



MEMORANDUM  
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**TC**

**Agenda Item No. 4(A)**

**TO:** Honorable Chairman Dorrin D. Rolle  
and Members, Transit Committee

**DATE:** June 11, 2008

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

**SUBJECT:** Approval of Commission  
Committee Minutes

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

May 14, 2008

KMS/as  
Attachment

/A.



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

## CLERK'S SUMMARY OF Meeting Minutes Transit Committee

Dorrin D. Rolle (2) Chair; Barbara J. Jordan (1) Vice Chair; Commissioners Audrey M. Edmonson (3), Sally A. Heyman (4), and Katy Sorenson (8)

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**Wednesday, May 14, 2008**

**2:00 PM**

**COMMISSION CHAMBERS**

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**Members Present:** Audrey M. Edmonson, Sally A. Heyman, Barbara J. Jordan, Dorrin Rolle, Katy Sorenson.

**Members Absent:** None.

**Members Late:** None.

**Members Excused:** None.

**Members Absent County Business:** None.

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### INVOCATION

### 1A PLEDGE OF ALLEGIANCE

**1B**      **ROLL CALL**

**Report:**    *The following staff members were present:  
Assistant County Manager Ysela Llort; Assistant  
County Attorney Bruce Libhaber; and Deputy  
Clerks Doris Dickens and Alicia Stephenson.*

*Assistant County Attorney Bruce Libhaber noted  
the following changes to the day's (4/16) agenda  
pursuant to the May 14, 2008 County Manager's  
memorandum of changes: Agenda Items 3D  
Substitute and 5A Substitute were added to the  
day's (5/14) Agenda; a scrivener's error existing  
in Item 3E, last paragraph on handwritten page 2  
should be corrected to read as follows: "Other  
sites along the Busway where sidewalks,  
pedestrian ramps, and crosswalks are needed  
include Dadeland South, SW 104th Street, SW  
112th Street, SW 117th Street, SW 124th Street,  
SW 128th Street, SW 173rd Street, and Indigo  
Street."*

*It was moved by Commissioner Heyman that the  
Committee approve the foregoing changes to the  
May 14, 2008 Transit Committee Agenda, as  
requested by the County Attorney. This motion  
was seconded by Commissioner Sorenson and  
upon being put to a vote, passed by a vote of 4-0  
(Commissioner Edmonson was absent).*

**1C**      **CHAIRMAN ROLLE'S REMARK(S)****1D**      **DISCUSSION ITEM(S)**

1D1

**081468 Ordinance**

**Dorrin D. Rolle**

ORDINANCE AMENDING SECTION 30B-4 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA ALLOWING FOR THE CONSUMPTION OF FOOD AND BEVERAGES AT TRANSIT STATION PLATFORMS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Deferred to next committee meeting*

*Mover: Rolle*

*Seconder: Heyman*

*Vote: 4-0*

*Absent: Edmonson*

**Report:** *Assistant County Attorney Bruce Libhaber read the foregoing discussion item into the record. He noted that no action would be taken by the Committee today (5/14) and the item would be forwarded to the Board of County Commissioners for first reading for discussion only.*

*Chairman Rolle relinquished the Chair to Vice Chairwoman Jordan. He asked that this proposed resolution be deferred pending additional information from staff.*

*Hearing no further questions or comments, the Committee proceeded to vote on the foregoing discussion item.*

**1E PUBLIC HEARING(S)**

1E1

**081335 Resolution**

RESOLUTION AUTHORIZING THE FILING OF TWO GRANT APPLICATIONS FOR FISCAL YEAR 2008 URBAN FORMULA SECTION 5307 AND FIXED GUIDEWAY MODERNIZATION SECTION 5309 FUNDS IN AN AMOUNT UP TO \$72,000,000 WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION UNDER THE SAFE, ACCOUNTABLE, FLEXIBLE, AND EFFICIENT TRANSPORTATION ACT – A LEGACY FOR USERS (SAFETEA-LU); AUTHORIZING THE EXECUTION OF GRANT AGREEMENTS PURSUANT TO SUCH APPLICATIONS; RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATIONS AND AGREEMENTS; AND RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE (Miami-Dade Transit Agency)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Sorenson*

*Vote: 4-0*

*Absent: Edmonson*

**Report:** *Assistant County Attorney Bruce Libhaber read the foregoing discussion item into the record. He noted that no action would be taken by the Committee today (5/14) and the item would be forwarded to the Board of County Commissioners for first reading for discussion only.*

*Chairman Rolle relinquished the Chair to Vice Chairwoman Jordan. He asked that this proposed resolution be deferred pending additional information from staff.*

*Hearing no further questions or comments, the Committee proceeded to vote on the foregoing discussion item.*

**2 COUNTY COMMISSION**

2A

**081359 Resolution Carlos A. Gimenez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE APRIL 20, 2008 EARTH FEST 2008 EVENT SPONSORED BY EARTH LEARNING, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,438.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

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

**Report:** *Assistant County Attorney Bruce Libhaber read the foregoing resolution into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing resolution.*

2B

**081383 Resolution Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE MARCH 31, 2008 - APRIL 4, 2008 SPRING BREAK AQUATIC SAFETY AWARENESS PROGRAM SPONSORED BY SWEET VINE INCORPORATED, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,500.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

