

MEMORANDUM

Agenda Item No. 10(A)(1)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

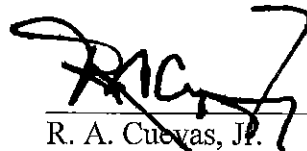
DATE: June 30, 2015

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution approving
amendment to the five-year
Implementation Plan of the
People's Transportation Plan to
include the Quail Roost Park &
Ride facility and the Tri-Rail
Downtown Miami Link Central
Station

Resolution No. R-590-15

The accompanying resolution was prepared by Citizens' Independent Transportation Trust and placed on the agenda at the request of Co-Prime Sponsors Commissioner Bruno A. Barreiro and Commissioner Dennis C. Moss.



R. A. Cuevas, Jr.
County Attorney


RAC/cp

Memorandum



Date: June 30, 2015

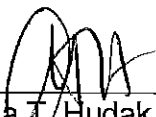
To: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

From: Carlos A. Gimenez 
Mayor

Subject: Amendment to the Five Year Implementation Plan of the People's
Transportation Plan

The attached item is being placed on the agenda of the Board of County Commissioners (Board) at the request of Charles Scurr, Executive Director of the Citizens' Independent Transportation Trust (Trust), for approval.

The Five Year Implementation Plan was established pursuant to the ordinance governing the activities of the Trust (Ordinance 02-116) as amended by the Board of County Commissioners (Board) on September 21, 2010. The procedure to amend the Five Year Implementation Plan includes that such proposals shall be initially reviewed by the Trust, which shall forward a recommendation to the Board. The Trust recommends the amendment of the Five Year Implementation Plan to include the Quail Roost Park and Ride Facility and the Tri-Rail Downtown Miami Link Central Station projects.



Alina T. Hudak
Deputy Mayor




MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: June 30, 2015

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 10(A)(1)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 10(A)(1)
6-30-15

RESOLUTION NO. R-590-15

RESOLUTION APPROVING AN AMENDMENT TO THE FIVE-YEAR IMPLEMENTATION PLAN OF THE PEOPLE'S TRANSPORTATION PLAN TO INCLUDE THE QUAIL ROOST PARK & RIDE FACILITY AND THE TRI-RAIL DOWNTOWN MIAMI LINK CENTRAL STATION

WHEREAS, this Board desires to accomplish the purpose outlined in the accompanying memorandum, a copy of which is incorporated herein by reference; and

WHEREAS, the People's Transportation Plan (PTP) is a publicly-supported transportation improvement program established to develop an integrated mass transportation network and to complete roadway improvements in Miami-Dade County and its municipalities; and

WHEREAS, the Board of County Commissioners, on September 21, 2010, adopted Ordinance 10-53 requiring the Citizens' Independent Transportation Trust ("CITT"), in consultation with the Mayor, to recommend to the Board of County Commissioners a Five Year Implementation Plan (the "Plan") that includes a detailed scope of work, schedule and budget for each project included in Exhibit 1 of the PTP, as amended, anticipated to be implemented in whole or in part during the five year period; and

WHEREAS, Ordinance 10-53 further requires the Plan shall be updated annually; and

WHEREAS, in accordance with Ordinance 02-116, it is necessary to amend the Plan to include the Quail Roost Park and Ride Facility Project along the Busway and SW 184th Street and the Tri-Rail Downtown Miami Link Central Station Project before the projects can be eligible for Charter County Transportation Surtax funding; and

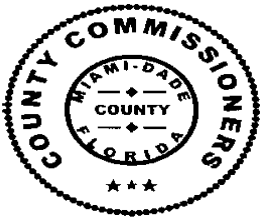
WHEREAS, on March 18, 2015, and May 20, 2015, the CITT forwarded favorable recommendations to the Board of County Commissioners to amend the Five Year Implementation Plan and include the Tri-Rail Downtown Miami Link Central Station, and the Quail Roost Park & Ride Facility, respectively,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board hereby adopts an amendment to the Five Year Implementation Plan of the People's Transportation Plan to include the Quail Roost Park & Ride Facility and the Tri-Rail Downtown Miami Link Central Station, as outlined in the corresponding document in the form attached hereto and made a part hereof.

