HIGHWAY PROGRAM

Resolutions

FY 2020 Priorities List (to be used in the development of next TIP FY 2021)

Broward MPO
Metropolitan Planning Organization

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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.

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

CITY OF DEERFIELD BEACH

BILL GANZ, MAYOR

ATTEST:

SAMANTHA GILLYARD, CMC, CITY CLERK

Table 2-1

Scenario 2: Highway Projects - On-State System Funding Program

Commitment 2045 MTP - Cost Feasible Plan

DRAFT - 3/18/19

Program Rank	Overall Rank	MPO Projecct #	Project Sponsor	Project Name	Project Limits	Total Cost	In Cost Feasible Plan?	Costs/Revenues in Year of Expenditure					Funding Sources			
								2024/25	2026/30	2031/35	2036/45	Total	SIS	Other Roads - Highway On System Capacity	TRIIP	County Surtax
			FDOT	Strategic Intermodal System			Yes	$384,000,000	$404,876,000	$1,053,857,000	$1,337,783,000	$3,180,516,000	100%			
1	4	817	Broward MPO	SR 845/Powerline Rd	SR 845/Powerline Rd (Palm Beach County Line to SW 10th St)	$25,997,536	Yes	$30,937,068	$0	$0	$0	$30,937,068		100%		
2	6	820	Broward MPO	SR 822/Sheridan St	SR 822/Sheridan St (US 1 to Dixie Hwy)	$6,704,400	Yes	$7,978,236	$0	$0	$0	$7,978,236		100%		
3	7	697	SFRTA	Pompano Beach FEC-SFRC connection - Critical track connection between FEC rail corridor and SFRC at Pompano Beach		$77,700,000	Yes	$0	$102,564,000	$0	$0	$102,564,000		100%		
4	8	781	FDOT	Griffin Rd	Old Griffin Rd	$4,440,000	Yes	$0	$5,860,800	$0	$0	$5,860,800		100%		
5	9	93	City of Tamarac	State Road 7 Flyover/ Interchange (North - South)	From North of State Road 7 to moving traffic south bound	$24,400,000	Yes	$0	$32,208,000	$0	$0	$32,208,000		100%		
6	10	126	Town of Davie	Orange Drive Corridor Enhancements		$42,114,400	Yes	$0	$55,591,008	$0	$0	$55,591,008		100%		
7	12	755	Broward MPO	Oakland Park Blvd. @ SR7 – Center Turn Overpass	Oakland Park Blvd. @ SR7 – Center Turn Overpass	$99,900,000	Yes	$0	$131,868,000	$0	$0	$131,868,000		100%		
8	14	147	City of Coral Springs	Intersectionimprovements		$1,342,000	Yes	$0	$1,771,440	$0	$0	$1,771,440		100%		
9	15	702	City of Hollywood	US 1, Young Circle, including Tyler Street, Harrison St and 17th Avenue	From Polk Street to Van Buren Street	$2,196,000	Yes	$0	$2,898,720	$0	$0	$2,898,720		100%		
10	16	650	City of Oakland Park	Dixie Highway Corridor	Oakland Park Boulevard to Prospect Road on Dixie Highway	$1,281,000	Yes	$0	$1,690,920	$0	$0	$1,690,920		100%		
11	18	753	Town of Hillsboro Beach	SR A1A and Hillsboro Blvd Intersection	SR A1A and Hillsboro Blvd Intersection	$915,000	Yes	$0	$1,207,800	$0	$0	$1,207,800		100%		
