



METROPOLITAN PLANNING ORGANIZATION  
GOVERNING BOARD

MEETING OF THURSDAY, JULY 23, 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

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

Andre D. Pierre

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**

- May 28, 2009

**3. MPO COMMITTEES AND SPECIAL REPORTS**

**A. SPECIAL PRESENTATION**

1. Recognition of Mayor Kevin A. Burns

**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)
  - Resolutions

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

1. Status Report

**4. ACTION ITEMS**

**A. PUBLIC HEARING ITEMS**

**1. FY 2009 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS: SAFETY PROJECTS**

RESOLUTION APPROVING AMENDMENTS TO THE FY 2009 TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE SAFETY PROJECTS (ROLL CALL REQUIRED)

**2. 2030 LONG RANGE TRANSPORTATION PLAN AMENDMENT: US-1 EXPRESS PROJECT**

RESOLUTION APPROVING AN AMENDMENT TO THE 2030 LONG RANGE TRANSPORTATION PLAN TO INCLUDE THE US-1 EXPRESS PROJECT DEVELOPMENT AND ENVIRONMENTAL (PD&E) PHASE IN PRIORITY I AND THE CONSTRUCTION PHASE IN THE UNFUNDED SECTION (ROLL CALL REQUIRED)

**3. FYs 2009 & 2010 UNIFIED PLANNING WORK PROGRAM AMENDMENT: CALL FOR IDEAS**

RESOLUTION APPROVING AN AMENDMENT TO THE FYs 2009 & 2010 UNIFIED PLANNING WORK PROGRAM TO ASSIGN NEW STUDIES TO TASK 3.06 "CALL FOR IDEAS"

**4. FYs 2009 & 2010 UNIFIED PLANNING WORK PROGRAM AMENDMENT: MUNICIPAL GRANT PROGRAM**

RESOLUTION APPROVING AN AMENDMENT TO THE FYs 2009 AND 2010 UNIFIED PLANNING WORK PROGRAM TO ASSIGN NEW STUDIES TO TASK 4.13 "MUNICIPAL GRANT PROGRAM"

## **B. NON-PUBLIC HEARING ITEMS**

- 1. REQUEST BY MPO BOARD MEMBER KATY SORENSON**  
RESOLUTION DIRECTING STAFF TO INVESTIGATE CLIMATE EMISSION CALCULATION TOOLS AND INCORPORATE CLIMATE CHANGE EMISSION CALCULATIONS IN TRANSPORTATION STUDIES, ANALYSIS AND RECOMMENDATIONS
- 2. FISCAL YEAR 2010 MPO SECRETARIAT OPERATING BUDGET**  
RESOLUTION APPROVING THE MPO SECRETARIAT FISCAL YEAR 2010 PROPOSED OPERATING BUDGET
- 3. PROFESSIONAL SERVICES AGREEMENT: GENERAL PLANNING CONSULTANT**  
RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT (PSA) FOR TRANSPORTATION PLANNING CONSULTING SERVICES BETWEEN THE METROPOLITAN PLANNING ORGANIZATION AND SELECTED FIRMS
- 4. INTERLOCAL AGREEMENT: CITIZENS' GUIDE TO TRANSPORTATION UPDATE**  
RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION AND FLORIDA INTERNATIONAL UNIVERSITY TO UPDATE THE CITIZENS' GUIDE TO TRANSPORTATION
- 5. SCOPE OF WORK AND BUDGET: DOWNTOWN MIAMI BICYCLE/PEDESTRIAN MOBILITY PLAN**  
RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE DOWNTOWN MIAMI BICYCLE/PEDESTRIAN MOBILITY PLAN

## **5. REPORTS**

- A. MPO BOARD MEMBERS
  1. Request by MPO Board Member Katy Sorenson: Discussion on the Managed Lanes/South Dade Busway Study
- B. COUNTY MANAGER
- C. COUNTY ATTORNEY
- D. FLORIDA DEPARTMENT OF TRANSPORTATION (DISTRICT VI)
  1. I-95 Express Project Update
- E. MPO SECRETARIAT
  1. MPO May 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.*