



MEMORANDUM
Harvey Ruvin
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RTC
Agenda Item No. 6 (A)

TO: Honorable Chairman Carlos A. Gimenez
And Members, Regional Transportation Committee

DATE: April 12, 2006

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

SUBJECT: Approval of Commission
Committee Minutes

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

March 16, 2006

KS/jm
Attachment



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, March 16, 2006

9:30 AM

COMMISSION CHAMBERS

Members Present: Carlos A. Gimenez, Dennis C. Moss, Katy Sorenson, Rebeca Sosa.

Members Absent: None.

Members Late: None.

Members Excused: Sally A. Heyman, Dorrin D. Rolle.

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

Report: *A Moment of Silence was observed prior to the commencement of today's meeting, followed by the Pledge of Allegiance.*

1C ROLL CALL

Report: *The following staff members were present: Assistant County Attorneys Abigail Price-Williams and Bruce Libhaber; Assistant County Manager Carlos Bonzon; and Deputy Clerks Doris Dickens and Judy Marsh.*

061084 Report
CHANGES TO TODAY'S COMMITTEE AGENDA

Report: *Assistant County Attorney Abigail Price-Williams advised that pursuant to the County Manager's request, Agenda Item 3B contained a scrivener's error and the word "retroactive" should be included in the resolution where appropriate; Agenda Items 7D and 7I were deferred to the next Committee meeting and Agenda Item 1F1, an oral report regarding the South Florida Super Bowl Host Committee, was added to today's agenda.*

It was moved by Commissioner Moss that the Committee approve the foregoing changes to the March 16, 2006 Regional Transportation Committee agenda. This motion was seconded by Commissioner Sorenson and upon being put to a vote, passed by a vote of 4-0, (Commissioners Heyman and Rolle were absent).

1D DISCUSSION ITEM

1E PUBLIC HEARINGS

1E1

060634 Resolution

RESOLUTION AUTHORIZING THE FILING OF TWO GRANT APPLICATIONS FOR FISCAL YEAR 2006 URBAN FORMULA SECTION 5307 AND FIXED GUIDEWAY MODERNIZATION SECTION 5309 FUNDS IN AN AMOUNT UP TO \$60,000,000 WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION UNDER THE SAFE, ACCOUNTABLE, FLEXIBLE, AND EFFICIENT TRANSPORTATION ACT - A LEGACY FOR USERS (SAFETEA-LU); AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE GRANT AGREEMENTS PURSUANT TO SUCH APPLICATIONS, TO UTILIZE FLORIDA STATE TOLL REVENUE CREDITS AND SPECIFIED LOCAL SOURCES AS MATCHING FUNDS, AND TO RECEIVE AND EXPEND FUNDS PURSUANT TO SUCH APPLICATIONS (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Sorenson

Vote: 4-0

Absent: Rolle, Heyman

Report: *Chairman Gimenez announced that the foregoing proposed resolution was open for public participation, the public hearing was closed after no one appeared wishing to be heard in connection with this resolution, and the Committee proceeded to vote.*

1E2

060727 Resolution Dennis C. Moss,
Carlos A. Gimenez, Dorrin D. Rolle, Katy Sorenson,
Rebeca Sosa

RESOLUTION NAMING THE MIAMI-DADE TRANSIT
CENTRAL TRANSPORTATION BUILDING AFTER
ROSA PARKS

*Forwarded to BCC with a
favorable recommendation*

Mover: Moss

Seconder: Sorenson

Vote: 4-0

Absent: Rolle, Heyman

Report: *Chairman Gimenez announced that the foregoing proposed resolution was open for public participation. The public hearing was closed after no one appeared wishing to be heard in connection with this resolution.*

Commissioner Moss extended prayers to Commissioner Rolle and his family upon the passing of his brother. He expressed appreciation to Commissioner Rolle for supporting the foregoing proposed resolution and recognized Assistant County Attorneys Jess McCarty and Bruce Libhaber for their assistance in drafting this resolution. Commissioner Moss also thanked Miami-Dade Transit Director Roosevelt Bradley and staff for helping to identify a facility.

Commissioner Sorenson asked Director Bradley to ensure that the signs remain on Metrobuses honoring Rosa Parks' contribution to the civil rights movement.

Chairman Gimenez and Commissioners Sosa and Sorenson asked to be listed as co-sponsors on the foregoing proposed resolution.

