



FY 2022 Priorities List (to be used in the development of next TIP FY 2023)

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Roadway Priority 3 - Pembroke Pines

PROPOSED RESOLUTION NO. 2019-R-28

RESOLUTION NO. 3657

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, EXPRESSING SUPPORT FOR THE WIDENING OF PINES BOULEVARD FROM 186TH AVENUE TO U.S. 27 PROJECT CONTAINED IN THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S COMMITMENT 2045 METROPOLITAN TRANSPORTATION PLAN COST FEASIBLE PLAN; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Broward Metropolitan Planning Organization ("MPO") has requested that the City adopt a resolution expressing support for a list of projects in Pembroke Pines; and

WHEREAS, the Broward Metropolitan Planning Organization ("MPO") approved the draft *Commitment 2045* Metropolitan Transportation Plan ("MTP") Cost Feasible Plan on May 9, 2019; and

WHEREAS, the widening of Pines Boulevard from 186th Avenue to U.S. 27 is listed in the Cost Feasible Plan, has been identified as a transportation need, and is currently a ranked project in the approved draft 2045 Metropolitan Transportation Plan Cost Feasible Plan; and

WHEREAS, the MPO requires that the City of Pembroke Pines City Commission approve a Resolution expressing support for the projects listed in the Cost Feasible Plan in order for the projects to be included in the final 2045 Metropolitan Transportation Plan; and

Roadway Priority 3 - Pembroke Pines

PROPOSED RESOLUTION NO. 2019-R-28

RESOLUTION NO. 3657

WHEREAS, the City of Pembroke Pines commits to working with the MPO, transportation partners, and the public to prepare the project(s) for programming in the Broward MPO's Transportation Improvement Program; and

WHEREAS, the City of Pembroke Pines City Commission finds that the approval of this Resolution is in the best interest of the health, safety, and welfare of the residents and businesses of the City of Pembroke Pines, and serves a municipal and public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA AS FOLLOWS:

Section 1: That the foregoing "**WHEREAS**" clauses are ratified and confirmed as being true and correct are made a specific part of this Resolution.

Section 2: That the City supports the widening of Pines Boulevard from 186th Avenue to U.S. 27 as listed in the Broward Metropolitan Planning Organization approved Commitment 2045 Metropolitan Transportation Plan Cost Feasible Plan.

Section 3: That the appropriate City officials are authorized to do all things necessary and expedient in order to carry out the aims of this Resolution.

Section 4. If any clause, section, or other part or application this Resolution shall be held by any Court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part or application shall be considered as eliminated and so not affecting the validity of the remaining portions or applications remaining in full force and effect.

Roadway Priority 3 - Pembroke Pines

PROPOSED RESOLUTION NO. 2019-R-28

RESOLUTION NO. 3657

Section 5. All Resolutions or parts of Resolutions in conflict herewith be and the same are repealed to the extent of such conflict.

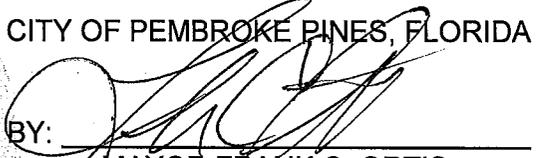
Section 6. This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, THIS 7TH DAY OF AUGUST, 2019.

CITY OF PEMBROKE PINES, FLORIDA

ATTEST:


MARLENE GRAHAM, CITY CLERK

BY: 
MAYOR FRANK C. ORTIS

ORTIS AYE

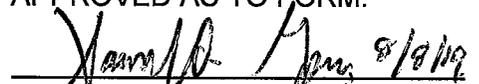
CASTILLO AYE

GOOD AYE

SCHWARTZ AYE

SIPLE AYE

APPROVED AS TO FORM:


OFFICE OF THE CITY ATTORNEY



City of Pembroke Pines, FL

601 City Center Way
Pembroke Pines, FL
33025
www.ppines.com

Agenda Request Form

Agenda Number: 34.

File ID: 2019-R-28	Type: Resolution	Status: Passed
Version: 1	Agenda Section:	In Control: City Commission
Short Title: Proposed Resolution No. 2019-R-28: Widening Pines Boulevard Center Turn Overpass		File Created: 07/11/2019
		Final Action: 08/07/2019

Title: MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-28.

PROPOSED RESOLUTION 2019-R-28 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, EXPRESSING SUPPORT FOR THE WIDENING OF PINES BOULEVARD FROM 186TH AVENUE TO U.S. 27 PROJECT CONTAINED IN BROWARD METROPOLITAN PLANNING ORGANIZATION'S COMMITMENT 2045 METROPOLITAN TRANSPORTATION PLAN COST FEASIBLE PLAN; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*Agenda Date: 08/07/2019

Enactment Date: 08/07/2019

Agenda Number: 34.

Enactment Number: 3657

Internal Notes:

Attachments: 1. Proposed Resolution 2019-R-28: Widening of Pines Blvd from 186th Ave to US 27 August MPO MTP, 2. 2045 Metropolitan Transportation Plan.

1	City Commission	08/07/2019	adopt	Pass
Action Text: A motion was made by Commissioner Castillo, seconded by Commissioner Siple, to adopt Proposed Resolution 2019-R-28. The motion carried by the following vote:				
	Aye:	- 5	Mayor Ortis, Commissioner Castillo, Vice Mayor Schwartz, Commissioner Siple, and Commissioner Good Jr.	
	Nay:	- 0		

SUMMARY EXPLANATION AND BACKGROUND:

1. The Broward Metropolitan Planning Organization (MPO) has requested that the City adopt a resolution expressing support for the approved list of priority projects in the City of Pembroke

Roadway Priority 3 - Pembroke Pines

Agenda Request Form Continued (2019-R-28)

Pines. This resolution is required in order for the projects to remain in the Cost Feasible Plan and establishes eligibility for programming this cycle.

2. Administration is requesting for the City Commission to deem it to be in the best interest of the citizens and residents of the City of Pembroke Pines to express support for the Widening Pines Boulevard (186th Avenue - US-27) Project in the Commitment 2045 Metropolitan Transportation Plan (MTP).

3. Project programming for this cycle is directly tied to MTP project rank and overall funding availability. The Broward MPO does not guarantee project programming. Broward MPO and/or FDOT may require an additional resolution of support once the project becomes a candidate for programming in order to demonstrate local commitment on the project delivery method and detailed scope of work for the project. Broward MPO staff will coordinate with its partners on a project-by-project basis with respect to this requirement.

FINANCIAL IMPACT DETAIL:

- a) **Initial Cost:** None.
- b) **Amount budgeted for this item in Account No:** Not Applicable.
- c) **Source of funding for difference, if not fully budgeted:** Not Applicable.
- d) **5 year projection of the operational cost of the project:** Funding for the design and Construction will be provided by the Broward MPO and will be performed by the Florida Department of Transportation (FDOT). The City of Pembroke Pines will have to fund the maintenance of the improvements to be constructed within City of Pembroke Pines' right-of-way. The cost of this maintenance is unknown at this time.
- e) **Detail of additional staff requirements:** [Not Applicable.

STATE OF FLORIDA
COUNTY OF BROWARD

1 pages
Roadway Priority 4 -Pembroke Pines

I HEREBY CERTIFY that the above
foregoing is a true and correct copy of

Resolution 3667

REVISION 2

as recorded in the Office of the City Clerk.

PROPOSED RESOLUTION NO. 2019-R-26

Witness my hand and official seal this

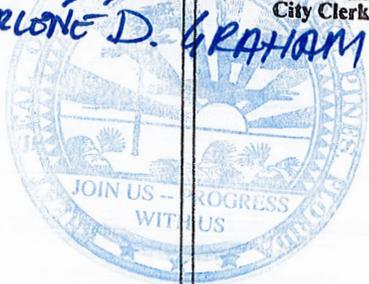
12th day of September 2019

RESOLUTION NO. 3667

CITY OF PEMBROKE PINES

By: [Signature]

MARLON D. GRAHAM
City Clerk



A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, EXPRESSING SUPPORT FOR THE CONCEPTUAL PINES BOULEVARD AND FLAMINGO ROAD INTERSECTION IMPROVEMENTS CONTAINED IN THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S COMMITMENT 2045 METROPOLITAN TRANSPORTATION PLAN COST FEASIBLE PLAN; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Broward Metropolitan Planning Organization ("MPO") has requested that the City adopt a resolution expressing support for a list of projects in Pembroke Pines; and

WHEREAS, the Broward Metropolitan Planning Organization ("MPO") approved the draft *Commitment 2045* Metropolitan Transportation Plan ("MTP") Cost Feasible Plan on May 9, 2019; and

WHEREAS, the conceptual Pines Boulevard at Flamingo Road Center Turn Overpass Project is listed in the Cost Feasible Plan, has been identified as a transportation need, and is currently a ranked project in the approved draft 2045 Metropolitan Transportation Plan Cost Feasible Plan; and

WHEREAS, the conceptual Pines Boulevard at Flamingo Road Center Turn Overpass is subject to additional analysis, coordination, evaluation, and public outreach, and

Roadway Priority 4 -Pembroke Pines

REVISION 2

PROPOSED RESOLUTION NO. 2019-R-26

RESOLUTION NO. 3667

WHEREAS, the MPO will work with the City and the Florida Department of Transportation to identify alternatives to address congestion issues at the intersection of Pines Boulevard and Flamingo Road; and

WHEREAS, the MPO requires that the City of Pembroke Pines City Commission approve a Resolution expressing support for the projects listed in the Cost Feasible Plan in order for the projects to be included in the final 2045 Metropolitan Transportation Plan; and

WHEREAS, the City of Pembroke Pines commits to working with the MPO, transportation partners, and the public to prepare the project(s) for programming in the Broward MPO's Transportation Improvement Program; and

WHEREAS, the City of Pembroke Pines City Commission has the ability to remove the conceptual project from the Commitment 2045 Metropolitan Transportation Plan at any time, including, but not limited to, prior to the selection by the City of an alternative at the conclusion of the Project Development & Environment Study or prior to the design phase of the project; and

WHEREAS, the City of Pembroke Pines City Commission finds that the approval of this Resolution is in the best interest of the health, safety, and welfare of the residents and businesses of the City of Pembroke Pines, and serves a municipal and public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA AS FOLLOWS:

Roadway Priority 4 -Pembroke Pines

REVISION 2

PROPOSED RESOLUTION NO. 2019-R-26

RESOLUTION NO. 3667

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct are made a specific part of this Resolution.

Section 2: That the City supports the conceptual Pines Boulevard at Flamingo Road Center Turn Overpass as listed in the Broward Metropolitan Planning Organization approved Commitment 2045 Metropolitan Transportation Plan Cost Feasible Plan.

Section 3: That the appropriate City officials are authorized to do all things necessary and expedient in order to carry out the aims of this Resolution.

Section 4. If any clause, section, or other part or application this Resolution shall be held by any Court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part or application shall be considered as eliminated and so not affecting the validity of the remaining portions or applications remaining in full force and effect.

Section 5. All Resolutions or parts of Resolutions in conflict herewith be and the same are repealed to the extent of such conflict.

Section 6. This Resolution shall become effective immediately upon its passage and adoption.

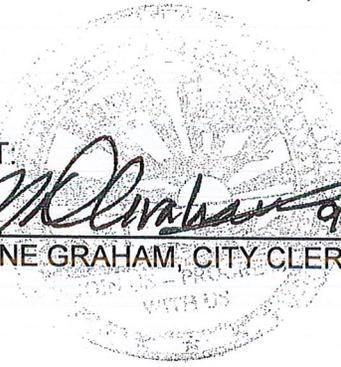
Roadway Priority 4 -Pembroke Pines

REVISION 2

PROPOSED RESOLUTION NO. 2019-R-26

RESOLUTION NO. 3667

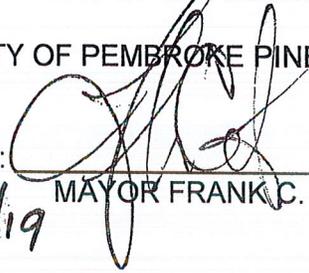
PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, THIS 5TH DAY OF SEPTEMBER, 2019.



CITY OF PEMBROKE PINES, FLORIDA

ATTEST:

MARLENE GRAHAM, CITY CLERK

BY: 
MAYOR FRANK C. ORTIS

ORTIS	<u>AYE</u>
CASTILLO	<u>NAY</u>
GOOD	<u>AYE</u>
SCHWARTZ	<u>AYE</u>
SIPLE	<u>AYE</u>

APPROVED AS TO FORM:


OFFICE OF THE CITY ATTORNEY

Roadway Priority 4 -Pembroke Pines



City of Pembroke Pines, FL

601 City Center Way
Pembroke Pines, FL
33025
www.ppines.com

Agenda Request Form

Agenda Number: 13

File ID: 2019-R-26

Type: Resolution

Status: Passed

Version: 2

Agenda
Section:

In Control: City Commission

File Created: 07/11/2019

Short Title: Proposed Resolution No. 2019-R-26: Pines Boulevard
At Flamingo Road Center Turn Overpass

Final Action: 09/05/2019

Title: MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-26.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF
PEMBROKE PINES, FLORIDA, EXPRESSING SUPPORT FOR THE
CONCEPTUAL PINES BOULEVARD AND FLAMINGO ROAD
INTERSECTION IMPROVEMENTS CONTAINED IN THE BROWARD
METROPOLITAN PLANNING ORGANIZATION'S COMMITMENT 2045
METROPOLITAN TRANSPORTATION PLAN COST FEASIBLE PLAN;
PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND
PROVIDING FOR AN EFFECTIVE DATE.

*Agenda Date: 09/05/2019

Enactment Date: 09/05/2019

Agenda Number: 13

Enactment Number: 3667

Internal Notes:

Attachments: 1. 2019-R-26 Revised PROPOSED RESOLUTION NO. 2019-R-26 (Agenda Item 32), 2. 2045
Metropolitan Transportation Plan.

Indexes:

- | | | | | | | |
|---|--|------------|----------|---|------------|------|
| 1 | City Commission | 08/07/2019 | defer | City Commission | 09/05/2019 | Pass |
| | Action Text: A motion was made by Vice Mayor Schwartz, seconded by Commissioner Good, Jr., to defer to the City Commission, due back on 9/5/2019, the date of the first regular commission meeting in September 2019. The motion carried by the following vote: | | | | | |
| | | | Aye: - 4 | Mayor Ortis, Vice Mayor Schwartz, Commissioner Siple, and Commissioner Good Jr. | | |
| | | | Nay: - 1 | Commissioner Castillo | | |
| | | | | | | |
| 2 | City Commission | 09/05/2019 | adopt | | | Pass |
| | Action Text: A motion was made by Vice Mayor Schwartz, seconded by Commissioner Siple, to adopt proposed Resolution 2019-R-26 as amended. The motion carried by the following vote: | | | | | |
| | | | Aye: - 4 | Mayor Ortis, Vice Mayor Schwartz, Commissioner Siple, and Commissioner Good Jr. | | |
| | | | Nay: - 1 | Commissioner Castillo | | |

Roadway Priority 4 -Pembroke Pines

Agenda Request Form Continued (2019-R-26)

- 2 City Commission 09/05/2019 amend Pass
- Action Text:** Motion was made by Commissioner Castillo, seconded by Vice Mayor Schwartz to amend the language in the 4th WHEREAS clause of the 2045 Metropolitan Transportation Plan to include "selection by the City at the conclusion of the study." Castillo asked that the language be explicit to clarify the 4th Whereas clause. Motion carried by the following vote:
Aye: - 5 Mayor Ortis, Commissioner Castillo, Vice Mayor Schwartz,
Commissioner Siple, and Commissioner Good Jr.
Nay: - 0
- 2 City Commission 09/05/2019 amend Pass
- Action Text:** A motion was made by Commissioner Good, Jr., seconded by Vice Mayor Schwartz, to amend the language to state "transportation at any time prior to design." Commissioner Good's amendment does not cancel the original amendment that included the language "by the City." The motion carried by the following vote:
Aye: - 5 Mayor Ortis, Commissioner Castillo, Vice Mayor Schwartz,
Commissioner Siple, and Commissioner Good Jr.
Nay: - 0
-

SUMMARY EXPLANATION AND BACKGROUND:

*This item went before Commission on August 7, 2019 and was **deferred** to the September 5, 2019 Commission meeting.*

1. The Broward Metropolitan Planning Organization (MPO) has requested that the City adopt a resolution expressing support for the approved list of priority projects in the City of Pembroke Pines. This resolution is required in order for the projects to remain in the Cost Feasible Plan and establishes eligibility for programming this cycle.
2. Administration is requesting for the City Commission to deem it to be in the best interest of the citizens and residents of the City of Pembroke Pines to express support for the Pines Boulevard at Flamingo Road Center Turn Overpass Project in the Commitment 2045 Metropolitan Transportation Plan (MTP).
3. Project programming for this cycle is directly tied to MTP project rank and overall funding availability. The Broward MPO does not guarantee project programming. Broward MPO and/or FDOT may require an additional resolution of support once the project becomes a candidate for programming in order to demonstrate local commitment on the project delivery method and detailed scope of work for the project. Broward MPO staff will coordinate with its partners on a project-by-project basis with respect to this requirement.

FINANCIAL IMPACT DETAIL:

- a) **Initial Cost:** None.
- b) **Amount budgeted for this item in Account No:** Not Applicable.
- c) **Source of funding for difference, if not fully budgeted:** Not Applicable.
- d) **5 year projection of the operational cost of the project:** Funding for the design and

Roadway Priority 4 -Pembroke Pines

Agenda Request Form Continued (2019-R-26)

Construction will be provided by the Broward MPO and will be performed by the Florida Department of Transportation (FDOT). The City of Pembroke Pines will have to fund the maintenance of the improvements to be constructed within City of Pembroke Pines' right-of-way. The cost of this maintenance is unknown at this time.

e) Detail of additional staff requirements: Not Applicable.

PROPOSED RESOLUTION NO. 2018-R-04

RESOLUTION 3594

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES EXPRESSING SUPPORT FOR THE ATTACHED CONCEPTUAL DESIGN FOR THE INTERSECTION IMPROVEMENTS AT PINES BOULEVARD AND FLAMINGO ROAD IN PARTNERSHIP WITH THE BROWARD METROPOLITAN PLANNING ORGANIZATION (BROWARD MPO) AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT); PROVIDING FOR DISTRIBUTION OF THIS RESOLUTION TO THE BROWARD METROPOLITAN PLANNING ORGANIZATION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Pembroke Pines ("City") supports funding by the Broward Metropolitan Planning Organization (Broward MPO) and the Florida Department of Transportation (FDOT) pertaining to roadway intersection improvements at Pines Boulevard and Flamingo Road; and

WHEREAS, the City recognizes the importance of collaborative planning efforts to help address current and future transportation demands throughout the County and therefore supports the capital project in conjunction with the Broward MPO and FDOT; and

WHEREAS, the project will be included as an amendment to the 2040 Long Range Transportation Plan and funding through the Transportation Improvement Program; and

WHEREAS, the City has discussed the project concept and will conduct additional public outreach regarding the proposal; and

Roadway Priority 4 - Pines and Flamingo Intersection - Pembroke Pines

PROPOSED RESOLUTION NO. 2018-R-04

RESOLUTION 3594

WHEREAS, the City will defer to FDOT for the design and construction of the project; and

WHEREAS, FDOT will be free from local regulatory issues such as acquiring local permits for the construction of this project; and

WHEREAS, the City, Broward MPO and FDOT are partnering to complete the project; and

WHEREAS, City Commission of the City of Pembroke Pines finds it to be in the best interests of the citizens and residents of Pembroke Pines to support this project.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA AS FOLLOWS:

Section 1: The foregoing "WHEREAS" clauses are ratified and confirmed to be true and correct and are made a part of this Resolution.

