



METROPOLITAN PLANNING ORGANIZATION
GOVERNING BOARD

MEETING OF THURSDAY, JANUARY 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
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
Dorrin D. Rolle
Natacha Seijas
Katy Sorenson
Rebeca Sosa
Javier D. Souto
Francis Suarez

Non-Voting Members

(FDOT District VI)
Gus Pego, P.E.
Alice Bravo, 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

- December 17, 2009

3. MPO COMMITTEES AND SPECIAL REPORTS

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

4. ACTION ITEMS

A. PUBLIC HEARING ITEMS

1. 2035 LONG RANGE TRANSPORTATION PLAN AND FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS: TOWN OF MEDLEY ARRA PROJECT

RESOLUTION APPROVING AN AMENDMENT TO THE 2035 LONG RANGE TRANSPORTATION PLAN (LRTP) AND THE FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO TRANSFER AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FUNDS FROM THE TOWN OF GOLDEN BEACH TO THE TOWN OF MEDLEY TO REPAIR THE NW 121ST WAY BRIDGE (**ROLL CALL REQUIRED**)

1-11-10 Item recommended favorably by the MPO Review Committee Passed 5-0

2. FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT: RESURFACING PROJECTS

RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO INCLUDE RESURFACING PROJECTS (**ROLL CALL REQUIRED**)

1-11-10 Item recommended favorably by the MPO Review Committee Passed 5-0

3. FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT: SAFETY PROJECTS

RESOLUTION APPROVING AN AMENDMENT TO THE FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO ADD SAFETY PROJECTS (**ROLL CALL REQUIRED**)

1-11-10 Item recommended favorably by the MPO Review Committee Passed 5-0

4. FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM: MIAMI INTERMODAL CENTER (MIC) CENTRAL STATION PROJECT
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO ADVANCE CONSTRUCTION PHASES AND FULLY FUND THE MIAMI INTERMODAL CENTER (MIC) CENTRAL STATION PROJECT (**ROLL CALL REQUIRED**)

1-11-10 Item recommended favorably by the MPO Review Committee Passed 5-0

5. FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT: MIAMI-DADE PUBLIC WORKS DEPARTMENT ARRA PROJECTS
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO ADD NEW AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) PROJECTS FOR THE MIAMI-DADE PUBLIC WORKS DEPARTMENT (**ROLL CALL REQUIRED**)

1-11-10 Item recommended favorably by the MPO Review Committee Passed 5-0

6. FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT: M-PATH COMPONENTS IN THE DADELAND AREA
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO ROLL FORWARD FUNDS FOR THE M-PATH TRAIL EXTENSION BETWEEN DADELAND SOUTH STATION AND SW 67TH AVENUE FROM THE 2008 TIP TO THE CURRENT YEAR (**ROLL CALL REQUIRED**)

1-11-10 Item recommended favorably by the MPO Review Committee Passed 6-0

B. NON-PUBLIC HEARING ITEMS

1. REQUEST BY MPO BOARD VICE CHAIRWOMAN PERLA TABARES HANTMAN
RESOLUTION SUPPORTING THE U.S. HOUSE OF REPRESENTATIVES BILL 4021 COMMONLY KNOWN AS THE SAFE ROUTES TO HIGH SCHOOLS ACT, AND REQUESTING ADDITIONAL FEDERAL FUNDING FOR THE PROPOSED PROGRAM

1-11-10 Item recommended favorably by the MPO Review Committee Passed 6-0

5. REPORTS

- A. MPO BOARD MEMBERS
- B. COUNTY MANAGER
- C. COUNTY ATTORNEY
- D. MIAMI-DADE EXPRESSWAY AUTHORITY
 - 1. Status Report
- E. FLORIDA DEPARTMENT OF TRANSPORTATION (DISTRICT VI)
 - 1. Report on FDOT and MDX Coordination
- F. MPO SECRETARIAT
 - 1. MPO December 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.