



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, July 8, 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

1G2

151368 **Regulatory and Economic Resources**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30317 FROM JAMAL KAMAL HIDMI D/B/A MIAMI'S BEST TOURS & TRANSPORTATION, INC. TO GARY SHTEYN D/B/A ALS AIR, LAND AND SEA LUXURY TRANSPORTATION AND SERVICES, INC. TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER

1G3

151369 **Regulatory and Economic Resources**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30146 FROM JUMA'S, INC. TO SANTANA'S SUPERIOR TRANSPORTATION CORP. TO PROVIDE CONTRACT CARRIER SERVICE AS A PASSENGER MOTOR CARRIER

1G4

151370 **Regulatory and Economic Resources**

RESOLUTION APPROVING TRANSFER OF THIRTY PERCENT OF THE SHARES OF STOCK OF AVENTURA LIMOUSINE AND TRANSPORTATION SERVICE, INC., HOLDER OF PASSENGER MOTOR CARRIER CERTIFICATE OF TRANSPORTATION NO. 30167, FROM NEIL GOODMAN TO SCOTT TINKLER

1G5

151371 **Regulatory and Economic Resources**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30220 FROM G & M TRANSPORTATION, INC. TO PINK 2216 LLC D/B/A PINK SHUTTLE TO PROVIDE CONTRACT CARRIER SERVICE AS A PASSENGER MOTOR CARRIER

1G6

151372 **Regulatory and Economic Resources**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30212 FROM MANOLITO TOURS & SHUTTLES, INC. D/B/A EXPRESS SHUTTLE TO ECONO-SHUTTLE EXPRESS, LLC TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER

1G7

151373 **Regulatory and Economic Resources**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30226 FROM KASAL INTERNATIONAL, INC. TO SYSTEM SHUTTLE MIAMI, LLC TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER

1G8

151374 **Regulatory and Economic Resources**

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30152 FROM AMERICAN JITNEY, INC. TO CTE JITNEY, LLC TO PROVIDE JITNEY SERVICE AS A PASSENGER MOTOR CARRIER

2 **COUNTY COMMISSION**

2A

151508 **Esteban L. Bovo, Jr. , Prime Sponsor**

RESOLUTION REQUIRING THAT WORK AFFECTING ARTERIAL COUNTY ROADWAYS BE PERFORMED DURING NON-PEAK RUSH HOUR TRAFFIC PERIODS; PROVIDING EXCEPTIONS TO REQUIREMENT; AND ENCOURAGING OTHER GOVERNMENT AGENCIES AND MUNICIPALITIES IN MIAMI-DADE COUNTY TO ADOPT SIMILAR MEASURES TO ADDRESS TRAFFIC CONGESTION

2B

151494

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A FEASIBILITY STUDY REGARDING THE CONVERSION OF CERTAIN TWO-WAY ROADWAYS TO ONE-WAY ROADWAYS IN ORDER TO ALLEVIATE TRAFFIC CONGESTION IN MIAMI-DADE COUNTY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE A REPORT AND PLACE THE REPORT ON AN AGENDA OF THIS BOARD

2C

151507

Dennis C. Moss , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO REVIEW THE AESTHETICS ALONG THE MIAMI INTERNATIONAL AIRPORT SKYTRAIN CORRIDOR AND RECOMMEND POTENTIAL ENHANCEMENTS TO IMPROVE VISUAL APPEAL WITHIN 60 DAYS

2D

151530

Xavier L. Suarez , Prime Sponsor

RESOLUTION AUTHORIZING EXTENSION OF TIMEFRAMES FOR CITY OF MIAMI TO COMMENCE AND COMPLETE CONSTRUCTION OF PUBLIC MUNICIPAL PARKING GARAGE ON VIRGINIA KEY; AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON OF THIS BOARD TO EXECUTE CORRECTIVE COUNTY DEED; APPROVING THE EXECUTION BY THE CITY OF MIAMI OF AMENDED DECLARATION OF RESTRICTIONS; AUTHORIZING COUNTY RECORDATION OF CORRECTIVE COUNTY DEED AND AMENDED DECLARATION OF RESTRICTIONS; AND AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO PERFORM ANY OTHER ACTS NECESSARY IN CONNECTION THEREWITH AND TO APPOINT STAFF TO MONITOR COMPLIANCE WITH THE CONDITIONS OF THIS RESOLUTION, ALL SUBJECT TO CERTAIN CONDITIONS

