

TPO RESOLUTION #20-2022**RESOLUTION APPROVING AN AMENDMENT TO THE FISCAL YEARS (FYS) 2021 AND 2022 UNIFIED PLANNING WORK PROGRAM (UPWP) DE-OBLIGATING CERTAIN FUNDS AND APPROVAL OF THE FYS 2023 AND 2024 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 2021 and 2022. Federal Highway Administration (FHWA) funds currently programmed, but not expended by fiscal year-end of June 30, 2022, require de-obligation for future re-obligation into the next two-year UPWP that begins July 1, 2022; and

WHEREAS, as required by the Florida Department of Transportation, the TPO requested de-obligation of required federal funds from FYs 2021 and 2022 UPWP so that said funds will be available in the next FYs 2023 and 2024 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 2021 and 2022 UPWP and the FYs 2023 and 2024 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 TPO Executive Director's memorandum and approves the amendment to the Fiscal Years (FYs) 2021 and 2022 Unified Planning Work Program (UPWP) to de-obligate certain federal funds.

Section 2. That the Fiscal Years 2023 and 2024 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; advertisement 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 Roberto Martell. The motion was seconded by Board Member Javier D. Souto, and upon being put to a vote, the vote was as follows:

Chairman Oliver G. Gilbert III -Aye
Vice Chairman Juan Carlos Bermudez -Absent

Board Member Philippe Bien-Aime	-Absent	Board Member Steven D. Losner	-Aye
Board Member Esteban Bovo, Jr.	-Aye	Board Member Roberto Martell	-Aye
Board Member Danielle Cohen Higgins	-Aye	Board Member Joe A. Martinez	-Absent
Board Member Jose "Pepe" Diaz	-Absent	Board Member Kionne L. McGhee	-Absent
Board Member Rene Garcia	-Aye	Board Member Jean Monestime	-Aye
Board Member Perla T. Hantman	-Absent	Board Member Raquel A. Regalado	-Aye
Board Member Keon Hardemon	-Aye	Board Member David Richardson	-Aye
Board Member Rodney Harris	-Aye	Board Member Rebeca Sosa	-Absent
Board Member Sally A. Heyman	-Absent	Board Member Javier D. Souto	-Aye
Board Member Eileen Higgins	-Aye	Board Member Francis Suarez	-Absent
Board Member Vince Lago	-Absent		

The Chairperson thereupon declared the resolution duly passed and approved this 5th day of May 2022.

TRANSPORTATION PLANNING ORGANIZATION

By

Tawana Parker

**Tawana Parker, Clerk
Miami-Dade TPO**