1F1

060850 ReportORAL REPORT RE: SOUTH FLORIDA SUPER BOWL
HOST COMMITTEE**Report Received**

Report: *Mr. Rodney Barreto, Chairman, South Florida Super Bowl Host Committee, made an oral report on Super Bowl 2007. He noted three Super Bowls would be held in the State of Florida within the next four years. Mr. Barreto said their office was operational and Mr. Mike Kelly, President, was responsible for the day-to-day operations at the Dolphin Stadium. He noted 8,000 volunteers would be manning the Airport, hotels and information centers.*

Mr. Barreto recommended that a summit be held with the Florida Department of Transportation (FDOT), the Miami-Dade Expressway Authority (MDX) and the County to discuss landscaping and maintenance for the entrance/exit ramps operated by the Miami-Dade Expressway Authority (MDX). He noted 3500 local and international members of the press would be staying at hotels behind the Omni and the media center would be located at the Miami Beach Convention Center.

Commissioner Moss suggested Mr. Barreto work with the Community Image Advisory Board (CIAB) and Ms. Alyce Robertson, Office of Community Image, on the proposed landscaping project. He offered to work with Mr. Barreto and any other groups who were interested in working on this project.

Commissioner Sorenson asked that trees and vegetation that required the least of amount of water be used to provide landscaping on the expressways operated by the Miami-Dade Expressway Authority in Miami-Dade County.

Commissioner Sosa noted the areas surrounding Miami International Airport (MIA) were unsightly. She offered her assistance to Mr. Barreto.

Chairman Gimenez said he would host a summit with representatives from the Miami-Dade Expressway Authority, Florida Department Of Transportation, the City of Miami, the City of Miami Gardens, the County and any other interested party to discuss landscaping improvements before the April 12th Committee

meeting. He noted a report would be prepared on the outcome of that summit.

2 COUNTY COMMISSION

3 DEPARTMENTS

3A

060754 Resolution

RESOLUTION WAIVING FORMAL BID PROCEDURES AND PROVISIONS OF SECTION 2-8.1(B) CODE OF MIAMI-DADE COUNTY AND APPROVING CHANGE ORDER NO. 1 WITH PARSONS/ODEBRECHT JOINT VENTURE (POJV) FOR THE NORTH TERMINAL DEVELOPMENT CONSOLIDATION PROGRAM AT MIAMI INTERNATIONAL AIRPORT; AUTHORIZING COUNTY MANAGER TO EXECUTE SAME; AND WAIVING THE REQUIREMENTS OF RESOLUTION NO.R-377-04 (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Moss
Vote: 4-0
Absent: Rolle, Heyman

3B

060755 Resolution

RESOLUTION RETROACTIVELY AUTHORIZING EXECUTION OF FIRST AMENDMENT TO THE PROFESSIONAL SERVICE AGREEMENT WITH OBJECTVIDEO, INC. FOR PROCUREMENT OF OBJECTVIDEO SOFTWARE, HARDWARE, AND CONSULTING SERVICES AT MIAMI INTERNATIONAL AIRPORT; EXTENDING THE TERM OF THE AGREEMENT BY SIX MONTHS AND PROVIDING FOR TWO ONE-YEAR EXTENSIONS OF SAID AGREEMENT OF THE PARTIES; AUTHORIZING EXERCISE OF RENEWAL AND CANCELLATION PROVISIONS; WAVING COMPETITIVE BID REQUIREMENTS; WAIVING REQUIREMENTS OF RESOLUTION NO. R-377-04 (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Sosa

Vote: 4-0

Absent: Rolle, Heyman

Report: *Assistant County Attorney Abigail Price-Williams advised that the foregoing proposed resolution contained a scrivener's error and the word "retroactive" should be reflected in the title.*

Mr. Jose Abreu, Director, Miami-Dade Aviation Department, said this was a pilot project originally funded by a grant from the Transportation Security Administration (TSA) to install, evaluate and rate Object Video VEW technology in strategic areas of Miami International Airport. He noted the grant would be invalid if the testing period was not completed.

In response to Commissioner Sosa's inquiry, Assistant County Attorney Abigail Price-Williams advised that while there was no current obligation, the County had the option to retain and build on the system if the technology proved to be an effective security measure.

