



## MEMORANDUM

Harvey Ruvin  
Clerk of the Circuit and County Courts  
Clerk of the Board of County Commissioners  
Miami-Dade County, Florida  
(305) 375-5126  
(305) 375-2484 FAX  
www.miami-dadeclerk.com

TC  
Agenda Item No. 6 (A)

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TO: Dianne Davis, Agenda Coordinator  
County Manager's Office

DATE: **June 17, 2004**

FROM: Kay M. Sullivan, Director  
Clerk of the Board

SUBJECT: Approval of Commission  
Committee Minutes

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The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for placement on the upcoming Transportation Committee agenda for approval:

May 20, 2004

Attachment  
KMS/jm



**MEMORANDUM**  
Harvey Ruvin  
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TO: Honorable Chairperson Dennis C. Moss      DATE: June 7, 2004  
and Members of the Transportation  
Committee

*Kay Sullivan*

FROM: Kay M. Sullivan, Director  
Clerk of the Board

SUBJECT: Approval of Commission  
Committee Minutes

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The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Transportation Committee:

May 20, 2004

Attachment  
KMS/jm



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)

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Thursday, May 20, 2004

2:00 PM

COMMISSION CHAMBERS

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**Members Present:** Bruno A. Barreiro, Jose "Pepe" Diaz, Betty T. Ferguson, Joe A. Martinez, Dennis C. Moss.

**Members Absent:** Jimmy L. Morales.

**Members Late:** None.

**Members Excused:** None.

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## 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 Managers Carlos Bonzon and Bill Johnson; Assistant County Attorneys Abigail Price-Williams and Bruce Libhaber; and Deputy Clerks Diane Collins and Judy Marsh.*

### 041722 Report

CHANGES TO TODAY'S COMMITTEE AGENDA

**Report:** *Assistant County Attorney Abigail Price-Williams noted Agenda Item 3J was withdrawn at the request of the County Manager.*

*It was moved by Commissioner Diaz that the changes to today's Committee agenda be accepted. This motion was seconded by Chairperson Moss, and upon being put to a vote, passed by a vote of 5-0, (Commissioner Morales was absent).*

**1D**      **DISCUSSION ITEM**

1D1

**041340**    **Discussion Item**

**Joe A. Martinez**

SECURITY SCREENING OF CONSTRUCTION  
PERSONNEL WORKING ON THE NORTH TERMINAL  
DEVELOPMENT (NTD) PROJECT

*Presented*

**Report:**    *Commissioner Martinez requested and Commissioner Moss as chair of the Transportation Committee concurred, that a memorandum be forwarded to County Commission Chairperson Dr. Barbara Carey-Shuler, requesting that an Executive Session of the Board of County Commissioners be held to discuss the report submitted by the Office of Inspector General versus the report submitted by Miami-Dade Aviation Department.*

*Chairperson Moss noted he would support forwarding this request to Chairperson Carey-Shuler.*

**1E**      **REPORTS**

1E1

**041335 Report**

MONTHLY PROGRESS REPORTS FOR MIAMI-DADE  
TRANSIT, AVIATION, SEAPORT, CONSUMER  
SERVICES AND PUBLIC WORKS' PTP PROJECTS  
(County Manager)

*Presented*

**Report:** *Aviation Department*  
*Mr. Steve Baker, Deputy Director, Aviation Department, provided an overview of the May 2004 monthly progress report for the Department. He noted three parallel runways were renumbered in April 2004, and this was the first time in U.S. Aviation history that three runways were simultaneously renumbered overnight.*

*Consumer Services Department*  
*Mr. Mario Goderich, Deputy Director, Consumer Services Department (CSD), provided an overview of the May 2004 monthly progress report for the Department. He discussed the status of implementation of the limousine ordinance; furthering the transition to owner-operator taxicab system; and improving consumer protection services. In other activities, Mr. Goderich noted the CSD received a favorable ruling from the Third District Court of Appeal in a class action lawsuit filed against the Florida Windstorm Underwriting Association and the Florida Department of Insurance.*

*Seaport*  
*Mr. Khalid Salahuddin, Deputy Director, Seaport Department, provided an overview of the May 2004 monthly progress report for the Department. He discussed the status of goals relating to maintaining market share and attracting new business; advancing the Infrastructure Program; feasibility plan to improve traffic flow on/off the Port; and creation of a Maritime Center.*

*Chairperson Moss requested that staff from the Seaport Department in conjunction with the Miami-Dade Police Department, brief each Committee member on the status of the issues raised in a television report aired several weeks ago.*

*Public Works*  
*Mr. David Tinder, People's Transportation Plan (PTP) Coordinator, Public Works Department*

## Transportation Committee

(PWD), provided an overview of the May 2004 monthly progress report for the Department. He discussed the status of goals relating to timely implementation of major PWD projects included in the People's Transportation Plan (PTP); timely implementation of PWD's neighborhood PTP projects; and work on all PWD PTP projects.

