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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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TC  
Agenda Item No. 4A

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

**DATE:** November 12, 2008

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

**SUBJECT:** Approval of Commission  
Committee Minutes

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

October 15, 2008

KMS/as  
Attachment



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, October 15, 2008**

**2:00 PM**

**COMMISSION CHAMBERS**

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**Members Present:** Barbara J. Jordan, Dorrin Rolle, Katy Sorenson.

**Members Absent:** Audrey M. Edmonson.

**Members Late:** None.

**Members Excused:** Sally A. Heyman.

**Members Absent County Business:** None.

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## INVOCATION

### 1 MINUTES PREPARED BY:

**Report:** *Alicia Stephenson, Commission Reporter, (305)  
375-1475*

### 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 today's (10/15) agenda  
pursuant to the October 15, 2008 County  
Manager's memorandum of changes: Agenda  
Items 1D1 and 3PP were added to the agenda; a  
scrivener's error in item 3B should be corrected  
and would be read when this item was considered.*

*It was moved by Vice Chairwoman Jordan that the  
Committee approve the foregoing changes to the  
October 15, 2008 Transit Committee Agenda as  
requested by the County Attorney. This motion  
was seconded by Chairman Rolle and upon being  
put to a vote, passed by a vote of 3-0  
(Commissioners Edmonson and Heyman were  
absent).*

**1C**      **CHAIRMAN ROLL'S REMARK(S)**

**1D**      **SPECIAL PRESENTATION(S)**

1D1

**082957 Special Presentation**CERTIFICATE OF APPRECIATION TO BARBARA  
WALTERS***Presented***

**Report:** *Chairman Rolle, Commissioner Sorenson, Mr. Harpal Kapoor, Miami-Dade Transit Agency (Transit Agency) Director, made the foregoing Mayoral presentation to Ms. Walters. Chairman Rolle noted that on behalf of the Mayor and Transit Committee, the Transit Agency would like to recognize Ms. Walters for her feedback on the transit system regarding bus service adjustments which were made at the Omni Metromover bus terminal. The adjustments resulted in thousands of dollars in savings, which were invested in the Transit Agency, he added.*

*Commissioner Sorenson and Mr. Kapoor commended Ms. Walters for demonstrating her concern for transit service and for her excellent citizenship.*

*Ms. Walters noted the idea to adjust the Metromover bus service had been on the books for years and was brought up by many people with no action resulting. She commended Mr. Kapoor and his staff for acting on it. Ms. Walters expressed concern regarding obstacles to accessing County staff at times, but commended Mr. Kapoor and his staff for their accessibility. Ms. Walters also noted she believed the public had good cost-saving ideas.*

**2 COUNTY COMMISSION**

Transit Committee

Meeting Minutes

CLERK'S SUMMARY OF

Wednesday, October 15, 2008

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2A

082777 Resolution Sen. Javier D. Souto

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A STUDY TO DETERMINE THE FEASIBILITY OF PRIVATIZING ALL OR PORTIONS OF MASS TRANSIT SERVICES PROVIDED BY AND IN MIAMI-DADE COUNTY

*Deferred to next committee meeting*

*Mover: Jordan*

*Seconder: Rolle*

*Vote: 3-0*

*Absent: Edmonson, Heyman*

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

*It was moved by Vice Chairwoman Jordan that the foregoing resolution be laid on the table.*

*Commissioner Sorenson noted she had concerns regarding the issue of privatizations. She noted jitneys and other services augmented the transit system and could be considered as privatizations. Commissioner Sorenson noted that since she did not know if the sponsor of this resolution, Commissioner Souto, was referring to these services, she would like to have the resolution deferred to the next Committee meeting scheduled for November 12, 2008 at 2:00 p.m.*

*Hearing no further discussion, the Committee proceeded to vote to defer the foregoing resolution to the next Committee meeting scheduled for November 12, 2008 at 2:00 p.m.*

2B

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: Jordan*

*Seconder: Sorenson*

*Vote: 3-0*

*Absent: Edmonson, Heyman*

**Report:** *Chairman Rolle noted that he requested a report regarding this resolution a while ago, but had just received it; therefore, he was requesting that the foregoing resolution be deferred.*

