



MEMORANDUM
Harvey Ruvin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
Miami-Dade County, Florida
(305) 375-5126
(305) 375-2484 FAX
www.miami-dadeclerk.com

RTC
Agenda Item No. 6(A)

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

DATE: July 11, 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:

June 13, 2011

CA/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; Xavier L. Suarez (7) Vice Chair; Commissioners Audrey M. Edmonson (3), Sally A. Heyman (4), Dennis C. Moss (9), and Javier D. Souto (10)

Monday, June 13, 2011

9:30 AM

Commission Chambers

Members Present: Bruno A. Barreiro, Audrey M. Edmonson, Sally A. Heyman, Javier D. Souto.

Members Absent: Dennis C. Moss.

Members Late: Xavier L. Suarez 10:32:00 AM.

Members Excused: None.

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.*

2

1C **ROLL CALL**

Report: *The following staff members were present: Assistant County Manager Ysela Llort; Assistant County Attorneys Bruce Libhaber and David Murray; Budget Director Jennifer Glazer-Moon; and Senior Deputy Clerk Doris Dickens and Deputy Clerk Judy Marsh.*

Chairman Barreiro called the meeting to order at 10:02 a.m.

Assistant County Attorney Bruce Libhaber noted items 2E and 2F were added to today's (6/13) agenda; and Item 3D contained scrivener's errors and should be corrected as follows: On handwritten pages 17 and 18, the existing allocation should be \$1,879,000 and the modifying allocation should be \$1,889,000; on handwritten page 18, the modifying total for unallocated funds was zero dollars; on handwritten page 37, the contract measure was no measure method of award.

It was moved by Commissioner Heyman that the Committee approve the June 13, 2011 Regional Transportation Committee agenda with the changes requested by Assistant County Attorney Libhaber. This motion was seconded by Commissioner Edmonson, and upon being put to a vote, passed by a vote of 4-0, (Commissioners Moss and Suarez were absent).

1D **SPECIAL PRESENTATIONS**

3

1D1

111260 Service Awards Joe A. Martinez

PRESENTATION OF SERVICE AWARDS: *Presented*

MICHAEL A. MC LEROY - AVIATION - 30 YEARS
ELI D. MIZRAHI - AVIATION - 30 YEARS
MICHAEL A. GRAHAM - MDT - 30 YEARS
ESTEBAN J. PEREZ JR. - MDT - 40 YEARS

Report: *Chairman Barreiro recognized the family of the late Michael A. McLeroy, Miami-Dade Aviation Department, for 30 years of service; Eli D. Mizrahi, Aviation Department, for 30 years; Michael A. Graham, Miami-Dade Transit, 30 years and Esteban J. Perez, Jr. Miami-Dade Transit, 40 years.*

1D2

111299 Citizen's Bruno A. Barreiro

CITIZENS PRESENTATION BY GUSTAVO A. NOGUERA *Presented*
RE: BEETHOVEN PROMENADE

Report: *Mr. Gustavo A. Noguera, Founder and Executive Director, Beethoven Society of Miami-Dade, 600 NW 6th Avenue, Miami, 33128, expressed appreciation to Chairman Barreiro and to former County Commissioner Jimmy Morales for sponsoring the resolution pertaining to the Beethoven Promenade. He also expressed appreciation to Board of County Commission (BCC) Chairman Joe A. Martinez and to former County Commissioner Carlos Gimenez for their support of the Society's activities. Mr. Noguera welcomed Commissioner Suarez to the Regional Transportation Committee and requested that he co-sponsor a County resolution co-designating the Beethoven Promenade as the Beethoven Promenade European Union Park. Mr. Noguera said a formal request and explanation would be made for this item to be placed on the Committee's July 11, 2011 agenda.*

1E OFFICE OF COMMISSION AUDITOR

4

1E1

111222 Report

ORAL REPORT RE: OFFICE OF COMMISSION AUDITOR **Presented**
BUDGET PRESENTATION (Commission Auditor)

Report: *Mr. Charles Anderson, Commission Auditor, said the proposed budget report provided detailed expenditures in a line item format using historical data, and did not include potential consolidation, program changes, and changes in funding level. He noted the report contained the first six months of expenditures from the Financial Accounting Management Information System (FAMIS), the County's financial system and a recommendation and projection.*

Ms. Ines Beecher, Budget Coordinator, Office of Commission Auditor, noted pursuant to Board of County Commission (BCC) Chairman Joe A. Martinez' request, staff accessed the County's financial system, which excluded Aviation, Housing and Water and Sewer Departments. She noted Chairman Martinez requested staff analyze historical data, the current budget, the first months of actual data that occurred, and using that information, develop a projection for fiscal year (FY) 2010-11 and a recommendation for FY 2011-12. Ms. Beecher said this analysis was done with very little input from the departments as they had not had an opportunity to review it. She noted this was the first view as to what the budget might look like.

