



**CLERK'S SUMMARY OF
Meeting Minutes
Transportation Committee**

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

TC

Agenda Item No. 6(A)

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)

July 17, 2003

Thursday, May 15, 2003

2:00 PM

COMMISSION CHAMBERS

Members Present: Bruno A. Barreiro, Jose "Pepe" Diaz, Joe A. Martinez, Jimmy L. Morales, Dennis C. Moss.

Members Absent: Betty T. Ferguson.

Members Late: None.

Members Excused: None.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *In addition to the Committee members present at today's meeting, the following staff members were present: Assistant County Manager Bill Johnson; Assistant County Attorneys Abigail Price-Williams, Eric Rodriguez and Bruce Libhaber; and Senior Commission Clerk Doris Dickens and Commission Reporter Judy Marsh.*

031760 Report
CHANGES TO TODAY'S COMMITTEE AGENDA

Report: *Assistant County Attorney Abigail Price-Williams advised that Agenda Item 3P should be added to today's agenda, that Agenda Items 1F1 and 1F2 substitute should be deferred to the June 12, 2003 Transportation Committee meeting, and that Agenda Item 1F7 should be withdrawn.*

1D DISCUSSION ITEM

1D1 031429 **Discussion Item**
DISCUSSION ITEM RE: SOUTH FLORIDA CARPENTERS *Presented*
REGIONAL COUNCIL

Report: *Mr. Michael Johnson, representing South Florida
Carpenter's Regional Council (SFCRC), appeared
before the Committee in connection with American
Airlines and Miami International Airport's North
Terminal Development project. He noted a
meeting was being arranged with all the affected
parties to reach an acceptable solution. Mr.
Johnson thanked the members of the
Transportation Committee for their assistance,
and noted the Committee would be kept informed
with periodic updates.*

*Chairperson Moss asked that staff work with
representatives of the Carpenters' Union and
American Airlines to resolve the issues pertaining
to the North Terminal Development project.*

1D2 031430 **Discussion Item**
DISCUSSION ITEM RE: OFFICE OF PUBLIC *Not presented*
TRANSPORTATION MANAGEMENT AND MIAMI-DADE
TRANSIT AGENCY

1E SPECIAL PRESENTATION

1F PUBLIC HEARINGS

1F1 023231 Ordinance

ORDINANCE RELATING TO MIAMI INTERNATIONAL AIRPORT AND SURROUNDING AREA; AMENDING SECTION 33-335 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO INCORPORATE AIRPORT HEIGHT ZONING AREA MAP; AMENDING SECTION 33-336 TO INCORPORATE AIRPORT LAND USE ZONING MAP; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Aviation Department)

Deferred to June 12, 2003
Mover: Martinez
Seconder: Diaz
Vote: 4-0
Absent: Ferguson, Barreiro

Report: *Assistant County Attorney Price-Williams advised that Florida Statutes required zoning ordinances be put in place for all county airports. She noted this was already completed for Kendall-Tamiami, and ordinances involving Miami International, Opa-locka and Homestead General Aviation airports were pending.*

Assistant County Manager Bill Johnson stated the foregoing proposed ordinance was being deferred at the City of Miami's request. He noted the Airport Director was asked to work with all the municipalities.

The foregoing proposed ordinance was deferred to the Transportation Committee meeting scheduled for June 12, 2003 at 2:00 p.m.

1F2 031194 Ordinance

ORDINANCE RELATING TO MIAMI INTERNATIONAL AIRPORT (WILCOX FIELD) ZONING; PROVIDING FOR MINIMUM ZONING STANDARDS, DEFINITIONS, AIRPORT ZONING, ZONE CLASSIFICATION DISTRICTS, HEIGHT LIMITATIONS, LAND USE ZONING CRITERIA, USE RESTRICTIONS, ADMINISTRATION AND ENFORCEMENT, PERMITS, AND NONCONFORMING USES; PROVIDING FOR VARIANCES, EXCEPTIONS, CONDITIONS TO VARIANCES AND APPEALS THEREFROM; REQUIRING DISCLOSURE BY SELLERS OR LESSORS OF RESIDENTIAL PROPERTY LOCATED WITHIN ANY AIRPORT ZONING DISTRICT; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Aviation Department)

