TPO RESOLUTION #14-18

RESOLUTION **ENDORSING** THE **IDENTIFICATION DEMONSTRATION PROJECTS** THAT **IMPLEMENTATION** OF ADVANCE ELEMENTS OF THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN; AND DIRECTING THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION (TPO) EXECUTIVE DIRECTOR TO COORDINATE WITH TRANSPORTATION PARTNER AGENCIES FOR FUNDING AND IMPLEMENTATION OF SMART PLAN DEMONSTRATION PROJECTS AND TO REPORT BACK TO THE GOVERNING BOARD WITH A PLAN

WHEREAS, the Transportation Planning Organization (TPO), on February 18, 2016, adopted Resolution #06-16, which established transit as the "highest priority" for Miami-Dade County; and

WHEREAS, under Resolution #26-16, the TPO Governing Board endorsed the Strategic Miami Area Rapid Transit (SMART) Plan, which includes six (6) rapid transit corridors and (9) bus express rapid transit (BERT) corridors; and

WHEREAS, the TPO Governing Board adopted Resolution #27-17, which designated specific funds for the implementation of the SMART Plan; and

WHEREAS, it is the desire of the TPO Governing Board to encourage innovation and flexibility to help expedite demonstration projects that advance part or all of a SMART Plan corridor,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE TRANSPORTATION PLANNING ORGANIZATION IN ITS ROLE AS THE MPO FOR THE MIAMI URBANIZED AREA, that this Board:

<u>Section 1</u>. Endorses the identification and implementation of demonstration projects that advance elements of the SMART Plan.

<u>Section 2.</u> Directs the TPO Executive Director to coordinate with transportation partner agencies for the funding and implementation of SMART Plan demonstration projects and to report back to this Board with recommendations on a plan to implement such demonstration projects.

The adoption of the foregoing resolution was sponsored by TPO Chairman Esteban L. Bovo, Jr. and moved by Board Member Rebeca Sosa. The motion was seconded by Board Member Jose "Pepe" Diaz, and upon being put to a vote, the vote was as follows:

Chairman Esteban L. Bovo, Jr.-Aye Vice Chairman Francis Suarez-Absent

Board Member Juan Carlos Bermudez	-Aye	Board Member Vince Lago	-Aye
Board Member Jose "Pepe" Diaz	-Aye	Board Member Daniella Levine Cava	-Aye
Board Member Audrey M. Edmonson	-Aye	Board Member Roberto Martell	-Absent
Board Member Dan Gelber	-Absent	Board Member Joe A. Martinez	-Aye
Board Member Oliver G. Gilbert, III	-Absent	Board Member Jean Monestime	-Aye
Board Member Perla T. Hantman	-Absent	Board Member Dennis C. Moss	-Aye
Board Member Carlos Hernandez	-Absent	Board Member Jeff Porter	-Absent
Board Member Sally A. Heyman	-Absent	Board Member Rebeca Sosa	-Aye
Board Member Barbara J. Jordan	-Absent	Board Member Javier D. Souto	-Aye
Board Member Smith Joseph	-Aye	Board Member Xavier L. Suarez	-Aye
	Board Member Jose "Pepe" Diaz Board Member Audrey M. Edmonson Board Member Dan Gelber Board Member Oliver G. Gilbert, III Board Member Perla T. Hantman Board Member Carlos Hernandez Board Member Sally A. Heyman Board Member Barbara J. Jordan	Board Member Audrey M. Edmonson -Aye Board Member Dan Gelber -Absent Board Member Oliver G. Gilbert, III -Absent Board Member Perla T. Hantman -Absent Board Member Carlos Hernandez -Absent Board Member Sally A. Heyman -Absent Board Member Barbara J. Jordan -Absent	Board Member Jose "Pepe" Diaz -Aye Board Member Daniella Levine Cava Board Member Audrey M. Edmonson -Aye Board Member Roberto Martell Board Member Dan Gelber -Absent Board Member Oliver G. Gilbert, III -Absent Board Member Perla T. Hantman -Absent Board Member Carlos Hernandez -Absent Board Member Jeff Porter Board Member Sally A. Heyman -Absent Board Member Rebeca Sosa Board Member Barbara J. Jordan -Absent Board Member Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and approved this day of 26th day of April,

2018.

TRANSPORTATION PLANNING ORGANIZATIA

Zainab Salim, Clerk Miami-Dade TPO ROLE AS MIAMI-DADE MPO

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