



METROPOLITAN PLANNING ORGANIZATION
GOVERNING BOARD

MEETING OF THURSDAY, JANUARY 29, 2009 AT 2:00 PM

Chairman

Bruno A. Barreiro

Vice Chairwoman

Barbara J. Jordan

Voting Members

Lynda Bell
Matti Herrera Bower
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

Non-Voting Members

(FDOT District VI)
Gus Pego, 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.

Contact information

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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**
 - December 18, 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. **SELECTION OF CHAIRPERSON AND VICE CHAIRPERSON**
5. **ACTION ITEMS**
 - A. **PUBLIC HEARING ITEMS**
 1. **2030 LONG RANGE TRANSPORTATION PLAN AMENDMENT:
ELEVATED INTERSECTION (FLYOVER RAMP) AT NW 107
AVENUE AND NW 122 STREET**
RESOLUTION APPROVING AN AMENDMENT TO THE 2030 LONG
RANGE TRANSPORTATION PLAN TO INCLUDE IN PRIORITY I THE
ELEVATED INTERSECTION (FLYOVER RAMP) AT NW 107 AVENUE
AND NW 122 STREET (**ROLL CALL REQUIRED**)
 2. **FY 2009 TRANSPORTATION IMPROVEMENT PROGRAM
AMENDMENTS: ELEVATED INTERSECTION (FLYOVER RAMP) AT
NW 107 AVENUE AND NW 122 STREET**
RESOLUTION APPROVING AMENDMENTS TO THE FY 2009
TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE IN
ROAD IMPACT FEE DISTRICT 1 THE ELEVATED INTERSECTION AT
NW 107 AVENUE AND NW 122 STREET AND TO REMOVE FROM THE
PRIVATE SECTOR OF THE PROGRAM THE SAME PROJECT (**ROLL CALL
REQUIRED**)
 3. **FY 2009 TRANSPORTATION IMPROVEMENT PROGRAM
AMENDMENT: FEDERAL TRANSPORTATION & COMMUNITY
SYSTEM PRESERVATION (TCSP) GRANT**
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2009
TRANSPORTATION IMPROVEMENT PROGRAM TRANSFERRING A
FEDERAL TRANSPORTATION AND COMMUNITY AND SYSTEM
PRESERVATION (TCSP) GRANT (**ROLL CALL REQUIRED**)

* **TIME CERTAIN FOR 2:30 PM**

B. NON-PUBLIC HEARING ITEMS

- 1. REQUEST BY MPO BOARD MEMBER DENNIS C. MOSS**
RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE US-1/SR 878 INTERSECTION SUB-AREA TRAFFIC STUDY
- 2. REQUEST BY MPO BOARD MEMBER DORRIN D. ROLLE**
RESOLUTION DIRECTING STAFF TO PREPARE A SCOPE OF WORK AND BUDGET FOR A STUDY TO EVALUATE TRAFFIC ALTERNATIVES ALONG N.W. 7th AVENUE AS A RESULT OF THE OPENING OF THE NEW UNITED STATES IMMIGRATION BUILDING AT 8801 NW 7th AVENUE
- 3. REQUEST BY MPO BOARD MEMBER DORRIN D. ROLLE**
RESOLUTION DIRECTING STAFF TO PREPARE A SCOPE OF WORK AND BUDGET FOR A STUDY TO EVALUATE ALTERNATIVES TO IMPROVE VEHICULAR TRAFFIC FLOW AND ESTABLISH A MORE PEDESTRIAN FRIENDLY ENVIRONMENT ALONG THE NW 7TH AVENUE CORRIDOR
- 4. REQUEST BY MPO BOARD MEMBER JAVIER D. SOUTO**
RESOLUTION DIRECTING STAFF TO PREPARE A SCOPE OF WORK AND BUDGET FOR A STUDY TO EVALUATE PEDESTRIAN SAFETY IN THE PROXIMITY OF MAJOR PARKS IN MIAMI-DADE COUNTY

6. INFORMATION ITEM

- A. SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY: 2009 TRANSPORTATION SUMMIT

7. REPORTS

- A. MPO BOARD MEMBERS
 1. Request by MPO Board Member Lynda Bell: Feasibility of large trucks utilizing the busway in South Dade
- B. COUNTY MANAGER
- C. COUNTY ATTORNEY
- D. FLORIDA DEPARTMENT OF TRANSPORTATION (DISTRICT VI)
- E. MPO SECRETARIAT
 1. MPO December Meeting Follow-up Report
 2. MPOAC Weekend Institute

8. 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.