



METROPOLITAN PLANNING ORGANIZATION  
GOVERNING BOARD

MEETING OF THURSDAY, DECEMBER 17, 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  
Steven C. Bateman  
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.  
Alice Bravo, P.E.

**MPO Secretariat  
Director**

Jose Luis Mesa, Ph.D.

**Contact Information**

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**AGENDA**

**1. APPROVAL OF AGENDA**

**2. APPROVAL OF MINUTES**

- October 29, 2009
- November 19, 2009

**3. MPO COMMITTEES AND SPECIAL REPORTS**

- A. CITIZEN COMMITTEES
1. VACANCY LIST
  2. ATTENDANCE REPORT
- B. MPO REVIEW COMMITTEE
1. 2010 MEETING DATES

**4. ACTION ITEMS**

**A. PUBLIC HEARING ITEMS**

- 1. FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT: CITY OF HIALEAH ARRA PROJECTS**  
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM TO ADD NEW AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) PROJECTS FOR THE CITY OF HIALEAH (**ROLL CALL REQUIRED**)

*11-19-09 Item deferred due to lack of quorum of the MPO Governing Board.*

- 2. FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT: TOWN OF MEDLEY ARRA PROJECT**  
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO TRANSFER AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FUNDS FROM THE CITY OF HIALEAH GARDENS TO THE TOWN OF MEDLEY FOR THE NW 116<sup>TH</sup> WAY BRIDGE RETROFIT PROJECT (**ROLL CALL REQUIRED**)

*11-19-09 Item deferred due to lack of quorum of the MPO Governing Board.*

- 3. FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT: ARRA FTA 5307 PROJECTS**  
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO ADD AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FEDERAL TRANSIT ADMINISTRATION (FTA) 5307 PROJECTS FOR STATED MUNICIPALITIES (**ROLL CALL REQUIRED**)

*11-19-09 Item deferred due to lack of quorum of the MPO Governing Board.*

- 4. FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT: CITY OF MIAMI BEACH ARRA PROJECTS**  
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO MODIFY DESCRIPTIONS OF AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) PROJECTS FOR THE CITY OF MIAMI BEACH (**ROLL CALL REQUIRED**)

*11-19-09 Item deferred due to lack of quorum of the MPO Governing Board.*

- 5. FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT: CITY OF MIAMI GARDENS ARRA PROJECTS**  
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM TO MODIFY DESCRIPTIONS OF AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) PROJECTS FOR THE CITY OF MIAMI GARDENS (**ROLL CALL REQUIRED**)

*11-19-09 Item deferred due to lack of quorum of the MPO Governing Board.*

- 6. FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT: CITY OF WEST MIAMI ARRA PROJECT**  
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO MODIFY THE DESCRIPTION OF AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) PROJECT FOR THE CITY OF WEST MIAMI (**ROLL CALL REQUIRED**)

*12-7-09 Item waived by Chair onto MPO Board agenda due to lack of quorum for the MPO Review Committee meeting.*

- 7. FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT: TOWN OF GOLDEN BEACH BRIDGES**  
RESOLUTION APPROVING AN AMENDMENT TO THE UNFUNDED SECTION OF THE FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO INCLUDE TWO TOWN OF GOLDEN BEACH BRIDGE PROJECTS (**ROLL CALL REQUIRED**)

*12-7-09 Item waived by Chair onto MPO Board agenda due to lack of quorum for the MPO Review Committee meeting.*

- 8. MPO PROSPECTUS FOR TRANSPORTATION IMPROVEMENT: SECTION 7.5.2 TIMELY PUBLIC NOTICE**  
RESOLUTION APPROVING AN AMENDMENT TO THE MPO PROSPECTUS FOR TRANSPORTATION IMPROVEMENT SECTION 7.5.2: TIMELY PUBLIC NOTICE TO REDUCE THE REQUIREMENT OF THIRTY-DAY (30) PUBLIC HEARING NOTICE TO FOURTEEN (14) CALENDAR DAYS

*12-7-09 Item waived by Chair onto MPO Board agenda due to lack of quorum for the MPO Review Committee meeting.*

**B. NON-PUBLIC HEARING ITEMS**

- 1. REQUEST BY MPO BOARD CHAIRMAN DENNIS C. MOSS**  
RESOLUTION RESCINDING MPO RESOLUTION #33-08 WHICH CHANGED THE MPO GOVERNING BOARD MEETING TO THE LAST THURSDAY OF EACH MONTH AND APPROVING THE 2010 SCHEDULE OF MEETINGS FOR THE MPO GOVERNING BOARD

**2. FY 2011-2015 FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) DISTRICT VI TENTATIVE WORK PROGRAM**  
RESOLUTION ENDORSING THE FY 2010/11-2014/15 FLORIDA DEPARTMENT OF TRANSPORTATION TENTATIVE WORK PROGRAM

*12-7-09 Item waived by Chair onto MPO Board agenda due to lack of quorum for the MPO Review Committee meeting.*

**3. SCOPE OF WORK AND BUDGET: ANALYSIS OF TRANSIT SURVEY AND EASY CARD ELECTRONIC COUNT DATA**  
RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR A STUDY TO ANALYZE TRANSIT SURVEY RESULTS AND EASY CARD ELECTRONIC COUNT DATA

*11-19-09 Item deferred due to lack of quorum of the MPO Governing Board.*

**4. PROFESSIONAL SERVICES AGREEMENT: VANPOOL PROGRAM**  
RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION (MPO) AND VPSI, INC TO OPERATE THE SOUTH FLORIDA VANPOOL PROGRAM

*11-19-09 Item deferred due to lack of quorum of the MPO Governing Board.*

**5. MPOAC LEGISLATIVE ADVOCACY ACTIVITIES FOR FY 09/10**  
RESOLUTION APPROVING \$500 TO BE PROVIDED TO THE STATEWIDE METROPOLITAN PLANNING ORGANIZATION ADVISORY COMMITTEE (MPOAC) FOR THEIR LEGISLATIVE ADVOCACY ACTIVITIES

*11-19-09 Item deferred due to lack of quorum of the MPO Governing Board.*

**5. REPORTS**

**A. MPO BOARD MEMBERS**

1. Request by MPO Board Member Javier D. Souto: Discussion on Oderbrecht Proposal for Truck Corridor (*Item deferred on 11/19/09*)

**B. COUNTY MANAGER**

**C. COUNTY ATTORNEY**

**D. MIAMI-DADE EXPRESSWAY AUTHORITY**

1. Status Report

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

**F. MPO SECRETARIAT**

1. MPOAC Weekend Institute for Elected Officials
2. MPO October 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.*