TPO RESOLUTION #29-18

RESOLUTION ENDORSING THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN DEMONSTRATION PROJECTS AND APPROVING IDENTIFIED FUNDING FRAMEWORK TO ADVANCE SAID DEMONSTRATION PROJECTS FOR INCLUSION IN THE 2020-2024 TPO PROGRAM PRIORITIES

WHEREAS, the Transportation Planning Organization (TPO), on February 18, 2016, adopted Resolution #06-16, which established transit as the "highest priority" for Miami-Dade County; and

WHEREAS, under Resolution #26-16, the TPO Governing Board endorsed the Strategic Miami Area Rapid Transit (SMART) Plan, which includes six (6) rapid transit corridors and a network of nine (9) bus express rapid transit (BERT) services; and

WHEREAS, the TPO Governing Board adopted Resolution #27-17, which designated specific funds for the implementation of the SMART Plan; and

WHEREAS, the TPO Governing Board adopted Resolution #14-18, which endorsed the identification and implementation of Demonstration projects that advance elements of the SMART Plan; and

WHEREAS, the TPO Transportation and Mobility Committee (TMC) reviewed the attached list (Exhibit A) of eleven (11) SMART Plan Demonstration projects and recommended favorably the endorsement of same;

WHEREAS, the TPO Fiscal Priorities Committee (FPC) established the funding framework to advance said demonstration projects, as noted in Exhibit A. Upon completion of the three-year pilot period, if the SMART Demonstration Project is deemed successful, the appropriate sponsor entity shall bear all costs associated with project continuation; and

WHEREAS, it is the desire of the TPO Governing Board to encourage innovation and flexibility to help expedite demonstration projects that advance part or all of a SMART Plan corridor,

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, that this Board endorses the Strategic Miami Area Rapid Transit (SMART) Plan Demonstration Projects and approves the identified funding framework to advance said Demonstration Projects, for inclusion in the 2020-2024 TPO Program Priorities.

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 Esteban L. Bovo, Jr.-Aye Vice Chairman Francis Suarez-Absent

Board Member Juan Carlos Bermudez	-Aye	Board Member Vince Lago	-Aye
Board Member Jose "Pepe" Diaz	-Aye	Board Member Daniella Levine Cava	-Aye
Board Member Audrey M. Edmonson	-Aye	Board Member Roberto Martell	-Aye
Board Member Dan Gelber	-Aye	Board Member Joe A. Martinez	-Absent
Board Member Oliver G. Gilbert, III	-Aye	Board Member Jean Monestime	-Aye
Board Member Perla T. Hantman	-Absent	Board Member Dennis C. Moss	-Aye
Board Member Carlos Hernandez	-Aye	Board Member Jeff Porter	-Aye
Board Member Sally A. Heyman	-Aye	Board Member Rebeca Sosa	-Aye
Board Member Barbara J. Jordan	-Absent	Board Member Javier D. Souto	-Absent
Board Member Smith Joseph	-Aye	Board Member Xavier L. Suarez	-Aye

The Chairperson thereupon declared the resolution duly passed and approved this day of 21st day of June, 2018.

TRANSPORTATION PLANNING ORGANIZATION

Zainab Salim, Clerk Miami-Dade TPO

IN ITS ROLE AS MIAMI-DADE MPO

SMART Demonstration Projects

	Project Type	Phase	Requested Funding			1
Municipality/Project Name			FY 2018/19	FY 2019/20	FY 2020/21	Fund Source
City of Doral-FIU Trolley service	New service	Operations	\$260,000	\$260,000	\$260,000	FDOT Service Development Gra
City of Miami- Flagami Trolley service	New service	Operations	\$600,000	\$600,000	\$600,000	FDOT Service Development Gra
*Miami-Dade County-SMART Plan Northeast Corridor (Midtown/Design District Train Station Operations)	New Service	Operations	\$350,000	\$350,000	\$350,000	40.000
Coral Gables-Flex service via electric vehicles	New service	Operations	\$209,733	\$209,733	\$209,733	
*Miami Beach-SMART Plan BERT Route: Beach Express North	New service	Operations	\$1,720,000	\$1,720,000	\$1,720,000	
Miami Shores- SMART shuttle service	New service	Operations	\$39,780	\$39,780	\$39,780	
North Bay Village-North Bay Village Connector	New service	Operations	\$50,000	\$50,000	\$50,000	
Palmetto Bay New Transit Service (A)	New Service	Operations	\$175,000	\$175,000	\$175,000	
Palmetto Bay - New Transit Facility (B)	Temporary Facility	Capital	\$50,000	\$50,000	\$50,000	FDOT Park and Ride Transit Progra
Pinecrest- Transitway Circulator	New service	Operations	\$96,221	\$96,221	\$96,221	FDOT Service Development Gra
Town of Cutler Bay-Cutler Bay Express	New service	Operations	\$192,500	\$192,500	\$192,500	FDOT Service Development Gra
Town of Medley-Central Commuter service	New service	Operations	\$35,000	\$35,000	\$35,000	FDOT Service Development Gra

^{*}These projects require a Joint Participation Agreement with Miami-Dade County

Note: All municipalities are responsible for a 50% local match for the three year demonstration period. Thereafter, if service is deemed successful, the municipality be responsible to fund their respective project.

Temporary Station			Requested Funding			
Municipality/Project Name	Project Type	Phase	FY 2018/19	FY 2019/20	FY 2020/21	Fund Source
						FDOT (\$3,242,611 TRIP and DDR funds). \$702,000
		1 2				City of Miami funds, \$1,500,000 In-Kind Miami
City of Miami-Midtown/Design District Train Station	Station	Capital	\$3,242,611			Parking Authority improvements.

