



MEMORANDUM
Harvey Ruvin
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Clerk of the Board of County Commissioners
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TIR
Agenda Item No. 6A

TO: Honorable Chairwoman Jordan
and Members of the Transit, Infrastructure &
Roads Committee

DATE: July 14, 2010

FROM: Diane Collins, Acting Division Chief

SUBJECT: Approval of Commission
Committee Minutes

Clerk of the Board
Diane Collins

The following Clerk's Summary of Minutes is submitted by the Clerk of the Board for approval by the Transit, Infrastructure & Roads Committee.

➤ June 9, 2010

Attachment
DC/kh



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, June 9, 2010

4:02 AM

COMMISSION CHAMBERS, SPCC

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.

1A INVOCATION

Report: *Karen Harrison, Commission Reporter,
(305)375-1296*

1B PLEDGE OF ALLEGIANCE

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

1C **ROLL CALL**

Report: *Chairwoman Jordan called today's (6/9) meeting to order at 2:10 p.m.; the Committee convened in a moment of silence, followed by the Pledge of Allegiance.*

The following staff members were present:

*~Assistant County Manager Ysela Llorc
~Assistant County Attorney Bruce Libhaber
~Assistant County Attorney Monica Rizo
~Deputy Clerk Doris Dickens
~Deputy Clerk Karen Harrison*

Chairwoman Jordan asked Assistant County Attorney Bruce Libhaber to set the agenda.

Assistant County Attorney Libhaber noted the only changes requested for today's (6/9) agenda were reflected in the June 9, 2010 County Manager's memorandum, entitled "Requested Changes to the Transit, Infrastructure and Roads Committee Agenda,"

It was moved by Commissioner Gimenez that today's (6/9) agenda be approved with the changes requested in the June 9, 2010, County Manager's memorandum entitled "Requested Changes to the Transit, Infrastructure and Roads Committee Agenda". This motion was seconded by Commissioner Sorenson, and upon being put to a vote, passed by a vote of 5-0. (Commissioner Edmonson was absent.)

Commissioner Sosa attended today's meeting as a non-voting member.

1D **SPECIAL PRESENTATION(S)****1E** **PUBLIC HEARING****1F** **DISCUSSION ITEM(S)**

1F1

101501 Discussion Item **Natacha Seijas**
DEPARTMENTAL PROCUREMENT ISSUES

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

Commissioner Seijas noted this issue was frustrating and that she previously discussed her concerns regarding the Cone of Silence. She also noted the County Attorney's Office advised the Committee to put this topic on the agenda as a discussion item when needed. Commissioner Seijas noted she requested to always have Transit and Procurement issues listed as Agenda Items as advised and to meet all requirements. She stated, however, Ms. Miriam Singer, Department of Procurement Management Director, misunderstood this request, which resulted as an add-on to this agenda, which was unfair.

Chairwoman Jordan noted that in the future, she would include Procurement and Transit issues as Agenda Items.

2 COUNTY COMMISSION

2A

101084 Resolution**Rebeca Sosa**

RESOLUTION APPROVING SIGNIFICANT MODIFICATION TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 293 - "HISTORIC PRESERVATION FUND", AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-919-04 TO ALLOCATE \$1,000,000 TO CURTISS MANSION AFTER PUBLIC HEARING; WAIVING ADMINISTRATIVE RULES CONTEMPLATING COMPETITIVE PROCESS; AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE INTERLOCAL COOPERATION AGREEMENT AND TO DISBURSE FUNDS AFTER SATISFACTION OF CONDITIONS PRECEDENT [SEE AGENDA ITEM NO. 7A]

Forwarded without recommendation
Mover: Gimenez
Seconder: Rolle
Vote: 6-0

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

It was moved by Commissioner Gimenez that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Rolle, followed by a discussion.

Responding to Commissioner Seijas' question regarding the Request For Proposal (RFP) competitive bid process taken on this item, Mr. George Navarette, Assistant Director, Office of Capital Improvement (OCI), noted the existing process was provided to Chairwoman Jordan, but it was waived.

Commissioner Seijas expressed concern that waiving the process and distributing funds in a different manner would be unfair, and noted older projects, like the Hialeah Race Track, needed funding as well.

Commissioner Sorenson concurred with Commissioner Seijas' concerns and questioned whether the initial process included a revolving loan fund and support from the Dade Heritage Trust.

Mr. George Navarette noted a Request For Proposal (RFP) competitive process was included, as were advertisements, followed by a selection committee created by the County Manager. He noted this process was initiated and advertised to issue a portion of the \$10 million, but there was a discrepancy regarding private homeowners and

the use of the Building Better Communities General Obligation Bond (GOB) funds. Mr. Navarette noted that due to those difficulties and not having a bonding capacity, a decision was made to not move forward with the RFP.

Responding to Commissioner Sorenson's question regarding whether the voter's approval included private homes, Mr. Navarette said yes, the approval included private home. He also noted that a resolution would be presented at the County Commission meeting on next Tuesday< June 15, 2010 that should correct this issue regarding funding private entities.

Commissioner Sorenson noted the Curtiss Mansion was a great project like many others. She also noted she wanted to meet with staff regarding revolving long- term loans.

Chairwoman Jordan noted when she asked staff to bring back an explanation of the process for this item, she was concerned about not having a clear process and individual requests would be made on the \$10 million without the criteria to determine the priority that would be adopted by this Board. She noted that it appeared as if an opportunity existed in 2007-2008, and although an RFP was issued; the administration had not brought forth a way to fix the glitch. Chairwoman Jordan noted a competitive process would have generated a list to be prioritized by the Historic Preservation Board or integrated into groups in order to make that decision.

Commissioner Sosa noted the location of a historic preservation entity was not the issue, rather the meaning, which meant that the Curtiss Mansion Museum would be a learning facility for future generations. She noted that on May 3, 2010 the GOB Advisory Committee approved and supported this funding, which was an expansion of GOB project number 271 (Curtiss Mansion) that was previously allocated. Commissioner Sosa also noted the Dade Heritage Trust endorsed their support of this project on May 26, 2010.

Commissioner Gimenez noted this proposed resolution went through the same process as the Marine Stadium. He also noted that he felt the need to adhere to a process in allocating the remaining funds, and that he did not support funding private residences. Commissioner Gimenez noted the need to go back to the members of the Historic Preservation Board for advice on

how best to maintain those facilities with the funds available. He noted he would support this item because it was similar to the Marine Stadium and that the funds had been sitting since 2005.

