessments.

VI. OLD BUSINESS AND NEW BUSINESS

A. Unified Planning Work Program Fiscal Year 2020: Next Steps
   Ms. Alden explained the topic. Mr. Waggoner recommended an analytical approach centered on needs and solutions. Vice Chairman Maniscalco commented on the Interstate 275 Boulevard concept and dialogue occurred. Ms. Alden referenced a federal highway program called Everyday Counts, and highlighted the innovative concept of community connections as implemented in Columbus, Ohio.
   
   B. Speed Management Study Kickoff
   Ms. Alden announced the kickoff would be held on Friday, May 24, 2019.
   
   C. Next Meeting: July 30, 2019
   Vice Chairman Maniscalco touched on the item.

VII. ADDENDUM

A. MPO Meeting Minutes and Committee Reports
B. Florida MPO Advisory Council Legislative Update
C. Announcement – May 21, 2019, and May 23, 2019, Supplemental Environmental Impact Statement Public Workshops
D. Tampa Bay Regional Transportation Analysis Envision 2030 Survey
TUESDAY, MAY 21, 2019

VIII. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:38 a.m.

READ AND APPROVED: ________________________________

______________________________
CHAIRMAN

ATTEST:
PAT FRANK, CLERK

By: ____________________________
   Deputy Clerk

lm
Board & Committee Agenda Item

**Agenda Item**
Memorandum of Regional Cooperation on Transportation Systems Management & Operations

**Presenter**
Eric Hill, MetroPlan Orlando staff

**Summary**
Transportation System Management & Operations, also known as TSMO (say “tiz-moe”) refers to a large toolkit of strategies for getting the most use out of the existing road system. Strategies include everything from high-tech traffic monitoring to simple adjustments in turn-lane length, signal timing, or promoting carpooling.

MetroPlan Orlando, the MPO for the Orlando area, has a proactive working group to advance TSMO strategies, and has recently offered its staff person to assist the Tampa Bay region’s MPOs. The proposed Memorandum of Regional Cooperation describes this offer, which does not require a financial contribution from the Hillsborough MPO other than supporting staff time.

Ultimately, a mega-regional collaboration on TSMO strategies could lay the groundwork for an I-4 Corridor Management Coalition, similar to the multi-state I-95 Corridor Coalition on the east coast.

**Recommended Action**
Approve the Memorandum of Regional Cooperation

**Prepared By**
Beth Alden, AICP

**Attachments**
Memorandum of Regional Cooperation (draft)
I-95 Corridor Coalition
THIS MEMORANDUM OF REGIONAL COOPERATION, dated this day of , 2019, is between MetroPlan Orlando, and Forward Pinellas, Pinellas County Metropolitan Planning Organization (MPO), Hillsborough Metropolitan Planning Organization (MPO), Pasco County Metropolitan Planning Organization (MPO), Polk Transportation Planning Organization (TPO), Sarasota/Manatee Metropolitan Planning Organization (MPO) (hereafter referred to as the “the MPOs”) to facilitate cooperation and coordination of Transportation Systems Management and Operations (TSMO) along the Interstate Four (I-4) Corridor of Central Florida.

Whereas, TSMO is the application of multimodal transportation strategies and technologies intended to maximize the efficiency, safety, and utility of the existing transportation network. It includes a set of projects and strategies that use technology and real-time operational procedures; and

Whereas, when integrated at the state, regional and local levels, TSMO enhances the movement of people and goods, all with a positive impact on individual and national economic prosperity; and

Whereas, TSMO strategies, services or projects that have proven effective include: Work Zone Management; Traffic Incident Management; Special Event Management; Transit Management; Traffic Signal Coordination; Congestion Pricing; Active Transportation and Demand Management; and Integrated Corridor Management; and

Whereas, the application of information and communication technologies (ICT) to manage and operate transportation systems will expand and evolve as more innovative solutions appear in transportation operations and planning, including connected and autonomous vehicles; and

Whereas, for transportation systems in the 21st Century, MPOs will need to further their capacity in this area through workforce development and understanding of its applications to improve the safety, efficiency and performance of a transportation system; and

Whereas, the MPOs provide support for and implementation of individual TSMO programs at different levels of maturity, a means of establishing a regional cooperative approach to TSMO may potentially facilitate regional mobility across planning boundaries in the I-4 Corridor; and

Whereas, a knowledge transfer opportunity exists in creating an innovative relationship between MetroPlan Orlando and the MPOs to develop or enhance the application of TSMO strategies in Central Florida; and

Whereas, MetroPlan Orlando has been active in deploying TSMO strategies for several years by: establishing TSMO as a business unit; enriching staff’s abilities to integrate TSMO alternatives investments; maintaining a formal TSMO Committee represented by planners and traffic engineers in the planning area; allocating resources to deploy
projects in our Transportation Improvement Program (TIP); mainstreaming TSMO in the transportation planning process; and cultivating local, state and federal “Champions”; and

Whereas, as the lead agency, MetroPlan Orlando is proposing, through this Memorandum to expand the position of Mr. Eric Hill, Director, TSMO for MetroPlan Orlando to work with each MPO to advance their TSMO planning activities;

Now, therefore, it is agreed that by being a signatory to this Memorandum of Regional Cooperation, MetroPlan Orlando and the MPOs agree to the following:

1. MetroPlan Orlando agrees to share the services of Mr. Eric Hill at no cost to the MPOs. MetroPlan Orlando shall continue to employ Mr. Hill under the terms and conditions of his employment; he shall at all times be bound by all personnel policies of MetroPlan Orlando, and shall receive all benefits of a MetroPlan Orlando employee.