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

**Report:** *Assistant County Attorney Bruce Libhaber read the foregoing resolution into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing resolution.*

2C

**081456 Resolution Audrey M. Edmonson**

RESOLUTION DIRECTING THE MAYOR OR HIS DESIGNEE TO NEGOTIATE A LEASE AMENDMENT OF THE BROWNSVILLE METRORAIL STATION PROJECT WITH THE TRANSPORTATION WORKERS UNION OF AMERICA 291 COMMUNITY SERVICE, INC. TO BETTER REFLECT THE NEEDS OF THE COMMUNITY

*Forwarded to BCC with a favorable recommendation*

*Mover: Edmonson*

*Seconder: Jordan*

*Vote: 5-0*

**Report:** *Assistant County Attorney Bruce Libhaber read the foregoing resolution into the record.*

*Commissioner Sorenson noted that affordable housing issues existed with regard to this resolution.*

*Mr. Leland Salomon, Asset Management and Development Specialist, Real Estate Office, General Services Administration, responded to Commissioner Sorenson's questions regarding background information on this resolution, noting that the proposed agreement was with Transport Workers Union of America 291 Community Service, Inc. (TWU).*

*In response to Commissioner Sorenson's inquiry as to whether the County had previously executed a lease agreement with a not-for-profit union, Assistant County Attorney Libhaber noted the County had not done so.*

*Mr. Salomon responded to questions from Commissioner Jordan regarding the history of this resolution, noting that he believed TWU was not qualified to develop the property as it had originally intended. He also noted that in order to sustain development under the same agreement, the County was preparing an amendment to the original agreement and the amendment would be forwarded for County Commission approval. Mr. Salomon further noted that the original agreement differed from its amendment in that the original called for office uses, while the amendment called for entirely residential development with incidental retail. Mr. Salomon clarified that incidental retail was usually used for purposes solely related to a particular project.*

*Commissioner Sorenson asked Mr. Salomon to provide her with additional information regarding this resolution before it was considered by the County Commission.*

*In response to Commissioner Heyman's concerns regarding completing this project in eight years, Mr. Salomon noted that the amendment would change the proposed timeframes, phases, and development.*

*Commissioner Heyman asked that short term goals for completing phase 1 of this project be established during negotiations; that the subcontractors be required to comply with the County's rules and regulations; and that all parties involved be required to review successes and failures (lessons learned) upon completion of phase 1 before entering into the second phase.*

*Vice Chairwoman Jordan noted it may be helpful to include a provision within this agreement that development should begin in two years.*

*Mr. Salomon responded to Chairman Rolle's questions regarding revenues generated by this lease agreement. He noted that the proposed amendment would be considered by the Committee of jurisdiction and then forwarded to the County Commission.*

*Chairman Rolle asked Mr. Salomon to ensure that Commissioner Heyman's requests regarding the negotiations were addressed.*

*Hearing no further questions or comments, the Committee proceeded to vote on the foregoing resolution.*

2D

**081002 Resolution****Dorrin D. Rolle***Consolidated*

RESOLUTION MODIFYING THE SCHEDULE OF TRANSIT FARES, RATES AND CHARGES BY INCREASING THE FARES BY FIFTY CENTS FOR METROBUS, METRORAIL AND SPECIAL TRANSPORTATION SERVICES; DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO UTILIZE THE CONSUMER PRICE INDEX (CPI) AS AN OPERATING OBJECTIVE FOR MIAMI-DADE TRANSIT SERVICE; AND REQUESTING THE METROPOLITAN PLANNING ORGANIZATION (MPO) AND THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) SUBMIT WITHIN SIXTY (60) DAYS A METHODOLOGY FOR FUTURE FARE ADJUSTMENTS THAT OPTIMIZES REVENUES AND TRANSIT RIDERSHIP FOR THE NEXT TWENTY (20) YEARS

**Report:** *Assistant County Attorney Bruce Libhaber read the foregoing resolution into the record.*

*The Committee consolidated the foregoing resolution with Agenda Item No. 2E (Legislative File No. 080999).*

*See Agenda Item Nos. 2E and 2E Amended (Legislative File No. 081541).*

2E

**080999 Resolution****Barbara J. Jordan***Amended*

RESOLUTION MODIFYING THE SCHEDULE OF TRANSIT FARES, RATES AND CHARGES BY INCREASING THE FARES BY FIFTY CENTS FOR METROBUS, METRORAIL AND SPECIAL TRANSPORTATION SERVICES AND BY ESTABLISHING AUTOMATIC FARE ADJUSTMENTS EVERY THREE YEARS CONSISTENT WITH MIAMI-DADE TRANSIT'S OPERATING COST INDEX (OCI)

**Report:** *The Committee consolidated the foregoing resolution with Agenda Item No. 2D (Legislative File No. 081002).*

*See Agenda Item No. 2E Amended (Legislative File No. 081541).*

2E Amended

**081541 Resolution Transit Committee**

RESOLUTION MODIFYING THE SCHEDULE OF TRANSIT FARES, RATES AND CHARGES BY INCREASING THE FARES BY FIFTY CENTS FOR METROBUS, METRORAIL AND SPECIAL TRANSPORTATION SERVICES AND BY ESTABLISHING AUTOMATIC FARE ADJUSTMENTS EVERY THREE YEARS CONSISTENT WITH MIAMI-DADE TRANSIT'S OPERATING COST INDEX (OCI)[SEE ORIGINAL ITEM UNDER FILE NO.080999]

