Item # 68₍₂₎

ADDITIONAL MATERIAL

Regular Meeting SEPTEMBER 13, 2018

SUBMITTED AT THE REQUEST OF

COUNTY ADMINISTRATION



115 S. Andrews Avenue, Room 409 • Fort Lauderdale, Florida 33301 • 954-357-7000 • FAX 954-357-7360

MEMORANDUM

To:

Board of County Commissioners

From:

County Administration

Date:

September 12, 2018

Subject:

Item # 68 for the September 13, 2018 Agenda

Attached hereto is an amended motion for Part B and a new Part C for item 68. The motion statement in Part B is amended to read as follows:

B. MOTION TO DISCUSS Broward County Staff Complete Streets Team's recommended additional guidelines regarding area-wide impacts pertaining to road lane elimination proposals, and to consider approval of the City of Oakland Park's request to support the Prospect Road from Powerline Road to Dixie Highway improvement project (eastern section) in partnership with the Broward Metropolitan Planning Organization and the Florida Department of Transportation to enhance bicycle safety along this section of Prospect Road, at no cost to the County. (Commission Districts 4 and 9)

The new Part C reads as follows:

C. MOTION TO ADOPT Resolution supporting the Prospect Road from Powerline Road to Dixie Highway improvement project (eastern section) in partnership with the Broward Metropolitan Planning Organization and the Florida Department of Transportation to enhance bicycle safety along this section of Prospect Road, at no cost to the County. (Commission Districts 4 and 9)

Also attached hereto is the proposed Resolution referenced in Part C.

RESOLUTION NO. 2018-

RESOLUTION COUNTY OF THE **BOARD** OF COMMISSIONERS OF BROWARD COUNTY. FLORIDA. SUPPORTING THE BROWARD METROPOLITAN PLANNING ORGANIZATION'S MOBILITY PROJECT TO CONSTRUCT BICYCLE FACILITIES ALONG PROSPECT ROAD FROM POWERLINE ROAD TO DIXIE HIGHWAY; SUPPORTING FLORIDA DEPARTMENT OF TRANSPORTATION AS THE AGENCY RESPONSIBLE FOR THE PROJECT'S DESIGN. CONSTRUCTION, AND CONSTRUCTION ADMINISTRATION; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE.

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WHEREAS, the Broward Metropolitan Planning Organization (the "MPO") has funds under its Transportation Improvement Program (FM #4359251) to construct bicycle facilities along Prospect Road between Powerline Road and Dixie Highway (the "Project");

WHEREAS, the Project is on a Broward County (the "County") road within the City of Oakland Park (the "City");

WHEREAS, the MPO collaborated with the Florida Department of Transportation ("FDOT"), the City, and the County to develop the Project to improve bicycle safety;

WHEREAS, the County, as the owner of the Project's affected right-of-way, is committed to continue funding the operation and maintenance of Prospect Road:

WHEREAS, the Project will further the goal of the Board of County Commissioners of Broward County, Florida (the "Board"), to "[s]upport the development, design and construction of sustainable, multi-modal transportation facilities throughout 23 the County, to meet the demands of residents, travelers, and businesses[]";

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1 WHEREAS, the MPO requires a resolution from the County supporting the 2 Project; 3 WHEREAS, FDOT will be the agency responsible for design, construction, and 4 construction administration of the Project; 5 WHEREAS, FDOT requires a resolution from the County supporting its role as the agency responsible for the Project's design, construction, and construction 7 administration; and 8 WHEREAS, FDOT will ensure that the design and construction of the Project 9 meet or exceed the "Minimum Standards Applicable to Public Rights-of-Way Under Broward County Jurisdiction," Section 25.1, Exhibit 25.A, of the Broward County 10 Administrative Code, NOW, THEREFORE, 11 12 13 BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF **BROWARD COUNTY, FLORIDA:** 15 16 The foregoing recitals are affirmed as true and correct and adopted Section 1. 17 as part of this Resolution. The Board supports the Project to improve conditions for bicyclists 18 Section 2. along Prospect Road from Powerline Road to Dixie Highway. 19 The Board supports FDOT as the agency responsible for the 20 Section 3. 21 Project's design, construction, and construction administration. 22 Section 4. Severability. If any portion of this Resolution is determined by any court to be invalid, the 23

24 invalid portion will be stricken, and such striking will not affect the validity of the

1	remainder of this Resolution. If any court determines that this Resolution, in whole or in
2	part, cannot be legally applied to any individual, group, entity, property, or circumstance,
3	such determination will not affect the applicability of this Resolution to any other
4	individual, group, entity, property, or circumstance.
5	Section 5. <u>Effective Date</u> .
6	This Resolution is effective upon adoption.
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8	ADOPTED this day of , 2018.
9	Approved as to form and legal sufficiency:
10	Andrew J. Meyers, County Attorney
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12	By <u>/s/ Maya A. Moore 09/07/18</u> Maya A. Moore (date)
13	Maya A. Moore (date) Assistant County Attorney
14	By <u>/s/ Michael J. Kerr</u> 09/07/18
15	Michael J. Kerr (date)
16	Deputy County Attorney
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22	MAM/hb
23	09/05/18 Prospect Rd final
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