

MPO RESOLUTION #02-09

RESOLUTION APPROVING AMENDMENTS TO THE FY 2009 TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE IN ROAD IMPACT FEE DISTRICT 1 THE ELEVATED INTERSECTION AT NW 107 AVENUE AND NW 122 STREET AND TO REMOVE FROM THE PRIVATE SECTOR OF THE PROGRAM THE SAME 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 amendments to the FY 2009 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 amendments to the FY 2009 Transportation Improvement Program to include I Road Impact Fee District 1 the elevated intersection at NW 107 Avenue and NW 122 Street and to remove from the private sector of the program the same project is hereby approved.

The adoption of the foregoing resolution was moved by Board Member Jose "Pepe" Diaz. The motion was seconded by Board Member Lynda Bell, and upon being put to a vote, the vote was as follows:

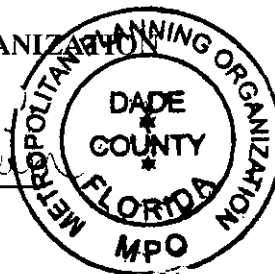
Chairman Bruno A. Barreiro-Aye
Vice Chairwoman Barbara J. Jordan-Aye

Table with 4 columns: Name, Vote, Name, Vote. Lists board members and their respective votes on the resolution.

The Chairperson thereupon declared the resolution duly passed and approved this 29th day of January, 2009.

METROPOLITAN PLANNING ORGANIZATION
M.P.O.

By Zainab Salim
Zainab Salim, Clerk
MPO Secretariat



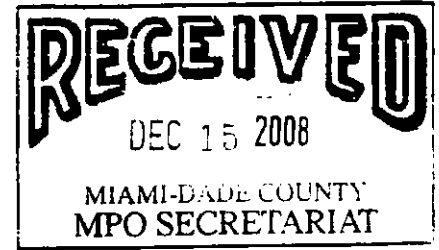
Memorandum



Date: December 15, 2008

To: Jose-Luis Mesa, Ph.D.
Director, Metropolitan Planning Organization

From: Esther L. Calas, P.E.
Director, Public Works Department



Subject: 2009 Transportation Improvement Program Amendment
Elevated Intersection (Flyover Ramp) at NW 107 Avenue and NW 122 Street

At the December 2, 2008 Board of County Commissioners meeting a directive was given to the Public Works Department (PWD) to work with the Town of Medley and the Metropolitan Planning Organization (MPO) to implement the subject project.

As such, the PWD proposes to amend the 2009 Transportation Improvement Program (TIP) in accordance to the attached tables.

In 2002, the PWD approved an application for Off-Site Contribution In-Lieu-Of Impact Fee for Pan American Business Park, LTD for a flyover ramp at NW 107 Avenue and NW 122 Street. The elevated intersection over the Florida East Coast (FEC) rail crossing would provide continuous access into and out of the North Business Park (hereafter "Park"). The Park is within the Town of Medley and is bounded by the FEC rail lines on the north, NW 122 Street on the south, Florida's Turnpike on the west, and NW 107 Avenue on the east.

Originally, funding for the elevated intersection was to be generated in part by Off-Site Contribution In-Lieu-Of Fee credits from the Park's development (currently held by Pan American Business Park, LTD). However, Pan American Business Park LTD has indicated that they must close their partnership by December 31, 2008 and are seeking to turn the money being held toward the cost of the elevated intersection to Miami-Dade County.

The subject project is currently listed under the Improvement by Private Sector section of the 2009 TIP. The amendments proposed for the MPO's consideration include:

- 1) an amendment in the Improvements by Private Sector section of the 2009 TIP to remove the NW 107 Avenue from NW 122 Street to S. River Drive project.
- 2) an amendment in Road Impact Fee (RIF) District 1 to include the elevated intersection at NW 107 Avenue and NW 122 Street. Road Impact Fees generated from the Park's development, currently held by Pan American Business Park LTD, for approximately \$983,003, will be earmarked for this project.

Currently, the work is estimated to cost approximately \$7.5 million. Funding for the elevated intersection was to be generated by three (3) sources, 1) Off-Site Contribution In-Lieu-Of Fee credits from the Park's development, 2) contribution from the FEC, and 3) contribution from Rinker Materials Corporation. During 2006, it was realized that the escalation of costs would result in a significant short-fall of construction funds. The Town of Medley, to assist in the development of the elevated intersection, created a Special Assessment District to provide the additional funding needed to complete the required improvements.

Jose-Luis Mesa, Ph.D.

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Once the LRTP and the TIP amendments are approved, the Town of Medley and the County will enter into a Joint Participation Agreement (JPA) for the reimbursement of the aforementioned funds to the Town for the construction of the subject project with the understanding that if the project is not completed within the time specified in the JPA, then the RIF funds will return to the pertinent RIF District. Funding for this work will not impact any other projects in RIF District 1.

Please take the necessary action to schedule this request on the next available Transportation Planning Council and MPO Governing Board Meeting agendas. Should you have any questions please do not hesitate to contact Mr. Gaspar Miranda, P.E., Assistant Director, Highway Engineering, at (305) 375-2094.

Attachment

cc: Melvin Wolfe, Town of Medley
Ysela Llorca
Gaspar Miranda, P.E.
Orky Rodriguez
Leandro Oña, P.E.



MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION
 TRANSPORTATION IMPROVEMENT PROGRAM
 IMPROVEMENTS BY PRIVATE SECTOR

Construction in Lieu of Road Impact Fee District 1

Project Number	PROJECT DESCRIPTION			TYPE OF WORK	PROJECT COST (\$000s)	PRIOR YEARS (\$000s)	CONSTR. YEARS	COMPL. (Y/N)	ZONING APPLICANT NAME	COMMISSION RES. OR COVENANT ORD. PG. #
	FROM	TO	Length (MI.)	REMARKS					ZONING APPLICANT NO.	
PS000023	NW 107 Avenue			Reconstruct NW 107 Ave /New flyover ramp	1,872			No	Pan American Business Park	
	NW 122 Street	S River Drive		Includes flyover ramp						

MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION
 TRANSPORTATION IMPROVEMENT PROGRAM
 ROAD IMPACT FEES (RIF)

Road Impact Fee District 1

Project Number	PROJECT DESCRIPTION			TYPE OF WORK	PROJECT COST (\$000s)	PRIOR YEARS (\$000s)	FUNDING (in \$000s)						
	FROM	TO	Length (MI.)				REMARKS	PROPOSED		TENTATIVE THREE YEAR PROGRAM			
								2008-09	2009-10	2010-11	2011-12	2012-13	
	NW 107 Avenue/NW 122 Street			New flyover ramp	7,500		CST	983					
				Additional funding by others									

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

TIP AMENDMENT FORM

Date Submitted: December 15, 2008

Project ID#: _____

Submitted by: MD Public Works Dept.

Project Title: Elevated Intersection (Flyover Ramp) at NW 107 Avenue and NW 122 Street

Project Description (brief): The project includes an elevated intersection (flyover ramp) at NW 107 Avenue and NW 122 Street.

PROJECT AMENDMENT:

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

Amendment Description (brief): The project includes and elevated intersection (flyover ramp) at NW 107 Avenue and NW 122 Street.

Justification for the Amendment: The elevated intersection over the Florida East Coast (FEC) rail crossing would provide continuous access into and out of the North Business Park within the Town of Medley.

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:	Gaspar Miranda, P.E.	Title	Assistant Director, Highway Engineering
Phone #:	(305) 375-2094	Fax #:	(305) 679-7738
		e-mail:	gxm@miamidade.gov