2. A Work Plan, attached with this Memorandum provides a high-level description of the activities for the first year. This will be modified, as needed, to suit each of the MPOs that are party to this Memorandum. It will be used by staff to monitor the activities and progress on performance of the Plan. Mr. Hill will perform work for the MPOs at a schedule to be determined by mutual agreement of the parties to this Memorandum.

3. During the times that Mr. Hill performs work for the MPOs, the parties to this Memorandum agree that the MPOs maintain the authority to direct and oversee the work performed.

4. This Agreement shall have an initial term of one (1) year. This Agreement shall automatically renew in each subsequent year in which Mr. Hill provides the shared services to the MPOs, unless terminated at least sixty (60) days prior to any renewed term.
Board & Committee Agenda Item

Agenda Item
General Planning Consultant Contract Amendment

Presenter
Jeff Trim, Sam Schwartz Engineering

Summary
Sam Schwartz Engineering is a subconsultant to Renaissance Planning Group, one of the MPO’s general planning consultants. Sam Schwartz Engineering proposes that two job classifications be added to the contract, as follows:

- Chief Engineer 2 – This title, newly created and included in the current FDOT Negotiations Handbook, is proposed for Sam Schwartz, PE and Jeff Trim, PE, PTOE. Sam is an accomplished professional engineer with over 44 years of post-PE experience in diagnosing critical transportation issues and providing creative solutions. Jeff has over 30 years of post-PE experience in transportation planning studies, PD&E Studies, Roadway Design, and Traffic Operations.

- Engineering Intern – This title, included in the current FDOT Negotiations Handbook, is proposed for Jane Tian. Jane is recent hire with one year of experience and has a Master of Science Degree in Civil Engineering specializing in Transportation Engineering from the Georgia Institute of Technology.

MPO staff has reviewed the proposed rates and found that FDOT District 7’s average rate for the Chief Engineer 2 job classification is lower than that proposed by Sam Schwartz Engineering. The proposed rate is presented with a recommendation for approval because of the significant and unique professional experience, both national and international, which Sam Schwartz brings to the table.

Recommended Action
Support the proposed amendment

Prepared By
Beth Alden and Rich Clarendon, MPO Staff

Attachments
Job classifications and hourly rates for Hillsborough County MPO Professional Services Agreement with Renaissance Planning Group (proposed additions shown in purple)
## Approved GPC Rates

### Renaissance

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Board & Committee Agenda Item

**Agenda Item**
USF Fellowship Contract Renewal

**Presenter**
Meghan Betourney, Plan Hillsborough Staff

**Summary**
For the past several years, the Hillsborough MPO has sponsored one graduate student fellowship each year at the University of South Florida’s Department of Urban and Regional Planning.

The student spends an average of twenty hours per week working for the MPO during the fall and spring semesters. USF matches the MPO’s contribution with a tuition waiver for full time study. The MPO’s cost this year is $13,750.

The program is mutually beneficial, allowing future planners to gain real life experience working directly on transportation and land use topics. The agency benefits from the students’ fresh perspectives and new skill sets, which can be especially helpful in public outreach to younger people. The fellowship also gives future planners a deeper understanding of the community’s needs earlier in their career, and several of these rising planners have stayed in the Tampa Bay area after graduation.

**Recommended Action**
Authorize the Executive Director to sign the agreement with USF for placement of student interns

**Prepared By**
Meghan Betourney, SPHR

**Attachments**
Agreement with USF for placement of student interns for 2019/20
THE UNIVERSITY OF SOUTH FLORIDA BOARD OF TRUSTEES
FOR UNIVERSITY OF SOUTH FLORIDA
AND
HILLSBOROUGH COUNTY METROPOLITAN PLANNING ORGANIZATION
AGREEMENT
For Placement of Student Interns

This Agreement is entered into on the date of last signature below and effective as of August 26, 2019, between The University of South Florida Board of Trustees, contracting agent of the University of South Florida and its College of Arts and Sciences, ("USF") and the Hillsborough County Metropolitan Planning Organization ("MPO").

WHEREAS, USF wishes to provide clinical/internship/training/research experiences for its students; and

WHEREAS, the MPO desires to assist USF in providing those experiences to USF graduate students in Urban and Regional Planning by making available educational and practical application opportunities at its facilities.

NOW THEREFORE, in consideration of their promises and the mutual benefits to be derived, the parties agree as follows:

1. The MPO agrees to provide internship opportunities for USF students when the agency has a need for intern services. The MPO currently has the need/desire for one student intern. The Work Plan for the student intern is attached as Exhibit 1.

2. USF and the MPO will share responsibility for the supervision of students and coordination of the internship experience.

3. USF students and staff must comply with the established policies and practices of the MPO with regard to performance of services and use of equipment and facilities, if applicable.