The foregoing resolution was offered by Commissioner **Dennis C. Moss**, who moved its adoption. The motion was seconded by Commissioner **Esteban L. Bovo, Jr.** and upon being put to a vote, the vote was as follows:

	Jean Monestime, Chairman	aye	
	Esteban L. Bovo, Jr., Vice Chairman	aye	
Bruno A. Barreiro	aye	Daniella Levine Cava	aye
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Sally A. Heyman	aye	Barbara J. Jordan	absent
Dennis C. Moss	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye	Xavier L. Suarez	absent
Juan C. Zapata	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 30th day of June, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.



MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: **Christopher Agrippa**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to read "CLB for", is written over a horizontal line.

Bruce Libhaber



Memorandum

To: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

From: Charles Scurr, Executive Director *Charles Scurr*

Date: May 28, 2015

Re: Resolution by the Citizen's Independent Transportation Trust Recommending an Amendment to the Five Year Implementation Plan of the People's Transportation Plan (PTP) to Include the Quail Roost Park and Ride Facility Along the Busway and SW 184 Street Project and the Tri-Rail Downtown Miami Link Central Station

In accordance with Ordinance 02-116, it is necessary to amend the Five Year Implementation Plan of the People's Transportation Plan (PTP) to include the Quail Roost Park and Ride Facility along the Busway and SW 184th Street and the Tri-Rail Downtown Miami Link Central Station before these projects can be eligible for Charter County Transportation Surtax funding.

Quail Roost Park & Ride Facility

In order to improve passenger access to the South Miami-Dade Busway station and provide additional parking capacity, MDT proposed to construct the Quail Roost Park and Ride Lot on approximately three (3) acres of property located west of the existing South Miami-Dade Busway transit station at the southeast corner of SW 184 Street (Eureka Drive) and Homestead Avenue. On March 4, 2014, MDT completed the acquisition of the three (3) acre parcel of land designated for construction of the park and ride lot.

This Park and Ride Lot would accommodate approximately 295 parking spaces. The MDT routes, which will serve this Park and Ride, include those that currently operate along the Busway: Route 31 (Busway Local), Route 34 (Busway Flyer), Route 35 and Route 38 (Busway MAX).

MDT has requested the use of Charter County Transportation Surtax Funds to fund a portion of this project.

Tri-Rail Downtown Miami Link Central Station

The South Florida Regional Transportation Authority (SFRTA) is the public agency that operates the Tri-Rail network. The Tri-Rail system began in 1989 and currently operates 72 miles of commuter rail along the I-95 CSX corridor (now known as the Tri-Rail corridor) from West Palm Beach to Miami International Airport.

SFRTA has also been the lead local agency working with the Florida Department of Transportation (FDOT) on the Tri-Rail Coastal Link project which would add 80+ miles of commuter rail along the US 1 Florida East Coast (FEC) corridor. That project, which is still in the planning stages, would go from downtown Miami to Jupiter and would include five stations in Miami-Dade County including the Design District, 79th Street, North Miami, North Miami Beach and Aventura.

There have been two other major initiatives that have been underway. The first is the connection of a rail link between the Tri-Rail corridor and the FEC corridor. This project has been funded by the FDOT through a federal TIGER Grant. This project, initially conceived as part of the freight rail plan provides for the east west movement of trains from the Port of Miami to west Miami-Dade County.

Additionally, All Aboard Florida (AAF) is establishing inter-city rail service from Miami to Orlando. This project, which is just beginning construction, includes a Miami Central Station which will be located immediately adjacent to the Miami-Dade Government Center and will consist of the rail station and a comprehensive transit oriented development with extensive retail office and residential projects.

The convergence of these initiatives has provided an extraordinary opportunity for the community and the Transportation Trust (Trust/CITT). It had always been planned that the Tri-Rail Coastal Link would originate in downtown Miami. It is essential that this project be part of a fully coordinated and integrated transportation system with direct connectivity to the Metrorail and Metromover systems.

The AAF Miami Central Station is the only logical terminus for the Tri-Rail projects. To locate a future Tri-Rail station at another remote downtown Miami location not part of the All Aboard Florida, Metrorail and Metromover station complex would be inexplicable.

SFRTA and AAF, realizing this potential and synergy have developed a plan that would, as part of the construction of the Miami Central Station, construct the tracks, platforms and station space needed for Tri-Rail. Additionally, Tri-Rail has developed an operational plan that would, using the FDOT TIGER connector, bring existing Tri-Rail service to downtown Miami with the opening of AAF. In early 2017 it will be possible to have over 26 commuter trains a day coming directly to downtown Miami. This transformational project, however, can only occur if the Tri-Rail improvements to the Miami Central Station are done now. If they are

not accomplished now the feasibility and cost of doing them later is problematic and might not occur.

