

TPO RESOLUTION #35-2020

**RESOLUTION ADOPTING THE MIAMI-DADE TRANSPORTATION
PLANNING ORGANIZATION LEGISLATIVE PRIORITIES FOR 2021
FEDERAL AND STATE LEGISLATIVE SESSIONS**

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 Executive Policy Committee (EPC) was established to provide policy direction, including legislative matters that impact the TPO program priorities; and

WHEREAS, the voluntary participatory contributions allow the TPO to participate in federal and state advocacy activities, which are critical to advance TPO priorities, particularly the implementation of the Strategic Miami Area Rapid Transit (SMART) Plan; and

WHEREAS, the SMART Plan was unanimously adopted by the Governing Board (TPO Resolution #26-16), to implement mass transit projects throughout Miami-Dade County; and

WHEREAS, under TPO Resolution #42-17, the Governing Board approved a scope of work and budget to provide state and federal legislative advocacy services to advance the TPO program priorities, primarily the SMART Plan; and

WHEREAS, the EPC reviewed the attached Legislative Priorities for the 2021 Federal and State Legislative sessions and recommended favorably the adoption of same; and

WHEREAS, adoption of the TPO Legislative Priorities will provide the guiding principles for the TPO legislative advocacy services and strengthen efforts to advance the TPO program priorities,

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 the attached amended Miami-Dade Transportation Planning Organization Legislative Priorities for the 2021 Federal and State Legislative sessions, are hereby adopted.

The adoption of the foregoing resolution was sponsored by the Executive Policy Committee and moved by Board Member Rebeca Sosa. The motion was seconded by Board Member Jose “Pepe” Diaz, 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 Oscar De La Rosa	-Aye	Board Member Jean Monestime	-Aye
Board Member Jose “Pepe” Diaz	-Aye	Board Member Dennis C. Moss	-Aye
Board Member Audrey M. Edmonson	-Aye	Board Member Rebeca Sosa	-Aye
Board Member Perla T. Hantman	-Aye	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	-Absent	Board Member Xavier L. Suarez	-Absent
Board Member Vince Lago	-Aye		

The Chairperson thereupon declared the resolution duly passed and approved this 22nd day of October 2020.

TRANSPORTATION PLANNING ORGANIZATION

By Zainab Salim
Zainab Salim, Clerk
Miami-Dade TPO



TPO LEGISLATIVE PRIORITIES FOR THE 2021 FEDERAL & STATE LEGISLATIVE SESSIONS

1. CORONAVIRUS DISEASE 2019 (COVID-19) PANDEMIC RELATED BUDGETARY CRISIS

FEDERAL

- **ADVOCATE FOR THE EXTENSION OF THE SURFACE TRANSPORTATION AUTHORIZATION**
- **ADVOCATE FOR INCREASED FLEXIBILITY OF FUNDING THROUGH THE METROPOLITAN PLANNING PROGRAM, FEDERAL TRANSIT ADMINISTRATION PLANNING FUNDING AND THE STATE PLANNING AND RESEARCH PROGRAM**
- **ADVOCATE FOR FEDERAL TRANSPORTATION FUNDING RELIEF PACKAGE FOR INCREASED COSTS RELATED TO COVID-19 PANDEMIC**

STATE

- **ADVOCATE NO NEGATIVE IMPACTS TO STATE TRANSPORTATION TRUST FUNDS, SPECIFICALLY PROTECTING ALL ALLOCATIONS FOR TRANSIT AND NON-MOTORIZED PROGRAMS**
- **SUPPORT FULL FUNDING OF THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) WORK PROGRAM AND ADVOCATE FOR INCREASED FLEXIBILITY OF FUNDING WITHIN DIFFERENT MODES OF TRANSPORTATION**

2. STATE AND FEDERAL

A. SMART PLAN FUNDING

- a. **TPO RESOLUTION #20-2020: RESOLUTION APPROVING THE ANNUAL TRANSPORTATION PLANNING ORGANIZATION LIST OF PROGRAM PRIORITIES**
 - North Corridor Priority #1: Fiscal Year 2023-2025: \$350 Million (50/50 State/Local Match) Right-of-Way estimate from FDOT
 - Funding for Miami-Dade County SMART Signals upgrades
 - Funding for all SMART Plan related priorities, including Bus Express Rapid Transit (BERT) adopted by the Board on the List of Program Priorities

- b. **TPO RESOLUTION #03-2020:** SELECTING THE LOCALLY PREFERRED ALTERNATIVE FOR THE BEACH CORRIDOR OF THE SMART PLAN AS RECOMMENDED BY THE BEACH CORRIDOR PROJECT DEVELOPMENT AND ENVIRONMENT (PD&E) STUDY:
- For the Beach Corridor Trunkline, which extends from the existing Downtown Metromover Omni Extension along MacArthur Causeway to 5th Street near Washington Avenue, the selected technology is elevated rubber tire vehicles
 - For the Miami Design District Extension, the selected technology is an extension of the existing Metromover in the median of Miami Avenue to NW 41st Street in the Design District
 - For the Miami Beach Convention Center Extension, the selected technology is dedicated lanes for bus/trolleys along Washington Avenue
- c. **TPO RESOLUTION #55-19:** SELECTING ELEVATED HEAVY RAIL AS THE PREFERRED TRANSIT TECHNOLOGY FOR THE NORTH CORRIDOR OF THE SMART PLAN
- Adopting the funding and finance plan to implement the North Corridor that assumes the following:
 - Capital Funding – Federal 40% to 50%, State 25% to 30%, Local 25% to 30%
 - Operations and Maintenance (O&M) and State of Good Repair Local 100%
 - Urging the Florida Department of Transportation and Miami-Dade County to fund the North Corridor Right-of-Way acquisition in future Fiscal Years 2021-2023, at a 50/50 state/local funding partnership, to be expended after notice of funding commitment from federal and state funding partners
- d. **TPO RESOLUTION #53-19:** ADOPTING AS A LEGISLATIVE PRIORITY AND URGING THE STATE TO SHIFT A PORTION OF TRANSPORTATION FUNDS ALLOCATED FOR USE IN MIAMI-DADE COUNTY TO INCLUDE THE ADVANCEMENT OF THE STRATEGIC MIAMI AREA RAPID TRANSIT PLAN
- e. **TPO RESOLUTION #60-17:** URGING THE FLORIDA LEGISLATURE AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE A FIFTY PERCENT (50%) FUNDING MATCH FOR EACH PHASE OF THE DEVELOPMENT AND CONSTRUCTION OF THE NORTH AND SOUTH DADE TRANSITWAY CORRIDORS OF THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN AND TO INCLUDE SUCH FUNDING IN THE APPROPRIATE CURRENT AND FUTURE FDOT FIVE-YEAR WORK PROGRAMS
- f. **TPO RESOLUTION #10-17:** URGING THE FEDERAL TRANSIT ADMINISTRATION TO DESIGNATE THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN AS A PROGRAM OF INTERRELATED PROJECTS

B. NON-MOTORIZED

- 1. ADVOCATE FOR SAFE ROUTES TO SCHOOL PROGRAM FUNDING CONSISTENT WITH PRIOR YEARS**
- 2. ADVOCATE FOR INCREASED STATE FUNDING FOR THE FLORIDA DEPARTMENT OF TRANSPORTATION SHARED-USE-NON-MOTORIZED (SUN) TRAIL NETWORK AND FEDERAL FUNDING FOR THE SMART TRAILS PROGRAM**
- 3. TPO RESOLUTION 19-2020:** SUPPORTING THE DESIGNATION OF THE COMMODORE TRAIL, RICKENBACKER TRAIL AND OLD CUTLER TRAIL CORRIDORS AS LAND TRAIL PRIORITIES IN THE FLORIDA GREENWAYS AND TRAILS SYSTEM TO ENHANCE THEIR FUNDING ELIGIBILITY UNDER STATE PROGRAMS, SUCH AS THE FLORIDA DEPARTMENT OF TRANSPORTATION'S SUN TRIAL PROGRAM

2. STATE

A. FLORIDA'S TURNPIKE ENTERPRISE

- a. **TPO RESOLUTION #26-19:** AMENDING THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN TO EXTEND THE LIMITS OF BUS EXPRESS RAPID TRANSIT (BERT) NETWORK CORRIDOR, IDENTIFIED AS FLORIDA'S TURNPIKE EXPRESS (NORTH), TO CONNECT TO THE NORTH CORRIDOR, AND URGING FLORIDA'S TURNPIKE ENTERPRISE TO ASSUME FULL FUNDING FOR THE OPERATION AND MAINTENANCE OF THIS BERT CORRIDOR
- b. **TPO RESOLUTION #49-17:** URGING THE STATE OF FLORIDA TO REVISE FLORIDA STATUTES AND UPDATE POLICIES TO PROVIDE FOR THE USE OF TOLL REVENUES COLLECTED BY FLORIDA'S TURNPIKE ENTERPRISE SYSTEM FOR EXPRESS BUS SERVICE OPERATIONS ON THE TURNPIKE SYSTEM EXPRESS LANES TO HELP RELIEVE CONGESTION
- c. **TPO RESOLUTION #23-17:** AMENDING THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN TO EXTEND THE LIMITS OF BUS EXPRESS RAPID TRANSIT (BERT) NETWORK CORRIDOR IDENTIFIED AS FLORIDA'S TURNPIKE EXPRESS (NORTH) AND URGING FLORIDA'S TURNPIKE TO SUPPORT FUNDING FOR THE OPERATION AND MAINTENANCE OF THE BERT NETWORK

