RESOLUTION NO. MPO 36-93

A RESOLUTION CREATING THE TRANSPORTATION AESTHETIC REVIEW COMMITTEE AS PART OF THE MPO PROCESS

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization for the Miami Urbanized Area requires that the Metropolitan Planning Organization (MPO) 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, and

WHEREAS, the MPO Governing Board desires to ensure that high visibility projects are reviewed for their aesthetic impact on the community before contracts are finalized.

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

SECTION 1. That the Transportation Aesthetic Review Committee be comprised of one member appointed by each voting MPO Board member and that the Art in Public Places Director, MPO Director, Public Works Director, Seaport Director and a representative of the FDOT also serve on the committee.

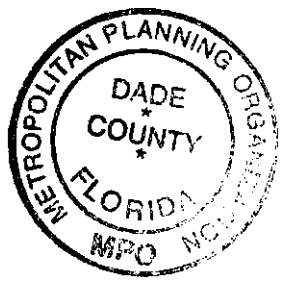
SECTION 2. That the Transportation Aesthetic Review Committee be a permanent committee included as part of the MPO review process.

The foregoing resolution was offered by Board Member Miguel Diaz de la Portilla, who moved its adoption. The motion was seconded by Board Member Sherman Winn, and upon being put to vote, the vote was as follows:

Board Member James Burke	-	aye
Board Member Miguel Diaz de la Portilla	-	aye
Board Member Betty T. Ferguson	-	aye
Board Member Maurice Ferre	-	aye
Board Member Allen Harper	-	aye
Board Member Larry Hawkins	-	aye
Board Member Bruce Kaplan	-	aye
Board Member Natacha S. Millan	-	aye
Board Member Dennis C. Moss	-	aye
Board Member Alexander Penelas	-	aye
Board Member Pedro Reboredo	-	aye
Board Member Javier Souto	-	aye
Board Member Xavier Suarez	-	absent
Board Member Sherman S. Winn	-	aye
Board Member Arthur E. Teele, Jr.	-	aye

The Chairman thereupon declared the resolution duly passed and adopted this 15th day of July, 1993.

METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA

By _____

Jose-Luis Mesa
MPO Secretariat