12	20	778	FDOT	US 1/I-595 Westbound On-Ramp	From 17th Street to I-595	$8,880,000	Yes	$0	$11,721,600	$0	$0	$11,721,600		100%		
13	21	3	City of Hallandale Beach	Hallandale Beach & NE 14th Ave Dual Turn Lanes	Hallandale Beach & NE 14th Ave Dual Turn Lanes	$832,500	Yes	$0	$1,098,900	$0	$0	$1,098,900		100%		
14	21	763	Broward MPO	Copans Rd. @ CSX Railroad – Grade separation at RRX	Copans Rd. @ CSX Railroad – Grade separation at RRX	$52,458,600	Yes	$0	$69,245,352	$0	$0	$69,245,352		100%		
15	21	836	Broward MPO	South Florida Rail Corridor	South Florida Rail Corridor (@ Sample Rd/SR 834)	$52,458,600	Yes	$0	$69,245,352	$0	$0	$69,245,352		100%		
16	21	851	Broward MPO	FEC Rail Corridor	fec Rail Corrdor (@ Sample Rd/SR-834)	$52,458,600	Yes	$0	$0	$81,310,830	$0	$81,310,830		100%		
17	21	852	Broward MPO	FEC Rail Corridor	FEC Rail Corridor (@ Commercial Bl/SR-870)	$52,458,600	Yes	$0	$0	$81,310,830	$0	$81,310,830		100%		
18	24	83	City of Fort Lauderdale	Broward Blvd & I95 Interchange		$140,300,000	Yes	$0	$0	$217,465,000	$0	$217,465,000		100%		
19	25	106	City of Deerfield Beach	SE 10th Street	95 to Federal	$5,917,000	Yes	$0	$0	$9,171,350	$0	$9,171,350		100%		
20	28	757	Broward MPO	Pines Blvd. @ Flamingo Rd. – Center Turn Overpass	Pines Blvd. @ Flamingo Rd. – Center Turn Overpass	$99,900,000	Yes	$0	$0	$154,845,000	$0	$154,845,000		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	$0	$0	$204,795,000	$204,795,000		100%		
22	28	759	Broward MPO	University Dr. @ Pines Blvd. – Center Turn Overpass	University Dr. @ Pines Blvd. – Center Turn Overpass	$99,900,000	Yes	$0	$0	$0	$204,795,000	$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 Bl/SR-814)	$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-858)	$52,458,600	Yes	$0	$0	$0	$107,540,130	$107,540,130		100%		
26	33	829	Broward MPO	County Line Rd/HEFT Extention	County Line Rd/HEFT Extention (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 Lauderhill	U.S. 441/SR 7 Project	Sunrise Blvd to NW 26 Street	$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 (@ Hillsboro Bl/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		$0	$0	$0	$0	$0		100%		
32	55	659	City of Pembroke Pines	Widening Pines Blvd (186th Ave - US 27)	West of 186th Ave to US 27	$29,285,569		$0	$0	$0	$0	$0		100%		
33	62	830	Broward MPO	SR 84	SR 84 (to FEC rail crossing) - grade separation	$133,200,000		$0	$0	$0	$0	$0		100%		
34	62	840	Broward MPO	South Florida Rail Corridor	South Florida Rail Corridor (@ Commercial Bl/SR-870)	$52,458,600		$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,
MAYOR

