

City of Miami Beach
Transportation, Parking & Bicycle-Pedestrian Facilities Committee
December 9, 2024, 3:30 pm
Hybrid Meeting / Microsoft Teams & In-Person

- I. **Call to Order:** L. Kolko called meeting to order at 3:31 p.m.
- II. **Roll Call/Attendance:** *Please see attendance sheet for reference.*
- III. **Approval of November 18, 2024 Meeting Minutes:** Moved by J. Saunders, seconded by E. Porcelli; minutes approved.
- IV. **Public Comment (2 minutes for each speaker)**
 - N/A
- V. **Discussion with CMB City Attorney's Office – Sunshine Law & Committee Code of Ethics**
 - *Deferred from November 2024 TPBPFC Meeting.*
 - Daren Hooper with the City Attorney's Office addressed the Committee and presented information regarding Sunshine Law and how Committee Members should govern themselves. Discussion and Q&A held.
- VI. **2025 TPBPFC Schedule**
 - Meetings will be held every 2nd Monday of each month.
- VII. **2025 Chair/Co-Chair Nominations**
 - L. Kolko nominated P. Matos for Chair; accepted consideration for nomination.
 - J. Squire nominated J. Saunders for Chair; accepted consideration for nomination.
 - Elections will be held in 2025; Date to be determined.
- VIII. **Upcoming Commission Items**
 - Referral to Committee: Convert one of the surface parking lots by Lincoln Ln. into padel court. (PKG)
 - P. Matos moved to draft LTC in opposition of the proposal and research alternate locations that will not have a negative impact on parking in a busy area; P. Henao seconded. After some discussion, the motion was withdrawn.
 - Second Reading: NOBE Parking increase of metered hours. (PKG)
 - Private Parking Facility Signage indicating it is not a city facility. (PKG)
 - Referral: Expanding City Bike for Special Events (PKG)
 - Referral to FERC: Orchard Park Traffic Calming on 47th St. (TRANS)
 - Referral: Replace drawbridge with flyover on 63rd St. Bridge. (TRANS)
 - Referral: Co-Name 17th St. (TRANS)
 - Referral: Baywalk & Water Taxi (TRANS)
 - Second Reading: Co-naming 3rd St. (TRANS)
 - Potential No-Left-Turn restrictions on Alton Rd. to Bay Rd. (TRANS)

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

- **Update from Transportation: Uniform General Parking and SEPARATE Uniform Event Parking Regulation for Miami Beach Non-Profits (P. Matos)**
 - *Deferred from November 2024 TPBPFC Meeting.*
 - Transportation Director to meet with City Mgr. to discuss the Parking Lot located at the Rowing Club. Brief Discussion held; Pending until updates are available.
- **Valet Parking: 1759 Purdy Ave (TRANS)**
 - Transportation provided Valet Operational Plan and Traffic Studies. Brief discussion held.

X. Items Requested by Members

- **Data on Bicycle Parking locations (J. Squire)**
 - *Deferred from November 2024 TPBPFC Meeting.*
 - Transportation to provide a report of Bicycle Parking locations. Discussion held.

XI. Status of Pending TPBPFC Items

- **Resident Petition RE: Venetian Causeway Construction**
 - *To be discussed during January 2025 TPBPFC Meeting*
- **Post-Art Basel 2024 Update (TRANS)**
 - *To be discussed further during January 2025 TPBPFC Meeting*
- **2025 Chair/Co-Chair Elections**
 - Election date to be discussed/determined.

XII. Other Business

- **Road Striping on Collins Ave. (A. Rabin)**
 - Transportation is working currently with the state to improve striping.
- **Parking block on Pinetree/46th St. (P. Henaio)**
 - Public Works project taking place for the estimated next 8 months.
- **Tremont Towing (J. Squire)**
 - Charged Customers for previous towing charges 2 years after it took place. Parking to have Compliance Mgr. investigate the situation.
- **Parking Reports (J. Squire)**
 - The Committee requests that parking resume their monthly reporting and provide parking statistics like utilization, revenue etc.

XIII. Adjournment: Meeting adjourned at 5:11 p.m.

NEXT MEETING: January 13, 2025

**Transportation, Parking & Bicycle-Pedestrian Facilities Committee
Sign-In Sheet
Attendance for December 9, 2024**

NAME	SIGNATURE	REPRESENTING	PHONE	CELL	E-MAIL ADDRESS
Patricia Henao		N. Beach Business Owner/Assoc.		786-202-9102	pattyhenao@gmail.com
Joe Saunders		Comm. Dominguez		407-497-4986	joesaunders4fl@gmail.com
Linda Kolko		Mid-Beach Business Owner/Assoc.		301-785-1342	127lkolko@gmail.com
Eva Dias		MB Chamber of Commerce		305-842-9237	evadidas@phoenixhcsolutions.com
Harvey Burstein	N/A	Comm. Fernandez		786-301-9667	harvey.burstein@gmail.com
Esteban Porcelli		Mid-Bch Neighborhood Assoc.		917-294-3511	erporcelli@yahoo.com
Amy Rabin		Comm. Bhatt		305-793-4308	amyr923@bellsouth.net
Akil Lester		Comm. Suarez		240-423-3050	alester174@gmail.com
Peter Matos		NB Neighborhood Assoc.		305-546-1959	pmatatos@mvalloylaw.com
Peter "Max" Ballas-Bograd		Comm. Rosen-Gonzalez	J	813-485-0375	maxballasbograd@gmail.com
Marc Gellman		Mayor Steven Meiner		305-323-0492	mgellman@miami.edu
Josh Squire		S. Beach Business Owner/Assoc.		773-251-9757	squirejosh@yahoo.com Josh @ bikeandroll.com

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CMB EMPLOYEE/VISITOR & GUEST SIGN-IN

NAME	SIGNATURE	REPRESENTING	PHONE	CELL OR FAX #	E-MAIL ADDRESS
Alberto Ventura	AV	CMB-Parking	22315		albertoventura@miamibeachfl.gov
Jose Gonzalez		CMB-Transportation/Parking	26768		josegonzalez@miamibeachfl.gov
Otniel Rodriguez	OR	CMB-Transportation	26855		otnielrodriguez@miamibeachfl.gov
Mikhail Ryabov	Virtual	CMB-Transportation	26831		MikhailRyabov@miamibeachfl.gov
David Martinez	N/A	CMB-CIP	26972		davidmartinez@miamibeachfl.gov
Maria Cerna	N/A	CMB-CIP	26431		MariaCerna@miamibeachfl.gov
James Marlowe	JM	CMB-Parking	26882		jamesmarlowe@miamibeachfl.gov
Daren Hooper	DH	CMB - City Attorney's Office	21202		DarenHooper@miamibeachfl.gov
Ghassan	Virtual				