

MPO RESOLUTION # 08-09**RESOLUTION APPROVING AMENDMENTS TO THE 2030 LONG RANGE TRANSPORTATION PLAN AND THE FY 2009 TRANSPORTATION IMPROVEMENT PROGRAM TO INCLUDE MIAMI-DADE PRIORITY PROJECTS ELIGIBLE FOR THE FEDERAL ECONOMIC STIMULUS FUNDS**

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, President Barack Obama signed the American Recovery and Reinvestment Act of 2009 on February 17, 2009 which includes a transportation component for federal funding to be distributed to states, counties, and local governments to stimulate the economy with quick delivery projects; and

WHEREAS, the Florida Department of Transportation (FDOT) will handle the administration of the surface transportation program funds and the Federal Transportation Administration will administer the transit funds on the basis of requirements for existing federal transportation programs; and

WHEREAS, Miami-Dade agencies and municipalities were requested by MPO staff to submit project requests in anticipation of the assignment of stimulus funds and were asked to provide projects that can meet the timing requirements of the stimulus program; and

WHEREAS, the Metropolitan Planning Organization is responsible for establishing project priorities for a portion of the federal transportation funds to be assigned to the Miami-Dade County urban area; and

WHEREAS, the MPO Chairman called an emergency meeting to prioritize these projects so that FDOT can move to advance the Miami-Dade projects through the State process of approvals; and

WHEREAS, the existing documents of the MPO program have to be updated to include the prioritized projects,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA, that the 2030 Long Range Transportation Plan and the FY 2009 Transportation Improvement Program are hereby amended to include the following projects deemed eligible for federal economic stimulus funds:

- List 1. Surface Transportation Program Local Projects- Surface Transportation Program funds shall be allocated for projects on a population-based formula (as attached) and the MPO Director shall be delegated authority to compile various lists of projects submitted by Miami-Dade County and cities in Miami-Dade County utilizing the population-based formula which are eligible for stimulus funding, subject to ratification by the MPO Board at its next meeting.
- List 2. Transit Program Section 5307- Section 5307 funds shall be allocated as follows: twenty percent (20%) of these funds shall be allocated to municipalities on a population-based formula (as attached) and eighty percent (80%) of the Section 5307 funds shall be allocated to Miami-Dade Transit (MDT). In the event a municipality does not submit a project which qualifies for Section 5307 funding, those funds shall be reallocated to Miami-Dade Transit. Furthermore, the MPO Director shall be delegated authority to compile various lists of projects submitted by Miami-Dade County and cities in Miami-Dade County which are eligible for Section 5307 stimulus funding, subject to ratification by the MPO Board at its next meeting.
- List 3. FDOT Stimulus funds- These funds shall be allocated to the NW 25th Street Viaduct project which is the number 1 priority of the MPO Board. Any residual funds not utilized in the

construction of the NW 25th Street Viaduct Project shall be reallocated to those projects in the attached List 3 which are not already funded within the FY 2008/09- 2012/13 FDOT Work Program.

- List 5. Transportation Enhancements Projects- These funds for Transportation Enhancement shall be allocated to the following projects: FM #4127951; FM #4183341; and FM #4183331 (as attached).

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

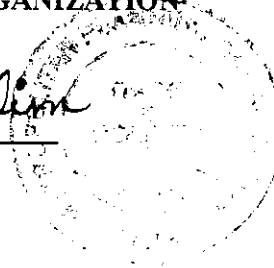
Chairman Dennis C. Moss-Aye
Vice Chairwoman Perla Tabares Hantman-Aye

Board Member Bruno A. Barreiro	-Aye	Board Member William H. Kerdyk	-Absent
Board Member Lynda Bell	-Aye	Board Member Joe A. Martinez	-Absent
Board Member Matti Herrera Bower	-Aye	Board Member Julio Robaina	-Aye
Board Member Kevin A. Burns	-Absent	Board Member Dorrin D. Rolle	-Absent
Board Member Jose "Pepe" Diaz	-Aye	Board Member Marc D. Sarnoff	-Aye
Board Member Audrey M. Edmonson	-Aye	Board Member Natacha Seijas	-Absent
Board Member Shirley M. Gibson	-Aye	Board Member Katy Sorenson	-Absent
Board Member Carlos A. Gimenez	-Aye	Board Member Rebeca Sosa	-Absent
Board Member Sally A. Heyman	-Aye	Board Member Javier D. Souto	-Absent
Board Member Barbara J. Jordan	-Aye		

The Chairperson thereupon declared the resolution duly passed and approved this 20th day of February, 2009.

