



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

OFFICIAL Meeting Agenda

Transit, Infrastructure & Roads Committee

*Barbara J. Jordan (1) Chair; Carlos A. Gimenez (7) Vice Chair;
Commissioners Audrey M. Edmonson (3), Dorrin D. Rolle (2), Natacha
Seijas (13) and Katy Sorenson (8)*

Wednesday, February 11, 2009

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.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. For material in alternate format, a sign language interpreter or other accommodation, please call Miami-Dade Agenda Coordinator Office at 305-375-2035 at least five days in advance.

Rule 5.06(h) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

Pursuant to Rule 5.06(h), where a commissioner is listed as a sponsor, the first named commissioner is the prime sponsor and all other named commissioners are co-sponsors.

INVOCATION

1A PLEDGE OF ALLEGIANCE

1B ROLL CALL

1C PUBLIC HEARING(S)

1C1

090254

Miami-Dade Transit Agency

RESOLUTION MODIFYING THE MIAMI-DADE TRANSIT SCHEDULE OF TRANSIT FARES, RATES AND CHARGES WHICH STARTS THE PROCESS OF INTRODUCING THE AUTOMATED FARE COLLECTION SYSTEM (AFCS); REMOVES UNUSED PROVISIONS OF THE SCHEDULE; PHASES OUT THE ACCEPTANCE OF TOKENS; IMPLEMENTS A CHANGE IN THE TRANSFER POLICY; INCLUDES THE DAILY TRANSIT AND DAILY TRANSIT DISCOUNT FARES; CONSOLIDATES AND SIMPLIFIES THE DISCOUNT FARES; CLARIFIES LANGUAGE; AND UPDATES THE FARE SCHEDULE AS MODIFIED BY THE BOARD ON SEPTEMBER 2, 2008

2 COUNTY COMMISSION

2A

083615

Audrey M. Edmonson

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO QUICKLY DEVELOP AND PRIORITIZE A PROPOSED LIST OF MIAMI-DADE COUNTY INFRASTRUCTURE PROJECTS FOR SUBMISSION TO THE FEDERAL GOVERNMENT IN THE EVENT FEDERAL FUNDS ARE MADE AVAILABLE TO LOCAL GOVERNMENTS AS PART OF A PUBLIC WORKS ECONOMIC STIMULUS PLAN (SEE LEGISTAR FILE NOS. 083682 AND 090333)

SUPP. 2A

090333

SUPPLEMENTAL REPORT ON THE FEDERAL STIMULUS PACKAGE (SEE LEGISTAR FILE NOS. 083615 AND 083682)

2B

090261

Dennis C. Moss

RESOLUTION APPROVING THE TERMS OF AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE A BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND GRANT AGREEMENT WITH GOLD COAST RAILROAD MUSEUM, INC. IN THE AMOUNT OF \$489,132 TO FUND THE EXTENSION OF THE MUSEUM'S TRACK SYSTEM AND THE ADDITION OF ASSOCIATED EQUIPMENT

2C

090099

Barbara J. Jordan

RESOLUTION APPROVING THE CO-DESIGNATION OF NW 22ND PLACE FROM NW 143RD STREET TO BURLINGTON STREET AS SUSIE M. YOUNG PLACE IN THE CITY OF OPA-LOCKA

2D

090100

Barbara J. Jordan

RESOLUTION APPROVING THE CO-DESIGNATION OF CODADAD STREET FROM JANN AVENUE TO ALI-BABA AVENUE IN THE CITY OF OPA-LOCKA AS "THE HONORABLE BRIAN HOOTEN STREET"

2E

090101

Barbara J. Jordan

RESOLUTION APPROVING THE CO-DESIGNATION OF NW 22ND COURT FROM NW 143RD STREET TO BURLINGTON STREET IN THE CITY OF OPA-LOCKA AS DORETHA J. PARKER COURT

2F

083682

Dorrin D. Rolle

RESOLUTION URGING CONGRESS TO ACT QUICKLY TO PASS AN ECONOMIC STIMULUS PACKAGE THAT INCLUDES LOCAL GOVERNMENT INFRASTRUCTURE FUNDING (SEE LEGISTAR FILE NOS. 083615 AND 090333)

2G

090231

Dennis C. Moss

RESOLUTION URGING THE OBAMA ADMINISTRATION AND CONGRESS TO RETHINK THE FEDERAL GOVERNMENT'S APPROACH TO FUNDING TRANSIT AND TAKE A NEW APPROACH THAT HAS THE GOAL OF FACILITATING THE EXPANSION OF MASS TRANSIT IN THE INTEREST OF THE ENVIRONMENT, IMPROVED ECONOMIC EFFICIENCY THROUGH REDUCED TRAFFIC CONGESTION, AND LOWER RELIANCE ON FOREIGN OIL

3 DEPARTMENTS

3A

083624

General Services Administration Department

RESOLUTION DECLARING SURPLUS COUNTY-OWNED PROPERTY LOCATED AT EAST 25TH STREET AND EAST 6TH AVENUE, HIALEAH; AUTHORIZING THE PUBLIC SALE OF SAME TO THE HIGHEST BIDDER; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE SALE OF SAID PROPERTY; AND AUTHORIZING EXECUTION OF A COUNTY DEED FOR SUCH PURPOSE

3B

090196

Miami-Dade Transit Agency

RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF DORAL, FLORIDA FOR THE PROVISION OF A PUBLIC TRANSPORTATION SERVICE

