



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, July 13, 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)

1F DISCUSSION ITEM(S)

1F1

161565 **Xavier L. Suarez , Prime Sponsor**
TRANSIT & TECHNOLOGY IN SINGAPORE

1F2

161666 **Esteban L. Bovo, Jr. , Prime Sponsor**
DISCUSSION ITEM REGARDING TECHNOLOGY IN
TRANSPORTATION

1G PUBLIC HEARING

2 COUNTY COMMISSION

3 DEPARTMENT(S)

3A

161489

Jean Monestime , Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE NE 7 AVENUE, FROM NE 157 TERRACE SOUTH FOR APPROXIMATELY 464 FEET; AND NE 157 TERRACE, FROM NE 7 AVENUE TO NE 8 AVENUE (ROAD CLOSING PETITION NO. P-916) (Transportation and Public Works)

3B

161493

Dennis C. Moss , 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 \$16,124.00 FOR THE ACQUISITION OF PARCEL 41, A PROPERTY LOCATED ON SW 216 STREET FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED IMPROVEMENTS TO SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT FOR SALE AND PURCHASE, TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN, AND TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THE PURCHASE OF THE PROPERTY; AND AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN FUNDS FOR SUCH PURPOSES (Transportation and Public Works)

3C

161540

Dennis C. Moss , Prime Sponsor

RESOLUTION GRANTING PETITION TO CLOSE A PORTION OF SW 125 AVENUE, FROM SW 194 STREET NORTH FOR APPROXIMATELY 637 FEET (CLOSING PETITION NO. P-922) (Transportation and Public Works)

3D

161549

**Dennis C. Moss , Co-Prime Sponsor
Daniella Levine Cava , 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 \$184,100.00 FOR THE ACQUISITION OF PARCEL 17, 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 THE 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

161285

Transit and Mobility Services Committee

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

3F

161331

Transportation and Public Works

RESOLUTION APPROVING A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF FLORIDA CITY TO PROVIDE THE CITY OF FLORIDA CITY WITH FUNDING IN AN AMOUNT UP TO \$3,100,000.00 FOR THE CONSTRUCTION OF ROAD IMPROVEMENTS ALONG SW 344 STREET FROM US-1 TO SW 172 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE THE PROVISIONS THEREIN

3G

161521

Transportation and Public Works

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A CONTRACT IN THE AMOUNT OF \$4,932,632.41 TO H & R PAVING, INC. FOR THE PROJECT ENTITLED "ROADWAY IMPROVEMENTS ALONG SW 152 STREET FROM SW 157 AVENUE TO SW 147 AVENUE" AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

3H

161522

Transportation and Public Works

RESOLUTION APPROVING A CONTRACT IN THE AMOUNT OF \$9,268,133.85 TO H & R PAVING, INC. FOR THE PROJECT ENTITLED "ROADWAY IMPROVEMENTS ALONG SW 328 STREET FROM US-1 TO SW 162 AVENUE"; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE CONTRACT AND EXERCISE ALL PROVISIONS CONTAINED THEREIN

3I

161686**Xavier L. Suarez , Prime Sponsor****Add-on**

RESOLUTION APPROVING AWARD OF CONTRACT NO. RFP-00133 TO ADLER 13TH FLOOR DOUGLAS STATION, LP WITH A POSITIVE FISCAL IMPACT TO THE COUNTY OF APPROXIMATELY \$464,000,000 OVER THE INITIAL 30-YEAR TERM PLUS TWO, 30-YEAR OPTIONS TO RENEW FOR THE LEASE AND DEVELOPMENT OF THE DOUGLAS ROAD METRORAIL STATION SITE FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; APPROVING THE DEVELOPMENT AGREEMENT AND LEASE AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE AN EXECUTED COPY OF THE LEASE AGREEMENT TO THE PROPERTY APPRAISER'S OFFICE WITHIN 30 DAYS OF THE EXECUTION OF THE AGREEMENT (Internal Services)

4 **COUNTY MAYOR****5** **COUNTY ATTORNEY****6** **CLERK OF THE BOARD**

6A

161592**Clerk of the Board**

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE APRIL 13, 2016 TRANSIT AND MOBILITY SERVICES COMMITTEE [AVAILABLE FOR REVIEW IN THE OFFICE OF THE CLERK OF THE BOARD DIVISION]

7 **REPORT(S)**

8 **ADJOURNMENT**