

**City of Miami Beach**  
**Transportation, Parking & Bicycle-Pedestrian Facilities Committee Minutes**  
**Monday, February 11, 2019**

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**I. Call to Order**

A. Feola called meeting to order at 3:32 p.m.

**\*\*Introduction of new Committee member: Stuart Reed**

**II. Introduction of Committee Members & Public:** *Sign-in sheet attached for reference*

**III. Approval of January 14, 2019 Meeting Minutes: Moved by JP Morgan, seconded by M. Romanello, all in favor/none opposed - passed**

**\*\*Belle Isle Residents attended meeting to address the Committee's Letter to Commission regarding the Belle Isle Route; discussion held**

**IV. Pedestrian Danger:** R. Breslin addressed news article; no discussion held

**V. Items Requested by C. Esquivel:**

- **Update on Nikki Beach Parking Lot & Estimated Time of Completion:** Colette Satchell, CIP Sr. Capital Project Coordinator provided update/completion by end of March
- **Update on SOFNA Meeting & Senior Community Meeting re: Trolley Schedule A & B Routing Options:** C. Esquivel discussed what transpired at these meetings; A. Feola asked that Transportation bring map for Committee to look at for next meeting to see how to make it work better
- **Discussion re: TPBPFC Structure:** Discussion held/motion passed:

**R. Breslin moved that the Transportation, Parking and Bicycle-Pedestrian Facilities Committee asks that this item be pulled from the February 13<sup>th</sup> Commission meeting agenda. The TPBPFC feels that upon removal of the Lincoln Road Marketing, Inc. seat, the Committee will have a total of thirteen (13) active members that represent the entire City; seconded by JP Morgan, all in favor/none opposed - motion passed (LTC #084-2019)**

**VI. Transportation Department Items/Updates:**

- **Discussion on Establishing a Pilot for an Electric-Assist Bicycle Sharing Program:** Discussion held/motion passed:

**R. Breslin moved that the Transportation, Parking and Bicycle-Pedestrian Facilities Committee recommends that the City enter into conversation with the existing company the City has for bicycle sharing - Citibike, as they have provided good service throughout their contract with the City; seconded by JP Morgan, all in favor/none opposed - motion passed (LTC #084-2019)**

- **Verbal Update on Greenways:** PowerPoint Presentation
- **Trolley Ridership Figures:**
- **Upcoming Committee/Commission Items:** Items discussed
- **Pending Committee Follow-Up Items:** Circle (Lake Pancoast Drive) as brought up by R. Breslin at last meeting; Josiel Ferrer reported that upon visit to area, there should be no stopping/standing on apron of circle as it creates safety situation. R. Breslin asked about switching parking from 24 hours to 2-3 hours – Monica Beltran to look into.

**VII. Report Item(s): Parking Status Report – November 2018:** No comments

**VIII. Other Business:**

***JP Morgan moved to renominate A. Feola as Chair of the TPBPF Committee; seconded by K. Smarsh, all in favor/none opposed – motion passed***

***R. Streim moved to renominate R. Breslin as Vice-Chair of the TPBPF Committee; seconded by L. Bertrand, all in favor/none opposed – motion passed***

**IX. Adjournment:** Meeting was adjourned at 5:52 p.m.

**DATE AND TIME FOR NEXT MEETING: Monday, March 11, 2019 – 3:30 P.M.**

***Disclaimer: If you should require the recording of this meeting, please send a request to obtain a copy of the CD***

Transportation, Parking & Bicycle-Pedestrian Facilities Committee

Sign-In Sheet

Attendance for February 11, 2019

NAME	SIGNATURE	REPRESENTING	PHONE	CELL OR FAX #	E-MAIL ADDRESS
Leif Bertrand		Comm. Arriola		305-525-5519 (C)	<a href="mailto:Leif_bertrand@hotmail.com">Leif_bertrand@hotmail.com</a>
Ray Breslin		Comm. Gongora		305-772-5665 (C)	<a href="mailto:bresaro@aol.com">bresaro@aol.com</a>
Marc Edelstein		Comm. Aleman	305-865-0683	305-318-2409 (C)	<a href="mailto:medelste@hotmail.com">medelste@hotmail.com</a>
Cynthia Esquivel		Mayor Gelber		786-202-3990 (C)	<a href="mailto:sflagal@bellsouth.net">sflagal@bellsouth.net</a>
Al Feola		Ocean Drive Assoc.	305-531-9478	305-773-8094 (C)	<a href="mailto:ohfeo@atlanticbb.net">ohfeo@atlanticbb.net</a>
Anamarie Ferreira de Melo		Mid-Bch Comm. Assoc.		305-250-8555 (C)	<a href="mailto:anamarie@urbanhs.com">anamarie@urbanhs.com</a>
Robert Lansburgh		Comm. Samuelian		786-344-6611 (C)	'rclmanagement@yahoo.com'
JP Morgan		Comm. Rosen Gonzalez	305-868-1161		<a href="mailto:jp@jpmorgan.miami">jp@jpmorgan.miami</a>
Stuart Reed		Miami Design Pres. League			<a href="mailto:stuartreedesq@aol.com">stuartreedesq@aol.com</a>
Madeleine Romanello		MB Chamber of Commerce		305-282-2133 (C)	<a href="mailto:madeleine.romanello@realmiamibeach.com">madeleine.romanello@realmiamibeach.com</a>
Deborah Ruggiero		N. Beach Dev. Corp.	305-868-5834	786-357-5972 (C)	<a href="mailto:pvi73@aol.com">pvi73@aol.com</a>
Kathaleen Smarsh		MBCDC		305-733-6519 (C)	<a href="mailto:info@7seasrealty.com">info@7seasrealty.com</a>
Richard Streim		Comm. Steinberg		516-835-2234 (C)	<a href="mailto:rstreim@aol.com">rstreim@aol.com</a>
Toby Goldstein		Alton Road			<a href="mailto:Toby3040@aol.com">Toby3040@aol.com</a>
Colette Satchell		CMB - CIP	305673 7071	786 526 4447	<a href="mailto:colettesatchell@miamibeachfl.gov">colettesatchell@miamibeachfl.gov</a>
Lauren Firtel		CMB CIP - Public Inf	" "	305.986.6403	<a href="mailto:laurenfirtel@gmail.com">laurenfirtel@gmail.com</a>

Transportation, Parking & Bicycle-Pedestrian Facilities Committee

CMB EMPLOYEE/VISITOR & GUEST SIGN-IN

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		CMB-Transportation	6768		josegonzalez@miamibeachfl.gov
Josiel Ferrer		CMB-Transportation	6831		josieferrer@miamibeachfl.gov
Milos Majstorovic		CMB-Transportation	6855		milosmajstorovic@miamibeachfl.gov
Lynda Westin		CMB-Transportation	6693		lyndawestin@miamibeachfl.gov
Valerie Beaubien		Belle Isle		603-443-0135	
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