

MEMORANDUM

AGENDA ITEM #VI.A

DATE:

FEBRUARY 6, 2012

TO:

COUNCIL MEMBERS

FROM:

STAFF

SUBJECT:

CORRESPONDENCE AND ATTENDANCE FORM

Information only.

ATTENDANCE RECORD - 2012

		T	Γ	1	i	<u> </u>		 1	
	1/9								
ASSEFF, Patricia	P						,		
Governor's Appointee									
BATES, Margaret	Α	-							
Vice Mayor, Lauderhill									
BLYNN, Michael	P								
Councilman, North Miami									
BOVO, JR., Esteban Miami-Dade Co. Commission	*		:						
CARRUTHERS, Heather Monroe County Commission	P								
GUNZBURGER, Suzanne	P								
Broward County Commission									
LIEBERMAN, Ilene	P								
Broward County Commission									,
MARONO, Manuel Mayor, City of Sweetwater	*			-					
MONESTIME, Jean Miami-Dade Co. Commission	P								
NEUGENT, George Monroe County Commission	*								
RIESCO, Jose	*								
Governor's Appointee									
RITTER, Stacy Mayor, Broward County	P								
SCUOTTO, Joseph	CC								
Deputy Mayor, Sunrise									
SOSA, Rebeca Miami-Dade Co. Commission	*								
WALLACE, Paul	P								
Governor's Appointee									
WALTERS, Sandra	P	1							
Governor's Appointee									
WEEKLEY, Jimmy Commissioner, Key West	P								

	1/9							
Ex Officio Members –								
BOUCLE, Aileen Florida Dept. of Transportation	P						·	
CLARIDGE, Kevin Dept. of Environmental Protection	P					·		- -
MORRIS, Carole South Florida Water Management District	P	·						
TAYLOR, Norman Broward County Office of Economic Development	P							

P = Present

A = Absent

D = Designee Present

* = Excused Absence

- = Not Yet Appointed

CC = Via Conference Call

^{**} Please note – July & August Meetings Executive Committee Only



BILL NELSON FLORIDA



January 20, 2012

Mr. James F. Murley Executive Director South Florida Regional Planning Council 3440 Hollywood Boulevard, Suite 140 Hollywood, Florida 33021

Dear Mr. Murley:

Congratulations on receiving the U.S. Department of Commerce's Economic Development District Planning grant award (Investment No. 04-83-06640-Partnership Planning) in the amount of \$189,000. Your dedication is appreciated and laudable.

Best wishes for continued success.

Bill Nelson

ST 1012 JAN 2 4 2012

January 17, 2012

Mr. James Wolfe, District 4 Secretary Florida Department of Transportation 3400 W. Commercial Boulevard Fort Lauderdale, Florida 33309

Mr. Joseph Giulietti, Executive Director South Florida Regional Transportation Authority 800 NW 33rd Street, Suite 100 Pompano Beach, Florida 33064

Subject: Agency Collaboration for Passenger Rail Service in Southeast Florida

Dear Mr. Wolfe and Mr. Giulietti:

Passenger rail service is a key component of a comprehensive transportation network for the Region. The Tri-Rail commuter rail service, which has been operating along the South Florida Rail Corridor for more 20 years, has been experiencing record ridership in recent years, and the success of this system has helped the Region prioritize transit and the transit-oriented land use patterns that support it. The desire to expand passenger rail service has resulted in proposals for Amtrak service along the east coast and plans to provide commuter services on the Florida East Coast (FEC) railroad from Jupiter to downtown Miami. Council has participated as an agency partner with the Florida Department of Transportation (FDOT) in the South Florida East Coast Corridor Study and will continue to assist FDOT as the next phase of study addresses operations and environmental aspects of the project. The South Florida Regional Transportation Authority (SFRTA) recently unveiled its "Fast Start" proposal to accelerate the provision of commuter services on the FEC line at various levels in its three-county operating area. The FEC railroad management is critical to the planning efforts for these projects.

