- I. Call to Order: L. Kolko called meeting to order at 3:39 p.m.
- II. Rollcall/Attendance: Please see attendance sheet for reference.
- III. Approval of March 11, 2024 Meeting Minutes: Moved by H. Burstein, seconded by E. Porcelli; minutes approved.
- IV. Public Comment (2 minutes for each speaker) N/A

V. Committee Election for Chair & Vice Chair

• Committee unanimously voted for Eva Dias as Chair; Linda Kolko will resume as Vice Chair.

VI. Commission Items

- Commission Items Discussed (March 2024)
 - Invitation to negotiate traffic signal optimization. (Trans.)
 - Purchasing speed data collection devices. (Trans.)
 - Speed detection system in school zones. (Trans.)
 - Discuss city commission meeting for workshops (Trans.)
 - Indian Creek and 41st improvements (Trans.)
 - Stop sign @ Lincoln Ln. North & Meridian Ave. (Trans.)
 - Bus route 115 replacement options (Trans.)
 - Other outstanding items that were previously discussed with the TPBPFC (Trans.)
 - Standardizing parking rates in city garages (PKG)
 - Voluntary Disabled Placard Registration (PKG)
 - Pay By Phone & Park Mobile implementation (PKG)
 - NOBE Residential Permit (PKG)

VII. Items Requested by Members

- Follow Up: Quarterly Transportation Master Plan (P. Henao/H. Burstein)
 - Previously discussed May 8, 2023 LTC-224-2023
 - o Deferred from March 2024 TPBPFC Meeting
 - P. Henao opened the conversation. Transportation briefed the committee and answered guestions. Discussion held.
 - To be provided to TPBPFC: List of active projects, Link to 5-Year work plan, Link to sign up for "Constant Contact"
- Discussion on how to effectively conduct TPBPFC meetings to maximize efficiency.
 - Discussion held on the efficiency and purpose of TPBPFC.
- TPBPFC Committee Members Brief Introduction

o Introductions were made & discussions held.

VII. City Department Items (Transportation, Parking, Public Works, CIP)

- Update from Trans.: IKE Smart City Digital Kiosks Presentation
 - Bus shelters are being designed and prototypes are being installed soon.
 Cleaning & Maintenance of bus shelters are underway. Discussion held.
- Directional Signage for Pine Tree Dr. at Sheridan Ave. (A. Rabin)
 - Transportation to provide written update to TPBPFC.
- Road Striping at 63rd St. & Collins Ave./Indian Creek Dr. (A. Rabin)
 - Transportation to provide written update to TPBPFC.
- IX. Status of Pending TPBPFC Items N/A
- XI. Other Business N/A
- XII. Adjournment: Meeting adjourned at 5:23p.m.

NEXT MEETING: May 13, 2023

	Transportatio	Sign-In Sheet Attendance for April 8, 2024 REPRESENTING	PHONE	CELL	E-MAIL ADDRESS
NAME					
Joe Saunders	Data	Comm. Dominguez		407-497-4986	joesaunders4fl@gmail.com
Linda Kolko	Topk	Mid-Beach Business Assoc.		301-785-1342	127lkolko@gmail.com
Eva Dias	Get -	MB Chamber of Commerce		305-842-9237	evadias@phoenixhcsolutions.com
Harvey Burstein	- All	Comm. Fernandez		786-301-9667	harvey.burstein@gmail.com
Esteban Porcelli	and	Mid-Bch Neighborhood Assoc.		917-294-3511	erporcelli@yahoo.com
Amy Rabin	ADT	Mayor Meiner		305-793-4308	amyr923@bellsouth.net
Akil Lester	OM En	Comm. Suarez	e H	240-423-3050	alester174@gmail.com
Peter Matos	0 0 0	CMB Commission		305-546-1959	pmatos@myalloylaw.com
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	Transportation, P	arking & Bicycle-Pedestrian Fac	ilities Committe	6	
NAME	SIGNATURE	REPRESENTING	PHONE	CELL OR FAX #	E-MAIL ADDRESS
Monica Beltran		CMB-Parking	26863		monicabeltran@miamibeachfl.gov
Alberto Ventura	AV	CMB-Parking	22315	р 	albertoventura@miamibeachfl.gov
Jose Gonzalez		CMB-Transportation	26768		josegonzalez@miamibeachfl.gov
Otniel Rodriguez	Cel	CMB-Transportation	26855		otnielrodriguez@miamibeachfl.go
Mikhail Ryabov	Virtual	CMB-Transportation	26831	in _{ar}	MikhailRyabov@miamibeachfl.go
David Martinez		CMB-CIP	26972		davidmartinez@miamibeachfl.gov
Maria Cerna		CMB-CIP	26431		MariaCerna@miamibeachfl.gov
Mina Samadi	virtual	CMB-CIP	26085		minasamadi@miamibeachfl.gov
James Marlowe	(P)	CMB-Parking	26882		jamesmarlowe@miamibeachfl.go
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HANNE J ESPERING SALL Office Assoc. VITPC ATTENDANCE REPORT CITY CLERKS 2024 Sign In Sheets TPBPFC Sign in Sheet 2024