MEMORANDUM

TAC

Agenda Item No. 2(B)

TO:

Honorable Chairwoman Rebeca Sosa

and Members, Board of County Commissioners

DATE:

January 15, 2014

FROM:

R. A. Cuevas, Jr.

County Attorney

SUBJECT:

Resolution directing Mayor to

work with the Florida

Department of Transportation (FDOT) to develop a plan for the cooperative management and operation of the facilities at Golden Glades Interchange

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jean Monestime.

R. A. Cuevas, Jr. County Attorney

RAC/smm

	TO:	Honorable Chairwoman Rebeca Sosa and Members, Board of County Commissioners	DATE:	February 4, 2014		
	FROM:	R. A. Cuevas, Jr. County Attorney	SUBJECT:	Agenda Item No.		
	Ple	ease note any items checked.				
	"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 expenditu	res without bal	lancing budget		
		Budget required				
		Statement of fiscal impact required				
		Ordinance creating a new board requires report for public hearing	detailed Count	y Mayor's		
		No committee review				
		Applicable legislation requires more than 3/5's, unanimous) to approve	a majority vote	e (i.e., 2/3's,		
		Current information regarding funding so	ource, index cod	le and available		

balance, and available capacity (if debt is contemplated) required

Approved	<u>Mayor</u>	Agenda Item No.
Veto		2-4-14
Override		
	RESOLUTION NO.	

RESOLUTION DIRECTING MAYOR OR MAYOR'S DESIGNEE TO WORK WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO DEVELOP A PLAN FOR THE COOPERATIVE MANAGEMENT AND OPERATION OF THE FACILITIES AT GOLDEN GLADES INTERCHANGE

WHEREAS, the Golden Glades Interchange serves as a regional transportation hub, as it constitutes the confluence of U.S. 441, Florida's Turnpike, State Road 826 (the Palmetto Expressway), State Road 9, Interstate 95, Tri-Rail, and Miami-Dade Transit's 95 Express bus service; and

WHEREAS, the Florida Department of Transportation (FDOT) has completed a Project Development and Environment Study for a new integrated multimodal transportation facility and is in the process of restructuring the Golden Glades Interchange surface parking lots to include a structured garage parking and the reconfiguration of the East Lot to include a Truck and Travel Center; and

WHEREAS, greater coordination between Miami-Dade County and the Florida Department of Transportation may result in greater efficiencies and improved transportation flow by facilitating greater access to Miami-Dade Transit bus facilities,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Mayor or Mayor's designee is directed to work with the Florida Department of Transportation to develop a plan for the cooperative management and operation of the facilities at the Golden Glades Interchange.

Agenda Item No. Page No. 2

The Prime Sponsor of the foregoing resolution is Commissioner Jean Monestime. It was 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:

Rebeca Sosa, Chairwoman Lynda Bell, Vice Chair

Bruno A. Barreiro
Jose "Pepe" Diaz
Sally A. Heyman
Jean Monestime
Sen. Javier D. Souto
Juan C. Zapata

Esteban L. Bovo, Jr.
Audrey M. Edmonson
Barbara J. Jordan
Dennis C. Moss
Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 4th day of February, 2014. 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