

TRANSPORTATION ADVISORY BOARD
CORAL GABLES POLICE DEPT.
(4TH FLOOR CONFERENCE RM)
2801 SALZEDO STREET
CORAL GABLES, FLORIDA 33134
THURSDAY, JULY 27, 2017 @ 5:30 PM

MEETING MINUTES

MEMBERS	J <small>16</small>	A <small>16</small>	S <small>16</small>	O <small>16</small>	N <small>16</small>	D <small>16</small>	J <small>17</small>	F <small>17</small>	M <small>17</small>	A <small>17</small>	M <small>17</small>	J <small>17</small>	APPOINTED BY:
VACANT	E	P	E	P	P	+-	P	P	+-	P	P	P	Raul Valdes-Fauli
Gordon	P	P	P	P	P	+-	E	P	+-	P	E	E	Patricia Keon
Sokoloff													
Robert Ruano	P	P	P	P	P	+-	P	P	+-	P	P	P	Vince Lago
Courtney Thompson	P	P	P	E	P	+-	P		+-	P	P	P	Michael Mena
Albert Corrada	P	A	P	P	P	+-	P	P	+-	P	P	P	Frank C. Quesada
VACANT	P	P	P	P	P	+-	E	P	+-	E	E	E	Commission-as-a-Whole
Nan Markowitz	P	P	E	P	P	+-	E	P	+-	E	E	E	City Manager

P - Present
E - Excused Absence
A - Absent
*** - New Member**
+ - No Meeting
(#) Resigned

STAFF:

Jessica Keller, Assistant Public Works Director
Antonio Aleman, C. G. Police Sergeant
Tiffany Hood, Administrative Assistant-Support Staff

GUEST:

There were no guests in attendance.

CALL TO ORDER:

Mr. Thompson called the meeting to order at 5:34 pm.

CHAIRMAN'S ANNOUNCEMENTS:

Mr. Thompson encouraged the new members of the Board to familiarize themselves with previous meetings and the Mission Statement which defines the purpose of our Board. Jessica explained how the Traffic Advisory Board has evolved to the Transportation Advisory Board – whose scope captures all modes of transportation. Once finalized, the Board will provide implementation oversight of the Multimodal Transportation Plan.

Jessica reminded the Board that staff circulated the proposed resolution for the Board to review and approve for submission to the City Commission. The resolution recommending that the City of Coral Gables City Commission review the Traffic Impact Study procedure developed by the Transportation Advisory Board and consider adoption.

Mr. Sokoloff made a motion to excuse the absence of Albert Corrada and Mr. Thompson seconded the motion. The motion was unanimously approved.

MEETING MINUTES APPROVAL:

June 20, 2017 meeting minutes – There was no motion made.

SECRETARY'S REPORT:

Jessica stated that we circulated the concepts developed by Toole Design Group for Pisano Avenue which has been identified within the Bicycle Master Plan to have a bicycle facility.

Jessica requested the Board's support of the adoption of Sustainable Complete Streets Policy that was circulated; it has been supported by Planning and Zoning, the Sustainability Advisory Board and reviewed by all of the Directors in the City of Coral Gables. What makes this a Coral Gables specific policy is the attention to aesthetics, historic preservation and the sustainability component where we incorporate sustainable building materials and addressing storm water management in a responsible manner in becoming a resilient city.

Mr. Ruano motioned to support the draft version of Sustainable Complete Streets Policy. This motion was seconded by Mr. Sokoloff. The motion was unanimously approved.

Jessica circulated the proposed resolution of the Traffic Impact Study for the Board to review and approve to move forward to the City Commission. There was a discussion of this policy amongst the Board.

Mr. Sokoloff motioned for a resolution by the Transportation Advisory Board recommending that the City of Coral Gables Commission review the Traffic Impact Study Procedure developed by the Board and consider adoption. This motion was seconded by Ms. Markowitz. The motion was unanimously approved.

OLD BUSINESS:

Jessica stated she met with Jack Schnettler to discuss the multimodal transportation plan and one of the recommendations that will be incorporated into the plan is that the City take the lead in flexible working hours, similar to how the City has taken the lead in sustainable operations. This recommendation is a result of the continued discussion by the Board to encourage flexible working hours to alleviate peak hour congestion.

Mr. Sokoloff mentioned a previous discussion on new projects of large development requiring a larger radius within the neighborhood of persons being affected to be notified of the upcoming projects. Jessica will forward the current criteria to the Board for review.

POLICE UPDATE:

Sergeant Aleman stated the construction on Miracle Mile is ongoing with mild congestion on Friday and Saturday nights when the traffic merges to one lane. The Miracle Mile Streetscape construction is projected to be completed in November 2017.

ADJOURNED:

6:28 pm