4. USF provides its faculty and staff with comprehensive general liability insurance in accordance with the terms and limitations of section 768.28, and chapter 284, part II, Florida Statutes. USF and the MPO agree that students are responsible for their own health and professional liability insurance, as necessary. The MPO will advise students if such insurance is required, will advise students if such insurance is required, and the student will purchase the necessary insurance independent of the University.

5. The MPO may require USF to withdraw any student whose conduct or work performance is not in accordance with the MPO’s policies and standards. USF may withdraw any student whose progress, conduct, or performance does not meet USF’s standards.

6. The MPO agrees to conduct periodic evaluations of each student and share these evaluations with the USF internship director to ensure that students have sufficient feedback to improve their performance if necessary. If a student’s internship is
terminated, MPO and University may replace the student with a different student intern, or may decide to end the Agreement for the current academic year.

6. The funding arrangement for student tuition and stipend costs is set forth in the attached Exhibit 2.

7. The MPO and USF may change or add to this Agreement by written amendment executed by authorized representatives of the parties. Amendments will be attached to this Agreement.

8. This Agreement will continue in effect through May 7, 2020, unless it is earlier terminated. Either party may terminate this Agreement at any time with 30 days' prior written notice. In the event of termination, the MPO will pay USF pro-rata through the date of termination. USF waives any scheduled future payments from the MPO. Students may continue further training experiences through USF or another agency.

9. With respect to any work or services provided under this Agreement, each party is liable for its own negligent acts or omissions, to the extent of its waiver of sovereign immunity under section 768.28, Florida Statutes.

10. This Agreement includes the two attached exhibits.

Agreed by the parties through their authorized signatories.

For USF:

Keith Anderson, M.S., CRA
Director, Sponsored Research
University of South Florida

For the MPO:

Elizabeth Alden, AICP
Executive Director
Hillsborough County Metropolitan Planning Organization

00162038.DOCX
**MPO Internship Work Plan**

| Goal | To fulfill USF Master of Urban Planning Internship requirement by providing an opportunity for students to learn about the transportation and land use planning process through work on projects and plans in Hillsborough County, and the Tampa Bay Region. This hands-on experience allows students to evaluate and test their knowledge and interest of urban planning on issues currently in progress in their community. |
| Schedule | Fall Semester 2019-Spring Semester 2020 (Will follow USF Academic Calendar) Specific start and end dates and work hours will be agreed upon with the Planning Commission Supervisor |
| Compensation | Administered by the University of South Florida. Funded by Hillsborough County MPO |
| Work Tasks: | **General responsibilities:** Review Long Range Transportation Plan (LRTP), Transportation Improvement Plan (TIP) and the Unified Planning Work Program (UPWP) to provide context for work. Attend select MPO & Committee meetings and other related meetings (as directed by supervisor) to gain experience and general knowledge of the planning process in Hillsborough County. Attend select Planning Commission, public engagement, zoning review and plan amendment meetings and public hearing for process experience. Support other MPO work plan activities on an as-needed basis, including the plan amendment and rezoning review process, public meetings, and other engagement activities under the direction of staff. **Specific team projects:** [All projects will be done under the supervision of Planning Commission staff]  
  - Newsletter Editor - Produce joint MPO/Planning Commission newsletters on land use and transportation issues. Duties include, but are not limited to writing, editing, brainstorming topics of interest, and managing on-line content.  
  - Vision Zero Action Plan – Assist staff on the MPO’s signature Vision Zero community initiative to eliminate traffic fatalities and serious injuries. Duties may include assisting with public engagement activities, technical research, and outreach material development. |
- MPO Key Stakeholders Database -- Maintain and update database of key community groups. Tasks may include expanding and editing the database, and adding geospatial data to enhance this public outreach tool.

- Assist with the Future Leaders in Planning (FLiP) program (November to April) - event coordination activities, assist in developing the program and producing recruitment materials.

- Research and assist staff in various support roles, such as public engagement, events coordination for ongoing studies related to land use, and transportation planning.

| Final Presentation | PowerPoint presentation to the Plan Hillsborough staff at the agency General Staff meeting summarizing what was learned during the internship. The presentation will include the following: 
  - brief summary of the function and mission, GOPs, and guiding principles of the MPO,
  - brief summary of the specific projects worked and their contribution, and
  - statement of what was learned about the planning process and the community from this experience. |
EXHIBIT 2

MPO
Funding and Payment Schedule
2019-20 Academic Year

The Hillsborough County Metropolitan Planning Organization (MPO) will provide funds to cover a student stipend plus USF overhead of 10% for one Masters of Urban and Regional Planning student over the USF academic year for the period from August 26, 2019 – May 7, 2020. The total cost to the MPO will be $13,750, payable at intervals noted below.

The USF College of Arts and Sciences will provide this student with a tuition waiver for full time study during the Fall 2019 and Spring 2020 semesters. Tuition waivers cover approximately 80% of the cost of attendance.

