

**MARTIN METROPOLITAN PLANNING ORGANIZATION  
SPECIAL POLICY BOARD MEETING**

John F. Armstrong Wing of the Blake Library  
2351 S.E. Monterey Road  
Stuart, FL 34996  
(772) 221-1498  
[www.martinmpo.com](http://www.martinmpo.com)

**Tuesday, January 12, 2010 @ 10:30a.m.**

**AGENDA**

<b><u>ITEM</u></b>	<b><u>ACTION</u></b>
<b>1. CALL TO ORDER – 10:30A.M.</b>	
<b>2. ROLL CALL</b>	
<b>3. APPROVE AGENDA</b>	<b>APPROVE</b>
<b>4. AGENDA ITEMS</b>	
<b>A. RANK ORDERING OF MARTIN COUNTY     FEDERAL JOBS BILL PROJECTS     MEMO: temp10MPOa04.01</b>	<b>APPROVE</b>
<b>B. RESOLUTION No. 10-02 AUTHORIZING THE     MARTIN MPO CHAIRMAN OR DIRECTOR TO     PROCESS STIP OR TIP AMENDMENTS, AS NEEDED,     TO MEET FEDERAL AND STATE JOBS BILL PROJECT     FUNDING REQUIREMENTS     MEMO: temp10MPOa04.02</b>	<b>APPROVE</b>
<b>5. COMMENTS FROM COMMITTEE MEMBERS</b>	
<b>6. COMMENTS FROM THE PUBLIC</b>	
<b>8. ADJOURN</b>	

Assistance for disabled persons may be arranged by calling 1-866-836-7034. Non-English speaking, deaf, or visually impaired persons needing an interpreter should contact the Martin County Administrator's office at 772-288-5420 or 772-288-5940 (TDD). An agenda of items to be considered will be available to the public in the Administrator's Office, 2401 SE Monterey Road, Stuart, Florida. Items not included on the agenda may also be heard in consideration of the best interests of the public health, safety, welfare, and as necessary to protect every person's right of access.

**MARTIN METROPOLITAN PLANNING ORGANIZATION  
POLICY BOARD SPECIAL MEETING  
AGENDA ITEM SUMMARY**

<b>MEMO:</b> Temp10MPOa04.01	<b>MEETING DATE:</b> January 12, 2010	<b>DUE DATE:</b> January 5, 2010	<b>UPWP#:</b> 5.5, 5.7
<b>WORDING:</b> <b>RANK ORDERING OF MARTIN COUNTY FEDERAL JOBS BILL PROJECTS</b>			<b>4 A</b>
<b>REQUESTED BY:</b> FDOT	<b>PREPARED BY:</b> Ann Perrotta	<b>DOCUMENT(S) REQUIRING ACTION:</b> Project Ranking Sheet	

**BACKGROUND**

To stimulate economic growth and reverse the recent nationwide rise in unemployment, it is anticipated that additional federal legislation will be passed. This new legislation is being referred to generally at writing as the, "Federal Jobs Bill." **Attached** is the email sent to the MPO Policy Board, the Chairs of our CAC & TAC and the City and Town Managers, advising of this opportunity.

**ISSUES**

Information will be continue to evolve concerning this legislation and project funding. The rank ordering of projects will poise the County to receive additional funding for eligible projects, should the bill be enacted. The January 6, 2010 project ranking recommended by the MPO's Citizens' Advisory Committee (CAC) and its Technical Advisory Committee (TAC) is attached.

The Project order ranked by the MPO Policy Board will be the order submitted to FDOT for potential funding from the Jobs bill.

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**RECOMMENDED ACTION**

**Recommendation**

1. Motion to approve MPO Policy Board Ranking order of projects proposed for funding from Federal Jobs Bill, as attached, subject to review and approval by FDOT.

