



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
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RTC
Agenda Item No. 6(A)

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

DATE: May 9, 2011

FROM: Christopher Agrippa
Transitional 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 Regional Transportation Committee:

April 14, 2011

DC/jm
Attachment



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

CLERK'S SUMMARY OF

Meeting Minutes

Regional Transportation Committee

Bruno A. Barreiro (5) Chair; District 7-Vacant Vice Chair; Commissioners Audrey M. Edmonson (3), Sally A. Heyman (4), Dennis C. Moss (9), and Javier D. Souto (10)

Thursday, April 14, 2011

9:30 AM

Commission Chambers

Members Present: Bruno A. Barreiro, Audrey M. Edmonson, Dennis C. Moss, Javier D. Souto.

Members Absent: District 7-Vacant.

Members Late: None.

Members Excused: Sally A. Heyman.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Judy Marsh, Commission Reporter*
305-375-1967

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 Llori; Assistant County Attorneys Bruce Libhaber, David Murray and Alex Bokor; and Senior Deputy Clerk Doris Dickens and Deputy Clerk Judy Marsh.*

Chairman Barreiro called the meeting to order at 9:56 a.m.

Assistant County Attorney Bruce Libhaber noted Commissioner Diaz, Prime Sponsor, was requesting a deferral of Item 1G1 to no date certain; and a scrivener's error in Item 3G on handwritten page 3 under the first sentence of the last paragraph, should be corrected to read: "This current JPA is a multi-year agreement, which will provide State funding programmed in FY 2011 (\$750,696), FY 2012 (\$48,902) and FY 2013 (\$200,402) for a total of \$1,000,000."

It was moved by Commissioner Moss that the Committee approve the April 14, 2011 Regional Transportation Committee agenda. This motion was seconded by Commissioner Edmonson, and upon being put to a vote, passed by a vote of 3-0, (Commissioners Heyman and Souto were absent).

1D **SERVICE AWARDS**

1D1

110819 **Service Awards**

CARLOS COCA - AVIATION - 30 YEARS
 ENRIQUE SARDINAS - AVIATION - 30 YEARS
 LARRY A. JOHNSON - MDT - 30 YEARS
 CALIXTO SALVARREY - MDT - 30 YEARS

Presented

Report: *Chairman Barreiro recognized the following employees for 30 years of service:*

*Carlos Coca (Aviation Department)
 Enrique Sardinias (Aviation Department)
 Larry A. Johnson (Miami-Dade Transit)
 Calixto Salvarrey (Miami-Dade Transit)*

1E **SPECIAL PRESENTATION**

1E1

110611 Special Presentation

SPECIAL PRESENTATION OF 2010 TAXICAB
CHAUFFEUR OF THE YEAR TO MALIK ALI

Presented

Report: *Chairman Barreiro presented a Certificate of Appreciation and a check in the amount of \$2,500 to Mr. Malik Ali on behalf of the Board of County Commissioners for being selected as the 2010 Taxicab Chauffeur of the Year. He noted Mr. Ali's assistance to a visitor who was experiencing car problems.*

Ms. Cathy Peel, Director, Consumer Services Department, congratulated Mr. Ali.

Mr. Ali expressed his appreciation to Committee members.

1F DISCUSSION ITEM(S)

1F1

110481 Discussion Item
METRORAIL CONTROL CENTER - RFP 725

Bruno A. Barreiro

Withdrawn

Report: *The foregoing discussion item was withdrawn as requested by Chairman Barreiro.*

1G PUBLIC HEARINGS

1G1

110411 Ordinance

Jose "Pepe" Diaz

ORDINANCE AMENDING CHAPTER 31 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO TAXICAB FOR-HIRE MOTOR VEHICLES; PROVIDING FOR LOTTERY OF SPECIFIED NUMBER OF TAXICAB FOR-HIRE LICENSES; LIMITING PARTICIPATION IN LOTTERY TO SPECIFIED CHAUFFEURS WHO ARE VETERANS OF THE UNITED STATES ARMED FORCES; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Deferred to no date certain

1G2

110507 Resolution

RESOLUTION APPROVING APPLICATION FOR FIVE (5) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO QUALITY REHAB TRANSPORTATION, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER MEDICAL TRANSPORTATION SERVICES (Consumer Services Department)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Moss
Vote: 4-0
Absent: District 7-Vacant, Heyman

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

Chairman Barreiro opened the public hearing on the foregoing proposed resolution. Hearing no one wishing to speak before the Committee, he closed the public hearing.

