



**Date:** June 19, 2009

**To:** The Honorable Vice-Chairwoman Perla Tabares Hantman  
and Members of the MPO Governing Board

**From:** Honorable Chairman Dennis C. Moss  
MPO Governing Board

A handwritten signature in black ink that reads "Dennis C. Moss".

**Subject:** **Board Appointments - MPO Review Committee**

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I am pleased to announce the appointments to the MPO Review Committee. The Committee will consist of the following members:

- |  |                        |
|--|------------------------|
| <b>1. Board Member Bruno A. Barreiro</b>     | <b>Chairman</b>        |
| <b>2. Board Member Shirley M. Gibson</b>     | <b>Vice-Chairwoman</b> |
| <b>3. Board Member Matti Herrera Bower</b>   |                        |
| <b>4. Board Member Perla Tabares Hantman</b> |                        |
| <b>5. Board Member Barbara J. Jordan</b>     |                        |
| <b>6. Board Member Dorrin D. Rolle</b>       |                        |
| <b>7. Board Member Julio Robaina</b>         |                        |
| <b>8. Board Member Katy Sorenson</b>         |                        |
| <b>9. Board Member Javier D. Souto</b>       |                        |

The committee will meet once per month on Monday morning at 9:30 am. A detailed meeting schedule will be forwarded to the MPO in the future. The committee shall carry out the duties and functions as outlined in MPO Resolution 35-08, which is attached for your review.

Congratulations to the committee appointees, and I know that they will do an excellent job for the MPO.

**Cc:** Honorable Carlos Alvarez, Mayor  
Honorable Harvey Ruvlin, Clerk of the Courts  
George M. Burgess, County Manager  
Denis Morales, Chief of Staff  
Robert A. Cuevas, County Attorney  
Abigail Price-Williams, First Assistant County Attorney  
Ysela Llort, Assistant County Manager  
Gerald Sanchez, Assistant County Attorney  
Jose Mesa, Director, MPO Secretariat  
Zainab Salim, MPO Board Clerk

DCM/cjb

**MPO RESOLUTION # 35-08**

**RESOLUTION AMENDING RULES OF THE MPO TO CREATE RULE 35H-1.15 TO EMPOWER MPO CHAIRPERSON TO ESTABLISH A COMMITTEE SYSTEM**

**WHEREAS**, the Rules of the MPO do not currently provide for the creation of a committee system; and

**WHEREAS**, the creation of a committee system would allow the MPO to better analyze the transportation needs of Miami-Dade County, and more thoroughly engage in the transportation planning process; and

**WHEREAS**, the MPO Governing Board believes that the Rules of the MPO should be amended to empower the Chairperson of the MPO to create a committee system,

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA**, that Rule 35H-1.15 of the Rules of the Metropolitan Planning Organization is hereby created to read as follows: <sup>1</sup>

>>Rule 35H-1.15. COMMITTEES. The Chairperson of the MPO Governing Board shall be empowered to:

- (1) Establish standing and ad hoc MPO advisory committees composed of MPO members who volunteer to serve;
- (2) Determine the subject matter of each committee;
- (3) Appoint the Chairperson, Vice-Chairperson and membership of each standing and ad hoc committee;
- (4) Determine the number of MPO members on each committee; and
- (5) Establish any additional procedural rules of order consistent with this rule which are necessary for the efficient and effective operation of the committee system.

Standing and ad hoc committees shall be advisory and shall not be empowered to lay items on the table or delay items indefinitely.<<

The adoption of the foregoing resolution was moved by Board Member Dennis C. Moss. The motion was seconded by Board Member Lynda Bell, and upon being put to a vote, the vote was as follows:

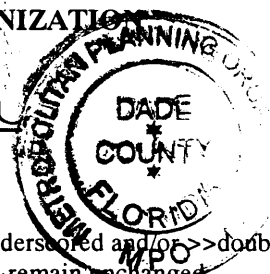
**Chairman Bruno A. Barreiro-Aye**  
**Vice Chairwoman Barbara J. Jordan-Aye**

Board Member Lynda Bell	-Aye	Board Member Joe A. Martinez	-Absent
Board Member Matti Herrera Bower	-Aye	Board Member Dennis C. Moss	-Aye
Board Member Kevin A. Burns	-Aye	Board Member Julio Robaina	-Aye
Board Member Jose "Pepe" Diaz	-Aye	Board Member Dorrin D. Rolle	-Absent
Board Member Audrey M. Edmonson	-Absent	Board Member Marc D. Sarnoff	-Aye
Board Member Shirley M. Gibson	-Absent	Board Member Natacha Seijas	-Aye
Board Member Carlos A. Gimenez	-Aye	Board Member Katy Sorenson	-Aye
Board Member Perla T. Hantman	-Aye	Board Member Rebeca Sosa	-Absent
Board Member Sally A. Heyman	-Absent	Board Member Javier D. Souto	-Aye
Board Member William H. Kerdyk	-Absent		

The Chairperson thereupon declared the resolution duly passed and approved this 18<sup>th</sup> day of December, 2008.

**METROPOLITAN PLANNING ORGANIZATION**  
**M.P.O.**

By Zainab Salim  
 Zainab Salim, Clerk  
 MPO Secretariat



<sup>1</sup> Words stricken through and/or [[double bracketed]] shall be deleted. Words underscored and/or >>double arrowed<< constitute the amendment proposed. Remaining provisions are now in effect and remain unchanged.