



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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Thursday, November 12, 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

**152542**

**Jean Monestime , Prime Sponsor**

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING  
EMPLOYEE(S):

CARLEEN SMITH - MDT - 30 YEARS

**1F DISCUSSION ITEM(S)**

1F1

**152231**

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

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

*10/14/2015 Deferred by Transit and Mobility Services Committee*

**1G PUBLIC HEARING(S)**

**2 COUNTY COMMISSION**

2A

**152564**

**Daniella Levine Cava , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DEVELOP A PLAN TO INSTALL ELECTRIC VEHICLE CHARGING STATIONS TO SERVE THE GENERAL PUBLIC

2B

**152593**

**Jean Monestime , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE UP TO 203 TRANSIT PASSES PER MONTH FOR ONE YEAR TO CITY YEAR TO BE DISTRIBUTED TO ITS VOLUNTEERS SERVING WITHIN MIAMI-DADE COUNTY IN EXCHANGE FOR NO LESS THAN 3,500 HOURS OF VOLUNTEER SERVICES FOR PROMOTION, MARKETING AND OUTREACH FOR MIAMI-DADE TRANSIT AND PLACEMENT OF MIAMI-DADE TRANSIT LOGOS ON CITY YEAR MATERIALS

2C

**152275**

**Rebeca Sosa , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO DEVELOP A PLAN IDENTIFYING POTENTIAL USES OF THE MIAMI INTERMODAL CENTER BY MIAMI-DADE COUNTY IN THE EVENT THE FLORIDA DEPARTMENT OF TRANSPORTATION WERE TO TRANSFER THE MIAMI INTERMODAL CENTER PROPERTY TO MIAMI-DADE COUNTY; DIRECTING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO PRESENT A REPORT ON SUCH PLAN TO THE BOARD OF COUNTY COMMISSIONERS WITHIN 90 DAYS

2D

**152514****Rebeca Sosa , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO COLLABORATE WITH THE MIAMI-DADE COUNTY METROPOLITAN PLANNING ORGANIZATION IN PREPARING A FEASIBILITY STUDY REGARDING REVERSIBLE LANES

**3 DEPARTMENT(S)**

3A

**152471****Bruno A. Barreiro , Prime Sponsor**

RESOLUTION AUTHORIZING THE CONVEYANCE OF TWO PERPETUAL EASEMENTS TO THE MIAMI-DADE EXPRESSWAY AUTHORITY, FOR A NOMINAL SUM OF \$1.00 EACH IN ACCORDANCE WITH FLORIDA STATUTES SECTION 125.38, ON PORTIONS OF COUNTY-OWNED PROPERTY LOCATED AT 1280 NW 11 STREET FOR THE EXPANSION, CONSTRUCTION, RENOVATION, AND MAINTENANCE OF STATE ROAD NO. 836 (DOLPHIN EXPRESSWAY); AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PERMANENT EASEMENTS AND TO EXERCISE ANY AND ALL OTHER RIGHTS THEREIN; AUTHORIZING THE CONVEYANCE OF TWO TEMPORARY CONSTRUCTION EASEMENTS TO THE MIAMI-DADE EXPRESSWAY AUTHORITY, FOR A NOMINAL SUM OF \$1.00 EACH IN ACCORDANCE WITH FLORIDA STATUTES SECTION 125.38, OVER A SEPARATE PORTION OF SUCH PROPERTY FOR THE CONSTRUCTION OF THE EXPANSION AND RENOVATION OF STATE ROAD NO. 836 (DOLPHIN EXPRESSWAY); AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE TEMPORARY CONSTRUCTION EASEMENTS AND TO EXERCISE ANY AND ALL RIGHTS THEREIN (Internal Services)

3B

**152495**

**Public Works & Waste Management**

RESOLUTION AUTHORIZING THE EXECUTION OF A RAILROAD REIMBURSEMENT AGREEMENT BETWEEN MIAMI DADE COUNTY, THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION, FOR THE INSTALLATION OF A GRADE CROSSING AND TRAFFIC CONTROL DEVICES AT NW 28 STREET IN THE VICINITY OF NW 37 AVENUE AT A 50 PERCENT ANNUAL MAINTENANCE COST TO THE COUNTY ESTIMATED AT \$4,221.00 AND AN ANTICIPATED ADDITIONAL ANNUAL ROAD MAINTENANCE COST TO THE COUNTY OF \$4,100.00 UPON ACCEPTANCE OF NEW SECTION OF ROAD; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS THEREIN

**4**     **COUNTY MAYOR**

**5**     **COUNTY ATTORNEY**

**6**     **CLERK OF THE BOARD**

6A

**152391**

**Clerk of the Board**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE AUGUST 26, 2015 TRANSIT AND MOBILITY SERVICES COMMITTEE MEETING

**7**     **REPORT(S)**

7A

**152532**

**Mayor**

MIAMI-DADE TRANSIT RIDERSHIP REPORT, JULY 2015

7B

**152503**

**Mayor**

TRANSIT AND MOBILITY SERVICES COMMITTEE REPORT:  
MIAMI-DADE TRANSIT - METROBUS APPEARANCE

**8**     **ADJOURNMENT**