



METROPOLITAN PLANNING ORGANIZATION GOVERNING BOARD

MEETING OF THURSDAY, DECEMBER 20, 2007 AT 2:00 PM

Chairman

Bruno A. Barreiro

Vice Chairwoman

Barbara J. Jordan

Voting Members

Kevin A. Burns

Jose "Pepe" Diaz

Audrey M. Edmonson

Shirley M. Gibson

Carlos A. Gimenez

Perla T. Hantman

Sally A. Heyman

William H. Kerdyk

Joe A. Martinez

Dennis C. Moss

Julio Robaina

Dorrian D. Rolle

Marc D. Sarnoff

Natacha Seijas

Katy Sorenson

Rebeca Sosa

Javier D. Souto

Richard L. Steinberg

Non-Voting Members

(FDOT District VI)

John Martinez, P.E.

Gary L. Donn, P.E.

County Mayor

Carlos Alvarez

County Manager

George M. Burgess

Assistant County

Manager

Ysela Llort

MPO Secretariat

Director

Jose Luis Mesa, Ph.D.

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

AGENDA

1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES

- November 8, 2007

3. MPO COMMITTEES AND SPECIAL REPORTS

A. UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT)

1. Miami-Dade MPO Program: Federal Certification Results

B. CITIZEN COMMITTEES

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

C. MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)

1. Status Report

4. ACTION ITEMS

A. PUBLIC HEARING ITEMS

1. 2030 LRTP/FY 2008 TIP AMENDMENT: REVERSIBLE FLOW LANES @ NW 7TH AVENUE

RESOLUTION APPROVING AN AMENDMENT TO THE 2030 LONG RANGE TRANSPORTATION PLAN AND THE FY 2008 TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE IN PRIORITY I THE REVERSIBLE FLOW LANES PROJECT ALONG NW 7TH AVENUE BETWEEN NW 6TH STREET AND NW 119TH STREET AND TO MODIFY THE PROGRAMMING OF FUNDS FOR THE PROJECT (ROLL CALL REQUIRED)

2. FY 2008 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT: NORTH BEACH RECREATION CORRIDOR

RESOLUTION APPROVING AN AMENDMENT TO THE FY 2008 TRANSPORTATION IMPROVEMENT PROGRAM TO REALLOCATE AND ADVANCE THE PROGRAMMING OF FUNDS FOR THE NORTH BEACH RECREATION CORRIDOR PROJECT (ROLL CALL REQUIRED)

B. NON-PUBLIC HEARING ITEMS

1. FY 2009-2013 FLORIDA DEPARTMENT OF TRANSPORTATION DISTRICT VI TENTATIVE WORK PROGRAM

RESOLUTION ENDORSING THE FY 2008/09-2012/13 FDOT TENTATIVE WORK PROGRAM

2. INTERLOCAL AGREEMENT: COMMUNITY CHARACTERISTICS PROJECT

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION (MPO) AND FLORIDA INTERNATIONAL UNIVERSITY (FIU) TO COMPLETE WORK ON THE COMMUNITY CHARACTERISTICS PROJECT

5. REPORTS

A. MPO BOARD MEMBERS

1. Request by MPO Board Member Natacha Seijas: MPO Resolution #25-06
Status Report

B. COUNTY MANAGER

C. COUNTY ATTORNEY

D. FLORIDA DEPARTMENT OF TRANSPORTATION (DISTRICT VI)

E. MPO SECRETARIAT

1. MPO November Meeting Follow-up Report

6. CORRESPONDENCE AND MISCELLANEOUS

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 20, 2007 AT 2:00 P.M.

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

The following members were present for the regular meeting of the Miami-Dade County Metropolitan Planning Organization on December 20, 2007:

- | | |
|---------------------------------|-----------------------------------|
| Board Member Kevin A. Burns | Board Member Dennis C. Moss |
| Board Member Jose “Pepe” Diaz | Board Member Julio Robaina |
| Board Member Audrey M. Edmonson | Board Member Dorrin D. Rolle |
| Board Member Shirley M. Gibson | Board Member Natacha Seijas |
| Board Member Carlos A. Gimenez | Board Member Katy Sorenson |
| Board Member Perla T. Hantman | Board Member Rebeca Sosa |
| Board Member Sally A. Heyman | Vice Chairwoman Barbara J. Jordan |
| Board Member Joe A. Martinez | Chairman Bruno A. Barreiro |

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

The following staff members were present: Jose-Luis Mesa, Director, MPO Secretariat; and Gerald Sanchez, Assistant County Attorney.