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

By Zainab Salim
Zainab Salim, Clerk
MPO Secretariat



SURFACE TRANSPORTATION PROGRAM

Population Estimates: Municipalities and Unincorporated.			
	April 1, 2008 Estimate	Percent of Total	Allocation based on Population
MIAMI-DADE	2,503,468	100.0%	
Aventura	31,306	1.3%	\$702,788
Bal Harbour	3,327	0.1%	\$74,684
Bay Harbor Island	5,178	0.2%	\$116,249
Biscayne Park	3,300	0.1%	\$74,073
Coral Gables	46,185	1.8%	\$1,036,796
Cutler Bay	41,930	1.7%	\$941,285
Doral	34,612	1.4%	\$776,997
El Portal	2,523	0.1%	\$56,641
Florida City	10,279	0.4%	\$230,754
Golden Beach	955	0.0%	\$21,439
Hialeah	230,084	9.2%	\$5,165,124
Hialeah Gardens	21,116	0.8%	\$474,027
Homestead	59,917	2.4%	\$1,345,064
Indian Creek Village	58	0.0%	\$1,313
Islandia	6	0.0%	\$136
Key Biscayne	11,653	0.5%	\$261,587
Medley	1,136	0.0%	\$25,491
Miami	409,673	16.4%	\$9,196,694
Miami Beach	94,834	3.8%	\$2,128,921
Miami Gardens	112,110	4.5%	\$2,516,740
Miami Lakes	27,259	1.1%	\$611,940
Miami Shores	10,744	0.4%	\$241,190
Miami Springs	13,672	0.5%	\$306,910
North Bay	6,872	0.3%	\$154,258
North Miami	60,192	2.4%	\$1,351,245
North Miami Beach	41,224	1.6%	\$925,438
Opa-locka	15,274	0.6%	\$342,882
Palmetto Bay	25,383	1.0%	\$569,810
Pinecrest	19,618	0.8%	\$440,409
South Miami	11,277	0.5%	\$253,166
Sunny Isles Beach	20,341	0.8%	\$456,640
Surfside	5,838	0.2%	\$131,054
Sweetwater	14,371	0.6%	\$322,621
Virginia Gardens	2,317	0.1%	\$52,023
West Miami	5,738	0.2%	\$128,813
Unincorporated	1,103,165	44%	\$24,764,798
Incorporated	1,400,303	56%	\$31,435,202
Source: Miami-Dade Planning & Zoning Research Secion			\$56,200,000

FEDERAL TRANSIT STIMULUS FUNDS FOR MIAMI-DADE MUNICIPALITIES

(20% OF TOTAL TRANSIT ALLOCATION)

Related to List 2

MARCH 17, 2009 UPDATE

Population Estimates: Municipalities			
	April 1, 2008 Estimate	Percent of Total	Funding Allocation based on Population
Total Miami-Dade County	2,503,468	100%	\$69,802,369
Incorporated Portion of Miami-Dade	1,400,303		\$13,960,474
Aventura	31,306	2.2%	\$312,111
Bal Harbour	3,327	0.2%	\$33,168
Bay Harbor Island	5,178	0.4%	\$51,626
Biscayne Park	3,300	0.2%	\$32,896
Coral Gables	46,185	3.3%	\$460,445
Cutler Bay	41,930	3.0%	\$418,028
Doral	34,612	2.5%	\$345,067
El Portal	2,523	0.2%	\$25,155
Florida City	10,279	0.7%	\$102,479
Golden Beach	955	0.1%	\$9,521
Hialeah	230,084	16.4%	\$2,293,848
Hialeah Gardens	21,116	1.5%	\$210,517
Homestead	59,917	4.3%	\$597,347
Indian Creek Village	58	0.0%	\$583
Islandia	6	0.0%	\$60
Key Biscayne	11,653	0.8%	\$116,172
Medley	1,136	0.1%	\$11,321
Miami	409,673	29.3%	\$4,084,282
Miami Beach	94,834	6.8%	\$945,461
Miami Gardens	112,110	8.0%	\$1,117,693
Miami Lakes	27,259	1.9%	\$271,765
Miami Shores	10,744	0.8%	\$107,113
Miami Springs	13,672	1.0%	\$136,300
North Bay	6,872	0.5%	\$68,507
North Miami	60,192	4.3%	\$600,092
North Miami Beach	41,224	2.9%	\$410,990
Opa-locka	15,274	1.1%	\$152,275
Palmetto Bay	25,383	1.8%	\$253,055
Pinecrest	19,618	1.4%	\$195,587
South Miami	11,277	0.8%	\$112,432
Sunny Isles Beach	20,341	1.5%	\$202,795
Surfside	5,838	0.4%	\$58,202
Sweetwater	14,371	1.0%	\$143,277
Virginia Gardens	2,317	0.2%	\$23,104
West Miami	5,738	0.4%	\$57,206
		100%	\$13,960,475
Source for Population : Miami-Dade Planning & Zoning Research Section			\$13,960,475