B. STRATEGIC INTERMODAL SYSTEM (SIS)

- a. **TPO RESOLUTION #50-19:** RESOLUTION URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IF IT PROPOSES TO REMOVE FUNDING COMMITTED IN THE ADOPTED FDOT WORK PROGRAM FOR THE RECONSTRUCTION OF THE GOLDEN GLADES INTERCHANGE (GGI) AND STATE ROAD 826/PALMETTO EXPRESSWAY EAST/WEST PROJECTS TO ALLOCATE SAID FUNDS TO THE NORTHERN QUADRANT OF MIAMI-DADE COUNTY, SPECIFICALLY THE NORTH CORRIDOR OF THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN
- b. **TPO RESOLUTION #49-19:** URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO INCLUDE THE NORTH CORRIDOR OF THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN AS PART OF THE STATE STRATEGIC INTERMODAL SYSTEM
- c. **TPO RESOLUTION #30-16:** URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO INCLUDE THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN AS PART OF THE STATE STRATEGIC INTERMODAL SYSTEM
- d. **TPO RESOLUTION #48-17:** URGING THE STATE OF FLORIDA TO REVISE FLORIDA STATUTES AND UPDATE POLICIES TO PROVIDE FOR THE INCLUSION OF FIXED PUBLIC TRANSIT SYSTEMS AS A COMPONENT OF THE STATE STRATEGIC INTERMODAL SYSTEM THAT INCLUDES RIDERSHIP OVER 20,000 PER DAY IN A COUNTY THAT THE FIXED PUBLIC TRANSIT SYSTEM CONNECTS MULTIPLE EXISTING OR PLANNED HUBS AND HELPS RELIEVE CONGESTION FACILITATING THE MOVEMENT OF PEOPLE AND GOODS ON EXISTING STRATEGIC INTERMODAL SYSTEMS

3. MISCELLANEOUS

TPO RESOLUTION #15-19: REAFFIRMING OPPOSITION TO ANY STATE LEGISLATION THAT WOULD RESTRUCTURE THE MEMBERSHIP OF THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION

TPO RESOLUTION #20-2020**RESOLUTION APPROVING THE ANNUAL TRANSPORTATION
PLANNING ORGANIZATION LIST OF PROGRAM PRIORITIES**

WHEREAS, the Interlocal Agreement creating and establishing the Miami-Dade Metropolitan Planning Organization (MPO), for the Miami Urbanized Area, now known as the Transportation Planning Organization (TPO), requires that the TPO 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 TPC has reviewed the annual listing of TPO Program Priorities, made a part hereof, and finds it consistent with the goals and objectives of the Long Range 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 the attached Annual Transportation Planning Organization (TPO) List of Program Priorities is hereby approved.

Section 2. That the TPO Executive Director is hereby authorized to submit the above referenced document to the appropriate funding agencies for inclusion in their respective Work Programs.

The adoption of the foregoing resolution was moved by Board Member Joe A. Martinez. The motion was seconded by Board Member Jose "Pepe" Diaz, and upon being put to a vote, the vote was as follows:

Chairman Oliver G. Gilbert III -Aye

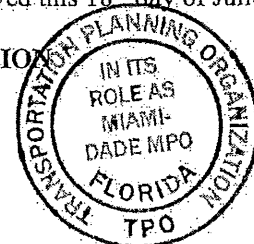
Vice Chairman Esteban L. Bovo, Jr. -Aye

Board Member Juan Carlos Bermudez	-Aye	Board Member Steven D. Losner	-Aye
Board Member Philippe Bien-Aime	-Aye	Board Member Roberto Martell	-Aye
Board Member Daniella Levine Cava	-Absent	Board Member Joe A. Martinez	-Aye
Board Member Jose "Pepe" Diaz	-Aye	Board Member Jean Monestime	-Aye
Board Member Audrey M. Edmonson	-Aye	Board Member Dennis C. Moss	-Aye
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	-Absent
Board Member Vince Lago	-Aye		

The Chairperson thereupon declared the resolution duly passed and approved this 18th day of June 2020.

TRANSPORTATION PLANNING ORGANIZATION

By Zainab Salim
Zainab Salim, Clerk
Miami-Dade TPO



TPO RESOLUTION #03-2020**RESOLUTION SELECTING THE LOCALLY PREFERRED
ALTERNATIVE FOR THE BEACH CORRIDOR OF THE STRATEGIC
MIAMI AREA RAPID TRANSIT (SMART) PLAN**

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, in 2016, the TPO Governing Board adopted Resolution #06-16, which established transit as the “highest priority” in Miami-Dade County. Subsequently, the Governing Board unanimously adopted Resolution #26-16, which approved the Strategic Miami Area Rapid Transit (SMART) Plan in order to implement mass transit projects throughout the County; and

WHEREAS, the SMART Plan includes six (6) rapid transit corridors along with a network of Bus Express Rapid Transit (BERT) services; and

WHEREAS, implementation of the vital rapid transit corridors, in whole or in part, will provide needed transportation alternatives and relief from traffic congestion in Miami-Dade County; and

WHEREAS, the Beach Corridor is one of the six (6) SMART Plan rapid corridors; and

WHEREAS, the Beach Corridor study area is bounded by I-195/Julia Tuttle Causeway on the north; I-395/MacArthur Causeway on the south; I-95 on the west; and Washington Avenue on the east; and

WHEREAS, the Beach Corridor Development and Environment (PD&E) study builds on prior studies dating back to 1988, including a Supplemental Draft Environment Impact Statement (DEIS), which concluded in 2003 with a LPA (TPO Resolution #26-03); and

WHEREAS, the PD&E studies for the six SMART Plan corridors have been funded and are presently in progress, with the Miami-Dade Department of Transportation and Public Works (DTPW) serving as the lead agency for the Beach 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 hereby selects the following locally preferred alternative for the Beach Corridor of the Strategic Miami Area Rapid Transit (SMART) Plan as recommended by the Beach Corridor Project Development and Environment (PD&E) Study:

Section 1. For the Beach Corridor Trunkline, which extends from the existing Downtown Metromover Omni Extension along MacArthur Causeway to 5th Street near Washington Avenue, the selected technology is elevated rubber tire vehicles.

Section 2. For the Miami Design District Extension, the selected technology is an extension of the existing Metromover in the median of Miami Avenue to NW 41st Street in the Design District.

Section 3. For the Miami Beach Convention Center Extension, the selected technology is dedicated lanes for bus/trolleys along Washington Avenue.

The adoption of the foregoing resolution was moved by Board Member Eileen Higgins. The motion was seconded by Board Member Jose “Pepe” Diaz, 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	-Absent	Board Member Roberto Martell	-Aye
Board Member Daniella Levine Cava	-Aye	Board Member Joe A. Martinez	-Absent
Board Member Jose "Pepe" Diaz	-Aye	Board Member Jean Monestime	-Aye
Board Member Audrey M. Edmonson	-Aye	Board Member Dennis C. Moss	-Aye
Board Member Perla T. Hantman	-Absent	Board Member Rebeca Sosa	-Aye
Board Member Carlos Hernandez	-Aye	Board Member Javier D. Souto	-Absent
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	-Absent
Board Member Vince Lago	-Aye		

The Chairperson thereupon declared the resolution duly passed and approved this day of 30th day of January, 2020.