*The Committee proceeded to defer the foregoing resolution to the next Committee meeting scheduled for November 12, 2008 at 2:00 p.m.*

*Chairman Rolle expressed concern that the report had not been submitted timely.*

2B Supplement

**082972 Supplement**

SUPPLEMENTAL INFORMATION RE: VENDING  
MACHINE SERVICES PILOT PROJECT

*Deferred to November 12, 2008*

**Report:** *The foregoing report was deferred to the next  
Committee meeting scheduled for November 12,  
2008 at 2:00 p.m.*

**3 DEPARTMENTS**

3A

**082722 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A JOINT  
PARTICIPATION AGREEMENT (JPA) WITH THE  
FLORIDA DEPARTMENT OF TRANSPORTATION  
(FDOT) FOR \$18,014,777 IN PUBLIC TRANSIT BLOCK  
GRANT PROGRAM FUNDS FOR TRANSIT BUS  
SERVICE ASSISTANCE; AND AUTHORIZING THE  
RECEIPT AND EXPENDITURE OF FUNDS AS  
SPECIFIED IN THE JPA; AND RECEIPT AND  
EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD  
THEY BECOME AVAILABLE

*Forwarded to BCC with a  
favorable recommendation  
Mover: Sorenson  
Seconder: Jordan  
Vote: 3-0  
Absent: Edmonson, Heyman*

(Miami-Dade Transit Agency)

**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

**082723 Resolution**

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN MIAMI-DADE COUNTY (MDC) AND THE METROPOLITAN PLANNING ORGANIZATION (MPO) FOR FEDERAL AND STATE FUNDING PASS-THROUGH ARRANGEMENTS FROM THE FEDERAL TRANSIT ADMINISTRATION (FTA) AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO FUND THE SOUTH FLORIDA VANPOOL PROGRAM (SFVP); AND AUTHORIZING THE COUNTY MAYOR, OR COUNTY MAYOR'S DESIGNEE, TO EXERCISE PROVISIONS CONTAINED THEREIN (Miami-Dade Transit Agency)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Jordan*  
*Vote: 3-0*  
*Absent: Edmonson, Heyman*

**Report:** *Assistant County Attorney Bruce Libhaber read the foregoing resolution into the record. He noted that a scrivener's errors in item 3B should be corrected as follows: In the title, "County Manager's Designee" should read "County Mayor's Designee" and "Provisions" should read "Provisions."*

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

3C

**082810 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A CONSTRUCTION AGREEMENT, BETWEEN MIAMI-DADE COUNTY AND CSX TRANSPORTATION, INC., IN THE ESTIMATED AMOUNT OF \$179,627; AND AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN (PTP) TRANSIT SURTAX FUNDS (Miami-Dade Transit Agency)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Jordan*  
*Vote: 3-0*  
*Absent: Edmonson, Heyman*

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

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

3D

**082809 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: Jordan*  
*Vote: 3-0*  
*Absent: Edmonson, Heyman*

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

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

3E

**082775 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF PROPERTY NEEDED FOR A PROPOSED NEW PARK AND RIDE LOT AT SW 88 STREET (KENDALL DRIVE) AND SW 127 AVENUE TO BE A PUBLIC NECESSITY, AND AUTHORIZING THE MAYOR AND THE COUNTY ATTORNEY TO EMPLOY APPRAISERS AND EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS AND TAKE ANY AND ALL APPROPRIATE ACTION TO ACQUIRE THE SUBJECT PROPERTIES FROM FLORIDA POWER AND LIGHT COMPANY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, 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: Sorenson*  
*Seconder: Jordan*  
*Vote: 3-0*  
*Absent: Edmonson, Heyman*

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

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

3F

**082785 Resolution**

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$999,999.00 BETWEEN H & J ASPHALT, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED RESURFACING CONTRACT COUNTYWIDE (PROJECT – CICC 7360-0/08 REQUEST TO ADVERTISE (RPQ) NO. 20080147) (Public Works Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Jordan*

*Seconder: Sorenson*

*Vote: 3-0*

*Absent: Edmonson, Heyman*

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

*Vice Chairwoman Jordan asked Assistant County Manager Ysela Llort to ensure that this contract was monitored carefully and to flag any change orders submitted in connection with it.*

