

COMMITMENT

2045

move people & goods • create jobs • strengthen communities

**Cost Feasible Plan  
Projects – Resolutions of  
Support**

# **Broward County Transit**

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A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWARD COUNTY, FLORIDA, SUPPORTING INCLUSION OF THE HOLLYWOOD/PINES RAPID TRANSIT BUS SERVICE AND THE UNIVERSITY DRIVE RAPID BUS SERVICE IN THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S COMMITMENT 2045 METROPOLITAN TRANSPORTATION PLAN; AUTHORIZING COUNTY STAFF TO PURSUE FUNDING TO IMPLEMENT THE PROJECTS IN THE COMMITMENT 2045 METROPOLITAN TRANSPORTATION PLAN; AND PROVIDING FOR AN EFFECTIVE DATE.

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

WHEREAS, the Broward County Transit ("BCT") Hollywood/Pines Boulevard Rapid Bus and University Drive Rapid Bus projects have been identified as transportation needs and are currently ranked second and third, respectively, in the approved draft Commitment 2045 MTP Cost Feasible Plan;

WHEREAS, the Broward MPO has requested a resolution from the Board of County Commissioners of Broward County, Florida (the "Board"), demonstrating support for inclusion of the projects in the final Commitment 2045 MTP; and

WHEREAS, the Board 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,

1 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF  
2 BROWARD COUNTY, FLORIDA:

3 Section 1. The foregoing recitals are true and correct and are hereby  
4 incorporated into this Resolution.

5 Section 2. The Board of County Commissioners hereby supports the inclusion  
6 of the Hollywood/Pines Boulevard Rapid Bus and University Drive Rapid Bus projects in  
7 the Commitment 2045 Metropolitan Transportation Plan, a copy of which is attached  
8 hereto.

9 Section 3. The Board hereby authorizes and directs County staff to pursue  
10 funding to implement the projects proposed in the Commitment 2045 Metropolitan  
11 Transportation Plan.

12 Section 4. A copy of this Resolution shall be delivered to the Broward  
13 Metropolitan Planning Organization and posted on the County's website.

14 Section 5. Effective Date.

15 This Resolution is effective upon adoption.

16  
17 ADOPTED this 26 day of August, 2019. #15

18  
19 Approved as to form and legal sufficiency:  
20 Andrew J. Meyers, County Attorney

21 By /s/ Angela J. Wallace 07/15/19  
22 Angela J. Wallace (date)  
23 Deputy County Attorney

24 AJW/hb  
Broward MPO Commitment 2045 Reso  
07/15/19  
#19-114.00



STATE OF FLORIDA )

) SS

COUNTY OF BROWARD )

I, Bertha Henry, County Administrator, in and for Broward County, Florida, and Ex-Officio Clerk of the Board of County Commissioners of said County, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of Resolution 2019-357 the same appears in the minutes of said Board of County Commissioners meeting held on the 20<sup>th</sup> day of August, 2019. (Item 15)

IN WITNESS WHEREOF, I have hereunto set my hand and official seal dated this 20<sup>th</sup> day of August, 2019.



(SEAL)

BERTHA HENRY  
COUNTY ADMINISTRATOR

By *Marguerite Parby*  
Deputy Clerk

# **City of Coral Springs**

**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

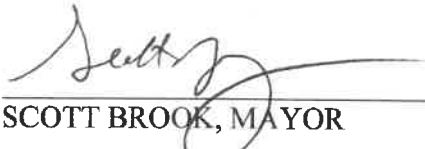
John J. [Signature], 2019.  
City Clerk

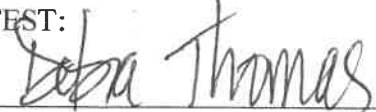
**SECTION 2.** The City supports including Intersection Improvement Projects within the City of Coral Springs in the Broward MPO's 2045 Metropolitan Transportation Plan.

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

# **City of 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.

**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.

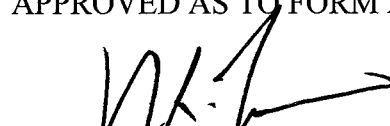
ATTEST:

  
THOMAS SCHNEIDER, CMC  
CITY CLERK



  
LORI LEWELLEN  
MAYOR

APPROVED AS TO FORM AND CORRECTNESS:

  
THOMAS J. ANSBRO  
CITY ATTORNEY  
*for Paul R. Bougelman*

**EXHIBIT 'A'**

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

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



**EXHIBIT 'A'**

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

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

**EXHIBIT 'A'**

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

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

# **Town of 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

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 5<sup>TH</sup> DAY OF JUNE, 2019.

  
MAYOR/COUNCILMEMBER

ATTEST:

  
TOWN CLERK

APPROVED THIS 5<sup>TH</sup> DAY OF JUNE, 2019.