*Forwarded to the BCC by the BCC Chairperson with favorable recommendation with committee amendments*

*Mover: Jordan*

*Seconded: Edmonson*

*Vote: 5-0*

**Report:** *Hearing no objection, the Committee considered Agenda Item Nos. 2C, 2D, 2E, and 2F simultaneously.*

*Chairman Rolle and Vice Chairwoman Jordan noted that the foregoing resolution (Legislative File No. 081002) and Agenda Item 2E (Legislative File No. 080999) should be consolidated. He suggested that once consolidated, this proposal be amended to maintain the fare increase of 50 cents on Metrobus, Metrorail and Special Transportation Services (STS), the submittal of a methodology for future fare adjustments by the Metropolitan Planning Organization (MPO) and the Citizens' Independent Transportation Trust (CITT), and the reference to the Operating Cost Index (OCI). Chairman Rolle also suggested that this item be amended to delete the reference to the Consumer Price Index (CPI), to change the reduced fare rate increases from \$1.30 to \$1.00, and to include efficiencies that Miami-Dade Transit (MDT) must incorporate.*

*Concerning Commissioner Sorenson's question as to whether the Transit Committee considered to imposing a nominal fee for senior citizen transit passes at its May 7, 2008 workshop, Vice Chairwoman Jordan noted that she asked Assistant County Attorney Libhaber to prepare legislation, sponsored by Chairman Rolle and herself, which would increase free riders' fares from zero to 25% of the full fare and reinstate the Metromover fee of 25 cents.*

*In response to Vice Chairwoman Jordan's request for clarification on the process to be followed regarding this legislation, Assistant County Attorney Libhaber noted that the ordinance establishing the People's Transportation Plan (PTP) contained language regarding fare free services of the Metromover and for Golden*

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*Passport holders. Consequently, Mr. Libhaber noted, the legislation sponsored by the Chairman and Vice Chairwoman must be prepared in the form of an ordinance. He further explained that Chairman Rolle and Vice Chairwoman Jordan's proposed legislation could not be companion items or attached to the existing fare structure items, but must be prepared as separate ordinances and then placed on the County Commission's agenda for consideration on first reading.*

*During discussion regarding payment for transit passes on a monthly or annual versus on a per-ride basis, Vice Chairwoman Jordan clarified that the consolidated resolution noted earlier was not related to fare increases on the Golden or Patriot Passports and that appropriate legislation addressing these increases was forthcoming.*

*Chairman Rolle asked that Citizen's Independent Transportation Trust (CITT) staff incorporate into revenue and ridership projections for the next 20 years Commissioner Heyman's concerns that in light of proposed technology for fare boxes which would involve purchases of identification cards, eligibility, and prorations, caution should be taken regarding permissive language that would allow transit riders to pay in advance for monthly or annual reduced fare passes; that some reduced fare riders could not advance sufficient funds to purchase monthly or annual passes; and that requiring payment on a per-ride basis instead may be better.*

*Vice Chairwoman Jordan expressed concern regarding the compatibility of the CITT's cost determinations with cost adjustments to be made every three years based on the OCI.*

*Following discussion regarding Vice Chairwoman Jordan's concern, Chairman Rolle requested that reference to the MPO and the CITT submitting a methodology for future fare adjustments be deleted from the consolidated resolution.*

*Hearing no further questions or comments, the Committee proceeded to vote on the foregoing resolution as consolidated and amended.*

*Chairman Rolle asked Assistant County Attorney Bruce Libhaber to remove any inapplicable attachments from the consolidated resolution.*

**Transit Committee**

*Meeting Minutes*

*Wednesday, May 14, 2008*

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*CLERK'S SUMMARY OF*

*Chairman Rolle asked staff to prepare the appropriate memorandum requesting that the County Commission's Chairman waive the Committee's rules and allow the foregoing resolution to be heard at the May 20, 2008 County Commission meeting.*

2F

080979 Resolution Barbara J. Jordan

RESOLUTION SUPPORTING THE ESTABLISHMENT OF DISTANCE BASED AND/OR PEAK/NON-PEAK TRANSIT FARE RATES AND DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO SUBMIT WITHIN SIXTY (60) DAYS A PLAN TO IMPLEMENT A DISTANCE BASED AND/OR PEAK/NON-PEAK TRANSIT STRUCTURE

*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation*  
*Mover: Jordan*  
*Seconder: Heyman*  
*Vote: 5-0*

**Report:** *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

*In response to Commissioner Sorenson's inquiry as to whether the County was technically able to implement this resolution now or if the automated fare collection system must be implemented first, Mr. Harpal Kapoor, Miami-Dade Transit (MDT) Director, noted that the fare collection system needed to be implemented before this resolution was.*

*In response to Vice Chairwoman Jordan's inquiry as to whether this resolution needed be amended to reflect Mr. Kapoor's response, Assistant County Attorney Libhaber noted that this resolution requested an implementation plan, which would be placed on the Committee agenda for consideration within 60 days. Therefore, Assistant County Attorney Libhaber noted, he did not believe this resolution needed to be amended, although Committee members may do so if they wished.*