*In response to Vice Chairwoman Jordan's inquiry regarding the status of violations, Ms. Penney Townsley, Department of Small Business Development Director, noted that no open violations currently existed and all violations were cleared the previous summer.*

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

3G

**082754 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL ONE (1) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Jordan*  
*Vote: 3-0*  
*Absent: Edmonson, Heyman*

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

*In response to Vice Chairwoman Jordan's inquiry as to the total estimated budget for the project, including land acquisition and construction, Ms. Esther Calas, Public Works Department Director, noted that total cost for the 27th Avenue project was \$17,838,000 and the right-of-way estimate was \$11.3 million.*

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

3H

**082759 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL TWO (2) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Jordan*  
*Vote: 3-0*  
*Absent: Edmonson, Heyman*

**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.*

3I

**082764 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL THREE (3) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Jordan*  
*Vote: 3-0*  
*Absent: Edmonson, Heyman*

**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.*

3J

**082767 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL FOUR (4) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Jordan*  
*Vote: 3-0*  
*Absent: Edmonson, Heyman*

**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.*

3K

**082741 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL SIX (6) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Jordan*  
*Vote: 3-0*  
*Absent: Edmonson, Heyman*

**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.*

3L

**082745 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL SEVEN (7) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Jordan*  
*Vote: 3-0*  
*Absent: Edmonson, Heyman*

**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.*

3M

**082748 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL EIGHT (8) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Jordan*  
*Vote: 3-0*  
*Absent: Edmonson, Heyman*

**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.*

3N

**082753 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL NINE (9) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Jordan*  
*Vote: 3-0*  
*Absent: Edmonson, Heyman*

**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.*

30

**082756 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL TEN (10) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
**Mover: Sorenson**  
**Seconder: Jordan**  
**Vote: 3-0**  
**Absent: Edmonson, Heyman**

**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.*

3P

**082758 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL ELEVEN (11) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
**Mover: Sorenson**  
**Seconder: Jordan**  
**Vote: 3-0**  
**Absent: Edmonson, Heyman**

**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.*

3Q

**082747 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL TWELVE (12) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
**Mover: Sorenson**  
**Seconder: Jordan**  
**Vote: 3-0**  
**Absent: Edmonson, Heyman**

**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.*

3R

**082751 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL THIRTEEN (13) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Jordan*  
*Vote: 3-0*  
*Absent: Edmonson, Heyman*

**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.*

3S

**082755 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL FOURTEEN (14) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Jordan*  
*Vote: 3-0*  
*Absent: Edmonson, Heyman*

**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.*

3T

**082761 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL FIFTEEN (15) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Jordan*  
*Vote: 3-0*  
*Absent: Edmonson, Heyman*

**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.*

Transit Committee

Meeting Minutes

CLERK'S SUMMARY OF

Wednesday, October 15, 2008

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3U

**082763 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL SIXTEEN (16) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Jordan*  
*Vote: 3-0*  
*Absent: Edmonson, Heyman*

**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.*

3V

**082781 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL NINETEEN (19) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Jordan*  
*Vote: 3-0*  
*Absent: Edmonson, Heyman*

**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.*

3W

**082788 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL TWENTY (20) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Jordan*  
*Vote: 3-0*  
*Absent: Edmonson, Heyman*

**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.*

3X

**082789 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL TWENTY ONE (21) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Jordan*  
*Vote: 3-0*  
*Absent: Edmonson, Heyman*

**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.*

3Y

**082790 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL TWENTY TWO (22) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Jordan*  
*Vote: 3-0*  
*Absent: Edmonson, Heyman*

**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.*

3Z

**082779 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL TWENTY FOUR (24) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Jordan*  
*Vote: 3-0*  
*Absent: Edmonson, Heyman*

**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.*

3AA

**082780 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL TWENTY FIVE (25) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Jordan*  
*Vote: 3-0*  
*Absent: Edmonson, Heyman*

**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.*

3BB

**082784 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL TWENTY SIX (26) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Jordan*  
*Vote: 3-0*  
*Absent: Edmonson, Heyman*

**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.*

3CC

**082786 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL TWENTY SEVEN (27) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Jordan*  
*Vote: 3-0*  
*Absent: Edmonson, Heyman*

