

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

STEERING COMMITTEE MEETING NO. 6

MEETING SUMMARY

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

10th Floor CITT Conference Room

**Friday, July 25, 2008
10:00 A.M.**

Members Present

**Maria Batista
Mayra Diaz
Susanna Guzman-Arean
David Henderson
Javier Heredia
Shari Kamali
John O'Brien
Carlos Roa
Mark Woerner**

Others Present

**Manny Armada
Derek Bradchulis
Xavier Falconi
Kyle Haft
Karen Hamilton
Franco Saraceno
Mark Schofield
Phil Steinmiller
Natalie Yesbeck**

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I. Welcome – Introduction of Members

Carlos Roa welcomed Steering Committee members to the meeting.

II. Approval of Meeting #5 Summary (held June 27, 2008)

The meeting summary from the June 27th Steering Committee meeting was approved unanimously by the Steering Committee.

III. Interactive LRTP Website Update with Survey

Franco Saraceno, Gannett Fleming, briefed the Steering Committee on recent updates to the LRTP interactive website. The updates consist of meeting materials for the June/July public involvement meetings, as well as pictures from the meetings and some meeting results. Another update to the site is the posting of the survey administered at the public involvement meetings. The survey can be completed on line and submitted. Results from the survey are tabulated in a database maintained by the consulting team.

IV. Summary of 1st Round of Public Involvement Meetings

Mr. Saraceno explained to the Steering Committee that there were two parts to the public involvement meetings conducted in June/July. The first part was the Option Finder survey, utilized to get public input on the draft Goals and Objectives. The second part was the blocks and ribbons game, utilize to educate the public on the LRTP development process and to get public input on initial needs development. Mr. Saraceno briefed the Steering Committee on the results of the latter, explaining that the survey results are still being analyzed and will be presented at the August meeting.

The results were summarized in terms of several breakdowns of the needs identified by the public. 66% of the needs are transit and 34% are highway. 66% of needs are in north/south corridors and 34% are in east/west corridors. In terms of planning areas, the Central planning area contained the most identified needs, at 76; the Northwest planning area had the second most, at 61; the North planning

area had the third most, at 58; and the remaining three planning areas had between 35 and 49 identified needs.

V. Final 2013 Existing plus Committed Network Status

Mr. Roa reported to the Steering Committee that the final E+C list of projects was submitted to the regional LRTP consultant.

VI. Funding Gap Analysis Report 2030 vs. 2035

meetings a preliminary financial resources review activity involving the current LRTP (2030) and its solvency. The financial subconsultant, AECOM, is currently reviewing the 2030 LRTP project costs and revenue projections and, based on the latest available data, updating them to reflect current conditions. Preliminary results indicate an escalation in construction costs of about 45% on an aggregate average basis, and an average reduction in revenue of almost 30%. AECOM will deliver a full presentation to the Steering Committee at the following meeting.

VII. Regional LRTP Status Update

Mr. Fernandez provided a status update on the RL RTP effort. He stated that the SEFTC.org website is currently online and that a master schedule is being developed. Mr. Fernandez informed the committee that the first round of public involvement meetings in Miami-Dade County will include the distribution of information on the regional LRTP effort and that the Broward MPO will begin their public involvement program in late July-August and the Palm Beach MPO will begin their program in September-October. Mr. Fernandez informed the group that the RTTAC will formally adopt a modeling subcommittee that will have its first meeting on August 4, 2008. There will also be a project management subcommittee consisting of LRTP management staff from the three MPOs.

VIII. Next Meeting

The next meeting is scheduled for August 22, 2008; 10:00 AM; 10th Floor CITT Conference Room.