3C

060610 Resolution

RESOLUTION APPROVING CONTRACT BETWEEN CROMPTON CONSTRUCTION COMPANY AND MIAMI-DADE COUNTY FOR THE MIA CONCOURSE "F" LSMP PHASE 1, FA/FS EXPANSION PROJECT, MDAD PROJECT NO. F032B, AT MIAMI INTERNATIONAL AIRPORT, AND AUTHORIZING COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE CONTRACT AND TO EXERCISE THE CANCELLATION PROVISIONS CONTAINED THEREIN (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Sorenson

Vote: 4-0

Absent: Rolle, Heyman

Report: *In response to Commissioner Sosa's inquiry whether staff received the best deal and competitive price for the Phase 1, FA/FS Expansion Project, Miami-Dade Aviation Department Director Jose Abreu said Crompton Construction Company had a track record as specialists in fire sprinkler and fire alarm systems.*

3D

060618 Resolution

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING SUPPLEMENTAL AGREEMENT 2 TO THE EXISTING LEASE AGREEMENT BETWEEN THE COUNTY AND THE U.S. DEPARTMENT OF AGRICULTURE TO REFLECT MODIFICATIONS AND REDUCTIONS IN THE OVERALL SIZE OF THE FACILITIES TO BE CONSTRUCTED; AUTHORIZING COUNTY MANAGER TO EXECUTE SUPPLEMENTAL AGREEMENT NO 2 AND TO TAKE ANY STEPS NECESSARY AND APPROPRIATE TO PLACE SUPPLEMENT AGREEMENT 2 INTO EFFECT (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Moss

Vote: 4-0

Absent: Rolle, Heyman

Report: *In response to Commissioner Sosa's inquiry regarding the County's receipt of only \$6.5 million of the \$9 million State grant for construction of the U.S. Department of Agriculture (USDA) facility, Miami-Dade Aviation Department Director Jose Abreu noted the State paid in accordance with the terms of the agreement.*

3E

060620 Resolution

RESOLUTION RATIFYING COUNTY MANAGER'S EXECUTION, PURSUANT TO THE PROVISIONS OF ORDINANCE NO. 95-64, OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NUMBER 2 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE SECURITY OPERATION CONTROL CENTER PROJECT AT MIAMI INTERNATIONAL AIRPORT UNDER PROJECT NUMBER 41254119401, IN THE AMOUNT OF \$2,700,000 (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Sorenson
Vote: 4-0
Absent: Rolle, Heyman

3F

060624 Resolution

RESOLUTION RATIFYING COUNTY MANAGER'S EXECUTION, PURSUANT TO THE PROVISIONS OF ORDINANCE NO. 95-64, OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT NUMBER 1 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE NEW SOUTH TERMINAL AT MIAMI INTERNATIONAL AIRPORT UNDER PROJECT NUMBER 25402919401 IN THE AMOUNT OF \$15,641,000 (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Sorenson
Vote: 4-0
Absent: Rolle, Heyman

3G

060644 Resolution

RESOLUTION RATIFYING ACTIONS OF COUNTY MANAGER, PURSUANT TO PROVISIONS OF ORDINANCE NO. 95-64, IN EXECUTING CHANGE ORDER NO. 1 TO PROJECT NO. MCC-6-02, MISCELLANEOUS CONSTRUCTION CONTRACT AT MIAMI INTERNATIONAL AIRPORT, WITH TGSV ENTERPRISES, INC. (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Moss
Vote: 4-0
Absent: Rolle, Heyman

Report: *Responding to Commissioner Sosa's inquiry regarding the requested time extension to the Miscellaneous Construction Contract, MCC-6-02, Miami-Dade Aviation Director Jose Abreu said the contract time elapsed and \$3 million was still available to bid additional airport projects. He noted the proposed Change Order would provide coverage until the new MCC contract was approved by the County Commission.*

3H

060648 Resolution

RESOLUTION AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED PROPERTY LOCATED AT N.W. 72ND AVENUE (MILAM DAIRY ROAD), NOT NEEDED FOR COUNTY PURPOSES, TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR NEW ROADWAY INTERCHANGE AT PALMETTO EXPRESSWAY (SR 826) AND DOLPHIN EXPRESSWAY (SR836); AND AUTHORIZING EXECUTION OF A COUNTY DEED FOR SUCH PURPOSE (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Sorenson

Vote: 4-0

Absent: Rolle, Heyman

Report: *In response to Commissioner Sosa's inquiry, Miami-Dade Aviation Director Jose Abreu said the lots being conveyed to the Florida Department of Transportation were non-residential and was surplus property.*

3I

060650 Resolution

RESOLUTION RATIFYING ACTIONS OF COUNTY MANAGER PURSUANT TO PROVISIONS OF ORDINANCE NO. 95-64, IN EXECUTING AMENDMENT NO. 1 TO THE NORTH TERMINAL DEVELOPMENT CONSULTING AGREEMENT WITH ATC GROUP SERVICES, INC. D/B/A ATC ASSOCIATES, INC. FOR MATERIALS TESTING AND INSPECTIONS, PROJECT NO. MIA-799-R AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Sorenson

