



MEMORANDUM
Harvey Ruvin
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Clerk of the Board of County Commissioners
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TIR
Agenda Item No. 4(A)

TO: Honorable Chairwoman Barbara J. Jordan
and Members, Transit, Infrastructure and Roads
Committee

DATE: June 10, 2009

FROM: Diane Collins
Acting Division Chief, 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 Transit, Infrastructure and Roads Committee:

May 13, 2009

DDC/js
Attachment

/A.



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

CLERK'S SUMMARY OF Meeting Minutes

Transit, Infrastructure & Roads Committee

Barbara J. Jordan (1) Chair; Carlos A. Gimenez (7) Vice Chair; Commissioners Audrey
M. Edmonson (3), Dorrin D. Rolle (2), Natacha Seijas (13) and Katy Sorenson (8)

Wednesday, May 13, 2009

2:00 PM

COMMISSION CHAMBERS

Members Present: Audrey M. Edmonson, Carlos A. Gimenez, Barbara J. Jordan, Dorrin D. Rolle, Natacha Seijas, Katy Sorenson.

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Jovel Shaw, Commission Reporter, (305) 375-1289*

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

Report: *The Committee convened in a moment of silence, followed by the Pledge of Allegiance.*

1C **ROLL CALL**

Report: *The following staff members were present:
Assistant County Manager Ysela Llort, Assistant
County Attorney Hugo Benitez, and Deputy Clerk
Jovel Shaw.*

*Chairwoman Jordan called the meeting to order at
2:11 p.m.*

*In addition to the changes noted in the May 13,
2009, County Manager's memorandum entitled,
"Requested Changes to the Transit, Infrastructure
and Roads Committee Agenda," Assistant County
Attorney Hugo Benitez advised the Committee of a
request for deferral of Agenda Item 3C to no date
certain.*

*It was moved by Commissioner Gimenez that the
Committee defer Agenda Item 3C as noted by
Assistant County Attorney Benitez. This motion
was seconded by Commissioner Rolle, and upon
being put to a vote, passed by a vote of 5-0
(Commissioner Edmonson was absent).*

*Chairwoman Jordan announced that immediately
following today's (5/13) meeting a joint meeting
would occur with Citizens' Independent
Transportation Trust (CITT).*

*Hearing no objection, Commissioner Gimenez
moved that the Committee approve the County
Manager's memorandum of changes and the
additional changes as noted by Assistant County
Attorney Benitez, and upon being put to a vote,
passed by a vote of 5-0 (Commissioner Edmonson
was absent).*

1D **PUBLIC HEARING(S)**

1D1

091303 Resolution

RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR \$2,847,483 FISCAL YEAR 2009 SECTION 5309 FIXED GUIDEWAY INFRASTRUCTURE INVESTMENT FUNDS UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) OF 2009; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS; AND AUTHORIZING THE FILING AND EXECUTION OF ANY ADDITIONAL 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 the BCC by the BCC Chairperson with a favorable recommendation

Mover: Gimenez

Seconder: Rolle

Vote: 5-0

Absent: Edmonson

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record.*

Chairwoman Jordan opened the public hearing. There being no one wishing to speak before the Committee, Chairwoman Jordan closed the public hearing.

The Committee proceeded to vote on this proposed resolution as presented.

Chairwoman Jordan asked Assistant County Manager Ysela Llort to prepare the appropriate memorandum asking Chairman Moss to allow the County Commission's rules and procedures to be waived to allow this item to be heard on May 19, 2009, as requested by Assistant County Attorney Hugo Benitez.

1D2

091307 Resolution

RESOLUTION AUTHORIZING MIAMI-DADE TRANSIT BUS SERVICE ADJUSTMENTS TO BE IMPLEMENTED ON OR ABOUT JUNE 14, 2009 (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Rolle

Seconder: Sorenson

Vote: 6-0

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record.*

Chairwoman Jordan opened the public hearing and called for persons wishing to be heard.

