



MEMORANDUM
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RTC
Agenda Item No. 7(A)

TO: Honorable Chairman Bruno Barreiro
and Members, Regional Transportation
Committee

DATE: February 7, 2011

FROM: Diane Collins
Acting Division Chief,
Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

Diane Collins

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for placement on the upcoming Regional Transportation Committee agenda for approval:

Transit, Infrastructure and Roads Committee
November 10, 2010

DC/as
Attachment



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, November 10, 2010

4:02 AM

COMMISSION CHAMBERS, SPCC

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

Members Absent: Dorrin D. Rolle.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

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

1A INVOCATION

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

1B PLEDGE OF ALLEGIANCE

1C **ROLL CALL**

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

*Assistant County Attorney Libhaber requested the
following change be made to today's (7/14)
agenda: that Agenda Item 3J be added to the
agenda, as requested by the County Manager.*

*It was moved by Commissioner Sorenson that the
Committee approve the November 10, 2010
Transit, Infrastructure & Roads Committee
Agenda with the change stated by Assistant
County Attorney Libhaber. This motion was
seconded by Commissioner Edmonson and upon
being put to a vote, passed by a vote of 5-0
(Commissioner Rolle was absent).*

1D **SPECIAL ITEM(S)**

1E **PUBLIC HEARING**

1F **DISCUSSION ITEM(S)**

2 **COUNTY COMMISSION**

2A

102512 Resolution Barbara J. Jordan

RESOLUTION APPROVING SIGNIFICANT MODIFICATION OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 18 - "IVES ESTATE DISTRICT PARK" IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-913-04 TO REDUCE ITS ALLOCATION AND ADDITION OF PROJECT NO. 123.1 - "FLORIDA MEMORIAL UNIVERSITY MULTI-PURPOSE ARENA" TO APPENDIX A TO RESOLUTION NO. R-913-04 TO BE FUNDED FROM PORTION OF PROJECT NO. 18 ALLOCATION AFTER PUBLIC HEARING; WAIVING REQUIREMENTS OF IMPLEMENTING ORDER 3-47 REGARDING ADDING NEW PROJECTS TO BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM USING SURPLUS FUNDS; AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO LIST SUCH PROJECT IN SERIES RESOLUTION AS ELIGIBLE FOR FUNDING IN NEXT SERIES OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS AND TO FUND FROM SUCH BOND PROCEEDS FULL AMOUNT NECESSARY TO TIMELY COMPLETE SUCH PROJECT AND REQUIRING BOARD APPROVAL FOR ANY ADJUSTMENTS TO SUCH FUNDING, INCLUDING CASH FLOW REVISIONS

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Sorenson

Vote: 5-0

Absent: Rolle

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

Chairwoman Jordan relinquished the Chair to Vice Chairman Gimenez.

Hearing no discussion, the Committee proceeded to vote on the foregoing resolution as presented.

2B

102513 Resolution Barbara J. Jordan

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO IDENTIFY AND INCLUDE IN EACH YEAR'S PROPOSED FIVE YEAR IMPLEMENTATION PLAN SPECIFIC CAPITAL PROJECT(S) OTHER THAN THE MIC-EARLINGTON HEIGHTS CONNECTOR (AIRPORT LINK) TO BE FUNDED FROM THE CAPITAL EXPANSION RESERVE FUND

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

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

Chairwoman Jordan relinquished the Chair to Vice Chairman Gimenez.

Hearing no discussion, the Committee proceeded to vote on the foregoing resolution as presented.

2C

102514 Resolution Joe A. Martinez

RESOLUTION DIRECTING COUNTY MAYOR OR MAYOR'S DESIGNEE TO LIST BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 249 - "PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP" AT SITE NO. 73396 IN DISTRICT 11 IN SERIES RESOLUTION AS ELIGIBLE FOR FUNDING IN NEXT SERIES OF BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BONDS AND TO FUND \$10,583,684 FROM SUCH BOND PROCEEDS IN ORDER TO TIMELY DEVELOP AND CONSTRUCT THE GRAN VIA COMPLEX; REQUIRING BOARD APPROVAL FOR ANY ADJUSTMENTS TO SUCH FUNDING, INCLUDING CASH FLOW REVISIONS

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

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

Chairwoman Jordan resumed the Chair upon consideration of this resolution.

Hearing no discussion, the Committee proceeded to vote on the foregoing resolution as presented.

