



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, August 26, 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

151573

Esteban L. Bovo, Jr. , Prime Sponsor

**Withdrawal
Requested**

PRESENTATION RECOGNIZING BUS OPERATOR MARIO
ALGAZE FOR HIS HEROIC ACTION

7/8/2015 Not presented by Transit and Mobility Services Committee

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

1G1

151591 Esteban L. Bovo, Jr. , Prime Sponsor

ORDINANCE TRANSFERRING TO THE CITY OF HIALEAH JURISDICTION IN CONNECTION WITH THE OKEECHOBEE RAPID TRANSIT ZONE STATION SITE; PROVIDING FOR THE CITY TO PERFORM SITE PLAN REVIEW AND BUILDING CODE ENFORCEMENT; ESTABLISHING AN EXCEPTION TO SECTION 33C-2 OF THE CODE OF MIAMI-DADE COUNTY; ESTABLISHING THAT TERMS AND CONDITIONS OF THE DELEGATION SHALL BE CONTAINED IN AN INTERLOCAL AGREEMENT TO BE APPROVED BY THE CITY AND THE COUNTY; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

7/6/2015 Requires Municipal Notification by BCC to Transit and Mobility Services Committee

7/14/2015 Adopted on first reading by BCC Passed 13 - 0

7/14/2015 Tentatively scheduled for a public hearing before the Transit and Mobility Services Committee Hearing Date: 8/26/2015

7/16/2015 Municipalities notified of public hearing by BCC to Transit and Mobility Services Committee

1G2

151826 Juan C. Zapata , Prime Sponsor

RESOLUTION APPROVING A NEW MIAMI-DADE TRANSIT BUS ROUTE, THE WEST END CIRCULATOR, FOR IMPLEMENTATION ON OR AFTER DECEMBER 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 2015-2016 BUDGET FOR MIAMI-DADE TRANSIT

2 COUNTY COMMISSION

2A

151822

Barbara J. Jordan , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO EVALUATE AND REPORT TO THE BOARD WITHIN 90 DAYS REGARDING THE COSTS AND BENEFITS OF BRINGING MAJOR OVERHAUL SERVICE OF MIAMI-DADE TRANSIT BUSES BACK IN-HOUSE INSTEAD OF CONTRACTING SUCH SERVICES TO THIRD PARTIES

2B

151825

Barbara J. Jordan , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO EVALUATE AND REPORT TO THE BOARD WITHIN 120 DAYS REGARDING CURRENT BUS SCHEDULES TO DETERMINE ADEQUATE RUNNING TIME, HEADWAYS, MILEAGE, AND DRIVER BREAK SCHEDULES; DIRECTING THE COUNTY MAYOR OR DESIGNEE TO INCLUDE IN SUCH REPORT A PROPOSED IMPLEMENTATION PLAN TO PUT INTO PLACE THE FINDINGS IDENTIFIED IN THE REPORT; AND DIRECTING THE COUNTY MAYOR OR DESIGNEE TO REVIEW AND UPDATE ALL BUS ROUTE SCHEDULES NO LESS THAN EVERY THREE YEARS BASED ON THE CRITERIA EXAMINED IN THIS REPORT

2C

151871

Sen. Javier D. Souto , Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A PLAN FOR THE USE OF GOLF CARTS ON COUNTY ROADS BETWEEN STATE ROAD 836 TO THE NORTH, WEST FLAGLER STREET TO THE SOUTH, SW 87TH AVENUE TO THE EAST AND SW 107TH AVENUE TO THE WEST, AND DIRECTING THE MAYOR OR DESIGNEE TO REPORT TO THE BOARD

2D

151877

Sen. Javier D. Souto , Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A PLAN FOR THE USE OF GOLF CARTS ON COUNTY ROADS BETWEEN SW 8TH STREET TO THE NORTH, SW 56TH STREET TO THE SOUTH, STATE ROAD 826 TO THE EAST AND THE FLORIDA TURNPIKE TO THE WEST, AND DIRECTING THE MAYOR OR DESIGNEE TO REPORT TO THE BOARD

3 **DEPARTMENT(S)**

3A

151839

Dennis C. Moss , Prime Sponsor

RESOLUTION APPROVING, PURSUANT TO FLORIDA STATUTE 125.38, A PERPETUAL EASEMENT TO THE CITY OF FLORIDA CITY FOR THE OPERATION AND MAINTENANCE OF WATER LINES ON COUNTY OWNED PROPERTY AT SW 344TH STREET PARK AND RIDE FACILITY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME (Miami-Dade Transit)

