

MPO RESOLUTION # 37-02

RESOLUTION APPROVING THE CREATION OF THE MPO FREIGHT TRANSPORTATION ADVISORY COMMITTEE AS A FORMAL COMMITTEE OF THE MPO PLANNING PROCESS AND DIRECTING THE MPO SECRETARIAT TO RETURN TO THE BOARD WITHIN SIXTY (60) DAYS TO FORMALIZE THE SPECIFICS OF THE ACTION, INCLUDING COMMITTEE MISSION, STRUCTURE AND MEMBERSHIP

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, freight movement is vital for the delivery of goods and services throughout Miami-Dade County, and

WHEREAS, freight movement is vital for supporting, maintaining, and growing the economy of all of Miami-Dade County and maintaining and enhancing its economic competitiveness within Florida, the nation, and throughout the world, and

WHEREAS, congestion increasingly interferes with effective and efficient freight movement and the delivery of goods and services, and increases the costs to all parties in the supply chain, culminating in increased costs to the consumers, and

WHEREAS, a number of MPOs across the state, and many larger MPOs across the United States have found development and institutionalization of representation of freight interests in transportation policy-making bodies beneficial, and

WHEREAS, the MPO is the forum for the discussion and decision-making for transportation matters, and

WHEREAS, a Freight Transportation Advisory Committee is the appropriate vehicle for addressing issues on the movement of freight, goods, and services in Miami-Dade County.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the MPO Board hereby approves the creation of a Freight Transportation Advisory Committee as a formal committee of the MPO Planning Process.

SECTION 2. That the MPO Secretariat is hereby directed to return to the Board within sixty (60) days to formalize the specifics of this action, including committee mission, structure and membership.

The foregoing resolution was offered by Board Member Sosa who moved its adoption. The motion was seconded by Board Member Souto, and upon being put to a vote, the vote was as follows:

Board Member Bruno A. Barreiro	-Aye	Board Member Raul L. Martinez	-Aye
Board Member Joe J. Celestin	-Absent	Board Member Jimmy L. Morales	-Absent
Board Member Jose "Pepe" Diaz	-Aye	Board Member Dennis C. Moss	-Aye
Board Member Manuel A. Diaz	-Aye	Board Member Dorrin Rolle	-Absent
Board Member Betty T. Ferguson	-Aye	Board Member Natacha Seijas	-Aye
Board Member Perla T. Hantman	-Absent	Board Member Darryl K. Sharpton	-Aye
Board Member Sally Heyman	-Aye	Board Member Jose Smith	-Aye
Board Member William H. Kerdyk	-Aye	Board Member Katy Sorenson	-Aye
Board Member M. Ronald Krongold	-Aye	Board Member Rebeca Sosa	-Aye

Board Member Joe A. Martinez

-Aye

Board Member Javier D. Souto

-Aye

Chairperson Barbara Carey-Shuler

-Aye

The Chairperson thereupon declared the resolution duly passed and approved this 24th day of October, 2002.

**METROPOLITAN PLANNING ORGANIZATION
M.P.O.**

By _____

Jose-Luis Mesa
MPO Secretary

