



Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

OFFICIAL Meeting Agenda

Transportation and Finance Committee

*Esteban L. Bovo, Jr. (13) Chairman; Dennis C. Moss (9) Vice Chairman;
Commissioners Daniella Levine Cava (8), Sally A. Heyman (4), Eileen
Higgins (5), and Barbara J. Jordan (1)*

Tuesday, April 16, 2019

2:00 PM

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

1F1

190978

Esteban L. Bovo, Jr. , Prime Sponsor

DISCUSSION ITEM RELATING TO THE ULTRA MUSIC
FESTIVAL AND THE TRANSPORTATION OF ATTENDEES TO
AND FROM THE FESTIVAL

1G PUBLIC HEARING(S)

1G1

190025

Daniella Levine Cava , Prime Sponsor

Barbara J. Jordan , Co-Sponsor

ORDINANCE RELATING TO PUBLIC TRANSIT; AMENDING
SECTION 2-150 OF THE CODE OF MIAMI-DADE COUNTY,
FLORIDA; REVISING CIRCUMSTANCES UNDER WHICH
TRANSIT ROUTE MODIFICATIONS REQUIRE PUBLIC
HEARING AND BOARD APPROVAL; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN
EFFECTIVE DATE

1/22/2019 Tentatively scheduled for a public hearing before the
Transportation and Finance Committee Hearing Date: 2/13/2019

1/23/2019 Adopted on first reading by BCC Passed 10 - 2

2/13/2019 Deferred by Transportation and Finance Committee Passed 6 -
0

1G2

190932

**Xavier L. Suarez , Prime Sponsor
Daniella Levine Cava , Co-Sponsor**

RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST ("CITT") CONTAINED IN CITT RESOLUTION NO. 18-033 AND AMENDING EXHIBIT 1 OF THE PEOPLE'S TRANSPORTATION PLAN BY, COMMENCING IN FISCAL YEAR 2019-2020, PROHIBITING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THOSE TRANSIT SERVICES IN EXISTENCE PRIOR TO NOVEMBER 5, 2002; AND RESCINDING RESOLUTION NO. R-222-09, EFFECTIVE OCTOBER 1, 2019, WHICH WAS ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS ON MARCH 3, 2009 AND MATERIALLY CHANGED THE PROJECTS LISTED IN THE ORIGINAL PEOPLE'S TRANSPORTATION PLAN

1G3

190706

Transportation and Public Works

RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND FILE THREE GRANT APPLICATIONS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION FOR UP TO \$91,000,000.00 OF FISCAL YEAR 2019 SECTION 5307 URBANIZED AREA FORMULA, SECTION 5337 STATE OF GOOD REPAIR FORMULA AND SECTION 5339 BUS AND BUS FACILITIES FORMULA PROGRAM FUNDING AND AUTHORIZING RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATIONS AND AGREEMENTS AND OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENTS SHOULD SUCH FUNDS BECOME AVAILABLE

1G4

190744**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 FOR FISCAL YEAR 2017, SECTION 5339(B) BUSES AND BUS FACILITIES INFRASTRUCTURE INVESTMENT PROGRAM FUNDING IN THE AMOUNT OF \$3,600,000.00; AUTHORIZING RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATION AND AGREEMENT; AND AUTHORIZING RECEIPT OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE

1G5

190745**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 FOR FISCAL YEAR 2018, SECTION 5339(B) BUSES AND BUS FACILITIES INFRASTRUCTURE INVESTMENT PROGRAM FUNDING IN THE AMOUNT OF \$11,000,000.00; AUTHORIZING RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATION AND AGREEMENT; AND AUTHORIZING RECEIPT OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE

2 COUNTY COMMISSION

2A

190223

Daniella Levine Cava , Co-Prime Sponsor

Barbara J. Jordan , Co-Prime Sponsor

RESOLUTION ESTABLISHING AS COUNTY POLICY THAT THE CONTRACTING OUT OF COUNTY TRANSIT BUS ROUTES MUST BE APPROVED BY THIS BOARD; AND AMENDING RESOLUTION NO. R-611-17 TO REQUIRE THAT THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE SHALL NOT EXERCISE ANY OPTIONS CONTAINED IN THE CONTRACT WITH LIMOUSINES OF SOUTH FLORIDA, INC., TO ADD, DELETE, OR MODIFY ANY BUS ROUTES WITHOUT PRIOR BOARD APPROVAL

2/13/2019 *Deferred by Transportation and Finance Committee Passed 6 - 0*

2B

190977

Esteban L. Bovo, Jr. , Prime Sponsor

RESOLUTION SUPPORTING THE BUS SYSTEM REDESIGN PROJECT BETWEEN MIAMI-DADE COUNTY AND TRANSIT ALLIANCE MIAMI; REQUESTING TRANSIT ALLIANCE TO ANALYZE BUS ROUTES AND SERVICES IN UNINCORPORATED MIAMI-DADE AND SERVICE COORDINATION WITHIN MUNICIPALITIES; REQUESTING TRANSIT ALLIANCE TO ASSESS TRANSIT SERVICE COLLABORATION WITH RIDE HAILING AND ON-DEMAND TRANSPORTATION SERVICES; AND REQUESTING TRANSIT ALLIANCE TO PROVIDE WRITTEN QUARTERLY REPORTS AND A FINAL ORAL AND WRITTEN REPORT TO THE BOARD OF COUNTY COMMISSIONERS

3 DEPARTMENT(S)

3A

190819

Internal Services

RESOLUTION APPROVING AWARD OF CONTRACT NO. FB-00964 FOR PURCHASE OF TWO PRIME MOVERS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS FOR A ONE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$2,700,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO GIVE NOTICE OF THIS AWARD, ISSUE THE APPROPRIATE PURCHASE ORDERS TO GIVE EFFECT TO SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES

3B

190746

Transportation and Public Works

RESOLUTION APPROVING A STATE-FUNDED GRANT AGREEMENT BETWEEN MIAMI-DADE COUNTY, THE CITY OF HIALEAH AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE CITY OF HIALEAH WITH COUNTY INCENTIVE GRANT PROGRAM FUNDING IN THE AMOUNT OF \$1,050,000.00 TO PURCHASE SIX NEW LOW-FLOOR PASSENGER BUSES; 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

190726

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE
JANUARY 17, 2019 TRANSPORTATION AND PUBLIC WORKS
COMMITTEE MEETING

6B

190933

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE
FEBRUARY 13, 2019 TRANSPORTATION AND FINANCE
COMMITTEE MEETING

7 REPORT(S)

7A

190837

Mayor

DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS
RIDERSHIP REPORTS, OCTOBER THROUGH DECEMBER 2018

8 ADJOURNMENT