



METROPOLITAN PLANNING ORGANIZATION
GOVERNING BOARD

MEETING OF THURSDAY, DECEMBER 17, 2009 AT 2:00 PM

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

Chairman

Dennis C. Moss

Vice Chairwoman

Perla Tabares Hantman

Voting Members

Bruno A. Barreiro
Steven C. Bateman
Matti Herrera Bower
Jose "Pepe" Diaz
Audrey M. Edmonson
Shirley M. Gibson
Carlos A. Gimenez
Maritza Gutierrez
Sally A. Heyman
Barbara J. Jordan
William H. Kerdyk
Joe A. Martinez
Andre D. Pierre
Julio Robaina
Dorin D. Rolle
Marc D. Sarnoff
Natacha Seijas
Katy Sorenson
Rebeca Sosa
Javier D. Souto

Non-Voting Members

(FDOT District VI)
Gus Pego, P.E.
Alice Bravo, P.E.

**MPO Secretariat
Director**

Jose Luis Mesa, Ph.D.

Contact Information

Mrs. Zainab Salim, Clerk
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AGENDA

1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES

- October 29, 2009
- November 19, 2009

3. MPO COMMITTEES AND SPECIAL REPORTS

- A. CITIZEN COMMITTEES
1. VACANCY LIST
 2. ATTENDANCE REPORT
- B. MPO REVIEW COMMITTEE
1. 2010 MEETING DATES

4. ACTION ITEMS

A. PUBLIC HEARING ITEMS

- 1. FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT: CITY OF HIALEAH ARRA PROJECTS**
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM TO ADD NEW AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) PROJECTS FOR THE CITY OF HIALEAH (**ROLL CALL REQUIRED**)

11-19-09 Item deferred due to lack of quorum of the MPO Governing Board.

- 2. FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT: TOWN OF MEDLEY ARRA PROJECT**
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO TRANSFER AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FUNDS FROM THE CITY OF HIALEAH GARDENS TO THE TOWN OF MEDLEY FOR THE NW 116TH WAY BRIDGE RETROFIT PROJECT (**ROLL CALL REQUIRED**)

11-19-09 Item deferred due to lack of quorum of the MPO Governing Board.

- 3. FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT: ARRA FTA 5307 PROJECTS**
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO ADD AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FEDERAL TRANSIT ADMINISTRATION (FTA) 5307 PROJECTS FOR STATED MUNICIPALITIES (**ROLL CALL REQUIRED**)

11-19-09 Item deferred due to lack of quorum of the MPO Governing Board.

- 4. FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT: CITY OF MIAMI BEACH ARRA PROJECTS**
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO MODIFY DESCRIPTIONS OF AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) PROJECTS FOR THE CITY OF MIAMI BEACH (**ROLL CALL REQUIRED**)

11-19-09 Item deferred due to lack of quorum of the MPO Governing Board.

- 5. FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT: CITY OF MIAMI GARDENS ARRA PROJECTS**
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM TO MODIFY DESCRIPTIONS OF AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) PROJECTS FOR THE CITY OF MIAMI GARDENS (**ROLL CALL REQUIRED**)

11-19-09 Item deferred due to lack of quorum of the MPO Governing Board.

- 6. FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT: CITY OF WEST MIAMI ARRA PROJECT**
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO MODIFY THE DESCRIPTION OF AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) PROJECT FOR THE CITY OF WEST MIAMI (**ROLL CALL REQUIRED**)

12-7-09 Item waived by Chair onto MPO Board agenda due to lack of quorum for the MPO Review Committee meeting.

- 7. FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT: TOWN OF GOLDEN BEACH BRIDGES**
RESOLUTION APPROVING AN AMENDMENT TO THE UNFUNDED SECTION OF THE FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO INCLUDE TWO TOWN OF GOLDEN BEACH BRIDGE PROJECTS (**ROLL CALL REQUIRED**)

12-7-09 Item waived by Chair onto MPO Board agenda due to lack of quorum for the MPO Review Committee meeting.

- 8. MPO PROSPECTUS FOR TRANSPORTATION IMPROVEMENT: SECTION 7.5.2 TIMELY PUBLIC NOTICE**
RESOLUTION APPROVING AN AMENDMENT TO THE MPO PROSPECTUS FOR TRANSPORTATION IMPROVEMENT SECTION 7.5.2: TIMELY PUBLIC NOTICE TO REDUCE THE REQUIREMENT OF THIRTY-DAY (30) PUBLIC HEARING NOTICE TO FOURTEEN (14) CALENDAR DAYS

12-7-09 Item waived by Chair onto MPO Board agenda due to lack of quorum for the MPO Review Committee meeting.