Mr. Ollie Taylor, appeared before the Board, spoke in opposition to this proposed resolution, and voiced his concerns with the implementation of the Miami-Dade Transit bus service adjustments.

Mr. Willie Frazier, 1622 NE 19 Terrace, appeared before the Board in connection to maintaining Route 93 Biscayne Max, which services the Jackson Memorial Hospital area. He noted the need for this route because buses currently servicing this route were often overcrowded. Additionally, Mr. Frazier urged Committee members to consider increasing bus services on the 95 Civic Center Express to seven days (on weekends and weekdays) per week rather than only during weekdays. He noted the potential cuts in the South Florida Tri-rail services would have a significant impact on the transit system, notwithstanding the adjustments to bus services recommended in this resolution.

There being no one else wishing to speak before the Committee, Chairwoman Jordan closed the public hearing.

Commissioner Sorenson questioned the rationale for the recommended bus route cuts noted in this proposed resolution

In response to Commissioner Sorenson's question regarding the rationale for bus route cuts recommended in this proposed resolution, Mr. Harpal Kapoor, Director, Miami-Dade Transit (MDT) explained the intent of this proposed resolution. He noted staff attempt to gain feedback from the riders by conducting survey during the months of July and August.

Commissioner Rolle questioned if Route 93 Biscayne Max was included in the bus service adjustments recommended in this proposed resolution.

In response to Commissioner Rolle's question, Mr. Robert Pearsall, MDT, Transit Planning Section Supervisor, explained the Route 93 Biscayne Max currently runs on weekdays but the number of stops were limited. He indicated staff intended to review this route to reduce overcrowding, but were not recommending any changes at this point.

Commissioner Seijas noted that on page 2 of the County Manager's memorandum the Automated Fare Collection System (AFCS) and the Automatic Passenger Counters (APC) were not fully installed as of yet.

In response to Commissioner Seijas' comment, Mr. Kapoor noted that the installation of the AFCS and APCs were mostly installed.

The Committee proceeded to vote on this proposed resolution as presented.

1D3

091312 Resolution

RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR \$69,802,389 IN FISCAL YEAR 2009 SECTION 5307 FORMULA GRANT UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) OF 2009; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS; AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE ANY INTERLOCAL AGREEMENTS BETWEEN MIAMI-DADE TRANSIT (MDT) AND THE RESPECTIVE MUNICIPALITIES RECEIVING FUNDS FROM THE ARRA THROUGH MDT; AND AUTHORIZING THE FILING AND EXECUTION OF ANY ADDITIONAL 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 the BCC by the BCC Chairperson with a favorable recommendation
Mover: Sorenson
Seconder: Edmonson
Vote: 6-0

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record.*

Chairwoman Jordan opened the public hearing. There being no one wishing to speak before the Committee, Chairwoman Jordan closed the public hearing.

The Committee proceeded to vote on this proposed resolution as presented.

Commissioner Seijas spoke in support of the investment of \$55.8 million for the Palmetto Metrorail Station Traction Power Sub-Station Upgrade and Repair, and the Kendall Drive Bus Rapid Transit (BRT) project. She emphasized the need to address transportation needs in North and South Dade and throughout the County.

Chairwoman Jordan asked Assistant County Manager Ysela Llort to prepare the appropriate memorandum asking Chairman Moss to allow the County Commission's rules and procedures to be waived to allow this item to be heard on May 19, 2009, as requested by Assistant County Attorney Hugo Benitez.