Commissioner Seijas noted the fact of the matter was that money had been sitting and little amounts were taken out and she felt this was not a fair process. She also noted Miami Springs voted against the bond issue, but they have used it twice. Commissioner Seijas further noted by the next Committee meeting there would be more requests for funding and she was certain that the \$10 million would be depleted in 30 days. She noted that she felt this item should go through the competitive bid process and it was not fair that this process was different.

Following further discussion, Mr. George Navarette confirmed that the original request for the Curtiss Mansion project was \$1 million. Additionally, he noted for the record, that all the citizens of Miami-Dade County paid back those bonds.

Commissioner Seijas noted, with apologies to the sponsor, that she would support the proposed resolution if it was forwarded to the BCC without recommendation.

Commissioner Sosa clarified that \$1 million was needed to complete the project. She noted members of the Historic Preservation Board were present at today's meeting and if the item was forwarded to the BCC, a public hearing would allow them an opportunity to speak. Commissioner Sosa noted Curtiss Mansion was a part of Miami Dade County's history that should be preserved.

Chairwoman Jordan agreed with Commissioner Seijas regarding the requests for funding from other projects. She noted that she asked the County Attorney's office to prepare an item for her district, but she advised them to hold off on preparing legislation because she wanted to see the outcome of this item. Chairwoman Jordan also noted she felt the process should be weighed and based on projects that came forward by the groups that were identified. She further noted she agreed not to do anything with the remaining funds until a process was established. Commissioner Jordan noted that the advice from those organizations would give the County Manager insight in terms of the historical value

and importance in order to present a list to this Commission for approval.

Assistant County Manager Ysela Llord pointed out that Chairwoman Jordan asked the administration to clarify what process was waived by this item; however, the Agenda Item 7A Supplement, which was discussed by Commissioner Sosa also met the requirement of being guided and endorsed by the Miami Dade Heritage Trust.

Hearing no further questions or comments the Committee proceeded to vote.

2B

101280 Resolution**Rebeca Sosa**

RESOLUTION AMENDING RESOLUTION NO. R-1380-08 TO INCREASE ALLOCATION FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 220 – “ACQUIRE OR CONSTRUCT MULTI-PURPOSE FACILITIES” FROM \$1 MILLION TO \$1.1 MILLION TO FUND DEVELOPMENT OF MULTI-PURPOSE FACILITY BY CITY OF WEST MIAMI

Forwarded with a favorable recommendation

Mover: Sorenson

Seconder: Gimenez

Vote: 6-0

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

It was moved by Commissioner Sorenson that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Gimenez, followed by a discussion.

Responding to Commissioner Gimenez' question regarding what the rationale was for requesting an additional \$100,000 for this project, Mr. George Navarette noted the project had issues with regulatory changes concerning the Department of Environmental Resource Management (DERM), but the project was under construction and needed additional funding in order to be completed. He also noted he was uncertain of the details, but a representative from the City of West Miami was present and could provide more information.

Ms. Yolanda Aguilar, City Manager, City of West Miami, noted this was a multi-purpose facility that had some DERM requirements and revisions that caused construction changes. She also noted the project was under funded by \$38,228 and needed landscaping, furniture and other items for the 5,000 square foot facility. Ms. Aguilar noted the City could only provide limited support due to financial difficulties, but had allocated \$72,000 from its reserves, and the project was currently 93 percent complete.

Commissioner Seijas pointed out that the County's Webpage indicated that "Building Better Communities General Obligation Bond (BBC GOB) - Project No. 220 proposed amounts totaled \$8.4 million; but the Agenda item indicated the original allocation was \$15 million.

Mr. George Navaette explained that Project

No.220 was voter approved totaling \$15 million allocation for multi purpose facilities in District 6.

Commissioner Seijas expressed concern that the County's Webpage was publicly viewed and needed to have consistent information, which meant the same as being transparent. She noted the Webpage needed to be corrected.

Mr. Navarette noted the Webpage would be corrected.

Hearing no further questions or comments, the Committee proceeded to vote.

2C

101453 Resolution

Bruno A. Barreiro,

Audrey M. Edmonson

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE EACH COUNTY COMMISSIONER'S OFFICE WITH NOTIFICATION AND A COPY OF ALL ITEMS THAT ARE TO BE PRESENTED TO THE BUILDING BETTER COMMUNITIES CITIZENS' ADVISORY COMMITTEE PRIOR TO ALL SUCH ITEMS BEING PRESENTED

Forwarded with a favorable recommendation

Mover: Gimenez

Seconder: Edmonson

Vote: 6-0

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

It was moved by Commissioner Gimenez that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Edmonson followed by a discussion.

Responding to Commissioner Sorenson's question regarding the purpose for this item, Assistant County Attorney Monica Rizo noted that according to the sponsor's office staff, this item was to ensure notice of events were sent to District 5 prior to being forwarded to the Citizen's Advisory Committee.

Commissioner Edmonson requested to be a co-sponsor for the foregoing proposed resolution.

Hearing no further questions or comments, the Committee proceeded to vote.

3 DEPARTMENT

12

3A

101344 Resolution

RESOLUTION DECLARING THE ACQUISITION OF PARCEL 1 FOR RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS TO SW 176 STREET FROM US HIGHWAY 1 TO SW 107 AVENUE TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SURTAX FUNDS (Public Works Department)

Forwarded with a favorable recommendation

Mover: Gimenez

Seconder: Edmonson

Vote: 6-0

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

Hearing no further questions or comments, the Committee proceeded to vote.

3B

101345 Resolution

RESOLUTION DECLARING THE ACQUISITION OF PARCEL 2 FOR RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS TO SW 176 STREET FROM US HIGHWAY 1 TO SW 107 AVENUE TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SURTAX FUNDS (Public Works Department)

Forwarded with a favorable recommendation

Mover: Gimenez

Seconder: Edmonson

Vote: 6-0

Report: *See report under Agenda Item 3A; Legislative File No. 101344*

3C

101346 Resolution

RESOLUTION DECLARING THE ACQUISITION OF PARCEL 3 FOR RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS TO SW 176 STREET FROM US HIGHWAY 1 TO SW 107 AVENUE TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SURTAX FUNDS (Public Works Department)

Forwarded with a favorable recommendation

Mover: Gimenez

Seconder: Edmonson

Vote: 6-0

Report: *See report under Agenda Item 3A; Legislative File No. 101344*

3D

101347 Resolution

RESOLUTION DECLARING THE ACQUISITION OF PARCEL 4 FOR RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS TO SW 176 STREET FROM US HIGHWAY 1 TO SW 107 AVENUE TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SURTAX FUNDS (Public Works Department)

