MPO RESOLUTION #04-05

RESOLUTION APPROVING AMENDMENTS TO FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM FOR ROAD IMPACT FEE DISTRICT 4

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 amendments to the FY 2005 TIP for Road Impact Fee District 4, made a part hereof, and finds them 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 amendments to the FY 2005 Transportation Improvement Program for Road Impact Fee District 4 are hereby approved.

The foregoing resolution offered by Board Member Dorrin D. Rolle who moved its adoption. The motion seconded by Board Member Sally A. Heyman, and upon being put to a vote, the vote was as follows:

Chairman Joe A. Martinez-Absent
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.

By _____
Jose-Luis Mesa
MPO Secretariat

METROPOLITAN PLANNING ORGANIZATION DADE COUNTY FLORIDA MPO