RESOLUTION NO. 2013-1

RESOLUTION OF THE SOUTHEAST FLORIDA TRANSPORTATION COUNCIL (SEFTC) TO FORMALLY ESTABLISH THE PUBLIC PARTICIPATION SUBCOMMITTEE UNDER THE REGIONAL TRANSPORTATION TECHNICAL ADVISORY COMMITTEE (RTTAC)

WHEREAS, the Miami-Dade, Broward, and Palm Beach Metropolitan Planning Organizations (MPO) and the Florida Department of Transportation (FDOT) have individual public participation processes, and

WHEREAS, since 2004 the Regional Public Participation Management Team (RPPMT) has been an informal group consisting of the three Public Involvement Managers from the Miami-Dade, Broward, and Palm Beach MPOs who discuss what is occurring with their respective MPOs, and keep each other informed about projects that have a regional impact, and

WHEREAS, it is essential to formalize the RPPMT as a subcommittee under the RTTAC to ensure a coordinated regional public participation effort that will educate and include the general public regarding current and future regional transportation investments.

NOW, THEREFORE, BE IT RESOLVED BY THE SOUTHEAST FLORIDA TRANSPORTATION COUNCIL:

SECTION 1. The SEFTC supports the creation of a Public Participation Subcommittee under the RTTAC to establish a coordinated regional public participation effort and provide recommendations to the RTTAC and SEFTC on public engagement activities and processes.

SECTION 2. The Subcommittee shall consist of the Public Information/Involvement Managers from the Miami-Dade, Broward, and Palm Beach MPOs and the FDOT Districts IV and VI, with other applicable transportation related agencies being informed of the Subcommittee's meetings to be involved as deemed appropriate.

SECTION 3. If any section, sentence, clause, or phrase of this Resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Resolution.

SECTION 4. This resolution shall become effective upon adoption.

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

- 1. Deputy Mayor Haynie, Chairwoman
- 2. Commissioner Barreiro, Vice Chair
- 3. Mayor Kaplan, Member

The Chairwoman thereupon declared the Resolution duly adopted this 22nd day of April 2013.

SOUTHEAST FLORIDA TRANSPORTATION COUNCIL

Irma San Roman, Miami-Dade MPO Interim Director