SFRTA has taken the lead in developing a collaborative funding partnership to complete this \$69 million investment. The partnership is planned to include FDOT, SFRTA, the City of Miami, the Miami Downtown Development Authority and the two Community Redevelopment Agencies (CRA) where the project is located. These are the Southeast Overtown Park West CRA and the Omni CRA. They have also identified the need for Miami-Dade County/CITT participation.

The County/CITT contribution is \$13,900,000. This represents 20% of the project cost and would be used for the Tri-Rail portion of the Miami Central Station. It will not be used for the AAF part of the project. The source of funds will be the Capital Expansion Reserve which was established to continue and stimulate progress on major new investments in the PTP corridors.

On March 18, 2015 and May 20, 2015 the CITT forwarded with a favorable recommendation to approve CITT Resolutions 15-012 and 15-026, respectively.

cc: Alina T. Hudak, Deputy Mayor
Jennifer Glazer-Moon, Director, Office of Management and Budget
Ysela Lort, Director, Miami-Dade Transit
Jesus Guerra, Interim Executive Director, Metropolitan Planning Organization
Bruce Libhaber, Assistant County Attorney

FLA. LOTTERY

SELECTED SUNDAY, MAY 31

Table with columns: Lottery Name, Amount, Winners. Includes Mega Cash, Midday Play, Night Cash, Night Play, Fantasy 5.

SATURDAY, MAY 30

Table with columns: Lottery Name, Amount, Winners. Includes Mega Cash, Midday Play, Night Cash, Night Play, Fantasy 5.

FRIDAY, MAY 29

Table with columns: Lottery Name, Amount, Winners. Includes Mega Cash, Midday Play, Night Cash, Night Play, Fantasy 5.

MIAMI HERALD

MISSING YOUR PAPER OR WANT TO SUBSCRIBE?

Call Customer Service 1.800.848.4372 or visit miamiherald.com/service

ADVERTISING Advertising: 305-376-3820 Classified: 305-376-4000

MEMBER SERVICES Miami-Dade City Desk: 305-376-2000

MEMBER SERVICES Miami-Dade City Desk: 305-376-2000

MEMBER SERVICES Miami-Dade City Desk: 305-376-2000

MEMBER SERVICES Miami-Dade City Desk: 305-376-2000

MEMBER SERVICES Miami-Dade City Desk: 305-376-2000

MEMBER SERVICES Miami-Dade City Desk: 305-376-2000

MEMBER SERVICES Miami-Dade City Desk: 305-376-2000

MEMBER SERVICES Miami-Dade City Desk: 305-376-2000

MEMBER SERVICES Miami-Dade City Desk: 305-376-2000

MEMBER SERVICES Miami-Dade City Desk: 305-376-2000

MEMBER SERVICES Miami-Dade City Desk: 305-376-2000

MEMBER SERVICES Miami-Dade City Desk: 305-376-2000

MEMBER SERVICES Miami-Dade City Desk: 305-376-2000

MEMBER SERVICES Miami-Dade City Desk: 305-376-2000

MEMBER SERVICES Miami-Dade City Desk: 305-376-2000

MEMBER SERVICES Miami-Dade City Desk: 305-376-2000

MEMBER SERVICES Miami-Dade City Desk: 305-376-2000

MEMBER SERVICES Miami-Dade City Desk: 305-376-2000

MEMBER SERVICES Miami-Dade City Desk: 305-376-2000

MEMBER SERVICES Miami-Dade City Desk: 305-376-2000

MEMBER SERVICES Miami-Dade City Desk: 305-376-2000

MEMBER SERVICES Miami-Dade City Desk: 305-376-2000

MEMBER SERVICES Miami-Dade City Desk: 305-376-2000

MEMBER SERVICES Miami-Dade City Desk: 305-376-2000

MEMBER SERVICES Miami-Dade City Desk: 305-376-2000

MEMBER SERVICES Miami-Dade City Desk: 305-376-2000

MEMBER SERVICES Miami-Dade City Desk: 305-376-2000

MEMBER SERVICES Miami-Dade City Desk: 305-376-2000

MEMBER SERVICES Miami-Dade City Desk: 305-376-2000

MEMBER SERVICES Miami-Dade City Desk: 305-376-2000

PROPERTY INSURANCE

Since becoming governor, Scott pushed to have Citizens... South Florida. But Gilway notes that as Citizens shrinks it is left with the policies that private insurers are less likely to want.

