



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

OFFICIAL Meeting Agenda

Transportation & Aviation Committee

*Dennis C. Moss (9) Chair; Bruno A. Barreiro (5) Vice Chair;
Commissioners Esteban L. Bovo, Jr. (13) and Jean Monestime (2)*

Wednesday, July 9, 2014

2:00 PM

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 AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN RULE 6.06

1E SPECIAL PRESENTATIONS (SCHEDULED TO BEGIN AT 1:30 PM)

1E1

141520 **Rebeca Sosa , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

ROBERTO D. DANIEL - MDT - 30 YEARS

LESLY A. JEAN - MDT - 30 YEARS

1F DISCUSSION ITEMS

1F1

141237 **Dennis C. Moss , Prime Sponsor**

DISCUSSION ITEM REGARDING MIAM-DADE AVIATION
DEPARTMENT PRESENTATION

*6/11/2014 Deferred to next committee meeting by Transportation &
Aviation Committee Passed 3 - 0*

1F2

141566 **Dennis C. Moss , Prime Sponsor**

DISCUSSION ITEM REGARDING "THE FUTURE OF AIRPORT
CITY"

1G PUBLIC HEARINGS

1G1

141303

**Bruno A. Barreiro , Prime Sponsor
Barbara J. Jordan , Co-Sponsor**

**Deferral
Requested**

ORDINANCE AMENDING CHAPTER 31, ARTICLE III OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO REGULATION OF PASSENGER MOTOR CARRIERS; AMENDING DEFINITIONS AND APPLICATION PROCEDURES; AMENDING CLASSES OF TRANSPORTATION; PROVIDING FOR ADMINISTRATIVE APPROVAL OR DENIAL OF APPLICATIONS FOR CERTIFICATES OF TRANSPORTATION; AMENDING PROVISIONS RELATING TO TRANSFER OF PASSENGER MOTOR CARRIER CERTIFICATES; REQUIRING THAT ADVERTISEMENTS FOR PASSENGER MOTOR CARRIER SERVICE CONTAIN CERTAIN INFORMATION; AMENDING DUTIES AND RESPONSIBILITIES OF THE MIAMI-DADE COUNTY DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES; AMENDING PROVISIONS RELATING TO INSURANCE REQUIREMENTS AND ENFORCEMENT; AMENDING VEHICLE STANDARDS AND RULES OF OPERATION; PROVIDING PROCEDURES FOR THE CONVERSION OF EXISTING CERTIFICATES OF TRANSPORTATION FOR SPECIAL OPERATIONS AND CHARTER SERVICES; PROVIDING PROCEDURES FOR APPLICATIONS BY EXISTING LESSEES OF CERTIFICATES; PROVIDING PROCEDURES FOR ISSUANCE OF NEW CERTIFICATES; PROVIDING PROCEDURES FOR SUSPENSION AND REVOCATION PROCEEDINGS; PROVIDING FOR ENFORCEMENT AND PENALTIES; AMENDING CHAUFFEUR REQUIREMENTS; AMENDING CHAPTER 8CC OF THE CODE PROVIDING CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/17/2014 *Adopted on first reading by BCC Passed 7 - 2*

6/17/2014 *Tentatively scheduled for a public hearing before the Transportation & Aviation Committee Hearing Date: 7/9/2014*

1G2

141306 **Dennis C. Moss , Prime Sponsor**

ORDINANCE RELATING TO FOR-HIRE MOTOR VEHICLES; AMENDING CHAPTER 31, ARTICLE II OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, REGARDING DEFINITIONS OF CHAUFFEUR, COMPENSATION, FOR-HIRE MOTOR VEHICLE AND TAXICAB; DEFINING FOR-HIRE SERVICES; AMENDING PROHIBITIONS AGAINST UNAUTHORIZED FOR-HIRE SERVICES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

6/17/2014 Adopted on first reading by BCC Passed 7 - 2

6/17/2014 Tentatively scheduled for a public hearing before the Transportation & Aviation Committee Hearing Date: 7/9/2014

1G3

141346 **Miami-Dade Transit**

RESOLUTION AUTHORIZING THE FILING OF THREE GRANT APPLICATIONS FOR FISCAL YEAR 2014 SECTION 5307 URBANIZED FORMULA, SECTION 5337 STATE OF GOOD REPAIR FORMULA AND SECTION 5339 BUS AND BUS FACILITIES FORMULA PROGRAMS FUNDING IN THE AMOUNT OF \$77,098,927.00 WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT), FEDERAL TRANSIT ADMINISTRATION (FTA); AUTHORIZING THE EXECUTION OF GRANT AGREEMENTS PURSUANT TO SUCH APPLICATIONS; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATIONS AND AGREEMENTS; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE

1G4

141445 **Regulatory and Economic Resources**

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

1G5

141446 **Regulatory and Economic Resources**

RESOLUTION APPROVING APPLICATION FOR ONE
CERTIFICATE OF TRANSPORTATION TO J.L.N. SOUTH
DADE JITNEY SERVICE, CORP. TO PROVIDE JITNEY
SERVICE AS A PASSENGER MOTOR CARRIER

1G6

141447 **Regulatory and Economic Resources**

RESOLUTION APPROVING APPLICATION FOR ONE
CERTIFICATE OF TRANSPORTATION TO IMR
TRANSPORTATION, INC. TO PROVIDE JITNEY SERVICE AS
A PASSENGER MOTOR CARRIER

1G7

141448 **Regulatory and Economic Resources**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF
TRANSPORTATION NO. 30246 FROM HEEV GROUP LLC TO
EAGLES WINGS TRANSPORTATION LLC TO PROVIDE
SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR
CARRIER