TRANSPORTATION PLANNING ORGANIZATION

By Zainab Salim
Zainab Salim, Clerk
Miami-Dade TPO



TPO RESOLUTION #55-19

**RESOLUTION SELECTING THE PREFERRED TRANSIT TECHNOLOGY
FOR THE NORTH CORRIDOR OF THE STRATEGIC MIAMI AREA
RAPID TRANSIT (SMART) PLAN**

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, in 2016, the TPO Governing Board adopted Resolution #06-16, which established transit as the “highest priority” in Miami-Dade County. Subsequently, the Governing Board unanimously adopted Resolution #26-16, which approved the Strategic Miami Area Rapid Transit (SMART) Plan in order to implement mass transit projects throughout the County; and

WHEREAS, the SMART Plan includes six (6) rapid transit corridors along with a network of Bus Express Rapid Transit (BERT) services; and

WHEREAS, implementation of the vital rapid transit corridors, in whole or in part, will provide needed transportation alternatives and relief from traffic congestion in Miami-Dade County; and

WHEREAS, the North Corridor is one of the six (6) SMART Plan rapid corridors, which limits are from NW 79th Street to NW 215th Street, along NW 27th Avenue; and

WHEREAS, under TPO Resolution #47-17, the Governing Board prioritized and advanced the development of the North Corridor (along with the South Dade Transitway Corridor) to Priority I in the Long Range Transportation Plan (LRTP); and

WHEREAS, the Project Development and Environment (PD&E) studies for the six SMART Plan corridors have been funded and are presently in progress, with the Florida Department of Transportation (FDOT) serving as the lead agency for the North Corridor; and

WHEREAS, on December 6, 2018 the TPO Governing Board adopted Resolution #52-18 selecting an elevated fixed guideway transit system as the Locally Preferred Alternative for the North Corridor, subject to a TPO approved funding and financial plan and further directed the TPO Executive Director to coordinate with the federal, state, and local agencies to prepare and submit said funding and financial plan; and

WHEREAS, on October 21, 2019, the TPO Fiscal Priorities Committee (FPC) accepted a funding and financial plan, subject to funding partnership assumptions at the state and federal level. Additionally, the FPC recommended favorably urging the Florida Department of Transportation (FDOT) and Miami-Dade County to fund the North Corridor Right-of-Way acquisition in future Fiscal Years 2021-2023, at a 50/50 state/local funding partnership, to be expended after notice of funding commitment from federal and state funding partners; and

WHEREAS, the selection of the preferred technology with the corresponding funding approach, and the acquisition of necessary right-of-way are the vital next steps to advance the 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:

Section 1. This Board hereby selects Elevated Heavy Rail as the preferred transit technology for the North Corridor of the Strategic Miami Area Rapid Transit (SMART) Plan.

Section 2. This Board hereby adopts the funding and finance plan to implement the North Corridor that assumes the following:

- Capital Funding – Federal 40% to 50%, State 25% to 30%, Local 25% to 30%
- Operations and Maintenance (O&M) and State of Good Repair Local 100%

Section 3. This Board hereby urges the Florida Department of Transportation and Miami-Dade County to fund the North Corridor Right-of-Way acquisition in future Fiscal Years 2021-2023, at a 50/50 state/local funding partnership, to be expended after notice of funding commitment from federal and state funding partners.

The adoption of the foregoing resolution was moved by Board Member Barbara J. Jordan. The motion was seconded by Chairman Oliver G. Gilbert III, and upon being put to a vote, the vote was as follows:

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

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

The Chairperson thereupon declared the resolution duly passed and approved this day of 31st day of October, 2019.

TRANSPORTATION PLANNING ORGANIZATION

By Zainab Salim
Zainab Salim, Clerk
Miami-Dade TPO



TPO RESOLUTION #53-19

RESOLUTION ADOPTING AS A LEGISLATIVE PRIORITY AND URGING THE STATE TO SHIFT A PORTION OF TRANSPORTATION FUNDS ALLOCATED FOR USE IN MIAMI-DADE COUNTY TO INCLUDE THE ADVANCEMENT OF THE STRATEGIC MIAMI AREA RAPID TRANSIT PLAN

WHEREAS, the Miami-Dade Transportation Planning Organization is the duly authorized transportation planning entity for Miami-Dade County under Title 23, U.S. Code and Section 339.175, Florida Statutes; and

WHEREAS, the Fiscal Priorities Committee (FPC) was established, among other tasks, to identify and recommend to the Transportation Planning Organization (TPO) Governing Board potential funding sources to advance TPO Program priority projects; and

WHEREAS, the Miami-Dade TPO has prioritized the funding of state and local bridge and roadway projects through the adoption of the annual Transportation Improvement Program (TIP) since its inception over forty years ago; and

WHEREAS, the state and local highway system continues to be an integral part of the County's transportation network; and

WHEREAS, the Miami-Dade TPO recognizes the importance of providing mobility alternatives to the traveling public; and

WHEREAS, under Resolution #26-16, the TPO Governing Board endorsed the Strategic Miami Area Rapid Transit ("SMART") Plan, an initiative to advance six rapid transit corridors in order to implement mass transit projects in Miami-Dade County; and

WHEREAS, the SMART Plan rapid transit corridors are the: Beach Corridor, East-West Corridor, Kendall Corridor, North Corridor, Northeast Corridor, and South Dade Transitway; and

WHEREAS, as part of the SMART Plan funding program, the TPO Program priorities includes a policy to use certain federal surface transportation block grant program (STP) funding from the Federal Highway Administration sub-allocated to the Miami Urban Area for the Miami-Dade TPO, for transit capital projects as authorized in Title 23, Section 133, U.S. Code, which requires flexing the funds to the Federal Transit Administration; and

WHEREAS, the FPC recommends a similar policy at the State level to shift a portion of state transportation funds allocated for use in Miami-Dade County to include public transit funding uses to support the advancement of the SMART Plan; and

WHEREAS, adoption of this Legislative Priority will provide the guiding principles for the TPO legislative advocacy services and strengthen efforts to advance the TPO program priorities,

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

Section 1. This Board adopts as a legislative priority and urges the State to shift a portion of transportation funds allocated for use in Miami-Dade County to include the advancement of the Strategic Miami Area Rapid Transit Plan.

Section 2. This Board directs the Clerk of Board to provide a copy of this resolution to the Chair and Members of the State Legislative Delegation and the State Secretary of the Florida Department of Transportation.

The adoption of the foregoing resolution was sponsored by the Fiscal Priorities Committee and moved by Board Member Dennis C. Moss. The motion was seconded by Board Member Vince Lago, and upon being put to a vote, the vote was as follows:

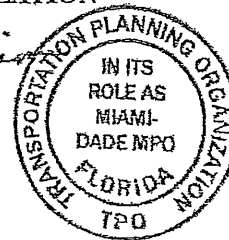
Chairman Oliver G. Gilbert III -Aye
Vice Chairman Esteban L. Bovo, Jr.- Absent

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

2019. The Chairperson thereupon declared the resolution duly passed and approved this 31st day of October,

TRANSPORTATION PLANNING ORGANIZATION

By Zainab Salim
Zainab Salim, Clerk
Miami-Dade TPO



TPO RESOLUTION #60-17

RESOLUTION URGING THE FLORIDA LEGISLATURE AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE A FIFTY PERCENT (50%) FUNDING MATCH FOR EACH PHASE OF THE DEVELOPMENT AND CONSTRUCTION OF THE NORTH AND SOUTH DADE TRANSITWAY CORRIDORS OF THE STRATEGIC MIAMI AREA RAPID TRANSIT ("SMART") PLAN AND TO INCLUDE SUCH FUNDING IN THE APPROPRIATE CURRENT AND FUTURE FDOT FIVE-YEAR WORK PROGRAMS

WHEREAS, section 341.051, Florida Statutes, allows the state to fund up to fifty percent (50%) of the nonfederal share of the costs, not to exceed the local share, of any eligible public transit capital project or commuter assistance project that is local in scope; and

WHEREAS, however, section 341.051, Florida Statutes, provides that the state participation in the final design, right-of-way acquisition, and construction phases of an individual fixed-guideway project which is not approved for federal funding shall not exceed an amount equal to 12.5 percent of the total cost of each phase; and

WHEREAS, as such, fixed-guideway transit projects that are mostly funded at the local level and do not receive federal funding are disadvantaged as it relates to acquiring state funding; and

WHEREAS, in accordance with section 339.135, Florida Statutes, the Florida Department of Transportation ("FDOT") is responsible for the development of a State Transportation Five-Year Work Program which meets the mission, goals and objectives of FDOT and the Florida Transportation Plan; and

WHEREAS, the FDOT Five-Year Work Program is a statewide project-specific list of transportation activities and projects scheduled for implementation during the ensuing five-year period and is developed through extensive coordination with local governments, metropolitan planning organizations, regional planning groups and Florida citizens; and

WHEREAS, section 339.135, requires that FDOT's tentative and adopted work programs be based on a complete, balanced financial plan for the State Transportation Trust Fund and the other funds managed by FDOT and shall set forth FDOT's proposed commitments and planned expenditures; and

WHEREAS, section 339.135, Florida Statutes states that projects may not be undertaken unless they are listed in FDOT's Five-Year Work Program; and

WHEREAS, section 339.175, Florida Statutes, requires that each metropolitan planning organization, in cooperation with FDOT, develop a long-range transportation plan and an annually updated transportation improvement program; and

WHEREAS, the long-range transportation plan must, among other things, address at least a 20-year transportation planning horizon and provide a financial plan that demonstrates how the projects can be implemented; and

