

MPO RESOLUTION #22-08

RESOLUTION APPROVING AN AMENDMENT TO THE FY 2009 TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) ROLL-FORWARD PROJECTS THAT WERE ORIGINALLY SCHEDULED IN THE STATE FISCAL YEAR 2008 TIP FOR AUTHORIZATION AND WERE NOT OBLIGATED BY JUNE 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 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 2009 Transportation Improvement Program (TIP) to include Florida Department Transportation (FDOT) Roll-Forward projects that were originally scheduled in the state fiscal year 2008 TIP for authorization and were not obligated by June 30, 2008 is hereby approved.

The adoption of the foregoing resolution was moved by Board Member Sally A. Heyman. The motion was seconded by Vice Chairwoman Barbara J. Jordan, 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	-Aye	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	-Aye
Board Member Audrey M. Edmonson	-Aye	Board Member Dorrin D. Rolle	-Aye
Board Member Shirley M. Gibson	-Absent	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	-Aye
		Board Member Richard L. Steinberg	-Aye

The Chairperson thereupon declared the resolution duly passed and approved this 23rd day of October, 2008.

METROPOLITAN PLANNING ORGANIZATION
M.P.O.

By Zainab Salim
Zainab Salim, Clerk
MPO Secretariat





Florida Department of Transportation

CHARLIE CRIST
GOVERNOR

DISTRICT SIX
Office of the Director of
Transportation Development
1000 NW 111th Avenue
Miami, Florida 33172-5800
(305) 470-5464

STEPHANIE C. KOPELOUSOS
SECRETARY

September 2, 2008

Mr. Jose-Luis Mesa, Director
Metropolitan Planning Organization Secretariat
111 NW 1st Street, Suite 920
Miami, Florida 33128-1904

SUBJECT: Transportation Improvement Program (TIP) Amendment for Fiscal Year 2009 Roll-Forward Projects

Dear Mr. Mesa:

The purpose of this letter is to request an amendment to the Fiscal Year 2009 Miami Urbanized Area's TIP.

This amendment will add federally funded projects to the Fiscal Year 2009 TIP that were originally scheduled in the Fiscal Year 2008 TIP, but were not obligated by June 30, 2008. The funds have rolled forward into the recently approved Fiscal Year 2009 State budget but an amendment to the adopted TIP is still required. The attached Roll-Forward Report lists all the projects that need to be included in the Fiscal Year 2009 TIP. These projects will automatically be included in the new 2009 State Transportation Improvement Program (STIP). No other TIP projects will be impacted by this amendment, since the projects have rolled forward in the Department's Work Program.

The Department appreciates your expeditious handling of this request. If you have additional questions concerning this matter, please feel free to call me at (305) 470-5464.

Sincerely,

Alice N. Bravo, P.E., Director
Office of Transportation Development

cc: Gus Pego, Tamara Christion, Linda J. Glass Johnson, Jean Casto, Aileen Boucle, Phil Steinmiller, Leigh Cann

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

TIP AMENDMENT FORM

Date Submitted: September 2, 2008

Project ID#: Multiple (see attached list)

Submitted by: Alice Bravo, P.E.

Project Title: Transportation Improvement Program (TIP) Roll Forward Projects

Project Description (brief): This amendment is for projects that were scheduled in the FY 2008 TIP but were not obligated prior to the close of the State fiscal year, June 30, 2008. These projects have rolled forward in the Departments Work Program and will automatically be included in the 2009 State Transportation Program (STIP). The attached spreadsheet lists the projects to be included in this amendment.

PROJECT AMENDMENT:

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

Amendment Description (brief): TIP "Roll Forward" Amendment

Justification for the Amendment: These projects have "rolled forward" in the FY 2009 Work Program, and an amendment is now needed to include them in the 2009 TIP.

