

CORAL GABLES GREEN TASK FORCE
PUBLIC WORKS – CONFERENCE ROOM
WEDNESDAY, MAY 23, 2012, 9:00 A.M.

- MEETING MINUTES -

MEMBERS	J	J	A	S	O	N	D	J	F	M	A	M	APPOINTED BY:
	11	11	11	11	11	11	11	12	12	12	12	12	
Anabella Smith	P	P	E	P	P	P	*	E	P	E	P	P	C. G. Chamber of Commerce
Brook Dannemiller	P	P	P	P	P	P	*	P	P	P	P	P	City Commission
Bruce Christensen	E	E	P	P	P	P	*	P	P	P	P	P	City Commission
Carlos Ruiz de Quevedo	P	P	P	P	P	P	*	P	P	P	P	P	City Commission
Ian McKeown	E	E	A	P	E	P	*	E	P	E	A	P	University of Miami
Oscar Hevia									P	P	P	P	City Manager
Jenny A. May	E	E	P	P	P	P	*	P	P	P	P	P	City Commission
Miroslav Mladenovic	P	P	P	P	E	P	*	E	E	P	E	P	City Commission
Nati Soto	P	P	P	P	P	P	*	P	P	P	P	P	City Commission
Sallye Jude	P	P	A	A	A	P	*	P	P	A	E	P	City Commission
Sharon Trbovich	E	E	P	A	P	P	*	P	P	E	P	P	Garden Club

A – Absent
P – Present
E – Excused
(**) New Board Member
(*) no meeting

STAFF:

Glenn Kephart, Public Works Director
Ernesto R. Pino, Assistant Public Works Director
Kenneth Ingersoll, Public Works

GUEST:

Ramon Ferrer- FPL Corporation

CALL TO ORDER:

The Chairman, Mr. Ruiz de Quevedo called the meeting to order at 9:00 am.

ROLL CALL:

The Chairman, Mr. Ruiz de Quevedo proceeded with the roll call.

MINUTES APPROVAL (April 25th, 2012):

Mr. Christensen made a motion to approve the minutes of April 25th. Mr. Mladenovic seconded the motion. The motion passed unanimously.

REPORT FROM THE CHAIR:

Mr. Ruiz de Quevedo stated since the PACE item was included in this agenda, he met with some Commissioners regarding the item but noticed the item wasn't on the next agenda. He stated that it was likely that other municipalities would likely move on with implementation without the City of Coral Gables.

Mr. Pino said the implementation of the interlocal agreement has to go to the Commission for approval at the next scheduled Commission meeting.

Ms. May added the City of Miami is on board with the Commercial aspect of PACE, but that if the City of Coral Gables didn't agree, then they would be left behind.

Mr. Kephart commented that the June 5th City Commission agenda was not yet set and that the department would work to get it on that agenda.

Mr. Christensen stated he would like the City Manager to meet with the Task Force at the next available time.

“Recommendation to the City Commission that the City Commission approve the PACE program interlocal agreement at the next commission meeting of June 5th, as all the other municipalities in the Green Corridor have already joined. The motion was made by Ms. Soto and seconded by Mr. Christensen. The motion passed unanimously.

GENERAL DISCUSSION:

- **Special Guests- Ramon Ferrer- FPL Corporation**
Rob Reagan- FPL Corporation
Chris Heshmati-Gold Coast Clean Cities Coalition

Mr. Ferrer and his associates presented a PowerPoint presentation to the Green Task Force regarding an initiative by FPL to implement the use of Electric Vehicles on a corridor of US1.

Ms. Heshmati stated the Gold Coast Clean Cities Coalition is 1 of 16 grant recipients and received a \$500,000 dollar grant to survey public and private fleets for adoption of new technology such as hybrid and electric vehicles. She further stated that she hoped that the

planning for infrastructure to support electric vehicles would help encourage an influx of these types of vehicles into South Florida.

Mr. Reagan outlined the planned areas for the future demonstration project for electric vehicle infrastructure installation. He went on to state that the goal is to help jump start the use of this technology along the US1 mass transit corridor. He said that the idea would be to help start a program such as an electric vehicle car share in addition to public car charging stations.

He said that the ideal area would be from the Dadeland South Metrorail location to the area on US1 designated as The Falls. He went on to state that the Regional planning effort would be looking at the possibility of fleet conversion while his focus would be on the electric vehicle charging stations along with helping to seed electric vehicle car share programs.

The Green Task Force formulated the following recommendation to the City Commission:

“Recommendation to the City Commission that the City of Coral Gables take part in and support the FPL feasibility study of the US1 Corridor by involving City departments such as Public Works and Development Services to provide all necessary support. The motion was made by Ms. Trbovich and seconded by Mr. Mladenovic. The motion passed unanimously.

ADJOURNMENT:

The meeting adjourned at 10:30 am.