



MEMORANDUM
Harvey Ruvin
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Clerk of the Board of County Commissioners
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TC

CC

Agenda Item No. 6(C)

TO: Honorable Chairperson Dennis Moss DATE: January 15, 2004
and Members of the
Transportation Committee

FROM: Kay M. Sullivan, Director SUBJECT: Approval of Commission
Clerk of the Board Committee Minutes

The following Clerk's Summary of Minutes are submitted for approval by the Transportation Committee:

- November 13, 2003

KS: fgr

Attachment: Minutes for 11/13/2003, Transportation Committee



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

CLERK'S SUMMARY OF Meeting Minutes Transportation Committee

Dennis C. Moss (9), Chairperson; Bruno A. Barreiro (5); Vice Chairperson;
Commissioners Jose "Pepe" Diaz (12), Betty T. Ferguson (1), Joe A. Martinez (11),
and Jimmy L. Morales (7)

Thursday, November 13, 2003

2:00 PM

COMMISSION CHAMBERS

Members Present: Jose "Pepe" Diaz, Joe A. Martinez, Dennis C. Moss.

Members Absent: Jimmy L. Morales.

Members Late: Bruno A. Barreiro, Betty T. Ferguson.

Members Excused: None.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *In addition to the members of the Committee present at today's meeting, there were also present the following staff support: Assistant County Managers Dr. Carlos Bonzon and Bill Johnson; Assistant County Attorneys Abigail Price-Williams and Gerald Sanchez; and Deputy Clerk Flora Real.*

1D CITIZEN'S PRESENTATION

1E REPORTS

Transportation Committee

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1E1 033053 Report

"MONTHLY PROGRESS REPORTS FOR MDT,
AVIATION, SEAPORT AND CONSUMER SERVICES"
(County Manager)

Report Received
Mover: Martinez
Seconder: Diaz
Vote: 5-0
Absent: Morales

Report: *Chairperson Moss noted that the Committee had agreed at its last meeting to support coordinating an industry day to seek input from the industry to ensure building the very best possible transit system that could be built and create opportunities in this community as well.*

Chairperson Moss asked that the County Manager expedite the process to acquire the necessary resources to move forward the People's Transportation Plan.

Transportation Committee

1E2 033340 Report

REPORT ON MEMORANDUM OF UNDERSTANDING
RELATING TO FINANCING CONSTRUCTION OF MIC-
MIA MOVER (County Manager)

Forwarded

Report: *Mr. Rick Katz, Intergovernmental Affairs Consultant to the Florida Department of Transportation (FDOT), appeared before the Committee on behalf of FDOT. He noted that the County had established an understanding with FDOT before 1999 outlining the responsibilities for each of the parties on the various components. He stated that the document dated December 7, 1999, contained an agreement that the County would complete the construction of the MIC-MIA Connector Project.*

Mr. Katz advised that FDOT had been working very closely with the County Manager, Assistant County Manager Dr. Bonzon, Mr. Johnson, Ms. Gittens, and her staff to reach a resolution in order to ensure that the project was built. He stated that FDOT would be unable to meet its obligations with the special funding received from Washington under the TIFIA Act if the funding for this project was not secured.

Mr. Katz advised that FDOT officials would like to be apprised on how the construction costs were determined and how Dr. Bonzon calculated the estimated cost of the project to be \$270 million.

Mr. Katz noted FDOT was concerned for the language contained in Provision Number 3 of the Memorandum of Understanding (MOU), Handwritten Page Number 6, stipulating that the Miami-Dade Aviation Department would not be required to proceed with the construction of the MIC-MIA Mover Project if the construction costs exceeded \$270 million. He noted that the Secretary of State and other local individuals were also concerned that it would be difficult to secure funding for this project.

Commissioners Martinez and Diaz expressed their concerns for the future of the project and objected to the language contained in Provision Number 3, Handwritten Page 6 of the MOU, relating to the financial cap set for the Miami-Dade Aviation Department to fund the project.

In response to concerns raised by members of the Committee regarding to the language contained

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in Provision Number 3, Assistant County Manager Bill Johnson explained that the administration was not backing away from the policy of this Board to make this project a reality.