2 COUNTY COMMISSION

2A

091399 Resolution **Carlos A. Gimenez**
RESOLUTION DIRECTING THE MAYOR TO PREPARE A *Amended*
REPORT AND RECOMMENDATIONS TO CONVERT
RICKENBACKER CAUSEWAY TO OPEN ROAD AND/OR
OTHER MODERN TOLLING PROCEDURES

Report: *See Agenda Item 2A Amended, Legislative File
No. 091506 for the amended version.*

2A AMENDED

091506 Resolution **Carlos A. Gimenez**
RESOLUTION DIRECTING THE MAYOR TO PREPARE A
REPORT AND RECOMMENDATIONS TO CONVERT *Forwarded to BCC with a favorable
recommendation with committee
amendment(s)*
RICKENBACKER CAUSEWAY TO OPEN ROAD AND/OR
OTHER MODERN TOLLING PROCEDURES [SEE *Mover: Gimenez*
ORIGINAL ITEM UNDER FILE NO. 091399] *Seconder: Sorenson*
Vote: 6-0

Report: *Assistant County Attorney Hugo Benitez read the
foregoing proposed resolution into the record.*

*Assistant County Attorney Hugo Benitez asked this
item be amended as requested by the sponsor of
the item. The change was to the second WHEREAS
clause to read as: "WHEREAS, the bonds which
financed the Rickenbacker Causeway have been
completely paid off, an annual loan repayment of
\$478,000.00 to the Sunshine State Governmental
Financing Commission over a twenty (20) year
period remains".*

*It was moved by Commissioner Gimenez, and
seconded by Commissioner Sorenson that the
resolution be forwarded to the County
Commission with Committee amendment(s).*

*Chairwoman Jordan asked that the report
requested in this proposed resolution regarding
open roads and other tolls on the Rickenbacker
Causeway include information on how this would
affect the safety for bicyclists.*

2B

091348 Resolution **Sally A. Heyman**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO NEGOTIATE AN AGREEMENT WITH THE CITY OF NORTH MIAMI FOR MIAMI-DADE COUNTY TO PARTICIPATE IN THE FUNDING OF UP TO \$215,000.00 FROM DISTRICT 4 QNIP FUNDS FOR THE CONSTRUCTION OF A PEDESTRIAN PATH ON PROPERTY OWNED BY BOTH THE CITY AND MIAMI-DADE COUNTY ON THE SOUTH SIDE OF N.E. 151ST STREET FROM DAVID LAWRENCE JUNIOR K THROUGH 8 SCHOOL TO THE ENTRANCE OF THE LANDINGS

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

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record.*

The Committee proceeded to vote on this proposed resolution as presented.

2C

091371 Resolution **Sally A. Heyman**

RESOLUTION APPROVING DELETION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 234 – "BISCAYNE PARK – CONSTRUCT CITY HALL BUILDING" FROM APPENDIX A TO RESOLUTION NO. R-917-04 AND FROM LIST OF PROJECTS TO BE FUNDED BY SERIES 2008B BOND SALE, WAIVING REQUIREMENTS REGARDING ADDING NEW PROJECTS OF IMPLEMENTING ORDER 3-47 AND APPROVING ADDITION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 234A – "BISCAYNE PARK – CONSTRUCT PUBLIC WORKS FACILITY" TO APPENDIX A TO RESOLUTION NO. R-917-04 AND TO LIST OF PROJECTS TO BE FUNDED BY SERIES 2008B BOND SALE AFTER A PUBLIC HEARING

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

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record.*

Hearing no questions or comments, the Committee proceeded to vote on this proposed resolution and its supplement as presented.

2C SUPP.

091491 Supplement

SUPPLEMENTAL INFORMATION TO RESOLUTION APPROVING DELETION OF PROJECT NO. 249 AND APPROVING ADDITION OF PROJECT NO. 234A

*Report Received
Mover: Gimenez
Seconder: Sorenson
Vote: 6-0*

2D

091205 Resolution

Dorrin D. Rolle

RESOLUTION RESCINDING RESOLUTION NO. R-872-08 THEREBY CANCELING ALLOCATION OF \$10,592,307 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" TO AFFORDABLE HOUSING COMPONENT OF NORTHSIDE METRORAIL STATION TRANSIT ORIENTATED DEVELOPMENT

Amended

Report: *See Agenda Item 2D Amended, Legislative File No. 091534 for the amended version.*