Forwarded with a favorable recommendation

Mover: Gimenez

Seconder: Edmonson

Vote: 6-0

Report: *See report under Agenda Item 3A; Legislative File No. 101344*

3E

101348 Resolution

RESOLUTION DECLARING THE ACQUISITION OF PARCEL 5 FOR RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS TO SW 176 STREET FROM US HIGHWAY 1 TO SW 107 AVENUE TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SURTAX FUNDS (Public Works Department)

Forwarded with a favorable recommendation

Mover: Gimenez

Seconder: Edmonson

Vote: 6-0

Report: *See report under Agenda Item 3A; Legislative File No. 101344*

3F

101349 Resolution

RESOLUTION DECLARING THE ACQUISITION OF PARCEL 6 FOR RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS TO SW 176 STREET FROM US HIGHWAY 1 TO SW 107 AVENUE TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SURTAX FUNDS (Public Works Department)

Forwarded with a favorable recommendation

Mover: Gimenez

Seconder: Edmonson

Vote: 6-0

Report: *See report under Agenda Item 3A; Legislative File No. 101344*

3G

101398 Resolution

RESOLUTION DECLARING THE ACQUISITION OF PARCEL 100A REQUIRED FOR THE CONSTRUCTION OF A NEW PARK AND RIDE FACILITY, LOCATED AT THE SOUTHERN TERMINUS OF THE BUSWAY EXTENSION TO FLORIDA CITY, ADJACENT TO THE NORTH SIDE OF PALM AVENUE (SOUTHWEST 344 STREET) BETWEEN NORTHWEST 2 AVENUE AND NORTHWEST 3 AVENUE IN FLORIDA CITY TO BE A PUBLIC NECESSITY; AND TO EMPLOY APPRAISERS, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTION TO ACQUIRE THE SUBJECT PARCEL IN FEE SIMPLE, EITHER BY NEGOTIATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, DONATION, OR EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATION OF TAKING AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Public Works Department)

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

Mover: Gimenez

Seconder: Edmonson

Vote: 6-0

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record simultaneously with Agenda Items 3G through 3S.*

It was moved by Commissioner Gimenez that the foregoing proposed resolutions be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Edmonson followed by a discussion.

Responding to Commissioner Seijas' inquiry regarding the number of bus terminals, their locations, and the number of parking facilities throughout Miami-Dade County, Assistant County Manager Ysela Llort noted that this information was included in the Transit Development Plan.

Commissioner Seijas asked why the name of the property owner who was selling property to the County was eliminated.

Following further discussion regarding the purpose of listing the seller's name, Chairwoman Jordan noted that she understood Commissioner Sorenson's comment, but Commissioners had a right to request more information because it was public record.

Ms. Esther Calas, Director, Miami-Dade Public Works, noted she would provide information regarding the landowner.

Hearing no further questions or comments the Committee proceeded to vote.

Hearing no objection, Chairwoman Jordan asked Assistant County Manager Ysela Llori to prepare the appropriate memorandum asking Chairman Moss, as Chair of the County Commission, to waive the Board's Rules and Procedures to allow the foregoing proposed resolutions to be heard at the June 15, 2010 BCC meeting.

3H

101392 Resolution

RESOLUTION DECLARING THE ACQUISITION OF PARCEL 100B REQUIRED FOR THE CONSTRUCTION OF A NEW PARK AND RIDE FACILITY, LOCATED AT THE SOUTHERN TERMINUS OF THE BUSWAY EXTENSION TO FLORIDA CITY, ADJACENT TO THE NORTH SIDE OF PALM AVENUE (SOUTHWEST 344 STREET) BETWEEN NORTHWEST 2 AVENUE AND NORTHWEST 3 AVENUE IN FLORIDA CITY TO BE A PUBLIC NECESSITY; AND TO EMPLOY APPRAISERS, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTION TO ACQUIRE THE SUBJECT PARCEL IN FEE SIMPLE, EITHER BY NEGOTIATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, DONATION, OR EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATION OF TAKING AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Public Works Department)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Gimenez
Seconder: Edmonson
Vote: 6-0

Report: *See report under Agenda Item 3G: Legislative File No. 101398*

Hearing no objection, Chairwoman Jordan asked Assistant County Manager Ysela Llori to prepare the appropriate memorandum asking Chairman Moss, as Chair of the County Commission, to waive the Board's Rules and Procedures to allow the foregoing proposed resolutions to be heard at the June 15, 2010 BCC meeting.

31

101389 Resolution

RESOLUTION DECLARING THE ACQUISITION OF PARCEL 101 REQUIRED FOR THE CONSTRUCTION OF A NEW PARK AND RIDE FACILITY, LOCATED AT THE SOUTHERN TERMINUS OF THE BUSWAY EXTENSION TO FLORIDA CITY, ADJACENT TO THE NORTH SIDE OF PALM AVENUE (SOUTHWEST 344 STREET) BETWEEN NORTHWEST 2 AVENUE AND NORTHWEST 3 AVENUE IN FLORIDA CITY TO BE A PUBLIC NECESSITY; AND TO EMPLOY APPRAISERS, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTION TO ACQUIRE THE SUBJECT PARCEL IN FEE SIMPLE, EITHER BY NEGOTIATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, DONATION, OR EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATION OF TAKING AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Public Works Department)

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

Mover: Gimenez

Seconder: Edmonson

Vote: 6-0

Report: *See report under Agenda Item 3G: Legislative File No. 101398*

Hearing no objection, Chairwoman Jordan asked Assistant County Manager Ysela Llori to prepare the appropriate memorandum asking Chairman Moss, as Chair of the County Commission, to waive the Board's Rules and Procedures to allow the foregoing proposed resolutions to be heard at the June 15, 2010 BCC meeting.

3J

101385 Resolution

RESOLUTION DECLARING THE ACQUISITION OF PARCEL 102A REQUIRED FOR THE CONSTRUCTION OF A NEW PARK AND RIDE FACILITY, LOCATED AT THE SOUTHERN TERMINUS OF THE BUSWAY EXTENSION TO FLORIDA CITY, ADJACENT TO THE NORTH SIDE OF PALM AVENUE (SOUTHWEST 344 STREET) BETWEEN NORTHWEST 2 AVENUE AND NORTHWEST 3 AVENUE IN FLORIDA CITY TO BE A PUBLIC NECESSITY; AND TO EMPLOY APPRAISERS, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTION TO ACQUIRE THE SUBJECT PARCEL IN FEE SIMPLE, EITHER BY NEGOTIATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, DONATION, OR EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATION OF TAKING AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Public Works Department)

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

Mover: Gimenez

Seconder: Edmonson

Vote: 6-0

Report: *See report under Agenda Item 3G: Legislative File No. 101398*

Hearing no objection, Chairwoman Jordan asked Assistant County Manager Ysela Llori to prepare the appropriate memorandum asking Chairman Moss, as Chair of the County Commission, to waive the Board's Rules and Procedures to allow the foregoing proposed resolutions to be heard at the June 15, 2010 BCC meeting.