*Vice Chairwoman Jordan indicated she did not desire that this resolution be amended.*

*Hearing no further questions or comments, the Committee proceeded to vote on the foregoing resolution.*

*Chairman Rolle asked staff to prepare the appropriate memorandum requesting that the County Commission's Chairman waive the Committee's rules and allow the foregoing resolution to be heard at the May 20, 2008 County Commission meeting.*

2G

**080994 Resolution Barbara J. Jordan**

RESOLUTION DIRECTING THE MAYOR OR HIS  
DESIGNEE TO STUDY THE FEASIBILITY OF  
RESTORING TWO CENTS TO THE 1993 FIVE CENTS  
CAPITAL IMPROVEMENTS LOCAL OPTION GAS TAX  
LEVIED ON MOTOR FUEL

*Forwarded to the BCC by the BCC  
Chairperson with a favorable  
recommendation  
Mover: Jordan  
Seconder: Heyman  
Vote: 5-0*

**Report:** *Assistant County Attorney Libhaber read the  
foregoing resolution into the record.*

*Hearing no questions or comments, the Committee  
proceeded to vote on the foregoing resolution.*

*Chairman Rolle asked staff to prepare the  
appropriate memorandum requesting that the  
County Commission's Chairman waive the  
Committee's rules and allow the foregoing  
resolution to be heard at the May 20, 2008 County  
Commission meeting.*

2H

**081005 Resolution Dorrin D. Rolle**

RESOLUTION DIRECTING THE MAYOR OR HIS  
DESIGNEE TO REVIEW ALL AVAILABLE FUNDING  
SOURCES FOR THE NORTH CORRIDOR AS WELL AS  
THE OTHER COMPONENTS OF THE ORANGE LINE  
AND TO PREPARE A FINANCIAL PLAN THAT  
ADEQUATELY ADDRESSES THE REQUIREMENTS OF  
THE FEDERAL NEW STARTS PROJECTS ASSESSMENT  
PROCESS AND THE OPERATING, MAINTENANCE,  
AND CAPITAL NEEDS OF MIAMI-DADE TRANSIT FOR  
THE NEXT TWENTY YEARS

*Forwarded to the BCC by the BCC  
Chairperson with a favorable  
recommendation  
Mover: Rolle  
Seconder: Edmonson  
Vote: 5-0*

**Report:** *Assistant County Attorney Libhaber read the  
foregoing resolution into the record.*

*Chairman Rolle relinquished the Chair to Vice  
Chairwoman Jordan.*

*Hearing no questions or comments, the Committee  
proceeded to vote on the foregoing resolution.*

*Chairman Rolle asked staff to prepare the  
appropriate memorandum requesting that the  
County Commission's Chairman waive the  
Committee's rules and allow the foregoing  
resolution to be heard at the May 20, 2008 County  
Commission meeting.*

21

**081486 Resolution****Dorrin D. Rolle**

RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO STUDY AND TO SUBMIT A WRITTEN REPORT WITHIN FIVE (5) BUSINESS DAYS AS TO THE ADDITIONAL REVENUES TO BE EARNED BY INCREASING THE FARES FOR THE DADE-MONROE EXPRESS BUS ROUTE

*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation*

*Mover: Rolle*

*Secunder: Edmonson*

*Vote: 5-0*

**Report:** *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

*Chairman Rolle noted that the intent of this resolution was to increase Miami-Dade Transit (MDT) revenues and to establish a structure for the Dade-Monroe Express Bus Route.*

*Commissioner Sorenson noted although she was willing to consider this resolution, riders of this route were predominantly single mothers who traveled daily to their housekeeping jobs in the Keys. She added that although the route was probably expensive, she believed that primarily very low-income people utilized this route.*

*Chairman Rolle pointed out that he was attempting to address the continuing loss of MDT revenues and noted that he could consider Commissioner Sorenson's concern, although he may not make it a top priority. He added that statistics indicated operating the route was expensive and noted that a structure was needed to minimize operational costs and their impacts on MDT. Chairman Rolle noted if, in the future, this alternative was less significant when blended with and compared to other alternatives, he would carefully consider Commissioner Sorenson's concern. He pointed out that he was not attempting to hurt single mothers.*

*Chairman Rolle made note to Assistant County Manager Ysela Llort of his intent to address the concern when all alternatives had been considered.*

*Hearing no other questions or comments, the Committee proceeded to vote on the foregoing resolution.*

*Vice Chairwoman Jordan asked Assistant County Attorney Bruce Libhaber to prepare legislation increasing the monthly transit parking permit rate from \$6.25 to \$10.00 for consideration at the*

*Committee meeting scheduled for June 11, 2008.*

*Commissioner Heyman asked that a resolution(s) be prepared which would reassess Special Transportation Services (Sts) charges with regard to whether to charge by mile and which would provide for calculating discount assessments on a per-fare basis for riders who were eligible but could not afford monthly or annual passes.*

*Chairman Rolle asked staff to prepare the appropriate memorandum requesting that the County Commission's Chairman waive the Committee's rules and allow the foregoing resolution to be heard at the May 20, 2008 County Commission meeting.*

