



MEMORANDUM  
Harvey Ruvin  
Clerk of the Circuit and County Courts  
Clerk of the Board of County Commissioners  
Miami-Dade County, Florida  
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RTC  
Agenda Item No. 6 (A)

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

**DATE:** March 16, 2006

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

**SUBJECT:** Approval of Commission  
Committee Minutes

*Kay M. 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:

❖ February 16, 2006

Attachment  
KMS/fgf



# 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)

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Thursday, February 16, 2006

9:30 AM

COMMISSION CHAMBERS

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**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.

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## 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:*

- County Manager George Burgess
- County Attorney Murray Greenberg
- Deputy County Manager Pedro Hernandez
- Assistant County Manager Dr. Carlos

*Bonzon*

- Assistant County Attorney Robert Cuevas
- Deputy Clerks Doris Dickens and Flora

*Real*

*There being no other changes to today's agenda, it was moved by Commissioner Heyman that the agenda be set as presented. This motion was seconded by Commissioner Sosa; and upon being put to a vote, the motion passed by a vote of 6-0.*

## 1D DISCUSSION ITEM

**1E PUBLIC HEARING**

**2 COUNTY COMMISSION**

2A

060129 Resolution

Bruno A. Barreiro,

Joe A. Martinez

RESOLUTION URGING THE FLORIDA LEGISLATURE TO ADOPT INTO LAW LEGISLATION THAT WILL PROVIDE ANNUAL DEDICATED FUNDING IN THE AMOUNT OF \$50 MILLION DOLLARS TO THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY (SFRTA)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Moss*

*Vote: 6-0*

**3 DEPARTMENTS**

3A

060366 Resolution

RESOLUTION APPROVING PURCHASE OF LEASEHOLD INTEREST OF OPA-LOCKA AVIATION GROUP (OAG) ARISING UNDER A DEVELOPMENT LEASE AGREEMENT APPROVED BY THIS BOARD FOR CERTAIN PREMISES AT OPA-LOCKA GENERAL AVIATION AIRPORT FOR TWENTY MILLION DOLLARS; APPROVING AGREEMENT AND RELEASE OF LEASEHOLD INTEREST BETWEEN THE COUNTY AND OAG TO EFFECTUATE THE PURCHASE OF SUCH LEASEHOLD INTEREST; AUTHORIZING COUNTY MANAGER TO EXECUTE SUCH AGREEMENT AND ANY OTHER DOCUMENTS DEEMED NECESSARY OR REASONABLE TO ACCOMPLISH THE PURPOSES OF SUCH AGREEMENT (Aviation Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Sosa*

*Vote: 5-1*

*No: Moss*

**Report:** *Commissioner Sosa requested that the County Manager provide a written report outlining a breakdown of other lease agreements with similar provisions and contract terms as to the foregoing proposed lease agreement.*

3B

**060371 Resolution**

RESOLUTION RELATED TO BANKING AND AUTOMATED TELLER MACHINE SERVICES AT MIAMI INTERNATIONAL AIRPORT; AUTHORIZING REQUEST TO ADVERTISE NON-EXCLUSIVE BANKING AND ATM CONCESSION SERVICES REQUEST FOR PROPOSALS NO. MDAD-02-05 (Aviation Department)

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

3C

**060401 Resolution**

RESOLUTION RELATING TO NORTH TERMINAL DEVELOPMENT PROJECT AT MIAMI INTERNATIONAL AIRPORT; AUTHORIZING COUNTY MANAGER TO EXECUTE CLAIMS SETTLEMENT AGREEMENTS WITH D.K.G. & ASSOCIATES, LTD. (D-CONNECTOR FINISH-OUT, PROJECT NO. 739H); DOZIER AND DOZIER CONSTRUCTION, INC. (B-C INFILL BUILDING SHELL, PROJECT NO. 745B); DYNALECTRIC COMPANY (B-C INFILL BUILDING SHELL, PROJECT NO. 745B AND B-C INFILL DEMO C THROAT, PROJECT NO. 745E); E.L.C.I. CONSTRUCTION GROUP (D-EXTENSION FINISH-OUT, PROJECT NO. 739F); MACGREGOR (USA) INC. (B-C INFILL BUILDING SHELL, PROJECT NO. 745B); THORNTON CONSTRUCTION (D-EXTENSION FINISH-OUT, PROJECT NO. 739F, AND D-EXTENSION INTERIOR FINISH-OUT, PROJECT NO. 739H); AND WEATHERTROL MAINTENANCE CORPORATION (B-C INFILL BUILDING SHELL, PROJECT NO. 745B); AND TO IMPLEMENT SAME, AND WAIVING PROVISIONS OF RESOLUTION NO. R-377-04, PROVIDING FOR EFFECTIVE DATE (Aviation Department)