### *Transit*

Mr. Clinton Forbes, Miami-Dade Transit (MDT), appeared before the Committee on behalf of MDT Director Roosevelt Bradley. He provided an overview of the May 2004 monthly progress report for the Department and discussed the status of goals relating to the North Corridor; recreating the Department's image through futuristic designs and facilities integrated into the system; improving the system's reliability through the "Be Counted" program; and improving courtesy and customer service.

Mr. Forbes noted MDT implemented its training initiatives program last year to enhance employment opportunities in the community, and the first graduation ceremony for participants of this program would be held on May 24, 2004. He invited the Committee members to the graduation ceremony.

Mr. Forbes also noted Miami-Dade County would be hosting this year's American Public Transportation Association Rail Transit Conference at the Radisson Hotel, downtown Miami on June 6 - 9, 2004.

Assistant County Manager Carlos Bonzon responded to Commissioner Martinez' inquiry regarding delays in bus shelter installation in his district.

Chairperson Moss noted there were similar bus shelter installation problems in the South Dade area, and he expressed concern that the interior pouring of the concrete for these shelters had not occurred.

Chairperson Moss requested that staff provide the Committee with a report on the progress of the bus shelter installations, and that the contractor be notified of the Committee's concerns.

Referring to fare evasion, Commissioner Barreiro stated a fareless system would prevent costs associated with fare evasion and would provide

**Transportation Committee**  
*Meeting Minutes*

CLERK'S SUMMARY OF

Thursday, May 20, 2004

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*incentive for ridership on the rail system. He noted this would require an alternative funding source.*

1E2

**041312 Report**

MANAGER'S REPORT RE: PUBLISHING OF PTP  
CONTRACTS

***Presented***

(County Manager)

**Report:** *Assistant County Manager Carlos Bonzon presented the Manager's report regarding publishing of People's Transportation Plan (PTP) contracts. He advised that links to the Department of Procurement Management (DPM) web site for transit goods and services and the Office of Capital Improvements Construction Coordination (OCICC) web site for construction contracts, could be accessed through the People's Transportation Plan (PTP) web site. Mr. Bonzon stated this web site was updated weekly and registered minority contractors were notified of PTP contracts/bids, via email. He noted that a full-time web designer was hired to ensure that the PTP website was continually updated.*

1E3

**041380 Report**

MANAGER'S REPORT RE: DEMONSTRATION PROJECT  
TO EXPAND THE GOLDEN PASSPORT PROGRAM TO  
HONORABLY DISCHARGED, LOW INCOME  
VETERANS, WHO ARE RESIDENTS OF MIAMI-DADE  
COUNTY [SEE AGENDA ITEM NOS. 7J2A AND 7J2B]  
(County Manager)

***Presented***

1E4

**041382 Report**

QUARTERLY REPORT FROM THE OFFICE OF THE  
CITIZENS' INDEPENDENT TRANSPORTATION TRUST  
(County Manager)

***Not presented***

1E5

**041384 Report**

PTP DOCUMENT STATUS REPORT (POWER POINT PRESENTATION) (County Manager)

**Presented**

**Report:** *Mr. Steve Reich, Program Director, Center for Urban Transportation Research, University of South Florida, made a power point presentation on the status of the People's Transportation Plan (PTP) document. He indicated the Center was nearing completion of a document that incorporated all the PTP projects. Mr. Reich noted the Center was assisting Miami-Dade Transit (MDT) with recommendations regarding its materials management and inventory management process; facilities maintenance plan; and bus maintenance operations.*

*Mr. Reich indicated that Assistant County Manager Carlos Bonzon had provided comments, and comments from the County Commission would be included in the document, which would then be transmitted to the Commission, via the County Manager.*

*Chairperson Moss thanked Mr. Reich for the report.*

*Commissioner Ferguson directed questions to staff regarding bus shelter advertisements.*

*Following further questions, Chairperson Moss requested that staff provide the Committee with a report outlining the process to be followed by an advertiser interested in participating in the County's and/or a municipality's bus shelter advertisement contract.*