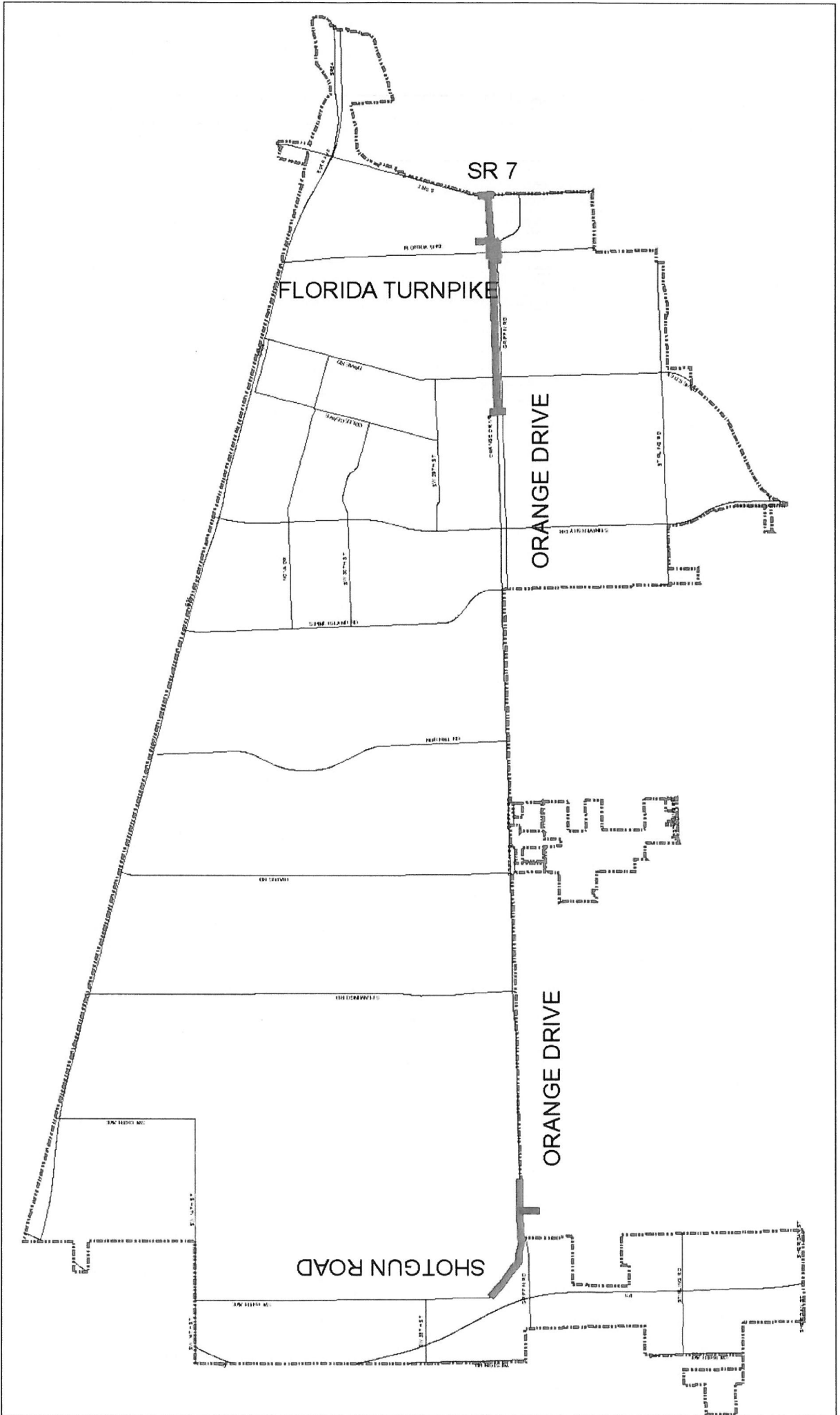
Approved as to Form and Legality:

  
TOWN ATTORNEY



# Orange Drive Corridor Enhancements

EXHIBIT A



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

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.

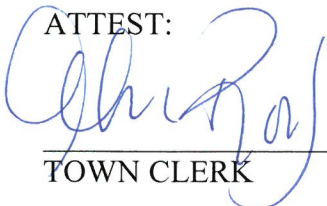
Section 4. Severability. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, it is the intent of the Town Council that such invalidity shall not affect other provisions or applications of the Resolution which can be given effect without the invalid 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 5<sup>TH</sup> DAY OF JUNE, 2019.

  
MAYOR/COUNCILMEMBER

ATTEST:

  
TOWN CLERK

APPROVED THIS 5<sup>TH</sup> DAY OF JUNE, 2019.

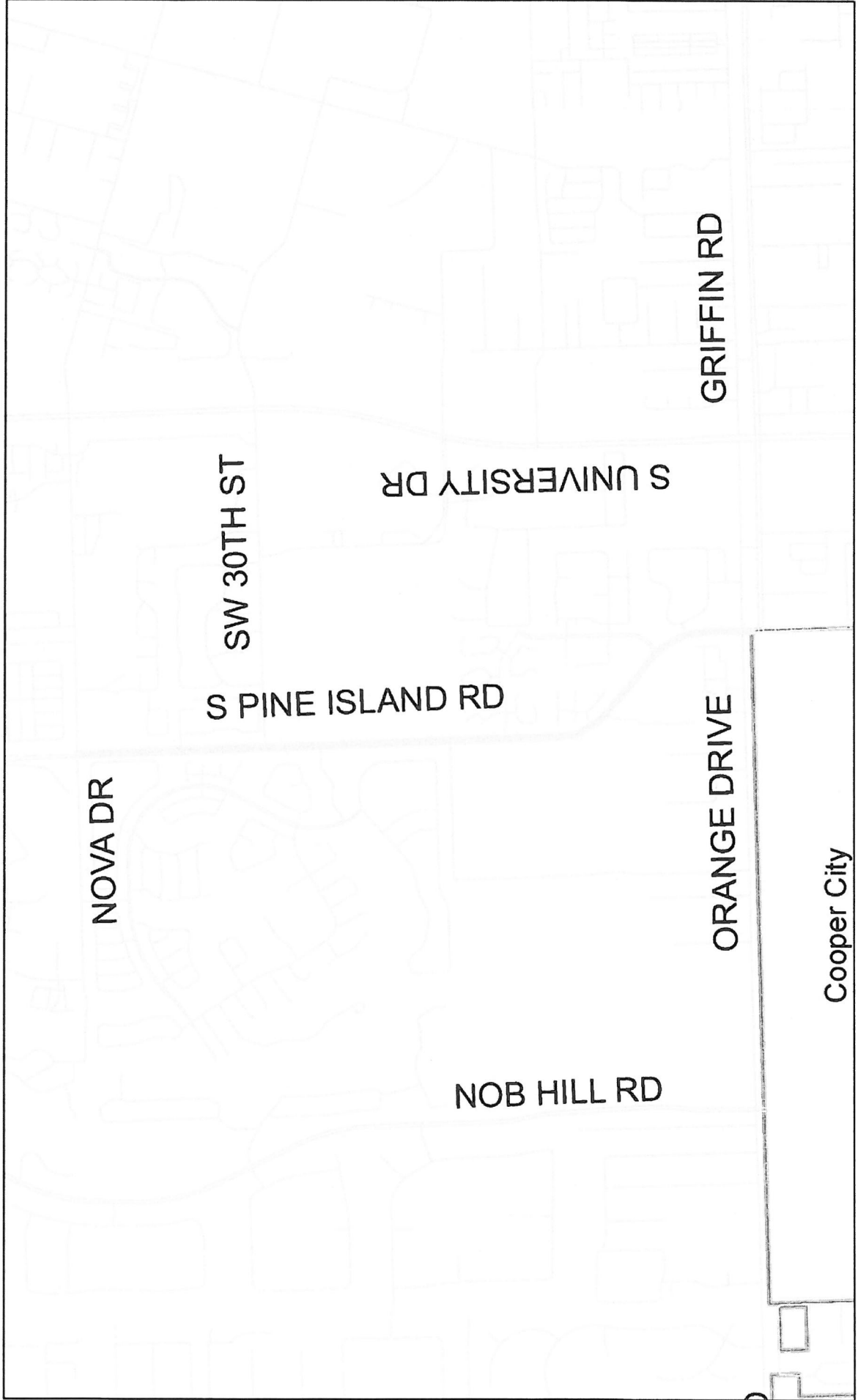
Approved as to Form and Legality:

  
TOWN ATTORNEY



EXHIBIT A

# Pine Island Road



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 130<sup>th</sup> Avenue to add turn lanes, widening SW 136<sup>th</sup> 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

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.

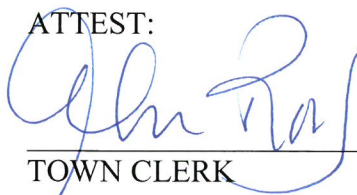
Section 4. Severability. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, it is the intent of the Town Council that such invalidity shall not affect other provisions or applications of the Resolution which can be given effect without the invalid 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 5<sup>TH</sup> DAY OF JUNE, 2019.

  
MAYOR/COUNCILMEMBER

ATTEST:

  
TOWN CLERK

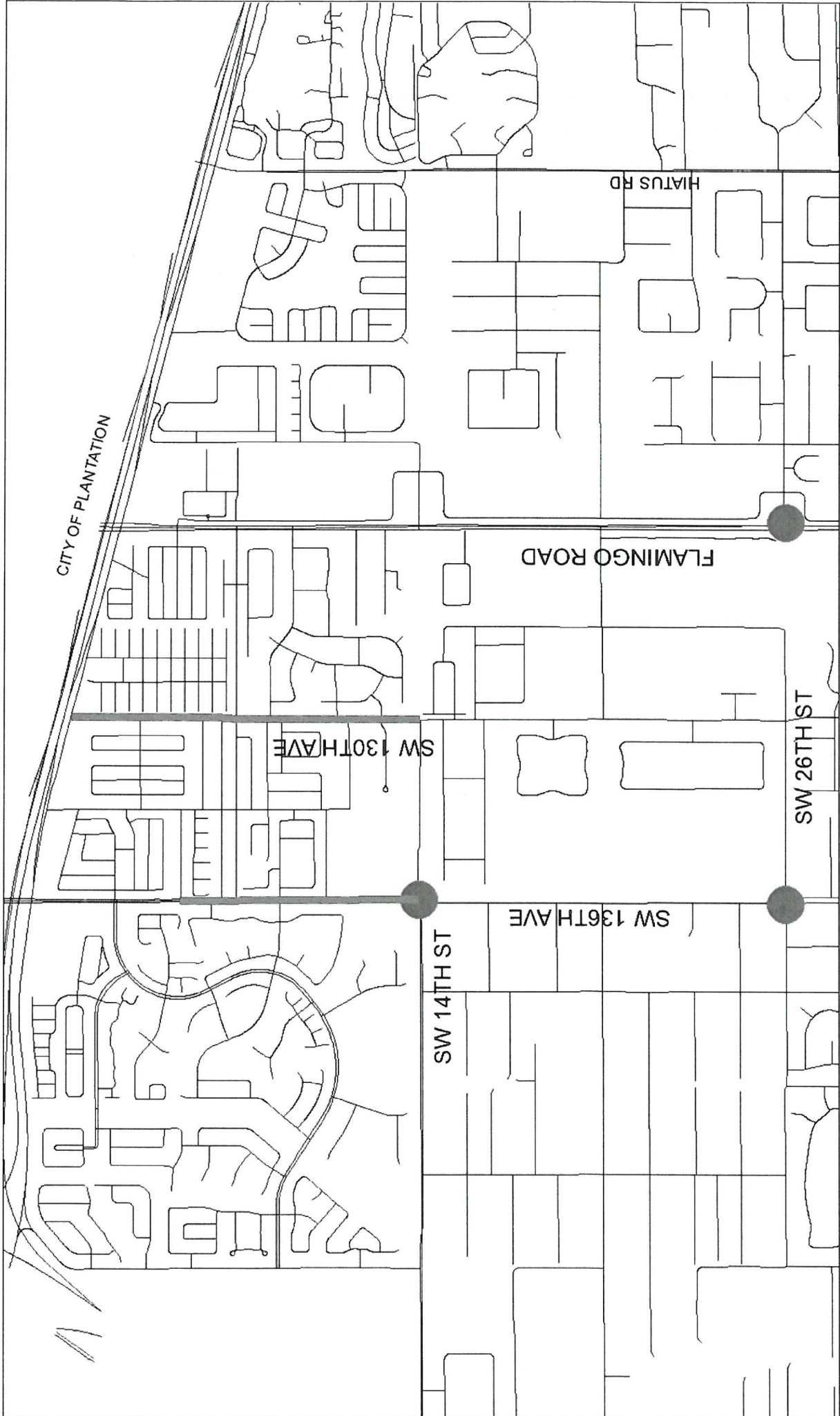
APPROVED THIS 5<sup>TH</sup> DAY OF JUNE, 2019.