*Withdrawn*

**Report:** (See Agenda Item 3C Substitute, Legislative File Number 060479.)

3C SUB.

**060479 Resolution**

RESOLUTION RELATING TO NORTH TERMINAL DEVELOPMENT PROJECT AT MIAMI INTERNATIONAL AIRPORT; AUTHORIZING COUNTY MANAGER TO EXECUTE CLAIMS SETTLEMENT AGREEMENTS WITH D.K.G. & ASSOCIATES, LTD., (D-CONNECTOR FINISH-OUT, PROJECT NO. 739H); DOZIER AND DOZIER CONSTRUCTION, INC., (B-C INFILL BUILDING SHELL, PROJECT NO. 745B); DYNALECTRIC COMPANY, (B-C INFILL BUILDING SHELL, PROJECT NO. 745B AND B-C INFILL DEMO C THROAT, PROJECT NO. 745E); E.L.C.I. CONSTRUCTION GROUP, (D-EXTENSION FINISH-OUT, PROJECT NO. 739F); MACGREGOR (USA) INC., (B-C INFILL BUILDING SHELL, PROJECT NO. 745B); NR WINDOWS, INC., (C-D INFILL MEP AND REMAINING SHELL, PROJECT NO. B737G; C-D INFILL INTERIOR FINISH-OUT (LEVELS 2-4), PROJECT NO. B739A; D EXTENSION INTERIOR FINISH-OUT, PROJECT NO. 739F; D CONNECTOR FINISH-OUT, PROJECT NO. B739H; D EXTENSION MEP AND REMAINING SHELL, PROJECT NO. B741E); TALMAC, INC., (D EXTENSION MEP & REMAINING SHELL, PROJECT NO. 741E, C-D INFILL MEP & REMAINING SHELL, PROJECT NO. 737G); THORNTON CONSTRUCTION (D-EXTENSION FINISH-OUT, PROJECT NO. 739F, AND D-EXTENSION INTERIOR FINISH-OUT, PROJECT NO. 739H); AND WEATHERTROL MAINTENANCE CORPORATION (B-C INFILL BUILDING SHELL, PROJECT NO. 745B); AND TO IMPLEMENT SAME, AND WAIVING PROVISIONS OF RESOLUTION NO. R-377-04, PROVIDING FOR EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 060401] (Aviation Department)

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

**Report:** *Following presentation and discussion of the foregoing proposed resolution, Commissioner Sorenson asked that a written status report be prepared outlining the County's progress on the contractors' claims settlement process for the North Terminal Project to include a list of all claims which still remained outstanding.*

*Mr. John Cospers, Deputy Aviation Director for CIP, Miami-Dade Aviation Department (MDAD), presented an oral status report on the settlement of the contractors' claims.*

*In response to Commissioner Sorenson's inquiry, Chairman Gimenez advised that BCC Chairman Martinez would be requested to approve a waiver of the Board's rules of procedures to allow this resolution to be considered at the next Board meeting of February 21, 2006.*

*Deputy County Manager Pedro Hernandez noted that Agenda Item 3P on today's agenda pertained to a proposed resolution that would authorize the County Manager to settle claims for less than \$1 million to further expedite the claims settlement process. He advised that all claims settled by the County Manager would require ratification by the Board.*

*Following discussion on the role of the consultant recruited by DBED to assist CSBEs negotiate their claims, Commissioner Rolle asked that a report be prepared for the next committee meeting of March 16, 2006, outlining the role of the consultant recruited by DBED to assist CSBEs negotiate their claims with the Miami International Airport (MIA) and the extent of his/hers involvement in those negotiations to include the input provided by this employee in those negotiations.*