**1F PUBLIC HEARINGS**

1F1

**040722 Ordinance Dennis C. Moss**

ORDINANCE AMENDING SECTIONS 2-1421 AND 29-124 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT THE COUNTY COMMISSION SHALL INITIATE ANY PROPOSED CHANGES TO OR ADDITIONS OF COUNTY PROJECTS TO THE PEOPLE'S TRANSPORTATION PLAN ("PTP") AND TO PROVIDE A TIME LIMIT FOR THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST ("TRUST") TO MAKE A RECOMMENDATION ON THE COUNTY COMMISSION'S AWARD OF CONTRACTS FUNDED BY CHARTER COUNTY TRANSIT SYSTEM SURTAX PROCEEDS AND TO MAKE A RECOMMENDATION ON THE COUNTY COMMISSION'S APPROVAL OF CHANGES TO THE PTP; PROVIDING SEVERABILITY, INCLUSION IN CODE AND EFFECTIVE DATE

*Withdrawn*  
*Mover: Martinez*  
*Seconder: Moss*  
*Vote: 5-0*  
*Absent: Morales*

**Report:** *Prior to opening the public hearing on the foregoing proposed ordinance, Chairperson Moss commented on the role of the Citizens' Independent Transportation Trust (CITT). He noted he was not opposed to the CITT's role as it related to the People's Transportation Plan (PTP); however, he expressed concern regarding the CITT's involvement in policy issues or other areas, which were the responsibility of the County Commission.*

*Chairperson Moss noted he had devised a plan which he felt would satisfy the concern regarding policy issues that were brought before the CITT, and he directed the County Manager to implement the following procedures relating to proposed changes to the PTP:*

- 1. prior to any proposed PTP change being forwarded to the CITT for review, the County Manager or his designee, must meet with the individual commissioners to get their views on the proposed change;*
- 2. prior to the proposed PTP change being presented to the CITT, the County Manager should submit the proposed change to the Transportation Committee as an informational report; and*
- 3. after having followed the two procedures outlined above, the County Manager's staff would submit the proposed change to the CITT for its review.*

## Transportation Committee

*Chairperson Moss withdrew the foregoing proposed ordinance with the understanding that the above procedures would be implemented and the 45-day timeframe to act on issues would be observed by the CITT. He noted these procedures would be monitored through the Transportation Committee.*

*The Committee by motion duly made, seconded and carried, withdrew the foregoing proposed ordinance.*

*Chairperson Moss noted although this was no longer a public hearing, he would allow Mr. Miles Moss and Mr. John Cosgrove, members of the CITT, to address the Committee.*

*Mr. Miles Moss, 12900 SW 84th Street, appeared before the Committee. He spoke in support of Chairperson Moss' proposal regarding the CITT and noted the members of the CITT would like to meet with Chairperson Moss.*

*Mr. John Cosgrove, Chairperson, CITT, appeared before the Committee. He thanked Chairperson Moss for his comments and offered to work with him in accomplishing the PTP goals. Mr. Cosgrove noted some of the proposed amendments to the PTP were submitted by commissioners. Mr. Cosgrove introduced CITT members Mayor Jim Reeder; Reverend Ted Wilde, Chairman, Budget and Finance Committee and Mr. Franklin Kelly.*

*Reverend Ted Wilde appeared before the Committee on behalf of People Acting for Community Together (P.A.C.T.). He noted Chairperson Moss' comments indicated that the people's interests were a priority.*

1F2

**041300 Resolution** **Sen. Javier D. Souto,**

**Bruno A. Barreiro, Jose "Pepe" Diaz, Rebeca Sosa**  
 RESOLUTION MODIFYING TRANSIT FARE  
 STRUCTURE FOR THREE YEARS TO ALLOW MIAMI-  
 DADE COUNTY RESIDENTS TO USE THE TRANSIT  
 SYSTEM WITHOUT PAYING A FARE IF THEY (1) ARE  
 HONORABLY DISCHARGED VETERANS, AND (2)  
 THEIR HOUSEHOLD INCOME DOES NOT EXCEED THE  
 STANDARD THRESHOLD APPLIED TO DETERMINE  
 ELIGIBILITY FOR THE LOW-INCOME, SENIOR  
 CITIZEN'S ADDITIONAL HOMESTEAD EXEMPTION  
 [SEE AGENDA ITEM NO. 11B3]

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

**Report:** *Chairperson Moss announced that the foregoing  
 proposed resolution was open for public  
 participation, and there being no persons to  
 appear before the Committee, the public hearing  
 was closed.*

