



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
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TC

Agenda Item No. 6(B)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D. DATE: September 19, 2003
and Members of the County Commission

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

Kay M. Sullivan

Attached are the Clerk's Summary of Minutes of the Office of Public Transportation Management Subcommittee for approval.

- May 12, 2003
- July 14, 2003

KMS:fgf

Attachments: Minutes, 5/12/03 and 7/14/03

CC: Diane Del Carpio, Assistant Director, Clerk of the Board
Doris Dickens, Senior Commission Clerk, Clerk of the Board



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

**CLERK'S SUMMARY OF
Meeting Minutes
Office of Public Transportation Mgmt
Subcommittee**

Bruno A. Barreiro (5), Chairperson; Commissioners Dorrin D. Rolle (2), and Sally A. Heyman (4)

Monday, May 12, 2003

2:00 PM

COMMISSION CHAMBERS

Members Present: Bruno A. Barreiro, Sally A. Heyman, Dorrin D. Rolle.

Members Absent: None.

Members Late: None.

Members Excused: None.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *In addition to the members of the Subcommittee present at today's meeting, there were also present the following staff support: Assistant County Attorney Eric Rodriguez, Miami-Dade Office of Public Transportation Management Director Danny Alvarez, and Deputy Clerk Flora Real.*

2 COUNTY COMMISSION

+ 2

3C 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 with a favorable recommendation

Mover: Heyman

Secunder: Rolle

Vote: 3-0

Report: *The Subcommittee forwarded the foregoing resolution to the Transportation Committee.*

3D 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)

Forwarded with recommendation to amend to the Transportation

Committee due back no date certain

Mover: Heyman

Secunder: Rolle

Vote: 3-0

Report: *Chairperson Barreiro recommended that the paint remediation work be postponed in order to allow an opportunity to review comprehensively whether the County would be reimbursed for the cost of the work or the People's Mover would require upgrades.*

The Subcommittee recommended the Transportation Committee amend the foregoing proposed resolution to add language to authorize the County Attorney's Office to proceed with legal action against the consultant to recover costs.

3E 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)

Forwarded with recommendation to amend to the Transportation Committee due back no date certain
Mover: Rolle
Seconder: Heyman
Vote: 3-0

Report: *Commissioner Rolle requested that the foregoing proposed item be amended to include in the agreements the following engineering firms:*

- Civil Cadd Engineering, Inc.
- Network Engineering Services, Inc.
- San Martin Associates, Inc.

3F 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 with a favorable recommendation
Mover: Heyman
Seconder: Rolle
Vote: 3-0

Report: *The Subcommittee forwarded the foregoing resolution to the Transportation Committee.*

3G 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 with a favorable recommendation
Mover: Heyman
Seconder: Barreiro
Vote: 3-0

Report: The Subcommittee forwarded the foregoing resolution to the Transportation Committee.

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 with a favorable recommendation
Mover: Heyman
Seconder: Rolle
Vote: 3-0

Report: The Subcommittee forwarded the foregoing resolution to the Transportation Committee.

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A 031413 Report

APPROVAL OF CLERK'S SUMMARY OF MINUTES FOR THE JANUARY 27, 2003 OFFICE OF PUBLIC TRANSPORTATION MANAGEMENT SUBCOMMITTEE MEETING (Clerk of the Board)

Approved
Mover: Heyman
Seconder: Barreiro
Vote: 3-0

6B 031403 Report

APPROVAL OF CLERK'S SUMMARY OF MINUTES FOR THE MARCH 3, 2003 OFFICE OF PUBLIC TRANSPORTATION MANAGEMENT SUBCOMMITTEE MEETING (Clerk of the Board)

Approved
Mover: Heyman
Seconder: Barreiro
Vote: 3-0

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7 **REPORTS**

8 **ADJOURNMENT**

Report: *There being no further business to come before the Subcommittee, the meeting was adjourned at 3:00 p.m.*

to 7



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

**CLERK'S SUMMARY OF
Meeting Minutes
Office of Public Transportation Mgmt
Subcommittee**

Bruno A. Barreiro (5), Chairperson; Commissioners Dorrin D. Rolle (2), and Sally A. Heyman (4)

Monday, July 14, 2003

9:00 AM

COMMISSION CHAMBERS

Members Present: Bruno A. Barreiro, Dorrin D. Rolle.