Section 2: That the City Commission hereby expresses support for roadway intersection improvements at Pines Boulevard and Flamingo Road.

Section 3: That the City Commission further directs the City Clerk to send a copy of this Resolution to the Broward Metropolitan Planning Organization.

Section 4: That this Resolution shall become effective immediately upon its passage.

Roadway Priority 4 - Pines and Flamingo Intersection - Pembroke Pines

PROPOSED RESOLUTION NO. 2018-R-04

RESOLUTION 3594

**PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF
PEMBROKE PINES, FLORIDA, THIS 7 DAY OF FEBRUARY, 2018.**

CITY OF PEMBROKE PINES, FLORIDA

By: 
MAYOR FRANK C. ORTIS

ATTEST:


MARLENE D. GRAHAM, *2/12/18*
CITY CLERK

ORTIS AYE

CASTILLO AYE

MONROIG AYE

APPROVED AS TO FORM:

SCHWARTZ AYE

 *2/9/18*
OFFICE OF THE
CITY ATTORNEY

SIPLE AYE



Roadway Priority 4 - Pines and Flamingo Intersection - Pembroke Pines

Agenda Request Form Continued (2018-R-04)

SUMMARY EXPLANATION AND BACKGROUND:

1. The City was approached by the Broward Metropolitan Planning Organization (MPO) regarding potential capital projects with the Florida Department of Transportation (FDOT) for the City.
2. Intersection improvements for Pines Boulevard and Flamingo Road was identified as a potential project.
3. Pines Boulevard is considered a state road, thus under the jurisdiction of FDOT.
4. In order to advance the project in regards to funding, design and implementation, the MPO and FDOT requests a resolution of support from the City.
5. The project would be included as an amendment to the 2040 Long Range Transportation and be funded through the Transportation Improvement program.
6. Administration recommends the City Commission approve proposed resolution 2018-R-04.

Item has been reviewed by the Commission Auditor and approved for the Agenda.

FINANCIAL IMPACT DETAIL:

- a) **Initial Cost:** Not Applicable
- b) **Amount budgeted for this item in Account No:** Not Applicable
- c) **Source of funding for difference, if not fully budgeted:** Not Applicable
- d) **5 year projection of the operational cost of the project :** Not Applicable
- e) **Detail of additional staff requirements:** Not Applicable

RESOLUTION NO. 2019/101

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, SUPPORTING IMPROVEMENTS TO POWERLINE ROAD FROM SW 10TH STREET TO THE PALM BEACH COUNTY LINE TO ESTABLISH FUNDING ELIGIBILITY FOR THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ADMINISTER THE DESIGN AND CONSTRUCTION OF THE PROJECT AS IDENTIFIED IN THE 2045 METROPOLITAN TRANSPORTATION PLAN COST FEASIBILITY PLAN; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Broward Metropolitan Planning Organization (“MPO”) approved the draft Commitment 2045 Metropolitan Transportation Plan (“MTP”) Cost Feasibility Plan on May 9, 2019, attached hereto as Exhibit “A”; and

WHEREAS, the MPO identified Powerline Road from SW 10th Street to the Palm Beach County Line as a ranked project in the 2045 MTP Cost Feasibility Plan (“Project”); and

WHEREAS, the MPO and Florida Department of Transportation (“FDOT”) require a resolution from the City of Deerfield Beach City Commission (“City”) stating support for the Project to establish funding eligibility; and

WHEREAS, if the project is approved, the Project will be placed in the Transportation Improvement Plan (“TIP”) where it will be funded for construction in 2024; and

WHEREAS, the City endorses FDOT delivering the Project on the City’s behalf, fully administering the design and construction phases of the Project; and

WHEREAS, the City endorses FDOT delivering the Project within the City’s right of way.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AS FOLLOWS:

Section 1. The above referenced “Whereas” clauses are true and correct and made a part hereof.

Section 2. The City Commission hereby supports the Project within City limits, as identified in the Broward MPO draft MTP, to establish funding for the Florida Department of Transportation to administer, design, and construct the Project.

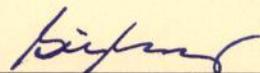
Section 3. The City Manager or designee is authorized to take all necessary steps to implement the aims of this Resolution.

Section 4. This Resolution shall take effect immediately upon adoption.

Roadway - Priority 5 - Deerfield Beach

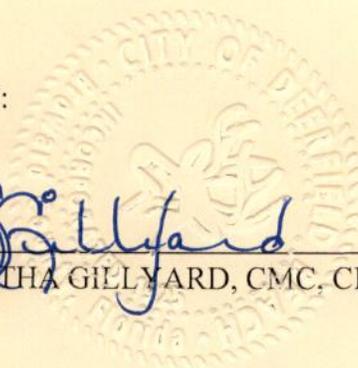
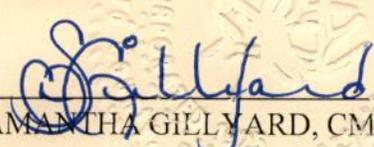
PASSED AND ADOPTED THIS 2ND DAY OF JULY, 2019.

CITY OF DEERFIELD BEACH



BILL GANZ, MAYOR

ATTEST:

SAMANTHA GILLYARD, CMC, CITY CLERK

Roadway - Priority 5 - Deerfield Beach

DRAFT - 3/18/19

Table 2-1
Scenario 2: Highway Projects - On-State System Funding Program
Commitment 2045 MTP - Cost Feasible Plan

Program Rank	Overall Rank	MPO Project #	Project Sponsor	Project Name	Project Limits	Total Cost	In Cost Feasible Plan?	2024/25	2026/30	2031/35	2036/45	Total	Funding Sources	
1	4	817	Broward MPO	Strategic Intermodal System	SR 845/Powerline Rd (Palm Beach County Line to SW 10th St)	\$25,997,536	Yes	\$384,000,000	\$404,876,000	\$1,053,857,000	\$1,337,783,000	\$3,180,516,000	100% Other Roads, Highway On System Capacity	
2	6	820	Broward MPO	SR 845/Powerline Rd	SR 845/Powerline Rd (Palm Beach County Line to SW 10th St)	\$6,704,400	Yes	\$30,337,068	\$0	\$0	\$0	\$30,337,068	100%	
3	7	697	SFRTA	Pompano Beach FEC SFRC connection	SR 827/Sheidan St (US 1 to Dixie Hwy)	\$7,700,000	Yes	\$7,978,236	\$0	\$0	\$0	\$7,978,236	100%	
4	8	781	FDOT	Critical track connection between FEC rail corridor and SFRC at Pompano Beach	SR 827/Sheidan St (US 1 to Dixie Hwy)	\$7,700,000	Yes	\$0	\$102,564,000	\$0	\$0	\$102,564,000	100%	
5	9	93	City of Tamarae	Griffin Rd	Old Griffin Rd	\$4,440,000	Yes	\$0	\$5,860,800	\$0	\$0	\$5,860,800	100%	
6	10	126	Town of Dawie	State Road 7 Flyover/Interchange (North - South)	From North of State Road 7 to moving traffic south bound	\$74,400,000	Yes	\$0	\$32,208,000	\$0	\$0	\$32,208,000	100%	
7	12	755	Broward MPO	Orange Drive Corridor Enhancements	Orange Drive Corridor Enhancements	\$42,114,400	Yes	\$0	\$55,931,008	\$0	\$0	\$55,931,008	100%	
8	14	147	City of Coral Springs	Oakland Park Blvd @ SR7 - Center Turn	Oakland Park Blvd @ SR7 - Center Turn	\$99,900,000	Yes	\$0	\$131,868,000	\$0	\$0	\$131,868,000	100%	
9	15	702	City of Hollywood	Intersection Improvements	Intersection Improvements	\$1,342,000	Yes	\$0	\$1,771,440	\$0	\$0	\$1,771,440	100%	
10	16	650	City of Oakland Park	US 1, Young Circle, including Tyler Street, Harrison St and 17th Avenue	US 1, Young Circle, including Tyler Street, Harrison St and 17th Avenue	\$2,196,000	Yes	\$0	\$2,898,720	\$0	\$0	\$2,898,720	100%	
11	18	753	Town of Hillborno Beach	Dixie Highway Corridor	Dixie Highway Corridor	\$1,281,000	Yes	\$0	\$1,690,920	\$0	\$0	\$1,690,920	100%	
12	20	778	FDOT	SR A1A and Hillborno Blvd Intersection	SR A1A and Hillborno Blvd Intersection	\$915,000	Yes	\$0	\$1,207,800	\$0	\$0	\$1,207,800	100%	
13	21	3	City of Hallandale Beach	US 1/US 905 Westbound On-Ramp	US 1/US 905 Westbound On-Ramp	\$8,880,000	Yes	\$0	\$11,721,600	\$0	\$0	\$11,721,600	100%	
14	21	763	Broward MPO	Hillborno Beach & NE 14th Ave Dual Turn Lanes	Hillborno Beach & NE 14th Ave Dual Turn Lanes	\$832,500	Yes	\$0	\$1,098,900	\$0	\$0	\$1,098,900	100%	
15	21	836	Broward MPO	Copans Rd @ CSX Railroad - Grade Separation at RRK	Copans Rd @ CSX Railroad - Grade Separation at RRK	\$52,458,600	Yes	\$0	\$69,245,352	\$0	\$0	\$69,245,352	100%	
16	21	851	Broward MPO	South Florida Rail Corridor	South Florida Rail Corridor	\$52,458,600	Yes	\$0	\$69,245,352	\$0	\$0	\$69,245,352	100%	
17	21	852	Broward MPO	FEC Rail Corridor	FEC Rail Corridor (@ Sample Rd/SR 834)	\$52,458,600	Yes	\$0	\$69,245,352	\$0	\$0	\$69,245,352	100%	
18	24	83	City of Fort Lauderdale	Broward Blvd & I95 Interchange	Broward Blvd & I95 Interchange	\$140,300,000	Yes	\$0	\$81,310,830	\$0	\$0	\$81,310,830	100%	
19	25	106	City of Deerfield Beach	SE 10th Street	SE 10th Street	\$5,917,000	Yes	\$0	\$8,131,083	\$0	\$0	\$8,131,083	100%	
20	28	757	Broward MPO	Prines Blvd @ Flamingo Rd - Center Turn Overpass	Prines Blvd @ Flamingo Rd - Center Turn Overpass	\$99,900,000	Yes	\$0	\$9,171,350	\$0	\$0	\$9,171,350	100%	
21	28	758	Broward MPO	Atlantic Blvd @ Powerline Rd - Center Turn Overpass	Atlantic Blvd @ Powerline Rd - Center Turn Overpass	\$99,900,000	Yes	\$0	\$134,845,000	\$0	\$0	\$134,845,000	100%	
22	28	759	Broward MPO	University Dr @ Prines Blvd - Center Turn Overpass	University Dr @ Prines Blvd - Center Turn Overpass	\$99,900,000	Yes	\$0	\$0	\$204,795,000	\$0	\$0	\$204,795,000	100%
23	31	4	City of Hallandale Beach	Hallandale Beach Boulevard Bypass	Hallandale Beach Blvd from Dixie Highway to NE 8th Ave	\$24,400,000	Yes	\$0	\$0	\$0	\$50,020,000	\$50,020,000	100%	
24	32	838	Broward MPO	South Florida Rail Corridor	South Florida Rail Corridor (@ Atlantic Blvd/SR 834)	\$52,458,600	Yes	\$0	\$0	\$0	\$107,540,130	\$107,540,130	100%	
25	32	845	Broward MPO	South Florida Rail Corridor	South Florida Rail Corridor (@ Hallandale Beach/SR 838)	\$52,458,600	Yes	\$0	\$0	\$0	\$107,540,130	\$107,540,130	100%	
26	33	829	Broward MPO	County Line Rd/HEFT Extension	County Line Rd/HEFT Extension (I-95 to Florida's Turnpike)	\$4,440,000	Yes	\$0	\$0	\$0	\$9,102,000	\$9,102,000	100%	
27	35	57	City of Lauderdale	U.S. 441/SR 7 Project	U.S. 441/SR 7 Project	\$46,650,360	Yes	\$0	\$0	\$0	\$95,633,238	\$95,633,238	100%	
28	40	835	Broward MPO	South Florida Rail Corridor	South Florida Rail Corridor (@ Hillborno Blvd/SR 810)	\$52,458,600	Yes	\$0	\$0	\$0	\$107,540,130	\$107,540,130	100%	
29	41	78	City of Fort Lauderdale	Oakland Park Blvd Bridge Ringroad Improvements	NE 33rd Ave to NE 33rd Ave	\$2,577,843	Yes	\$0	\$0	\$0	\$5,284,578	\$5,284,578	100%	
30	46	34	City of Dania Beach	West Dania Beach Blvd Corridor Improvements	From US-1 to Bryan Road	\$9,388,839	Yes	\$0	\$0	\$0	\$19,247,120	\$19,247,120	100%	
31	54	704	City of Hollywood	Hollywood Blvd Raised Intersection over I-95	Hollywood Blvd at I-95	\$131,424,000	Yes	\$0	\$0	\$0	\$0	\$0	100%	
32	55	659	City of Pembroke Prines	Wilding Pines Blvd (186th Ave - US 27)	West of 186th Ave to US 27	\$29,285,568	Yes	\$0	\$0	\$0	\$0	\$0	100%	
33	62	830	Broward MPO	SR 84	SR 84 (to FEC rail crossing) - grade separation	\$133,200,000	Yes	\$0	\$0	\$0	\$0	\$0	100%	
34	62	840	Broward MPO	South Florida Rail Corridor	South Florida Rail Corridor (@ Commercial Blvd/SR 870)	\$52,458,600	Yes	\$0	\$0	\$0	\$0	\$0	100%	

CITY OF TAMARAC, FLORIDA

RESOLUTION R-2019 - 63

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TAMARAC, FLORIDA, SUPPORTING THE METROPOLITAN PLANNING ORGANIZATION'S COMMITMENT 2045 "COST FEASIBLE" METROPOLITAN TRANSPORTATION PLAN (MTP) PROJECTS LOCATED IN THE CITY OF TAMARAC AND IDENTIFIED IN THE COST FEASIBLE PLAN – TAMARAC ATTACHED HERETO AS EXHIBIT "A"; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Broward Metropolitan Planning Organization (MPO) is working on development of its Metropolitan Transportation Plan (MTP), "Commitment 2045"; and

WHEREAS, the MTP allocates available funding to maintain and improve Broward's transportation system now and in the future; and

WHEREAS, the Broward MPO approved the draft Commitment 2045 MTP Cost Feasible Plan on May 9, 2019; and

WHEREAS, State Road 7 Flyover/Interchange (North-South/ MPO Program Rank 5) and the Rock Island Road widening (South bound from McNab to Commercial Boulevard / MPO Program Rank 16), within the City of Tamarac has been identified as a transportation need and are currently ranked projects in the approved draft 2045 Metropolitan Transportation Plan Cost Feasibility Plan; and

WHEREAS, a resolution from the City of Tamarac Commission stating support for the projects is required for the projects to be included in the final 2045 Metropolitan Transportation Plan; and

WHEREAS, the City of Tamarac commits to working with the Broward MPO,

transportation partners, and the public to prepare the projects for programming in the Broward MPO's Transportation Improvement Program; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF TAMARAC, FLORIDA:

SECTION 1: The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution; all exhibits attached hereto are incorporated herein and made a specific part of this Resolution.

SECTION 2: The City Commission hereby commits to working with the Broward MPO, transportation partners, and the public to prepare the State Road 7 Flyover/Interchange and Rock Island Road widening projects identified in Exhibit "A" attached hereto, for programming in the Broward MPO's Transportation Improvement Program.

SECTION 3: The City Clerk is directed to provide a copy of this Resolution to the Broward MPO.

SECTION 4: All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5: If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or in application, it shall not affect the validity of the remaining portions or applications of this Resolution.

SECTION 7: This Resolution shall become effective immediately upon its adoption.

PASSED, ADOPTED AND APPROVED this 10th day of July, 2019.

Michelle J. Gomez
MICHELLE J. GOMEZ,
MAYOR

ATTEST:

Patricia Teufel
PATRICIA TEUFEL, CMG
CITY CLERK

RECORD OF COMMISSION VOTE:

MAYOR GOMEZ	<u>yes</u>
DIST 1: COMM. BOLTON	<u>yes</u>
DIST 2: COMM. GELIN	<u>yes</u>
DIST 3: COMM. FISHMAN	<u>yes</u>
DIST 4: V/M PLACKO	<u>yes</u>

I HEREBY CERTIFY THAT I HAVE APPROVED THIS RESOLUTION AS TO FORM

Samuel S. Goren, 7/10/19
SAMUEL S. GOREN
CITY ATTORNEY

Ext.

Roadway - Priority 6 & 41- Tamarac

Commitment 2045 Metropolitan Transportation Plan
 Cost Feasible Plan

DRAFT - May 21, 2019

City of Tamarac - List of Projects

Program Rank	Project Sponsor	Project Name	Project Limits	Work Mix	Project Description	Funding Program	Total Cost	Timeframe for Implementation				Roadway Owner	Primary Jurisdiction	Other Jurisdiction(s)	Affected Ancillary Facilities		
								2022/23	2024/25	2026/27	2028/29						
5	City of Tamarac	State Road 7 Flyover/Interchange (North - South)	From North of State Road 7 to morning traffic south bound	Interchange	Construction of elevated ramps to move traffic from north to south over State Road 7 to alleviate congestion on State Road 7.	Highway - On	\$24,400,000			X				FOOT	City of Tamarac		
16	City of Tamarac	Road Island Road widening south bound from Michals to Commercial Boulevard	The project would begin within the City's corporate limits on Road Island Road beginning from Michals Road South bound to Commercial Boulevard	Add lanes & Reconstruction	The scope of the project would include widening from 4 to 6 lanes and adding a shoulder on Road Island Road from Michals Road South bound to Commercial Boulevard.	Highway - Off	\$3,749,058							Forward County	City of Tamarac	City of North Lauderdale?	

