



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

OFFICIAL Meeting Agenda

Regional Transportation Committee

*Bruno A. Barreiro (5) Chair; Xavier L. Suarez (7) Vice Chair;
Commissioners Audrey M. Edmonson (3), Sally A. Heyman (4), Dennis C.
Moss (9), and Javier D. Souto (10)*

Monday, June 13, 2011

9:30 AM

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. If you need a sign language interpreter or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidade.gov 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 SPECIAL PRESENTATIONS

1D1

111260 Joe A. Martinez , Prime Sponsor

PRESENTATION OF SERVICE AWARDS:

MICHAEL A. MC LEROY - AVIATION - 30 YEARS

ELI D. MIZRAHI - AVIATION - 30 YEARS

MICHAEL A. GRAHAM - MDT - 30 YEARS

ESTEBAN J. PEREZ JR. - MDT - 40 YEARS

1D2

111299 Bruno A. Barreiro , Prime Sponsor

Add-on

CITIZENS PRESENTATION BY GUSTAVO A. NOGUERA RE:
BEETHOVEN PROMENADE

1E OFFICE OF COMMISSION AUDITOR

1E1

111222 Commission Auditor

ORAL REPORT RE: OFFICE OF COMMISSION AUDITOR
BUDGET PRESENTATION

1F PUBLIC HEARINGS

1F1

111076 **Consumer Services Department**

RESOLUTION APPROVING APPLICATION FOR TWO (2)
CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY
TO SUNSHINE TRANSPORTATION SERVICE, INC. TO
PROVIDE COMBINATION WHEELCHAIR AND STRETCHER
NONEMERGENCY MEDICAL TRANSPORTATION SERVICES

1F2

111121 **Consumer Services Department**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF
TRANSPORTATION NO. 30270 FROM CERVONE CORP. TO
PRESTIGE TRAVEL, LLC D/B/A EXCLUSIVE LIMO, LLC TO
PROVIDE SPECIAL OPERATIONS SERVICE AS A
PASSENGER MOTOR CARRIER

1F3

111123 **Consumer Services Department**

RESOLUTION APPROVING APPLICATION FOR ONE (1)
CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY
TO FLORIDA TRANS CARE CORP. TO PROVIDE
COMBINATION WHEELCHAIR AND STRETCHER
NONEMERGENCY MEDICAL TRANSPORTATION SERVICES

1F4

111182**Miami-Dade Transit**

RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION FOR FISCAL YEAR 2011 SECTION 5307 CONGESTION MITIGATION AIR QUALITY (CMAQ) AND SURFACE TRANSPORTATION PROGRAM (STP) FLEXIBLE FUNDING WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION (FTA) IN THE AMOUNT OF \$2,879,076 FOR COSTS RELATED TO THE CONSTRUCTION OF THE QUAIL ROOST PARK AND RIDE FACILITY ALONG THE BUSWAY AND SW 184TH STREET; AUTHORIZING THE EXECUTION OF THE GRANT AGREEMENT PURSUANT TO SUCH APPLICATION; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATION AND AGREEMENT; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL AGREEMENT FUNDS SHOULD THEY BECOME AVAILABLE

1F5

111184**Miami-Dade Transit**

RESOLUTION ADOPTING THE MIAMI-DADE TRANSIT (MDT) SUBMISSION OF THE ANNUAL UPDATE OF THE 2011 TRANSIT DEVELOPMENT PLAN (TDP) COVERING THE TEN-YEAR PERIOD FROM 2012-2021

1F6

111231**Citizens' Independent Transportation Trust**

RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) AND APPROVING THE FIVE-YEAR IMPLEMENTATION PLAN

2**COUNTY COMMISSION**

2A

111183

Sally A. Heyman , Prime Sponsor

RESOLUTION WAIVING BY A TWO-THIRDS (2/3) VOTE OF THE MEMBERS PRESENT THE TERM LIMIT RESTRICTION FOR COUNTY BOARD MEMBERS AS SPECIFIED IN SECTION 2-11.38.2 OF THE CODE OF MIAMI-DADE COUNTY AND AUTHORIZING THE RE-APPOINTMENT OF LINDA ZILBER TO THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT)

2B

111189

Sally A. Heyman , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE TO THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) A COPY OF ALL CORRESPONDENCE BETWEEN MIAMI-DADE COUNTY AND FEDERAL OR STATE AGENCIES RELATING TO ISSUES LIKELY TO HAVE A SUBSTANTIAL FISCAL IMPACT FOR MIAMI-DADE TRANSIT