LAW ENFORCEMENT

Fatal police shootings in Fla. triple in past 15 years

Police officers firing Taser stun guns was ruled a homicide this month by the Broward County Medical Examiner's Office. The police chief, Michael Mann, resigned in March after it was revealed three of the four officers involved were not certified in the use of Tasers.

FEDERAL OVERSIGHT

In 2011, a string of fatal shootings in Miami led to a U.S. Department of Justice investigation into the department. The Justice Department found an unconstitutional "pattern or practice" of excessive use of force, which led to reforms and federal oversight.

POLITIFACT FLORIDA

Sorting out the truth in Medicaid mess

Medicaid expansion could be gradually phased out. But questions still remain about what to do with the budget, even with federal money coming back.

NOTICE OF PUBLIC HEARING

Notice is hereby given that a public hearing will be held by the Transit & Mobility Services Committee of the Miami-Dade County Board of County Commissioners in the Commission Chambers, second floor, 111 NW First Street, Miami, Florida, during a meeting to begin at approximately 9:30 a.m. on June 10, 2015.

Officials: Insurance relief near

South Florida. But Gilway notes that as Citizens shrinks it is left with the policies that private insurers are less likely to want. The reasons for Florida's high rates have triggered endless argument among state lawmakers and others in the last two decades.

In 2011, a string of fatal shootings in Miami led to a U.S. Department of Justice investigation into the department. The Justice Department found an unconstitutional "pattern or practice" of excessive use of force, which led to reforms and federal oversight.

POLITIFACT FLORIDA

Budget, from 1B

ng instead the program could be gradually phased out. But questions still remain about what to do with the budget, even with federal money coming back.

NOTICE OF PUBLIC HEARING

Notice is hereby given that a public hearing will be held by the Transit & Mobility Services Committee of the Miami-Dade County Board of County Commissioners in the Commission Chambers, second floor, 111 NW First Street, Miami, Florida, during a meeting to begin at approximately 9:30 a.m. on June 10, 2015.

more to push down rates for policyholders. Neal notes that elected officials have focused on doing everything they can to reduce the prospect of surcharges, or the "hurricane tax."

LAW ENFORCEMENT

Fatal police shootings in Fla. triple in past 15 years

Police officers firing Taser stun guns was ruled a homicide this month by the Broward County Medical Examiner's Office. The police chief, Michael Mann, resigned in March after it was revealed three of the four officers involved were not certified in the use of Tasers.

In 2011, a string of fatal shootings in Miami led to a U.S. Department of Justice investigation into the department. The Justice Department found an unconstitutional "pattern or practice" of excessive use of force, which led to reforms and federal oversight.

POLITIFACT FLORIDA

Budget, from 1B

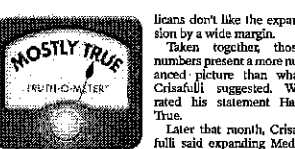
ng instead the program could be gradually phased out. But questions still remain about what to do with the budget, even with federal money coming back.

NOTICE OF PUBLIC HEARING

Notice is hereby given that a public hearing will be held by the Transit & Mobility Services Committee of the Miami-Dade County Board of County Commissioners in the Commission Chambers, second floor, 111 NW First Street, Miami, Florida, during a meeting to begin at approximately 9:30 a.m. on June 10, 2015.

I AM MDC logo with text: Residency Offices, Adult Autism, Bachelors, Miami Dade College, Join the Alumni Network

For legal ads online, go to http://regads.miamidade.gov



PolitiFact.com logo and text: for the program, so Scott has a point about losing LIP money. But Washington gave plenty of notice it was going to let the experimental LIP program expire.

MORE HOUSE OPPOSITION The arguments against expansion continued to be major talking points in the House. Speaker Steve Crisafulli, R-Martin's Island, said in April that his constituents weren't very concerned with extending Medicaid to more Floridians.

This is an edited version of the original PolitiFact Florida item. Go to politifact.com/florida to read the full item. Spot a claim during the special session about Medicaid expansion, the budget or other topics in need of fact-checking? Tweet us #PolitiFactThis or email us at truthometer@politifact.com.

politiFact.com

for the program, so Scott has a point about losing LIP money. But Washington gave plenty of notice it was going to let the experimental LIP program expire, giving Florida ample notice to address the issue.

