



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, December 10, 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 PRESENTATION(S) (SCHEDULED TO BEGIN AT 1:30 PM)

1E1

142684

Dennis C. Moss , Prime Sponsor

PRESENTATION BY MIAMI-DADE TRANSIT REGARDING
THE MAJOR UPDATE OF THE 2014 TRANSIT DEVELOPMENT
PLAN COVERING THE TEN-YEAR PERIOD FROM 2015-2024

1E2

142695

Rebeca Sosa , Prime Sponsor

Add-on

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

JAMES A. COOPER - AVIATION - 30 YEARS
JOHN P. BERENDSOHN - MDT - 35 YEARS
MIRIAM M. GONZALEZ - MDT 30 YEARS
TONY SHAW, JR. - MDT - 30 YEARS

1F DISCUSSION ITEM

1G PUBLIC HEARING(S)

1G1

141707

**Sally A. Heyman , Co-Prime Sponsor
Barbara J. Jordan , Co-Prime Sponsor**

**Deferral
Requested**

ORDINANCE AMENDING BY A TWO-THIRDS VOTE OF THE COMMISSION MEMBERSHIP SECTION 29-124 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA BY ELIMINATING FARE FREE TRANSPORTATION SERVICE ON METROMOVER; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

9/3/2014 Adopted on first reading by BCC Passed 9 - 3

9/3/2014 Tentatively scheduled for a public hearing before the Transportation & Aviation Committee Hearing Date: 10/15/2014

10/15/2014 Deferred by Transportation & Aviation Committee Passed 3 - 0

11/12/2014 Carried over due to cancellation of meeting by Transportation & Aviation Committee

1G2

142142

Dennis C. Moss , Prime Sponsor

ORDINANCE AMENDING BY A TWO-THIRDS VOTE OF THE COMMISSION MEMBERSHIP ORDINANCE 05-148 GOVERNING USE OF CHARTER COUNTY AND REGIONAL TRANSPORTATION SURTAX FUNDS; AMENDING MAINTENANCE OF EFFORT REQUIREMENT BY DEFERRING FOR FISCAL YEAR 2014-15 REQUIRED INCREASE IN GENERAL FUND SUPPORT; PROVIDING SEVERABILITY AND AN EFFECTIVE DATE

10/7/2014 Adopted on first reading by BCC Passed 12 - 0

10/7/2014 Tentatively scheduled for a public hearing before the Transportation & Aviation Committee Hearing Date: 11/12/2014

1G3

142569

Transportation & Aviation Committee

RESOLUTION APPROVING THE 2014 UPDATE OF THE FIVE YEAR PEOPLE'S TRANSPORTATION PLAN IMPLEMENTATION PLAN (Citizens' Independent Transportation Trust)

2 COUNTY COMMISSION

2A

142597

Dennis C. Moss , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR
DESIGNEE TO DEVELOP A PLAN TO IMPLEMENT A
WARNING SYSTEM TO PREVENT HIGH VEHICLES FROM
COLLIDING WITH THE CONCRETE OVERPASS AT THE
ENTRANCE TO THE ARRIVALS AREA AT MIAMI
INTERNATIONAL AIRPORT

3

DEPARTMENT(S)

3A

142617

Internal Services

RESOLUTION APPROVING AWARD OF AN AGREEMENT
WITH CBS OUTDOOR GROUP, LLC TO DEVELOP AND
MANAGE A REVENUE-GENERATING ADVERTISING
PROGRAM FOR MIAMI-DADE TRANSIT, PROVIDING FOR
ESTIMATED TOTAL REVENUE OF \$57,168,000.00 OVER
INITIAL FIVE YEAR TERM AND TWO RENEWAL PERIODS;
AUTHORIZING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO EXECUTE SAME FOR AND ON
BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY
CANCELLATION AND RENEWAL PROVISIONS, AND ALL
OTHER RIGHTS CONTAINED IN CONTRACT NO. 00039; AND
RETROACTIVELY APPROVING EXTENSION OF CONTRACT
TR03-ADV THROUGH DECEMBER 31, 2014

3B

142572

Miami-Dade Transit

Add-on

RESOLUTION APPROVING RETROACTIVE CHANGE ORDER NO. 1 (FINAL) FOR DESIGN BUILD SERVICES FOR THE PALMETTO STATION TRACTION POWER SUB-STATION - PROJECT NO: DB09-MDT-01 ARRA, R2; CONTRACT NO: CIP023-CT1-TR09-R2; INCREASING THE CONTRACT TIME BY FORTY SIX (46) CALENDAR DAYS; AND CLOSING CONTRACT TO L.K. COMSTOCK NATIONAL TRANSIT, INC.; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CHANGE ORDER

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

142450

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE SEPTEMBER 2, 2014 TRANSPORTATION AND AVIATION COMMITTEE MEETING

11/12/2014 Carried over due to cancellation of meeting by Transportation & Aviation Committee

7 **REPORT(S)**

7A

142295

Bruno A. Barreiro , Prime Sponsor

MIAMI-DADE TRANSIT RIDERSHIP REPORT (JUNE 2014)

7B

142296 **Bruno A. Barreiro , Prime Sponsor**
MIAMI-DADE TRANSIT RIDERSHIP REPORT (JULY 2014)

7C

142297 **Bruno A. Barreiro , Prime Sponsor**
MIAMI-DADE TRANSIT RIDERSHIP REPORT (AUGUST 2014)

7D

142546 **Citizens' Independent Transportation Trust**
PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT THIRD
QUARTER FISCAL YEAR 2013-2014

7E

142368 **Mayor**
MONTHLY REPORT ON TRAFFIC AT MIAMI
INTERNATIONAL AIRPORT - AUGUST 2014

*11/12/2014 Carried over due to cancellation of meeting by Transportation &
Aviation Committee*

7F

142419 **Mayor**
MONTHLY REPORT ON TRAFFIC AT MIA - SEPTEMBER 2014

*11/12/2014 Carried over due to cancellation of meeting by Transportation &
Aviation Committee*

8 **ADJOURNMENT**