



MEMORANDUM

Harvey Ruvin
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Clerk of the Board of County Commissioners
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Agenda Item No. 6 (A)

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

DATE: **September 20, 2004**

Kay M. Sullivan

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

SUBJECT: Approval of Commission
Committee Minutes

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:

July 22, 2004

Attachment
KMS/jm



MEMORANDUM

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Clerk of the Board of County Commissioners
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(305) 375-5126
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TO: Honorable Chairperson Dennis C. Moss
and Members of the Transportation
Committee
Kay M. Sullivan

DATE: September 8, 2004

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

SUBJECT: Approval of Commission
Ccommittee Minutes

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

July 22, 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)

Thursday, July 22, 2004

2:00 PM

COMMISSION CHAMBERS

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

Members Absent: None.

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/Surface Transportation Manager Carlos Bonzon; Assistant County Manager Bill Johnson; Assistant County Attorney Joni Armstrong-Coffey; and Deputy Clerks Diane Collins and Judy Marsh.*

042564 Report

CHANGES TO TODAY'S COMMITTEE AGENDA

Report: *Assistant County Attorney Joni Armstrong-Coffey advised that in addition to the County Manager's Memorandum entitled "Requested Changes to the Transportation Committee Agenda" dated July 22, 2004; the County Manager was requesting that Item 3N be deferred.*

Assistant County Manager Bill Johnson requested that item 3P relating to a research grant from the Transportation Security Administration be added to today's agenda.

It was moved by Commissioner Martinez 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 4-0, (Commissioners Ferguson and Morales were absent).

1D DISCUSSION ITEM

1E REPORTS

1E1

042086 Report

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

*Report Received
Mover: Martínez
Seconder: Moss
Vote: 5-0
Absent: Morales*

Report: AVIATION

Ms. Angela Gittens, Director, Miami-Dade Aviation Department (MDAD), presented a status report on the Department's goals relating to the governance structure for Miami International Airport (MIA), the Capital Improvement Program (CIP), aircraft noise mitigation program and reversing passenger traffic lost by making significant in-roads into new markets. She discussed Homeland Security issues pertaining to the Visa Waiver Program and Machine Readable Passports with biometric identifiers.

Ms. Gittens noted negotiations were ongoing between American Airlines, the County Manager and MDAD to address the cost overruns associated with the North Terminal Program included in the CIP. The parties had agreed on an approach that would result in the subcontractors working on the North Terminal being paid, she stated.

Chairperson Moss asked that the County Manager and Ms. Gittens meet with representatives of American Airlines to negotiate issues pertaining to cost overruns of the North Terminal Program, and to prepare recommendations for the Committee's review at its September 17, 2004 meeting.

Chairperson Moss asked Ms. Gittens to present a report at the September 9, 2004, County Commission meeting regarding the Homeland Security issues referenced in this report, and the impact of the Border Security Act on airport traffic, specifically the requirement that governments of the Visa Waiver Program (VWP) countries certify that they have programs to issue their nationals machine-readable passports no later than October 26, 2004. Chairperson Moss also asked the County Manager to recommend to the County Commission whether appropriate legislation should be adopted urging Congress to extend the machine-readable passport deadline.

Ms. Gittens invited the Committee members to the dedication of the new ITI rooms on August 19, 2004, at 11:00 a.m.

Chairperson Moss noted the members of the Committee and County Commission were not notified of the recent opening of the Federal Express facility.

TRANSIT

Mr. Roosevelt Bradley, Director, Miami-Dade Transit (MDT), provided an overview of the Department's monthly progress report. He discussed the east-west, north, and Miami-Intermodal Center (MIC) Earlington Heights transit corridors and noted the Department anticipated a Record of Decision for the new start submittals on the north corridor by October/November 2004.

Mr. Bradley noted staff was currently coordinating with the Department's two marketing consultants to ensure information was disseminated to the public regarding the People's Transportation Plan (PTP) projects.

Mr. Bradley discussed rehabilitation of the Metrorail cars and replacement of the Metromover vehicles. He noted the Request for Proposals (RFP) for more futuristic, aerodynamic Metrorail cars was completed, and he presented a rendering of the proposed cars. Mr. Bradley also presented a rendering of the proposed new Metromover vehicles.

Chairperson Moss commended Mr. Bradley on the renditions and noted MDT had responded to the Committee's charge for a futuristic transportation fleet.

Mr. Bradley indicated the entire transit fleet would reflect a futuristic design, and he noted specifications were prepared for the new, aerodynamic buses.

Mr. Bradley discussed the Department's customer service training and the unified transportation web portal which would provide information on transportation sites, the PTP's reports, expenditures, contracts and employees' opportunities. He noted approximately 900 employees were hired since November 5, 2002.

Transportation Committee

1E1 SUPP.

