

MEMORANDUM

Agenda Item No. 11(A)(1)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: February 7, 2012

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

SUBJECT: Resolution approving a Joint
Participation Agreement for
the intergovernmental
coordination and review
(ICAR) pursuant to Florida
Statute 339.175

Resolution No. R-149-12

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Bruno A. Barreiro.



R. A. Cuevas, Jr.
County Attorney

RAC/jls



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: February 7, 2012

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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
- Ordinance creating a new board requires detailed County Manager'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

Agenda Item No. 11(A) (1)
2-7-12

Veto _____

Override _____

RESOLUTION NO. R-149-12

RESOLUTION APPROVING A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION, THE FLORIDA DEPARTMENT OF TRANSPORTATION, THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL, THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY, AND THE MIAMI-DADE EXPRESSWAY AUTHORITY FOR THE INTERGOVERNMENTAL COORDINATION AND REVIEW (ICAR) PURSUANT TO FLORIDA STATUTE 339.175 AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAID AGREEMENT

WHEREAS, the Interlocal Agreement establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process; and

WHEREAS, in accordance with the requirements of Florida Statute 339.175 and 23 CFR Section 450.314, each MPO is required to enter into an agreement with regional intergovernmental coordination agencies, review agencies and public transportation operators that serve the metropolitan area; and

WHEREAS, the purpose of the agreement is to specify how activities among the MPO and these agencies will be coordinated, and how they will cooperatively determine their mutual responsibilities in carrying out the transportation planning process; and

WHEREAS, the Intergovernmental Coordination and Review (ICAR) Agreement accomplishes the requirements stated above; and

WHEREAS, the MPO approved the attached agreement on October 20, 2011,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby approves the Joint Participation Agreement between Miami-Dade County, the Miami-Dade Metropolitan Planning Organization, the Florida Department of Transportation, the South Florida Regional Planning Council, the South Florida Regional Transportation Authority, and the Miami-Dade Expressway Authority and authorizing the County Mayor or Mayor's designee to execute said agreement.

The Prime Sponsor of the foregoing resolution is Commissioner Bruno A. Barreiro. It was offered by Commissioner **Jose "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of February, 2012. 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: **Christopher Agrippa**
Deputy Clerk



Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in dark ink, appearing to read "B.L.", is written over a horizontal line.

Bruce Libhaber