



MEMORANDUM
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RTC
Agenda Item No. 6 (A)

TO: Honorable Chairman Carlos A. Gimenez
and members of the Regional Transportation Committee

DATE: February 16, 2006

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

SUBJECT: Approval of Commission
Committee Minutes

Kay Sullivan

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

❖ January 19, 2006

Attachment
KMS/fgf



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

CLERK'S SUMMARY OF

Meeting Minutes

Regional Transportation Committee

Carlos A. Gimenez (7) Chair; Katy Sorenson (8) Vice Chair; Commissioners Sally A. Heyman (4), Dennis C. Moss (9), Dorrin D. Rolle (2), and Rebeca Sosa (6)

Thursday, January 19, 2006

9:30 AM

COMMISSION CHAMBERS

Members Present: Carlos A. Gimenez, Sally A. Heyman, Dennis C. Moss, Dorrin D. Rolle, Katy Sorenson, Rebeca Sosa.

Members Absent: None.

Members Late: None.

Members Excused: None.

1A INVOCATION

Report: *Chairman Gimenez invoked "A Moment of Silence" followed by the Pledge of Allegiance.*

1B PLEDGE OF ALLEGIANCE

1C **ROLL CALL**

Report: *In addition to the members of the committee present at today's meeting, the following staff persons were also present:*

- Deputy County Manager Pedro Hernandez
- Assistant County Manager Dr. Carlos Bonzon
- Assistant County Attorney Abigail Price-Williams
- Deputy Clerks Diane Collins and Flora Real

MOTION TO SET THE AGENDA:

Assistant County Attorney Abigail Price-Williams advised that the County Manager had requested the following changes to today's agenda:

- that scrivener's error be corrected in Agenda Item 3C to delete page 14 and that the agenda item be renumbered;
- that scrivener's error be corrected in Agenda Item 3D to reflect that the SFRTA portion identified on page 4, line 2, of the County Manager's cover memorandum should read \$9.5 million instead of \$8.3 million, which brings the total cost for the regional system to an estimated \$84 million (up from the \$83 million identified on pages one and four of the County Manager's cover memorandum).

There being no other changes to today's agenda, it was moved by Commissioner Heyman that the agenda be set with the corrections read into the record by Assistant County Attorney Price-Williams. This motion was seconded by Commissioner Rolle; and upon being put to a vote, passed by a vote of 4-0. (Commissioners Sorenson and Sosa were absent)

1D **DISCUSSION ITEM****1E** **PUBLIC HEARING****2** **COUNTY COMMISSION**

2A

060056 Resolution Dennis C. Moss,

Sally A. Heyman, Katy Sorenson, Rebeca Sosa
RESOLUTION DIRECTING COUNTY MANAGER TO
EXPLORE THE FEASIBILITY AND ADVISABILITY OF
INTRODUCING VARIOUS WATERBORNE TRANSIT
ROUTES IN MIAMI-DADE COUNTY

Amended

Report: *(See Agenda Item 2A Amended, Legislative File
Number 060155, for the amended version.)*

2A AMENDED

060155 Resolution Dennis C. Moss,

Sally A. Heyman, Katy Sorenson, Rebeca Sosa
RESOLUTION DIRECTING COUNTY MANAGER TO
EXPLORE THE FEASIBILITY AND ADVISABILITY OF
INTRODUCING VARIOUS WATERBORNE TRANSIT
ROUTES IN MIAMI-DADE COUNTY [SEE ORIGINAL
ITEM UNDER FILE NO. 060056]

*Forwarded to BCC with a favorable
recommendation with committee
amendment(s)
Mover: Moss
Seconder: Sorenson
Vote: 6-0*

Report: *Commissioner Moss explained the intent of the
foregoing proposed resolution and suggested that
the proposed study be done in conjunction with the
ongoing MPO study.*

*Commissioner Sorenson spoke in support of the
foregoing proposed resolution and asked to be
added as a co-sponsor.*

*Commissioners Heyman and Sosa also requested
to be added as co-sponsors.*

*Commissioner Moss also suggested that the
proposed waterborne transit routes could be
implemented as a pilot project in locations where
the resources already existed and no major
investment would be required.*

*Chairman Gimenez recommended that the
foregoing resolution be amended to have the
County Manager explore the feasibility of
introducing one-stop waterborne transit routes as
opposed to non-stop routes.*

*The foregoing proposed resolution was forwarded
to the Board of County Commissioners with a
favorable recommendation and the committee
amendment that the County Manager explore the
feasibility and advisability of introducing one-stop
waterborne transit routes.*

3 DEPARTMENTS

3A

060036 Resolution

RESOLUTION RATIFYING ACTIONS OF COUNTY MANAGER PURSUANT TO PROVISIONS OF ORDINANCE 95-64, RELATING TO PROJECT NO. MDAD NO. F070A FOR AIRPORT SIGNAGE, FABRICATION AND INSTALLATION CONTRACT AT MIAMI INTERNATIONAL AIRPORT, AUTHORIZING EXECUTION OF CHANGE ORDER NO. 2 WITH ACOLITE CLAUDE UNITED SIGN CO., INC., AND WITH BENGIS SIGNS, INC.