042244 Report
AVIATION GOALS

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

1E2

042088 Report
UNIFIED TRANSPORTATION WEB PORTAL (County
Manager)

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

Report: *Commissioner Barreiro requested that the Unified Transportation Web Portal include an interactive route program to assist tourists in accessing directions to the Miami International Airport, the beaches and the museums.*

1E3

042090 Report
PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT
(County Manager)

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

7

1E4

042106 Report

REPORT ON SCHOOL FLASHING SIGNALS -
MODIFICATION TO 2-YEAR PUBLIC WORKS
DEPARTMENTS PLAN (County Manager)

Report Received
Mover: Morales
Seconder: Moss
Vote: 6-0

Report: *Mr. David Tinder, PTP Coordinator, Public Works Department (PWD), presented the foregoing report regarding the establishment of School Flashing Signals as a countywide need within the People's Transportation Plan (PTP). He noted the PWD was in support of this request, and requested the Committee's approval to forward the proposed amendment to the PTP to the Citizens' Independent Transportation Trust (CITT).*

Commissioner Morales expounded on the need to initiate a countywide effort for the installation of School Flashing Signals utilizing People's Transportation Plan (PTP) funds.

Assistant County Manager Carlos Bonzon advised that the amount allocated for resurfacing, sidewalks and drainage on the arterial roads would be reduced, and the \$91 million that was previously allocated among the 13 districts, would remain the same.

Chairperson Moss asked that the PWD's Two-year PTP Plan be modified to include the implementation of School Flashing Signals as requested by Commissioner Morales, and that the modified plan be forwarded for review by the Citizens' Independent Transportation Trust (CITT).

1E5

042108 Report

UPDATE STATUS OF CALL BOXES (County Manager)

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

1E6

042109 Report

BUS PASSENGER SHELTER INSTALLATION UPDATE
(County Manager)

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

Report: *Miami-Dade Transit (MDT) Director Roosevelt Bradley provided an overview of the progress of the bus passenger shelters to be installed in the unincorporated areas of the County and Miami Gardens, Doral and Palmetto Bay. He stated that installation of the approximately 3,000 shelters was proceeding, and Cemusa Miami Ltd.—the County's bus passenger shelter contractor—planned on adding a fifth subcontractor to the project. Mr. Bradley asked that he be apprised of any commissioners' requests that shelters be installed in their districts.*

Following discussion between the Committee members, Assistant County Manager Carlos Bonzon and Mr. Bradley regarding the installation of County bus shelters within the City of Miami, Commissioner Barreiro requested that Mr. Bradley present a report at the September 17, 2004, Transportation Committee meeting indicating whether the City of Miami planned to use a portion of its People's Transportation Plan (PTP) funds to upgrade and/or install bus shelters throughout the City. He also requested Mr. Bradley to determine whether the City of Miami would permit the County to install County bus shelters within the City.

In response to Commissioner Diaz' inquiry regarding the distribution of PTP funds to recently incorporated cities, Assistant County Manager Bonzon stated staff was negotiating with the cities of Miami Gardens, Doral and the Village of Palmetto Bay on the amount of revenues they would receive from the PTP. He noted the ordinance relating to the transit surtax allowed newly incorporated cities to negotiate with the County for surtax funds; however, those funds would not be generated from the twenty percent of surtax proceeds that were distributed to municipalities existing as of November 5, 2002.

Commissioner Martinez directed questions to Assistant County Attorney Bruce Libhaber and

Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Thursday, July 22, 2004

*Mr. Bradley regarding the bus shelter contract
with Cemusa Miami, Ltd.*

1E7

042110 Report

ORAL REPORT RE: NEW METROMOVER VEHICLES
(County Manager)

***Report Received
Mover: Martinez
Secunder: Moss
Vote: 5-0
Absent: Morales***

1E8

042111 Report

REVIEW OF MIAMI-DADE EXPRESSWAY AUTHORITY
REGARDING TOLL INCREASE (County Manager)

***Report Received
Mover: Martinez
Secunder: Moss
Vote: 5-0
Absent: Morales***

1E9

042112 Report

2004 BUS RAPID TRANSIT (BRT) TECHNOLOGY
(POWER POINT PRESENTATION) (County Manager)

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

Report: *Assistant County Manager Carlos Bonzon introduced Mr. Sam Zimmerman, former Planning Director, Federal Transit Administration.*

Mr. Sam Zimmerman, former Planning Director, Federal Transit Administration (FTA), presented a Power Point presentation on the Bus Rapid Transit (BRT) Technology, which he noted was a high-quality, high-performance rapid transit alternative. He stated the elements were comprised of stations, vehicles, and a variety of intelligent transportation systems, including passenger information and fares. Reliable high speed and a unique identity/image that separated it from the rest of the local bus system were important elements of the BRT, Mr. Zimmerman noted, and he discussed each element. He stated BRTs could operate on railroad right-of-ways, elevated or in subways, and could use vehicles that received guidance from the guideway they operated on. Mr. Zimmerman noted BRTs increased operating speeds and reduced traffic congestion.

