

**MIAMI-DADE
LONG RANGE TRANSPORTATION PLAN UPDATE
(to the Year 2035)**

STEERING COMMITTEE MEETING NO. 11

MEETING SUMMARY

**Stephen P. Clark Government Center
111 N. W. 1st Street
Miami, Fl 33128**

10th Floor CITT Conference Room

**Friday, December 12, 2008
10:00 A.M.**

Members Present

**Maria Batista
Mayra Diaz
Xavier Falconi
Wilson Fernandez
Carl Filer
Larry Foutz
Jose Gonzalez
Susanna Guzman-Arean
David Henderson
Javier Heredia
Shari Kamali
Joseph Quinty
Carlos Roa
Phil Steinmiller
Vivian Villaamil
Norman Wartman**

Others Present

**Alissa Escobar
Robert Hesler
Ken Jeffries
Rolando Jimenez
Garett Rowe
Franco Saraceno
Myung Sung
Andrew Velasquez**

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I. Welcome – Introduction of Members

Carlos Roa welcomed Steering Committee members to the meeting.

II. Approval of Meeting #10 Summary (held November 21, 2008)

The meeting summary from the November 21st Steering Committee meeting was approved unanimously by the Steering Committee.

III. Interactive LRTP Website Update

Franco Saraceno, Gannett Fleming, demonstrated a recent update to the Interactive LRTP website to include an interactive needs projects mapping element. Larry Foutz, MPO, suggested adding a filter to the project search that distinguishes funded from unfunded projects. Mr. Saraceno clarified that at this point all projects are unfunded as the project database represents the needs plan, not the cost feasible plan. Wilson Fernandez, MPO, questioned whether the needs plan should be presented on the website, suggesting that it may be confusing to the public as to the difference between the needs plan and the cost feasible plan.

IV. Needs Plan Presentation

Mr. Saraceno presented the revised needs plan, which incorporates comments provided by Steering Committee members since the November meeting. Mr. Foutz inquired whether the Freight Needs Plan section of the Needs Plan includes all projects in the Freight Needs Plan. Mr. Saraceno responded that it does, but will check to be sure. Ken Jeffries, FDOT, suggested adding a line item for Miami Port Tunnel repayment since it will represent significant expenditure of future financial resources. Mayra Diaz, MDX, inquired as to whether projects that have uncertain improvement types should be described as capital improvements to provide some flexibility in the plan. Myung Sung, Gannett Fleming, responded that these projects should indeed assume capital expenditure so that the cost feasible plan reflects potentially high capital costs. Norman Wartman, MDX, inquired why the Airport Central Blvd project is not included in the needs plan. Mr. Saraceno responded that this project is in the E+C and therefore will be included as a Priority 1 project in the cost feasible plan. Mr.

Fernandez requested that a new project be added to the needs plan to extend NW 107th Ave. from NW 138th St. to the Broward County line.

The Steering Committee officially adopted the needs plan with revisions discussed at today's meeting and other revisions requested by members within an allowable time period. The needs plan will be presented to the public at the January/February public involvement meetings, with potential subsequent revisions.

V. Next Meeting

The next meeting is scheduled for January 9, 2008; 10:00 AM; 10th Floor CITT Conference Room.