Payment schedule will be as follows:

- September 26, 2019 $3,437.50
- November 28, 2019 $3,437.50
- February 13, 2020 $3,437.50
- May 15, 2020 $3,437.50

MPO contact:

Meghan D. Betourney, SPHR
Phone: 813-273-3774 x386
betourneym@plancom.org

USF contacts:

Mark R. Hafen, Ph.D.
Asst. Director & Master Instructor
USF School of Public Affairs
4202 E. Fowler Ave. - SOC107
Tampa, FL 33620-8100
Phone: 813-974-7982
mhafen@usf.edu

Administrative:

Administrative matters:
Brenda Simmons
4019 E. Fowler Avenue, Suite 100
Tampa, Fl 33617-2008
Phone: 813-974-8778
Fax: 813-974-4919
bsimmons@usf.edu
Board & Committee Agenda Item

**Agenda Item**
2045 Long Range Transportation Plan (LRTP) – Major Projects

**Presenter**
Sarah McKinley, MPO Staff

**Summary**
This workshop is being held as a working session to discuss the development of the Hillsborough MPO’s 2045 Long Range Transportation Plan (LRTP). The workshop will focus on the Major Projects to be included in the LRTP as the MPO moves forward with forming the Cost Feasible Plan.

As part of the 2045 LRTP development the MPO has conducted a congestion analysis to measure delay reduction and projected traffic volumes to determine the best performing projects to be included in the Major Projects program of the LRTP. The workshop will also include a discussion of what other criteria to be considered to analyze projects.

Attached is a map showing the projected travel volumes based on 2045 projected population and employment growth with the existing highway conditions. This map is used to help identify future deficiencies in the highway network. Based on this and coordination with the jurisdictions project were identified and tested. A presentation will detail the findings of the congestion analysis followed by a discussion.

**Recommended Action**
Information only

**Prepared By**
Sarah McKinley, MPO Staff

**Attachments**
2045 LRTP Volume to Capacity Map
LOCATOR MAP AND REFERENCE INFORMATION

HILLSBOROUGH COUNTY METROPOLITAN ORGANIZATION
2045 LONG RANGE TRANSPORTATION PLAN
TRAFFIC VOLUMES HIGHER THAN CAPACITY
(2024 Network, 2045 Growth)

Legend

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Vehicles / Capacity

- Volume = Capacity
- up to 10% greater
- More than 10% greater
- More than 30% greater
- More than 50% greater

Urban Service Area
Hillsborough County
Pinellas County
Tampa
Plant City
Temple Terrace
Airports

County Boundary
Major Roads
Water and Bay
Streams/Rivers

Author: RMathie
Date: 7/23/2019
Path: C:\gisroot\Projects\Roger\2045_LRTP\Traffic_Volumes\2045_Delimited_in_Major_Counties_2045_Growth\MPO\Map.rst
The Metropolitan Planning Organization (MPO), Hillsborough County, Florida, met in Regular Meeting and Public Hearing, scheduled for Tuesday, June 11, 2019, at 6:00 p.m., in the Boardroom, Frederick B. Karl County Center, Tampa, Florida.

The following members were present:

Lesley Miller Jr., Chairman
Charles Klug for Paul Anderson

Joseph Citro

Theodore Trent Green
Sandra Murman for Ken Hagan
Frank Chillura for Mel Jurado
Pat Kemp (arrived at 6:03 p.m.)
Janet Scherberger for Joe Lopano

Rick Lott
Guido Maniscalco
David Mechanik
Kimberly Overman
Mariella Smith
Cindy Stuart (arrived at 8:27 p.m.)
Luis Viera (arrived at 6:06 p.m.)
Joseph Waggoner

Commissioner, Hillsborough County
Chief Executive Officer (CEO), Tampa Port Authority
Councilman, City of Tampa (Tampa)
City Council
Planning Commission
Commissioner, Hillsborough County
Mayor, City of Temple Terrace
Commissioner, Hillsborough County
CEO, Hillsborough County Aviation Authority
Mayor, City of Plant City
Councilman, Tampa City Council
HART
Commissioner, Hillsborough County
Commissioner, Hillsborough County
Hillsborough County School Board
Councilman, Tampa City Council
Tampa-Hillsborough Expressway Authority

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND INVOCATION

Chairman Miller called the meeting to order at 6:00 p.m. and led in the pledge of allegiance to the flag and invocation.

II. APPROVAL OF MINUTES – MAY 8, 2019

Chairman Miller sought a motion to approve the May 8, 2019, minutes. Councilman Maniscalco so moved, seconded by Commissioner Overman, and carried twelve to zero. (Members Kemp, Murman, Stuart, and Viera had not arrived.) Chairman Miller acknowledged new MPO member Councilman Citro.
III. COMMITTEE REPORTS

Mr. William Roberts, MPO Citizen Advisory Committee, and Ms. Gena Torres, MPO, expounded on the reports.

IV. CONSENT AGENDA

Committee Appointments

Chairman Miller called for a motion to approve the Consent Agenda. Mr. Mechanik so moved, seconded by Commissioner Kemp, and carried fourteen to zero. (Members Murman and Stuart had not arrived.)

V. ROLL-CALL VOTE FOR TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT APPROVED BY COMMITTEES

TIP Amendment for Pedestrian Crosswalk on Florida Avenue at Idlewild Avenue

Chairman Miller introduced the item. Mr. Mechanik moved approval, seconded by Mayor Lott. Upon roll call vote, the motion carried fourteen to zero. (Members Murman and Stuart had not arrived.)