Withdrawn

Report: *(See Agenda Item 1F2 Substitute)*

1F2 SU 031465 Ordinance

ORDINANCE RELATING TO MIAMI INTERNATIONAL AIRPORT (WILCOX FIELD) ZONING; PROVIDING FOR MINIMUM ZONING STANDARDS, DEFINITIONS, AIRPORT ZONING, ZONE CLASSIFICATION DISTRICTS, HEIGHT LIMITATIONS, LAND USE ZONING CRITERIA, USE RESTRICTIONS, ADMINISTRATION AND ENFORCEMENT, PERMITS, AND NONCONFORMING USES; PROVIDING FOR VARIANCES, EXCEPTIONS, CONDITIONS TO VARIANCES AND APPEALS THEREFROM; REQUIRING DISCLOSURE BY SELLERS OR LESSORS OF RESIDENTIAL PROPERTY LOCATED WITHIN ANY AIRPORT ZONING DISTRICT; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE (Aviation Department)

Deferred to June 12, 2003
Mover: Martinez
Seconder: Diaz
Vote: 4-0
Absent: Ferguson, Barreiro

Report: *The foregoing proposed ordinance was deferred to the Transportation Committee meeting scheduled for June 12, 2003 at 2:00 p.m.*

(See note under agenda item 1F1)

1F3 031351 Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY FOR ADVANCED LIFE SUPPORT AND BASIC LIFE SUPPORT GROUND TRANSPORT AMBULANCE SERVICE FROM MEDICS AMBULANCE SERVICE (DADE), INC. TO MEDICS AMBULANCE SERVICE, INC. AND APPROVING TRANSFER OF SHARES OF STOCK FROM WILLIAM PERRY TO MEDICS AMBULANCE SERVICE, INC. (Consumer Services Department)

Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Diaz
Vote: 4-0
Absent: Ferguson, Barreiro

Report: *Chairperson Moss announced that the foregoing proposed resolution was open for public participation.*

There being no persons to appear before the Committee, the public hearing was closed, and the Committee proceeded to vote on the resolution as presented.

1F4 031349 Resolution

RESOLUTION EXTENDING THE LICENSE TERMS OF COMCAST OF SOUTH FLORIDA I, INC., COMCAST OF SOUTH DADE, INC., AND COMCAST OF SOUTH FLORIDA II, INC.; AND PROVIDING FOR FUTURE CONSIDERATIONS BY THE COUNTY COMMISSION (Consumer Services Department)

Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Moss
Vote: 4-0
Absent: Ferguson, Barreiro

Report: *Chairperson Moss announced that the foregoing proposed resolution was open for public participation.*

There being no persons to appear before the Committee, the public hearing was closed.

In response to Commissioner Martinez' inquiry regarding the license terms being extended through August 1, 2003, Ms. Cathy Peel, Assistant Director, Consumer Services Department, noted staff's intent to return to the June 12th Committee meeting with a substantive proposal.

The Committee proceeded to vote on the resolution as presented.

1F5 031350 Resolution

RESOLUTION CONDITIONALLY APPROVING THE TRANSFER OF CONTROL OF THE NON-EXCLUSIVE CABLE TELEVISION LICENSE OF SHAW COMMUNICATIONS, INC. TO BRIGHT HOUSE NETWORKS, LLC.; EXTENDING THE LICENSE TERM OF BRIGHT HOUSE NETWORKS, LLC.; AND PROVIDING FOR FUTURE CONSIDERATIONS BY THE COUNTY COMMISSION (Consumer Services Department)

Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Diaz
Vote: 4-0
Absent: Ferguson, Barreiro

Report: *Chairperson Moss announced that the foregoing proposed resolution was open for public participation.*

There being no persons to appear before the Committee, the public hearing was closed, and the Committee proceeded to vote on the resolution as presented.

1F6 030160 Ordinance

ORDINANCE RELATING TO TOWING OF MOTOR VEHICLES; AMENDING CHAPTER 30 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AMENDING LICENSING REQUIREMENTS; PROVIDING FOR DEFINITIONS, DUTIES AND POWERS OF DIRECTOR, AND PROCEDURES FOR APPEALS; AMENDING VEHICLE STANDARDS; AMENDING ENFORCEMENT AND PENALTIES; AMENDING CHAPTER 8CC OF THE CODE PROVIDING CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE AGENDA ITEM NOS. 7C1A AND 7C1B] (Consumer Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Diaz

Seconded: Martinez

Vote: 4-0

Absent: Ferguson, Barreiro

Report: *There being no objection, the foregoing proposed ordinance was considered simultaneously with agenda item 3F.*

Chairperson Moss announced that the foregoing proposed ordinance was open for public participation.

