MIAMI-DADE METROPOLITAN
PLANNING ORGANIZATION

Date: November 20, 2015

To: Jesus Guerra, Interim Executive Director
Miami-Dade MPO

From: Jean Monestime
Chairman
Miami-Dade MPO

Subject: **MPO Governance Committee**

When I was elected as Chairman of the Miami-Dade Metropolitan Planning Organization (MPO), I noted that the most important task before the board was the selection of an Executive Director. We have successfully concluded the selection process, and now it is time we address the persistent question of governance. To provide recommendations on this issue, I am appointing a Governance Committee to review the composition and structure of the governing body, the recently established board committees, technical staff committees, and the citizen advisory committees; all of the entities involved in the formulation of policy for the MPO.

With the support and assistance of the newly selected MPO Executive Director, the MPO Governance Committee is asked to survey other comparable regional planning bodies, evaluate the scope of responsibilities vested in the boards referenced above, and submit any recommendations for changes to the structure and composition of the MPO Board and the committees that assist the Miami-Dade MPO.

Effective immediately, and in accordance with Section 35H-1.15 of our rules, I am appointing the following Board Members to the MPO Governance Committee: Francis Suarez, Chairman; Rebeca Sosa, Vice-Chair; Oliver Gilbert, Dennis C. Moss, and Perla Tabares Hantman. A preliminary report of the findings and initial recommendations is requested to be submitted to the full MPO within six (6) months of today's date.

c: Vice-Chairman Francis Suarez and Members of the MPO
Zainab Salim, MPO Board Administrator
Gerald Sanchez, Assistant County Attorney