**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.*

3DD

**082787 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL TWENTY EIGHT (28) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Jordan*  
*Vote: 3-0*  
*Absent: Edmonson, Heyman*

**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.*

3EE

**082776 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL TWENTY-NINE (29) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Jordan*  
*Vote: 3-0*  
*Absent: Edmonson, Heyman*

**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.*

3FF

**082774 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL THIRTY-ONE (31) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Jordan*  
*Vote: 3-0*  
*Absent: Edmonson, Heyman*

**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.*

Transit Committee

Meeting Minutes

CLERK'S SUMMARY OF

Wednesday, October 15, 2008

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3GG

**082772 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL THIRTY TWO (32) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Jordan*  
*Vote: 3-0*  
*Absent: Edmonson, Heyman*

**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.*

3HH

**082770 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL THIRTY THREE (33) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Jordan*  
*Vote: 3-0*  
*Absent: Edmonson, Heyman*

**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.*

3II

**082765 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL THIRTY-FOUR (34) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Jordan*  
*Vote: 3-0*  
*Absent: Edmonson, Heyman*

**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.*

3JJ

**082762 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL THIRTY FIVE (35) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Jordan*  
*Vote: 3-0*  
*Absent: Edmonson, Heyman*

**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.*

3KK

**082760 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL THIRTY-SIX (36) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Jordan*  
*Vote: 3-0*  
*Absent: Edmonson, Heyman*

**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.*

3LL

**082757 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL THIRTY-SEVEN (37) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Jordan*  
*Vote: 3-0*  
*Absent: Edmonson, Heyman*

**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.*

3MM

**082752 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL THIRTY-EIGHT (38) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Jordan*  
*Vote: 3-0*  
*Absent: Edmonson, Heyman*

**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.*

3NN

**082749 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL THIRTY-NINE (39) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Jordan*  
*Vote: 3-0*  
*Absent: Edmonson, Heyman*

**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.*

300

**082743 Resolution**

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL FORTY (40) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION, BEAUTIFICATION, AND RIGHT-OF-WAY IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Jordan*  
*Vote: 3-0*  
*Absent: Edmonson, Heyman*

**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.*

3PP

**082971 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 2 FOR \$10,924,000 TO CONTRACT NO. TR04-PTP1 BETWEEN MIAMI-DADE COUNTY AND PB AMERICAS, INC (Miami-Dade Transit Agency)

*No Action Taken*

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

*In response to Chairman Rolle's inquiry as to whether recommendations in the foregoing resolution were different from recommendations submitted previously regarding the proposed agreement, Mr. Libhaber noted this was correct. He clarified that the current recommendations included a reduction in the amount to be added to the contract.*

*Chairman Rolle expressed concern that the foregoing resolution was submitted only very recently when he expected it several months ago. He noted for the record that if an item was submitted at the eleventh hour, he did not want to allow it to be considered. The Chairman asked that items be submitted to him on time and noted even though he requested this before, his requests seemed not to be heard. Chairman Rolle noted issues related to Disadvantaged Business Enterprises and that Vice Chairwoman Jordan and Commissioner Sorenson agreed to this resolution being considered today. He noted he would allow the consideration despite his wishes that the resolution not be considered and his understanding that the County Attorney had not signed it.*

*Mr. Harpal Kapoor, Miami-Dade Transit Agency (Transit Agency), began noting the status of priorities regarding the Program Management Consultant (PMC) contract. He referred to Attachment No. 1 on handwritten page 16 of the foregoing resolution.*

*Brief discussion ensued regarding the difference between the copy of the resolution which Mr. Kapoor had and the copy which Chairman Rolle had.*

*Upon the departure of Chairman Rolle, Mr. Libhaber noted the Committee had lost a quorum. Therefore, he noted, the Committee could not vote on this resolution, but could discuss it.*

## Transit Committee

*Vice Chairwoman Jordan assumed the chair.*

*In response to Vice Chairwoman Jordan's inquiry as to whether she could move the resolution forward without action being taken on it, Mr. Libhaber noted that the County Commission's Chairman could waive the Committee's rules and allow the foregoing resolution to be heard at the next available Commission meeting.*

