



# METROPOLITAN PLANNING ORGANIZATION GOVERNING BOARD

MEETING OF THURSDAY, NOVEMBER 18, 2004 AT 2:00 PM

## Chairperson

Barbara Carey-Shuler,  
Ed.D.

STEPHEN P. CLARK CENTER

111 NW FIRST STREET

MIAMI, FLORIDA 33128

COUNTY COMMISSION CHAMBERS

## PRELIMINARY AGENDA

### 1. APPROVAL OF AGENDA

### 2. APPROVAL OF MINUTES

- October 18, 2004

### 3. MPO COMMITTEES AND SPECIAL REPORTS

- CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)
- TRANSPORTATION AESTHETICS REVIEW COMMITTEE (TARC)
- BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)
- FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)
- MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)
  - MDX Status Report
  - Presentation on State Road 836 Extension to 137<sup>th</sup> Avenue

### 4. PUBLIC HEARING ITEMS:

- 2030 LONG RANGE TRANSPORTATION PLAN (LRTP) AIR QUALITY CONFORMITY DETERMINATION**  
RESOLUTION APPROVING THE AIR QUALITY CONFORMITY DETERMINATION REPORT FOR THE MIAMI-DADE TRANSPORTATION PLAN TO THE YEAR 2030
- 2030 LONG RANGE TRANSPORTATION PLAN (LRTP) UPDATE**  
RESOLUTION APPROVING THE MIAMI-DADE TRANSPORTATION PLAN UPDATE TO THE YEAR 2030
- FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM**  
RESOLUTION APPROVING AN AMENDMENT TO FISCAL YEAR 2005 TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE FUNDING FOR TRAFFIC STUDIES FOR SW 264<sup>TH</sup> STREET FROM US-1 TO SW 149<sup>TH</sup> AVENUE AND SW 211<sup>TH</sup> STREET FROM US-1 TO THE FLORIDA TURNPIKE
- FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM**  
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM TO ADD FUNDING TO STATE ROAD 836/I-395 PROJECT FOR THE ADVANCED ACQUISITION AND SUPPORT OF RIGHT-OF-WAY PHASES
- FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM**  
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2005 TIP TO INCLUDE FUNDING FOR IMPROVEMENTS ON STATE ROAD 856/WILLIAM LEHMAN CAUSEWAY

### 5. ACTION ITEM:

- INTERLOCAL AGREEMENT**  
RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE METROPOLITAN PLANNING ORGANIZATION AND FLORIDA INTERNATIONAL UNIVERSITY (FIU) METROPOLITAN CENTER TO PREPARE THE ANNUAL AND QUARTERLY MPO NEWSLETTERS

## Voting Members

Bruno A. Barreiro  
Joe J. Celestin  
Jose "Pepe" Diaz  
Manuel A. Diaz  
Betty T. Ferguson  
Shirley M. Gibson  
Perla T. Hantman  
Sally A. Heyman  
William H. Kerdyk  
M. Ronald Krongold  
Joe A. Martinez  
Raul L. Martinez  
Jimmy L. Morales  
Dennis C. Moss  
Dorin D. Rolle  
Natacha Seijas  
Darryl K. Sharpton  
Jose Smith  
Katy Sorenson  
Rebeca Sosa  
Javier D. Souto

**Non-Voting Members**  
(FDOT District VI)  
John Martinez, P.E.  
Gary L. Donn, P.E.

**County Mayor**  
Alex Penelas

**County Manager**  
George M. Burgess

**Assistant County  
Manager**  
Bill Johnson

**MPO Secretariat  
Director**  
Jose Luis Mesa, Ph.D.

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**6. REPORTS:**

- a. MPO BOARD MEMBERS
  - 1. Request by Board Member Dennis C. Moss: Golden Glades Interchange/Toll Plaza Update (Florida Turnpike)
- b. COUNTY MANAGER
- c. FLORIDA DEPARTMENT OF TRANSPORTATION (DISTRICT VI)
- d. MPO SECRETARIAT

**PLEASE SUBMIT AGENDA ITEMS TO THE MPO SECRETARIAT BY CLOSE OF BUSINESS TODAY, NOVEMBER 2, 2004. ITEMS THAT FAIL TO MEET THIS DEADLINE WILL BE CONSIDERED FOR THE FOLLOWING MONTH'S AGENDA.**

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

**MEETING OF THURSDAY, NOVEMBER 18, 2004 AT 2:00 P.M.**

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

**SUMMARY MINUTES**

Vice-Chairperson Sorenson called the meeting to order at 2:35 p.m. In addition, the following members were present at the initiation of the meeting:

Bruno A. Barreiro	Dennis C. Moss
Carlos A. Gimenez	Dorin D. Rolle
Perla T. Hantman	Natacha Seijas
Sally A. Heyman	Darryl K. Sharpton
Barbara J. Jordan	Jose Smith
M. Ronald Krongold	Javier D. Souto

Non-voting members present: Mr. Gary Donn of the Florida Department of Transportation (FDOT).

