

MEMORANDUM

Agenda Item No. 11(A)(21)

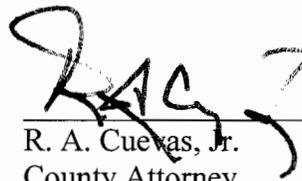
TO: Honorable Chairman Dennis C. Moss
and Members, Board of County Commissioners

DATE: June 2, 2009

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

SUBJECT: Resolution creating Elderly
Pedestrian Safety Advisory
Committee

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.



R. A. Cuevas, Jr.
County Attorney

RAC/up



MEMORANDUM

(Revised)

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

DATE: June 2, 2009

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

SUBJECT: Agenda Item No. 11(A)(21)

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) (21)
6-2-09

RESOLUTION NO. _____

RESOLUTION CREATING ELDERLY PEDESTRIAN SAFETY
ADVISORY COMMITTEE

WHEREAS, pedestrian mobility is an important means of transportation for many elderly citizens; and

WHEREAS, one-third of pedestrians killed in traffic crashes each year are 65 years or older; and

WHEREAS, the promotion of elderly pedestrian safety is an important issue which merits attention and evaluation in order to mitigate the increasing number of injuries and fatalities,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. *Creation of Advisory Committee.* There is hereby created and established in Miami-Dade County an advisory committee to be known as the Elderly Pedestrian Safety Advisory Committee (“EPSAC”). Such committee shall be dissolved within six (6) months after the adoption of this resolution.

Section 2. *Purpose.* The purpose of the EPSAC is to discuss, evaluate, and recommend to the Board of County Commissioners alternatives and suggestions to reduce or mitigate fatalities and injuries to elderly pedestrians.

Section 3. *Membership.* The EPSAC shall be comprised of one representative from the following departments or organizations to the extent they are able to participate:

1. Miami-Dade County Public Works Department;
2. Miami-Dade County Planning and Zoning Department;
3. Alliance for Aging;
4. Miami-Dade County Police Department, Community Affairs Bureau;
5. Florida Department of Transportation, Traffic Operations;
6. Miami-Dade County Bicycle Pedestrian Advisory Committee;
7. Metropolitan Planning Organization;
8. Miami-Dade Health Department;
9. University of Miami School of Medicine;
10. City of Miami Police Department;
11. City of Miami Beach Police Department;
12. Department of Elder Affairs;
13. American Automobile Association;
14. AARP; and
15. Any other offices, organizations or entities deemed appropriate by the Mayor of his designee.

The County Manager shall, by letter, request appointments to the EPSAC as provided in this section.

Section 4. *Duties and Responsibilities.* The EPSAC shall meet and formulate recommendations to the Board of County Commissioners:

1. suggesting effective methods of educating the elderly and of disseminating information to the elderly regarding pedestrian safety precautions;

2. reviewing infrastructure in areas highly populated by the elderly to explore the feasibility of engineering solutions to mitigate potential injury and to improve pedestrian safety and mobility;
3. suggesting methods of enforcement to increase compliance with traffic laws by drivers and pedestrians; and
4. recommending alternatives to promote and encourage elderly pedestrian safety.

Section 5. *Submission of Recommendations.* The EPSAC shall submit its recommendations to the Board of County Commissioners no later than 120 days from the date of passage of this Resolution. This Committee is advisory only and shall not have the power to commit Miami-Dade County or any of its agencies to any policies, to incur any financial obligation, or to create any liability, contractual or otherwise, on the part of Miami-Dade County or any of its agencies.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. 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
Dorin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	



The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of June, 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.



Debra Herman