Members Absent: Sally A. Heyman.

Members Late: None.

Members Excused: None.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *In addition to the members of the subcommittee in attendance at today's meeting, there were also present the following persons: Commissioner Natacha Seijas, Assistant County Attorney Eric Rodriguez, Transportation Manager Bill Johnson, Director Danny Alvarez, Office of Public Transportation Management, and Deputy Clerk Flora Real.*

2 COUNTY COMMISSION

3 DEPARTMENT

- 3A 031919 Resolution**
 RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$15,385,611 IN PUBLIC TRANSIT BLOCK GRANT PROGRAM FUNDING AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE JPA (Office of Public Transportation Management)
Forwarded with a favorable recommendation
Mover: Rolle
Seconder: Barreiro
Vote: 2-0
Absent: Heyman
- Report:** *The Subcommittee forwarded the foregoing resolution to the Transportation Committee.*
- 3B 031924 Resolution**
 RESOLUTION AUTHORIZING THE FILING OF A GRANT AMENDMENT APPLICATION FOR CONGESTION MITIGATION FOR AIR QUALITY (CMAQ) FUNDS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR \$600,000 IN SECTION 5307 FORMULA FUNDING UNDER TRANSPORTATION EQUITY ACT FOR THE 21ST CENTURY TO PROVIDE OPERATING ASSISTANCE FOR THE BIRD ROAD MAX AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE A GRANT AGREEMENT PURSUANT TO SUCH APPLICATION, TO UTILIZE MIAMI-DADE TRANSIT OPERATING FUNDS AS MATCHING FUNDS, AND TO RECEIVE AND EXPEND FUNDS PURSUANT TO SUCH APPLICATION (Office of Public Transportation Management)
Forwarded with a favorable recommendation
Mover: Rolle
Seconder: Barreiro
Vote: 2-0
Absent: Heyman
- Report:** *The Subcommittee forwarded the foregoing resolution to the Transportation Committee.*
- 3C 031948 Resolution**
 RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION FOR \$2,951,036 IN SECTION 5309 FUNDS FOR THE PURCHASE OF BUSES WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION UNDER THE TRANSPORTATION EQUITY ACT FOR THE 21ST CENTURY; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE GRANT APPLICATION, TO UTILIZE FLORIDA STATE TOLL REVENUE CREDITS AS MATCHING FUNDS, AND TO RECEIVE AND EXPEND FUNDS PURSUANT TO THE GRANT APPLICATION (Office of Public Transportation Management)
Forwarded with a favorable recommendation
Mover: Rolle
Seconder: Barreiro
Vote: 2-0
Absent: Heyman
- Report:** *The Subcommittee forwarded the foregoing resolution to the Transportation Committee.*

3D 031949 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AND REIMBURSEMENT AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR \$500,000 IN STATE FUNDS TO BE PROVIDED FOR METRORAIL OPERATIONS IMPACT DURING OKEECHOBEE ROAD CONSTRUCTION AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN JPA (Office of Public Transportation Management)

Forwarded with a favorable recommendation
Mover: Rolle
Seconder: Barreiro
Vote: 2-0
Absent: Heyman

Report: *The Subcommittee forwarded the foregoing resolution to the Transportation Committee.*

3E 031953 Resolution

RESOLUTION AUTHORIZING THE OFFICE OF PUBLIC TRANSPORTATION MANAGEMENT TO SECURE INDEPENDENT, CERTIFIED (MAI, ASA) PROPERTY APPRAISERS, TO PERFORM PROPERTY APPRAISALS ON AN AS-NEEDED BASIS, IN ACCORDANCE WITH ESTABLISHED COUNTY APPRAISER SELECTION PROCEDURES, IN AN AMOUNT NOT TO EXCEED A BLANKET AMOUNT OF \$75,000.00 (Office of Public Transportation Management)

Forwarded with a favorable recommendation
Mover: Rolle
Seconder: Barreiro
Vote: 2-0
Absent: Heyman

Report: *The Subcommittee forwarded the foregoing resolution to the Transportation Committee.*

3F 031984 Resolution

RESOLUTION AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF AVENTURA, FLORIDA TO OPERATE A MINIBUS CIRCULATOR FOR A PERIOD OF FIVE YEARS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Office of Public Transportation Management)

*Forwarded with a favorable recommendation
Mover: Rolle
Seconder: Barreiro
Vote: 2-0
Absent: Heyman*

Report: *Chairperson Barreiro highlighted the issue that the City of Aventura provided residents and visitors with complimentary municipal circulator services, noting that the increased ridership leveraged the transit service through increased federal funding. He suggested that the County review the issue of providing complimentary circulator services in order to encourage the use of the transportation system and increase ridership.*

Following a discussion as to whether the municipal circulator services affected negatively the County's revenues, Transportation Manager Bill Johnson advised that the impact to the County's transit operations would be reviewed.