VI. PUBLIC HEARING FOR LONG-RANGE PLAN AMENDMENT AND TIP ANNUAL UPDATE

Staff Presentation

Ms. Sarah McKinley, MPO, gave a presentation. Mr. Klug moved the MPO allow District Secretary David Gwynn, Florida Department of Transportation (FDOT), to make a brief presentation to explain the FDOT’s request, seconded by Mr. Waggoner, and carried fourteen to zero. (Members Murman and Stuart had not arrived.) Mr. Gwynn summarized the request.

Public Comments

The following individuals supported the FDOT’s request for Interstate (I) 275 additions: Ms. Karen Jaroch; Attorney Andrea Zelman, Tampa Downtown Partnership Incorporated; Ms. Sharon Calvert; and Messrs. Wilhelm Nunn; David Green, Tampa Bay Area Regional Transportation Authority (TBARTA); and Willis Chadwick Loar, PNC Financial Enterprises Incorporated.

Attorney Ricardo Fernandez requested the MPO strike the remnants of Tampa Bay Express (TBX) and Items 27, 28, 40, and 44 from the TIP and asked the MPO to replace the second part of the Long-Range Transportation Plan (LRTP)
amendment with the phrase “eliminate the express toll lanes that are currently stated in the plan.”

The subsequent speakers advocated for Items 27 and 28 remaining in the TIP:

- Attorney Andrew Mayts, Greater Tampa Chamber of Commerce Incorporated (Tampa Chamber); Messrs. Marlin Anderson and Brant Peterson, Emerging Leaders of Tampa Bay (Emerging Leaders); Attorney Ronald Weaver; Mr. Rick Bennett; Dr. James Davison; and Ms. Kimberlee DeBosier, Tampa Chamber.

- Mr. Timothy Keeports, Old Seminole Heights Neighborhood Association Incorporated, requested the removal of Items 27 and 28 from the TIP.

- Mr. Joshua Baumgartner, Tampa Chamber, supported I-275 operational improvements.

- Ms. Doreen and Dr. Douglas Jesseph, University of South Florida (USF) encouraged the MPO to remove Items 27 and 28 from the TIP.

- Mr. Eddie Burch, Tampa Innovation Partnership, wanted Items 27 and 28 to be included in the TIP.

- Mr. Shane Ragiel addressed plan confusion, health impacts of the freeway, and believed Items 27 and 28 should be struck from the TIP.

- Ms. Hope Allen, CEO, North Tampa Bay Chamber Incorporated; Mr. Wyatt Krapf, Emerging Leaders; Ms. Lindsey Eggware; and Mr. Eric Larson, Tampa Innovation Alliance Incorporated, favored I-275 operational improvements.

- Ms. Chantal Lester believed alternate forms of transportation should be prioritized over freeway expansion.

- Ms. Raechel Canipe, Emerging Leaders, implored the MPO to support the Imagine 2040 LRTP and TIP.


- Ms. Dayna Lazarus, Student Advocates for Progressive Planning (SAPP), spoke on transportation planning, the automobile lobby, multimodal transportation, and sought the removal of Items 27, 28, 40, and 44 from the TIP.
Mr. David Loos promoted a compromise regarding I-275 operational improvements.

Ms. Michelle Cookson showed a video, favored regional commuter rail, discouraged freeway expansion, and wanted Items 27, 28, 40, and 44 removed from the TIP.

Mr. Sam Becker, SAPP, backed the removal of Items 27 and 28 from the TIP.

Mr. Gerald Dycus encouraged transit innovation.

Ms. Holly Simmons, Dana Shores Civic Association Incorporated, distributed materials and shared safety concerns about the areas between the Veterans Expressway and Hillsborough Avenue, including Memorial Highway, Independence Parkway, George Road, and Dana Shores Drive.

Ms. Ann Kulig, The Westshore Alliance Incorporated, supported the TIP.

Mr. Mauricio Rosas spoke on pedestrian deaths and highway design, played a video, and submitted background material.

Ms. Jitske Bergman relayed experiences with bus stops.

Mr. William Hunter did not agree with expanding roadways.

Mr. Christopher Vela asked the MPO to remove Items 27 and 28 from the TIP and expounded on historical FDOT operational interstate improvements, the effects on Ybor City, health impacts of freeways, safety on State roads, and the I-275 Boulevard concept.

Ms. Nicole Perry and Mr. Christopher Gleason opposed Items 27 and 28 in the TIP.

Mr. Mit Patel was against TBX/Tampa Bay Next (TBN).

Ms. Nicole Rice addressed Items 27 and 28 as related to the LRTP and hoped for new I-275 solutions from FDOT.

Mr. Joshua Frank advocated for investment in mobility and recommended removing Items 27 and 28 from the TIP.

Ms. Susan McClung believed I-275 was not the solution to Tampa transportation problems.
Dr. Brenton Wiernk, USF, addressed noise pollution and was against proposed I-275 operational improvements.

Attorney Hoyt L. Prindle III wanted Items 27 and 28 struck from the TIP.

