



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)*

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**Monday, July 11, 2011**

**9:30 AM**

**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.*

*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](mailto: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

**111492** **Joe A. Martinez , Prime Sponsor** **Add-on**  
ANGELA GENORE - AVIATION - 30 YEARS  
WILLIAM F. ATTIAS - MDT - 30 YEARS  
TERESA A. MARTINEZ - MDT - 30 YEARS

1D2

**111514** **Bruno A. Barreiro , Prime Sponsor** **Add-on**  
PRESENTATION OF A PROCLAMATION TO RICHARD  
SNEDDEN

**1E PUBLIC HEARINGS**

1E1

**110411** **Jose "Pepe" Diaz , Prime Sponsor**  
ORDINANCE AMENDING CHAPTER 31 OF THE CODE OF  
MIAMI-DADE COUNTY, FLORIDA, RELATING TO TAXICAB  
FOR-HIRE MOTOR VEHICLES; PROVIDING FOR LOTTERY  
OF SPECIFIED NUMBER OF TAXICAB FOR-HIRE LICENSES;  
LIMITING PARTICIPATION IN LOTTERY TO SPECIFIED  
CHAUFFEURS WHO ARE VETERANS OF THE UNITED  
STATES ARMED FORCES; PROVIDING FOR SEVERABILITY,  
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*3/1/2011 Adopted on first reading by BCC Passed 12 - 0*

*3/1/2011 Tentatively scheduled for a public hearing before the Regional  
Transportation Committee Hearing Date: 4/11/2011*

*4/14/2011 Deferred by Regional Transportation Committee 4 - 0*

1E2

**101665****Joe A. Martinez , Prime Sponsor**

ORDINANCE AMENDING CHAPTER 31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO TAXICAB FOR-HIRE MOTOR VEHICLES; AMENDING REQUIREMENTS REGARDING TAXICAB CHAUFFEUR AGREEMENTS AND CHAUFFEUR DEPOSITS; PROVIDING THAT SPECIFIED DRIVER-OWNER TAXICAB FOR-HIRE LICENSE HOLDERS MAY UNDER CERTAIN CIRCUMSTANCES TRANSFER FOR-HIRE LICENSES TO A CORPORATION PROVIDED THAT ALL LICENSES HELD BY EACH LICENSE HOLDER ARE TRANSFERRED TO SAME CORPORATION WHOLLY OWNED BY EACH DRIVER-OWNER; PROVIDING FOR AUCTION OF SPECIFIED NUMBER OF TAXICAB FOR-HIRE LICENSES; LIMITING PARTICIPATION IN AUCTION AND IMPOSING CERTAIN TRANSFER RESTRICTIONS; PROVIDING FOR LOTTERY OF SPECIFIED NUMBER OF TAXICAB FOR-HIRE LICENSES; LIMITING PARTICIPATION IN LOTTERY TO SPECIFIED SENIOR CHAUFFEURS; PROVIDING FOR TECHNOLOGICAL ENHANCEMENTS; AMENDING PROVISIONS RELATING TO GIFTING OF FOR-HIRE TAXICAB LICENSES; PROVIDING THAT CERTAIN NATURAL PERSONS WHO ARE GIFTED ONE OR MORE FOR-HIRE LICENSES FROM ANY QUALIFIED TAXICAB FOR-HIRE LICENSE HOLDER MAY UNDER CERTAIN CIRCUMSTANCES TRANSFER SAID FOR-HIRE LICENSES TO A CORPORATION PROVIDED THAT ALL LICENSES ARE TRANSFERRED TO THE SAME CORPORATION WHOLLY OWNED BY THE RECIPIENT REGARDLESS OF WHEN THE GIFT IS MADE; PROVIDING FOR ASSUMPTION OF LIABILITY ENFORCEABLE BY THIRD PARTIES UNDER CERTAIN CIRCUMSTANCES WHERE SPECIFIED FOR-HIRE LICENSES ARE TRANSFERRED; AMENDING PROVISIONS RELATING TO PASSENGER SERVICE COMPANIES REGARDING CHAUFFEUR AGREEMENTS AND CHAUFFEUR DEPOSITS; AMENDING IMPLEMENTING ORDER 4-107 BY REDUCING CERTAIN FEES CHARGED BY CONSUMER SERVICES DEPARTMENT RELATING TO TAXICAB CHAUFFEURS AND TAXICAB VEHICLES FOR ONE YEAR; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*7/20/2010 Adopted on first reading by BCC Passed 10 - 0*

*7/20/2010 Tentatively scheduled for a public hearing before the Government Operations Committee Hearing Date: 9/14/2010*

**Regional Transportation Committee**

*Meeting Agenda*

*Monday, July 11, 2011*

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**10/12/2010** *Public hearing held and item deferred by Government  
Operations Committee Passed 5 - 0*

**11/9/2010** *Deferred by Government Operations Committee Passed 5 - 0*

1E2 SUB.