The following persons appeared in connection with the foregoing proposed ordinance, and requested the ordinance be deferred pending the adoption of regulations at the state level.

Mr. Ramon Crego, Excalibur Towing Service, 12390 SW 98 Street

Mr. Donald Lawson, D&R Towing, 2375 Ali Baba Avenue

Mr. Stanley McKitfit, Ted and Stan's Towing Service, 3075 SW 28 Street

Mr. Manny Morono, 10943 SW 6 Street

There being no other persons to appear before the Committee, the public hearing was closed.

Ms. Cathy Peel, Assistant Director, Consumer Services Department, provided an overview of the proposed ordinance. She pointed out the need for local regulation, noting the State had limited resources to devote to local counties.

In connection with the towing fee structure proposed in Agenda Item 3F, Ms. Peel stated the CSD was recommending that the towing license fees be reduced from \$500 to \$300 for the first truck, and from \$150 to \$100 for each additional truck. She noted the late fees would be reduced from \$250 to \$150.

Ms. Peel stated that the proposed ordinance

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regulated consent and non-consent towers. She noted under the existing County ordinance, municipalities were permitted to regulate non-consent tows. Ms. Peel noted that not all tows were police directed, and that the department's goal was to protect all County consumers in consent and non-consent tows.

The Committee members directed questions to Ms. Peel regarding the proposed ordinance.

Ms. Peel responded to questions from Committee members, noting that Broward and Palm Beach counties were considering a similar proposal.

Commissioner Martinez spoke in support of the proposed ordinance, however, he noted the proposed fee schedule outlined in Agenda Item 3F may be too high.

In response to Commissioner Diaz' suggestion that the proposed ordinance be deferred, pending the development of a regional fee structure, Assistant County Attorney Rodriguez advised that the proposed ordinance had been deferred twice, and would be tabled if it was deferred today.

In response to Commissioner Martinez' inquiry as to whether this ordinance could be forwarded to the County Commission and Agenda Item 3F be deferred, Ms. Peel explained that both items should be forwarded simultaneously.

Assistant County Attorney Rodriguez advised that it would not be feasible to adopt a regulatory structure without identifying a funding source.

In response to Commissioner Diaz' inquiry regarding a \$25 to \$50 fee in lieu of multiple stickers, Mr. Crego indicated he would have no problem with one County license. He noted the industry had not had a rate increase in six years.

In response to Commissioner Diaz' inquiry as to whether the towing industry could be allowed to increase their fees, Ms. Peel stated the maximum towing rates were set by resolution, and any increase in fees would require a separate resolution. Ms. Peel noted staff had begun to review the maximum towing rates and conduct comparative analysis with other jurisdictions.

Commissioner Diaz asked that staff work with the industry to adjust the towing rates comparable with those charged by Orange County and other

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neighboring counties, and forward an appropriate resolution providing for adjustments to the fee structure for consideration by the Board of County Commissioners in July.

Commissioner Morales asked that staff also prepare appropriate legislation amending Chapter 30 of the Code to enact, or provide for a regional fee structure.

In response to Commissioner Martinez' inquiry regarding other industries that were covered under Chapter 30, Ms. Sheila Rushton, Director, Consumer Services Department noted other industries regulated by the department were Countywide jurisdiction.

1F7 031044 Resolution

RESOLUTION CONDITIONALLY GRANTING COMCAST OF SOUTH FLORIDA I, INC., COMCAST OF SOUTH DADE, INC., AND COMCAST OF SOUTH FLORIDA II, INC. RENEWAL OF NON-EXCLUSIVE CABLE LICENSES; GRANTING COMCAST OF SOUTH FLORIDA I, INC., COMCAST OF SOUTH DADE, INC., AND COMCAST OF SOUTH FLORIDA II, INC. NON-EXCLUSIVE LICENSE AREAS; GRANTING CERTAIN RIGHTS AND PRIVILEGES WITHIN SAID AREAS TO COMCAST OF SOUTH FLORIDA I, INC., COMCAST OF SOUTH DADE, INC., AND COMCAST OF SOUTH FLORIDA II, INC.; PROVIDING FOR TERMS AND CONDITIONS OF THE LICENSE RENEWALS; EXTENDING THE LICENSE TERMS OF COMCAST OF MIAMI, INC., AND COMCAST OF CALIFORNIA/COLORADO/FLORIDA/OREGON, INC.; AND PROVIDING FOR FUTURE CONSIDERATIONS BY THE COUNTY COMMISSION (Consumer Services Department)

Withdrawn

Report: The foregoing proposed resolution was withdrawn during consideration of changes to today's agenda.

