



MIAMI-DADE METROPOLITAN
PLANNING ORGANIZATION

Governing Board

Chairman

Esteban L. Bovo, Jr.

Vice Chairman

Francis Suarez

Voting Members

Bruno A. Barreiro
Jose "Pepe" Diaz
Audrey M. Edmonson
Oliver G. Gilbert, III
Perla T. Hantman
Carlos Hernandez
Sally A. Heyman
Barbara J. Jordan
Smith Joseph
Philip Levine
Daniella Levine Cava
Roberto Martell
Joe A. Martinez
Jean Monestime
Dennis C. Moss
Jeff Porter
Rebeca Sosa
Javier D. Souto
Xavier L. Suarez

MPO

Executive Director

Aileen Bouclé, AICP

Contact Information

Ms. Zainab Salim

Clerk of the MPO Board

Miami-Dade MPO
111 NW First Street
Suite 920
Miami, Florida 33128
305.375.4507
305.375.4950 (fax)
zsalim@miamidadempo.org

MPO GOVERNING BOARD

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

AGENDA

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD
5. ACTION ITEMS
 - A. PUBLIC HEARING ITEM(S)
 1. 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) AMENDMENT: STATE ROAD 112/AIRPORT EXPRESSWAY RAMPS IMPROVEMENT AT NW 37TH AVENUE
RESOLUTION APPROVING AN AMENDMENT TO THE 2040 LONG RANGE TRANSPORTATION PLAN TO INCLUDE IN PRIORITY I RAMPS IMPROVEMENT PROJECT AT STATE ROAD (SR) 112/AIRPORT EXPRESSWAY AND NW 37TH AVENUE INTERCHANGE, PROJECT NUMBER 11212 (ROLL CALL REQUIRED)
 2. 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) AMENDMENT: STATE ROAD 924/GRATIGNY PARKWAY PARTIAL INTERCHANGE AT NW 67TH AVENUE
RESOLUTION APPROVING AN AMENDMENT TO THE 2040 LONG RANGE TRANSPORTATION PLAN TO INCLUDE IN PRIORITY I A PARTIAL INTERCHANGE AT NW 67TH AVENUE WITH LIMITS WITHIN STATE ROAD 924/GRATIGNY PARKWAY, PROJECT NUMBER 92408 (ROLL CALL REQUIRED)
 3. 2040 LONG RANGE TRANSPORTATION PLAN (LRTP) AND FISCAL YEAR 2017 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT: HOMESTEAD MULTIMODAL TRANSIT CENTER AND PEDESTRIAN TRANSIT ACCESS PROJECT
RESOLUTION APPROVING AN AMENDMENT TO THE 2040 LONG RANGE TRANSPORTATION PLAN AND FISCAL YEAR 2017 TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE IN PRIORITY I A NEW CITY OF HOMESTEAD MULTIMODAL TRANSIT CENTER AND PEDESTRIAN TRANSIT ACCESS PROJECT AT THE INTERSECTION OF SW 177TH AVENUE AND SW 320TH STREET (ROLL CALL REQUIRED)

SMART Plan

Mobility Today & Tomorrow
www.miamidadempo.org

B. NON-PUBLIC HEARING ITEM(S)

1. **REQUEST BY MPO BOARD CHAIRMAN ESTEBAN L. BOVO, JR.**
RESOLUTION URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT CLARIFIES LIABILITY AND INDEMNIFICATION SO AS TO FACILITATE TRI-RAIL SERVICE TO DOWNTOWN MIAMI; FURTHER URGING THE FLORIDA LEGISLATURE AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO FUND THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY (SFRTA) DOWNTOWN MIAMI LINK AND THE COASTAL LINK PROJECTS; AND DIRECTING THE MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION (MPO) EXECUTIVE DIRECTOR TO FORWARD A COPY OF THIS RESOLUTION TO THE GOVERNOR OF THE STATE OF FLORIDA, THE SECRETARY OF FDOT, AND MEMBERS OF THE MIAMI-DADE COUNTY STATE LEGISLATIVE DELEGATION

2. **REQUEST BY MPO BOARD VICE CHAIRMAN FRANCIS SUAREZ**
RESOLUTION URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION DISTRICT SIX AND THE MIAMI-DADE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS TO JOINTLY COORDINATE AND INITIATE EFFORTS FOR THE INTERCHANGE MODIFICATION REPORT OF I-195 AT NORTH MIAMI AVENUE

3. **REQUEST BY MPO BOARD MEMBER JOSE "PEPE" DIAZ**
RESOLUTION DIRECTING THE MPO EXECUTIVE DIRECTOR OR DESIGNEE TO PREPARE A SCOPE OF WORK AND BUDGET FOR A FEASIBILITY REPORT ON ESTABLISHING A TRANSIT CORRIDOR BETWEEN THE FUTURE DOLPHIN PARK AND RIDE AND NORTHWEST MIAMI-DADE COUNTY AT OR NEAR THE MIAMI-DADE/BROWARD COUNTY LINE

C. COMMITTEES APPOINTMENTS

1. VACANCY REPORT

D. APPROVAL OF MINUTES

- Meeting of January 26, 2017

6. REPORTS

A. MPO BOARD MEMBERS

1. Request by MPO Board Member Barbara J. Jordan: Update report on NW 47th Avenue Project

B. MIAMI-DADE PUBLIC SCHOOLS

C. MIAMI-DADE COUNTY

D. MUNICIPALITIES

E. COUNTY ATTORNEY

F. MIAMI-DADE EXPRESSWAY AUTHORITY

1. Status Report

G. FLORIDA DEPARTMENT OF TRANSPORTATION (DISTRICT 6)

1. Major Projects Report

H. MPO EXECUTIVE DIRECTOR

1. MPO January Meeting Follow-up Report

7. MPO COMMITTEES AND SPECIAL REPORTS

A. CITIZENS' COMMITTEES

1. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)
2. TRANSPORTATION AESTHETIC ADVISORY COMMITTEE (TARC)
3. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)
4. CITIZENS' TRANSPORTATION ADVISORY COMMITTEE (CTAC)

B. SPECIAL REPORTS

8. CORRESPONDENCE

9. ADJOURNMENT

Public participation is solicited without regard to race, color, national origin, age, sex, religion, disability, or family status. Persons who require special accommodations under the Americans with Disabilities Act or persons who require translation services (free of charge), should contact the MPO at (305) 375-4507 at least seven days prior to the meeting.