



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 11, 2012**

**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](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

**121106 Joe A. Martinez , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING  
EMPLOYEE(S):

CARLOS J. GARCIA - AVIATION - 30 YEARS

**1E DISCUSSION ITEM**

**1F PUBLIC HEARINGS**

1F1

**120864 Joe A. Martinez , Prime Sponsor**

ORDINANCE AMENDING CHAPTER 31 OF THE CODE OF  
MIAMI-DADE COUNTY, FLORIDA, RELATING TO  
REGULATION OF FOR-HIRE LIMOUSINES; AMENDING  
VEHICLE AGE REQUIREMENTS; PROVIDING  
SEVERABILITY, INCLUSION IN THE CODE, AND AN  
EFFECTIVE DATE

*5/1/2012 Adopted on first reading by BCC Passed 13 - 0*

*5/1/2012 Tentatively scheduled for a public hearing before the Regional  
Transportation Committee Hearing Date: 6/11/2012*

1F2

**120795**

**Jean Monestime , Prime Sponsor**

ORDINANCE AMENDING CHAPTER 31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO FOR-HIRE MOTOR VEHICLES; AMENDING REQUIREMENTS RELATING TO CHAUFFEUR AGREEMENTS WITH FOR-HIRE LICENSE HOLDERS AND PASSENGER SERVICE COMPANIES; AMENDING CHAUFFEUR'S REGISTRATION REQUIREMENTS AND RULES GOVERNING DISTRIBUTION OF NEW FOR-HIRE LICENSES; AMENDING SECTION 8CC OF THE CODE TO PROVIDE FOR PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*5/1/2012 Adopted on first reading by BCC Passed 13 - 0*

*5/1/2012 Tentatively scheduled for a public hearing before the Regional Transportation Committee Hearing Date: 6/11/2012*

1F3

**120731**

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

**Jose "Pepe" Diaz , Co-Sponsor**

ORDINANCE AMENDING SECTION 30B-3(2) AND CREATING SECTION 30B-4(24) IN CHAPTER 30B OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA PROHIBITING CAMPING AND/OR LYING ACROSS BUS PASSENGER BENCHES OR WITHIN BUS PASSENGER SHELTERS SERVING MIAMI-DADE TRANSIT; PROVIDING FOR PENALTIES FOR VIOLATIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*4/17/2012 Adopted on first reading by BCC Passed 11 - 0*

*4/17/2012 Tentatively scheduled for a public hearing before the Regional Transportation Committee Hearing Date: 5/7/2012*

*5/7/2012 Deferred by Regional Transportation Committee Passed 4 - 0*

1F4

**120612**

**Bruno A. Barreiro , Prime Sponsor**

ORDINANCE PERTAINING TO AIRPORT ZONING REGULATIONS; CREATING SECTION 33-337.1 OF THE CODE OF MIAMI-DADE COUNTY PERTAINING TO USES PERMITTED ON MIAMI INTERNATIONAL AIRPORT (WILCOX FIELD) LANDS IN THE GP (GOVERNMENT PROPERTY) ZONING DISTRICT; CREATING SECTION 33-337.2 PERTAINING TO SITE PLAN REVIEW STANDARDS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE (Sustainability, Planning & Economic Enhancement)

*4/2/2012 Requires Municipal Notification by BCC to Regional Transportation Committee*

*4/17/2012 Adopted on first reading by BCC Passed 11 - 0*

*4/17/2012 Tentatively scheduled for a public hearing before the Regional Transportation Committee Hearing Date: 6/11/2012*

*4/20/2012 Municipalities notified of public hearing by BCC to Regional Transportation Committee*

1F5

**121025**

**Regulatory and Economic Resources**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30194 FROM CASINO TRAVEL, INC. TO GO AMERICA TRANSPORTATION, INC. TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER

1F6

**121026**

**Regulatory and Economic Resources**

RESOLUTION APPROVING TRANSFER OF ASSETS OF SUNRISE TRANSPORTATION, INC. TO KENIA RODRIGUEZ

1F7

**121027 Regulatory and Economic Resources**

RESOLUTION APPROVING APPLICATION FOR FOUR (4) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO FLORIDA GOOD FAITH INVESTORS, LLC D/B/A GOOD FAITH MEDICAL TRANSPORTATION & SHUTTLE SERVICE TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES

1F8

**121028 Regulatory and Economic Resources**

RESOLUTION APPROVING APPLICATION FOR THREE (3) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO NISSI TRANSPORTATION SERVICE, LLC TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES

