



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, May 11, 2016

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

160773

Jean Monestime , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEE:

KEVIN P. SWEENEY - TPW - 30 YEARS

1F DISCUSSION ITEM(S)

1F1

161014

Commission Auditor

DISCUSSION REGARDING THE COMMISSION AUDITOR'S
SUMMARIZED PERFORMANCE MEASURES REPORT TO
IDENTIFY SERVICE DELIVERY PRIORITIES FOR THE
ENSUING FISCAL YEAR

1G PUBLIC HEARING

2 COUNTY COMMISSION

3 DEPARTMENT

3A

160955

Transportation and Public Works

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT NOT TO EXCEED \$1,650,000.00 TO T. Y. LIN INTERNATIONAL, INC. FOR FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM COMPLIANCE SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS PROJECT NUMBERS 20120004 AND 20130202 ALONG NW 74 STREET, CONTRACT NUMBER 20140159; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES

3B

160957

Transportation and Public Works

RESOLUTION APPROVING AWARD OF A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT IN AN AMOUNT NOT TO EXCEED \$434,500.00 TO T. Y. LIN INTERNATIONAL, INC. FOR FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM COMPLIANCE SERVICES FOR VARIOUS SAFE ROUTE TO SCHOOLS PROJECTS, CONTRACT NUMBER 20150037; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES

3C

160958

Transportation and Public Works

RESOLUTION APPROVING OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF IMPROVEMENTS ALONG NW 199 STREET FROM 570 FEET WEST TO 600 FEET EAST OF SR 7/NW 2 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

3D

160961

Transportation and Public Works

RESOLUTION APPROVING FIRST AMENDMENT TO THE JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI BEACH TO PROVIDE THE CITY WITH ADDITIONAL FUNDING IN AN AMOUNT UP TO \$2,000,000.00 FOR THE CONSTRUCTION OF THE WEST AVENUE BRIDGE PROJECT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS THEREIN

3E

161069

Transportation and Public Works

Add-on

RESOLUTION APPROVING THE FIRST AMENDMENT TO THE TERMS OF THE INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY FOR FUNDING IN AN AMOUNT NOT TO EXCEED \$13,900,000.00 AND FURTHER AUTHORIZING THE DISBURSEMENT OF A PORTION OF THE FINANCIAL SUPPORT FOR THE PAYMENT OF COSTS RELATED TO TRI-RAIL DOWNTOWN MIAMI LINK STATION IMPROVEMENTS AT THE MIAMI CENTRAL STATION INCURRED PRIOR TO THE EXECUTION OF SAME; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSE

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORT(S)**

8 **ADJOURNMENT**