3K

101384 Resolution

RESOLUTION DECLARING THE ACQUISITION OF PARCEL 102B REQUIRED FOR THE CONSTRUCTION OF A NEW PARK AND RIDE FACILITY, LOCATED AT THE SOUTHERN TERMINUS OF THE BUSWAY EXTENSION TO FLORIDA CITY, ADJACENT TO THE NORTH SIDE OF PALM AVENUE (SOUTHWEST 344 STREET) BETWEEN NORTHWEST 2 AVENUE AND NORTHWEST 3 AVENUE IN FLORIDA CITY TO BE A PUBLIC NECESSITY; AND TO EMPLOY APPRAISERS, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTION TO ACQUIRE THE SUBJECT PARCEL IN FEE SIMPLE, EITHER BY NEGOTIATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, DONATION, OR EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATION OF TAKING AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Public Works Department)

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

Mover: Gimenez

Second: Edmonson

Vote: 6-0

Report: *See report under Agenda Item 3G: Legislative File No. 101398*

Hearing no objection, Chairwoman Jordan asked Assistant County Manager Ysela Llori to prepare the appropriate memorandum asking Chairman Moss, as Chair of the County Commission, to waive the Board's Rules and Procedures to allow the foregoing proposed resolutions to be heard at the June 15, 2010 BCC meeting.

3L

101382 Resolution

RESOLUTION DECLARING THE ACQUISITION OF PARCEL 102C REQUIRED FOR THE CONSTRUCTION OF A NEW PARK AND RIDE FACILITY, LOCATED AT THE SOUTHERN TERMINUS OF THE BUSWAY EXTENSION TO FLORIDA CITY, ADJACENT TO THE NORTH SIDE OF PALM AVENUE (SOUTHWEST 344 STREET) BETWEEN NORTHWEST 2 AVENUE AND NORTHWEST 3 AVENUE IN FLORIDA CITY TO BE A PUBLIC NECESSITY; AND TO EMPLOY APPRAISERS, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTION TO ACQUIRE THE SUBJECT PARCEL IN FEE SIMPLE, EITHER BY NEGOTIATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, DONATION, OR EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATION OF TAKING AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Public Works Department)

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

Mover: Gimenez

Seconder: Edmonson

Vote: 6-0

Report: *See report under Agenda Item 3G: Legislative File
No. 101398*

*Hearing no objection, Chairwoman Jordan asked
Assistant County Manager Ysela Llort to prepare
the appropriate memorandum asking Chairman
Moss, as Chair of the County Commission, to
waive the Board's Rules and Procedures to allow
the foregoing proposed resolutions to be heard at
the June 15, 2010 BCC meeting.*

3M

101381 Resolution

RESOLUTION DECLARING THE ACQUISITION OF PARCEL 103 REQUIRED FOR THE CONSTRUCTION OF A NEW PARK AND RIDE FACILITY, LOCATED AT THE SOUTHERN TERMINUS OF THE BUSWAY EXTENSION TO FLORIDA CITY, ADJACENT TO THE NORTH SIDE OF PALM AVENUE (SOUTHWEST 344 STREET) BETWEEN NORTHWEST 2 AVENUE AND NORTHWEST 3 AVENUE IN FLORIDA CITY TO BE A PUBLIC NECESSITY; AND TO EMPLOY APPRAISERS, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTION TO ACQUIRE THE SUBJECT PARCEL IN FEE SIMPLE, EITHER BY NEGOTIATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, DONATION, OR EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATION OF TAKING AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Public Works Department)

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

Mover: Gimenez

Seconder: Edmonson

Vote: 6-0

Report: *See report under Agenda Item 3G: Legislative File No. 101398*

Hearing no objection, Chairwoman Jordan asked Assistant County Manager Ysela Llori to prepare the appropriate memorandum asking Chairman Moss, as Chair of the County Commission, to waive the Board's Rules and Procedures to allow the foregoing proposed resolutions to be heard at the June 15, 2010 BCC meeting.

3N

101379 Resolution

RESOLUTION DECLARING THE ACQUISITION OF PARCEL 104 REQUIRED FOR THE CONSTRUCTION OF A NEW PARK AND RIDE FACILITY, LOCATED AT THE SOUTHERN TERMINUS OF THE BUSWAY EXTENSION TO FLORIDA CITY, ADJACENT TO THE NORTH SIDE OF PALM AVENUE (SOUTHWEST 344 STREET) BETWEEN NORTHWEST 2 AVENUE AND NORTHWEST 3 AVENUE IN FLORIDA CITY TO BE A PUBLIC NECESSITY; AND TO EMPLOY APPRAISERS, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTION TO ACQUIRE THE SUBJECT PARCEL IN FEE SIMPLE, EITHER BY NEGOTIATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, DONATION, OR EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATION OF TAKING AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Public Works Department)

*Forwarded to the BCC by the BCC
Chairperson with a favorable
recommendation
Mover: Gimenez
Seconder: Edmonson
Vote: 6-0*

Report: *See report under Agenda Item 3G: Legislative File No. 101398*

Hearing no objection, Chairwoman Jordan asked Assistant County Manager Ysela Llori to prepare the appropriate memorandum asking Chairman Moss, as Chair of the County Commission, to waive the Board's Rules and Procedures to allow the foregoing proposed resolutions to be heard at the June 15, 2010 BCC meeting.

30

101377 Resolution

RESOLUTION DECLARING THE ACQUISITION OF PARCEL 105 REQUIRED FOR THE CONSTRUCTION OF A NEW PARK AND RIDE FACILITY, LOCATED AT THE SOUTHERN TERMINUS OF THE BUSWAY EXTENSION TO FLORIDA CITY, ADJACENT TO THE NORTH SIDE OF PALM AVENUE (SOUTHWEST 344 STREET) BETWEEN NORTHWEST 2 AVENUE AND NORTHWEST 3 AVENUE IN FLORIDA CITY TO BE A PUBLIC NECESSITY; AND TO EMPLOY APPRAISERS, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTION TO ACQUIRE THE SUBJECT PARCEL IN FEE SIMPLE, EITHER BY NEGOTIATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, DONATION, OR EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATION OF TAKING AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Public Works Department)

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

Mover: Gimenez

Seconder: Edmonson

Vote: 6-0

Report: *See report under Agenda Item 3G: Legislative File No. 101398*

Hearing no objection, Chairwoman Jordan asked Assistant County Manager Ysela Llori to prepare the appropriate memorandum asking Chairman Moss, as Chair of the County Commission, to waive the Board's Rules and Procedures to allow the foregoing proposed resolutions to be heard at the June 15, 2010 BCC meeting.