CALL TO ORDER

Chairman Bruno A. Barreiro called the meeting to order at 2:30 p.m.

ROLL CALL

Chairman Barreiro asked Mrs. Zainab Salim, MPO Board Clerk, to call the roll.

- | | | | |
|-----------------------|----------|------------------------|----------|
| Board Member Bell | -Absent | Board Member Moss | -Present |
| Board Member Burns | -Present | Board Member Robaina | -Present |
| Board Member Diaz | -Present | Board Member Rolle | -Present |
| Board Member Edmonson | -Present | Board Member Sarnoff | -Absent |
| Board Member Gibson | -Present | Board Member Seijas | -Present |
| Board Member Gimenez | -Present | Board Member Sorenson | -Present |
| Board Member Hantman | -Present | Board Member Sosa | -Present |
| Board Member Heyman | -Present | Board Member Souto | -Present |
| Board Member Kerdyk | -Absent | Board Member Steinberg | -Present |
| Board Member Martinez | -Present | | |

**Chairman Bruno A. Barreiro-Present
Vice Chairwoman Barbara J. Jordan-Present**

Mrs. Salim announced quorum was attained.

1. APPROVAL OF AGENDA

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

2. APPROVAL OF MINUTES

Asst. County Attorney Sanchez informed the Board that page one of the minutes has a scrivener's error which staff has corrected.

Board Member Martinez moved for approval of the November 8, 2007 minutes as corrected. Board Member Sosa seconded the motion. The minutes as corrected were approved.

3. MPO COMMITTEES AND SPECIAL REPORTS

A. UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT)

1. Miami-Dade MPO Program: Federal Certification Results

Ms. Shakira Crandol, Federal Highway Administration (FHWA), provided the Board an overview of the Miami-Dade MPO program 2007 federal certification findings. She concluded by informing the Board that the FHWA and Federal Transit Administration (FTA) granted recertification to the Miami-Dade MPO program. *(A copy of the distributed Federal Certification results is available with the MPO Board Clerk.)*

Board Member Seijas thanked Ms. Crandol for her presentation and commended the MPO staff for their efforts.

B. CITIZEN COMMITTEES

1. COMMITTEES VACANCY LIST

Board Member Edmonson appointed Ms. Crystal Connor-Lane to CTAC.

Board Member Sorenson Herb Parlato to CTAC *(Appointment read by Vice Chairwoman Jordan)*.

Board Member Diaz appointed Beatrice Trueba to BPAC.

Board Member Martinez appointed Carmen Tiede to FTAC.

2. CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)

No report provided for this item.

3. TRANSPORTATION AESTHETIC REVIEW COMMITTEE (TARC)

No report provided for this item.

4. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)

No report provided for this item.

5. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)

No report provided for this item.

C. MIAMI DADE EXPRESSWAY AUTHORITY (MDX)

1. MDX Status Report

No report provided for this item.

4. ACTION ITEMS

A. PUBLIC HEARING ITEMS

1. 2030 LONG RANGE TRANSPORTATION PLAN/FY 2008 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT: REVERSIBLE FLOW LANE @ NW 7TH AVENUE

RESOLUTION APPROVING AN AMENDMENT TO THE 2030 LONG RANGE TRANSPORTATION PLAN AND THE FY 2008 TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE IN PRIORITY I THE REVERSIBLE FLOW LANES PROJECT ALONG NW 7TH AVENUE BETWEEN NW 6TH STREET AND NW 119TH STREET AND TO MODIFY THE PROGRAMMING OF FUNDS FOR THE PROJECT (ROLL CALL VOTE REQUIRED)

Chairman Barreiro opened the public hearing. Chairman Barreiro closed the public hearing.

Board Member Rolle requested that staff contact his office to address his concerns regarding this project.

