



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, June 15, 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

161343

Jean Monestime , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

WILLIAM A. ATTIAS - TPW - 35 YEARS

JEANNIE BIONDOLETTI - TP W - 30 YEARS

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING

1G1

161034**Transportation and Public Works**

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND FILE A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION, IN THE AMOUNT OF \$1,000,000.00 FISCAL YEAR 2016 SECTION 5307 GRANT PROGRAM FLEXIBLE FUNDING FOR METRORAIL AND METROMOVER GUIDEWAY BRIDGE INSPECTIONS AND AUTHORIZING RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATION AND AGREEMENT AND OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENTS SHOULD THEY BECOME AVAILABLE

2 COUNTY COMMISSION

2A

161313**Bruno A. Barreiro , Prime Sponsor****Deferral
Requested**

RESOLUTION APPROVING AN INTERLOCAL LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI FOR THE PROVISION OF A PERMANENT BATHROOM FOR THE PUBLIC LOCATED AT THE N.E. CORNER OF THE INTERSECTION OF THE METRORAIL/METROMOVER SYSTEM AND W. FLAGLER STREET, FOR AN INITIAL 10 YEAR TERM, PLUS TWO ADDITIONAL 10 YEAR RENEWAL OPTION PERIODS; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL CANCELLATION, TERMINATION, RENEWAL AND ALL OTHER RIGHTS CONFERRED THEREIN

2B

161333 Daniella Levine Cava , Prime Sponsor

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO CREATE A TAXICAB CHAUFFEURS' REWARDS PROGRAM TO BE FUNDED BY FINES COLLECTED FROM FOR-HIRE DRIVERS OPERATING ILLEGALLY DURING SPECIFIED TIME PERIOD; AND ESTABLISHING ELIGIBILITY CRITERIA FOR REWARDS PROGRAM

2C

161336 Daniella Levine Cava , Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO INCLUDE AN AMENDED IMPLEMENTING ORDER NO. 4-133 RELATED TO THE SCHEDULE OF TRANSIT FARES, RATES, AND CHARGES IN THE 2016-2017 PROPOSED ANNUAL BUDGET BY PROVIDING THAT WITH THE EXCEPTION OF INTERCOUNTY EXPRESS BUS ROUTES, NO FARE FOR BUS SERVICE SHALL EXCEED THE FARE FOR METRORAIL SERVICE

2D

161233 Jose "Pepe" Diaz , Prime Sponsor

RESOLUTION EXPRESSING SUPPORT FOR THE DESIGN AND PLANNING CONCEPTS SET FORTH IN THE UNDERLINE FRAMEWORK PLAN, SUBJECT TO FURTHER REVIEW BEFORE IMPLEMENTATION; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE ANY AGREEMENTS NECESSARY FOR THE DEVELOPMENT AND IMPLEMENTATION OF THE CONCEPTS CONTAINED WITHIN THE UNDERLINE FRAMEWORK PLAN IN THE DETERMINATION OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, ALL SUCH AGREEMENTS SUBJECT TO SUBSEQUENT BOARD APPROVAL; AND IDENTIFYING THE UNDERLINE AS A MOBILITY AND TRANSPORTATION SOLUTION

2E

161452**Xavier L. Suarez , Prime Sponsor****Add-on**

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO PREPARE A REPORT REGARDING, AMONG OTHER THINGS, THE FEASIBILITY AND ADVISABILITY OF ESTABLISHING ON-DEMAND CIRCULATOR SERVICES FOR PASSENGERS TRAVELING TO OR FROM A TRANSIT FACILITY, SUCH AS A BUS STOP OR METRORAIL FACILITY

3 **DEPARTMENT**

3A

161021**Internal Services****Withdrawal
Requested**

RESOLUTION APPROVING REJECTION OF THE PROPOSALS RECEIVED IN RESPONSE TO REQUEST FOR PROPOSALS NO. 00201 FOR A TRANSIT ORIENTED DEVELOPMENT AT NW 215 STREET AND NW 27 AVENUE FOR THE TRANSPORTATION AND PUBLIC WORKS DEPARTMENT

3B

161196**Internal Services**

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00337 FOR PURCHASE OF TIRE LEASING AND RELATED SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS IN A TOTAL AMOUNT NOT TO EXCEED \$13,539,000.00 OVER THE FIVE-YEAR TERM; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDER TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE AND IMPLEMENTING ORDER 3-38

3C

161242**Bruno A. Barreiro , Prime Sponsor**

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A PERPETUAL EASEMENT FROM THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION FOR THE MIAMI-DADE COUNTY DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS TO EXERCISE THE CONTINUED OPERATION AND MAINTAINANCE OF THE EXISTING BRICKELL LOOP METROMOVER SYSTEM, IN, ON AND OVER SE 1ST AVENUE BETWEEN SE 5TH STREET AND SE 6TH STREET, MIAMI, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Transportation and Public Works)