2D

102516 Resolution **Dennis C. Moss**

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO CONDUCT A FEASIBILITY STUDY ON THE INSTALLATION AND MAINTENANCE OF PARKING METERS IN UNINCORPORATED AREAS WITH EXCESS FUNDS BEING APPLIED TO ENHANCE SUCH AREAS

Amended

Report: *See Agenda Item 2D Amended (Legislative File No. 102759).*

2D Amended

102759 Resolution **Dennis C. Moss**

RESOLUTION DIRECTING THE MAYOR OR THE MAYOR'S DESIGNEE TO CONDUCT A FEASIBILITY STUDY ON THE INSTALLATION AND MAINTENANCE OF PARKING METERS IN UNINCORPORATED AREAS WITH EXCESS FUNDS BEING APPLIED TO ENHANCE AREAS [SEE ORIGINAL ITEM UNDER FILE NO. 102516]

Forwarded to BCC with a favorable recommendation with committee amendment(s)

*Mover: Edmonson
 Seconder: Sorenson
 Vote: 4-1
 No: Seijas
 Absent: Rolle*

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

Chairman Moss, as sponsor of the foregoing proposed resolution urged his colleagues to support this proposal which he noted only calls for a feasibility study. He asked that this resolution be amended to replace the word "enhancement" with the word "enhancements" and delete the words "to such areas" in the last "Whereas" clause on handwritten page 3.

Commissioner Seijas noted although she understood the purpose of a feasibility study, she anticipated confusion regarding this resolution, and could not support it.

The County Commission forwarded the foregoing resolution to the County Commission with committee amendments to replace the word "enhancement" with the word "enhancements" in the last Whereas clause on handwritten page three and delete the words "to such areas".

3 DEPARTMENT

3A

102524 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN INTER-LOCAL AGREEMENT WITH THE CITY OF MIAMI FOR THE MIAMI RIVER GREENWAY (M-PATH) S.W. 1ST COURT PROJECT, B-30130, A PROJECT WITHIN MIAMI-DADE TRANSIT METRORAIL/METROMOVER'S RIGHT OF WAY CORRIDOR (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Edmonson

Vote: 5-0

Absent: Rolle

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

Hearing no discussion, the Committee proceeded to vote on the foregoing resolution as presented.

3B

102617 Resolution

RESOLUTION APPROVING CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR CONSTRUCTION, OPERATION AND MAINTENANCE OF ELECTRIC TRANSMISSION AND DISTRIBUTION LINES ON COUNTY-OWNED PROPERTY LOCATED AT 1501 NW 3 STREET; AUTHORIZING COUNTY MAYOR TO EXECUTE SAME AND TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; AND DELEGATING AUTHORITY TO COUNTY MAYOR TO EXECUTE ADDITIONAL UTILITY EASEMENTS WITHIN THE BALLPARK SITE IF NECESSARY FOR THE TIMELY CONSTRUCTION OF BALLPARK PROJECT AND TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (Office of Capital Improvements)

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

Mover: Edmonson

Seconder: Jordan

Vote: 5-0

Absent: Rolle

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

Commissioner Gimenez asked what would occur if the proposed easement on County-owned property was not conveyed to Florida Power & Light (FPL) Company.

Mr. Jose Galan, Chief of Program Legislation, Office of Capital Improvements, noted this conveyance was necessary to facilitate the removal of existing FPL overhead power lines on the ballpark property on NW 14th Avenue between 4th and 6th Streets, to an underground location on the eastern border of the ballpark. He explained that this project would be completed as part of the City of Miami's (City) public infrastructure work for the new Marlins Ball park project; and that the City had already conveyed its portion of the easement needed for the project, but the County-owned portion needed to be conveyed. He noted if this easement was not conveyed, FPL would need to find another location for the power lines to maintain power in the area currently served by the lines.

In response to Commissioner Gimenez' question regarding which government entity would bear the costs of the additional work, and whether approval of this resolution would result in a savings for the City, Mr. Galan noted the City would bear the costs of the work, and would save money if this easement was conveyed. Alternatively, the City would have to work with FPL to find another location for the power lines,

which could further increase the costs to the City by delaying completion of the Ballpark Construction Project and the garages associated with that project, Mr. Galan explained.

Hearing no further discussion, the Committee voted on the foregoing resolution as presented.

Chairwoman Jordan asked staff to prepare the appropriate memorandum requesting that the County Commission's Chairman waive the Committee's rules and allow the foregoing resolution to be heard at the November 16, 2010 County Commission meeting.

3C

102353 Resolution

RESOLUTION RATIFYING THE REJECTION OF THE UNSOLICITED PROPOSAL FROM INNOVATIVE TRAFFIC GROUP, LLC FOR THE DESIGN, BUILD AND FINANCE OF THE COUNTYWIDE UPGRADE OF EXISTING OUTDATED TRAFFIC SIGNAL SUPPORT SYSTEMS WITH MASTARM SUPPORT SYSTEMS (PROJECT NO. UP10-PW-02; CONTRACT NO. 20100449) (Public Works Department)

Deferred to December 15, 2010

Mover: Gimenez

Secunder: Sorenson

Vote: 5-0

Absent: Rolle

Report: *Commissioner Gimenez requested this resolution be deferred to the next Committee meeting.*

Hearing no objections, Chairwoman Jordan questioned the ramifications of deferring this proposed resolution.

Ms. Ester Calas, Public Work's Department Director, responded by noting that this item could be deferred without any ramifications.

Hearing no further discussion, the Committee proceeded to vote to defer the foregoing resolution to the next Committee meeting scheduled for December 15, 2010 at 2:00 P.M.

