



MTECC

Metro Transportation Engineering & Construction Cooperative (MTECC)

**Broward MPO Executive Committee
Broward MPO Board Meeting**

March 10, 2022

Gregory Stuart, Executive Director

Why MTECC?

- Mayor's and Elected Officials Roundtable identified need
 - Smaller municipalities face a greater relative burden, while also having some of the greatest transportation needs (equity issue).
 - Award of transportation funding to any given municipality (e.g., CSLIP) is not frequent enough to justify permanent resources.
- FDOT decision to end delivery of federally funded off-state highway system projects using LAP
 - Project delivery requires significant technical resources and specialized administrative knowledge to navigate federal and state reporting requirements.
- High cost and complexity of LAP delivery to individual municipalities
 - City costs for administration of LAP agreement projects is estimated at \$100,000 per project.

Subcommittee Explored Options for Joint Organization to Deliver Transportation Projects

- C-Corporations
- Cooperatives “Co-ops”
- Florida Interlocal Cooperation Act of 1969





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Florida Interlocal Cooperation Act of 1969

- FL Statutes Chapter 163.01
- Permits local governmental units to **make the most efficient use of their powers by enabling them to cooperate with other localities on a basis of mutual advantage** and thereby to provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population, and other factors influencing the needs and development of local communities.

Florida Interlocal Cooperation Act of 1969

- Known legal process
- Interlocal agreement sets terms and structure of the cooperation
- Flexible structures to meet local needs



MTECC Benefits

- Centralized engineering expertise with design, bid package preparation, construction oversight, inspection, right of way, etc.
- Centralized procurement
- Efficient & timely project delivery
- Centralized public involvement team
- City only buys services necessary without need to maintain staff





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Key Elements of MTECC

- Self governing Board
- Self funding by members
 - Primary funding through project awards
 - Municipality member annual dues to cover overhead

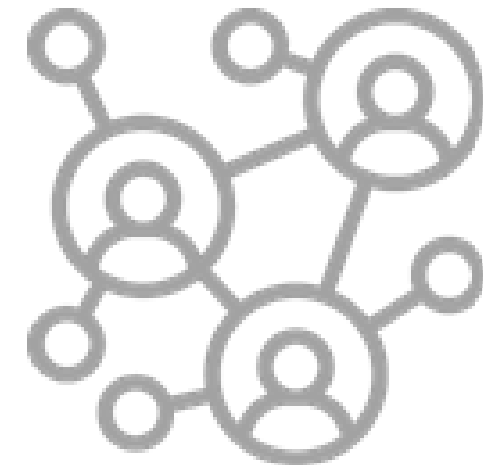


Plantation
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Founding Members

- Hollywood
- Plantation
- Pompano Beach



MTECC Membership Contributions

- Founding/Board Member Contribution \$ 100,000
- Non-founding Member Contribution \$ 50,000
- Annual Membership Fee* \$ 25,000
- Five-year minimum commitment

* May be adjusted by Board annually

Agreements For The Creation of MTECC

1. Interlocal Agreements (ILA's) between BMPO and the three (3) Founding Members (April Board adoption)
 - Hollywood
 - Plantation
 - Pompano Beach
2. Interlocal Agreement (ILA) between BMPO and MTECC for Administrative Services (April Board adoption)

1. ILA's with the Three (3) Founding Members

- The purpose of ILA is to consent to and authorize the creation of MTECC, in order to facilitate the planning, design and construction of transportation related projects throughout Broward County.
- Firewall between “planning” activities of MPO and “design and construction” activities of MTECC. MPO assumes no financial responsibility for MTECC projects.

1. ILA's with the Three (3) Founding Members (Continued)

Authorized Activities of MTECC

- Federal Aid Project Administration
 - LAP Certification
 - Liability of the Parties for Federal Aid Project Completion
- Local Project Administration
 - Provision of Services to Municipal Members
 - Payment for Services
 - Selection of Services

1. ILA's with the Three (3) Founding Members (Continued)

Federal Aid Project Administration

- LAP Certification
 - On behalf of the Municipal Members, MTECC may become LAP certified by FDOT. Upon certification under the LAP, MTECC may contract for the project delivery of Federal Aid Projects on behalf of FDOT.
- Liability of the Parties For Federal Aid Project Completion
 - Normally, the Municipal Member requesting the project is responsible for non-eligible expenses and cost overruns. MTECC is never responsible, nor is the MPO.

1. ILA's with the Three (3) Founding Members (Continued)

Local Project Administration

- Municipal Members always retain option to use MTECC or not.
- Project Costs and responsibilities are addressed in individual project-based agreements between FDOT, MTECC and Municipality.
- MPO will not be a party to individual project-based agreements.
 - No responsibility for funding beyond TIP programmed funds.

2. ILA between Broward MPO and MTECC for Administrative Support Services

- In-house support
- BMPO contracted support
 - RFP for professional management and administrative support contract(s).

MTECC Implementation Schedule

- | | |
|-------------------------------------|------------------------|
| • Founding members approve/sign ILA | Underway (Spring 2022) |
| • Administrative services agreement | Underway (Spring 2022) |
| • Draft MTECC policies/procedures | Underway |
| • MTECC Operations Begin | Second Quarter 2022 |
| • Obtain FDOT LAP Certification | Summer 2022 |
| • Procure key consultant resources | Summer/Fall 2022 |
| • Begin MTECC projects | State Fiscal Year 2023 |



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Discussion



Contact Us



MTECC

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