Vote: 4-0

Absent: Rolle, Heyman

3J

060651 Resolution

RESOLUTION RATIFYING ACTIONS OF COUNTY MANAGER PURSUANT TO PROVISIONS OF ORDINANCE NO. 95-64, IN EXECUTING CHANGE ORDER NO. MDAD-1 TO THE NORTH TERMINAL DEVELOPMENT CONTRACT WITH SUMITOMO CORPORATION OF AMERICA, MIA NTD APM SYSTEM, PROJECT NO. B702A AT MIAMI INTERNATIONAL AIRPORT (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Sorenson

Vote: 4-0

Absent: Rolle, Heyman

Report: *Responding to Commissioner Sosa's inquiry regarding the proposed Change Order relating to the contract with Sumitomo Corporation of America for the Automated People Mover (APS) System for the North Terminal Development (NTD) Program, Mr. John Cosper, Deputy Aviation Director for the Capital Improvement Program (CIP), said due to delays in the NTD Program, it was determined that it would be best to keep the APS cars at the factory in Japan for 18 months to two years until the County was ready to accept them. He noted the cars required periodic operation and maintenance.*

Commissioner Moss said he felt this was a wise decision as there could be potential liability to the County if the cars were brought here. He noted he was hopeful that the County Commission learned something about future decisions to allow other people to build public facilities.

Chairman Gimenez concurred with Commissioner Moss regarding the liability issue.

3K

060636 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF \$1,667,768 IN FISCAL YEAR 2005 TRANSIT SECURITY GRANT PROGRAM FUNDS FOR RAIL SECURITY AND PREPAREDNESS ENHANCEMENTS AND TO PURCHASE A TRANSIT MOBILE COMMAND AND DISPATCH CENTER; AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE GRANT AGREEMENT (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Moss

Vote: 4-0

Absent: Rolle, Heyman

3L

060637 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION, DISTRICT 6, FOR CONSTRUCTION OF A MUTUAL USE FIBER OPTIC COMMUNICATIONS NETWORK WITHIN COUNTY RIGHT-OF-WAY (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Moss

Vote: 4-0

Absent: Rolle, Heyman

Report: *In response to Commissioner Sosa's inquiry, Mr. Roosevelt Bradley, Director, Miami-Dade Transit, said the Florida Department of Transportation (FDOT) would be responsible for maintaining and repairing the fiber optic network.*

3M

060643 Resolution

RESOLUTION AUTHORIZING A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$1 MILLION IN STATE FUNDS FOR THE INSTALLATION OF NEW ESCALATORS AND CANOPIES OVER THE ESCALATORS AND STAIRWAYS AT THE METROMOVER INNER LOOP STATIONS; AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AND TO COMMIT UP TO \$1 MILLION IN CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS AS A LOCAL MATCH AS SPECIFIED IN THE SJPA (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Moss

Vote: 4-0

Absent: Rolle, Heyman

Report: *In response to Commissioner Sorenson's inquiry regarding the torn canopies on the South Dade Busway, Mr. Roosevelt Bradley, Director, Miami-Dade Transit, said the canopies would soon be repaired. Responding further to Commissioner Sorenson regarding stairways, Mr. Bradley said stairways, escalators and elevators were available at Metromover stations.*

Commissioner Sorenson noted the escalators were expensive and frequently needed to be repaired.

3N

060649 Resolution

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF MIAMI TO INSTALL, OPERATE, AND MAINTAIN LANDSCAPING AND IRRIGATION WORK AS PART OF THE VIZCAYA METRORAIL STATION IRRIGATION PROJECT; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE AGREEMENT (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Sorenson

Vote: 4-0

Absent: Rolle, Heyman

Report: *In response to Commissioner Moss' inquiry, Miami-Dade Transit Agency Director Roosevelt Bradley said the proposed Interlocal Agreement with the City of Miami allowed the County to perform irrigation work on County-owned property bounded on either side by the City of Miami right-of-way.*

In response to Commissioner Sosa's inquiry, Mr. Bradley said the County had to pay the City of Miami for issuance of the permit.

Commissioner Sorenson asked the County Manager to provide the Committee members with additional information regarding the Interlocal Agreement with the City of Miami at the April 12, 2006 meeting.