21 Supplement

**081538 Supplement**

SUPPLEMENTAL REPORT: ADDITIONAL REVENUE TO BE EARNED BY INCREASING FARES FOR THE DADE-MONROE EXPRESS BUS ROUTE

*Report Received*

**3 DEPARTMENTS**

3A

**081376 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE ADDITIONAL STATE FUNDING IN THE AMOUNT OF \$2,723,730 FOR A PARK AND RIDE FACILITY AT THE SOUTHERN TERMINUS OF THE SOUTH MIAMI-DADE BUSWAY (SW 344TH STREET) IN FLORIDA CITY; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AND RECEIVE AND EXPEND ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE (Miami-Dade Transit Agency)

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

**Report:** *Assistant County Attorney Bruce Libhaber read the foregoing resolution into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing resolution.*

3B

**081374 Resolution**

RESOLUTION WAIVING FORMAL BID PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE MIAMI-DADE COUNTY HOME RULE CHARTER AND THE NON-COMPETITIVE BID WAIVER PROVISIONS OF SECTION 2-8.1(B) OF THE CODE OF MIAMI-DADE COUNTY; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE A LICENSE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA POWER & LIGHT COMPANY (FPL) FOR 90-YEARS FOR REGIONAL FPL 138KV ELECTRICAL IMPROVEMENTS AT THE BRICKELL METRORAIL STATION SITE; AND TO EXERCISE ANY AND ALL PROVISIONS CONTAINED THEREIN (Miami-Dade Transit Agency)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Edmonson*  
*Seconder: Jordan*  
*Vote: 5-0*

**Report:** *Assistant County Attorney Bruce Libhaber read the foregoing resolution into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing resolution.*

3C

**081375 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 \$1,255,000 FOR OPERATION OF THE KENDALL BUS RAPID TRANSIT (BRT) SERVICE; AUTHORIZING LOCAL MATCH FUNDING FROM THE CHARTER COUNTY TRANSIT SYSTEM SURTAX IN THE AMOUNT OF \$1,255,000; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AND RECEIVE AND EXPEND OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE (Miami-Dade Transit Agency)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Secunder: Jordan*

*Vote: 5-0*

**Report:** *Assistant County Attorney Bruce Libhaber read the foregoing resolution into the record.*

*Mr. Harpal Kapoor, Miami-Dade Transit Director, responded to Commissioner Sorenson's questions regarding project implementation, the meaning of rapid transit, and the use of proposed lanes. He noted, for the record, that proposed signalization would utilize a wireless signal and would keep the traffic signal green in the designated lane, allowing the bus and any cars behind it to continue through the traffic light.*

*Hearing no other questions or comments, the Committee proceeded to vote on the foregoing resolution.*

3D

**081440 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 1 FOR \$21,000,000 TO CONTRACT NO. TR04-PTP1 BETWEEN MIAMI-DADE COUNTY AND PB AMERICAS, INC (F/K/A PARSONS BRINCKERHOFF QUADE & DOUGLAS, INC.) [SEE AGENDA ITEM NO. 5(F)] (Miami-Dade Transit Agency)

**Withdrawn**

**Report:** *Pursuant to the May 14, 2008 County Manager's memorandum of changes, the foregoing resolution was withdrawn.*

*See Agenda Item 3D Substitute (Legislative File No.081521).*

3D SUB.

**081521 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 1 FOR \$21,000,000 TO CONTRACT NO. TR04-PTP1 BETWEEN MIAMI-DADE COUNTY AND PB AMERICAS, INC (F/K/A PARSONS BRINCKERHOFF QUADE & DOUGLAS, INC.) [SEE ORIGINAL ITEM UNDER FILE NO. 081440] (Miami-Dade Transit Agency)

*Forwarded to BCC with a favorable recommendation*

*Mover: Jordan*

*Seconded: Sorenson*

*Vote: 5-0*

**Report:** *Assistant County Attorney Bruce Libhaber read the foregoing resolution into the record.*

*Commissioner Edmonson noted she would like to ensure the Project Management Consultant (PMC) could complete the project. She referred to the reference on the bottom of handwritten page 3 that no reductions were made to the contract's scope or time frame. She asked whether the proposed amount would cover the PMC until 2010, and expressed concern regarding the potential for funds to be depleted before 2010.*

*Assistant County Manager Ysela Llort noted the proposed \$21 million was based on a review of the scope for next two years. She added that when the end of the contract was approaching, reevaluation would be necessary in determining whether to expand the existing PMC contract or to take other action. She also noted the County Manager's Office would be monitoring the flow of funds and the PMC's productivity and keeping the Commission informed.*

*In response to Commissioner Edmonson's questions regarding a status report to the Commission, Assistant County Manager Llort noted that after 2010, a recommendation would be submitted to the Commission on how to complete the work needed after 2010, and that additional funds would be requested from the Commission before 2010 if needed, at which time the PMC would appear before the Commission and present their accomplishments.*

*Commissioner Edmonson asked Assistant County Manager Ysela Llort to ensure that in one year, an update report on the PMC's use of funds and its productivity be submitted to her.*

*Chairman Rolle asked Assistant County Manager Llort to ensure that no delays of the north corridor project occurred in relation to this resolution, and that she keep the Committee apprised of progress*

and issues related to this resolution.

