

**MIAMI-DADE
LONG RANGE TRANSPORTATION PLAN UPDATE
(to the Year 2040)**

STEERING COMMITTEE MEETING NO. 5

MEETING SUMMARY

**Stephen P. Clark Government Center
111 N. W. 1st Street
Miami, Fl 33128**

**Friday, June 14, 2013
10:00 A.M.
10th Floor CITT Conference Room**

Members Present

**Lauren Bello
Nilia Cartaya
Kelly Cooper
Mayra Diaz
Sergio Fernandez
Wilson Fernandez
Debbie Griner
Javier Heredia
Rolando Jimenez
Cindy Lerner
John O'Brien
Alissa Penaloza
Joe Quinty
Carlos Roa
Napoleon Somoza
Phil Steinmiller
Vivian Villaamil
Norman Wartman
Patrick Wong**

Others Present

**Charesse Chester
Jorge Gomez
Vinod Sandemosomy
Franco Saraceno**

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I. Welcome - Introduction of Steering Committee Members

Carlos Roa, Miami-Dade MPO, opened the meeting and members of the Steering Committee introduced themselves.

II. Round 1 Public Involvement Meeting Program

Franco Saraceno, Gannett Fleming, presented the agenda for the upcoming public meetings, the purpose of which is to introduce the public to the LRTP and obtain input on draft LRTP Goals. The meeting agenda will include an introduction, delivered via a Prezi presentation, a 3-dimensional block model displaying 2040 population and employment growth in Miami-Dade County, a survey polling participants on issues related to the LRTP Goals and Objectives, and a goal weighting exercise. Mr. Saraceno presented the Prezi presentation to the committee.

III. LRTP Website

Mr. Saraceno presented an updated 2040 LRTP website and played the LRTP introduction video, which is available on the site. Other information included on the site at this time is public meeting information. After the public meetings, a virtual meeting will be placed on the site, including the Prezi presentation with narrative, the survey, and the goal weighting exercise.

IV. E+C Network

Mr. Saraceno discussed the Existing plus Committed (E+C) network, which includes the existing network. Projects constructed since the 2010 validation year in the model must be coded in the E+C. The Citizens TIP Completed Projects section and input from the Steering Committee will be the primary sources of to inform this update. The E+C also includes capacity improvement projects funded for construction in the current TIP. Detailed descriptions of such improvements will be needed in order to code them in the model network. Mr. Saraceno distributed a list of capacity improvements funded for construction in the 2014

TIP and asked that committee members address information deficiencies in the table, which includes information necessary for model network coding.

V. Adjournment

The meeting was adjourned at 12:00 P.M.