2D AMENDED

091534 Resolution

Dorrin D. Rolle

RESOLUTION AMENDING RESOLUTION NO. R-872-08 TO CANCEL \$8,092,307 OF \$10,592,307 ALLOCATION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" TO AFFORDABLE HOUSING COMPONENT OF NORTHSIDE METRORAIL STATION TRANSIT ORIENTATED DEVELOPMENT PROJECT [SEE ORIGINAL ITEM UNDER FILE NO. 091205]

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

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record.*

Assistant County Attorney Gerald Heffernan advised the Committee of an amendment to the foregoing proposed resolution by the sponsor of the item to rescind the allocation Housing Funds for \$7,592,307 instead of \$10,592,307 to the Northside Project and making the remaining balance in the amount for \$2,500,000 available for allocation to affordable housing projects in District 2.

Hearing no objection, the Committee forwarded this proposed resolution as amended.

2E

091421 Resolution **Sen. Javier D. Souto**
 RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CONDUCT A STUDY TO DETERMINE THE FEASIBILITY AND ADVISABILITY OF CREATING A LANDSCAPE-A-ROADWAY PROGRAM

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Rolle
Seconder: Gimenez
Vote: 6-0

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record.*

The Committee proceeded to vote on this proposed resolution as presented.

2F

091476 Resolution **Dorrin D. Rolle**
 RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMPLEMENT A PEDESTRIAN SAFETY CAMPAIGN BY POSTING SAFETY MESSAGES ON THE INTERIOR OF METROBUS AND METRORAIL CARS

Amended

Report: *See Agenda Item 2F Amended, Legislative File No. 091509 for the amended version.*

2F AMENDED

091509 Resolution **Dorrin D. Rolle**
 RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO IMPLEMENT A PEDESTRIAN SAFETY CAMPAIGN BY POSTING SAFETY MESSAGES ON THE INTERIOR AND EXTERIOR OF METROBUS AND METRORAIL CARS [SEE ORIGINAL ITEM UNDER FILE NO. 091476]

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Rolle
Seconder: Gimenez
Vote: 6-0

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record.*

Assistant County Attorney Hugo Benitez advised the Committee of an amendment to change the title of the foregoing proposed resolution by the sponsor to add "and the exterior" of Metrobus and Metrorail cars.

Hearing no objection, the Committee forwarded this proposed resolution as amended.

3 DEPARTMENTS

3A

091313 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 \$441,246 FROM ITS STATE TRANSIT CORRIDOR PROGRAM FUNDS TO IMPLEMENT A NEW EXPRESS BUS/BUS RAPID TRANSIT (BRT) SERVICE FROM DOWNTOWN MIAMI TO BROWARD COUNTY; AND AUTHORIZING THE FILING AND EXECUTION OF ANY ADDITIONAL AGREEMENTS, REVISIONS OR AMENDMENTS AS REQUIRED TO CARRYOUT THE PROJECTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Gimenez

Vote: 6-0

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record.*

The Committee proceeded to vote on this proposed resolution.

Commissioner Seijas questioned how many buses come and/or travel to Miami-Dade County per day.

Mr. Robert Pearsall, Miami-Dade Transit, Transit Planning Section Supervisor, explained there were a number of Broward Transit buses that traveled into Miami-Dade County as well. He noted these buses serviced its residents in West and Central Broward County.

Chairwoman Jordan reminded Assistant County Manager Ysela Llorca that she previously requested a cost analysis reflecting the projected costs for operating and maintaining a new Bus/Bus Rapid Transit (BRT) light and heavy rail system over a 30-year period.

In response to Commissioner Rolle's comment if the report would include the North Corridor for Transit, Chairwoman Jordan explained that the Committee would review transportation holistically in this County.

3B

091275 Resolution

RESOLUTION APPROVING A FOUR (4) MONTH TIME EXTENSION OF THE MISCELLANEOUS CONSTRUCTION CONTRACT (MCC) NO. CICC 7360-0/08 (Office of Capital Improvements)

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

Mover: Gimenez

Seconder: Edmonson

Vote: 6-0

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record.*

The Committee proceeded to vote on this proposed resolution as presented.