Dr. Haywood Brown, USF, and Florida House Representative Fentrice Driscoll supported I-275 improvements.

Florida House Representative Diane Hart encouraged the MPO to listen to their constituents.

Mses. Gwen Myers, Jennifer Leon, and Michele Coket-Kriz opposed Items 27 and 28 in the TIP.

Ms. Ashlie Dummeldinger urged the MPO to back mass transit.

Mr. Richard Fifer implored the MPO to consider the effects of the proposed I-275 operational improvements on local citizens.

Mr. Matthew Suarez spoke on the history of Mr. Robert Moses, opined on freeway expansion, preferred the establishment of commuter rail in the County, and requested the MPO take Items 27 and 28 out of the TIP.

Mr. Richard Homans, CEO, Tampa Bay Partnership Incorporated, clarified the scope of the proposed I-275 operational improvements and supported the proposal.

Ms. Lori Karpay discussed induced demand and did not favor adding lanes to I-275.

Mr. Luis Pabon and Ms. Lena Young Green advocated for striking Items 27 and 28 from the TIP.

Summary of Comments Submitted in Advance

Ms. Torres summarized background material.
TUESDAY, JUNE 11, 2019

Board Discussion and Action

a. Imagine 2040 LRTP Amendment for TBN Section Seven Project Development and Environment Study and Fixing America’s Surface Transportation Act Consistency

Chairman Miller introduced the item. Following a request from Commissioner Kemp to address the item with three separate motions, Ms. Beth Alden, MPO Executive Director, clarified procedure. Discussion ensued. Chairman Miller called for a motion to approve the Imagine 2040 LRTP. Mr. Mechanik so moved, seconded by Mr. Waggoner.

Commissioner Kemp moved an amendment to have an opportunity to pull out the express toll lanes and to take a separate vote on that amendment, seconded by Councilman Maniscalco. Responding to Mr. Waggoner, Commissioner Kemp explained the amendment was simply to remove the express toll lanes from I-275 north of the downtown interchange and to pull that out as a separate vote. The amendment carried sixteen to zero. Upon roll call vote, the amended motion carried ten to six; Chairman Miller and Members Citro, Kemp, Maniscalco, Overman, and Smith voted no.

Senior Assistant County Attorney Cameron Clark clarified the outcome of the amendment/motion. Following questions on the propriety of requesting a staff report on vegetation, trees, and shrubs along the noise walls, Councilman Viera moved for that, seconded by Commissioner Murman. Commissioner Overman noted Tampa’s landscaping responsibility along I-275.

The motion carried sixteen to zero.

b. TIP for October 1, 2019, through September 30, 2024

Commissioner Overman addressed Items 27 and 28 and the need for safety in road design, prioritizing transit systems, considered moving Item 28 to a study to see what could be done to improve the safety of the I-4 flyover bridge, and asked the MPO to entertain striking Items 27 and 28 from the TIP. Following inquiries from Commissioner Kemp, Commissioner Overman moved to remove 27, 28, 40, and 44, and to consider doing the safety study on the I-4 flyover bridge without lanes, seconded by Commissioner Kemp. (The motion was subsequently withdrawn.) Ms. Alden sought verification the motion removed funding from Item 27. Commissioner Overman withdrew her motion.
Responding to Commissioner Kemp, Mr. Gwynn spoke on TIP priority projects, studying the downtown interchange, and commuter rail projects. Commissioner Kemp opined on the downtown interchange, multimodal centers, commuter rail/intelligent transit system options, the Katy Freeway, and the health impacts of highways.

Councilman Viera emphasized public safety, inquired about adding vegetation to sound walls, and perceived a failure of dialogue between communities and federal agencies. Mr. Mechanik queried if the item could be voted on next month. Upon continuance questions, Commissioner Kemp moved to remove 27 and 28 from the TIP and any funding associated with that part, seconded by Councilman Maniscalco. (The motion was not voted on.)

Commissioner Overman wondered if it was possible to strike Item 27 and keep the funding in Item 28 to study the possibility of safety improvements to the downtown interchange. Discussion ensued. Following clarification on the item impact and procedural rules, Mayor Lott moved a substitute motion that the MPO approve the TIP amendment as presented that evening with no changes, seconded by Commissioner Murman.

After comments, Commissioner Smith moved to amend the substitute motion to remove 40 and 44 for consideration after, to approve the TIP without 40 and 44 and consider those after the fact, seconded by Commissioner Kemp. Commissioner Smith distributed materials and expounded on Items 40 and 44. The motion carried thirteen to three; Members Klug, Murman, and Stuart voted no.

Commissioner Kemp participated in dialogue about the future of Item 28 and how the funding would affect Items 27 and 28. Mr. Mechanik suggested future projects could be discussed earlier in the cycle prior to the public hearing. Commissioner Overman asked about funding sources and adding a possible concession on Item 27 indicating the MPO’s priority was improving safety over adding lanes. Dialogue continued. Upon roll call vote, the amended substitute motion carried eleven to five; Chairman Miller and Members Kemp, Maniscalco, Overman, and Smith voted no.