**Alternative**

2. Provide direction.

**FISCAL IMPACT**

**Recommendation**

No figures at writing

**APPROVAL**

MPO

**ATTACHMENTS**

- a. Martin MPO Project Ranking Sheet Reflecting Advisory Committee Project Rankings
- b. Special January 12, 2010 Meeting Notice
- c. December 18, 2009 email sent advising of the potential funding and call for projects

2010 Federal JOBS BILL  
Martin MPO Project List

Project Ranking

Jurisdiction	Project Description	Phase	Cost Estimate	Contract in 90 Days	RLRTP/TIP Page#	Fed Aid Road	Comments	CAC Rank 1.6.10	TAC Rank 1.6.10	MPO Rank 1.12.10
Martin County	Automated Traffic Mgt System (ATMS), SR-A1A (Ocean Ave.) Palm Beach Road to St. Lucie Blvd	Const	\$500,000	Yes	RLRTP p.41 TIP p. 32	Yes	Unfunded phase of original ATMS Master Plan			
Martin County	Automated Traffic Mgt System (ATMS), US-1 - Bridge Road to Summerfield	Const	\$700,000	Yes	RLRTP p.41 TIP p. 32	Yes	Unfunded phase of original ATMS Master Plan			
Martin County	Hobe Sound Bascule Bridge on Bridge Road crossing Inter-coastal Waterway - Main hydraulic cylinder and associated critical component replacement / fender system and safety improvements	Const	\$1,100,000	Yes	RLRTP p. 98, 101, 5-53	Yes	Ranked #1 by Martin County ENG			
Martin County	CR 609 Guardrail Project - 9.2 mile long road - install 15 miles of guardrail	Const	\$1,388,000	Yes	RLRTP p. 98, 101, 5-53	Yes	Ranked #2 by Martin County ENG			
Martin County	Bridge Rd.-Mill & Resurface, from SR76 e. to CR-711, from CR-711 1.5 miles e. to new asphalt. US-1 east to beach	Const	\$667,650	Yes	RLRTP p. 98, 101, 5-53	Yes	Ranked #3 by Martin County ENG			
Martin County	Willoughby Blvd. Mill & Resurface- Monterey Rd south to Indian St. then 2650' south of Indian St. to Salerno Rd.	Const	\$654,085	Yes	RLRTP p. 98, 101, 5-53	Yes	Ranked #4 by Martin County ENG			
Martin County	CR707/Dixie Hwy - Reclamation and Resurfacing	Const	\$1,203,100	Yes	RLRTP p. 98, 101, 5-53	Yes	Ranked #5 by Martin County ENG			
Martin County	CR-711 (Pratt Whitney Rd.) - Mill & Resurface from SR-76 south to Martin/Palm Beach County Line.	Const	\$1,204,588	Yes	RLRTP p. 98, 101, 5-53	Yes	Ranked #6 by Martin County ENG			
Martin County	Sewall's Point Rd. - Indian River Dr. - Mill & Resurface, from SR-A1A to CR-707	Const	\$293,100	Yes	RLRTP p. 98, 101, 5-53	Yes	Ranked #7 by Martin County ENG			
Martin County	Dixie Hwy - Cove Rd. south to US 1 - Mill & Resurface 8.16 miles	Const	\$1,122,105	Yes	RLRTP p. 98, 101, 5-53	Yes	Ranked #8 by Martin County ENG			
Town of Sewall's Point	East Ocean Blvd (SR A1A) Corridor Improvements - Evans Cray Bridge to Ernest Lyons Bridge - Signals/Crosswalk, Utilities sub-surfacing, Lighting & Landscaping	Const	\$1,314,000	Yes	RLRTP p. 5-43	Yes	Programmed in prior year Town of Sewall's Point CIP			
<b>Enhancement Projects</b>										
Martin County	Turtle Creek Pedestrian Bridge - Demolition of unsafe structure & Replacement	Const	\$230,000	Yes	Enhancement RLRTP p. 98, 101, 5-53	Yes	Ped bridge is unsafe and is currently closed.			
Town of Sewall's Point	South Sewall's Point Road Multiuse Path - Ocean Blvd (SR A1A) to Mandaley Dr.	Const	\$409,000	Yes	Enhancement	N/A	Provides needed ped/bike connectivity to Ocean Blvd.			
<b>Local Project Total</b>			<b>\$10,785,628</b>							

# **MARTIN METROPOLITAN PLANNING ORGANIZATION**

## **NOTICE OF SPECIAL MEETING**

Notice is hereby given that an emergency meeting of the **Martin Metropolitan Planning Organization Policy Board** has been called for **January 12, 2010 at 10:30 AM**. The meeting will be held in the John F. Armstrong Wing of the Blake Library, 2351 S.E. Monterey Road, Stuart, FL.

