CTAC RESOLUTION #20-08

RESOLUTION RECOMMENDS THE MPO GOVERNING BOARD APPROVE THE AMENDMENT TO THE 2030 LONG RANGE TRANSPORTATION PLAN (LRTP) TO INCLUDE IN PRIORITY III THE SR 924/GRATIGNY PARKWAY EAST EXTENSION TO I-95 PROJECT

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 received a presentation by the Miami-Dade Expressway Authority (MDX) during their October 8, 2008 Surface Transportation Subcommittee meeting regarding the SR 924/Gratigny Parkway East Extension to I-95 Project that was identified during their Visioning Workshop that initiated MDX's identification of potential future projects, and

WHEREAS, the CTAC is aware that all MDX projects are self-funded, primarily through tolls, and will not result in the diversion of existing or future funds for this project by any other agency, and

WHEREAS, the CTAC has reviewed the 2030 LRTP amendment 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 the amendment to the 2030 LRTP to include in Priority III the SR 924/Gratigny Parkway East Extension to I-95 Project.

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

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

Chair Naomi L. Wright - Aye

The Chairperson thereupon declared the resolution duly passed and approved this 22 rd day of October 2008.

By Elizabeth Rockwell, CTAC Sucretaria ORIO