



METROPOLITAN PLANNING ORGANIZATION
GOVERNING BOARD

MEETING OF THURSDAY, JUNE 17, 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.

MPO Secretariat

Director

Jose Luis Mesa, Ph.D.

Contact Information

Mrs. Zainab Salim, Clerk

Miami-Dade MPO

111 NW First Street

Suite 920

Miami, Florida 33128

305.375.4507

305.375.4950 (fax)

zsalim@miamidade.gov

www.miamidade.gov/mpo

AGENDA

1. APPROVAL OF AGENDA

2. APPROVAL OF MINUTES

- May 20, 2010

3. MPO COMMITTEES AND SPECIAL REPORTS

A. CITIZEN COMMITTEES

1. COMMITTEES VACANCY LIST

2. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)

- Resolutions

3. TRANSPORTATION AESTHETICS REVIEW COMMITTEE (TARC)

4. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)

5. CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)

- Resolutions

B. MPO REVIEW COMMITTEE

4. ACTION ITEMS

A. PUBLIC HEARING ITEMS

1. FINAL DRAFT FY 2011-2015 TRANSPORTATION IMPROVEMENT PROGRAM

RESOLUTION APPROVING THE FINAL DRAFT FY 2011-2015 TRANSPORTATION IMPROVEMENT PROGRAM (**ROLL CALL REQUIRED**)

6-3-10 *Item waived by Chair onto MPO Board agenda due to lack of quorum for the MPO Review Committee meeting.*

2. FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT: SAFE ROUTES TO SCHOOL EDUCATIONAL PROJECT

RESOLUTION APPROVING AN AMENDMENT TO THE FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO ADD THE SAFE ROUTES TO SCHOOL EDUCATIONAL PROJECT (**ROLL CALL REQUIRED**)

6-7-10 *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 REBECA SOSA

RESOLUTION DIRECTING THE MPO DIRECTOR OR DESIGNEE TO INCLUDE IN MEMORANDA ATTACHED TO MPO AGENDA ITEMS WITH A FISCAL IMPACT DETAILED FINANCIAL ANALYSIS INCLUDING COSTS, FUNDING SOURCES AND BUDGETARY IMPACT

6-3-10 *Item waived by Chair onto MPO Board agenda due to lack of quorum for the MPO Review Committee meeting.*

- 2. REQUEST BY MPO BOARD MEMBER REBECA SOSA**
RESOLUTION ESTABLISHING POLICY THAT THE MPO GOVERNING BOARD SHALL CONSIDER THE USE OF COUNTY FUNDS FOR TRANSPORTATION-RELATED STUDIES AND PROJECTS AFTER THE BOARD OF COUNTY COMMISSIONERS HAS APPROVED SAID USES

6-3-10 Item waived by Chair onto MPO Board agenda due to lack of quorum for the MPO Review Committee meeting.

- 3. REQUEST BY MPO BOARD MEMBER ANDRE D. PIERRE**
RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE STUDY “IMPROVING ACCESS IN THE FLORIDA INTERNATIONAL UNIVERSITY (FIU) BISCAYNE BAY CAMPUS AREA”

- 4. 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

5-20-10 Item deferred by the MPO Governing Board

- 5. SUSTAINABLE COMMUNITIES INITIATIVE MEMORANDUM OF UNDERSTANDING FOR SOUTHEAST FLORIDA**
RESOLUTION APPROVING EXECUTION OF THE SUSTAINABLE COMMUNITIES INITIATIVE MEMORANDUM OF UNDERSTANDING (MOU) FOR SOUTHEAST FLORIDA

6-3-10 Item waived by Chair onto MPO Board agenda due to lack of quorum for the MPO Review Committee meeting.

5. INFORMATION ITEM

- A. SOUTH FLORIDA EAST COAST CORRIDOR (SFECC) TRANSIT ANALYSIS STUDY

6. REPORTS

A. MPO BOARD MEMBERS

1. Request by MPO Board Member Barbara J. Jordan: Report on the Financial Impacts to the FDOT Work Program (*Deferred at the 5-20-10 meeting*)
2. Request by MPO Board Member Zevin V. Auerbach: Report on Tolling Programs in Miami-Dade (*Deferred at the 5-20-10 meeting*)

B. COUNTY MANAGER

C. COUNTY ATTORNEY

D. MIAMI-DADE EXPRESSWAY AUTHORITY

1. Status Report

E. FLORIDA DEPARTMENT OF TRANSPORTATION (DISTRICT VI)

1. Monthly Progress Report on the Port of Miami Tunnel

F. MPO SECRETARIAT

1. MPO May 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.