3D

**060396 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF RETROACTIVE CHANGE ORDER NO. 2 (FINAL) FOR A DECREASE IN COST OF (\$829,881.58) AND A TIME EXTENSION OF 191 CALENDAR DAYS TO CONTRACT TA01-BWX-1N BETWEEN MIAMI-DADE COUNTY AND CENTRAL FLORIDA EQUIPMENT RENTALS (Miami-Dade Transit Agency)

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

3E

**060293 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE CITY OF MIAMI BEACH TO CONDUCT A COASTAL COMMUNITIES TRANSIT STUDY WITH A COUNTY SHARE OF \$62,650 AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE AGREEMENT, TO RECEIVE AND/OR EXPEND FUNDS AND TO TAKE OTHER ACTIONS AS SPECIFIED IN THE INTERLOCAL AGREEMENT (Miami-Dade Transit Agency)

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

3F

**060294 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$235,000 FOR OPERATION OF THE BEACH MAX, 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: Heyman  
Seconder: Sorenson  
Vote: 6-0*

**Report:** *Commissioner Rolle requested that the Public Works Department discuss, on his behalf, with the officials of Florida Department of Transportation (FDOT) the beautification projects of entrances and exits located along I-95 in District 2 and that the turn signal located at the intersection of N.W. 103rd Street and 17th Avenue be repaired.*

*Deputy County Manager Pedro Hernandez responded that the County would probably be able to repair the turn signal, but he would contact FDOT and provide him with an answer to his requests prior to Tuesday, February 21, 2006.*

3G

**060295 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$237,000 FOR OPERATION OF THE RED ROAD MAX 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: Heyman  
Seconder: Sorenson  
Vote: 6-0*

3H

**060357 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 DECEMBER, 2005 (Miami-Dade Transit Agency)

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

3I

**060245 Resolution**

RESOLUTION APPROVING A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT (PSA) IN THE AMOUNT OF \$380,674.75 BETWEEN CONSUL-TECH TRANSPORTATION INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF ROADWAY IMPROVEMENTS ALONG SW 157 AVENUE, FROM SW 136 STREET TO SW 120 STREET – PROJECT # 20040354 (Public Works Department)

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

3J

**060246 Resolution**

RESOLUTION APPROVING A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT (PSA) IN THE AMOUNT OF \$442,999.15 BETWEEN A.D.A. ENGINEERING, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF ROADWAY IMPROVEMENTS ALONG NW 87 AVENUE, FROM NW 154 STREET TO NW 186 STREET – PROJECT # 20040390 (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Heyman*  
*Seconder: Sorenson*  
*Vote: 5-0*  
*Absent: Moss*

3K

**060248 Resolution**

RESOLUTION APPROVING A WORK ORDER IN THE AMOUNT OF \$43,801.19 BETWEEN C.A.S. ENGINEERING, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF ROADWAY IMPROVEMENTS ALONG NW 112 AVENUE, FROM NW 42 STREET TO NW 41 LANE, AND NW 114 AVENUE, FROM NW 42 TERRACE TO NW 41 STREET IN COMMISSION DISTRICT 12 – PROJECT # 20050260 (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sosa*  
*Seconder: Heyman*  
*Vote: 5-0*  
*Absent: Moss*

3L

**060268 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER AND THE COUNTY ATTORNEY TO EMPLOY APPRAISERS AND OBTAIN REQUIRED ENVIRONMENTAL AUDITS FOR CONSTRUCTION OF THE MIAMI INTERMODAL CENTER (MIC)/EARLINGTON HEIGHTS CONNECTOR, A 2.6 MILE METRORAIL CORRIDOR LINKING THE MIC TO THE EARLINGTON HEIGHTS METRORAIL STATION LOCATED AT STATE ROAD (SR) 112 AND NW 22 AVENUE (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Heyman*  
*Seconder: Sosa*  
*Vote: 5-0*  
*Absent: Moss*

3M

**060249 Resolution**

RESOLUTION AUTHORIZING THE APPROVAL OF A CONSTRUCTION AGREEMENT, COST ESTIMATED AT \$361,650 BETWEEN MIAMI-DADE COUNTY AND CSX TRANSPORTATION, INC., FOR THE CONSTRUCTION OF A NEW RAILROAD CROSSING AT SW 143 TERRACE, IN THE VICINITY OF SW 144 AVENUE (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Heyman*  
*Seconder: Sorenson*  
*Vote: 5-0*  
*Absent: Moss*