*Commissioner Diaz requested that he be listed as  
 a co-sponsor on the proposed resolution.*

1F3

**041327 Resolution** **Sen. Javier D. Souto,**

**Jose "Pepe" Diaz**  
 RESOLUTION AMENDING THE PEOPLE'S  
 TRANSPORTATION PLAN (PTP) TO IMPLEMENT A  
 DEMONSTRATION PROGRAM THAT EXPANDS MIAMI-  
 DADE TRANSIT'S GOLDEN PASSPORT PROGRAM FOR  
 A PERIOD OF THREE (3) YEARS TO INCLUDE MIAMI-  
 DADE COUNTY RESIDENTS WHO ARE HONORABLY  
 DISCHARGED VETERANS AND WHOSE HOUSEHOLD  
 INCOME DOES NOT EXCEED THE STANDARD  
 THRESHOLD APPLIED TO DETERMINE ELIGIBILITY  
 FOR THE LOW-INCOME, SENIOR CITIZEN'S  
 ADDITIONAL HOMESTEAD EXEMPTION

*Withdrawn*

**Report:** *(See Agenda Item 1F3 Amended, Legislative File  
 Number 041145)*

1F3 Amended

041145 Resolution

Sen. Javier D. Souto,

**Bruno A. Barreiro, Jose "Pepe" Diaz**

RESOLUTION AMENDING THE PEOPLE'S TRANSPORTATION PLAN (PTP) TO IMPLEMENT A DEMONSTRATION PROGRAM THAT CREATES MIAMI-DADE TRANSIT'S PATRIOT PASSPORT PROGRAM FOR A PERIOD OF THREE (3) YEARS TO INCLUDE MIAMI-DADE COUNTY RESIDENTS WHO ARE HONORABLY DISCHARGED VETERANS AND WHOSE HOUSEHOLD INCOME DOES NOT EXCEED THE STANDARD THRESHOLD APPLIED TO DETERMINE ELIGIBILITY FOR THE LOW-INCOME, SENIOR CITIZEN'S ADDITIONAL HOMESTEAD EXEMPTION [SEE AGENDA ITEM NO. 11B3]

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

*Mover: Diaz*

*Seconder: Barreiro*

*Vote: 5-0*

*Absent: Morales*

**Report:** *Chairperson Moss announced that the foregoing proposed resolution was open for public participation, and there being no persons to appear before the Committee, the public hearing was closed.*

*Commissioner Barreiro suggested that a demonstration program be implemented to create a patriot pass for honorably discharged veterans, versus expanding the Golden Passport Program.*

*Commissioner Martinez concurred with Commissioner Barreiro's suggestion, and directed questions to Ms. Mayra Bustamante, Miami-Dade Transit, regarding the number of veterans identified that would be eligible for this program.*

*Commissioner Souto, sponsor of the proposed resolution, thanked Chairperson Moss for inviting him to today's committee meeting, and concurred with Commissioner Barreiro's suggestion.*

*Commissioner Diaz requested that he be listed as a co-sponsor.*

*The Committee by motion duly made, seconded and carried, amended the foregoing proposed resolution to implement a demonstration program that created the Miami-Dade Transit's Patriot Passport Program.*

1F4

**041200 Resolution**

RESOLUTION APPROVING TRANSFER OF ALL OF THE ISSUED AND OUTSTANDING SHARES OF STOCK OF CLASS TRANSPORTATION & TOURS, CORP., HOLDER OF CERTIFICATE OF TRANSPORTATION NO. 148, TO ITS NEW PRESIDENT, ANTONIO FERNANDEZ (Consumer Services Department)

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

**Report:** *Chairperson Moss announced that the foregoing proposed resolution was open for public participation, and there being no persons to appear before the Committee, the public hearing was closed.*

**1G SPECIAL PRESENTATION**

1G1

**041417 Special Presentation**

**Dennis C. Moss**

SPECIAL PRESENTATION FOR THE DONALD LAWSON AND FAMILY

*Presented*

**Report:** *Chairperson Moss presented a resolution of sympathy to the family of the late Donald Lawson, founder of D & R Towing, on behalf of Mayor Alex Penelas, Chairperson Dr. Barbara Carey-Shuler and the Board of County Commissioners.*

*A member of the towing industry spoke of Mr. Lawson's contribution to the industry.*

1G2

**041403 Special Presentation**

PRESENTATION OF 2003 TAXICAB CHAUFFEUR OF THE YEAR TO MR. LUIZ FERRAZ (Consumer Services Department)

