

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

**STEERING COMMITTEE MEETING NO. 21**

**MEETING SUMMARY**

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

**10<sup>th</sup> Floor CITT Conference Room**

**Monday, August 31, 2009  
10:00 A.M.**

**Members Present**

**Maria Batista  
Mayra Diaz  
Alissa Escobar  
Xavier Falconi  
Wilson Fernandez  
Carl Filer  
Larry Foutz  
Susanna Guzman-Arean  
Ken Jeffries  
Rolando Jimenez  
Jay Marder  
John O'Brien  
Joseph Quinty  
Carlos Roa  
Rory Santana  
Phil Steinmiller  
Lewis Thaler  
Vivian Villaamil**

**Others Present**

**Franco Saraceno**

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**I. Welcome – Introduction of Members**

Carlos Roa welcomed Steering Committee members to the meeting.

**II. Approval of Meeting #20 Summary (held July 20, 2009)**

The meeting summary from the July 20<sup>th</sup> Steering Committee meeting was approved unanimously by the Steering Committee.

**III. Final Prioritized Cost Feasible Plan**

Mr. Saraceno presented the committee with the final cost feasible plan project lists in the format to be included in the final LRTP documentation. Several comments were made by Steering Committee members, primarily on format revisions to the project lists. Comments include:

- For line items that do not include specific projects, including Existing County roads O&M; Existing transit system O&M; MDT contribution to SFRTA; MDT bus acquisition and rail rehabilitation; MDT Infrastructure Renewal Program; Non-motorized set aside; and Congestion Management set aside, a generic symbol should be used to identify period expenditure in the table.
- Partially Funded project table and Unfunded project table should be separated.
- Remove the following project from priority 1 because it is covered by another project to widen to 5 lanes.

<b>Facility</b>	<b>From</b>	<b>To</b>	<b>Description</b>
SR 916/NW 138 <sup>th</sup> St	935' E of W 12 <sup>th</sup>	Red Rd.	Widen to 3 lanes

- Shift the following projects to priority 4:

<b>Facility</b>	<b>From</b>	<b>To</b>	<b>Description</b>
Krome Ave	N of SW 8 St	mp 2.754	2 to 4 lanes
Krome Ave	US 1	SW 328 St	2 to 4 lanes

- Shift the following projects to priority 2:

<b>Facility</b>	<b>From</b>	<b>To</b>	<b>Description</b>
Krome Ave	NW 136 St	Kendall Dr	2 to 4 lanes

- For projects in the Partially Funded list, two different symbols should be used to represent Planning and Design, respectively.
- In the legend on all tables, Planning/Design should be changed to Planning & Design.

#### **IV. Revised LRTP Measures of Effectiveness**

Mr. Saraceno distributed revised measures of effectiveness (MOEs) for the Steering Committee's review and briefly described the revisions made since the Steering Committee's last review. He also reminded the Steering Committee that the MOEs will be utilized to assess the plan performance on a system improvement basis and that they will not be applied to individual projects.

#### **V. Interactive LRTP Website**

This agenda item was deferred.

#### **VI. Next Meeting**

The next meeting is scheduled for October 5<sup>th</sup>, 2009; 10:00 AM; 10<sup>th</sup> Floor CITT Conference Room.