DRAFT

Roadway - Priority 7 & 8 - Davie

RESOLUTION NO. R 2019-137

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ENDORSING THE WEST DAVIE ROADWAY IMPROVEMENTS PROJECT IDENTIFIED IN THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION 2045 METROPOLITAN TRANSPORTATION PLAN FOR ROADWAY, BICYCLE AND PEDESTRIAN IMPROVEMENTS ON SW 130 AVENUE, SW 136 AVENUE AND FLAMINGO ROAD; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Federal law requires the Broward Metropolitan Planning Organization (MPO) to update their Metropolitan Transportation Plan (MTP) every five years;

WHEREAS, the Broward MPO asked municipalities throughout the County to submit candidate projects to be included in the MTP;

WHEREAS, the Town of Davie submitted the West Davie Roadway Improvements project and the project was prioritized through the MTP Needs Assessment;

WHEREAS, the Broward MPO approved the draft Commitment 2045 Metropolitan Transportation Plan Cost Feasible Plan on May 9, 2019;

WHEREAS, the West Davie Roadway Improvements project was ranked number one in the Off-State System Funding Program in the draft Commitment 2045 MTP Cost Feasible Plan;

WHEREAS, the project scope includes widening SW 130th Avenue to add turn lanes, widening SW 136th Avenue from 2 to 4 lanes and adding landscape medians, expanding sidewalks and adding bike lanes, roundabout construction and improvement and installation of traffic signal;

WHEREAS, the Town of Davie commits to working with the Broward MPO, transportation partners, and the public to prepare the project for programming in the Broward MPO's Transportation Improvement Program;

WHEREAS, the Town of Davie endorses the Florida Department of Transportation (FDOT) delivering the West Davie Roadway Improvements project on the Town's behalf, fully administering the design and construction phases of the projects; and

Roadway - Priority 7 & 8 - Davie

WHEREAS, it is the responsibility of the Town of Davie to maintain or coordinate the maintenance of the roadways after the project's completion.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE THAT:

Section 1. Legislative Findings/Recitals. The above recitals are hereby adopted by the Town of Davie as its legislative findings relative to the subjects and matters set forth in this Resolution.

Section 2. The Town Council of the Town of Davie supports the West Davie Roadway Improvements project and hereby authorizes the Town Administrator or designee to work with the Broward MPO, transportation partners and the public to prepare the project for programming in the Broward MPO's Transportation Improvement Program.

Section 3. Conflict. All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

Section 4. Severability. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, it is the intent of the Town Council that such invalidity shall not affect other provisions or applications of the Resolution which can be given effect without the invalid provision or application and, to this end, the provisions of this Resolution are declared severable.

Section 5. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 5TH DAY OF JUNE, 2019.


MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS 5TH DAY OF JUNE, 2019.

Approved as to Form and Legality:

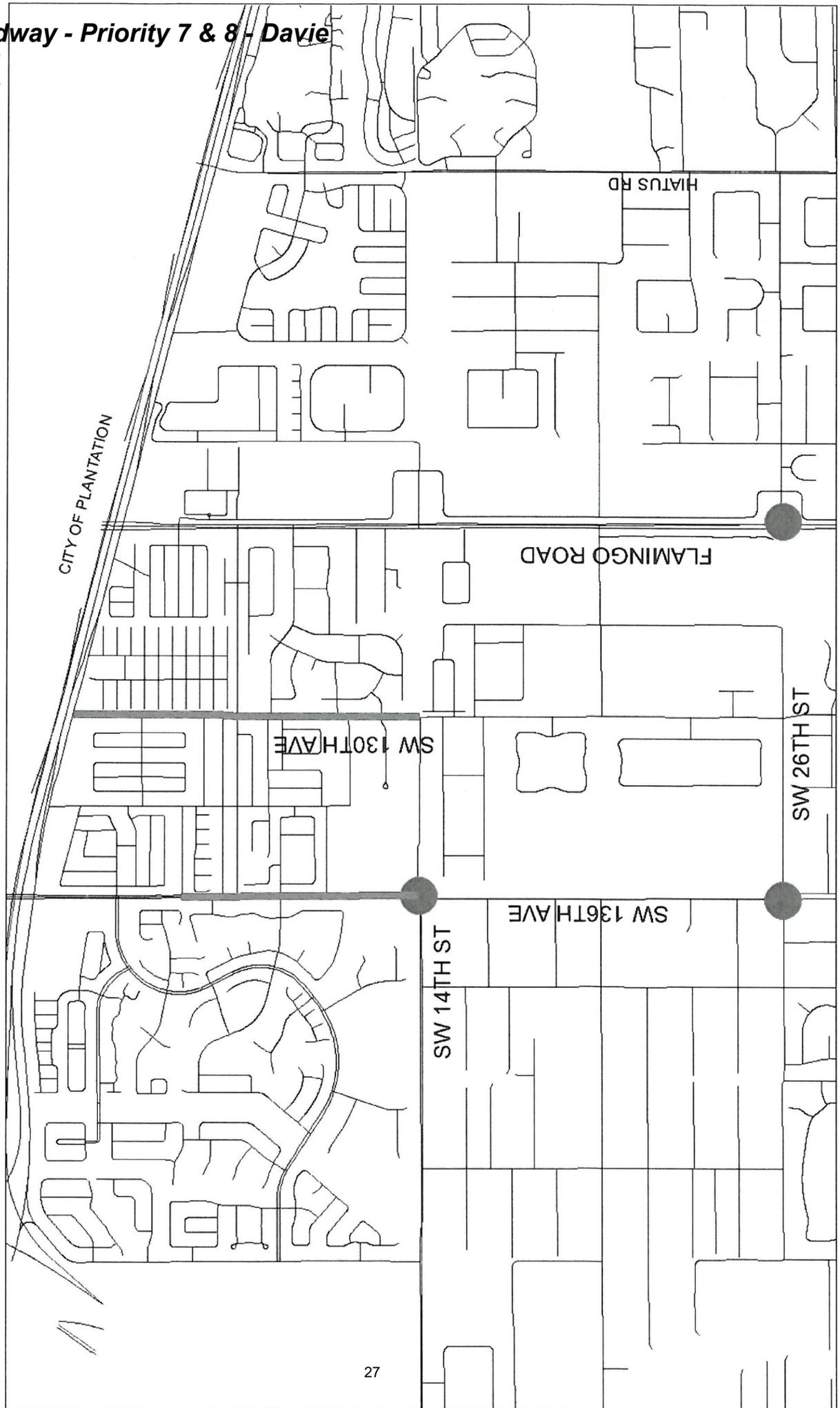
TOWN ATTORNEY

Roadway - Priority 7 & 8 - Davie



Westside Davie Roadway Improvements

EXHIBIT A



Roadway Priority 9 - Hollywood

RESOLUTION NO. R-2019-291

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, SUPPORTING THE BROWARD METROPOLITAN PLANNING ORGANIZATION 2045 METROPOLITAN TRANSPORTATION PLAN FOR THE FOLLOWING PROJECTS: SR822/SHERIDAN STREET FROM DIXIE HWY TO US1 WIDENING; US1/YOUNG CIRCLE CONGESTION MANAGEMENT IMPROVEMENTS TO REPLACE TRAFFIC SIGNALS WITH ROUNDABOUTS; US-1/I-595 FROM SE 17TH STREET TO I-595 TO IMPROVE INTERSECTION ALIGNMENT AND ADD A LANE WESTBOUND TO THE ON RAMP, IN ORDER TO BE INCLUDED IN THE FLORIDA DEPARTMENT OF TRANSPORTATION FIVE-YEAR ADOPTED WORK PROGRAM.

WHEREAS, the City Commission supports the implementation of regional transportation projects to promote a safe, healthy, livable and sustainable community; and

WHEREAS, SR822/Sheridan Street and US-1 are Florida Department of Transportation ("FDOT") roadways, with final permit authority resting with FDOT; and

WHEREAS, the City submitted several projects to the Broward MPO for inclusion in the Commitment 2045 Metropolitan Transportation Plan; and

WHEREAS, the below projects have been identified for inclusion by the MPO in the 2045 Metropolitan Transportation Plan, and require the support of the City Commission to move forward to the funding phase for feasibility studies and design; and

WHEREAS, City staff recommends that the City Commission support the implementation of the following projects:

1. SR822/Sheridan Street widening, from Dixie Hwy to US-1;
2. US-1/ Young Circle Congestion management improvements by replacing traffic signals with roundabouts;
3. US-1/I-595 On Ramp Improvements from S.E. 17th Street to I-595 intersection alignment and an additional on ramp lane; and

WHEREAS, to place these projects in FDOT's five-year work plan, support is required from the City as well as other adjacent municipalities.

Roadway Priority 9 - Hollywood

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

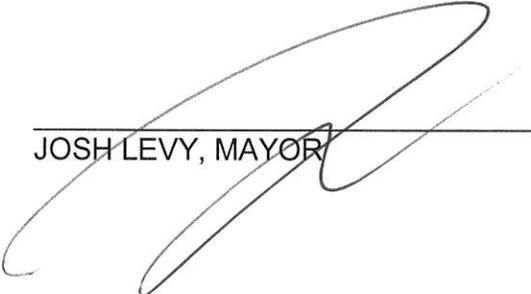
Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated into this Resolution.

Section 2: That it supports the implementation of the following projects:

- a. SR822/Sheridan Street widening to six lane divided roadway, from Dixie Hwy to US-1, which includes right of way acquisition.
- b. US-1/Young Circle Congestion management improvements by replacing traffic signals with roundabouts.
- c. US-1/I-595 on ramp Improvements from S.E. 17th Street to I-595 intersection alignment and an additional on ramp lane.

Section 3: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this 2 day of October, 2019.



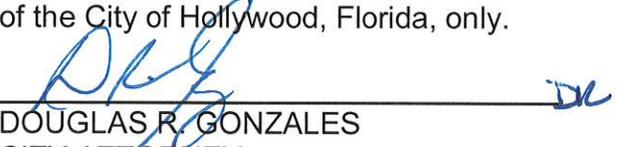
JOSH LEVY, MAYOR

ATTEST:



PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida, only.



DOUGLAS R. GONZALES
CITY ATTORNEY

Roadway Priority 9-21-39 - Dania Beach

RESOLUTION NO. 2019-102

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA, SUPPORTING BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION'S ("MPO") COMMITMENT 2045 METROPOLITAN TRANSPORTATION PLAN AND THE CITY OF DANIA BEACH PROJECTS IDENTIFIED IN SUCH PLAN; PROVIDING FOR CONFLICTS; FURTHER, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Dania Beach ("City") has identified a roadway construction Transportation Plan Projects List within the municipality ("Transportation Plan Projects List"), for which the City is requesting adoption by the Broward County Metropolitan Planning Organization ("MPO") in the Broward County MPO Long Range Transportation Plan ("LRTP") - Affordable and Unfunded Roadway Transportation Plan Projects List; and

WHEREAS, the MPO approved the draft Commitment 2045 Metropolitan Transportation Plan ("MTP") Cost Feasible Plan on May 9, 2019; and

WHEREAS, the transportation projects in the City have been identified as a transportation need and are currently ranked projects in the approved draft 2045 Metropolitan Transportation Plan Cost Feasible Plan, a copy of which is attached as Exhibit "A" and is incorporated into this Resolution by this reference, with other unranked projects to be included in the "needs and unfunded" portion of the MTP; and

WHEREAS, the City of Dania Beach commits to work with the MPO, transportation partners and the public to prepare for project(s) for programming in the MPO Transportation Improvement Program; and

WHEREAS, the City Commission deems it to be in the best interest of the citizens and residents of the City of Dania Beach to support the Broward MPO MTP;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DANIA BEACH, FLORIDA:

Section 1. That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and they are made a specific part of this Resolution.

Section 2. That the City supports the transportation projects identified in this Resolution for inclusion with the MPO MTP Cost Feasible Plan, as well as other projects that should be included in the "needs and unfunded" portion of the Plan.

Roadway Priority 9-21-39 - Dania Beach

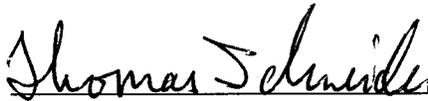
Section 3. That the City Manager is authorized to do all that is necessary and expedient in order to carry out the aims of this Resolution.

Section 4. That all resolutions or parts of resolutions in conflict with this Resolution are repealed to the extent of such conflict.

Section 5. That this Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED on September 10, 2019.

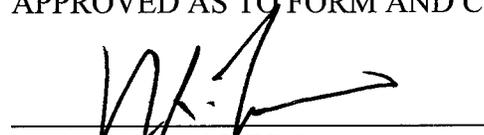
ATTEST:


THOMAS SCHNEIDER, CMC
CITY CLERK




LORI LEWELLEN
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:


THOMAS J. ANSBRO
CITY ATTORNEY
for Paul R. Bougelman

Roadway Priority 9-21-39 - Dania Beach

EXHIBIT 'A'

City of Dania Beach Commitment 2045 Metropolitan Transportation Plan (MTP)

<u>Cost Feasible Project List</u>		
PROJECT NAME	LOCATION	PROJECT DESCRIPTION
SR 822 / Sheridan St	Sheridan St From: <ul style="list-style-type: none"> • Dixie Hwy To: <ul style="list-style-type: none"> • US1 	<ul style="list-style-type: none"> • Expand roadway from 4 lanes to 6 lanes
Old Griffin Rd	Old Griffin Rd / Griffin Rd Intersection From: <ul style="list-style-type: none"> • Bryan Rd To: <ul style="list-style-type: none"> • Griffin Rd 	<ul style="list-style-type: none"> • Reconfiguration of the intersection and roadway of Old Griffin Rd and Griffin Rd. Includes capacity improvements for westbound Old Griffin Rd from Bryan Rd. to Griffin Rd • Improved signalization timing
US1 / 595 Westbound on-ramp	US1 From: <ul style="list-style-type: none"> • 17th Street To: <ul style="list-style-type: none"> • I-595 	<ul style="list-style-type: none"> • Improve intersection alignments along US1 and add additional lane to US1 / I-595 westbound on ramp to help reduce queuing on US1.
West Dania Beach Blvd Corridor	West Dania Beach Blvd From: <ul style="list-style-type: none"> • US1 To: <ul style="list-style-type: none"> • Bryan Rd 	<ul style="list-style-type: none"> • Roadway improvements • Intersection improvements on local roads, • Bridge over C-10 canal, • Signalization intersection at Bryan Rd, • Improvements to railroad crossing. • Potential ROW acquisition,
South Florida Rail Corridor	South Florida Rail Corridor From: <ul style="list-style-type: none"> • Stirling Rd To: <ul style="list-style-type: none"> • CSX RR 	<ul style="list-style-type: none"> • Grade Separation for Stirling Rd at the CSX RR
Ravenswood Rd	Ravenswood Rd From: <ul style="list-style-type: none"> • SW 42nd St To: <ul style="list-style-type: none"> • Griffin Rd 	<ul style="list-style-type: none"> • Expand roadway from 2 lanes to 4 lanes

Roadway Priority 9-21-39 - Dania Beach

EXHIBIT 'A'

City of Dania Beach Commitment 2045 Metropolitan Transportation Plan (MTP)

<u>Needs and Unfunded Project List</u>		
PROJECT NAME	LOCATION	PROJECT DESCRIPTION
JA Ely Boulevard	Ely Boulevard From: <ul style="list-style-type: none"> • Stirling Rd. To: <ul style="list-style-type: none"> • Sheridan St. 	<ul style="list-style-type: none"> • Enhanced sidewalks, ADA ramps, paving, drainage and bike lanes • Project has been coordinated with the City of Hollywood
South Broward I-95 Interchange PD&E	I-95 From: <ul style="list-style-type: none"> • Griffin Rd To: <ul style="list-style-type: none"> • Sheridan St 	<ul style="list-style-type: none"> • PD&E for I-95 interchange expansion and improvements at Griffin Road, Stirling Road and Sheridan Street • Project will be coordinated with Hollywood, Fort Lauderdale and FDOT
SR 5/US 1	US-1 From: <ul style="list-style-type: none"> • Aventura Mall To: <ul style="list-style-type: none"> • Downtown Fort Lauderdale Terminal 	<ul style="list-style-type: none"> • Upgrades to support enhanced bus service along US-1
SE 5th Ave	SE 5th Ave From: <ul style="list-style-type: none"> • Dania Beach Blvd To: <ul style="list-style-type: none"> • Sheridan St 	<ul style="list-style-type: none"> • Reconstruct roadway to include multimodal improvement for pedestrians, bicycles and transit • As an extension and in coordination with the NE 14th Ave project (Hollywood)
Intersections of SW 40th Ave at Griffin Road and Stirling Road	SW 40 AVE <ul style="list-style-type: none"> • Intersection at Stirling Rd • Intersection at Griffin Rd 	<ul style="list-style-type: none"> • Geometric Improvements • Expand number of turn lanes and storage • Signalization timing
Intersection of US-1 & Old Griffin Road (including US-1 Bridge)	US1 <ul style="list-style-type: none"> • Intersection at Old Griffin Rd 	<ul style="list-style-type: none"> • Roadway, railroad, signal and turn lane improvements

Roadway Priority 9-21-39 - Dania Beach

EXHIBIT 'A'

City of Dania Beach
Commitment 2045 Metropolitan Transportation Plan (MTP)

<u>Needs and Unfunded Project List</u>		
PROJECT NAME	LOCATION	PROJECT DESCRIPTION
Bryan Road	Bryan Rd From: <ul style="list-style-type: none">• Stirling Rd To: <ul style="list-style-type: none">• Griffin Rd	<ul style="list-style-type: none">• Widen ROW and roadway expansion from 2 lanes to 4 lanes

RESOLUTION NO. R-2019-089

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, SUPPORTING THE NORTH DIXIE HIGHWAY CORRIDOR PROJECT IDENTIFIED IN THE DRAFT 2045 METROPOLITAN TRANSPORTATION PLAN (MTP); PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Broward Metropolitan Planning Organization approved the draft 2045 Metropolitan Transportation Plan Cost Feasible Plan on May 9, 2019; and

WHEREAS, the North Dixie Highway Corridor project from Oakland Park Boulevard to Prospect Road that will include new multimodal connections for bicyclist and pedestrians, with safe routes connecting neighborhoods, has been identified as a transportation need and is currently a ranked project in the approved draft 2045 Metropolitan Transportation Plan Cost Feasible Plan; and

WHEREAS, a resolution from the City of Oakland Park Commission stating support for the project is required for the project to be included in the final 2045 Metropolitan Transportation Plan; and

WHEREAS, the City of Oakland Park commits to working with the Broward Metropolitan Planning Organization, the Florida Department of Transportation, and the public to prepare the project for programming in the Broward Metropolitan Planning Organization's Transportation Improvement Program; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA THAT:

SECTION 1. The foregoing "WHEREAS" clauses are true and correct and hereby ratified and confirmed by the City Commission. All exhibits attached hereto are hereby incorporated herein.

SECTION 2. The City Commission of the City of Oakland Park, Florida, hereby supports and authorizes the City Clerk to submit this Resolution to the Broward Metropolitan Planning Organization relative to the North Dixie Highway (SR 811) project from Oakland Park Boulevard to Prospect Road to be included in the final 2045 Metropolitan Transportation Plan.