Approved as to Form and Legality:

  
TOWN ATTORNEY

EXHIBIT A

# Westside Davie Roadway Improvements



# **City of Deerfield Beach**



16

**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.

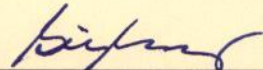
**Section 2.** The City Commission hereby supports the Project within City limits, as identified in the Broward MPO draft MTP, to establish funding for the Florida Department of Transportation to administer, design, and construct the Project.

**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:

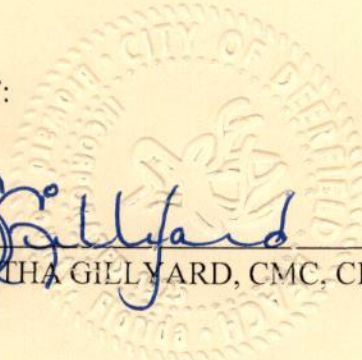

  
  
\_\_\_\_\_  
SAMANTHA GILLYARD, CMC, CITY CLERK



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

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	5S	Other Roads - Highway On System Capacity	THIP	County Surtax
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%			
2	6	820	Broward MPO	SR 845/Powerline Rd	SR 827/Sheidan St (US 1 to Dixie Hwy)	\$6,704,400	Yes	\$30,337,068	\$0	\$0	\$0	\$30,337,068	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	\$7,978,236	\$0	\$0	\$0	\$7,978,236	100%			
4	8	781	FDOT	Griffin Rd	Old Griffin Rd	\$4,440,000	Yes	\$0	\$102,564,000	\$0	\$0	\$102,564,000	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	\$74,400,000	Yes	\$0	\$5,860,800	\$0	\$0	\$5,860,800	100%			
6	10	126	Town of Dawie	Orange Drive Corridor Enhancements		\$42,114,400	Yes	\$0	\$32,008,000	\$0	\$0	\$32,008,000	100%			
7	12	755	Broward MPO	Oakland Park Blvd. @ SR7 - Center Turn	Oakland Park Blvd. @ SR7 - Center Turn	\$99,900,000	Yes	\$0	\$55,931,008	\$0	\$0	\$55,931,008	100%			
8	14	147	City of Coral Springs	Intersection Improvements	Intersection Improvements	\$1,342,000	Yes	\$0	\$131,868,000	\$0	\$0	\$131,868,000	100%			
9	15	702	City of Hollywood	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	\$1,771,440	\$0	\$0	\$1,771,440	100%			
10	16	650	City of Oakland Park	Dixie Highway Corridor	From Folk Street to Van Buren Street on Dixie Highway	\$1,281,000	Yes	\$0	\$2,898,720	\$0	\$0	\$2,898,720	100%			
11	18	753	Town of Hillburo Beach	SR A1A and Hillburo Blvd Intersection	SR A1A and Hillburo Blvd Intersection	\$915,000	Yes	\$0	\$1,690,920	\$0	\$0	\$1,690,920	100%			
12	20	778	FDOT	US 1/US 595 Westbound On-Ramp	From 17th Street to US 95	\$8,880,000	Yes	\$0	\$1,207,800	\$0	\$0	\$1,207,800	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	\$11,721,600	\$0	\$0	\$11,721,600	100%			
14	21	763	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%			
15	21	836	Broward MPO	South Florida Rail Corridor	South Florida Rail Corridor	\$52,458,600	Yes	\$0	\$69,245,352	\$0	\$0	\$69,245,352	100%			
16	21	851	Broward MPO	FEC Rail Corridor	FEC 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	\$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	\$0	\$0	\$0	\$0	100%			
20	28	757	Broward MPO	Prines Blvd. @ Flamingo Rd. - Center Turn	Prines Blvd. @ Flamingo Rd. - Center Turn	\$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	Atlantic Blvd. @ Powerline Rd. - Center Turn	\$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	University Dr. @ Prines Blvd. - Center Turn	\$99,900,000	Yes	\$0	\$0	\$0	\$0	\$0	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	\$0	\$0	100%			
24	32	838	Broward MPO	South Florida Rail Corridor	South Florida Rail Corridor	\$52,458,600	Yes	\$0	\$0	\$0	\$0	\$0	100%			
25	32	845	Broward MPO	South Florida Rail Corridor	South Florida Rail Corridor	\$52,458,600	Yes	\$0	\$0	\$0	\$0	\$0	100%			
26	33	829	Broward MPO	County Line Rd/HEFT Extension	County Line Rd/HEFT Extension	\$4,440,000	Yes	\$0	\$0	\$0	\$0	\$0	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	\$0	\$0	100%			
28	40	835	Broward MPO	South Florida Rail Corridor	South Florida Rail Corridor	\$52,458,600	Yes	\$0	\$0	\$0	\$0	\$0	100%			
29	41	78	City of Fort Lauderdale	Oakland Park Blvd Bridge Ringroad Improvements	Oakland Park Blvd Bridge Ringroad Improvements	\$9,388,839	Yes	\$0	\$0	\$0	\$0	\$0	100%			
30	46	34	City of Dania Beach	West Dania Beach Blvd Corridor	West Dania Beach Blvd Corridor	\$131,424,000	Yes	\$0	\$0	\$0	\$0	\$0	100%			
31	54	704	City of Hollywood	Hollywood Blvd Raised Intersection over I-95	Hollywood Blvd Raised Intersection over I-95	\$29,285,568	Yes	\$0	\$0	\$0	\$0	\$0	100%			
32	55	659	City of Pembroke Pines	Wilding Pines Blvd (186th Ave - US 27)	Wilding Pines Blvd (186th Ave - US 27)	\$133,200,000	Yes	\$0	\$0	\$0	\$0	\$0	100%			
33	62	830	Broward MPO	SR 84	SR 84 (to FEC rail crossing) - grade separation	\$52,458,600	Yes	\$0	\$0	\$0	\$0	\$0	100%			
34	62	840	Broward MPO	South Florida Rail Corridor	South Florida Rail Corridor	\$52,458,600	Yes	\$0	\$0	\$0	\$0	\$0	100%			