In response to Vice Chairwoman Jordan's question regarding the performance of the PMC, Mr. Harpal Kapoor, Miami-Dade Transit (MDT) Director, noted that a workplan was being used for the PMC, which included benchmarks. In response to Vice Chairwoman Jordan's inquiry as to the status of the Disadvantaged Business Enterprise (DBE) goal attainment, Mr. Kapoor noted goal attainment was currently 22.2% and the 25% goal could be attained by December 2008. In response to Vice Chairwoman's question regarding the amount of funds needed to complete the project, Mr. Kapoor noted another \$19 million was needed in addition to the amount being awarded in this resolution.

The Committee proceeded to vote on the foregoing resolution.

Chairman Rolle asked Assistant County Manager Llord to ensure that MDT submitted as soon as possible a pro forma requested by the Federal Transit Administration's Regional Administrator.

Assistant County Manager Llord agreed to address Chairman Rolle's request and noted that the County would abide by the timelines presented by the FTA Regional Administrator in a letter to Congressman Meek.

Vice Chairwoman Jordan noted the importance of forwarding items on today's agenda to the full Board of County Commissioners as soon as possible was critical to meeting deadlines at the end of June, 2008.

3E

**081441 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND MIAMI-DADE COUNTY IN THE AMOUNT OF \$1,250,000 TO PROVIDE STATE FUNDING FOR CONSTRUCTION OF PEDESTRIAN ACCESSIBILITY IMPROVEMENTS ALONG THE SOUTH MIAMI-DADE BUSWAY BETWEEN SW 200TH STREET AND SW 88TH STREET (DADELAND SOUTH); TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE AGREEMENT; AND RECEIVE AND EXPEND ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE (Miami-Dade Transit Agency)

*Forwarded to BCC with a favorable recommendation*

*Mover: Edmonson*

*Seconder: Sorenson*

*Vote: 5-0*

**Report:** *Assistant County Attorney Bruce Libhaber noted that pursuant to the May 14, 2008 County Manager's memorandum of changes, the foregoing resolution contained a scrivener's error that should be corrected as follows: "Agenda Item 3E, the last paragraph on hand-written page 2, should read:*

*Other sites along the Busway where sidewalks, pedestrian ramps, and crosswalks are needed include Dadeland South, SW 104th Street, SW 112th Street, SW 117th Street, SW 124th Street, SW 128th Street, SW 173rd Street, and Indigo Street."*

*Assistant County Attorney Libhaber read the foregoing resolution into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing resolution.*

3F

**081442 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND MIAMI-DADE COUNTY IN THE AMOUNT OF \$22,858,368 TO PROVIDE STATE FUNDING FOR THE IMPROVEMENTS AND CONSTRUCTION OF THE MIAMI INTERMODAL CENTER (MIC) COMPONENTS; AND TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE AGREEMENT; AND AUTHORIZING THE FILING AND EXECUTION OF AGREEMENTS, REVISIONS, OR AMENDMENTS AS REQUIRED TO CARRY OUT THE PROJECTS FOR AND ON BEHALF OF MIAMI DADE COUNTY (Miami-Dade Transit Agency)

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

**Report:** *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing resolution.*

3G

**081333 Resolution**

RESOLUTION AUTHORIZING THE REJECTION OF THE PROPOSAL RECEIVED IN RESPONSE TO REQUEST FOR PROPOSAL RFP NO. 8410-3/14 FOR FUNCTIONAL ASSESSMENT FOR ADA PARATRANSIT ELIGIBILITY (Procurement Management Department)

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

**Report:** *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing resolution.*

3H

**081444 Resolution**

RESOLUTION AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX (SURTAX) AS A FUNDING SOURCE FOR THE PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

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

**Report:** *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing resolution.*

3I

**081336 Resolution**

RESOLUTION APPROVING A WORK ORDER IN THE AMOUNT OF \$23,460.00 BETWEEN CARNEY-NEUHAUS, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED VALUE ENGINEERING FOR NW 87 AVENUE FROM 154 STREET TO NW 186 STREET, LOCATED WITHIN DISTRICT 13 (PROJECT# 20080075) (Public Works Department)

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

**Report:** *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing resolution.*

3J

**081338 Resolution**

RESOLUTION APPROVING A WORK ORDER IN THE AMOUNT OF \$38,001.88 BETWEEN FLORIDA TRANSPORTATION ENGINEERING, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF TRAFFIC ROUNDABOUTS ALONG OLD CUTLER RD AT SW 87 AVENUE AND SW 97 AVENUE, IN COMMISSION DISTRICT 8 (PROJECT # 20060366) (Public Works Department)

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

**Report:** *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing resolution.*

3K

**081380 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$800,000.00 BETWEEN KAILAS CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERSECTION IMPROVEMENT CONTRACT - COUNTYWIDE (PROJECT – CICC 7040-0/07 RPQ NO. 20070728) (Public Works Department)

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

**Report:** *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing resolution.*

3L

**081379 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$999,999.99 BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED STREET LIGHTING INSTALLATION CONTRACT - COUNTYWIDE (PROJECT – CICC 7360-0/08 RPQ NO. 20070777) (Public Works Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Heyman*

*Seconder: Edmonson*

*Vote: 4-0*

*Absent: Edmonson*

**Report:** *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

*In response to Commissioner Sorenson's inquiries regarding the availability and use of energy efficient street lights, Ms. Ester Calas, Public Works Department (PWD) Director, noted she believed that representatives of the PWD were planning to meet with a company which offered energy efficient street lights within a week. She also noted PWD would explore the feasibility of using energy efficient street lights as suggested by Commissioner Sorenson.*