ATTEST:

PATRICIA TEUFEL, CMC
CITY CLERK

RECORD OF COMMISSION VOTE:

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

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

7/10/19

SAMUEL S. GOREN
CITY ATTORNEY

Ex 4

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
								2024/25	2026/30	2031/35	2036/45				
5	City of Tamarac	State Road 7 Flyover/Interchange (North - South)	From North of State Road 7 to moving traffic south bound	Intersection	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			FDOT	City of Tamarac		
16	City of Tamarac	Rock Island Road widening south bound from McNab to Commercial Boulevard	The project would begin within the City's corporate limits on Rock Island Road beginning from McNab Road South bound to Commercial Boulevard	Add Lanes & Reconstruct	The scope of the project would include widening from 4 to 6 lanes and buffered bike lanes on Rock Island Road from McNab Road South bound to Commercial Boulevard.	Highway - Off	$3,749,056					Broward County	City of Tamarac	City of North Lauderdale?	

DRAFT

Highway - Priority 13 - Tamarac

Highway - Priority 14 - 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

Highway - Priority 14 - 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:

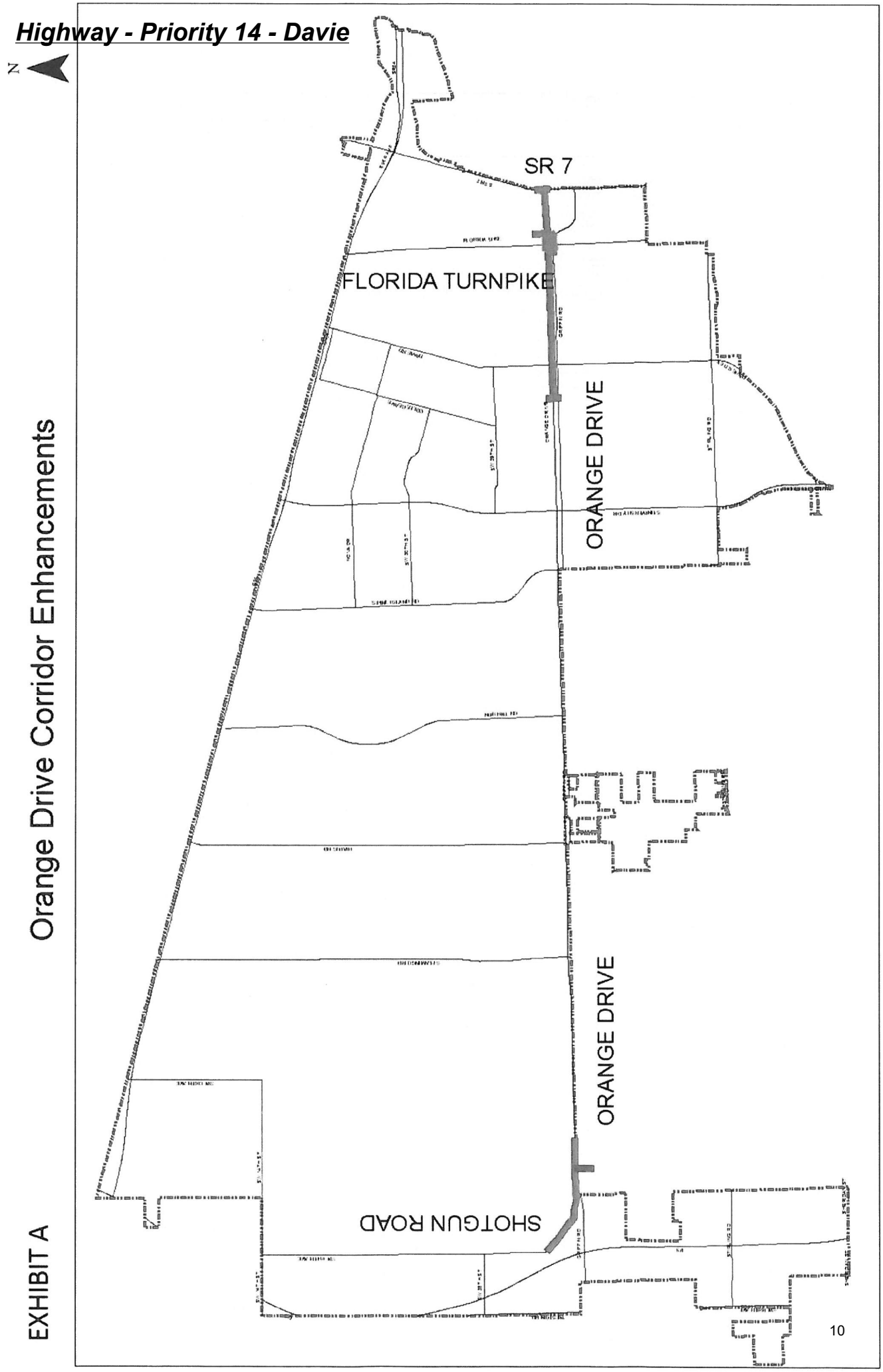
TOWN CLERK

APPROVED THIS 5TH DAY OF JUNE, 2019.

