

MEMORANDUM

Agenda Item No. 14(A)(4)

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

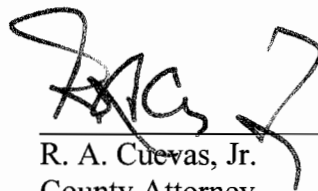
DATE: May 20, 2008

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

SUBJECT: Resolution directing Mayor
to review all funding sources
for North Corridor

Resolution No. R-603-08

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



R. A. Cuevas, Jr.
County Attorney

RAC/bw



MEMORANDUM

(Revised)

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

DATE: May 20, 2008

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 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

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 14(A)(4)
5-20-08

RESOLUTION NO. R-603-08

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

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 **Natacha Seijas** who moved its adoption. The motion was seconded by Commissioner **Joe A. Martinez** 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	aye
Carlos A. Gimenez	aye
Joe A. Martinez	aye
Dorrin D. Rolle	aye
Katy Sorenson	aye
Sen. Javier D. Souto	absent
Audrey M. Edmonson	aye
Sally A. Heyman	aye
Dennis C. Moss	aye
Natacha Seijas	aye
Rebeca Sosa	aye

The Chairperson thereupon declared the resolution duly passed and adopted this 20th 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: **Kay Sullivan**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Bruce Libhaber