

## TPO RESOLUTION #17-18

**RESOLUTION APPROVING AN AMENDMENT TO THE FISCAL YEARS (FYS) 2017 AND 2018 UNIFIED PLANNING WORK PROGRAM (UPWP) DE-OBLIGATING CERTAIN FUNDS AND APPROVAL OF THE FYS 2019 AND 2020 UPWP, INCORPORATING SAID FUNDS**

**WHEREAS**, the Interlocal Agreement creating and establishing the Miami-Dade Metropolitan Planning Organization (MPO), for the Miami Urbanized Area, now known as the Transportation Planning Organization (TPO), requires that the TPO 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 Unified Planning Work Program (UPWP) is a federally mandated two-year document currently authorized for State FYs 2017 and 2018. Federal Highway Administration (FHWA) funds currently programmed, but not expended by fiscal year-end of June 30, 2018, require de-obligation for future re-obligation into the next two-year UPWP that begins July 1, 2018; and

**WHEREAS**, as established in Florida Department of Transportation MPO Program Management Handbook, the TPO requested de-obligation of required federal funds from FYs 2017 and 2018 UPWP so that said funds will be available in the next FYs 2019 and 2020 UPWP. This action is consistent with the multi-year implementation and funding of the Strategic Miami Area Rapid Transit (SMART) Plan, and will also preserve the continuity of the TPO work program; and

**WHEREAS**, the TPC has reviewed proposed amendment to the FYs 2017 and 2018 UPWP and FYs 2019 and 2020 UPWP, and finds them 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 TRANSPORTATION PLANNING ORGANIZATION IN ITS ROLE AS THE MPO FOR THE MIAMI URBANIZED AREA:**

**Section 1.** That the attached amendment to the Fiscal Years (FYs) 2017 and 2018 Unified Planning Work Program (UPWP) to de-obligate certain federal funds is hereby approved.

**Section 2.** That the Fiscal Years 2019 and 2020 Unified Planning Work Program, incorporating the de-obligated funds referenced in Section 1, subject to approval by the Federal Highway Administration (FHWA), is approved and authorized for submittal to the Florida Department of Transportation and the appropriate Federal agencies.

**Section 3.** That the Executive Director is authorized to execute all appropriate Federal authorization and assurances to support the UPWP document; submit and execute grant applications, amendments and non-policy changes as requested by Federal and State Agencies; sign contract awards and other documents relating to the receipt of grant funding; advertise of budgeted contractual/consulting services; and execute regular billings for costs incurred against the UPWP Task elements on behalf of the TPO.

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

**Chairman** Esteban L. Bovo, Jr.-Aye  
**Vice Chairman** Francis Suarez-Absent

Board Member Juan Carlos Bermudez	-Aye	Board Member Vince Lago	-Aye
Board Member Jose "Pepe" Diaz	-Aye	Board Member Daniella Levine Cava	-Aye
Board Member Audrey M. Edmonson	-Aye	Board Member Roberto Martell	-Absent
Board Member Dan Gelber	-Absent	Board Member Joe A. Martinez	-Aye
Board Member Oliver G. Gilbert, III	-Absent	Board Member Jean Monestime	-Aye
Board Member Perla T. Hantman	-Absent	Board Member Dennis C. Moss	-Aye
Board Member Carlos Hernandez	-Absent	Board Member Jeff Porter	-Absent
Board Member Sally A. Heyman	-Absent	Board Member Rebeca Sosa	-Aye
Board Member Barbara J. Jordan	-Absent	Board Member Javier D. Souto	-Aye
Board Member Smith Joseph	-Aye	Board Member Xavier L. Suarez	-Aye

The Chairperson thereupon declared the resolution duly passed and approved this 26<sup>th</sup> day of April, 2018.

**TRANSPORTATION PLANNING ORGANIZATION**

By Zainab Salim  
Zainab Salim, Clerk  
Miami-Dade TPO