Commissioner Diaz asked that Commissioner Moss, as Chairperson of this Committee, request that the language expressed by Mr. Johnson stipulating that the administration was not backing away from the project be incorporated into the MOU and that the report be resubmitted to this Committee.

Chairperson Moss requested that all concerned parties to include representation from FDOT meet to discuss and draft language to incorporate in the MOU additional language addressing the financial cap set and the concern that the administration would continue its support of the project in the event the Airport would not fund it.

Commissioner Barreiro requested that the issue of how the MIC-MIA Mover Project was structured and the feasibility of having Miami-Dade Transit fund the project be reviewed in the event the Miami-Dade Airport Department would not consider building the project.

Chairperson Moss requested that the report on the MOU be scheduled for the Board of County Commissioners' meeting scheduled for December 4, 2003, to include any agreements made with FDOT and amended language.

It was moved by Commissioner Martinez that the County Manager be instructed not to execute the Memorandum of Understanding before it was brought before the Board of County Commissioners for discussion. This motion was seconded by Commissioner Diaz, and upon being put to a vote, passed by a unanimous vote of 5-0. (Commissioner Morales was absent)

1F PUBLIC HEARING

Transportation Committee

1F1 032452 Ordinance

ORDINANCE PERTAINING TO ZONING; AMENDING SECTION 33-303.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, MODIFYING MEMBERSHIP AND COMPOSITION OF THE DEVELOPMENTAL IMPACT COMMITTEE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Aviation Department)

Withdrawn

Report: *(See Agenda Item 1F1 Amended, Legislative File Number 033322, for amended version)*

1F1 Am 033322 Ordinance

ORDINANCE PERTAINING TO ZONING; AMENDING SECTION 33-303.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, MODIFYING MEMBERSHIP AND COMPOSITION OF THE DEVELOPMENTAL IMPACT COMMITTEE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 032452] (Aviation Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Martinez

Seconder: Barreiro

Vote: 5-0

Absent: Morales

Report: *It was moved by Commissioner Martinez that the foregoing proposed ordinance be amended to include in the membership and composition of the Developmental Impact Committee the Miami-Dade Police Department and Miami-Dade Transit and remove the Miami-Dade Aviation Department. This motion was seconded by Commissioner Barreiro; and upon being put to a vote, passed by a unanimous vote of 5-0. (Commissioner Morales was absent)*

1F2 032987 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO MEDICAL ALLIANCE TRANSPORTATION, CORP., TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION (NE CONTROL NO. 131) (Consumer Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Martinez

Seconder: Moss

Vote: 5-0

Absent: Morales

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- 1F3 032926 **Resolution**
RESOLUTION APPROVING TRANSFER OF ALL OF THE ISSUED AND OUTSTANDING SHARES OF STOCK OF FANTASY TOURS OF MIAMI, INC., HOLDER OF CERTIFICATE OF TRANSPORTATION NO. 253, TO ITS NEW PRESIDENT, GUSTAVO FELICEVICH (Consumer Services Department)
Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Martinez
Vote: 5-0
Absent: Morales
- 1F4 032989 **Resolution**
RESOLUTION APPROVING TRANSFER OF ALL OF THE ISSUED AND OUTSTANDING SHARES OF STOCK OF MIAMI JET TOURS, INC., HOLDER OF CERTIFICATE OF TRANSPORTATION NO. 206, TO ITS NEW PRESIDENT, RAFAEL MULKAY (Consumer Services Department)
Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Martinez
Vote: 5-0
Absent: Morales
- 1F5 033066 **Resolution**
RESOLUTION REVISING THE TAXICAB FLAT FARE RATES FOR ZONES A, B, C, D, E, 1, 2, 3, 4 AND 5 TO INCORPORATE A \$2.00 TOLL CHARGE FOR CERTAIN TAXICAB FARES TO AND FROM THE MIAMI INTERNATIONAL AIRPORT; AND REVISING THE TAXICAB FLAT FARE RATE TO AND FROM THE MIAMI INTERNATIONAL AIRPORT AND THE PORT OF MIAMI TO INCORPORATE A \$2.00 TOLL CHARGE (Consumer Services Department)
Withdrawn
Mover: Martinez
Seconder: Diaz
Vote: 5-0
Absent: Morales
- Report:** *(See Agenda Item 1F5 Amended, Legislative File No. 033249, for amended version)*

