

MPO RESOLUTION #31-16

RESOLUTION DIRECTING THE MPO EXECUTIVE DIRECTOR TO COMMUNICATE WITH FEDERAL, STATE AND LOCAL PARTNERS AND DEVELOP A COMPREHENSIVE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN IMPLEMENTATION DOCUMENT THAT INCLUDES PLANNING AND FUNDING SOLUTIONS FOR ALL RAPID TRANSIT CORRIDORS IDENTIFIED IN THE SMART PLAN

WHEREAS, the Governance Committee (GC) has been established and charged with the responsibility and duty of reviewing governance responsibilities of various MPO committees; and

WHEREAS, as part of that role, the GC examines the MPO’s relation to various state and municipal partners and makes recommendations to engage those partnerships to increase the availability of transit options,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA, that the resolution directing the MPO Executive Director to communicate with federal, state and local partners and develop a comprehensive SMART Plan implementation document that includes planning and funding solutions for all rapid transit corridors identified in the SMART Plan 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

