

CTAC RESOLUTION #6-09

RESOLUTION RECOMMENDING THE MPO GOVERNING BOARD APPROVE AN AMENDMENT TO THE 2030 LONG RANGE TRANSPORTATION PLAN (LRTP) TO INCLUDE THE US-1 EXPRESS PROJECT DEVELOPMENT AND ENVIRONMENTAL (PD&E) STUDY

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, the CTAC has reviewed the amendment to the 2030 LRTP, 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 CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC) OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1: That the CTAC recommends the MPO Governing Board approve an amendment to the 2030 LRTP to include the US-1 Express PD&E study.

The foregoing resolution was offered by Alan Fishman, who moved its adoption. The motion was seconded by Zvi Krugliak, and upon being put to a vote, the vote was as follows:

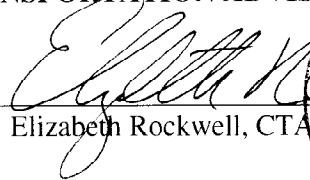
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|----------------------|----------|-------------------|----------|
| Rolando Acosta | - Aye | Herb Parlato | - Absent |
| Andrew Burgess | - Absent | Daniel T. Pascale | - Absent |
| Claudius A. Carnegie | - Aye | Bob Powers | - Absent |
| Crystal Connor-Lane | - Absent | Eric D. Prince | - Absent |
| Gary J. Dufek | - Aye | Emma Pringle | - Nay |
| Daniel Fils-Aime | - Aye | Ramon Ramos | - Absent |
| Alan B. Fishman | - Aye | David Reiter | - Aye |
| Hudson Gaulman, Jr. | - Nay | Ariel Sagre | - Absent |
| David B. Haber | - Absent | Christian Schoepp | - Absent |
| Ramon Irigoyen | - Absent | Bonnie Sterling | - Absent |
| Marlon L. Kelly, Sr. | - Absent | Lee Swerdlin | - Nay |
| Zvi Krugliak | - Aye | Barbara Walters | - Nay |
| Mario Martinez-Malo | - Aye | Norman Wartman | - Aye |
| Lesline McKenzie | - Aye | Daniel Yglesias | - Aye |
| Elizabeth McNally | - Nay | Andrea Young | - Absent |

Chair Naomi L. Wright - Absent

The Chairperson thereupon declared the resolution duly passed and approved this 24th day of June 2009.

CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)

By


Elizabeth Rockwell, CTAC Secretariat

