May 5, 2016

Aileen Bouclé, AICP
Executive Director
Miami-Dade Metropolitan Planning Organization
111 NW 1st Street, Suite 920
Miami, FL 33128

Dear Ms. Bouclé:

On behalf of the Miami-Dade Metropolitan Planning Organization’s (MPO) Citizens Transportation Advisory Committee (CTAC), please find enclosed Resolution #1-16 supporting the Miami-Dade MPO’s Strategic Miami Area Rapid Transit (SMART) Plan.

This resolution supports the future of our transportation system, as the SMART Plan intends to advance six of the rapid transit corridors, along with a network system of bus enhanced rapid transit service, in order to implement mass transit projects in Miami-Dade County.

CTAC supports and appreciates the Miami-Dade MPO’s dedication in pursuing a better transportation system for the citizens of Miami-Dade County. We look forward to being part of the MPO’s transportation planning process by moving the SMART Plan forward.

Sincerely,

Alan B. Fishman
CTAC Chair

Attachment

c. Paul Chance, CTAC Coordinator
CTAC RESOLUTION #1-16

RESOLUTION SUPPORTING THE MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION'S STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN

WHEREAS, the Miami Dade Metropolitan Planning Organization (MPO) Governing Board established the Citizens Transportation Advisory Committee (CTAC) to advise it on transportation planning related matters, and

WHEREAS, the SMART Plan intends to advance six of the rapid transit corridors, along with a network system of bus enhanced rapid transit service, in order to implement mass transit projects in Miami-Dade County, and

WHEREAS, CTAC requests that the SMART Plan be cost feasible, receptive to incorporating cutting edge technology, and be fully integrated into the current transportation system.

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

SECTION 1: Supports the SMART Plan.

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

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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Alexander Adams</td>
<td>Aye</td>
<td>Albert A.J. Protash</td>
<td>Absent</td>
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<tr>
<td>Hon. Luigi Boria</td>
<td>Aye</td>
<td>Kimberly Stefanski</td>
<td>Absent</td>
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<tr>
<td>Dr. Claudius Carnegie</td>
<td>Aye</td>
<td>Lee Swerdlin</td>
<td>Absent</td>
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<tr>
<td>Hudson Gaulman, Jr.</td>
<td>Nay</td>
<td>Norman Wartman</td>
<td>Aye</td>
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<tr>
<td>Armando Ibarra</td>
<td>Absent</td>
<td>Naomi L. Wright</td>
<td>Absent</td>
</tr>
<tr>
<td>Marion L. Kelly, Sr.</td>
<td>Absent</td>
<td>Daniel Yglesias</td>
<td>Aye</td>
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Chair Alan B. Fishman - Aye

The Chairperson thereupon declared the resolution duly passed and approved this 4th day of May 2016.

CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)

By [Signature]
Paul Chance, CTAC Coordinator