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Heyman
Vote: 6-0

(Aviation Department)

Report: *Aviation Department Director Jose Abreu, Miami-Dade Aviation Department (MDAD), advised that the foregoing resolution ratified the County Manager's actions inasmuch as the existing contract contained a provision allowing MDAD to exercise a one year option to extend the contract term. He stated that the contract amount remained the same and that the original contract amount awarded had not been exhausted. He explained that the contract contained a provision requiring the issuance of a work order prior to the contract expiration in order to exercise the option to extend the contract term. He stated that the change order amended the contract language relating to the term of the contract to be consistent with the initial resolution that awarded the contract; therefore, the change order authorized the department to exercise the one year option to extend the contract term.*

Pursuant to Commissioner Moss's inquiry as to whether the foregoing proposed resolution would allow for the newly designed signs to be installed, Aviation Department Director Abreu advised that MDAD had developed an alternative plan for the signage, which would be reviewed with all the members of the Board individually, inasmuch as the new signs as proposed were too costly. He noted that every contract available to the department would be utilized to accomplish the installation of the signs.

3B

060037 Resolution

RESOLUTION AUTHORIZING EXECUTION OF CHANGE ORDER NO. 5 TO PROJECT NO. H010A FOR SOUTH TERMINAL PROGRAM CONSTRUCTION MANAGER AT RISK AT MIAMI INTERNATIONAL AIRPORT, WITH PARSONS ODEBREGHT JOINT VENTURE (Aviation Department) *Amended*

Report: *(See Agenda Item 3B Amended, Legislative File Number 060264, for amended version.)*

3B AMENDED

060264 Resolution

RESOLUTION AUTHORIZING EXECUTION OF CHANGE ORDER NO. 5 TO PROJECT NO. H010A FOR SOUTH TERMINAL PROGRAM CONSTRUCTION MANAGER AT RISK AT MIAMI INTERNATIONAL AIRPORT, WITH PARSONS ODEBREGHT JOINT VENTURE; AND DIRECTING THE COUNTY MANAGER TO IDENTIFY AN ALTERNATIVE FUNDING SOURCE IN THE EVENT IT IS NECESSARY FOR AN AUDIT OF THE SOUTH TERMINAL PROGRAM [SEE ORIGINAL ITEM UNDER FILE NO. 060037] (Aviation Department)

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

Mover: Heyman

Seconder: Sorenson

Vote: 6-0

Report: *Pursuant to Commissioner Sosa's request that the Aviation Department Director ensure all costs and expenditures were completely documented to avoid encountering any future problems with this project, Mr. Abreu noted he would present a complete balance sheet for the South Terminal Project at the Committee meeting of February 16, 2006; and that in most likelihood, a revised and signed contract would also be presented at that meeting.*

Mr. John Cospers, Deputy Aviation Director for Capital Improvements Program (CIP), Miami-Dade Aviation Department (MDAD), noted the Inspector General was very involved in the airport's CIP and participated in meetings for the South Terminal and North Terminal Projects. He noted that the Inspector General's (IG) functions were funded by other established measures through MDAD and that a very detailed paper trail existed for any additional changes to these contracts that may be deemed necessary.

Commissioner Sosa offered a friendly amendment to include in the foregoing proposed resolution a provision to require that the County Manager identify an alternative funding source in the event the County Manager, Inspector General (IG), or the Department Director determined it was necessary to perform an independent audit of the South Terminal Program, Project Number H010A.

Commissioner Heyman accepted the friendly amendment.

Following discussion on the legislation enacted by the Board establishing an Independent Private/Sector Inspector General Account (IPSIG), Assistant County Attorney Price-Williams advised that the Board through the enactment of

Resolution Number R-894-05 eliminated the IPSIG requirements for contracts; however, the IG requirements, responsibilities, and obligations for this particular contract remained in place.

Deputy County Manager Pete Hernandez clarified that this contract included funding for the IG functions, if needed, and that funding for auditing purposes was available at the request of county commissioners as well.

