

Business Operations
J.E. Surash, P.E., Chief Business Officer

SUBJECT: AUTHORIZATION TO EXECUTE AN AMENDMENT TO THE INTERLOCAL AGREEMENT WHICH ESTABLISHED THE METROPOLITAN PLANNING ORGANIZATION, TO REFLECT STATUTORY AND OTHER ADMINISTRATIVE CHANGES THAT HAVE OCCURRED SINCE THE ORIGINAL AGREEMENT WAS FORMALIZED

COMMITTEE: FACILITIES MANAGEMENT

The Metropolitan Planning Organization (MPO) was created in 1977 to guide the transportation planning process for the Miami Urbanized Area. The Miami-Dade County Board of County Commissioners (County), the Florida Department of Transportation and the School Board entered into an Interlocal Agreement establishing the MPO to develop a "continuing, cooperative, and comprehensive transportation planning and programming process."

The 1977 Interlocal Agreement may be amended, as required by the United States Department of Transportation, to update its contents as necessary. As such, an amendment is now proposed by the County to reflect statutory and other administrative changes that have occurred since the original agreement was formalized. The terms and conditions of the proposed amendment are substantially as follows:

- That the second Whereas clause of the Interlocal Agreement be deleted in its entirety and the following be substituted therefore: "that the U.S. Department of Transportation, under authority of 23 U.S.C. 134 and Section 8 of the Federal Transit Act (49 U.S.C. 1607) and its implementing regulations contained in Chapter I, parts 420 and 450 of title 23 of the Code of Federal Regulations requires an urbanized area such as the Miami Urbanized Area have a Metropolitan Planning Organization (MPO) and requires the MPO perform a continuing, cooperative and comprehensive transportation planning process that results in the plans and programs that consider all transportation modes and supports metropolitan community development and social goals leading to the development and operation of an integrated, intermodal transportation system and facilitates the efficient, economic movement of people and goods within such urbanized area";
- That changes to the names of the following agencies and entities be revised as follows: "Miami-Dade County, Miami-Dade Transit, and Federal Transit Administration"; and

- That statutory revisions implemented by the Florida Legislature be reflected throughout the Interlocal Agreement.

The proposed amendment to the Interlocal Agreement will be reviewed by the School Board Attorney's Office prior to its execution.

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent or his designee to execute an amendment to the Interlocal Agreement which established the Metropolitan Planning Organization, to reflect statutory and other administrative changes that have occurred since the original agreement was formalized, substantially in conformance with the terms and conditions noted above. All other terms and conditions of the Interlocal Agreement will remain unchanged.

VGv:mo