Approved as to Form and Legality:

TOWN ATTORNEY

Highway - Priority 14 - Davie



Orange Drive Corridor Enhancements

EXHIBIT A

Highway - Priority 16 - 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

Highway - Priority 16 - 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:

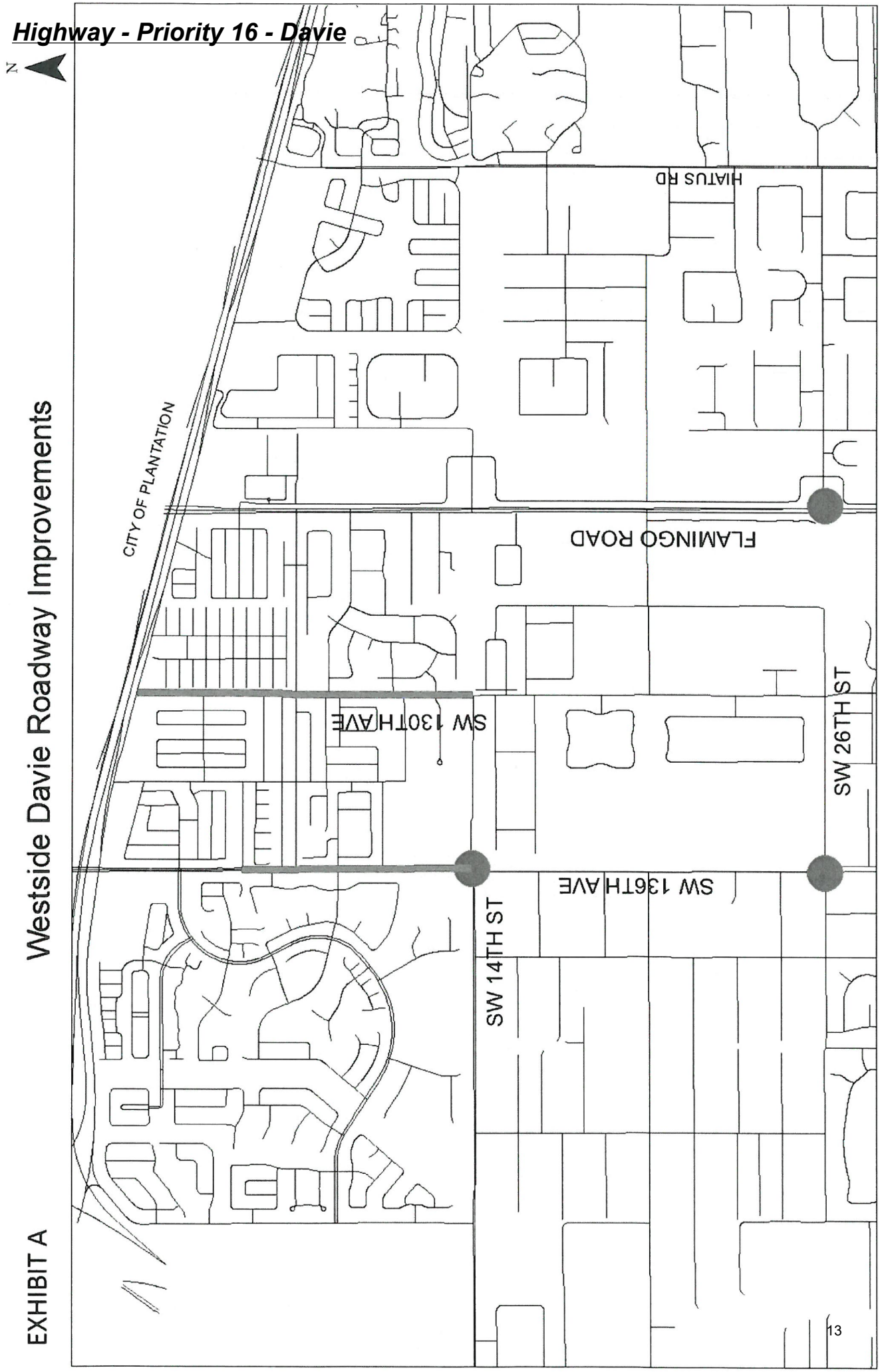
TOWN CLERK

APPROVED THIS 5TH DAY OF JUNE, 2019.