3P

101393 Resolution

RESOLUTION DECLARING THE ACQUISITION OF PARCEL 106 REQUIRED FOR THE CONSTRUCTION OF A NEW PARK AND RIDE FACILITY, LOCATED AT THE SOUTHERN TERMINUS OF THE BUSWAY EXTENSION TO FLORIDA CITY, ADJACENT TO THE NORTH SIDE OF PALM AVENUE (SOUTHWEST 344 STREET) BETWEEN NORTHWEST 2 AVENUE AND NORTHWEST 3 AVENUE IN FLORIDA CITY TO BE A PUBLIC NECESSITY; AND TO EMPLOY APPRAISERS, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTION TO ACQUIRE THE SUBJECT PARCEL IN FEE SIMPLE, EITHER BY NEGOTIATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, DONATION, OR EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATION OF TAKING AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Public Works Department)

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

Mover: Gimenez

Seconder: Edmonson

Vote: 6-0

Report: *See report under Agenda Item 3G: Legislative File No. 101398*

Hearing no objection, Chairwoman Jordan asked Assistant County Manager Ysela Llori to prepare the appropriate memorandum asking Chairman Moss, as Chair of the County Commission, to waive the Board's Rules and Procedures to allow the foregoing proposed resolutions to be heard at the June 15, 2010 BCC meeting.

3Q

101397 Resolution

RESOLUTION DECLARING THE ACQUISITION OF PARCEL 107 REQUIRED FOR THE CONSTRUCTION OF A NEW PARK AND RIDE FACILITY, LOCATED AT THE SOUTHERN TERMINUS OF THE BUSWAY EXTENSION TO FLORIDA CITY, ADJACENT TO THE NORTH SIDE OF PALM AVENUE (SOUTHWEST 344 STREET) BETWEEN NORTHWEST 2 AVENUE AND NORTHWEST 3 AVENUE IN FLORIDA CITY TO BE A PUBLIC NECESSITY; AND TO EMPLOY APPRAISERS, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTION TO ACQUIRE THE SUBJECT PARCEL IN FEE SIMPLE, EITHER BY NEGOTIATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, DONATION, OR EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATION OF TAKING AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Public Works Department)

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

Mover: Gimenez

Seconder: Edmonson

Vote: 6-0

Report: *See report under Agenda Item 3G: Legislative File No. 101398*

Hearing no objection, Chairwoman Jordan asked Assistant County Manager Ysela Llori to prepare the appropriate memorandum asking Chairman Moss, as Chair of the County Commission, to waive the Board's Rules and Procedures to allow the foregoing proposed resolutions to be heard at the June 15, 2010 BCC meeting.

3R

101399 Resolution

RESOLUTION DECLARING THE ACQUISITION OF PARCEL 108 REQUIRED FOR THE CONSTRUCTION OF A NEW PARK AND RIDE FACILITY, LOCATED AT THE SOUTHERN TERMINUS OF THE BUSWAY EXTENSION TO FLORIDA CITY, ADJACENT TO THE NORTH SIDE OF PALM AVENUE (SOUTHWEST 344 STREET) BETWEEN NORTHWEST 2 AVENUE AND NORTHWEST 3 AVENUE IN FLORIDA CITY TO BE A PUBLIC NECESSITY; AND TO EMPLOY APPRAISERS, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTION TO ACQUIRE THE SUBJECT PARCEL IN FEE SIMPLE, EITHER BY NEGOTIATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, DONATION, OR EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATION OF TAKING AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Public Works Department)

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

Mover: Gimenez

Seconder: Edmonson

Vote: 6-0

Report: *See report under Agenda Item 3G: Legislative File No. 101398*

Hearing no objection, Chairwoman Jordan asked Assistant County Manager Ysela Llori to prepare the appropriate memorandum asking Chairman Moss, as Chair of the County Commission, to waive the Board's Rules and Procedures to allow the foregoing proposed resolutions to be heard at the June 15, 2010 BCC meeting.

3S

101401 Resolution

RESOLUTION DECLARING THE ACQUISITION OF PARCEL 109 REQUIRED FOR THE CONSTRUCTION OF A NEW PARK AND RIDE FACILITY, LOCATED AT THE SOUTHERN TERMINUS OF THE BUSWAY EXTENSION TO FLORIDA CITY, ADJACENT TO THE NORTH SIDE OF PALM AVENUE (SOUTHWEST 344 STREET) BETWEEN NORTHWEST 2 AVENUE AND NORTHWEST 3 AVENUE IN FLORIDA CITY TO BE A PUBLIC NECESSITY; AND TO EMPLOY APPRAISERS, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTION TO ACQUIRE THE SUBJECT PARCEL IN FEE SIMPLE, EITHER BY NEGOTIATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, DONATION, OR EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATION OF TAKING AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Public Works Department)

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

Mover: Gimenez

Secunder: Edmonson

Vote: 6-0

Report: *See report under Agenda Item 3G: Legislative File No. 101398*

Hearing no objection, Chairwoman Jordan asked Assistant County Manager Ysela Llori to prepare the appropriate memorandum asking Chairman Moss, as Chair of the County Commission, to waive the Board's Rules and Procedures to allow the foregoing proposed resolutions to be heard at the June 15, 2010 BCC meeting.

3T

101390 Resolution

RESOLUTION APPROVING CHANGE ORDER NO. 1 AND FINAL (RETROACTIVE) OF A CONTRACT BETWEEN MIAMI-DADE COUNTY AND WILLIAMS PAVING COMPANY, INC., FOR PUBLIC WORKS DEPARTMENT PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG NE 15 AVENUE FROM NE 159 STREET TO NE 186 STREET, LOCATED WITHIN VARIOUS COMMISSION DISTRICTS (PROJECT NO. 20060217), EXTENDING THE CONTRACT TIME BY 119 CALENDAR DAYS (Public Works Department)

Forwarded with a favorable recommendation
Mover: Gimenez
Seconder: Edmonson
Vote: 6-0

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

Hearing no questions or comments the Committee proceeded to vote.