2 COUNTY COMMISSION

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2A 030692 Resolution Bruno A. Barreiro

RESOLUTION DIRECTING THAT IN FISCAL YEAR 2002-2003 AND SUBSEQUENT FISCAL YEARS THE COUNTY PROVIDE MDT AND OPTM WITH AT LEAST THE SAME PROPORTIONATE SHARE OF CAPITAL IMPROVEMENT LOCAL OPTION GAS TAX REVENUE AND THE SAME LEVEL OF IN-KIND SUPPORT PROVIDED TO MDTA DURING THE FISCAL YEAR ENDING SEPTEMBER 30, 2002

Forwarded to BCC with a favorable recommendation
Mover: Barreiro
Seconder: Martinez
Vote: 4-0
Absent: Ferguson, Diaz

Report: *Commissioner Barreiro initiated discussion by explaining the intent of this proposed resolution. He noted the lack of a maintenance-of-effort on the Local Option Gas Tax (LOGT) would result in deficits in the year 2020. Commissioner Barreiro spoke in support of the community-imaging plan included in agenda item 2A Alternate, sponsored by Chairperson Moss. He noted, however, that many of the community imaging projects were included in the People's Transportation Plan (PTP).*

In response to Chairperson Moss' inquiry regarding the maintenance-of-effort, Assistant County Attorney Rodriguez advised that Ordinance 02-116 required general fund support of \$111,800,000 for FY 01-02. He noted the ordinance did not address in-kind support or the Local Option Gas Tax.

In response to Chairperson Moss' inquiry regarding Community Image Advisory Board activities included in the People's Transportation Plan (PTP), Assistant County Attorney Rodriguez advised that community enhancements were included in Exhibit I of the PTP, under Neighborhood Improvements.

Chairperson Moss noted he would be pursuing efforts to identify a dedicated source of funding to improve, enhance and maintain major roadways and transportation gateway facilities. He emphasized the importance of addressing aesthetics and quality of life issues.

Chairperson Moss noted for the record, that he would support forwarding the proposed resolution to the County Commission as proposed, however, this would not preclude his moving forward with his alternate at a later time.

Mr. Danny Alvarez, Executive Director, Office of Public Transportation Management (OPTM),

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suggested that projects be identified annually to be funded from the PTP to address some of the needs identified by the Community Image Advisory Board.

Mr. Roosevelt Bradley, Director, Miami-Dade Transit Agency, concurred with Chairperson Moss that landscape improvements were needed around some of the metrorail stations.

Mr. Alvarez responded to Commissioner Morales' inquiry regarding the metrorail buildout. He noted ridership and revenues were proportionate to the amount of service.

Chairperson Moss recommended that the marketing component for the People's Transportation Plan remain under Miami-Dade Transit Agency, and that those services be acquired through a Memorandum of Understanding. He also recommended that a coordinator remain in the Office of Public Transportation Management to coordinate activities with Miami Dade Transit Agency.

Chairperson Moss asked that the Miami-Dade Transit Agency be allowed to hire additional staff as necessary to ensure adequate staffing levels.

Assistant County Manager Bill Johnson advised that a hiring freeze was not in effect for bus mechanics and support staff. He stated the Manager had not given any instructions to staff to freeze the positions for Assistant Director for Bus and the Assistant Director for Rail. Mr. Johnson noted approximately 600 employees would be hired this year, and over 1200 the following year.

Chairperson Moss stated that the Citizens Independent Transportation Trust (CITT) should have its own secretariat, clerical support and independent auditor.

Assistant County Attorney Bruce Libhaber advised that legal support to the CITT would be provided by the County Attorney's Office and administrative support would be provided by the County Manager's Office. He noted assuming there was a secretariat position, that person would be appointed by the County Manager. Mr. Libhaber advised the CITT was not authorized to make any personnel decisions, and could only ratify contracts approved by the County Commission.

Chairperson Moss urged the County Manager to

allow the CITT to function independently to the degree possible.

Assistant County Manager Johnson advised that the County Manager's Office had budgeted three positions for the secretariat, a secretary and an administrative assistant, and this information would be provided to the CITT at its May 16th meeting. He noted he had indicated to the CITT that staff would be appointed by the County Manager. Mr. Johnson stated that the Manager would take under advisement Chairperson Moss' comments.