Roadway Priority 17 - Oakland Park

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SECTION 3. The appropriate City officials are authorized and directed to execute the necessary documents to comply with this Resolution.

SECTION 4. All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

SECTION 5. If any clause, section or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered eliminated and will in no way affect the validity of the other provisions of this Resolution.

SECTION 6. This Resolution shall become effective immediately upon its passage and adoption.

ADOPTED by the City Commission of the City of Oakland Park, Florida this 17th day of July 2019.

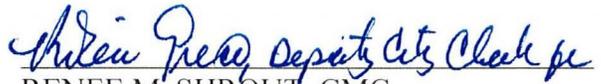
CITY OF OAKLAND PARK, FLORIDA



MAYOR SARA GUEVREKIAN

M. SPARKS	<u>ABSENT</u>
J. BOLIN	<u>YES</u>
M. CARN	<u>YES</u>
T. LONERGAN	<u>YES</u>
S. GUEVREKIAN	<u>ABSENT</u>

ATTEST:


RENEE M. SHROUT, CMC
CITY CLERK

RESOLUTION NO. 2019/114

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, SUPPORTING IMPROVEMENTS TO STATE ROAD A1A AT HILLSBORO BOULEVARD, SE 10TH STREET FROM I-95 TO FEDERAL HIGHWAY, THE SOUTH FLORIDA RAIL CORRIDOR AT STATE ROAD 810/HILLSBORO BOULEVARD AND AT STATE ROAD 834/SAMPLE ROAD, THE FLORIDA EAST COAST RAIL CORRIDOR AT STATE ROAD 834/SAMPLE ROAD, CRYSTAL LAKE DRIVE/NW 45TH STREET, SUPPORTING REPLACEMENT OR MODIFICATION OF THE HILLSBORO BOULEVARD INTRACOASTAL BRIDGE, AND SUPPORTING IMPROVEMENTS TO WILES ROAD FROM THE FLORIDA TURNPIKE TO POWERLINE ROAD; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the Broward Metropolitan Planning Organization (“MPO”) approved the draft Commitment 2045 Metropolitan Transportation Plan (“MTP”) Cost Feasibility Plan on May 9, 2019; and

WHEREAS, the goal of the MTP is to identify deficiencies and congestion in the transportation network by reviewing existing committed highway and transit projects with 2045 socio-economic data found in the Southeast Florida Planning Model (“SERPM”) 8; and

WHEREAS, MPO created the MTP by examining model outputs, prior long-range transportation projects, prior corridor studies, and freight plans in order to develop a list of candidate projects that would potentially have the greatest impact in alleviating the deficiencies and congestion; and

WHEREAS, the MTP provides an opportunity to collaborate with the roadway owner, municipality, and rail owner to study and identify an acceptable improvement to all partners in order to address the deficiency identified in the SERPM 8 model and other past plans related to freight and vehicle movement; and

WHEREAS, the MPO identified SRA1A at Hillsboro Boulevard, SE 10th Street from I- 95 to Federal Highway, the South Florida Rail Corridor at SR-810/Hillsboro Boulevard and at SR834/Sample Road, the Florida East Coast Rail Corridor at SR834/Sample Road, Crystal Lake Drive/NW 45th Street, the replacement or modification of the Hillsboro Boulevard Intracoastal Bridge, and Wiles Road from the Florida Turnpike to Powerline Road as ranked projects for the MTP within the City of Deerfield Beach (“Projects”); and

WHEREAS, the MPO requires a resolution from the City of Deerfield Beach City Commission (“City”) stating local support for the Projects to be included in the final MTP; and

Roadway Priority 18-26-40-43-45 - Deerfield Beach

Resolution 2019/114

WHEREAS, the City commits to working with the MPO, transportation partners, and the public to prepare the Projects for programming in the MPO's Transportation Improvement Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DEERFIELD BEACH, FLORIDA, AS FOLLOWS:

Section 1. The above referenced "Whereas" clauses are true and correct and made a part hereof.

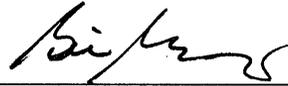
Section 2. The City Commission hereby supports inclusion of the Projects into the final MTP.

Section 3. The City Manager or designee is authorized to take all necessary steps to implement the aims of this Resolution.

Section 4. This Resolution shall take effect immediately upon adoption.

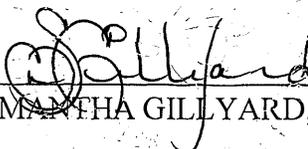
PASSED AND ADOPTED THIS 6TH DAY OF AUGUST, 2019.

CITY OF DEERFIELD BEACH



BILL GANZ, MAYOR

ATTEST:



SAMANTHA GILLYARD, CMC, CITY CLERK

Roadway - Priority 20 - Transit Priority 4 & 5 - SFRTA

Tracking No. 08231923

AGENDA ITEM NO. C2

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY
GOVERNING BOARD MEETING: AUGUST 23, 2019

AGENDA ITEM REPORT

Consent Regular

RESOLUTION OF SUPPORT FOR INCLUSION OF SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY PROJECTS IN THE BROWARD METROPOLITAN
PLANNING ORGANIZATION 2045 METROPOLITAN TRANSPORTATION PLAN

REQUESTED ACTION:

MOTION TO APPROVE: A Resolution of Support for inclusion of South Florida Regional Transportation Authority (SFRTA) projects in the Broward Metropolitan Planning Organization (MPO) 2045 Metropolitan Transportation Plan (MTP). These projects include the South Florida Rail Corridor (SFRC) to Florida East Coast (FEC) Corridor rail connection in Pompano Beach, funds towards the purchase of locomotives and coaches to replace the aging Tri-Rail fleet, and funds for Tri-Rail mobile ticketing and fare verification equipment.

SUMMARY EXPLANATION AND BACKGROUND:

The Broward MPO is currently developing its 2045 MTP. The MTP allocates available funding to maintain and improve Broward's transportation system now and in the future and serves as the basis for identifying priorities and transportation projects that will be implemented in the coming years, through 2045.

(Continued on page 2)

Department: Planning and Capital Development
Project Manager: Natalie Yesbeck
Finance Director: N/A

Department Director: Loraine Cargill
Procurement Director: N/A

FISCAL IMPACT: N/A

EXHIBITS ATTACHED: Exhibit 1 – Commitment 2045 Metropolitan Transportation Plan Cost Feasible Plan, SFRTA List of Projects

Exhibit 2 – Resolution # 19-03 – For the inclusion of SFRTA projects in the Broward MPO MTP.

Roadway - Priority 20 - Transit Priority 4 & 5 - SFRTA

Tracking No. 08231923
Page two

AGENDA ITEM NO. C2

RESOLUTION OF SUPPORT FOR INCLUSION OF SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY PROJECTS IN THE BROWARD METROPOLITAN
PLANNING ORGANIZATION 2045 METROPOLITAN TRANSPORTATION PLAN

SUMMARY EXPLANATION AND BACKGROUND (Continued):

Federal law requires the Broward MPO to update their MTP (previously called the Long Range Transportation Plan) every five (5) years. Work on the MTP, began in December 2017 and will be completed in 2019. The Broward MPO will then adopt the final plan. Depending on funding availability, projects included as part of the MTP can be completed in as little as six (6) years.

The following SFRTA projects are identified as transportation needs and are currently ranked in the approved draft 2045 MTP Cost Feasible Plan:

- \$77,700,000 in Fiscal Years (FY) 2026-2030 for a critical track connection between the SFRC and the FEC Corridor in Pompano Beach
- \$24,333,333 in FY 2031-2035 for a third of the cost to replace Tri-Rail rolling stock, specifically six (6) new locomotives and 10 new bi-level coaches
- \$2,625,000 in FY 2036-2045 towards the purchase of Tri-Rail mobile ticketing and fare verification equipment.

A resolution from the SFRTA confirming support for the above projects is required for the projects to be included in the final 2045 MTP.

SFRTA commits to working with the Broward MPO, transportation partners, and the public to prepare the projects for programming in the Broward MPO Transportation Improvement Program.

Roadway - Priority 20 - Transit Priority 4 & 5 - SFRTA

Tracking No. 08231923
Page three

AGENDA ITEM NO. C2

RESOLUTION OF SUPPORT FOR INCLUSION OF SOUTH FLORIDA REGIONAL
TRANSPORTATION AUTHORITY PROJECTS IN THE BROWARD METROPOLITAN
PLANNING ORGANIZATION 2045 METROPOLITAN TRANSPORTATION PLAN

Recommended by: [Signature] 8/16/19 Approved by: N/A
Department Director Date Procurement Director Date

Authorized by: [Signature] 8-16-19 Authorized by: _____
Executive Director Date Finance Director Date

Approved as to Form by: [Signature] 8-16-19
General Counsel Date

TRUE COPY
APPROVED BY SFRTA
GOVERNING BOARD ON: 8/23/19
RECORDING SECRETARY
[Signature]
DIANELYS HDZ. DEL CALVO

Board Action:

Approved: Yes No
Vote: Unanimous

Amended Motion:

Commissioner Esteban Bovo	<u>ABSENT</u> Yes <input type="checkbox"/> No <input type="checkbox"/>	F. Martin Perry	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Andrew Frey	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Commissioner Tim Ryan	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Frank Frione	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	James A. Scott	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Nick A. Inamdar	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Commissioner Hal R. Valeche	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Gerry O' Reilly	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Robert C. L. Vaughan	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

RESOLUTION NO. 19-03

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY TO SUPPORT INCLUSION OF ITS PROJECTS IN THE BROWARD METROPOLITAN PLANNING ORGANIZATION 2045 METROPOLITAN TRANSPORTATION PLAN

WHEREAS, the South Florida Regional Transportation Authority (the "Authority") is a body politic and corporate, and an agency of the State of Florida established by Part II of Chapter 343, Florida Statutes; and

WHEREAS, the Broward Metropolitan Planning Organization (MPO) is a transportation policy-making agency created under federal law to direct urban transportation planning and the allocation of federal and state transportation funds; and

WHEREAS, federal law requires the Broward MPO to update their Metropolitan Transportation Plan (MTP) every five (5) years; and

WHEREAS, The MTP allocates available funding to maintain and improve Broward's transportation system now and in the future and serves as the basis for identifying priorities and transportation projects that will be implemented in the coming years and through 2045; and

WHEREAS, the Broward MPO approved the draft Commitment 2045 MTP Cost Feasible Plan on May 9, 2019; and

WHEREAS, the following project(s) are identified as transportation needs and are currently ranked in the approved draft 2045 MTP Cost Feasible Plan:

- \$77,700,000 in Fiscal Years (FY) 2026-2030 for a critical track connection between the SFRC and the Florida East Coast (FEC) Corridor in Pompano Beach
- \$24,333,333 in FY 2031-2035 for a third of the cost for new service expansion and/or replace Tri-Rail rolling stock, specifically six (6) new locomotives and 10 new bi-level coaches
- \$2,625,000 in FY 2036-2045 towards the purchase of Tri-Rail Mobile Ticketing and Fare Verification equipment; and

WHEREAS, a resolution from the Authority stating support for the project(s) is required for the projects to be included in the final 2045 MTP Cost Feasible Plan; and

WHEREAS, the Authority commits to working with the Broward MPO, transportation partners, and the public to prepare project(s) for programming in the Broward MPO's Transportation Improvement Program (TIP).

Roadway - Priority 20 - Transit Priority 4 & 5 - SFRTA

NOW, THEREFORE, BE IT DULY RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY:

Section 1. The recitals contained in the preamble to this Resolution are incorporated by reference.

Section 2. The Governing Board of the South Florida Regional Transportation Authority supports the inclusion of its projects into the Broward MPO's 2045 MTP Cost Feasible Plan. The Authority commits to working with the Broward MPO, transportation partners, and the public to prepare the projects for programming in the Broward MPO's TIP.

Section 3. This Resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by Board Member Andrew Frey who moved its adoption. The motion was seconded by Board Member Frank Frione and upon being put to the vote, the votes were as follows:

- Commissioner Tim Ryan, Chair *yes*
- Commissioner Hal R. Valeche, Vice Chair *yes*
- Commissioner Esteban Bovo, Jr. *absent*
- Board Member Andrew Frey *yes*
- Board Member Frank Frione *yes*
- Board Member Nick A. Inamdar *yes*
- Board Member Gerry O'Reilly *yes*
- Board Member F. Martin Perry *yes*
- Board Member James A. Scott *yes*
- Board Member Robert C. L. Vaughan *yes*

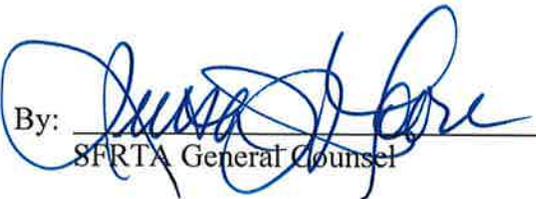
The Chair thereupon declared the resolution duly passed and adopted this 23rd day of August, 2019.

SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY

By: 
Commissioner Tim Ryan, SFRTA Chair

Attest: 
Steven L. Abrams, SFRTA Executive Director and Secretary

Approved as to form:

By: 
SFRTA General Counsel

Orig. 15

RESOLUTION NO. 2019- 264

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, EXPRESSING SUPPORT FOR THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S COMMITMENT 2045 METROPOLITAN TRANSPORTATION PLAN COST FEASIBLE PLAN SUPPORTING VARIOUS ROADWAY IMPROVEMENT PROJECTS WITHIN THE CITY OF POMPANO BEACH; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Broward Metropolitan Planning Organization ("MPO") approved the draft Commitment 2045 Metropolitan Transportation Plan (MTP) Cost Feasible Plan on May 9, 2019; and

WHEREAS, Atlantic Boulevard and Powerline Road Center Turn Overpass, the Pompano Beach FEC-SFRC Rail Connection, the Blount Road/Martin Luther King, Jr. Boulevard – Turnpike Entrance Reconfiguration, Grade Separation at Railroad Crossings on Sample Road (FEC and SFRC) and Copans Road and Grade Separation on the South Florida Rail Corridor on McNab Road and on Atlantic Avenue have been identified as transportation needs and are currently ranked projects in the approved draft 2045 Metropolitan Transportation Plan Cost Feasible Plan; and

WHEREAS, a resolution from the City of Pompano Beach City Commission supporting the project is required for the projects to be included in the final 2045 Metropolitan Transportation Plan; and

Roadway Priority 18-28-42-43-45-48 - Pompano Beach

WHEREAS, the City of Pompano Beach commits to working with the Broward MPO, transportation partners and the public to prepare the projects for programming in the Broward MPO's Transportation Improvement Program; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH:

SECTION 1. That the foregoing "**WHEREAS**" clauses are ratified and confirmed as being true and correct are made a specific part of this Resolution.

SECTION 2. That the City supports each of the proposed Projects set forth in the attached "Exhibit A."

SECTION 3. That the City supports the Commitment 2045 Metropolitan Transportation Plan Cost Feasible Plan.

SECTION 4. That the appropriate City officials are authorized to do all things necessary and expedient in order to carry out the aims of this Resolution.

SECTION 5. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 10th day of September, 2019.



REX HARDIN, MAYOR

ATTEST:



ASCELETA HAMMOND, CITY CLERK

MEB/jrm
7/30/19
l:reso/2019-241

Commitment 2045 Metropolitan Transportation Plan

Cost Feasible Plan

City of Pompano Beach - List of Projects

Program Rank	Project Sponsor	Project Name	Project Limits	Work Mix	Project Description	Funding Program	Total Cost	Timeframe for Implementation			
								2024/25	2026/30	2031/35	2036/45
3	SFRTA	Pompano Beach FEC-SFRC connection		Rail	Critical track connection between FEC rail corridor and SFRC at Pompano Beach	Highway - On	\$77,700,000		X		
14	Broward MPO	Copans Rd. @ CSX Railroad		Intersection	Grade separation at railroad crossing.	Highway - On	\$52,458,600		X		
15	Broward MPO	South Florida Rail Corridor @ Sample Rd/SR 834		Roadway/Transit/Rail	Grade separation at railroad crossing.	Highway - On	\$52,458,600		X		
16	Broward MPO	FEC Rail Corridor @ Sample Rd/SR 834		Roadway/Transit/Rail	Grade separation at railroad crossing.	Highway - On	\$52,458,600			X	
21	Broward MPO	Atlantic Blvd. @ Powerline Rd		Intersection	Center Turn Overpass	Highway - On	\$99,900,000				X
24	Broward MPO	South Florida Rail Corridor @ Atlantic Blvd/SR 814		Roadway/Transit/Rail	Grade Separation	Highway - On	\$52,458,600				X
6	Broward MPO	South Florida Rail Corridor @ McNab Rd		Roadway/Transit/Rail	Grade Separation	Highway - Off	\$52,458,600				X
12	Broward MPO	Blount Rd./Martin Luther King Jr. Blvd. - Turnpike Entrance Reconfiguration	Blount Rd./Martin Luther King Jr. Blvd. @ Turnpike Entrance	Roadway	Study to improve access from Blount Rd. to Turnpike Interchange, including improvements at Blount Rd./Martin Luther King Jr. Blvd. and Turnpike Entrance Intersection	Highway - Off	\$16,206,000				X

Roadway Priority 22-31 - Davie

RESOLUTION NO. R 2019-135

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ENDORSING THE ORANGE DRIVE CORRIDOR ENHANCEMENT PROJECT IDENTIFIED IN THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION 2045 METROPOLITAN TRANSPORTATION PLAN FOR ROADWAY AND BICYCLE IMPROVEMENTS ON ORANGE DRIVE; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Federal law requires the Broward Metropolitan Planning Organization (MPO) to update their Metropolitan Transportation Plan (MTP) every five years;

WHEREAS, the Broward MPO asked municipalities throughout the County to submit candidate projects to be included in the MTP;

WHEREAS, the Town of Davie submitted the Orange Drive Corridor Enhancement project and the project was prioritized through the MTP Needs Assessment;

WHEREAS, the Broward MPO approved the draft Commitment 2045 Metropolitan Transportation Plan Cost Feasible Plan on May 9, 2019;

WHEREAS, the Orange Drive Corridor Enhancement project was ranked number six in the On-State System Funding Program in the draft Commitment 2045 MTP Cost Feasible Plan;

WHEREAS, the scope of work involves constructing turn lanes and bike lanes along two segments of Orange Drive and studying and implementing improvements at the Turnpike interchange;

WHEREAS, the Town of Davie commits to working with the Broward MPO, transportation partners, and the public to prepare the project for programming in the Broward MPO's Transportation Improvement Program;

WHEREAS, the Town of Davie endorses the Florida Department of Transportation (FDOT) delivering the Orange Drive Corridor Enhancement project on the Town's behalf, fully administering the design and construction phases of the projects; and

Roadway Priority 22-31 - Davie

WHEREAS, it is the responsibility of the Town of Davie to maintain or coordinate the maintenance of the roadways after the project's completion.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE THAT:

Section 1. Legislative Findings/Recitals. The above recitals are hereby adopted by the Town of Davie as its legislative findings relative to the subjects and matters set forth in this Resolution.

