

**MPO RESOLUTION #17-08**

**RESOLUTION APPROVING AN AMENDMENT TO THE FY 2008 TRANSPORTATION IMPROVEMENT PROGRAM TO MODIFY THE PROJECT DESCRIPTION FOR THE BUSWAY FLYER TO KEY LARGO PROJECT**

**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 amendment to the FY 2008 TIP, made a part hereof, and finds it consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area,

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA**, that the attached amendment to the FY 2008 Transportation Improvement Program to modify the project description for the Busway Flyer to Key Largo project is hereby approved.

The adoption of the foregoing resolution was moved by Board Member Dennis C. Moss. The motion was seconded by Board Member Katy Sorenson, and upon being put to a vote, the vote was as follows:

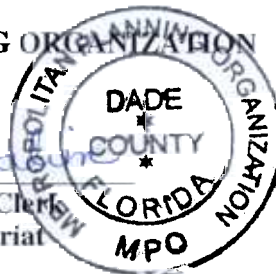
**Chairman** Bruno A. Barreiro-Aye  
**Vice Chairwoman** Barbara J. Jordan-Aye

Board Member Lynda Bell	-Absent	Board Member Joe A. Martinez	-Absent
Board Member Kevin A. Burns	-Aye	Board Member Dennis C. Moss	-Aye
Board Member Jose "Pepe" Diaz	-Absent	Board Member Julio Robaina	-Absent
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	-Absent	Board Member Katy Sorenson	-Aye
Board Member Sally A. Heyman	-Aye	Board Member Rebeca Sosa	-Aye
Board Member William H. Kerdyk	-Aye	Board Member Javier D. Souto	-Aye
		Board Member Richard L. Steinberg	-Absent

The Chairperson thereupon declared the resolution duly passed and approved this 16<sup>th</sup> day of July, 2008.

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

By Zainab Salim  
Zainab Salim, Clerk  
MPO Secretariat



**Miami-Dade County  
Metropolitan Planning Organization (MPO)**

**TIP AMENDMENT FORM**

**Date Submitted:** May 19, 2008

**Project ID#:** 4204611

**Submitted by:** David Clodfelter

**Project Title:** MDTA - Busway Flyer/Service From Key Largo

**Project Description (brief):** Urban corridor improvement funding for the Busway Flyer route (XA) surface transportation program.

**PROJECT AMENDMENT:**

<b>Type of Amendment</b>	<b>Funding</b>		<b>Time Schedule</b>	
	<b>Funding Level</b>		<b>Scope of Work</b>	

**Amendment Description (brief):** The feference to "service from Key Largo" needs to be deleted.

**Justification for the Amendment:** The scope of the project has been modified not to include Monroe County.

<b>Requested amendment affect other projects</b>	<b>Yes</b>		<b>If yes...</b>	<b>Local</b>	
	<b>No</b>	X		<b>State</b>	


<b>Please, indicate affected projects:</b>	1	
2	3	

<b>Project has been previously amended</b>	<b>Yes</b>		<b>If yes... Date</b>	
	<b>No</b>	X		<b>MPO Res. #</b>

<b>Contact Person:</b>	<u>Vontressia Young</u>	<b>Title</b>	<u>Administrator Officer 3</u>
<b>Phone #:</b>	<u>786-469-5342</u>	<b>Fax #:</b>	<u>786-469-5577</u>
		<b>e-mail:</b>	<u>youngl@miamidade.gov</u>

MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION  
 TRANSPORTATION IMPROVEMENT PROGRAM  
 PRIMARY STATE HIGHWAYS AND INTERMODAL

MO: TRANSIT

IPO Project Num.	Facility/Project Name	Length (miles)	Type of Work	Project Cost (\$000s)	Prior Years Cost (\$000s)	
Agency Project Num.	From/Location	To/Location	Detailed Project Description			

TA4204611 4204611	MDTA - BUSWAY FLYER		0.000	URBAN CORRIDOR IMPROVEMENTS			Activity /Phase	Funding Source	Proposed Funding (in \$000s)				
	<del>SERVICE FROM KEY LARGO</del>								2008 - 2009	2009 - 2010	2010 - 2011	2011 - 2012	2012 - 2013
	OPS	LF	440	0	0	0	0	0					
	OPS	XA	440	0	0	0	0	0					

TA4222431 4222431	MDTA - FTA SECTION		0.000	CAPITAL FOR FIXED ROUTE			Activity /Phase	Funding Source	Proposed Funding (in \$000s)				
	5307 & 5309 - FORMULA FUNDING								2008 - 2009	2009 - 2010	2010 - 2011	2011 - 2012	2012 - 2013
	CAP	LF	0	0	0	0	0	15,000					
	CAP	FTA	0	0	0	0	0	60,000					

TA4226751 4226751	MDTA - BRT BISCAYNE		0.000	TRANSIT IMPROVEMENT			Activity /Phase	Funding Source	Proposed Funding (in \$000s)				
	BLVD/SR 5/US-1 FROM OMNI TERMINAL TO AVENTURA MALL								2008 - 2009	2009 - 2010	2010 - 2011	2011 - 2012	2012 - 2013
	CAP	TRIP	0	0	9,000	0	0						
	CAP	LF	0	0	9,000	0	0						