

MEMORANDUM

Agenda Item No. 11(A)(1)

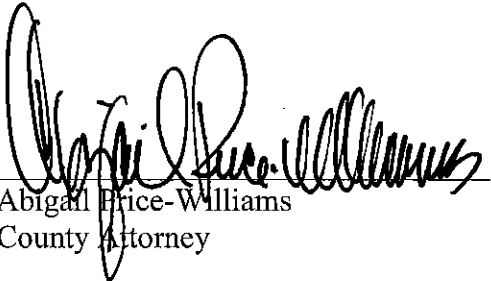
TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: November 7, 2017

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution directing the County Mayor to, in partnership with the Executive Director of the Transportation Planning Organization, negotiate agreements with all municipalities regarding municipal cooperation for the development of the Strategic Miami Area Rapid Transit ("SMART") Plan Corridor projects, including but not limited to, funding for capital, operations, and maintenance costs, and to provide a report to the Board within specified time period

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Esteban L. Bovo, Jr.


Abigail Price-Williams
County Attorney

APW/smm

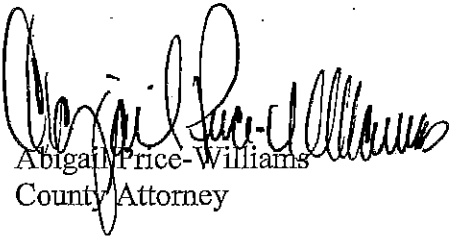


MEMORANDUM

(Revised)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Board of County Commissioners

DATE: November 7, 2017

FROM: 
Abigail Price-Williams
County Attorney

SUBJECT: Agenda Item No. 11(A)(1)

Please 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 expenditures without balancing budget**
- Budget required**
- Statement of fiscal impact required**
- Statement of social equity required**
- Ordinance creating a new board requires detailed County Mayor’s report for public hearing**
- No committee review**
- Applicable legislation requires more than a majority vote (i.e., 2/3’s _____, 3/5’s _____, unanimous _____) to approve**
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(1)

11-7-17

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO, IN PARTNERSHIP WITH THE EXECUTIVE DIRECTOR OF THE TRANSPORTATION PLANNING ORGANIZATION, NEGOTIATE AGREEMENTS WITH ALL MUNICIPALITIES REGARDING MUNICIPAL COOPERATION FOR THE DEVELOPMENT OF THE STRATEGIC MIAMI AREA RAPID TRANSIT ("SMART") PLAN CORRIDOR PROJECTS, INCLUDING BUT NOT LIMITED TO, FUNDING FOR CAPITAL, OPERATIONS, AND MAINTENANCE COSTS, AND TO PROVIDE A REPORT TO THE BOARD WITHIN SPECIFIED TIME PERIOD

WHEREAS, on February 16, 2016, the Governing Board of the Miami-Dade Metropolitan Planning Organization ("MPO"), now known as the Transportation Planning Organization ("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, on April 21, 2016, the MPO Governing Board adopted Resolution #26-16 endorsing the Strategic Miami Area Rapid Transit ("SMART") Plan, an initiative to advance six Rapid Transit Corridors along with a network system of Bus Express Rapid Transit service 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; and

WHEREAS, the MPO Governing Board also directed the MPO Executive Director to work with the MPO 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, this Board adopted Resolution No. R-523-16 endorsing the SMART Plan as approved by the MPO; and

WHEREAS, implementation of the SMART Plan, in whole or in part, has countywide significance; and

WHEREAS, accordingly, it is imperative for the betterment of our community and economic growth that the federal, state and local governments work together to improve existing public transit systems, to move forward with new public mass transit projects, and to develop cost-effective and innovative solutions to fund much-needed public transportation infrastructure,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Approves the foregoing recitals, which are incorporated herein by reference.

Section 2. Directs the County Mayor or County Mayor's designee to, in partnership with the Executive Director of the Transportation Planning Organization, negotiate agreements with all municipalities regarding municipal cooperation for the development of the SMART Plan Corridor projects, including but not limited to, municipal funding contributions for capital, operations, and/or maintenance costs of the SMART Plan Corridor projects.

Section 3. Further directs the County Mayor or County Mayor's designee to provide a report regarding the issue identified in Section 2 above, as well as any such agreements for Board approval, to this Board within 120 days of the effective date of this resolution and place the completed report on an agenda of the Board pursuant to Ordinance No. 14-65.

Section 4. Directs the Clerk of the Board to transmit a certified copy of this resolution to the Executive Director of the Transportation Planning Organization.

The Prime Sponsor of the foregoing resolution is Chairman Esteban L. Bovo, Jr. 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:

- | | |
|-------------------------------------|----------------------|
| Esteban L. Bovo, Jr., Chairman | |
| Audrey M. Edmonson, Vice Chairwoman | |
| Bruno A. Barreiro | Daniella Levine Cava |
| Jose "Pepe" Diaz | Sally A. Heyman |
| Barbara J. Jordan | Joe A. Martinez |
| Jean Monestime | Dennis C. Moss |
| Rebeca Sosa | Sen. Javier D. Souto |
| Xavier L. Suarez | |


The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of November, 2017. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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.



Annery Pulgar Alfonso