



Chairman

Bruno A. Barreiro

Vice Chairwoman

Barbara J. Jordan

Voting Members

Lynda Bell
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
Dorrin D. Rolle
Marc D. Sarnoff
Natacha Seijas
Katy Sorenson
Rebeca Sosa
Javier D. Souto
Richard L. Steinberg

Non-Voting Members

(FDOT District VI)
Gerry O'Reilly, 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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**METROPOLITAN PLANNING ORGANIZATION
GOVERNING BOARD**

MEETING OF THURSDAY, JUNE 19, 2008 AT 2:00 PM

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

PRELIMINARY AGENDA

1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES

- May 22, 2008

3. MPO COMMITTEES AND SPECIAL REPORTS

A. 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)

B. MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)

1. Status Report

4. ACTION ITEMS

A. PUBLIC HEARING ITEMS

- 1. 2030 LONG RANGE TRANSPORTATION PLAN AMENDMENT:
CAPACITY IMPROVEMENTS AT NW 57TH AVENUE AND NW 135TH
STREET**
RESOLUTION APPROVING AN AMENDMENT TO THE 2030 LONG
RANGE TRANSPORTATION PLAN TO INCLUDE IN PRIORITY IV
UNFUNDED THE CAPACITY IMPROVEMENTS AT NW 57TH AVENUE
AND NW 135TH STREET (*Roll Call Required*)
- 2. FY 2008-2012 DRAFT TRANSPORTATION IMPROVEMENT
PROGRAM: BUSWAY FLYER TO KEY LARGO PROJECT**
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2008
TRANSPORTATION IMPROVEMENT PROGRAM TO MODIFY THE
PROJECT DESCRIPTION FOR THE BUSWAY FLYER TO KEY LARGO
PROJECT (*Roll Call Required*)
- 3. FY 2008-2012 DRAFT TRANSPORTATION IMPROVEMENT
PROGRAM: ORANGELINE METRORAIL EXTENSION**
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2008
TRANSPORTATION IMPROVEMENT PROGRAM TO TRANSFER FROM
THE EAST-WEST METRORAIL EXTENSION PROJECT TO THE NORTH
CORRIDOR METRORAIL EXTENSION PROJECT \$4,900,500 IN
FEDERALLY EARMARKED FUNDS SCHEDULED TO EXPIRE ON
SEPTEMBER 30, 2008 (*Roll Call Required*)
- 4. FY 2008-2012 DRAFT TRANSPORTATION IMPROVEMENT
PROGRAM: JARC AND NEW FREEDOM PROJECTS**
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2008
TRANSPORTATION IMPROVEMENT PROGRAM TO RECONCILE THE
FUNDING AMOUNT FOR THE JOB ACCESS REVERSE COMMUTE
(JARC) AND NEW FREEDOM PROJECTS (*Roll Call Required*)

B. NON-PUBLIC HEARING ITEMS

1. VANPOOL PROGRAM CONTRACT EXTENSION

RESOLUTION APPROVING AN AMENDMENT TO EXTEND FOR ONE YEAR THE EXISTING CONTRACT BETWEEN THE METROPOLITAN PLANNING ORGANIZATION (MPO) AND VPSI, INC., TO PROVIDE VEHICLES, MAINTENANCE AND MANAGEMENT SERVICES FOR THE SOUTH FLORIDA VANPOOL PROGRAM

2. REQUEST BY MPO BOARD MEMBER RICHARD L. STEINBERG

RESOLUTION URGING FLORIDA DEPARTMENT OF TRANSPORTATION TO FAST TRACK OPTION 4 OF THE I-95 EXPRESS PROJECT AND TO PROVIDE UNCONTROLLED ACCESS AT APPROPRIATE LOCATIONS

5. REPORTS

A. MPO BOARD MEMBERS

1. Request by MPO Board Member Kevin A. Burns: Northeast Miami-Dade Corridor Traffic Study
2. Request by MPO Board Vice Chairwoman Barbara J. Jordan: Feasibility Study on installing barriers along NW 8th Street entrance ramp on I-95
3. Request by MPO Board Member Audrey M. Edmonson: Status Report on relocating traffic lights to NW 66th Street and Biscayne Boulevard

B. COUNTY MANAGER

C. COUNTY ATTORNEY

D. FLORIDA DEPARTMENT OF TRANSPORTATION (DISTRICT VI)

E. MPO SECRETARIAT

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.

