

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(26)
6-5-07

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

RESOLUTION NO. R-739-07

**RESOLUTION DIRECTING THE COUNTY MANAGER TO
PREPARE A REPORT REGARDING THE IMPLEMENTATION
OF THE PEOPLE'S TRANSPORTATION PLAN**

WHEREAS, on November 5, 2002, the voters of Miami-Dade County approved the People's Transportation Plan (PTP); and

WHEREAS, the PTP, which includes the imposition of a half-penny transportation surtax, was designed to enhance the movement and safety of people and goods on local highways and on public transit; and

WHEREAS, the PTP has been in existence for almost five years; and

WHEREAS, the Board finds that the preparation by the County Manager of a status report regarding the implementation of the PTP will assist the Commission when assessing whether the promises made to the voters in 2002 are being kept; and

WHEREAS, the Board believes that the preparation of a status report regarding the PTP will also assist the Commission when considering, among other issues, transportation and transit-related projects, programs and initiatives in Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Manager is directed to prepare a report within ninety (90) days from the adoption of this resolution regarding the implementation of the People's Transportation Plan. The report shall include:

- (1) A list of all projects, programs and initiatives included in the People's Transportation Plan, as approved by the voters in 2002.

- (2) The timeline for the implementation of all projects, programs and initiatives included in the People's Transportation Plan as of the date the PTP was approved by voters.
- (3) A list of all funding sources for the People's Transportation Plan as of 2002 when the PTP was approved.
- (4) A description of the People's Transportation Plan financial plan when the PTP was approved.
- (5) A status report regarding each project, program and initiative included in the PTP. The status report shall include an analysis as to whether each project, program and initiative is on time and within the allocated budget. In the event a project, program or initiative is not on time or within budget, the report shall state the reason(s) for the delay and/or increased cost and provide a revised timeline and/or cost estimate. The status report shall also include the most recent PTP financial plan as well as a timeline describing any changes, as well as the justification for those changes, that have been made to the PTP financial plan since the PTP was approved.
- (6) A list of all completed PTP projects which were designed to improve the movement of persons and goods on local highways, and a statement regarding each project: (a) as to any improvement in the level of service attributable to the project; and (b) the degree to which roadway capacity has increased and travel time has been reduced as a consequence of the project, to the extent such information is available.
- (7) The report shall also include a discussion regarding any additional issues which may impact upon the success of any PTP project, program or initiative including, but not limited to, the adequacy of available funding sources.

The foregoing resolution was sponsored by Commissioner Rebeca Sosa and offered by

Commissioner Rebeca Sosa, who moved its adoption. The motion was seconded by

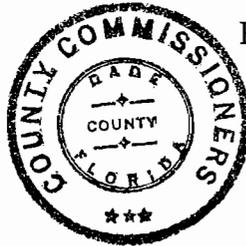
Commissioner Carlos A. Gimenez and upon being put to a vote, the vote was as follows:

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.

GKS

Gerald K. Sanchez

MEMORANDUM

Agenda Item No. 11(A) (26)

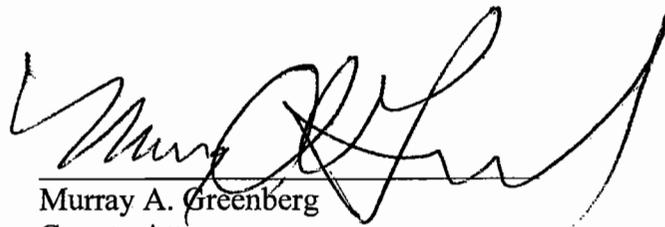
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: June 5, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution directing County
Manager to prepare a report
regarding implementation
of the People's Transportation
Plan

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Rebeca Sosa.


Murray A. Greenberg
County Attorney

MAG/bw



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. 11(A)(26)

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