2C

111177

Rebeca Sosa , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR TO STUDY THE FEASIBILITY OF ALLOWING AN ELECTRIC PASSENGER CART CONCESSION AT MIAMI INTERNATIONAL AIRPORT

2D

111199 **Sen. Javier D. Souto , Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO WORK WITH THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL TO PREPARE AN APPLICATION FOR AN ELECTRIC VEHICLE (EV) CHARGING STATION MASTER PLAN AND FUTURE FUNDING TO THE U.S. DEPARTMENT OF ENERGY (DOE) THAT ASSESSES THE FEASIBILITY OF USING LOCATIONS ON MIAMI-DADE COUNTY RIGHTS-OF-WAY, INCLUDING BUT NOT LIMITED TO THE SOUTH DADE BUS CORRIDOR AND THE METRORAIL CORRIDOR LEADING INTO DOWNTOWN MIAMI, LOCATIONS IN OR AROUND MIAMI-DADE COUNTY PARK FACILITIES, AND OTHER PUBLIC RIGHTS-OF-WAY SUCH AS THE MEDIAN ON STATE ROAD 836 BETWEEN FLORIDA'S TURNPIKE AND THE PALMETTO EXPRESSWAY

2E

111282 **Sen. Javier D. Souto , Prime Sponsor** **Add-on**

RESOLUTION WAIVING BY A TWO-THIRDS (2/3) VOTE OF THE MEMBERS PRESENT THE TERM LIMIT RESTRICTION FOR COUNTY BOARD MEMBERS AS SPECIFIED IN SECTION 2-11.38.2 OF THE CODE OF MIAMI-DADE COUNTY AND AUTHORIZING THE RE-APPOINTMENT OF MILES MOSS TO THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT)

2F

111285 **Sen. Javier D. Souto , Prime Sponsor** **Add-on**

RESOLUTION DIRECTING THE COUNTY MANAGER TO STUDY THE FEASIBILITY OF ADDITIONAL LUGGAGE CARTS AT MIAMI INTERNATIONAL AIRPORT FOR USE PRE AND POST-SECURITY

3 **DEPARTMENTS**

3A

111198

Aviation Department

RESOLUTION APPROVING AMENDMENT THREE TO THE PROJECT SPECIFIC SERVICES AGREEMENT BETWEEN URS CORPORATION SOUTHERN AND MIAMI-DADE COUNTY, INCREASING THE CONTRACT AMOUNT BY \$2,275,500.00, FOR WORK RELATED TO THE NORTH TERMINAL BAGGAGE HANDLING SYSTEM

3B

111211

Aviation Department

RESOLUTION RATIFYING ACTION OF COUNTY MANAGER, PURSUANT TO PROVISIONS OF ORDINANCE NO. 95-64, IN ACCEPTING AND EXECUTING AN OTHER TRANSACTION AGREEMENT (OTA) NUMBER WITH THE TRANSPORTATION SECURITY AGENCY, PROVIDING FOR REIMBURSEMENT OF \$7,478,218.00 FOR THE ENHANCEMENT OF SURVEILLANCE CAPABILITIES AT MIAMI INTERNATIONAL AIRPORT, AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO ACCESS FAIRFAX COUNTY CONTRACT RQ09-997736-42B-D TO PURCHASE SURVEILLANCE EQUIPMENT, IN AN AMOUNT NOT TO EXCEED \$7,478, 218.00

