



METROPOLITAN PLANNING ORGANIZATION  
GOVERNING BOARD

MEETING OF THURSDAY, MAY 20, 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**

*Mrs. Zainab Salim, Clerk*

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**AGENDA**

**1. APPROVAL OF AGENDA**

**2. APPROVAL OF MINUTES**

- April 29, 2010

**3. MPO COMMITTEES AND SPECIAL REPORTS**

- A. 7<sup>th</sup> Annual Public Service Announcement (PSA) Contest Winners
- B. CITIZEN COMMITTEES
  - 1. VACANCY LIST
  - 2. ATTENDANCE REPORT
- C. MPO REVIEW COMMITTEE

**4. ACTION ITEMS**

**A. PUBLIC HEARING ITEMS**

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

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

- 2. FYS 2011 AND 2012 FINAL DRAFT UNIFIED PLANNING WORK PROGRAM**

RESOLUTION APPROVING THE FYS 2011 AND 2012 FINAL DRAFT UNIFIED PLANNING WORK PROGRAM (UPWP)

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

**B. NON-PUBLIC HEARING ITEMS**

- 1. REQUEST BY MPO BOARD VICE CHAIRWOMAN PERLA TABARES HANTMAN**

RESOLUTION ENDORSING THE 14<sup>TH</sup> ANNUAL INTERNATIONAL "WALK OUR CHILDREN TO SCHOOL DAY" SCHEDULED FOR OCTOBER 6, 2010

- 2. REQUEST BY MPO BOARD MEMBER SHIRLEY M. GIBSON**

RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE TRANSPORTATION AND ECONOMIC IMPACTS STUDY OF THE FREIGHT INDUSTRY IN MIAMI-DADE COUNTY

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

**3. REQUEST BY MPO BOARD MEMBER MATTI HERRERA BOWER**  
RESOLUTION URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION DISTRICT VI TO WORK CLOSELY WITH THE CITY OF MIAMI BEACH, THE CITY OF MIAMI AND MIAMI-DADE COUNTY AND TO CONSIDER THEM AS ACTIVE PARTICIPANTS IN THE DECISIONS FOR THE SHOT-RANGE CONSTRUCTION PHASE OF THE PORT OF MIAMI TUNNEL PROJECT

**4. FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT: MIAMI-DADE TRANSIT PARK AND RIDE LOT AT SW 168<sup>TH</sup> 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 168<sup>TH</sup> STREET AND SOUTH MIAMI-DADE BUSWAY

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

*4-29-10 Item deferred favorably by the MPO Governing Board*

**5. REGIONAL LONG RANGE TRANSPORTATION PLAN**  
RESOLUTION APPROVING THE REGIONAL LONG RANGE TRANSPORTATION PLAN

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

## **5. INFORMATION ITEMS**

- A. PRESENTATION ON THE SR 826/SR 836 INTERCHANGE RECONSTRUCTION
- B. PRESENTATION ON THE PORT OF MIAMI TUNNEL PROJECT

## **6. REPORTS**

- A. MPO BOARD MEMBERS
  - 1. Request by MPO Board Member Bruno A. Barreiro: Status Report on I-395 Reconstruction Project
  - 2. Request by MPO Board Member Barbara J. Jordan: Report on the Financial Impacts to the FDOT Work Program
  - 3. Request by MPO Board Member Zevin V. Auerbach: Report on Tolling Programs in Miami-Dade
- B. COUNTY MANAGER
- C. COUNTY ATTORNEY
- D. MIAMI-DADE EXPRESSWAY AUTHORITY
  - 1. Status Report
- E. FLORIDA DEPARTMENT OF TRANSPORTATION (DISTRICT VI)
  - 1. Horizon 2060: An Update of the Florida Transportation Plan (FTP)
- F. MPO SECRETARIAT
  - 1. MPO April meeting Follow-up Report

## **7. 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.*