The following staff members were present: Bill Johnson, Assistant County Manager; Jose-Luis Mesa, Director, MPO Secretariat; and Robert Cuevas, Assistant County Attorney.

**I. APPROVAL OF AGENDA**

Vice Chairperson Sorenson welcomed new members, Carlos A. Gimenez and Barbara J. Jordan to the MPO Governing Board.

Vice Chairperson Sorenson thanked outgoing Board Member M. Ronald Krongold for his service on the MPO Governing Board.

Board Member Heyman moved for approval of the agenda. Board Member Moss seconded the motion. The agenda was approved.

**II. APPROVAL OF MINUTES**

Board Member Rolle moved for approval of the October 21, 2004 minutes and Board Member Souto seconded the motion. The minutes were approved.

### **3. MPO COMMITTEES AND SPECIAL REPORTS**

#### **1. CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)**

Mr. Mike Hatcher, CTAC Chair, provided the Board with a brief update on CTAC activities. He informed the Board that CTAC held its November 17<sup>th</sup> meeting at the FDOT District VI SunGuide Transportation Management Center. He also informed the Board that Mr. Steve Reich of the Center for Urban Transportation Research (CUTR) provided the Committee with a presentation on the Electrowave circulator on Miami Beach. He concluded by providing the Board with copies of resolutions passed by CTAC within the last month.

#### **2. TRANSPORTATION AESTHETIC REVIEW COMMITTEE (TARC)**

Ms. Winsome Bowen, TARC Chair, provided the Board with a brief update on TARC activities. She concluded by informing the Board of those resolutions passed by TARC at its November 3<sup>rd</sup> meeting. (*Copies of these resolutions are available at the MPO Secretariat*).

Board Member Rolle appointed Carlos Rivero to TARC.  
Board Member Seijas appointed Mr. Alex David to TARC.

#### **3. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)**

*No report given by the Committee.*

#### **4. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)**

*No report given by the Committee.*

#### **5. MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)**

Mr. Parapar, MDX Executive Director, provided the Board with a brief update on the projects in the MDX Status Report. (*A copy of this report is available at the MPO Secretariat*).

Board Member Seijas expressed concern with public roads being limited to Sunpass users only. She requested clarity on the provision made by MDX to assure that citizens without a Sunpass transponder will be able to use the lanes. Mr. Parapar responded that one-day and five-day passes will be available for purchase by anyone who does not have a transponder.

Board Member Sharpton provided further clarification to the Board. He stated that all the necessary outreach programs and kiosk systems will be in place prior to the completion of the westbound SR 836 Extension from NW 87<sup>th</sup> Avenue to NW 137<sup>th</sup> Avenue. He concluded by stating that the concerns of the Board will be incorporated in the development of the SR 836 Extension project.

#### **4. PUBLIC HEARING ITEMS**

- a. 2030 LONG RANGE TRANSPORTATION PLAN (LRTP) AIR QUALITY CONFORMITY DETERMINATION**  
*RESOLUTION APPROVING THE AIR QUALITY CONFORMITY DETERMINATION REPORT FOR THE MIAMI-DADE TRANSPORTATION PLAN TO THE YEAR 2030 (PUBLIC HEARING)*

Vice Chairperson Sorenson opened the public hearing. Vice Chairperson Sorenson closed the public hearing.

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

- b. 2030 LONG RANGE TRANSPORTATION PLAN (LRTP) UPDATE**  
*RESOLUTION APPROVING THE MIAMI-DADE TRANSPORTATION PLAN UPDATE TO THE YEAR 2030*

Mr. Mesa provided the Board with a PowerPoint presentation on this item. *(A copy of this PowerPoint presentation is available at the MPO Secretariat).*

Vice Chairperson Sorenson opened the public hearing.

Mr. Mesa entered into the record several letters and e-mails received from the public pertaining to the projects within the proposed 2030 LRTP. *(Copies of these letters are available at the MPO Secretariat).*

Commissioner Luis R. Garcia, City of Miami Beach, and several citizens from Alliance for Reliable Transport expressed to the Board their support of the Bay Link project and the need for its advancement.

