RESOLUTION NO. 2016-57

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE OP RELATING TO CITIZENS VILLAGE PALMETTO BAY; INDEPENDENT TRANSPORTATION TRUST (CITT) FUND; DIRECTING THE VILLAGE MANAGER TO ALLOCATE \$50,400 OF THE VILLAGES SHARE OF CITT FUNDING TOWARDS RELATED STUDIES REGARDING THE DEVELOPMENT OF COMPREHENSIVE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN IMPLEMENTATION DOCUMENT THAT INCLUDES PLANNING AND FUNDING SOLUTIONS FOR ALL RAPID TRANSIT CORRIDORS IDENTIFIED IN THE APPROVED SMART PLAN; PROVIDED AND REQUIRING THAT **EQUAL** FUNDING PARTICIPATION FROM ALL MUNICIPALITIES IN SOUTH DADE IS INCLUDED; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in 2002, the electors of Miami-Dade County approved the imposition of a one-half percent surtax with the purpose of improving, among other things, mass transit within the County through the People's Transportation Plan; and

WHEREAS, the People's Transportation Plan included six rapid transit corridors located throughout Miami-Dade County which included the South Dade Transit Way; and

WHEREAS, on February 16, 2016, the MPO Governing Board unanimously approved a policy to set as highest priority the advancement of Rapid Transit Corridors and transit supportive projects in Miami-Dade County; and

WHEREAS, the Metropolitan Planning Organization Transit Solutions Committee has, over the past several months, received and considered input from transportation partner agencies, elected officials, and the public at large; and

WHEREAS, the Metropolitan Planning Organization Transit Solutions Committee reviewed and approved the Strategic Miami Area Rapid Transit (SMART) Plan which identifies the South Dade Transit Way as one of the six rapid transit corridors for development of an implementation plan; and

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WHEREAS, an interlocal agreement to develop a multi-agency partnership for undertaking activities to support the South Dade Transit Way Implementation Plan is required; and

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WHEREAS, all parties agree that the MPO will be the lead agency for the development of the implementation plan; and

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WHEREAS, the Village of Palmetto Bay wishes to enter into an interlocal agreement with the Miami-Dade Metropolitan Planning Organization and to be an equal partner with Cutler

Bay, Pinecrest, Homestead, Florida City, and Miami-Dade County by allocating \$50,400 to fund the implementation plan with the intention of bringing light rail to the community there by increasing the availability of transit options.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1. A public hearing on the present application was held on July 11, 2016, in accordance with the Village's Code of Ordinances and now the Village Council desires to enter into an interlocal agreement (attached herein) with the Miami-Dade Metropolitan Planning Organization, Cutler Bay, Pinecrest, Homestead, and Florida City, and to allocate \$50,400 from its CITT funding source for participation in an agreement with multi-agency partnership for undertaking activities to support the South Dade Transit Way Implementation Plan necessary to secure a light rail system along the South Dade Transit Way, provided in so doing, this action is taken in partnership with of the Village of Pinecrest, Town of Cutler Bay, City of Homestead, Florida City and Miami-Dade County.

Section 2. This Resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 11th day of July, 2016.

Attest:

Missy Arocha

Village Clerk

Eugene Flinn

Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY ONLY:

Dexter W. Lehtinen

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FINAL VOTE AT ADOPTION:

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Council Member Karyn Cunningham YES

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Council Member Tim Schaffer YES

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Council Member Larissa Siegel Lara YES

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Vice-Mayor John DuBois YES

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Mayor Eugene Flinn <u>YES</u>