Transportation Committee

1F5 Am 033249 Resolution

RESOLUTION REVISING THE TAXICAB FLAT FARE RATES FOR ZONES A, B, C, D, E, 1, 2, 3, 4 AND 5 TO INCORPORATE A \$2.00 TOLL CHARGE FOR CERTAIN TAXICAB FARES TO AND FROM THE MIAMI INTERNATIONAL AIRPORT; AND REVISING THE TAXICAB FLAT FARE RATE TO AND FROM THE MIAMI INTERNATIONAL AIRPORT AND THE PORT OF MIAMI TO INCORPORATE A \$2.00 TOLL CHARGE [SEE ORIGINAL ITEM UNDER FILE NO. 033066] (Consumer Services Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Martinez

Seconder: Diaz

Vote: 5-0

Absent: Morales

Report: *Following a discussion on how to address the concerns of the taxicab industry, Ms. Cathy Peel, Director, Consumer Services Division, advised that the foregoing proposed resolution would be amended to change the language and delete the effective date of December 15, 2003. She said that the item would be expedited.*

Assistant County Manager Alex Munoz advised that a report would be prepared for the Board's review outlining the resolution of the problem. He noted that the foregoing proposed resolution was not required to come back before this Committee.

Chairperson Moss requested that the foregoing proposed resolution revising the taxicab flat fare rates for zones A, B, C, D, E, 1, 2, 3, 4, and 5 and incorporate a \$2.00 toll charge for certain taxicab fares to and from the Miami International Airport be scheduled for the Board of County Commissioners' meeting scheduled for December 4, 2003; and that the Mayor be asked to waive the 10 days to exercise veto powers.

Commissioner Diaz requested that the feasibility of establishing a procedure for reimbursing taxicab drivers be reviewed and that the taxicab drivers be reimbursed retroactively.

Assistant County Attorney Sanchez noted that a report would be prepared for the next scheduled County Commission meeting outlining the various options explored.

In a closing statement, Chairperson Moss asked the taxicab drivers continue to be the goodwill ambassadors of the community inasmuch as this Committee would try to resolve this issue very favorably with minimal impact to the taxicab industry.

1F6 **032911 Ordinance**
ORDINANCE RELATING TO FOR-HIRE LIMOUSINES;
AMENDING DEFINITION OF LUXURY LIMOUSINE
SEDAN; GRANDFATHERING IN SPORTS UTILITY
VEHICLES DECALED IN STRETCH LIMOUSINE
CATEGORY FOR THREE YEARS; PROVIDING
SEVERABILITY, INCLUSION IN THE CODE, AND AN
EFFECTIVE DATE (Consumer Services Department)

*Forwarded to BCC with a
favorable recommendation
Mover: Ferguson
Seconder: Moss
Vote: 5-0
Absent: Morales*

2 COUNTY COMMISSION

3 DEPARTMENT

3A **032695 Bid Awards**
CONTRACT AWARD RECOMMENDATION BETWEEN
HONEYWELL INTERNATIONAL, INC. AND MIAMI-
DADE COUNTY FOR MIA BUILDING MANAGEMENT
SYSTEM PROJECT NO. I114A FOR MIAMI
INTERNATIONAL AIRPORT (Aviation Department)

*Forwarded to BCC with a
favorable recommendation
Mover: Diaz
Seconder: Martinez
Vote: 5-0
Absent: Morales*

3B **032698 Resolution**
RESOLUTION APPROVING CONTRACT BETWEEN
MARKS BROTHERS, INC. AND MIAMI-DADE COUNTY
FOR THE OPF AOA PAVEMENT RECONSTRUCTION
AND DRAINAGE IMPROVEMENTS, PROJECT NO. I-185-
A AT OPA-LOCKA AIRPORT, AND AUTHORIZING
COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE
CONTRACT AND TO EXERCISE THE CANCELLATION
PROVISIONS CONTAINED THEREIN (Aviation
Department)