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

1G3

110509 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE (1) CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO JUDE DALBERIS D/B/A NATHAN MEDICAL TRANSPORTATION TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Consumer Services Department)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Moss
Vote: 4-0
Absent: District 7-Vacant, Heyman

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

Chairman Barreiro opened the public hearing on the foregoing proposed resolution. Hearing no one wishing to speak before the Committee, he closed the public hearing.

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

1G4

110513 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE (1) CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PATRIOT TRANSPORTATION, INC. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Consumer Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Moss

Vote: 4-0

Absent: District 7-Vacant, Heyman

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

Chairman Barreiro opened the public hearing on the foregoing proposed resolution. Hearing no one wishing to speak before the Committee, he closed the public hearing.

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

1G5

110514 Resolution

RESOLUTION APPROVING APPLICATION FOR THREE (3) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO E-L MEDICAL TRANSPORTATION, INC. TO PROVIDE WHEELCHAIR AND COMBINATION WHEELCHAIR/STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Consumer Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Moss

Vote: 4-0

Absent: District 7-Vacant, Heyman

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

Chairman Barreiro opened the public hearing on the foregoing proposed resolution. Hearing no one wishing to speak before the Committee, he closed the public hearing.

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

1G6

110515 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE (1) CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO AMERICAN HOPE TRANSPORTATION, CORP. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Consumer Services Department)

*Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Moss
Vote: 4-0
Absent: District 7-Vacant, Heyman*

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

Chairman Barreiro opened the public hearing on the foregoing proposed resolution. Hearing no one wishing to speak before the Committee, he closed the public hearing.

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

1G7

110516 Resolution

RESOLUTION APPROVING APPLICATION FOR TWO (2) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO EARLY TRANSPORTATION, INC. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Consumer Services Department)

*Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Moss
Vote: 4-0
Absent: Heyman, District 7-Vacant*

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

Chairman Barreiro opened the public hearing on the foregoing proposed resolution. Hearing no one wishing to speak before the Committee, he closed the public hearing.

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

1G8

110627 Resolution

RESOLUTION APPROVING APPLICATION FOR TWO (2) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO THROWER MOBILITY TRANSPORTATION SERVICE, CORP. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Consumer Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Moss

Vote: 4-0

Absent: District 7-Vacant, Heyman

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

Chairman Barreiro opened the public hearing on the foregoing proposed resolution. Hearing no one wishing to speak before the Committee, he closed the public hearing.

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

1G9

110665 Resolution

RESOLUTION APPROVING APPLICATION FOR TEN (10) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO MEDICAL TRANSPORTATION MANAGEMENT, CORP. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Moss

Vote: 4-0

Absent: Heyman, District 7-Vacant

(Consumer Services Department)

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

Chairman Barreiro opened the public hearing on the foregoing proposed resolution. Hearing no one wishing to speak before the Committee, he closed the public hearing.

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

2 COUNTY COMMISSION

3 DEPARTMENTS

3A

110463 Resolution

RESOLUTION AUTHORIZING SECOND AMENDMENT TO LEASE AND CONCESSION AGREEMENT FOR THE FOODSERVICE CONCESSIONS PROGRAM AT MIAMI INTERNATIONAL AIRPORT BETWEEN MIAMI-DADE COUNTY, FLORIDA AND AREAS USA MIA, LLC., WHICH REVISES THE CONTRACT TERM OF THE AGREEMENT; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SECOND AMENDMENT AND TO EXERCISE ALL OTHER RIGHTS INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Edmonson

Vote: 4-0

Absent: District 7-Vacant, Heyman

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

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

3B

110470 Resolution

RESOLUTION AWARDED CONTRACT FOR MISCELLANEOUS ROOFING PROGRAM (MAINTENANCE & REPAIR), BID NO. MDAD-MRP-01-10, TO CONTRACTOR, SUNSHINE ROOFING & SHEET METAL CORPORATION IN AN AMOUNT NOT TO EXCEED \$6,015,000; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO EXECUTE AGREEMENT AND TO EXERCISE TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Edmonson

