



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

OFFICIAL Meeting Agenda

Transit and Mobility Services Committee

*Esteban L. Bovo, Jr. (13) Chair; Dennis C. Moss (9) Vice Chair;
Commissioners Bruno A. Barreiro (5), Jose "Pepe" Diaz (12), Barbara J.
Jordan (1), and Xavier L. Suarez (7)*

Wednesday, March 11, 2015

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 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)

1E1

150448

Jean Monestime , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

SHIRLEY ALEXANDER - MDT - 35 YEARS

CARLTON A. DARLING - MDT - 30 YEARS

WILLIEMAE NOWELLS - MDT - 35 YEARS

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

1G1

150389

Regulatory and Economic Resources

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF
TRANSPORTATION NO. 30171 FROM SILMAR
CORPORATION TO SOUTH FLORIDA SHUTTLE, LLC TO
PROVIDE CONTRACT CARRIER SERVICE AS A PASSENGER
MOTOR CARRIER

2 COUNTY COMMISSION

2A

150192 **Daniella Levine Cava , Prime Sponsor**

RESOLUTION AUTHORIZING SPECIAL TRANSPORTATION SERVICES VEHICLES TO OPERATE ON THE SOUTH MIAMI-DADE BUSWAY WHILE ENGAGED IN PARATRANSIT SERVICE ON BEHALF OF MIAMI-DADE TRANSIT

2/11/2015 Deferred by Transit and Mobility Services Committee

2A SUB.

150467 **Daniella Levine Cava , Prime Sponsor**

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO ANALYZE THE POTENTIAL BENEFITS OF ALLOWING SPECIAL TRANSPORTATION SERVICES VEHICLES TO OPERATE ON THE SOUTH MIAMI-DADE BUSWAY WHILE ENGAGED IN PARATRANSIT SERVICE ON BEHALF OF MIAMI-DADE TRANSIT, AND TO PREPARE AND SUBMIT A REPORT TO THE MIAMI-DADE COMMISSION ON DISABILITY ISSUES AND THIS BOARD

3 **DEPARTMENT(S)**

3A

150429

Transit and Mobility Services Committee

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 14 FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT NUMBER 20040344 ENTITLED IMPROVEMENTS TO SW 137 AVENUE FROM THE HOMESTEAD EXTENSION OF THE FLORIDA TURNPIKE TO US-1, TO BE A PUBLIC NECESSITY; 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 TAX ASSESSED VALUE, WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS AS NECESSARY; RESCINDING RESOLUTION NO. R-605-14; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

3B

150432**Transit and Mobility Services Committee**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 15 FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT NUMBER 20040344 ENTITLED IMPROVEMENTS TO SW 137 AVENUE FROM THE HOMESTEAD EXTENSION OF THE FLORIDA TURNPIKE TO US-1, TO BE A PUBLIC NECESSITY; 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 TAX ASSESSED VALUE, WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS AS NECESSARY; RESCINDING RESOLUTION NO. R-606-14; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

3C

150411**Miami-Dade Transit**

RESOLUTION AUTHORIZING CONVEYANCE OF A PERPETUAL EASEMENT TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, IN ACCORDANCE WITH SECTION 125.38, FLORIDA STATUTES, FOR NOMINAL CONSIDERATION OF \$10.00, ON A PORTION OF COUNTY-OWNED PROPERTY FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF A NEW ROAD, THE AIRPORT LINK METRORAIL CORRIDOR; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE ALL PROVISIONS THEREIN

3D

150325**Miami-Dade Transit**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING MAYOR, MAYOR'S DESIGNEE OR MIAMI-DADE TRANSIT DIRECTOR TO EXECUTE A JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE COUNTY INCENTIVE GRANT PROGRAM FUNDING IN THE AMOUNT OF \$5,373,000.00 FOR THE PURCHASE OF NEW BUSES FOR THE STATE ROAD 836 EXPRESS ENHANCED BUS SERVICE WITH A TOTAL COST EQUAL TO \$10,746,000.00; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS FOR SUCH PURCHASE AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE; APPROVING THE PURCHASE OF 60-FOOT BUSES PURSUANT TO RESOLUTION NO. R-178-02; AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS FOR SUCH PURPOSE

3E

150412**Miami-Dade Transit**

RESOLUTION APPROVING AGREEMENTS FOR THE COORDINATION OF TRANSPORTATION DISADVANTAGED SERVICES IN MIAMI-DADE COUNTY WITH CERTAIN AGENCIES; AUTHORIZING THE COUNTY MAYOR, MAYOR'S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXECUTE ANY ADDITIONAL AGREEMENTS FOR 2015-16 PROGRAM TERM WITH ENTITIES MEETING PROGRAM ELIGIBILITY REQUIREMENTS FOR TRANSPORTATION DISADVANTAGED SERVICES, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

3F

150495

Public Works & Waste Management

Add-on

RESOLUTION APPROVING STIPULATION OF PARTIES BETWEEN MIAMI-DADE COUNTY AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE OPENING OF A NEW NW 28 STREET HIGHWAY-RAIL GRADE CROSSING IN THE VICINITY OF NW 37 AVENUE; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORT(S)**

7A

150409

Mayor

MIAMI-DADE TRANSIT RIDERSHIP REPORT (OCTOBER 2014)

7B

150407

Mayor

MIAMI-DADE TRANSIT RIDERSHIP REPORT (NOVEMBER 2014)

7C

150408

Mayor

MIAMI-DADE TRANSIT RIDERSHIP REPORT (DECEMBER 2014)

8 ADJOURNMENT