



METROPOLITAN PLANNING ORGANIZATION
GOVERNING BOARD

EMERGENCY MEETING OF FRIDAY, 20, 2009 AT 2:00 PM

Chairman

Dennis C. Moss

Vice Chairwoman

Perla Tabares Hantman

Voting Members

Bruno A. Barreiro

Lynda Bell

Matti Herrera Bower

Kevin A. Burns

Jose "Pepe" Diaz

Audrey M. Edmonson

Shirley M. Gibson

Carlos A. Gimenez

Sally A. Heyman

Barbara J. Jordan

William H. Kerdyk

Joe A. Martinez

Julio Robaina

Dorin D. Rolle

Marc D. Sarnoff

Natacha Seijas

Katy Sorenson

Rebeca Sosa

Javier D. Souto

Non-Voting Members

(FDOT District VI)

Gus Pego, P.E.

Gary L. Donn, P.E.

County Mayor

Carlos Alvarez

County Manager

George M. Burgess

Assistant County

Manager

Ysela Llort

MPO Secretariat

Director

Jose Luis Mesa, Ph.D.

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COUNTY COMMISSION CHAMBERS

AGENDA

1. APPROVAL OF AGENDA

2. ACTION ITEM

A. PUBLIC HEARING ITEM

1. AMENDMENTS TO THE 2030 LONG RANGE TRANSPORTATION PLAN AND FY 2009 TRANSPORTATION IMPROVEMENT PROGRAM:

RESOLUTION APPROVING AMENDMENTS TO THE 2030 LONG RANGE TRANSPORTATION PLAN AND FY 2009 TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE MIAMI-DADE PROJECTS ELIGIBLE FOR THE FEDERAL ECONOMIC STIMULUS FUNDS (ROLL CALL REQUIRED)