



**City of Coral Gables
CITY COMMISSION MEETING
January 28, 2020**

ITEM TITLE:

Transportation Advisory Board meeting minutes of November 19, 2019.

SUMMARY OF MEETING:

At the November 19, 2019 Transportation Advisory Board (TAB) meeting the following topics were discussed:

1. Meeting Minutes approval of the October 15, 2019 meeting.
 - **Dr. Sokoloff proposed a motion to approve the amended October meeting minutes supplemented with the verbatim transcript. The motion was seconded by Sue Kawalerski, voted upon and adopted unanimously by the board.**
 - **Sue Kawalerski proposed a motion at the December 17, 2019 meeting to approve the minutes with the requested changes. The motion was seconded by Debbie Swain, voted upon and unanimously approved by the Board.**
 - **Sue Kawalerski proposed a motion at the December 17, 2019 meeting for the minutes to reflect that there was a vote, but no motion passed regarding the election of a vicechair. The motion was seconded by Debbie Swain voted upon and adopted unanimously by the board**
2. 220 Miracle Mile
3. Courtney Thompson Initiative
4. Zone Based Appointments
5. Gables Redevelopment Infill District (GRID) map
6. Alhambra Circle
7. Traffic Impact Studies update
8. Election of the TAB Vice Chair
 - **A motion was made by Robert Ruano to nominate Peter Wood as Vice Chair. The motion was seconded by Debbie Swain.**
9. Resolution modification
10. Legislative priorities
11. Annual Report
12. Modifying the Function of the Board
 - **A motion was made by Sue Kawalerski to amend the function of the TAB, seconded by Debbie Swain, voted upon and unanimously approved by the Board.**

SUBMITTED BY:

BOARD COMMITTEE SECRETARY:

Jessica Keller, Public Works Assistant Director

ATTACHMENTS:

1. November 19, 2019 meeting minutes.