2E

151610**Rebeca Sosa , Co-Prime Sponsor
Esteban L. Bovo, Jr. , Co-Prime Sponsor****Add-on**

RESOLUTION URGING THE MIAMI-DADE EXPRESSWAY AUTHORITY ("MDX") (1) TO CREATE A PUBLIC AWARENESS CAMPAIGN INFORMING COUNTY RESIDENTS THAT MDX MEETINGS ARE OPEN TO THE PUBLIC AND ENCOURAGING GREATER AWARENESS OF THE COUNTY'S TRANSPORTATION ISSUES, AND (2) TO PARTNER WITH THE COUNTY TO INCREASE PUBLIC AWARENESS REGARDING TRANSPORTATION ISSUES; DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO EXAMINE AND PREPARE A REPORT REGARDING THE FEASIBILITY OF PARTNERING WITH MDX TO INCREASE PUBLIC AWARENESS REGARDING THE COUNTY'S TRANSPORTATION ISSUES

2F

151611**Rebeca Sosa , Co-Prime Sponsor
Esteban L. Bovo, Jr. , Co-Prime Sponsor****Add-on**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A PLAN, FOR BOARD APPROVAL, FOR A PUBLIC AWARENESS CAMPAIGN INFORMING THE RESIDENTS OF MIAMI-DADE COUNTY THAT: (1) THE MIAMI-DADE EXPRESSWAY AUTHORITY (MDX) IS A STATE AGENCY, SEPARATE AND APART FROM THE BOARD OF COUNTY COMMISSIONERS, WITH THE SOLE AUTHORITY TO SET AND CONTROL TOLL RATES; AND (2) THE BOARD OF COUNTY COMMISSIONERS HAS PASSED LEGISLATION URGING MDX TO: (I) AVOID FUTURE TOLL INCREASES; (II) CONSIDER REDUCING TOLL RATES OR CAPPING THEM AT EXISTING LEVELS; (III) ELIMINATE THE USE OF THE CONSUMER PRICE INDEX (CPI) AS THE BASIS FOR TOLL INCREASES; (IV) STUDY THE ISSUE OF RISING TOLLS ON MDX EXPRESSWAYS, WITH INPUT FROM THE PUBLIC; AND (V) IMPOSE A MORATORIUM ON CONTINUALLY RISING TOLL RATES, WHICH HEAVILY BURDEN THE COUNTY'S LOW AND MIDDLE INCOME RESIDENTS, WHILE MDX STUDIES THE ISSUE OF RISING TOLLS AND PRESENTS ITS FINDINGS TO THE PUBLIC AND TO THE BOARD OF COUNTY COMMISSIONERS

3 **DEPARTMENT(S)**

3A

151344**Internal Services**

RESOLUTION AUTHORIZING ACCESS OF FLORIDA DEPARTMENT OF TRANSPORTATION CONTRACT TRIPS-10-SCLF-FCCS-1 FOR THE PURCHASE OF SMALL CUTAWAY LOW-FLOOR TRANSIT BUSES IN THE AGGREGATE AMOUNT OF \$1,866,000.00, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DOCUMENT NECESSARY TO ACCESS SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3B

151476**Jean Monestime , Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PURCHASE PROPERTY LOCATED AT 6650 NW 37 AVENUE, HIALEAH REFERRED TO AS PARCEL 8 FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED AS IMPROVEMENTS TO NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET, AT THE NEGOTIATED PURCHASE AMOUNT OF \$18,698.00 AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THE PURCHASE OF THE PROPERTY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS FOR SUCH PURPOSES (Public Works & Waste Management)

3C

151467

Public Works & Waste Management

RESOLUTION APPROVING AND AUTHORIZING THE USE OF
UP TO \$8,014,975.12 IN CHARTER COUNTY
TRANSPORTATION SURTAX FUNDS FOR PUSH-BUTTON
CONTRACTS AWARDED UNDER THE MISCELLANEOUS
CONSTRUCTION CONTRACTS 7360 PLAN AND 7040 PLAN

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

151444

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE MAY
13, 2015 TRANSIT AND MOBILITY COMMITTEE MEETING

7 **REPORT(S)**

8 **ADJOURNMENT**