



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, December 9, 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

152781

Jean Monestime , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

JAMES T. DAVIS JR. - MDT - 30 YEARS

CYNTHIA D. DAWSON - MDT - 35 YEARS

LUTHER HARRISON - MDT - 30 YEARS

1F DISCUSSION ITEM(S)

1F1

152807

Xavier L. Suarez , Prime Sponsor

DISCUSSION ITEM REGARDING: A PETITION MOVEMENT
ADVOCATING FOR A CONSTITUTIONAL AMENDMENT
THAT WOULD REQUIRE THAT ALL TOLLING AUTHORITIES
IN THE STATE, SEEK THE APPROVAL OF A PLURALITY OF
VOTERS IN THE COUNTY OR MUNICIPALITY WHERE THEY
PROPOSE TO COLLECT A TOLL OR TOLL INCREASE

1G PUBLIC HEARING(S)

1G1

152611

**Dennis C. Moss , Prime Sponsor
Daniella Levine Cava , Co-Sponsor**

ORDINANCE AMENDING BY A TWO-THIRDS VOTE OF THE COMMISSION MEMBERSHIP SECTION 29-124 OF THE CODE OF MIAMI-DADE COUNTY TO EXPAND CITIZENS' INDEPENDENT TRANSPORTATION TRUST REVIEW TO ALL CONTRACTS PROCURED BY OR ON BEHALF OF MIAMI-DADE TRANSIT REGARDLESS OF FUNDING SOURCE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

11/17/2015 Adopted on first reading by BCC Passed 9 - 0

11/17/2015 Tentatively scheduled for a public hearing before the Transit and Mobility Services Committee Hearing Date: 12/9/2015

1G1 Supplement

152892

Add-on

SOCIAL EQUITY TO ORDINANCE AMENDING BY A TWO-THIRDS VOTE OF THE COMMISSION MEMBERSHIP SECTION 29-124 OF THE CODE TO EXPAND CITIZENS' INDEPENDENT TRANSPORTATION TRUST REVIEW TO ALL CONTRACTS PROCURED BY OR ON BEHALF OF MIAMI-DADE TRANSIT REGARDLESS OF FUNDING SOURCE

1G2

152753

Citizens' Independent Transportation Trust

RESOLUTION APPROVING THE 2015 UPDATE OF THE FIVE YEAR PEOPLE'S TRANSPORTATION PLAN IMPLEMENTATION PLAN

1G3

152718**Daniella Levine Cava , Prime Sponsor
Dennis C. Moss , Co-Sponsor**

RESOLUTION APPROVING AN AMENDMENT TO THE MAJOR ROADWAY AND NEIGHBORHOOD IMPROVEMENT PROJECTS LISTED IN EXHIBIT 1 OF THE PEOPLE'S TRANSPORTATION PLAN AND THE FIVE YEAR IMPLEMENTATION PLAN BY EXTENDING THE LIMITS OF THE CARIBBEAN BOULEVARD PROJECT FROM CANAL C-100 TO SW 87 AVENUE TO INCLUDE THE PORTION FROM THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE TO CANAL C-100; AND APPROVING THE SECOND AMENDMENT TO THE JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY TO EXTEND THE LIMITS OF THE CARIBBEAN BOULEVARD PROJECT FROM CANAL C-100 TO SW 87 AVENUE TO INCLUDE THE PORTION FROM THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE TO CANAL C-100 AND TO PROVIDE THE TOWN OF CUTLER BAY WITH ADDITIONAL FUNDING IN AN AMOUNT UP TO \$987,937.30 FOR THE DESIGN AND CONSTRUCTION OF ROAD IMPROVEMENTS ALONG CARIBBEAN BOULEVARD FROM THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE TO CANAL C-100; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (Public Works & Waste Management)

1G4

152703**Miami-Dade Transit**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR'S DESIGNEE OR MIAMI-DADE TRANSIT DIRECTOR TO EXECUTE AND FILE A GRANT APPLICATION FOR \$5,570,526.00 WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION SECTION 5307 URBANIZED FORMULA GRANT PROGRAM AND PROVIDE ALL SUPPORTING DOCUMENTATION FOR THE NEW STATE ROAD 836 EXPRESS BUS SERVICE PANTHER AND TAMiami STATIONS; AUTHORIZING RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATIONS AND AGREEMENTS; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENTS SHOULD THEY BECOME AVAILABLE

2 COUNTY COMMISSION

2A

152776**Esteban L. Bovo, Jr. , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT TO THE BOARD MAKING RECOMMENDATIONS FOR AMENDING THE COUNTY'S ROAD IMPACT FEE PROGRAM FOR THE PURPOSE OF ENCOURAGING TRANSIT-ORIENTED DEVELOPMENT IN THE COUNTY'S RAPID TRANSIT ZONE, URBAN CENTERS, AND OTHER APPROPRIATE AREAS AND OF FUNDING TRANSIT CAPITAL IMPROVEMENTS TO SERVE THOSE AREAS, INCLUDING THE USE OF TRANSFERABLE DEVELOPMENT RIGHTS WITHIN THOSE AREAS, AND PROPOSING FURTHER LEGISLATION TO IMPLEMENT RECOMMENDATIONS

2B

152554

Daniella Levine Cava , Prime Sponsor

RESOLUTION AUTHORIZING MUNICIPAL CIRCULATORS TO OPERATE ON THE SOUTH MIAMI-DADE BUSWAY AS PART OF A NEW ROUTE OR ROUTE CHANGE APPROVED BY THE COUNTY

2C

152831

Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO, IN CONJUNCTION WITH THE MIAMI-DADE METROPOLITAN PLANNING ORGANIZATION, CONDUCT A STUDY TO DETERMINE WHAT STEPS MUST BE TAKEN TO ENSURE THAT THE UNDERLINE IS ELIGIBLE FOR STATE FUNDING AS PART OF THE SUNTRAIL PROGRAM

3 **DEPARTMENT(S)**

3A

152488

Transit and Mobility Services Committee

RESOLUTION RESCINDING RESOLUTIONS NOS. R-691-09, R-696-12, R-708-09, R-709-09, R-710-09, R-711-09, R-712-09, R-713-09 AND R-714-09, ELIMINATING THE ACQUISITION OF DESIGNATED PARCELS 3, 17, 20, 21, 22, 23, 24, 25 AND 26 FOR THE PROJECT ENTITLED ROADWAY EXPANSION AND IMPROVEMENTS TO NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET (Public Works & Waste Management)

3B

152761

Public Works & Waste Management

RESOLUTION APPROVING OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF IMPROVEMENTS ALONG WEST FLAGLER STREET FROM 180 FEET WEST AND 250 FEET EAST OF SR 985/SW 107 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

6A

152792

Clerk of the Board

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE OCTOBER 14, 2015 TRANSIT AND MOBILITY SERVICES COMMITTEE MEETING [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DIVISION]

7 **REPORT(S)**

7A

152708

Citizens' Independent Transportation Trust

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

8 ADJOURNMENT