



Governing Board

Chairman

Oliver G. Gilbert III

Vice Chairman

Juan Carlos Bermudez

Voting Members

Philippe Bien-Aime
Danielle Cohen Higgins
Oscar De La Rosa
Jose "Pepe" Diaz
Rene Garcia
Perla T. Hantman
Keon Hardemon
Rodney Harris
Sally A. Heyman
Eileen Higgins
Vince Lago
Steven D. Losner
Roberto Martell
Joe A. Martinez
Kionne L. McGhee
Jean Monestime
Raquel A. Regalado
Rebeca Sosa
Javier D. Souto
Micky Steinberg
Francis Suarez

Executive Director

Aileen Bouclé, AICP

Contact Information

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SMART Plan

Mobility Today & Tomorrow
www.miamidadetpo.org

TPO GOVERNING BOARD

150 WEST FLAGLER STREET
SUITE 1924
MIAMI, FLORIDA 33130*
GOVERNING BOARD CHAMBERS

AGENDA

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD***
4. **APPROVAL OF AGENDA**
5. **SPECIAL PRESENTATION(S):**
 - A. **MIAMI-DADE TPO 2020 ANNUAL REPORT**
By Aileen Bouclé, AICP, TPO Executive Director
 - B. **PUBLIC SERVICE RECOGNITIONS**
 - Alice N. Bravo, P.E., Former DTPW Director
 - James Wolfe, P.E., Former Secretary, FDOT District Six
6. **ACTION ITEMS**
 - A. **PUBLIC HEARING ITEM(S)**
 1. **2045 LONG RANGE TRANSPORTATION PLAN AND FISCAL YEAR 2021 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS: SW 87TH AVENUE BRIDGE OVER CANAL C-100**
RESOLUTION APPROVING AMENDMENTS TO THE 2045 LONG RANGE TRANSPORTATION PLAN AND FISCAL YEAR 2021 TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE IN PRIORITY I OF THE PLAN THE CONSTRUCTION OF A NEW BRIDGE ALONG SW 87TH AVENUE OVER CANAL C-100 FROM SW 168TH STREET TO SW 144TH STREET (ROLL CALL REQUIRED)

3-10-2021 Favorably Recommended by the Transportation and Mobility Committee

*** Public Access for members of the public wishing to observe or address the TPO Governing Board shall be provided in the Lobby of the Stephen P. Clark Center, 111 NW First Street, Miami, FL 33128.**

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2. **2045 LONG RANGE TRANSPORTATION PLAN AND FISCAL YEAR 2021 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENTS: NW 59TH AVENUE ROADWAY EXTENSION**

RESOLUTION APPROVING AMENDMENTS TO THE 2045 LONG RANGE TRANSPORTATION PLAN AND FISCAL YEAR 2021 TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE IN PRIORITY I OF THE PLAN THE ROADWAY EXTENSION OF NW 59TH AVENUE OVER C-8 CANAL SOUTH TO NW 151ST STREET (ROLL CALL REQUIRED)

3-10-2021 Favorably recommended by the Transportation and Mobility Committee

B. NON-PUBLIC HEARING ITEM(S)

1. **REQUEST BY TPO BOARD MEMBER REBECA SOSA**

RESOLUTION URGING THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS TO INCORPORATE THE RECOMMENDATIONS OF THE MIAMI-DADE TELECOMMUTING STUDY TO ESTABLISH SAID RECOMMENDATIONS AS COUNTY POLICY

2. **REQUEST BY TPO BOARD MEMBER OSCAR DE LA ROSA**

RESOLUTION AUTHORIZING THE TPO EXECUTIVE DIRECTOR OR DESIGNEE TO DEVELOP A SCOPE OF SERVICES AND BUDGET FOR AN ORIGIN/DESTINATION TRANSPORTATION STUDY IN THE NORTHWEST QUADRANT OF MIAMI-DADE, INCLUDING NW 107TH AVENUE FROM NW 90TH STREET TO OKEECHOBEE ROAD