Vote: 4-0

Absent: District 7-Vacant, Heyman

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

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

3C

110474 Resolution

RESOLUTION WAIVING FORMAL BID PROCEDURES AND PROVISIONS OF SECTION 2-8.1 MIAMI-DADE COUNTY CODE AND SECTION 5.03 (D) OF THE MIAMI-DADE COUNTY HOME RULE CHARTER; FINDING SUCH WAIVER TO BE IN THE BEST INTERESTS OF MIAMI-DADE COUNTY; AND APPROVING AWARD OF A LEASE AND CONCESSION AGREEMENT TO BDG WORLD HOSPITALITY LLC, D/B/A PALACIO DE LOS JUGOS PROVIDING FOR PAYMENTS TO THE COUNTY OF NINE PERCENT OF CASUAL DINING AND FIFTEEN PERCENT FOR BEER AND WINE GROSS REVENUES, AND FOR A TERM OF EIGHT YEARS, WITH A TWO YEAR OPTION TO RENEW; WAIVING THE PROVISIONS OF R-456-07 AND R-1587-72 AS BEING IN THE BEST INTERESTS OF MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS THEREOF (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconded: Edmonson

Vote: 3-1

No: Souto

Absent: District 7-Vacant, Heyman

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

In response to Commissioner Souto's concern regarding waiving bid procedures on this proposed Lease and Concession Agreement (Agreement), Mr. Miguel Southwell, Deputy Director, Miami-Dade Aviation Department, said that no responses were received from the previous Request for Proposal (RFP) inasmuch as the existing concessionaires did not believe the proposed location would be economically viable. He noted staff was approached by representatives of BDG World Hospitality LLC, d/b/a Palacio De Los Jugos (BDG), who would be making a significant investment in this location including building a kitchen.

Commissioner Edmonson inquired and Mr. Southwell responded that the County would not be obligated to any monetary concession if BDG was unsuccessful at this location. He assured Committee members that every possible attempt was made to competitively bid a concession at this location.

Commissioner Moss spoke in support of this proposal. He noted staff had ensured the location was competitively bid and the County would not incur any future liability.

Commissioner Souto asked Mr. Southwell to provide him with copies of all advertisements, media contacts, and other efforts regarding this proposal.

In response to Chairman Barreiro's inquiry whether the bid could be waived without a Mayor, Assistant County Attorney Bruce Libhaber noted Mayor Alvarez had already signed the written recommendation.

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

3D

110721 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A FIRST AMENDMENT TO THE AGREEMENT FOR EXCHANGE OF PROPERTY BETWEEN MIAMI-DADE COUNTY AND CSX TRANSPORTATION, INC., AND AUTHORIZING CONVEYANCE OF TWO EASEMENTS TO CSX TRANSPORTATION INC. (Aviation Department)

*Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Moss
Vote: 4-0
Absent: District 7-Vacant, Heyman*

Report: *Commissioner Souto noted the railroad track connectors to Miami International Airport (MIA) could possibly be used in a potential terrorist act. He asked Mr. Jose Abreu, Miami-Dade Aviation Department Director, to ensure that areas within a half mile radius of MIA were well protected and secured by local uniformed and undercover police officers, airport security officers, K-9 units, mounted police patrols, and security cameras.*

Commissioner Moss asked Mr. Abreu to provide a written report to the County Commission outlining the positive activities occurring at MIA.

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

3E

110467 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR \$19,514,504 IN PUBLIC TRANSIT BLOCK GRANT PROGRAM FUNDS FOR TRANSIT BUS SERVICE ASSISTANCE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (Miami-Dade Transit)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Moss

Vote: 4-0

Absent: District 7-Vacant, Heyman

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

Mr. Gary Price spoke in support of the foregoing proposed resolution.

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

3F

110581 Resolution

RESOLUTION AUTHORIZING MIAMI-DADE COUNTY TO TRANSFER OWNERSHIP OF THE 37 EXISTING BUS PASSENGERS BENCHES AND 33 BUS PASSENGER SHELTERS LOCATED IN THE TOWN OF CUTLER BAY TO THE TOWN OF CUTLER BAY AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT (Miami-Dade Transit)

