




MEMORANDUM

DATE | February 15, 2017
TO | Aileen Bouclé, AICP, Executive Director
Miami-Dade MPO
FROM | Esteban L. Bovo, Jr.
Chairman
SUBJECT | MPO Committee Appointments



In accordance with Rule 35H-1.15 of the Internal Rules of the Metropolitan Planning Organization (see attached resolution), I am making the following appointments:

Executive Policy Committee

Board Member Rebeca Sosa – Chairwoman
Board Member Jeff Porter – Vice Chairman
Board Member Robert Martell
Board Member Sally Heyman
Board Member Jean Monestime

Transportation and Mobility Committee

Board Member Francis Suarez – Chairman
Board Member Bruno Barreiro – Vice Chairman
Board Member Smith Joseph
Board Member Audrey Edmonson
Board Member Jeff Porter
Board Member Daniella Cava Levine
Board Member Oliver Gilbert

Fiscal Priorities Committee

Board Member Dennis Moss – Chairman
Board Member Robert Martell – Vice Chairman
Board Member Barbara Jordan
Board Member Perla Tabares Hantman
Board Member Bruno Barreiro
Board Member Carlos Hernandez
Board Member Xavier Suarez

c: Honorable Vice Chairman Francis Suarez and Members of the MPO Governing Board
Zainab Salim, MPO Board Administrator
Bruce Libhaber, Assistant County Attorney, Miami-Dade County

MPO RESOLUTION #77-16

RESOLUTION APPROVING AN AMENDMENT TO RULE 35H-1.15 OF THE INTERNAL RULES OF THE MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION (MPO) ESTABLISHING SUBJECT MATTER JURISDICTION FOR THE THREE PERMANENT MPO COMMITTEES

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

WHEREAS, on September 1, 2016 the GC favorably recommended that the MPO Board approve amending Rule 35h-1.15 of the internal rules of the MPO to establish three permanent MPO Committees; and

WHEREAS, on October 26, 2016, the MPO Board adopted Resolution #64-16, which created the three permanent MPO Committees; and

WHEREAS, on December 5, 2016, the GC favorably recommended that the MPO Board approve the annual evaluation process for the MPO Executive Director under the responsibilities of the Executive Policy committee, as well as recommended functions for the three permanent MPO Committees,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA, that Rule 35H-1.15 of the Internal Rules of the Miami-Dade Metropolitan Planning Organization is hereby amended to read as follows:¹

35H-1.15 COMMITTEES- There shall be three permanent MPO Committees as follows:

1. Executive Policy Committee composed of five (5) to seven (7) MPO Board Members;
2. Transportation and Mobility Committee composed of seven (7) to nine (9) MPO Board Members; and
3. Fiscal Priorities Committee composed of seven (7) to nine (9) MPO Board Members.

>>Said Committees shall be tasked as follows:

The Executive Policy Committee (EPC):

- (a) consider grant applications, legislative proposals, Work Program and Budget, and items for the MPO Board's consideration as deemed appropriate by the Chairperson
- (b) provide policy direction in the development of transportation plans and work programs including the MPO Prospectus for Transportation Improvements
- (c) assess other comparable MPOs and regional planning bodies, and submit any recommendations for changes to the structure and composition of the MPO Board and the committees that assist the Miami-Dade MPO
- (d) evaluate the annual performance of the MPO Executive Director and make relevant recommendations to the MPO Governing Board

The Transportation and Mobility Committee (TMC):

- (a) consider opportunities to increase the integration and utilization of existing transportation services
- (b) forward recommendations to improve the transportation connectivity in Miami-Dade County and the region
- (c) promote appropriate land use, economic development, and other social, economic and environmental factors in plan development
- (d) consider projects and planning affecting regional transportation
- (e) monitor and make recommendations concerning the Long Range Transportation Plan (LRTP), Transportation Improvement Program (TIP), and any other planning document impacting transportation and mobility

¹ Words stricken through and/or [[double bracketed]] shall be deleted. Words underscored and/or >>double arrowed<< constitute the amendment proposed. Remaining provisions are now in effect and remain unchanged.

Fiscal Priorities Committee (FPC):

- (a) promote the programming of transportation dollars to better reflect the immediate priorities of the MPO Governing Board
- (b) consider funding recommendations submitted to the MPO for approval
- (c) consider recommendations to advance and defer projects in order to respond to the funding needs of the Long Range Transportation Plan (LRTP)
- (d) to the extent solutions require additional dollars for capital investments for new intermodal facilities, bus and rail rapid transit, or any other transportation project, the FPC will identify and recommend to the MPO potential funding sources
- (e) review the MPO Priority List of Projects for funding recommendations to the MPO Governing Board<<

In addition to the permanent standing committees provided for in the preceding sentence, the Chairperson of the MPO Governing Board shall be empowered to:

- (1) Establish standing and ad hoc MPO advisory committees composed of MPO members who volunteer to serve;
- (2) Determine the subject matter of each committee;
- (3) Appoint the Chairperson, Vice-Chairperson and member of each standing and ad hoc committee;
- (4) Determine the number of MPO members on each committee; and
- (5) Establish any additional procedural rules of order consistent with this rule which is necessary for the efficient and effective operation of the committee system.

The adoption of the foregoing resolution was sponsored by the MPO Governance Committee and was moved by Board Member Jose "Pepe" Diaz. The motion was seconded by Board Member Joe A. Martinez, 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	-Absent
Board Member Esteban Bovo, Jr	-Absent	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	-Aye	Board Member Joe A. Martinez	-Aye
Board Member Oliver G. Gilbert, III	-Aye	Board Member Dennis C. Moss	-Aye
Board Member Perla Tabares Hantman	-Aye	Board Member Jeff Porter	-Absent
Board Member Carlos Hernandez	-Absent	Board Member Rebeca Sosa	-Absent
Board Member Sally A. Heyman	-Absent	Board Member Javier D. Souto	-Absent
Board Member Barbara J. Jordan	-Aye	Board Member Xavier L. Suarez	-Aye

The Chairperson thereupon declared the resolution duly passed and approved this 8th day of December, 2016.

METROPOLITAN PLANNING ORGANIZATION

By Zainab Salim
Zainab Salim, Clerk
Miami-Dade MPO



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