

**RESOLUTION NO. 2013-2**

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

**WHEREAS**, the 2040 Southeast Florida Regional Freight Plan is underway and requires the guidance of different entities throughout the development process, and

**WHEREAS**, it is essential to create a subcommittee under the RTTAC to ensure a coordinated regional freight effort that will shape future regional transportation investments.

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

**SECTION 1.** The SEFTC supports the creation of a Freight Advisory Subcommittee under the RTTAC to provide technical input and direction to the Southeast Florida Regional Freight Plan and provide recommendations to the RTTAC and SEFTC on this plan and any other freight-related activities in the region.

**SECTION 2.** The Subcommittee shall consist of the representatives of the Miami-Dade, Broward, and Palm Beach Metropolitan Planning Organizations (MPOs); Florida Department of Transportation (FDOT) Central Office, Districts IV and VI; Miami-Dade, Broward, and Palm Beach Airports and Seaports; Florida Turnpike Enterprise; Miami-Dade Expressway Authority (MDX); Economic Development Councils; Florida East Coast (FEC) and CSX railways; and Miami-Dade, Broward, and Palm Beach Freight Businesses.

**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 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 28<sup>th</sup> day of October 2013.

SOUTHEAST FLORIDA TRANSPORTATION COUNCIL

By: \_\_\_\_\_

Irma San Roman  
Miami-Dade MPO Executive Director