Agenda Item IV.D

TPC RESOLUTION # 15-05

RESOLUTION RECOMMENDING APPROVAL OF A PROFESSIONAL SERVICE AGREEMENT BETWEEN THE METROPOLITAN PLANNING ORGANIZATION (MPO) AND SELECTED FIRM TO CONDUCT THE KENDALL ALTERNATIVES ANALYSIS

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 professional service agreement for the Kendall Alternative Analysis, 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 professional service agreement between the Metropolitan Planning Organization (MPO) and selected firm to conduct the Kendall Alternatives Analysis is hereby recommended for approval to the MPO Governing Board.

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

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

The Chairperson thereupon declared the resolution duly passed and approved this 11th day of April, 2005.

METROPOLITAN PLANNING ORGANIZATION
M.P.O.

By _____
Irma San Roman
TPC Secretariat

METROPOLITAN PLANNING ORGANIZATION DADE COUNTY FLORIDA MPO