3D

102473 Resolution

RESOLUTION APPROVING A MAINTENANCE MAP FOR A PORTION OF SW 127 AVENUE (BURR ROAD) BETWEEN 330 FEET SOUTH OF SW 193 TERRACE AND SW 193 TERRACE IN SECTION 1, TOWNSHIP 56 SOUTH, RANGE 39 EAST; AUTHORIZING THE CHAIRMAN AND THE CLERK OF THE BOARD TO CERTIFY THE MAINTENANCE MAP AND AUTHORIZING THE RECORDING THEREOF AMONG THE PUBLIC RECORDS OF MIAMI-DADE COUNTY FLORIDA (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Gimenez

Vote: 5-0

Absent: Rolle

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

Hearing no discussion, the Committee proceeded to vote on the foregoing resolution as presented.

3E

102484 Resolution

RESOLUTION GRANTING PETITION TO CLOSE NW 97 AVENUE, FROM FLORIDA TURNPIKE (STATE ROAD NO. 821) TO NW 202 STREET; NW 102 AVENUE, FROM NW 186 STREET TO NW 202 STREET; AND NW 194 STREET, FROM NW 97 AVENUE TO NW 107 AVENUE (ROAD CLOSING PETITION NO. P-860) (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Sorenson

Vote: 5-0

Absent: Rolle

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

Hearing no discussion, the Committee proceeded to vote on the foregoing resolution as presented.

3F

102486 Resolution

RESOLUTION DESIGNATING A PORTION OF MIAMI-DADE COUNTY OWNED PROPERTY KNOWN AS TREE ISLAND PARK AS PUBLIC ROAD RIGHT-OF-WAY FOR THE RADIUS RETURNS LOCATED AT THE INTERSECTIONS OF SW 10 STREET WITH SW 149 AVENUE AND SW 147 AVENUE WITH SW 10 STREET, IN SECTION 9, TOWNSHIP 54 SOUTH, RANGE 39 EAST (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Sorenson

Vote: 5-0

Absent: Rolle

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

Hearing no discussion, the Committee proceeded to vote on the foregoing resolution as presented.

3G

102520 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$3,103,781.35 BETWEEN WILLIAMS PAVING CO., INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED CONSTRUCTION OF NW 138 STREET BRIDGE OVER THE MIAMI RIVER CANAL, LOCATED WITHIN COMMISSION DISTRICT 12 (PROJECT NO. 20090024) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Sorenson

Vote: 5-0

Absent: Rolle

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

Hearing no discussion, the Committee proceeded to vote on the foregoing resolution as presented.

3H

102521 Resolution

RESOLUTION ACCEPTING CONVEYANCES OF VARIOUS PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Edmonson

Vote: 5-0

Absent: Rolle

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

Hearing no discussion, the Committee proceeded to vote on the foregoing resolution as presented.

3I

102522 Resolution

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM (LAP) AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$584,698 IN SAFE ROUTES TO SCHOOL PROGRAM FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

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

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

Hearing no discussion, the Committee proceeded to vote on the foregoing resolution as presented.

3J

102620 Resolution

RESOLUTION AUTHORIZING THE TRANSFER OF A PORTION OF COUNTY-OWNED RIGHT-OF-WAY FOR NE 107 STREET FROM THE EAST RIGHT-OF-WAY LINE OF NE 6 AVENUE EAST TO THE WEST RIGHT-OF-WAY LINE FOR BISCAYNE CANAL AND AUTHORIZING THE MAYOR TO EXECUTE A COUNTY DEED CONVEYING SAID ROAD RIGHT-OF-WAY TO THE VILLAGE OF MIAMI SHORES, IN SECTION 31, TOWNSHIP 52 SOUTH, RANGE 42 EAST (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Gimenez
Vote: 5-0
Absent: Rolle

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

Hearing no discussion, the Committee proceeded to vote on the foregoing resolution as presented.

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

102595 Report

CLERK'S SUMMARY OF MINUTES FOR THE OCTOBER 13, 2010 TRANSIT, INFRASTRUCTURE AND ROADS COMMITTEE (Clerk of the Board)

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

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

Hearing no discussion, the Committee proceeded to vote on the foregoing report as presented.

7 REPORTS

8 POLICY MATTERS FOR DISCUSSION

102822 Report

11/10/2010 TIRC NON-AGENDA REPORT

Report: *Commissioner Sorenson expressed appreciation to Chairwoman Jordan for her leadership of the Transit, Infrastructure & Roads Committee and for conducting its proceedings and functions in an orderly and dignified manner. She announced that today (11/10) would be her last Committee meeting before her tenure as a Miami-Dade County Commissioner expired; that she looked forward to seeing everyone at the Installation Ceremony scheduled for Tuesday November 16, 2010.*

Chairwoman Jordan noted she looked forward to hearing about the wonderful things that Commissioner Sorenson would be doing.

9 ADJOURNMENT

Report: *Hearing no further business, the Committee adjourned the meeting at 2:29 PM.*