

Florida Department of Transportation

RICK SCOTT **GOVERNOR**

605 Suwannee Street Tallahassee, FL 32399-0450

RACHEL D. CONE INTERIM SECRETARY

March 29, 2017

Mrs. Michelle Hopkins Southwest Florida Water Management District 7601 Highway 301 N Tampa FL. 33637

RE: Amendment to Agency Operating and Funding Agreement (AOFA) for Continuing Participation in the ETDM and Transportation Project Development Processes between SWFWMD, FHWA, and FDOT dated June 1, 2015.

Contract #: ARU57

Amendment #: 1 **Vendor #:** F590965067002

FM#: 41506432809

Dear Mrs. Hopkins:

This letter confirms that the Florida Department of Transportation (FDOT) successfully assumed the Federal Highway Administration's (FHWA) responsibilities for compliance with NEPA and all other Federal environmental laws pertaining to the review or approval of FDOT's transportation highway projects, pursuant to Title 23 U.S.C. §327 and the implementing Memorandum of Understanding (MOU) executed on December 14, 2016.

Consistent with Section 5.1.4 of the MOU and Section 13 of the AOFA, the AOFA is amended such that, FDOT will assume FHWA's responsibilities under the AOFA, with the exception of the financial provisions in Section 3 paragraph H of the AOFA and related audit rights under Section 9, paragraph F, and those activities specifically retained by FHWA under the MOU, including publication of notices in the Federal Register, formal government-to-government tribal consultation and the environmental review, consultation and approval associated with the environmental documents for the I-4 Beyond the Ultimate Project and the Tampa Interstate Study Project. FHWA will continue to review amendments that effect funding and costs for reimbursement eligibility in accordance with Title 23 U.S.C., including 23 U.S.C. §139(j) and 2 CFR §§200.402 - 200.405.

With the exception of those limitations identified in the paragraph above, FDOT will be globally substituted for FHWA throughout the AOFA and assume FHWA's responsibilities under the MOU and this Amendment.

Examples of duties previously assigned to FHWA include, but are not limited to:

- o Planning Screen and coordination responsibilities
- o Programming Screen and coordination responsibilities
- o Project Development & Environment Phase responsibilities
- Agency coordination
- Issue resolution

Mrs. Michelle Hopkins March 29, 2017 Page Two

By signing below, each party consents to the substitution of FDOT for FHWA, as described and limited above, through Amendment to the AOFA, whereby FDOT assumes FHWA's role in the Agency Operating and Funding Agreement for Continuing Participation in the ETDM and Transportation Project Development Processes.

	STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION				
for for	By: Signature Secretary of Transportation Printed Name Secretary of Transportation	Date:			
	By: Hallen I Justan Signature Office of General Counsel	Date: <u>5</u> /	26/17		
	By: Signature Executive Director	MENT DISTI	RICT 9/17		
	Brian J. Armstrong, P.G. Printed Name Executive Director				
1.	By: Signature Division Administrator	Date: 5/25	12017		
1 - 0	KAREN MERUNEULE Printed Name Division Administrator		DISTRICT APPROVAL LEGAL RISK MGMT CONTRACTS BUREAU CHIEF	INITIALS ST	DATE 5-17-17 5-19-17

GOVERNING BOARD



RICK SCOTT GOVERNOR

605 Suwannee Street Tallahassee, FL 32399-0450

JIM BOXOLD SECRETARY

DELEGATION OF AUTHORITY

I, Rachel D. Cone, Acting Secretary of the Florida Department of Transportation, delegate to Brian A. Blanchard, as the Assistant Secretary for Engineering and Operations, and Thomas C. Byron, Assistant Secretary for Intermodal System Development the authority and responsibility to take action on my behalf at anytime during my absence from the Department headquarters in Tallahassee. I also rescind any prior delegations to the contrary.

Rachel D. Cone, Acting Secretary
Florida Department of Transportation

Date