## **MEMORANDUM**

Agenda Item No. 14(A)(4)

TO:

Honorable Chairman Bruno A. Barreiro

and Members, Board of County Commissioners

DATE:

May 20, 2008

**FROM:** R. A. Cuevas, Jr.

County Attorney

**SUBJECT:** 

Resolution directing Mayor

to review all funding sources

for North Corridor

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dorrin D. Rolle.

**County Attorney** 

TO:

Honorable Chairman Bruno A. Barreiro

DATE:

May 20, 2008

and Members, Board of County Commissioners

FROM: R. A. Cuevas, Jr. County Attorney

SUBJECT: Agenda Item No. 14(A)(4)

Please note any items checked.

 "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
 6 weeks required between first reading and public hearing
 4 weeks notification to municipal officials required prior to public hearing
 Decreases revenues or increases expenditures without balancing budge
 Budget required
 Statement of fiscal impact required
 Bid waiver requiring County Manager's written recommendation
 Ordinance creating a new board requires detailed County Manager's report for public hearing
 Housekeeping item (no policy decision required)
No committee review

Approved	Mayor	Agenda Item No.	14(A)(4)
Veto		5-20-08	
Override			

RESOLUTION NO.	

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO REVIEW ALL AVAILABLE FUNDING SOURCES FOR THE NORTH CORRIDOR AS WELL AS THE OTHER COMPONENTS OF THE ORANGE LINE AND TO PREPARE A FINANCIAL PLAN THAT ADEQUATELY ADDRESSES THE REQUIREMENTS OF THE FEDERAL NEW STARTS PROJECTS ASSESSMENT PROCESS AND THE OPERATING, MAINTENANCE, AND CAPITAL NEEDS OF MIAMI-DADE TRANSIT FOR THE NEXT TWENTY YEARS

WHEREAS, on November 5, 2002, the citizens of Miami-Dade County voted overwhelmingly to levy a one-half of one percent sales tax increase in order to improve transportation in Miami-Dade County; and

**WHEREAS**, in 2002, the Board of County Commissioners adopted Ordinance 02-116 which established the People's Transportation Plan; and

WHEREAS, from its inception, the People's Transportation Plan has included the North, East-West, and MIC-Earlington Heights corridors (collectively referred to as the "Orange Line"); and

WHEREAS, a financial plan addressing the long term operating, maintenance, and capital needs of Miami-Dade Transit will make the entire Orange Line a more attractive candidate for federal funding,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board directs the County Mayor or his designee to review all funding sources for the North Corridor as well as the other components of the Orange Line and to prepare within sixty (60) days a financial plan that adequately addresses the requirements of the federal New Starts projects assessment process and

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the operating, maintenance, and capital needs of Miami-Dade Transit for the next twenty (20) years.

The foregoing was sponsored by Commissioner Dorrin D. Rolle and offered by Commissioner who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote

was as follows:

Bruno A. Barreiro, Chairman Barbara J. Jordan, Vice-Chairwoman

Jose "Pepe" Diaz Carlos A. Gimenez Joe A. Martinez Dorrin D. Rolle Katy Sorenson Sen. Javier D. Souto Audrey M. Edmonson Sally A. Heyman Dennis C. Moss Natacha Seijas Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 20<sup>th</sup> day of May, 2008. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:	
Deputy Clerk	

Approved by County Attorney as to form and legal sufficiency.



Bruce Libhaber