Upon the conclusion of the discussion on the amendment, the Committee forwarded the foregoing proposed resolution to the Board of County Commissioners with a favorable recommendation and the committee amendment to require that the County Manager identify an alternative funding source in the event it was necessary to perform an audit of the South Terminal Program.

3C

060032 Resolution

RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF COORDINATION AND FARE AGREEMENTS FOR THE COORDINATION OF TRANSPORTATION DISADVANTAGED SERVICES IN MIAMI-DADE COUNTY RETROACTIVELY FOR THE PERIOD FROM JULY 1, 2005, THROUGH JUNE 30, 2006, WITH CHARLEE OF DADE COUNTY, INC., DEEDCO GARDENS, INC., GALATA, INC., CHILDREN'S HOME SOCIETY OF FLORIDA, INC., MICHAEL-ANN RUSSELL JEWISH COMMUNITY CENTER, REGIS HOUSE, ST. ANNE'S NURSING CENTER, AND VILLA MARIA NURSING AND REHABILITATION CENTER, INC.

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Sosa

Vote: 6-0

(Miami-Dade Transit Agency)

Report: *Earlier during the meeting, Assistant County Attorney Abigail Price-Williams corrected scrivener's error to delete page 14 and renumber the pages of the foregoing document.*

Commissioner Sosa requested that the County Manager prepare a written report listing all projects intended to increase roadway capacity and funded through the People's Transportation Plan to include projects completed, underway, or scheduled for commencement. She also asked that the committee be apprised on the status of all capital improvement projects as well as the funding availability, and the timetable for those projects.

Pursuant to Commissioner Sosa's requests, Assistant County Manager Bonzon advised that the County Manager would present before the Board an updated PTP pro-forma for 2005. He noted that the Board would be very pleased with the progress achieved after reviewing the pro-forma.

Following discussion, Commissioner Sosa requested that a reporting tracking system be implemented to determine the additional revenues realized from the installation of the upgraded bus fare collection system and that the Committee be provided with an ongoing status report on those revenues in order to be able to conduct a return on investment analysis.

3D

060033 Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY FOR PROCUREMENT OF A UNIVERSAL AUTOMATED FARE COLLECTION SYSTEM WITH THE MIAMI-DADE COUNTY SHARE ESTIMATED AT \$68 MILLION; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE SAME AND EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Rolle

Vote: 6-0

Report: *Earlier during the meeting, Assistant County Attorney Abigail Price-Williams corrected scrivener's error to reflect that the SFRTA portion identified on page 4, line 2, of the County Manager's cover memorandum should read \$9.5 million instead of \$8.3 million, which brings the total cost for the regional system to an estimated \$84 million (up from the \$83 million identified on pages one and four of the County Manager's cover memorandum).*

3E

060034 Resolution

RESOLUTION APPROVING AMENDMENT THREE TO THE SOUTH MIAMI METRORAIL LEASE BETWEEN MIAMI-DADE COUNTY AND HOMETOWN STATION, LTD.; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Moss

Vote: 6-0

Report: *Chairman Gimenez asked that Mr. Charles Parkinson, Chief, Joint Development, Management & Grants, prepare a comparison analysis report on how best to develop County-owned properties located adjacent to the MDT line to include the feasibility of developing those properties as joint ventures between County departments.*

3F

060035 Resolution

RESOLUTION APPROVING THE USE OF SURTAX FUNDS FOR VARIOUS PURCHASE ORDERS ISSUED BY MIAMI-DADE TRANSIT (MDT) FOR CAPITAL IMPROVEMENTS, MAINTENANCE, AND OPERATIONS IN SUPPORT OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTH OF NOVEMBER, 2005 (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 6-0

3G

060080 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE SUBCONTRACTED TRANSPORTATION PROVIDER AGREEMENT NO. BDB02 BETWEEN MIAMI-DADE COUNTY AND THE STATE OF FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED TO EXTEND THE TERM OF THE AGREEMENT THROUGH JUNE 30, 2006, AND ACCEPT THE REVISED TOTAL PROJECT ALLOCATION AMOUNT OF \$12,554,903 FOR THE CONTINUED PROVISION OF MEDICAID NON-EMERGENCY TRANSPORTATION IN MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Heyman

Vote: 5-0

Absent: Rolle

Report: *Commissioner Sosa requested that MDT Director Bradley include in MDT's next fiscal year's budget detailed projections addressing estimated deficits in the area of Medicaid non-emergency transportation as a result of funding reductions at the federal and state levels.*

Pursuant to Commissioner Sosa's request, MDT Director Bradley advised that MDT had reviewed every possible, efficiency opportunity available; and they were confident the department's budget could be brought back in line with the budget. He noted that the department would have to take different measures in the event there were any additional budget cutbacks from the federal or state governments.

