



METROPOLITAN PLANNING ORGANIZATION
GOVERNING BOARD

MEETING OF THURSDAY, MAY 28, 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

Miami-Dade MPO

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AGENDA

1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES

- April 30, 2009

3. MPO COMMITTEES AND SPECIAL REPORTS

A. SPECIAL PRESENTATION

1. 6TH Annual Miami-Dade MPO Public Service Announcement (PSA) Contest 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)
 - Resolution #4-09

C. MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)

1. Status Report

4. ACTION ITEMS

A. PUBLIC HEARING ITEMS

1. FY 2009 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS: FEDERALLY EARMARKED PROJECTS

RESOLUTION APPROVING AMENDMENTS TO THE FY 2009 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO INCLUDE MIAMI-DADE PROJECTS RECEIVING FEDERAL EARMARKS (ROLL CALL REQUIRED)

2. FY 2010-2014 TRANSPORTATION IMPROVEMENT PROGRAM

RESOLUTION APPROVING THE FY 2010-2014 TRANSPORTATION IMPROVEMENT PROGRAM (ROLL CALL REQUIRED)

B. NON-PUBLIC HEARING ITEMS

1. REQUEST BY MPO VICE CHAIRWOMAN PERLA TABARES HANTMAN

RESOLUTION ENDORSING THE INTERNATIONAL WALK OUR CHILDREN TO SCHOOL DAY ON OCTOBER 7, 2009

2. REQUEST BY MPO BOARD MEMBER JAVIER D. SOUTO

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

- 3. REQUEST BY MPO BOARD MEMBER JOSE “PEPE” DIAZ**
RESOLUTION ENDORSING RIVER OF GRASS GREENWAY ALONG THE TAMiami TRAIL
- 4. 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
- 5. VANPOOL CONTRACT EXTENSION**
RESOLUTION APPROVING AN AMENDMENT TO EXTEND FOR SIX
MONTHS 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

5. INFORMATION ITEM

- A. PRESENTATION ON THE SOUTH DADE MANAGED LANES STUDY

6. REPORTS

- A. MPO BOARD MEMBERS
 1. 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

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.