B. NON-PUBLIC HEARING ITEMS

- 1. REQUEST BY MPO BOARD CHAIRMAN DENNIS C. MOSS**
RESOLUTION RESCINDING MPO RESOLUTION #33-08 WHICH CHANGED THE MPO GOVERNING BOARD MEETING TO THE LAST THURSDAY OF EACH MONTH AND APPROVING THE 2010 SCHEDULE OF MEETINGS FOR THE MPO GOVERNING BOARD

2. FY 2011-2015 FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) DISTRICT VI TENTATIVE WORK PROGRAM
RESOLUTION ENDORSING THE FY 2010/11-2014/15 FLORIDA DEPARTMENT OF TRANSPORTATION TENTATIVE WORK PROGRAM

12-7-09 Item waived by Chair onto MPO Board agenda due to lack of quorum for the MPO Review Committee meeting.

3. SCOPE OF WORK AND BUDGET: ANALYSIS OF TRANSIT SURVEY AND EASY CARD ELECTRONIC COUNT DATA
RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR A STUDY TO ANALYZE TRANSIT SURVEY RESULTS AND EASY CARD ELECTRONIC COUNT DATA

11-19-09 Item deferred due to lack of quorum of the MPO Governing Board.

4. PROFESSIONAL SERVICES AGREEMENT: VANPOOL PROGRAM
RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION (MPO) AND VPSI, INC TO OPERATE THE SOUTH FLORIDA VANPOOL PROGRAM

11-19-09 Item deferred due to lack of quorum of the MPO Governing Board.

5. MPOAC LEGISLATIVE ADVOCACY ACTIVITIES FOR FY 09/10
RESOLUTION APPROVING \$500 TO BE PROVIDED TO THE STATEWIDE METROPOLITAN PLANNING ORGANIZATION ADVISORY COMMITTEE (MPOAC) FOR THEIR LEGISLATIVE ADVOCACY ACTIVITIES

11-19-09 Item deferred due to lack of quorum of the MPO Governing Board.

5. REPORTS

A. MPO BOARD MEMBERS

1. Request by MPO Board Member Javier D. Souto: Discussion on Oderbrecht Proposal for Truck Corridor (*Item deferred on 11/19/09*)

B. COUNTY MANAGER

C. COUNTY ATTORNEY

D. MIAMI-DADE EXPRESSWAY AUTHORITY

1. Status Report

E. FLORIDA DEPARTMENT OF TRANSPORTATION (DISTRICT VI)

F. MPO SECRETARIAT

1. MPOAC Weekend Institute for Elected Officials
2. MPO October meeting Follow-up Report

6. 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.



**FINAL OFFICIAL
METROPOLITAN PLANNING ORGANIZATION
FOR THE MIAMI URBANIZED AREA
GOVERNING BOARD**

SUMMARY MINUTES

MEETING OF THURSDAY, DECEMBER 17, 2009 AT 2:00 P.M.

**STEPHEN P. CLARK CENTER
111 NW FIRST STREET
COUNTY COMMISSION CHAMBERS**

The following members were present for the meeting of the Miami-Dade County Metropolitan Planning Organization on December 17, 2009:

Board Member Bruno A. Barreiro	Board Member Andre D. Pierre
Board Member Steven C. Bateman	Board Member Julio Robaina
Board Member Jose "Pepe" Diaz"	Board Member Dorrin D. Rolle
Board Member Audrey M. Edmonson	Board Member Natacha Seijas
Board Member Maritza Gutierrez	Board Member Katy Sorenson
Board Member Sally A. Heyman	Board Member Rebeca Sosa
Board Member William H. Kerdyk	Board Member Javier D. Souto

Vice Chairwoman Perla Tabares Hantman
Chairman Dennis C. Moss

Non-voting members present: Mr. Gus Pego, District VI Secretary, Florida Department of Transportation (FDOT) and Mrs. Alice Bravo, FDOT District Director of Transportation Development.

The following staff members were present: Jose-Luis Mesa, Director, MPO Secretariat; Bruce Libhaber, Assistant County Attorney and Zainab Salim, MPO Board Clerk.