3D

161142**Daniella Levine Cava , Co-Prime Sponsor****Dennis C. Moss , Co-Prime Sponsor**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ACCEPT AN OFFER TO SELL PROPERTY AT THE NEGOTIATED PURCHASE AMOUNT OF \$4,960.00 FOR THE ACQUISITION OF PARCEL 3, A PROPERTY LOCATED ALONG SW 137 AVENUE, FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED IMPROVEMENTS TO SW 137 AVENUE FROM HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE TO US-1, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THE PURCHASE OF THE PROPERTY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (Transportation and Public Works)

3E

161187**Daniella Levine Cava , Prime Sponsor**

RESOLUTION DECLARING THE ACQUISITION OF DESIGNATED PROPERTY KNOWN AS PARCEL 108 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE, WHICHEVER IS HIGHER, TOGETHER WITH REASONABLE ATTORNEY'S FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS; RESCINDING RESOLUTION NO. R-529-13 (Transportation and Public Works)

3F

161213**Dennis C. Moss , Prime Sponsor**

RESOLUTION APPROVING THE DONATION OF NEWLY INSTALLED WATER AND SEWER FACILITIES TO THE CITY OF FLORIDA CITY FOR THE OPERATION AND MAINTENANCE OF SUCH FACILITIES LOCATED ON COUNTY OWNED PROPERTY AT SW 344TH STREET PARK AND RIDE FACILITY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO APPROVE THE DONATION (Transportation and Public Works)

3G

161035**Transportation and Public Works**

RESOLUTION APPROVING REJECTION OF PROPOSALS RECEIVED IN RESPONSE TO PROJECT NO. E15-PWWM-06 (CONTRACT NO. 20150060) FOR CONTINUING SERVICES CONTRACT FOR ENGINEERING AND DESIGN RELATED PROFESSIONAL SERVICES UNDER THE FLORIDA DEPARTMENT OF TRANSPORTATION SAFE ROUTES TO SCHOOL LOCAL AGENCY PROGRAM

3H

161141**Transportation and Public Works**

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 2 WITH PARSONS TRANSPORTATION GROUP, INC., TO PROVIDE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR PALMETTO STATION TRACTION POWER SUB-STATION, METRORAIL CENTER CONTROL UPGRADE, LEHMAN YARD REHABILITATION AND EXPANSION PHASE 1, AND LEHMAN CENTER TEST TRACK, CONTRACT NO.: CIP030-CT1-TR09, TO EXTEND THE CONTRACT DURATION BY 428 CALENDAR DAYS AND THE CONTRACT AMOUNT BY \$600,000.00 AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES

3I

161214**Transportation and Public Works**

RESOLUTION APPROVING CONTRACT AWARD TO JVA ENGINEERING CONTRACTOR, INC. IN THE AMOUNT OF \$10,303,400.00, FOR THE DESIGN-BUILD SERVICES FOR THE PROJECT ENTITLED "PEOPLE'S TRANSPORTATION PLAN (PTP) ROADWAY IMPROVEMENTS TO NE 2 AVENUE FROM NE 69 STREET TO NE 84 STREET"; AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES

3J

161221**Transportation and Public Works**

RESOLUTION APPROVING A LEGACY PURCHASE PURSUANT TO SECTION 2-8.1(B)(2) OF THE CODE OF MIAMI-DADE COUNTY AND AUTHORIZING EXECUTION OF A FOURTH AMENDMENT TO AN EXISTING CONTRACT BETWEEN MIAMI-DADE COUNTY AND KIMLEY-HORN AND ASSOCIATES TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF \$3,850,000.00 AND AN ADDITIONAL 5 YEAR PERIOD FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED ADVANCED TRAFFIC MANAGEMENT SYSTEM; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES

3K

161222**Transportation and Public Works**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONTRACT IN THE AMOUNT OF \$472,816.40 TO STRAIGHT AHEAD CONSTRUCTION, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED "OLETA RIVER CULVERT EXTENSION"; AUTHORIZING THE COUNTY MAYOR OR COUNTY 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 SURTAX FUNDS FOR SUCH PURPOSES

3L

161243**Transportation and Public Works**

RESOLUTION APPROVING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION, DISTRICT 6, FOR SUNGUIDE SOFTWARE SUPPORT IN THE AMOUNT OF \$50,000.00 ANNUALLY AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE CANCELLATION AND RENEWAL PROVISIONS AND ANY OTHER RIGHTS CONTAINED THEREIN

3M

161395**Jose "Pepe" Diaz , Prime Sponsor****Add-on**

RESOLUTION AUTHORIZING THE EXECUTION OF AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, TOWN OF MEDLEY, CITY OF HIALEAH GARDENS, AND MIAMI-DADE COUNTY FOR A PROJECT ALONG NW 87 AVENUE BETWEEN NW 74 STREET AND NW 103 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME, TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

4 **COUNTY MAYOR****5** **COUNTY ATTORNEY****6** **CLERK OF THE BOARD****7** **REPORT(S)**

7A

161441**Mayor****Add-on**

ORAL REPORT RE: ACCOUNT-BASED MOBILE TICKETING IMPLEMENTATION FOR MIAMI-DADE'S TRANSIT SERVICES

8 **ADJOURNMENT**