Amended

Report: *(See Agenda Item 3F Amended; Legislative File No. 110942)*

3F Amended

110942 Resolution

RESOLUTION AUTHORIZING MIAMI-DADE COUNTY TO TRANSFER OWNERSHIP OF THE 37 EXISTING BUS PASSENGERS BENCHES AND 33 BUS PASSENGER SHELTERS LOCATED IN THE TOWN OF CUTLER BAY TO THE TOWN OF CUTLER BAY AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE ATTACHED INTERLOCAL AGREEMENT [SEE ORIGINAL ITEM UNDER FILE NO. 110581] (Miami-Dade Transit Agency)

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

Mover: Moss

Seconder: Edmonson

Vote: 4-0

Absent: District 7-Vacant, Heyman

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

Assistant County Attorney Alex Bokor read the following amendments to the foregoing proposed resolution:

~ to add the following language after the third "Whereas" clause: "Whereas, the Town does not currently plan on allowing advertising on its bus passenger benches or shelters. The County and Town agree that there is an economy of scale such that, in the future, if the Town wishes to allow advertising on its bus passenger benches or shelters it is preferable and more efficient to access the County's existing contract."

~ to add the following language to the "Now, Therefore" clause after "... 33 bus passenger shelters to the Town of Cutler Bay" "subject to the condition that if the Town of Cutler Bay chooses to allow advertisements on its bus passenger benches and/or shelters in the future it will access the same advertising contract utilized by Miami-Dade County to the same extent any other municipalities are required to do the same and authorizes the County Mayor or Mayor's designee to execute the Interlocal Agreement" deleting "in substantially the same form attached hereto" and adding "subject to the addition of language establishing that if the Town of Cutler Bay chooses to allow advertisements on its bus passenger benches and/or shelters in the future, it will access the same advertising contract utilized by Miami-Dade County."

In response to Commissioner Moss' inquiry whether this was a standard amendment to all Interlocal Agreements, Assistant County Attorney Libhaber explained that pursuant to the State Statutes, the County could not place bus benches or shelters in another municipality without the

approval of respective municipal officials. He noted the benches or shelters would usually remain in the municipality, and if not, then the County would remove them. In this case; however, the benches and shelters would remain in the Town of Cutler Bay (Town) with this caveat.

Mr. Mitchell Bierman, attorney representing the Town of Cutler Bay, noted the Town was not opposed to the proposed amendment provided it was applicable to all municipalities.

Chairman Barreiro said that the municipalities and the unincorporated municipal area would receive a better return on investment (ROI) if bus bench and shelter advertisements throughout the County were consistent and promoted as a countywide package

In response to Commissioner Moss' inquiry whether this amendment was contingent upon a Countywide policy, Assistant County Attorney Bruce Libhaber said the policy would only apply if an area incorporated and acquired the bus benches or shelters as a part of the Incorporation Agreement. He noted the authorities of the newly incorporated city could either remove the benches and shelters, or access the existing County advertising contract to maintain them.

Mr. Bierman said it was his understanding that Chairman Barreiro intended to bring back a resolution which required that any jurisdiction that acquired bus benches, shelters, and any other street furniture as a result of incorporation must participate in the County's contract. He recommended that the proposed language be contingent upon this policy.

Responding to Commissioner Moss' inquiry whether the proposed amendment provided that contingency, Assistant County Attorney Alex Bokor noted the amendment provided language that the Town would be required to utilize the County contract if it decided to advertise in the future and to the same extent, any other municipality would be required to do the same.

Commissioner Moss noted he could not support this proposal unless it was applicable to all municipalities. He noted he would not support the Town being treated differently and wanted to ensure the County would be fair to the Town and to other municipalities going forward.

Assistant County Attorney Boker affirmed the proposed language would address Commissioner Moss' concerns.

Mr. Bierman suggested the language state "to the extent the County adopts a policy requiring all municipalities to do the same."

Commissioner Moss offered Mr. Bierman's suggestion as an amendment.

Chairman Barreiro accepted the foregoing amendment.

Commissioner Souto asked Assistant County Manager Ysela Llorca to ensure that all municipalities maintained bus benches and shelters within their municipal boundaries and ensured they were well-lit, well-maintained, free of graffiti and broken glass panels, and that the area surrounding shelters was scheduled for regular mowing cycles and landscaping. Commissioner Souto emphasized the importance of ensuring that bus shelters were managed properly thus preserving the integrity and the safety of passengers.

Assistant County Manager Ysela Llorca noted it was the Town's responsibility to address bus bench and shelter maintenance issues.