*Vice Chairwoman Jordan noted that at the last Committee meeting, Chairman Rolle was asked to add a resolution to the agenda at the last minute, which he did; the resolution was then withdrawn. She also noted that submitting that resolution with changes today at the last minute was adding insult to injury. The people's money was being spent, Vice Chairwoman Jordan continued. She noted that Committee members lacked sufficient time to compare the resolution submitted at the last meeting to the resolution submitted today. This did not prepare the members to make an appropriate decision, she explained. Vice Chairwoman Jordan pointed out that, knowing Committee members wanted the resolution to move forward to allow the PMC to do the proposed work, she did not object to asking the Commission Chairman to approve placement of the resolution on the Commission's agenda; however, the Commission's Chairman would have to consider whether to do so without Chairman Rolle's approval.*

*Assistant County Manager Ysela Llorc apologized for late submittal of the resolution. She noted that withdrawal of the resolution was requested at the last meeting in order to address concerns. Ms. Llorc noted that after withdrawal occurred, the County Manager met with the PMC and numerous conversations were held with the subconsultants to ensure the resolution was submitted in good form.*

*Vice Chairwoman Jordan noted the only reason she would ask the Commission's Chairman to approve consideration of this resolution was that the Committee was told at its last meeting that resources would only last through the end of October, 2008 and she did not want People's Transportation Plan work to stop; whereupon, Vice Chairwoman Jordan stated she would ask the County Commission's Chairman to waive the Committee's rules and allow the foregoing*

*resolution to be heard at the next available County Commission meeting.*

**4 CLERK OF THE BOARD**

4A

**082855 Report**

CLERK'S SUMMARY MEETING MINUTES FOR SEPTEMBER 10, 2008 TRANSIT COMMITTEE (Clerk of the Board)

*Approved*  
*Mover: Sorenson*  
*Seconded: Jordan*  
*Vote: 3-0*  
*Absent: Edmonson, Heyman*

**Report:** *Assistant County Attorney Bruce 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

**082856 Report**

MONTHLY REPORT FROM THE FLORIDA  
DEPARTMENT OF TRANSPORTATION ON THE PORT  
OF MIAMI TUNNEL

**Report Received**

**Mover: Jordan**

**Second: Rolle**

**Vote: 3-0**

**Absent: Edmonson, Heyman**

(County Manager)

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

*Ms. Alice Bravo, Director of Transportation Development, District 6, Florida Department of Transportation (FDOT), noted FDOT was still holding discussions with the concessionaire regarding concession agreements. She also noted that despite turbulence in the financial market, the concessionaire was positive about its ability to provide financing. Ms. Bravo further noted she believed basic parameters had been agreed upon and many current issues were related to external market forces. She pointed out that closing was anticipated to occur before the end of the calendar year. FDOT did not want to commit to a closing date and then encounter turbulent market forces around that date, Ms. Bravo clarified.*

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

5B

**082857 Report**

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

**Report Received**

**Mover: Rolle**

**Seconder: Jordan**

**Vote: 3-0**

**Absent: Edmonson, Heyman**

**Report:** *Assistant County Attorney Bruce Libhaber read the foregoing report into the record. Mr. Albert Hernandez, Deputy Director, Engineering, Miami-Dade Transit Agency, summarized the foregoing report, noting payments and accruals.*

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

5C

**082858 Report**  
MONTHLY ORANGE LINE UPDATE

(County Manager)

**Report Received**  
**Mover: Jordan**  
**Seconder: Rolle**  
**Vote: 3-0**  
**Absent: Edmonson, Heyman**

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

*Mr. Albert Hernandez, Deputy Director, Engineering, Miami-Dade Transit Agency (Transit Agency), provided information from the foregoing report.*

*Noting she observed information was not being presented by the Transit Agency's Director, Vice Chairwoman Jordan asked whether a change in leadership had occurred.*

*Assistant County Manager Ysela Llort noted no change in leadership had occurred. She also noted that usually either the Director or the Assistant County Manager presented information. Now information was being presented by the person responsible, she added.*

*Vice Chairwoman Jordan noted that generally the Director made presentations.*

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

**6 ADJOURNMENT**

**Report:** *There being no further business to come before the Committee, the meeting was adjourned at 2:58 p.m.*