3-10-2021 Favorably recommended by the Fiscal Priorities Committee

3. **FISCAL YEARS 2021 AND 2022 UNIFIED PLANNING WORK PROGRAM AMENDMENT**

RESOLUTION APPROVING AN AMENDMENT TO THE FISCAL YEARS 2021 AND 2022 UNIFIED PLANNING WORK PROGRAM UNDER TASK III "TECHNICAL PROGRAM" TO INCORPORATE TPO GOVERNING BOARD TASK FORCE STRATEGIC TRANSPORTATION INITIATIVES

3-10-2021 Favorably recommended by the Transportation and Mobility Committee

4. **SCOPE OF SERVICES AND BUDGET: IMPLEMENTATION OF SAFETY PROJECTS**

RESOLUTION RATIFYING THE ISSUANCE OF NOTICE TO PROCEED FOR THE SCOPE OF SERVICES AND BUDGET TO CONDUCT A SAFETY ANALYSIS AND POSITIVE BENEFIT COST EVALUATION FOR MIAMI-DADE COUNTY SAFETY IMPROVEMENT PROJECTS

3-10-2021 Favorably recommended by the Fiscal Priorities Committee

5. **SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY TRANSIT ASSET MANAGEMENT PLAN FOR 2021**
RESOLUTION APPROVING THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY TRANSIT ASSET MANAGEMENT PLAN STATE OF GOOD REPAIR TARGETS FOR 2021
6. **MIAMI-DADE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS PUBLIC TRANSIT AGENCY SAFETY PLAN**
RESOLUTION APPROVING THE MIAMI-DADE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS PUBLIC TRANSIT AGENCY SAFETY PLAN
7. **2021 SAFETY PERFORMANCE MEASURE TARGETS**
RESOLUTION ESTABLISHING THE FLORIDA DEPARTMENT OF TRANSPORTATION'S "VISION ZERO" SAFETY PERFORMANCE MEASURE TARGETS FOR TRAFFIC FATALITIES AND INJURIES FOR CALENDAR YEAR 2021
8. **MIAMI-DADE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS AMENDED STATE OF GOOD REPAIR PERFORMANCE TARGETS FY 2020-2021**
RESOLUTION APPROVING THE MIAMI-DADE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS AMENDED STATE OF GOOD REPAIR PERFORMANCE TARGETS FOR FISCAL YEAR 2020-2021
9. **PROFESSIONAL SERVICES AGREEMENT: SOUTHEAST FLORIDA REGIONAL PLANNING MODEL**
RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION AND WSP USA, INC. FOR THE DEVELOPMENT OF THE MIAMI URBANIZED AREA'S TRAVEL FORECASTING TOOL, OTHERWISE KNOWN AS THE "SOUTHEAST FLORIDA REGIONAL PLANNING MODEL" (SERPM 9)
10. **NORTHEAST CORRIDOR OF THE SMART PLAN LOCALLY PREFERRED ALTERNATIVE**
RESOLUTION SELECTING THE LOCALLY PREFERRED ALTERNATIVE FOR THE NORTHEAST CORRIDOR OF THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN

C. COMMITTEE APPOINTMENTS

1. Vacancy Report

D. APPROVAL OF MINUTES

1. January 28, 2021

7. REPORTS

A. BOARD MEMBERS

1. Request by TPO Chairman Oliver G. Gilbert III: Discussion on TPO Financial Participatory Contribution

B. EXECUTIVE DIRECTOR

1. TPO Board January 2021 Meeting Follow-up Report
2. Recently Completed Reports
3. 2021 Safe Streets Summit
4. Florida Transportation Plan Policy Element
5. National Association of Regional Councils (NARC) Announcement

C. MIAMI-DADE COUNTY

D. COUNTY ATTORNEY

E. FLORIDA DEPARTMENT OF TRANSPORTATION (DISTRICT VI)

8. COMMITTEES AND SPECIAL REPORTS

A. CITIZENS' COMMITTEES

1. FREIGHT TRANSPORTATION ADVISORY COMMITTEE (FTAC)
2. TRANSPORTATION AESTHETIC ADVISORY COMMITTEE (TARC)
3. BICYCLE PEDESTRIAN ADVISORY COMMITTEE (BPAC)
4. CITIZENS' TRANSPORTATION ADVISORY COMMITTEE (CTAC)

B. SPECIAL REPORTS

9. CORRESPONDENCE

10. ADJOURNMENT

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