Using the Citizens' Independent Transportation Trust (CITT) as an example, Ms. Beecher noted the activities that were analyzed. She said the index codes were combined to determine the expenses for the departments. Ms. Beecher noted pursuant to Chairman Martinez' request, this proposed recommendation did not include merit, cost of living adjustment, flex dollars or premium pay. She said the reduced Florida Retirement System rate was included and group health increase was budgeted at ten percent versus approximately 14 percent as proposed by Administration. Ms. Beecher noted the attrition rate being used by Administration for departments as of May 9th was also included. She said no layoffs occurred in most departments and all vacancies were filled.

Mr. Anderson reiterated that this proposed recommendation was prepared using historical

data and a straight line projection.

Commissioner Edmonson questioned the differences in budgeted amounts versus the actual amounts for FY 2009-10 and prior years.

Responding to Commissioner Edmonson's question, Ms. Beecher explained that sometimes certain expenditure items did not occur and sometimes staff tried to anticipate funding needs for any unanticipated activities that might occur during the year.

Commissioner Edmonson noted a discrepancy existed in the information provided by the Commission Auditor's office. She stated the Commission should be aware of carryover funds, and any unspent budgeted funds should be accounted for.

Commissioner Edmonson asked Ms. Jennifer Glazer-Moon, Director, Office of Strategic Business Management (OSBM), to meet with her to discuss the proposed budget for departments under this Committee's purview.

Ms. Glazer-Moon said she would provide Committee members with accurate information consistent with the proposed CITT budget. She noted this information was also available in the proposed Fiscal Year 2011-12 Operating and Capital Budget Books.

Commissioner Heyman said that she appreciated the detailed analysis and believed this would assist the County Commission in making budget reductions. She noted the amount that was proposed and allocated under CITT and the Consumer Services Department was less than what was spent, and it would be interesting to see the budget request that would be submitted to the County Commission.

Chairman Barreiro agreed that the details would be helpful and believed that line items within the various departments must be improved as the budget developed. He noted it would be beneficial to receive this information on a quarterly basis.

Ms. Glazer-Moon noted Commission members currently received quarterly reports.

Ms. Beecher said this information would be submitted to every committee. She noted there was a difference between Administration's budget report and the Commission Auditor's numbers for

the first six months that should not have occurred. Ms. Beecher said she believed this occurred in index code information and Commission Auditor's staff would work with OSBM staff to resolve discrepancies.

Hearing no further comments or questions, Committee members accepted the foregoing report.

1F PUBLIC HEARINGS

1F1

111076 Resolution

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

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

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.

1F2

111121 Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30270 FROM CERVONE CORP. TO PRESTIGE TRAVEL, LLC D/B/A EXCLUSIVE LIMO, LLC TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER (Consumer Services Department)

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

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.

1F3

111123 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE (1) CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO FLORIDA TRANS CARE CORP. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Consumer Services Department)

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

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.

1F4

111182 Resolution

RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION FOR FISCAL YEAR 2011 SECTION 5307 CONGESTION MITIGATION AIR QUALITY (CMAQ) AND SURFACE TRANSPORTATION PROGRAM (STP) FLEXIBLE FUNDING WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION (FTA) IN THE AMOUNT OF \$2,879,076 FOR COSTS RELATED TO THE CONSTRUCTION OF THE QUAIL ROOST PARK AND RIDE FACILITY ALONG THE BUSWAY AND SW 184TH STREET; AUTHORIZING THE EXECUTION OF THE GRANT AGREEMENT PURSUANT TO SUCH APPLICATION; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATION AND AGREEMENT; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL AGREEMENT FUNDS SHOULD THEY BECOME AVAILABLE (Miami-Dade Transit)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Barreiro

Vote: 4-0

Absent: Moss, Suarez

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.