1F9

**121030 Regulatory and Economic Resources**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY NO. M-12 FROM FLORIDA MEDI-VAN AMBULANCE SERVICE, INC. TO NATIONAL HEALTH TRANSPORT, INC. TO PROVIDE GROUND AMBULANCE SERVICE

**2 COUNTY COMMISSION**

2A

**120977 Dennis C. Moss , Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO SUBMIT TO THE COUNTY COMMISSION ON A QUARTERLY BASIS THE MINUTES OF THE TAXICAB ADVISORY GROUP AND THE LIMOUSINE ADVISORY GROUP

**3**    **DEPARTMENTS**

3A

**120931****Aviation Department**

RESOLUTION AWARDING CONTRACT 8027-0/17, AIRFIELD GUIDANCE SIGNS, SERIES L-858, AND REPLACEMENT PARTS, TO GLOBAL ELECTRICAL & LIGHTING SUPPLIES, INC AS PRIMARY VENDOR, AND MIAMI BREAKER, INC. AS SECONDARY VENDOR, IN A TOTAL AMOUNT OF UP TO \$2,240,000 FOR THE SIX-YEAR TERM, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MODIFY THE CONTRACT, EXERCISE CANCELLATION AND RENEWAL PROVISIONS CONTAINED THEREIN, AND EXERCISE ANY OTHER RIGHTS IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE CONTRACT ON BEHALF OF MIAMI-DADE COUNTY

3B

**121070****Aviation Department**

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN CONNECTION WITH STRATEGIC MERCHANT SERVICES AFFINITY PROGRAM PROVIDER AT MIAMI INTERNATIONAL AIRPORT RFP NO. MDAD-02-10

3C

**121074****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, SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NO. 2 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION UNDER FINANCIAL PROJECT NUMBER 42043419401 FOR A GRANT IN THE AMOUNT OF \$310,000 TO PARTIALLY OFFSET THE INCREASE IN EQUIPMENT COSTS FOR THE AIRBUS 380 GATE MODIFICATION PROJECT AT CONCOURSE J

3D

**121076**

**Aviation Department**

RESOLUTION APPROVING A LEASE BETWEEN THE FEDERAL BUREAU OF INVESTIGATION AND MIAMI- DADE COUNTY FOR SPACE AT MIAMI INTERNATIONAL AIRPORT, FOR A TERM OF TEN YEARS AND FOR AN ANNUAL AMOUNT OF \$197,221.92, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND ENFORCE THE TERMS OF SUCH LEASE ON BEHALF OF MIAMI-DADE COUNTY

3E

**121077**

**Aviation Department**

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN CONNECTION WITH CONCOURSE D ROOF REHABILITATION AT MIAMI INTERNATIONAL AIRPORT PROJECT NO. A10-MDAD-01

3F

**121079**

**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 MIAMI-DADE COUNTY'S CODE, AMENDMENT NO. 1 TO FEDERAL AVIATION ADMINISTRATION GRANT NO. 3-12-0049-064-2011 TO TRANSFER THE ORIGINAL GRANT AMOUNT OF \$3,462,000 FOR THE CONCOURSE D ROOF REHABILITATION PROJECT TO THE CENTRAL CHILLER REHABILITATION PROJECT

3G

**121080**

**Aviation Department**

RESOLUTION REJECTING ALL PROPOSALS RECEIVED IN CONNECTION WITH RELAXATION SUITES CONCESSIONS PROGRAM AT MIAMI INTERNATIONAL AIRPORT, RFP NO. MDAD-04-10

3H

**121098**

**Aviation Department**

RESOLUTION AWARDING CONTRACT 9590-0/14, REPLACEMENT CISCO EQUIPMENT, TO PROSYS INFORMATION SYSTEMS, IN A TOTAL AMOUNT OF \$1,330,000 FOR THE TWO-YEAR TERM, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MODIFY THE CONTRACT, EXERCISE, IN THEIR DISCRETION, ANY CANCELLATION AND RENEWAL PROVISIONS IN ACCORDANCE WITH THE TERMS OF THE CONTRACT ON BEHALF OF MIAMI-DADE COUNTY, AND ANY OTHER RIGHTS CONTAINED THEREIN



