

**CITY OF CORAL GABLES, FLORIDA
TRANSPORTATION ADVISORY BOARD**

**A RESOLUTION OF THE CITY OF CORAL GABLES
TRANSPORTATION ADVISORY BOARD
REQUESTING THAT THE CITY COMMISSION
ADOPT A RESOLUTION AMENDING
RESOLUTION NO. 2015-101, PASSED AND
ADOPTED ON JUNE 16, 2015, TO INCORPORATE
THE TRANSPORTATION ADVISORY BOARD IN
THE SITE PLAN REVIEW PROCESS FOR
PROPOSED AND EXISTING DEVELOPMENT
PROJECT APPLICATIONS AND IN THE REVIEW
OF ANY PROPOSED NEW OR CHANGES TO
CURRENT LEGISLATION INCLUDING THE
CITY'S ZONING CODES, LAND-USE
DESIGNATIONS, COMPREHENSIVE PLAN AND
DEVELOPMENT OVERLAYS, WHICH COULD
IMPACT TRANSPORTATION MODALITIES,
MOBILITY OPTIONS, OR INFRASTRUCTURE. ANY
RECOMMENDATIONS AFTER REVIEWS WILL BE
EFFECTIVELY CONSIDERED BY OTHER CITY
BOARDS, CITY ADMINISTRATION, AND THE CITY
COMMISSION;**

**AND THAT THIS RESOLUTION SHALL BECOME EFFECTIVE UPON
THE DATE OF ITS ADOPTION.**

WHEREAS, Resolution No. 30149, passed and adopted by the City Commission on August 28, 2001, established a citywide Traffic Advisory Board; and

WHEREAS, Resolution No. 2005-17, passed and adopted by the City Commission on January 6, 2005, broadened the City's Traffic Advisory Board's purpose to include serving as an Oversight Committee for transportation related projects,

WHEREAS, Resolution No. 2015-101, passed and adopted on June 16, 2015, renamed the Traffic Advisory Board to "Transportation Advisory Board", broadening the Board's purpose to identify and recommend improvements involving transportation connectivity, maintain a well-integrated urban street grid, providing access to commercial centers without sacrificing the high quality of life that exists within city neighborhoods, with the ultimate goal of protecting and maintaining the multimodal transportation network, and the safe and effective use of the public rights of way,

WHEREAS, as the City continues to grow, there exists a need for the Transportation Advisory Board to look at the impact development projects and City's initiatives are having on traffic and transportation infrastructure including public rights of

way, that will support Complete Streets Projects and promote public safety for all, including pedestrians, cyclists, and scooter-riders.

WHEREAS, to properly address and provide recommendations to the City Commission, as outlined in Resolution no. 2015-101, there is a need to incorporate the Transportation Advisory Board in the review and to provide recommendations to any changes to the City's Zoning Code, Comprehensive Plan, and proposed development projects affecting the City's transportation and rights of way, and

WHEREAS, in an effort to allow the Transportation Advisory Board's purpose be consistent with their responsibility as a recommending Board, the Transportation Advisory Board requests that the City Commission amend Resolution No. 2015-101 to incorporate the Board as part of the City's review and recommending process on all matters affecting Transportation and rights of way as outlined below.

NOW, THEREFORE, BE IT RESOLVED BY THE CORAL GABLES TRANSPORTATION ADVISORY BOARD:

SECTION 1. That the foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

SECTION 2. That the Transportation Advisory Board requests that the City Commission amend Resolution 2015-101 as follows, with deletions indicated by strikethrough and insertions indicated by the underline.

1. That the Citywide Traffic Advisory Board is hereby established which should be subject to the by-laws hereinafter set forth.
2. **PURPOSE.** That the purpose of the Board shall be to identify and recommend improvements to develop transportation connectivity of all modes to provide a variety of transportation alternatives. One of the primary objectives of this Board would be to maintain a well-integrated urban street grid, providing access to commercial centers without sacrificing the high quality of life that exists within city neighborhoods. It will review traffic calming opportunities and recommend policies and strategies to apply in all City neighborhoods. The ultimate goal would be to effectively protect and maintain the multimodal transportation network, and the safe, ~~and effective use~~, and efficient use of all roads, streets, avenues, boulevards, alleyways, and any and all other ~~of~~ public rights-of-way.
3. Development review: Any and all projects scheduled to go before the Development Review Committee (DRC) will be reviewed by the Transportation Advisory Board at its meeting preceding the DRC meeting. After its review, the TAB will submit questions and comments in writing about the projects impact on public of Right of way and public transportation to be raised at DRC meeting for discussion

4. **RECOMMENDING BODY.** Recommend to the City Commission on any modifications proposed to the City's Zoning and Land Use Codes; City's Comprehensive Development Plans, and Development Projects that fall under the purview of the Board as outlined in their stated Purpose, and as stated in Section 2.2 of this Resolution, and adopted in Resolution 2015-101, on June 16, 2015.
5. **MEMBERSHIP.** That the Board shall be comprised of (7) Members, to be appointed to each of the ~~(5)~~ ~~(7)~~ City Traffic Zones, with the (5) Members of the City Commission appointing one Member each, one Member to be appointed by the City Manager, and one Member to be appointed by the Board-as-a-whole, with all appointments being confirmed by the Commission.
6. **QUALIFICATIONS.** That Members must be residents of the City and shall have resided in the City for (6) months prior to their appointment.
7. **TERM.** That the term of each Member shall be for a two-year period commencing on June 1st of odd years. Appointments for the replacement of any Member or to fill a vacancy shall be for the unexpired term.
8. **CHAIRPERSON.** That the Board shall elect from among its Membership a Chairperson and Vice Chairperson who shall serve for a period of one year; nothing shall prevent the Committee from naming a Chairperson or Vice Chairperson to successive terms.
9. **MEETINGS.** That the Board shall hold one regular meeting each month and special meetings at such times as the Board may determine, at the call of the Chairman or Secretary. If there is no business to conduct, a meeting need not be held, however, the Board must meet at least semi-annually to remain active.
10. **QUORUM.** That meetings shall be called to order when a quorum is present. All Board action shall require a majority vote of the Membership and for the purpose of conducting Board business (4) Members shall constitute a quorum.
11. **COMPENSATION.** That all Members of Boards shall serve without compensation.
12. **PUBLIC MEETINGS.** That all meetings of the Board shall be open to the public. A written record of the proceedings of the Board shall be kept showing its action on each question considered and such record shall be filed in the office of the Secretary and submitted to the City Commission.
13. **ADVISORS.** That the Police Department, Fire Department, and City's Transportation and Traffic Engineer shall serve the Board in an advisory capacity. The Miami-Dade Traffic Division and the State of Florida Department

of Transportation shall be requested to provide representatives to serve in an advisory capacity.

14. **SECRETARY.** That the Public Works Department shall serve as Secretary to the Board. It shall be the responsibility of the Secretary to notify Members of meetings and to maintain the record.

15. **COSTS.** That costs incurred for notifications, mailings, printing, legal ads and other items necessary to conduct Board business shall be borne by the City of Coral Gables.

16. **GENERAL STANDARDS.** That Sec. 2.46 of the City Code provides general standards which are applicable to all Commission appointed Board and Committee Members.

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. That said Resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS ____ DAY OF _____ 2022, A.D., 2015.