**111463****Joe A. Martinez , Prime Sponsor**

ORDINANCE AMENDING CHAPTER 31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO TAXICAB FOR-HIRE MOTOR VEHICLES; AMENDING REQUIREMENTS REGARDING TAXICAB CHAUFFEUR AGREEMENTS AND CHAUFFEUR DEPOSITS; PROVIDING THAT SPECIFIED DRIVER-OWNER TAXICAB FOR-HIRE LICENSE HOLDERS MAY UNDER CERTAIN CIRCUMSTANCES TRANSFER FOR-HIRE LICENSES TO A CORPORATION PROVIDED THAT ALL LICENSES HELD BY EACH LICENSE HOLDER ARE TRANSFERRED TO SAME CORPORATION WHOLLY OWNED BY EACH DRIVER-OWNER; PROVIDING FOR AUCTION OF SPECIFIED NUMBER OF TAXICAB FOR-HIRE LICENSES; LIMITING PARTICIPATION IN AUCTION AND IMPOSING CERTAIN TRANSFER RESTRICTIONS; PROVIDING FOR LOTTERY OF SPECIFIED NUMBER OF TAXICAB FOR-HIRE LICENSES; LIMITING PARTICIPATION IN LOTTERY TO SPECIFIED SENIOR CHAUFFEURS; PROVIDING FOR TECHNOLOGICAL ENHANCEMENTS; AMENDING PROVISIONS RELATING TO GIFTING OF FOR-HIRE TAXICAB LICENSES; PROVIDING THAT CERTAIN NATURAL PERSONS WHO ARE GIFTED ONE OR MORE FOR-HIRE LICENSES FROM ANY QUALIFIED TAXICAB FOR-HIRE LICENSE HOLDER MAY UNDER CERTAIN CIRCUMSTANCES TRANSFER SAID FOR-HIRE LICENSES TO A CORPORATION PROVIDED THAT ALL LICENSES ARE TRANSFERRED TO THE SAME CORPORATION WHOLLY OWNED BY THE RECIPIENT REGARDLESS OF WHEN THE GIFT IS MADE; PROVIDING FOR ASSUMPTION OF LIABILITY ENFORCEABLE BY THIRD PARTIES UNDER CERTAIN CIRCUMSTANCES WHERE SPECIFIED FOR-HIRE LICENSES ARE TRANSFERRED; AMENDING PROVISIONS RELATING TO PASSENGER SERVICE COMPANIES REGARDING CHAUFFEUR AGREEMENTS AND CHAUFFEUR DEPOSITS; AMENDING IMPLEMENTING ORDER 4-107 BY REDUCING CERTAIN FEES CHARGED BY CONSUMER SERVICES DEPARTMENT RELATING TO TAXICAB CHAUFFEURS AND TAXICAB VEHICLES FOR ONE YEAR; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

1E3

**111402** **Consumer Services Department**

RESOLUTION APPROVING APPLICATION FOR TEN (10) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO NATIONAL HEALTH TRANSPORT, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES

1E4

**111244** **Consumer Services Department**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30314 FROM FASCINATION TRANSPORT, INC. TO ALLIED AIRBUS, INC. TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER

1E5

**111343** **Consumer Services Department**

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

1E6

**111344** **Consumer Services Department**

RESOLUTION APPROVING APPLICATION FOR FIVE (5) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO RANDLE EASTERN AMBULANCE SERVICE, INC. D/B/A AMERICAN MEDICAL RESPONSE TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES

1E7

**111351 Consumer Services Department**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY NO. M-15 FROM MEDICS AMBULANCE SERVICE, INC. TO RANDLE-EASTERN AMBULANCE SERVICE, INC. TO PROVIDE GROUND AMBULANCE SERVICE

1E8

**111352 Consumer Services Department**

RESOLUTION APPROVING APPLICATION FOR ONE (1) CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO QUALITY WHEELCHAIR, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES

1E9

**111354 Consumer Services Department**

RESOLUTION APPROVING APPLICATION FOR FIVE (5) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO MM PROFESSIONAL TRANSPORTATION, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES

1E10

**111356 Consumer Services Department**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30246 FROM EXPOTRAVEL MIAMI, INC. TO HEEV GROUP LLC D/B/A RED SHUTTLE TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER

1E11

**111400****Miami-Dade Transit**

RESOLUTION AUTHORIZING THE FILING AND EXECUTION OF A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT), FEDERAL TRANSIT ADMINISTRATION (FTA) FOR METRORAIL AND METROMOVER GUIDEWAY INSPECTIONS FLEXIBLE FUNDING IN THE AMOUNT OF \$4,850,000 FOR FISCAL YEARS 2011 THROUGH 2015; 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 FUNDS SHOULD THEY BECOME AVAILABLE

**2**    **COUNTY COMMISSION**

2A

**111441****Joe A. Martinez , Co-Prime Sponsor  
Dennis C. Moss , Co-Prime Sponsor**

RESOLUTION REQUIRING THAT SIGNS BE POSTED AT THE MIAMI INTERMODAL CENTER (MIC) ADVISING VISITORS THAT CAR RENTAL AGENCIES CHARGE ADMINISTRATIVE FEES FOR PROCESSING TOLLS