MORE HOUSE OPPOSITION The arguments against expansion continued to be major talking points in the House. Speaker Steve Crisafulli, R-Martin's Island, said in April that his constituents weren't very concerned with extending Medicaid to more Floridians.

This is an edited version of the original PolitiFact Florida item. Go to politifact.com/florida to read the full item. Spot a claim during the special session about Medicaid expansion, the budget or other topics in need of fact-checking? Tweet us #PolitiFactThis or email us at truthometer@politifact.com.

politiFact.com

for the program, so Scott has a point about losing LIP money. But Washington gave plenty of notice it was going to let the experimental LIP program expire, giving Florida ample notice to address the issue.

MORE HOUSE OPPOSITION The arguments against expansion continued to be major talking points in the House. Speaker Steve Crisafulli, R-Martin's Island, said in April that his constituents weren't very concerned with extending Medicaid to more Floridians.

RESOLUTION NO. 15-025

RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS AN AMENDMENT TO THE FIVE YEAR IMPLEMENTATION PLAN OF THE PEOPLE'S TRANSPORTATION PLAN TO INCLUDE THE QUAIL ROOST PARK AND RIDE FACILITY ALONG THE BUSWAY AND SW 184 ST PROJECT (PROJECT) FUNDED IN PART BY CHARTER COUNTY TRANSPORTATION SURTAX FUNDS

WHEREAS, it is necessary to amend the Five Year Implementation Plan of the People's Transportation Plan ("PTP") to include the Quail Roost Park and Ride Facility along the Busway and SW 184th Street before the project can be eligible for Charter County Transportation Surtax funding; and

WHEREAS, Miami-Dade Transit ("MDT") desires to improve passenger access to the South Miami-Dade Busway station and provide additional parking capacity; and

WHEREAS, MDT proposes to construct a 295 parking space Park and Ride Facility on approximately three (3) acres of property located west of the existing South Miami-Dade Busway transit station at the southeast corner of SW 184 Street and Homestead Avenue; and

WHEREAS, the Board of County Commissioners authorized the County Mayor, Mayor's designee, or the MDT Director to file a grant application with the USDOT for the planning, design, right-of-way engineering/acquisition, construction, design services during construction and project administration for the construction of the Quail Roost Park and Ride Facility along the Busway and SW 184th Street; and

WHEREAS, MDT received approval of a grant application in the amount of \$2,493,448.00 from the State of Florida Department of Transportation (FDOT) to provide State Park and Ride Program funding for the Quail Roost Park and Ride Facility at the corner of SW 184th Street and the South Miami-Dade Busway, Miami-Dade County Florida; and

//

WHEREAS, FDOT agrees to pay fifty percent (50%) of the non-Federal share, for the planning, design, right-of-way acquisition, engineering, construction, inspection and marketing of maximum participation, including contingencies, in the amount of \$1,246,724; and

WHEREAS, MDT desires to use Charter County Transportation Surtax funding as the required local match,

NOW, THEREFORE, BE IT RESOLVED BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST, that this Trust approves an amendment to the Five Year Implementation Plan to include the Quail Roost Park and Ride Facility Project funded in part by Charter County Transportation Surtax funds


The foregoing resolution was offered by Prakash Kumar, who moved its adoption. The motion was seconded by Jonathan Martinez and upon being put to vote, the vote was as follows:

Paul J. Schwiep, Esq., Chairperson – Aye
Hon. Anna E. Ward, Ph.D., 1st Vice Chairperson – Aye
Glenn J. Downing, CFP®, 2nd Vice Chairperson – Aye

Joseph Curbelo – Aye
Alfred J. Holzman – Aye
Jonathan Martinez – Aye
Miles E. Moss, P.E. – Absent
Marilyn Smith – Aye

Peter L. Forrest – Aye
Prakash Kumar – Aye
Alicia Menardy, Esq. – Absent
Hon. James A. Reeder – Absent
Hon. Linda Zilber – Absent

The Chairman thereupon declared the resolution duly passed and adopted this 20th day of May, 2015.

