



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)*

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Wednesday, October 14, 2015

9:30 AM

COMMISSION CHAMBERS

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### *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](mailto: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

**152314** **Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING EMPLOYEES:

CLINTON ADAMS - MDT - 35 YEARS  
EDWIN CORDOVA - MDT - 30 YEARS  
VICTOR SANTIAGO - MDT - 40 YEARS  
PRINKLETO THOMPSON - MDT - 35 YEARS

**1F DISCUSSION ITEM(S)**

1F1

**152231** **Esteban L. Bovo, Jr. , Prime Sponsor**

DISCUSSION ITEM REGARDING THE "CURRENT STATUS OF MIAMI INTERMODAL CENTER"

1F2

**152232** **Esteban L. Bovo, Jr. , Prime Sponsor**

DISCUSSION ITEM REGARDING, "UPDATE CONCERNING THE "UNDERLINE" PROJECT"

**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*

*8/26/2015 Deferred by Transit and Mobility Services Committee Passed 5 - 0*

1G1 SUPPL.

**152378**

**Add-on**

SOCIAL EQUITY STATEMENT FOR TRANSFERRING JURISDICTION IN CONNECTION WITH A RAPID TRANSIT ZONE-LEGISTAR 151591

1G2

**151995**

**Jose "Pepe" Diaz , Prime Sponsor  
Esteban L. Bovo, Jr. , Co-Sponsor**

ORDINANCE RELATING TO ROAD IMPACT FEES;  
PROVIDING FOR USE OF IMPACT FEES TO PAY FOR MASS  
TRANSIT PROJECTS THAT BENEFIT MULTIPLE IMPACT FEE  
DISTRICTS; AMENDING SECTION 33E-12 OF THE CODE OF  
MIAMI-DADE COUNTY, FLORIDA; PROVIDING  
SEVERABILITY, INCLUSION IN THE CODE AND AN  
EFFECTIVE DATE

*9/1/2015 4 Day Rule Invoked by BCC*

*9/1/2015 Tentatively scheduled for a public hearing before the Transit and  
Mobility Services Committee Hearing Date: 10/14/2015*

*9/16/2015 Adopted on first reading by BCC Passed 11 - 0*

*9/16/2015 Tentatively scheduled for a public hearing before the Transit and  
Mobility Services Committee Hearing Date: 10/14/2015*

1G2 SUPPL.

**152379**

**Add-on**

SOCIAL EQUITY STATEMENT FOR USE OF ROAD IMPACT  
FEES TO PAY FOR MASS TRANSIT PROJECTS-LEGISTAR  
151995

1G3

**151826**

**Juan C. Zapata , Prime Sponsor**

**Withdrawn**

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

*8/26/2015 Deferred by Transit and Mobility Services Committee Passed  
5 - 0*

1G4

**152095** **Regulatory and Economic Resources**

RESOLUTION APPROVING APPLICATION FOR TWO (2) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO ELITE HOLDING MANAGEMENT GROUP, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NON-EMERGENCY MEDICAL TRANSPORTATION SERVICES

1G5

**152096** **Regulatory and Economic Resources**

RESOLUTION APPROVING APPLICATION FOR ONE (1) CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO HEALTHCARE RIDE TRANSPORTATION INC. TO PROVIDE WHEELCHAIR NON-EMERGENCY MEDICAL TRANSPORTATION SERVICE

1G6

**152097** **Regulatory and Economic Resources**

RESOLUTION APPROVING APPLICATION FOR SIX (6) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO NOYAH TRANSPORTATION SERVICES, INC. TO PROVIDE WHEELCHAIR NON-EMERGENCY MEDICAL TRANSPORTATION SERVICE

1G7

**152103** **Regulatory and Economic Resources**

RESOLUTION APPROVING APPLICATION FOR TWO (2) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO SUNSHINE NON-EMERGENCY TRANSPORT SERVICES, INC. TO PROVIDE WHEELCHAIR NON-EMERGENCY MEDICAL TRANSPORTATION SERVICE

1G8

**152212** **Regulatory and Economic Resources**

RESOLUTION APPROVING APPLICATION FOR THREE (3) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO THROWER MOBILITY TRANSPORTATION SERVICE "CORP". TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NON-EMERGENCY MEDICAL TRANSPORTATION SERVICE

1G9

**152213** **Regulatory and Economic Resources**

RESOLUTION APPROVING APPLICATION FOR THREE (3) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO EXXEL MEDICAL TRANSPORTATION, INC. TO PROVIDE WHEELCHAIR NON-EMERGENCY MEDICAL TRANSPORTATION SERVICE

1G10

**152216** **Regulatory and Economic Resources**

RESOLUTION APPROVING APPLICATION FOR ONE (1) CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO ATC MEDICAL TRANSPORT CORP. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NON-EMERGENCY MEDICAL TRANSPORTATION SERVICE

**2** **COUNTY COMMISSION**

2A

**152080** **Rebeca Sosa , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO WORK WITH OFFICIALS FROM THE MIAMI-DADE COUNTY SCHOOL BOARD TO REVIEW THE HOURS OF OPERATIONS OF THE PUBLIC SCHOOLS TO DETERMINE THEIR IMPACT ON TRAFFIC AND TO EVALUATE POTENTIAL OPTIONS TO REDUCE ROAD CONGESTION