Mr. Ralph Casals, Public Works Director, Town of Cutler Bay, assured Commissioner Souto that the proper level of service would be maintained.

Commissioner Souto asked Assistant County Attorney Libhaber to draft a provision stating Miami-Dade County's intent to file a lawsuit if the Town of Cutler Bay failed to maintain the bus benches and shelters as requested.

Assistant County Libhaber noted such a provision would require a modification to the Agreement.

Mr. Bierman noted he had no objection to inserting appropriate language in the Agreement requiring the Town to maintain bus benches and shelters.

Commissioner Souto indicated he wished to work with Mr. Bierman on formulating this language.

Commissioner Moss suggested this language be developed before this item was presented to the

County Commission.

Commissioner Moss asked Mr. Harpal Kapoor, Director, Miami-Dade Transit, to provide the Commission with a report on the maintenance of bus shelters located within the County as the County transitioned from one contract to another.

Mr. Kapoor said MDT was proceeding with a new procurement process, and a Request for Proposals should be advertised by the end of this month; however, in the interim, the Public Works Department was maintaining the bus benches.

It was moved by Commissioner Moss that the foregoing proposed resolution be forwarded to the County Commission with Committee amendments to add the following language after the third "Whereas" clause: "Whereas, the Town does not currently plan on allowing advertising on its bus passenger benches or shelters. The County and Town agree that there is an economy of scale such that, in the future, if the Town wishes to allow advertising on its bus passenger benches or shelters it is preferable and more efficient to access the County's existing contract."; to add the following language to the "Now, Therefore" clause after "... 33 bus passenger shelters to the Town of Cutler Bay" "subject to the condition that if the Town of Cutler Bay chooses to allow advertisements on its bus passenger benches and/or shelters in the future it will access the same advertising contract utilized by Miami-Dade County to the extent the County adopts a policy prospectively requiring other municipalities to do the same." This motion was seconded by Commissioner Edmonson.

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

3G

110720 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$1,000,000 FOR CONSTRUCTION OF A PEDESTRIAN OVERPASS AT THE UNIVERSITY METRORAIL STATION; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AUTHORIZING THE USE AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE JPA; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS (Miami-Dade Transit)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Edmonson

Vote: 3-1

No: Souto

Absent: District 7-Vacant, Heyman

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record. He noted a scrivener's error on handwritten page 3 under the first sentence of the last paragraph should be corrected to read: "This current JPA is a multi-year agreement, which will provide State funding programmed in FY 2011 (\$750,696), FY 2012 (\$48,902) and FY 2013 (\$200,402) for a total of \$1,000,000."*

In response to Commissioner Edmonson's inquiry whether the \$1,000,000 State funding for the proposed University Pedestrian Overpass project was part of the \$182 million being withheld by the Federal Transit Administration (FTA), Assistant County Manager Ysela Llort said this was part of the matching requirements. She noted the proposed project was comprised of federal, local and State dollars. Ms. Llort said the FTA had allowed the County to process the Congestion Mitigation Air Quality (CMAQ) Agreement and the freeing up of that funding would be contingent upon the freeing up of all the federal dollars.

Assistant County Manager Llort noted the County had not been approved to obligate the federal dollars; however, Dr. Yvette Taylor, FTA Regional Administrator, issued two letters to the County Administration, one of which laid out eight conditions which must be met by the County. She said many of these conditions were already in place and Ms. Taylor would be informed once all the conditions were met; and the FTA would then verify that the County's processes were in place for the restriction to be lifted. Assistant County Manager Llort noted Ms. Taylor reserved the right

Regional Transportation Committee

Meeting Minutes

Thursday, April 14, 2011

CLERK'S SUMMARY OF

to identify additional concerns but had not elaborated further. Ms. Llorca said Administration had been working with FTA reviewers for many months on outstanding issues.

Commissioner Souto asked what made this location different, specifically from Bird Road across from Tropical Park.

Responding to Commissioner Souto, Assistant County Manager Llorca said this location was specifically cited in the People's Transportation Plan due to safety concerns.

Commissioner Souto asked Assistant County Manager Llorca to provide him with a traffic study outlining the number of people crossing the pedestrian walkway at the University Metrorail Station versus the number of people crossing the pedestrian walkway at Tropical Park (Bird Road and 79th Avenue) annually.

