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 Esteban Bovo Jr - Absent
Board Member Jose “Pepe” Diaz - Absent
Board Member Audrey M. Edmonson - Absent
Board Member Maurice Ferre - Aye
Board Member Oliver G. Gilbert, III - Aye
Board Member Perla Tabares Hantman - Absent
Board Member Carlos Hernandez - Absent
Board Member Sally A. Heyman - Absent
Board Member Barbara J. Jordan - Absent

Board Member Smith Joseph - Aye
Board Member Philip Levine - Aye
Board Member Daniella Levine Cava - Aye
Board Member Roberto Martell - Aye
Board Member Dennis C. Moss - Aye
Board Member Jeff Porter - Absent
Board Member Rebeca Sosa - Absent
Board Member Javier D. Souto - Aye
Board Member Xavier L. Suarez - Aye
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

By

Zainab Sallim, Clerk
Miami-Dade MPO
LRTP AMENDMENT FORM

Date Submitted: __July 11, 2016___ Submitted by: ___Carlos Roa_____

Project Current LRTP Priority: __1__ Origin of Request: ___MPO Governing Board___

Project Title: ___ Beach Corridor (from SMART Plan)___

Amendment Proposed: _____ Include new project in 2040 LRTP _______________ 

Change to Existing LRTP Project: ________ Addition of New LRTP Project: ___Yes___

PROJECT AMENDMENT:

<table>
<thead>
<tr>
<th>Type of Amendment</th>
<th>Funding</th>
<th>✓</th>
<th>Time Schedule</th>
<th>✓</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Funding Level</td>
<td>✓</td>
<td>Scope of Work</td>
<td>✓</td>
</tr>
</tbody>
</table>

Amendment Description (brief): __Fund in Priority I of the 2040 LRTP 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 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 $417,000,000.00; Citizen’s Independent Transportation Trust (CITT) in the amount of $3,750,000.00; and the municipalities of Miami in the amount of $417,000,000.00 and Miami Beach in the amount $417,000,000.00, 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.

<table>
<thead>
<tr>
<th>Requested amendment affect other projects</th>
<th>Yes</th>
<th>If yes...</th>
<th>Local</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>No</td>
<td>✓</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Please, indicate affected projects:</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>3</td>
</tr>
<tr>
<td>Project has been previously amended</td>
<td>Ye</td>
</tr>
<tr>
<td>-------------------------------------</td>
<td>----</td>
</tr>
<tr>
<td>No √</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contact Person:</th>
<th>Carlos Roa</th>
<th>Title</th>
<th>LRTP Program Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phone #:</td>
<td>305.375-1833</td>
<td>Fax #:</td>
<td>e-mail: <a href="mailto:croa@miamidadempo.org">croa@miamidadempo.org</a></td>
</tr>
</tbody>
</table>
Requesting Entity: MPO Governing Board

Date Submitted: July 11, 2016

Project ID#: N/A

Submitted by: Carlos Roa, MPO

Project Title: Beach Corridor (from SMART Plan)

Project Estimated Cost: $10,000,000.00

Project Description (brief): Project Development and Environmental (PD&E) Phase for the SMART Beach Corridor

PROJECT AMENDMENT

Project Schedule: Fund in Fiscal Year 2016/2017 of the FY 2017-2021 Transportation Improvement Program (TIP); estimated PD&E completion date 2018/2019.

Project Source of Local Matching Funds: Funding for this PD&E phase will be provided by the 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 an amount of $417,000.00 to be allocated in Fiscal Year 2016/2017 of the FY 2017-2021 TIP.

Project Environmental Action Type and Status: N/A

Date of Environmental Assessment (EA) or expected EA approval Date: 2019

If a capital project, provide 2040 LRTP Page Reference: 6-36 – Partially Funded Projects

If MDT operating project provide TDP page reference: N/A

If FTA funds involved; have the funds been transferred to FTA from FHWA? N/A

If Municipality, provide date of study supporting planned service: N/A

<table>
<thead>
<tr>
<th>Type of Amendment (check applicable)</th>
<th>Funding Source</th>
<th>Time Schedule</th>
<th>Scope of Work</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phase to be funded</td>
<td>✓</td>
<td>✓</td>
<td>✓</td>
</tr>
</tbody>
</table>


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.

<table>
<thead>
<tr>
<th>Does the amendment affect other projects</th>
<th>Yes</th>
<th>If yes...</th>
<th>Local</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>No</td>
<td>X</td>
<td>State</td>
</tr>
</tbody>
</table>

Please, indicate affected projects:

1
2
3

<table>
<thead>
<tr>
<th>Project has been previously amended</th>
<th>Yes</th>
<th>If yes...</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>No</td>
<td>X</td>
<td>MPO Res. #</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Contact Person</th>
<th>Carlos Roa</th>
<th>Title</th>
<th>TIP Program Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phone #</td>
<td>305.375.1833</td>
<td>Fax #</td>
<td>e-mail</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td><a href="mailto:croa@miamidadempo.org">croa@miamidadempo.org</a></td>
</tr>
</tbody>
</table>