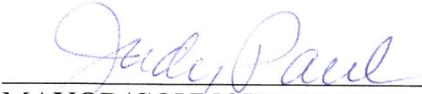
Section 2. The Town Council of the Town of Davie supports the Orange Drive Enhancement project and hereby authorizes the Town Administrator or designee to work with the Broward MPO, transportation partners and the public to prepare the project for programming in the Broward MPO's Transportation Improvement Program.

Section 3. Conflict. All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

Section 4. Severability. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, it is the intent of the Town Council that such invalidity shall not affect other provisions or applications of the Resolution which can be given effect without the invalid provision or application and, to this end, the provisions of this Resolution are declared severable.

Section 5. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED THIS 5TH DAY OF JUNE, 2019.


MAYOR/COUNCILMEMBER

ATTEST:


TOWN CLERK

APPROVED THIS 5TH DAY OF JUNE, 2019.

Approved as to Form and Legality:

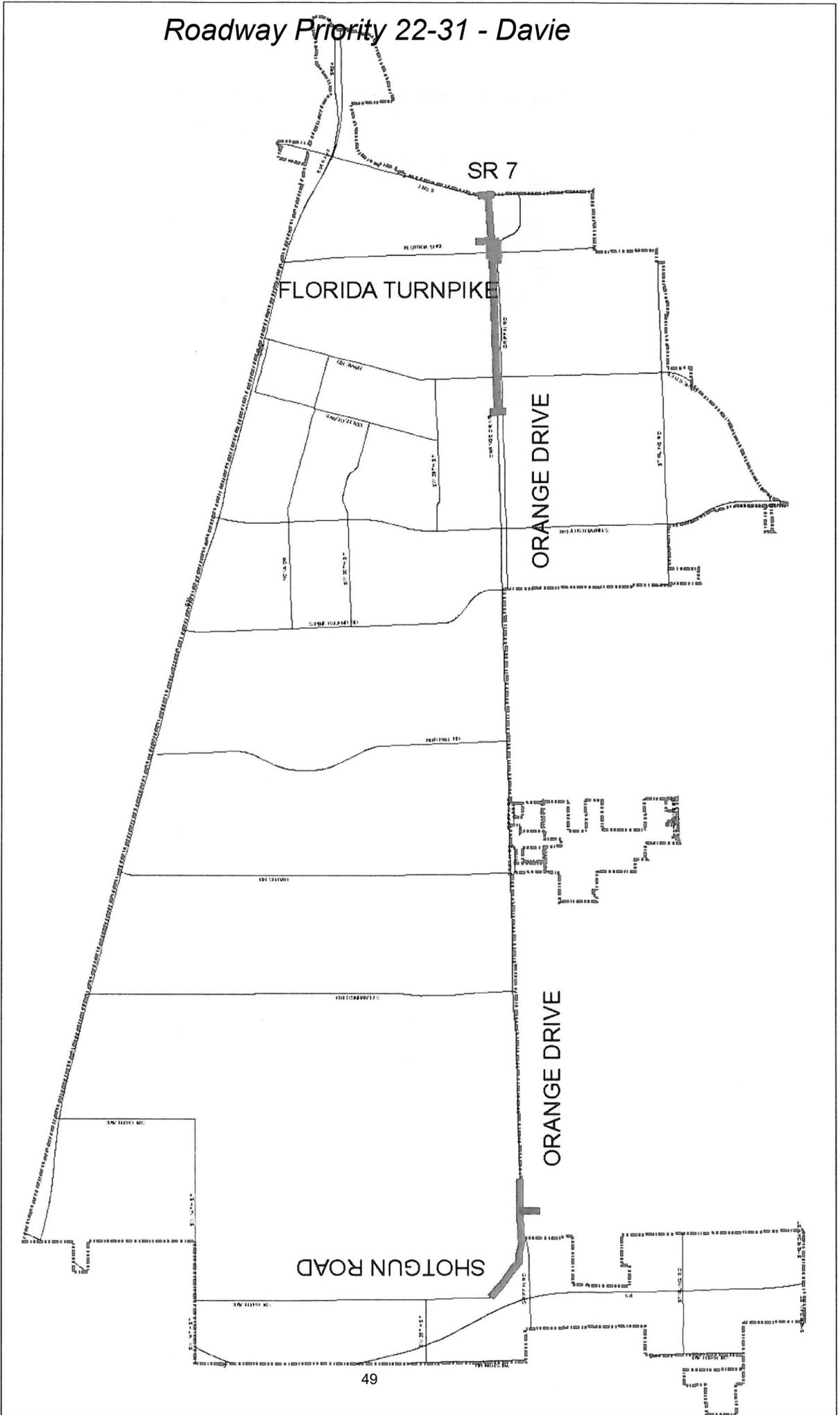

TOWN ATTORNEY

Orange Drive Corridor Enhancements

EXHIBIT A



Roadway Priority 22-31 - Davie



Roadway Priority 23 - Lauderdale Lakes

APPROVED

RESOLUTION 2019-085

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES, FLORIDA, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO SUPPORT THE CENTER TURN OVERPASS PROJECT AT THE INTERSECTION OF OAKLAND PARK BLVD. AND SR-7 AS LISTED IN THE COMMITMENT 2045 METROPOLITAN TRANSPORTATION PLAN ("MTP"); PROVIDING FOR THE ADOPTION OF RECITALS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the intersection of Oakland Park Boulevard (S.R. 822) and S.R.7 in the City of Lauderdale Lakes is considered a highly dangerous intersection for the traveling public and pedestrians, thereby the source of concern for the public safety, and Broward Metropolitan Planning Organization ("MPO") has allocated funding to begin studying a larger-scale solution for the safety improvements at this intersection;

WHEREAS, the Broward MPO approved the draft Commitment 2045 Metropolitan Transportation Plan ("MTP") Cost Feasible Plan on May 9, 2019;

WHEREAS, the Center Turn Overpass ("CTO") at Oakland Park Blvd. and SR-7 in the City of Lauderdale Lakes has been identified as a "transportation need" and is currently a ranked project in the approved draft 2045 Metropolitan Transportation Plan Cost Feasible Plan;

WHEREAS, the CTO is a potential concept which separates left turn movements, leaves through movements at-grade, and provides pedestrians a refuge in the center island and also allows buses to stop curbside at intersection;

WHEREAS, the left turns will be elevated and narrow ramps will be placed within the median. Both the elevated and at-grade intersections will be controlled by a simple two-phase signal. The left turn traffic will descend from the elevated intersection and merges into through traffic lanes according to the CTO concept. A more comprehensive study may overwrite and/or

Roadway Priority 23 - Lauderdale Lakes

Resolution 2019-085

supersede this concept per project development and environmental study for this project.

WHEREAS, a Resolution from the City of Lauderdale Lakes City Commission stating its support for the project is required for the project to be included in the final 2045 Metropolitan Transportation Plan; and

WHEREAS, the City of Lauderdale Lakes is committed to working with the Broward MPO, transportation partners, and the public to prepare the project(s) for programming in the Broward MPO's Transportation Improvement Program.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES, as follows:

SECTION 1. ADOPTION OF RECITALS: The foregoing RECITALS are hereby ratified and confirmed as being true, and the same are hereby incorporated by reference and made part of this Resolution.

SECTION 2. AUTHORITY: The City Commission hereby approves and expresses its support for the Center Turn Overpass ("CTO") at Oakland Park Boulevard and S.R. 7 located in the City of Lauderdale Lakes and further authorizes the City Manager and other City officials to take appropriate action in furtherance of the City of Lauderdale Lakes' support for the Center Turn Overpass Project.

SECTION 3. INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby authorized to take any and all action necessary to effectuate the intent of this Resolution.

SECTION 4. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

Roadway Priority 23 - Lauderdale Lakes

Resolution 2019-085

ADOPTED BY THE CITY COMMISSION OF THE CITY OF LAUDERDALE LAKES AT ITS REGULAR
MEETING HELD SEPTEMBER 10, 2019.



HAZELLE ROGERS, MAYOR

ATTEST:



VENICE HOWARD, CITY CLERK

Sponsored by: Maqsood M Nasir, P.E., City Engineer-CIP Administrator
SCC/jt

VOTE:

Mayor Hazelle Rogers	<input checked="" type="checkbox"/> (For) _____ (Against) _____ (Other)
Vice-Mayor Sandra Davey	<input checked="" type="checkbox"/> (For) _____ (Against) _____ (Other)
Commissioner Marilyn Davis	<input checked="" type="checkbox"/> (For) _____ (Against) _____ (Other)
Commissioner Veronica Edwards Phillips	<input checked="" type="checkbox"/> (For) _____ (Against) _____ (Other)
Commissioner Beverly Williams	<input checked="" type="checkbox"/> (For) _____ (Against) _____ (Other)

Highway Priority 25 & 32 - Coral Spring

RESOLUTION 2019-041

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF CORAL SPRINGS, FLORIDA, SUPPORTING THE INCLUSION OF INTERSECTION IMPROVEMENT PROJECTS WITHIN THE BROWARD MPO'S 2045 METROPOLITAN TRANSPORTATION PLAN COST FEASIBLE PLAN; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Broward Metropolitan Planning Organization (MPO) approved the draft Commitment 2045 Metropolitan Transportation Plan (MTP) Cost Feasible Plan on May 9, 2019; and

WHEREAS, intersection Improvements (dual left turns lanes at University Drive/Royal Palm Boulevard and elongated left turn lane at Sample Road/Coral Hills Drive) have been identified as transportation needs in the City of Coral Springs and is currently a ranked project in the approved draft 2045 Metropolitan Transportation Plan Cost Feasible Plan; and

WHEREAS, a resolution from the City of Coral Springs Commission stating support for the projects is required for the projects to be included in the final 2045 Metropolitan Transportation Plan; and

WHEREAS, the City of Coral Springs commits to working with the MPO, transportation partners, and the public to prepare the project(s) for programming in the Broward MPO's Transportation Improvement Program; and

THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF CORAL SPRINGS, FLORIDA:

SECTION 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct, and are hereby made a part of this Resolution.

CERTIFICATION

I certify this to be a true and correct copy of the official record of the City of Coral Springs. WITNESSETH my hand and official seal of the City of Coral Springs, Florida, this the 23 day of

John August, 2019.
City Clerk

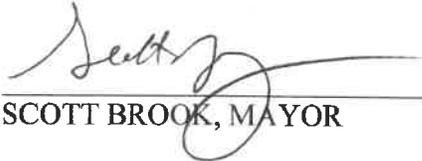
Highway Priority 25 & 32 - Coral Spring

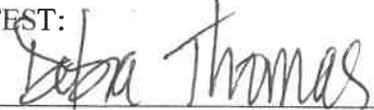
SECTION 2. The City supports including Intersection Improvement Projects within the City of Coral Springs in the Broward MPO's 2045 Metropolitan Transportation Plan.

SECTION 3. The City understands the importance of the planned improvements and will work in partnership with the MPO, transportation partners, and the public throughout the life of the project.

SECTION 4. This Resolution shall become effective upon passage.

PASSED AND ADOPTED the 21 day of August, 2019.


SCOTT BROOK, MAYOR

ATTEST:

DEBRA THOMAS, CMC, CITY CLERK

Unanimous Motion/2 nd			Yes	No
<input type="checkbox"/>	___	Mayor Brook	___	___
<input type="checkbox"/>	___	Vice Mayor Carter	___	___
<input checked="" type="checkbox"/>	___	Commissioner Cerra	___	___
<input type="checkbox"/>	___	Commissioner Simmons	___	___
<input checked="" type="checkbox"/>	___	Commissioner Vignola	___	___

Roadway Priority 26 - Hillsboro Beach

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SECTION 5. If any clause, section or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered eliminated and will in no way affect the validity of the other provisions of this Resolution.

SECTION 6. This Resolution shall become effective immediately upon its passage and adoption.

ADOPTED by the Town Commission of the Town of Hillsboro Beach, Florida this 26 day of August 2019.



TOWN OF HILLSBORO BEACH, FLORIDA

Deborah L. Tarrant
Deborah L. Tarrant, Mayor

ATTEST:

Sherry D. Henderson
Sherry D. Henderson, CMC Town Clerk



RECORD OF TOWN COMMISSION VOTE:

		<u>YES</u>	<u>NO</u>
MAYOR D. TARRANT		<input checked="" type="checkbox"/>	<input type="checkbox"/>
VICE MAYOR I. KIRDAHY	Motion	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COMMISSIONER V. FEAMAN		<input checked="" type="checkbox"/>	<input type="checkbox"/>
COMMISSIONER B. BALDASARRE	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COMMISSIONER A. BROWN		<input checked="" type="checkbox"/>	<input type="checkbox"/>

Program Rank	Project Sponsor	Project Name	Project Limits	Work Mix	Project Description	Funding Program	Total Cost	Timeframe for Implementation				Roadway Owner	Primary Jurisdiction	Other Jurisdiction(s)	Affected Ancillary Facilities
								2024/25	2026/30	2031/35	2036/45				
11	Town of Hillsboro Beach	SR A1A and Hillsboro Blvd Intersection		Add Turn Lane	Implement the proposed solution (Task Work Order NO 114) from FDOT to alleviate the congestion at A1A and Hillsboro Blvd, North, South and West. The proposed solution includes creating a third approach heading northbound, plus correcting the signal phasing.	Highway - On	\$915,000		X			FDOT	City of Deerfield Beach		

COMMITMENT 2045 METROPOLITAN TRANSPORTATION PLAN (MTP) COST FEASIBLE PLAN HILLSBORO BEACH - LIST OF PROJECTS

Program Rank #11

Project Sponsor: Town of Hillsboro Beach

Project Name: SR A1A and Hillsboro Blvd Intersection

Project Limits:

Work Mix: Add Turn Lane

Project Description: Implement the proposed solution (Task Work Order NO. 114) from FDOT to alleviate the congestion at A1A and Hillsboro Blvd, North, South and West. The Proposed solution includes creating a third approach heading northbound, plus correcting the signal phasing.

Funding Program: Highway - On

Total Cost: \$915,000

Time Frame for Implementation: 2026/30

Roadway Owner: Florida Department of Transportation (FDOT)

Primary Jurisdiction: City of Deerfield Beach

Other Jurisdiction(s):

Affected Ancillary Facilities:

Roadway Priority 27-30-33-47 - Hallandale Beach

RESOLUTION NO. 2019-048

1
2
3 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF
4 THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING
5 THE BROWARD METROPOLITAN PLANNING
6 ORGANIZATION'S (MPO) PROPOSED PROJECTS FOR THE
7 CITY OF HALLANDALE BEACH IN COMMITMENT FOR THE
8 2045 METROPOLITAN TRANSPORTATION PLAN (MTP);
9 FURTHER WORKING WITH THE BROWARD MPO, ITS
10 TRANSPORTATION PARTNERS, AND THE PUBLIC TO
11 PREPARE ALL THE PROJECTS FOR PROGRAMMING IN THE
12 BROWARD MPO'S TRANSPORTATION IMPROVEMENT
13 PROGRAM; AND AUTHORIZING THE CITY MANAGER TO
14 EXECUTE ALL NECESSARY DOCUMENTS TO SUBMIT
15 APPLICATIONS AND IMPLEMENT THE PROJECT WITH THE
16 BROWARD MPO; AND PROVIDING FOR AN EFFECTIVE DATE.
17
18
19

20 WHEREAS, the Broward MPO is a federally-mandated agency that is responsible for
21 making policy on local transportation issues and deciding how to spend federal money on
22 transportation projects within Broward County; and
23

24 WHEREAS, the Broward MPO approved the draft Commitment 2045 MTP Cost Feasible
25 Plan on May 9, 2019; and
26

27 WHEREAS, on April 4, 2018, staff brought forward a list of proposed transportation
28 projects for discussion at the City Commission meeting for the Broward MPO's MTP call for
29 projects which included 6 transportation projects, 5 of which where deemed eligible for the MPT
30 by the MPO; and
31

32 WHEREAS, the projects listed on the attached Exhibit "A" have been identified as a
33 transportation need and are currently ranked projects in the draft 2045 MTP Cost Feasible Plan;
34 and
35

36 WHEREAS, a resolution from the City of Hallandale Beach City Commission stating
37 support for the projects is required for the projects to be included in the final 2045 MTP; and
38

Roadway Priority 27-30-33-47 - Hallandale Beach

39 **WHEREAS**, the City of Hallandale Beach commits to working with the Broward MPO, its
40 transportation partners and the public to prepare the projects for programming in the Broward
41 MPO’s Transportation Improvement Program;

42
43 **WHEREAS**, federal law requires the Broward MPO to update their MTP every five years
44 and projects included as part of Commitment 2045 can be completed in as little as six years,
45 depending on funding availability; and

46
47 **WHEREAS**, the Mayor and City Commission have determined that the administration’s
48 recommendations are in the best interest of the City and its residents.

49
50 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION**
51 **OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

52
53 **SECTION 1.** The foregoing “Whereas” clauses are incorporated herein.

54
55 **SECTION 2. Approval of Projects to be Included in Final 2045 MTP.** The Mayor and
56 City Commission hereby supports the Broward MPO’s proposed projects for the City of Hallandale
57 Beach as amended and listed on the attached Exhibit “A” in commitment for the 2045 MTP and
58 commits to working with the Broward MPO, its transportation partners and the public to prepare
59 the projects for programming in the Broward MPO’s Transportation Improvement Program. The
60 City Manager is authorized to execute all necessary documents to submit applications and
61 implement the project with the Broward MPO.

62
63 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its
64 passage and adoption.

65
66 APPROVED and ADOPTED this 20th day of June, 2019.