3N

**060432 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF LAND REQUIRED FOR THE CONSTRUCTION OF A SIX-LANE ROAD ALONG NW 74 STREET, BETWEEN NW 97 AVENUE AND NW 87 AVENUE, TO BE A PUBLIC NECESSITY, AND AUTHORIZING THE COUNTY MANAGER AND THE COUNTY ATTORNEY TO EMPLOY APPRAISERS, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACQUIRE THE SUBJECT PROPERTY IN FEE SIMPLE BY DONATION, PURCHASE AT APPRAISED VALUE, OR BY EMINENT DOMAIN PROCEEDINGS, INCLUDING A DECLARATION OF TAKING AS NECESSARY, FOR AND ON BEHALF OF MIAMI-DADE COUNTY (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Heyman*  
*Seconder: Sorenson*  
*Vote: 5-0*  
*Absent: Moss*

30

**060339 Resolution**

RESOLUTION RELATING TO THE NORTH TERMINAL DEVELOPMENT PROGRAM AT MIAMI INTERNATIONAL AIRPORT, APPROVING AMENDMENT NO. 1 TO THE DESIGN SERVICES AGREEMENT WITH M.C. HARRY AND ASSOCIATES, INC., FOR THE DESIGN AND CONSTRUCTION PHASE SERVICES FOR THE C-D FEDERAL INSPECTION SERVICES STATION, PROJECT NO. MIA-740A; AUTHORIZING COUNTY MANAGER OR DESIGNEE TO EXECUTE SAME AND TO EXERCISE CANCELLATION AND TERMINATION PROVISIONS THEREOF; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO. R-377-04 (Aviation Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Sorenson*

*Vote: 5-0*

*Absent: Moss*

3P

**060473 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO NEGOTIATE AND SETTLE CONTRACTOR CLAIMS RELATED TO NORTH TERMINAL DEVELOPMENT PROJECT AT MIAMI INTERNATIONAL AIRPORT PROVIDED THE SETTLEMENT AMOUNT FOR EACH CLAIM UNDER EACH CONTRACT DOES NOT EXCEED ONE MILLION DOLLARS WITHOUT FURTHER APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS (Aviation Department)

*Amended*

**Report:** *(See Agenda Item 3P Amended, Legislative File Number 060491, for amended version.)*

3P AMENDED

**060491 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO NEGOTIATE AND SETTLE CONTRACTOR CLAIMS RELATED TO NORTH TERMINAL DEVELOPMENT PROJECT AT MIAMI INTERNATIONAL AIRPORT PROVIDED THE SETTLEMENT AMOUNT FOR EACH CLAIM UNDER EACH CONTRACT DOES NOT EXCEED ONE MILLION DOLLARS WITHOUT FURTHER APPROVAL BY THE BOARD OF COUNTY COMMISSIONERS; WAIVING REQUIREMENTS OF RESOLUTION NO. R-377-04 [SEE ORIGINAL ITEM UNDER FILE NO. 060473] (Aviation Department)

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

*Mover: Heyman*

*Seconder: Sorenson*

*Vote: 5-0*

*Absent: Moss*

**Report:** *Commissioner Rolle asked that the consultant recruited by DBED to assist CSBEs to negotiate their claims with the Miami International Airport (MIA) be utilized in the negotiations which would be undertaken through the authorization provided to the County Manager by the foregoing proposed resolution to settle claims not exceeding \$1 million.*

*The foregoing proposed resolution was forwarded to the Board of County Commissioners with a favorable recommendation with the committee amendment to change Section 2 to require that the County Manager shall provide a report of all authorized settlements for ratification by this Board on a monthly basis without the requirement of committee review.*

*Chairman Gimenez advised that he would request BCC Chairman Martinez to approve a waiver of the Board's rules of procedures to allow this resolution to be considered at the next Board meeting of February 21, 2006.*