Mr. Zimmerman stated that investing in rapid transit would allow development in more sustainable transit and pedestrian oriented directions. He suggested the County focus on system integration and identity, and noted in most cases it would be less expensive to build/operate the BRTs than other transit modes.

Mr. Zimmerman responded to Commissioner Martinez' inquiry regarding ridership fluctuation.

Commissioner Barreiro spoke in support of the BRT and asked that staff look at the feasibility of the BRT technology as an alternative to some of the transit corridors.

Chairperson Moss stated the idea was to look at utilizing the BRT vehicles on the South Dade Busway, creating a certain image and identity. He noted BRTs provided an interim transit

solution while the long-term heavy rail was being built.

Chairperson Moss and the Committee members thanked Mr. Zimmerman for his presentation.

1E10

042141 Report

REPORT RE: BUDGET UPDATE (County Manager)

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

1E11

042186 Report

REPORT REGARDING PASSENGER MOTOR CARRIER CODE REVISIONS (County Manager)

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

1F PUBLIC HEARINGS

1F1

041917 Resolution

RESOLUTION APPROVING APPLICATION OF MIAMI MINI BUS TRANSPORTATION SERVICE, INC. TO MODIFY CERTIFICATE OF TRANSPORTATION NO. 306 TO PROVIDE JITNEY SERVICE AS A PASSENGER MOTOR CARRIER (Consumer Services Department)

*Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Moss
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.*

The Committee by motion duly made, seconded and carried, forwarded the foregoing resolution to the County Commission with a favorable recommendation.

12

1F2

042100 Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 80 TO D.P.R.S., INC. D/B/A EXECUTIVE LIMOUSINE, TO PROVIDE CONTRACT CHARTER SERVICES AS A PASSENGER MOTOR CARRIER (Consumer Services Department)

Forwarded to BCC with a favorable recommendation
Mover: Diaz
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.*

The Committee by motion duly made, seconded and carried, forwarded the foregoing resolution to the County Commission with a favorable recommendation.

1F3

042099 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROFESSIONAL MEDICAL TRANSPORTATION CORP. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION (NE CONTROL NO. 132A) (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.*

The Committee by motion duly made, seconded and carried, forwarded the foregoing resolution to the County Commission with a favorable recommendation.

1F4

042097 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROFESSIONAL MEDICAL TRANSPORTATION CORP. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION (NE CONTROL NO. 132B) (Consumer Services Department)

*Forwarded to BCC with a favorable recommendation
Mover: Martinez
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.*

The Committee by motion duly made, seconded and carried, forwarded the foregoing resolution to the County Commission with a favorable recommendation.

1G SPECIAL PRESENTATION

1G1

042243 Report

PRESENTATION OF TAXICAB CHAUFFEUR OF THE QUARTER TO MR. ZULFIQAR AHMED (Consumer Services Department)

Report Received

Report: *Ms. Cathy Peel, Director, Consumer Services Department, stated that Mr. Zulfiqar Ahmed was named Chauffeur of the Quarter. She noted Mr. Ahmed was not present at today's meeting, however, he would be presented with a plaque and a check, and was eligible for Chauffeur of the Year.*

2 COUNTY COMMISSION

3 DEPARTMENT

14

3A

042080 Resolution

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING AN AMENDMENT TO JOINT PARTICIPATION AGREEMENT NO. 414 554 18401 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION SO THAT \$9,282,496 IN FUNDS UNDER SUCH JOINT PARTICIPATION AGREEMENT ARE REPROGRAMMED FOR USE BY THE AVIATION DEPARTMENT TO OFFSET NET REVENUE LOSSES IN FISCAL YEAR 2002 RATHER THAN TO OFFSET INCREASED COSTS RELATING TO AVIATION SECURITY PROGRAMS; AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN AMENDMENT TO SUCH JOINT PARTICIPATION AGREEMENT TO ACCOMPLISH SUCH REPROGRAMMING, FOLLOWING REVIEW BY THE COUNTY ATTORNEY (Aviation Department)

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

Report: *There being no discussion, the Committee by motion duly made, seconded and carried, forwarded the foregoing proposed resolution to the County Commission with a favorable recommendation.*