Commissioner Seijas questioned the intent of the time extension requested in this proposed resolution.

Mr. Johnny Martinez, Director, Office of Capital Improvements, explained the reason for extending the Miscellaneous Construction Contract (MCC) 7360 was to enable the remaining authorized funds to be spent, while this contract was revised to change the expiration date to coincide with MCC 7040.

Chairwoman Jordan asked Assistant County Manager Ysela Llort to prepare the appropriate memorandum asking Chairman Moss to allow the County Commission's rules and procedures to be waived to allow this item to be heard on May 19, 2009, as requested by Assistant County Attorney Hugo Benitez.

3C

091276 Resolution

RESOLUTION RESCINDING AND APPROVING GRANT AWARD FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM'S NOT-FOR-PROFIT COMMUNITY ORGANIZATION CAPITAL FUND IN THE AMOUNT OF \$2,500,000 TO INSTITUTE FOR CHILD AND FAMILY HEALTH, INC. (Office of Capital Improvements)

Deferred to no date certain

Mover: Gimenez

Seconder: Rolle

Vote: 5-0

Absent: Edmonson

Report: *During consideration of changes to today's (5/13) meeting, the Committee deferred the foregoing proposed resolution as noted by Assistant County Attorney Hugo Benitez.*

3D

091342 Resolution

RESOLUTION RESCINDING AND APPROVING GRANT AWARD FROM THE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM'S NOT-FOR-PROFIT COMMUNITY ORGANIZATION CAPITAL FUND TO CITIZENS FOR A BETTER SOUTH FLORIDA, INC. IN THE AMOUNT OF \$459,900.00 (Office of Capital Improvements)

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Edmonson

Vote: 6-0

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record.*

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

3E

091124 Resolution

RESOLUTION DESIGNATING A PORTION OF MIAMI-DADE COUNTY OWNED PROPERTY FOR ROAD RIGHT-OF-WAY AT NW 35 AVENUE FROM, NW 46 STREET NORTH FOR APPROXIMATELY 520 FEET, IN SECTION 21, TOWNSHIP 53 SOUTH, RANGE 41 EAST (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Rolle

Vote: 6-0

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record. He noted a scrivener's error to reflect "NW" instead of the word "NOW" in the title of the resolution.*

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

3F

091185 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A COUNTY INCENTIVE GRANT PROGRAM (CIGP) AGREEMENT TO PROVIDE FUNDING IN THE AMOUNT OF 50% OF THE PROJECT COST UP TO A MAXIMUM OF \$ 10,499,382.50 BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE COUNTYWIDE IMPLEMENTATION OF A PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS) FOR A TOTAL PROJECT AMOUNT OF \$20,998,765 AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

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

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record.*

Hearing no objection, the Committee proceeded to vote on this proposed resolution and its supplement as presented.

3F SUPP.

091492 Report

SUPPLEMENTAL ITEM: COUNTY INCENTIVE GRANT PROGRAM (CIGP) AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) IN THE AMOUNT OF \$10,499,382.50 TO PROVIDE FUNDS FOR THE ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS) FOR A TOTAL PROJECT AMOUNT OF \$20,998,765

Report Received
Mover: Sorenson
Seconder: Edmonson
Vote: 6-0

3G

091196 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 AND IMPROVEMENTS TO NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Rolle
Vote: 6-0

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record.*

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

3H

091199 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 AND IMPROVEMENTS TO NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Rolle
Vote: 6-0*

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record.*

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

3I

091202 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 AND IMPROVEMENTS TO NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Rolle
Vote: 6-0*

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record.*

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

3J

091210 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 AND IMPROVEMENTS TO NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Rolle
Vote: 6-0*

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record.*

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

3K

091218 Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL FIVE(5) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION AND IMPROVEMENTS TO NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Rolle
Vote: 6-0

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record.*

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

3L

091194 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 AND IMPROVEMENTS TO NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Rolle
Vote: 6-0

