



METROPOLITAN PLANNING ORGANIZATION
GOVERNING BOARD

MEETING OF THURSDAY, APRIL 29, 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

Zevin V. Auerbach
Bruno A. Barreiro
Steven C. Bateman
Matti Herrera Bower
Carlos L. Curbelo
Jose "Pepe" Diaz
Audrey M. Edmonson
Shirley M. Gibson
Carlos A. Gimenez
Maritza Gutierrez
Sally A. Heyman
Barbara J. Jordan
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

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AGENDA

1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES

- February 25, 2010

3. MPO COMMITTEES AND SPECIAL REPORTS

A. 2010 Senior High School Safety Campaign 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

C. MPO REVIEW COMMITTEE

4. ACTION ITEMS

A. PUBLIC HEARING ITEMS

**1. FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)
AMENDMENT: MIAMI-DADE TRANSIT PARK AND RIDE LOT AT
SW 168TH STREET**

RESOLUTION APPROVING AN AMENDMENT TO THE FY 2010
TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO ADD THE
MIAMI-DADE TRANSIT PARK AND RIDE LOT AT SW 168TH STREET
AND SOUTH MIAMI-DADE BUSWAY (**ROLL CALL REQUIRED**)

3-8-10 Item recommended favorably by the MPO Review Committee Passed 5-0

**2. FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM
AMENDMENT: MDT PEDESTRIAN OVERPASS-SOUTH MIAMI
METRORAIL STATION**

RESOLUTION APPROVING AN AMENDMENT TO THE FY 2010
TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO DELETE THE
SOUTH MIAMI METRORAIL STATION PEDESTRIAN OVERPASS
PROJECT AND TO TRANSFER \$1,500,000 IN FLORIDA HIGHWAY
ADMINISTRATION (FHWA) FLEXIBLE FUNDS ORIGINALLY
ALLOCATED TO SUBJECT PROJECT TO THE QUAIL ROOST PARK AND
RIDE LOT PROJECT (**ROLL CALL REQUIRED**) **WITHDRAWAL
REQUESTED**

*4-12-10 Item waived by Chair onto MPO Board agenda due to lack of quorum for the
MPO Review Committee meeting.*

3. FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT: SAFETY SIGNAL PROJECT AT FLORIDA EAST COST RAILROAD CROSSING

RESOLUTION APPROVING AN AMENDMENT TO THE FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO ADD \$270,000 IN DISCRETIONARY SAFETY FUNDS FOR SAFETY IMPROVEMENTS AT THE FLORIDA EAST COAST (FEC) RAILROAD CROSSING #272709 AT NW MIAMI COURT BETWEEN NW 72ND STREET AND NW 73RD STREET **(ROLL CALL REQUIRED)**

4-12-10 *Item waived by Chair onto MPO Board agenda due to lack of quorum for the MPO Review Committee meeting.*

4. FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM: CITY OF AVENTURA ARRA PROJECT

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

4-12-10 *Item waived by Chair onto MPO Board agenda due to lack of quorum for the MPO Review Committee meeting.*

5. FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM: MIAMI-DADE PUBLIC WORKS DEPARTMENT 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)**

4-12-10 *Item waived by Chair onto MPO Board agenda due to lack of quorum for the MPO Review Committee meeting.*

6. FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM: ADJUSTMENT OF SAFETY FUNDS FOR SR 934 RESURFACING PROJECT

RESOLUTION APPROVING AN AMENDMENT TO THE FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO ADJUST THE AMOUNT OF SAFETY FUNDS ALLOCATED TO THE SR 934/71ST STREET RESURFACING PROJECT **(ROLL CALL REQUIRED)**

4-12-10 *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 MEMBER SALLY A. HEYMAN

RESOLUTION APPROVING MIAMI-DADE MPO SPONSORSHIP OF THE URBAN LAND INSTITUTE (ULI) REGIONAL TRANSPORTATION CONFERENCE IN THE AMOUNT OF \$2500

2. SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA)

RESOLUTION APPROVING A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT BETWEEN THE MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION (MPO) AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) DISTRICT VI FOR THE SOUTH FLORIDA VANPOOL PROGRAM

3-8-10 *Item recommended favorably by the MPO Review Committee Passed 5-0*

3. INTERLOCAL AGREEMENT: INTEGRATED TRANSPORTATION INFORMATION SYSTEM

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE METROPOLITAN PLANNING ORGANIZATION AND THE FLORIDA INTERNATIONAL UNIVERSITY TO COMPLETE WORK ON THE MPO'S INTEGRATED TRANSPORTATION INFORMATION SYSTEM (ITIS) FOR FISCAL YEARS 2010 TO 2012

4-12-10 *Item waived by Chair onto MPO Board agenda due to lack of quorum for the MPO Review Committee meeting.*

4. SCOPE OF WORK AND BUDGET: MODELING SUPPORT FOR NEAR-TERM PUBLIC TRANSPORTATION IMPROVEMENTS ON MAJOR URBAN TRAVEL CORRIDORS

RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE MODELING SUPPORT FOR NEAR-TERM PUBLIC TRANSPORTATION IMPROVEMENTS ON MAJOR URBAN TRAVEL CORRIDORS

4-12-10 *Item waived by Chair onto MPO Board agenda due to lack of quorum for the MPO Review Committee meeting.*

5. SCOPE OF WORK AND BUDGET: TRANSIT SERVICE EVALUATION STUDY

RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE TRANSIT EVALUATION STUDY

4-12-10 *Item waived by Chair onto MPO Board agenda due to lack of quorum for the MPO Review Committee meeting.*

6. REQUEST BY MPO BOARD MEMBER STEVEN C. BATEMAN

RESOLUTION URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO CONSIDER IMPLEMENTING THE ALTERNATIVE TRUCK BY-PASS ROUTE ENDORSED BY THE CITY COUNCIL OF HOMESTEAD THROUGH RESOLUTION R2010-01-01

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 February 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.