

**MPO RESOLUTION #27-16**

**RESOLUTION APPROVING THE FISCAL YEAR 2017-2021  
TRANSPORTATION IMPROVEMENT PROGRAM**

**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 FY 2017-2021 Transportation Improvement Program details the programming of all intermodal, highway, transit, seaport, aviation, commuter rail and non-motorized transportation projects to be implemented during the 2017-2021 fiscal period in Miami-Dade County; 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 FY 2017-2021 TIP, made a part hereof, and finds it consistent with the goals and objectives of the 2040 Long Range 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**, that the attached Fiscal Year 2017-2021 Transportation Improvement Program is hereby approved with the following modification: (1) Removal of I-95 Project, FM #414964-1; and (2) inclusion of the MPO Strategic Miami Area Rapid Transit (SMART) Plan as part of the Strategic Intermodal System (SIS) Program as well as the Miami-Dade Expressway Authority (MDX) and the Florida Turnpike Enterprise list of projects.

The adoption of the foregoing resolution was moved by Vice Chairman Francis Suarez. The motion was seconded by Board Member Rebeca Sosa, and upon being put to a vote, the vote was as follows:

**Chairman** Jean Monestime-Aye  
**Vice Chairman** Francis Suarez-Aye

Board Member Bruno A. Barreiro	-Absent	Board Member Smith Joseph	-Aye
Board Member Esteban Bovo Jr	-Aye	Board Member Philip Levine	-Absent
Board Member Jose "Pepe" Diaz	-Aye	Board Member Daniella Levine Cava	-Aye
Board Member Audrey M. Edmonson	-Aye	Board Member Roberto Martell	-Aye
Board Member Maurice Ferre	-Absent	Board Member Dennis C. Moss	-Absent
Board Member Oliver G. Gilbert, III	- Aye	Board Member Jeff Porter	-Absent
Board Member Perla Tabares Hantman	-Aye	Board Member Rebeca Sosa	-Aye
Board Member Carlos Hernandez	-Absent	Board Member Javier D. Souto	-Aye
Board Member Sally A. Heyman	-Absent	Board Member Xavier L. Suarez	-Aye
Board Member Barbara J. Jordan	-Aye	Board Member Juan C. Zapata	-Aye

The Chairperson thereupon declared the resolution duly passed and approved this 19<sup>th</sup> day of May, 2016.

**METROPOLITAN PLANNING ORGANIZATION**

By Zainab Salim  
Zainab Salim, Clerk  
Miami-Dade MPO