WHEREAS, the transportation improvement program is a five-year plan that identifies, prioritizes and allocates funding for transportation projects; and

WHEREAS, the Miami-Dade Metropolitan Planning Organization ("MPO"), now known as the Transportation Planning Organization ("TPO"), through its Transit Solutions Committee, received and considered input from transportation partner agencies, elected officials, and the public at large in order to designate six rapid transit corridors as a high priority; and

WHEREAS, on February 18, 2016, the TPO adopted Resolution #06-16 establishing a policy to set as highest priority for the community the advancement of rapid transit corridors and transit supportive projects in Miami-Dade County; and

WHEREAS, rapid transit is a form of high-speed urban passenger transportation such as heavy rail, light rail, commuter rail, or bus rapid transit on a dedicated lane; and

WHEREAS, on April 21, 2016, the TPO adopted Resolution #26-16 endorsing the Strategic Miami Area Rapid Transit ("SMART") Plan, an initiative to advance six rapid transit corridors in order to implement mass transit projects in Miami-Dade County; and

WHEREAS, the six SMART Plan rapid transit corridors are the: Beach Corridor, East-West Corridor, Kendall Corridor, North Corridor, Northeast Corridor, and South Dade Transitway Corridor; and

WHEREAS, the TPO also directed its Executive Director to work with the TPO Fiscal Priorities Committee to determine the costs and potential funding sources for project development and environment studies for the projects, and to take all necessary steps to implement the SMART Plan; and

WHEREAS, on May 12, 2016, the Citizens' Independent Transportation Trust expressed its support for the SMART Plan and for the use of Charter County Transportation Surtax funds for the necessary project development and environment studies; and

WHEREAS, on June 7, 2016, the Miami-Dade County Board of County Commissioners adopted Resolution No. R-523-16 endorsing the SMART Plan as approved by the TPO; and

WHEREAS, the development of the six rapid transit corridors will likely need the infusion of various funding sources, including federal, state, County, and municipal participation; and

WHEREAS, transportation and mobility issues are of utmost concern for the residents of Miami-Dade County; and

WHEREAS, the SMART Plan is advancing as a comprehensive program of projects and is prioritized in Miami-Dade County's Long Range Transportation Plan ("LRTP") and Transportation Improvement Program ("TIP"), as a Priority I for the Project Development and Environmental (PD&E) phase; and

WHEREAS, the PD&E studies for all six SMART Plan rapid transit corridors projects are fully funded and are ongoing; and

WHEREAS, on June 22, 2017, the TPO adopted Resolution #27-17, which allocated federal Surface Transportation Urban ("SU") Funds to assist with the development of the SMART Plan rapid transit corridor projects: \$75 million between fiscal year 2020 to fiscal year 2022 and \$30 million a year for 30 years from fiscal year 2023 to fiscal year 2053; and

WHEREAS, the aforementioned allocation by the TPO of said federal funds allows for local funds to be freed up to be used for the SMART Plan rapid transit corridor projects; and

WHEREAS, to date the proposed SMART Plan funding framework based on Miami-Dade County's July 2017 40-Year People's Transportation Plan ("PTP") Pro-Forma shows a total of \$5,076,196,000 in forecasted local funding between fiscal years 2018 to 2057:

- Dedication of approximately \$4,101,196,000 of PTP – Charter County Transportation System Surtax Funds;
- Dedication of approximately \$975,000,000 of TPO SU Funds which frees up an equivalent amount in PTP funds to be dedicated to the SMART Plan; and

WHEREAS, Miami-Dade County remains vigorously committed to identifying additional local funding sources for the SMART Plan; and

WHEREAS, on October 19, 2017, the TPO adopted Resolution #47-17, which directed the TPO Executive Director to take the necessary steps to advance the North and South Dade Transitway Corridors of the SMART Plan to Priority I in the LRTP and the TIP for the development of said corridors; and

WHEREAS, other transportation partners are working with Miami-Dade County to move forward with the Beach, East-West, Kendall, and Northeast Corridors; and

WHEREAS, Miami-Dade County's current estimates in future dollars of the costs for the development, construction, and operation of both the North and South Dade Transitway Corridors are as follows:

- Capital costs: \$1.5 billion;
- Annual operating and maintenance costs: \$38.9 million (starting in fiscal year 2023, net of bus savings and incremental ridership revenues);
- Future renewal/replacement costs: \$341 million (vehicle replacement at 20 years after start of operation); and

WHEREAS, receiving a 50 percent state funding match for the development and construction of the North and South Dade Transitway Corridors of the SMART Plan would help realize significant transit solutions for the residents and visitors of South Florida; and

WHEREAS, this Governing Board urges the Florida Legislature and the Florida Department of Transportation to partner with Miami-Dade County in realizing the North and South Dade Transitway Corridors by providing fifty percent (50%) funding match for each phase of the development of said corridors as part of the current and future FDOT Five-Year Work Program,

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:

Section 1. Urges the Florida Legislature and the Florida Department of Transportation to provide a fifty percent (50%) funding match for each phase of the development and construction of the North and South Dade Transitway Corridors of the Strategic Miami Area Rapid Transit ("SMART") Plan and to include such funding in the appropriate current and future FDOT Five-Year Work Programs.

Section 2. Directs the Clerk of the Board to transmit a certified copy of this resolution to the Governor, Senate President, House Speaker, the Chair and Members of the Miami-Dade State Legislative Delegation, and the Secretary of the Florida Department of Transportation.

The adoption of the foregoing resolution was sponsored by Board Member Dennis C. Moss and moved by Board Member Jose "Pepe" Diaz. The motion was seconded by Board Member Dennis C. Moss, and upon being put to a vote, the vote was as follows:

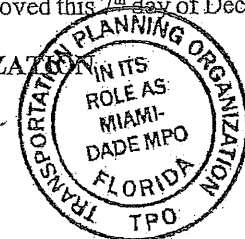
Chairman Esteban L. Bovo, Jr.-Aye
Vice Chairman Francis Suarez-Absent

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

The Chairperson thereupon declared the resolution duly passed and approved this 7th day of December, 2017.

TRANSPORTATION PLANNING ORGANIZATION

By Zainab Salim
Zainab Salim, Clerk
Miami-Dade TPO



TPO RESOLUTION #10-17

RESOLUTION URGING THE FEDERAL TRANSIT ADMINISTRATION TO DESIGNATE THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN AS A PROGRAM OF INTERRELATED PROJECTS

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

WHEREAS, under Resolution #06-16, the TPO Governing Board established a policy to set as highest priority the advancement of rapid transit corridor projects in Miami-Dade County; and

WHEREAS, under Resolution #26-16, the TPO Governing Board endorsed the Strategic Miami Area Rapid Transit (SMART) Plan; and

WHEREAS, the designation of the SMART Plan as a Program of Interrelated Projects will benefit and increase the likelihood of federal funding; and

WHEREAS, the SMART Plan corridors have logical connectivity to one another and are funded as Priority I for environmental phase in such a manner as to advance all corridors within a reasonable timeframe; and

WHEREAS, such designation of Interrelated Program of Projects is subject to approval by the Federal Transit Administration,

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, urges the Federal Transit Administration to designate the Strategic Miami Area Rapid Transit (SMART) Plan as a Program of Interrelated Projects.

The adoption of the foregoing resolution was sponsored by Board Member Barbara J. Jordan and moved by Board Member Barbara J. Jordan. The motion was seconded by Vice Chairman Francis Suarez, and upon being put to a vote, the vote was as follows:

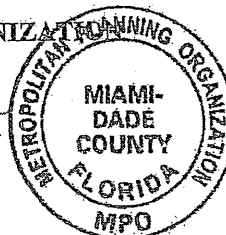
Chairman Esteban L. Bovo, Jr.-Aye
Vice Chairman Francis Suarez-Aye

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

The Chairperson thereupon declared the resolution duly passed and approved this 23rd day of March, 2017.