1F5

111184 Resolution

RESOLUTION ADOPTING THE MIAMI-DADE TRANSIT (MDT) SUBMISSION OF THE ANNUAL UPDATE OF THE 2011 TRANSIT DEVELOPMENT PLAN (TDP) COVERING THE TEN-YEAR PERIOD FROM 2012-2021 (Miami-Dade Transit)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Souto

Vote: 4-0

Absent: Moss, Suarez

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.

Note: See Agenda Item 1F6, Legislative File No. 111184, for Commissioner Heyman's comments related to the proposed resolution.

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

1F6

111231 Resolution

RESOLUTION ACCEPTING THE RECOMMENDATION OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) AND APPROVING THE FIVE-YEAR IMPLEMENTATION PLAN (Citizens' Independent Transportation Trust)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Suarez

Vote: 5-0

Absent: Moss

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.

Commissioner Heyman noted the following statements related to this proposed resolution and agenda Item 1F5.

Commissioner Heyman noted her concern that the Florida East Coast (FEC) Corridor be restored. She noted Miami-Dade County was part of the regional Dade, Broward and Palm Beach Metropolitan Planning Organization's FEC Corridor passenger rail. Commissioner Heyman said the Governor had opined that he would support public/private partnerships which led to the creation of a South Florida East Coast Corridor Coalition with Miami-Dade, Broward and Palm Beach. She noted over 97 percent of the rail line had sufficient property for light rail possibilities without any land acquisition. Commissioner Heyman said the largest density of population growth on the eastern side of the County did not include mass transit. She noted the FEC Corridor would not compete and was not related to the old north Metrorail route or federal funds. Commissioner Heyman said this was a different funding allocation which should be considered as there was great, private interest. She expressed her sentiment that the CITT would add the FEC Corridor as one of its priorities to pursue conceptually as it considered future transportation plans.

Chairman Barreiro welcomed Commissioner Suarez, the Committee's new Vice-Chairman.

Commissioner Suarez apologized for being late. He noted he was informed that this meeting started at 2:00 p.m.

Commissioner Souto recommended that the feasibility of water transportation be revisited and that the County consider implementing transportation methods utilized in other big cities. He noted the County needed to look at mass transportation and moving people rapidly, safely and economically.

Commissioner Suarez concurred with Commissioner Souto's comments. He commended the County Commission for Metromover's 8.1 million riders annually and not charging passengers for riding on the Metromover. Commissioner Suarez noted Metrorail's ridership projections must be improved and suggested having feeders (circulators, trolleys, etc.) to the Metrorail. He pointed out that Miami-Dade County had approximately 6-percent of people trips daily using mass transit, while cities such as New York had 30 percent daily.

In response to Commissioner Heyman's inquiry regarding the Citizens' Independent Transportation Trust (CITT's) position on charging Metromover riders, CITT Chairwoman Linda Zilber said community meetings were held in which residents, including veterans and the elderly, expressed their willingness to pay for riding on the Metromover rather than having service miles reduced.

Ms. Zilber concurred with Commissioner Heyman's comments that the CITT was looking at the possibility of creating a revenue stream by charging for the Metromover.

Commissioner Heyman said that when the County began considering the Easy Card and the Golden Passport, the sentiment was expressed that it would become costly if the County began charging for the Metromover. She noted other places charged reduced rates depending on the transit card and she was hopeful that fees would be included in the CITT's five-year plan and Miami-Dade Transit's ten-year proposal. Commissioner Heyman suggested the County Commission revisit reduced charges on the Metromover, rather than cutting miles to balance the budget.

Ms. Zilber recognized CITT members Anna Ward and Joe Curbelo.

Chairman Barreiro said that an incremental analysis which considered the effect of changes in

fees to ridership levels was needed. He noted he would prefer to see the transit system being utilized than having an elaborate transit system without the ridership numbers at the expense of the few riders.

Commissioner Suarez concurred with Chairman Barreiro's comments. He questioned whether price elasticity studies were done. Commissioner Suarez said that he would oppose any proposed increases to the Metromover and eventually wanted to reduce the Metrorail and Metrobus fares if he received the Commission's and the new Mayor's support. He noted he would be proposing two legislative initiatives that would 1) reduce the police officer overtime for attending non-misdemeanor traffic hearings, and 2) conducting elections at public facilities such as schools.