Several citizens from the Redland community expressed to the Board their opposition of widening and construction of SW 137<sup>th</sup> Avenue from SW 186<sup>th</sup> Street south to the Turnpike.

A citizen from the City of Hialeah expressed to the Board the need to include a Light Rail Project in the proposed LRTP to service the Hialeah area.

Vice Chairperson Sorenson closed the public hearing.

Board Member Moss requested that staff provide the Board with more information on the assumptions used to determine the population growth, employment growth, trip attraction and trip production for the year 2030 LRTP. He further requested that staff provide the Board with information on how other urban areas are addressing their traffic congestion.

Board Member Smith provided the Board with a copy of a resolution passed by the City of Miami Beach commission requesting that the MPO Board move the Bay Link project to a Priority 1. (*A copy of this resolution is available at the MPO Secretariat*).

Board Member Rolle requested that staff provide an analysis on how shifting the Bay Link project to a Priority 1 will impact the North Corridor. The Board requested that this information also include the impact the shift will have on segment 1 of the East/West Corridor, MIC/Earlington Heights Connector, and Kendall Corridor.

Vice-Chairperson Sorenson requested a land-use analysis for SW 137<sup>th</sup> Avenue from SW 186<sup>th</sup> Street to south of the Florida Turnpike.

Board Member M. Diaz requested that the Pro-forma presented to the Board of County Commissioners pertaining to the East/West and the North Corridor be also made available to the MPO Board.

Board Member Krongold requested that the MPO staff take a look at the Hialeah lightrail proposal presented by the citizen of Hialeah.

At the request of Vice Chairperson Sorenson, the Board agreed to remove the SW 137<sup>th</sup> Avenue project and defer consideration on this project until the next scheduled MPO meeting if possible.

Board Member Seijas moved for approval of the resolution with the exception of SW 137<sup>th</sup> Avenue from SW 186<sup>th</sup> Street to south of the Florida Turnpike. Board Member Barreiro seconded the motion. The resolution was approved unanimously.

**c. FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**

*RESOLUTION APPROVING AN AMENDMENT TO FISCAL YEAR 2005 TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE FUNDING FOR TRAFFIC STUDIES FOR SW 264<sup>TH</sup> STREET FROM US-1 TO SW 149<sup>TH</sup> AVENUE AND SW 211<sup>TH</sup> STREET FROM US-1 TO THE FLORIDA TURNPIKE*

Vice Chairperson Sorenson opened the public hearing. Vice Chairperson Sorenson closed the public hearing.

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

**d. FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**

*RESOLUTION APPROVING AN AMENDMENT TO THE FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM TO ADD FUNDING TO STATE ROAD 836/I-395 PROJECT FOR THE ADVANCED ACQUISITION AND SUPPORT OF RIGHT-OF-WAY PHASES*

Vice Chairperson Sorenson opened the public hearing. Vice Chairperson Sorenson closed the public hearing.

Board Member M. Diaz moved for approval of the resolution. Board Member Krongold seconded the motion. The resolution was approved unanimously.

**e. FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT**

*RESOLUTION APPROVING AN AMENDMENT TO THE FY 2005 TIP TO INCLUDE FUNDING FOR IMPROVEMENTS ON STATE ROAD 856/WILLIAM LEHMAN CAUSEWAY*

Vice Chairperson Sorenson opened the public hearing. Vice Chairperson Sorenson closed the public hearing.

Board Member Souto moved for approval of the resolution. Board Member Diaz seconded the motion. The resolution was approved unanimously.

**5. ACTION ITEM**

**a. INTERLOCAL AGREEMENT**

*RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE METROPOLITAN PLANNING ORGANIZATION AND FLORIDA INTERNATIONAL UNIVERSITY (FIU) METROPOLITAN CENTER TO PREPARE THE ANNUAL AND QUARTERLY MPO NEWSLETTERS*

Board Member M.Diaz moved for approval of the resolution. Board Member Jordan seconded the motion. The resolution was approved unanimously.

**6. REPORTS**

a. MEMBERS BOARD MEMBERS

1. Request by Board Member Dennis C. Moss Golden Glades Interchange/Toll Plaza Update

*Discussion on this item was **deferred** until next MPO meeting.*

b. MANAGER

c. FLORIDA DEPARTMENT OF TRANSPORTATION

d. MPO SECRETARIAT

*(There was no discussion on the above items)*

**VI. ADJOURNMENT** The meeting adjourned at 4:35 p.m.