

RESOLUTION NO. 03- 25

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA; ESTABLISHING AN ADVISORY COMMITTEE TO BE CALLED THE TRANSPORTATION ADVISORY COMMITTEE; PROVIDING FOR COMMITTEE MEMBERSHIP; SETTING FORTH DUTIES; PROVIDING FOR MEETINGS; PROVIDING FOR SUNSET; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Mayor and City Council (the "Council") of the City of Doral (the "City") desires to review and improve upon the present transportation situation within the City for the community's benefit.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AS FOLLOWS:

Section 1. **Recitals.** The above recitals are true and correct and are incorporated herein by this reference.

Section 2. **Establishment of Advisory Committee.** The Mayor establishes an advisory committee to be called the Transportation Advisory Committee (the "Committee") to review the present transportation situation in the City and evaluate available alternatives for addressing and improving upon transportation problems from the intra-local and inter-local perspective.

Section 3. **Terms and Composition of the Committee.** The Committee shall be comprised of seven (7) members with six members being residents of the City and the seventh member being a Council Member. The resident members of the Committee shall select a Chairperson. The members of the Committee are attached as Exhibit "A" to this Resolution.

Section 4. Duties. On a periodic basis as required by the Mayor, the Committee shall prepare a written report containing its activities and recommendations concerning the transportation situation of the City, including but not limited to, an analysis of the arterial and collector roads within the City, the composition of traffic at intersections; and alternatives for alleviating traffic congestion from the intra-local and inter-local perspective. The Committee Chairperson will make an oral presentation to the Council concerning the same. The Committee is also encouraged to work with the transportation-related committees and authority's of other jurisdictions to advise the Council on improving the traffic congestion within the City.

Section 5. Meetings. The Committee shall meet monthly at the call of the Chairperson. All meetings shall be open to the public, and notice of such meetings shall be given as required for the meetings by the Council. A majority of the Committee shall constitute a quorum, and the affirmative vote of the majority of those members present shall be required to take action. The Committee shall pick a Secretary. The Secretary shall keep minutes of the Committee meetings. The minutes shall be filed with the City Clerk. The City Manager or his designee shall attend the Committee meetings, but not be a voting member of the Committee.

Section 6. Sunset. The Committee shall sunset 150 days from the effective date of this Resolution. The Committee shall prepare a written report containing its activities and recommendations through that period.

ATTACHMENT "A"

TRANSPORTATION ADVISORY COMMITTEE

Jose Perez De Corcho
Suzanne Bogdan
Manuel Gomez
Magaly Hamm
Robert Gott
Stan Johnson
Council Liaison Peter Cabrera