

RESOLUTION NO. MPO 10-85

A RESOLUTION CREATING THE BICYCLE ADVISORY COMMITTEE; STATING ITS PURPOSE; APPOINTING THE MEMBERS; AND PROVIDING STAFF SUPPORT

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization for the Miami Urbanized Area requires that the Metropolitan Planning Organization Governing Board provide a structure to evaluate the adequacy of the transportation planning and programming process, and take action to ensure that legal and procedural requirements are met, as more fully described in the Prospectus for Transportation Improvements for the Miami Urbanized Area (Second Edition), and

WHEREAS, the Metropolitan Planning Organization has established the Transportation Planning Council to advise it on actions needed to meet the requirements of the planning and programming process, and

WHEREAS, the Joint Participation Agreement for the Metro Dade Bicycle Planning Project between the Metropolitan Planning Organization for the Miami Urbanized Area and the Florida Department of Transportation provides for the creation of a Bicycle Advisory Committee (BAC) as more fully explained in the memorandum attached and made part hereof

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. Creation of a Bicycle Advisory Committee. There is hereby created a Bicycle Advisory Committee, hereinafter referred to as the "BAC". The BAC shall consist of no more than fifteen (15) voting members and an MPO Staff representative.

SECTION 2. Purposes of the Bicycle Advisory Committee. The BAC will have two (2) initial purposes:

- a. to provide information to and assist the MPO Staff with development of an acceptable comprehensive community bicycle transportation plan, which will be appended to the Transportation Plan; and
- b. to advise the MPO on matters relating to bicycle transportation.

SECTION 3. Appointment of Members. The BAC shall consist of no less than nine (9) and no more than fifteen (15) voting members will be appointed by the MPO. Membership on the BAC shall be for a term of one (1) year with term renewal by consent of the MPO. BAC members shall be selected from the following interest groups:

- | | |
|-------------------------------|--------------------------------|
| a. planning | h. safety office |
| b. transportation engineering | i. parks and recreation |
| c. educator - schools | j. civic service organization |
| d. law enforcement | k. interested/active bicyclist |
| e. bicycle shops | l. bicycle club |
| f. local merchants | m. media |
| g. parents group (PTA, etc.) | n. legal |

SECTION 4. Meetings. The BAC shall meet as needed with regular meetings being held at least once every two (2) months. The MPO Staff shall provide support to the BAC and meeting notices shall be mailed to members ten (10) days prior to regular meetings or five (5) days prior to special meetings.

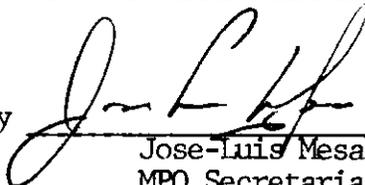
SECTION 5. Effective Date. This resolution shall become effective upon adoption by the MPO.

The foregoing resolution was offered by Commissioner Beverly Phillips who moved its adoption. The motion was seconded by Commissioner James Redford and upon being put to a vote, the vote was as follows:

Commissioner Barbara M. Carey	-	aye
Commissioner Clara Oesterle	-	absent
Commissioner Beverly Phillips	-	aye
Commissioner James Redford	-	aye
Commissioner Harvey Ruvin	-	absent
Commissioner Barry D. Schreiber	-	absent
Commissioner Jorge E. Valdes	-	absent
Commissioner Sherman Winn	-	aye
Mayor Stephen P. Clark	-	aye

The Chairman thereupon declared the resolution duly passed and adopted this 15th day of February 1985.

METROPOLITAN PLANNING ORGANIZATION
FOR THE MIAMI URBANIZED AREA

By 

Jose-Luis Mesa
MPO Secretariat

ATTACHMENTS

B.I. 6592840
JOB. NO. _____
B7067-3697

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
DIVISION OF PLANNING

JOINT PARTICIPATION AGREEMENT

THIS AGREEMENT, made and entered into this 11th day of Nov, 1984, by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, an agency of the State of Florida, hereinafter called the Department, and the Metropolitan Planning Organization for the Miami Urbanized Area hereinafter called the Public Agency. State warrants will be made payable to and mailed as follows: Metro-Dade Transportation Administration

44 West Flagler Street
Miami, Florida 33130

W I T N E S S E T H

WHEREAS, the Public Agency has the authority to enter into said Agreement and to undertake the Project hereinafter described, and the Department has been granted the authority to function adequately in all areas of appropriate jurisdiction, including the implementation of an integrated and balanced transportation system;

WHEREAS, the purpose of this Agreement is to provide for the undertaking of the development of a state-of-the-art comprehensive local bicycle transportation plan so that bicycle transportation planning becomes an integral part of the transportation planning process and an ongoing element of the Unified Work Program of the urban area, and;

WHEREAS, both the Public Agency and DEPARTMENT seek the implementation of the completed plan, and will seek the formation and implementation of an active Bicycle Advisory Committee to both provide input and review the plan, and to then assist in carrying through the elements of the plan; and

WHEREAS, the Public Agency requests and the Department agrees that a full-time staff person is needed to coordinate this planning effort for the duration of this project,

Now Therefore, in consideration of the mutual covenants, premises and representations herein, The Parties agree as follows

1.00 Accomplishment of the Project

(a) General Requirements. The public Agency shall commence, carry Transportation Plan as more particularly described and scheduled in Exhibit A, attached hereto and made a part hereof, with all practicable dispatch, in a sound, economical and efficient manner, and in accordance with the provisions hereof, and all applicable laws.

(b) Pursuant to Federal, State and Local laws. In the event that any election, referendum, approval, permit, notice, or other proceeding or authorization is required under applicable law to enable the Public Agency

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed, the day and year first above written.

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

BY: [Signature]
Director of Planning

ATTEST: [Signature]
Executive Secretary

PUBLIC AGENCY

METRO-DADE TRANSPORTATION ADMINISTRATION

BY: [Signature]
EXECUTIVE DIRECTOR FOR M. R. STIERHEIM

TITLE: _____

ATTEST: [Signature] (SEAL)

TITLE: MPO SECRETARIAT

[Signature]
Assistant Attorney

PROJECT ACCOUNTING IDENTIFICATION

BUDGET ITEM NO. _____	VENDOR NO. _____
JOB NUMBER _____	CONTRACT NO. <u>A26P6</u>
FUNDS _____	APPROPRIATION _____
FUNCTION _____	FEDERAL AID NO. _____
OBJECT _____	COST CTR. _____

[Signature] FUNDS AVAILABLE
APPROVED - FISCAL
NOV 13 1984

Approved
[Signature]
Attorney - D.O.T.