CALL TO ORDER

Chairman Moss called the meeting to order at 2:14 p.m.

ROLL CALL

Chairman Moss requested Mrs. Salim call the roll.

Board Member Barreiro	-Absent	Board Member Kerdyk	-Present
Board Member Bateman	-Present	Board Member Martinez	-Absent
Board Member Bower	-Absent	Board Member Pierre	-Present
Board Member Diaz	-Present	Board Member Robaina	-Present
Board Member Edmonson	-Absent	Board Member Rolle	-Present
Board Member Gibson	-Absent	Board Member Sarnoff	-Absent
Board Member Gimenez	-Absent	Board Member Seijas	-Absent
Board Member Gutierrez	-Present	Board Member Sorenson	-Present
Board Member Heyman	-Present	Board Member Sosa	-Present
Board Member Jordan	-Absent	Board Member Souto	-Present

Chairman Dennis C. Moss-Present
Vice Chairwoman Perla Tabares Hantman-Present

Mrs. Salim announced quorum was attained.

Chairman Moss welcomed Mayor Steven C. Bateman as the new MPO Board Member representing the City of Homestead.

1. APPROVAL OF AGENDA

Attorney Libhaber read the following modifications to the agenda:

- Delete Town of Golden Beach (FM #4275811) from Item 4.A.3
- Agenda Items 4.A.4 and 4.A.5 will be withdrawn as action items. Items will be presented as reports in the same order as they appear on the agenda.
- Addition under MPO Board Member Reports: Item 5.A.2: Request by MPO Vice Chairwoman Perla Tabares Hantman: Implementation of a Speed Reduction Pilot Program. (This request was made at the last MPO Review Committee).
- Agenda items 4.B.2 and 4.B.4 are time sensitive.

Board Member Heyman moved for approval of the agenda as amended. Board Member Diaz seconded the motion. The agenda as amended was approved.

2. APPROVAL OF MINUTES

Board Member Heyman moved for approval of the October 29, 2009 and November 19, 2009 minutes. Board Member Diaz seconded the motion. The minutes were approved.

3. MPO COMMITTEES AND SPECIAL REPORTS

A. CITIZEN COMMITTEES

1. COMMITTEES VACANCY LIST

Board Member Heyman appointed Mark Blumstein to CTAC.

Board Member Pierre appointed Sylvan C. Jolibois to FTAC, Anne Marie Joncheer to BPAC and Gordon Murray to CTAC.

Board Member Gutierrez appointed Maria Fernandez-Porrata to FTAC.

Board Member Edmonson appointed John Voss to BPAC. (*This appointment was read by Board Member Robaina on behalf of Board Member Edmonson*).

Board Member Rolle appointed Jamie Caulkins to BPAC.

Board Member Sosa appointed Rafael Perez and Leonardo Scarpati to CTAC and reappointed Juan Crespi to TARC.

Chairman Moss appointed Stephen Armellini to FTAC, reappointed Claudius A. Carnegie to CTAC and Jackie Genard to TARC.

Board Member Kedyk appointed Mr. Matthew Toro to BPAC.

Board Member Heyman moved the approval of the appointments. Board Member Rolle seconded the motion. The appointments were approved.

2. ATTENDANCE REPORT

4. ACTION ITEMS

A. PUBLIC HEARING ITEMS

1. FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT: CITY OF HIALEAH ARRA PROJECTS

RESOLUTION APPROVING AN AMENDMENT TO THE FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM TO ADD NEW AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) PROJECTS FOR THE CITY OF HIALEAH (ROLL CALL REQUIRED)

Chairman Moss opened the public hearing. Chairman Moss closed the public hearing.

Board Member Diaz moved for approval of the resolution. Board Member Sosa seconded the motion.

Chairman Moss requested that Mrs. Salim conduct a roll call vote.

Board Member Barreiro	-Aye	Board Member Kerdyk	-Aye
Board Member Bateman	-Aye	Board Member Martinez	-Absent
Board Member Bower	-Absent	Board Member Pierre	-Aye
Board Member Diaz	-Aye	Board Member Robaina	-Aye
Board Member Edmonson	-Absent	Board Member Rolle	-Aye
Board Member Gibson	-Absent	Board Member Sarnoff	-Absent
Board Member Gimenez	-Absent	Board Member Seijas	-Aye
Board Member Gutierrez	-Aye	Board Member Sorenson	-Aye
Board Member Heyman	-Aye	Board Member Sosa	-Aye
Board Member Jordan	-Absent	Board Member Souto	-Aye

Chairman Dennis C. Moss - Aye
Vice Chairwoman Perla Tabares Hantman -Aye

Mrs. Salim announced the motion passed 15-0.

2. FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT: TOWN OF MEDLEY ARRA PROJECT

RESOLUTION APPROVING AN AMENDMENT TO THE FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO TRANSFER AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FUNDS FROM THE CITY OF HIALEAH GARDENS TO THE TOWN OF MEDLEY FOR THE NW 116TH WAY BRIDGE RETROFIT PROJECT (ROLL CALL REQUIRED)

Chairman Moss opened the public hearing. Chairman Moss closed the public hearing.

Board Member Diaz moved for approval of the resolution. Board Member Sosa seconded the motion.

Chairman Moss requested that Mrs. Salim conduct a roll call vote.

Board Member Barreiro	-Aye	Board Member Kerdyk	-Aye
Board Member Bateman	-Aye	Board Member Martinez	-Absent
Board Member Bower	-Absent	Board Member Pierre	-Aye
Board Member Diaz	-Aye	Board Member Robaina	-Aye
Board Member Edmonson	-Absent	Board Member Rolle	-Aye
Board Member Gibson	-Absent	Board Member Sarnoff	-Absent
Board Member Gimenez	-Absent	Board Member Seijas	-Aye
Board Member Gutierrez	-Aye	Board Member Sorenson	-Aye
Board Member Heyman	-Aye	Board Member Sosa	-Aye
Board Member Jordan	-Absent	Board Member Souto	-Aye

Chairman Dennis C. Moss - Aye
Vice Chairwoman Perla Tabares Hantman -Aye

Mrs. Salim announced the motion passed 15-0.

3. FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT: ARRA FTA 5307 PROJECTS

RESOLUTION APPROVING AN AMENDMENT TO THE FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO ADD AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FEDERAL TRANSIT ADMINISTRATION (FTA) 5307 PROJECTS FOR STATED MUNICIPALITIES (ROLL CALL REQUIRED)

Chairman Moss opened the public hearing. Chairman Moss closed the public hearing.

(Deletion of Town of Golden Beach (FM #4275811) from the proposed resolution was approved as part of the approval of the agenda).

Board Member Diaz moved for approval of the resolution as amended. Board Member Sosa seconded the motion.

Chairman Moss requested that Mrs. Salim conduct a roll call vote.

Board Member Barreiro	-Aye	Board Member Kerdyk	-Aye
Board Member Bateman	-Aye	Board Member Martinez	-Absent
Board Member Bower	-Absent	Board Member Pierre	-Aye
Board Member Diaz	-Aye	Board Member Robaina	-Aye
Board Member Edmonson	-Absent	Board Member Rolle	-Aye
Board Member Gibson	-Absent	Board Member Sarnoff	-Absent
Board Member Gimenez	-Absent	Board Member Seijas	-Aye
Board Member Gutierrez	-Aye	Board Member Sorenson	-Aye
Board Member Heyman	-Aye	Board Member Sosa	-Aye
Board Member Jordan	-Absent	Board Member Souto	-Aye

Chairman Dennis C. Moss - Aye
Vice Chairwoman Perla Tabares Hantman -Aye

Mrs. Salim announced the motion passed 15-0.

4. FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT: CITY OF MIAMI BEACH ARRA PROJECTS
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO MODIFY DESCRIPTIONS OF AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) PROJECTS FOR THE CITY OF MIAMI BEACH

Item withdrawn as action and presented as a report.

Board Member Heyman moved for acceptance of the report. Vice Chairwoman Hantman seconded the motion. The report was accepted.

5. FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT: CITY OF MIAMI GARDENS ARRA PROJECTS
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM TO MODIFY DESCRIPTIONS OF AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) PROJECTS FOR THE CITY OF MIAMI GARDENS

Item withdrawn as action and presented as a report.

Board Member Heyman moved for acceptance of the report. Vice Chairwoman Hantman seconded the motion. The report was accepted.

6. FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT: CITY OF WEST MIAMI ARRA PROJECT
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO MODIFY THE DESCRIPTION OF AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) PROJECT FOR THE CITY OF WEST MIAMI (ROLL CALL REQUIRED)

Chairman Moss opened the public hearing. Chairman Moss closed the public hearing.

