

**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

T. Spencer Crowley III

Greg West

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**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 OF THE CITY OF MIAMI, FLORIDA APPROVING A THIRTY THOUSAND DOLLAR (\$30,000.00) GRANT TO THE CITY OF MIAMI WHICH WILL BE COMBINED WITH AN ADDITIONAL FOUR HUNDRED TWENTY-FOUR THOUSAND EIGHT HUNDRED TWENTY-NINE DOLLAR (\$421,829.00) TRANSPORTATION ALTERNATIVES PROGRAM GRANT FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE BISCAYNE GREEN LANE ELIMINATION STUDY; AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE ANY AND ALL AGREEMENTS NECESSARY, IN A FORM ACCEPTABLE TO THE CITY ATTORNEY, FOR THE PURPOSES STATED HEREIN.

### 4. COMMITTEE ACTION PLAN

- Urbanism Committee Action Plan Discussion

### 5. MEETING ADJOURNMENT

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