3O

060688 Resolution

RESOLUTION AUTHORIZING A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDS FROM ITS COMMUTER ASSISTANCE PROGRAM IN THE AMOUNT OF \$200,000 FOR THE OPERATION OF THE DADE-MONROE EXPRESS TRANSIT SERVICE; AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE SJPA (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Sorenson

Vote: 4-0

Absent: Rolle, Heyman

3P

060706 Resolution

RESOLUTION AUTHORIZING A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE ADDITIONAL STATE FUNDING IN THE AMOUNT OF \$250,000 FOR A PARK AND RIDE FACILITY AT THE NORTHWEST CORNER OF SW 200TH STREET AND THE SOUTH MIAMI-DADE BUSWAY; AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE SJPA (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Sosa
Vote: 4-0
Absent: Rolle, Heyman

3Q

060707 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 JANUARY, 2006 (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Moss
Vote: 4-0
Absent: Rolle, Heyman

3R

060752 Resolution

RESOLUTION AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$250,000 FOR A PARK AND RIDE FACILITY ON THE SOUTH MIAMI-DADE BUSWAY AT SW 296TH STREET 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: Sosa
Seconder: Moss
Vote: 4-0
Absent: Rolle, Heyman

3S

060732 Resolution

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO MODIFY THE AGREEMENT WITH INFRASTRUCTURE MANAGEMENT GROUP, INC. FOR FINANCIAL CONSULTING SERVICES FOR THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST CONTRACT NO. 463 (Procurement Management Department)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Moss
Vote: 4-0
Absent: Rolle, Heyman

Report: *In response to Commissioner Moss' inquiry, Assistant County Manager Carlos Bonzon said the Citizens' Independent Transportation Trust was satisfied with the financial consultant's performance.*

16

3T

060739 Resolution

RESOLUTION AWARDING CONTRACT NO. 407A TO OPTIMA BUS CORPORATION (OPTIMA) TO MANUFACTURE AND SUPPLY UP TO 300 SMALL, LOW FLOOR TRANSIT BUSES, WITH AN OPTION TO PURCHASE AN ADDITIONAL 300 BUSES TO A MAXIMUM OF 600 BUSES, AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE SAME FOR AND ON BEHALF OF MIAMI-DADE COUNTY WITH AUTHORITY TO EXERCISE OPTIONS ESTABLISHED THEREUNDER (Procurement Management Department)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Moss

Vote: 4-0

Absent: Rolle, Heyman

Report: *Chairman Gimenez directed questions to Ms. Miriam Singer, Director, Department of Procurement Management, regarding the delay in procuring the small, low floor transit buses.*

Mr. Roosevelt Bradley, Director, Miami-Dade Transit, responded to Chairman Gimenez' question regarding the delay associated with the Request for Proposal (RFP) for procurement of the buses. He said normally the contract would not have taken this length of time; however, a bid protest was filed in connection with the initial contract.

Commissioner Sosa said reforms had been made in the procurement process; however, there were still some issues from the past when there was no defined protocol. She noted changes in the solicitation process for this contract resulted in an additional amount of money and delay.

Assistant County Manager Carlos Bonzon said he suspected the original estimate was based on a different bus specification than what was being proposed.

Mr. Bradley said changes in homeland security requirements and changes in the Americans with Disability Act (ADA) resulted in improved services by Miami-Dade Transit. However, he noted there were instances in which the technology changed by the time the specifications were advertised. Mr. Bradley said staff tried to obtain the latest equipment because the department had to keep the buses for 12 years.

Commissioner Moss asked Mr. Bradley to submit an updated report to the Committee outlining the projected costs for equipment/facilities for the Metrobus system.

Mr. Bradley said he and Ms. Singer were working to improve the market research and analysis prior to advertising specifications.

Chairman Gimenez said cutting edge technology could be problematic because it had not been tested. He encouraged staff to access other existing contracts whenever possible if they were comparable to the County's bid specifications.

3U

060763 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH BEHAVIORAL SCIENCE RESEARCH CORPORATION, ETC INSTITUTE, KELLEY SWOFFORD ROY, INC., NORTHWEST RESEARCH GROUP, INC., PMG ASSOCIATES, INC., SCHULMAN, RONCA & BUCUVALAS, INC., AND THE CORRADINO GROUP, INC. TO OBTAIN TRANSIT MARKET RESEARCH SERVICE, AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN CONTRACT NOS. Q84A, Q84B, Q84C, Q84D, Q84E, Q84F AND Q84G (Procurement Management Department)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Moss

Vote: 4-0

Absent: Rolle, Heyman

Report: *In response to Commissioner Sosa's inquiry, Ms. Miriam Singer, Director, Department of Procurement Management, said she would provide Commissioner Sosa with information later today on whether the firms recommended to provide transit market research services were local firms.*

Commissioner Sosa said she would ask the county attorneys to prepare a resolution under her sponsorship requiring that whenever a Request for Approval was submitted to the County Commission, the firm's location be identified.

Assistant County Attorney Bruce Libhaber advised that local preference was not applied if federal funding was involved, however, information concerning the firms' location could be provided.

Commissioner Sosa asked Ms. Singer to provide her with a report tracking local participation in the competitive bidding process and whether or not these firms were successful.

