

Downtown Action Plan Advisory Committee (DAPAC)
Meeting 14 Minutes
Friday, October 9, 2015 1:30 pm – 3:30 pm
North Miami Police Department Community Center

	Name	Present	Excused	Absent
1	Mayor John Stembridge Chair	X		
2	Fred Stock Vice Chair	X		
3	Lynda Westin	X		
4	Suzanne Isa	X		
5	Alexis Sanfield		X	
6	Max Wolfe Sturman		X	
7	Alexandra Barbot			X
8	Jason James	X		
9	Stuart Grant	X		
10	Clark Reynolds	X		

1. Call to Order

- Welcome message and opening remarks by Mayor John Stembridge at 1:30pm.

2. Roll Call

- *Ms. Brittini Duria, Board Secretary*

3. Amendments to the agenda

- *Annual report moved to the last item.*

4. Discussion Item

- **Presentation regarding the Tri-Rail Coastal Link by Joe Quinty, South Florida Regional Transit Authority**
 - i. Mr. Reynolds asked if there were two tracks, Mr. Quinty clarified that there are two tracks existing and All Aboard Florida was being worked on. Mr. Reynolds also mentioned that they would be competing with air service.*
 - ii. Ms. Wilson-Sejour asked what the commute time would be, Mr. Quinty then replied under three hours.*
 - iii. Mr. Stembridge questioned what the estimated ridership would be daily and annually. Mr. Quinty stated that there would be approximately 12-15 thousand daily and approximately four (4) million a year.*
- **Update on NE 124th Street and NE 8th Avenue Green Trail by Netto Gregory, Public Works Assistant Director**

- i. NE 124th Street between NE 8th and 9th Avenue
 - Drainage was completed and currently in progress of the asphalt, off-street parking and planters.
 - Southside of the street is being widened by five (5) feet.
 - ii. NE 8th Avenue Green Trail from 125th and 135th Street
 - There will be bicycle lanes, new sidewalks, shade trees and stamped crosswalks.
 - There will be a Transportation Alternative program, \$1 million grant.
 - Total cost of the project comes out to \$1.5 million.
5. Update on Downtown Master Plan infrastructure work by Rasha Soray-Cameau, CRA
- i. The Master Concept Plan was used as a template for infrastructure plan.
 - Explained the itemized projects from the Concept Plan by the DAPAC and funding towards each.
 - Master plan for the train stop area
 - Because of Café Crème, we are having more interests of boutiques, shops and more cafés.
 - There will be a workshop for the proposal of the extension of the life of the CRA and projects.
 - CRA Goal: removing slum and blight, improving the tax base.
6. Closing Remarks
- Meeting adjourned at 3:15pm.
7. Next Scheduled Meeting: November 13, 2015 at 1:30 pm. DAPAC Meeting 14 (Location: Police Dept. Community Center).
- Brittni Duria will send an outlook invitation to all members and staff.

Staff Attended:

*Tanya Wilson-Sejour, Planning Manager
 Brittni Duria, Senior Planning Technician
 John O'Brien, Transportation Planner
 Gregory Netto, Assistant Public Works Director
 Cyncia Raymond, Public Information Officer
 Andrew Dixon, Zoning Administrator
 Rasha Soray-Cameau, CRA
 Terry Henley, Assistant Budget Director*

Minutes prepared by: Brittni Duria

*Online Resource: All agendas, minutes and reports are available online at
<http://northmiamifl.gov/Departments/cpd/nomidowntown.aspx>*