*Forwarded to BCC with a
favorable recommendation
Mover: Martinez
Seconder: Diaz
Vote: 5-0
Absent: Morales*

3C **032699 Resolution**
RESOLUTION AWARDDING SPECIALTY RETAIL
TRANSITION PROGRAM, CONCEPT 1, SUNGLASSES,
MIAMI INTERNATIONAL AIRPORT, ITB NO. MDAD
0001A, TO SUNGLASS HUT TRADING CORP.;
AUTHORIZING COUNTY MANAGER TO EXECUTE
AGREEMENT AND TERMINATION PROVISIONS
CONTAINED THEREIN (Aviation Department)

*Forwarded to BCC with a
favorable recommendation
Mover: Diaz
Seconder: Martinez
Vote: 5-0
Absent: Morales*

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3D 032710 Resolution

RESOLUTION APPROVING CONTRACT BETWEEN MARKS BROTHERS, INC. AND MIAMI-DADE COUNTY FOR THE TMB AOA PAVEMENT RECONSTRUCTION AND DRAINAGE IMPROVEMENTS, PROJECT NO. I-181-A AT KENDALL-TAMIAMI EXECUTIVE AIRPORT, AND AUTHORIZING COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE CONTRACT AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Moss
Vote: 5-0
Absent: Morales

3E 032692 Bid Awards

CONTRACT AWARD RECOMMENDATION BETWEEN FISK ELECTRIC AND TECHNOLOGIES AND MIAMI-DADE COUNTY FOR MIA SECURITY EQUIPMENT PROJECT; PROJECT NO. ITB-MDAD-02-03 FOR MIAMI INTERNATIONAL AIRPORT (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Diaz
Vote: 5-0
Absent: Morales

3F 032993 Resolution

RESOLUTION REJECTING ALL BIDS RECEIVED IN CONNECTION WITH THE MIA PUBLIC ADDRESS SYSTEM INFRASTRUCTURE (PASI), PROJECT NO. ITB-MDAD-04-02/112A; WAIVING FORMAL BID REQUIREMENTS OF SECTION 4.03(D) OF THE HOME RULE CHARTER; AND AUTHORIZING THE COUNTY MANAGER TO ENTER INTO NEGOTIATIONS WITH PRO SOUND, INC. (Aviation Department)

Withdrawn
Mover: Barreiro
Seconder: Martinez
Vote: 5-0
Absent: Morales

Report: (See 3F Amended, Legislative File Number 033257, for amended version)

Transportation Committee

3F Ame 033257 Resolution

RESOLUTION REJECTING ALL BIDS RECEIVED IN CONNECTION WITH THE MIA PUBLIC ADDRESS SYSTEM INFRASTRUCTURE (PASI), PROJECT NO. ITB-MDAD-04-02/112A; WAIVING FORMAL BID REQUIREMENTS OF SECTION 4.03(D) OF THE HOME RULE CHARTER; AND AUTHORIZING THE COUNTY MANAGER TO ENTER INTO NEGOTIATIONS WITH PRO SOUND, INC., ALTEL SYSTEMS GROUP, INC., WASHINGTON PROFESSIONAL SYSTEMS AND RONCO SPECIALIZED SYSTEMS, INC. [SEE ORIGINAL ITEM UNDER FILE NUMBER 032993] (Aviation Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Barreiro
Seconder: Martinez
Vote: 5-0
Absent: Morales

Report: *It was moved by Commissioner Barreiro that the foregoing proposed resolution be amended to reject all bids received in connection with the MIA Public Address System Infrastructure (PASI), Project Number ITB-MDAD-04-02/112A, and that staff be directed to negotiate with all four bidders. This motion was seconded by Commissioner Diaz; and upon being put to a vote, passed by a vote of 5-0. (Commissioner Morales was absent)*

Commissioners Diaz and Barreiro requested that staff ensure that the performance bond requirement be enforced and that all bidders meet qualifications.