3U

101380 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,489,485.20 BETWEEN KAILAS CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY RECONSTRUCTION OF SW 62 AVENUE, FROM SW 70 STREET TO SW 64 STREET, LOCATED WITHIN COMMISSION DISTRICT 7 (PROJECT - CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20090095) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SURTAX FUNDS (Public Works Department)

Forwarded with a favorable recommendation
Mover: Gimenez
Seconder: Edmonson
Vote: 6-0

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

Hearing no questions or comments the Committee proceeded to vote

3V

101350 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,000,000.00 BETWEEN H & J ASPHALT, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY RESURFACING CONTRACT - COUNTYWIDE (PROJECT - CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20100388) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SURTAX FUNDS (Public Works Department)

Forwarded with a favorable recommendation

Mover: Gimenez

Seconder: Edmonson

Vote: 6-0

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

Hearing no questions or comments, the Committee proceeded to vote.

During consideration of today's agenda, Assistant County Attorney Bruce Libhaber noted a scrivener's error existing in the foregoing proposed resolution should be corrected to insert, as the last sentence of the Fiscal Impact/Funding Source Section, the language: "This project does not create any additional impact on the current budget nor does it impact future budgets," as requested by the County Manager in his memorandum entitled "Requested Changes to the Transit, Infrastructure & Roads Committee Agenda" dated June 9, 2010.

3W

101351 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,000,000.00 BETWEEN H & R PAVING, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY RESURFACING CONTRACT - COUNTYWIDE (PROJECT - CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20100387) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SURTAX FUNDS (Public Works Department)

Forwarded with a favorable recommendation

Mover: Gimenez

Seconder: Jordan

Vote: 6-0

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

Hearing no questions or comments, the Committee proceeded to vote.

During consideration of today's agenda, Assistant County Attorney Bruce Libhaber noted a scrivener's error existing in the foregoing proposed resolution should be corrected to insert, as the last sentence of the Fiscal Impact/Funding Source Section, the language: "This project does not create any additional impact on the current budget nor does it impact future budgets," as requested by the County Manager in his memorandum entitled "Requested Changes to the Transit, Infrastructure & Roads Committee Agenda" dated June 9, 2010.

3X

092662 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,155,000.00 BETWEEN BUDGET CONSTRUCTION CO., INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERSECTION IMPROVEMENT CONTRACT (PROJECT - CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20090106) (Public Works Department)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Gimenez
Seconder: Seijas
Vote: 5-1
No: Edmonson

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

It was moved by Commissioner Gimenez that the foregoing proposed resolution be forwarded to the County Commissioner with a favorable recommendation. This motion was seconded by Commissioner Seijas followed by a discussion.

Commissioner Seijas pointed out that the subject firm in the foregoing proposed resolution did not meet Community Small Business Enterprise (CSBE) goals numerous times.

Ms. Penny Townsley, Director, Miami-Dade Small Business Development (SBD) reported this firm had two open violations that required make-up plans. Consequently, this was the first make-up plan to cure the deficit that was recorded, which required a 10 percent goal with a 35 percent make-up on this project, she noted.

Commissioner Seijas noted the requirements would most likely not be met by that firm, although she commended SBD for providing firms opportunities to make-up the deficit, but it was becoming too flexible. She asked about a way to ensure goals were met from the beginning of the contract.

Ms. Townsley noted that in April 2009, Commissioner Rolle sponsored an ordinance that imposed a penalty on firms that did not achieve the make-up plan, which included a six month suspension. In terms of the make-up plan, she noted firms were required, as part of the bid proposal, to identify the CSBE they would use for the make-up plan. Ms. Townsley also noted this process was to ensure that the work and the opportunity to achieve the goals were met.

Responding to Commissioner Edmonson's

question regarding whether the outcome of violating the CSBE Program automatically awarded another contract to those firms so they could begin the make-up plan. Ms. Townsley noted that projects had to be awarded to firms in order for them to make-up the deficit. She also noted if that firm failed to achieve the goals in a make-up plan, a contract was not guaranteed, and the firm had to go through a competitive process.

Commissioner Edmonson noted the subject firm had a total of four violations, and two were currently open. She questioned whether this indicated that violating rules and manipulating County regulations had become a habit.

Commissioner Gimenez noted he supported the proposed resolution because according to Agenda Item 3X Supplement, he understood that Commissioner Rolle's ordinance was in place and this firm was aware that if they failed to comply, suspension would be enforced.

Assistant County Manager Llord pointed out that this was a work-order driven contract, which made it easy to enforce the suspension if the contractor did not comply.

Chairwoman Jordan agreed that in terms of this item, the process involving Commissioner Rolle's ordinance should have been in effect due to violations on this particular contract.

Assistant County Attorney Libhaber noted this proposed resolution included Agenda Item 3X Supplement.

Hearing no further questions or comments, the Committee proceeded to vote.

Hearing no objection, Chairwoman Jordan asked Assistant County Manager Ysela Llord to prepare the appropriate memorandum asking Chairman Moss, as Chair of the County Commission, to waive the Board's Rules and Procedures to allow the foregoing proposed resolutions to be heard at the June 15, 2010 BCC meeting.

Commissioner Rolle noted in District 2, it was dark along NW 27th, 7th and 22nd Avenues, for which he had received a report, but needed a follow-up report on what was being done to correct the problem.

Ms. Esther Calas, Director, Miami-Dade Public

Works noted 80 percent of the lock boxes were completed and the remainder would be completed within the next 30 days.

3X SUPPLEMENT

100826 Supplement

SUPPLEMENTAL TO CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,155,000.00 BETWEEN BUDGET CONSTRUCTION CO., INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERSECTION IMPROVEMENT CONTRACT (PROJECT - CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20090106)

*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Gimenez
Seconder: Seijas
Vote: 5-1
No: Edmonson*

Report: *See Agenda Item 3X: Legislative File No.092662*

Hearing no objection, Chairwoman Jordan asked Assistant County Manager Ysela Llort to prepare the appropriate memorandum asking Chairman Moss, as Chair of the County Commission, to waive the Board's Rules and Procedures to allow the foregoing proposed resolutions to be heard at the June 15, 2010 BCC meeting.

3Y

101436 Resolution

RESOLUTION DESIGNATING A PORTION OF MIAMI-DADE COUNTY OWNED PROPERTY KNOWN AS HAMPTON HOUSE AS ROAD RIGHT-OF-WAY FOR THE RADIUS RETURNS LOCATED AT THE INTERSECTIONS OF NW 27 AVENUE AND NW 43 TERRACE AND NW 27 AVENUE AND NW 42 STREET, IN SECTION 21, TOWNSHIP 53 SOUTH, RANGE 41 EAST (Public Works Department)

*Amended
Seconder: Gimenez*

Report: *See Agenda Item 3Y Amended: Legislative File No. 101594*

3Y Amended

101594 Resolution

RESOLUTION DESIGNATING A PORTION OF MIAMI-DADE COUNTY OWNED PROPERTY KNOWN AS HAMPTON HOUSE AS ROAD RIGHT-OF-WAY FOR THE RADIUS RETURNS LOCATED AT THE INTERSECTIONS OF NW 27 AVENUE AND NW 43 TERRACE AND NW 27 AVENUE AND NW 42 STREET, IN SECTION 21, TOWNSHIP 53 SOUTH, RANGE 41 EAST [SEE ORIGINAL ITEM UNDER FILE NO. 101436] (Public Works Department)

Forwarded to BCC with a favorable recommendation as amended

Mover: Edmonson

Seconder: Gimenez

Vote: 6-0

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

Commissioner Edmonson noted a scrivener's error existing in the foregoing proposed resolution on handwritten pages 1 and 2 that referred to the Office of Community Economic Development (OCED), should be corrected to read Housing and Community Development (HCD).