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JOY D. ADAMS
MAYOR

Roadway Priority 27-30-33-47 - Hallandale Beach

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SPONSORED BY: CITY ADMINISTRATION

ATTEST:



JENORGEN GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
FORM



JENNIFER MERINO
CITY ATTORNEY

FINAL VOTE ON ADOPTION

Mayor Adams	<u>Yes</u>
Vice Mayor Javellana	<u>Yes</u>
Commissioner Butler	<u>Yes</u>
Commissioner Lazarow	<u>Yes</u>
Commissioner Lima- Taub	<u>Yes</u>

94

Roadway Priority 27-30-33-47 - Hallandale Beach

EXHIBIT "A"

Highway Projects-Commitment 2045 MTP-Cost Feasible Plan

13	Hallandale Beach & NE 14th Ave Dual Turn Lanes	State	Add Turn Lane	Hallandale Beach & NE 14th Ave Dual Turn Lanes	Implement a double left-turn lane from eastbound Hallandale Beach Boulevard to northbound NE 14th Avenue.
23	Hallandale Beach Boulevard Bypass	State	Add Lanes & Reconstruct	Hallandale Beach Blvd from Dixie Highway to NE 8th Ave	Install a 4-lane bi-directional express bypass on Hallandale Beach Blvd across FEC rail lines. Install an express left turn bypass on westbound Hallandale Beach Blvd to southbound US1.
3	SE 9th Street FEC Rail Crossing Realignment	Local	Multimodal Improvements	Dixie Highway to US1	Provide a new FEC rail crossing at SE 9th St, with bike lanes/sharrows, on-street parking, 7' wide sidewalks, curb and gutter drainage, and pedestrian crossings including upgrades to meet all ADA standards.
4	SE 2nd Street/ Hibiscus Street/ Church Street Extension Project	Local	New Road Construction	US-1 to Church Street	provide a two-lane bi-directional new facility with bike lanes, 7' wide sidewalks, pedestrian scale lighting, and curb/gutter drainage.
49	South Old Dixie Highway 2-way Conversion Project	County	Capacity	Pembroke Road to SW 11th Street	Conversion of Dixie Highway from 4-lanes in one-way to 4 lanes in two-ways. Includes restriping, new signage, installation of traffic control devices, mini-medians, 7' wide sidewalks, ADA upgrades, and 12' wide shared use path along FEC.

Roadway Priority 32 - West Park

RESOLUTION NO. 2019-95

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA; EXPRESSING SUPPORT FOR THE COUNTYLINE ROAD EXTENSION PROJECT FROM SW 32ND AVENUE TO INTERSTATE 95 FOR THE COMMITMENT 2045 METROPOLITAN TRANSPORTATION PLAN; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Broward Metropolitan Planning Organization (Broward MPO) approved the draft *Commitment 2045* Metropolitan Transportation Plan (MTP) Cost Feasible Plan on May 9, 2019; and

WHEREAS, the Countyline Road Expansion project from SW 32nd Avenue to Interstate 95 has been identified as a transportation need and is currently a ranked project in the approved draft 2045 Metropolitan Transportation Plan Cost Feasible Plan; and

WHEREAS, a resolution from the City of West Park's City Commission stating support for the project is required for the project to be included in the final 2045 Metropolitan Transportation Plan; and

WHEREAS, the City of West Park commits to working with the Broward MPO, transportation partners, and the public to prepare the project(s) for programming in the Broward MPO's Transportation Improvement Program.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF WEST PARK, FLORIDA, AS FOLLOWS:

Section 1. Adoption of Representations. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and the same are hereby made a specific part of this Resolution.

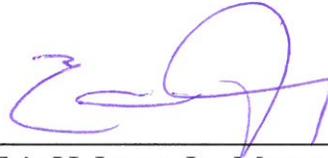
Section 2. Expressing Support. The City Commission of the City of West Park hereby expresses support for the Countyline Road Extension project from SW 32nd Avenue to Interstate 95 for the Commitment 20145 Metropolitan Transportation Plan.

Section 3. Authorization of City Administrator. The City Commission hereby authorizes the City Administrator to take all necessary and expedient action to effectuate the intent of this resolution.

Roadway Priority 32 - West Park

Section 4. Effective Date. This Resolution shall be effective immediately upon its adoption.

PASSED and **ADOPTED** this 21st day of August 2019.



Eric H. Jones, Jr., Mayor

ATTEST:



Alexandra Grant, City Clerk

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:**



Burnadette Norris-Weeks, Esq.
City Attorney

Moved by: COMMISSIONER SMITH

Seconded by: VICE MAYOR JOHNSON

VOTE:

Commissioner Brunson	<input checked="" type="checkbox"/> (Yes)	<input type="checkbox"/> (No)
Commissioner Dorsett	<input checked="" type="checkbox"/> (Yes)	<input type="checkbox"/> (No)
Commissioner Smith	<input checked="" type="checkbox"/> (Yes)	<input type="checkbox"/> (No)
Vice-Mayor Johnson	<input checked="" type="checkbox"/> (Yes)	<input type="checkbox"/> (No)
Mayor Jones	<input checked="" type="checkbox"/> (Yes)	<input type="checkbox"/> (No)

Roadway Priority 34 - Miramar

Temp. Reso. No. 6969
5/21/19
6/13/19

**CITY OF MIRAMAR
MIRAMAR, FLORIDA**

RESOLUTION NO. 19-143

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MIRAMAR, FLORIDA, SUPPORTING THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S 2045 METROPOLITAN TRANSPORTATION PLAN COST FEASIBLE PROJECT FOR PEMBROKE ROAD; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Miramar supports the long-term transportation planning undertaken by the Broward Metropolitan Planning Organization ("MPO"); and

WHEREAS, the MPO's long-term transportation plan, the 2045 Metropolitan Transportation Plan ("2045 MTP"), contains a cost feasible project within the City of Miramar; and

WHEREAS, the MPO Board approved the draft 2045 MTP Cost Feasible Plan on May 9, 2019; and

WHEREAS, the approved draft 2045 MTP Cost Feasible Plan specifically identifies the project listed in Exhibit "A" (the "Project") as a transportation need and is currently a ranked project in the draft 2045 MTP Cost Feasible Plan; and

WHEREAS, a resolution from the City Commission expressing support for the Project is required to establish funding eligibility; and

Reso. No. 19-143

Roadway Priority 34 - Miramar

Temp. Reso. No. 6969
5/21/19
6/13/19

WHEREAS, the City of Miramar commits to working with the MPO, transportation partners and the public to prepare the Project for programming in the MPO's Transportation Improvement Program; and

WHEREAS, the City endorses the Florida Department of Transportation ("FDOT") to fully administer the design and construction phases of the Project on the City's behalf, with the City's rights-of-way; and

WHEREAS, it is the responsibility of the City to maintain or coordinate the maintenance of the roadways after the Project is completed; and

WHEREAS, the City Manager recommends that the City Commission express its support for the proposed Project in Exhibit "A"; and

WHEREAS, the City Commission deems it to be in the best interest of the citizens and residents of the City of Miramar to support the MPO 2045 Metropolitan Transportation Plan Cost Feasible Project for Pembroke Road.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MIRAMAR, FLORIDA AS FOLLOWS:

Section 1: That the foregoing "**WHEREAS**" clauses are ratified and confirmed as being true and correct and are made a specific part of this Resolution.

Section 2: That the City supports the MPO proposed Project in Exhibit "A."

Section 3: That the appropriate City Officials are authorized to do all things necessary and expedient to carry out the aims of this Resolution.

Reso. No. 19-143

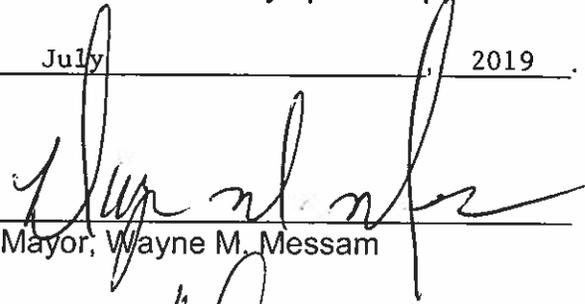
2

Roadway Priority 34 - Miramar

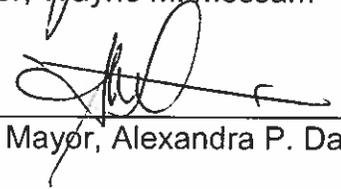
Temp. Reso. No.6969
5/21/19
6/13/19

Section 4: That this Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 10 day of July, 2019.

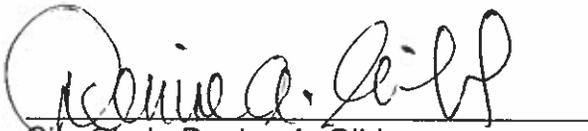


Mayor, Wayne M. Messam



Vice Mayor, Alexandra P. Davis

ATTEST:



City Clerk, Denise A. Gibbs

I HEREBY CERTIFY that I have approved
this RESOLUTION as to form:

 AS

City Attorney
Weiss Serota Helfman
Cole & Bierman, P. L.

<u>Requested by Administration</u>	<u>Voted</u>
Commissioner Winston F. Barnes	<u>Yes</u>
Commissioner Maxwell B. Chambers	<u>Yes</u>
Commissioner Yvette Colbourne	<u>Absent</u>
Vice Mayor Alexandra P. Davis	<u>Yes</u>
Mayor Wayne M. Messam	<u>Yes</u>

Reso. No. 19-143

EXHIBIT A

Proposed Project

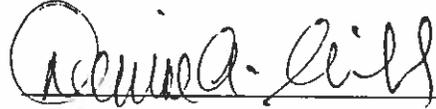
Location	From	To	Improvement
Pembroke Rd.	SW 160 th Av.	SW 184 th Av.	widen to 4 lanes; bike lanes; sidewalks; lighting; landscaping; hardscape and irrigation systems

Roadway Priority 34 - Miramar

Certificate of Filing for a Resolution

CERTIFICATE OF FILING

I, Denise A. Gibbs, as City Clerk of the City of Miramar, a Florida Municipal Corporation, hereby certify that this fully executed Resolution No. 19-143 was filed in the records of the City Clerk this 10th day of July, 2019.

A handwritten signature in black ink, appearing to read "Denise A. Gibbs", written over a horizontal line.

Print Name: Denise A. Gibbs

Print Title: City Clerk

RESOLUTION NO. 2019-065

A RESOLUTION OF THE CITY COMMISSION OF PARKLAND, FLORIDA, SUPPORTING THE UNIVERSITY DRIVE PROJECT INCLUDED IN THE BROWARD METROPOLITAN PLANNING ORGANIZATION FINAL 2045 METROPOLITAN TRANSPORTATION PLAN AND COMMITTING TO WORK WITH ALL PARTIES INCLUDED TO PREPARE THE PROJECT FOR PROGRAMMING; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Broward Metropolitan Planning Organization (MPO) approved the draft Commitment 2045 Metropolitan Transportation Plan (MTP) Cost Feasible Plan on May 9, 2019; and

WHEREAS, the University Drive project from Old Club Road to Loxahatchee Road to widen the road from 2-lanes to 4-lanes divided roadway with landscape median, bike lanes and sidewalks has been identified as a transportation need and is currently a ranked project in the approved draft 2045 MTP Cost Feasible Plan (Plan); and

WHEREAS, a resolution from the City of Parkland's (City) City Commission stating support for the project is required for the project to be included in the final 2045 MTP Plan; and

WHEREAS, the City commits to working with the Broward MPO, transportation partners, and the public to prepare the project for programming in the Broward MPO's Transportation Improvement program.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PARKLAND, FLORIDA AS FOLLOWS:

Section 1. The foregoing "WHEREAS" clauses are confirmed and ratified as being true and correct and are hereby incorporated herein.

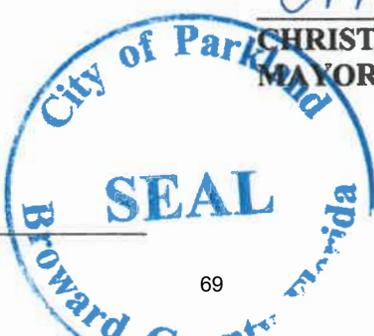
Section 2. The City Commission hereby states support for the project and commits to working with the Broward MPO, transportation partners, and the public.

Section 3. This resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED THIS 19th DAY OF June, 2019.

CITY OF PARKLAND, FLORIDA

Handwritten signature of Christine Hunschofsky and printed name: CHRISTINE HUNSCHOFSKY MAYOR



ATTEST:

Handwritten signature of Jennifer Johnson and printed name: JENNIFER JOHNSON CITY CLERK

RECORD OF COMMISSION VOTE

Commissioner Kagan Yes
Commissioner Mayersohn Yes
Mayor Hunschofsky Yes
Commissioner Walker Yes
Vice Mayor Cutler Yes

Roadway Priority 36 - Miramar

Temp. Reso. No.6978
6/3/19
6/20/19

**CITY OF MIRAMAR
MIRAMAR, FLORIDA**

RESOLUTION NO. 19-144

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MIRAMAR, FLORIDA, SUPPORTING THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S 2045 METROPOLITAN TRANSPORTATION PLAN COST FEASIBLE PROJECT FOR SOUTHWEST 148TH AVENUE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Miramar supports the long-term transportation planning undertaken by the Broward Metropolitan Planning Organization ("MPO"); and

WHEREAS, the MPO's long-term transportation plan, the 2045 Metropolitan Transportation Plan ("2045 MTP"), contains a cost feasible project within the City of Miramar; and

WHEREAS, the MPO Board approved the draft 2045 MTP Cost Feasible Plan on May 9, 2019; and

WHEREAS, the approved draft 2045 MTP Cost Feasible Plan specifically identifies the project listed in Exhibit "A" (the "Project") as a transportation need and is currently a ranked project in the draft 2045 MTP Cost Feasible Plan; and

WHEREAS, a resolution from the City Commission stating support for the Project is required to establish funding eligibility; and

Reso. No. 19-144

Roadway Priority 36 - Miramar

Temp. Reso. No. 6978
6/3/19
6/20/19

WHEREAS, the City of Miramar commits to working with the MPO, transportation partners, and the public to prepare the Project for programming in the MPO's Transportation Improvement Program; and

WHEREAS, the City endorses the Florida Department of Transportation ("FDOT") to fully administer the design and construction phases of the Project on the City's behalf, within the City's rights-of-way; and

WHEREAS, it is the responsibility of the City to maintain or coordinate the maintenance of the roadways after the Project is completed; and

WHEREAS, the City Manager recommends that the City Commission express its support for the proposed project in Exhibit "A"; and

WHEREAS, the City Commission deems it to be in the best interest of the citizens and residents of the City of Miramar to support the proposed Project in Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MIRAMAR, FLORIDA AS FOLLOWS:

Section 1: That the foregoing "**WHEREAS**" clauses are ratified and confirmed as being true and correct and are made a specific part of this Resolution.

Section 2: That the City supports the MPO proposed Project in Exhibit "A."

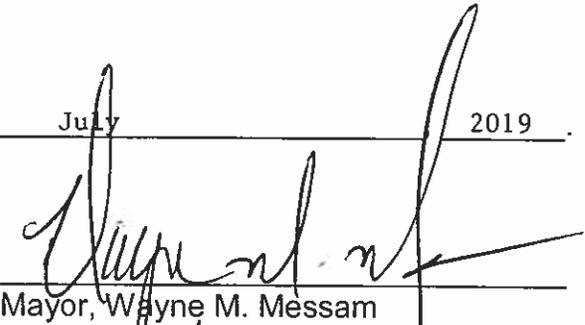
Section 3: That the appropriate City Officials are authorized to do all things necessary and expedient to carry out the aims of this Resolution.

Roadway Priority 36 - Miramar

Temp. Reso. No. 6978
6/3/19
6/20/19

Section 4: That this Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 10 day of July 2019.

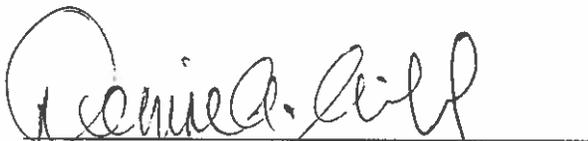


Mayor, Wayne M. Messam



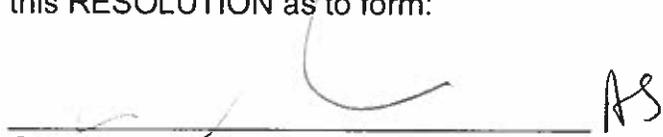
Vice Mayor, Alexandra P. Davis

ATTEST:



City Clerk, Denise A. Gibbs

I HEREBY CERTIFY that I have approved
this RESOLUTION as to form:



City Attorney
Weiss Serota Helfman
Cole & Bierman, P. L.

<u>Requested by Administration</u>	<u>Voted</u>
Commissioner Winston F. Barnes	<u>Yes</u>
Commissioner Maxwell B. Chambers	<u>Yes</u>
Commissioner Yvette Colbourne	<u>Absent</u>
Vice Mayor Alexandra P. Davis	<u>Yes</u>
Mayor Wayne M. Messam	<u>Yes</u>

Reso. No. 19-144

3

EXHIBIT A
Proposed Project

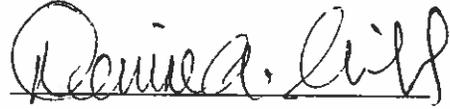
Location	From	To	Improvement
Southwest 148 th Avenue	Bass Creek Road	Miramar Parkway	widen to 4 lanes; bike lanes; sidewalks; lighting; landscaping; hardscape and irrigation systems

Roadway Priority 36 - Miramar

Certificate of Filing for a Resolution

CERTIFICATE OF FILING

I, Denise A. Gibbs, as City Clerk of the City of Miramar, a Florida Municipal Corporation, hereby certify that this fully executed Resolution No. 19-144 was filed in the records of the City Clerk this 10th day of July, 2019.

A handwritten signature in black ink, appearing to read "Denise A. Gibbs", written over a horizontal line.

Print Name: Denise A. Gibbs

Print Title: City Clerk

Roadway Priority 37 - Miramar

Temp. Reso. No. 6980

6/4/19

6/13/19

**CITY OF MIRAMAR
MIRAMAR, FLORIDA**

RESOLUTION NO. 19-145

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MIRAMAR, FLORIDA, SUPPORTING THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S 2045 METROPOLITAN TRANSPORTATION PLAN COST FEASIBLE PROJECT FOR MIRAMAR BOULEVARD; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Miramar supports the long-term transportation planning undertaken by the Broward Metropolitan Planning Organization ("MPO"); and

WHEREAS, the MPO's long-term transportation plan, the 2045 Metropolitan Transportation Plan ("2045 MTP"), contains a cost feasible project within the City of Miramar; and

WHEREAS, the MPO Board approved the draft 2045 MTP Cost Feasible Plan on May 9, 2019; and

WHEREAS, the approved draft 2045 MTP Cost Feasible Plan specifically identifies the project listed in Exhibit "A" (the "Project"), as a transportation need and is currently a ranked project in the draft 2045 MTP Cost Feasible Plan; and

WHEREAS, a resolution from the City Commission stating support for the Project is required to establish funding eligibility; and

Reso. No. 19-145

Roadway Priority 37 - Miramar

Temp. Reso. No. 6980

6/4/19

6/13/19

WHEREAS, the City of Miramar commits to working with the MPO, transportation partners, and the public to prepare the Project for programming in the MPO's Transportation Improvement Program; and

WHEREAS, the City endorses the Florida Department of Transportation ("FDOT") to fully administer the design and construction phases of the Project on the City's behalf, within the City's rights-of-way; and

WHEREAS, it is the responsibility of the City to maintain or coordinate the maintenance of the roadways after the Project is completed; and

WHEREAS, the City Manager recommends that the City Commission express its support for the proposed project in Exhibit "A"; and

WHEREAS, the City Commission deems it to be in the best interest of the citizens and residents of the City of Miramar to support the Broward MPO's 2045 Metropolitan Plan Cost Feasible Project for Miramar Boulevard.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF MIRAMAR, FLORIDA AS FOLLOWS:

Section 1: That the foregoing "**WHEREAS**" clauses are ratified and confirmed as being true and correct and are made a specific part of this Resolution.