*Presented*

**Report:** *Mr. Mario Goderich, Deputy Director, Consumer Services Department, presented a plaque and a check for \$2,500 to Mr. Luiz Ferraz for being nominated "2003 Taxicab Chauffeur of the Year." He noted Mr. Ferraz was recognized for going over and above the call of duty.*

**2 COUNTY COMMISSION**

2A

**041399 Resolution Natacha Seijas**

RESOLUTION DECLARING THAT MIAMI-DADE COUNTY WILL NOT PROVIDE ANY COUNTY FUNDS TO SUBSIDIZE THE SALE OF SUNPASS, NOR WILL THE COUNTY ALLOCATE ANY DISCRETIONARY FEDERAL OR STATE GRANT FUNDS FOR THIS PURPOSE; AND URGING THOSE AGENCIES RESPONSIBLE FOR THE OPERATION AND MANAGEMENT OF THE SUNPASS PROGRAM TO USE THEIR SUBSTANTIAL DISCRETIONARY REVENUES TO IMPROVE ACCESSIBILITY TO THE ELECTRIC TOLLING PROGRAM

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

**Report:** *Chairperson Moss welcomed Commissioner Seijas to today's meeting.*

*Commissioner Seijas provided an overview of the foregoing proposed resolution.*

*In response to Chairperson Moss' inquiry regarding Commissioner Sosa's item relating to subsidizing the deposit costs for Sunpass transponders, Commissioner Seijas and Commissioner Martinez noted it had been withdrawn by Commissioner Sosa.*

**3 DEPARTMENT**

3A

**041293 Resolution**

RESOLUTION RATIFYING COUNTY MANAGER'S EXECUTION, PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF MIAMI-DADE COUNTY'S CODE, OF TWO SUPPLEMENTAL JOINT PARTICIPATION AGREEMENTS UNDER FINANCIAL PROJECT NUMBERS 25402519401 AND 25402919401 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR IDENTIFIED PROJECTS AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)

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

3B

**041313 Resolution**

RESOLUTION WAIVING COMPETITIVE BIDDING AND SETTING ASIDE FOR COMPETITION SOLELY AMONG BLACK BUSINESS ENTERPRISES PURCHASE OF AIRPORT PASSENGER AND BAGGAGE ASSISTANCE SERVICES AT MIAMI INTERNATIONAL AIRPORT; AWARDING MANAGEMENT AGREEMENT FOR AIRPORT PASSENGER AND BAGGAGE ASSISTANCE AT MIAMI INTERNATIONAL AIRPORT TO QUALITY AIRCRAFT SERVICES, INC.; APPROVING SUCH AGREEMENT BETWEEN THE COUNTY AND QUALITY AIRCRAFT SERVICES, INC.; AND AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Aviation Department)

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

**Report:** *In response to Commissioner Diaz' inquiry, Mr. Steve Baker, Deputy Director, Miami-Dade Aviation Department (MDAD), stated living wage provisions were included in the proposed management agreement; and the employees would not be Miami-Dade County employees.*

*Commissioner Martinez expressed concern regarding the cost of the management fee, and he questioned whether county employees could not supervise the employees under this contract.*

*Assistant County Manager Bill Johnson advised that historically, this contract was bid through a management agreement, however, he noted a cost benefit analysis should have been conducted prior to expiration of the contract to determine the best approach.*

*Chairperson Moss asked that staff prepare a comparative analysis on utilizing the management agreement contract for the Airport Passenger and Baggage Assistance Services at Miami International Airport (MIA), versus utilizing County staff.*

*Assistant County Manager Johnson stated staff would revisit this contract prior to the proposed resolution being presented to the County Commission.*

*Commissioner Martinez requested that staff provide him with a response as to whether a cost benefit analysis was conducted to determine if this contract was the most economically viable*

*approach, preferably before the next County Commission meeting.*

*Commissioner Diaz commented on other county departments, such as the Water and Sewer Department, that had created jobs within the County system to better address the needs of the community.*

3C

**041338 Resolution**

RESOLUTION RATIFYING COUNTY MANAGER'S EXECUTION, PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF MIAMI-DADE COUNTY'S CODE, OF SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT UNDER FINANCIAL PROJECT NUMBER 41254119401 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR IDENTIFIED PROJECTS AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)