**The purpose of this meeting will be to consider ranking of transportation improvement projects proposed for funding from the Federal JOBS Bill of 2010.**

Assistance for disabled persons may be arranged by calling 1-866-836-7034. Non-English speaking, deaf, or visually impaired persons needing an interpreter should contact the Office of the County Administrator at 772-288-5420 or 772-288-5940 (TDD). An agenda of items to be considered will be available to the public in the Administrator's Office, 2401 SE Monterey Road, Stuart, Florida. Items not included on the agenda may also be heard in consideration of the best interests of the public health, safety, welfare, and as necessary to protect every person's right of access.

If any person decides to appeal any decision made with respect to any matter considered at the meetings or hearings of any board, committee, agency, council, or advisory group, that person will need a record of the proceedings and, for such purpose, may need to insure that a verbatim record of the proceedings is made, which record should include the testimony and evidence upon which the appeal is to be based.

This notice dated: December 22, 2009

SUBMITTED BY: Ann Perrotta

TITLE: MPO Director

For more information: [aperrott@martin.fl.us](mailto:aperrott@martin.fl.us)

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**From:** [Ann Perrotta](#)  
**To:** [Don Donaldson](#); [Terry Rauth](#); [Paul Bangs](#); [Lisa Wichser](#); ["samerson@ci.stuart.fl.us"](#); ["jcapra@gocaptec.com"](#); ["dhudson@ci.stuart.fl.us"](#); ["rkellogg@sewallspoint.martin.fl.us"](#); ["sheilakurtz@bellsouth.net"](#); ["Toby@crossroadsenvironmental.com"](#); ["Joanie"](#); ["Bill Martz"](#);  
**cc:** [OReilly, Gerry](#); [Boyd Lawrence](#); [Lisa Peterson](#); [Lisandra Bonet](#); [Mary Beltran](#); [Brian Powers](#); [Don Osteen](#); [Doug Smith](#); [Ed Ciampi](#); [Mary Hutchinson](#); [Michael Mortell](#); [Patrick Hayes](#); [Sarah Heard](#);  
**Subject:** FW: Federal Infrastructure and Jobs Investment Bill  
**Date:** Friday, December 18, 2009 4:26:21 PM  
**Attachments:** [JobsBill\\_12-16-09 \(2\).pdf](#)

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The attached "Jobs Bill", if enacted by Congress, could present opportunities to complete projects with federal funding, that meet ALL attendant federal requirements as was the case with the ARRA funded projects, and that could also be **under contract within 90 days of its passage**. The time that would ordinarily be taken by processing LAP funding agreements may be avoided if FDOT issues project contracts directly—which they are considering.

Once again, these projects must have been identified in our Long Range Plan and must be incorporated into our TIP. We still have the potential of using our Jan 6<sup>th</sup> CAC/TAC meeting date to review and approve a prioritized list of projects for incorporation into the TIP, if the project is approved by FDOT and contingent upon funding becoming available.

The estimated timeframe for enactment of this legislation is late January/early February. An additional, Special Meeting of the MPO Board may be required to be held in January to review and approve the prioritized list.

Gerry O'Reilly, FDOT District 4 Director of Planning and Programming, has asked for a preliminary list as early as we can get one to him knowing that the holidays will interrupt attempts to develop a list of projects, the project name, description with location information and with cost estimates. It is nevertheless hoped that the preliminary list can be developed in time for review by the CAC & TAC on January 6<sup>th</sup>—if at all possible—with submission to FDOT shortly thereafter. Projects eligible for federal funding such as resurfacing, signals, CIGP projects that were rejected or deferred due to lack of sufficient funding, current ARRA projects that could be enhanced, enhancement projects (3% has been set aside for enhancements) or other projects that are eligible for federal funding a truly "ready to go".

This email is being addressed to the Chairs and Vice-Chairs of our Advisory Committees (including the BPAC), and Martin County engineering. Please send

your project information to Boyd Lawrence at [blawrenc@martin.fl.us](mailto:blawrenc@martin.fl.us); or contact him at 320-3015. Boyd will place the project information on the review matrix used previously for prioritizing ARRA projects.