TRANSPORTATION PLANNING ORGANIZATION

By Zainab Salim
Zainab Salim, Clerk
Miami-Dade TPO



TPO RESOLUTION #19-2020

**RESOLUTION SUPPORTING DESIGNATION OF THE
COMMODORE TRAIL, RICKENBACKER TRAIL AND OLD
CUTLER TRAIL CORRIDORS AS LAND TRAIL PRIORITIES IN
THE FLORIDA GREENWAYS AND TRAILS SYSTEM TO
ENHANCE THEIR FUNDING ELIGIBILITY UNDER STATE
PROGRAMS, SUCH AS THE FLORIDA DEPARTMENT OF
TRANSPORTATION'S SHARED-USE NONMOTORIZED (SUN)
TRAIL PROGRAM AND DIRECTING THE TRANSPORTATION
PLANNING ORGANIZATION EXECUTIVE DIRECTOR OR
DESIGNEE TO PARTICIPATE IN THE SUN TRAIL MAP UPDATE
PROCESS**

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 Commodore Trail Corridor is a five-mile Miami-Dade County facility from Cocoplum Circle to the Rickenbacker Causeway; and

WHEREAS, the Rickenbacker Trail Corridor is an 8.5-mile Miami-Dade County facility from Bill Baggs Cape Florida State Park to US-1; and

WHEREAS, both the Commodore Trail and Rickenbacker Trail Corridors are classified as Land Trail Opportunities in the Florida Greenways and Trails System (FGTS). Additionally, these corridors are identified in TPO's Plans and policies; and

WHEREAS, the Commodore Trail and Rickenbacker Trail projects are being advanced to demonstrate regional connectivity which is a key factor for qualification under the Florida Department of Transportation Shared-Use Nonmotorized (SUN) Trail Program; and

WHEREAS, the Governing Board believes that supporting non-motorized multi-use trails for bicyclists and pedestrians in Miami-Dade County will be beneficial to the community at large,

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:

Section 1: Supports the designation of the Commodore Trail, Rickenbacker Trail and Old Cutler Trail Corridors as Land Trail Priorities in the Florida Greenways and Trails System to enhance their funding eligibility under state programs, such as the Florida Department of Transportation's Shared-Use Nonmotorized (SUN) Trail Program.

Section 2: Directs the TPO Executive Director or designee to participate in the SUN Trail map update process.

The adoption of the foregoing resolution was sponsored and moved by Board Member Xavier L. Suarez. The motion was seconded by Board Member Vince Lago, and upon being put to a vote, the vote was as follows:

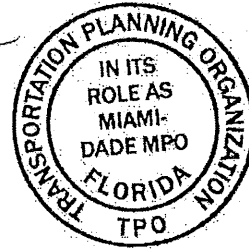
Chairman Oliver G. Gilbert III -Aye
Vice Chairman Esteban L. Bovo, Jr. -Aye

Board Member Juan Carlos Bermudez	-Aye	Board Member Steven D. Losner	-Aye
Board Member Philippe Bien-Aime	-Aye	Board Member Roberto Martell	-Aye
Board Member Daniella Levine Cava	-Absent	Board Member Joe A. Martinez	-Aye
Board Member Jose "Pepe" Diaz	-Aye	Board Member Jean Monestime	-Aye
Board Member Audrey M. Edmonson	-Aye	Board Member Dennis C. Moss	-Aye
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	-Aye
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 18th day of June 2020.

TRANSPORTATION PLANNING ORGANIZATION

By Zainab Salim
Zainab Salim
Miami-Dade TPO



TPO RESOLUTION #26-19

RESOLUTION AMENDING THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN TO EXTEND THE LIMITS OF BUS EXPRESS RAPID TRANSIT (BERT) NETWORK CORRIDOR, IDENTIFIED AS FLORIDA'S TURNPIKE EXPRESS (NORTH), TO CONNECT TO THE NORTH CORRIDOR, AND URGING FLORIDA'S TURNPIKE ENTERPRISE TO ASSUME FULL FUNDING FOR THE OPERATION AND MAINTENANCE OF THIS BERT CORRIDOR

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

WHEREAS, under Resolution #06-16, the TPO Governing Board established a policy to set as highest priority the advancement of rapid transit corridor projects in 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 bus express rapid transit (BERT) corridors throughout Miami-Dade County; and

WHEREAS, the North Corridor is one of the six SMART Plan rapid corridors, which limits are from NW 79th Street to NW 215th Street, along NW 27th Avenue; and

WHEREAS, under TPO Resolution #23-17, the current SMART Plan limits for the BERT Florida's Turnpike Express network extends from SW 344 Street Transitway Station to the Florida's Turnpike Express I-75 Park and Ride; and

WHEREAS, Florida's Turnpike Enterprise is in the process of widening the Homestead Extension of the Florida's Turnpike (HEFT) to create managed lanes; and

WHEREAS, traffic congestion in the northwest quadrant of Miami-Dade County has rapidly risen and will continue to increase as significant commercial, industrial, and residential projects are under various stages of development; and

WHEREAS, an extension of the BERT Florida's Turnpike Express network to the northwestern portions of Miami-Dade County to connect to the North Corridor, coupled with the HEFT managed lane concept will provide transit connectivity and enhanced mobility options for motorists traveling in the northwest quadrant of the County,

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 hereby amends the Strategic Miami Area Rapid Transit (SMART) Plan to extend the limits of the bus express rapid transit (BERT) network corridor, identified as the Florida's Turnpike Express (North), to connect to the North Corridor, in substantially the form attached, and urges Florida's Turnpike Enterprise to assume full funding for the operation and maintenance of this BERT corridor.

The adoption of the foregoing resolution was sponsored by Board Member Barbara J. Jordan and moved by Board Member Joe A. Martinez. The motion was seconded by Board Member Jose "Pepe" Diaz, 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 Smith Joseph	-Absent
Board Member Daniella Levine Cava	-Aye	Board Member Vince Lago	-Absent
Board Member Jose "Pepe" Diaz	-Aye	Board Member Roberto Martell	-Aye
Board Member Audrey M. Edmonson	-Absent	Board Member Joe A. Martinez	-Aye
Board Member Shelley Smith Fano	-Absent	Board Member Jean Monestime	-Absent
Board Member Dan Gelber	-Absent	Board Member Dennis C. Moss	-Aye
Board Member Perla T. Hantman	-Absent	Board Member Stephen R. Shelley	-Aye
Board Member Carlos Hernandez	-Absent	Board Member Rebeca Sosa	-Absent
Board Member Sally A. Heyman	-Aye	Board Member Javier D. Souto	-Absent
Board Member Eileen Higgins	-Aye	Board Member Francis Suarez	-Absent
Board Member Barbara J. Jordan	-Aye	Board Member Xavier L. Suarez	-Aye

The Chairperson thereupon declared the resolution duly passed and approved this 21st day of March, 2019.

