MPO RESOLUTION # 12-05

RESOLUTION APPROVING AN AMENDMENT TO THE FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM UNDER THE PEOPLE'S TRANSPORTATION PLAN SECTION IN COMMISSION DISTRICT 12

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 attached amendment to the FY 2005 Transportation Improvement Program (TIP) under the People's Transportation Plan section in Commission District 12 is hereby approved.

The foregoing resolution was offered by Board Member Rebeca Sosa who moved its adoption. The motion was seconded by Board Member Dorrin D. Rolle, 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 William H. Kerdyk	-Absent
Board Member Bruno A. Barreiro	-Aye	Board Member Raul L. Martinez	-Absent
Barbara M. Carey-Shuler	-Aye	Board Member Dorrin D. Rolle	-Aye
Board Member Joe J. Celestin	-Absent	Board Member Natacha Seijas	-Absent
Board Member Jose "Pepe" Diaz	-Absent	Board Member Darryl K. Sharpton	-Aye
Board Member Shirley M. Gibson	-Aye	Board Member Jose Smith	-Aye
Board Member Carlos A. Gimenez	-Absent	Board Member Katy Sorenson	-Aye
Board Member Perla T. Hantman	-Absent	Board Member Rebeca Sosa	-Aye
Board Member Sally A. Heyman	-Aye	Board Member Javier D. Souto	-Aye
Board Member Barbara J. Jordan	-Aye	Board Member Johnny L. Winton	-Aye

The Chairperson thereupon declared the resolution duly passed and approved this 17th day of March, 2005.

METROPOLITAN PLANNING ORGANIZATION
M.P.O.

By _____
Jose-Luis Mesa
MPO Secretariat

METROPOLITAN PLANNING ORGANIZATION DADE COUNTY FLORIDA MPO