**121048****Miami-Dade Transit**

RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF AGREEMENTS FOR THE COORDINATION OF TRANSPORTATION DISADVANTAGED SERVICES IN MIAMI-DADE COUNTY WITH ALLAPATTAH COMMUNITY CENTER, INC., THE ASSOCIATION FOR RETARDED CITIZENS OF SOUTH FLORIDA (ADULT AND CHILDREN'S PROGRAMS), BETTER WAY OF MIAMI, BORINQUEN HEALTH CENTER, CHARLEE PROGRAM, CITRUS HEALTH NETWORK, INC., COMMUNITY ACTION AGENCY FOUNDATION, COMMUNITY HABILITATION CENTER, DAVE AND MARY ALPER JEWISH COMMUNITY CENTER, DOUGLAS GARDENS COMMUNITY MENTAL HEALTH CENTER, EASTER SEALS OF SOUTH FLORIDA, FAMILY RESOURCE CENTER, FELLOWSHIP HOUSE, FLORIDA PACE CENTERS, GOODWILL OF SOUTH FLORIDA, HEBREW HOMES HEALTH NETWORK, HIALEAH HOUSING AUTHORITY, HISTORIC MOUNT ZION BAPTIST CHURCH, JEWISH COMMUNITY SERVICES OF SOUTH FLORIDA, INC., THE LEARNING EXPERIENCE SCHOOL, LITTLE HAVANA ACTIVITIES AND NUTRITION CENTERS OF DADE COUNTY, INC., MACTOWN, INC., MIAMI BEHAVIORAL HEALTH CENTER, INC., MIAMI BEACH COMMUNITY HEALTH CENTER, INC., MIAMI CEREBRAL PALSY, MIAMI LIGHTHOUSE FOR THE BLIND, MIAMI JEWISH HEALTH SYSTEMS, MICHAEL-ANN RUSSELL JEWISH COMMUNITY CENTER, NEW HORIZONS COMMUNITY MENTAL HEALTH CENTER, NORTH MIAMI FOUNDATION FOR SENIOR CITIZENS SERVICE, INC., SOUTHWEST SOCIAL SERVICES, SPECTRUM PROGRAMS, INC., SUNRISE COMMUNITY, INC., SUNRISE OPPORTUNITIES, INC. ST. ANNE'S NURSING CENTER, UNIVERSITY OF MIAMI, DEBBIE INSTITUTE, UNIVERSITY OF MIAMI PERINATAL, ST. CATHERINE'S REHABILITATION HOSPITAL VILLA MARIA NURSING CENTER, THE VILLAGE SOUTH, INC., UNITED CEREBRAL PALSY, AND THE PROVISION OF SAFE, COST-EFFICIENT COORDINATED TRANSPORTATION FOR THE TRANSPORTATION DISADVANTAGED IN MIAMI-DADE COUNTY. IT IS FURTHER RECOMMENDED THAT THE BOARD AUTHORIZE EXECUTION OF THE AGREEMENTS; AND AUTHORIZING THE COUNTY MAYOR, OR MAYOR'S DESIGNEE, TO EXECUTE ANY ADDITIONAL AGREEMENTS WITH ENTITIES MEETING PROGRAM ELIGIBILITY REQUIREMENTS FOR TRANSPORTATION

DISADVANTAGED SERVICES

3J

**121084**

**Miami-Dade Transit**

RESOLUTION AWARDING CONTRACT IB5770-0/17, METRORAIL PARKING PERMITS, TO LITHOGRAFIKOS LLC D/B/A MINUTEMAN PRESS AT THE FALLS IN A TOTAL AMOUNT OF UP TO \$126,000 FOR THE FIVE-YEAR TERM, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MODIFY THE CONTRACT, EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND ANY OTHER RIGHTS CONTAINED THEREIN, IN ACCORDANCE WITH THE TERMS OF THE CONTRACT, ON BEHALF OF MIAMI-DADE COUNTY, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS

3K

**121085**

**Miami-Dade Transit**

RESOLUTION AUTHORIZING EXECUTION AND RETROACTIVE APPROVAL OF AN INTERLOCAL AGREEMENT FOR PUBLIC TRANSPORTATION SERVICES BETWEEN MIAMI-DADE COUNTY AND THE CITY OF CORAL GABLES; AND AUTHORIZING THE COUNTY MAYOR, MAYOR'S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR TO EXERCISE THE PROVISIONS CONTAINED THEREIN

**4**     **COUNTY ATTORNEY**

**5**     **CLERK OF THE BOARD**

5A

**121108**

**Clerk of the Board**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE MAY  
7, 2012 REGIONAL TRANSPORTATION COMMITTEE  
MEETING

**6**    **REPORT**

6A

**121038**

**Mayor**

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

6B

**121176**

**Mayor**

**Add-on**

PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT FIRST  
QUARTER FISCAL YEAR 2011-2012

**7**    **ADJOURNMENT**