2A ALT 031489 Resolution

Dennis C. Moss

RESOLUTION DIRECTING THAT IN FISCAL YEAR 2002-2003 AND SUBSEQUENT FISCAL YEARS THE COUNTY PROVIDE MDT/OPTM WITH TWO-THIRDS OF THE CAPITAL IMPROVEMENT LOCAL OPTION GAS TAX REVENUE THAT WAS PROVIDED TO MDTA DURING THE FISCAL YEAR ENDING SEPTEMBER 30, 2002, AND THAT ONE-THIRD OF THE CAPITAL IMPROVEMENT LOCAL OPTION GAS TAX REVENUE THAT WAS PROVIDED TO MDTA DURING THE FISCAL YEAR ENDING SEPTEMBER 30, 2002, BE PROVIDED FOR TRANSPORTATION-RELATED USES AND THAT THE EQUIVALENT OF ONE-THIRD OF THE CAPITAL IMPROVEMENT LOCAL OPTION GAS TAX REVENUE THAT WAS PROVIDED TO MDTA DURING THE FISCAL YEAR ENDING SEPTEMBER 30, 2002 BE PROVIDED TO SUPPORT THE PROJECTS OF THE COMMUNITY IMAGE ADVISORY BOARD

No Action Taken

3 DEPARTMENT

3A 031002 Resolution

RESOLUTION RATIFYING ACTIONS OF COUNTY MANAGER, PURSUANT TO PROVISIONS OF ORDINANCE NO. 95-64, IN EXECUTING CHANGE ORDER NO. 1 TO PROJECT NO. 94080M53 FOR MIDFIELD AIRPORT RESCUE AND FIRE FIGHTING FACILITY AT MIAMI INTERNATIONAL AIRPORT, WITH TARAFI CONSTRUCTION, INC. (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Martinez

Seconder: Morales

Vote: 4-0

Absent: Ferguson, Barreiro

- 3B **031003 Resolution**
RESOLUTION RATIFYING ACTIONS OF COUNTY MANAGER, PURSUANT TO PROVISIONS OF ORDINANCE NO. 95-64, IN EXECUTING CHANGE ORDER NO. 2 (FINAL) TO PROJECT NO. D124A FOR CONCOURSE "E" SATELLITE EXTENSION-TUNNEL AND UTILITY CORRIDOR AT MIAMI INTERNATIONAL AIRPORT, WITH ODEBRECHT CONTRACTORS OF FLORIDA, INC. (Aviation Department)
- Forwarded to BCC with a favorable recommendation*
Mover: Martinez
Seconder: Morales
Vote: 4-0
Absent: Ferguson, Barreiro
- 3C **031156 Resolution**
RESOLUTION RATIFYING ACTIONS OF COUNTY MANAGER, PURSUANT TO PROVISIONS OF ORDINANCE NO. 95-64, IN EXECUTING CHANGE ORDER NO. 1 TO PROJECT NO. Z192A-94055053 FOR OPA-LOCKA AIRPORT RESCUE AND FIRE FIGHTING FACILITY, WITH SOUTH FLORIDA CONSTRUCTION SERVICES, INC. (Aviation Department)
- Forwarded to BCC with a favorable recommendation*
Mover: Martinez
Seconder: Morales
Vote: 4-0
Absent: Ferguson, Barreiro
- 3D **031332 Resolution**
RESOLUTION RATIFYING ACTIONS OF COUNTY MANAGER PURSUANT TO PROVISIONS OF ORDINANCE NO. 95-64 IN EXECUTING CHANGE ORDERS NO. 1 TO THE AIRPORT SIGNAGE FABRICATION AND INSTALLATION CONTRACTS BETWEEN THE COUNTY AND ACOLITE CLAUDE UNITED SIGN CO., INC. AND BENGIS SIGNS, INC., RESPECTIVELY (Aviation Department)
- Forwarded to BCC with a favorable recommendation*
Mover: Martinez
Seconder: Morales
Vote: 4-0
Absent: Ferguson, Barreiro
- 3E **031333 Resolution**
RESOLUTION RATIFYING ACTIONS OF COUNTY MANAGER, PURSUANT TO PROVISIONS OF ORDINANCE NO. 95-64, IN EXECUTING CHANGE ORDER NO. 3 TO PROJECT NO. H010A, SOUTH TERMINAL PROGRAM CONSTRUCTION MANAGER AT RISK AT MIAMI INTERNATIONAL AIRPORT, WITH PARSONS ODEBRECHT JOINT VENTURE (Aviation Department)
- Forwarded to BCC with a favorable recommendation*
Mover: Martinez
Seconder: Moss
Vote: 4-0
Absent: Ferguson, Barreiro