***Forwarded to BCC with a favorable recommendation***

***Mover: Barreiro***

***Seconder: Martinez***

***Vote: 5-0***

***Absent: Morales***

3D

**041351 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF RETROACTIVE CHANGE ORDER NO. 2 (FINAL) TO CONTRACT TA00-MR20 BETWEEN MIAMI-DADE COUNTY AND RAILWORKS TRACK SYSTEMS FOR AN INCREASE OF \$16,951.80 AND A TIME EXTENSION OF 46 CALENDAR DAYS (Miami-Dade Transit Agency)

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

**Report:** *It was moved by Commissioner Barreiro that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Chairperson Moss.*

*Mr. George Navarrette, Acting Assistant Director, Miami-Dade Transit (MDT), responded to Commissioner Diaz' inquiry regarding the retroactive change order.*

*Assistant County Manager Carlos Bonzon suggested that a workshop relating to change orders and construction contracts be held to illustrate how the County shared the risk between the owner and the contractor.*

*Commissioner Diaz expressed concern regarding the County Commission being pressured to approve retroactive change orders.*

*Chairperson Moss requested that a workshop on all issues relating to change orders be held by the Transportation Committee, and that Assistant County Manager Bonzon and staff meet with Commissioner Diaz regarding this matter prior to the workshop being held.*

*Assistant County Manager Bill Johnson noted the County Manager had instructed his senior staff to brief the County Commission members on change orders.*

*Mr. Navarrette clarified that the settlement agreement between MDT and the design consultant, separate from this change order, was \$24,644.*

*In response to Commissioner Martinez' inquiry, Assistant County Manager Bonzon confirmed that Vila and Sons, the subcontractor for this contract, was also the subcontractor on the 97th Avenue project between 8th Street and Bird Road.*

**Transportation Committee**

*Meeting Minutes*

*Thursday, May 20, 2004*

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*CLERK'S SUMMARY OF*

*Following further discussion, it was moved by Commissioner Ferguson that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Chairperson Moss and upon being put to a vote, passed by a vote of 4-0, (Commissioners Barreiro and Morales were absent).*

3E

**041317 Resolution**

RESOLUTION AUTHORIZING REJECTION OF ALL PROPOSALS IN CONNECTION WITH RFP NO. 362, FOR AN ELECTRONIC INFORMATION SYSTEM AND AUTHORIZING THE COUNTY MANAGER TO RE-ISSUE A REVISED RFP NO. 362-A (Miami-Dade Transit Agency)

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

**Report:** *Commissioner Barreiro stressed the importance of expediting the revised Request for Proposals for an Electronic Information System.*

*Commissioner Martinez expressed concern regarding the difference in the original Minimum Annual Guarantee (MAG) payment proposed by Transit Television Network (TTN) and their revised MAG. He noted it appeared that TNN reduced the MAG once it was determined they were the only bidder. Commissioner Martinez questioned how TNN could be prevented from rebidding on this contract.*

*Assistant County Manager Carlos Bonzon noted the County should have required an appropriate bid bond from TNN.*

*In response to Commissioner Martinez' inquiry, Assistant County Attorney Bruce Libhaber advised that TTN could be sanctioned through a finding of non-responsibility or ultimately, debarment. He noted this determination would be pursuant to the County Manager's recommendation and the County Commission's concurrence.*

*In response to Commissioner Ferguson's inquiry, Ms. Mayra Bustamante, Miami-Dade Transit (MDT), stated there had been a low bond requirement. She indicated the revised RFP included increased bonding requirements and mandatory audit reports.*

*Commissioner Ferguson concurred with Commissioner Martinez' comments, however, she noted the County had to accept some responsibility.*

*Chairperson Moss stated he was hopeful that staff heard the Committee's concerns, and he noted the County Commission was tired of these mistakes.*

3F

**041318 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR \$450,000 IN STATE FUNDS TO BE PROVIDED FOR THE SOUTH MIAMI PEDESTRIAN OVERPASS AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AND TO COMMIT UP TO \$450,000 IN PEOPLE'S TRANSPORTATION PLAN (PTP) SURTAX FUNDS AS A LOCAL MATCH AS SPECIFIED IN THE JPA (Miami-Dade Transit Agency)

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

3G

**041320 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF THE SECOND SUPPLEMENTAL AGREEMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND HNTB CORPORATION IN THE AMOUNT OF \$87,394.10, FOR ADDITIONAL TRANSPORTATION MODELING WORK AND MEETINGS HELD IN THE RE-EVALUATION OF 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: Martinez**  
**Seconder: Moss**  
**Vote: 5-0**  
**Absent: Morales**