Hearing no further question or comments, the Committee proceeded to vote as amended.

3Z

101441 Resolution

RESOLUTION DESIGNATING A PORTION OF MIAMI-DADE COUNTY OWNED PROPERTY AT NORTH TRAIL PARK AS ROAD RIGHT-OF-WAY FOR NW 127 AVENUE AND THEORETICAL NW 8 STREET, IN GOVERNMENT LOT 2 BETWEEN SECTION 35, TOWNSHIP 53 SOUTH, RANGE 39 EAST AND SECTION 2, TOWNSHIP 53 SOUTH, RANGE 40 EAST (Public Works Department)

Forwarded with a favorable recommendation

Mover: Sorenson

Seconder: Gimenez

Vote: 6-0

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

Hearing no question or comments, the Committee proceeded to vote.

3AA

101442 Resolution

RESOLUTION DESIGNATING A PORTION OF MIAMI-DADE COUNTY OWNED PROPERTY KNOWN AS SOUTH DADE PARK AS ROAD RIGHT-OF-WAY FOR SW 280 STREET AND THE RADIUS RETURNS LOCATED AT THE INTERSECTIONS OF SW 164 AVENUE WITH SW 280 STREET; SW 164 AVENUE WITH SW 282 STREET; SW 163 AVENUE WITH SW 280 STREET; AND SW 163 AVENUE WITH SW 282 STREET, IN SECTION 5, TOWNSHIP 57 SOUTH, RANGE 39 EAST (Public Works Department)

Forwarded with a favorable recommendation

Mover: Sorenson

Seconder: Gimenez

Vote: 6-0

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

Hearing no question or comments, the Committee proceeded to vote.

3BB

101402 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A COUNTY INCENTIVE GRANT PROGRAM (CIGP) AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$1,348,442 FOR CONSTRUCTING A BUS TERMINAL IN NORTHEAST MIAMI-DADE COUNTY TO PROVIDE A HUB FOR TRANSIT OPERATIONS; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE CIGP; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE CIGP; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Miami-Dade Transit Agency)

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

Mover: Sorenson

Seconder: Gimenez

Vote: 6-0

Report:

Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.

Responding to Chairwoman Jordan's question as to whether a consensus was reached with Citizens' Independent Transportation Trust (CITT), Mr. Charles Scurr, Executive Director, CITT, noted a resolution was currently being developed with the Transit Agency, but the issues were unrelated to this item. He noted that funding for the foregoing proposed resolution needed to be reprogrammed and CITT was working to ensure a plan was in place for the overpass to receive other funding.

Mr. Scurr concurred with Chairwoman Jordan that the issue should be reconciled before moving forward to the Board of County Commission.

Hearing no further question or comments, the Committee proceeded to vote.

During consideration of today's agenda, Assistant County Attorney Bruce Libhaber noted a scrivener's error existing in the foregoing proposed resolution on page 2, paragraph 1, line 5, should be corrected to reference the "City of North Miami Beach" rather than "City of North Miami."

Hearing no objection, Chairwoman Jordan asked Assistant County Manager Ysela Llorca to prepare the appropriate memorandum asking Chairman Moss, as Chair of the County Commission, to

waive the Board's Rules and Procedures to allow the foregoing proposed resolutions to be heard at the June 15, 2010 BCC meeting.

3CC

101404 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 \$205,480 FOR THE OPERATION OF THE NW 7TH AVENUE MAX; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE SJPA; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Miami-Dade Transit Agency)

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

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

Hearing no question or comments, the Committee proceeded to vote.

Hearing no objection, Chairwoman Jordan asked Assistant County Manager Ysela Llori to prepare the appropriate memorandum asking Chairman Moss, as Chair of the County Commission, to waive the Board's Rules and Procedures to allow the foregoing proposed resolutions to be heard at the June 15, 2010 BCC meeting.

3DD

101405 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 \$592,551 FOR A PARK AND RIDE FACILITY AT THE SOUTHERN TERMINUS OF THE SOUTH MIAMI-DADE BUSWAY (344TH STREET) IN FLORIDA CITY; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE SJPA AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Miami-Dade Transit Agency)

Withdrawn

Report: *See Agenda Item 3DD Substitute: Legislative No. 101499*

3DD SUBSTITUTE

101499 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 \$592,551 FOR A PARK AND RIDE FACILITY AT THE SOUTHERN TERMINUS OF THE SOUTH MIAMI-DADE BUSWAY (344TH STREET) IN FLORIDA CITY; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE SJPA AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Miami-Dade Transit Agency)

***Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Gimenez
Seconder: Rolle
Vote: 6-0***

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

Hearing no question or comments, the Committee proceeded to vote.

Hearing no objection, Chairwoman Jordan asked Assistant County Manager Ysela Llorca to prepare the appropriate memorandum asking Chairman Moss, as Chair of the County Commission, to waive the Board's Rules and Procedures to allow the foregoing proposed resolutions to be heard at the June 15, 2010 BCC meeting.

3EE

101435 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO RE-PROGRAM FUNDS FROM THE UNIVERSITY PEDESTRIAN OVERPASS AND THE 7TH AVENUE TRANSIT HUB PROJECTS TO THE MIAMI INTERMODAL CENTER/EARLINGTON HEIGHTS CONNECTOR PROJECT IN THE AMOUNT OF \$1,319,928; AUTHORIZING RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING THE USE OF THE CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Miami-Dade Transit Agency)

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

Mover: Gimenez

Seconder: Rolle

Vote: 6-0

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

It was moved by Commissioner Gimenez that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Rolle followed by a discussion.

Commissioner Edmonson noted, for the record, that no additional funds would come from the Transit Hub Projects located on 7th Avenue and 62nd Street for this item. She noted that approximately \$300,000 had been taken from District 3. Commissioner Edmonson also noted that she had never heard comments stating that funding was not needed before the project began and she wanted to ensure that no request was made for more funds.

