

MPO RESOLUTION #18-08

RESOLUTION APPROVING AN AMENDMENT TO THE FY 2008 TRANSPORTATION IMPROVEMENT PROGRAM TO TRANSFER FROM THE EAST-WEST METRORAIL EXTENSION PROJECT TO THE NORTH CORRIDOR METRORAIL EXTENSION PROJECT \$4,900,500 IN FEDERALLY EARMARKED FUNDS SCHEDULED TO EXPIRE ON SEPTEMBER 30, 2008

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 transfer from the East-West Metrorail Extension Project to the North Corridor Metrorail Extension Project \$4,900,500 in federally earmarked funds scheduled to expire on September 30, 2008 is hereby approved.

The adoption of the foregoing resolution was moved by Board Member Barbara J. Jordan. The motion was seconded by Board Member Dorrin D. Rolle, and upon being put to a vote, the vote was as follows:

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

Table with 4 columns: Name, Status, Name, Status. Lists board members and their attendance status (Absent or Aye).

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

METROPOLITAN PLANNING ORGANIZATION
M.P.O.

By Zainab Salm, Clerk
MPO Secretary
Seal of Metropolitan Planning Organization, Miami-Dade County, Florida

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

TIP AMENDMENT FORM

Date Submitted: March 10, 2008

Project ID#: 42010761

Submitted by: David Clodfelter

Project Title: MDTA East/West Corridor Metrorail Extension (Orange Line)

Project Description (brief): Design, Construction, Right of Way for East/West
Corridor Extension

PROJECT AMENDMENT:

Type of Amendment	Funding	XX	Time Schedule	
	Funding Level		Scope of Work	

Amendment Description (brief): Eliminate funding for this item and add to the North
Corridor Metrorail extension project (page 2227).

Justification for the Amendment: This project does not have a Record of Decision (ROD)
The funding lapses 9/30/08 - application must be submitted to FTA by 6/15/2008.
MDT has FTA approval to use the funds for the North Corridor project.

Requested amendment affect other projects	Yes	XX	If yes...	Local	XX
	No			State	XX

Please, indicate affected projects:	1	4210431- North Corridor
2	3	

Project has been previously amended	Yes		If yes...	Date	
	No	XX		MPO Res. #	

Contact Person:	Vontressia Young	Title	A03
Phone #:	786-469-5342	Fax #:	786-469-5577
		e-mail:	youngl@miamidade.gov

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

TIP AMENDMENT FORM

Date Submitted: March 10, 2008

Project ID#: 4210431

Submitted by: David Clodfelter

Project Title: MDTA North Corridor Metrorail Extension Along 27th Avenue

Project Description (brief): Design, construction, Right of Way for North Corridor
Metrorail Extension.

PROJECT AMENDMENT:

Type of Amendment	Funding	XX	Time Schedule	
	Funding Level		Scope of Work	

Amendment Description (brief): Add funding from East-West Corridor eliminated
FM# 42010761 (page 2227).

Justification for the Amendment: The East-West project does not have a Record of Decision (ROD)
The funding lapses 9/30/08. MDT has FTA approval to use that funding for this project.

Requested amendment affect other projects	Yes		If yes...	Local	XX
	No	XX		State	XX

Please, indicate affected projects:	1	42010761 East/West Corridor
2	3	

Project has been previously amended	Yes		If yes...	Date	
	No	XX		MPO Res. #	

Contact Person:	Vontressia Young		Title	A03
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07/06/2006 10.30.48
 07/01/2006 12.25.37
 GEOGRAPHIC DISTRICT 06
 ADOPTED PLAN

FLORIDA DEPARTMENT OF TRANSPORTATION
 STATE TRANSPORTATION IMPROVEMENT PROGRAM
 FISCAL YEAR 2007

 TRANSIT

ITEM NO	DESCRIPTION	OLD ITEM	PRELIMINARY ENGINEERING	RIGHT-OF-WAY	RAILROADS & UTILITIES	CONSTRUCTION	GRANTS & MISC.	
	***** DESCRIPTION *****	***** OLD ITEM *****						
COUNTY								
RDWY ID	PROJ LGTH	TYPE OF WORK						
FEDERAL AID NUMBER		EXIST/IMPROVE/ADD (LANES)						
		FISCALYR FUND						
		2007 LF						
	** ITEM TOTALS **		0]	0]	0]	0]	150,000]	
4205871	MDTA - PARK AND RIDE		0]	0]	0]	0]	1,350,000]	
	LOTS AT FP&L SITES							
MIAMI-DADE								
	.000	PARK AND RIDE LOTS						
		0 0 0						
		2007 DDR						
		DS	0]	0]	0]	0]	750,000]	
		LF	0]	0]	0]	0]	250,000]	
	** ITEM TOTALS **		0]	0]	0]	0]	1,000,000]	
4206751	MIAMI-DADE TRANSIT		0]	0]	0]	0]	2,000,000]	
	HURRICANE WILMA DAMAGE							
MIAMI-DADE								
	.000	EMERGENCY OPERATIONS						
		0 0 0						
		2007 LF						
			0]	0]	0]	0]	5,043,157]	
4210431	MDTA-NORTH CORRIDOR							
	METRORAIL EXTENSION ALONG NW 27 AVENUE							
MIAMI-DADE								
	.000	FIXED GUIDEWAY IMPROVEMENTS						
		0 0 0						
		2007 FTA						
		LF	0]	0]	0]	0]	4,900,500]	9,801,000
		NSTP	0]	0]	0]	0]	12,000,000]	
	** ITEM TOTALS **		0]	0]	0]	0]	12,000,000]	
4210761	MDTA - EAST/WEST		0]	0]	0]	0]	12,000,000]	
	CORRIDOR METRORAIL EXT. (ORANGELINE)							
MIAMI-DADE								
	.000	FIXED GUIDEWAY IMPROVEMENTS						
		0 0 0						
		2007 FTA						
		LF	0]	0]	0]	0]	4,900,500]	33,801,000
	** ITEM TOTALS **		0]	0]	0]	0]	1,225,125]	
4212051	MDTA-FTA NEW FREEDOM		0]	0]	0]	0]	6,125,625]	1,225,125
	PROGRAM - SECTION 5317							
MIAMI-DADE								
	.000	OPERATING/ADMIN. ASSISTANCE						
		0 0 0						
		2007 FTA						
		LF	0]	0]	0]	0]	774,424]	
	** ITEM TOTALS **		0]	0]	0]	0]	774,424]	
			0]	0]	0]	0]	1,548,848]	