**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

**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.

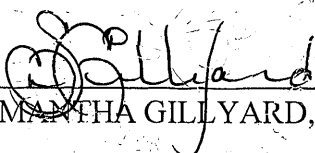
**Section 4.** This Resolution shall take effect immediately upon adoption.

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

CITY OF DEERFIELD BEACH

  
\_\_\_\_\_  
BILL GANZ, MAYOR

ATTEST:

  
\_\_\_\_\_  
SAMANTHA GILLYARD, CMC, CITY CLERK

# **City of 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 20<sup>th</sup> day of July, 2019  
*Wendy S. Goyette* 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

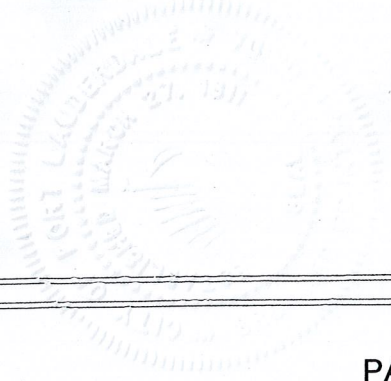
WHEREAS, a resolution from the City of Fort Lauderdale Commission stating support for the project is required for the project to be included in the final 2045 Metropolitan Transportation Plan; and

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.

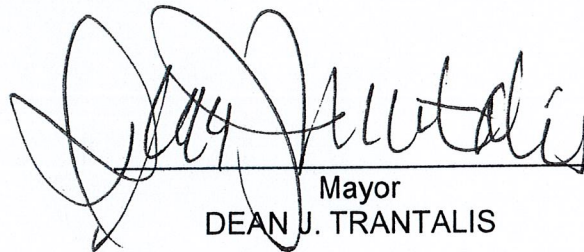


RESOLUTION NO. 19-133

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

FOR

JEFFREY A. MODARELLI



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	FDOI	US 1/955 Westbound On-Ramp	From 17th Street to I-95	Add Lanes & Reconstruct	To improve access/egress along US 1 and add additional lane to US 1/955 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 & 955 Interchange		Interchange	Reconstruction of the interchange of 955 & 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	\$138,200,000					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 SRTA
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	\$3,404,850					City of Fort Lauderdale FDOI	City of Fort Lauderdale		
121	City of Fort Lauderdale	955 & Sutcrank Blvd Interchange		Interchange	Construct an interchange of 955 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 SRTA SRTA
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 SRTA
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	\$78,346,000					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		



# **City of Hallandale Beach**

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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 were 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



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

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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.

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


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

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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.

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

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66           APPROVED and ADOPTED this 20<sup>th</sup> day of June, 2019.


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JOY D. ADAMS  
MAYOR

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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

**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. <del>Install an express left turn bypass on westbound Hallandale Beach Blvd to southbound US1.</del>
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.

# **Town of Hillsboro Beach**

RESOLUTION NO. 2019-34

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, SUPPORTING THE COST FEASIBLE PLAN FOR COMMITMENT 2045 METROPOLITAN TRANSPORTATION PLAN; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; 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;

**WHEREAS**, SR A1A and Hillsboro Blvd Intersection Project 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**, a resolution from the Town of Hillsboro Beach Commission 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 Hillsboro Beach 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 TOWN COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA THAT:**

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

**SECTION 2.** The Town Commission of the Town of Hillsboro Beach, Florida, hereby supports the Commitment 2045 Metropolitan Transportation Plan.

**SECTION 3.** The appropriate Town officials are authorized and directed to execute the necessary documents to comply with this Resolution and the Town Clerk is authorized to provide a copy of this Resolution to the Broward MPO.

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

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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"/>

Hillsboro Beach - 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				
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:

# **City of 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

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.

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)

# **City of 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

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.

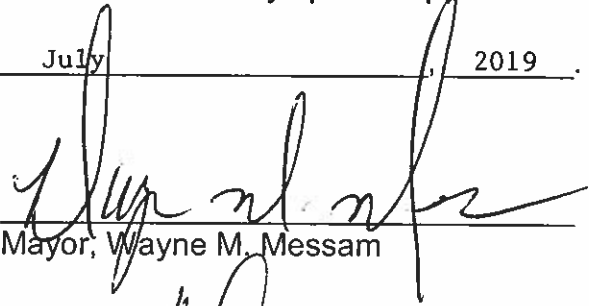
**Section 2:** That the City supports the MPO proposed Project in Exhibit "A."

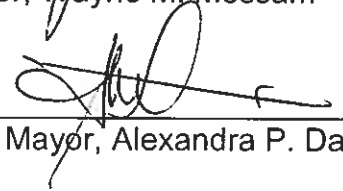
**Section 3:** That the appropriate City Officials are authorized to do all things necessary and expedient to carry out the aims of this Resolution.

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

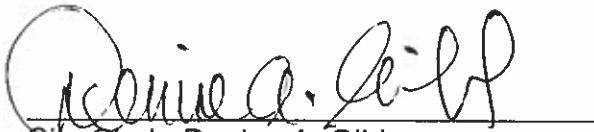
**Section 4:** That this Resolution shall take effect immediately upon adoption.

