

TPO RESOLUTION #11-2020**RESOLUTION APPROVING AN AMENDMENT TO THE FISCAL YEARS (FYS) 2019 AND 2020 UNIFIED PLANNING WORK PROGRAM (UPWP) DE-OBLIGATING CERTAIN FUNDS AND APPROVAL OF THE FYS 2021 AND 2022 UPWP, INCORPORATING SAID FUNDS**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the Miami-Dade Transportation Planning Organization (TPO), in its role as the MPO, provide a structure to evaluate the adequacy of the transportation planning and programming process; and

WHEREAS, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions; and

WHEREAS, the Unified Planning Work Program (UPWP) is a federally mandated two-year document currently authorized for State FYs 2019 and 2020. Federal Highway Administration (FHWA) funds currently programmed, but not expended by fiscal year-end of June 30, 2020, require de-obligation for future re-obligation into the next two-year UPWP that begins July 1, 2020; and

WHEREAS, as required by the Florida Department of Transportation, the TPO requested de-obligation of required federal funds from FYs 2019 and 2020 UPWP so that said funds will be available in the next FYs 2021 and 2022 UPWP. This action is consistent with the multi-year implementation and funding of the Strategic Miami Area Rapid Transit (SMART) Plan, and will also preserve the continuity of the TPO work program; and

WHEREAS, the TPC has reviewed the proposed amendment to the FYs 2019 and 2020 UPWP and the FYs 2021 and 2022 UPWP, and finds them consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE TRANSPORTATION PLANNING ORGANIZATION IN ITS ROLE AS THE MPO FOR THE MIAMI URBANIZED AREA:

Section 1. That this Board incorporates into this resolution the attached memorandum and approves the amendment to the Fiscal Years (FYs) 2019 and 2020 Unified Planning Work Program (UPWP) to de-obligate certain federal funds.

Section 2. That the Fiscal Years 2021 and 2022 Unified Planning Work Program, incorporating the de-obligated funds referenced in Section 1, subject to approval by the Federal Highway Administration (FHWA), is approved and authorized for submittal to the Florida Department of Transportation and the appropriate Federal agencies.

Section 3. That the Executive Director is authorized to execute all appropriate Federal authorization and assurances to support the UPWP document; submit and execute grant applications, amendments and non-policy changes as requested by Federal and State Agencies; sign contract awards and other documents relating to the receipt of grant funding; issue work orders to perform the tasks to meet the goals contained within the document; advertise of budgeted contractual/consulting services; and execute regular billings for costs incurred against the UPWP Task elements on behalf of the TPO.

The adoption of the foregoing resolution was moved by Board Member Sally A. Heyman. The motion was seconded by Board Member Rebeca Sosa, and upon being put to a vote, the vote was as follows:

Chairman Oliver G. Gilbert III -Aye
Vice Chairman Esteban L. Bovo, Jr. -Aye

Board Member Juan Carlos Bermudez	-Aye	Board Member Steven D. Losner	-Aye
Board Member Philippe Bien-Aime	-Aye	Board Member Roberto Martell	-Absent
Board Member Daniella Levine Cava	-Aye	Board Member Joe A. Martinez	-Aye
Board Member Jose "Pepe" Diaz	-Aye	Board Member Jean Monestime	-Absent
Board Member Audrey M. Edmonson	-Aye	Board Member Dennis C. Moss	-Absent
Board Member Perla T. Hantman	-Aye	Board Member Rebeca Sosa	-Aye
Board Member Carlos Hernandez	-Absent	Board Member Javier D. Souto	-Aye
Board Member Sally A. Heyman	-Aye	Board Member Micky Steinberg	-Aye
Board Member Eileen Higgins	-Aye	Board Member Francis Suarez	-Absent
Board Member Barbara J. Jordan	-Aye	Board Member Xavier L. Suarez	-Aye
Board Member Vince Lago	-Aye		

The Chairperson thereupon declared the resolution duly passed and approved this 23rd day of April, 2020.

TRANSPORTATION PLANNING ORGANIZATION

By Zainab Salim
Zainab Salim, Clerk
Miami-Dade TPO