Board Member Diaz moved for approval of the resolution. Board Member Sosa seconded the motion.

Chairman Moss requested that Mrs. Salim conduct a roll call vote.

Board Member Barreiro	-Aye	Board Member Kerdyk	-Aye
Board Member Bateman	-Aye	Board Member Martinez	-Absent
Board Member Bower	-Absent	Board Member Pierre	-Aye
Board Member Diaz	-Aye	Board Member Robaina	-Aye
Board Member Edmonson	-Absent	Board Member Rolle	-Aye
Board Member Gibson	-Absent	Board Member Sarnoff	-Absent
Board Member Gimenez	-Absent	Board Member Seijas	-Aye
Board Member Gutierrez	-Aye	Board Member Sorenson	-Aye
Board Member Heyman	-Aye	Board Member Sosa	-Aye

Board Member Jordan -Absent Board Member Souto -Aye

Chairman Dennis C. Moss - Aye
Vice Chairwoman Perla Tabares Hantman -Aye

Mrs. Salim announced the motion passed 15-0.

7. FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT: TOWN OF GOLDEN BEACH BRIDGES
RESOLUTION APPROVING AN AMENDMENT TO THE UNFUNDED SECTION OF THE FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO INCLUDE TWO TOWN OF GOLDEN BEACH BRIDGE PROJECTS (ROLL CALL REQUIRED)

Chairman Moss opened the public hearing. Chairman Moss closed the public hearing.

Board Member Heyman moved for approval of the resolution. Board Member Diaz seconded the motion.

Chairman Moss requested that Mrs. Salim conduct a roll call vote.

Board Member Barreiro	-Aye	Board Member Kerdyk	-Aye
Board Member Bateman	-Aye	Board Member Martinez	-Absent
Board Member Bower	-Absent	Board Member Pierre	-Aye
Board Member Diaz	-Aye	Board Member Robaina	-Aye
Board Member Edmonson	-Aye	Board Member Rolle	-Aye
Board Member Gibson	-Absent	Board Member Sarnoff	-Absent
Board Member Gimenez	-Absent	Board Member Seijas	-Aye
Board Member Gutierrez	-Aye	Board Member Sorenson	-Aye
Board Member Heyman	-Aye	Board Member Sosa	-Aye
Board Member Jordan	-Absent	Board Member Souto	-Aye

Chairman Dennis C. Moss - Aye
Vice Chairwoman Perla Tabares Hantman -Aye

Mrs. Salim announced the motion passed 16-0.

8. MPO PROSPECTUS FOR TRANSPORTATION IMPROVEMENT: SECTION 7.5.2 TIMELY PUBLIC NOTICE
RESOLUTION APPROVING AN AMENDMENT TO THE MPO PROSPECTUS FOR TRANSPORTATION IMPROVEMENT SECTION 7.5.2: TIMELY PUBLIC NOTICE TO REDUCE THE REQUIREMENT OF THIRTY-DAY (30) PUBLIC HEARING NOTICE TO FOURTEEN (14) CALENDAR DAYS

Chairman Moss opened the public hearing. Chairman Moss closed the public hearing.

Board member Diaz requested clarity on the intent of the proposed resolution. Mr. Mesa responded that the current thirty-day public notice requirement is too long during times when items needed to move quickly. He then stated that after evaluating the time reduction options, it was determined fourteen days provided the necessary amount of time

to coordinate with Miami-Dade Government Information Center (GIC) to translate and publish the public notices in the various publications.

Board Member Diaz requested clarity on the number of days the county requires for its publications. Attorney Libhaber responded that the county requires seven days notification. He then stated that the MPO Prospectus requires thirty-day notification. He further stated that this policy presents a problem when the Board decides at a meeting to amend an MPO document. Due to the current public hearing notification requirement they would have to wait two months for the item to be considered.

Board Member Diaz expressed concern that the MPO projects are sometimes big in nature and construction can take several years to complete. He then stated he wanted to make sure that the projects would not be rushed through the system without the proper amount of public notification.

Board Member Sorenson moved for approval of the resolution. Board Member Rolle seconded the motion. The resolution was approved unanimously.

