# METROPOLITAN PLANNING ORGANIZATION GOVERNING BOARD

## MEETING OF THURSDAY, FEBRUARY 23, 2012 AT 2:00 PM

STEPHEN P. CLARK CENTER
111 NW FIRST STREET
MIAMI, FLORIDA 33128
COUNTY COMMISSION CHAMBERS

## AGENDA

**1. APPROVAL OF AGENDA**

**2. APPROVAL OF MINUTES**

- January 26, 2012

**3. MPO COMMITTEES AND SPECIAL REPORTS**

A. UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT)
   1. Miami-Dade MPO Program: Federal Certification Results

B. CITIZENS' COMMITTEES
   1. COMMITTEES VACANCY LIST
   2. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)
   3. TRANSPORTATION AESTHETICS REVIEW COMMITTEE (TARC)
   4. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)
      - Minutes
   5. CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)

**4. ACTION ITEMS**

**A. PUBLIC HEARING ITEMS**

1. **FY 2012 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT: MODIFY THE SCOPE AND COST OF A WETLAND MITIGATION PROJECT FM #2496154**
   RESOLUTION APPROVING AN AMENDMENT TO THE FY 2012 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO MODIFY THE SCOPE AND COST OF A WETLAND MITIGATION PROJECT FM #2496154 **(ROLL CALL REQUIRED)**

2. **FY 2012 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT: ADD A SAFETY PROJECT FM #4316351**
   RESOLUTION APPROVING AN AMENDMENT TO THE FY 2012 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO ADD A DISTRICTWIDE SAFETY PUSHBUTTON PILOT PROGRAM FM #4316351 **(ROLL CALL REQUIRED)**

**B. NON-PUBLIC HEARING ITEMS**

1. **MIAMI-DADE MPO PUBLIC PARTICIPATION PLAN**
   RESOLUTION APPROVING THE MIAMI-DADE MPO PUBLIC PARTICIPATION PLAN

2. **MPOAC WEEKEND INSTITUTE**
   RESOLUTION APPROVING MPO BOARD MEMBER JEAN MONESTIME TRAVEL TO THE MPOAC WEEKEND INSTITUTE

3. **SCOPE OF WORK AND BUDGET: TRANSIT OPTIONS TO THE PORT MIAMI FEASIBLITY STUDY**
   RESOLUTION APPROVING A SCOPE OF WORK AND BUDGET FOR THE TRANSIT OPTIONS TO THE PORT MIAMI FEASIBILITY STUDY


MIAMI-DADE MPO Metropolitan Planning Organization
Governing Board

**Chairman**
Joe A. Martinez

**Vice Chairwoman**
Maritza Gutierrez

**Voting Members**
Zevin V. Auerbach
Bruno A. Barreiro
Steven C. Bateman
Lynda Bell
Esteban Bovo Jr.
Matti Herrera Bower
Jose "Pepe" Diaz
Audrey M. Edmonson
Shirley M. Gibson
Perla T. Hantman
Carlos Hernandez
Sally A. Heyman
Barbara J. Jordan
Jean Monestime
Dennis C. Moss
Andre D. Pierre
Rebeca Sosa
Javier D. Souto
Francis Suarez
Xavier L. Suarez

**Non-Voting Members**
(FDOT District 6)
Gus Pego, P.E.
Harold Desdunes, P.E.

**MPO Secretariat Interim Director**
Irma San Roman



**Contact Information**

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4. **SCOPE OF WORK AND BUDGET: NW 27TH AVENUE ENHANCED BUS SERVICE CONCEPTS AND ENVIRONMENTAL STUDY**
   RESOLUTION APPROVING A SCOPE OF WORK AND BUDGET FOR THE NW 27TH AVENUE ENHANCED BUS SERVICE CONCEPTS AND ENVIRONMENTAL PLAN

5. **SCOPE OF WORK AND BUDGET: 2040 LRTP NEEDS ASSESSMENT STUDY**
   RESOLUTION APPROVING A SCOPE OF WORK AND BUDGET FOR THE 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) NEEDS ASSESSMENT STUDY

6. **SCOPE OF WORK AND BUDGET: APPLICATION OF INNOVATIVE STRATEGIES TO IMPROVE BICYCLE SAFETY AND MOBILITY**
   RESOLUTION APPROVING A SCOPE OF WORK AND BUDGET FOR THE APPLICATION OF INNOVATIVE STRATEGIES TO IMPROVE BICYCLE SAFETY AND MOBILITY

7. **SCOPE OF WORK AND BUDGET: APPLICATION OF CONGESTION MANAGEMENT PROCESS (CMP) STRATEGIES IN MIAMI-DADE COUNTY**
   RESOLUTION APPROVING A SCOPE OF WORK AND BUDGET FOR THE APPLICATION OF CONGESTION MANAGEMENT PROCESS (CMP) STRATEGIES IN MIAMI-DADE COUNTY

**5. INFORMATION ITEM**

A. SOUTHEAST FLORIDA EAST COAST CORRIDOR (SFECC) STUDY: STATUS REPORT

**6. REPORTS**

A. MPO BOARD MEMBERS
   1. Request by MPO Board Member Shirley M. Gibson: Transportation and Economic Impacts of the Freight Industry in Miami-Dade County
   2. Request by MPO Board Member Jean Monestime: Discussion on the Beautification of NW 7th Avenue from NW 79th Street to Golden Glades
B. COUNTY ATTORNEY
C. MIAMI-DADE EXPRESSWAY AUTHORITY
   1. Status Report
D. FLORIDA DEPARTMENT OF TRANSPORTATION (DISTRICT 6)
   1. 95-Express Phase 1: Project Update
E. MPO SECRETARIAT

**7. CORRESPONDENCE**

*It is the policy of Miami-Dade County to comply with all of the requirements of the Americans with Disabilities Act. The facility for this meeting is accessible. For sign language interpreters, assistive listening devices, or materials in accessible format, please call 305-375-4507 at least five business days in advance.*