



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 Sally A. Heyman (4), Dennis C. Moss (9), Javier D. Souto  
(10), and Juan C. Zapata (11)*

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**Monday, December 10, 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**



**3**     **DEPARTMENTS**

3A

**122358**

**Internal Services**

RESOLUTION AUTHORIZING 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

3B

**122320**

**Miami-Dade Transit**

RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (AGREEMENT) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE ADDITIONAL STATE FUNDING IN THE AMOUNT OF \$525,000 FOR THE CONTINUED OPERATION OF THE NW/NE 135TH STREET/OPA-LOCKA BOULEVARD CROSSTOWN ROUTE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS

3C

**122330****Miami-Dade Transit**

RESOLUTION AUTHORIZING THE COUNTY MAYOR, MAYOR'S DESIGNEE, OR THE MIAMI-DADE TRANSIT DIRECTOR TO EXECUTE AND FILE A GRANT APPLICATION ON BEHALF OF MIAMI-DADE COUNTY WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT), FEDERAL TRANSIT ADMINISTRATION (FTA) FOR FISCAL YEAR 2012 SECTION 5316 JOB ACCESS AND REVERSE COMMUTE PROGRAM FUNDS IN THE AMOUNT OF \$2,221,730; 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

3D

**122349****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 NORTH MIAMI; AND AUTHORIZING THE COUNTY MAYOR, MAYOR'S DESIGNEE, OR MDT DIRECTOR TO EXERCISE THE PROVISIONS CONTAINED THEREIN

3E

**122350****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 AVENTURA; AND AUTHORIZING THE COUNTY MAYOR, MAYOR'S DESIGNEE, OR MDT DIRECTOR TO EXERCISE THE PROVISIONS CONTAINED THEREIN

3F

**122351**

**Miami-Dade Transit**

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

3G

**122327**

**Public Works & Waste Management**

RESOLUTION APPROVING A CONTRACT AWARD  
RECOMMENDATION IN THE AMOUNT OF \$1,312,884.04 TO H  
& R PAVING, INC. FOR THE PEOPLE'S TRANSPORTATION  
PLAN PROJECT ENTITLED ROADWAY RESURFACING  
CONTRACT (PROJECT MCC 7360 PLAN – CICC 7360-0/08,  
REQUEST FOR PRICE QUOTATION NO. 20120073) AND  
AUTHORIZING THE USE OF CHARTER COUNTY  
TRANSPORTATION SURTAX FUNDS

**4**     **COUNTY MAYOR**

**5**     **COUNTY ATTORNEY**

**6**     **CLERK OF THE BOARD**

6A

**122295**

**Clerk of the Board**

APPROVAL OF CLERKS MEETING MINUTES FOR THE  
OCTOBER 15, 2012 REGIONAL TRANSPORTATION  
COMMITTEE MEETING

6B

**122362**

**Clerk of the Board**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE  
NOVEMBER 13, 2012 REGIONAL TRANSPORTATION  
COMMITTEE MEETING

**7**    **REPORTS**

7A

**122297**

**Mayor**

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

**8**    **ADJOURNMENT**