3B

042082 Resolution

RESOLUTION RELATED TO REFURBISHMENT OF BUILDINGS 3094 AND 3095 AT MIAMI INTERNATIONAL AIRPORT; AUTHORIZING APPROVAL AND AWARD OF NON-EXCLUSIVE AGREEMENT WITH DOUGLAS WOOD & ASSOCIATES, INC. FOR PROFESSIONAL ARCHITECTURAL, ENGINEERING, AND CONSTRUCTION ADMINISTRATION SERVICES TO MIAMI-DADE AVIATION DEPARTMENT; AND AUTHORIZING COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ALL OTHER RIGHTS INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN (Aviation Department)

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

Report: *There being no discussion, the Committee by motion duly made, seconded and carried, forwarded the foregoing proposed resolution to the County Commission with a favorable recommendation.*

3C

042101 Resolution

RESOLUTION RATIFYING COUNTY MANAGER'S ACCEPTANCE, PURSUANT TO THE PROVISIONS OF SECTION 2-285(6) OF MIAMI-DADE COUNTY'S CODE, OF A GRANT OFFER OF \$13,524,297 PURSUANT TO A PREVIOUSLY-APPROVED LETTER OF INTENT FROM THE FEDERAL AVIATION ADMINISTRATION FOR GRANT FUNDING OF THE NEW NORTHSIDE RUNWAY AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)

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

Report: *There being no discussion, the Committee by motion duly made, seconded and carried, forwarded the foregoing resolution to the County Commission with a favorable recommendation.*

3D

041654 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO CONTRACT TA02-BS3 WITH CEMUSA MIAMI, LTD. FOR PROVISION OF A BUS PASSENGER SHELTER PROGRAM FOR UNINCORPORATED MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Miami-Dade Transit Agency)

Amended

3D Amended

042449 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO CONTRACT TA02-BS3 WITH CEMUSA MIAMI, LTD. FOR PROVISION OF A BUS PASSENGER SHELTER PROGRAM FOR UNINCORPORATED MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 041654] (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Barreiro
Seconder: Martinez
Vote: 5-1
No: Ferguson

Report: *Chairperson Moss stated that although the foregoing item was not a public hearing, he would allow member(s) of the audience to speak on the proposed resolution.*

Mr. Alfredo Gonzalez, Law Office of Adorno and Yoss, 2601 South Bayshore Drive, attorney representing Cemusa Miami, Ltd., appeared before the Committee in support of the foregoing proposed resolution.

Discussion ensued among the Committee members and staff regarding the proposed resolution.

In response to Commissioner Diaz' inquiry regarding the proposed amendment, Mr. Roosevelt Bradley, Director, Miami-Dade Transit (MDT), stated that alcoholic beverage advertisements would be prohibited in school zone areas, houses of worship, hospitals or any treatment facilities. He noted the potential increase to the County's share of advertising revenues was approximately \$500,000 annually.

In response to Commissioner Diaz' inquiry regarding the advertisements, Assistant County Attorney Joni Armstrong-Coffey advised that Miami-Dade County had the right to eliminate or revise the advertisements.

Assistant County Manager Carlos Bonzon clarified that this amendment allowed Cemusa Miami, Ltd., to advertise alcoholic products—not tobacco products.

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 Commissioner Martinez.

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Chairperson Moss requested that Mr. Bradley prepare a plan depicting the location of bus shelters that would feature alcoholic beverage advertisements and that this plan be submitted for review at the September 17, 2004, Transportation Committee meeting.

Assistant County Attorney Armstrong-Coffey advised that the contract could be amended to include Chairperson Moss' direction, as long as the contracting party agreed to this provision.

Mr. Gonzalez concurred with the proposed provision.

Commissioner Ferguson requested that the County Commission be provided with a commitment from Cemusa Miami, Ltd., for ongoing contributions to Alcoholics Anonymous Programs in Miami-Dade County's Pubic Schools.

The foregoing proposed resolution was amended to provide that all alcoholic beverage advertising shall be subject to a plan approved by the County Commission for placing alcoholic beverage advertising so as to prevent over concentration of such advertising in any neighborhood.

Upon being put to a vote, the motion passed by a vote of 5-1, (Commissioner Ferguson voted "No").

3E

041988 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE CITY OF MIAMI GARDENS AND MIAMI-DADE COUNTY PROVIDING FOR THE TRANSFER OF OWNERSHIP OF BUS PASSENGER BENCHES AND THE CONTINUATION OF A BUS PASSENGER SHELTER PROGRAM [SEE AGENDA ITEM NOS. 7L1E SUBSTITUTE, 7L1F SUBSTITUTE, 7L1I, 7L1K, AND 11A3 SUBSTITUTE] (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Ferguson
Seconder: Martinez
Vote: 5-1
No: Barreiro

Report: *Commissioner Barreiro expressed concern regarding the transfer of bus passenger benches and bus passenger shelters to new municipalities.*

Commissioner Martinez stated he was supportive of the foregoing proposed resolution as no advertisements would be placed on the bus benches and there would be no increase in revenue.

