Agenda Item IV.C

TPC RESOLUTION #09-05

RESOLUTION RECOMMENDING APPROVAL OF AMENDMENTS TO THE FY 2005 TRANSPORTATION IMPROVEMENT PROGRAM UNDER THE PEOPLE'S TRANSPORTATION PLAN SECTION IN COMMISSION DISTRICT 11

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 (TPC) 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, 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 TRANSPORTATION PLANNING COUNCIL OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached amendments to the FY 2005 Transportation Improvement Program (TIP) under the People's Transportation Plan (PTP) section in Commission District 11 is hereby recommended for approval to the MPO Governing Board.

The foregoing resolution was offered by Mr. George Navarrete who moved its adoption. The motion was seconded by Mr. Doug Yoder, and upon being put to a vote, the vote was as follows:

Jose-Luis Mesa, Chairman	-Aye	Diane O'Quinn-Williams	-Aye (S. Basu)
Fred H. Beckman	-Aye	Servando M. Parapar	-Aye (A. Lurigados)
Carlos F. Bonzon	-Absent	Clarance Patterson	-Aye (J. Geimer)
Roosevelt Bradley	-Aye (G. Navarrete)	John Renfrow	-Aye (D.Yoder)
Gary Brown	-Aye	Javier Rodriguez	-Aye
Mary H. Conway	-Aye (L. Medina)	Ari Rivera	-Aye (E. Calas)
Gary Donn	-Aye	Charles A. Towsley	-Absent
Jorge E. Hernandez	-Aye	Michael Williams	-Absent
Jay Marder	-Aye	Vivian G. Villaamil	-Aye
Bruce Offord	-Aye		

The Chairperson thereupon declared the resolution duly passed and approved this 7th day of March, 2005.

METROPOLITAN PLANNING ORGANIZATION
M.P.O.

By _____
Irma San Roman
TPC Secretariat

METROPOLITAN PLANNING ORGANIZATION DADE COUNTY FLORIDA MPO