

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(2)
10-16-07

**OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA**

RESOLUTION NO. R-1174-07

**RESOLUTION RELATING TO PUBLIC PARKING
FACILITIES AT MIAMI INTERNATIONAL AIRPORT;
AND AUTHORIZING COUNTY MANAGER TO REPORT
WITHIN THIRTY DAYS ON THE USE OF SUNPASS AS A
PAYMENT METHOD**

WHEREAS, SunPass is the State of Florida Department of Transportation's prepaid toll program which can be used on state toll roads and most toll bridges. SunPass customers enjoy the ease and convenience of electronic tolling, and access to an increasing network of SunPass-only toll lanes, ramps and interchanges which process traffic at a faster rate, and reduce congestion and associated traffic; and

WHEREAS, since 1999 over three (3) million SunPass transponders have been activated throughout the State of Florida; and

WHEREAS, SunPass customers with Easy Pay automatic replenishment using a credit or check card can use their SunPass to pay for parking at Orlando International Airport, and will have such a parking payment option at Fort Lauderdale-Hollywood International, Tampa International, and Palm Beach airports,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes the County Manager to report to the Board within thirty (30) days, on the use of SunPass as a payment method for public parking facilities at Miami International Airport.

The foregoing resolution was sponsored by Commissioner Jose "Pepe" Diaz, Chairman Bruno A. Barreiro and Commissioner Joe A. Martinez and offered by Commissioner Jose "Pepe" Diaz, who moved its adoption. The motion was seconded by Commissioner Dorrin D. Rolle and upon being put to a vote, the vote was as follows:

	Bruno A. Barreiro, Chairman	aye		
	Barbara J. Jordan, Vice-Chairwoman	aye		
Jose "Pepe" Diaz	aye		Audrey M. Edmonson	absent
Carlos A. Gimenez	aye		Sally A. Heyman	aye
Joe A. Martinez	absent		Dennis Moss	absent
Dorrin D. Rolle	aye		Natacha Seijas	aye
Katy Sorenson	aye		Rebeca Sosa	absent
Sen. Javier D. Souto	aye			

The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of October, 2007. 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 upon an override by this Board.



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

HARVEY RUVIN, CLERK
By: KAY SULLIVAN
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

dsh

David Stephen Hope

MEMORANDUM

Agenda Item No. 11(A)(2)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: October 16, 2007

FROM: Abigail Price-Williams
Acting County Attorney

SUBJECT: Resolution relating to public
parking at M.I.A.; use of
SunPass as a payment method

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Jose "Pepe" Diaz, Chairman Bruno A. Barreiro and Commissioner Joe A. Martinez.



Abigail Price-Williams
Acting County Attorney

APW/bw

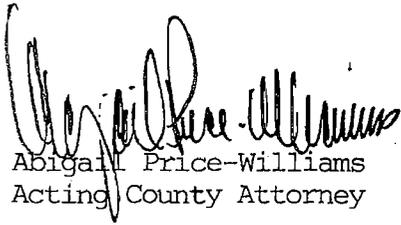


MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: October 16, 2007

FROM: 
Abigail Price-Williams
Acting County Attorney

SUBJECT: Agenda Item No. 11(A)(2)

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 Manager'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