Thank you,

— *Ann*

Ann Perrotta, AICP  
Martin MPO Director  
2401 S.E. Monterey Road  
Stuart, FL 34996  
Phone: 772-288-5484  
Fax: 772-288-5955

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**From:** Glassman, Howard- MPOAC [mailto:Howard.Glassman@mpoac.org]  
**Sent:** Friday, December 18, 2009 12:18 PM  
**To:** Ann Perrotta; Bob Kamm (bob.kamm@brevardcounty.us); Carlos Roa (RCF@miamidade.gov); Chris Heshmati (cheshmati@broward.org); Denise Bunnewith (dbunnewith@fcmppo.com); Donald Scott (dscott@swfrpc.org); Greg Slay (gslay@ocalamariontpo.org); Greg Stuart; Harold Barley (hbarley@metroplanorlando.com); Harry Reed (harry.reed@talgov.com); Hugh Pascoe (hughp@co.hernando.fl.us); James H. Edwards; Jennifer Stults; Jose Mesa (jlm1@miamidade.gov); Karl Welzenbach (kwelzenbach@co.volusia.fl.us); Mark Gumula (Gumula@ccmpo.com); Marlie Sanderson (sanderson@ncfrpc.org); Mary Robinson (mary.robinson@wfrpc.org); Michael Howe; Peter Buchwald (buchwaldP@stlucieco.org); Phil Matson (pmatson@ircgov.com); Phillip Tindall (philtindall@colliergov.net); Randy Whitfield; Ray Chiaramonte (rayc@plancom.org); Roger Del Rio (rdelrio@broward.org); Ron Gogoi; Sarah Ward (sward@co.pinellas.fl.us); TJ Fish (tjfish@co.lake.fl.us)  
**Cc:** Richard Kaplan; Martin, Mary; Paul Gougelman; Kramer, Jeff; Hunt, Debbie; Neill, Kathleen; Jacobs, LeeAnn; Messina, Brigitte  
**Subject:** Federal Infrastructure and Jobs Investment Bill

To: MPOAC Staff Directors

Attached is the federal Infrastructure and Jobs Investment Bill that was approved by the House of Representatives on December 16, 2009. It still needs to be passed by the Senate and is subject to change. The Senate has indicated it will not take up the bill until January if they do at all.

The bill includes \$37.3 billion in transportation infrastructure funding. The highway portion is \$27.5 billion and under the proposed formula, Florida would receive approximately \$1.35 billion which is similar to what the state received under ARRA. Also similar to ARRA, the bill requires a 3% set-aside for enhancements and 30% of the funds are suballocated for locally selected projects. Of particular interest is the fact that the House bill has a provision that requires 50% of the funds awarded to each state be under contract within 90 days after the funds are apportioned (to occur within 21 days). After 90 days, a state would lose 50% of the funds not under contract, and all the funds not under contract within one year. As in the ARRA, projects must meet all federal guidelines.

A handwritten signature in black ink, appearing to read "Howard Glassman". The signature is fluid and cursive, with a long horizontal stroke at the end.

Howard Glassman  
Executive Director  
Florida MPO Advisory Council  
605 Suwannee Street, MS 28B  
Tallahassee, Florida 32399  
(850) 414-4062 Office

**MARTIN METROPOLITAN PLANNING ORGANIZATION  
POLICY BOARD EMERGENCY MEETING  
AGENDA ITEM SUMMARY**

<b>MEMO:</b> Temp10MPOa04.02	<b>MEETING DATE:</b> January 12, 2010	<b>DUE DATE:</b> January 5, 2010	<b>UPWP#:</b> 5.5, 5.7
<b>WORDING:</b> <b>MARTIN MPO RESOLUTION NO. 10-02 AUTHORIZING THE MARTIN MPO CHAIRMAN OR DIRECTOR TO PROCESS STIP OR TIP AMENDMENTS, AS NEEDED TO MEET FEDERAL AND STATE JOBS BILL PROJECT FUNDING REQUIREMENTS</b>			<b>4 B</b>
<b>REQUESTED BY:</b> FDOT	<b>PREPARED BY:</b> Ann Perrotta	<b>DOCUMENT(S) REQUIRING ACTION:</b> Resolution No. 10 - 02	

**BACKGROUND**

To stimulate economic growth and reverse the recent nationwide rise in unemployment, it is anticipated that additional federal legislation will be passed. This new legislation is being referred to generally at writing as the, "Federal Jobs Bill." Attached is the email sent to the MPO Policy Board, the Chairs of our CAC & TAC and the City and Town Managers, advising of this opportunity.