**Report:** *In response to questions from Commissioners Ferguson and Diaz, Mr. George Navarrete, Acting Assistant Director, Miami-Dade Transit (MDT), clarified that this project was the re-evaluation of the 1999 Final Environmental Impact Statement (FEIS). He stated staff was in the process of selecting a consultant to conduct a re-evaluation of the work performed in 1998 on the east-west corridor, and the consultant would assist in negotiations with the Federal Transit Administration regarding the 1998 study.*

3H

**041322 Resolution**

RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF COORDINATION AND FARE AGREEMENTS FOR THE COORDINATION OF TRANSPORTATION DISADVANTAGED SERVICES IN MIAMI-DADE COUNTY THEREIN WITH ACTION COMMUNITY CENTER, INC., ASSISTANCE TO THE ELDERLY, INC., THE ASSOCIATION FOR RETARDED CITIZENS, CHARLEE OF DADE COUNTY, CITRUS HEALTH NETWORK INC., GREATER NEW COVENANT COMMUNITY DEVELOPMENT, HIALEAH HOUSING AUTHORITY, JEWISH COMMUNITY SERVICES OF SOUTH FLORIDA, LITTLE HAVANA ACTIVITIES & NUTRITION CENTERS OF DADE COUNTY INC., MIAMI BRIDGE YOUTH AND FAMILY SERVICES, INC., THE MIAMI JEWISH HOME AND HOSPITAL FOR THE AGED, ST. ANNE'S NURSING CENTER, STEPS IN THE RIGHT DIRECTION, SUNRISE COMMUNITY, INC., THE VILLAGE SOUTH, INC. AND VILLA MARIA NURSING AND REHABILITATION CENTER, INC. (Miami-Dade Transit Agency)

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

3I

**041289 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF LAND FOR SW 3RD AVENUE (ALSO KNOWN AS SW 177TH COURT AND AVENUE "B"), SOUTH OF FLORIDA CITY AND ADJACENT TO THE SOUTH MIAMI-DADE TRANSPORTATION CORRIDOR, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MANAGER TO ACQUIRE THE RIGHT-OF-WAY (Public Works Department)

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

**Report:** *Chairperson Moss responded to Commissioner Martinez' inquiry regarding \$2.97 million being earmarked for the bikeway component of the South Miami-Dade Busway Extension Project Segment II in the foregoing proposed resolution.*

3J

**041390 Report**

COMMAND, COMMUNICATIONS AND CONTROL (C-3) BUILDING PROJECT NO. 2002.054, PROJECT LOCATION: PORT OF MIAMI (Seaport Department)

*Withdrawn*

**Report:** *The foregoing report was withdrawn at the request of the County Manager.*

**4 COUNTY MANAGER**

4A

**041379 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO REJECT THE PROPOSALS RECEIVED FOR REQUEST FOR PROPOSALS NO. 427 AND TO ADVERTISE REQUEST FOR PROPOSALS NO. 427A FOR AND ON BEHALF OF MIAMI-DADE COUNTY TO OBTAIN FINANCIAL CONSULTING SERVICES FOR CITIZENS' INDEPENDENT TRANSPORTATION TRUST, TO EXERCISE ANY CANCELLATION AND READVERTISE ANY CANCELLATION AND READVERTISEMENT PROVISION AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Citizens' Independent Transportation Trust)

*Forwarded to BCC without a recommendation*  
*Mover: Barreiro*  
*Seconder: Diaz*  
*Vote: 5-0*  
*Absent: Morales*

**Report:** *It was moved by Commissioner Diaz that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Chairperson Moss.*

*Commissioner Martinez stated he did not agree with the Citizens' Independent Transportation Trust (CITT's) request for an independent financial consultant, and he had met with CITT Chairman John Cosgrove regarding this request. He noted he could understand the CITT's need for an independent architectural and engineering (A&E) firm.*

*Mr. John Cosgrove, Chairman, Citizens' Independent Transportation Trust, appeared before the Committee. He noted he met with Commissioner Martinez and concurred that there may be situations where the CITT may need the services of an architect or an engineer. Mr. Cosgrove stated a request for an A&E firm was not included in the proposed Request for Proposals (RFP) No. 427A as A&E services could be accessed through the County's A&E pool, as long as the firm did not have any county contracts relating to Transit or Public Works projects.*

*Chairperson Moss stated he was willing to support the proposed resolution, but would not be supportive of similar repeated requests.*

*Ms. Hilda Fernandez, Director, Citizens' Independent Transportation Trust, responded to Chairperson Moss' inquiries regarding the scope of services within the proposed RFP.*

