



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

PRELIMINARY 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, September 9, 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.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

1D DISCUSSION ITEM(S)

1E PUBLIC HEARING(S)

1E1

092251

Bruno A. Barreiro , Prime Sponsor

RESOLUTION NAMING THE MIAMI-DADE TRANSIT
METROMOVER MAINTENANCE FACILITY AFTER JOSEPH
BRYANT

2 COUNTY COMMISSION

2A

092426

Bruno A. Barreiro , Prime Sponsor

RESOLUTION DIRECTING MAYOR OR HIS DESIGNEE AND
OFFICE OF THE COUNTY ATTORNEY TO ENFORCE
EXPRESSWAY SIGN ORDINANCE WITHIN MUNICIPALITIES

2B

092260

Dennis C. Moss , Prime Sponsor

RESOLUTION AMENDING RESOLUTION NO. 379-09 TO
DIRECT THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO
COORDINATE WITH THE CHAIRPERSON OF THE TRANSIT,
INFRASTRUCTURE AND ROADS COMMITTEE TO
SCHEDULE ANNUAL TRANSIT MEETINGS AND INVITE
INTERESTED PARTIES TO PARTICIPATE

3 DEPARTMENT

3A

092340

Miami-Dade Transit Agency

RESOLUTION REJECTING PROPOSALS FOR THE SOUTH MIAMI-DADE BUS MAINTENANCE FACILITY – DESIGN - BUILD CRITERIA ENGINEER – OFFICE OF CAPITAL IMPROVEMENT PROJECT NO. A07-MDT-01 PTP; CONTRACT NO. NFP015-TR07-CT1

3B

092381

Miami-Dade Transit Agency

RESOLUTION AUTHORIZING CONVEYANCE OF EASEMENTS TO FLORIDA POWER AND LIGHT COMPANY (FPL) FOR THE OPERATION AND MAINTENANCE OF OVERHEAD ELECTRIC TRANSMISSION LINES AND UNDERGROUND ELECTRIC DISTRIBUTION LINES, TO BE INSTALLED WITHIN COUNTY PROPERTIES LOCATED AT 3775-3795 N.W. 28TH STREET & 3795 N.W. SOUTH RIVER DRIVE REQUIRED FOR THE RELOCATION OF FPL CONFLICTING FACILITIES WITH THE MIAMI INTERMODAL CENTER-EARLINGTON HEIGHTS (MIC-EH) CONNECTOR PROJECT; AUTHORIZING COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME

3C

092400

Miami-Dade Transit Agency

RESOLUTION APPROVING THE USE OF PEOPLE'S TRANSPORTATION PLAN (PTP) SURTAX FUNDS IN THE AMOUNT OF \$715,337.08 FOR VARIOUS MISCELLANEOUS CONSTRUCTION CONTRACT PURCHASE/WORK ORDERS ISSUED BY MIAMI-DADE TRANSIT (MDT) IN SUPPORT OF THE MIAMI INTERMODAL CENTER-EARLINGTON HEIGHTS CONNECTOR PROJECT

3D

092409**Miami-Dade Transit Agency**

RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF COORDINATION AND FARE AGREEMENTS FOR THE COORDINATION OF TRANSPORTATION DISADVANTAGED SERVICES IN MIAMI-DADE COUNTY WITH ACTION COMMUNITY CENTER, INC.; ASSOCIATION FOR RETARDED CITIZENS OF SOUTH FLORIDA (ADULT AND CHILDREN'S PROGRAMS); BORINQUEN HEALTH CARE CENTER; CHARLEE OF DADE COUNTY, INC.; CITRUS HEALTH NETWORK, INC.; COMMUNITY HABILITATION CENTER, INC.; COMMUNITY ACTION AGENCY FOUNDATION, INC.; DAVE & MARY ALPER JEWISH COMMUNITY CENTER; DEEDCO GARDENS; EASTER SEALS OF SOUTH FLORIDA, INC.; FELLOWSHIP HOUSE; FLORIDA PACE CENTERS; GALATA, INC.; GOODWILL INDUSTRIES OF SOUTH FLORIDA; HIALEAH HOUSING AUTHORITY; HIALEAH MIAMI SPRINGS ROTARY CHARITABLE FOUNDATION, INC.; LITTLE HAVANA ACTIVITIES & NUTRITION CENTERS OF DADE COUNTY, INC.; MACTOWN, INC.; MAISON DE ST. JOSEPH; MIAMI BEHAVIORAL HEALTH CENTER, INC.; MIAMI CEREBRAL PALSY; MIAMI BEACH COMMUNITY HEALTH CENTER, INC.; MIAMI BRIDGE YOUTH AND FAMILY SERVICES, INC.; MIAMI LIGHTHOUSE FOR THE BLIND; MICHAEL-ANN RUSSELL JEWISH COMMUNITY CENTER; NORTH MIAMI FOUNDATION FOR SENIOR CITIZENS, INC.; SPECTRUM PROGRAMS, INC.; SUNRISE COMMUNITY; ST. ANNE'S NURSING CENTER; UNITED CEREBRAL PALSY; UNIVERSITY OF MIAMI, DEBBIE SCHOOL; UNIVERSITY OF MIAMI, PERINATAL CARE, AND VILLA MARIA NURSING AND REHABILITATION CENTER, INC., AND AUTHORIZING THE COUNTY MAYOR, OR DESIGNEE, TO EXECUTE ANY ADDITIONAL COORDINATION AND FARE AGREEMENTS WITH ENTITIES MEETING PROGRAM ELIGIBILITY REQUIREMENTS FOR TRANSPORTATION DISADVANTAGED SERVICES