Report: *Ms. Angela Gittens, Director, Aviation Department, responded to Chairperson Moss' inquiries regarding the contractor's mobilization costs, and changes in liquidated damages.*

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3F 030380 Resolution

RESOLUTION APPROVING AMENDMENTS TO ADMINISTRATIVE ORDER 4-107 RELATING TO THE FEE SCHEDULE FOR THE CONSUMER SERVICES DEPARTMENT CONCERNING TOWING LICENSE FEES [SEE AGENDA ITEM NOS. 6A AND 7C1B] (Consumer Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Martinez

Seconder: Moss

Vote: 4-0

Absent: Ferguson, Barreiro

Report: *(See note under agenda item 1F6)*

3G 031302 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$300,000 IN STATE FUNDS TO BE PROVIDED FOR TRANSIT BUS SERVICE IMPROVEMENTS IN MIAMI-DADE COUNTY, AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE JPA (Office of Public Transportation Management)

Forwarded to BCC with a favorable recommendation

Mover: Martinez

Seconder: Moss

Vote: 4-0

Absent: Ferguson, Barreiro

Report: *Commissioner Martinez directed questions to Mr. Danny Alvarez, Executive Director, Office of Public Transportation Management (OPTM), regarding the busway ridership.*

3H 031305 Resolution

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTION EXECUTING A TEMPORARY LEASE AGREEMENT WITH GAEDEKE HOLDINGS, LTD. (Office of Public Transportation Management)

Forwarded to BCC with a favorable recommendation
Mover: Barreiro
Seconder: Moss
Vote: 3-1
No: Martinez
Absent: Ferguson, Diaz

Report: *There being no objection, the foregoing proposed resolution was considered simultaneously with agenda item 3L.*

Mr. Danny Alvarez, Executive Director, Office of Public Transportation Management (OPTM), responded to Commissioner Martinez' inquiry regarding the need for additional office space to accommodate the Office of Public Transportation Management.

In response to Chairperson Moss' inquiry, Mr. Alvarez stated that space for the Citizens Independent Transportation Trust (CITT) would be provided as part of the lease agreement. He noted designated space would be identified as a meeting room for CITT meetings.

Chairperson Moss questioned the cost-effectiveness of hiring a general consultant to assist with development of transit projects.

Assistant County Manager Johnson advised that staff would present a recommendation to the Committee within the next six weeks on the status of the transit projects. He asked that staff explore prevailing trends on national and global levels.

Commissioner Morales asked that the CITT meetings be held in the Commission Chambers.

Chairperson Moss asked that a prudent plan be developed for implementation of the People's Transportation Plan (PTP) to ensure transparency and accountability in the decision-making process.

Commissioner Martinez expressed concern regarding the annual \$30 million cost for consultants, when the County employed 28,000 employees.

Assistant County Manager Johnson advised that space in the Stephen P. Clark Building would be occupied by Miami-Dade Transit Agency Director

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Roosevelt Bradley and his staff, due to an increase in the size of the Agency's operations. Mr. Johnson noted the CITT would hold its second meeting on May 16, 2003 at 4:00 p.m. in the County Commission Chambers, and that former State Legislator Mike Abrams had been selected as the interim chair.

3I 031308 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT FOR UP TO \$778,041 IN TRANSPORTATION SECURITY ADMINISTRATION'S INTERCITY BUS SECURITY GRANT FUNDS FOR COMMUNICATIONS AND TRACKING EQUIPMENT FOR MIAMI-DADE TRANSIT'S OVER-THE-ROAD COACHES AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE GRANT AGREEMENT (Office of Public Transportation Management)

Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Morales
Vote: 4-0
Absent: Ferguson, Barreiro

3J 031309 Resolution

RESOLUTION AUTHORIZING EXECUTION OF CHANGE ORDER NO. 1 TO CONTRACT TA99-MV3 BETWEEN MIAMI-DADE COUNTY AND LEN HAZEN PAINTERS FOR AN INCREASE OF \$691,214.40 AND TO EXTEND THE CONTRACT TIME THROUGH DECEMBER 30, 2003 [SEE AMENDED LEGISTAR #031764] (Office of Public Transportation Management)

