



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, February 13, 2012**

**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 MOMENT OF SILENCE**

### **1B PLEDGE OF ALLEGIANCE**

**1C ROLL CALL**

**1D SPECIAL PRESENTATIONS**

1D1

**120210 Joe A. Martinez , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING  
EMPLOYEES:

CARLOS CESPEDES - TRANSIT - 30 YEARS  
ALFRED D. PEREZ - TRANSIT - 30 YEARS

**1E DISCUSSION ITEMS**

**1F PUBLIC HEARINGS**

1F1

**120023 Sustainability, Planning & Economic Enhancement**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF  
TRANSPORTATION NO. 30262 FROM KEY WEST  
ADVENTURES CORP. TO ADVENTURE LIMOUSINE  
SERVICE, INC. TO PROVIDE SPECIAL OPERATIONS SERVICE  
AS A PASSENGER MOTOR CARRIER

1F2

**120024 Sustainability, Planning & Economic Enhancement**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF  
TRANSPORTATION NO. 30300 FROM FLORIDA  
TRANSTOURS, INC. TO AIRPORT TRANSTOURS, LLC TO  
PROVIDE SPECIAL OPERATIONS SERVICE AS A  
PASSENGER MOTOR CARRIER



3A

**120147****Bruno A. Barreiro , Prime Sponsor**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING RESTATED AIRLINE USE AGREEMENT AND ITS EXHIBITS (RESTATED AUA); CONFIRMING CONTINUING VALIDITY OF THE PREVIOUS AIRLINE USE AGREEMENT UNTIL AIRLINES SIGN THE RESTATED AUA; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXTEND THE TERMS OF THE RESTATED AUA TO ANY SIGNATORY AIRLINE THERETO EVEN THOUGH ALL AIRLINES HAVE NOT EXECUTED THE RESTATED AUA; AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE SUCH RESTATED AUA FOLLOWING EXECUTION BY AN AIRLINE AND TO EXERCISE TERMINATION PROVISIONS THEREOF; APPROVING A MODIFIED RESTATED AUA FOR AMERICAN AIRLINES AND AUTHORIZING THE MAYOR OR DESIGNEE TO PROFFER SUCH MODIFIED RESTATED AUA TO AMERICAN AIRLINES FOR ITS EXECUTION; CONFIRMING THE VALIDITY OF AMERICAN AIRLINES' CURRENT AUA AND ITS FIRST AMENDMENT UNTIL SUCH TIME AS AMERICAN SIGNS THE MODIFIED RESTATED AUA (Aviation Department)

3B

**120139****Aviation Department**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; AUTHORIZING EXECUTION BY MAYOR OR MAYOR'S DESIGNEE OF GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA AIRPORTS COUNCIL FOR \$5,000 TO PROVIDE FOR STUDENT INTERNS

3C

**120140****Aviation Department**

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; RATIFYING ACTION OF MAYOR'S DESIGNEE IN APPROVING AND EXECUTING, PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF THE CODE OF MIAMI-DADE COUNTY, A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION UNDER FINANCIAL PROJECT NUMBER 42926519401 FOR A GRANT IN THE AMOUNT OF \$841,250 TO PARTIALLY OFFSET THE COST OF THE CONCOURSE D (EAST) ROOF REHABILITATION PROJECT

3D

**120134****Aviation Department**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO ENTER INTO AN INTERNSHIP AFFILIATION AGREEMENT WITH MIAMI-DADE COLLEGE AND THE MIAMI-DADE AVIATION DEPARTMENT FOR STUDENT INTERNS PURSUING CAREERS IN AVIATION; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE, AMEND AND EXTEND SUCH AGREEMENT AS REQUIRED

3E

**120034****Bruno A. Barreiro , Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR'S DESIGNEE, OR MDT DIRECTOR TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Miami-Dade Transit)

*1/9/2012 3-Day Rule Invoked by Regional Transportation Committee*

3F

**120171****Xavier L. Suarez , Prime Sponsor**

RESOLUTION AUTHORIZING THE CONVEYANCE OF A NON-EXCLUSIVE EASEMENT FOR INGRESS AND EGRESS TO GABLES STATION LLC, A FLORIDA LIMITED LIABILITY COMPANY, ACROSS PROPERTY OWNED BY MIAMI-DADE COUNTY, KNOWN AS THE METRORAIL SOUTH CORRIDOR (FOLIO 03-4120-000-0210), ADJACENT TO GABLES STATION, LLC PROPERTY, LOCATED AT 251 SOUTH DIXIE HIGHWAY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Miami-Dade Transit)

3G

**120157****Public Works & Waste Management**

RESOLUTION WAIVING BID PROTEST PROCEDURES BY A TWO-THIRDS VOTE PURSUANT TO SECTION 2-8.4 OF THE COUNTY CODE; WAIVING COMPETITIVE BIDDING BY A TWO-THIRDS VOTE PURSUANT TO SECTION 2-8.1 (B) OF THE COUNTY CODE, AND SECTION 5.03(D) OF THE HOME RULE CHARTER; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO AWARD A CONTRACT IN THE AMOUNT OF \$951,841.45 TO H & J ASPHALT INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED ROADWAY RESURFACING - COUNTYWIDE (PROJECT MCC 7360 PLAN - CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20110035) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS

3H

**120165****Public Works & Waste Management**

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE \$74,637 IN SAFE ROUTES TO SCHOOL PROGRAM FUNDS; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS



6C

**120251**

**Mayor**

QUARTERLY AIRPORTLINK (MIAMI INTERMODAL  
CENTER - EARLINGTON HEIGHTS) UPDATE

6D

**120081**

SUNSET REVIEW OF COUNTY BOARDS FOR 2012 -  
AIRCRAFT NOISE ABATEMENT ADVISORY BOARD FOR  
MIAMI INTERNATIONAL AIRPORT

**7 ADJOURNMENT**