*Commissioner Sorenson asked that energy efficient street lights be considered when implementing lighting improvements.*

*In response to Chairman Rolle's request that Ms. Calas ensure that lights which had gone out on 22 Avenue to 68 Street in the HOPE VI area were restored, Ms. Calas noted the lighting system on 22 Avenue extending to 135th Street was 40 years old and would be replaced in phases, starting in two to three months with the area between 62nd and 79th Streets.*

*Hearing no further questions or comments, the Committee proceeded to vote on the foregoing resolution.*

*Later in the meeting, Vice Chairwoman Jordan's expressed concern that no measures were placed on this contract and asked whether the scope of work could have been subdivided.*

*Ms. Penelope Townsley, Department of Small Business Development Director, noted that there were no bidders on this contract, the scope could not have been subdivided, and the contract had to be put forward as a set-aside.*

3M

**081378 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$200,866.40 BETWEEN KAILAS CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED BAYWALK BIKE PATH SOUTH PORT BOULEVARD, LOCATED WITHIN COMMISSION DISTRICT 5 (PROJECT - CICC 7040-0/07 RPQ NO. 20070501) (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Heyman*  
*Seconder: Sorenson*  
*Vote: 4-0*  
*Absent: Edmonson*

**Report:** *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing resolution.*

3N

**081382 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$2,363,104.82 BETWEEN H & R PAVING, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED NW 7 STREET, FROM NW 72 AVENUE TO NW 37 AVENUE, LOCATED WITHIN COMMISSION DISTRICT 6 (PROJECT NO. 20070562) (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Jordan*  
*Vote: 4-0*  
*Absent: Edmonson*

**Report:** *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

*In response to Vice Chairwoman Jordan's inquiry regarding the significance of 2.99 being considered a satisfactory rating, Ms. Ester Calas, Public Works Department (PWD) Director, noted that 3.0 was considered satisfactory out of a total of 4 points.*

*Hearing no further questions or comments, the Committee proceeded to vote on the foregoing resolution.*

30

**081439 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$7,546,219.80 BETWEEN THE REDLAND COMPANY, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG SW 157 AVENUE, FROM SW 120 STREET TO SW 112 STREET, LOCATED WITHIN COMMISSION DISTRICT 11 (PROJECT NO. 20070487) (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Heyman*  
*Vote: 4-0*  
*Absent: Edmonson*

**Report:** *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing resolution.*

3P

**081426 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDED AND RESTATED TERMINAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND SEABOARD MARINE, LTD., FOR MARINE TERMINAL OPERATIONS AT THE PORT OF MIAMI; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS; AND TO EXERCISE ALL OTHER RIGHTS CONFERRED THEREIN (Seaport Department)

*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation*

*Mover: Heyman*

*Seconder: Edmonson*

*Vote: 5-0*

**Report:** *Assistant County Attorney Bruce Libhaber read the foregoing resolution into the record.*

*The Miami-Dade Seaport Department Director, Bill Johnson, noted this resolution involved a cargo agreement with Seaboard Marine, Ltd. and provided an update on Seaboard's contributions to and partnership with the Seaport. He pointed out that under the existing agreement with Seaboard, the Port had a contractual obligation to provide certain improvements to the Seaboard yard, 70% of which had not been fulfilled. Mr. Johnson explained that the agreement proposed today would rectify this situation.*

*Chairman Rolle asked Mr. Johnson to be prepared to address the Inspector General's concerns when this resolution was considered by the full Commission.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing resolution.*

*Chairman Rolle asked staff to prepare the appropriate memorandum requesting that the County Commission's Chairman waive the Committee's rules and allow the foregoing resolution to be heard at the May 20, 2008 County Commission meeting.*

3Q

**081425 Resolution**

RESOLUTION AUTHORIZING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND SOCIEDAD PORTUARIA DEL NORTE, S.A., TO PROVIDE TEMPORARY OPEN GROUND SPACE; AND AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Seaport Department)

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

**Report:** *Assistant County Attorney Libhaber read the foregoing resolution into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing resolution.*

**4 CLERK OF THE BOARD**

4A

**081345 Report**

CLERK'S SUMMARY MEETING MINUTES FOR APRIL 16, 2008 TRANSIT COMMITTEE MEETING (Clerk of the Board)

*Approved*  
*Mover: Heyman*  
*Seconder: Sorenson*  
*Vote: 4-0*  
*Absent: Edmonson*

**Report:** *Assistant County Attorney Libhaber read the foregoing report into the record.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing report.*

**5 REPORTS**

5A

**081346 Report**

MONTHLY REPORT FROM THE FLORIDA  
DEPARTMENT OF TRANSPORTATION ON THE PORT  
OF MIAMI TUNNEL (County Manager)

*Withdrawn*

**Report:** *Assistant County Attorney Bruce Libhaber read  
the foregoing report into the record.*

*Pursuant to the May 14, 2008 County Manager's  
memorandum of changes, the foregoing report  
was withdrawn.*

*See Agenda Item No. 5A Substitute (Legislative  
File No. 081525).*

5A SUB.

