

**MPO RESOLUTION #11-08**

**RESOLUTION APPROVING THE FYs 2009 AND 2010 FINAL DRAFT UNIFIED PLANNING WORK PROGRAM FOR TRANSPORTATION (UPWP) AND AUTHORIZING SUBMITTAL TO THE FUNDING AGENCIES**

**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 Fiscal Years 2009 and 2010 Draft UPWP 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:**

**SECTION 1.** That the FYs 2009 and 2010 Final Draft Unified Planning Work Program, prepared and presented by the UPWP Development Committee is hereby found to be consistent with the established local, state, and federal goals, objectives and priorities; to be technically sound; and to be within the implementation capabilities and resources of the respective funding agencies.

**SECTION 2.** That the FYs 2009 and 2010 Final Draft UPWP, including the staff recommendations for awards under the Municipal Grant Program, is hereby approved by the MPO Governing Board.

**SECTION 3.** That staff is authorized to submit the final draft to the federal agencies for funding and that the MPO Director is authorized to make non-policy changes to document as requested by Federal Agencies.

**SECTION 4.** That the Board authorizes the MPO Director to sign any and all assurances, reimbursements requests, warranties, request to advertise, certifications, and any other documents which may be required in connection with application or subsequent agreements for funding and to acquire consultant services to perform work as shown in said document.

The adoption of the foregoing resolution was moved by Board Member Carlos A. Gimenez. The motion was seconded by Board Member Julio Robaina, 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	-Absent	Board Member Dennis C. Moss	-Absent
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	-Absent
Board Member Carlos A. Gimenez	-Aye	Board Member Natacha Seijas	-Absent
Board Member Perla T. Hantman	-Aye	Board Member Katy Sorenson	-Aye
Board Member Sally A. Heyman	-Aye	Board Member Rebeca Sosa	-Absent
Board Member William H. Kerdyk	-Absent	Board Member Javier D. Souto	-Aye
		Board Member Richard L. Steinberg	-Aye

The Chairperson thereupon declared the resolution duly passed and approved this 22<sup>nd</sup> day of May, 2008.

**METROPOLITAN PLANNING ORGANIZATION**  
**M.P.O.**

By Zainab Salim  
Zainab Salim, Clerk  
MPO Secretariat

