MPO RESOLUTION #40-16

RESOLUTION APPROVING THE 2040 LONG RANGE TRANSPORTATION PLAN AND FISCAL YEAR 2017 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT TO INCLUDE IN PRIORITY I THE PROJECT DEVELOPMENT & ENVIRONMENTAL (PD&E) PHASE FOR THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN BEACH CORRIDOR, WITH PROJECT LIMITS FROM MIDTOWN MIAMI (AT OR NEAR NE 41ST STREET AND NE 2ND AVENUE) TO TRANSIT HUB CONNECTOR IN THE VICINITY OF 5TH STREET AND ALTON ROAD

WHEREAS, under Resolution #06-16, the MPO Governing Board established a policy to set as highest priority the advancement of rapid transit corridor projects in Miami-Dade County; and

WHEREAS, under Resolution #26-16, the MPO Governing Board endorsed the Strategic Miami Area Rapid Transit (SMART) Plan and directed the MPO Executive Director to work with the MPO Fiscal Priorities Committee to determine the costs and potential sources of funding for the PD&E study for each SMART Plan project, and to take all necessary steps to implement the SMART Plan; and

WHEREAS, the Beach Corridor is one of the six (6) corridors endorsed by the MPO Governing Board under MPO Resolution #26-16 for conducting the PD&E; and

WHEREAS, the City of Miami Beach is advancing locally the Miami Beach Streetcar project and ensuring interoperability with the Beach Corridor project,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA, that the attached amendment to the 2040 Long Range Transportation Plan and FY 2017 Transportation Improvement Program to include in Priority I the Project Development & Environmental (PD&E) Phase for the Strategic Miami Area Rapid Transit (SMART) Plan Beach Corridor, with project limits from Midtown Miami (at or near NE 41st Street and NE 2nd Avenue) to Transit Hub Connector in the vicinity of 5th Street and Alton Road is hereby approved.

The adoption of the foregoing resolution was moved by Board Member Philip Levine. The motion was seconded by Board Member Oliver G. Gilbert, III, and upon being put to a vote, the vote was as follows:

Chairman Jean Monestime-Aye Vice Chairman Francis Suarez-Aye

Board Member Bruno A. Barreiro	-Aye	Board Member Smith Joseph	-Aye
Board Member Esteban Bovo Jr	-Absent	Board Member Philip Levine	-Aye
Board Member Jose "Pepe" Diaz	-Absent	Board Member Daniella Levine Cava	-Aye
Board Member Audrey M. Edmonson	-Absent	Board Member Roberto Martell	-Aye
Board Member Maurice Ferre	-Aye	Board Member Dennis C. Moss	-Aye
Board Member Oliver G. Gilbert, III	-Aye	Board Member Jeff Porter	-Absent
Board Member Perla Tabares Hantman	-Absent	Board Member Rebeca Sosa	-Absent
Board Member Carlos Hernandez	-Absent	Board Member Javier D. Souto	-Aye
Board Member Sally A. Heyman	-Absent	Board Member Xavier L. Suarez	-Aye
Board Member Barbara J. Jordan	-Absent	Board Member Juan C. Zapata	-Aye

The Chairperson thereupon declared the resolution duly passed and approved this 21st day of July, 2016.