Information will be continue to evolve concerning this legislation and project funding. The rank ordering of projects will poise the County to receive additional funding for eligible projects, should the bill be enacted. The January 6, 2010 project ranking recommended by the MPO's Citizens' Advisory Committee (CAC) and its Technical Advisory Committee (TAC) is attached. The Project order ranked by the MPO Policy Board will be the order submitted to FDOT for potential funding from the Jobs bill.

**ISSUES**

Should the Jobs Bill be enacted, authorization must be in place to move the project funding into the State's Transportation Improvement Program (STIP) and Martin's Transportation Improvement Program (TIP) through amendments that must be quickly processed. The proposed resolution provide the authority to accomplish this end.

**RECOMMENDED ACTION**

**Recommendation**

1. Motion to approve Martin MPO Resolution No. 10-02 Authorizing the Chairman or the MPO Director to Process STIP or TIP Amendments, as needed, to meet Federal and State Jobs Bill Project Funding Requirements .

**FISCAL IMPACT**

**Recommendation**

Failure to approve this resolution may jeopardize receipt of project funding.

**APPROVAL**

MPO

**ATTACHMENTS**

- a. DRAFT Resolution No. 10-02

**RESOLUTION NO. 10 - 02**

**A RESOLUTION OF THE MARTIN METROPOLITAN PLANNING ORGANIZATION  
AUTHORIZING ITS CHAIR AND DIRECTOR TO TAKE ACTIONS NEEDED  
UNDER 2010 FEDERAL JOBS BILL**

WHEREAS, the Martin Metropolitan Planning Organization (MPO) is the designated and constituted body responsible for metropolitan transportation planning and programming activities for Martin County in the Port St. Lucie Urbanized Area; and

WHEREAS, these activities include preparing, monitoring and maintaining transportation plans and programs and the accompanying documentation; and

WHEREAS, the federal JOBS bill identifies roles for MPOs and state departments of transportation in the selection, prioritization and programming of transportation projects meeting requirements set out in the bill for use; and

WHEREAS, the federal JOBS bill contains stringent time frames for the selection, prioritization and programming of transportation projects using JOBS bill funds consistent with the underlying purpose of the bill.

NOW, THEREFORE, BE IT RESOLVED that the Martin MPO, duly assembled in a meeting held on January 12, 2010, agreed to the following delegations of authority:

1. The MPO authorizes its chair and its director, if the chair is unavailable, to approve or modify its list of prioritized transportation projects for economic stimulus funds available for local projects as needed to allow the time frames in the bill to be met.
2. The MPO authorizes its chair and its director, if the chair is unavailable, to approve amendments to the MPO's Transportation Improvement Program (TIP) needed to allow timely programming of transportation projects in priority order from prioritized project lists developed by the MPO or the Florida Department of Transportation consistent with bill requirements. These amendments will be contingent upon availability of funding under the bill.
3. The MPO authorizes its chair and its director, if the chair is unavailable, to approve amendments to the MPO's TIP needed to allow timely programming of economic stimulus funds provided for transit, airports, seaports or other transportation purposes. These amendments will be contingent upon availability of funding under the bill.
4. The MPO authorizes its director to approve State TIP amendments associated with the TIP amendments approved under subsections 2. and 3.

These delegations of authority were agreed to with an understanding that all actions taken using them will be reported to the MPO at its next meeting and further acted upon as deemed appropriate, to include a roll call vote on amendments made to the MPO's TIP.

\_\_\_\_\_  
Michael Mortell, Chairman  
Martin MPO

ATTEST:

By: \_\_\_\_\_  
Ann Perrotta, Martin MPO Director