3E

092429**Miami-Dade Transit Agency**

RESOLUTION AUTHORIZING THE ISSUANCE OF WORK ORDER NO. FPL-TPSS-PY-1 TO FLORIDA POWER & LIGHT COMPANY PURSUANT TO METRORAIL PHASE I CONTRIBUTION ADMINISTRATION AGREEMENT IN THE AMOUNT OF \$28,000 FOR PRELIMINARY ENGINEERING DESIGN NEEDED TO DEVELOP A BINDING COST ESTIMATE FOR THE NEW ELECTRICAL SERVICE FEEDERS TO THE PROPOSED TRACTION POWER SUBSTATION (TPSS) AT THE EXISTING PALMETTO METRORAIL STATION

3F

092411**Public Works Department**

RESOLUTION APPROVING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI TO PROVIDE UP TO \$2,196,465 IN CITY FUNDS, AND THE TRANSFER TO THE COUNTY OF UP TO \$1,000,000 IN SURFACE TRANSPORTATION ENHANCEMENT PROGRAM FUNDS, FOR THE COUNTY'S CONSTRUCTION OF THE VENETIAN CAUSEWAY STREETScape PROJECT AND THE DESIGN AND CONSTRUCTION OF ELEMENTS OF THE CITY'S STORMWATER SYSTEM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN

3G

092398**Office of Capital Improvements**

RESOLUTION APPROVING A TIME EXTENSION TO THE COUNTY'S MISCELLANEOUS CONSTRUCTION CONTRACT (MCC) NO. CICC 7360-0/08, NOT TO EXCEED FOUR (4) MONTHS OR SUCH TIME AS THE ORDINANCE ESTABLISHING THE PROGRAM IS APPROVED BY THE BOARD, WHICHEVER IS EARLIER

3H

092412 Procurement Management Department

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH PMG ASSOCIATES, INC. IN THE AMOUNT OF \$253,800 TO OBTAIN TRANSIT OPERATOR PERFORMANCE MONITORING SERVICES FOR MIAMI-DADE TRANSIT DEPARTMENT, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, AUTHORIZES THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN

3I

092276 Public Works Department

RESOLUTION AUTHORIZING APPROVAL OF A PREEMPTION INTERCONNECTION CONSTRUCTION AND MAINTENANCE AGREEMENT AMONG MIAMI-DADE COUNTY, CSX TRANSPORTATION, INC., AND BEACON LAKES COMMUNITY DEVELOPMENT DISTRICT FOR THE SYNCHRONIZATION OF RAILROAD CROSSING DEVICES AND TRAFFIC SIGNALS AT THE INTERSECTION OF NW 137 AVENUE AND NW 12 STREET

3J

092280 Public Works Department

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HIALEAH TO PROVIDE FUNDING IN THE AMOUNT OF \$52,739 FOR THE CONSTRUCTION OF A PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT OF A TRAFFIC CIRCLE WITHIN THE CITY AT THE INTERSECTION OF W 3 AVENUE AND W 18 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN

3K

092321**Public Works Department**

RESOLUTION APPROVING A CONTRACT AWARD
RECOMMENDATION IN THE AMOUNT OF \$1,000,000.00
BETWEEN GENERAL ASPHALT CO., INC. AND MIAMI-DADE
COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN
(PTP) PROJECT ENTITLED RESURFACING CONTRACT
(PROJECT – CICC 7360-0/08 REQUEST FOR PRICE
QUOTATION (RPQ) NO. 20090107)

3L

092333**Public Works Department**

RESOLUTION APPROVING A CONTRACT AWARD
RECOMMENDATION IN THE AMOUNT OF \$398,852.67
BETWEEN UNDER POWER CORP. AND MIAMI-DADE
COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN
(PTP) PROJECT ENTITLED SAFE ROUTES TO SCHOOLS
(PROJECT – CICC 7360-0/08 REQUEST FOR PRICE
QUOTATION (RPQ) NO. 20090019)

3M

092334**Public Works Department**

RESOLUTION ACCEPTING AN IMPLIED OFFER OF
DEDICATION FOR A PORTION OF NW 81 STREET, LYING
WEST OF NW 7 AVENUE

3N

092335**Public Works Department**

RESOLUTION AUTHORIZING A TRANSFER OF
JURISDICTION TO THE TOWN OF MEDLEY, APPROVING
THE OFFICIAL RIGHT-OF-WAY MAP FOR A PORTION OF
NW 122 STREET BETWEEN NW 107 AVENUE AND NW 117
AVENUE, AND AUTHORIZING THE RECORDING THEREOF
AMONG THE PUBLIC RECORDS OF MIAMI-DADE COUNTY
FLORIDA

30

092336**Public Works Department**

RESOLUTION AMENDING A LEGAL DESCRIPTION FOR RESOLUTION NO. R-1279-04 TO REFLECT THE CORRECT LOCATION FOR A DESIGNATION OF A PORTION OF MIAMI-DADE COUNTY OWNED PROPERTY FOR ROAD RIGHT-OF-WAY AT SW 162 AVENUE AND SW 47 STREET, IN SECTION 21, TOWNSHIP 53 SOUTH, RANGE 41 EAST

3P

092338**Public Works Department**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,000,000.00 BETWEEN H & R PAVING, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED RESURFACING CONTRACT (PROJECT – CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20090026)

3Q

092339**Public Works Department**

RESOLUTION GRANTING PETITION TO CLOSE NW 112 AVENUE, FROM NW 170 STREET NORTH FOR APPROXIMATELY 1260 FEET (ROAD CLOSING PETITION NO. P-867)

3R

092399**Public Works Department**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF CORAL GABLES TO PROVIDE FUNDING IN THE AMOUNT OF \$609,305 FOR THE CONSTRUCTION OF THE SEGOVIA STREET MEDIAN PROJECT ALONG SEGOVIA STREET FROM BIRD ROAD (SW 40 STREET) TO BILTMORE WAY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN

3S

092401

Public Works Department

RESOLUTION APPROVING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI BEACH TO PROVIDE \$1,564,179 IN CITY FUNDS, AND THE TRANSFER TO THE COUNTY OF UP TO \$1,000,000 IN SURFACE TRANSPORTATION ENHANCEMENT PROGRAM FUNDS, FOR THE COUNTY'S CONSTRUCTION OF THE VENETIAN CAUSEWAY STREETScape PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN

3T

092459

Miami-Dade Transit Agency

RESOLUTION RATIFYING THE MAYOR OR MAYOR'S DESIGNEE'S ACTION OF SUBMISSION OF AN APPLICATION FOR AND ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$731,850 FROM THE ENVIRONMENTAL PROTECTION AGENCY'S RECOVERY ACT 2009 NATIONAL CLEAN DIESEL FUNDING ASSISTANCE PROGRAM; AUTHORIZING THE COUNTY MAYOR, MAYOR'S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR, TO RECEIVE, EXPEND, AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AFTER APPROVAL BY THE COUNTY ATTORNEY'S OFFICE AS REQUIRED; AUTHORIZING THE MAYOR, MAYOR'S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE UNDER THE PROGRAM

4 **COUNTY MANAGER**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

092443

Clerk of the Board

CLERK'S SUMMARY OF MEETING MINUTES FOR JUNE 10,
2009 TRANSIT, INFRASTRUCTURE & ROADS COMMITTEE
MEETING AND JULY 9, 2009 WORKSHOP

7 **REPORTS**

7A

092469

County Manager

ELDERLY PEDESTRIAN SAFETY ADVISORY COMMITTEE
RECOMMENDATIONS

8 **ADJOURNMENT**