Assistant County Manager Llorca said she would provide Commissioner Souto with information on this proposed overpass and some of the other overpasses. She noted that she would ask the FDOT to provide her with information regarding the Bird Road request.

Commissioner Moss asked Assistant County Manager Llorca to provide Committee members with a report on the status of the eight conditions imposed by the FTA, as outlined in Dr. Taylor's letter.

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

3H

110722 Resolution

RESOLUTION AUTHORIZING MIAMI-DADE TRANSIT (MDT) TO SECURE INDEPENDENT, CERTIFIED (MAI, ASA) REAL PROPERTY APPRAISERS TO PERFORM REAL PROPERTY APPRAISALS ON AN AS-NEEDED BASIS, IN ACCORDANCE WITH ESTABLISHED COUNTY APPRAISER SELECTION PROCEDURES, IN AN AMOUNT NOT TO EXCEED A BLANKET AMOUNT OF \$100,000 AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS (Miami-Dade Transit)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Moss

Vote: 4-0

Absent: District 7-Vacant, Heyman

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

Chairman Barreiro asked whether the General Services Administration had a group contract for an open-ended pool of property appraisers.

In response to Chairman Barreiro's inquiry, Assistant County Manager Ysela Llort noted she was assured that capacity did not exist to do this as part of the group contract and that additional capacity was needed.

Chairman Barreiro asked Assistant County Manager Llort to provide Committee members with information regarding the property appraiser pool in different County departments before this item was presented to the County Commission.

3I

110562 Resolution

RESOLUTION AUTHORIZING PAYMENT OF REASONABLE ATTORNEY'S FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES; AND APPROVING THE CONTRACT FOR SALE AND PURCHASE OF DESIGNATED PROPERTY KNOWN AS PARCEL 35 IN THE AMOUNT OF \$75,600 WITH MIAMI-DADE COUNTY AS PURCHASER AND GROVE GATE CONDOMINIUM ASSOCIATION, INC. AS SELLER, FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION AND IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Moss

Vote: 4-0

Absent: District 7-Vacant, Heyman

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

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

3J

110569 Resolution

RESOLUTION AUTHORIZING PAYMENT OF REASONABLE ATTORNEY'S FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES; AND APPROVING THE CONTRACT FOR SALE AND PURCHASE OF DESIGNATED PROPERTY KNOWN AS PARCEL 31 IN THE AMOUNT OF \$528,000 WITH MIAMI-DADE COUNTY AS PURCHASER AND ANDMAR ENTERPRISES, INC. AS SELLER, FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION AND IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Moss

Vote: 4-0

Absent: Heyman, District 7-Vacant

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

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

3K

110571 Resolution

RESOLUTION AUTHORIZING PAYMENT OF REASONABLE ATTORNEY'S FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES; AND APPROVING THE CONTRACT FOR SALE AND PURCHASE OF DESIGNATED PROPERTY KNOWN AS PARCEL 16 IN THE AMOUNT OF \$207,750 WITH MIAMI-DADE COUNTY AS PURCHASER AND 3031 S.W. 27TH AVE., INC. AS SELLER, FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION AND IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Moss

Vote: 4-0

Absent: District 7-Vacant, Heyman

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

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

3L

110575 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$244,513.60 BETWEEN A. BERNAL SERVICES CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGN CONTRACT - COUNTYWIDE (PROJECT MCC 7040 PLAN - CICC 7040-0/07, REQUEST FOR PRICE QUOTATION (RPQ) NO. 20110012) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Souto

Seconder: Edmonson

Vote: 4-0

Absent: Heyman, District 7-Vacant

3M

110577 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$230,810.40 BETWEEN BRAILLY ELECTRIC CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGN CONTRACT - COUNTYWIDE (PROJECT MCC 7040 PLAN - CICC 7040-0/07, REQUEST FOR PRICE QUOTATION (RPQ) NO. 20110010) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Souto

Vote: 4-0

Absent: District 7-Vacant, Heyman

3N

110579 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$299,033.10 BETWEEN P & J STRIPING, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED PAVEMENT MARKINGS INSTALLATION CONTRACT - COUNTYWIDE (PROJECT MCC 7040 PLAN - CICC 7040-0/07, REQUEST FOR PRICE QUOTATION (RPQ) NO. 201100742) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Souto