2B

**152267****Juan C. Zapata , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A FEASIBILITY STUDY AND IMPLEMENTATION PLAN FOR A WEST END CIRCULATOR BUS ROUTE IDENTIFYING ROUTE ALIGNMENT, LOCATIONS OF POSSIBLE BUS STOPS, RECOMMENDED SERVICE HOURS AND FREQUENCY, POTENTIAL FUNDING SOURCES AND INCLUDING AN ESTIMATION OF RIDERSHIP AND ANY LAND USE STUDIES NECESSARY FOR OPTIMIZING THE EFFICIENCY OF THIS ROUTE; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SUBMIT TO THE BOARD A REPORT REGARDING THE FEASIBILITY STUDY AND IMPLEMENTATION PLAN

**3 DEPARTMENT(S)**

3A

**151981****Sally A. Heyman , Prime Sponsor**

RESOLUTION AUTHORIZING THE CONVEYANCE OF A PERMANENT EASEMENT TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION OVER A PORTION OF COUNTY-OWNED REAL PROPERTY LOCATED AT 15655 BISCAYNE BOULEVARD, NORTH MIAMI, FLORIDA, FOR A NOMINAL SUM OF \$1.00 IN ACCORDANCE WITH FLORIDA STATUTES SECTION 125.38; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PERMANENT EASEMENT AND EXERCISE ANY AND ALL OTHER RIGHTS THEREIN (Internal Services)

3B

**152227****Bruno A. Barreiro , Prime Sponsor**

RESOLUTION APPROVING THE AMENDED AND RESTATED BRICKELL PARCEL A LAND LEASE AND THE AMENDED AND RESTATED BRICKELL METROMOVER PARCELS B, C AND D DEVELOPMENT, MAINTENANCE AND EASEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND BRICKELL CITY CENTRE PROJECT, LLC, A FLORIDA LIMITED LIABILITY COMPANY, AS TRUSTEE UNDER LAND TRUST NO. BCC-2012 TO REFLECT AN INCREASE OF 2,240 SQUARE FEET IN THE LEASED AREA FOR ADDITIONAL RENT TO THE COUNTY IN THE AMOUNT OF \$635,040 AND A DECREASE OF 2,240 SQUARE FEET IN THE DEVELOPMENT, MAINTENANCE, AND EASEMENT AGREEMENT AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AMENDED AGREEMENT AND AMENDED LEASE FOR AND ON BEHALF OF THE COUNTY, AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS AND ALL OTHER RIGHTS CONTAINED THEREIN (Miami-Dade Transit)

3C

**152225****Rebeca Sosa , Prime Sponsor**

RESOLUTION REDESIGNATING A PORTION OF THE TRAFFIC CIRCLE AT THE INTERSECTION OF CORAL WAY AND SEGOVIA STREET FROM RIGHT-OF-WAY TO MIAMI-DADE COUNTY PROPERTY, REQUIRING EXECUTION OF COVENANT IN CONNECTION WITH ANY IMPROVEMENTS PERMITTED THEREON, AND DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME (Public Works & Waste Management)

3D

**152179****Transit and Mobility Services Committee**

RESOLUTION ACCEPTING CONVEYANCES OF VARIOUS PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA (Public Works & Waste Management)

3E

**152161 Public Works & Waste Management**

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI AND MIAMI-DADE COUNTY FOR THE PAINTING OF TRAFFIC CONTROL HARDWARE AND SUPPORT SYSTEMS OPERATED AND MAINTAINED BY MIAMI-DADE COUNTY WITHIN MIAMI-DADE COUNTY RIGHTS-OF-WAY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AGREEMENT AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

3F

**152169 Public Works & Waste Management**

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI AND MIAMI-DADE COUNTY FOR THE INSTALLATION AND MAINTENANCE OF NON-STANDARD STREET IDENTIFICATION SIGNS AND HARDWARE, NON-STANDARD HARDWARE FOR TRAFFIC SIGNS, AND NON-STANDARD DEVICES FOR NON-SIGNALIZED PEDESTRIAN CROSS-WALKS, WITHIN MIAMI-DADE COUNTY RIGHTS-OF-WAY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AGREEMENT AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

3G

**152222 Public Works & Waste Management**

RESOLUTION AUTHORIZING AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF MIAMI AND MIAMI-DADE COUNTY FOR INSTALLATION AND MAINTENANCE OF STREETLIGHTS WITHIN MIAMI-DADE COUNTY RIGHTS-OF-WAY APPROVED BY BOARD OF COUNTY COMMISSIONER RESOLUTION R-645-15; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAID AGREEMENT AND TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

152112

Clerk of the Board

APPROVAL OF CLERK'S COMMITTEE MINUTES FOR THE  
JULY 8, 2015 TRANSIT AND MOBILITY SERVICES  
COMMITTEE MEETING

7 **REPORT(S)**

7A

152198

Mayor

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

7B

152219

Mayor

MIAMI-DADE TRANSIT RIDERSHIP REPORT, JUNE 2015

8 **ADJOURNMENT**