The Subcommittee forwarded the foregoing resolution to the Transportation Committee.

3G 031998 Resolution

RESOLUTION AUTHORIZING EXECUTION OF THE ELEVENTH SUPPLEMENTAL AGREEMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PARSONS BRINCKERHOFF QUADE & DOUGLAS, INC. TO PREPARE A FINAL ENVIRONMENTAL IMPACT STATEMENT (FEIS) FOR THE MIC/EARLINGTON HEIGHTS CONNECTOR AND TO DELETE THE RE-EVALUATION OF THE NORTH CORRIDOR BUS ALTERNATIVE FINAL ENVIRONMENTAL IMPACT STATEMENT FROM THE CONTRACT (Office of Public Transportation Management)

*Forwarded with a favorable recommendation
Mover: Rolle
Seconder: Barreiro
Vote: 2-0
Absent: Heyman*

Report: *The Subcommittee forwarded the foregoing resolution to the Transportation Committee.*

- 3H 031999 **Resolution**
 RESOLUTION AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI BEACH, FLORIDA TO OPERATE A LOCAL CIRCULATOR SERVICE FOR A PERIOD OF FIVE YEARS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Office of Public Transportation Management)
- Forwarded with a favorable recommendation*
Mover: Rolle
Seconder: Barreiro
Vote: 2-0
Absent: Heyman
- Report:** *The Subcommittee forwarded the foregoing resolution to the Transportation Committee.*
- 3I 031980 **Resolution**
 RESOLUTION AUTHORIZING THE CONVEYANCE OF AN UNDERGROUND ELECTRIC UTILITY EASEMENT OF COUNTY-OWNED LAND TO FLORIDA POWER AND LIGHT COMPANY, INC., LOCATED IN THE METRORAIL CORRIDOR BETWEEN S.W. 8TH STREET AND S.W. 9TH STREET (Office of Public Transportation Management)
- Forwarded with a favorable recommendation*
Mover: Rolle
Seconder: Barreiro
Vote: 2-0
Absent: Heyman
- Report:** *The Subcommittee forwarded the foregoing resolution to the Transportation Committee.*
- 3J 032000 **Resolution**
 RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS ACCEPTING THE APPROVAL OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST OF THE ATTACHED BUS SERVICE IMPROVEMENTS AND INCORPORATING THE BUS SERVICE IMPROVEMENTS INTO THE PEOPLE'S TRANSPORTATION PLAN (Office of Public Transportation Management)
- Forwarded with a favorable recommendation*
Mover: Rolle
Seconder: Barreiro
Vote: 2-0
Absent: Heyman
- Report:** *The Subcommittee forwarded the foregoing resolution to the Transportation Committee.*

3K 031993 Change Orders

CHANGE ORDER NO. ONE FOR PROJECT NO. TA00-MF13 AT THE METROBUS AND METRORAIL FACILITIES FOR FIRE AND INTRUSION ALARM IMPROVEMENTS; CONTRACTOR: SIMPLEXGRINNELL (Office of Public Transportation Management)

Forwarded with a favorable recommendation
Mover: Rolle
Seconder: Barreiro
Vote: 2-0
Absent: Heyman

Report: *Commissioner Rolle expressed concern for the length of time County departments spent on reviewing bid specifications for contracts and other issues of concern. He requested that County departments make an effort to expedite the review process of agenda items or bid specifications.*

Following a discussion relating to the omission errors made by the consultant, Transportation Manager Bill Johnson advised that the Miami-Dade Transportation Administration and Office of Public Transportation Management would be asked to conduct a detailed review of the omission errors causing the change order before the item was considered by the Transportation Committee.