Mr. Chillura inquired about the removal of Items 40 and 44, which Ms. McKinley addressed. Referencing Baum Road, Ms. Stuart advised a new high school was being built with 3,000 expected students. Following comments,
Commissioner Murman moved to reconsider the approval of the TIP motion that the MPO made that excluded 40 and 44, seconded by Ms. Stuart. Chairman Miller and Attorney Clark clarified the motion and reconsideration procedure. The motion carried fifteen to one; Commissioner Smith voted no.

Chairman Miller called for a motion to reconsider the amendment. Commissioner Murman so moved, seconded by Ms. Stuart. Following clarification, the motion carried fourteen to two; Commissioners Kemp and Smith voted no.

Subsequent to discussing Items 40 and 44 on the TIP, Commissioner Smith moved an amendment to just remove 40, seconded by Commissioner Overman. Ms. Stuart described the new school site. The motion carried sixteen to zero.

Chairman Miller asked if Mayor Lott was still making his original substitute motion. Mayor Lott agreed, seconded by Commissioner Murman. Upon roll call vote, the amended substitute motion carried eleven to five; Chairman Miller and Members Kemp, Maniscalco, Overman, and Smith voted no.

VII. EXECUTIVE DIRECTOR’S REPORT

It’s Time Hillsborough to Tell Us Your Priorities for Major Transportation Projects for the Next LRTP; Survey Open through July 28, 2019

MPO Board to Recess in July; Next Board Meeting: Tuesday, August 6, 2019, at 9:00 a.m., 26th Floor; Next Policy Committee meeting: July 30, 2019, 9:00 a.m., 18th Floor; MPO Chairs’ Coordinating Committee: July 19, 2019, Florida Hospital Center Ice

Independent Oversight Committee First Meeting: July 16, 2019, at 11:30 a.m., Planning Commission Boardroom, County Center, 18th Floor

Ms. Beth Alden touched on the report.

VIII. OLD AND NEW BUSINESS

Noting a need to clarify the MPO’s role in the transportation surtax allocations, Mr. Green suggested holding a workshop between the MPO, HART Board, and TBARTA to try and get a handle on a strategic direction. Chairman Miller invited Mr. Green to make that motion. Mr. Green made that motion, seconded by Commissioner Overman. Commissioner Kemp spoke on the CSX tracks.
Mr. Mechanik noted HART would not receive surtax money until January 1, 2020, and all funds would go toward transit. Following discussion, the motion carried sixteen to zero.

IX. ADDENDUM

Upcoming Events

- Back to School Supplies Drive
- It’s Time Hillsborough Outreach Flyer
- Vision Zero Coalition Quarterly Meeting: June 13, 2019, 6:00 p.m., Lee Davis Neighborhood Service Center, 3402 North 22nd Street, Tampa
- Bike/Walk Tampa Bay Summer Summit: June 21, 2019, 10:00 a.m. to 3:00 p.m., University Area Community Development Center

Correspondence

- From Tampa Police Department regarding MPO Letter on Parking in Bike Lanes
- From FDOT on Strategic Intermodal System Network
- From TBARTA on MPO Regional Coordination Research Study
- From Civil Service Board on Board Dissolution
- From FDOT Secretary Gwynn on Traffic Fatalities April 8-21, 2019
- From FDOT Secretary Gwynn on Traffic Fatalities April 22 – May 5, 2019
- From FDOT Secretary Gwynn on Traffic Fatalities May 6-19, 2019
Project Fact Sheets

- MPO Advisory Council Freight Priorities Program: 2019 Project List

Articles Relating to MPO Work

- “Transportation Leaders will Study Idea to Tear Down and Replace Portion of I-275” – ABC Action News
- “Hillsborough Officials will Study Whether or not we should Tear Down I-275” – Creative Loafing
- “Hillsborough will Study ‘Boulevard Tampa’ and Vote on Ferry to MacDill Air Force Base” – WMNF
- “Sidewalk Stompers take Strides for Pedestrian Safety” – 83 Degrees
- “FDOT Holding Two Meetings on Proposed Changes to Two Big Interchanges in Tampa” – ABC Action News
- “All for Transportation Oversight Committee is Complete, Meetings to Start This Summer” – FLAPOL
- “Be Prepared this Hurricane Season!” – HART blogspot
- “Here’s What You Can – and Can’t – Do With Your Phone While Driving Beginning July 1, 2019” – FLAPOL
- “Temple Terrace Residents Paint an Eye-Popping Design on Neighborhood Streets” – Tampa Bay Times
- “All for Transportation Lawsuit Could be Decided in Two Weeks” – FLAPOL
- “It’s Time Hillsborough Survey” – Newsradio WFLA

Miscellaneous

- Article: “The One Way to Reduce Traffic”
- Article: “Has Seattle Found the Solution?”
- Article: “Roads Suffer when States Focus on Expansion over Repair”
TUESDAY, JUNE 11, 2019

- Article: “The High Cost of Transportation in the United States”

X. ADJOURNMENT

There being no further business, the meeting was adjourned at 12:01 a.m.

READ AND APPROVED: ______________________________

CHAIRMAN

ATTEST:
PAT FRANK, CLERK

By: _______________________
      Deputy Clerk
Meeting of the Citizens Advisory Committee (CAC) on May 15

Under public comment, five citizens commented on the TIP, urging the MPO not to prioritize improvements to the downtown interchange or the section of I-275 north of Downtown Tampa.