Approved by the County Attorney as
to form and legal sufficiency 

By: 
Executive Director

RESOLUTION NO. 15-012

RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST SUPPORTING THE TRI-RAIL DOWNTOWN MIAMI LINK AND THE TRI-RAIL STATION IMPROVEMENTS TO THE MIAMI CENTRAL STATION AND APPROVING AN AMENDMENT TO THE FIVE YEAR IMPLEMENTATION PLAN OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) TO INCLUDE CHARTER COUNTY TRANSPORTATION SURTAX FUNDING FOR THE PROJECT

WHEREAS, the South Florida Regional Transportation Authority ("SFRTA") operates a commuter rail service known as "Tri-Rail" and through its Tri-Rail Coastal Link project, is proposing to reintroduce passenger service along an 85-mile stretch of the Florida East Coast ("FEC") railway corridor ("FEC Corridor") between Jupiter and downtown Miami, connecting 28 of the most densely-populated municipalities in eastern Miami-Dade, Broward and Palm Beach counties; and

WHEREAS, presently Miami Central Station, a new, multi-modal transit facility, is being developed in downtown Miami as part of its planned inter-city rail passenger service between Miami and Orlando and which station can be modified to accommodate Tri-Rail service; and

WHEREAS, the Five Year Implementation Plan of the People's Transportation Plan (PTP) includes a Northeast Corridor Project which includes different possible linkages for Tri-Rail and Tri-Rail Coastal Link; and

WHEREAS, commuter rail service in downtown Miami will be a transformative addition to the public transportation system of South Florida, Miami-Dade County and the City of Miami; and

WHEREAS, planned and funded improvements along the FEC Corridor will connect it with the South Florida Rail Corridor owned by the State of Florida (formerly the CSX corridor) which will permit Tri-Rail passenger trains to immediately access the FEC Corridor in order to establish passenger service to downtown Miami (the "Tri-Rail Downtown Miami Link") as soon as 2017; and

WHEREAS, the Tri-Rail Downtown Miami Link will provide residents of northeast Miami-Dade County (the "County"), including those of communities like Opa-Locka and Miami Gardens, and visitors with a viable transportation alternative to congested streets and highways to access downtown Miami; and

WHEREAS, Tri-Rail Downtown Miami Link's service will access the Miami Central Station along the same viaduct serving other rail service to the station and then terminate on an elevated platform located approximately fifty (50) feet above grade; and

WHEREAS, such service originating at the Miami Central Station will require the construction of elevated platforms and related station improvements to accommodate Tri-Rail service (the "Tri-Rail Station Improvements"); and

WHEREAS, time is of the essence as construction of the Miami Central Station has already commenced and the window to incorporate needed station modifications to include the Tri-Rail service is limited; and

WHEREAS, the Tri-Rail Station Improvements can be advanced by SFRTA upon a written commitment from the County, City, and other public agency partners that each will contribute a portion of the anticipated costs of the Tri-Rail Station Improvements; and

WHEREAS, the investment of Charter County Transportation Surtax dollars in Tri-Rail's Downtown Miami Link and the Tri-Rail component of Miami Central Station is an essential component of the planned Tri-Rail Coastal Link; and

WHEREAS, the contribution of funds by the County or County funding sources including Charter County Transportation Surtax funds is required as the County share of investment into the anticipated costs of Tri-Rail Station Improvements to the Miami Central Station; and

WHEREAS, as time is of the essence due to the unique opportunity presented to the community to take advantage of integration in Miami Central Station, the County Mayor or Mayor's Designee should complete any negotiations in time to present an agreement to this Board on or before the scheduled June 16, 2015 meeting; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST, that this Trust supports the Tri-Rail Downtown Miami Link and the Tri-Rail Station Improvements to the Miami Central Station and approves an amendment to the Five Year Implementation Plan of the PTP to include Charter County Transportation Surtax funding for the Tri-Rail Station Improvements to the Miami Central Station.

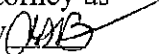
The foregoing resolution was offered by Hon. Linda Zilber, who moved its adoption. The motion was seconded by Hon. Anna E. Ward, Ph.D. and upon being put to vote, the vote was as follows:

Paul J. Schwiep, Esq., Chairperson – Aye
Hon. Anna E. Ward, Ph.D., 1st Vice Chairperson – Aye
Glenn J. Downing, CFP®, 2nd Vice Chairperson – Aye

Joseph Curbelo – Aye
Alfred J. Holzman – Aye
Jonathan Martinez – Absent
Miles E. Moss, P.E. – Aye
Marilyn Smith – Absent

Peter L. Forrest – Aye
Prakash Kumar – Aye
Alicia Menardy, Esq. – Aye
Hon. James A. Reeder – Aye
Hon. Linda Zilber – Aye

The Chairman thereupon declared the resolution duly passed and adopted this 18th day of March, 2015.

Approved by the County Attorney as
to form and legal sufficiency 

By: 
Executive Director