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

Please indicate affected projects:	1	
2	3	

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

Contact Person:	Alice Bravo, P.E.	Title	Director of Office of Transportation Development
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FLORIDA DEPARTMENT OF TRANSPORTATION

** MIAMI-DADE MPO

ADOPTED PLAN

TRANSPORTATION IMPROVEMENT PROGRAM
ROLL-FORWARD REPORT
FISCAL YEAR 2009

TIPRFRWD

HIGHWAYS

ITEM NO	DESCRIPTION	OLD ITEM								
*****	*****	*****								
COUNTY	TYPE OF WORK									
RDWY ID	PROJ LGTH EXIST/IMPROVE/ADD (LANES)									
FEDERAL AID NUMBER	FISCAL YEAR	FUND	PRELIMINARY ENGINEERING	RIGHT-OF-WAY	RAILROADS & UTILITIES	CONSTRUCTION	GRANTS & MISC.	JUSTIFICATION		
4189501	CENTER PEDESTRIAN PLAZA & TRAFFIC CALMING									
MIAMI-DADE	PEDESTRIAN/WILDLIFE UNDERPASS									
.000	0 0 0									
05FL-001-U	2009 TCSP		0	0	0	212,040	0	NEW PROJECT SCOPE		
4224773	NE 215 th STREET									
@ RR CROSSING 272595H RRMP	351.32/W DIXIE HWY									
MIAMI-DADE	RAIL SAFETY PROJECT									
.000	0 0 0									
	2009 RHP		0	0	213,050	0	0	MUNICIPAL DELAY		
2500971	SW 48 th STREET									
FROM SW 117 AVENUE TO SW 87 th AVENUE										
MIAMI-DADE	BIKE PATH/TRAIL									
.000	0									
4042-350-C	2009 SE		0	0	392,000	0	0	MUNICIPAL DELAY		

FLORIDA DEPARTMENT OF TRANSPORTATION
 TRANSPORTATION IMPROVEMENT PROGRAM
 ROLL-FORWARD REPORT
 FISCAL YEAR 2008

** MIAMI-DADE MPO

ADOPTED PLAN

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PTO: TRANSIT

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ITEM NO	DESCRIPTION	OLD ITEM			PRELIMINARY			RAILROADS &			GRANTS &	JUSTIFICATION
*****	*****	*****	*****		*****	*****		*****	*****		*****	*****
COUNTY	TYPE OF WORK											
RDWY ID	PROJ LGTH EXIST/IMPROVE/ADD (LANES)			FUND	ENGINEERING	RIGHT-OF-WAY	UTILITIES	CONSTRUCTION	MISC.			
FEDERAL AID NUMBER	FISCAL YEAR											
4137545	MDTA - NW 7TH AVENUE											
TRANSIT HUB	PUBLIC TRANSPORTATION SHELTER											
MIAMI-DADE	.000	0	0	0	0	0	0	0	0	1,172,992	TECHNICAL DELAY	
	2009	FTA		0	0	0	0	0	0	293,248	PROJECT BEING	
		LF		0	0	0	0	0	0	293,248	PROJECT BEING	
	** ITEM TOTALS **	**		0	0	0	0	0	0	1,466,240	RE-EXAMINED	
4137546	MDTA - NW 7TH AVENUE											
TRANSIT HUB	PUBLIC TRANSPORTATION SHELTER											
MIAMI-DADE	.000	0	0	0	0	0	0	0	0	464,710	TECHNICAL DELAY	
	2009	FTA	0	0	0	0	0	0	0	116,178	PROJECT BEING	
		LF		0	0	0	0	0	0	116,178	PROJECT BEING	
	** ITEM TOTALS **	**		0	0	0	0	0	0	580,888	RE-EXAMINED	
4145361	SOUTH FL VANPOOL											
MIAMI-DADE COUNTY MARKETING	COMMUTER TRANS. ASSISTANCE											
MIAMI-DADE	.000	0	0	0	0	0	0	0	0	200,000	TRANSITION IN	
	2009	XU		0	0	0	0	0	0	200,000	PROGRESS	
4145371	SOUTH FL VANPOOL											
MIAMI-DADE COUNTY PROGRAM	CAPTIAL LEASING											
MIAMI-DADE	COMMUTER TRANS. ASSISTANCE											
	.000	0	0	0	0	0	0	0	0	400,000	TRANSITION IN	
	2009	XU		0	0	0	0	0	0	400,000	PROGRESS	

