

# METROPOLITAN PLANNING ORGANIZATION REVIEW COMMITTEE

MEETING OF MONDAY, FEBRUARY 08, 2010 AT 9:30 AM



## MPO REVIEW COMMITTEE

### Chairman

Bruno A. Barreiro

### Vice Chairwoman

Shirley M. Gibson

### Members

Matti Herrera Bower

Perla Tabares Hantman

Barbara J. Jordan

Dorrin D. Rolle

Julio Robaina

Katy Sorenson

Javier D. Souto

### MPO Secretariat

#### Director

Jose Luis Mesa, Ph.D.

### Contact Information

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*“Planning for a Better  
Transportation System”*

STEPHEN P. CLARK CENTER  
111 NW FIRST STREET  
MIAMI, FLORIDA 33128  
COUNTY COMMISSION CHAMBERS

## AGENDA

1. APPROVAL OF AGENDA
2. APPROVAL OF MINUTES
  - Meeting of January 11, 2010
3. MPO COMMITTEES AND SPECIAL REPORTS
  - A. CITIZEN COMMITTEES
    1. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)
    2. TRANSPORTATION AESTHETICS REVIEW COMMITTEE (TARC)
    3. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)
    4. CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)
4. ACTION ITEMS AT FULL MPO BOARD
  - A. **2035 LONG RANGE TRANSPORTATION PLAN AND FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT: VILLAGE OF PALMETTO BAY INTERMODAL CENTER**  
RESOLUTION RECOMMENDING APPROVAL OF AN AMENDMENT TO THE UNFUNDED SECTION OF THE 2035 LONG RANGE TRANSPORTATION PLAN AND THE FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE THE VILLAGE OF PALMETTO BAY INTERMODAL CENTER
  - B. **FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT: CITY OF MIAMI ARRA PROJECT**  
RESOLUTION RECOMMENDING APPROVAL OF 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
  - C. **FY 2010 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT: MIAMI INTERMODAL CENTER (MIC) CENTRAL STATION PROJECT**  
RESOLUTION RECOMMENDING APPROVAL OF 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
  - D. **SCOPE OF WORK AND BUDGET: A NEAR-TERM PLAN FOR IMPROVED TRANSPORTATION SERVICES**  
RESOLUTION RECOMMENDING APPROVAL OF THE SCOPE OF WORK AND BUDGET FOR THE COMPLETION OF A NEAR-TERM PLAN FOR IMPROVED TRANSPORTATION SERVICES
5. INFORMATION ITEMS
  - A. TRANSPORTATION ENHANCEMENTS PROGRAM 2010 APPLICATION CYCLE
  - B. REGIONAL LONG RANGE TRANSPORTATION PLAN
6. REPORTS
  - A. MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)
    1. Status Report
  - B. FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT)

- C. SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY (SFRTA)
- D. COUNTY MANAGER
- E. MPO SECRETARIAT

## **7. CORRESPONDENCE**

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