

**MPO RESOLUTION # 10-08**

**RESOLUTION APPROVING THE FISCAL YEAR 2009-2013  
TRANSPORTATION IMPROVEMENT PROGRAM**

**WHEREAS**, the Interlocal Agreement creating and 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**, the Transportation Planning Council (TPC) has been established and charged with the responsibility and duty of fulfilling the aforementioned functions; and

**WHEREAS**, the TPC has reviewed the FY 2009-2013 TIP and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area; and

**WHEREAS**, the MPO Board acknowledges the intent of the Florida Department of Transportation and Miami-Dade County to federalize the Port of Miami Tunnel project for the purpose of qualifying the concessionaire for eligibility to apply for credit assistance under the provisions of the Transportation Infrastructure Finance and Innovation Act of 1998 (TIFIA),

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:**

SECTION 1. That the attached errata sheet is incorporated in the 2009-2013 Final Draft TIP document.

SECTION 2. That the FY 2009-2013 Transportation Improvement Program is hereby approved.

The adoption of the foregoing resolution was moved by Board Member Julio Robaina. The motion was seconded by Board Member Linda Bell, and upon being put to a vote, the vote was as follows:

**Chairman** Bruno A. Barreiro-Aye  
**Vice Chairwoman** Barbara J. Jordan-Absent

Board Member Lynda Bell	-Aye	Board Member Joe A. Martinez	-Absent
Board Member Kevin A. Burns	-Absent	Board Member Dennis C. Moss	-Absent
Board Member Jose "Pepe" Diaz	-Absent	Board Member Julio Robaina	-Aye
Board Member Audrey M. Edmonson	-Aye	Board Member Dorrin D. Rolle	-Aye
Board Member Shirley M. Gibson	-Aye	Board Member Marc D. Sarnoff	-Absent
Board Member Carlos A. Gimenez	-Aye	Board Member Natacha Seijas	-Absent
Board Member Perla T. Hantman	-Aye	Board Member Katy Sorenson	-Aye
Board Member Sally A. Heyman	-Aye	Board Member Rebeca Sosa	-Absent
Board Member William H. Kerdyk	-Absent	Board Member Javier D. Souto	-Nay
		Board Member Richard L. Steinberg	-Aye

The Chairperson thereupon declared the resolution duly passed and approved this 22<sup>nd</sup> day of May, 2008.

**METROPOLITAN PLANNING ORGANIZATION  
M.P.O.**

By Zainab Salim  
**Zainab Salim, Clerk**  
**MPO Secretariat**



# Fiscal Years 2009-2013 Transportation Improvement Program (TIP)

## ERRATA SHEET

### Modifications to the 2009 Final Draft TIP Document

Item #	Project Sponsor (Agency)	Project Description	Modification Explanation	TIP Page #
1	Florida Department of Transportation District Six	2511563 – Port of Miami Tunnel from Port of Miami to SR-836 / I-395	<p>Add the following <b>bolded underlined</b> text below:</p> <p>* Project is a Public /Private Partnership Concessionaire Model Funded; 50% State funds and 50% non-state funds. <b><u>Port of Miami Tunnel project concessionaire may be eligible to apply for credit assistance under the provisions of The Transportation Infrastructure Finance and Innovation Act of 1998 (TIFIA).</u></b> Following is a break down on Non-State Funds for the project:</p> <ul style="list-style-type: none"> <li>• \$100 million – <u>County</u> GOB funds for milestone payments and project development costs</li> <li>• \$ 45 million – <u>County</u> for Right-of-way</li> <li>• 75 million - <u>County</u> Letter of Credit (LOC) for Changed Geotechnical Conditions Reserve - represents 50% of reserve (FDOT to fund other 50%)</li> <li>• \$114.5 million – State funds to be pledged for road improvements throughout the County (SCETS) to be bonded by County’s non ad valorem revenues but payable from FDOT SCETS allocation. Inflated amount (\$147 million) to be paid upon Tunnel Final Acceptance.</li> <li>• \$43 million – <u>County</u> Budget and Appropriate Funds</li> <li>• \$25 million - <u>County</u> Budget and Appropriate Funds – as needed for other contingencies.</li> <li>• \$ 50 million - <u>City of Miami</u> Letter of Credit. Inflated amount (\$64 million) to be paid upon Tunnel Final Acceptance.</li> <li>• \$ 5 million - <u>City of Miami</u> for Right-of-way. Annual Availability Payments to commence upon Tunnel Final Acceptance for 30 year term.</li> </ul>	Section A1 Page 38 of 139
2	Miami-Dade Transit (MDT)	Earlington Heights – Miami Intermodal Center Extension TA0000029	<p>Modify following <b>bolded underlined entries</b> below:</p> <p style="padding-left: 40px;">Modify Prior Years Funding to <b><u>\$134,028</u></b> from \$47,288            Modify PTP Proposed Funding 2008-2009 to <b><u>\$108,451</u></b> from \$118,198            Modify PTP Proposed Funding 2009-2010 to <b><u>\$115,504</u></b> from \$126,912            Modify PTP Proposed Funding 2010-2011 to <b><u>\$116,292</u></b> from \$130,188            Modify PTP Proposed Funding 2011-2012 to <b><u>\$26,070</u></b> from \$39,614</p>	Section A11 Page 6 of 16