3G 032994 Resolution

RESOLUTION RATIFYING ACTIONS OF COUNTY MANAGER, PURSUANT TO PROVISIONS OF ORDINANCE NO. 95-64, IN EXECUTING CHANGE ORDER NO. 3 TO PROJECT NO. D175A FOR MIA NORTHSIDE/CONCOURSE "A" UTILITY CORRIDOR LINK AT MIAMI INTERNATIONAL AIRPORT, WITH THE POOLE KENT COMPANY (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Barreiro
Seconder: Moss
Vote: 3-2
No: Martinez, Diaz
Absent: Morales

Report: *Commissioner Barreiro requested that language be developed to include in all future contracts a provision addressing liquidating damages.*

Aviation Director Angela Gittens noted that the Miami-Dade Aviation Department would be willing to provide the Committee with a monthly report listing all of the change orders at the Airport.

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3H 032995 Resolution

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; WAIVING PROHIBITION AGAINST A CHANGE IN OWNERSHIP CONTAINED IN THE MANAGEMENT AGREEMENT WITH SHUTTLE SERVICES M.I.A., INC. FOR EMPLOYEE AND PUBLIC REMOTE PARKING LOT SHUTTLE BUS SERVICE AND PERMITTING A CHANGE IN OWNERSHIP FROM COACH U.S.A. INC. TO FIRST TRANSIT, INC. (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Moss
Vote: 5-0
Absent: Morales

Report: *Chairperson Moss instructed staff to ensure that all owners were identified prior to the item being considered by the Board of County Commissioners.*

3I 032997 Resolution

RESOLUTION RATIFYING ACTIONS OF COUNTY MANAGER, PURSUANT TO PROVISIONS OF ORDINANCE NO. 95-64, IN EXECUTING CHANGE ORDER NO. 2 TO PROJECT NO. 92092M64 FOR GTI CENTRAL COLLECTION PLAZA, PKG B-1 AT MIAMI INTERNATIONAL AIRPORT, WITH MAGNUM CONSTRUCTION MANAGEMENT, INC. (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Moss
Vote: 4-1
No: Martinez
Absent: Morales

3J 033075 Resolution

RESOLUTION ESTABLISHING REVISED RENTAL RATES FOR CERTAIN BUILDINGS AND FACILITIES (OTHER THAN THE TERMINAL BUILDING), LAND, AND PAVEMENT AT MIAMI INTERNATIONAL AIRPORT, EFFECTIVE AS OF JANUARY 1, 2004, AND DIRECTING IMPLEMENTATION THEREOF; AUTHORIZING COUNTY MANAGER OR DESIGNEE TO ADJUST SUCH RATES FOR FACILITIES REQUIRING RECOVERY OF COSTS DUE TO CERTIFICATION OR CODE-REQUIRED WORK; AUTHORIZING COUNTY MANAGER OR DESIGNEE TO EXECUTE FORMAL LEASE AMENDMENTS AS NECESSARY TO EFFECT IMPLEMENTATION OF SUCH RATES (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Moss
Vote: 5-0
Absent: Morales

Report: *Commissioner Diaz requested that all affected County departments be apprised of the proposed revised rental rates for certain buildings and facilities.*

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- 3K **033038 Resolution**
RESOLUTION APPROVING AMENDMENT TWO TO THE "SOUTH MIAMI METRORAIL LEASE" BETWEEN MIAMI-DADE COUNTY AND HOMETOWN STATION, LTD.; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Miami-Dade Transit Agency)
Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Moss
Vote: 5-0
Absent: Morales
- 3L **033081 Resolution**
RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO NEGOTIATE AND WITHOUT FURTHER REFERRAL BACK TO THIS BOARD TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TRANSPORTATION SECURITY ADMINISTRATION FOR REIMBURSEMENT TO THE COUNTY OF NOT LESS THAN SEVENTY FIVE PERCENT OF ELIGIBLE COSTS ASSOCIATED WITH THE INSTALLATION OF EXPLOSIVE DETECTION SYSTEMS INLINE WITH THE BAGGAGE SYSTEMS WITHIN THE NORTH TERMINAL AND SOUTH TERMINAL DEVELOPMENT PROGRAMS AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)
Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Moss
Vote: 5-0
Absent: Morales
- 3M **033083 Resolution**
RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO NEGOTIATE AND WITHOUT FURTHER REFERRAL BACK TO THIS BOARD TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TRANSPORTATION SECURITY ADMINISTRATION FOR REIMBURSEMENT TO THE COUNTY OF NOT LESS THAN SEVENTY FIVE PERCENT OF ELIGIBLE COSTS ASSOCIATED WITH THE INSTALLATION OF EXPLOSIVE DETECTION SYSTEMS INLINE WITH THE BAGGAGE SYSTEMS WITHIN THE CENTRAL TERMINAL AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)
Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Moss
Vote: 5-0
Absent: Morales