**3**    **DEPARTMENTS**

3A

**111414****Aviation Department**

RESOLUTION APPROVING LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE UNITED STATES DEPARTMENT OF STATE AT MIAMI INTERNATIONAL AIRPORT, FOR A TERM OF TEN YEARS, AT TERMINAL RENTAL RATES

3B

**111396**

**Aviation Department**

RESOLUTION APPROVING SECOND AMENDMENT TO THE AGREEMENT PROJECT SUPPORT SERVICES FOR THE SEQUEIRA & GAVARRETE, P.A., AND MIAMI-DADE COUNTY

3C

**111401**

**Aviation Department**

RESOLUTION APPROVING FIFTH AMENDMENT TO THE DESIGN SERVICES AGREEMENT BETWEEN M.C. HARRY AND ASSOCIATES, INC., AND MIAMI-DADE COUNTY, PROJECT MIA-740A, INCREASING THE CONTRACT AMOUNT \$400,000.00

3D

**111399**

**Miami-Dade Transit**

RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO CHANGE THE ORIGINAL SCOPE OF THE FACILITY SECURITY IMPROVEMENT PROJECTS; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA; AND AUTHORIZING THE USE AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE SJPA

3E

**111432**

**Miami-Dade Transit**

RESOLUTION AUTHORIZING IMPLEMENTATION OF A FULL PROGRAM FOR VENDING MACHINE SERVICES AT METRORAIL AND METROMOVER STATIONS; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE THE EXISTING CONTRACT OPTION WITH URD NEWS LLC BY WHICH URD NEWS LLC WILL PAY MIAMI-DADE COUNTY AN AMOUNT NO LESS THAN \$85 PER VENDING MACHINE UNIT MONTHLY ACCESS FEE (MAF) PLUS 35% OF THE GROSS MONTHLY VENDING MACHINE SALE

3F

**111443**

**Miami-Dade Transit**

RESOLUTION RATIFYING THE APPLICATION AND ACCEPTANCE OF A STATE HOMELAND SECURITY GRANT IN THE AMOUNT OF \$70,000 FOR FISCAL YEAR 2010 FUNDING FROM THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY THROUGH THE DIVISION OF EMERGENCY MANAGEMENT AND THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT; APPROVING THE AGREEMENT PURSUANT TO THE APPLICATION; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATION AND AGREEMENT; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE

3G

**111449****Miami-Dade Transit**

RESOLUTION AUTHORIZING THE EXECUTION AND FILING OF A GRANT APPLICATION ON BEHALF OF MIAMI-DADE COUNTY WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT), FEDERAL TRANSIT ADMINISTRATION (FTA) FOR FISCAL YEAR 2010 AND FISCAL YEAR 2011 SECTION 5316 JOB ACCESS AND REVERSE COMMUTE PROGRAM FUNDS IN THE AMOUNT OF \$4,828,188; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATIONS AND AGREEMENTS; AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS AS A LOCAL MATCH

3H

**111455****Bruno A. Barreiro , Prime Sponsor**

RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED PROPERTY LOCATED IN THE NORTHEAST QUADRANT OF NW 25TH STREET AND NW 38TH COURT, MIAMI, FLORIDA, TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION IN ACCORDANCE WITH FLORIDA STATUTES, SECTION 125.38 FOR NO MONETARY CONSIDERATION; WAIVING ADMINISTRATIVE ORDER 8-4 AS IT RELATES TO REVIEW BY THE PLANNING ADVISORY BOARD; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO TAKE ALL NECESSARY ACTIONS TO ACCOMPLISH SAID CONVEYANCE (Miami-Dade Transit)

3I

**111511****Procurement Management Department****Add-on**

RESOLUTION AUTHORIZING MODIFICATION FOR CONTRACT NO. TR04-TSB FOR ADDITIONAL TIME AND SPENDING AUTHORITY IN THE AMOUNT OF \$19,980,000 FOR THE MIAMI-DADE TRANSIT DEPARTMENT TO CONTINUE TO PURCHASE DEMAND RESPONSE PARATRANSIT TRANSPORTATION SERVICES; WAIVING THE REQUIREMENTS OF SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTIONS 2-8.1 AND 2-8.4 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO COMPETITIVE BID PROCEDURES AND THE BID PROTEST PROCESS, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN

**4**    **COUNTY MANAGER****5**    **COUNTY ATTORNEY****6**    **CLERK OF THE BOARD**

6A

**111435****Clerk of the Board**

CLERK'S SUMMARY OF MEETING MINUTES FOR THE JUNE 13, 2011 REGIONAL TRANSPORTATION COMMITTEE MEETING

**7**    **REPORTS**

7A

**111397**

**County Manager**

QUARTERLY AIRPORTLINK (MIAMI INTERMODAL CENTER-  
EARLINGTON HEIGHTS) UPDATE

7B

**111395**

**County Manager**

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

7C

**111406**

**County Manager**

PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT 1ST  
QUARTER FISCAL YEAR 2010-2011

**8**    **ADJOURNMENT**