Vote: 4-0

Absent: District 7-Vacant, Heyman

3O

110580 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$235,360.18 BETWEEN MAGESCO, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGN CONTRACT - COUNTYWIDE (PROJECT MCC 7040 PLAN - CICC 7040-0/07, REQUEST FOR PRICE QUOTATION (RPQ) NO. 20110011) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Souto

Vote: 4-0

Absent: District 7-Vacant, Heyman

3P

110710 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT PROVIDING ADDITIONAL FUNDS FOR THE EXISTING JOINT PARTICIPATION AGREEMENT (JPA NO. 250610-1-58-01) FOR LANDSCAPE INSTALLATIONS BETWEEN MIAMI-DADE COUNTY (COUNTY) AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), PURSUANT TO AVAILABLE FUNDING, IN THE AMOUNT OF \$250,000 (Public Works Department)

*Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Souto
Vote: 4-0
Absent: District 7-Vacant, Heyman*

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

110725 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR THE MARCH 7, 2011 REGIONAL TRANSPORTATION COMMITTEE MEETING (Clerk of the Board)

*Approved
Mover: Edmonson
Seconder: Souto
Vote: 4-0
Absent: District 7-Vacant, Heyman*

7 REPORTS

7A

110761 Report

ORAL REPORT BY FDOT REGARDING THE HIGH SPEED RAIL PROJECT (County Manager)

Report Received

Mover: Moss

Seconder: Edmonson

Vote: 4-0

Absent: District 7-Vacant, Heyman

Report: *Mr. Harold Desdunes, District Six Director of Transportation Development, Florida Department of Transportation (FDOT), provided an oral report on the High Speed Rail project. He noted all activities regarding the Tampa to Orlando corridor had been stopped and all documents were being boxed and archived. He noted the segment from Orlando to Miami was suspended pending a decision by Federal Rail Administration in the Governor's office. Mr. Desdunes said the project was estimated to cost \$2.35 billion of which FDOT was funding over \$2.0 billion and the difference by the concessionaire. He noted any additional funds that were earmarked for the Florida Rail Enterprise under the five-year tentative work program were now programmed to support statewide rail system projects, capital improvements, and operational and maintenance projects.*

Responding to Commissioner Moss' inquiry, Mr. Desdunes affirmed that preliminary funding for the Miami to Orlando route was not available.

Chairman Barreiro noted he believed the Miami to Orlando route should be considered. He noted the possibility of including this issue in the County's Legislative Package urging the Legislature to place a question on the Statewide ballot supporting the Miami to Orlando rail corridor with dedicated funding.

Assistant County Manager Ysela Llord suggested the Department of Transportation or appropriate parties be asked to look at the statutory reference regarding this issue.

7B

110703 Report

QUARTERLY MIAMI INTERMODAL CENTER -
EARLINGTON HEIGHTS (MIC-EH) UPDATE

(County Manager)

Report Received

Mover: Moss

Seconder: Edmonson

Vote: 4-0

Absent: District 7-Vacant, Heyman

Report: *Mr. Albert Fernandez, Assistant Director, Miami-Dade Transit (MDT), noted the foregoing proposed report was the quarterly written update. He suggested the Committee consider Item 7D which included the Miami Intermodal Center (MIC), the MIC MIA and the Airport Link Project.*

7C

110704 Report

MONTHLY REPORT FROM THE FLORIDA
DEPARTMENT OF TRANSPORTATION ON THE MIAMI
INTERMODAL CENTER (County Manager)

Report Received

Mover: Moss

Seconder: Edmonson

Vote: 4-0

Absent: District 7-Vacant, Heyman

7D

110428 Report

MIAMI INTERMODAL CENTER ORAL REPORT (County Manager)

Report Received

Mover: Moss

Seconder: Edmonson

Vote: 4-0

Absent: District 7-Vacant, Heyman

Report: *Mr. Harold Desdunes, District Six Director of Transportation Development, Florida Department of Transportation (FDOT), provided an oral report on the status of the Miami Intermodal Center (MIC) Program, including the Rental Car Center (RCC), Miami Central Station, MIA Mover and Metro Airport Link. He noted the MIC's \$1.7 billion program was a major undertaking for the FDOT. Mr. Desdunes said that construction of the Central Station should begin within two months and would be completed by June 2013; and that the MIA Mover, the train that connected the Airport to the RCC and Central Station, was scheduled to be operational by the fall of 2011.*

Mr. Desdunes discussed the major MIC components. He noted the RCC was built by the FDOT and opened on July 13, 2010 and featured the first multi-level fueling system in the United States. Mr. Desdunes said the FDOT had received positive customer feedback about the RCC's efficiency. He referenced an artist's rendering of the proposed Miami Central Station upon its completion in 2013 and potential illustrations of future joint development, including offices, hotels, conference centers, restaurants, retail stores and parking.