Transportation Committee

3N 032952 Resolution

RESOLUTION CONCURRING IN DESIGNATION BY MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY OF TEAM OF UNDERWRITERS FOR PROPOSED NEGOTIATED SALE BY MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY OF TOLL SYSTEM REVENUE BONDS AND OTHER LEGALLY AUTHORIZED EVIDENCES OF INDEBTEDNESS TO BE ISSUED TO FINANCE AND REFINANCE ACQUISITION, CONSTRUCTION AND INSTALLATION OF IMPROVEMENTS TO AND EXPANSION OF EXPRESSWAY SYSTEM AND OTHER TRANSPORTATION FACILITIES OF MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY (Expressway Authority)

Forwarded to BCC with a favorable recommendation
Mover: Barreiro
Seconder: Martinez
Vote: 5-0
Absent: Morales

Report: *In response to Commissioner Martinez's request to be provided with information as to what constituted key elements for roadway expansion and improvements, Chairperson Moss requested that Commissioner Martinez be provided with a copy of the information package distributed at the meeting held at the MDX outlining all of the improvement projects currently underway.*

3O 032948 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH CARMEN MORRIS & ASSOCIATES AND CREATIVE IDEAS ADVERTISING, INC. JOINT VENTURE FOR THE PROVISION OF MARKETING AND PUBLIC RELATIONS SERVICES; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Transit Agency)

Withdrawn

Report: *(See Agenda Item 3O Amended, Legislative File Number 033410, for amended version)*

30 Am 033410 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH CARMEN MORRIS & ASSOCIATES AND CREATIVE IDEAS ADVERTISING, INC. JOINT VENTURE FOR PROVISION OF MARKETING AND PUBLIC RELATIONS SERVICES; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL VERSION UNDER LEG. FILE NO. 032948] (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Martinez

Seconder: Barreiro

Vote: 4-1

No: Diaz

Absent: Morales

Report: *In response to Commissioner Martinez's inquiry relating to the need to engage in marketing efforts, Dr. Carlos Bonzon, Assistant County Manager, noted that legislation required the advertisement of new services for the People's Transportation Plan.*

Mr. Roosevelt Bradley, Director for Miami-Dade Transit, corrected a scrivener's error in the County Manager's memorandum dated November 13, 2003, entitled "Contract Award Recommendation for Marketing and Public Relations Services for Miami-Dade Transit - RFP No. 345 - Contract No. TA02-MPR" to change on Page Two in the RFP Description from "three years of recent and relevant experience" to "five years of recent and relevant experience."

Pursuant to Commissioner Diaz's inquiry, Mr. Bradley noted that the firm recommended for contract award met the qualification of five years of relevant experience.

Pursuant to Commissioner Diaz's inquiry relating to whether Miami-Dade County had received matching funds from state and federal governments, Mr. Bradley advised that every available federal and state grant would be accessed; but it had always been anticipated that the marketing and public relations efforts for services being provided by the People's Transportation Plan would be locally funded as well.

Commissioner Martinez requested that the Miami-Dade Transit Department Director Roosevelt Bradley meet with him and his staff prior to the item being presented to the Board of County Commissioners to provide additional information regarding the proposed use of the marketing funds.

Transportation Committee

Commissioner Ferguson requested that the County Attorney's Office clarify the language within this proposed resolution as it pertains to funding and expenditures and for all future resolutions approving funding and expenditures as well.

It was moved by Commissioner Martinez that Agenda Item 3O be forwarded to the Board of County Commissioners with a favorable recommendation as amended. This motion was seconded by Commissioner Barreiro; and upon being put to a vote, passed by a unanimous vote of 4-1. (Commissioner Diaz voted "NO") (Commissioner Morales was absent)

Commissioner Diaz noted that he had cast a "NO" vote due to the difference in language between the original and final RFP.

