

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 8(P)(1)(I)

06-05-07

OFFICIAL FILE COPY  
CLERK OF THE BOARD  
OF COUNTY COMMISSIONERS  
MIAMI-DADE COUNTY, FLORIDA

RESOLUTION NO. R-693-07

RESOLUTION AUTHORIZING A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE ADDITIONAL STATE FUNDING IN THE AMOUNT OF \$335,000 FOR A PARK AND RIDE FACILITY AT THE NORTHWEST CORNER OF SW 200TH STREET AND THE SOUTH MIAMI-DADE BUSWAY; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA

**WHEREAS**, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference; and

**WHEREAS**, the State of Florida is authorized to enter into agreements to provide State funding for transportation programs and projects,

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

Section 1. That this Board approves the agreement between Miami-Dade County and the Florida Department of Transportation (FDOT), in substantially the form attached hereto and made a part hereof, to provide an additional \$335,000 in State funds for development of a park and ride facility at the northwest corner of SW 200th Street and US 1.

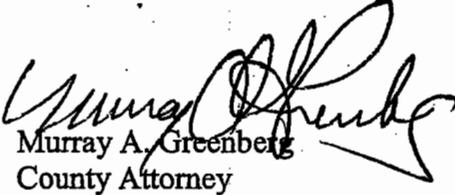
Section 2. That this Board further authorizes the County Mayor, or his designee, to execute such contracts and agreements as are approved by the County Attorney's Office; to receive and expend funds in accordance with such aforementioned contracts and agreements; and



**MEMORANDUM**  
(Revised)

**TO:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

**DATE:** June 5, 2007

**FROM:**   
Murray A. Greenberg  
County Attorney

**SUBJECT:** Agenda Item No. 8(P)(1)(I)

**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 budget**
- 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**

to file and execute any additional agreements, revisions, or amendments as required to carry out the projects for and on behalf of Miami-Dade County, Florida.

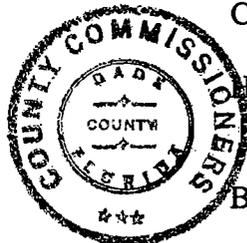
Section 3. That the County staff is authorized to furnish such additional information as the FDOT may require in connection with the application for the improvement.

The foregoing resolution was offered by Commissioner Sally A. Heyman, who moved its adoption. The motion was seconded by Commissioner Bruno A. Barreiro and upon being put to a vote, the vote was as follows:

	Bruno A. Barreiro, Chairman	aye	
	Barbara J. Jordan, Vice-Chairwoman	aye	
Jose "Pepe" Diaz	absent		Audrey M. Edmonson aye
Carlos A. Gimenez	aye		Sally A. Heyman aye
Joe A. Martinez	aye		Dennis C. Moss aye
Dorrin D. Rolle	aye		Natacha Seijas aye
Katy Sorenson	aye		Rebeca Sosa aye
Sen. Javier D. Souto	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of June, 2007. 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: **KAY SULLIVAN**  
Deputy Clerk

Approved by County Attorney  
as to form and legal sufficiency. *B.L.*

Bruce Libhaber

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**PUBLIC TRANSPORTATION  
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT  
Number THREE**

Financial Project No.: <u>41231519405</u> <small>(item-segment-phase-sequence)</small>	Fund: <u>DDR</u>	FLAIR Approp.: <u>088774</u>
Contract No.: <u>AL131</u>	Function: <u>639</u>	FLAIR Obj.: <u>750017</u>
Catalog of Federal Domestic Assistance Number: <u>N/A</u>	Federal No.: <u>N/A</u>	Org. Code: <u>55062020629</u>
		Vendor No.: <u>F596000573129</u>
	Catalog of State Financial Assistance Number: <u>55017</u>	

THIS AGREEMENT, made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, an agency of the State of Florida, hereinafter referred to as the Department, and MIAMI-DADE TRANSIT AGENCY  
111 NW FIRST STREET SUITE 910 MIAMI FL 33128-1999  
hereinafter referred to as Agency.

**WITNESSETH:**

WHEREAS, the Department and the Agency heretofore on the 11th day of March, 2002, entered into a Joint Participation Agreement; and

WHEREAS, the Agency desires to accomplish certain project items as outlined in the Attachment "A" appended hereto; and

WHEREAS, the Department desires to participate in all eligible items for this project as outlined in Attachment "A" for a total Department Share of \$1,685,000.00

NOW, THEREFORE THIS INDENTURE WITNESSETH: that for and in consideration of the mutual benefits to flow from each to the other, the parties hereto agree that the above described Joint Participation Agreement is to be amended and supplemented as follows:

**1.00 Project Description:** The project description is amended

to provide additional Transit Urban Capital funding for construction of a transit park and ride lot at the intersection of the South Miami-Dade Busway and SW 200 Street. All other contract terms and conditions remain unchanged. State participation rate is 50% of eligible project costs.