Assistant County Manager Llord noted the transit development plan addressed in Agenda Item 1F5 piggybacks off existing County policies and ordinances, and would not be using undecided revenues.

Responding to Commissioner Suarez, Ms. Llord noted Administration already conducted elasticity analysis for any fare modification.

Commissioner Suarez noted staff should consider decreasing fares.

Commissioner Suarez asked Ms. Llord to ensure that he was scheduled to make a presentation before the CITT as soon as possible.

Ms. Zilber invited Commissioner Suarez to tour the Miami Intermodal Center.

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

2 COUNTY COMMISSION

2A

111183 Resolution Sally A. Heyman

RESOLUTION WAIVING BY A TWO-THIRDS (2/3) VOTE OF THE MEMBERS PRESENT THE TERM LIMIT RESTRICTION FOR COUNTY BOARD MEMBERS AS SPECIFIED IN SECTION 2-11.38.2 OF THE CODE OF MIAMI-DADE COUNTY AND AUTHORIZING THE RE-APPOINTMENT OF LINDA ZILBER TO THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT)

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

2B

111189 Resolution Sally A. Heyman

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PROVIDE TO THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) A COPY OF ALL CORRESPONDENCE BETWEEN MIAMI-DADE COUNTY AND FEDERAL OR STATE AGENCIES RELATING TO ISSUES LIKELY TO HAVE A SUBSTANTIAL FISCAL IMPACT FOR MIAMI-DADE TRANSIT

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

2C

111177 Resolution Rebeca Sosa

RESOLUTION DIRECTING THE COUNTY MAYOR TO STUDY THE FEASIBILITY OF ALLOWING AN ELECTRIC PASSENGER CART CONCESSION AT MIAMI INTERNATIONAL AIRPORT

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

2D

111199 Resolution

Sen. Javier D. Souto,

Sally A. Heyman, Xavier L. Suarez

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S *Amended*
DESIGNEE TO WORK WITH THE SOUTH FLORIDA
REGIONAL PLANNING COUNCIL TO PREPARE AN
APPLICATION FOR AN ELECTRIC VEHICLE (EV)
CHARGING STATION MASTER PLAN AND FUTURE
FUNDING TO THE U.S. DEPARTMENT OF ENERGY
(DOE) THAT ASSESSES THE FEASIBILITY OF USING
LOCATIONS ON MIAMI-DADE COUNTY RIGHTS-OF-
WAY, INCLUDING BUT NOT LIMITED TO THE SOUTH
DADE BUS CORRIDOR AND THE METRORAIL
CORRIDOR LEADING INTO DOWNTOWN MIAMI,
LOCATIONS IN OR AROUND MIAMI-DADE COUNTY
PARK FACILITIES, AND OTHER PUBLIC RIGHTS-OF-
WAY SUCH AS THE MEDIAN ON STATE ROAD 836
BETWEEN FLORIDA'S TURNPIKE AND THE
PALMETTO EXPRESSWAY

Report: *(See Agenda Item 2D Amended; Legislative File
No. 111318)*

2D Amended

111318 Resolution

Sen. Javier D. Souto,

Sally A. Heyman, Xavier L. Suarez

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO WORK WITH THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL TO PREPARE AN APPLICATION FOR AN ELECTRIC VEHICLE (EV) CHARGING STATION MASTER PLAN AND FUTURE FUNDING TO THE U.S. DEPARTMENT OF ENERGY (DOE) THAT ASSESSES THE FEASIBILITY OF USING LOCATIONS ON MIAMI-DADE COUNTY RIGHTS-OF-WAY, INCLUDING BUT NOT LIMITED TO THE SOUTH DADE BUS CORRIDOR AND THE METRORAIL CORRIDOR LEADING INTO DOWNTOWN MIAMI, LOCATIONS IN OR AROUND MIAMI-DADE COUNTY PARK FACILITIES, AND OTHER PUBLIC RIGHTS-OF-WAY SUCH AS THE MEDIAN ON STATE ROAD 836 BETWEEN FLORIDA'S TURNPIKE AND THE PALMETTO EXPRESSWAY [SEE ORIGINAL ITEM UNDER FILE NO. 111199]

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

Mover: Souto

Seconder: Edmonson

Vote: 4-0

Absent: Moss, Suarez

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

Commissioners Heyman and Suarez requested to be added as co-sponsors to this proposed resolution.

