CITY OF CORAL GABLES TRANSPORTATION ADVISORY BOARD MINUTES OF VIRTUAL MEETING

TUESDAY OCTOBER 20, 2020

	0	N	D	J	F	м	A	м	J	J	А	S	0	
	19	19	19	20	20	20	20	20	20	20	20	20	20	
Kevin Mase	-	-	-	-	-	(+ -)	(+ -)	(+ -)	(+ -)	(+ -)		*	Р	R.Valdes Fauli
Gordon Sokoloff (Chair)	Р	Р	Р	Р	Р	(+ -)	(+ -)	(+ -)	(+ -)	(+ -)	Р	Р	Е	P. Keon
Steven Williamson	-	-	-	-	-	(+ -)	(+ -)	(+ -)	(+ -)	(+ -)	Р	Р	Р	V. Lago
Debbie Swain	Е	Р	Р	Р	Р	(+ -)	(+ -)	(+ -)	(+ -)	(+ -)	Р	Р	Ρ	M. Mena
Sue Kawalerski (VC)	Р	Р	Р	Р	Р	(+ -)	(+ -)	(+ -)	(+ -)	(+ -)	Е	Р	Р	J. Fors
Nicholas Barshel	Р	Е	Р	Р	Р	(+ -)	(+ -)	(+ -)	(+ -)	(+ -)	Е	Р	Р	Commission
Peter Wood	Р	Р	Р	Р	Р	(+ -)	(+ -)	(+ -)	(+ -)	(+ -)	Ρ	Р	Ρ	City Manager
								P-Present A- Absent		E- Excused Absence			e	
										*-New Member				
								(+ -) No Meeting						

Staff:Melissa de Zayas, Sr. Multimodal EngineerJeanne Espinal, Assistant to the Public Works DirectorDouglas Cobb, Sr. Transportation EngineerJessica Keller, Assistant Public Works DirectorEd Santamaria, Assistant City ManagerMajor Brian Lawrence, Police DepartmentRamon Trias, Planning Director- invited staff member for presentation

<u>Guest</u>: Debbie, resident Thomas Snook, resident

<u>Call to Order</u>: Meeting called to order by the Vice-Chairman at 5:31 PM, roll call was done, and quorum was met.

Meeting Minutes Approval: Debbie Swain motioned to approve the meeting minutes for the September 29, 2020 meeting with the requested edits. The motion was seconded by Peter Wood, voted upon and unanimously approved by the board.

Chairman Report:

<u>GRID</u>: Sue Kawalerski will attend the November 10 Commission meeting to present agenda item 20-1764. Ms. Kawalerski asked Melissa to ask Gordon Sokoloff if he can attend as well since it is not a time certain item.

Secretary Report:

Traffic Impact Studies: No new applications

DRC applications: No new applications

Citywide Traffic Calming:

Zone 1: Ballots should be going out the week of October 19-23 for the proposed speed tables and speed cushions.

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Zone 2: Design is pending review and approval from Miami-Dade County (MDC).

Zone 3: Community Zoom meeting is scheduled for November 19. TAB will ask Gordon, the corresponding representative for zone 3 to attend on behalf of the board.

As requested by the board, Melissa will provide them with the zone maps to all board members so they can identify their respective zones.

Plater Zyberg Zoning Changes

Sue Kawalerski informed the board that she attended the sunshine meting and asked Ramon Trias to explain to the board what the changes are and how they affect transportation. Mr. Trias advised the board that four (4) sunshine meetings and the do not affect the current land use map and have no impact on transportation in a technical sense. The changes affect the City, but they do not change the density. The intent is to encourage smaller mixed-use developments and make it more feasible given that the City's code presently only allows for large mixed-use projects. Discussions opened regarding the existing setbacks, sidewalk width and parking for which Mr. Trias provided input from a zoning perspective. The second reading of the ordinance will take place at the November 10 Commission Meeting.

<u>Police Update</u>: Major Lawrence informed the board of the recent two week back-to-school joint operation with the Parking Department, University of Miami Police Department and other entities. The operation was a traffic safety and educational exercise intended to remind everyone that school is back in session and that drivers need to proceed with caution and adhere to the speed limits. Overall the exercise was positive and successful.

<u>Snapper Creek Gate</u>: Nicholas Barshel inquired why the board is submitting a memo rather than a resolution. Douglas Cobb clarified that the item was already approved by the City Commission and this is an after the fact item. Sue Kawalerski informed them that she spoke to the gentleman at the county that was involved the first time a gate was installed and helped to remove it. His recommendation to her was to contact the Miami-Dade County commissioner and voice thre concerns as a board. The members requested for some changes to be implemented and requested for the letter to be submitted to the Board of County Commissioners and the Village of Pinecrest. Melissa will confirm what is the appropriate process for the board to submit the letter on behalf of the board and Douglas Cobb advised them that the item has been in discussion for a while and was approved by the City Commission. The board members requested some minor edits to be implemented and Melissa will consolidate and provide to the board via email for final approval. Peter Wood motioned to move with the letter that implements that requested changes. The motion was seconded by Debbie Swain, voted upon and unanimously approved by the board.

Annual report— Sue Kawalerski reminded the board of the annual report and advised the board members to send their comments/feedback to Melissa so a final draft can be formally approved at the next meeting.

Adjourned: 6:49 PM