**4 COUNTY MANAGER**

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

//

6A

**060275 Report**

APPROVAL OF CLERK'S SUMMARY OF MEETING MINUTES FOR THE JANUARY 19, 2006 REGIONAL TRANSPORTATION COMMITTEE MEETING (Clerk of the Board)

*Approved*  
*Mover: Heyman*  
*Seconder: Rolle*  
*Vote: 5-0*  
*Absent: Moss*

6B

**060440 Report**

APPROVAL OF COMMISSION COMMITTEE MINUTES FOR THE DECEMBER 15, 2005 REGIONAL TRANSPORTATION COMMITTEE MEETING (Clerk of the Board)

*Approved*  
*Mover: Heyman*  
*Seconder: Rolle*  
*Vote: 5-0*  
*Absent: Moss*

**7 REPORTS**

7A

**060362 Report**

ORAL REPORT RE: NORTH TERMINAL DEVELOPMENT TRANSITION (County Manager)

*Report Received*

**Report:** *Chairman Gimenez noted that the foregoing report had been presented at the Regional Transportation Committee Briefing at Miami International Airport (MIA) on February 1, 2006.*

7B

**060363 Report**

ORAL REPORT RE: SOUTH TERMINAL DEVELOPMENT STATUS (County Manager)

*Report Received*

**Report:** *Chairman Gimenez noted that the foregoing report had been presented at the Regional Transportation Committee Briefing at Miami International Airport (MIA) on February 1, 2006.*

7C

**060276 Report**ORAL REPORT RE: MOV'N IMPLEMENTATION PLANS  
(County Manager)**Report Received**

**Report:** *Ms. Paula Musto, Interim Director, Miami-Dade Communications Department, presented an oral report on the implementation plans of the MOV'N Program. She presented the English and Spanish versions of the public campaign message.*

*Following discussion, Commissioner Sosa voiced her objections to the approach for the public outreach/public education campaign prepared by the Communications Department for the MOV'N Program. She stated that the message "traffic is here to stay, got ideas for a better day" sent a negative message to the public, particularly in the Spanish version of the message. She recommended that the marketing message to the community be realistic but also positive.*

*Chairman Gimenez asked that the marketing message be a true assessment of existing conditions while still surveying the public's opinion on how to improve the transit system. He also expressed concerns for the use of the 311 System for this purpose inasmuch as that system lacked the tools to respond to the public. He advised that he would like to have implemented a system whereby the public's input could be taken as a starting phase to make constructive decisions to improve the transit system and have the ability to respond to citizens' concerns.*

*Commissioner Heyman recommended that a dedicated phone line independent from the 311 System be installed to receive phone calls generated from the MOV'N Program, intake suggestions, and address traffic related concerns.*

*Commissioner Heyman voiced her concerns as to whether lack of response to citizens' concerns would create further frustrations.*

*Commissioner Sorenson recommended that the English version of the message be rewritten in two sentences.*

*Assistant County Manager Bonzon advised that he would review the feasibility of utilizing a dedicated phone line to receive incoming phone calls from the MOV'N Program, and he would present a*

report at the next scheduled committee meeting of March 16, 2006, outlining his findings.

Commissioner Sosa asked that Assistant County Manager Dr. Bonzon prepare alternative solutions on how best to intake suggestions generated by the MOV'N Program and address traffic related issues. She expressed her opinion stating that the 311 System should only be used as a direct service to the community.

7D

**060277 Report**

ORAL REPORT RE: METROMOVER VEHICLE MODELS  
(County Manager)

*Deferred to next committee meeting*

**Report:** *Following presentation and discussion of the proposed Metromover vehicle models, Commissioner Sosa requested that a written comparison analysis report of both vehicles be prepared for the next committee meeting of March 16, 2006, comparing the interior capacity, size, fuel consumption, and operational costs to include whether the vehicles were environmentally friendly and a comparison of price quotes.*

*Chairman Gimenez asked that the MDT Director bring back a comparison of equivalent vehicles in terms of pricing for the next committee meeting of March 16, 2006.*

7E

**060394 Report**

ORAL REPORT RE: FOCUS GROUPS MADE UP OF NON-TRANSIT RIDERS (County Manager)

