City of Miami Beach Transportation, Parking & Bicycle-Pedestrian Facilities Committee Minutes Monday, February 10, 2020

- I. Call to Order: A. Feola called meeting to order at 3:30 p.m.
- II. Introduction of Committee Members & Public: Sign-in sheet attached for reference
- III. Approval of January 13, 2020 Meeting Minutes: Moved by M. Edelstein, seconded by E. Porcelli, all in favor/none opposed passed
- IV. Indian Creek Drive 26th to 41st Pathway & Landscaping: Slide presentation made by E. Porcelli; Giancarlo Pena, CIP/discussion held
- V. Transportation Department Items/Updates:
 - **Bus Stop Cleanliness:** Staff from Public Works, Sanitation and Clear Channel present; discussion held; cleaning of bus shelters is done on weekly basis; C. Esquivel presented picture slide show of unsanitary shelter conditions she has witnessed

JP Morgan asked for RFP for new shelters; will be sent to Committee via email

New Committee member Introduction: David Sexton, representing North Beach Business Assoc.

Milos Majstorovic will provide update on bus shelter lighting during March meeting

Committee feels the cleaning of bus shelters once a week is not sufficient

- Monthly Trolley and Freebee Ridership Report: Trolley numbers not available/Freebee numbers provided
- **Upcoming Committee/Commission Items:** Items discussed; Venetian Causeway bike lanes discussed
- **Update on Outstanding TPBPFC requests/items:** Tatum Waterway will be discussed at next meeting

L. Lovell: 41st ST BERT / Jose Gonzalez provided information

- VI. Report Item(s): Parking Status Report November 2019: No comments
- VII. Other Business:
 - A. Feola: Sunset Harbour Garage issue with handicap parking spaces; Monica Beltran to provide response.
 - JP Morgan moved to re-nominate A. Feola as Chair, seconded by R. Streim, all in favor/none opposed; motion passed
 - R. Streim moved to nominate M. Edelstein as Vice-Chair, seconded by JP Morgan, all in favor/none opposed; motion passed
- VIII. Adjournment: Meeting was adjourned at 5:54 p.m.