

CITY OF CORAL GABLES
TRANSPORTATION ADVISORY BOARD
 MEETING AT CITY HALL/ZOOM
 MINUTES OF MEETING HELD ON SEPTEMBER 17, 2024.

	J	F	M	A	M	J	J	A	S	O	N	D	APPOINTED BY:
MEMBERS	24	24	24	24	24	24	24	24	24	24	24	24	
Silvia Pinera-Vazquez	A	P	P	P	+-	A	+-	p	A	-	-	-	Castro
Jose "Mike" Gonzalez	A	p	P	A	+-	A	+-	p	P	-	-	-	Mayor Lago
Henry Pinera	A	p	P	P	+-	A	+-	p	P	-	-	-	Fernandez
Nestor Menendez	A	p	P	P	+-	P	+-	A	P	-	-	-	VM Anderson
David Fournier	A	P	P	P	+-	P	+-	P	P	-	-	-	Menendez
John "Miles" Maronto	P*	p	P	P	+-	P	+-	A	P	-	-	-	Commission
Deborah Swain	p	p	P	P	+-	P	+-	P	P	-	-	-	City Manager

P - Present in person A - Absent *- New Member (+ -) No Meeting

Staff:

Melissa de Zayas, Transportation Division Manager
 Charles Hart, Transportation Engineer
 Mairelys Gensler, Transportation Engineer
 Jessie Acebo, Assistant to the Public Works Director
 Alex Gamundi, IT

Guest:

Roberta Neway

Via ZOOM Attendees:

Call to Order:

The meeting was called to order by David Fournier at 5:30 PM. Debbie Swain, Mike Gonzalez, Henry Pinera, and Miles Maronto were present. Silvia Pinera-Vazquez was absent, absence was excused. Quorum was met.

Meeting Minutes Approval:

The August meeting minutes were approved. Debbie moved to approve the minutes, seconded by Nestor, all were in favor.

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Police Update:

- No police update.

New Business

None.

Member's Items:

None.

Traffic Project Updates:

- **Citywide Traffic Calming**
 - Procurement is working on finalizing the contract. The city is pending the delivery of the temporary traffic calming devices, those will be installed for half of the pending zones.
- **University Dr. sidewalk**
 - Staff has a walkthrough with the new superintendent for the contractor. Staff is feels positive with the superintends enthusiasm.
- **Updates on sidewalks and bicycles**
 - S. Alhambra Circle is currently in design. Several comments have been received from Miami Dade.

Traffic Impact Studies:

624 Anatasia- school requesting that the city include the same reporting that Miami Dade County Schools require. The scope is being revised to include this request.

DRC Updates:

A link to DRC is sent via email.

Old Business:

- Standardized components of developer's presentation to the public – w/ edits
 - The Board reviewed the edits given by Debbie and agreed to move forward. David asked when does a developer need to do a traffic study. Staff advised that they need to meet a specific number of trips. *Debbie moved to have henry present as a draft, recognizing that there are some corrections that may need to be made, and over time there may be additions or deletions to the document for the purpose of gaining or requesting information from developers in a uniform manner and encouraging clarity and transparency, nestor seconded, all in favor.*

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New Business:

Update on Cartagena Circle.

Meet adjourned at 6:41pm