



METROPOLITAN PLANNING ORGANIZATION
GOVERNING BOARD

MEETING OF THURSDAY, FEBRUARY 25, 2010 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
Dorrian 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

- January 28, 2010

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: VILLAGE OF PALMETTO BAY INTERMODAL CENTER**
RESOLUTION APPROVING AN AMENDMENT TO THE UNFUNDED SECTIONS OF THE 2035 LONG RANGE TRANSPORTATION PLAN (LRTP) AND THE FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO INCLUDE THE VILLAGE OF PALMETTO BAY INTERMODAL CENTER (**ROLL CALL REQUIRED**)

2-08-10 Item recommended favorably by the MPO Review Committee Passed 5-0

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

2-08-10 Item recommended favorably by the MPO Review Committee Passed 5-0

- 3. FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT: MIAMI INTERMODAL CENTER (MIC) CENTRAL STATION PROJECT**
RESOLUTION APPROVING AN AMENDMENT TO THE FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO ADD TRANSPORTATION REGIONAL INCENTIVE PROGRAM (TRIP) FUNDS FOR THE MIAMI INTERMODAL CENTER (MIC) CENTRAL STATION PROJECT (**ROLL CALL REQUIRED**)

2-08-10 Item recommended favorably by the MPO Review Committee Passed 5-0

B. NON-PUBLIC HEARING ITEMS

- 1. REQUEST BY MPO BOARD MEMBER STEVEN C. BATEMAN**
RESOLUTION URGING THE FLORIDA DEPARTMENT OF
TRANSPORTATION TO CONSIDER IMPLEMENTING THE
ALTERNATIVE TRUCK BY-PASS ROUTE ENDORSED BY THE CITY
COUNCIL OF HOMESTEAD THROUGH RESOLUTION R2010-01-01

- 2. SCOPE OF WORK AND BUDGET: A NEAR-TERM PLAN FOR
IMPROVED TRANSPORTATION SERVICES**
RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR
THE COMPLETION OF A NEAR-TERM PLAN FOR IMPROVED
TRANSPORTATION SERVICES FOR MIAMI-DADE

2-08-10 Item recommended favorably by the MPO Review Committee Passed 5-0

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)
- F. MPO SECRETARIAT
 1. MPO January 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.