



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)*

Wednesday, December 11, 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

1C PLEDGE OF ALLEGIANCE

**1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN
RULE 6.06**

1E SPECIAL PRESENTATION(S)

1E1

192872 Audrey M. Edmonson , Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING
EMPLOYEES:

ANGELICA DE LIMAS - DTPW - 30 YEARS
WILLIAM H. MANLEY, JR. - DTPW - 40 YEARS

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

1G1

192836 Citizens' Independent Transportation Trust

RESOLUTION APPROVING THE FY 2020-25 UPDATE OF THE
FIVE-YEAR IMPLEMENTATION PLAN OF THE PEOPLE'S
TRANSPORTATION PLAN (PTP)

1G2

192805 Transportation and Public Works

RESOLUTION APPROVING APPLICATION FOR THREE
CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY
TO READY 2 TRANSFER, INC. TO PROVIDE WHEELCHAIR
NON-EMERGENCY MEDICAL TRANSPORTATION SERVICE

1G3

192806 **Transportation and Public Works**

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PRN TRANSPORTATION LLC TO PROVIDE COMBINATION WHEELCHAIR/STRETCHER NON-EMERGENCY MEDICAL TRANSPORTATION SERVICE

1G4

192807 **Transportation and Public Works**

RESOLUTION APPROVING APPLICATION FOR FOUR CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO T.M.T. TOUR MEDICAL TRANSPORT, LLC. TO PROVIDE SEDAN NON-EMERGENCY MEDICAL TRANSPORTATION SERVICE

1G5

192808 **Transportation and Public Works**

RESOLUTION APPROVING APPLICATION FOR TWO CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO PROMINENT TRANSIT LLC TO PROVIDE COMBINATION WHEELCHAIR/STRETCHER AND SEDAN NON-EMERGENCY MEDICAL TRANSPORTATION SERVICES

1G6

192810 **Transportation and Public Works**

RESOLUTION APPROVING APPLICATION FOR TWO CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO J&G TRANSPORT AND LANGUAGES SERVICES, INC. TO PROVIDE WHEELCHAIR NON-EMERGENCY MEDICAL TRANSPORTATION SERVICES

1G7

192811 **Transportation and Public Works**

RESOLUTION APPROVING APPLICATION FOR 20
CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY
TO GORIDE HEALTH LLC TO PROVIDE WHEELCHAIR AND
SEDAN NON-EMERGENCY MEDICAL TRANSPORTATION
SERVICES

1G8

192812 **Transportation and Public Works**

RESOLUTION APPROVING APPLICATION FOR THREE
CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY
TO HABANA 1000 SERVICES, INC. TO PROVIDE
WHEELCHAIR AND SEDAN NON-EMERGENCY MEDICAL
TRANSPORTATION SERVICES

1G9

192813 **Transportation and Public Works**

RESOLUTION APPROVING APPLICATION FOR ONE
CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY
TO ATC MEDICAL TRANSPORT CORP. TO PROVIDE
COMBINATION WHEELCHAIR/STRETCHER NON-
EMERGENCY MEDICAL TRANSPORTATION SERVICE

2 **COUNTY COMMISSION**

2A

192871**Xavier L. Suarez , Prime Sponsor**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO DESIGN A CIRCULATOR ROUTE COMMENCING AT OR NEAR WEST FLAGLER STREET AND WEST 72ND AVENUE, AND ENDING AT OR NEAR SOUTHWEST 8TH STREET AND SOUTHWEST 107TH AVENUE; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PRESENT A REPORT TO THE BOARD WITHIN 90 DAYS DETAILING THE PLAN FOR THE IMPLEMENTATION OF SAID ROUTE, WHICH REPORT SHALL INCORPORATE THE USE OF TROLLEY VEHICLES OR 30-FOOT BUSES OUTFITTED TO RESEMBLE TROLLEYS; AND DIRECTING THAT SAID REPORT BE PLACED ON AN AGENDA OF THIS BOARD PURSUANT TO ORDINANCE NO. 14-65

3 DEPARTMENT(S)

3A

192843**Internal Services**

RESOLUTION AUTHORIZING DESIGNATED PURCHASE PURSUANT TO SECTION 2-8.1(B)(3) OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AUTHORIZING AWARD OF CONTRACT NO. BW - 10026 TO SWIFTLY, INC. FOR THE PURCHASE OF TRANSIT PERFORMANCE ANALYSIS SOFTWARE FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED \$1,980,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL AND EXTENSION PROVISIONS, PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38

3B

192903

Transportation and Finance Committee

Add-on

RESOLUTION ADOPTING THE MIAMI-DADE DEPARTMENT
OF TRANSPORTATION AND PUBLIC WORKS' MAJOR
UPDATE OF THE 2019 TRANSIT DEVELOPMENT PLAN
COVERING THE TEN-YEAR PERIOD FROM 2020-2029
(Transportation and Public Works)

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORT(S)**

8 **ADJOURNMENT**