## RESOLUTION NO. 09-60

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A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF **PALMETTO** BAY, FLORIDA, RESCINDING RESOLUTION 08-118; REQUESTING THE BOARD OF COUNTY COMMISSIONERS AND THE MPO TO DELAY ANY FURTHER STUDY RELATED TO CREATING A TOLL ROAD OF PART OF US HIGHWAY 1 THROUGHOUT MUNICIPALITIES CONTIGUOUS TO THE PROPOSED TOLL LANE AREAS, INCLUDING BUT NOT LIMITED TOPINECREST, PALMETTO BAY, CUTLER AND FLORIDA CITY, UNTIL SUCH TIME HOMESTEAD CONFIRMATION HAS BEEN RECEIVED FROM THE FEDERAL GOVERNMENT WITH REGARD TO THE FISCAL VIABILITY OF SUCH PROJECT; PROVIDING AN EFFECTIVE DATE. [Sponsored by Mayor Eugene P. Flinn, Jr.].

WHEREAS, on December 1, 2008, the Village of Palmetto Bay passed Resolution 08-118 (attached hereto as Exhibit "A"). Said Resolution petitioned the Board of County Commissioners and the Miami-Dade County Metropolitan Planning Organization (MPO) to continue the study of the feasibility of "selling" excess capacity along the US 1 busway as a method of paying for the eventual extension of Metrorail; and,

WHEREAS, while the Village of Palmetto Bay remains committed to use of mass transit, as evidenced by its successful Circulator Transit System used in conjunction with the Miami-Dade busway, the Village believes providing means to facilitate mass transit, rather than creating additional lanes to increase vehicle capacity, is the responsible approach to resolving traffic and environmental concerns; and,

WHEREAS, financing a study for transit improvement without concurrence of fiscal viability from the United States Government would not be an appropriate use of taxpayer funds.

## NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1. The Mayor and Village Council of Palmetto Bay officially and respectfully requests the Board of County Commissioners to delay further study related to creating US-1 toll lanes throughout municipalities contiguous to the proposed toll lane areas until such time as the United States government has confirmed the fiscal viability of this project.

Section 2. This resolution shall take effect immediately upon approval.

Section 3. This resolution be forwarded to the Miami-Dade County Mayor and Board of County Commissioners, the Miami-Dade County Metropolitan Planning Organization and the Miami-Dade County Transportation Agency.

PASSED and ADOPTED this	day of July, 2	2009.
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Attest: // Mighai Falle		- L
		Eugene P. Flinn, Jr.
Village Clerk		Mayor
APPROVED AS TO FORM:		
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Office of Village Attorney		
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FINAL VOTE AT ADOPTION:		
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Council Member Ed Feller	<u> IES</u>	
Council March on Harrand Tandrich	VEC	
Council Member Floward Tendrich	113	
Council Member Shelley Stanczyk	YES	
Council Member Stiency Staticzyk		
Vice-Mayor Brian W. Pariser	YES	
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Mayor Eugene P. Flinn, Ir.	YES	
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	maria Dada	Meighan/Rader Village Clerk  APPROVED AS TO FORM:  Eve A. Boutsis, Office of Village Attorney  FINAL VOTE AT ADOPTION:  Council Member Ed Feller  Council Member Howard Tendrich  YES  Council Member Shelley Stanczyk  Vice-Mayor Brian W. Pariser  YES

## **RESOLUTION NO. 08-118** 1 2 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE 3 VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CREATING A 4 TOLL ROAD OF PART OF US HIGHWAY 1; PETITIONING THE BOARD 5 OF COUNTY COMMISSIONERS AND THE COUNTY MPO TO CONTINUE 6 TO STUDY SUCH A PLAN, BY PLACING THE NEXT LEVEL OF ANALYSIS 7 IN THE 2009 LONG RANGE TRANSPORTATION PLAN, SO THAT ANY 8 FATAL FLAWS CAN BE DISCOVERED; AND TO INCLUDE STAFF AND 9 AT LEAST ONE ELECTED OFFICIAL FROM ALL MUNICIPALITIES 10 CONTIGUOUS TO THE PROPOSED TOLL LANE AREAS, INCLUDING 11 BUT NOT LIMITED TO PINECREST, PALMETTO BAY, CUTLER BAY, 12 HOMESTEAD AND FLORIDA CITY; PROVIDING AN EFFECTIVE DATE. 13 14 [Sponsored by Mayor Eugene P. Flinn, Jr.]. 15 WHEREAS, the Miami-Dade County Metropolitan Planning Organization (MPO), has the 16 goal of planning transportation facilities and services that are integrated and efficient while providing 17 18 effective community participation; and, 19 20 WHEREAS, the MPO undertook a study at the request of Commissioner Moss to examine the feasibility of "selling" excess capacity along the US 1 busway as a method of paying for the 21 22 eventual extension of Metrorail; and, 23 WHEREAS, Through this request a study was undertaken by the MPO that looked at a 24 number of options for the development of managed lanes in the busway right-of-way; and, 25 26 27 WHEREAS, the first priority of the study was to improve bus operations along the busway; 28 and, 29 30 WHEREAS, the second priority was to increase the person carrying capacity of the corridor 31 and the final priority was to provide financing for future transit improvements; and, 32 WHEREAS, the MPO worked in close conjunction with Miami-Dade Expressway 33 Authority (MDX), and the results of the study will be presented to the MPO Board at their 34 December 2008 meeting; and, 35 36 37 WHEREAS, the MDX Board is not being asked to select an alternative at this time; and, 38 39 WHEREAS, if the MDX Board is interested in moving forward then MDX will initiate 40 more detailed studies, that could lead to the development of implementation plans; and, 41 42 WHEREAS, the Mayor and Village Council ask the Miami-Dade County Board of County 43 Commissioners, the MPO and MDX to review any proposed plan relating to a proposed US-1 toll

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lanes project carefully; and

WHEREAS, the mayor and Village Council ask that a thorough study be done before proceeding, and request that municipal staff and at least one elected official from all municipalities contiguous to the proposed toll lanes, including; Pinecrest, Palmetto Bay, Cutler Bay, Homestead and Florida City participate in any study.

## NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1.	The above whereas clauses are incorporated by reference.
Section 2.	This resolution shall take effect immediately upon approva

This resolution be forwarded to the Miami-Dade County Mayor and Board of Section 3. County Commissioners, the Miami-Dade County Metropolitan Planning Organization and the Miami-Dade County Transportation Agency.

PASSED and ADOPTED this1_	day of December, 2008.
est: Mighantade_	guel"
Meighan Rader	Engene P. Flinn, Jr.
Village Clerk	Mayor

APPROVED AS TO FORM:

Eve/A/Boutsis, Office of Village Attorney

FINAL VOTE AT ADOPTION:

YES Council Member Edward Feller YES Council Member Howard Tendrich YES Council Member Shelley Stanczyk YES Vice-Mayor Brian W. Pariser YES Mayor Eugene P. Flinn, Jr.