

MEMORANDUM

Agenda Item No. 11(A)(11)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: February 1, 2022

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution directing the County Mayor to create a master plan, similar to the Miami-Dade Transportation Planning Organization's Long Range Transportation Plan, which sets forth all Miami-Dade County transit and transportation projects planned to be completed in the next 20 years and to provide yearly updates to that master plan

Resolution No. R-138-22

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Raquel A. Regalado and Co-Sponsor Vice-Chairman Oliver G. Gilbert, III.


Geri Bonzon-Keenan
County Attorney

GBK/jp



MEMORANDUM

(Revised)

TO: Honorable Chairman Jose "Pepe" Diaz
and Members, Board of County Commissioners

DATE: February 1, 2022

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 11(A)(11)

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
- ☐ Statement of social equity 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 present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____ 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. 11(A)(11)
2-1-22

RESOLUTION NO. _____ R-138-22

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE A MASTER PLAN, SIMILAR TO THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION'S LONG RANGE TRANSPORTATION PLAN, WHICH SETS FORTH ALL MIAMI-DADE COUNTY TRANSIT AND TRANSPORTATION PROJECTS PLANNED TO BE COMPLETED IN THE NEXT 20 YEARS AND TO PROVIDE YEARLY UPDATES TO THAT MASTER PLAN

WHEREAS, with 2.7 million residents, Miami-Dade County's population is larger than 16 states; and

WHEREAS, according to the Miami-Dade Beacon Council, it is estimated that Miami-Dade County's population will continue growing, likely reaching 3 million in 2025; and

WHEREAS, particularly in light of our County's expected growth, this Board wishes to remain informed of the long and short-term planning for any transit, pedestrian, bike, freight roadway, bridge, tunnel, or other transportation infrastructure projects in order to adequately develop projects, programs and policies to ensure proper funding is available in order to meet the infrastructure needs of Miami-Dade County's visitors and residents; and

WHEREAS, on May 1, 2018, this Board adopted Resolution No. R-465-18, which directed the County Mayor or County Mayor's designee to create a plan, similar to the Florida Department of Transportation's Five-Year Work Program, to be presented to the Board annually which sets forth all public works projects by phase and by Commission District to be undertaken during the ensuing fiscal year and planned for the successive four fiscal years; and

WHEREAS, in addition to the plan required by Resolution No. R-465-18, providing this Board with a master plan which is annually updated, similar to the Miami-Dade Transportation Planning Organization's Long Range Transportation Plan, for all transit and transportation infrastructure projects would give this Board a 20-year transportation planning horizon and provide a financial plan that demonstrates how those projects can be implemented; and

WHEREAS, this County master plan should also identify, and harmonize with our own County projects, any future municipal transit, transportation, and public works projects; and

WHEREAS, creating a holistic transit and transportation master plan which is annually updated will keep this Board and the community informed of the planned infrastructure improvements and may serve as an instrumental planning tool to better reach our County infrastructure improvement goals,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

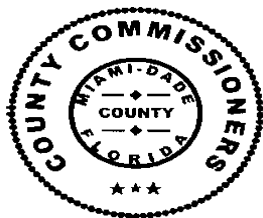
Section 1. This Board directs the County Mayor or County Mayor's designee to create a master plan, similar to the Miami-Dade Transportation Planning Organization's Long Range Transportation Plan, which sets forth all Miami Dade County transit and transportation projects planned to be completed in the next 20 years and to provide yearly updates to that master plan. At a minimum the master plan should identify and describe project phases, provide a financial plan that demonstrates how the projects can be implemented, identify estimated project costs, identify whether there are any committed funding sources, and address whether any agencies have expressed interest in partnering with Miami-Dade County to complete any project. The master plan should also identify, and harmonize with planned Miami-Dade County projects, any future municipal transit and transportation infrastructure projects.

Section 2. This Board further directs the County Mayor or County Mayor’s designee to provide the master plan referenced in section 1 above within 540 days of the effective date of this resolution, and then provide an updated master plan every year thereafter by no later than June 1, and to place said master plan and yearly update on an agenda of this Board in accordance with Ordinance No. 14-65.

The Prime Sponsor of the foregoing resolution is Commissioner Raquel A. Regalado and the Co-Sponsor is Vice-Chairman Oliver G. Gilbert, III. It was offered by Commissioner **Joe A. Martinez** , who moved its adoption. The motion was seconded by Commissioner **Kionne L. McGhee** and upon being put to a vote, the vote was as follows:

Jose “Pepe” Diaz, Chairman		aye	
Oliver G. Gilbert, III, Vice-Chairman		aye	
Sen. René García	aye	Keon Hardemon	aye
Sally A. Heyman	aye	Danielle Cohen Higgins	aye
Eileen Higgins	aye	Joe A. Martinez	aye
Kionne L. McGhee	aye	Jean Monestime	aye
Raquel A. Regalado	absent	Rebeca Sosa	absent
Sen. Javier D. Souto	absent		

The Chairperson thereupon declared this resolution duly passed and adopted this 1st day of February, 2022. 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

Melissa Adames

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

A handwritten signature in black ink, appearing to be "A. Pulgar", is written over a horizontal line.

Annery Pulgar Alfonso
Dale Clarke
Bruce Libhaber