

**MPO RESOLUTION #15-08**

**RESOLUTION SETTING NEW DATES AND TIME FOR THE MPO GOVERNING BOARD MEETINGS**

**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**, under MPO Resolution #2-99, the MPO Board meetings are scheduled for 2 PM on the last Thursday of each month on which there is a scheduled meeting of the Miami-Dade Board of County Commissioners, and

**WHEREAS**, MPO Board Member Javier D. Souto requested that the established Board meeting dates be changed,

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA**, that the meeting dates and time for the MPO Governing Board are hereby set as follows:

The adoption of the foregoing resolution was moved by Board Member Javier D. Souto. The motion was seconded by Board Member Lynda Bell, 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

