



MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Honorable Chairperson and Members
Transit and Mobility Services Committee

Date: February 11, 2015

From: Jean Monestime, Chairman

Re: Requested Changes to the
Transit and Mobility Services
Committee Agenda

Additions

1F1

Barbara J. Jordan,
Esteban L. Bovo, Jr.

150305 DISCUSSION ITEM REGARDING MIAMI-DADE TRANSITS VEHICLE
FLEET AND SAFETY ISSUES

3C

150223 RESOLUTION APPROVING THE TERMS OF AN AGREEMENT WITH
THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION, FOR
THE CONSTRUCTION OF A BRIDGE SUPPORT STRUCTURE TO
REPLACE MIAMI-DADE TRANSIT METROMOVER PIER NO. P23968-
OB; ACCEPTING THE EASEMENTS ASSOCIATED WITH
CONSTRUCTION; AND AUTHORIZING THE COUNTY MAYOR OR
COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME (Miami-Dade
Transit)

Deferrals

1G2

Dennis C. Moss

142481 ORDINANCE AMENDING BY A TWO-THIRDS VOTE OF THE COMMISSION MEMBERSHIP SECTION 29-124 OF THE CODE OF MIAMI-DADE COUNTY TO EXPAND CITIZENS' INDEPENDENT TRANSPORTATION TRUST REVIEW TO ALL CONTRACTS PROCURED BY OR ON BEHALF OF MIAMI-DADE TRANSIT REGARDLESS OF FUNDING SOURCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Note: The Prime Sponsor is requesting a deferral to no date certain.

Scrivener's Errors

1G3

Sen. Javier D. Souto

150119 RESOLUTION APPROVING A NEW MIAMI-DADE TRANSIT BUS ROUTE, THE WESTCHESTER CIRCULATOR, FOR IMPLEMENTATION ON OR AFTER JUNE 1, 2015; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE THE NECESSARY STEPS TO IMPLEMENT SUCH SERVICE WITHIN THE APPROPRIATED FUNDS IN THE FISCAL YEAR 2014-15 BUDGET FOR MIAMI-DADE TRANSIT

Note: The exhibit was inadvertently omitted from the printed copy.

1G6

142815 RESOLUTION APPROVING APPLICATION FOR ONE (1) CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO TRINITY ASSISTANCE GROUP, LLC TO PROVIDE STRETCHER NON-EMERGENCY MEDICAL TRANSPORTATION SERVICES (Regulatory and Economic Resources)

Note: On page 1, in the Recommendation paragraph, the "two (2) Certificates" should be changed to "one (1) Certificate" and the "two (2) non-emergency vehicles" should be changed to "one (1) non-emergency vehicle". Also under the Fiscal Impact Header, the second sentence should read: There is an annual regulatory fee of \$625.00 per certificate that will yield \$625.00 in revenue annually for the one (1) new certificate.