

AGENDA
Urbanism Committee

To Join Zoom Meeting By Computer

<https://zoom.us/j/98096910324?pwd=ekVWejlvGhLejJVN3RESkRBcHZ2dz09>

Meeting ID: 980 9691 0324

Password: 3052929

To Join Zoom Meeting By Phone

+1 646 558 8656 US

Meeting ID: 980 9691 0324

Friday, May 1, 2020

9:00A.M.

URBANISM COMMITTEE MEMBERS:

Marta Viciado, Committee Chair

Miami DDA Vice Chair/Commissioner Eileen Higgins

Greg West

1. WELCOME & ROLL CALL

- 9:00 – 9:05am - Marta Viciado – Miami DDA Board Member & Urbanism Committee Chair

2. DISCUSSIONS

- Downtown Bike Network Plan & Temporary Lane Closures – Neal Schafers, Miami DDA Staff Member
- IKE Kiosks – Anna Baerman, Development Director, Ike Smart City
- Pit Stop Program - Expansion Update – Jennifer Rodero, Miami DDA Staff Member
- The Dog Spot – First Street Metromover Station – Vice Chairwoman/Commissioner Eileen Higgins

3. LEGISLATIVE ITEMS

RESOLUTION NO. 017/2020

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY ("MIAMI DDA") OF THE CITY OF MIAMI, FLORIDA TO APPROVE A THIRTY-THOUSAND DOLLAR (\$30,000.00) MATCH TO THE CITY OF MIAMI ("CITY") FOR, AND IN ADDITION TO, A FOUR HUNDRED TWENTY-ONE THOUSAND EIGHT HUNDRED TWENTY-NINE DOLLAR (\$421,829.00) TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT, WHICH IS BEING PROVIDED THROUGH THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT").

4. COMMITTEE ACTION PLAN

- Urbanism Committee Action Plan Discussion

5. MEETING ADJOURNMENT

Next Urbanism Committee Meeting – Friday, June 5, 2020 – 9:00a.m.