Withdrawn

Report: *(See Agenda Item 3J amended)*

3J 031764 Resolution

RESOLUTION AUTHORIZING EXECUTION OF CHANGE ORDER NO. ONE TO CONTRACT TA99-MV3 BETWEEN MIAMI-DADE COUNTY AND LEN HAZEN PAINTERS FOR AN INCREASE OF \$691,214.40 AND TO EXTEND THE CONTRACT TIME THROUGH DECEMBER 30, 2002 [SEE ORIGINAL ITEM UNDER FILE NO. 031309] (Office of Public Transportation Management)

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Martinez
Seconder: Morales
Vote: 4-0
Absent: Ferguson, Barreiro

Report: *The foregoing proposed resolution was amended to authorize the County Manager to proceed with legal action against the consultant to recover costs associated with this Change Order as recommended by the Office of Public Transportation Management Subcommittee.*

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3K 031313 Resolution

RESOLUTION AUTHORIZING EXECUTION OF SIX FIRST SUPPLEMENTAL AGREEMENTS TO THE PROFESSIONAL SERVICES AGREEMENTS FOR GENERAL ENGINEERING SERVICES WITH (1) PARSONS BRINCKERHOFF QUADE & DOUGLAS, INC., (2) KIMLEY-HORN AND ASSOCIATES, INC., (3) REYNOLDS, SMITH AND HILLS, INC., (4) PISTORINO & ALAM CONSULTING ENGINEERS, INC., (5) MARLIN ENGINEERING, INC., AND (6) H. J. ROSS ASSOCIATES TO PROVIDE GENERAL ENGINEERING SERVICES FOR MISCELLANEOUS PROJECTS, AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN [SEE AMENDED LEGISTAR #031767] (Office of Public Transportation Management)

Withdrawn

Report: (See Agenda Item 3K amended)

3K 031767 Resolution

RESOLUTION AUTHORIZING EXECUTION OF SIX FIRST SUPPLEMENTAL AGREEMENTS TO THE PROFESSIONAL SERVICES AGREEMENTS FOR GENERAL ENGINEERING SERVICES WITH (1) PARSONS BRINCKERHOFF QUADE & DOUGLAS, INC., (2) KIMLEY-HORN AND ASSOCIATES, INC., (3) REYNOLDS, SMITH AND HILLS, INC., (4) PISTORINO & ALAM CONSULTING ENGINEERS, INC., (5) MARLIN ENGINEERING, INC., AND (6) H. J. ROSS ASSOCIATES; TO PROVIDE GENERAL ENGINEERING SERVICES FOR MISCELLANEOUS PROJECTS, AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 031313] (Office of Public Transportation Management)

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

Mover: Morales

Seconded: Barreiro

Vote: 3-1

No: Martinez

Absent: Ferguson, Diaz

Report: *Chairperson Moss emphasized the need to include participation by minority firms.*

Mr. Danny Alvarez, Executive Director, Office of Public Transportation Management (OPTM), advised that the agreements included Disadvantaged Business Enterprise (DBE) goals. He noted the contracts were reviewed monthly to determine the amount of work allocated to each firm. Mr. Alvarez noted at its May 12, 2003 meeting, the Office of Public Transportation Management Subcommittee recommended that the proposed resolution be amended to utilize the services of Civil Cadd Engineering, Inc., Network Engineering Services, Inc. and San Martin Associates, through the existing contract with the Public Works Department whenever possible. He indicated these were minority-owned firms.

Commissioner Morales asked that revenues generated from the half-penny sales tax not be used for transit activities. He noted staff needed to be careful of the public's perception that the revenues generated for this tax were used to fund OPTM.

Chairperson Moss suggested a Memorandum of Understanding be crafted to ensure that revenues generated from the half-penny sales tax be charged under the Office of Public Transportation Management (OPTM). He stated that all unrelated expenses should be charged to the Maintenance of Effort under the Miami-Dade Transit Agency (MDTA).

The foregoing proposed resolution was amended

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to utilize the services of Civil Cadd Engineering, Inc., Network Engineering Services, Inc. and San Martin Associates, Inc. through the existing contract with the Public Works Department whenever possible, as recommended by the Office of Public Transportation Management Subcommittee.

