

TPO RESOLUTION #35-17

RESOLUTION DIRECTING THE EXECUTIVE DIRECTOR OF THE TRANSPORTATION PLANNING ORGANIZATION TO, IN PARTNERSHIP WITH THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, NEGOTIATE AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION REGARDING FUNDING FOR THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE TRANSPORTATION PLANNING ORGANIZATION IN ITS ROLE AS THE MPO FOR THE MIAMI URBANIZED AREA, this Governing Board directs the Executive Director of the Transportation Planning Organization to, in partnership with the County Mayor or County Mayor's designee, negotiate an agreement with the Florida Department of Transportation regarding funding for the Strategic Miami Area Rapid Transit (SMART) Plan.

The adoption of the foregoing resolution was sponsored by Board Chairman Esteban L. Bovo, Jr. and moved by Board Member Dennis C. Moss. The motion was seconded by Board Member Perla T. Hantman, and upon being put to a vote, the vote was as follows:

Chairman Esteban L. Bovo, Jr.- Aye
Vice Chairman Francis Suarez- Absent

Board Member Bruno A. Barreiro	- Aye	Board Member Daniella Levine Cava	- Aye
Board Member Jose "Pepe" Diaz	- Absent	Board Member Roberto Martell	- Aye
Board Member Audrey M. Edmonson	- Absent	Board Member Joe A. Martinez	- Aye
Board Member Oliver G. Gilbert, III	- Aye	Board Member Jean Monestime	- Aye
Board Member Perla Tabares Hantman	- Aye	Board Member Dennis C. Moss	- Aye
Board Member Carlos Hernandez	- Absent	Board Member Jeff Porter	- Aye
Board Member Sally A. Heyman	- Absent	Board Member Rebeca Sosa	- Aye
Board Member Barbara J. Jordan	- Aye	Board Member Javier D. Souto	- Aye
Board Member Smith Joseph	- Aye	Board Member Xavier L. Suarez	- Absent
Board Member Philip Levine	- Absent		

The Chairperson thereupon declared the resolution duly passed and approved this 20th day of July, 2017.

TRANSPORTATION PLANNING ORGANIZATION

By Zainab Salim
Zainab Salim, Clerk
Miami-Dade TPO