B. NON-PUBLIC HEARING ITEMS

1. REQUEST BY MPO BOARD CHAIRMAN DENNIS C. MOSS *RESOLUTION RESCINDING MPO RESOLUTION #33-08 WHICH CHANGED THE MPO GOVERNING BOARD MEETING TO THE LAST THURSDAY OF EACH MONTH AND APPROVING THE 2010 SCHEDULE OF MEETINGS FOR THE MPO GOVERNING BOARD*

Chairman Moss stated that the item before the Board is to consider changing the meeting dates to a day that would provide greater opportunity for the maximum number of members to attend. He then stated that the proposed 2010 dates will accomplish this goal. He further stated that should the MPO Board decide to schedule meetings to coincide with the Board of County Commission (BCC) meetings, as Chairman of the BCC he would ensure that those meetings do not interfere with the MPO 2:00 PM meetings.

Board Member Barreiro requested clarity on whether the MPO Chairman has the authority to change meeting dates. Attorney Libhaber responded that the MPO Prospectus was recently amended to provide the Chairman with the flexibility to change meeting dates on a case by case basis.

Chairman Moss moved for approval of the resolution. Vice Chairwoman Hantman seconded the motion. The resolution was approved unanimously.

2. FY 2011-2015 FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) DISTRICT VI TENTATIVE WORK PROGRAM

RESOLUTION ENDORSING THE FY 2010/11-2014/15 FLORIDA DEPARTMENT OF TRANSPORTATION TENTATIVE WORK PROGRAM

District Secretary Pego provided the Board with a PowerPoint presentation on the FY 2010/11-2014/15 Florida Department of Transportation District VI Tentative Work Program. (*Contact the MPO Board Clerk for copy of this PowerPoint presentation*).

Vice Chairwoman Hantman commended FDOT for programming funds for the Safe Routes to School initiative to the year 2015. She then stated that this program targets elementary and middle schools. She further stated that the State House of Representatives is currently considering a bill entitled "Safe Routes to High School Act" which proposes to extend the Safe Routes to School Program to the high school level. She concluded by informing the MPO that she intends to sponsor an item on the January Board agenda to support this legislation.

Board Member Sosa requested clarity on the FPL Park and Ride Facility (SW 127th Avenue). District Secretary Pego responded that the Work Program has several park and ride facilities that have been deferred because the priorities were not established by Miami-Dade Transit (MDT) in time to be placed in the Work Program. He then stated that MDT and FPL are still negotiating the location of this facility. He further informed the Board that this project is unfunded in the Work Program. He concluded by stating that once the Department receives the MDT priorities listing this project then the Department would look for the necessary funding to move this project forward.

Board Member Sosa expressed concern with approving projects without having all the specifics worked out. She then stated that she would like to have these items return as a report to the Board. She concluded by stating that she will work with legal to draft the necessary legislation to address this issue.

Board Member Robaina stated that the success of the 57th Avenue Project would only be realized when the entire corridor is completed from Okeechobee to the Gratigny. He then expressed concern with the deferral of the Northwest phase of the project. He stated that this action does not send a positive message to the community especially when millions are being invested in the southern part of the county. District Secretary Pego responded that the Department agrees that in order for the 57th Avenue project to operate at maximum efficiency the entire corridor needs to be built. He further stated that the Department currently does not have the necessary funds to accomplish this task.

Mrs. Bravo added that the Department's Work Program has to address the safety and system preservation projects first. She further stated that the remaining funds are used for capacity projects. She also stated that this year the Department was looking to fund the W. 68th Street portion of the project but fell short with the funding. Mrs. Bravo informed the Board that the current Work Program lists the 57th Avenue project phase

beginning at W. 49th street which is scheduled to cost \$11.5 million. She concluded by stating that the cost to complete the remaining phases of the 57th Avenue project will cost over \$60 million.

Board Member Robaina requested clarity on the projects that could be competing against the 25th Street Viaduct and the 57th Avenue Projects for funding. District Secretary Pego referred the MPO Board to the Department's response to the MPO Priorities made a part of the agenda item. He concluded by stating the Department intends to follow this list as the established priority for the MPO.

Board Member Seijas expressed concern with the impacts to the surrounding community on delaying the northwestern phases of the 57th Avenue project and MDX's work to extend the Gratigny expressway. She requested FDOT provide a report to discuss how the Department is coordinating with MDX on both projects. Mr. Pego stated that the Department will provide a report at the January MPO meeting.

Board Member Souto requested clarity on how often the Department collects traffic data for its facilities. He concluded by requesting a report on the latest traffic data for FDOT facilities. District Secretary Pego responded that most of the FDOT facilities are equipped with automatic traffic counting stations that generate daily reports.