Commissioner Diaz requested that he be provided with a report on the status of issues pertaining to bus benches in the City of Miami Lakes.

Later in the meeting, Miami-Dade Transit Director Roosevelt Bradley responded to Commissioner Ferguson's inquiry regarding the rationale for transferring approximately 300 bus passenger benches to the City of Miami Gardens when the City could not display any advertisements on these benches.

In response to Commissioner Barreiro's inquiry, Mr. Bradley stated there was no provision in the proposed interlocal agreement to prevent the City of Miami Gardens from transferring the benches; however, MDT planned to have new bus benches installed with trash cans at every bench.

Commissioner Ferguson requested that the proposed resolution be forwarded to the July 27, 2004 County Commission meeting.

Chairperson Moss stated he would request the County Commission's Chairperson Dr. Barbara Carey-Shuler waive the Committee's rules and allow the foregoing proposed resolution to be heard at the July 27, 2004 Commission meeting.

3F

042001 Resolution

RESOLUTION AUTHORIZING ISSUANCE OF REQUEST FOR PROPOSALS FOR THE METRORAIL VEHICLES REHABILITATION (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Martinez

Seconder: Moss

Vote: 6-0

Report: *Assistant County Manager Carlos Bonzon requested that the foregoing resolution be forwarded to the July 27, 2004 County Commission meeting.*

Chairperson Moss stated that as Chair of the Transportation Committee, he was trying to ensure that items related to the People's Transportation Plan (PTP) were forwarded to the County Commission as quickly as possible, and he had requested that PTP items be moved to the next available agenda.

Chairperson Moss stated he would request the County Commission's Chairperson Dr. Barbara Carey-Shuler waive the Committee's rules and allow the foregoing proposed resolution to be heard at the July 27, 2004 Commission meeting.

3G

041982 Resolution

RESOLUTION APPROVING MIAMI-DADE TRANSIT'S USE OF SURTAX FUNDS FOR CONTRACT NUMBER 6402-0/04 FORTY FOOT LOW FLOOR TRANSIT COACHES WITH NORTH AMERICAN BUS INDUSTRIES FOR THE PURCHASE OF COACHES FOR THE PEOPLE'S TRANSPORTATION PLAN (Miami-Dade Transit Agency)

Deferred to September 17, 2004

Report: *Miami-Dade Transit Director Roosevelt Bradley responded to questions from the Committee members regarding the use of surtax funds to purchase 40-foot low floor transit buses.*

In response to Commissioner Morales' inquiry, Mr. Bradley stated the buses would be equipped with bicycle racks and would be handicapped accessible.

It was moved by Commissioner Morales 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 6-0.

Later in the meeting, it was moved by Commissioner Diaz that the foregoing resolution be reconsidered. This motion was seconded by Commissioner Martinez, and upon being put to a vote, passed by a vote of 6-0.

Commissioner Diaz directed questions to Mr. Bradley regarding the bus purchase process.

Assistant County Manager Bonzon advised it was his understanding that subsequent to approval of the transit surtax, 100 large buses and 70 minibuses were purchased. He stated the buses being purchased were for the bus expansion required by the People's Transit Plan (PTP) and were eligible for the surtax funds.

Commissioner Ferguson suggested that a workshop be held to further discuss the bus purchase.

Commissioner Diaz requested Mr. Bradley to prepare a report outlining the history of buses purchased by Miami-Dade Transit (MDT) before and after the transit surtax. Commissioners Martinez and Barreiro asked that this report

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include the numbers and prices of buses purchased, funding sources, contract numbers and dates, and the timeframes buses were delivered to the County.

Chairperson Moss noted the Committee and the County Commission needed to discuss in detail issues relating to the use of PTP funds.

Commissioner Diaz requested that staff schedule a Transportation Committee Retreat within the near future to discuss long-term transit funding options.

The Committee by motion duly made, seconded and carried, voted to defer the foregoing proposed resolution to the Transportation Committee meeting scheduled for September 17, 2004 at 2:00 p.m.

3H

042173 Resolution

RESOLUTION AUTHORIZING TERMINATION OF CONTRACT NUMBER TA99-TSP WITH RED TOP TRANSPORTATION, INC. FOR PROVISION OF PARATRANSIT TRANSPORTATION SERVICES; AND AUTHORIZING THE COUNTY TO NOTIFY THE STATE OF FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED OF THE COUNTY'S INTENT TO DISCONTINUE PROVIDING MEDICAID NON-EMERGENCY MEDICAL TRANSPORTATION EFFECTIVE SEPTEMBER 1, 2004 (Miami-Dade Transit Agency)

