

**MPO RESOLUTION # 04-08**

**RESOLUTION APPROVING THE SCOPE OF WORK AND BUDGET FOR THE TRANSIT HUB EVALUATION STUDY**

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 attached study is being proposed as a follow up to the 2004 Transit Center Connections Study; and

WHEREAS, the proposed study will support the intermodal component of the 2035 Long Range Transportation Plan update; and

WHEREAS, the TPC has reviewed the scope of work and budget, 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,** that the attached scope of work and budget for the Transit Hub Evaluation Study is hereby approved.

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

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

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

The Chairperson thereupon declared the resolution duly passed and approved this 20<sup>th</sup> day of March, 2008.

METROPOLITAN PLANNING ORGANIZATION  
M.P.O.

By Zainab Salim  
Zainab Salim, Clerk  
MPO Secretariat

