

TPO RESOLUTION #22-2024

RESOLUTION APPROVING AN AMENDMENT TO THE FISCAL YEARS (FYS) 2023 AND 2024 UNIFIED PLANNING WORK PROGRAM (UPWP) DE-OBLIGATING CERTAIN FUNDS AND APPROVAL OF THE FYS 2025 AND 2026 UPWP, INCORPORATING SAID FUNDS

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the Miami-Dade Transportation Planning Organization (TPO), in its role as the MPO, 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 2023 and 2024. Federal Highway Administration (FHWA) funds currently programmed but not expended by June 30, 2024, require de-obligation for future re-obligation into the next two-year UPWP that begins July 1, 2024; and

WHEREAS, as required by the Florida Department of Transportation, the TPO requested de-obligation of required federal funds from FYs 2023 and 2024 UPWP so that said funds will be available in the next FYs 2025 and 2026 UPWP. This action is consistent with the multi-year implementation and funding of the Strategic Miami Area Rapid Transit (SMART) Program, and will also preserve the continuity of the TPO work program; and

WHEREAS, the draft FYs 2025 and 2026 UPWP includes a provision implementing the Federal Standard Travel and per diem rates and processes for all activities within the document; and

WHEREAS, the TPC has reviewed the proposed amendment to the FYs 2023 and 2024 UPWP and the FYs 2025 and 2026 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 this Board incorporates into this resolution the attached TPO Executive Director's memorandum and approves the amendment to the Fiscal Years (FYs) 2023 and 2024 Unified Planning Work Program (UPWP) to de-obligate certain federal funds.

Section 2. That the Fiscal Years 2025 and 2026 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; issue work orders to perform the tasks to meet the goals contained within the document; advertisement 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 Alix Desulme. The motion was seconded by Board Member Danielle Cohen Higgins, and upon being put to a vote, the vote was as follows:

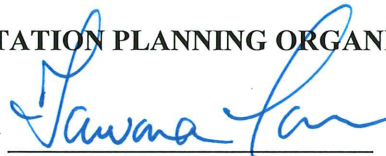
Chairman Esteban Bovo, Jr. - Aye
Vice Chairman Oliver G. Gilbert III - Absent

Board Member Roberto J. Alonso	- Aye	Board Member Keon Hardemon	- Absent
Board Member Marleine Bastien	- Aye	Board Member Rodney Harris	- Absent
Board Member Juan Carlos Bermudez	- Aye	Board Member Eileen Higgins	- Aye
Board Member Kevin Marino Cabrera	- Absent	Board Member Steven D. Losner	- Aye
Board Member Danielle Cohen Higgins	- Aye	Board Member Kionne L. McGhee	- Absent
Board Member Alix Desulme	- Aye	Board Member Raquel A. Regalado	- Absent
Board Member Eric Diaz-Padron	- Aye	Board Member Anthony Rodriguez	- Absent
Board Member Christi Fraga	- Absent	Board Member Micky Steinberg	- Aye
Board Member René Garcia	- Absent	Board Member Francis Suarez	- Aye
Board Member Roberto Gonzalez	- Absent		

The Chairperson thereupon declared the resolution duly passed and approved this 18th day of April 2024.

TRANSPORTATION PLANNING ORGANIZATION

By



Tawana Parker, Clerk
Miami-Dade TPO