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Potential Projects For Advancement

Federal Fiscal Year 2009

LIST 3

District Priority	Project	Description	Type Letting	Phase	Proposed (dollars) Amount Advance To FY 2009	County
D6 2	249856-2	SR 5/US-1 FROM MM121.32 TO MM124.18	Design Build	32	500,000	MIAMI-DADE
				52	44,048,810	
				5A	1,833,500	
				56	1,300,000	
				62	4,964,881	
				62/40	<u>100,000</u>	
Total	52,747,191					
D6 8	249615-6	KROME AVENUE FROM MP 2.754 TO MP 5.122	Design Build Could Combine	32	200,000	MIAMI-DADE
				52	25,621,760	
				5A	2,000,000	
				62	2,562,200	
				C8	2,200,000	
				62/40	<u>100,000</u>	
Total	32,683,960					
D6 8	249615-7	KROME AVENUE FROM MP 5.122 TO MP 8.151	Design Build Could Combine	32	200,000	MIAMI-DADE
				52	31,762,500	
				5A	2,000,000	
				62	3,176,300	
				C8	2,800,000	
				62/40	<u>100,000</u>	
Total	40,038,800					
D6 8	249615-8	KROME AVENUE FROM MP 8.151 TO MP 10.935	Design Build Could Combine	32	200,000	MIAMI-DADE
				52	26,932,857	
				5A	2,600,000	
				62	3,184,000	
				C8	2,300,000	
				62/40	<u>100,000</u>	
Total	35,316,857					
D6 5	249941-5	SR823/NW 57 AVENUE FROM W. 23 STREET TO WEST 46 STREET	Design Build	32	350,000	MIAMI-DADE
				52	39,100,000	
				5A	1,564,000	
				56	4,000,000	
				62	2,635,240	
				62/40	<u>100,000</u>	
Total	47,749,240					

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Potential Projects For Advancement

Federal Fiscal Year 2009

LIST 3

District Priority	Project	Description	Type Letting	Phase	Proposed (dollars) Amount Advance To FY 2009	County
D6 3	251185-1 405665-1	NW 25 STREET AND VIADUCT SEGMENT 1	Design Build	32	2,000,000	MIAMI-DADE
				52	104,812,506	
				5A	4,000,000	
				56 (LF)	1,560,000	
				62	6,829,400	
				62/40	300,000	
				Total	119,501,906	
D6 8	249615-2	SR 997/KROME AVE FROM N. OF SW 8th STREET TO MP 2.754	Design Build Could Combine	32	100,000	MIAMI-DADE
				52	30,226,347	
				56	4,400	
			249615-2	5A	2,200,000	
			249615-5	62	3,187,524	
			249615-6	C8	2,400,000	
			249615-7	62/40	100,000	
			249615-8	Total	38,218,271	
D6 8	249615-5	SR 997/KROME AVE FR MP 10.935 TO MP 14.184/OKEECHOBEE ROAD	Design Build Could Combine	32	200,000	MIAMI-DADE
				52	36,274,386	
				5A	1,577,147	
				62	3,627,500	
				C8	2,800,000	
				62/40	100,000	
				Total	44,579,033	
D6 4	422129-1	SR9A/I-95 INTERCHANGE @ IVES DAIRY ROAD (MODIFY INTERCHANGE)	Conventional	32	0	MIAMI-DADE
				52	6,700,000	
				5A	385,000	
				62	670,000	
				C8	0	
				62/40	100,000	
				Total	7,855,000	

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Potential Projects For Advancement