Commissioner Suarez noted he would provide Committee members with renderings proposed approximately ten years ago to use a dual mode electric car that could run both on the Florida East Coast rail line and on public streets from Midtown to downtown Miami. He noted this was a better idea than the \$200 million trolley idea that would require new infrastructure improvements.

Assistant County Attorney Bruce Libhaber noted the last sentence in the fourth "Whereas" clause of the foregoing proposed resolution should read as follows: "The County also maintains some charging stations for its fleet of retrofitted and plug-in hybrids, as well as for the public free of charge."

Chairman Barreiro asked Assistant County Manager Llort to evaluate whether new garage construction could be pre-designed to facilitate the future retrofitting of buildings for electric vehicles once this technology became readily available and demand increased.

Hearing no further comments or questions,

Committee members proceeded to forward the foregoing proposed resolution to the County Commission with Committee amendment(s) noted by Assistant County Attorney Libhaber.

2E

111282 Resolution Sen. Javier D. Souto

RESOLUTION WAIVING BY A TWO-THIRDS (2/3) VOTE OF THE MEMBERS PRESENT THE TERM LIMIT RESTRICTION FOR COUNTY BOARD MEMBERS AS SPECIFIED IN SECTION 2-11.38.2 OF THE CODE OF MIAMI-DADE COUNTY AND AUTHORIZING THE RE-APPOINTMENT OF MILES MOSS TO THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT)

*Forwarded to BCC with a favorable recommendation
Mover: Souto
Seconder: Heyman
Vote: 4-0
Absent: Moss, Suarez*

2F

111285 Resolution Sen. Javier D. Souto

RESOLUTION DIRECTING THE COUNTY MANAGER TO STUDY THE FEASIBILITY OF ADDITIONAL LUGGAGE CARTS AT MIAMI INTERNATIONAL AIRPORT FOR USE PRE AND POST-SECURITY

*Forwarded to BCC with a favorable recommendation
Mover: Souto
Seconder: Heyman
Vote: 4-0
Absent: Moss, Suarez*

3 DEPARTMENTS

3A

111198 Resolution

RESOLUTION APPROVING AMENDMENT THREE TO THE PROJECT SPECIFIC SERVICES AGREEMENT BETWEEN URS CORPORATION SOUTHERN AND MIAMI-DADE COUNTY, INCREASING THE CONTRACT AMOUNT BY \$2,275,500.00, FOR WORK RELATED TO THE NORTH TERMINAL BAGGAGE HANDLING SYSTEM (Aviation Department)

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

3B

111211 Resolution

RESOLUTION RATIFYING ACTION OF COUNTY MANAGER, PURSUANT TO PROVISIONS OF ORDINANCE NO. 95-64, IN ACCEPTING AND EXECUTING AN OTHER TRANSACTION AGREEMENT (OTA) NUMBER WITH THE TRANSPORTATION SECURITY AGENCY, PROVIDING FOR REIMBURSEMENT OF \$7,478,218.00 FOR THE ENHANCEMENT OF SURVEILLANCE CAPABILITIES AT MIAMI INTERNATIONAL AIRPORT, AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO ACCESS FAIRFAX COUNTY CONTRACT RQ09-997736-42B-D TO PURCHASE SURVEILLANCE EQUIPMENT, IN AN AMOUNT NOT TO EXCEED \$7,478,218.00 (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Edmonson

Vote: 4-0

Absent: Moss, Suarez

Report: *Following consideration of the foregoing proposed resolution, Commissioner Souto noted he had proposed a resolution which would give priority status to items that would help to increase efficiency at Miami International Airport's hub.*