# Memorandum

MIAMI-DADE  
COUNTY

**Date:** June 5, 2007

**To:** Honorable Chairman Bruno A. Barreiro  
and Members, Board of County Commissioners

Agenda Item No. 8(P)(1)(I)

**From:** George W. Burgess  
County Manager

**Subject:** Execution of a Supplemental Joint Participation Agreement with the Florida Department of Transportation to Provide State Funding for a Park and Ride Facility at the Northwest Corner of SW 200th Street and US 1 in the amount of \$335,000

## RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) authorize the execution of a Supplemental Joint Participation Agreement (SJPA) in substantially the form attached, with the Florida Department of Transportation (FDOT) to provide an additional \$335,000 in State funds for development of a Park and Ride facility at the northwest corner of SW 200th Street and the South Miami-Dade Busway immediately adjacent to U.S. 1. It is further recommended that the Board authorize the receipt and expenditure of funds as specified in this Agreement.

The County proposes to match the State's allocation of \$335,000 with an equal amount of Local Option Gas Tax (LOGT) funding for a total of \$670,000 in additional funding for this Park and Ride facility. No federal funds are programmed to be used for this project.

## SCOPE

While this park and ride lot is physically located within Commission District 8, the impact of the project benefits the riding public, and is therefore, countywide.

## FISCAL IMPACT/FUNDING SOURCE

The County will utilize LOGT backed funding in the amount of \$335,000 to provide the required equal local match for this SJPA.

## TRACK RECORD/MONITOR

Miami-Dade Transit (MDT) has entered into numerous funding agreements with FDOT over the course of 25 years. The project manager for this SJPA application is Doug Greist, Manager, MDT Budget and Management Services.

## BACKGROUND

Chapter 341 of the Florida Statutes (F.S.) provides funding for the acquisition, construction, and modification of Park and Ride facilities for transit users to facilitate the use of public transit services.

In the past, Park and Ride facilities have been developed to support urban corridor projects, such as the Kendall Area Transit (KAT) and express services such as Metrobus Route 95. In 1991, F.S. 341 was amended to require the development of a Park and Ride lot plan for each FDOT district, which would support urban corridor improvements.

The FDOT plan for Miami-Dade County is based on the demand for Park and Ride lots in association with "Kiss and Ride", carpool, and local premium bus services. The proposed Park and Ride facility is located on the northwest corner of SW 200th Street and the South Miami-Dade Busway and provides access to public transportation services for this residential area. Several bus routes currently serve the area and the South Miami-Dade Busway, which link to Metrorail at the Dadeland South Station. Currently, Routes 31 (Busway Local), 34 (Busway Flyer), and 38 (Busway MAX) serve the 200 Street Busway station. Routes 1 and 52 serve the bus stops on SW 200 Street near the station and park-ride lot.

An initial Joint Participation Agreement (JPA) with the State for this facility in the amount of \$600,000 was authorized by the Board of County Commissioners on February 12, 2002, through Resolution No. R-130-02. On March 16, 2004, the Board approved Resolution No. R-322-04, which provided an additional \$500,000 in State funds. On April 25, 2006, the Board approved Resolution R-423-06 adding another \$250,000 in State funds. This item provides FY 2006-07 funding contained in the FDOT Work Program in the amount of \$335,000, which increases the total State commitment to this facility to \$1,685,000. Upon approval of this item, the County will have committed a total local match of \$1,685,000, and the total project budget for JPA purposes will reach \$3,370,000.

Miami-Dade Transit (MDT) acquired this 3.4 acre site in April 2002 for use as a future Park and Ride facility. This site was identified as an ideal location to serve the South Miami-Dade Busway because it is at a major intersection and is strategically located between two existing Park and Ride lots at SW 168th Street and SW 244th Street. The site is currently being operated on a temporary basis to address the increased parking demand with approximately 110 spaces available at this time.

Final design and construction plans have been completed for the permanent facility, and this project's construction contract is being presented under a separate item. Plans call for a surface lot with 357 available parking spaces and 36 bicycle storage spaces. In order not to displace transit patrons currently using the temporary facility, construction will be conducted in two phases. Completion is anticipated in early 2008.

