



METROPOLITAN PLANNING ORGANIZATION  
GOVERNING BOARD

MEETING OF THURSDAY, MARCH 26, 2009 AT 2:00 PM

**Chairman**

Dennis C. Moss

**Vice Chairwoman**

Perla Tabares Hantman

**Voting Members**

Bruno A. Barreiro

Lynda Bell

Matti Herrera Bower

Kevin A. Burns

Jose "Pepe" Diaz

Audrey M. Edmonson

Shirley M. Gibson

Carlos A. Gimenez

Sally A. Heyman

Barbara J. Jordan

William H. Kerdyk

Joe A. Martinez

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.

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**

Mrs. Zainab Salim, Clerk

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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**

- January 29, 2009
- February 20, 2009

**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)
  - 2008 Report

**B. MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)**

1. Status Report

**4. PRESENTATION BY OFFICIALS FROM THE UNITED STATES  
DEPARTMENT OF TRANSPORTATION (USDOT) ON CONGESTION PRICING**

**5. ACTION ITEMS**

**A. NON-PUBLIC HEARING ITEMS**

**1. RATIFICATION OF MPO DIRECTOR ACTIONS: AMERICAN  
RECOVERY AND REINVESTMENT ACT OF 2009**

RESOLUTION RATIFYING THE ACTIONS OF THE MPO DIRECTOR REGARDING AMENDMENTS TO THE TRANSPORTATION IMPROVEMENT PROGRAM AND THE 2030 LONG RANGE TRANSPORTATION PLAN PURSUANT TO THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009

**2. REQUEST BY MPO BOARD MEMBER DORRIN D. ROLLE**

RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE NW 7<sup>TH</sup> AVENUE TRAFFIC AND PEDESTRIAN STUDY

**3. REQUEST BY MPO BOARD MEMBER JAVIER D. SOUTO**

RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE EVALUATION OF PEDESTRIAN SAFETY IN THE PROXIMITY OF MAJOR PARKS IN MIAMI-DADE COUNTY

**4. REQUEST BY MPO BOARD MEMBER LYNDIA BELL**

RESOLUTION DIRECTING STAFF TO PREPARE A SCOPE OF WORK AND BUDGET FOR A STUDY TO EVALUATE THE FEASIBILITY OF ALLOWING LARGE TRUCKS TO UTILIZE THE US-1 BUSWAY IN SOUTH DADE

**5. JOINT PARTICIPATION AGREEMENTS: SOUTH FLORIDA VANPOOL PROGRAM**

RESOLUTION APPROVING THREE JOINT PARTICIPATION AGREEMENTS (JPAs) BETWEEN THE METROPOLITAN PLANNING ORGANIZATION AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE FUNDING FOR THE SOUTH FLORIDA VANPOOL PROGRAM

**6. SOUTHEAST FLORIDA TRANSPORTATION COUNCIL: INTERLOCAL AGREEMENT AMENDMENT MEMBERSHIP SECTION**

RESOLUTION APPROVING AN AMENDMENT TO THE SOUTHEAST FLORIDA TRANSPORTATION COUNCIL INTERLOCAL AGREEMENT MEMBERSHIP SECTION

**7. SCOPE OF WORK AND BUDGET: ADDING TURBO LANES TO T-INTERSECTIONS STUDY**

RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET TO EVALUATE ADDING TURBO LANES TO T-INTERSECTIONS STUDY

**6. REPORTS**

**A. MPO BOARD MEMBERS**

Request by MPO Board Member Kevin A. Burns: Discussion on the 5<sup>th</sup>/6<sup>th</sup> Street Slip Ramp

**B. COUNTY MANAGER**

**C. COUNTY ATTORNEY**

**D. FLORIDA DEPARTMENT OF TRANSPORTATION (DISTRICT VI)**

**E. MPO SECRETARIAT**

1. MPO January and February Meeting Follow-up Report

**7. 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, MARCH 9, 2009. ITEMS THAT FAIL TO MEET THIS DEADLINE WILL BE CONSIDERED FOR A SUBSEQUENT MONTH AGENDA.**