



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

OFFICIAL Meeting Agenda Transit Committee

*Dorrin D. Rolle (2) Chair; Barbara J. Jordan (1) Vice Chair;
Commissioners Audrey M. Edmonson (3), Sally A. Heyman (4), and Katy
Sorenson (8)*

Wednesday, January 16, 2008

2:00 PM

COMMISSION CHAMBERS

County Commission Rules - Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further audience before the commission by the presiding officer, unless permission to continue or again address the commission be granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chambers. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

- 1A INVOCATION**

- 1B PLEDGE OF ALLEGIANCE**

- 1C ROLL CALL**

- 1D CHAIRMAN'S REMARKS**

- 1E SPECIAL PRESENTATION(S)**

- 1F PUBLIC HEARING(S)**

1F1

073542**Sen. Javier D. Souto,****Bruno A. Barreiro, Jose "Pepe" Diaz, Audrey M. Edmonson, Carlos A. Gimenez, Sally A. Heyman, Barbara J. Jordan, Joe A. Martinez, Katy Sorenson, Rebeca Sosa**

ORDINANCE AMENDING SECTION 29-124 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA APPLYING CHARTER COUNTY TRANSIT SYSTEM SURTAX PROCEEDS FOR THE ESTABLISHMENT OF THE PATRIOT PASSPORT PROGRAM TO PROVIDE FARE-FREE TRANSIT SERVICES TO HONORABLY DISCHARGED VETERANS WHO ARE MIAMI-DADE COUNTY RESIDENTS AND WHOSE ANNUAL HOUSEHOLD INCOME DOES NOT EXCEED THE STANDARD THRESHOLD APPLIED TO DETERMINE ELIGIBILITY FOR THE LOW-INCOME, SENIOR CITIZENS' ADDITIONAL HOMESTEAD EXEMPTION; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

12/18/2007 Carried over by BCC

12/18/2007 Tentatively scheduled for a public hearing before the Transit Committee Hearing Date: 1/16/2008

12/20/2007 Adopted on first reading by BCC Passed 13 - 0

1F1 SUPP.

080135

FISCAL IMPACT STATEMENT TO ORDINANCE AMENDING SEC. 29-124 OF THE CODE TO ESTABLISH THE PATRIOT PASSPORT PROGRAM

1F2

073546**Citizens' Independent Transportation Trust**

ORDINANCE AMENDING SECTION 2-1421 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA RELATING TO MEMBERSHIP OF THE NOMINATING COMMITTEE FOR THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

12/18/2007 Carried over by BCC

12/18/2007 Tentatively scheduled for a public hearing before the Transit Committee Hearing Date: 1/16/2008

12/20/2007 Adopted on first reading by BCC Passed 13 - 0

2 **COUNTY COMMISSION**

2A

073531

Bruno A. Barreiro

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE DECEMBER 12, 2007 ELDERLY CHRISTMAS PARTY SPONSORED BY LITTLE HAVANA ACTIVITIES AND NUTRITION CENTERS OF DADE COUNTY, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$6,500.00 TO BE FUNDED FROM THE DISTRICT 5 IN-KIND RESERVE FUND

2B

080121

**Bruno A. Barreiro,
Rebeca Sosa**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE DECEMBER 16, 2007 AMIGOS FOR KIDS ANNUAL HOLIDAY TOY DRIVE CARAVAN SPONSORED BY AMIGOS TOGETHER FOR KIDS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,311.00 TO BE FUNDED IN PART FROM THE DISTRICTS 5 IN-KIND RESERVE FUND AND IN PART FROM THE DISTRICT 6 IN-KIND RESERVE FUND

2C

080048

Bruno A. Barreiro

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE DECEMBER 18, 2007 MIAMI BEACH HISPANIC COMMUNITY CENTER SENIOR HOLIDAY PARTY SPONSORED BY UNIDAD OF MIAMI BEACH INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$381.00 TO BE FUNDED FROM DISTRICT 5 IN-KIND RESERVE FUND

2D

080072

Joe A. Martinez

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE DECEMBER 15, 2007 "LLAMADAS INTERNACIONALES" EVENT SPONSORED BY WEST DADE COMMUNITY SERVICES, INC. A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$569.00 TO BE FUNDED FROM THE DISTRICT 11 IN-KIND RESERVE FUND

3 **DEPARTMENTS**

3A

073776

Miami-Dade Transit Agency

RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$450,000 FOR OPERATION OF THE SOUTH MIAMI-DADE BUSWAY TRANSIT CORRIDOR PROJECT; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA

3B

073777

Miami-Dade Transit Agency

RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE ADDITIONAL STATE FUNDING IN THE AMOUNT OF \$450,000 FOR OPERATION OF THE FLAGLER MAX BUS ROUTE SERVICE; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA

3C

080091**Miami-Dade Transit Agency**

RESOLUTION AUTHORIZING EXECUTION OF A PRELIMINARY ENGINEERING AGREEMENT IN THE AMOUNT OF \$30,000.00 BETWEEN MIAMI-DADE COUNTY AND CSX TRANSPORTATION, INC., FOR THE REVIEW AND APPROVAL OF PRELIMINARY AND FINAL ENGINEERING PLANS OF A BRIDGE OVER CSXT MILEPOST SX-1029.42, FOR THE METRORAIL ORANGE LINE – PHASE I / NORTH CORRIDOR METRORAIL EXTENSION PROJECT; AND AUTHORIZING THE COUNTY MANAGER TO EXPEND FUNDS PURSUANT TO THE AGREEMENT

3D

080094**Miami-Dade Transit Agency**

RESOLUTION AUTHORIZING THE WAIVER OF FORMAL BID PROCEDURES AND PROVISIONS OF ADMINISTRATIVE ORDER 3-38 AND AUTHORIZING THE COUNTY MAYOR, OR HIS DESIGNEE, TO EXECUTE AN AGREEMENT IN AN AMOUNT NOT TO EXCEED \$150,000.00 BETWEEN MIAMI-DADE COUNTY AND THE WEST VIRGINIA UNIVERSITY RESEARCH CORPORATION (WVURC), FOR THE PREPARATION OF A REPORT ANALYZING THE FEASIBILITY OF USING BIODIESEL IN DIESEL BUSES OPERATED BY MIAMI-DADE TRANSIT

3E

073778**Miami-Dade Transit Agency**

RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDS FROM ITS COMMUTER ASSISTANCE PROGRAM (CAP) IN THE AMOUNT OF \$200,000 FOR THE OPERATION OF THE DADE-MONROE EXPRESS TRANSIT SERVICE; AND AUTHORIZING THE RECEIPT AND EXPENDITURES OF FUNDS AS SPECIFIED IN THE SJPA