Recent discussions by the SFRTA and FDOT concerning both proposals have resulted in confusion and concern among Council members and the public. The SFECC and Fast Start proposals both include expanded Tri-Rail service as well as new service on the FEC; however, the approaches differ considerably regarding funding and potential phasing, funding, and operations. To improve efficiency and reduce conflicts among agencies, TCRPC has requested FDOT, SFRTA and FEC work collaboratively to develop a single plan to provide for future

Mr. James Wolfe Mr. Joseph Giulietti January 17, 2012 Page Two

passenger services on the FEC railroad in Southeast Florida. This effort should include participation by other agency partners, including the MPOs, regional planning councils, local governments, and others. This request is consistent with similar requests from other MPOs in the Region as well as the South Florida Regional Transportation Council.

As you are aware, Council staff has been requested to assist in the preliminary evaluation of the two agency approaches, and it is Council's hope this dialogue will help build the consensus necessary for a common plan to develop and move forward. All agency partners have consistently emphasized the same common goal: an integrated, coordinated transportation network that improves mobility, expanded economic opportunity, and enhances the sustainability of southeast Florida. Council looks forward to working together to achieve this goal.

Sincerely,

Michael J. Busha, AICP

Executive Director

MJB/KD:kd

cc: Kevin J. Foley, Chair, TCRPC

James F. Murley, Executive Director, SFRPC



January 20, 2012

The Honorable Mike Haridopolos President Florida Senate The Capitol 404 S. Monroe Street, Room 409 Tallahassee, FL 32399-1100 The Honorable Dean Cannon Speaker Florida House of Representatives The Capitol 402 S. Monroe Street, Room 420 Tallahassee, FL 32399-1300

Dear President Haridopolos and Speaker Cannon:

The South Florida Regional Planning Council (Council), meeting in regular session on January 9, 2012, voted unanimously to provide the Florida Legislature recommendations that should be considered during the deliberations of Senate Bill 0710 and House Bill 0487.

- Senate Bill 0710 was amended on January 6, 2012, and if passed, would require a local
 referendum before December 31, 2014, to authorize gaming in a county. The Council
 recommends including a provision that authorizes counties to be reimbursed for the cost of any
 required referendum.
- The Council recommends the definition of "conceptual local approval" be expanded to allow for local determination of project impacts to public safety, transportation, water and sewer infrastructure and ensure that the costs of meeting increased demands on these local services are not borne solely by current taxpayers. The distribution of gross receipts taxes collected by the State from destination resorts should include an allocation to those local governments hosting a destination resort.

On behalf of the Council, we appreciate the opportunity to provide input. If you have any questions or require any assistance, please contact our Executive Director, James F. Murley, at 954-985-4416 or jmurley@sfrpc.com.

Sincerely/

Heather Carruthers

Chair

HC/im

CC:

Broward, Miami-Dade, and Monroe Counties Legislative Delegation

The Honorable Carlos Trujillo Florida House of Representatives 13550 SW 88th Street, Suite 150 Miami, FL 33186-1541

The Honorable Oscar Braynon II Florida House of Representatives 510 NW 183rd Street, Suite 204 Miami Gardens, FL 33169-4472

Florida Senate 3603 S. Dixie Highway, Suite 304 Miami, FL 33143

The Honorable Miguel Diaz de la Portilla Florida Senate 1481 NW 22nd Street Miami, FL 33142-7741

The Honorable Rene Garcia Florida Senate 3814 W. 12th Avenue Hialeah, FL 33012

The Honorable John Patrick Julien Florida House of Representatives 33 NE 167th Street, Suite 600 North Miami Beach, FL 33162-2444

The Honorable Gwen Margolis Florida Senate 3050 Biscayne Boulevard, Suite 600 Viiami, FL 33137

The Honorable Cynthia Stafford Ilorida House of Representatives 1550 Biscayne Boulevard, Suite 405 Viiami, FL 33137-3853 The Honorable Frank Artiles Florida House of Representatives 13501 SW 128th Street Miami, FL 33186

The Honorable Richard L. Steinberg Florida House of Representatives 767 Arthur Godfrey Road Miami Beach, FL 33140-3413

The Honorable Daphne Campbell Florida House of Representatives 9999 NE Second Avenue, Suite 309 Miami Shores, FL 33138-2346

The Honorable Anitere Flores Florida Senate 10691 North Kendall Drive, Suite 309 Miami, FL 33176

The Honorable Luis R. Garcia, Jr. Florida House of Representatives 1225 SW 8th Street
Miami, FL 33135-4003