Approved as to Form and Legality:

TOWN ATTORNEY

Highway - Priority 16 - Davie



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.

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	ABSENT
J. BOLIN	YES
M. CARN	YES
T. LONERGAN	YES
S. GUEVREKIAN	ABSENT

ATTEST:

RENEE M. SHROUT, CMC
CITY CLERK

Highway - Priority 23, 29, 43, & 49 - Fort Lauderdale
Transit - Priority 1 - Fort Lauderdale

CERTIFICATION
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 25th day of July, 2019
Wendy S. Gonyea, Asst. 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.

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
FOR JEFFREY A. MODARELLI

Highway - Priority 23, 29, 43, & 49 - Fort Lauderdale
Transit - Priority 1 - Fort Lauderdale

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	2026/30	2031/35	2036/45				
12	FDOT	US 1/I-595 Westbound On-Ramp	From 17th Street to I-595	Add Lanes & Reconstruct	To improve intersection alignments along US 1 and add additional lane to US 1/I-595 westbound on ramp to help reduce queuing on US 1	Highway - On	$8,880,000		x			FDOT	FLL	City of Dania Beach City of Fort Lauderdale City of Hollywood	
18	City of Fort Lauderdale	Broward Blvd & I95 Interchange		Interchange	Reconstruction of the interchange of I95 & 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		FDOT	City of Fort Lauderdale		
29	City of Fort Lauderdale	Oakland Park Blvd Bridge Ilang Road Improvements	NE 33rd Ave to NE 33rd Ave	Multimodal Improvements	Address tidal 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		FDOT (Oakland Park Boulevard)
33	Broward MPO	SR 84	SR 84 (to FEC rail crossing) - grade separation	Roadway	Grade Separation	Highway - On	$132,200,000					FDOT	City of Fort Lauderdale		FEC
34	Broward MPO	South Florida Rail Corridor	South Florida Rail Corridor (@ Commercial Bl/SR-870)	Roadway/Transit/Rail	Grade Separation	Highway - On	$52,458,600					FDOT	City of Fort Lauderdale	City of Oakland Park	SFRC SFRTA
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 Causeway with the intersection of Eisenhower Road through the reconstruction of the intersection	Highway - On	$3,404,859					City of Fort Lauderdale FDOT	City of Fort Lauderdale		
121	City of Fort Lauderdale	I95 & Sistrunk Blvd Interchange		Interchange	Construct an interchange of I95 at Sistrunk Blvd.	Highway - On	$52,515,200					City of Fort Lauderdale FDOT	City of Fort Lauderdale		
6	Broward MPO	South Florida Rail Corridor @ McNab Rd		Roadway/Transit/Rail	Grade Separation	Highway - Off	$52,458,600				x	Broward County	City of Fort Lauderdale	City of Pompano Beach	SFRC SFRTA
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 SFRTA
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	$78,144,000					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	$39,900,000		x			Broward County	City of Fort Lauderdale		

RESOLUTION NO. 2019-048

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, SUPPORTING THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S (MPO) PROPOSED PROJECTS FOR THE CITY OF HALLANDALE BEACH IN COMMITMENT FOR THE 2045 METROPOLITAN TRANSPORTATION PLAN (MTP); FURTHER WORKING WITH THE BROWARD MPO, ITS TRANSPORTATION PARTNERS, AND THE PUBLIC TO PREPARE ALL THE PROJECTS FOR PROGRAMMING IN THE BROWARD MPO'S TRANSPORTATION IMPROVEMENT PROGRAM; AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO SUBMIT APPLICATIONS AND IMPLEMENT THE PROJECT WITH THE BROWARD MPO; AND PROVIDING FOR AN EFFECTIVE DATE.

