MPO RESOLUTION # 02-05

RESOLUTION APPROVING AN AMENDMENT TO THE FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO INCLUDE FLORIDA DEPARTMENT OF TRANSPORTATION ROLL-FORWARD PROJECTS ORIGINALLY SCHEDULED IN THE 2004 TIP BUT WERE NOT OBLIGATED BY JUNE 30, 2004, AS AMENDED

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process, and

WHEREAS, the Transportation Planning Council has been established and charged with the responsibility and duty of fulfilling the aforementioned functions, and

WHEREAS, the TPC has reviewed the amendment to the FY 2005 TIP, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the amendment to the FY 2005 Transportation Improvement Program (TIP) to include Florida Department of Transportation Roll-Forward Projects originally scheduled in the 2004 TIP but were not obligated by June 30, 2004 is hereby approved.

SECTION 2. That the new limits for the SW 48th Street Project is SW 117th Avenue to SW 87th Avenue.

The foregoing resolution offered by Board Member Javier D. Souto who moved its adoption. The motion seconded by Board Member Rebeca Sosa, and upon being put to a vote, the vote was as follows:

Chairman Joe A. Martinez-Aye
Vice Chairman Dennis C. Moss-Aye

Board Member Ruben D. Almaguer	-Aye	Board Member Barbara J. Jordan	-Aye
Board Member Bruno A. Barreiro	-Aye	Board Member William H. Kerdyk	-Absent
Barbara M. Carey-Shuler	-Absent	Board Member Raul L. Martinez	-Absent
Board Member Joe J. Celestin	-Absent	Board Member Dorrin Rolle	-Aye
Board Member Jose "Pepe" Diaz	-Aye	Board Member Natacha Seijas	-Aye
Board Member Manuel A. Diaz	-Absent	Board Member Darryl K. Sharpton	-Aye
Board Member Shirley M. Gibson	-Absent	Board Member Jose Smith	-Absent
Board Member Carlos A. Gimenez	-Aye	Board Member Katy Sorenson	-Aye
Board Member Perla T. Hantman	-Aye	Board Member Rebeca Sosa	-Aye
Board Member Sally A. Heyman	-Aye	Board Member Javier D. Souto	-Aye

The Chairperson thereupon declared the resolution duly passed and approved this 24th day of February, 2005.

METROPOLITAN PLANNING ORGANIZATION
M.P.O.

METROPOLITAN PLANNING ORGANIZATION DADE COUNTY FLORIDA MPO

By _____
Jose-Luis Mesa
MPO Secretariat