



METROPOLITAN PLANNING ORGANIZATION
GOVERNING BOARD

MEETING OF THURSDAY, APRIL 30, 2009 AT 2:00 PM

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

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

Maritza Gutierrez

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.

MPO Secretariat

Director

Jose Luis Mesa, Ph.D.

Contact Information

Mrs. Zainab Salim, Clerk

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AGENDA

1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES

- March 26, 2009

3. MPO COMMITTEES AND SPECIAL REPORTS

A. SPECIAL PRESENTATION

1. 2009 Senior High School Student Safety Campaign Winners

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. FY 2009 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS: SECTION 5309 FUNDS

RESOLUTION APPROVING AMENDMENTS TO THE TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO INCLUDE MIAMI-DADE PROJECTS ELIGIBLE FOR THE FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5309 FIXED GUIDEWAY MODERNIZATION FUNDING PURSUANT TO THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ROLL CALL REQUIRED)

2. 2030 LONG RANGE TRANSPORTATION PLAN AND FY 2009 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS

RESOLUTION APPROVING AMENDMENTS TO THE 2030 LONG RANGE TRANSPORTATION PLAN AND THE FY 2009 TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE PROJECTS RELATED TO THE AMERICAN RECOVERY AND REINVESTMENT ACT AS REQUESTED BY FLORIDA DEPARTMENT OF TRANSPORTATION (ROLL CALL REQUIRED)

B. NON-PUBLIC HEARING ITEMS

1. REQUEST BY MPO BOARD MEMBER JOSE "PEPE" DIAZ

RESOLUTION ENDORSING RIVER OF GRASS GREENWAY ALONG THE TAMAMI TRAIL

2. REQUEST BY MPO BOARD MEMBER JAVIER D. SOUTO

RESOLUTION DIRECTING STAFF TO PREPARE A SCOPE OF WORK AND BUDGET FOR A STUDY TO EVALUATE THE FEASIBILITY OF ESTABLISHING AN AUTOMATED BIKE RENTAL SYSTEM IN MIAMI-DADE COUNTY

**3. 2035 LONG RANGE TRANSPORTATION PLAN UPDATE
CONGESTION MANAGEMENT PROCESS AND
BICYCLE/PEDESTRIAN FINANCIAL SET ASIDES**

RESOLUTION APPROVING FINANCIAL SET ASIDES FOR THE
CONGESTION MANAGEMENT AND FOR THE BICYCLE/PEDESTRIAN
PROGRAM IN THE 2035 LONG RANGE TRANSPORTATION PLAN
UPDATE

**4. SOUTHEAST FLORIDA TRANSPORTATION COUNCIL:
INTERLOCAL AGREEMENT AMENDMENT MEMBERSHIP SECTION**
RESOLUTION APPROVING AN AMENDMENT TO THE SOUTHEAST
FLORIDA TRANSPORTATION COUNCIL INTERLOCAL AGREEMENT
MEMBERSHIP SECTION

5. INFORMATION ITEM

A. PRESENTATION ON THE SOUTH DADE MANAGED LANES STUDY

6. REPORTS

A. MPO BOARD MEMBERS

1. Request by MPO Board Member Marc D. Sarnoff: Discussion on the Port Tunnel Project
2. Request by MPO Board Member Marc D. Sarnoff: Report on the process followed by FDOT on selection of American Recovery and Reinvestment Act (ARRA) Projects
3. Request by MPO Board Member Natacha Seijas: Status Report on a municipal allocation of American Recovery and Reinvestment Act of 2009
4. Request by MPO Board Member Rebeca Sosa: Discussion on SW 57th Avenue Project

B. COUNTY MANAGER

C. COUNTY ATTORNEY

D. FLORIDA DEPARTMENT OF TRANSPORTATION (DISTRICT VI)

E. MPO SECRETARIAT

1. South Florida Vanpool Program Contract: Status Report
2. Report on the Evaluation of Large Trucks utilizing US-1 Busway
3. MPO March Meeting Follow-up Report

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.