Withdrawn
Mover: Diaz
Seconder: Ferguson
Vote: 6-0

Report: *Ms. Lyn Harris, Special Assistant, Miami-Dade Transit (MDT), Government Affairs/Policy Development, provided an overview of the foregoing proposed resolution which approved termination of the contract with Red Top Transportation, Inc. for provision of paratransit services; and authorized the County to notify the State of Florida Commission for the Transportation Disadvantaged (CTD) of Miami-Dade Transit's (MDT) intent to discontinue providing Medicaid Non-Emergency Medical Transportation (NEMT) services effective September 1, 2004. She stated the State's funding allocation of \$8.5 million to the County for provision of these services would result in a deficit of \$3 million.*

Miami-Dade Transit (MDT) Director Roosevelt Bradley recommended the County Commission approve a letter of intent to continue providing paratransit services while staff negotiated with the State for additional funds.

Chairperson Moss spoke in support of Mr. Bradley's recommendation to continue providing paratransit services while negotiating with the State. He noted, however, this was not the recommendation in the proposed resolution before the Committee.

Assistant County Attorney Bruce Libhaber advised that the proposed resolution could be withdrawn or voted down by the Committee.

Commissioner Martinez presented a motion to deny. This motion was seconded by Commissioner Morales.

Ms. Harris noted the County Commission needed

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to act on the proposed resolution at its July 27, 2004 meeting.

Assistant County Attorney Libhaber advised that the proposed resolution could be forwarded to the County Commission without a recommendation which would result in the resolution being placed on the September Commission agenda. He stated this would allow staff an opportunity to conduct negotiations and report back at the September Commission meeting. If the contract was not adequately negotiated, the Commission could authorize staff at its September meeting to terminate the contract, Mr. Libhaber noted.

Commissioner Morales suggested the proposed resolution be amended to delete the language approving termination of the contract to provide paratransit services.

Commissioner Ferguson spoke in support of the proposed resolution as presented.

In response to Commissioner Barreiro's inquiry, Ms. Harris noted the State had not yet advised the County how they would provide the service. She stated Broward County had terminated its contract approximately three weeks ago and no transition plan had been set for them.

Commissioner Barreiro suggested that staff contact the County's delegation to ensure the County had a fair chance of negotiating with the appropriate State agencies.

Commissioner Diaz suggested the Committee not proceed with the proposed resolution until the appropriate information was provided.

Commissioner Ferguson expressed concern with the process. She noted if the County Manager had the authority to terminate the contract and wanted the Committee's input, the item should have been presented as a report.

Assistant County Attorney Libhaber advised the proposed resolution had two components—the first component was to terminate the contract which the County Manager had the discretion to do with or without the County Commission's approval—and the second component was to notify the State to provide the services. Mr. Libhaber noted the County Attorney's Office determined that the subsequent policy decision

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CLERK'S SUMMARY OF

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should be brought to the County Commission.

In response to Commissioner Ferguson's inquiry, Assistant County Attorney Libhaber advised that the County could legally terminate the contract without any further liability.

It was moved by Commissioner Ferguson that the proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Morales.

Commissioner Martinez recommended the motion be amended to require staff to come back to the Commission with the results of the negotiations before terminating the contract.

Commissioner Ferguson, as maker of the motion, did not accept the proposed amendment.

Upon being put to a vote, the motion resulted in a tie vote of 3-3 (Commissioners Martinez, Barreiro and Diaz voted "No").

It was moved by Commissioner Barreiro that the proposed resolution be forwarded to the County Commission, without a recommendation. This motion died for lack of a second.

It was moved by Commissioner Martinez that the proposed resolution be forwarded to the County Commission with a favorable recommendation as amended to require staff to come back to the September 9, 2004 County Commission meeting with the results of the negotiations prior to termination of the contract. This motion was seconded by Commissioner Diaz.

Assistant County Attorney Armstrong-Coffey advised that Commissioner Martinez' motion would amend the proposed resolution to modify the effective date. She noted the effective date would be after the County Commission considered the resolution in September.

Assistant County Manager Bonzon noted Commissioner Martinez' motion authorized staff to terminate the contract with the State, and if negotiations failed, required staff to report back at the September 9, 2004 County Commission meeting, before terminating the contract.

Commissioner Morales suggested the proposed

Transportation Committee

resolution be amended to authorize the County Manager to notify the State of the County's intent to terminate, and recognize the County Manager's authority to terminate the contract.

Assistant County Attorney Armstrong-Coffey advised the Committee's options were (1) to authorize the County Manager to terminate the contract unless an agreement was negotiated with the State to provide full funding, (2) to extend the effective date to September 30, 2004, and (3) to direct the County Manager to notify the State of the County's intent to terminate.

Assistant County Manager Bonzon suggested that since the County Manager had the authority to terminate the contract, the Committee not take any action, and if negotiations were unsuccessful, the Manager would bring this item before the County Commission before taking final action.

