CTAC RESOLUTION #18-06

RESOLUTION REQUESTING THE BOARD OF COUNTY COMMISSIONERS (BCC) ADOPT THE CITIZENS INDEPENDENT TRANSPORTATION TRUST'S (CITT) ORDINANCE 061819 AMENDING SECTION 2-1421 OF THE CODE OF MIAMI-DADE COUNTY AND ALSO RECONSIDER ORDINANCES 061818 AND 061815 AMENDING SECTION 2-1421 OF THE CODE OF MIAMI-DADE COUNTY

WHEREAS, the Board of County Commissioners and the Metropolitan Planning Organization (MPO) have established the Citizens Transportation Advisory Committee (CTAC) to advise it on transportation related matters, and

WHEREAS, during the April 26, 2006 CITT Retreat, members reviewed and compared ordinance language from the Children's Trust, the Homeless Trust, the Metro Miami Action Plan, and the Public Health Trust. After discussion, the members agreed that new language amending sub-sections (a), (g), and (h) of Section 2-1421 of the Miami-Dade County Code should be made, thus codifying the Members' perception of how the CITT should operate in terms of its powers and duties, and

WHEREAS, at the July 6, 2006 BCC meeting, the Commission passed Ordinance 061819 and failed Ordinances 061818 and 061815 during first reading , and

WHEREAS, the CTAC is in support of the Commission continuing its support of Ordinance 061819 as it relates to the fiduciary duties of the CITT, and

WHEREAS, the CTAC requests the BCC reconsider Ordinances 061818 and 061815 as they relate to hiring independent staff support and the retaining the services of consultants without the need for action by the County Commission, respectively.

NOW, THEREFORE, BE IT RESOLVED BY THE CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC) OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1: That CTAC requests the BCC adopt the Citizens Independent Transportation Trust's (CITT) Ordinance 061819 amending Section 2-1421 of the Code of Miami-Dade County.

SECTION 2: That CTAC requests the BCC reconsider Ordinances 061818 and 061815 amending Section 2-1421 of the Code of Miami-Dade County.

The foregoing resolution was offered by Naomi Wright, who moved its adoption. The motion was seconded by Andrea Young, and upon being put to a vote, the vote was as follows:

Rolando Acosta	- Absent	Marlon L. Kelly, Sr.	- Absent
James L. Bledsoe	- Aye	Mario Martinez-Malo	- Absent
Andrew Burgess	- Absent	Carline Paul	- Absent
Claudius A. Carnegie	- Aye	Emma Pringle	- Absent
Wendy Carr	- Absent	Ramon Ramos	- Absent
Michael Dunn	- Absent	David Reiter	- Absent
Jose Enriquez	- Aye	Mario Rojas	- Absent
Daniel Fils-Aime	- Aye	Paul Schwiep	- Absent
Alan B. Fishman	- Absent	Bonnie Sterling	- Absent
Hudson Gaulman, Jr.	- Aye	Lee Swerdlin	- Absent
Mac Glasgow	- Aye	Barbara Walters	- Absent
Malou Harrison	- Absent	Naomi Wright	- Aye
Frank Hernandez	- Absent	Andrea Young	- Aye
Ramon Irigoyen	- Aye	Frank Zeinali	- Absent

Chairperson Norman Wartman - Aye

The Chairperson thereupon declared the resolution duly passed and approved this 20th day of September 2006.

CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)

By _____

CITIZENS TRANSPORTATION ADVISORY COMMITTEE MIAMI-DADE COUNTY FLORIDA CTAC