



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)*

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Wednesday, February 13, 2008

2:00 PM

COMMISSION CHAMBERS

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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 ROLLE'S REMARK(S)**

**1E SPECIAL PRESENTATION(S)**

1E1

**080308**

THE 2008 MLK ART & ESSAY CONTEST WINNERS FROM EDISON PARK ELEMENTARY, CHARLES DREW MIDDLE AND MIAMI NORTHWESTERN SENIOR

**1F PUBLIC HEARING(S)**

1F1

**073616**

**Department of Planning & Zoning**

ORDINANCE PERTAINING TO FIXED-GUIDEWAY RAPID TRANSIT SYSTEM DEVELOPMENT ZONE; AMENDING SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA PERTAINING TO RAPID TRANSIT ZONE PERMITTED USES; AMENDING SECTION 33C-4 PERTAINING TO RAPID TRANSIT DEVELOPMENTAL IMPACT ZONE; CREATING SECTION 33C-8 PERTAINING TO RAPID TRANSIT ZONE DISTRICT REGULATIONS FOR NON-METRORAIL DEVELOPMENT WITHIN THE CITY OF MIAMI; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*12/11/2007 Requires Municipal Notification by BCC to Governmental Operations and Environment Committee*

*12/18/2007 Tentatively scheduled for a public hearing before the Transit Committee Hearing Date: 2/13/2008*

*12/18/2007 Tentatively scheduled for a public hearing before the Governmental Operations and Environment Committee Hearing Date: 2/12/2008*

*12/18/2007 Carried over by BCC*

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

*12/27/2007 Municipalities notified of public hearing by BCC to Transit Committee*

*12/27/2007 Municipalities notified of public hearing by BCC to Governmental Operations and Environment Committee*

*2/12/2008 Amended by Governmental Operations and Environment Committee*

1F2

**080351**

**Miami-Dade Transit Agency**

RESOLUTION AUTHORIZING THE FILING AND EXECUTION OF A GRANT AMENDMENT APPLICATION FOR CONGESTION MITIGATION AIR QUALITY (CMAQ) IMPROVEMENT PROGRAM FUNDS AND TRANSPORTATION ENHANCEMENT (TE) FUNDS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT) FOR \$2,289,500 IN SECTION 5307 FLEXIBLE FUNDING FOR LAND ACQUISITION AND CONSTRUCTION OF A PARK AND RIDE FACILITY AT THE SOUTHERN TERMINUS OF THE SOUTH MIAMI-DADE BUSWAY (SW 344TH STREET) IN FLORIDA CITY AND FOR BICYCLE PARKING RACKS AND LOCKERS AT METRORAIL STATIONS AND PARK AND RIDE SITES; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT

**2**     **COUNTY COMMISSION**

2A

**073735**

**Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE SEPTEMBER 12-16, 2007 NATIONAL LEADERSHIP CONFERENCE OF HAITIAN MAYORS SPONSORED BY GALATA INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$5,796.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

2B

**080324****Bruno A. Barreiro**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE JANUARY 23 – FEBRUARY 3, 2008 WINTER 2008 RESIDENCE OF THE CLEVELAND ORCHESTRA AND AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE WINTER 2008 RESIDENCE OF THE CLEVELAND ORCHESTRA SPONSORED BY THE MUSICAL ARTS ASSOCIATION OF MIAMI, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,425.00 TO BE FUNDED FROM THE DISTRICT 5 IN-KIND RESERVE FUND

2C

**080327****Audrey M. Edmonson**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE JANUARY 19, 2008 MARTIN LUTHER KING, JR. DAY OF SERVICE SPONSORED BY SERVICE FOR PEACE, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$8,083.00 TO BE FUNDED FROM THE DISTRICT 3 IN-KIND RESERVE FUND

2D

**080320****Carlos A. Gimenez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE FEBRUARY 23, 2008 GRAND RE-OPENING OF HISTORIC VIRGINIA KEY BEACH PARK “PARADISE RENEWED” SPONSORED BY THE CITY OF MIAMI, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,970.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

2E

**080336****Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR TRANSPORTATION TO THE DECEMBER 16, 2007 DODGE CITY CHRISTMAS PARTY SPONSORED BY NARANJA OPTIMIST CLUB, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$852.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

2F

**080335****Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR TRANSPORTATION TO THE DECEMBER 16, 2007 DODGE CITY CHRISTMAS PARTY SPONSORED BY CENTRO CAMPESINO-FARMWORKER CENTER, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$426.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

**3**     **DEPARTMENTS**

3A

**073738****Public Works Department**

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$48,494.80 BETWEEN CEB CONSTRUCTION, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED BUS-BAY IMPROVEMENTS AT NW 79 AVENUE AND SOUTH OF NW 2 STREET (PROJECT – CICC 7040-0/07 RPQ NO. 20070570)