Mr. Bill Johnson noted that the facts as to what had happened should be followed up inasmuch as the County was not getting the full value of the scope of work originally contemplated due to an obvious failure of proper communications at some level. He stated that the architect or engineer of record needed to understand and ensure that his work complied with the Miami-Dade County's Code as well.

In response to Commissioner Rolle's request to be provided with additional information as to what caused the change order, Transportation Manager Johnson advised that a supplemental item would be prepared for the Transportation Committee explaining what had transpired.

In response to Commissioner Rolle's inquiry relating to the status of the issue on DBE participation goals, Miami-Dade Transit Agency Director Roosevelt Bradley advised that the department was currently reviewing all of its projects and contracts to establish DBE participation goals. He noted that contractors were being encouraged to establish minority participation on their contracts as well.

The Subcommittee forwarded the foregoing change order to the Transportation Committee.

3L 031942 Resolution
SMALL LOW FLOOR TRANSIT BUSES RFP (Miami-Dade Transit Agency) *Withdrawn*

Report: *Transportation Manager Bill Johnson advised that Agenda Item 3L Substitute, Legislative File Number 032089, had been added to the agenda in order to include a resolution as requested by the County Attorney's Office.*

(See Agenda Item 3L Substitute, Legislative File Number 032089)

3L SUB 032089 Resolution
RESOLUTION AUTHORIZING ISSUANCE OF REQUEST FOR PROPOSALS NO. 407 FOR THE MANUFACTURE, DESIGN, AND PRODUCTION OF UP TO 400 SMALL, LOW FLOOR TRANSIT BUSES AND SUPPORT EQUIPMENT, INCLUDING AN OPTION FOR UP TO 400 ADDITIONAL BUSES (Miami-Dade Transit Agency) *Forwarded with a favorable recommendation*
Mover: Rolle
Seconder: Barreiro
Vote: 2-0
Absent: Heyman

Report: *The Subcommittee forwarded the foregoing resolution to the Transportation Committee.*

3M 031985 Resolution
RESOLUTION AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI, FLORIDA TO OPERATE A CIRCULATOR SERVICE FOR A PERIOD OF FIVE YEARS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Office of Public Transportation Management) *Forwarded with a favorable recommendation*
Mover: Rolle
Seconder: Barreiro
Vote: 2-0
Absent: Heyman

Report: *The Subcommittee forwarded the foregoing resolution to the Transportation Committee.*

3N 031955 Resolution

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT NO. TA02-MR26 TO PROVIDE ENGINEERING SERVICES FOR THE METRORAIL AND PHASE ONE METROMOVER MID-LIFE VEHICLE FLEET OVERHAUL AND MODERNIZATION PROJECT WITH WASHINGTON INFRASTRUCTURE SERVICES, INC.; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Transit Agency)

Forwarded with a favorable recommendation

Mover: Rolle

Seconder: Barreiro

Vote: 2-0

Absent: Heyman

Report: *In response to Chairperson Barreiro's inquiry relating as to whether the Miami-Dade Transit Agency (MDTA) felt more inclined to purchase a new Metrorail and Metromover vehicle fleet or overhaul its existing fleet, Mr. Roosevelt Bradley, MDTA's Director, advised that the department was currently analyzing the most cost effective option.*

In connection with Commissioner Rolle's inquiring relating to MDTA's failure to perform F and G inspections due to a lack of funding, Transportation Manager Bill Johnson advised that the People's Independent Transportation Trust (PITT) would be the funding source for the inspections, and these inspections would be performed on a performa basis as previously recommended by fiscal management staff. He noted that the issue of providing funding for the inspections would be reviewed by the PITT in its meeting of July 2003.

Mr. Bradley noted that MDTA was currently performing inspections of the vehicle fleet for Metrorail and Metromover on a four-year and six-year cycle basis in order to avoid defer maintenance in the future.

Commissioner Rolle requested that the Office of Public Transportation Management include the cost of the vehicle fleet inspections in the budget of the half-penny transit surtax.

The Subcommittee forwarded the foregoing resolution to the Transportation Committee.

