MEMORANDUM

Agenda Item No. 11(A)(7)

TO:	Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners	**DATE:**	April 7, 2009
FROM:	R. A. Cuevas, Jr. County Attorney	**SUBJECT:**	Resolution directing the Mayor to coordinate with the Chairperson of Transit, Infrastructure and Roads Committee to schedule semi-annual transit meetings and invite interested parties to participate

This resolution was amended by the Transit, Infrastructure and Roads Committee to delete the words stricken through and to add the words underlined, as indicated in the item.

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Dennis C. Moss.

R. A. Cuevas, Jr.
County Attorney

RAC/up

MEMORANDUM
(Revised)

TO: Honorable Chairman Dennis C. Moss and Members, Board of County Commissioners

DATE: April 7, 2009

FROM: R. A. Cuevas, Jr. County Attorney

SUBJECT: Agenda Item No. 11(A)(7)

Please note any items checked.

_____ **"4-Day Rule" ("3-Day Rule" for committees) applicable if raised**

_____ **6 weeks required between first reading and public hearing**

_____ **4 weeks notification to municipal officials required prior to public hearing**

_____ **Decreases revenues or increases expenditures without balancing budget**

_____ **Budget required**

_____ **Statement of fiscal impact required**

_____ **Bid waiver requiring County Mayor's written recommendation**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **Housekeeping item (no policy decision required)**

_____ **No committee review**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(7)
4-7-09

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO COORDINATE WITH THE CHAIRPERSON OF THE TRANSIT, INFRASTRUCTURE AND ROADS COMMITTEE TO SCHEDULE SEMI-ANNUAL TRANSIT MEETINGS AND INVITE INTERESTED PARTIES TO PARTICIPATE

WHEREAS, the County Mayor and members of the Board of County Commissioners hosted a public transportation summit on November 15, 2008 to address the People's Transportation Plan and inform the public of the accomplishments of the half-penny surtax and the transit challenges and opportunities ahead; and

WHEREAS, the Board of County Commissioners seeks to continue the ongoing dialogue on transit issues with federal, state, and local officials as well as concerned members of the community,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Mayor or his designee is hereby directed to coordinate with the Chairperson of the Transit, Infrastructure and Roads Committee to schedule [[~~quarterly~~]][1] >>semi-annual<< transit [[~~summits~~]] >>meetings<< and invite interested parties to participate in order to discuss transit issues impacting Miami-Dade County.

[1] Words stricken through and/or [[double bracketed]] shall be deleted. Words underscored and/or >>double arrowed<< constitute the amendment proposed. Remaining provisions are now in effect and remain unchanged.

The Prime Sponsor of the foregoing resolution is Chairman Dennis C. Moss. It was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Dennis C. Moss, Chairman
Jose "Pepe" Diaz, Vice-Chairman

Bruno A. Barreiro	Audrey M. Edmonson
Carlos A. Gimenez	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of April, 2009. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:_____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. OCSB

Alexander S. Bokor