TRANSPORTATION PLANNING ORGANIZATION

By Zainab Salim
Zainab Salim, Clerk
Miami-Dade TPO

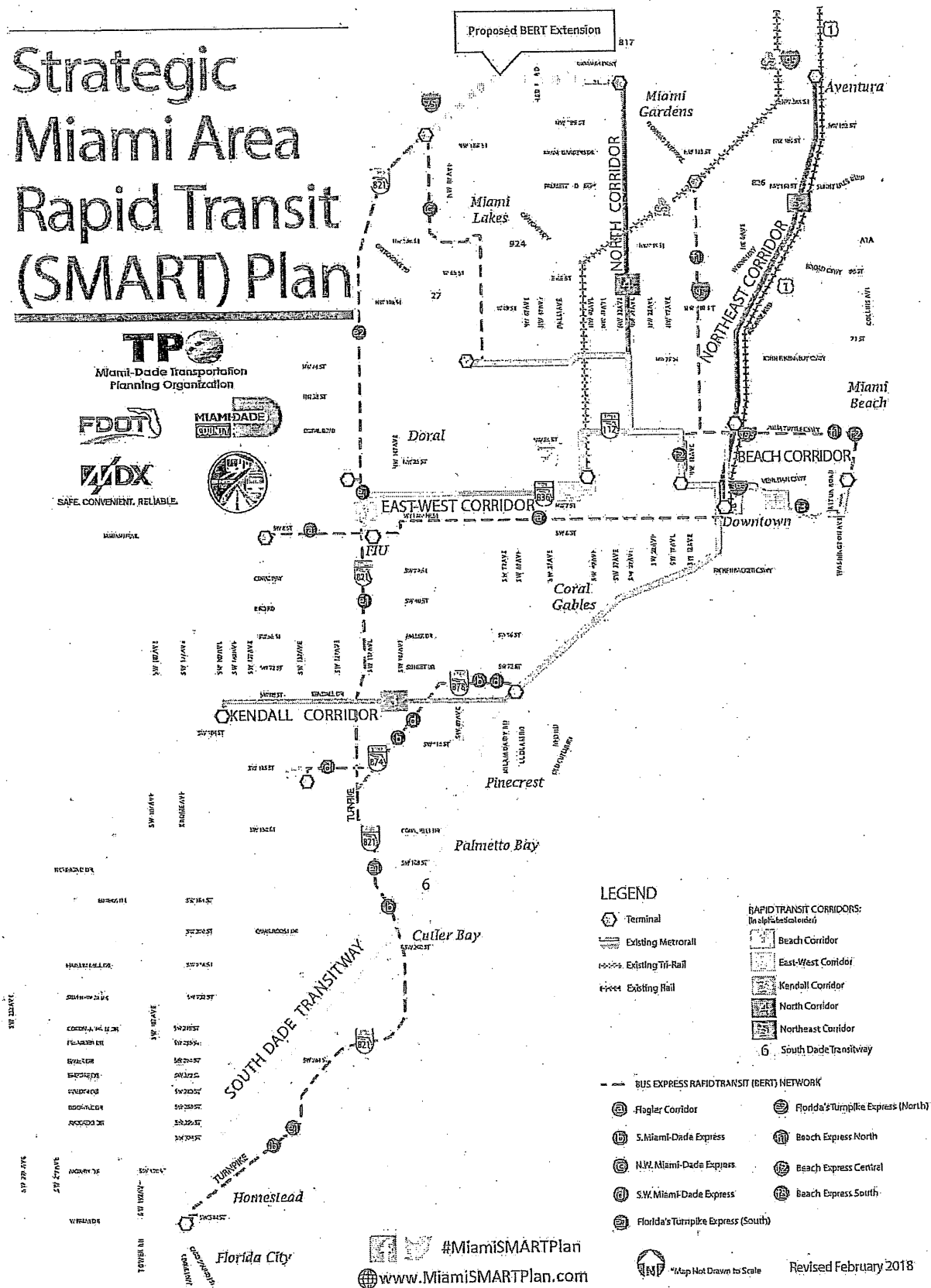


Strategic Miami Area Rapid Transit (SMART) Plan

TPO
Miami-Dade Transportation
Planning Organization



SAFE. CONVENIENT. RELIABLE.



*Map Not Drawn to Scale

Revised February 2018

TPO RESOLUTION #49-17

RESOLUTION URGING THE STATE OF FLORIDA TO REVISE FLORIDA STATUTES AND UPDATE POLICIES TO PROVIDE FOR THE USE OF TOLL REVENUES COLLECTED BY FLORIDA'S TURNPIKE ENTERPRISE SYSTEM FOR EXPRESS BUS SERVICE OPERATIONS ON THE TURNPIKE SYSTEM EXPRESS LANES TO HELP RELIEVE CONGESTION

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 as well as a network of Bus Express Rapid Transit (BERT) routes; and

WHEREAS, the development of these projects will require infusion of various funding sources, including federal, state, County, and municipal participation; and

WHEREAS, the Kendall Corridor, one of the six rapid transit corridors in the SMART Plan, connects to the Turnpike System and is less than five miles on each side of the Turnpike System; and

WHEREAS, Florida's Turnpike is currently constructing express lanes on the Homestead Extension segment of the Turnpike System that is adjacent to the Kendall Corridor of the SMART Plan; and

WHEREAS, Section 338.166, Florida Statutes, provides that express lanes toll revenues may be used for express bus service in the same corridor; and

WHEREAS, toll revenues from the I-95 Express lanes are utilized to help fund express bus service on I-95; and

WHEREAS, the Florida Department of Transportation intends to use toll revenues from express lanes under construction on I-75 to help fund express bus service on I-75; and

WHEREAS, in the interest of equity and fairness, the TPO encourages the State of Florida to revise applicable statutes to enable the use of toll revenues from Florida's Turnpike to help fund the cost of BERT Operations and Maintenance,

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. Urges the State of Florida to revise Florida Statutes and update policies to provide for the use of toll revenues collected by Florida's Turnpike Enterprise System for Express Bus Service operations on the Turnpike System Express Lanes to help relieve congestion.

Section 2. Directs the TPO Clerk of the Board to provide copies of this resolution to each member of the Miami-Dade County Legislative Delegation and the FDOT Secretary of Transportation.

Section 3. Urges the Miami-Dade Board of County Commissioners to include this matter in its 2018 State Legislative Priorities.

The adoption of the foregoing resolution was sponsored by Chairman Esteban L. Bovo, Jr. and co-sponsored by Board Member Daniella Levine Cava. The resolution was moved by Board Member Dennis C. Moss. The motion was seconded by Board Member Oliver G. Gilbert, III, and upon being put to a vote, the vote was as follows:

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

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

The Chairperson thereupon declared the resolution duly passed and approved this 19th day of October, 2017.

TRANSPORTATION PLANNING ORGANIZATION

By Zainab Salim
Zainab Salim, Clerk
Miami-Dade TPO



TPO RESOLUTION #23-17

RESOLUTION AMENDING THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN TO EXTEND THE LIMITS OF BUS EXPRESS RAPID TRANSIT (BERT) NETWORK CORRIDOR IDENTIFIED AS FLORIDA'S TURNPIKE EXPRESS (NORTH) AND URGING FLORIDA'S TURNPIKE ENTERPRISE TO SUPPORT FUNDING FOR THE OPERATION AND MAINTENANCE OF THE BERT NETWORK

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

WHEREAS, under Resolution #06-16, the TPO Governing Board established a policy to set as highest priority the advancement of rapid transit corridor projects in 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 bus express rapid transit (BERT) corridors throughout Miami-Dade County; and

WHEREAS, the current SMART Plan limits for the BERT Florida's Turnpike Express network extends from SW 344 Street Transitway Station to the Dolphin Station (NW 12 Street); and

WHEREAS, Florida's Turnpike Enterprise is in the process of widening the Homestead Extension of the Florida Turnpike (HEFT) to create managed lanes; and

WHEREAS, traffic congestion in the northwest quadrant of Miami-Dade County has rapidly risen and will continue to increase as significant commercial, industrial, and residential projects are under various stages of development; and

WHEREAS, an extension of the BERT Florida's Turnpike Express network to the northwestern portions of Miami-Dade County at or near Interstate 75 and NW 186 Street (Miami Gardens Drive) coupled with the HEFT managed lane concept will provide transit connectivity and enhanced mobility options for motorists traveling in the northwest quadrant of the County,

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 hereby amends the Strategic Miami Area Rapid Transit (SMART) Plan to extend the limits of the bus express rapid transit (BERT) network corridor identified as the Florida's Turnpike Express (North), in substantially the form attached, and urges Florida's Turnpike Enterprise to support funding for the operation and maintenance of the BERT network.

The adoption of the foregoing resolution was sponsored and moved by Board Member Jose "Pepe" Diaz. 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-Aye

Board Member Bruno A. Barreiro	- Aye	Board Member Daniella Levine Cava	- Aye
Board Member Jose "Pepe" Diaz	- Aye	Board Member Roberto Martell	- Aye
Board Member Audrey M. Edmonson	- Aye	Board Member Joe A. Martinez	- Aye
Board Member Oliver G. Gilbert, III	- Absent	Board Member Jean Monestime	- Absent
Board Member Perla Tabares Hantman	- Aye	Board Member Dennis C. Moss	- Aye
Board Member Carlos Hernandez	- Absent	Board Member Jeff Porter	- Aye

Board Member Sally A. Heyman	- Aye	Board Member Rebeca Sosa	- Aye
Board Member Barbara J. Jordan	- Aye	Board Member Javier D. Souto	- Aye
Board Member Smith Joseph	- Aye	Board Member Xavier L. Suarez	- Aye
Board Member Philip Levine	- Absent		

The Chairperson thereupon declared the resolution duly passed and approved this 22nd day of June, 2017.

TRANSPORTATION PLANNING ORGANIZATION

By Zainab Salim
Zainab Salim, Clerk
Miami-Dade TPO



TPO RESOLUTION #50-19

RESOLUTION URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IF IT PROPOSES TO REMOVE FUNDING COMMITTED IN THE ADOPTED FDOT WORK PROGRAM FOR THE RECONSTRUCTION OF THE GOLDEN GLADES INTERCHANGE (GGI) AND STATE ROAD 826/PALMETTO EXPRESSWAY EAST/WEST PROJECTS TO ALLOCATE SAID FUNDS TO THE NORTHERN QUADRANT OF MIAMI-DADE COUNTY, SPECIFICALLY THE NORTH CORRIDOR OF THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN

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, on June 20, 2019, the TPO Governing Board adopted Resolution #33-19 approving the Fiscal Years 2020-2024 Transportation Improvement Program (TIP) for the programming of projects to be implemented in this 5-year cycle; and

WHEREAS, the reconstruction of the Golden Glades Interchange (GGI) and the State Road 826/Palmetto Expressway East/West (Palmetto) projects are included the TIP document representing approximately \$1.8 billion; and

WHEREAS, the adopted TIP has established regionally significant priorities to improve mobility in South Florida, including the Strategic Miami Area Rapid Transit (SMART) Plan; and

WHEREAS, the Florida Department of Transportation (FDOT) District Six has advised that the GGI and Palmetto projects may no longer be feasible in the adopted TIP and FDOT Work Program; and

WHEREAS, Florida Statutes 339.135 establishes that the Florida Transportation Commission (FTC) shall evaluate the FDOT Work Program for compliance with all applicable laws and Departmental policies, including stability, which specifies that changes in the four common years between the adopted and tentative work program be minimized; and

WHEREAS, the North Corridor of the SMART Plan is an immediate priority funding need located in the same area of the region that FDOT proposes to remove funding for GGI and Palmetto; and

WHEREAS, the removal of the GGI and Palmetto reconstruction projects from the adopted FDOT Work Program and TIP will be a significant impact to stability and negatively affect mobility and economic development of the region, including but not limited to a loss of potentially 30,000 jobs estimated to be generated with this level of infrastructure investment; and

WHEREAS, the residents of Miami-Dade County have an expectation of mobility improvements and investment in the community therefore the TPO Governing Board believes funding for GGI and Palmetto should remain in the same region and more specifically for the North Corridor of the SMART Plan,

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 Governing Board urges the Florida Department of Transportation (FDOT) if it proposes to remove funding committed in the adopted FDOT Work Program for the reconstruction of the Golden Glades Interchange (GGI) and State Road 826/Palmetto Expressway East/West projects to allocate said funds to the northern quadrant of Miami-Dade County, specifically the North Corridor of the Strategic Miami Area Rapid Transit (SMART) Plan.