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record.*

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

3M

091217 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 AND IMPROVEMENTS TO NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Rolle
Vote: 6-0

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record.*

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

3N

091231 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 AND IMPROVEMENTS TO NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Rolle
Vote: 6-0

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record.*

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

3O

091229 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 AND IMPROVEMENTS TO NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Rolle
Vote: 6-0

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record.*

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

3P

091222 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 AND IMPROVEMENTS TO NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Rolle
Vote: 6-0

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record.*

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

3Q

091183 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 AND IMPROVEMENTS TO NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Rolle
Vote: 6-0*

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record.*

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

3R

091193 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 AND IMPROVEMENTS TO NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Rolle
Vote: 6-0*

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record.*

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

3S

091192 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 AND IMPROVEMENTS TO NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Rolle
Vote: 6-0*

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record.*

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

3T

091195 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 AND IMPROVEMENTS TO NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Rolle

Vote: 6-0

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record.*

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

3U

091189 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 AND IMPROVEMENTS TO NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Rolle

Vote: 6-0

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record.*

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

3V

091201 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 AND IMPROVEMENTS TO NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Rolle

Vote: 6-0

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record.*

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

3W

091224 Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL SEVENTEEN (17) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION AND IMPROVEMENTS TO NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Rolle
Vote: 6-0*

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record.*

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

3X

091203 Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL EIGHTEEN (18) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION AND IMPROVEMENTS TO NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Rolle
Vote: 6-0*

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record.*

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

3Y

091209 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 AND IMPROVEMENTS TO NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

*Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Rolle
Vote: 6-0*

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record.*

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

3Z

091187 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 AND IMPROVEMENTS TO NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Rolle

Vote: 6-0

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record.*

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

3AA

091190 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 AND IMPROVEMENTS TO NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Rolle

Vote: 6-0

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record.*

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

3BB

091220 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 AND IMPROVEMENTS TO NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Rolle

Vote: 6-0

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record.*

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

3CC

091206 Resolution

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL TWENTY-THREE (23) NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION AND IMPROVEMENTS TO NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Rolle

Vote: 6-0

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record.*

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

3DD

091212 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 AND IMPROVEMENTS TO NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Rolle

Vote: 6-0

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record.*

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

3EE

091198 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 AND IMPROVEMENTS TO NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Rolle

Vote: 6-0

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record.*

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

3FF

091207 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 AND IMPROVEMENTS TO NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET TO BE A PUBLIC NECESSITY (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Rolle

Vote: 6-0

Report: *Assistant County Attorney Hugo Benitez read the foregoing proposed resolution into the record.*

Hearing no objection, the Committee proceeded to vote on this proposed resolution as presented.

4 CLERK OF THE BOARD

4A

091390 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR APRIL 15, 2009 TRANSIT, INFRASTRUCTURE AND ROADS COMMITTEE (Clerk of the Board)

Approved

Mover: Gimenez

Seconder: Edmonson

Vote: 6-0

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

Hearing no objection, the Committee proceeded to vote on this report as presented.

5 REPORTS

5A

091305 Report

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

Report Received
Mover: Gimenez
Seconder: Edmonson
Vote: 6-0

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

Mr. Harpal Kapoor, Director, Miami-Dade Transit (MDT), presented the foregoing report entitled, "Invoicing and DBE Status Report on the Program Management Consultant (PMC) Contract."

Hearing no objection, the Committee received the foregoing report as presented.

5B

091306 Report

MONTHLY ORANGE LINE UPDATE (County Manager)

Report Received
Mover: Seijas
Seconder: Edmonson
Vote: 6-0

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

Mr. Harpal Kapoor, Director, Miami-Dade Transit (MDT), presented the foregoing report entitled, "Monthly Orange Line Update."

Hearing no objection, the Committee received the foregoing report as presented.

6 POLICY MATTERS FOR DISCUSSION

7 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting adjourned at 2:46 p.m.*