3C

111181 Resolution

RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF AGREEMENTS FOR THE COORDINATION OF TRANSPORTATION DISADVANTAGED SERVICES IN MIAMI-DADE COUNTY WITH ACTION COMMUNITY CENTER, INC.; ASSOCIATION FOR RETARDED CITIZENS OF SOUTH FLORIDA (ADULT AND CHILDREN'S PROGRAMS); BORINQUEN HEALTH CENTER; CITRUS HEALTH NETWORK, INC.; CHARLEE PROGRAM, COMMUNITY HABILITATION CENTER, INC.; COMMUNITY HEALTH OF SOUTH FLORIDA, INC.; CONCEPT HOUSE; DAVE & MARY ALPER JEWISH COMMUNITY CENTER; DEEDCO GARDENS, INC.; EASTER SEALS OF SOUTH FLORIDA, INC.; FELLOWSHIP HOUSE; FAMILY RESOURCE CENTER OF SOUTH FLORIDA; FLORIDA PACE CENTERS, INC., GOODWILL INDUSTRIES OF SOUTH FLORIDA; HEBREW HOMES NETWORK; HIALEAH-MIAMI SPRINGS ROTARY CHARITABLE FOUNDATION, INC.; MACTOWN, INC.; MIAMI BEACH COMMUNITY HEALTH CENTER, INC.; MIAMI BEHAVIORAL HEALTH CENTER, INC.; MIAMI CEREBRAL PALSY; MIAMI JEWISH HEALTH SYSTEMS; MIAMI LIGHTHOUSE FOR THE BLIND; MICHAEL-ANN RUSSELL JEWISH COMMUNITY CENTER; NEW HORIZONS COMMUNITY MENTAL HEALTH CENTER; NORTH MIAMI FOUNDATION FOR SENIOR CITIZENS SERVICE, INC.; SOUTHWEST SOCIAL SERVICES PROGRAM; SPECTRUM PROGRAMS, INC.; SUNRISE COMMUNITY, INC.; ST. ANNE'S NURSING CENTER; UNITED CEREBRAL PALSY RESIDENTIAL SERVICES, INC.; UNIVERSITY OF MIAMI, DEBBIE SCHOOL; THE VILLAGE SOUTH; AND VILLA MARIA NURSING AND REHABILITATION CENTER, INC.; AND AUTHORIZING THE COUNTY MAYOR, OR MAYOR'S DESIGNEE, TO EXECUTE ANY ADDITIONAL AGREEMENTS WITH ENTITIES MEETING PROGRAM ELIGIBILITY REQUIREMENTS FOR TRANSPORTATION DISADVANTAGED SERVICES (Miami-Dade Transit)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Edmonson

Vote: 4-0

Absent: Moss, Suarez

3D

111179 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS AND CONTRACT MODIFICATIONS, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Procurement Management Department)

Amended

Report: *(See Agenda Item 3D Amended; Legislative File No. 111322)*

3D AMENDED

111322 Resolution

RESOLUTION AUTHORIZING AWARD OF COMPETITIVE CONTRACTS AND CONTRACT MODIFICATIONS, AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER FOR PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS [SEE ORIGINAL ITEM UNDER FILE NO. 111179] (Procurement Management Department)

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

Mover: Heyman

Seconder: Edmonson

Vote: 4-0

Absent: Moss, Suarez

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

Assistant County Attorney Libhaber noted the foregoing proposed resolution contained scrivener's errors and should be corrected as follows: On handwritten pages 17 and 18, the existing allocation should be \$1,879,000 and the modifying allocation should be \$1,889,000; on handwritten page 18, the modifying total for unallocated funds was zero dollars; and on handwritten page 37, the contract measure was no measure method of award.

Hearing no comments or questions, Committee members proceeded to forward the foregoing proposed resolution to the County Commission with Committee amendment(s).

3E

111090 Resolution

RESOLUTION AUTHORIZING FIRST AMENDMENT TO COUNTY INCENTIVE GRANT PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA DEPARTMENT OF TRANSPORTATION TO FUND REHABILITATION OF THE VENETIAN CAUSEWAY BRIDGES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN [SEE AGENDA ITEM NO. 8P1B] (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Edmonson

Vote: 4-0

Absent: Moss, Suarez

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

Commissioners Heyman and Edmonson asked Assistant County Manager Ysela Llorca to ensure that the Venetian Causeway Bridges restoration project was expedited.