The adoption of the foregoing resolution was sponsored by Board Member Dennis C. Moss and moved by Chairman Oliver G. Gilbert III. 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 Barbara J. Jordan	-Aye
Board Member Philippe Bien-Aime	-Aye	Board Member Vince Lago	-Absent
Board Member Daniella Levine Cava	-Aye	Board Member Roberto Martell	-Absent
Board Member Jose "Pepe" Diaz	-Absent	Board Member Joe A. Martinez	-Absent
Board Member Audrey M. Edmonson	-Aye	Board Member Jean Monestime	-Aye
Board Member Shelley Smith Fano	-Aye	Board Member Dennis C. Moss	-Absent
Board Member Dan Gelber	-Absent	Board Member Stephen R. Shelley	-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	-Absent	Board Member Francis Suarez	-Absent
Board Member Eileen Higgins	-Aye	Board Member Xavier L. Suarez	-Aye

The Chairperson thereupon declared the resolution duly passed and approved this 26th day of September, 2019.

TRANSPORTATION PLANNING ORGANIZATION

By Zainab Salim
Zainab Salim, Clerk
Miami-Dade TPO



Strategic Miami Area Rapid Transit (SMART) Plan

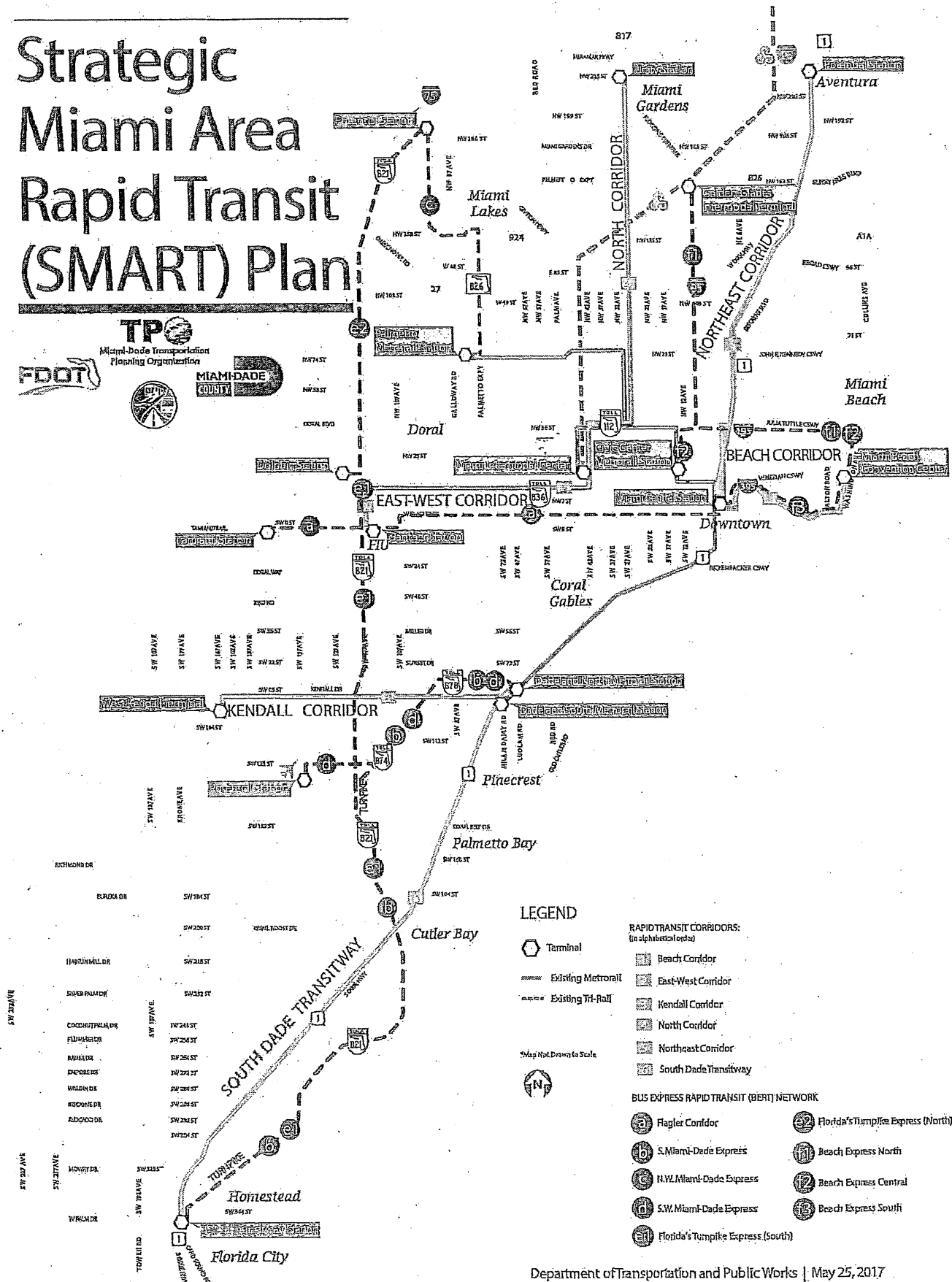
TPC

Miami-Dade Transportation
Planning Organization

FDOT



**MIAMI-DADE
COUNTY**



TPO RESOLUTION #49-19

**RESOLUTION URGING THE FLORIDA DEPARTMENT OF
TRANSPORTATION (FDOT) TO INCLUDE THE NORTH CORRIDOR OF
THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN AS
PART OF THE STATE STRATEGIC INTERMODAL SYSTEM**

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, in 2016 the TPO Governing Board unanimously adopted Resolution #26-16, which approved the Strategic Miami Area Rapid Transit (SMART) Plan in order to implement mass transit projects throughout the County; and

WHEREAS, the SMART Plan includes six (6) rapid transit corridors along with a network of Bus Express Rapid Transit (BERT) services; and

WHEREAS, the North Corridor is one of the six (6) SMART Plan rapid corridors, with limits currently from NW 79th Street to NW 215th Street, along NW 27th Avenue; and

WHEREAS, the TPO has passed Resolution 30-16 urging the Florida Department of Transportation to include the SMART Plan as part of the State Strategic Intermodal System (SIS); and

WHEREAS, the TPO Resolution 48-17 urged the State of Florida to revise the Florida Statutes and update policies to provide for the inclusion of fixed public rapid transit systems as a component of the State SIS; and

WHEREAS, the NW 27th Avenue/University Drive Corridor is identified as a corridor of regional significance as part of the 2040 Regional Transportation Plan; and

WHEREAS, the Southeast Florida Transportation Council (SEFTC) passed a Resolution 2018-1 for FDOT to consider changes to the SIS criteria and provided specific recommendations in support of expanding designation of transit projects; and

WHEREAS, the TPO is collaborating with Broward County MPO, including having a joint site visit to Asia for a technology assessment, to extend the limits of the North Corridor into multiple urbanized areas; and

WHEREAS, the TPO believes that the North Corridor is of vital importance to the South Florida regional movement of trips between counties of the State and meets the intent and criteria for SIS designation,

**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 urges the Florida Department of Transportation (FDOT) to include the North Corridor of the Strategic Miami Area Rapid Transit (SMART) Plan as part of the State Strategic Intermodal System.

The adoption of the foregoing resolution was moved by Chairman Oliver G. Gilbert III. 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 Barbara J. Jordan	-Aye
Board Member Philippe Bien-Aime	-Aye	Board Member Vince Lago	-Absent
Board Member Daniella Levine Cava	-Aye	Board Member Roberto Martell	-Absent
Board Member Jose "Pepe" Diaz	-Absent	Board Member Joe A. Martinez	-Absent
Board Member Audrey M. Edmonson	-Aye	Board Member Jean Monestime	-Aye
Board Member Shelley Smith Fano	-Aye	Board Member Dennis C. Moss	-Absent
Board Member Dan Gelber	-Absent	Board Member Stephen R. Shelley	-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	-Absent	Board Member Francis Suarez	-Absent
Board Member Eileen Higgins	-Aye	Board Member Xavier L. Suarez	-Aye

The Chairperson thereupon declared the resolution duly passed and approved this 26th day of September, 2019.