3B

151840

Dennis C. Moss , Prime Sponsor

RESOLUTION APPROVING, PURSUANT TO FLORIDA STATUTE 125.38, A PERPETUAL EASEMENT TO THE CITY OF FLORIDA CITY FOR THE OPERATION AND MAINTENANCE OF SEWER LINES ON COUNTY OWNED PROPERTY AT SW 344TH STREET PARK AND RIDE FACILITY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME (Miami-Dade Transit)

3C

151479 **Jose "Pepe" Diaz , Prime Sponsor**

RESOLUTION ACCEPTING THREE IMPLIED OFFERS OF DEDICATION FOR A PORTION OF NW 109TH AVENUE BEGINNING 125 FEET NORTH OF THE CENTER LINE OF NW 1ST LANE, NORTH FOR 1,320 FEET IN SECTION 6, TOWNSHIP 54 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA (Public Works & Waste Management)

3D

151478 **Public Works & Waste Management**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE A CONTRACT IN THE AMOUNT OF \$4,138,115.43 TO WILLIAMS PAVING CO., INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED "ROADWAY IMPROVEMENTS TO SW 264 STREET FROM US-1 TO SW 137 AVENUE"; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2.8.2.7.01 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-53; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS FOR SUCH PURPOSES

3E

151666 **Public Works & Waste Management**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CHANGE ORDER 1 AND FINAL FOR A CONTRACT BETWEEN MIAMI-DADE COUNTY AND CENTRAL FLORIDA EQUIPMENT RENTALS, INC., FOR A PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT PROJECT ENTITLED SW 137 AVENUE, FROM US-1 TO SW 200 STREET (PROJECT NO: 20090003) IN THE AMOUNT OF \$225,673.43; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS FOR SUCH PURPOSES

3F

151669

Public Works & Waste Management

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE FIRST AMENDMENT TO THE JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF DORAL PROVIDING THE CITY WITH A REIMBURSEMENT OF \$39,313.28 FOR THE CONSTRUCTION OF A TRAFFIC SIGNAL AT NW 107 AVENUE AND NW 66 STREET AND TERMINATING THE JOINT PARTICIPATION AGREEMENT

3G

151737

Public Works & Waste Management

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A TRI-PARTY AGREEMENT AMONG MIAMI-DADE COUNTY, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND FLORIDA EAST COAST RAILWAY FOR THE INSTALLATION AND MAINTENANCE OF CROSSING PROTECTIVE DEVICES AT NW SOUTH RIVER DRIVE IN THE VICINITY OF NW 74 STREET AT A 50 PERCENT ANNUAL MAINTENANCE COST TO THE COUNTY CURRENTLY SET AT \$4,221.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS THEREIN

3H

151866**Jose "Pepe" Diaz , Prime Sponsor****Add-on**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH THE MIAMI-DADE EXPRESSWAY AUTHORITY (MDX) FOR THE EXCHANGE OF PERPETUAL EASEMENTS TO ALLOW FOR CONSTRUCTION OF NEW IMPROVEMENTS BY MDX ALONG NW 12 STREET; AUTHORIZING THE TRANSFER OF PORTIONS OF CERTAIN ROADWAYS TO MDX AND ACCEPTANCE OF CERTAIN ROADWAYS FROM MDX ON OR ADJACENT TO NW 12TH STREET BETWEEN NW 87 AVENUE AND NW 82 AVENUE IN MIAMI-DADE COUNTY IN ACCORDANCE WITH SECTION 335.0415, FLORIDA STATUTES, FOR NO MONETARY CONSIDERATION; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAID AGREEMENT, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE SUCH AGREEMENT AND TO EXERCISE ANY RIGHTS CONFERRED THEREIN; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE A RIGHT-OF-WAY MAP AND TO RECORD SAME AMONG THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA (Public Works & Waste Management)

3I

151949**Miami-Dade Transit****Add-on**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI BEACH FOR THE CREATION OF THE MIDDLE BEACH TROLLEY LOOP TO PROVIDE PUBLIC TRANSPORTATION SERVICES AND AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR'S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

3J

151950

Miami-Dade Transit

Add-on

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI BEACH FOR THE CREATION OF THE COLLINS LINK TO PROVIDE PUBLIC TRANSPORTATION SERVICES AND AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR'S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

151842

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JUNE 10, 2015 TRANSIT AND MOBILITY COMMITTEE MEETING

7 **REPORT(S)**

7A

151835

Mayor

MIAMI-DADE TRANSIT RIDERSHIP REPORT, FEBRUARY AND MARCH 2015

7B

151838 Citizens' Independent Transportation Trust

PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT FIRST
QUARTER FISCAL YEAR 2014-2015

8 ADJOURNMENT