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

3F

111092 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$297,659.84 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. 20110037) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Edmonson

Vote: 4-0

Absent: Moss, Suarez

3G

111093 Resolution

RESOLUTION AUTHORIZING A LOCALLY FUNDED AGREEMENT (LFA) AND MEMORANDUM OF AGREEMENT (MOA) BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO FUND THE PROJECT DEVELOPMENT AND ENVIRONMENT (PD&E) STUDY FOR THE VENETIAN CAUSEWAY BRIDGES; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN [SEE AGENDA ITEM NO. 8P1A] (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Heyman

Vote: 4-0

Absent: Moss, Suarez

3H

111096 Resolution

RESOLUTION AUTHORIZING THE ACTIONS OF COUNTY MAYOR IN EXECUTING TWO TRI-PARTY AGREEMENTS AMONG MIAMI-DADE COUNTY, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND FLORIDA EAST COAST RAILWAY, LLC FOR THE INSTALLATION OF CROSSING PROTECTIVE DEVICES AT NW 74 STREET AND NW MIAMI COURT AND THE YEARLY MAINTENANCE FEE OF \$3,837.00 (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Heyman

Vote: 4-0

Absent: Moss, Suarez

3I

111238 Resolution**Audrey M. Edmonson**

RESOLUTION APPROVING TRAVEL EXPENSES ESTIMATED NOT TO EXCEED \$3,000.00 TO ENABLE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) MEMBER DR. ANNA WARD TO ATTEND THE RAIL-VOLUTION 2011 CONFERENCE IN WASHINGTON, DC, FROM OCTOBER 16, 2011 THROUGH OCTOBER 19, 2011, AND AUTHORIZING THE EXPENDITURE OF CHARTER COUNTY TRANSPORTATION SYSTEM SALES SURTAX FUNDS (Citizens' Independent Transportation Trust)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Heyman

Vote: 4-0

Absent: Moss, Suarez

4 COUNTY MANAGER**5 COUNTY ATTORNEY**

6 CLERK OF THE BOARD

6A

111227 Report

APPROVAL OF COMMITTEE MEETING MINUTES FOR
THE MAY 9, 2011 REGIONAL TRANSPORTATION
COMMITTEE MEETING (Clerk of the Board)

Approved
Mover: Heyman
Seconder: Edmonson
Vote: 4-0
Absent: Moss, Suarez

7 REPORTS

23

7A

111154 Report

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

Report Received**Mover: Edmonson****Seconder: Heyman****Vote: 4-0****Absent: Moss, Suarez**

Report: *Mr. Gus Pego, District Secretary, Florida Department of Transportation (FDOT), provided a report on the Miami Intermodal Center (MIC) Program. He noted FDOT was embarking on the last transportation element of the MIC Program. Mr. Pego said the MIC would serve as the regional transportation hub, providing seamless connections to Metrorail, Amtrak, Tri-Rail, Inner City bus and Metro Transit systems from Miami International Airport (MIA).*

Mr. Pego said permit work for the MIC was submitted in May; site activities would begin this month (June); and construction completion was anticipated in August 2013. He noted other Program elements such as the MIA Mover Station, the Metromover system and the Earlington Heights Connector were progressing on schedule.

In response to Chairman Barreiro's inquiry pertaining to negotiations with the South Florida Regional Transportation Authority (SFRTA) regarding relocation of the Tri-Rail Station, Mr. Pego said the SFRTA Board approved the relocation of Tri-Rail to the Miami Market Place Station. He noted the FDOT was currently communicating with CSX Transportation to finalize an agreement for the Tri-Rail relocation and he expected this would occur within 30 days. Mr. Pego said passengers would be shuttled from the Miami Market Place to the Airport hub.

Commissioner Souto inquired about the timeframe for completion of the MIC Earlington Heights Connector, and whether Mr. Prego was kept abreast of passenger and tourist safety issues in the Earlington Heights area.

Responding to Commissioner Souto, Mr. Prego said the MIC Earlington Heights Connector project would be completed in April 2012. He noted that he was unaware of any public safety concerns that existed outside the MIC vicinity; however, the MIC Steering Committee was ensuring that security within the MIC was

seamless and communication was occurring with all parties involved.

Commissioner Souto noted the engineers and planners needed to work with the police and others to prevent problems at the Earlington Heights Station.

Mr. Albert Hernandez, Assistant Director, Miami-Dade Transit (MDT), noted he provided an update to Commissioner Edmonson on MDT's efforts regarding the MIC vicinity.

Commissioner Edmonson noted the Earlington Heights Station, located in Commission District 3, was not a high crime area. She questioned whether an enormous amount of crime was occurring at this Station versus other stations.