FLORIDA DEPARTMENT OF TRANSPORTATION
 TRANSPORTATION IMPROVEMENT PROGRAM
 ROLL-FORWARD REPORT
 FISCAL YEAR 2008

** MIAMI-DADE MPO

ADOPTED PLAN

 PTO: TRANSIT

ITEM NO	DESCRIPTION	OLD ITEM	PRELIMINARY	RIGHT-OF-WAY	RAILROADS & UTILITIES	CONSTRUCTION	GRANTS & MISC.	JUSTIFICATION
COUNTY	PROJ LGTH EXIST/IMPROVE/ADD (LANES)	TYPE OF WORK	ENGINEERING					
FEDERAL AID NUMBER	FISCAL YEAR	FUND						
4166713	NATIONAL CENTER FOR TRANSPORTATION NEEDS (TRANSP), FL RESEARCH							
MIAMI-DADE	.000	0 0 0						
		2009	FTA	0	0	0	742,500	MUNICIPAL DELAY
			LF	0	0	0	742,500	TIME REMAINS
	** ITEM TOTALS **			0	0	0	1,485,000	ON EARMARK
4196062	CITY OF MIAMI STREETCAR PROJECT							
MIAMI-DADE	FIXED GUIDEWAYS IMPROVEMENTS							
	.000	0 0 0						
		2009	FTA	0	0	0	1,960,200	MUNICIPAL DELAY
			LF	0	0	0	490,050	TIME REMAINS
	** ITEM TOTALS **			0	0	0	2,450,250	ON EARMARK

FLORIDA DEPARTMENT OF TRANSPORTATION
 TRANSPORTATION IMPROVEMENT PROGRAM
 ROLL-FORWARD REPORT
 FISCAL YEAR 2008

** MIAMI-DADE MPO

ADOPTED PLAN

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PTO: TRANSIT

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ITEM NO	DESCRIPTION	OLD ITEM								JUSTIFICATION
COUNTY	TYPE OF WORK		PRELIMINARY	RIGHT-OF-WAY	RAILROADS &	CONSTRUCTION	GRANTS &			
RDWY ID	PROJ LGTH EXIST/IMPROVE/ADD (LANES)	FISCAL YEAR	ENGINEERING		UTILITIES		MISC.			
FEDERAL AID NUMBER		FUND								
4212051	MDTA - FTA NEW FREEDOM									
PROGRAM - SECTION 5317										
MIAMI-DADE		OPERATING/ADMIN. ASSISTANCE								
.000		0 0 0								
		2009 FTA	0	0	0	0	774,424		COUNTY DELAY	
		LF	0	0	0	0	774,424		TIME REMAINS	
		** ITEM TOTALS **	0	0	0	0	1,548,848		ON EARMARK	
4212061	MDTA - FTA JARC									
PROGRAM - SECTION 5316										
MIAMI-DADE		OPERATING/ADMIN. ASSISTANCE								
.000		0 0 0								
		2009 FTA	0	0	0	0	1,413,464		COUNTY DELAY	
		LF	0	0	0	0	1,413,464		TIME REMAINS	
		** ITEM TOTALS **	0	0	0	0	2,826,928		ON EARMARK	
4238671	MDTA - FTA JARC									
PROGRAM - SECTION 5316										
MIAMI-DADE		OPERATING/ADMIN. ASSISTANCE								
.000		0 0 0								
		2009 FTA	0	0	0	0	1,475,042		COUNTY DELAY	
		LF	0	0	0	0	1,475,042		TIME REMAINS	
		** ITEM TOTALS **	0	0	0	0	2,980,084		ON EARMARK	
4238691	MDTA - FTA NEW FREEDOM									
PROGRAM - SECTION 5317										
MIAMI-DADE		OPERATING/ADMIN. ASSISTANCE								
.000		0 0 0								
		2009 FTA	0	0	0	0	838,834		COUNTY DELAY	
		LF	0	0	0	0	838,834		TIME REMAINS	
		** ITEM TOTALS **	0	0	0	0	1,677,668		ON EARMARK	