3V

060701 Resolution

RESOLUTION APPROVING THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT IN THE AMOUNT OF \$147,400.00 BETWEEN TROPICAL ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT NW 102 AVENUE AND NW 58 STREET IN COMMISSION DISTRICT 12 - PROJECT # 20050173 (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Sosa
Vote: 4-0
Absent: Rolle, Heyman

3W

060705 Resolution

RESOLUTION APPROVING A WORK ORDER IN THE AMOUNT OF \$47,532.72 BETWEEN PALM ENGINEERING, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF ROADWAY IMPROVEMENTS ALONG SW 72 AVENUE, FROM SW 40 STREET TO SW 20 STREET, IN COMMISSION DISTRICT 6 - PROJECT # 20040334 (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Sorenson
Vote: 4-0
Absent: Rolle, Heyman

3X

060736 Resolution

RESOLUTION APPROVING THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT IN THE AMOUNT OF \$181,199.70 BETWEEN MAGESCO INC. AND MIAMI-DADE COUNTY FOR THE PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT SW 112 STREET AND HAMMOCKS BOULEVARD IN COMMISSION DISTRICT 11 - PROJECT # 20050167 (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Sorenson
Vote: 4-0
Absent: Rolle, Heyman

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

19

6A

060798 Report

APPROVAL OF COMMISSION COMMITTEE MINUTES
FOR THE FEBRUARY 16, 2006 REGIONAL
TRANSPORTATION COMMITTEE MEETING (Clerk of
the Board)

Approved

Mover: Sorenson

Seconder: Moss

Vote: 4-0

Absent: Rolle, Heyman

7 REPORTS

7A

060740 Report

ORAL REPORT RE: MOV'N UPDATE (County Manager)

Report Received

Report: *Assistant County Manager Carlos Bonzon advised that representatives of the Florida Department of Transportation, Miami-Dade Expressway Authority, Miami-Dade Police Department, Dade League of Cities, the school system and private citizens attended the first meeting of the Moving Working Group. He noted this was an informal group which would meet every two weeks and residents were welcome to attend these meetings. Dr. Bonzon said the Group agreed that traffic engineering; ordinances adopted in the City of Houston to determine whether any of these ordinances could be recommended by the County Manager to the County Commission; public education on driving habits and enforcement of traffic laws were areas which needed to be discussed.*

Mr. Bonzon noted the Group was working on a Spanish and English marketing campaign and a press conference regarding this campaign would be held upon Chairman Gimenez' return from Houston, Texas. He recommended that public input be solicited via the County's Website at gomiamidade.gov, by facsimile transmission or letters. He noted the Public Works Department would be the official intake, and residents would receive a response to their suggestions.

Chairman Gimenez suggested that during the trip to the City of Houston, Dr. Bonzon and he observe the operation of Houston's transportation system.

Dr. Bernardo Benes, former President, South Florida Health Planning Council, appeared before the Committee in support of Dr. Bonzon's recommendation and his coordination of the first meeting of the Working Group. He noted he had developed, in conjunction with Dr. Bonzon, a four-page Executive Report relating to traffic issues. Dr. Benes said he discussed traffic issues every Saturday over breakfast at a Cuban restaurant and he invited the commissioners to attend.

Chairman Gimenez asked that he be apprised of the next meeting of the Moving Working Group.

7B

060741 Report

ORAL REPORT RE: STATUS OF THE MIC, EH/MIC AND MIA MOVER PROJECTS (FLORIDA DEPARTMENT OF TRANSPORTATION) (County Manager)

Report Received

Report: *Mr. Gary Donn, Florida Department of Transportation, made an oral report on the status of the Miami Intermodal Center (MIC) project. He said the project was on schedule and on budget and the roadway work at Miami International Airport would be completed by February 2008. Mr. Donn noted the Rental Car Facility (RCF) project and the MIC's MIA station, along with a small portion of the roadway, was scheduled to be let in May and was being advertised today (3/16). He said once the project was let in May, a Notice to Proceed would be issued to the contractor in the summer to begin construction of the RCF. Mr. Donn noted the design development drawings for the Central Station had begun and the project would be divided into two different segments. He said they were looking to supplement the contractor that would be hired to start some of the work on the Central Station and the other remaining component of this project would probably be let in 2008. Mr. Donn noted the FDOT was approximately one year away from proceeding with the joint development component of the project.*

Mr. Donn said he would report on award of the RCF contract at a future meeting.