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

Chairman Barreiro requested that a roll call vote be taken.

ROLL CALL VOTE

Chairman Bruno A. Barreiro-Aye

Vice Chairwoman Barbara J. Jordan-Aye

Board Member Bell	-Absent	Board Member Martinez	-Aye
Board Member Burns	-Aye	Board Member Moss	-Aye
Board Member Diaz	-Aye	Board Member Robaina	-Aye
Board Member Edmonson	-Aye	Board Member Rolle	-Aye
Board Member Gibson	-Aye	Board Member Sarnoff	-Absent

Board Member Gimenez	-Aye	Board Member Seijas	-Aye
Board Member Hantman	-Aye	Board Member Sorenson	-Absent
Board Member Heyman	-Aye	Board Member Sosa	-Aye
Board Member Kerdyk	-Absent	Board Member Souto	-Aye
		Board Member Steinberg	-Aye

2. FY 2008 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT: NORTH BEACH RECREATION CORRIDOR
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2008 TRANSPORTATION IMPROVEMENT PROGRAM TO REALLOCATE AND ADVANCE THE PROGRAMMING OF FUNDS FOR THE NORTH BEACH RECREATION CORRIDOR PROJECT (ROLL CALL VOTE REQUIRED)

Chairman Barreiro opened the public hearing. Chairman Barreiro closed the public hearing.

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

Chairman Barreiro requested that a roll call vote be taken.

ROLL CALL VOTE

Chairman Bruno A. Barreiro-Aye

Vice Chairwoman Barbara J. Jordan-Aye

Board Member Bell	-Absent	Board Member Martinez	-Aye
Board Member Burns	-Aye	Board Member Moss	-Aye
Board Member Diaz	-Aye	Board Member Robaina	-Aye
Board Member Edmonson	-Aye	Board Member Rolle	-Aye
Board Member Gibson	-Aye	Board Member Sarnoff	-Absent
Board Member Gimenez	-Aye	Board Member Seijas	-Aye
Board Member Hantman	-Aye	Board Member Sorenson	-Aye
Board Member Heyman	-Aye	Board Member Sosa	-Aye
Board Member Kerdyk	-Absent	Board Member Souto	-Aye
		Board Member Steinberg	-Aye

B. NON-PUBLIC HEARING ITEMS

1. FY 2009-2013 FLORIDA DEPARTMENT OF TRANSPORTATION DISTRICT VI TENTATIVE WORK PROGRAM

RESOLUTION ENDORSING THE FY 2008/09-2012/13 FDOT TENTATIVE WORK PROGRAM

Board Member Sosa expressed concern with the funding schedule for the SW 57th Avenue project (FM # 4227231). She informed the Board that the county with the assistance from FDOT was able to remove the stringent language that prohibited needed improvements to take place on this historical roadway. She then stated that the community has repeatedly requested that phase 1 of the project include improvements from SW 8th Street to Bird Road. She concluded by moving to amend the proposed Work Program to include the SR 959/SW 57th Avenue from SR 976/SW 40th Street to SR 90/SW 8th Street project (FM

#4227231) on an expedited schedule of FY 2008. This motion was seconded by Board Member Martinez and approved by the MPO Board.

Mr. Johnny Martinez, FDOT District VI Secretary, responded that the Department is currently studying the project and has programmed construction in the Work Program under FY 2012. He then stated that FDOT anticipates dividing the project into two segments with phase 1 limits from SW 8th Street to Coral Way and phase 2 from Bird Road to Coral Way.

Board Member Jordan requested clarity on the funding for the proposed amendment to the Work Program and the impact to other projects. Mr. Martinez responded that the project is already programmed for funding in FY 2012. He then stated that FDOT would inform the Board if advancing portion of the SR 976/SW 40th Street project will have a negative impact upon other projects in the Work Program.

Board Member Martinez expressed concern regarding the Krome Avenue Improvement Projects. He requested that FDOT staff meet with him to discuss the funding priority assigned to these projects.