*Report Received*

**Report:** *Following presentation and discussion of the foregoing oral report, Chairman Gimenez requested that a report be prepared for the next scheduled committee meeting of March 16, 2006, outlining how the feedback information obtained from the focus groups would be used to improve the transportation system to include a matrix of issues and steps to be taken to address a particular issue.*

7F

**060280 Report**

ORAL REPORT RE: EXTENSION OF SEAPORT HOURS  
(County Manager)

**Report Received**

**Report:** *Following presentation and discussion of the foregoing oral report on the proposed extension of the Seaport hours, Seaport Director Charles Towsley advised that the Seaport will host an industry workshop to obtain input and prepare definite recommendations for committee review for the meeting of April 20, 2006.*

*Commissioner Heyman requested that Seaport Director explore the feasibility of expanding the port's early morning operational hours, especially for cruise lines departing and arriving during early morning hours.*

*Commissioner Heyman asked that Seaport Director also explore how best to facilitate taxicab services to cruise lines and port users.*

*Chairman Gimenez asked that Seaport Director review changing the port's operational hours to a different work schedule taking into consideration how productivity would be increased when traffic related issues were not impacting productivity or causing delays.*

*Chairman Gimenez requested that Mr. Charles Towsley call his office to have the industry's workshop meeting date scheduled on his calendar.*

7G

**060424 Report**

ORAL REPORT RE: MDT/FDOT COORDINATION ON  
THE EAST WEST CORRIDOR PROJECT (County Manager)

**Report Received**

**Report:** *Assistant County Manager Dr. Bonzon presented an oral report on the MDT/FDOT coordination on the East/West Corridor Project, noting that the County had asked FDOT to acquire five parcels of land as part of their 826/836 Interchange Project, which may be needed for the development of the East/West Corridor Project in the event the County proceeded with that endeavor. He advised that the County's share of the total purchase price for the parcels was \$35.5 from \$48.8 million.*

7H

**060281 Report**

25 MAJOR GRIDLOCK AREAS (County Manager)

**Report Received**

**Report:** *Commissioner Heyman requested that Attachment 1 of the foregoing report listing 41 proposed traffic flow capacity and safety improvement corridor projects for highly congested intersections be revisited to re-include the intersection of Biscayne Boulevard between the Broward County Line and N.E. 8th Street.*

*In response to Commissioner Heyman's request relating to the Intersection of Biscayne Boulevard between the Broward County Line and N.E. 8th Street, Assistant County Manager Dr. Bonzon advised the County would be unable to perform that work unless Florida Department of Transportation (FDOT) authorized the County to proceed with that corridor improvement project inasmuch as that corridor was under the jurisdiction of FDOT. Therefore, he would schedule that issue before the Metropolitan Planning Organization to allow FDOT an opportunity to explain their rationale for re-timing the subject corridor improvement project.*

7I

**060282 Report**

PTP PROJECTS (COMPLETED, UNDERWAY OR FUTURE) THAT WILL INCREASE ROADWAY CAPACITY THROUGH INFRASTRUCTURE, ROADWAY &amp; CAPITAL IMPROVEMENTS (County Manager)

**Report Received**

7J

**060283 Report**

PTP FUNDING FOR 6-LANE WIDENING OF NW 74 ST, AS LONG AS NO OTHER PTP PROJECT IS IMPACTED (County Manager)

**Report Received**

7K

**060284 Report**

LIST OF FDOT TENTATIVE WORK PROGRAM PROJECTS THAT COULD BENEFIT FROM USING PTP FUNDING WITH LATER RETURN FUNDS BY FDOT TO PTP (County Manager)

**Report Received**

7L

**060285 Report**

PARK AND RIDE LOTS AND CORRESPONDING  
TRANSIT SERVICE BY COMMISSION DISTRICT  
(County Manager)

*Report Received*

7M

**060203 Report**

PEOPLE'S TRANSPORTATION PLAN 90-DAY 1ST  
QUARTER FY 2005 - 2006 REPORT (County Manager)

*Report Received*

7N

**060273 Report**

MONTHLY PROGRESS REPORTS FOR FEBRUARY  
(County Manager)

*Report Received*

**8 ADJOURNMENT**

**Report:** *There being no further business to come before the  
Regional Transportation Committee, the meeting  
was adjourned at 12:50 p.m.*

17