

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)

Thursday, October 15, 2020

2:00 PM

Virtual Meeting

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, Communication Access Real-time Translation (CART) services 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

202036

Audrey M. Edmonson, Prime Sponsor

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING EMPLOYEE(S):

ISEL ALONSO - DTPW - 35 YEARS
YAWGAYL Y. BEN-YSRAEL - DTPW - 30 YEARS
JOSE A. CARRIO - DTPW - 35 YEARS
EDWIN CORDOVA - DTPW - 35 YEARS
CHRISTOPHER R. DARLINGTON - DTPW - 30 YEARS
RANDY L. DAY - DTPW - 35 YEARS
ALEXANDER DIAZ - DTPW - 30 YEARS
KEITH H. EMARD - DTPW - 35 YEARS
PEDRO L. GARCIA - DTPW - 30 YEARS
ROLANDO GUTIERREZ - DTPW - 30 YEARS
ROBERT D. LEVISON - DTPW - 30 YEARS
MARK W. LOCKE - DTPW - 35 YEARS
VICTOR SANTIAGO - DTPW - 45 YEARS

SANDRA J. VINCENT - DTPW - 35 YEARS

JAMES E. VIETMEIER - DTPW - 35 YEARS

JEFFREY K. WRIGHT - DTPW - 30 YEARS

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1E2

202075

Daniella Levine Cava, Prime Sponsor Esteban L. Bovo, Jr., Co-Sponsor

PRESENTATION ON THE BETTER BUS PROJECT BY TRANSIT ALLIANCE

1F <u>DISCUSSION ITEM(S)</u>

1F1

202082

Esteban L. Bovo, Jr., Prime Sponsor

DISCUSSION REGARDING THE NORTHEAST CORRIDOR COMMUTER RAIL

1F2

202085

Eileen Higgins , Prime Sponsor

DISCUSSION ITEM REGARDING THE RECENT VIOLENT INCIDENTS ON OUR TRANSIT SYSTEMS

1G PUBLIC HEARING(S)

1G1

201948

Transportation and Public Works

RESOLUTION APPROVING APPLICATION FOR TWO CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO JIREH TRANSACTIONS CORP. D/B/A JIREH NEM PROFESSIONAL TRANSPORT SERVICES TO PROVIDE COMBINATION WHEELCHAIR/STRETCHER NON-EMERGENCY MEDICAL TRANSPORTATION SERVICE

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1G2

201949

Transportation and Public Works

RESOLUTION APPROVING APPLICATION FOR FOUR CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO CREATIVE TRANSPORT, INC. TO PROVIDE SEDAN AND WHEELCHAIR NON-EMERGENCY MEDICAL TRANSPORTATION SERVICES

2 **COUNTY COMMISSION**

2A

202054

Eileen Higgins, Prime Sponsor

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO OBTAIN BOARD APPROVAL PRIOR TO DECREASING THE NUMBER OF SECURITY POSTS OR HOURS OF SECURITY SERVICES FOR THE MIAMI-DADE TRANSIT SYSTEM

3 <u>DEPARTMENT(S)</u>

3A

201988

Finance Department

RESOLUTION AMENDING THE MIAMI-DADE COUNTY INVESTMENT POLICY REMOVING THE REQUIREMENT THAT THIRD PARTY CUSTODIANS BE QUALIFIED PUBLIC DEPOSITORIES, AND ADDING A REQUIREMENT THAT SECURITIES PURCHASED BY THE COUNTY MUST BE HELD FOR THE CREDIT OF THE COUNTY IN ACCORDANCE WITH SECTION 218.415 OF THE FLORIDA STATUTES

4 COUNTY MAYOR

5 **COUNTY ATTORNEY**

6 CLERK OF THE BOARD

6A

201824

Clerk of the Board

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JUNE 10, 2020 TRANSPORTATION AND FINANCE COMMITTEE MEETING

- 7 REPORT(S)
- 8 ADJOURNMENT