Board Member Seijas expressed concern with SR 826/Palmetto Expressway (FM #4184232) project. She concluded by moving that the approval of the Work Program be contingent on staff returning to the Board with information on the impact of advancing from FY 2011 to FY 2010 (FM #4184232) SR 826/Palmetto Expressway from NW 67th Avenue to 47th Avenue project. This motion was seconded by Board Member Martinez and approved by the MPO Board.

Board Member Seijas informed the Board that the proposed Work Program included the Port Tunnel project. She further stated that when this project was before the Board of County Commission she voted against the funding of the Port Tunnel because staff could not provide information regarding the impact from pledging \$114 million of future state funding will have on improvements to local roads from FY 2018 to FY 2042.

Mr. Martinez responded that the \$114 million is from County funds that would have been used to repay an FDOT loan. He then clarified by stating that instead of the funding going to the Miami Intermodal Center (MIC) it will be used towards the Port Tunnel Project.

Mrs. Ysela Llorca, Assistant County Manager, provided an overview to the Board regarding the County's actual indebtedness schedule that uses contributions from the SCETS Fuel Tax (local portion of the state tax that is reverted back to Miami-Dade County). She stated that the approval of the \$114 million requires that a portion of the funding be taken from those State taxes contributed to this region over a thirty-year period. She further stated that another portion of the \$114 million will come from the funding that was previously mentioned by District

Secretary Martinez. She concluded by stating that there will be impacts to the Program. *(A copy of the distributed documentation is available with the MPO Board Clerk).*

Board Member Souto expressed concern that the Port Tunnel was included in the proposed Work Program. He then stated that he could not support the Work Program as long as this project was included.

Board Member Sosa expressed concern that the advancement and repayment of the Port Tunnel has taken place in an expedited manner. She concluded by requesting clarity on whether the opening for the MIC will be delayed. Mr. Martinez responded that the MIC is still scheduled for opening in the Year 2010.

Board Member Sosa expressed concern that the local projects were delayed in order to fully fund the Port Tunnel Project. She concluded by moving to bifurcate the Work Program to remove the Port Tunnel. Board Member Martinez seconded the motion.

Chairman Barreiro requested that a roll call vote be taken on the motion.

ROLL CALL VOTE

Chairman Bruno A. Barreiro-Nay

Vice Chairwoman Barbara J. Jordan-Nay

Board Member Bell	-Absent	Board Member Martinez	-Aye
Board Member Burns	-Nay	Board Member Moss	-Nay
Board Member Diaz	-Nay	Board Member Robaina	-Aye
Board Member Edmonson	-Absent	Board Member Rolle	-Nay
Board Member Gibson	-Nay	Board Member Sarnoff	-Absent
Board Member Gimenez	-Nay	Board Member Seijas	-Aye
Board Member Hantman	-Aye	Board Member Sorenson	-Nay
Board Member Heyman	-Nay	Board Member Sosa	-Aye
Board Member Kerdyk	-Absent	Board Member Souto	-Aye
		Board Member Steinberg	-Aye

Motion failed.

Board Member Gimenez moved for approval of the resolution as amended. Board Member Heyman seconded the motion. The resolution as amended passed 13-4.

2. INTERLOCAL AGREEMENT: COMMUNITY CHARACTERISTIC PROJECT
RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION (MPO) AND FLORIDA INTERNATIONAL UNIVERSITY (FIU) TO COMPLETE WORK ON THE COMMUNITY CHARACTERISTICS PROJECT

Board Member Moss moved for approval of the resolution. Board Member Diaz seconded the motion. The resolution passed unanimously.

5. REPORTS

A. MPO BOARD MEMBERS

1. Request by MPO Board Member Natacha Seijas: MPO Resolution #25-06 Status Report

Board Member Seijas introduced Mr. Richard Freedman, Community Council representative, who provided the Board with a brief overview on the concept of providing double lanes on SR 826 at NW 57th Avenue entrance/exits ramps.

A. COUNTY MANAGER

B. COUNTY ATTORNEY

C. FLORIDA DEPARTMENT OF TRANSPORTATION (District VI)

F. MPO SECRETARIAT

1. MPO November Meeting Follow-up Report

No discussion on the above items.

6. CORRESPONDENCE

No discussion on the above items.

7. **ADJOURNMENT** The meeting adjourned at 3:25 p.m.