Under action items, the CAC voted to:

✓ Recommend by an 11 – 2 vote an amendment of the Imagine 2040 Long Range Transportation Plan for FAST Act Consistency, and eliminating express toll lanes on I-275 Section 7 north of downtown Tampa; however,
  • The CAC did not concur with the PD&E preferred alternative of adding two general use lanes in place of the express toll lanes;
✓ Unanimously recommend approval of a Transportation Improvement Program (TIP) amendment for a Pedestrian Crosswalk at Florida and Idlewild;
✓ Recommend the FY20–FY24 TIP, by a vote of 11–1, with the following revisions to the draft priority list:
  • By a vote of 9–3, to strike priorities #40 (Big Bend Rd ext.) and #44 (widening Balm Rd) due to concern about promoting sprawl development;
  • By a vote of 10–2, to strike priorities #27 (I-275 from north of MLK to Bearss Ave) and #28 (safety and operational improvements to the downtown interchange) because the surrounding community has spoken against further capacity expansion;
  • Members also expressed concern about making revisions to the draft list of TIP priorities after the draft is distributed to the committee for review.

The CAC also received a status report on the Needs Assessment for the 2045 update of the Long Range Transportation Plan.

Under new business, the CAC voted to recommend that the MPO consider the following rules for public comments for tonight’s TIP Hearing:

✓ Speakers should be allowed more time if they represent groups of not more than four people who have signed up to speak;
✓ Allow not more than 15 minutes per group;
✓ Allow not less than 2 minutes per individual speaker.
✓ You do not have to be present to donate time as long as a signature is there indicated that the time was donated.
Meeting of the Technical Advisory Committee (TAC) on May 20

The committee **approved and forwarded to the MPO Board:**

- ✓ Imagine 2040 Plan Amendment for Tampa Bay Next Section 7 PD&E and FAST Act Consistency: the TAC chose to take two actions, with the FAST Act Consistency amendment passing unanimously, and the Section 7 PDE amendment passing 11-1 with a concern by one member that no additional lanes should be built;
- ✓ TIP Amendment for Pedestrian Crosswalk on Florida Ave at Idlewild;
- ✓ FY20-24 Transportation Improvement Program and Priorities: was approved 11-1, with one member requesting that Line #27 be struck from the TIP.

The TAC members were engaged and interested in the status reports presented:

- o 2045 Needs Assessment: members asked for a workshop – perhaps in July, instead of recessing – to review the major projects moving forward.
- o THEA Connected Vehicle Pilot Phase III;
- o MPO Shared Data and Analytics Platform project.

Meeting of the Policy Committee on May 21

The committee **approved and forwarded to the MPO Board:**

- ✓ TIP Amendment for Pedestrian Crosswalk on Florida Ave at Idlewild.

The committee held a follow-up, deeper-dive discussion on the 2045 Needs Assessment for Major Projects presentation heard by the board on May 8. Members discussed the importance of street network connectivity; evaluating road improvements systemically rather than in isolation; and considering how land use decisions might affect the need (or lack of need) for specific projects.

The MPO Speed Management Study kick-off was announced, and there was brief discussion of next steps on the board’s motion to study the I-275 boulevard conversion concept.

Meeting of the Bicycle/Pedestrian Advisory Committee (BPAC) on May 8

The committee **approved and forwarded to the MPO Board:**

- ✓ Reappointment of BPAC Chair Jonathan Forbes to a Citizen-at-Large seat on the Committee;
- ✓ FY20-24 Transportation Improvement Program and Priorities: was approved 13-3, with concerns that infrastructure for bicycles and pedestrians makes up only 1.4% of TIP funding.

The BPAC also heard status reports on:

- o The 2045 Long Range Transportation Program needs assessment: with comments that urban sprawl needs to be addressed, and questions about parking requirements, traffic modeling, and specific corridors;
- o Center for Urban Transportation Research (CUTR) Sustainable Transportation Course projects: members appreciated the students’ out of the box ideas and proposals for different corridors in Tampa’s urban core.

The BPAC also heard a public comment from Well Bikes about their program to build bicycles for those in need.
Meeting of the Livable Roadways Advisory Committee (LRC) on May 22

The committee received three public comments asking for removal of Items #27 and #28 from the TIP Priority List. Later motions regarding both were not seconded during Action Item discussion.

The committee **approved and forwarded to the MPO Board:**

- ✓ FY20-24 Transportation Improvement Program and Priorities, with a recommendation that the MPO work with FDOT on a comprehensive review of the I-4 interchange revisions from I-275 to 22nd Avenue, and how these changes impact the land use and adjacent areas of 14th and 15th Street, and 21st and 22nd Avenues.

- ✓ A request that the MPO Board establish a performance measure that is the percent of non-single occupancy vehicles (non-SOV) travel, and set an ambitious target for growing non-SOV trips; by doing so, they are making progress towards the other performance measure targets under congestion management, bridge wear and tear, and safety.

The LRC also heard status reports on:

- o 2045 Needs Assessment
- o THEA Connected Vehicle Pilot Phase III