

MPO RESOLUTION #08-08

RESOLUTION APPROVING AMENDMENT TO RULE 35H-1.04 OF THE RULES OF THE METROPOLITAN PLANNING ORGANIZATION REGARDING THE SELECTION OF THE CHAIRPERSON AND VICE CHAIRPERSON OF THE MPO GOVERNING BOARD

WHEREAS, Rule 35H-1.04 of the Rules of the MPO provides that the Chairperson of the MPO Governing Board shall be, ex-officio, the Chairperson of the Miami-Dade County Board of County Commissioners (“BCC”) and shall preside at all meetings, hearings and conferences when present; and

WHEREAS, Rule 35H-1.04 of the Rules further provides that the Vice Chairperson of the MPO shall be the Vice Chairperson of the BCC; and

WHEREAS, at the time that Rule 35H-1.04 was adopted, the membership of the MPO included only the members of the Board of County Commissioners; and

WHEREAS, the Governing Board of the MPO is now composed of twenty-three members including thirteen (13) County Commissioners, an elected municipal official appointed by the Governor of the State of Florida, a citizen who resides in the unincorporated area of Miami-Dade County, a member of the Miami-Dade County Expressway Authority, a member from the School Board of Miami-Dade County and six (6) elected officials from municipalities in Miami-Dade County; and

WHEREAS, in light of the changes to the membership of the MPO Governing Board, the Board believes that Rule 35H-1.04 should be amended to provide that the Governing Board selects the Chairperson and Vice Chairperson of the MPO Governing Board,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA, that Rule 35H-1.04 of the Rules of the Metropolitan Planning Organization is hereby amended to read as follows:

Rule 35H-1.04. GOVERNING BOARD - CHAIRPERSON AND VICE-CHAIRPERSON. >>Commencing in January of 2009,<<[[F]]>>[the Chairperson >>and Vice Chairperson<< of the MPO Governing Board shall be [[, ex-officio, Chairperson of the Miami-Dade Board of County Commissioners (BCC)]] >>elected for a term of two (2) years by a majority vote of the whole number of voting members of the Governing Board at the first meeting in January of each odd-numbered year. No member of the MPO shall serve as Chairperson or Vice Chairperson of the MPO for more than two consecutive terms. The Chairperson [[and]] shall preside at all meetings, hearings and conferences when present. In the absence of the Chairperson, the Vice Chairperson shall preside. [[The Vice Chairperson shall be the Vice Chairperson of the BCC and shall serve at the pleasure of the Governing Board]].¹

The adoption of the foregoing resolution was moved by Board Member Perla T. Hantman. The motion was seconded by Board Member Audrey M. Edmonson, and upon being put to a vote, the vote was as follows:

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

Board Member Lynda Bell	-Absent	Board Member Joe A. Martinez	-Nay
Board Member Kevin A. Burns	-Aye	Board Member Dennis C. Moss	-Aye
Board Member Jose “Pepe” Diaz	-Nay	Board Member Julio Robaina	-Absent
Board Member Audrey M. Edmonson	-Aye	Board Member Dorrin D. Rolle	-Nay
Board Member Shirley M. Gibson	-Aye	Board Member Marc D. Sarnoff	-Absent
Board Member Carlos A. Gimenez	-Aye	Board Member Natacha Seijas	-Nay
Board Member Perla T. Hantman	-Aye	Board Member Katy Sorenson	-Aye

¹ 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.

Board Member Sally A. Heyman -Aye
Board Member William H. Kerdyk -Absent

Board Member Rebeca Sosa -Nay
Board Member Javier D. Souto -Nay
Board Member Richard L. Steinberg -Aye

The Chairperson thereupon declared the resolution duly passed and approved this 24th day of April, 2008.

METROPOLITAN PLANNING ORGANIZATION
M.P.O.

By Zainab Salim
Zainab Salim, Clerk
MPO Secretary

