

MPO RESOLUTION #15-09

RESOLUTION APPROVING AMENDMENTS TO THE TRANSPORTATION IMPROVEMENT PROGRAM (TIP) TO INCLUDE MIAMI-DADE PROJECTS ELIGIBLE FOR THE FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5309 FIXED GUIDEWAY MODERNIZATION FUNDING PURSUANT TO THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009

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, 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, the TPC has reviewed the amendments 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 amendments to the FY 2009 Transportation Improvement Program to include Miami-Dade projects eligible for the Federal Transit Administration (FTA) Section 5309 Fixed Guideway Modernization funding pursuant to the American Recovery and Reinvestment Act of 2009 is hereby approved.

The adoption of the foregoing resolution was moved by Board Member Lynda Bell. The motion was seconded by Chairman Dennis C. Moss, 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 Barbara J. Jordan	-Aye
Board Member Lynda Bell	-Aye	Board Member William H. Kerdyk	-Aye
Board Member Matti Herrera Bower	-Aye	Board Member Joe A. Martinez	-Aye
Board Member Kevin A. Burns	-Aye	Board Member Julio Robaina	-Aye
Board Member Jose "Pepe" Diaz	-Aye	Board Member Dorrin D. Rolle	-Aye
Board Member Audrey M. Edmonson	-Aye	Board Member Marc D. Sarnoff	-Absent
Board Member Shirley M. Gibson	-Aye	Board Member Natacha Seijas	-Aye
Board Member Carlos A. Gimenez	-Aye	Board Member Katy Sorenson	-Aye
Board Member Maritza Gutierrez	-Absent	Board Member Rebeca Sosa	-Absent
Board Member Sally A. Heyman	-Aye	Board Member Javier D. Souto	-Aye

The Chairperson thereupon declared the resolution duly passed and approved this 30th day of April 2009.

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

By Zainab Salim
Zainab Salim, Clerk
MPO Secretariat



**MIAMI-DADE TRANSIT
PROPOSED TRANSIT PROJECTS LIST FOR FEDERAL STIMULUS PACKAGE
SECTION 5309 FIXED GUIDEWAY MODERNIZATION**

Project Sponsor	Project Title/Description/Limits	Type of Project	Funds Requested Total All Phases (YOE)	Total Estimated Jobs Created (Revised)	FTA Eligible	NEPA Ready	Project in LRTP	Project in TIP	Can project be obligated in 180 days?	Can sponsor commit to front money pending federal reimbursement?
Miami Dade Transit	MetroMover Bicentennial Park Station Refurbishment	Facility Rehabilitation	\$ 1,300,000	30	Yes	Yes	No	No	Yes	Yes
Miami Dade Transit	Metrorail Wifi Implementation	Communications Infrastructure	\$ 400,000	9	Yes	Yes	No	No	Yes	Yes
Miami Dade Transit	Metrorail track and guideway refurbishment	Facility Rehabilitation	\$ 1,147,483	26	Yes	Yes	Yes	Yes	Yes	Yes
		FTA 5309	\$ 2,847,483							