METROPOLITAN PLANNING ORGANIZATION

Zainab Salim, Clerk Miami-Dade MPO

MPO

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LRTP AMENDMENT FORM

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Date Submitted: July 11, 2016		Submit	ted by:	Carlos R	0a	
Project Current LRTP Priority:1	Or	rigin of Req	uest:	MPO Gover	ning Board	
Project Title: Beach Corridor (from SMA	ART P	lan)				
Amendment Proposed: Include nev	v proje	ect in 2040 l	LRTP_			
Change to Existing LRTP Project:		Additio	on of No	ew LRTP Pro	oject:Yes	,
PROJECT AMENDMENT:						
Type of Amendment	Fund	ling	✓	Time Sched	lule	✓
	Fund	ling Level	✓	Scope of W	ork	V
Environmental (PD&E) Phase for the SMART Miami (at or near NE 41st Street and NE 2nd A 5th Street and Alton Road. The Miami Beach streetcar is being advance interoperability with the Beach Corridor project.	venue) to Transit	Hub Co	onnector loca	ted in the vi	cinity of
Justification for the Amendment: As directed by for this PD&E phase and will be provided by the \$5,000,000.00; Miami-Dade County in the Transportation Trust (CITT) in the amount of \$417,000,000.00 and Miami Beach exceed \$10,000,000.00 to be allocated in Fiscal Step be placed in the 2040 LRTP Partially Funded see	he Flore amoof \$3,7 in the Year 20	rida Departi ount of \$4750,000.00; amount \$47 016/2017 of	ment of 417,000, and the 17,000,0 the FY	Transportati ,000.00; Citi municipaliti ,00.00, for a 2017-2021 TI	on in the anizen's Inde les of Miam total amoun	nount of pendent ii in the it not to
Requested amendment affect other projects		Yes		If yes	Local	
		No	,		State	
Please, indicate affected projects:	1					

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Project has been previously amended	Ye		If yes	Date	
	No	✓		MPO Res.	

Contact Per	son:	Carlos Roa		Carlos Roa Ti		Title	LRTP Program Manager
Phone #:	305.375-1833	Fax #:		e-mail:	croa@miamidadempo.org		



TIP AMENDMENT FORM

Requesting Entity: MPO Governing Boa	rd Date Sub	omitted:July 11, 2016 _	
Project ID#:N/A	Submitted by:	Carlos Roa, MPO	
Project Title: Beach Corridor (from S	MART Plan)		
Project Estimated Cost: \$ 10,000,000.00			
Project Description (brief): _Project Devel Beach Corridor	-	· · · · · · · · · · · · · · · · · · ·	
PROJECT AMENDMENT			
Project Schedule Fund in Fiscal Year Program (TIP); estimated PD&E completi		2017-2021 Transportation Improvement	nt
Project Source of Local Matching Funds: Miami-Dade County in the amount of \$42 in the amount of \$3,750,000.00, and the m Beach in an amount of \$417,000.00 to be	17,000.00, Citizen's Indunicipalities of Miami	dependent Transportation Trust (CIT) in the amount of \$417,000.00 and Miar	T) ni
Project Environmental Action Type and S	tatus:N/A		
Date of Environmental Assessment (EA) o	r expected EA approva	al Date:2019	
If a capital project, provide 2040 LRTP Pa	nge Reference:6-36	6 – Partially Funded Projects	
If MDT operating project provide TDP pa	ge reference:N/A	A	
If FTA funds involved; have the funds bee	n transferred to FTA f	rom FHWA?N/A	
If Municipality, provide date of study supp	porting planned service	e: <u>N/A</u>	
Type of Amendment (check applicable)	Funding Source	✓ Time Schedule ✓	
	Phase to be funded	✓ Scope of Work ✓	

Amendment Description (brief): _ Fund the Project Development and Environmental (PD&E) Phase for the SMART Plan Beach Corridor project, with limits from Midtown Miami (at or near NE 41st Street and NE 2nd Avenue) to Transit Hub Connector located in the vicinity of 5th Street and Alton Road.

The Miami Beach streetcar project is being advanced locally by the City of Miami Beach and ensuring interoperability with the Beach Corridor project.

Justification for the Amendment: _ As directed by the MPO Governing Board, funding has been identified for this PD&E phase, and will be provided by the Florida Department of Transportation in the amount of \$5,000,000.00; Miami-Dade County in the amount of \$417,000.00; Citizen's Independent Transportation Trust (CITT) in the amount of \$3,750,000.00; and the municipalities of Miami in the amount of \$417,000.00 and Miami Beach in the amount of \$417,000.00, for a total amount not to exceed \$10,000,000.00 to be allocated in Fiscal Year 2016/2017 of the FY 2017-2021 TIP. The project will be placed in the 2040 LRTP Partially Funded section awaiting PD&E results.

Does the amendment affect other projects			Yes	I	f yes	Local
			No	X		State
Please, indicate affected projects:	1		1.			
2	3					
Project has been previously amended	Yes		If yes	Date		
	No	X		MPO I	Res. #	

Contact Pe	Contact Person		Carlos Roa		TIP Program Manager
Phone #	305.375.1833	Fax #		e-mail	croa@miamidadempo.org