Responding to Commissioner Edmonson, Assistant County Manager Ysela Llorca noted the Earlington Heights Station was not considered to be in a dangerous location.

Commissioner Edmonson said that while she wanted as much security at the Earlington Heights Station as any other station, it was an insult to area residents for this station to be depicted as having a high crime rate. She noted her office had been working with MDT on aesthetics within that vicinity.

In response to Commissioner Souto's comment that a Wackenhut guard was previously killed at the Earlington Heights Station, Commissioner Edmonson clarified that the guard was killed at the Martin Luther King, Jr. Station.

Mr. Hernandez noted the following aesthetics and security features were being addressed at the Earlington Heights Station and its immediate vicinity: improving landscaping, changing lamp post heads; adding additional lighting between the Station area and the parking garage; repairing pavers; removing graffiti; installing approximately 30 cameras at the Station area and the Bus Bay areas; and adding an additional security guard during Metrorail operation hours. He also noted system wide improvements would include: changing all signage to reflect the existing Green Line (Dadeland South to Palmetto Station) and the Orange Line (Dadeland South to the MIC); and changing signage between the clock and advertisements with dynamic signage that would provide the time and destination of the next train.

Mr. Hernandez noted he would provide Commissioner Edmonson with the crime data for the Earlington Heights Station and would meet with her in one week to provide her with an update of the proposed plan.

Chairman Barreiro noted he was working with staff on making the existing application that provided easier access to train arrival times on new cellular phone devices.

Commissioner Heyman asked Mr. Hernandez to work with Miami-Dade Police Department's Crime Prevention through Environmental Design Unit to relocate lampposts at the Earlington Heights Metrorail Station, and to submit recommendations on landscaping with xeriscape plants. She also asked Mr. Hernandez to utilize light bulbs at the Station that enabled people to distinguish colors; and to review the new law regarding candle-foot lighting requirements for solar panels.

Chairman Barreiro asked Mr. Hernandez to consider having customer service personnel at Metrorail Stations to direct and assist passengers at the MIC.

Commissioner Souto asked Assistant County Manager Llort to consider the feasibility of securing private funding to construct play rooms for children at the Miami International Airport.

Chairman Barreiro recommended Ms. Llort consider the possibility of constructing small children play areas similar to play areas positioned in the center of the Dadeland Mall.

Commissioner Heyman asked Assistant County Manager Llort to provide Committee members with a status report on the possibility of providing mass transit (transit buses or circulars) from the Government Center to the Marlins Stadium.

Assistant County Manager Llort noted she would provide Committee members with a report on the progress of mass transit originating from the Government Center and the Civic Center. She also noted that she would also incorporate the City of Miami's efforts on this issue.

7B

111220 Report

REPORT - SERVICES FOR SENIOR CITIZENS AT MIAMI INTERNATIONAL AIRPORT (County Manager)

Report Received
Mover: Heyman
Seconder: Edmonson
Vote: 4-0
Absent: Moss, Suarez

111490 Report

NON-AGENDA REPORT ITEM(S) FOR THE JUNE 13, 2011, REGIONAL TRANSPORTATION COMMITTEE MEETING

Presented

Report: *Non-Agenda Item*

1) Commissioner Souto asked Assistant County Manager Llord to ensure that the Stephen P. Clark Government Center facility was maintained; that missing roof tiles on the Miami Art Museum were replaced. He also asked Ms. Llord to ensure that all fountains worked properly; flower beds planted and were maintained; buildings were graffiti free; and security was enhanced to include police and security cameras.

2) Assistant County Manager Llord said a teleconference was held this morning (6/13) between County Manager Hudak and the Federal Transit Administration (FTA) Regional Administrator and the FTA mostly accepted the County's submission. She noted County Commission Chairman Martinez would be meeting with FTA Administrator Peter Rogoff and County Manager Hudak on Wednesday, (6/15), to lay out a road map to resolve concerns. Ms. Llord said the FTA indicated its belief that the County had made a lot of progress.

Chairman Barreiro noted he was hopeful that the positive report provided by Assistant County Manager Llord would be disseminated to the media.

8 ADJOURNMENT

Report: *There being no further business, the Regional Transportation Committee Meeting adjourned at 11:40 a.m.*