3P 032951 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH KELLEY SWOFFORD ROY, INC. FOR THE PROVISION OF MARKETING AND PUBLIC RELATIONS SERVICES FOR MIAMI-DADE TRANSIT; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Transit Agency)

Withdrawn

Report: (See Report under related Agenda Item 3O Amended, Legislative File Number 033410)

(See Agenda Item 3P Amended, Legislative File Number 033411, for amended version)

3P Ame 033411 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT WITH KELLEY SWOFFORD ROY, INC. FOR THE PROVISION OF MARKETING AND PUBLIC RELATIONS SERVICES FOR MIAMI-DADE TRANSIT; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL VERSION UNDER LEG. FILE NO. 032951] (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

*Mover: Martinez
Seconded: Barreiro
Vote: 4-1
No: Diaz
Absent: Morales*

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3Q 032953 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY FOR UP TO \$896,544 IN URBAN AREA SECURITY INITIATIVE GRANT FUNDS FOR THE PURCHASE AND INSTALLATION OF SECURITY EQUIPMENT ON THE COUNTY'S TRANSIT SYSTEM AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE GRANT AGREEMENT (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Martinez

Seconder: Diaz

Vote: 5-0

Absent: Morales

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3R 032954 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY AND MIAMI-DADE COUNTY FOR FINANCING OF THE SOUTH FLORIDA TRI-COUNTY COMMUTER RAIL PROJECT AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE INTERLOCAL AGREEMENT (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Ferguson

Seconder: Barreiro

Vote: 5-0

Absent: Morales

Report: *Commissioner Martinez expressed his objection to the state mandate requiring the County to continue to provide funding to the South Florida Regional Transportation Authority, when it was being operated at a \$20 million deficit and expressed his concerns for the inequity in the distribution formula.*

Commissioner Barreiro expressed his disagreement with the mandated funding formula.

Commissioner Barreiro recommended that the Dade Delegation review as a priority item the state mandate requiring the County to fund the South Florida Regional Transportation Authority.

Chairperson Moss requested that the \$666,000 subsidy provided by Tri-Rail for feeder services be reviewed to determine how the County benefited from it and whether it was fully utilized.

In response to Commissioner Diaz's inquiry as to whether Broward County and the City of West Palm Beach provided Tri-Rail riders with complimentary transfers to local transportation, Mr. Roosevelt Bradley, Director for Miami-Dade Transit, replied that Miami-Dade, Broward, and Palm Beach Counties had the same policy for feeder services.

KB

Transportation Committee

3S 033054 Resolution

RESOLUTION AUTHORIZING EXECUTION OF THE FIRST SUPPLEMENTAL AGREEMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND HNTB CORPORATION FOR ADDITIONAL WORK RE-EVALUATING THE RAIL ALTERNATIVE AND THE ALIGNMENT FOR THE NORTH CORRIDOR, IN CONNECTION WITH THE NORTH CORRIDOR TRANSIT STUDY (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Ferguson
Seconder: Moss
Vote: 5-0
Absent: Morales

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A 033103 Report

APPROVAL OF COMMISSION COMMITTEE MINUTES FOR THE OCTOBER 16, 2003 TRANSPORTATION COMMITTEE MEETING (Clerk of the Board)

Approved
Mover: Ferguson
Seconder: Diaz
Vote: 5-0
Absent: Morales

033445 Report

NON-AGENDA ITEM REPORTS - MEETING OF 11/13/2003 (Clerk of the Board)

Presented

Report: *SETTING OF THE AGENDA*

Assistant County Attorney Abigail Price-Williams noted that the County Manager had previously requested that Agenda Item 1E2, a report pertaining to a Memorandum of Understanding for the financing and construction of the MIC-MIA Mover, be added to the agenda.

There being no objections, the Committee adopted the agenda as amended to add Agenda Item 1E2.

7 ADJOURNMENT

Report: *There being no further business to come before the Transportation Committee, the meeting was adjourned at 5:10 p.m.*