Federal Fiscal Year 2009

LIST 3

District Priority	Project	Description	Type Letting	Phase	Proposed (dollars) Amount Advance To FY 2009	County
D6 6	418423-2	SR826/PALMETTO EXPRESSWAY FROM NW 67 AVENUE TO NW 47 AVENUE AUXILIARY LANES	Design Build	32	400,000	MIAMI-DADE
				52	8,000,000	
				5A	400,000	
				62	1,000,000	
				C8	0	
				62/40	100,000	
Total	9,900,000					
D6 7	251684-1	SR9A/GOLDEN GLADES MULTIMODAL TERMINAL	Design Build	32	2,000,000	MIAMI-DADE
				52	50,000,000	
				5A	2,500,000	
				62	3,200,000	
				C8	0	
				62/40	200,000	
Total	57,900,000					
D6 1	249581-1	SR 826/SR 836 INTERCHANGE RECONSTRUCTION	Conventional	32	2,000,000	MIAMI-DADE
				52	552,550,000	
				5A	20,000,000	
				62	18,000,000	
				56	3,000,000	
				62/40	2,000,000	
Total	597,550,000					
TURNPIKE D6 TPK-1	417547-1	SOUTH FLORIDA AET - PHASE 3 (SR 836 TO TURNPIKE MAINLINE)	Design Build	32	500,000	DISTRICT/ STATE-WIDE
				52	41,900,000	
				5A	2,095,000	
				53	12,100,000	
				62 PGM 00	4,190,000	
				62 PGM 40	419,000	
Total	61,204,000					

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Potential Projects For Advancement

Federal Fiscal Year 2009

LIST 3

District Priority	Project	Description	Type Letting	Phase	Proposed (dollars) Amount Advance To FY 2009	County
TURNPIKE D6	415488-1	WIDEN HEFT FROM SW216TH TO EUREKA	Design-Bid- Build	32	200,000	MIAMI-DADE
				52	76,900,000	
				5A	3,845,000	
				56	800,000	
				62 PGM 00	7,690,000	
				62 PGM 40	3,076,000	
				Total	92,511,000	
TPK-2						
TURNPIKE D4 & D6	415462--2	SOUTH FLORIDA AET PHASE 4 (GOLDEN GLADES TO I-95)	Design Build	32	500,000	MIAMI-DADE /BROWARD
				52	39,500,000	
				5A	1,975,000	
				53	7,000,000	
				62 PGM 00	3,950,000	
				62 PGM 40	395,000	
				Total	53,320,000	
TPK-7						
D4	422796-2	I-95 EXPRESS-MIAMI-DADE Phase II (Special Note: FM# 422796-1 = I-95 Express-Broward, Phase II)	Design Build Must combine 422796-1 422796-2	32	135,000	MIAMI-DADE
				52	53,361,145	
				53	1,012,500	
				56	100,000	
				5A	3,500,000	
				61	210,000	
				62	3,994,460	
Total	62,313,105					
D4-1						

- 5A - Construction Contract Incentive
- 52 - Construction - Consultant/Contractor
- 56 - Construction Utility
- 57 - Construction Railroad
- 61 - In-House Construction Engineering Inspection
- 62 - Contractual/Consultant Construction Engineering Inspection
- 62/40 - Post Design

District 6	1,084,040,258
District 4	62,313,105
Turnpike	207,035,000
TOTAL	1,353,388,363

Yellow highlighted Rows under PHASE and Proposed Dollars represent Phases or Projects Not in the Tentative Work Program.

Economic Stimulus: Transportation Enhancements Projects

Projects previously prioritized by the MPO Governing Board for funding through the federal Transportation Enhancements Program that can be accelerated or are not fully funded.

Name	Sponsor	Description	Request	Status
M-Path Extension (FM #4127951)	Miami-Dade Transit	Extension of M-Path from SW 67 Ave to the Dadeland South Station	\$3.0M	Final Design
Miami River Greenway: 2nd Ave-Miami Ave Riverwalk Extension (FM#4183341)	City of Miami	New and improved riverwalk from SW 2nd Ave Bridge to S Miami Ave Bridge	\$1.5M	Preliminary Design
3 Greenway Bridges (FM#4183331)	Miami-Dade Park and Recreation	3 new pedestrian bridges over canals to access Biscayne National Park, South Dade Cultural Center and Black Creek Canal	\$1.5M	Schematic Design
			\$6.0M	