3B

**080284**

**Public Works Department**

RESOLUTION APPROVING A PROJECT AWARD  
RECOMMENDATION IN THE AMOUNT OF \$500,000.00  
BETWEEN ALL QUALITY ELECTRICAL SERVICES, INC. AND  
MIAMI-DADE COUNTY FOR THE PEOPLE'S  
TRANSPORTATION PLAN (PTP) PROJECT ENTITLED  
INTERNALLY ILLUMINATED STREET NAME SIGNS  
INSTALLATION CONTRACT - COUNTYWIDE (PROJECT –  
CICC 7040-0/07 RPQ NO. 20070784)

3C

**080285**

**Public Works Department**

RESOLUTION APPROVING A PROJECT AWARD  
RECOMMENDATION IN THE AMOUNT OF \$565,000.00  
BETWEEN CEB CONSTRUCTION, INC. AND MIAMI-DADE  
COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN  
(PTP) PROJECT ENTITLED ADA SIDEWALK CONTRACT -  
COUNTYWIDE (PROJECT – CICC 7040-0/07 RPQ NO. 20070791)

3D

**080300**

**Public Works Department**

RESOLUTION APPROVING RETROACTIVE CHANGE ORDER  
NO. ONE AND FINAL TO THE CONTRACT WITH H & R  
PAVING, INC., RATIFYING THE PRODUCTION INCENTIVE  
AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE  
CONTRACTOR AND REALLOCATING TO THE  
CONTINGENCY ALLOWANCE \$145,837.20 IN CONTRACT  
FUNDS PTP RESURFACING CONTRACT (MIAMI-DADE  
COUNTY PUBLIC WORKS DEPARTMENT PROJECT  
NUMBER 20040507)

3E

**080302**

**Public Works Department**

RESOLUTION APPROVING RETROACTIVE CHANGE ORDER NO. ONE AND FINAL TO THE CONTRACT WITH H & R PAVING, INC., RATIFYING THE PRODUCTION INCENTIVE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CONTRACTOR AND REALLOCATING TO THE CONTINGENCY ALLOWANCE \$110,989.60 IN CONTRACT FUNDS FOR PTP RESURFACING CONTRACT (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NUMBER 20040509)

3F

**080282**

**Seaport and Miami-Dade Police Departments**

CONTRACT AWARD RECOMMENDATION FOR OLETA RIVER STATE PARK MITIGATION - PROJECT NO: 2007.013; CONTRACT NO: 2007.013

3G

**080353**

**Miami-Dade Transit Agency**

RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY (SFRTA) FOR FINANCING OF THE COMMUTER RAIL PROJECT IN THE AMOUNT OF \$7,036,950; AND AUTHORIZING THE COUNTY MAYOR TO EXPEND FUNDS AS SPECIFIED IN THE INTERLOCAL AGREEMENT(SEE AGENDA ITEM NO. 080447)

3G SUB.

**080447**

**Miami-Dade Transit Agency**

RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY (SFRTA) FOR FINANCING OF THE COMMUTER RAIL PROJECT IN THE AMOUNT OF \$7,036,950; AND AUTHORIZING THE COUNTY MAYOR TO EXPEND FUNDS AS SPECIFIED IN THE INTERLOCAL AGREEMENT [SEE ORIGINAL ITEM UNDER FILE NO. 080353]

3H

**080354**

**Public Works Department**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT IN THE AMOUNT OF \$22,519,138.49 BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE FUNDING FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED NW 74 STREET PHASE 1; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE THE PROVISIONS THEREIN

3I

**080374**

**Procurement Management Department**

RESOLUTION AUTHORIZING THE REJECTION OF ALL PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS NO. 439 FOR PTP HEAVY RAIL VEHICLE REHABILITATION; AND WAIVING THE REQUIREMENTS OF SECTIONS 2-8.3 AND 2-8.4 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO BID PROTEST PROCEDURES BY TWO-THIRDS (2/3S) VOTE OF THE BOARD MEMBERS PRESENT

3J

**080383**

**Miami-Dade Transit Agency**

RESOLUTION AUTHORIZING THE EXECUTION OF A  
CROSSEASEMENT AGREEMENT BETWEEN MIAMI-DADE  
COUNTY AND GC HOMES, INC.; AND AUTHORIZING THE  
COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ALL THE  
PROVISIONS THEREIN

**4**     **CLERK OF THE BOARD**

4A

**080310**

**Clerk of the Board**

CLERK'S SUMMARY MEETING MINUTES FOR JANUARY 16,  
2008 TRANSIT COMMITTEE MEETING

**5**     **REPORTS**

5A

**080312**

**County Manager**

INVOICING AND DBE STATUS REPORT ON THE PROGRAM  
MANAGEMENT CONSULTANT (PMC) CONTRACT

5B

**080314**

**County Manager**

MONTHLY REPORT FROM THE FLORIDA DEPARTMENT OF  
TRANSPORTATION ON THE PORT OF MIAMI TUNNEL

5C

**080253**

**County Manager**

PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT 1ST  
QUARTER FISCAL YEAR 2007-2008

5D

**080301**

**County Manager**

LIST OF ADDITIONAL TRAFFIC INTERSECTION  
IMPROVEMENTS FOR FY 07-08

5E

**080409**

**County Manager**

ORANGE LINE UPDATE

**6 ADJOURNMENT**