7C

060742 Report

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

Report Received

Report: *Mr. Joseph Giuliatti, Executive Director, South Florida Regional Transportation Authority (SFRTA), made an oral report on the activities underway by the SFRTA. He noted the Demonstration Multiple Units (DMUs) had arrived in Hialeah and were undergoing modifications so that they could be tested. Mr. Giuliatti said he had met with Chairman Martinez and Miami-Dade Transit Director Roosevelt Bradley regarding support for integrating the DMUs. Meetings have also been held with the State on this issue, he noted.*

Referring to the Miami Intermodal Center (MIC), Mr. Giuliatti said an agreement was reached to build around the existing Tri-Rail station. He noted the SFRTA was near substantial completion of its double tracking and in the last week of this month, the number of trains would be increased by 30% and midday service would be restored. Mr. Giuliatti said this would increase the number of trains to 40 and the SFRTA was looking forward to further increasing the trains to 48 as additional equipment was received and the double tracking was completed by the State on the New River Bridge in Ft. Lauderdale.

Mr. Giuliatti noted Orlando needed to have a rail corridor and had proposed a rental car fee which would generate approximately \$49 million in Miami-Dade, Broward and Palm Beach counties, \$46 million of which could come in as a dedicated fund for the Regional Transportation Authority. He noted this proposal had generated a tremendous amount of support.

Mr. Giuliatti offered to further discuss issues regarding funding sources at the state and federal levels at the April 12th Committee meeting.

Commissioner Sorenson asked that Mr. Giuliatti keep the Committee apprised of Orlando's efforts to obtain a dedicated funding source.

In response to Chairman Gimenez' inquiry, Mr. Giuliatti said the SFRTA was renegotiating with CSX to allow for operation of the Demonstration

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Multiple Unit. He noted the State was working with the SFRTA on these renegotiations. Mr. Giulietti said the demonstration would be conducted within approximately 30 days because modifications to the DMUs had to be completed and the Federal Railway Administration needed to authorize the use of these cars in that type of service.

Responding further to Chairman Gimenez, Mr. Giulietti said in the fourth week of this month there would be 20-minute headways in two one-hour periods, one in the morning and one in the evening. He noted they could not proceed to the full rush hour until the New River Bridge was completed. Mr. Giulietti said the bridge was expected to be completed within nine months to one year.

7D

060743 Report

ORAL REPORT RE: TAXIS AT PORT OF MIAMI (County Manager)

Deferred to next committee meeting

Vote: 4-0

Absent: Rolle, Heyman

Report: *The foregoing report was deferred to the Regional Transportation Committee meeting scheduled for April 12 at 9:30 a.m.*

7E

060749 ReportORAL REPORT RE: METROMOVER VEHICLE MODELS
(County Manager)**Report Received**

Report: *Chairman Gimenez referred to a letter he received from Mr. Ray Betler, President, Bombadier, regarding a cost reduction in the end cap design for the new Metromover vehicles. He noted there was a cost associated with the end cap but it was greatly reduced from the original amount. Chairman Gimenez said at \$28,000 per vehicle, it was approximately \$800,000 for all 29 vehicles in aggregate.*

Mr. Roosevelt Bradley, Director, Miami-Dade Transit, illustrated pictures of the new Metromover vehicle designs.

Mr. Jim Spakaskus, Bombadier, appeared before the Committee. He said the cost for the new end cap at \$28,000 per car only applied to the first 12 vehicles. Mr. Spakaskus noted once the design was completed, there was no additional charge or incremental charge for the remaining 17 cars.

Mr. Bradley apologized to the Committee for not providing a clear understanding of this technical process.

The Committee members concurred with the new design for the Metromover vehicles.

7F

060750 Report

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

Report Received
Mover: Sorenson
Seconder: Sosa
Vote: 4-0

Report: *Mr. Michael DeCossio, Miami-Dade Transit (MDT), made a Power Point presentation on the results/strategies of a Public Opinion Survey which was conducted to determine how more people could be encouraged to ride transit.*

In response to Commissioner Sosa's inquiry regarding the age group of the participants in the Public Opinion Survey, Ms. Maritza Gutierrez said over 2,200 people were surveyed of various age groups. She noted the survey was two-tiered and consisted of focus groups and man on the street.

Commissioner Sosa said the Committee was interested in seeing a change in the working public's attitude towards the transportation system. She expressed concern that while there was an increase in buses, there was nothing regarding additional lanes, overpasses and infrastructure. Commissioner Sosa suggested that staff concentrate more on implementing infrastructure versus spending money on advertising.

Commissioner Sosa asked that the Miami-Dade Transit (MDT) Director submit a report to the Committee outlining the infrastructure projects that were part of the People's Transportation Plan.

Commissioner Sosa commended the MDT Director and staff for responding to the needs of the community and providing information to the public, however, she noted infrastructure for future development needed to be considered.