The Honorable Ana Rivas Logan Florida House of Representatives 11010 North Kendall Drive, Suite 102A Miami, FL 33145

The Honorable Jeanette M. Nunez Florida House of Representatives 2450 SW 137th Avenue, Suite 205 Miami, FL 33175-6312

The Honorable Richard L. Steinberg Florida House of Representatives 767 Arthur Godfrey Road Miami Beach, FL 33140-3413 The Honorable Michael Bileca Florida House of Representatives 1000 SW 57th Avenue West Miami, FL 33144-5120

The Honorable Dwight M. Bullard Florida House of Representatives 10720 Caribbean Boulevard Cutler Bay, FL 33189

The Honorable Jose Felix Diaz Florida House of Representatives 7901 SW 24th Street Miami, FL 33155-6524

The Honorable Erik Fresen Florida House of Representatives 6255 Bird Road Miami, FL 33155-4883

The Honorable Eduardo "Eddy" Gonzalez Florida House of Representatives 10001 N.W. 87th Avenue Hialeah Gardens, FL 33018-4521

The Honorable Carlos Lopez-Cantera Florida House of Representatives 2300 Coral Way, Suite 111 Miami, FL 33114

The Honorable Ron Saunders Florida House of Representatives Overseas Highway, Suite A-90311 Tavenier, FL 33070 The Honorable Ellyn Bogdanoff Florida Senate 3650 NE 12th Avenue Oakland Park City Hall Oakland Park, FL 33334

The Honorable Gwendolen Clarke-Reed Florida House of Representatives 100 West Atlantic Boulevard, #275, Pompano Beach City Hall Pompano Beach, FL 33060-6099

The Honorable Bill Hager Florida House of Representatives 33 N.E. 4th Avenue Delray Beach, FL 33483

The Honorable Martin David Kiar Florida House of Representatives 6600 University Drive, Parkland City Hall Parkland, FL 33067-2500

The Honorable Hazelle P. Rogers Florida House of Representatives 3800 Inverrary Boulevard, Suite 307 Lauderhill, FL 33319

The Honorable Elaine J. Schwartz Florida House of Representatives 2600 Hollywood Boulevard The "Old" Library, 1st Floor Hollywood, FL 33020-4807

The Honorable Eleanor Sobel Florida Senate 2600 Hollywood Boulevard The "Old" Library, 1st Floor Hollywood, FL 33020

The Honorable Nan H. Rich Florida Senate 777 Sawgrass Corporate Parkway Sunrise, FL 33325-6256 The Honorable Joseph A. Gibbons Florida House of Representatives 3150 SW 52nd Avenue, Suite 203 Pembroke Park Town Hall Pembroke Park, FL 33023-5413

The Honorable Matt Hudson Florida House of Representatives 10100 Pines Boulevard, Bldg. B, 3rd Floor, Administration Building Pembroke Pines, FL 33026-6037

The Honorable Ari Abraham Porth Florida House of Representatives 1300 Coral Springs Drive Coral Springs, FL 33071-4246

The Honorable Maria Lorts Sachs Florida Senate 955 NW 17 Avenue, Suite E Delray Beach, FL 33445

The Honorable Irving Slosberg Florida House of Representatives 9045 LaFontana Boulevard, #117 Boca Raton, FL 33433

The Honorable Perry E. Thurston, Jr. Florida House of Representatives 603 N.W. 7th Terrace Fort Lauderdale, FL 33311-8004

The Honorable Evan Jenne Florida House of Representatives 3107 Stirling Road, Suite 207 Fort Lauderdale, FL 33312

The Honorable George Reynold Moraitis Florida House of Representatives 2132 E. Oakland Park Boulevard, #2 Fort Lauderdale, FL 33306-109 The Honorable Jeremy Ring Florida Senate 5790 Margate Boulevard Margate, FL 33063

The Honorable Franklin Sands Florida House of Representatives 7487 NW 4 Street Plantation, FL 33317-2227

The Honorable Christopher "Chris" Smith Florida Senate 1101 N.E.40th Court, Suite 1 Oakland Park, FL 33334

The Honorable James W. Waldman Florida House of Representatives 4800 W. Copans Road Coconut Creek, FL 33063-3879