

**CITY OF CORAL GABLES, FLORIDA**

**RESOLUTION NO. 2015-101**

A RESOLUTION AMENDING RESOLUTION NO. 30149, RENAMING THE TRAFFIC ADVISORY BOARD, DECREASING MEMBERSHIP, AND BROADENING THE BOARD'S PURPOSE TO INCLUDE VARIOUS TRANSPORTATION MODES; 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 25, 2005, broadened the City's Traffic Advisory Board's purpose to include serving as an Oversight Committee for transportation related projects; and

**WHEREAS**, as the City continues to evolve and grow as a community, the Board will be faced with issues encompassing various transportation modes, such as walking and biking; and

**WHEREAS**, in an effort to make the Board's purpose consistent with the current landscape, the City Commission wishes to amend the past resolutions to rename the Board and broaden its purpose to include the various transportation modes;

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:**

**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 Resolution 2005-17 is hereby amended as follows:

1. That a Transportation Advisory Board is hereby established which shall 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 to apply in City neighborhoods. The ultimate goal would be to effectively protect and maintain the multimodal transportation network, and the safe and effective use of public rights of way.
3. **MEMBERSHIP.** That the Board shall be comprised of (7) Members, to be appointed to each of the (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.
4. **QUALIFICATIONS.** That Members must be residents of the City and shall have resided in the City for (6) months prior to their appointment.
5. **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.
6. **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.
7. **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.
8. **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.
9. **COMPENSATION.** That all Members of Boards shall serve without compensation. (Sec. 93 City Charter)
10. **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.

11. **ADVISORS**. That the Police Department and Fire Department 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.
12. **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.
13. **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.
14. **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 SIXTEENTH DAY OF JUNE, A.D., 2015.

(Moved: Quesada / Seconded: Lago)  
(Yeas: Lago, Quesada, Slesnick, Keon, Cason)  
(Unanimous: 5-0 Vote)  
(Agenda Item: G-1)

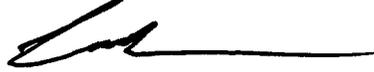
APPROVED:

  
JIM CASON  
MAYOR

ATTEST:

  
WALTER J. FOEMAN  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
CRAIG E. LEEN  
CITY ATTORNEY