PLEASE SUBMIT AGENDA ITEMS TO THE MPO SECRETARIAT BEFORE CLOSE OF BUSINESS MONDAY, JUNE 2, 2008. ITEMS THAT FAIL TO MEET THIS DEADLINE WILL BE CONSIDERED FOR A SUBSEQUENT MONTH AGENDA.



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

SUMMARY MINUTES

MEETING OF THURSDAY, JUNE 28, 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 June 28, 2007:

Board Member Audrey M. Edmonson	Board Member Julio Robaina
Board Member Shirley M. Gibson	Board Member Dorrin D. Rolle
Board Member Carlos A. Gimenez	Board Member Marc D. Sarnoff
Board Member Perla T. Hantman	Board Member Katy Sorenson
Board Member Sally A. Heyman	Board Member Richard L. Steinberg
Board Member William H. Kerdyk	Chairman Bruno A. Barreiro
Board Member Joe A. Martinez	

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; Mrs. Ysela Llort, Assistant County Manager, and Robert Cuevas, 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 Staff, to call the roll.

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

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

Mrs. Salim announced quorum was attained.

Chairman Barreiro welcomed Board Member Marc D. Sarnoff as the City of Miami representative to the MPO Board.

1. APPROVAL OF AGENDA

Mr. Mesa stated that FDOT requested that Item 4.A.1 be withdrawn. He then stated that Item 5.A.1 will be deferred until the next meeting. He further stated that staff has distributed a copy of the MPO related Clauses from HB 985 that was signed into law by Governor Charlie Christ (*A Copy of the distributed document is available at the MPO Secretariat*).

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

2. APPROVAL OF MINUTES

Board Member Steinberg moved for approval of the May 24, 2007 minutes. Board Member Martinez seconded the motion. The minutes were approved.

3. MPO COMMITTEES AND SPECIAL REPORTS

A. CITIZEN COMMITTEES

1. COMMITTEES VACANCY LIST

Board Member Steinberg appointed Randall Robinson to TARC.
Board Member Robaina appointed Ingrid Camino to TARC. In addition he appointed David Waud to BPAC.

2. CITIZENS' TRANSPORTATION ADVISORY COMMITTEE (CTAC)

No report was provided.

Board Member Gimenez introduced Lee Swerdlin, citizen, who expressed concern with the South Miami Beautification Project planned along Sunset Drive between 62nd Avenue and US-1. He stated that the proposed design for the project will have an adverse impact to the traffic in the surrounding area. He then stated that he attempted to express his concerns to the South Miami Commission but received little results. He further stated that since the project is utilizing the People's Transportation Program (PTP) funding then maybe the MPO or Board of County Commission could step in and request the City to reconsider its design. Board Member Gimenez stated that he intends to follow-up with the City of South Miami while respecting the public process established for this project.

3. TRANSPORTATION AESTHETIC REVIEW COMMITTEE (TARC)

No report provided.

4. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)

Mr. Ted Silver, BPAC Chair, provided the Board with a brief update on BPAC activities. He informed the Board that BPAC received a presentation from Miami-Dade Transit (MDT) on the pedestrian bridges at the University and South Miami Metrorail Stations. He then stated that although BPAC acknowledges the importance of these bridges, they do not believe the bridges should replace any intersection improvements along South Dixie Highway. He further stated that BPAC reviewed a list of projects being studied by FDOT and passed resolution requesting presentations on these projects in the near future. Mr. Silver informed the Board that he attended the town hall meeting that was hosted by Board Member Gimenez and Coral Gables Commissioner Ralph Cabrera on May 31st at the Coral Gables Youth Center. He concluded by stating that in response to Board Member Souto's previous request, BPAC will have a report from staff for a future Board meeting regarding the Brazilian "ciclovía" concept and options for expanding Miami-Dade's bicycle parking ordinance to include requirements for employers to provide showers and lockers for people who choose to bicycle to work. (*A copy of BPAC resolutions is available at the MPO Secretariat.*)

Board Member Martinez stated that at an earlier Board of County Commission (BCC) meeting a recommendation for approval of hiring a consultant firm for the design of a bicycle/pedestrian trail was on the agenda. He further expressed that BPAC and TARC expertise should be utilized for these projects. Mr. Silver responded that over the years BPAC has had opportunities to provide suggestions on project designs in various stages. He further stated that although the BPAC is not considered a technical group, the experience its members have in the cycling/pedestrian arena provides for a unique viewpoint that many consultants overlook. He concluded by welcoming the opportunity for BPAC to continue providing input to projects that impact the bicycle and pedestrian community.

5. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)

Mr. Silvia Bernstein, FTAC Chair, provided the Board with a brief update of FTAC activities. She stated that FTAC has been working with FDOT and Board Member Diaz to advance funding for the 25th Street Viaduct Project. She then stated that this project is necessary because it connects the air cargo area at MIA to the warehouse district west of the Palmetto Expressway. She further informed the Board that FTAC is working with Board Member Edmondson on sponsoring a Job Fair in October for freight related jobs. She concluded by stating that FTAC is in its final stages of the Truck Route Study which

objectives included identifying truck routes throughout Miami-Dade County and recommending operation improvements for these routes.

B. MIAMI DADE EXPRESSWAY AUTHORITY (MDX)

1. MDX Status Report

No report provided.

4. ACTION ITEMS

A. PUBLIC HEARING ITEM

1. 2030 LONG RANGE TRANSPORTATION PLAN AMENDMENT

RESOLUTION APPROVING AN AMENDMENT TO THE 2030 LONG RANGE TRANSPORTATION PLAN TO INCLUDE IN THE PRIORITY IV UNFUNDED SECTION THE WIDENING OF STATE ROAD 934 NW/NE 79TH STREET FROM FOUR TO SIX LANES BETWEEN NW 13TH COURT AND BISCAYNE BAY AND INCLUDE BICYCLE AND LIVABLE COMMUNITY AMENITIES AND TRANSIT ACCOMMODATIONS IN THE PROJECT (ROLL CALL REQUIRED)

This item was withdrawn at the request of the sponsoring agency.

B. NON-PUBLIC HEARING ITEM

1. SCOPE OF WORK AND BUDGET

RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE BUS ON SHOULDERS SERVICE EVALUATION STUDY

Board Member Martinez moved for approval of the resolution. Board Member Kerdyk seconded the motion. The resolution passed unanimously.

5. REPORTS

A. MPO BOARD MEMBERS

1. Request by MPO Vice-Chairwoman Barbara J. Jordan: Citizen Presentation (Mayor Joseph Kelly) regarding Sound Barriers on State Road 9

This item was deferred.

A. COUNTY MANAGER

B. COUNTY ATTORNEY

C. FLORIDA DEPARTMENT OF TRANSPORTATION (District VI)

F. MPO SECRETARIAT

1. MPO-Related Clauses from HB 985- 2007 State Legislative Session-

Chairman Barreiro directed the County Attorney's Office (CAO) to distribute at the next MPO meeting a prepared interpretation of the legislature and the steps to follow. Mr. Cuevas responded that CAO staff will prepare proposals and an analysis of these statutory changes in addition to the procedures in the MPO Prospectus for Transportation Improvement that will be impacted.

6. CORRESPONDENCE

No discussion under this item.

7. ADJOURNMENT The meeting adjourned at 3:00 p.m.