Mr. Desdunes referenced renderings of the Intercity Bus Terminal, the Tri-Rail/Amtrak Platforms and the Bus Plaza. He noted the FDOT worked closely with Amtrak, South Florida Regional Transportation Authority (SFRTA) and Miami-Dade Transit to develop these facilities. He noted the SFRTA, Tri-Rail operator, had agreed to temporarily relocate the southernmost station to the Hialeah Market Station and in the interim, bus service would continue to move Tri-Rail passengers to and from the Airport station at the MIC. This would enable FDOT to save \$8.5 million and reduce construction time by approximately 40 percent, Mr. Desdunes said. He noted it was anticipated that Tri-Rail would relocate next month and return to the MIC at the Central Station Grand Opening.

Mr. Jose Abreu, Miami-Dade Aviation Department Director, discussed the status of the MIA Mover Project, the County component to the MIC Program. He noted the project was approximately 80 percent completed and would transport 3,000 passengers per hour between MIA and the RCC. Mr. Abreu said that 30 percent of MIA's lower deck traffic would be eliminated by removing the rental car vans and buses. He said the MIA Mover was scheduled to be operational in September 2011.

Mr. Albert Fernandez, Assistant Director, Miami-Dade Transit (MDT), discussed the proposed Airport Link Project, a 2.4 mile extension of the Metrorail system from the Earlington Heights Station to the MIC. He noted the total project cost was \$506 million, with \$334 million attributed to construction. Mr. Fernandez said project construction began on April 30, 2009 and was scheduled for completion on April 30, 2012. He noted the Airport Link Station should be completed August 2011.

Commissioner Moss noted the projects being undertaken at the Airport were outstanding and he would also like to see the Hampton House Project completed.

Responding to Chairman Barreiro's inquiry regarding the Airport Link Project cost, Mr. Fernandez said the difference between the \$506 million and \$334 million reflected the cost for the architectural design and inspection.

In response to Commissioner Moss' inquiry regarding the timeframe for bringing in partners to develop the commercial piece to the west of the facility, Mr. Desdunes said he imagined it would begin after the current project was completed. He noted a Request for Proposal would be prepared and the FDOT would consider leasing or selling joint development parcels to a private development or to another public agency if the public agency would take the lead with procuring the services of a private developer.

Assistant County Manager Llord suggested the Miami-Dade Expressway Authority or some other partners participate in this development effort.

Chairman Barreiro suggested looking at the surrounding neighborhoods and ensuring the proposed Airport development was compatible.

111001 Report
NON-AGENDA ITEM

Report: 1. *Mr. Jose Abreu, Director, Miami-Dade Aviation Department, provided an oral report on the fuel farm fire at Miami International Airport. He said six, temporary electric pumps were installed to the bypass manifold that was installed within two days after the fire; however, a permanent design needed to be developed. Mr. Abreu noted the pump installation included the filtering system and was unlike the diesel pumps that were utilized within the first two days after the fire. He commented that currently flights were not delayed or cancelled.*

Commissioner Moss commended Mr. Abreu and staff for working through this process. He asked Mr. Abreu to expound on the future pump design.

Mr. Abreu said it was difficult to have predicted that the pumping system would have been totally damaged. He noted in order to avoid this from happening again, the new system design would be redundant and that a redundant system was also being built into the interim system.

2. *In response to Commissioner Moss' earlier request for information pertaining to the positive activities occurring at Miami International Airport (MLA), Mr. Abreu provided an overview of MLA's 2010 International Trade Statistics (See Exhibit). He also noted on June 10, 2011, the Lufthansa Airbus 380 would be arriving at MLA, and yesterday (4/13), The Street Online Magazine, named the North Terminal among one of the six most beautiful terminals in the United States.*

8 ADJOURNMENT

Report: *There being no further business, the Regional Transportation Committee Meeting was adjourned at 11:45 a.m.*