

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

**STEERING COMMITTEE MEETING NO. 4**

**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**

**Friday, May 23, 2008  
10:00 A.M.**

**Members Present**

**Aileen Bouchle  
Bruce Coward  
Mayra Diaz  
Xavier Falconi  
Wilson Fernandez  
Carl Filer  
Larry Foutz  
Jose Gonzalez  
David Henderson  
Javier Heredia  
Shari Kamali  
Carlos Roa  
Elizabeth Rockwell  
Vivian Villaamil  
Irma San Roman  
Napoleon Somoza  
Phil Steinmiller**

**Others Present**

**Oscar Camjo  
Odalys Delgado  
Frank Echanique  
Kyle Haft  
Ken Jeffries  
John Kulpa  
John O'Brien  
Jitender Ramchandani  
Mary Ross  
Jose Sanchez  
Rory Santans  
Myung Sung  
Aaron Weeks**

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II. Welcome – Introduction of Members

Carlos Roa welcomed Steering Committee members to the meeting. Members introduced themselves. Carlos informed members information from the last meeting was posted on the website.

III. Approval of Meeting #3 Summary (held April 25, 2008)

The Meeting Summary for the April 25, 2008 meeting were approved. The motion to approve the Meeting Summary was made by Vivian Villaamil and seconded by Carl Filer.

IV. Existing plus Committed (E+C) Network Status

The updated E+C list was distributed to the agencies by Carlos Roa. Each agency was contacted to get their input and the changes were incorporated into the updated list. There are a few outstanding issues to be resolved. All outstanding issues should be clarified by next month.

Carlos notified members of potential budget cuts and to be aware of possible deferrals of projects in the E+C Network due to the potential budget cuts.

V. Public Involvement: Blocks and Ribbons Demonstration

The Public Involvement Team was introduced. Charesse Chester with Charesse Chester and Associates gave a brief explanation of the Blocks and Ribbons exercise that is proposed for the first round of public involvement meetings. JT Rehill with Strategy Solutions explained the Option Finder technology. Members were invited to participate in the proposed survey by answering a series of questions using the Option Finder technology. Comments were received through out the exercise.

Once the Survey was complete, members were invited to participate in the Blocks and Ribbons Exercise. Comments and questions were received from the members.

Comments and Observations from the Blocks and Ribbons Exercise:

- Show transportation deficiencies on the maps
- Those that built the projected growth took more ownership and did the hands-on activity with the ribbons
- Better label the existing transportation facilities
- Questions need to be written in a much simpler manner, consider “Plain Language.”
- Various wording adjustments and tweaks to survey instrument to make it more layperson friendly, more efficient, and streamlined.

Carlos will distribute the questions to the members and will request their comments and input.

#### VI. Next Meeting

The next meeting is scheduled for June 27, 2008; 10:00 AM; 10<sup>th</sup> Floor CITT Conference Room.