**081525 Report**

MONTHLY REPORT FROM THE FLORIDA  
DEPARTMENT OF TRANSPORTATION ON THE PORT  
OF MIAMI TUNNEL (County Manager)

**Report Received**  
**Mover: Heyman**  
**Seconder: Sorenson**  
**Vote: 4-0**  
**Absent: Edmonson**

**Report:** *Assistant County Attorney Libhaber read the foregoing report into the record.*

*At the request of Assistant County Manager Ysela Llori, Chairman Rolle acknowledged Ms. Alice Bravo, Director of Transportation Development, Florida Department of Transportation (FDOT).*

*Ms. Bravo noted that FDOT had posted a notice of intent to award on February 15, 2008 and intended to execute the contract at the end of September 2008. Since then, she continued, FDOT had been meeting with the Miami Access Tunnel (MAT) team and discussing terms necessary to execute a contract. She also noted that many changes had occurred in the financial market since March 2007 when MAT first submitted its proposal. Ms. Bravo further noted that FDOT was attempting to identify changes MAT could make to its financial proposal without affecting the cost of MAT's project. Ms. Bravo pointed out that the most viable option to address this issue was using Transportation Infrastructure Finance and Innovation Act (TIFIA) Loans through the US Department of Transportation. FDOT, Ms. Bravo also pointed out, had been helping MAT coordinate with the Federal Highway Administration so that MAT could apply for TIFIA loans, which she noted seemed promising for reducing overall interest rates.*

*Hearing no questions or comments, the Committee proceeded to vote on the foregoing report.*

Transit Committee  
Meeting Minutes

CLERK'S SUMMARY OF

Wednesday, May 14, 2008

5B

**081347 Report**

MONTHLY INVOICING AND DBE STATUS REPORT ON  
THE PROGRAM MANAGEMENT CONSULTANT (PMC)  
CONTRACT (County Manager)

**Report Received**  
**Mover: Jordan**  
**Seconder: Heyman**  
**Vote: 4-0**  
**Absent: Edmonson**

**Report:** *Assistant County Attorney Libhaber read the  
foregoing report into the record.*

*Hearing no questions or comments, the Committee  
proceeded to vote on the foregoing report.*

5C

**081348 Report**

MONTHLY ORANGE LINE UPDATE

(County Manager)

**Report Received**  
**Mover: Sorenson**  
**Seconder: Rolle**  
**Vote: 4-0**  
**Absent: Edmonson**

**Report:** *Assistant County Attorney Libhaber read the  
foregoing report into the record.*

*Hearing no questions or comments, the Committee  
proceeded to vote on the foregoing report.*

5D

**081124 Report**

DEPARTMENTAL BUDGET PRESENTATIONS (County  
Manager)

**Deferred to next committee meeting**  
**Mover: Jordan**  
**Seconder: Rolle**  
**Vote: 4-0**  
**Absent: Edmonson**

**Report:** *Chairman Rolle asked that Assistant County  
Manager Ysela Llort ensure that the number of  
agenda items on the next Committee agenda be  
limited in order to ensure there was sufficient time  
to consider the budget presentations of the Public  
Works Department and the Seaport.*

Transit Committee  
Meeting Minutes

CLERK'S SUMMARY OF

Wednesday, May 14, 2008

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5E

**081384 Report**

PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT  
2ND QUARTER FISCAL YEAR 2007-2008 (County  
Manager)

**Report Received**  
**Mover: Jordan**  
**Seconder: Rolle**  
**Vote: 4-0**  
**Absent: Edmonson**

**Report:** *Assistant County Attorney Libhaber read the  
foregoing report into the record.*

*Hearing no questions or comments, the Committee  
proceeded to vote on the foregoing report.*

5F

**081114 Report**

ORAL REPORT RE: ORANGE LINE PROGRAM UPDATE  
[SEE AGENDA ITEM NO. 3(D)] (County Manager)

**Report Received**  
**Mover: Heyman**  
**Seconder: Rolle**  
**Vote: 4-0**  
**Absent: Edmonson**

**Report:** *Assistant County Attorney Libhaber read the  
foregoing report into the record.*

*Hearing no questions or comments, the Committee  
proceeded to vote on the foregoing report.*

5G

**081443 Report**

INTERIM STATUS REPORT -RESOLUTION NO. R-302-  
08 -ORANGE LINE NEW STARTS APPLICATION  
REVIEW (County Manager)

**Deferred to next committee meeting**

**Report:** *Assistant County Attorney Bruce Libhaber read  
the foregoing resolution into the record.*

*Chairman Rolle asked Ms. Nan Markowitz,  
Citizen's Independent Transportation Trust  
Executive Director, to ensure that Committee  
members received the complete report relating to  
the foregoing item.*

*Chairman Rolle requested that the foregoing  
report be deferred to the next Committee meeting,  
which was scheduled for June 11, 2008 at 2:00  
p.m.*

**081808 Report**

5/14/2008 TC NON-AGENDA REPORT

**Report:** *Chairman Rolle asked Assistant County Manager Ysela Llorca to submit as soon as possible a written status report on how fuel costs were affecting Special Transportation Services (STS).*

**6 ADJOURNMENT**

**Report:** *There being no further business to come before the Committee, the meeting was adjourned at 3:53 p.m.*