**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:

  
\_\_\_\_\_  
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>

# EXHIBIT A

## Proposed Project

Location	From	To	Improvement
Pembroke Rd.	SW 160 <sup>th</sup> Av.	SW 184 <sup>th</sup> 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 10<sup>th</sup> 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

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 148<sup>TH</sup> 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

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.

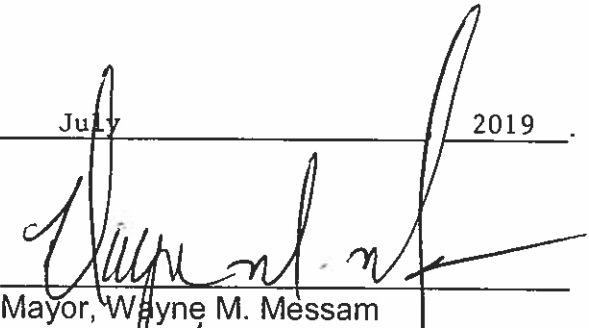
**Section 2:** That the City supports the MPO proposed Project in Exhibit "A."


**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

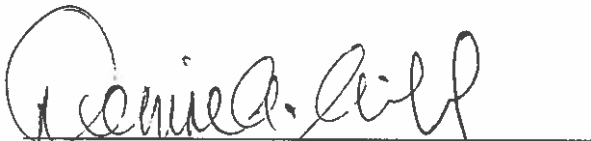
**Section 4:** That this Resolution shall take effect immediately upon adoption.

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:

 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>

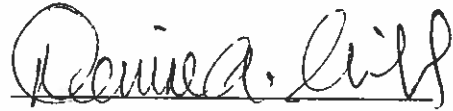
**EXHIBIT A**  
**Proposed Project**

<b>Location</b>	<b>From</b>	<b>To</b>	<b>Improvement</b>
Southwest 148 <sup>th</sup> 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 10<sup>th</sup> day of July, 2019.

A handwritten signature in cursive script, reading "Denise A. Gibbs", written over a horizontal line.

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

Reso. No. 19-145



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.

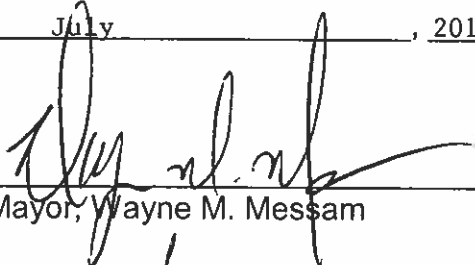
**Section 2:** That the City supports the MPO proposed Project in Exhibit "A."

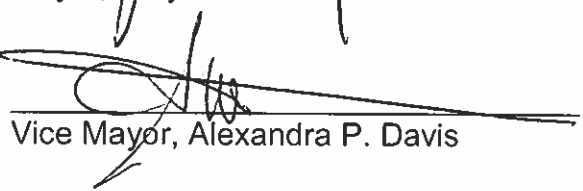
**Section 3:** That the appropriate City Officials are authorized to do all things necessary and expedient to carry out the aims of this Resolution.

Temp. Reso. No. 6980  
6/4/19  
6/13/19

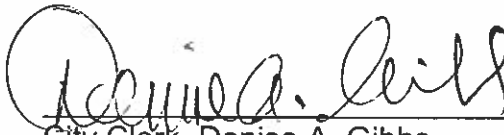
**Section 4:** That this Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED** this 10 day of July, 2019.

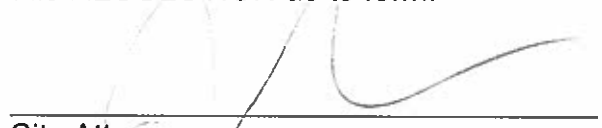
  
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Mayor, Wayne M. Messam

  
\_\_\_\_\_  
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>

# 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 10<sup>th</sup> 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

# **City of Oakland Park**

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**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.



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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 17<sup>th</sup> 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

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**RESOLUTION NO. R-2019-126**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OAKLAND PARK, FLORIDA, SUPPORTING THE COMMERCIAL BOULEVARD AT THE FLORIDA EAST COAST (FEC) RAIL CORRIDOR GRADE SEPARATION 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 Commercial Boulevard at the FEC Rail Corridor Grade Separation project 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 FEC, 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 Commercial Boulevard at the FEC Rail Corridor Grade Separation project to be included in the final 2045 Metropolitan Transportation Plan.

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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 11<sup>th</sup> 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

# **City of 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  
CHRISTINE HUNSCHOFSKY  
MAYOR



ATTEST:

Jennifer Johnson  
JENNIFER JOHNSON  
CITY CLERK

RECORD OF COMMISSION VOTE

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

# **City of 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 186<sup>TH</sup> 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 186<sup>th</sup> 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



**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 186<sup>th</sup> 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.

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 7<sup>TH</sup> DAY OF AUGUST, 2019.**

CITY OF PEMBROKE PINES, FLORIDA

ATTEST:

  
MARLENE GRAHAM, CITY CLERK

BY:   
MAYOR FRANK C. ORTIS

ORTIS AYE

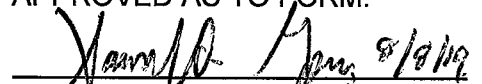
CASTILLO AYE

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.**

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

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.

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 196<sup>TH</sup> 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 196<sup>th</sup> 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

**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 196<sup>th</sup> 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.

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.

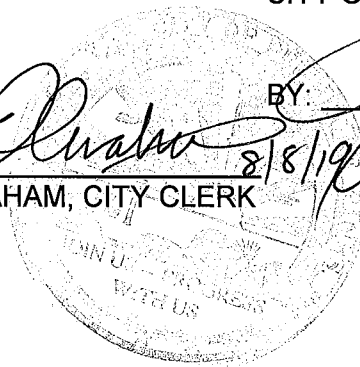
CITY OF PEMBROKE PINES, FLORIDA

ATTEST:

*Marlene Graham*  
MARLENE GRAHAM, CITY CLERK

BY:

*Frank C. Ortis*  
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:

*Arnold J. Jones* 8/13/19  
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: 36.**

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

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.

