MPO RESOLUTION #30-16

RESOLUTION URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO INCLUDE THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN AS PART OF THE STATE STRATEGIC INTERMODAL SYSTEM

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

WHEREAS, as part of that role, the GC examines the MPO's relation to various state and municipal partners and makes recommendations to engage those partnerships to increase the availability of transit options; and

WHEREAS, the GC has recommended that the MPO approve this Resolution urging FDOT to include the SMART Plan as part of the strategic intermodal system of the State, recognizing its vital importance in moving passengers between and among the various regions of the state; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA, that the resolution urging FDOT to include the SMART Plan as part of the State Strategic Intermodal System is hereby approved.

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

The Chairperson thereupon declared the resolution duly passed and approved this 19th day of May, 2016.

| METROPOLITAN | PLANNING ORG | SANIZATION |
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