

MPO RESOLUTION #32-16

RESOLUTION APPROVING THE INCLUSION OF THE ANNUAL LISTING OF METROPOLITAN PLANNING ORGANIZATION PROGRAM PRIORITIES IN THE FLORIDA DEPARTMENT OF TRANSPORTATION FIVE YEAR WORK PROGRAM

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 (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions; and

WHEREAS, the TPC has reviewed the annual listing of MPO Program Priorities, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA, that the attached annual listing of Metropolitan Planning Organization (MPO) Program Priorities for inclusion in the fifth year of the Florida Department of Transportation FY 2018-2022 Work Program is hereby approved.

The adoption of the foregoing resolution was moved by Board Member Jose “Pepe” Diaz. The motion was seconded by Vice Chairman Francis Suarez, and upon being put to a vote, the vote was as follows:

Chairman Jean Monestime-Aye
Vice Chairman Francis Suarez-Aye

Board Member Bruno A. Barreiro	-Absent	Board Member Smith Joseph	-Aye
Board Member Esteban Bovo Jr	-Aye	Board Member Philip Levine	-Absent
Board Member Jose “Pepe” Diaz	-Aye	Board Member Daniella Levine Cava	-Aye
Board Member Audrey M. Edmonson	-Absent	Board Member Roberto Martell	-Aye
Board Member Maurice Ferre	-Absent	Board Member Dennis C. Moss	-Absent
Board Member Oliver G. Gilbert, III	- Absent	Board Member Jeff Porter	-Absent
Board Member Perla Tabares Hantman	-Aye	Board Member Rebeca Sosa	-Aye
Board Member Carlos Hernandez	-Absent	Board Member Javier D. Souto	-Aye
Board Member Sally A. Heyman	-Absent	Board Member Xavier L. Suarez	-Aye
Board Member Barbara J. Jordan	-Absent	Board Member Juan C. Zapata	-Aye

The Chairperson thereupon declared the resolution duly passed and approved this 19th day of May, 2016.

METROPOLITAN PLANNING ORGANIZATION

By Zainab Salim
 Zainab Salim, Clerk
 Miami-Dade MPO