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 196<sup>TH</sup> AVENUE PROJECT TO INCLUDE THE COMPLETION OF SW 196<sup>TH</sup> AVENUE FROM MIRAMAR PARKWAY TO PEMBROKE ROAD AND THE WIDENING OF SW 196<sup>TH</sup> 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 196<sup>th</sup> Avenue from Miramar Parkway to Pembroke Road and the widening of SW 196<sup>th</sup> 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

**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

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:

  
*Marlene Graham* 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



**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.

PROPOSED RESOLUTION NO. 2019-R-33

RESOLUTION NO. 3662

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, EXPRESSING SUPPORT FOR THE COMPLETE STREETS IMPROVEMENT PROJECTS, INCLUDED IN THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S COMPLETE STREETS MASTER PLAN, ALONG SHERIDAN STREET, UNIVERSITY DRIVE AND PEMBROKE ROAD; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Broward Metropolitan Planning Organization ("MPO") approved the Broward Complete Streets Master Plan on February 14, 2019, and requested that the City adopt a resolution expressing support for a list of projects in Pembroke Pines that are part of the Complete Streets Master Plan; and

**WHEREAS**, the Pembroke Road from SW 145<sup>th</sup> Avenue to Flamingo Road, Sheridan Street from Douglas Road to NW/SW 72<sup>nd</sup> Avenue, Pembroke Road from Flamingo Road to Douglas Road, and the University Drive from Pembroke Road to Taft Street projects (the "Complete Street Projects") have been identified as high ranking projects in the Complete Streets Master Plan's list of recommendations; and

**WHEREAS**, a resolution from the City Commission of the City of Pembroke Pines stating support for the Complete Street Projects is required to establish funding eligibility; and

**WHEREAS**, the City of Pembroke Pines endorses the Florida Department of Transportation ("FDOT") delivering the listed Complete Street



**PROPOSED RESOLUTION NO. 2019-R-33**

**RESOLUTION NO. 3662**

Projects on the City of Pembroke Pines' behalf, fully administering the design and construction phases of the Complete Street Projects; and

**WHEREAS**, the City of Pembroke Pines endorses the FDOT delivering the Complete Street Projects within the agency's right of way; and

**WHEREAS**, the City of Pembroke Pines commits to working with the MPO, transportation partners, and the public to prepare the Complete Street Projects for programming in the Broward MPO's Transportation Improvement Program; and

**WHEREAS**, it is the responsibility of City of Pembroke Pines, to maintain or coordinate the maintenance of the roadways after the Complete Street Projects; completion; 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 Pembroke Road from SW 145<sup>th</sup> Avenue to Flamingo Road, Sheridan Street from Douglas Road to NW/SW 72<sup>nd</sup> Avenue, Pembroke Road from Flamingo Road to Douglas Road, and the

**PROPOSED RESOLUTION NO. 2019-R-33**

**RESOLUTION NO. 3662**

University Drive from Pembroke Road to Taft Street Multimodal Safety Improvement projects, as part of the Broward Metropolitan Planning Organization's Broward Complete Streets Master Plan, approved by the MPO on February 14, 2019.

**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.

**(SIGNATURE PAGE TO FOLLOW)**

PROPOSED RESOLUTION NO. 2019-R-33

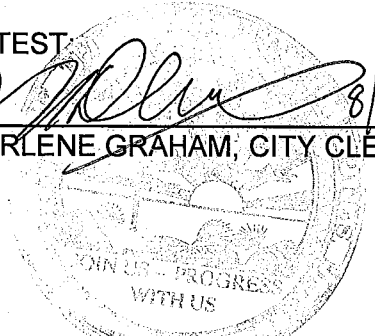
RESOLUTION NO. 3662

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

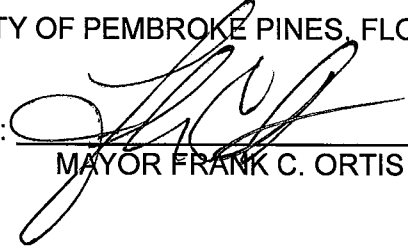
CITY OF PEMBROKE PINES, FLORIDA

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:

  
8/8/19  
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: 39.**

<b>File ID:</b> 2019-R-33	<b>Type:</b> Resolution	<b>Status:</b> Passed
<b>Version:</b> 1	<b>Agenda Section:</b>	<b>In Control:</b> City Commission
<b>Short Title:</b> Proposed Resolution No. 2019-R-33: MPO Complete Streets Master Plan		<b>File Created:</b> 07/18/2019
		<b>Final Action:</b> 08/07/2019

**Title:** MOTION TO ADOPT PROPOSED RESOLUTION 2019-R-33.

PROPOSED RESOLUTION 2019-R-33 IS A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PEMBROKE PINES, FLORIDA, EXPRESSING SUPPORT FOR THE COMPLETE STREETS IMPROVEMENT PROJECTS INCLUDED IN THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S COMPLETE STREETS MASTER PLAN, ALONG SHERIDAN STREET, UNIVERSITY DRIVE AND PEMBROKE ROAD; PROVIDING FOR CONFLICTS, PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

**Enactment Date:** 08/07/2019

**Agenda Number:** 39.

**Enactment Number:** 3662

**Internal Notes:**

**Attachments:** 1. 2019-R-33 MPO Complete Streets Master Plan

1	City Commission	08/07/2019 adopt	Pass
<b>Action Text:</b> A motion was made by Commissioner Siple, seconded by Commissioner Castillo, to adopt Proposed Resolution 2019-R-33. 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 Pines as listed in the Broward Complete Streets Master Plan and approved on February 14th,

2019. This resolution is required to establish funding eligibility.

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 Pembroke Rd from SW 145 Ave to Flamingo Rd, Sheridan St from Douglas Rd to N 72 Ave, Pembroke Rd from Flamingo Rd to Douglas Rd and the University Dr. from Pembroke Rd. to Taft St projects. The proposed projects consider including addition of bicycle lanes or modification of existing bicycle lanes, wider pedestrian zones including modification of sidewalks or furnishing zones for this area.