Section 2: That the City supports the MPO proposed Project in Exhibit "A."

Section 3: That the appropriate City Officials are authorized to do all things necessary and expedient to carry out the aims of this Resolution.

Reso. No. 19-145

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Roadway Priority 37 - Miramar

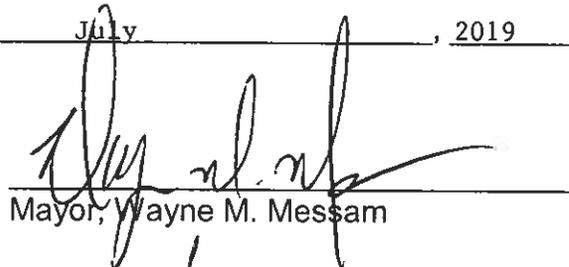
Temp. Reso. No. 6980

6/4/19

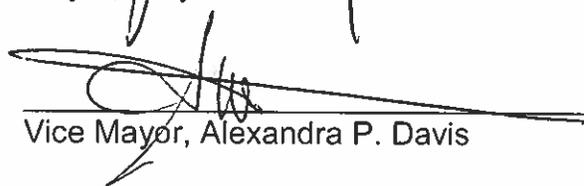
6/13/19

Section 4: That this Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 10 day of July, 2019.



Mayor, Wayne M. Messam



Vice Mayor, Alexandra P. Davis

ATTEST:



City Clerk, Denise A. Gibbs

I HEREBY CERTIFY that I have approved
this RESOLUTION as to form:



AS

City Attorney
Weiss Serota Helfman
Cole & Bierman, P. L.

Requested by Administration

Commissioner Winston F. Barnes
Commissioner Maxwell B. Chambers
Commissioner Yvette Colbourne
Vice Mayor Alexandra P. Davis
Mayor Wayne M. Messam

Voted

Yes
Yes
Absent
Yes
Yes

Reso. No. 19-145

3

EXHIBIT A

Proposed Project

Location	From	To	Improvement
Miramar Boulevard	Flamingo Road	Hiatus Road	widen from 2 lanes to 4 lanes

Roadway Priority 37 - Miramar

Certificate of Filing for a Resolution

CERTIFICATE OF FILING

I, Denise A. Gibbs, as City Clerk of the City of Miramar, a Florida Municipal Corporation, hereby certify that this fully executed Resolution No. 19-145 was filed in the records of the City Clerk this 10th day of July, 2019.

A handwritten signature in black ink, appearing to read "Denise A. Gibbs", written over a horizontal line.

Print Name: Denise A. Gibbs

Print Title: City Clerk

Roadway Priority 38 - Pembroke Pines

PROPOSED RESOLUTION NO. 2019-R-30

RESOLUTION NO. 3659

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, EXPRESSING SUPPORT FOR THE WIDENING OF SHERIDAN STREET FROM 196TH AVENUE TO US 27 PROJECT CONTAINED IN THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S COMMITMENT 2045 METROPOLITAN TRANSPORTATION PLAN COST FEASIBLE PLAN; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Broward Metropolitan Planning Organization ("MPO") has requested that the City adopt a resolution expressing support for a list of projects in Pembroke Pines; and

WHEREAS, the Broward Metropolitan Planning Organization ("MPO") approved the draft *Commitment 2045* Metropolitan Transportation Plan ("MTP") Cost Feasible Plan on May 9, 2019; and

WHEREAS, the widening of Sheridan Street from 196th Avenue to US 27 is listed in the Cost Feasible Plan, has been identified as a transportation need, and is currently a ranked project in the approved draft 2045 Metropolitan Transportation Plan Cost Feasible Plan; and

WHEREAS, the MPO requires that the City of Pembroke Pines City Commission approve a Resolution expressing support for the projects listed in the Cost Feasible Plan in order for the projects to be included in the final 2045 Metropolitan Transportation Plan; and

Roadway Priority 38 - Pembroke Pines

PROPOSED RESOLUTION NO. 2019-R-30

RESOLUTION NO. 3659

WHEREAS, the City of Pembroke Pines commits to working with the MPO, transportation partners, and the public to prepare the project(s) for programming in the Broward MPO's Transportation Improvement Program; and

WHEREAS, the City of Pembroke Pines City Commission finds that the approval of this Resolution is in the best interest of the health, safety, and welfare of the residents and businesses of the City of Pembroke Pines, and serves a municipal and public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA AS FOLLOWS:

Section 1: That the foregoing "**WHEREAS**" clauses are ratified and confirmed as being true and correct are made a specific part of this Resolution.

Section 2: That the City supports the widening of Sheridan Street from 196th Avenue to US 27 as listed in the Broward Metropolitan Planning Organization approved Commitment 2045 Metropolitan Transportation Plan Cost Feasible Plan.

Section 3: That the appropriate City officials are authorized to do all things necessary and expedient in order to carry out the aims of this Resolution.

Section 4. If any clause, section, or other part or application this Resolution shall be held by any Court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part or application shall be considered as eliminated and so not affecting the validity of the remaining portions or applications remaining in full force and effect.

Roadway Priority 38 - Pembroke Pines

PROPOSED RESOLUTION NO. 2019-R-30

RESOLUTION NO. 3659

Section 5. All Resolutions or parts of Resolutions in conflict herewith be and the same are repealed to the extent of such conflict.

Section 6. This Resolution shall become effective immediately upon its passage and adoption.

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, THIS 7TH DAY OF AUGUST, 2019.

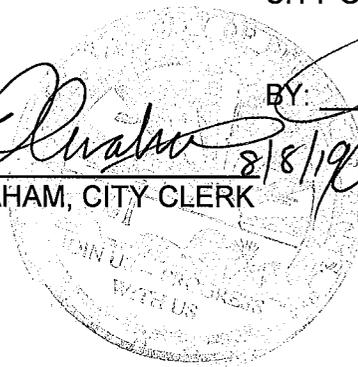
CITY OF PEMBROKE PINES, FLORIDA

ATTEST:


MARLENE GRAHAM, CITY CLERK

BY:


MAYOR FRANK C. ORTIS



ORTIS	<u>AYE</u>
CASTILLO	<u>AYE</u>
GOOD	<u>AYE</u>
SCHWARTZ	<u>AYE</u>
SIPLE	<u>AYE</u>

APPROVED AS TO FORM:


OFFICE OF THE CITY ATTORNEY

Roadway Priority 38 - Pembroke Pines



City of Pembroke Pines, FL

601 City Center Way
Pembroke Pines, FL
33025
www.ppines.com

Agenda Request Form

Agenda Number: 36.

File ID: 2019-R-30	Type: Resolution	Status: Passed
Version: 1	Agenda Section:	In Control: City Commission
Short Title: Proposed Resolution No. 2019-R-30: Widening Sheridan Street (196th Avenue To Us 27)		File Created: 07/11/2019
		Final Action: 08/07/2019

Title: MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-30.

PROPOSED RESOLUTION 2019-R-30 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, EXPRESSING SUPPORT FOR THE WIDENING OF SHERIDAN STREET FROM 196TH AVENUE TO US 27 PROJECT CONTAINED IN BROWARD METROPOLITAN PLANNING ORGANIZATION'S COMMITMENT 2045 METROPOLITAN TRANSPORTATION PLAN COST FEASIBLE PLAN; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

***Agenda Date:** 08/07/2019

Enactment Date: 08/07/2019

Agenda Number: 36.

Enactment Number: 3659

Internal Notes:

Attachments: 1. Proposed Resolution 2019-R-30: Widening of Sheridan Street from 196th Ave to US 27 August MPO MTP, 2. 2045 Metropolitan Transportation Plan.

1	City Commission	08/07/2019	adopt	Pass
Action Text: A motion was made by Vice Mayor Schwartz, seconded by Commissioner Siple, to adopt Proposed Resolution 2019-R-30. The motion carried by the following vote:				
Aye: - 5 Mayor Ortis, Commissioner Castillo, Vice Mayor Schwartz, Commissioner Siple, and Commissioner Good Jr.				
Nay: - 0				

SUMMARY EXPLANATION AND BACKGROUND:

1. The Broward Metropolitan Planning Organization (MPO) has requested that the City adopt a resolution expressing support for the approved list of priority projects in the City of Pembroke

Roadway Priority 38 - Pembroke Pines

Agenda Request Form Continued (2019-R-30)

Pines. This resolution is required in order for the projects to remain in the Cost Feasible Plan and establishes eligibility for programming this cycle.

2. Administration is requesting for the City Commission to deem it to be in the best interest of the citizens and residents of the City of Pembroke Pines to express support for the Widening Sheridan Street (196th to US-27) Project in the Commitment 2045 Metropolitan Transportation Plan (MTP).

3. Project programming for this cycle is directly tied to MTP project rank and overall funding availability. The Broward MPO does not guarantee project programming. Broward MPO and/or FDOT may require an additional resolution of support once the project becomes a candidate for programming in order to demonstrate local commitment on the project delivery method and detailed scope of work for the project. Broward MPO staff will coordinate with its partners on a project-by-project basis with respect to this requirement.

FINANCIAL IMPACT DETAIL:

- a) **Initial Cost:** None.
- b) **Amount budgeted for this item in Account No:** Not Applicable.
- c) **Source of funding for difference, if not fully budgeted:** Not Applicable.
- d) **5 year projection of the operational cost of the project:** Funding for the design and Construction will be provided by the Broward MPO and will be performed by the Florida Department of Transportation (FDOT). The City of Pembroke Pines will have to fund the maintenance of the improvements to be constructed within City of Pembroke Pines' right-of-way. The cost of this maintenance is unknown at this time.
- e) **Detail of additional staff requirements:** Not Applicable.

Roadway Priority 44 - Oakland Park

RESOLUTION NO. R-2019-126

1
2
3 **A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF**
4 **OAKLAND PARK, FLORIDA, SUPPORTING THE**
5 **COMMERCIAL BOULEVARD AT THE FLORIDA EAST COAST**
6 **(FEC) RAIL CORRIDOR GRADE SEPARATION PROJECT**
7 **IDENTIFIED IN THE DRAFT 2045 METROPOLITAN**
8 **TRANSPORTATION PLAN (MTP); PROVIDING FOR**
9 **CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING**
10 **FOR AN EFFECTIVE DATE.**
11
12

13 **WHEREAS**, the Broward Metropolitan Planning Organization approved the draft
14 2045 Metropolitan Transportation Plan Cost Feasible Plan on May 9, 2019; and
15

16 **WHEREAS**, the Commercial Boulevard at the FEC Rail Corridor Grade
17 Separation project has been identified as a transportation need and is currently a ranked
18 project in the approved draft 2045 Metropolitan Transportation Plan Cost Feasible Plan;
19 and
20

21 **WHEREAS**, a resolution from the City of Oakland Park Commission stating
22 support for the project is required for the project to be included in the final 2045
23 Metropolitan Transportation Plan; and
24

25 **WHEREAS**, the City of Oakland Park commits to working with the Broward
26 Metropolitan Planning Organization, the FEC, the Florida Department of Transportation,
27 and the public to prepare the project for programming in the Broward Metropolitan
28 Planning Organization's Transportation Improvement Program; and
29

30 **NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION**
31 **OF THE CITY OF OAKLAND PARK, FLORIDA THAT:**
32

33 **SECTION 1.** The foregoing "WHEREAS" clauses are true and correct and
34 hereby ratified and confirmed by the City Commission. All exhibits attached hereto are
35 hereby incorporated herein.
36

37 **SECTION 2.** The City Commission of the City of Oakland Park, Florida, hereby
38 supports and authorizes the City Clerk to submit this Resolution to the Broward
39 Metropolitan Planning Organization relative to the Commercial Boulevard at the FEC
40 Rail Corridor Grade Separation project to be included in the final 2045 Metropolitan
41 Transportation Plan.

Roadway Priority 44 - Oakland Park

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SECTION 3. The appropriate City officials are authorized and directed to execute the necessary documents to comply with this Resolution.

SECTION 4. All Resolutions or parts of Resolutions in conflict herewith, be and the same are repealed to the extent of such conflict.

SECTION 5. If any clause, section or other part of this Resolution shall be held by any court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part shall be considered eliminated and will in no way affect the validity of the other provisions of this Resolution.

SECTION 6. This Resolution shall become effective immediately upon its passage and adoption.

ADOPTED by the City Commission of the City of Oakland Park, Florida this 11th day of September 2019.

CITY OF OAKLAND PARK, FLORIDA

MAYOR SARA GUEVREKIAN

M. SPARKS	<u>YES</u>
J. BOLIN	<u>YES</u>
M. CARN	<u>YES</u>
T. LONERGAN	<u>YES</u>
S. GUEVREKIAN	<u>ABSENT</u>

ATTEST:

RENEE M. SHROUT, CMC
CITY CLERK

6 pages

Roadway Priority 46 - Pembroke Pines

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that the above
foregoing is a true and correct copy of

Resolution 3668

as recorded in the Office of the City Clerk.

REVISION NO. 2

PROPOSED RESOLUTION NO. 2019-R-27

RESOLUTION NO. 3668

Witness my hand and official seal this
12th day of September, A.D., 2019

CITY OF PEMBROKE PINES

By: [Signature]

City Clerk

MARLENE D. GRAHAM

A RESOLUTION OF THE CITY COMMISSION OF THE
CITY OF PEMBROKE PINES, FLORIDA,
EXPRESSING SUPPORT FOR CONCEPTUAL PINES
BOULEVARD AT UNIVERSITY DRIVE
INTERSECTION IMPROVEMENTS CONTAINED IN
THE BROWARD METROPOLITAN PLANNING
ORGANIZATION'S COMMITMENT 2045
METROPOLITAN TRANSPORTATION PLAN COST
FEASIBLE PLAN; PROVIDING FOR CONFLICTS,
PROVIDING FOR SEVERABILITY; AND PROVIDING
FOR AN EFFECTIVE DATE.



WHEREAS, the Broward Metropolitan Planning Organization ("MPO")
has requested that the City adopt a resolution expressing support for a list of
projects in Pembroke Pines; and

WHEREAS, the Broward Metropolitan Planning Organization ("MPO")
approved the draft *Commitment 2045* Metropolitan Transportation Plan ("MTP")
Cost Feasible Plan on May 9, 2019; and

WHEREAS, the conceptual Pines Boulevard at University Drive Center
Turn Overpass Project is listed in the Cost Feasible Plan, has been identified as
a transportation need, and is currently a ranked project in the approved draft
2045 Metropolitan Transportation Plan Cost Feasible Plan; and

WHEREAS, the conceptual Pines Boulevard at University Drive Center
Turn Overpass is subject to additional analysis, coordination, evaluation, and
public outreach, and

PROPOSED RESOLUTION NO. 2019-R-27

RESOLUTION NO. 3668

WHEREAS, the MPO will work with the City and the Florida Department of Transportation to identify alternatives to address congestion issues at the intersection of Pines Boulevard and University Drive; and

WHEREAS, the MPO requires that the City of Pembroke Pines City Commission approve a Resolution expressing support for the projects listed in the Cost Feasible Plan in order for the projects to be included in the final 2045 Metropolitan Transportation Plan; and

WHEREAS, the City of Pembroke Pines commits to working with the MPO, transportation partners, and the public to prepare the project(s) for programming in the Broward MPO's Transportation Improvement Program; and

WHEREAS, the City of Pembroke Pines City Commission has the ability to remove the conceptual project from the Commitment 2045 Metropolitan Transportation Plan at any time, including, but not limited to, prior to the selection by the City of an alternative at the conclusion of the Project Development & Environment Study or prior to the design phase of the project; and

WHEREAS, the City of Pembroke Pines City Commission finds that the approval of this Resolution is in the best interest of the health, safety, and welfare of the residents and businesses of the City of Pembroke Pines, and serves a municipal and public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA AS FOLLOWS:

PROPOSED RESOLUTION NO. 2019-R-27

RESOLUTION NO. 3668

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct are made a specific part of this Resolution.

Section 2: That the City supports the conceptual Pines Boulevard at University Drive Center Turn Overpass Project as listed in the Broward Metropolitan Planning Organization approved Commitment 2045 Metropolitan Transportation Plan Cost Feasible Plan.

Section 3: That the appropriate City officials are authorized to do all things necessary and expedient in order to carry out the aims of this Resolution.

Section 4. If any clause, section, or other part or application this Resolution shall be held by any Court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part or application shall be considered as eliminated and so not affecting the validity of the remaining portions or applications remaining in full force and effect.

Section 5. All Resolutions or parts of Resolutions in conflict herewith be and the same are repealed to the extent of such conflict.

Section 6. This Resolution shall become effective immediately upon its passage and adoption.

PROPOSED RESOLUTION NO. 2019-R-27

RESOLUTION NO. 3668

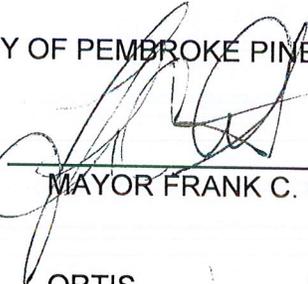
PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF PEBROKE PINES, FLORIDA, THIS 5TH DAY OF SEPTEMBER, 2019.

CITY OF PEBROKE PINES, FLORIDA

ATTEST:


MARLENE GRAHAM, CITY CLERK

BY:


MAYOR FRANK C. ORTIS

ORTIS AYE

CASTILLO NAY

GOOD AYE

SCHWARTZ AYE

SIPLE AYE

APPROVED AS TO FORM:


OFFICE OF THE CITY ATTORNEY



City of Pembroke Pines, FL

601 City Center Way
 Pembroke Pines, FL
 33025
 www.ppines.com

Agenda Request Form

Agenda Number: 14.

File ID: 2019-R-27

Type: Resolution

Status: Passed

Version: 2

Agenda
 Section:

In Control: City Commission

File Created: 07/11/2019

Short Title: Proposed Resolution No. 2019-R-27: University Drive
 At Pines Boulevard Center Turn Overpass

Final Action: 09/05/2019

Title: MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-27.

PROPOSED RESOLUTION 2019-R-27 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, EXPRESSING SUPPORT FOR CONCEPTUAL PINES BOULEVARD AT UNIVERSITY DRIVE INTERSECTION IMPROVEMENTS CONTAINED IN THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S COMMITMENT 2045 METROPOLITAN TRANSPORTATION PLAN COST FEASIBLE PLAN; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

*Agenda Date: 09/05/2019

Enactment Date: 09/05/2019

Agenda Number: 14.

Enactment Number: 3668

Internal Notes:

Attachments: 1. 2019-R-27 Revised PROPOSED RESOLUTION NO. 2019-R-27 (Agenda Item 33), 2. 2045 Metropolitan Transportation Plan.