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

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

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

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

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

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

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

WHEREAS, the Mayor and City Commission have determined that the administration's recommendations are in the best interest of the City and its residents.

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

SECTION 1. The foregoing "Whereas" clauses are incorporated herein.

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

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

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

JOY D. ADAMS
MAYOR

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	Yes
Vice Mayor Javellana	Yes
Commissioner Butler	Yes
Commissioner Lazarow	Yes
Commissioner Lima- Taub	Yes

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.

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

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.

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
SCHWARTZ	AYE
SIPLE	AYE

APPROVED AS TO FORM:

_____ 2/9/18
OFFICE OF THE
CITY ATTORNEY

Priority 32 - Pines and Flamingo Intersection - 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:	2018-R-04	**Type:** Resolution	**Status:** Passed
Version:	1	**Agenda Section:**	**In Control:** City Commission
			File Created: 01/30/2018
Short Title:	2018-R-04 MPO- Pines and Flamingo Intersection Improvements		**Final Action:** 02/07/2018

Title: MOTION TO ADOPT PROPOSED RESOLUTION 2018-R-04 INTERSECTION IMPROVEMENTS FOR PINES BOULEVARD AND FLAMINGO ROAD.

PROPOSED RESOLUTION 2018-R-04 IS 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.

***Agenda Date:**	02/07/2018	**Enactment Date:**	02/07/2018
Agenda Number:	13.	**Enactment Number:**	3594

Internal Notes:

Attachments: 1. 2018-R-04- Pines Boulevard-Flamingo Road Intersection Improvements (00215664xC4B6A) (002), 2. Vicinity Map - Pines Flamingo Intersection

1	City Commission	02/07/2018	adopt	Pass

Action Text: A motion was made by Commissioner Siple, seconded by Commissioner Monroig, to adopt. The motion carried by the following vote:

Aye: - 5 Mayor Ortis, Vice Mayor Castillo, Commissioner Schwartz, Commissioner Siple, and Commissioner Monroig

Nay: - 0

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 Bouelvard 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

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

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.

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.

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

EXHIBIT A

Proposed Project

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

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.

Print Name: Denise A. Gibbs

Print Title: City Clerk

Highway - Priority 44 - Parkland

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

CHRISTINE HUNSCHOFSKY
MAYOR

ATTEST:

JENNIFER JOHNSON
CITY CLERK

City of Parkland SEAL Broward County, Florida

RECORD OF COMMISSION VOTE

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

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

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.

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.

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

EXHIBIT A

Proposed Project

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

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.

Print Name: Denise A. Gibbs

Print Title: City Clerk

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

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.

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

EXHIBIT A

Proposed Project

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

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.

Print Name: Denise A. Gibbs

Print Title: City Clerk

Highway - Priority 47 - Davie

RESOLUTION NO. R 2019-136

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, ENDORSING THE PINE ISLAND ROAD PROJECT IDENTIFIED IN THE BROWARD COUNTY METROPOLITAN PLANNING ORGANIZATION 2045 METROPOLITAN TRANSPORTATION PLAN FOR ROADWAY, BICYCLE AND PEDESTRIAN IMPROVEMENTS ON PINE ISLAND 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 Pine Island Road 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 Pine Island Road project was ranked number ten in the Off-State System Funding Program in the draft Commitment 2045 MTP Cost Feasible Plan;

WHEREAS, the project scope includes widening Pine Island Road from 4 to 6 lanes, reconstructing landscaped medians, expanding sidewalks, adding bicycle lanes, installing pedestrian lighting and a traffic signal at Forest Ridge Blvd;

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

Highway - Priority 47 - Davie

WHEREAS, it is the responsibility of the Town of Davie to coordinate the maintenance of the roadway with Broward County 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 Pine Island Road 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