Board Member Rolle expressed concern with maintenance of the I-95 egresses at NW 95th Street, NW 103rd Street, and NW 119th Street. District Secretary Pego stated that he would meet with Board Member Rolle to visit the sites. He concluded by extending an invitation to all the Board members to review areas of concern.

Board Member Bateman stated that the City of Homestead has a great need for the Truck By-Pass project to be completed. He further stated that he supports the freight industry because Homestead is a farming community. He then stated that the current truck route is destroying the historic downtown Homestead. He concluded by stating that this project is ten years in the making and needs to be completed.

Board Member Rolle moved for approval of the resolution. Board Member Sosa seconded the motion. The resolution was approved 13-1 (*Nay-Board Member Souto*).

3. SCOPE OF WORK AND BUDGET: ANALYSIS OF TRANSIT SURVEY AND EASY CARD ELECTRONIC COUNT DATA
RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR A STUDY TO ANALYZE TRANSIT SURVEY RESULTS AND EASY CARD ELECTRONIC COUNT DATA

Board Member Heyman moved for approval of the resolution. Chairman Moss seconded the motion. The resolution was approved unanimously.

4. PROFESSIONAL SERVICES AGREEMENT: VANPOOL PROGRAM

RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION (MPO) AND VPSI, INC TO OPERATE THE SOUTH FLORIDA VANPOOL PROGRAM

Board Member Sorenson moved for approval of the resolution. Board Member Heyman seconded the motion. The resolution was approved unanimously.

5. MPOAC LEGISLATIVE ADVOCACY ACTIVITIES FOR FY 09/10

RESOLUTION APPROVING \$500 TO BE PROVIDED TO THE STATEWIDE METROPOLITAN PLANNING ORGANIZATION ADVISORY COMMITTEE (MPOAC) FOR THEIR LEGISLATIVE ADVOCACY ACTIVITIES

Board Member Heyman moved for approval of the resolution. Board Member Sorenson seconded the motion. The resolution was approved unanimously.

5. REPORTS

A. MPO BOARD MEMBERS

1. Request by MPO Board Member Javier D. Souto: Discussion on Odebrecht Proposal for Truck Corridor

Chairman Moss requested staff to contact Odebrecht representative to determine when they will be available to present their proposal.

Board Rolle moved to defer the item. Chairman Moss seconded the motion. The item was deferred.

2. Request by MPO Board Vice Chairwoman Perla Tabares Hantman: Discussion on the Implementation of a Speed Reduction Pilot Program.

Vice Chairwoman Hantman informed the Board that solar powered speed zone signs were recently installed at selected high schools in Miami-Dade County. She informed the Board that Miami-Dade Public Works Department (PWD) had been instrumental in the success of the project. She further commended Mrs. Esther Calas, PWD Director, and her staff for installing the signs in record time. She then informed the Board that the manufacturer of the signs, Information Display, offered to donate seven additional signs that would be installed at three (3) high schools, one (1) K-8 Center, and one (1) elementary school which expands the program to all school levels.

Board Member Souto expressed concern with the lack of regulations as it relates to the school crossings for schools located near busy roadways. He stated that in areas outside of the United

States, pedestrian bridges are used to assist the school children across busy roadways. He requested clarity on whether a policy exist that could address this issue because he did not want anymore children being hurt while attempting to cross the streets.

Vice Chairwoman Hantman expressed to the Board that her main concern is the safety of the children. She further stated that the School Board does not have jurisdiction as it relates to building bridges and therefore referred the issue to the PWD for direction.

Chairman Moss requested that the PWD return with a report to address the issue of building bridges around schools that are near busy roadways.

- B. COUNTY MANAGER**
- C. COUNTY ATTORNEY**
- D. FLORIDA DEPARTMENT OF TRANSPORTATION (DISTRICT VI)**
- E. MPO SECRETARIAT**

1. MPOAC Weekend Institute for Elected Officials

Mr. Mesa informed the Board that the MPOAC Weekend Institute has two events approaching for earlier next year. He then stated that staff needs direction from the Board on who will be attending.

The MPO Board agreed to the travel of Board Members Pierre and Bateman to the MPOAC Weekend Institute for Elected Officials.

6. ADJOURNMENT The meeting adjourned at 3:55 PM.