Commissioner Gimenez noted he felt this was what the CITT Director was talking about and he wanted to ensure that the University of Miami (UM) Overpass project was not overlooked.

Mr. Harpal Kapoor, Director, Miami-Dade Transit Agency, assured Commissioner Gimenez that he was aware of other ways to fund that project.

Hearing no further questions or comments, the Committee proceeded to move forward.

Hearing no objection, Chairwoman Jordan asked Assistant County Manager Ysela Llort to prepare

the appropriate memorandum asking Chairman Moss, as Chair of the County Commission, to waive the Board's Rules and Procedures to allow the foregoing proposed resolutions to be heard at the June 15, 2010 BCC meeting.

3FF

101437 Resolution

RESOLUTION ADOPTING THE MIAMI-DADE TRANSIT (MDT) SUBMISSION OF THE ANNUAL UPDATE OF THE 2010 TRANSIT DEVELOPMENT PLAN (TDP) COVERING THE TEN-YEAR PERIOD FROM 2011-2020 (Miami-Dade Transit Agency)

Deferred to no date certain

Mover: Seijas

Seconded: Gimenez

Vote: 5-0

Absent: Rolle

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

It was moved by Commissioner Seijas that the foregoing proposed resolution be deferred. This motion was seconded by Commissioner Gimenez, followed by a discussion.

Chairwoman Jordan noted, for the record, that after meeting with staff, she felt they were moving too slowly in the process and the deadline to submit the 2011 Bus Rapid Transit (BRT) application had been missed. She noted the only process now accessible was the 2012 process, which needed to be done expeditiously.

Chairwoman Jordan expressed concern because the Transit Summit had taken place and she asked that staff prepare a comparison report between BRT and Heavy Rail System. She noted that she had also met with staff three months ago and asked staff to bring a report to this Board, which was not submitted.

Chairwoman Jordan noted that she had already notified staff that this report needed to be presented at the next Committee meeting for consideration in order to make a decision on how to move forward. She further noted she did not want any action taken unless it was approved by this Committee. Chairwoman Jordan pointed out that a critical deadline was missed for participating in the New Starts project as well as for identifying resources. She noted she understood that something could be done, in terms of BRT, but could not move forward without the application.

Assistant County Manager Llori concurred with Jordan's comments and noted she reviewed the draft report that required substantial comments to be integrated. She also noted any action taken on BRT, or any regional transit service, required two bodies and must be incorporated as well as endorsed by the MPO. Assistant County Manager Llori reassured Chairwoman Jordan that the

administration was serious about bringing forth the BRT system.

Chairwoman Jordan noted she was still concerned about the amount of time reports were submitted to the Board. She noted when deadlines were involved she expected the administration to come to her with timeframes to accomplish meeting the deadlines.

Commissioner Gimenez noted he supported BRT, but was concerned about a Performa that was part of this, which would have a tremendous impact on the entire operation of this County. He noted he wanted a detailed report sent to his office, explaining the additional costs, including the reason the cost would skyrocket in 2014 to a \$50 million increase.

Responding to Commissioner Sorenson question regarding the impact of deferring this item, Assistant County Manager Llorca explained that the Transit Development plan was tied into an approximately \$16 million block grant, which was a part of those allocations. She noted the issue that Commissioner Gimenez expressed concern about regarding the Performa was tied to the Transit Development plan and would put the \$16 million block grant at risk. Assistant County Manager Llorca noted that the Transit Agency Director had assured her that a one month deferral would still allow enough time to comply with the State's requirements; however, a longer deferral would put that block grant at risk.

Transit Agency Director Kapoor noted this was the last major update to the Transit Development plan for a five year cycle and unfunded items had been identified and needed funding in order to move forward.

Chairwoman Jordan noted that if the foregoing proposed resolution was approved by the second BCC meeting in July, it would be sufficient.

Hearing no further questions or comments, the Committee proceeded to vote

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

101415 Report

SUMMARY OF MINUTES FOR THE TRANSIT, INFRASTRUCTURE & ROADS COMMITTEE FOR THE MAY 12, 2010 MEETING (Clerk of the Board)

Approved
Mover: Jordan
Seconder: Edmonson
Vote: 5-0
Absent: Rolle

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

Hearing no questions or comments, the Committee proceeded to vote.

7 REPORTS

7A

101471 Report

REPORT - ADDITIONAL INFORMATION FOR GOB PROGRAM PROJECT NO. - 293 [SEE AGENDA ITEM NO. 2A] (County Manager)

Report Received

Report: *Assistant County Attorney Bruce Libhaber read the foregoing report, which included Agenda Item 7A Supplement into the record.*

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

7A SUPPLEMENT

101498 Supplement

SUPPLEMENTAL INFORMATION REGARDING THE GOB PROGRAM PROJECT NO. - 293

Report Received
Mover: Edmonson
Seconder: Gimenez
Vote: 5-0
Absent: Rolle

Report: *See Agenda Item 7A: Legislature File No. 101471*

42

7B

101446 Resolution

DEPARTMENTAL BUDGET INFORMATION (County Manager)

Deferred to no date certain

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 as presented.

7C

101427 Report

ORAL REPORT DEPARTMENTAL PROCUREMENT ISSUES [SEE AGENDA ITEM NO. 1(F)1] (County Manager)

Withdrawn

Mover: Gimenez

Seconder: Sorenson

Vote: 5-0

Absent: Edmonson

Report: *During consideration of today's agenda, the foregoing proposed report was withdrawn as requested in the County Manager's memorandum entitled "Requested Changes to the Transit, Infrastructure & Roads Committee Agenda" dated June 9, 2010.*

7D

101473 Report

REPORT PROVIDING AN ANALYSIS OF CURRENT EXPENDITURE OF TOLL REVENUE GENERATED AT THE RICKENBACKER CAUSEWAY AND PROPOSED WORK PLAN ALLOCATING 25 CENTS OF EVERY TOLL COLLECTED TO PROPOSED PROJECTS PROMOTING PEDESTRIAN AND BICYCLIST SAFETY (County Manager)

Report accepted
Mover: Gimenez
Seconder: Sorenson
Vote: 5-0
Absent: Rolle

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

It was moved by Commissioner Gimenez that the foregoing report be accepted. This motion was seconded by Commissioner Seijas and was followed by a discussion.

Commissioner Gimenez noted the need to have a workshop with the recreation, cycling, and running community to review a list of upcoming projects and noted he would schedule a meeting through his office.

Hearing no further questions or comments, the Committee proceeded vote.

8 ADJOURNMENT

Report: *There being no further business to come before the Transit, Infrastructure and Roads Committee, the meeting was adjourned at 3:34 p.m.*