3C

111181**Miami-Dade Transit**

RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF 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 CENTER; CITRUS HEALTH NETWORK, INC.; CHARLEE PROGRAM, COMMUNITY HABILITATION CENTER, INC; COMMUNITY HEALTH OF SOUTH FLORIDA, INC.; CONCEPT HOUSE; DAVE & MARY ALPER JEWISH COMMUNITY CENTER; DEEDCO GARDENS, INC.; EASTER SEALS OF SOUTH FLORIDA, INC.; FELLOWSHIP HOUSE; FAMILY RESOURCE CENTER OF SOUTH FLORIDA; FLORIDA PACE CENTERS, INC., GOODWILL INDUSTRIES OF SOUTH FLORIDA; HEBREW HOMES NETWORK; HIALEAH-MIAMI SPRINGS ROTARY CHARITABLE FOUNDATION, INC.; MACTOWN, INC.; MIAMI BEACH COMMUNITY HEALTH CENTER, INC.; MIAMI BEHAVIORAL HEALTH CENTER, INC.; MIAMI CEREBRAL PALSY; MIAMI JEWISH HEALTH SYSTEMS; MIAMI LIGHTHOUSE FOR THE BLIND; MICHAEL-ANN RUSSELL JEWISH COMMUNITY CENTER; NEW HORIZONS COMMUNITY MENTAL HEALTH CENTER; NORTH MIAMI FOUNDATION FOR SENIOR CITIZENS SERVICE, INC.; SOUTHWEST SOCIAL SERVICES PROGRAM; SPECTRUM PROGRAMS, INC.; SUNRISE COMMUNITY, INC.; ST. ANNE'S NURSING CENTER; UNITED CEREBRAL PALSY RESIDENTIAL SERVICES, INC.; UNIVERSITY OF MIAMI, DEBBIE SCHOOL; THE VILLAGE SOUTH; AND VILLA MARIA NURSING AND REHABILITATION CENTER, INC.; AND AUTHORIZING THE COUNTY MAYOR, OR MAYOR'S DESIGNEE, TO EXECUTE ANY ADDITIONAL AGREEMENTS WITH ENTITIES MEETING PROGRAM ELIGIBILITY REQUIREMENTS FOR TRANSPORTATION DISADVANTAGED SERVICES

3D

111179 Procurement Management Department

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS AND CONTRACT MODIFICATIONS, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS

3E

111090 Public Works Department

RESOLUTION AUTHORIZING FIRST AMENDMENT TO COUNTY INCENTIVE GRANT PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA DEPARTMENT OF TRANSPORTATION TO FUND REHABILITATION OF THE VENETIAN CAUSEWAY BRIDGES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN [SEE AGENDA ITEM NO. 3G]

3F

111092 Public Works Department

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$297,659.84 BETWEEN BRAILLY ELECTRIC CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGN CONTRACT - COUNTYWIDE (PROJECT MCC 7040 PLAN - CICC 7040-0/07, REQUEST FOR PRICE QUOTATION (RPQ) NO. 20110037) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS

3G

111093

Public Works Department

RESOLUTION AUTHORIZING A LOCALLY FUNDED AGREEMENT (LFA) AND MEMORANDUM OF AGREEMENT (MOA) BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO FUND THE PROJECT DEVELOPMENT AND ENVIRONMENT (PD&E) STUDY FOR THE VENETIAN CAUSEWAY BRIDGES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN [SEE AGENDA ITEM NO. 3E]

3H

111096

Public Works Department

RESOLUTION AUTHORIZING THE ACTIONS OF COUNTY MAYOR IN EXECUTING TWO TRI-PARTY AGREEMENTS AMONG MIAMI-DADE COUNTY, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND FLORIDA EAST COAST RAILWAY, LLC FOR THE INSTALLATION OF CROSSING PROTECTIVE DEVICES AT NW 74 STREET AND NW MIAMI COURT AND THE YEARLY MAINTENANCE FEE OF \$3,837.00

3I

111238

Audrey M. Edmonson , Prime Sponsor

RESOLUTION APPROVING TRAVEL EXPENSES ESTIMATED NOT TO EXCEED \$3,000.00 TO ENABLE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) MEMBER DR. ANNA WARD TO ATTEND THE RAIL-VOLUTION 2011 CONFERENCE IN WASHINGTON, DC, FROM OCTOBER 16, 2011 THROUGH OCTOBER 19, 2011, AND AUTHORIZING THE EXPENDITURE OF CHARTER COUNTY TRANSPORTATION SYSTEM SALES SURTAX FUNDS (Citizens' Independent Transportation Trust)

4 **COUNTY MANAGER**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

111227

Clerk of the Board

APPROVAL OF COMMITTEE MEETING MINUTES FOR THE
MAY 9, 2011 REGIONAL TRANSPORTATION COMMITTEE
MEETING

7 **REPORTS**

7A

111154

County Manager

MONTHLY REPORT FROM THE FLORIDA DEPARTMENT OF
TRANSPORTATION ON THE MIAMI INTERMODAL CENTER

7B

111220

County Manager

REPORT - SERVICES FOR SENIOR CITIZENS AT MIAMI
INTERNATIONAL AIRPORT

8 **ADJOURNMENT**