City of Miami Beach Transportation, Parking & Bicycle-Pedestrian Facilities Committee Minutes Monday, January 8, 2018

I. Call to Order

- A. Feola called meeting to order at 3:31 p.m.
- II. Introduction of Committee Members & Public: Sign-in sheet attached for reference New committee member Robert Lansburgh introduced
- III. Approval of December 11, 2017 Meeting Minutes: Moved by JP Morgan, seconded by R. Breslin, all in favor passed
- IV. Follow-Up on Purdy Avenue Parking Lot: Update provided

At this time new committee member Cynthia Esquivel arrived and was introduced

- V. Discussion on Gas Powered Generators for Pump Stations: Discussion held; Bruce Mowry to reach out to TECO Gas to find out possibilities and send email response to C. Wong to share with committee
- VI. Transportation Department Items/Updates:
 - Upcoming Committee/Commission Items: Items discussed

A. Feola – issue w/ trolleys being completely wrapped; Transportation to look at cost to remove portion of wrapping to expose windows

- Design for Bus Shelters: Designs presented; committee opined
- Trolley Ridership Report: Information provided
- Presentation on 23rd ST & 63rd ST Complete Streets Feasibility Studies: Presentation shown to be sent to C. Wong to share with committee

VII. Other Business:

JP Morgan motioned to keep A. Feola as Chair of Committee, seconded by R. Streim; all in favor, none opposed – passed

Vice-Chair: M. Romanello nominated R. Breslin and R. Streim nominated D. Fruit; it was agreed by the committee that their nominations would be sent via email to C. Wong for tallying

VIII. Adjournment: Meeting was adjourned at 5:40 p.m.

DATE AND TIME FOR NEXT MEETING: Monday, <u>February 12, 2018 - 3:30 P.M.</u>
Disclaimer: If you should require the recording of this meeting, please send a request to obtain a copy of the CD.

		Sign-In Sheet			•
		Attendance for January 8, 2018			•
NAME	SIGNATURE	REPRESENTING	PHONE	CELL OR FAX #	E-MAIL ADDRESS
Leif Bertrand	, 5	Comm. Arriola		305-525-5519 (C)	Leif_bertrand@hotmail.com
Ray Breslin	BSA	Comm. Gongora		305-772-5665 (C)	bresaro@aol.com
Marc Edelstein	11/11	Comm. Aleman	305-865-0683	305-318-2409 (C)	medelste@hotmail.com
Cynthia Esquivel	Control MZ	Mayor Gelber	7862023	3990	sflagal@bellsouth.net
Al Feola		Ocean Drive Assoc.	305-531-9478	305-773-8094 (C)	ohfeo@atlanticbb.net
Del Fruit	Del Frent.	Mid-Bch Comm. Assoc.	305-531-8317	305-742-1163 (C)	delfruit@bellsouth.net
William Hahne		Miami Design Pres. League		954-288-6020 (C)	Bill@HahneRealEstate.com
Robert Lansburgh		Comm. Samuelian MBCDC	7863446611		'rclmanagement@yahoo.com'
JP Morgan	A STATE OF THE STA	CommRosen Gonzalez	305-868-1161		jp@jpmorgan.miami
Madeleine Romanello	Oliv	MB Chamber of Commerce		305-282-2133 (C)	madeleine.romanello@realmiamibeach.com
Deborah Ruggiero		N. Beach Dev. Corp.	305-868-5834	786-357-5972 (C)	pvi73@aol.com
Richard Streim	4	Comm. Steinberg		516-835-2234 (C)	rstreim@aol.com

Tr	ansportation, P	arking & Bicycle-Pedestrian Fac	ilities Commit	tee	
NAME	SIGNATURE	REPRESENTING	PHONE	CELL OR FAX #	E-MAIL ADDRESS
Saul Frances		CMB-Parking	6483		saulfrances@miamibeachfl.gov
Monica Beltran		CMB-Parking	6863		monicabeltran@miamibeachfl.gov
Claudia Wong		CMB-Parking	6049		claudiawong@miamibeachfl.gov
Kathie Brooks		CMB - City Manager's Office	6249		kathiebrooks@miamibeachfl.gov
Jose Gonzalez	JR6.	CMB-Transportation	6768		josegonzalez@miamibeachfl.gov
Josiel Ferrer	00 1. 21	CMB-Transportation	6831		josielferrer@miamibeachfl.gov
Milos Majstorovic	MARK	CMB-Transportation	6855		milosmajstorovic@miamibeachfl.gov
Lynda Westin	VIII	CMB-Transportation	6693		lyndawestin@miamibeachfl.gov
Cevi Stewart	LOS	"	2173		
BRUCE MONRY	BAM	CMB-City ENGINEER	6565	-	Benez Morray @Mismillercity
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