Ms. Aimee Martinez, Paratransit Manager, Office of Paratransit Operations, noted that MDT was working, in conjunction with State Representative Julio Robaina, on implementing legislation that would ensure MDT received an equitable share of transportation related funding.

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORTS

7A

060082 Report

ORAL REPORT RE: WACKENHUT SECURITY AT
TRANSIT STATIONS (County Manager)

Report Received

Report: *Commissioner Heyman suggested that the County Commission or Miami-Dade Transit revisit the Wackenhut contract to determine future demand for manpower and incorporate a subcontracting provision as an option to ensure that adequate security officers were available to protect the transit system.*

7B

060015 Report

ORAL REPORT RE: IDENTIFYING A TRANSIT
FACILITY TO NAME IN HONOR OF ROSA PARKS
(County Manager)

Report Received

Report: *Commissioner Moss recommended that MDT Director Bradley discuss the property identified to honor Rosa Parks with Commissioner Rolle, as the representative of the subject district, prior to its naming.*

7C

060019 Report
ORAL REPORT RE: MOBILITY OFFICE (County Manager) *Report Received*

Report: *Chairman Gimenez requested that Assistant County Manager Dr. Carlos Bonzon prepare a written report outlining specific recommendations on how best to establish and expedite the implementation of the proposed Mobility Office for the next scheduled Committee meeting of February 16, 2006.*

7D

060020 Report
ORAL REPORT RE: NORTH TERMINAL DEVELOPMENT TRANSITION (County Manager) *Report Received*

7E

060021 Report
ORAL REPORT RE: SOUTH TERMINAL DEVELOPMENT TRANSITION (County Manager) *Report Received*

7F

060085 Report
ORAL REPORT RE: SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY - BI-MONTHLY REPORT (County Manager) *Report Received*

Report: *Chairman Gimenez requested that Mr. Joseph Giuliatti, Executive Director of the South Florida Regional Transportation Authority, prepare a detailed report on the Florida East Coast, the Kendall Extension, and the Dolphin Extension corridors to include the projects' estimated costs, the projected completion dates, and the total number of passengers to be transported for the next scheduled Committee meeting of February 16, 2006.*

7G

060027 Report
MONTHLY PROGRESS REPORTS FOR JANUARY (County Manager) *Report Received*

7H

060174 ReportNON-AGENDA ITEM REPORT: RTC - JANUARY 19,
2006 (Clerk of the Board)**Presented****Report:** *AMERICAN AIRLINES – BAGGAGE DELIVERY
AT MIA:*

Commissioner Sorenson requested that Aviation Department Director Jose Abreu discuss with American Airlines' representatives the concerns regarding the length of time passengers had to wait to pickup luggage after landing at Miami International Airport (MIA). She also asked that the airline carrier be asked to improve its customer service in that area.

Aviation Department Director Abreu noted that he had already met with American Airlines' representatives on several occasions to discuss this problem and find a solution due to the numerous complaints received.

Commissioner Sorenson requested that Aviation Department Director Abreu prepare a progress report on how American Airlines was addressing the problems the passengers were experiencing with the luggage claiming service at MIA for the next committee meeting scheduled for February 16, 2006.

Commissioner Moss said this was a shared responsibility between the County and American Airlines that must be addressed expeditiously.

Chairman Gimenez asked that Aviation Department Director Abreu review whether American Airlines' passengers at the Ft. Lauderdale Airport were experiencing similar difficulties with the pickup of their luggage; and if not, he requested that the factors causing the delays in service be identified. He also asked that American Airlines representatives be apprised on the Committee's concerns regarding the carrier's customer service to passengers at MIA in that area.

Aviation Department Director Abreu advised this issue would be placed on the agenda of the upcoming RTC Briefing at MIA for discussion and that a customer service representative from American Airlines would be asked to address this concern at that meeting.

NEXT RTC BRIEFING AT MIA:

While considering Agenda Item 3B, Chairman Gimenez announced that the next RTC Briefing at MIA would be held on February 1, 2006, at 2:00 p.m. He also asked that a briefing on the South Terminal Project be given at that meeting.

8 ADJOURNMENT

Report: *There being no further business to come before the Regional Transportation Committee, the meeting was adjourned at 12:10 p.m.*