Commissioner Martinez withdrew his motion.

It was moved by Commissioner Diaz that the foregoing proposed resolution be withdrawn. This motion was seconded by Commissioner Ferguson, and upon being put to a vote, passed by a vote of 6-0.

Commissioner Morales requested that letters be sent advising Medicaid recipients that their paratransit services may soon be provided by the State of Florida, and that Miami-Dade County could no longer provide these services because its funding level had been significantly reduced by the State.

Commissioner Ferguson requested that the letters to Medicaid recipients include large, bold print and emphasize that this service would not be eliminated.

31

042181 Resolution

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT NUMBER TR04-TSB WITH ADVANCED TRANSPORTATION SOLUTIONS, LLC (ATS) FOR PROVISION OF PARATRANSIT TRANSPORTATION SERVICES IN AN AMOUNT NOT TO EXCEED \$219,000,000; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Barreiro

Seconder: Martinez

Vote: 6-0

Report: *Mr. Miguel DeGrandy, 800 Douglas Road, attorney representing Advanced Transportation Solutions (ATS), appeared before the Committee in support of the foregoing proposed resolution.*

Commissioner Barreiro spoke in support of the proposed resolution and asked that staff continue to look at service.

Ms. Elizabeth McNally, Chair, Commission on Disability Issues (CODI), appeared before the Committee in support of the proposed resolution. She noted CODI was pleased with the amount of input it had in the formation of the Request for Proposal (RFP), and its participation in the selection and negotiating committees.

Commissioner Morales noted the proposed RFP reflected the efforts of the STS Task Force and County staff.

Chairperson Moss commended Commissioner Morales for his leadership of the STS Task Force.

Chairperson Moss requested that the County Manager continue to work with the STS Oversight Task Force to explore potential efficiencies.

27

3J

042147 Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES AND PROVISIONS OF ADMINISTRATIVE ORDER 3-38 AND AUTHORIZING THE EXECUTION OF AMENDMENT NO. 6 TO CONTRACT TA98-TSB WITH ADVANCED TRANSPORTATION SOLUTIONS, INC.; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Morales
Vote: 6-0

3K

041902 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR \$15,962,423 IN PUBLIC TRANSIT BLOCK GRANT PROGRAM FUNDING AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE JPA (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Barreiro
Seconder: Diaz
Vote: 6-0

Report: *Assistant County Manager Carlos Bonzon requested that the foregoing proposed resolution be forwarded to the July 27, 2004 County Commission meeting in order for Miami-Dade Transit to collect \$3.5 million.*

Chairperson Moss stated he would request the County Commission's Chairperson Dr. Barbara Carey-Shuler waive the Committee's rules and allow the foregoing proposed resolution to be heard at the July 27, 2004 Commission meeting.

3L

041903 Resolution

RESOLUTION AWARDED THE CONTRACT TO RAYDAN ELECTRIC, INC., FOR THE PROJECT ENTITLED TRAFFIC SIGNALS; PUBLIC WORKS DEPARTMENT (PWD), PROJECT NUMBER 20030015 FOR PEOPLE'S TRANSPORTATION PLAN (PTP) (Public Works Department)

Amended

3L Amended

042269 Resolution

RESOLUTION AWARDING THE CONTRACT TO RAYDAN ELECTRIC, INC., FOR THE PROJECT ENTITLED TRAFFIC SIGNALS; PUBLIC WORKS DEPARTMENT (PWD), PROJECT NUMBER 20030015 FOR PEOPLE'S TRANSPORTATION PLAN (PTP) [SEE ORIGINAL ITEM UNDER FILE NO. 041903] (Public Works Department)

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Diaz
Seconder: Barreiro
Vote: 6-0

Report: *Mr. Ari Rivera, Director, Public Works Department, requested the foregoing proposed resolution be amended to replace the Project Description in the County Manager's memorandum with the Project Description in the Request to Advertise. He also requested the resolution be further amended to replace the word "resurfacing" in the second line on handwritten page 3 of the Manager's memorandum under "Fiscal Impact" with "traffic signals."*

Assistant County Manager Carlos Bonzon responded to Commissioner Barreiro's questions regarding the traffic signalization program.

Assistant County Manager Bonzon requested that the foregoing proposed resolution be forwarded to the July 27, 2004 County Commission meeting.

Chairperson Moss asked that the amendments be prepared prior to the July 27th County Commission meeting.

Chairperson Moss stated he would request the County Commission's Chairperson Dr. Barbara Carey-Shuler waive the Committee's rules and allow the foregoing proposed resolution to be heard at the July 27, 2004 Commission meeting.