Indexes:

- | | | | | | | |
|---|--|------------|-------|-----------------|------------|------|
| 1 | City Commission | 08/07/2019 | defer | City Commission | 09/05/2019 | Pass |
| | <p>Action Text: A motion was made by Vice Mayor Schwartz, seconded by Commissioner Siple, to defer to the City Commission, due back on 9/5/2019, the first regular commission meeting in September, 2019. The motion carried by the following vote:</p> <p style="margin-left: 40px;">Aye: - 4 Mayor Ortis, Vice Mayor Schwartz, Commissioner Siple, and
 Commissioner Good Jr.</p> <p style="margin-left: 40px;">Nay: - 1 Commissioner Castillo</p> | | | | | |
| 2 | City Commission | 09/05/2019 | adopt | | | Pass |
| | <p>Action Text: A motion was made by Vice Mayor Schwartz, seconded by Commissioner Siple, to adopt Proposed Resolution 2019-R-27 to include the language included in Item 13 as amended to be included in Item 14. The motion carried by the following vote:</p> <p style="margin-left: 40px;">Aye: - 4 Mayor Ortis, Vice Mayor Schwartz, Commissioner Siple, and
 Commissioner Good Jr.</p> <p style="margin-left: 40px;">Nay: - 1 Commissioner Castillo</p> | | | | | |

2 City Commission 09/05/2019 amend Pass

Action Text: A motion was made by Vice Mayor Schwartz, seconded by Commissioner Siple, to amend the motion to adopt Proposed Resolution 2019-R-27. Commissioner Castillo voted in favor of the amendment. The motion carried by the following vote:

Aye: - 5 Mayor Ortis, Commissioner Castillo, Vice Mayor Schwartz, Commissioner Siple, and Commissioner Good Jr.

Nay: - 0

SUMMARY EXPLANATION AND BACKGROUND:

*This item went before Commission on August 7, 2019 and was **deferred** to the September 5, 2019 Commission meeting.*

1. The Broward Metropolitan Planning Organization (MPO) has requested that the City adopt a resolution expressing support for the approved list of priority projects in the City of Pembroke Pines. This resolution is required in order for the projects to remain in the Cost Feasible Plan and establishes eligibility for programming this cycle.
2. Administration is requesting for the City Commission to deem it to be in the best interest of the citizens and residents of the City of Pembroke Pines to express support for the University Drive at Pines Boulevard Center Turn Overpass Project in the Commitment 2045 Metropolitan Transportation Plan (MTP).
3. Project programming for this cycle is directly tied to MTP project rank and overall funding availability. The Broward MPO does not guarantee project programming. Broward MPO and/or FDOT may require an additional resolution of support once the project becomes a candidate for programming in order to demonstrate local commitment on the project delivery method and detailed scope of work for the project. Broward MPO staff will coordinate with its partners on a project-by-project basis with respect to this requirement.

FINANCIAL IMPACT DETAIL:

- a) **Initial Cost:** None.
- b) **Amount budgeted for this item in Account No:** Not Applicable.
- c) **Source of funding for difference, if not fully budgeted:** Not Applicable.
- d) **5 year projection of the operational cost of the project:** Funding for the design and Construction will be provided by the Broward MPO and will be performed by the Florida Department of Transportation (FDOT). The City of Pembroke Pines will have to fund the maintenance of the improvements to be constructed within City of Pembroke Pines' right-of-way. The cost of this maintenance is unknown at this time.
- e) **Detail of additional staff requirements:** Not Applicable.

I certify this to be a true and correct
copy of the record of the City of
Fort Lauderdale, Florida.

WITNESSETH my hand and official seal of
the City of Fort Lauderdale, Florida, this
the 30th day of July, 2019
Wendy S. Long City Clerk

RESOLUTION NO. 19-133

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, IN SUPPORT OF THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S 2045 METROPOLITAN TRANSPORTATION PLAN DRAFT COST FEASIBLE PLAN AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Broward Metropolitan Planning Organization approved the draft Cost Feasible Plan on May 9, 2019; and

WHEREAS, certain transportation projects have been identified and are currently ranked projects in the approved draft 2045 Metropolitan Transportation Plan Cost Feasible Plan, a copy of which is attached hereto as Exhibit "A" and incorporated herein; and

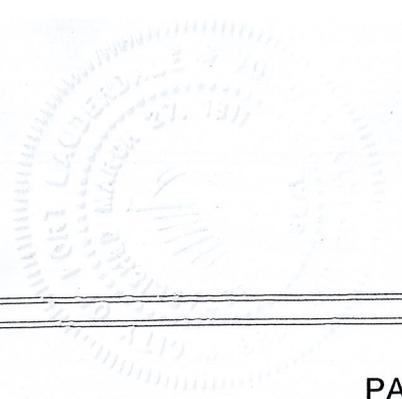
WHEREAS, a resolution from the City of Fort Lauderdale Commission stating support for the project is required for the project to be included in the final 2045 Metropolitan Transportation Plan; and

WHEREAS, the City of Fort Lauderdale will work with the Broward Metropolitan Planning Organization, transportation partners, and the public, to prepare the projects for programming in the Broward Metropolitan Planning Organization's Transportation Improvement Program;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

SECTION 1. That the City Commission of the City of Fort Lauderdale, Florida hereby supports the Broward Metropolitan Planning Organization's 2045 Metropolitan Plan.

SECTION 2. The office of the City Attorney shall review and approve as to form all documents prior to their execution by City officials.

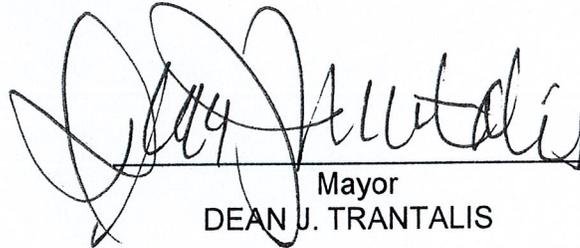


RESOLUTION NO. 19-133

PAGE 2

SECTION 3. That this Resolution shall be in full force and effect upon final passage

ADOPTED this the 9th day of July, 2019.



Mayor
DEAN J. TRANTALIS

ATTEST:



City Clerk

JEFFREY A. MODARELLI

FOR

EXHIBIT "A"

Commitment 2045 Metropolitan Transportation Plan
 Cost Feasible Plan
 City of Fort Lauderdale - List of Projects

DRAFT - May 21, 2019

Program Rank	Project Sponsor	Project Name	Project Limits	Work Mix	Project Description	Funding Program	Total Cost	Timeframe for Implementation				Roadway Owner	Primary Jurisdiction	Other Jurisdiction(s)	Affected Ancillary Facilities
								2024/25	2026/26	2031/35	2036/45				
12	FDOI	US 1/1-595 Westbound On-Ramp	From 17th Street to I-595	Add Lanes & Reconstruct	To improve access/egress alignments along US 1 and add additional lane to US 1/1-595 westbound on ramp to help reduce queuing on US 1	Highway - On	\$8,850,000		X			FLHD	FL	City of Dania Beach City of Fort Lauderdale City of Hollywood	
18	City of Fort Lauderdale	Broward Blvd & 195 Interchange		Interchange	Reconstruction of the interchange of 195 & Broward Blvd to include entryway feature and transit, pedestrian, bicycle, and roadway improvements to support multimodal connections to the Tri-Rail station.	Highway - On	\$140,300,000			X		FDOI	City of Fort Lauderdale		
29	City of Fort Lauderdale	Oakland Park Blvd Bridge Long Road Improvements	NE 33rd Ave to NE 33rd Ave	Multimodal Improvements	Address tide and storm flooding, improve lighting and pedestrian accommodations. Move the bridge wall back to allow for shared use path under bridge to separate bicyclists/pedestrians from vehicles.	Highway - On	\$2,577,843				X	City of Fort Lauderdale	City of Fort Lauderdale		FDOI (Oakland Park Boulevard)
33	Broward MPO	SR 84	SR 84 (to FEC rail crossing) - grade separation	Roadway	Grade Separation	Highway - On	\$132,200,000					FDOI	City of Fort Lauderdale		FEC
34	Broward MPO	South Florida Rail Corridor	South Florida Rail Corridor @ Commercial Blvd/SR-870	Roadway/Transit/Rail	Grade Separation	Highway - On	\$52,458,600					FDOI	City of Fort Lauderdale	City of Oakland Park	SFRC SFRA
40	City of Fort Lauderdale	SE 17th St & Eisenhower Intersection Improvements		Intersection	Improve circulation of the ring road under the west side of the 17th Street. Coordinate with the reconstruction of Eisenhower Road through the reconstruction of the intersection.	Highway - On	\$3,404,850					City of Fort Lauderdale FDOI	City of Fort Lauderdale		
121	City of Fort Lauderdale	195 & Sutcrank Blvd Interchange		Interchange	Construct an interchange of 195 at Sutcrank Blvd.	Highway - On	\$52,515,200					City of Fort Lauderdale FDOI	City of Fort Lauderdale		
6	Broward MPO	South Florida Rail Corridor @ Michab Rd		Roadway/Transit/Rail	Grade Separation	Highway - Off	\$52,458,600			X		Broward County	City of Fort Lauderdale	City of Pompano Beach	SFRC SFRA
18	Broward MPO	South Florida Rail Corridor	South Florida Rail Corridor @ NW 62nd/Cypress Creek	Roadway/Transit/Rail	Grade Separation	Highway - Off	\$52,458,600					Broward County	City of Fort Lauderdale		SFRC SFRA
95	City of Fort Lauderdale	SW 12th Ave Swing Bridge	SW 12th Ave over North Fork of New River	Bridge	Upgrade of bridge to be able to accommodate appropriate vehicles and run more reliably.	Highway - Off	\$78,146,000					City of Fort Lauderdale	City of Fort Lauderdale		
1	City of Fort Lauderdale	Andrews & 3rd Avenues Mobility Improvements	SE 17th St to Sunrise Blvd	Multimodal Improvements	Reconfigure the streets to be one-way oriented, with shared use path, transit only lane, lighting, stormwater, transit, and crosswalks.	Transit	\$35,000,000		X			Broward County	City of Fort Lauderdale		



Roadway Priority 50 - Pembroke Pines

PROPOSED RESOLUTION NO. 2019-R-31

RESOLUTION NO. 3660

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, EXPRESSING SUPPORT FOR THE SW 196TH AVENUE PROJECT TO INCLUDE THE COMPLETION OF SW 196TH AVENUE FROM MIRAMAR PARKWAY TO PEMBROKE ROAD AND THE WIDENING OF SW 196TH AVENUE FROM PEMBROKE ROAD TO PINES BOULEVARD PROJECT CONTAINED IN THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S COMMITMENT 2045 METROPOLITAN TRANSPORTATION PLAN COST FEASIBLE PLAN; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Broward Metropolitan Planning Organization ("MPO") has requested that the City adopt a resolution expressing support for a list of projects in Pembroke Pines; and

WHEREAS, the Broward Metropolitan Planning Organization ("MPO") approved the draft *Commitment 2045* Metropolitan Transportation Plan ("MTP") Cost Feasible Plan on May 9, 2019; and

WHEREAS, the completion of SW 196th Avenue from Miramar Parkway to Pembroke Road and the widening of SW 196th Avenue from Pembroke Road to Pines Boulevard is listed in the Cost Feasible Plan, has been identified as a transportation need, and is currently a ranked project in the approved draft 2045 Metropolitan Transportation Plan Cost Feasible Plan; and

WHEREAS, the MPO requires that the City of Pembroke Pines City Commission approve a Resolution expressing support for the projects listed in the Cost Feasible Plan in order for the projects to be included in the final 2045

Roadway Priority 50 - Pembroke Pines

PROPOSED RESOLUTION NO. 2019-R-31

RESOLUTION NO. 3660

Metropolitan Transportation Plan; and

WHEREAS, the City of Pembroke Pines commits to working with the MPO, transportation partners, and the public to prepare the project(s) for programming in the Broward MPO's Transportation Improvement Program; and

WHEREAS, the City of Pembroke Pines City Commission finds that the approval of this Resolution is in the best interest of the health, safety, and welfare of the residents and businesses of the City of Pembroke Pines, and serves a municipal and public purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA AS FOLLOWS:

Section 1: That the foregoing "**WHEREAS**" clauses are ratified and confirmed as being true and correct are made a specific part of this Resolution.

Section 2: That the City supports the completion of SW 196th Avenue from Miramar Parkway to Pembroke Road and the widening of SW 196th Avenue from Pembroke Road to Pines Boulevard as listed in the Broward Metropolitan Planning Organization approved Commitment 2045 Metropolitan Transportation Plan Cost Feasible Plan.

Section 3: That the appropriate City officials are authorized to do all things necessary and expedient in order to carry out the aims of this Resolution.

Section 4. If any clause, section, or other part or application this Resolution shall be held by any Court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part or application shall

Roadway Priority 50 - Pembroke Pines

PROPOSED RESOLUTION NO. 2019-R-31

RESOLUTION NO. 3660

be considered as eliminated and so not affecting the validity of the remaining portions or applications remaining in full force and effect.

Section 5. All Resolutions or parts of Resolutions in conflict herewith be and the same are repealed to the extent of such conflict.

Section 6. This Resolution shall become effective immediately upon its passage and adoption.

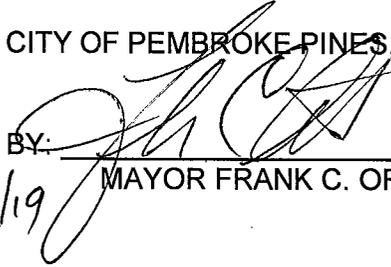
PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, THIS 7TH DAY OF AUGUST, 2019.

CITY OF PEMBROKE PINES, FLORIDA

ATTEST:

 8/8/19
MARLENE GRAHAM, CITY CLERK

BY:


MAYOR FRANK C. ORTIS

ORTIS AYE

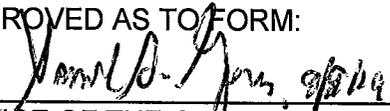
CASTILLO AYE

GOOD AYE

SCHWARTZ AYE

SIPLE AYE

APPROVED AS TO FORM:


OFFICE OF THE CITY ATTORNEY

Roadway Priority 50 - Pembroke Pines

Agenda Request Form Continued (2019-R-31)

SUMMARY EXPLANATION AND BACKGROUND:

1. The Broward Metropolitan Planning Organization (MPO) has requested that the City adopt a resolution expressing support for the approved list of priority projects in the City of Pembroke Pines. This resolution is required in order for the projects to remain in the Cost Feasible Plan and establishes eligibility for programming this cycle.
2. Administration is requesting for the City Commission to deem it to be in the best interest of the citizens and residents of the City of Pembroke Pines to express support for the SW 196th Avenue (completion of SW 196th Avenue from Miramar Parkway to Pembroke Road and Widening SW 196th Avenue from Pembroke Road to Pines Boulevard) Project in the Commitment 2045 Metropolitan Transportation Plan (MTP).
3. Project programming for this cycle is directly tied to MTP project rank and overall funding availability. The Broward MPO does not guarantee project programming. Broward MPO and/or FDOT may require an additional resolution of support once the project becomes a candidate for programming in order to demonstrate local commitment on the project delivery method and detailed scope of work for the project. Broward MPO staff will coordinate with its partners on a project-by-project basis with respect to this requirement.

FINANCIAL IMPACT DETAIL:

- a) **Initial Cost:** None.
- b) **Amount budgeted for this item in Account No:** Not Applicable.
- c) **Source of funding for difference, if not fully budgeted:** Not Applicable.
- d) **5 year projection of the operational cost of the project:** Funding for the design and Construction will be provided by the Broward MPO and will be performed by the Florida Department of Transportation (FDOT). The City of Pembroke Pines will have to fund the maintenance of the improvements to be constructed within City of Pembroke Pines' right-of-way. The cost of this maintenance is unknown at this time.
- e) **Detail of additional staff requirements:** Not Applicable.



Certification
I certify this to be a true and correct copy of the record. WITNESSETH my hand and official seal of the Town of Southwest Ranches, Florida this 15th day of July 2019
Town Clerk

RESOLUTION 2019 – 042

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, SUPPORTING THE ADDITION OF THE GRIFFIN ROAD WIDENING / BICYCLE LANES AND LIGHTING FROM BONAVENTURE BOULEVARD TO US 27 PROJECT INTO THE FINAL 2045 METROPOLITAN TRANSPORTATION PLAN; COMMITTING TO WORKING WITH THE BROWARD METROPOLITAN PLANNING ORGANIZATION (MPO), TRANSPORTATION PARTNERS, AND THE PUBLIC, TO PREPARE THE PROJECT FOR PROGRAMMING IN THE BROWARD MPO'S TRANSPORTATION IMPROVEMENT PROGRAM; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR, AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS DEEMED NECESSARY AND PROPER TO HELP EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Broward Metropolitan Planning Organization (MPO) approved the draft *Commitment 2045* Metropolitan Transportation Plan (MTP) Cost Feasible Plan on May 9, 2019; and

WHEREAS, Griffin Road Widening / Bicycle Lanes and Lighting Project has been identified as a transportation need and is currently a ranked project in the approved draft 2045 MTP Cost Feasible Plan; and

WHEREAS, this project consists of widening Griffin Road from two (2) lanes to four (4) lanes from US 27 to Bonaventure Boulevard, constructing new bicycle lanes and sidewalk, and installing solar lighting to illuminate the intersections; and

WHEREAS, pursuant to Resolution 2018-035, the Town Council requested the MPO to add this project to the Plan; and

WHEREAS, a Resolution from the Town of Southwest Ranches Town Council stating support for the project is required for the project to be included in the final 2045 Metropolitan Transportation Plan; and

WHEREAS, the Town of Southwest Ranches commits to working with the Broward MPO, transportation partners, and the public, to prepare the project(s) for programming in the Broward MPO's Transportation Improvement Program; and

WHEREAS, this project has been determined to be in the public's best interest.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA:

Roadway Priority 51 - Southwest Ranches

Section 1. The above-referenced recitals are true and correct and are incorporated herein by reference.

Section 2. The Town Council hereby supports the inclusion of the Griffin Road Widening / Bicycle Lanes and Lighting Project into the final 2045 MTP.

Section 3. The Town Council commits to working with the Broward Metropolitan Planning Organization (MPO), transportation partners, and the public, to prepare the project for programming in the Broward MPO's Transportation Improvement Program.

Section 4. The Town Council hereby authorizes the Mayor, Town Administrator, and Town Attorney to execute any and all documents necessary and proper to effectuate the intent of this Resolution.

Section 5. That this Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest

Ranches, Florida, this 11th day of July, 2019 on a motion by
C/M Hartmann and seconded by V/M Jablonski.

McKay	<u>ajm</u>
Jablonski	<u>ajm</u>
Fisikelli	<u>ajm</u>
Hartmann	<u>ajm</u>
Shroeder	<u>ajm</u>

Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>
Abstaining	<u>0</u>

Doug McKay
Doug McKay, Mayor

Attest:
Russell Muñiz
Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:
Keith Poliakoff
Keith Poliakoff, Town Attorney
35578786.1