**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:** Not Applicable.
- e) **Detail of additional staff requirements:** Not Applicable.

STATE OF FLORIDA  
COUNTY OF BROWARD

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

REVISION 2

Resolution 3667  
as recorded in the Office of the City Clerk.

PROPOSED RESOLUTION NO. 2019-R-26

Witness my hand and official seal this  
12<sup>th</sup> day of September 2019  
CITY OF PEMBROKE PINES

RESOLUTION NO. 3667

By: [Signature]  
City Clerk

MARLONE D. GRAHAM



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



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:**

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.



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*  
9/10/19  
MARLENE GRAHAM, CITY CLERK

BY:

*Frank C. Ortis*  
MAYOR FRANK C. ORTIS

ORTIS                              AYE          

CASTILLO                        NAY          

GOOD                             AYE          

SCHWARTZ                       AYE          

SIPLE                             AYE          

APPROVED AS TO FORM:

*Brian Shean*  
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: 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 |
|   | <b>Action Text:</b> 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 |
|   | <b>Action Text:</b> 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   |                 |            |      |



- 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

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.

6 pages

STATE OF FLORIDA  
COUNTY OF BROWARD

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

REVISION NO. 2

Resolution 3668

as recorded in the Office of the City Clerk.

PROPOSED RESOLUTION NO. 2019-R-27

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

RESOLUTION NO. 3668

By: [Signature]  
CITY OF PEMBROKE PINES  
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.

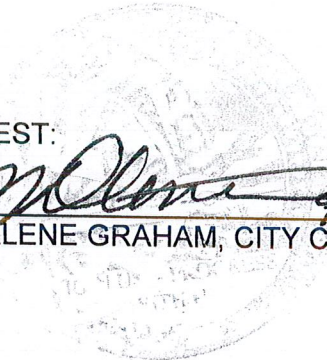

PROPOSED RESOLUTION NO. 2019-R-27

RESOLUTION NO. 3668

PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF  
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          AYE    

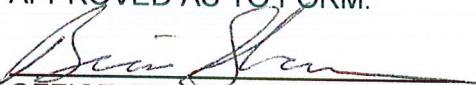
CASTILLO          NAY    

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 |
|   | <b>Action Text:</b> 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:          |            |       |  |            |      |
|   |  |            |       | 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 |
|   | <b>Action Text:</b> 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: |            |       |  |            |      |
|   |  |            |       | Aye: - 4 Mayor Ortis, Vice Mayor Schwartz, Commissioner Siple, and Commissioner Good Jr. |            |      |
|   |  |            |       | Nay: - 1 Commissioner Castillo   |            |      |

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

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**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.

# **City of Pompano Beach**

Orig. 15

**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



**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

# Exhibit A

## Commitment 2045 Metropolitan Transportation Plan

DRAFT - UPDATED July 26, 2019

### 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

**South Florida Regional  
Transportation Authority  
(SFRTA)**

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.



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

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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.

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).

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 23<sup>rd</sup> 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

# **Town of Southwest Ranches**



**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 15<sup>th</sup> 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:**

**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 11<sup>th</sup> day of July, 2019 on a motion by  
C/M Hartmann and seconded by V/M Jablonski.

McKay	<u>ajm</u>	Ayes	<u>5</u>
Jablonski	<u>ajm</u>	Nays	<u>0</u>
Fisikelli	<u>ajm</u>	Absent	<u>0</u>
Hartmann	<u>ajm</u>	Abstaining	<u>0</u>
Shroeder	<u>ajm</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

# **City of Tamarac**



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 10<sup>th</sup> day of July, 2019.

  
\_\_\_\_\_  
MICHELLE J. GOMEZ,  
MAYOR

ATTEST:

  
\_\_\_\_\_  
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  
CITY ATTORNEY

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	This scope of the project would include widening from 4 to 6 lanes and adding a shoulder on Road Island Road South bound to Commercial Boulevard.	Highway - Off	\$3,749,058						Forward County	City of Tamarac	City of North Lauderdale?

DRAFT

# **City of 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 32<sup>ND</sup> 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 32<sup>nd</sup> 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:**

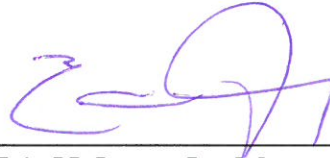
**Section 1.** Adoption of Representations. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and the same are hereby made a specific part of this Resolution.

**Section 2.** Expressing Support. The City Commission of the City of West Park hereby expresses support for the Countyline Road Extension project from SW 32<sup>nd</sup> 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.

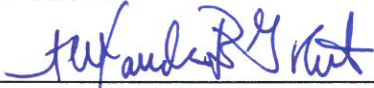
**Section 4.** Effective Date. This Resolution shall be effective immediately upon its adoption.

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



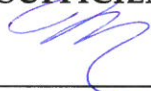
Eric H. Jones, Jr., Mayor

**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	<u>✓</u> (Yes)	_____ (No)
Commissioner Dorsett	<u>✓</u> (Yes)	_____ (No)
Commissioner Smith	<u>✓</u> (Yes)	_____ (No)
Vice-Mayor Johnson	<u>✓</u> (Yes)	_____ (No)
Mayor Jones	<u>✓</u> (Yes)	_____ (No)