*In response to Chairperson Moss' inquiry*

**Transportation Committee**  
*Meeting Minutes*

CLERK'S SUMMARY OF

Thursday, May 20, 2004

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*regarding termination of the contract, Assistant County Attorney Bruce Libhaber advised that the County could terminate the contract at its discretion if it determined that the services were no longer needed. He noted the "County" referred to the Board of County Commissioners.*

*Chairperson Moss reiterated that while he was supportive of the proposed resolution he wanted to ensure that the CITT would not deviate from its charge.*

*In response to Commissioner Barreiro's concern regarding non-surtax revenue assumptions being reviewed by the financial consultant, Assistant County Attorney Libhaber advised to the extent that the CITT was reviewing the County budget or Transit's budget to verify that maintenance of efforts, which were non-surtax funds, were being maintained, the review of non-surtax revenue could be within the domain of the CITT's financial advisor.*

*Commissioner Barreiro stated that the intent of the ordinance creating the CITT, was that the CITT would have jurisdiction over the surtax funds. He noted a separate financial consultant would negatively affect the timeliness of applying for funding and implementing projects. Commissioner Barreiro stated he would not be supportive of the proposed resolution.*

*It was moved by Commissioner Diaz that the foregoing proposed resolution be withdrawn. This motion was seconded by Commissioner Martinez.*

*Chairperson Moss suggested the proposed resolution be forwarded to the County Commission without a recommendation. He concurred with Commissioner Barreiro's comments regarding the non-surtax revenues, and noted that issue needed to be revisited before it was presented to the County Commission.*

*It was moved by Commissioner Barreiro that the foregoing proposed resolution be forwarded to the County Commission without a recommendation. This motion was seconded by Commissioner Diaz and upon being put to vote, passed unanimously by those members present.*

**5 COUNTY ATTORNEY**

5A

**041328 Resolution**

RESOLUTION RELATING TO THE CLAIMS OF THE COUNTY AND MIAMI INTERNATIONAL AIRPORT IN THE UNITED AIR LINES BANKRUPTCY PROCEEDING NOW PENDING IN THE U.S. BANKRUPTCY COURT IN CHICAGO, ILLINOIS; APPROVING INCREASE IN LEGAL FEES PAYABLE TO FOLEY & LARDNER LAW FIRM FROM \$20,000 TO \$35,000 FOR ITS REPRESENTATION OF THE COUNTY IN SUCH PROCEEDINGS (County Attorney)

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

**6 CLERK OF THE BOARD**

041723 Report  
NON-AGENDA REPORTS

**Report:** 1. Chairperson Moss introduced Mr. Steve Spratt, County Manager, Pinellas County, and a former Assistant County Manager.

*Mr. Spratt thanked Chairperson Moss and noted he and members of the Pinellas County Commission were visiting Miami-Dade County to review its Homeless Assistance Center program. He introduced Pinellas County Commissioners John Maroney, Karen Seal, Calvin Harris and Ken Welch. Mr. Spratt presented momentos to members of the Transportation Committee.*

*Commissioner Maroney expressed appreciation to Mr. Spratt for serving as Pinellas County Manager. He thanked the members of the Miami-Dade County Commission for their hospitality, and noted he and his fellow commissioners were impressed with the Homeless Assistance Center.*

*Commissioners Barreiro and Souto noted their previous affiliation with Pinellas County.*

2. Commissioner Martinez requested that the call box issue be placed on the next Transportation Committee agenda.

3. Assistant County Manager Carlos Bonzon advised that County Manager George Burgess had appointed Ms. Hilda Fernandez, Director, Communications Department; and Ms. Irma San Roman, Interim Director, Citizens' Independent Transportation Trust.

4. Chairperson Moss announced that Assistant County Attorney Abigail Price-Williams has been reassigned to land use issues and would no longer be supporting the Transportation Committee. He thanked Ms. Price-Williams for working with the Committee and with the Aviation Department. Chairperson Moss advised that Assistant County Attorney Joni Armstrong-Coffey has been assigned to the Transportation Committee and the Aviation Department.

5. Commissioner Seijas congratulated Chairperson Moss for his efforts with Metrozoo. She thanked Chairperson Moss for the workshops that he started in District 13 that were supported by Assistant County Manager Carlos Bonzon,

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*Miami-Dade Transit Director Roosevelt Bradley  
and Miami-Dade Transit (MDT) staff.*

**7 ADJOURNMENT**

**Report:** *There being no further business to come before  
the Committee, the meeting was adjourned at 4:28  
p.m.*