3M

041906 Resolution

RESOLUTION AWARDING THE CONTRACT TO PETRO HYDRO, INC., FOR THE PROJECT ENTITLED DRAINAGE; PUBLIC WORKS DEPARTMENT (PWD), PROJECT NUMBER 20030009 FOR PEOPLE'S TRANSPORTATION PLAN (PTP) (Public Works Department)

Amended

3M Amended

042268 Resolution

RESOLUTION AWARDING THE CONTRACT TO PETRO HYDRO, INC., FOR THE PROJECT ENTITLED DRAINAGE; PUBLIC WORKS DEPARTMENT (PWD), PROJECT NUMBER 20030009 FOR PEOPLE'S TRANSPORTATION PLAN (PTP) [SEE ORIGINAL ITEM UNDER FILE NO. 041906] (Public Works Department)

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

Mover: Diaz

Seconder: Martinez

Vote: 6-0

Report: *Public Works Department Director Ari Rivera requested the foregoing proposed resolution be amended to replace the word "resurfacing" in the second line on handwritten page 3 of the Manager's memorandum under "Fiscal Impact" with "traffic signals."*

Assistant County Manager Bonzon requested that the foregoing proposed resolution be forwarded to the July 27, 2004 County Commission meeting.

Chairperson Moss asked that the amendments be prepared prior to the July 27th County Commission meeting.

Chairperson Moss stated he would request the County Commission's Chairperson Dr. Barbara Carey-Shuler waive the Committee's rules and allow the foregoing proposed resolution to be heard at the July 27, 2004 Commission meeting.

3N

041907 Resolution

RESOLUTION AUTHORIZING COUNTY MANAGER TO EXECUTE A TERMINAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CIMENTO TUPI FLORIDA, INC. ("CTF") TO ESTABLISH, MAINTAIN, AND OPERATE A BULK CEMENT OPERATION AT THE DANTE B. FASCELL PORT OF MIAMI-DADE; AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN (Seaport Department)

Deferred to no date certain

Report: *The foregoing proposed resolution was deferred at the request of the County Manager.*

30

042184 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A ROAD TRANSFER AGREEMENT WITH THE CITY OF MIAMI GARDENS TO TRANSFER THE JURISDICTION, OWNERSHIP AND CONTROL OF PUBLIC ROADS WITHIN THE CORPORATE LIMITS OF THE CITY OF MIAMI GARDENS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE PROVISIONS THEREIN [SEE AGENDA ITEM NOS. 7L1E SUBSTITUTE, 7L1F SUBSTITUTE, 7L1K, AND 11A3 SUBSTITUTE] (Office of Strategic Business Management)

*Forwarded to BCC with a favorable recommendation
Mover: Ferguson
Seconder: Diaz
Vote: 6-0*

Report: *Chairperson Moss stated he would request the County Commission's Chairperson Dr. Barbara Carey-Shuler waive the Committee's rules and allow the foregoing proposed resolution to be heard at the July 27, 2004 Commission meeting.*

3P

042254 Resolution

RESOLUTION ACCEPTING GRANT FROM TRANSPORTATION SECURITY ADMINISTRATION; APPROVING TERMS OF AND AUTHORIZING COUNTY MANAGER OR HIS DESIGNEE TO ACCEPT THE GRANT AGREEMENT; WAIVING COMPETITIVE BID REQUIREMENTS OF ADMINISTRATIVE ORDER NO. 3-38 FOR THE PURCHASE OF COMPUTER SOFTWARE, COMPUTER HARDWARE AND CONSULTING SERVICES FROM OBJECT VIDEO, INC. IN AN AMOUNT NOT TO EXCEED \$478,458; APPROVING SOFTWARE LICENSE AGREEMENT AND CONSULTING AGREEMENT BETWEEN THE COUNTY AND OBJECT VIDEO, INC. FOR PURCHASE OF SOFTWARE, HARDWARE AND CONSULTING SERVICES AS PROPOSED IN TRANSPORTATION SECURITY ADMINISTRATION SOLICITATION FOR GRANT PROCEEDS; AND AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE THOSE AGREEMENTS AND TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Aviation Department)

*Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Moss
Vote: 6-0*

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

042087 Report

APPROVAL OF COMMISSION COMMITTEE MINUTES
FOR THE APRIL 22, 2004 TRANSPORTATION
COMMITTEE MEETING (Clerk of the Board)

Report Received
Mover: Martinez
Seconder: Moss
Vote: 6-0

6B

042183 Report

APPROVAL OF COMMISSION COMMITTEE MINUTES
FOR THE JUNE 17, 2004 TRANSPORTATION
COMMITTEE MEETING (Clerk of the Board)

Report Received
Mover: Martinez
Seconder: Moss
Vote: 6-0

7 ADJOURNMENT

Report: *There being no further business to come before
the Committee, the meeting was adjourned at 5:28
p.m.*