30 032034 Resolution

RESOLUTION ACCEPTING THE CITIZEN'S INDEPENDENT TRANSPORTATION TRUST'S AMENDMENT OF THE PEOPLE'S TRANSPORTATION PLAN BY DELETING A STREET WIDENING PROJECT DESCRIBED AS "NW 170TH STREET" WHICH CALLS FOR THE WIDENING OF THIS STREET FROM TWO LANES TO FOUR LANES (Office of Public Transportation Management)

Forwarded with a favorable recommendation

Mover: Rolle

Seconder: Barreiro

Vote: 2-0

Absent: Heyman

Report: *Chairperson Barreiro referred to Commissioner Seijas's memorandum dated July 14, 2003, entitled "Deletion of NW 170 Street from the People's Transportation Plan," requesting favorable consideration of the foregoing proposed resolution amending the People's Transportation Plan. He invited Commissioner Seijas to comment on the foregoing proposed resolution.*

Commissioner Seijas commented that the ordinance levying the transit surtax erroneously included a roadway project in District 13 to widen N.W. 170th Street from two to four lanes between N.W. 77th Avenue and N.W. 87th Avenue. She noted that District 13 had not requested at any point in the review process the inclusion of the subject project in the "People's Plan." Consequently, District 13's Office had received a number of phone calls from concerned citizens in the community of Palm Springs North voicing their opposition to the proposed road expansion.

Commissioner Seijas advised that she had requested the CITT to review the matter at its June 23rd meeting, and the CITT unanimously supported deletion of the project. She requested that the Office of Public Transportation Management Subcommittee endorse the CITT's recommendation to amend the "People's Plan" and delete the project widening N.W. 170th Street.

The Subcommittee forwarded the foregoing resolution to the Transportation Committee.

4 COUNTY MANAGER

4A 030784 Ordinance

ORDINANCE AMENDING SECTIONS 2-8.2.6 AND 2-8.2.7 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, AUTHORIZING COUNTY MANAGER TO TAKE CERTAIN ACTIONS TO EXPEDITE COUNTY CONTRACTS FUNDED IN WHOLE OR IN PART WITH PROCEEDS OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX; CORRECTING CODIFIER'S ERROR AS TO THE LIMIT OF THE MANAGER'S AUTHORITY TO SETTLE CLAIMS OR ISSUE AMENDMENTS ON EXPEDITED CONTRACTS; AND PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE (County Manager)

Forwarded with a favorable recommendation

Mover: Rolle

Secunder: Barreiro

Vote: 2-0

Absent: Heyman

Report: *The Subcommittee forwarded the foregoing ordinance to the Transportation Committee.*

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORTS

032147 Report

NON-AGENDA ITEM REPORTS - MEETING OF JULY 14, 2003 (Clerk of the Board) *Presented*

Report: *NON-AGENDA ITEM REPORTS - MEETING OF JULY 14, 2003:*

BUSINESS PLAN FOR OFFICE OF PUBLIC TRANSPORTATION MANAGEMENT:

Chairperson Barreiro requested that the County Manager's recommendations for the business plan of the Office of Public Transportation Management be prepared by August 2003 for review prior to the meeting.

Transportation Manager Bill Johnson noted that the County Manager and himself in conjunction with staff from the Office of Public Transportation Management (OPTM), Miami-Dade Transit Administration (MDTA), Office of Management and Budget, and Office of Performance Improvements will review collectively the policy decision made by the former County Manager to separate the operations of MDTA and OPTM. He advised that there will be open discussions as to the pros and cons, and options will be analyzed to prepare a policy recommendation and develop the appropriate business model and plans.

Chairperson Barreiro suggested that the decision of whether a program manager would be recruited to implement the mandates of the People's Plan should be finalized even though the issue of the separation of OPTM and MDTA was still under review.

Transportation Manager Bill Johnson noted that the decisions for all of these activities should be made concurrently because of their interrelation, but the recommendations would be made by the end of August 2003.

Mr. Bill Johnson advised that Commissioner Moss had already requested that the decision of whether a program manager should be employed be concluded.

GREYHOUND/THE MIC BUS SERVICE:

Chairperson Barreiro requested that the issue of considering the MIC as an alternative be reviewed in order to include the component of bus services in the intermodal center.

Transportation Manager Bill Johnson advised that the County Manager would be reviewing this week the recommendations prepared by Mr. Danny Alvarez, Director for the Office of Public Transportation Management; and Chairperson Barreiro's suggestion and thoughts would be taken into consideration.

8 ADJOURNMENT

Report: *There being no further business to come before the Office of Public Transportation Management Subcommittee, the meeting was adjourned at 10:27 a.m.*