3C

083636

Office of Capital Improvements

RESOLUTION RATIFYING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE ACTIONS, AS AUTHORIZED BY SECTION 2-10.4 OF THE CODE OF MIAMI-DADE COUNTY IN APPROVING AGREEMENTS FOR CONTINUING SERVICES UNDER THE COUNTY'S EQUITABLE DISTRIBUTION PROGRAM

3D

090079

Office of Capital Improvements

RESOLUTION AMENDING THE "ADOPT-A-TREE PROGRAM CANOPY RESTORATION PLAN" APPROVED PURSUANT TO RESOLUTION NO. R-97-01

3E

090255

Procurement Management Department

RESOLUTION AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX (SURTAX) AS A FUNDING SOURCE FOR THE PURCHASE OF GOODS AND SERVICES

3F

083664

Public Works Department

RESOLUTION GRANTING PETITION TO CLOSE A PORTION OF NE 215 STREET, BEGINNING APPROXIMATELY 105 FEET WEST OF NE 12 AVENUE, WEST FOR APPROXIMATELY 665 FEET (ROAD CLOSING PETITION NO. P-865)

3G

083672

Public Works Department

RESOLUTION ACCEPTING CONVEYANCES OF VARIOUS
PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-
DADE COUNTY, FLORIDA

3H

090134

Public Works Department

RESOLUTION GRANTING PETITION TO CLOSE SW 246
TERRACE, FROM SW 128 AVENUE TO SW 129 AVENUE
(ROAD CLOSING PETITION NO. P-868)

3I

090135

Public Works Department

RESOLUTION APPROVING A CONTRACT AWARD
RECOMMENDATION IN THE AMOUNT OF \$577,500.00
BETWEEN QUALITY PAVING CORP. AND MIAMI-DADE
COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP)
PROJECT ENTITLED INTERSECTION IMPROVEMENT
CONTRACT (PROJECT CICC 7040-0/07 REQUEST TO
ADVERTISE (RPQ) NO. 20080223)

3J

090140

Public Works Department

RESOLUTION GRANTING PETITION TO CLOSE PORTIONS OF
SW 164 AVENUE, FROM SW 215 STREET TO SW 216 STREET;
SW 215 STREET, FROM SW 164 AVENUE TO ALI COGIA
CIRCLE; ALI COGIA CIRCLE, FROM SW 215 STREET TO SW
216 STREET; AND THE ALLEY NORTH OF SW 216 STREET,
FROM SW 164 AVENUE TO ALI COGIA CIRCLE (ROAD
CLOSING PETITION NO. P-857)

3K

090141

Public Works Department

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT IN THE AMOUNT OF \$133,321 BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO FUND THE CONSTRUCTION OF A PORTION OF THE NORTH LINE CANAL ADJACENT TO STATE ROAD 826 AND STATE ROAD 836 INTERCHANGE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN

3L

090142

Public Works Department

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$577,500.00 BETWEEN KAILAS CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERSECTION IMPROVEMENT CONTRACT (PROJECT CICC 7040-0/07 REQUEST TO ADVERTISE (RPQ) NO. 20080210)

3M

090144

Public Works Department

RESOLUTION AUTHORIZING THE CONSTRUCTION OF INTERSECTION IMPROVEMENTS ALONG OLD CUTLER ROAD

3N

090198

Public Works Department

RESOLUTION GRANTING PETITION TO CLOSE A PORTION OF NW 87 AVENUE, BEGINNING APPROXIMATELY 513 FEET NORTH OF NW 171 TERRACE, NORTH FOR APPROXIMATELY 329 FEET (ROAD CLOSING PETITION NO. P-869)

30

090199

Public Works Department

RESOLUTION APPROVING A CONTRACT AWARD
RECOMMENDATION IN THE AMOUNT OF \$3,398,590.75
BETWEEN TRIANGLE ASSOCIATES, INC. AND MIAMI-DADE
COUNTY PROJECT ENTITLED VENETIAN CAUSEWAY
BRIDGE REPLACEMENT, LOCATED WITHIN COMMISSION
DISTRICTS 3 AND 4 (PROJECT NO. E07-PW-02; CONTRACT
NO. 20070661)

3P

090182

Public Works Department

RESOLUTION APPROVING EXECUTION OF A
MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE
COUNTY (COUNTY) AND THE CITY OF SUNNY ISLES
BEACH (CITY) FOR THE FUNDING OF LANDSCAPE
IMPROVEMENTS ALONG COLLINS AVENUE FROM 186
STREET TO 102 STREET AND AT THE INTERSECTION OF
COLLINS AVENUE AND SUNNY ISLES BOULEVARD
THROUGH THE FLORIDA DEPARTMENT OF
TRANSPORTATION (FDOT) JOINT PARTICIPATION
AGREEMENT NO. 250610-1-58-01, PURSUANT TO
AVAILABLE FUNDING, IN AN AMOUNT NOT TO EXCEED
\$200,000

4 **CLERK OF THE BOARD**

5 **REPORTS**

5A

090167

County Manager

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

5B

090169

County Manager

MONTHLY ORANGE LINE UPDATE

5C

090248

County Manager

FEASIBILITY OF INSTALLING TIME BOARDS AT CERTAIN
BUS SHELTERS IN MIAMI-DADE COUNTY

5D

083611

County Manager

MISCELLANEOUS CONSTRUCTION CONTRACT (MCC) NO.
CICC 7040-0/07 AND NO. CICC 7360-0/08 QUARTERLY
REPORT

5E

090300

County Manager

ORAL REPORT RE: PEOPLES TRANSPORTATION PLAN (PTP)
SUMMIT REPORT

6 ADJOURNMENT