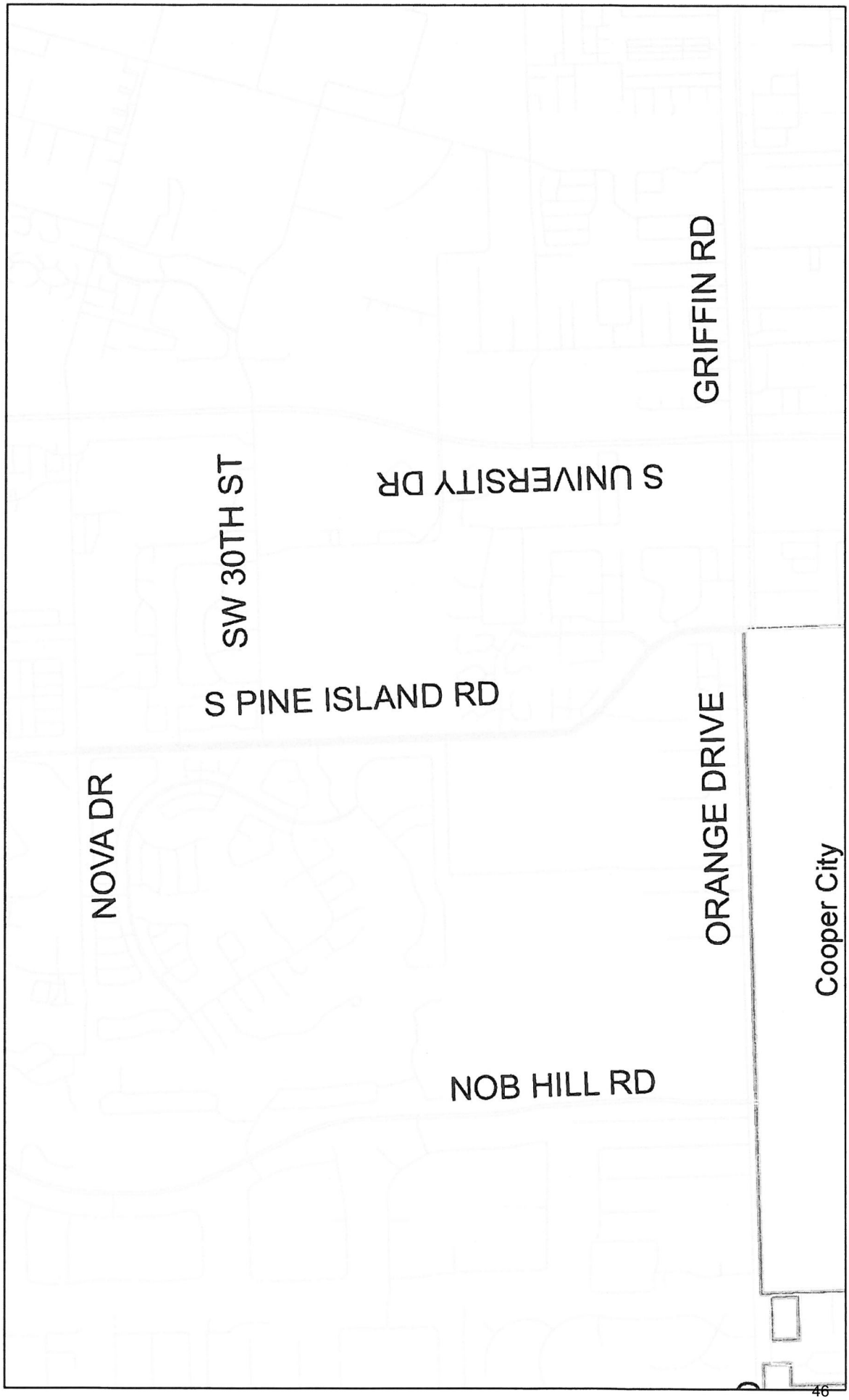

Pine Island Road
NOVA DR
SW 30TH ST
S UNIVERSITY DR
GRIFFIN RD
S PINE ISLAND RD
ORANGE DRIVE
Cooper City
NOB HILL RD

EXHIBIT A