TRANSPORTATION ADVISORY BOARD DADE COUNTY TRAFFIC CENTER 7100 NW 36th STREET MIAMI, FLORIDA 33166 TUESDAY, JUNE 21, 2016 @ 5:30 PM

MEETING MINUTES

MEMBERS	J 15	A 15	S 15	O 15	N 15	D 15	J 16	F	M_{16}	A 16	M_{16}	$\mathbf{J}_{_{16}}$	APPOINTED BY:
Ignacio G.	+	P	P	Е	P	P	E	P	P	E	P	P	Jim Cason
Borbolla													
Gordon	+	P	P	P	P	P	P	P	P	P	P	P	Patricia Keon
Sokoloff													
Deborah Swain	+	P	P	P	P	P	P	P	P	P	P	P	Vince Lago
Courtney	+	P	P	P	P	P	P		P	P	P	P	Jeannette Slesnick
Thompson													
Albert Corrada	+	P	A	P	P	P	P	P	E	P	P	P	Frank C. Quesada
Chris Morrison	+	P	P	P	P	P	E	P	P	P	P	E	Commission-as-a-Whole
Al Smith	-	P	P	P	P	P	P	P	P	P	-	E	City Manager

P - Present

E - Excused Absence

A - Absent

* - New Member

+ - No Meeting

(#) Resigned

STAFF:

Jessica Keller, Public Works Assistant Director Yamilet Senespleda, Public Works City Engineer/Senior Traffic Engineer Jeannette Reyes, Public Works Administrative Assistant Chief Hudak, Coral Gables Police Antonio Aleman, C. G. Police Sergeant

CALL TO ORDER:

Mr. Thompson called the meeting to order at 6:20 pm.

MEETING MINUTES APPROVAL:

May 17, 2016 meeting minutes – Mrs. Swain made a motion to approve the minutes, Mr. Borbolla seconded the motion. The motion was unanimously approved.

Transportation Advisory Board June 21, 2016 Continued

Mrs. Swain made a motion to excuse Mr. Morrison and Dr. Smith, Dr. Sokoloff seconded the motion. The motion was unanimously approved.

Mrs. Swain made motion to move the discussion on the Comprehensive Transportation Plan update to the next meeting, Dr. Sokoloff seconded the motion. The motion was unanimously approved.

SECRETARY'S REPORT:

Jessica said tomorrow is the Comprehensive Transportation Plan meeting, there are three sessions to attend.

- The *workshop meeting* is where Jessica will be speaking to the groups and the groups will provide input.
- The *open house meeting* Jessica will be walking around talking to staff and the consultants who are there.

Mr. Thompson asked what the purpose and outcome is:

Jessica said this will be an informative meeting; it is the kick off to inform what the Comprehensive Transportation Plan is. The community meetings will come later for the various zones.

POLICE UPDATE:

Chief Hudak said construction will begin on Miracle Mile, Galeano and Giralda, there will be a lot of diversions, and the project will go on for 18 months. The plan is to try and to the project in different phases. Police is in the process of looking into traffic calming devices. Mrs. Swain asked when is the lane closures on Miracle Mile scheduled to start. Chief Hudak said July 5, 2016. Chief Hudak said North Ponce is still under review, for the removal of some of the trees.

A DJOURNED:

7:30 pm