1G8

141449 **Regulatory and Economic Resources**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF
TRANSPORTATION NO. 30321 FROM KING ARTURO'S
CORP. TO M & C TRANSPORTATION, INC. TO PROVIDE
SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR
CARRIER

1G9

141513 **Regulatory and Economic Resources**

RESOLUTION APPROVING APPLICATION OF LIMOUSINES
OF SOUTH FLORIDA, INC. TO MODIFY CERTIFICATE OF
TRANSPORTATION NO. 31028 TO PROVIDE CONTRACT
CARRIER SERVICE AS A PASSENGER MOTOR CARRIER

1G10

141540

Regulatory and Economic Resources

RESOLUTION APPROVING A LIMITED PASSENGER MOTOR CARRIER CERTIFICATE OF TRANSPORTATION FOR SAFEGUARD AMERICA, INC. TO PROVIDE SERVICE AS A LIMITED PASSENGER MOTOR CARRIER

2 **COUNTY COMMISSION**

2A

141414

Esteban L. Bovo, Jr. , Prime Sponsor

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO CONDUCT A STUDY OF THE TRAFFIC IMPACTS OF CERTAIN TYPES OF PEDESTRIAN ORIENTED MIXED-USE DEVELOPMENTS AND WHETHER THE ROAD IMPACT FEE SHOULD BE MODIFIED FOR FUTURE PEDESTRIAN ORIENTED MIXED-USE DEVELOPMENTS TO ACCOUNT FOR INTERNAL TRIPS AND INCLUDE RECOMMENDATIONS ON MODIFYING THE ROAD IMPACT FEE IN A REPORT TO THE BOARD

3 **DEPARTMENTS**

3A

141271

Aviation Department

RESOLUTION AUTHORIZING THIRD COUNTY AMENDMENT TO THE DESIGN SERVICES AGREEMENT RELATING TO THE NORTH TERMINAL AUTOMATED PEOPLE MOVER SYSTEM AT MIAMI INTERNATIONAL AIRPORT, BETWEEN MIAMI-DADE COUNTY AND LEA + ELLIOTT, INC., IN THE AMOUNT OF \$6,478,714.40; EXTENDING THE AGREEMENT FOR FIVE YEARS; AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME, AND TO EXERCISE 141513 AND TERMINATION PROVISIONS THEREOF

3B

141283

Aviation Department

RESOLUTION APPROVING THE THIRD AMENDMENT TO THE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND LEA + ELLIOTT, INC. RELATING TO THE MIC/MIA CONNECTOR PROJECT AT MIAMI INTERNATIONAL AIRPORT, IN THE TOTAL MAXIMUM AMOUNT OF \$1,583,911.91, AND EXTENDING THE TERM OF THE AGREEMENT BY TWO YEARS; AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME, AND TO EXERCISE CANCELLATION PROVISIONS THEREOF

3C

141476

Internal Services

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$35,004,000.00 FOR PURCHASE OF EQUIPMENT, COMPONENTS, PARTS AND SERVICES FOR METRORAIL AND METROMOVER, VEHICLES FOR VARIOUS DEPARTMENTS, AND OFF ROAD UTILITY, MEDIUM AND HEAVY TRUCKS AND OTHER FLEET EQUIPMENT

3D

141378

Miami-Dade Transit

RESOLUTION APPROVING FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI BEACH FOR THE PROVISION OF A PUBLIC TRANSPORTATION SERVICES (CIRCULATOR ROUTE) FOR THE INSTALLATION OF MDT BUS TRACKER TECHNOLOGY ON THE SOUTH BEACH LOCAL; FURTHER AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR'S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR TO ENTER INTO AGREEMENTS WITH ANY OTHER MUNICIPALITY WITHIN MIAMI-DADE COUNTY WISHING TO INSTALL SAID BUS TRACKER TECHNOLOGY ALONG THE SAME TERMS AND CONDITIONS; AND AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR'S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR TO EXERCISE THE PROVISIONS CONTAINED THEREIN

3E

141390

**Lynda Bell , Co-Prime Sponsor
Dennis C. Moss , Co-Prime Sponsor**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 17 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (SR 821) TO SR-5 (US 1), TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY PURCHASE AT APPRAISED VALUE OR BY EMINENT DOMAIN PROCEEDINGS; RESCINDING RESOLUTION R-810-11 AND AUTHORIZING THE USE OF COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

3F

141526

Dennis C. Moss , Prime Sponsor

RESOLUTION RESCINDING RESOLUTIONS R-825-11, R-826-11, R-827-11, R-830-11, R-833-11, R-858-11 AND R-859-11 ADOPTED OCTOBER 4, 2011, ELIMINATING THE ACQUISITION OF THE DESIGNATED PROPERTIES KNOWN AS PARCELS 13, 14A, 14B, 20, 23, 54 AND 65 FROM RIGHT-OF-WAY NEEDED FOR THE PTP PROJECT ENTITLED IMPROVEMENTS TO SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE (Public Works & Waste Management)

3G

141552

Add-on

RESOLUTION RATIFYING REVISION NO. 1 OF THE FLORIDA POWER AND LIGHT WORK ORDER NO. FPL-TPSS-PY-2 FOR AN AMOUNT NOT TO EXCEED \$265,551.02 TO PROVIDE DEDICATED ELECTRICAL SERVICE FEEDERS TO THE PALMETTO METRORAIL STATION TRACTION POWER SUB-STATION PROJECT

