

RESOLUTION NO. 23-1890

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; ADOPTING THE SYSTEMS SAFETY PROGRAM PLAN, MONITOR AND OVERSIGHT POLICY, AND DISADVANTAGE BUSINESS ENTERPRISE POLICY; AUTHORIZING THE TOWN MANAGER TO EXECUTE ANY DOCUMENT REQUIRED TO ADOPT POLICIES; AUTHORIZING TOWN CLERK TO REMIT A COPY OF THIS RESOLUTION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Transportation (“FDOT”) provides the Town of Miami Lakes (the “Town”) with funds for road infrastructure and transportation projects; and

WHEREAS, in 2017, the Town contracted with BEEFREE, LLC (“Freebee”) to provide ridesharing solutions in order to address Town residents and visitors regional transportation needs; and

WHEREAS, Freebee provides the Town with a limited fleet of electric vehicles that provide on demand pickup and drop off for Town residents and visitors commuting around the Town; and

WHEREAS, in 2022, the Town applied for and was granted grant funding from FDOT to upgrade and expand our Freebee fleet; and

WHEREAS, our funding agreement with FDOT requires that the Town adopt and follow a set of policies that are aimed at providing oversight over transit operations as well as a high level of service for residents and visitors that use our Freebee transportation services; and

WHEREAS, some of these policies include: the Systems Safety Program Plan (SSPP), the Monitoring and Oversight Policy, and the Disadvantaged Business Enterprise Policy (together referred to as the “Policies”); and

WHEREAS, the Town will continue to work with FDOT in order to develop internal procedures in order to address the Policies; and

WHEREAS, the Town Manager encourages the Town Council to adopt the Policies in order to comply with FDOT’s requirements and continue to provide our residents and visitors with regional public transportation.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The foregoing Recitals are true and correct and incorporated herein by this reference.

Section 2. Approval of FDOT Policies. The Systems Safety Program Plan (SSPP), Monitoring and Oversight Policy, and Disadvantaged Business Enterprise (DBE) Policy (the “Policies”) set forth in Composite Exhibit “A”, are hereby adopted by the Town Council.

Section 3. Authorization of Town Officials. The Town Manager and/or his designee are authorized to execute any document necessary to effectuate the Policies, and to create internal procedures in order to address the Policies requirements.

Section 4. Authorization of Town Clerk. The Town Clerk and/or her designee are authorized to submit a copy of this resolution to the Florida Department of Transportation.


Section 5. Effective Date. This Resolution shall be effective immediately upon adoption.

***** This Section has been left intentionally blank *****

Passed and adopted this 7th day of February 2023.

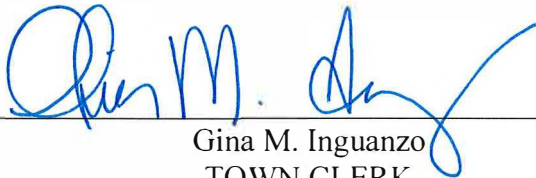
The foregoing resolution was offered by Councilmember Ruano who moved its adoption. The motion was seconded by Councilmember Dieguez and upon being put to a vote, the vote was as follows:

Mayor Manny Cid	Yes
Vice Mayor Carlos O. Alvarez	Yes
Councilmember Luis E. Collazo	Yes
Councilmember Josh Dieguez	Yes
Councilmember Tony Fernandez	Yes
Councilmember Ray Garcia	Yes
Councilmember Marilyn Ruano	Yes



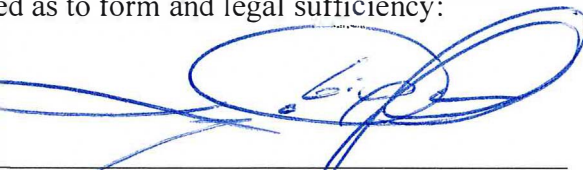
Manny Cid
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



Lorenzo Cobiella
Gastesi, Lopez and Mestre, PLLC
DEP. TOWN ATTORNEY

COMPOSITE EXHIBIT “A”

Town of Miami Lakes FDOT Policies

- 1. Systems Safety Program Plan (SSPP)**
- 2. Monitoring and Oversight Policy**
- 3. Disadvantaged Business Enterprise (DBE) Policy**