3L 031316 Resolution

RESOLUTION APPROVING A LEASE AGREEMENT AT 150 WEST FLAGLER STREET, MIAMI, WITH GAEDEKE, HOLDINGS, LTD. A FLORIDA CORPORATION, FOR PREMISES TO BE UTILIZED BY THE OFFICE OF PUBLIC TRANSPORTATION MANAGEMENT (OPTM); AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE LEASE AFTER IT IS APPROVED BY THE CITIZENS INDEPENDENT TRANSPORTATION TRUST, AND TO EXERCISE ANY AND ALL PROVISIONS CONTAINED THEREIN (Office of Public Transportation Management)

*Forwarded to BCC with a favorable recommendation
Mover: Barreiro
Seconder: Moss
Vote: 3-1
No: Martinez
Absent: Ferguson, Diaz*

Report: (See note under agenda item 3H)

3M 031319 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$165,000 IN STATE FUNDS TO BE PROVIDED FOR THE OPERATION OF TWO COMMUNITY SHUTTLES IN MIAMI-DADE COUNTY, AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE JPA (Office of Public Transportation Management)

*Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Morales
Vote: 4-0
Absent: Ferguson, Barreiro*

3N 031320 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$193,924 IN STATE FUNDS TO BE PROVIDED FOR THE FY 03 PARK AND RIDE PROGRAM IN MIAMI-DADE COUNTY, AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE JPA (Office of Public Transportation Management)

*Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Morales
Vote: 4-0
Absent: Ferguson, Barreiro*

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Transportation Committee

3O 030819 Resolution

RESOLUTION AUTHORIZING A NEW SCHEDULE FOR THE PAYMENT OF COMMISSION FEES TO COMMERCIAL RETAIL OUTLETS FOR THE SALE OF MDT FARE MEDIA AND AUTHORIZING THE COUNTY MANAGER TO ENTER INTO ALL INDIVIDUAL FARE MEDIA AGREEMENTS (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Morales
Vote: 4-0
Absent: Ferguson, Barreiro

3P 031472 Resolution

RESOLUTION APPROVING FORM OF INTERLOCAL AGREEMENT TO BE EXECUTED WITH ELIGIBLE MUNICIPALITIES FOR DISTRIBUTION OF MUNICIPAL PORTION OF CHARTER COUNTY TRANSIT SYSTEM SURTAX PROCEEDS [SEE AGENDA ITEM NO. 15B1] (County Manager)

Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Morales
Vote: 4-0
Absent: Ferguson, Barreiro

Report: Assistant County Manager Bill Johnson provided clarification of the proposed resolution. He noted 20% of the half-penny sales tax proceeds approved in November 2002, must be distributed annually among municipalities, and 20% of the proceeds received by municipalities must be used for mass transportation-related activities.

Assistant County Manager Johnson stated that if the proposed resolution was forwarded with a favorable recommendation to the May 20, 2003 County Commission meeting and approved by the Commission, it would be distributed to all the municipalities. He noted if a municipality wanted to make changes, those changes would have to come back to the County Commission, and subsequently to the Citizens Independent Transportation Trust (CITT).

Mr. Danny Alvarez, Executive Director, Office of Public Transportation Management, stated the proposed resolution was on the May 16th CITT's agenda. He noted the Interlocal Agreement addressed some of the concerns raised regarding municipalities being accountable for these funds.

4 COUNTY MANAGER

5 COUNTY ATTORNEY

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6 CLERK OF THE BOARD

6A 031402 Report

APPROVAL OF CLERK'S SUMMARY OF MINUTES FOR THE FEBRUARY 27, 2003 TRANSPORTATION COMMITTEE MEETING (Clerk of the Board)

*Report Received
Mover: Morales
Seconder: Moss
Vote: 4-0
Absent: Ferguson, Diaz*

6B 031404 Report

APPROVAL OF CLERK'S SUMMARY OF MINUTES FOR THE MARCH 6, 2003 AND APRIL 14, 2003 TRANSPORTATION COMMITTEE MEETINGS (Clerk of the Board)

*Report Received
Mover: Morales
Seconder: Moss
Vote: 4-0
Absent: Ferguson, Diaz*

7 REPORTS

031761 Report

NON-AGENDA REPORT

Report: *Chairperson Moss advised that a pull list had been prepared and all public hearing items as well as these items on the pull list, would be considered today. He noted the remaining items would be considered by a separate motion.*

Assistant County Attorney Price-Williams presented the pull list.

8 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting was adjourned at 4:30 p.m.*

Transportation Committee

Meeting Minutes

CLERK'S SUMMARY OF

Thursday, May 15, 2003

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