

**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. 1st Street
Miami, Fl 33128**

10th 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 20th 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.

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

- Shift the following projects to priority 4:

Facility	From	To	Description
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:

Facility	From	To	Description
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 5th, 2009; 10:00 AM; 10th Floor CITT Conference Room.