Chairman Gimenez commented on the changes being implemented to improve the bus system.

Commissioner Sosa asked that the County Attorney's Office prepare legislation under her sponsorship regarding a feasibility study utilizing reverse traffic lanes in selected areas within Miami-Dade County.

Commissioner Sorenson concurred with Commissioner Sosa's suggestion; however, she noted she felt the issue was about cost, time and availability of the service. Commissioner Sorenson referred to the successful ridership on the South Dade Busway and noted whenever possible, density along the transit corridors should be created.

Referring to Commissioner Sosa's suggestion regarding the reverse lanes, Commissioner Moss suggested Commissioner Sosa look at previous studies conducted on this issue. He noted as the transit system was built out, additional roads had to be considered. Commissioner Moss said the solution was a combination of different initiatives that would relieve congestion. Concerning the South Dade Busway, Commissioner Moss said in the future, as the County converted to a rail system, it needed to continue to keep those roadways open and a reverse flow lane could be done on those roadways.

7G

060759 Report

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

Report Received

Report: *Mr. John Coper, Deputy Aviation Director for the Capital Improvement Program (CIP), summarized the status of the North Terminal Development Transition Project. He said a small work order was issued to Parsons-Odebrecht Joint Venture (POJV) to begin work on Contract 745B which was under construction under the Turner-Austin Airport Team. Mr. Coper noted a bid package was advertised for the B to D Project, however, the bid date was moved back to April 28th in order to facilitate interested contractors. He said the A to B Package would be bid in May and both contracts would be under construction by mid-summer. Mr. Coper noted value engineering would be conducted on the Terminal-Wide Project to determine whether some of the proposed changes in the building were worth the time/money.*

Mr. Coper discussed the process underway for claims submitted by Community Small Business Enterprise (CSBE) contractors relating to the North Terminal. He noted the prime contractors were given a Settlement Agreement once they accepted the County's terms for settlement and they subsequently had to negotiate a settlement with each of their CSBE contractors.

In response to Commissioner Moss' inquiry regarding a new projected schedule of completion, Mr. Coper said staff was working on a schedule with a final completion by 2010.

Responding to Commissioner Moss' inquiry regarding an actionable item by the County Attorney's Office, Assistant County Attorney Abigail Price-Williams advised that the County would file a lawsuit against the prime contractor if the agreement to pay the subcontractors was violated.

7H

060760 ReportORAL REPORT RE: SOUTH TERMINAL
DEVELOPMENT TRANSITION (County Manager)**Report Received**

Report: *Mr. John Cospers, Deputy Aviation Director for the Capital Improvement Program (CIP), summarized the status of the South Terminal Development Transition Project. He said work was continuing on the South Terminal and discussions were held with some of the on-site contractors regarding completion. Mr. Cospers noted a response was being formulated in response to a proposal from the Construction Manager for completion of the building. He advised that a comprehensive commissioning plan for the building was being formulated relating to occupancy of certain spaces. Mr. Cospers said he would report on negotiations with the contractors at the April 12th Committee meeting.*

7I

060794 ReportORAL REPORT RE: DADELAND NORTH GARAGE
CARPOOL PARKING PROGRAM (County Manager)**Deferred to next committee meeting****Mover: Moss****Seconder: Sorenson****Vote: 4-0****Absent: Rolle, Heyman**

Report: *The foregoing report was deferred to the Regional Transportation Committee meeting scheduled for April 12, 2006 at 9:30 a.m.*

7J

060745 ReportJOINT DEVELOPMENT AT TRANSIT SITES (County
Manager)**Report Received****Mover: Sorenson****Seconder: Moss****Vote: 4-0****Absent: Rolle, Heyman**

7K

060747 Report

FEASIBILITY, COST & BENEFIT OF INSTALLING
CAMERAS AT CERTAIN DANGEROUS
INTERSECTIONS WITH TRAFFIC SIGNALS TO CURB
RED-LIGHT RUNNING (County Manager)

Report Received
Mover: Sorenson
Seconder: Moss
Vote: 4-0
Absent: Rolle, Heyman

7L

060751 Report

MONTHLY PROGRESS REPORTS FOR MARCH (County
Manager)

Report Received
Mover: Sorenson
Seconder: Moss
Vote: 4-0
Absent: Rolle, Heyman

7M

060797 Report

FY 06/07 DEPARTMENTAL BUDGET REPORTS (County
Manager)

Report Received
Mover: Sorenson
Seconder: Moss
Vote: 4-0
Absent: Rolle, Heyman

8 ADJOURNMENT

Report: *There being no further business to come before
the Committee, the meeting was adjourned at
11:58 a.m.*