  
Assistant County Manager

**2.00 Project Cost:**

Paragraph 3.00 of said Agreement is increased by \$670,000.00  
bringing the revised total cost of the project to \$ 3,370,000.00

Paragraph 4.00 of said Agreement is increased by \$335,000.00  
bringing the Department's revised total cost of the project to \$ 1,685,000.00

**3.00 Amended Exhibits:**

Exhibit(s) B of said Agreement is amended by Attachment "A".

**4.00 Contract Time:**

Paragraph 18.00 of said Agreement June 30th, 2007

Financial Project No. 41231519405

Contract No. AL131

Agreement Date \_\_\_\_\_

Except as hereby modified, amended or changed, all other terms of said Agreement dated March 11th 2002 and any subsequent supplements shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed, the day and year first above written.

AGENCY

FDOT

MIAMI-DADE TRANSIT AGENCY  
AGENCY NAME

See attached Encumbrance Form for date of Funding Approval by Comptroller

\_\_\_\_\_  
SIGNATORY (PRINTED OR TYPED)

\_\_\_\_\_  
LEGAL REVIEW  
DEPARTMENT OF TRANSPORTATION

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
DEPARTMENT OF TRANSPORTATION

\_\_\_\_\_  
TITLE

DIRECTOR OF TRANSPORTATION DEVELOPMENT-D6  
TITLE

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Financial Project No. 41231519405

Contract No. AL131

Agreement Date \_\_\_\_\_

**ATTACHMENT "A"  
 SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT**

This Attachment forms an integral part of that certain Supplemental Joint Participation Agreement between the State of Florida, Department of Transportation and MIAMI-DADE TRANSIT AGENCY  
111 NW FIRST STREET SUITE 910 MIAMI FL 33128-1999

dated 3/11/2002

**DESCRIPTION OF SUPPLEMENT (Include justification for cost change):**

Add State Transit Urban Capital Program funding for development of a transit parking facility on the South Miami-Dade Busway @ SW 200 Street.

I.	Project Cost:	As Approved	As Amended	Net
		\$2,700,000.00	\$3,370,000.00	\$670,000.00
	<b>Total Project Cost</b>	<b>\$2,700,000.00</b>	<b>\$3,370,000.00</b>	<b>\$670,000.00</b>
I.	Fund	As Approved	As Amended	Net
	Department:	\$1,350,000.00	\$1,685,000.00	\$335,000.00
	Agency:	\$1,350,000.00	\$1,685,000.00	\$335,000.00
		\$0.00	\$0.00	\$0.00
	<b>Total Project Cost</b>	<b>\$2,700,000.00</b>	<b>\$3,370,000.00</b>	<b>\$670,000.00</b>

**Comments:**

The Department's Park and Ride Lot Program Procedure will continue to be followed for administration of this project.



The job FI989HLR; user I.D.  
 FI989HL <MVS@DOT>  
 10/26/2006 03:35 PM

To PT629EC@dot.state.fl.us  
 cc  
 bcc  
 Subject FUNDS APPROVAL/REVIEWED FOR CONTRACT AL131

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION  
 FUNDS APPROVAL

Contract #AL131 Contract Type: AH Method of Procurement: G  
 Vendor Name: MIAMI-DADE TRANSIT AGENCY  
 Vendor ID: VF596000573129  
 Beginning date of this Agmt: 03/11/02  
 Ending date of this Agmt: 06/30/07  
 Contract Total/Budgetary Ceiling: ct = \$1,685,000.00

Description:

41231519401. SJPA No. 3. ADDITIONAL TRANSIT URBAN CAPITAL FUNDING  
 FOR CONSTRUCTION OF A PARK & RIDE FACILITY @ SW 200 ST & THE  
 SOUTH MIAMI-DADE BUSWAY. 50% SPR.

ORG-CODE (FISCAL YEAR) AMENDMENT ID	*EO	*OBJECT *BUDGET ENTITY *SEQ.	*AMOUNT	*FIN PROJECT *CATEGORY/CAT YEAR *ENC LINE(6S)/STATUS	*FCT	*CFDA
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Action: SUPPLEMENTAL Funds have been: APPROVED

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2007		*55100100			*088774/07	
S003		*00	* THREE		*0005/04	

TOTAL AMOUNT: \*\$ 335,000.00 \*

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER  
 DATE: 10/26/2006