TRANSPORTATION PLANNING ORGANIZATION

By

Zainab Salim

Zainab Salim, Clerk
Miami-Dade TPO



MPO RESOLUTION #30-16

**RESOLUTION URGING THE FLORIDA DEPARTMENT OF
TRANSPORTATION (FDOT) TO INCLUDE THE STRATEGIC MIAMI
AREA RAPID TRANSIT (SMART) PLAN AS PART OF THE STATE
STRATEGIC INTERMODAL SYSTEM**

WHEREAS, the Governance Committee (GC) has been established and charged with the responsibility and duty of reviewing governance responsibilities of various MPO committees; and

WHEREAS, as part of that role, the GC examines the MPO's relation to various state and municipal partners and makes recommendations to engage those partnerships to increase the availability of transit options; and

WHEREAS, the GC has recommended that the MPO approve this Resolution urging FDOT to include the SMART Plan as part of the strategic intermodal system of the State, recognizing its vital importance in moving passengers between and among the various regions of the state; and

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA, that the resolution urging FDOT to include the SMART Plan as part of the State Strategic Intermodal System is hereby approved.

The adoption of the foregoing resolution was moved by Board Member Jose "Pepe" Diaz. The motion was seconded by Vice Chairman Francis Suarez, and upon being put to a vote, the vote was as follows:

Chairman Jean Monestime-Aye
Vice Chairman Francis Suarez-Aye

Board Member Bruno A. Barreiro	-Absent	Board Member Smith Joseph	-Aye
Board Member Esteban Bovo Jr	-Aye	Board Member Philip Levine	-Absent
Board Member Jose "Pepe" Diaz	-Aye	Board Member Daniella Levine Cava	-Aye
Board Member Audrey M. Edmonson	-Absent	Board Member Roberto Martell	-Aye
Board Member Maurice Ferre	-Absent	Board Member Dennis C. Moss	-Absent
Board Member Oliver G. Gilbert, III	-Absent	Board Member Jeff Porter	-Absent
Board Member Perla Tabares Hantman	-Aye	Board Member Rebeca Sosa	-Aye
Board Member Carlos Hernandez	-Absent	Board Member Javier D. Souto	-Aye
Board Member Sally A. Heyman	-Absent	Board Member Xavier L. Suarez	-Aye
Board Member Barbara J. Jordan	-Absent	Board Member Juan C. Zapata	-Aye

The Chairperson thereupon declared the resolution duly passed and approved this 19th day of May, 2016.

METROPOLITAN PLANNING ORGANIZATION

By Zainab Salim
Zainab Salim, Clerk
Miami-Dade MPO



TPO RESOLUTION #48-17

RESOLUTION URGING THE STATE OF FLORIDA TO REVISE FLORIDA STATUTES AND UPDATE POLICIES TO PROVIDE FOR THE INCLUSION OF FIXED PUBLIC TRANSIT SYSTEMS AS A COMPONENT OF THE STATE STRATEGIC INTERMODAL SYSTEM THAT INCLUDES RIDERSHIP OVER 20,000 PER DAY IN A COUNTY THAT THE FIXED PUBLIC TRANSIT SYSTEM CONNECTS MULTIPLE EXISTING OR PLANNED HUBS AND HELPS RELIEVE CONGESTION FACILITATING THE MOVEMENT OF PEOPLE AND GOODS ON EXISTING STRATEGIC INTERMODAL SYSTEMS

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 Bus Express Rapid Transit (BERT) network; and

WHEREAS, the development of these projects will require infusion of various funding sources, including federal, state, County, and municipal participation; and

WHEREAS, the Metrorail system currently has ridership on average over 75,000 per week day and connects to the Miami Intermodal Center, a Strategic Intermodal System Hub and will connect to the Miami Central Station currently under construction that will include Strategic Intermodal System components of Tri-Rail Commuter Rail and Brightline Intercity Rail as well as local transit such as Metromover, Metrobus and multiple municipal circulators; and

WHEREAS, the SMART Plan corridors will include the expansion of fixed public transit systems that will increase ridership and connect through Metrorail to multiple hubs that divert additional congestion on existing Strategic Intermodal Systems such as Interstate 95 (I-95), Florida's Turnpike, State Road (SR) 826, SR 874, and SR 836; and

WHEREAS, Section 339.63, Florida Statutes, provides the parameters for the designation of Strategic Intermodal system facilities; and

WHEREAS, the TPO, in the interest of equity and fairness, encourages the State of Florida to add fixed public transit systems in Miami-Dade County to the Strategic Intermodal System to equalize investments in Miami-Dade,

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, this Board:

Section 1. Urges the State of Florida to revise Florida Statutes and update policies to provide for the inclusion of fixed public transit systems as a component of the State Strategic Intermodal System that includes ridership over 20,000 per day in a County that the fixed public transit system connects multiple existing or planned hubs and helps relieve congestion facilitating the movement of people and goods on existing Strategic Intermodal Systems.

Section 2. Directs the TPO Clerk of the Board to provide copies of this resolution to each member of the Miami-Dade County Legislative Delegation and the FDOT Secretary of Transportation.

Section 3. Urges the Miami-Dade Board of County Commissioners to include this matter in its 2018 State legislative priorities.

The adoption of the foregoing resolution was sponsored by Chairman Esteban L. Bovo, Jr. and moved by Board Member Daniella Levine Cava. The motion was seconded by Chairman Esteban L. Bovo, Jr., and upon being put to a vote, the vote was as follows:

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

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

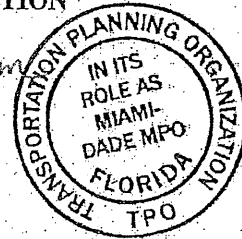
The Chairperson thereupon declared the resolution duly passed and approved this 19th day of October, 2017.

TRANSPORTATION PLANNING ORGANIZATION

By

Zainab Salim

Zainab Salim, Clerk
Miami-Dade TPO



TPO RESOLUTION #15-19

**RESOLUTION REAFFIRMING OPPOSITION TO ANY STATE
LEGISLATION THAT WOULD RESTRUCTURE THE MEMBERSHIP OF
THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION
(TPO) GOVERNING BOARD**

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

WHEREAS, MPOs were created with the intention of providing a forum for consideration and decision-making regarding transportation matters at the local level through the appointment of, among others, local elected officials of general-purpose local governments; and

WHEREAS, the Miami-Dade TPO, which is composed of 25 members, has successfully met federal and state statutory requirements for short and long-term transportation plans and programs, and received recognition from the United States Department of Transportation in the areas of transit, freight, public involvement and regional coordination, including many best practices; and

WHEREAS, House Bill 385 and Senate Bill 898 as written would restructure the TPO Governing Board in terms of its membership; and

WHEREAS, under Resolution #02-15, the TPO Governing Board opposed similar legislation restructuring the Board; and

WHEREAS, the Board believes that House Bill 385 and Senate Bill 898 are not in the best interest of the residents and visitors of Miami-Dade County,

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 the Board opposes those portions of House Bill 385 and Senate Bill 898 or any similar legislation that would restructure the membership of the Miami-Dade Transportation Planning Organization Governing Board.

The adoption of the foregoing resolution was sponsored by TPO Chairman Oliver G. Gilbert III and moved by Board Member Roberto Martell. The motion was seconded by Board Member Daniella Levine Cava, 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 Smith Joseph	-Aye
Board Member Daniella Levine Cava	-Aye	Board Member Vince Lago	-Absent
Board Member Jose "Pepe" Diaz	-Aye	Board Member Roberto Martell	-Aye
Board Member Audrey M. Edmonson	-Aye	Board Member Joe A. Martinez	-Aye
Board Member Shelley Smith Fano	-Aye	Board Member Jean Monestime	-Aye
Board Member Dan Gelber	-Absent	Board Member Dennis C. Moss	-Aye
Board Member Perla T. Hantman	-Aye	Board Member Stephen R. Shelley	-Absent
Board Member Carlos Hernandez	-Absent	Board Member Rebeca Sosa	-Aye
Board Member Sally A. Heyman	-Aye	Board Member Javier D. Souto	-Aye
Board Member Eileen Higgins	-Aye	Board Member Francis Suarez	-Absent
Board Member Barbara J. Jordan	-Aye	Board Member Xavier L. Suarez	-Aye

The Chairperson thereupon declared the resolution duly passed and approved this 21st day of February, 2019.

TRANSPORTATION PLANNING ORGANIZATION

By Zainab Salim

Zainab Salim, Clerk
Miami-Dade TPO

