



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. 5(B)

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

DATE: October 24, 2011

FROM: Christopher Agrippa
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:

September 12, 2011

CA/jt
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, September 12, 2011

9:30 AM

COMMISSION CHAMBERS

Members Present: Bruno A. Barreiro, Sally A. Heyman, Dennis C. Moss, Xavier L. Suarez.

Members Absent: None.

Members Late: Audrey M. Edmonson , Javier D. Souto .

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Jill Thornton, Commission Reporter
(305) 375-2505.*

1A INVOCATION

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

1B PLEDGE OF ALLEGIANCE

2

1C **ROLL CALL**

Report: *The following staff members were present: Deputy Mayor Alina Hudak; Deputy Mayor Jack Osterholt; Assistant County Attorneys Bruce Libhaber, Hugo Benitez and David Murray; and Deputy Clerks Jovel Shaw and Jill Thornton.*

Also present was Commissioner Jordan, a non-voting member.

Assistant County Attorney Libhaber requested the following changes be made to today's (9/12) agenda: that Agenda Item 3C be amended to reflect Commissioner Heyman as the sponsor, instead of the County Mayor, and to reflect that the "Recommendation" was made by Deputy Mayor Jack Osterholt, instead of the County Mayor; that Agenda Items 3DDDD, 6B and 6C be added to the agenda; and that a scrivener's error in Agenda Item 3J be corrected as follows: On handwritten page 5, the dollar amount should read \$1,982,346 in the title and the body of the resolution. Mr. Libhaber noted the amended version of Agenda Item 3C was distributed to members of the Committee.

Commissioner Moss asked to be listed as the Prime Sponsor of Items 3CC through 3YYY. He also asked that he be invited to sponsor any future items that either pertained to the People's Transportation Plan (PTP), or dealt with locations in his District (Dist 9). Commissioner Moss asked to be listed as a co-sponsor on Agenda Items 3L through 3BB.

Chairman Barreiro noted he believed that the Commissioners should always be given the opportunity to sponsor items pertaining to his/her District before anyone else did.

It was moved by Commissioner Heyman that the Committee approve the September 12, 2011 Regional Transportation Committee Agenda, with the changes requested by Assistant County Attorney Libhaber. This motion was seconded by Commissioner Moss, and upon being put to a vote, passed 4-0 (Commissioners Souto and Edmonson were absent).

1D **SPECIAL PRESENTATIONS**

1D1

111870 Service Awards

Joe A. Martinez

Presented

PRESENTATION OF SERVICE AWARDS TO THE
FOLLOWING EMPLOYEES:

ERNESTO ALONSO - AVIATION - 30 YEARS
GUY B. LANGSDALE - AVIATION - 35 YEARS
CHRISTOPHER P. PALLIDINE - AVIATION - 30 YEARS
DAVID A. MATTISON - CONSUMER SERVICES - 30
YEARS
CARLOS R. RAMIREZ - MDT - 35 YEARS
JAMES S. WILLIAMS - MDT - 30 YEARS

Report: *Service awards were presented only to David
Mattison and Carlos Ramirez.*

1E **PUBLIC HEARINGS**

Regional Transportation Committee

Meeting Minutes

CLERK'S SUMMARY OF

Monday, September 12, 2011

1E1

111324 Ordinance

Joe A. Martinez,

Jean Monestime, Audrey M. Edmonson

ORDINANCE RELATING TO VEHICLES FOR HIRE;
AMENDING CHAPTER 31 OF THE CODE OF MIAMI-
DADE COUNTY, FLORIDA, TO PROVIDE THAT
ACCESSIBLE TAXICABS SCHEDULED TO BE RETIRED
ON DECEMBER 31, 2011 SHALL BE ALLOWED TO BE
OPERATED FOR AN ADDITIONAL ONE-YEAR PERIOD;
AMENDING VEHICLE AGE REQUIREMENTS FOR
LUXURY LIMOUSINES, STRETCH LIMOUSINES AND
SUPER-STRETCH LIMOUSINES TO PROVIDE THAT NO
SUCH VEHICLE INITIALLY PLACED INTO SERVICE
DURING 2011 OR 2012 SHALL BE OLDER THAN THREE
MODEL YEARS OF AGE; PROVIDING SEVERABILITY,
INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Forwarded to BCC with a favorable
recommendation*

Mover: Moss

Seconder: Heyman

Vote: 4-0

Absent: Edmonson, Souto

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

*Chairman Barreiro opened the public hearing for
persons wishing to speak in connection with this
ordinance, and closed it after no one appeared.*

*Hearing no questions or comments, the Committee
voted on this ordinance as presented.*

1E2

111594 Resolution

RESOLUTION APPROVING TRANSFER OF
CERTIFICATE OF TRANSPORTATION NO. 30265 FROM
TERESA RAMIREZ D/B/A AIRPORT ALLIANCE II, INC.
TO PRESTIGE TRANSPORTATION SERVICE LLC TO
PROVIDE SPECIAL OPERATIONS SERVICE AS A
PASSENGER MOTOR CARRIER

*Forwarded to BCC with a favorable
recommendation*

Mover: Heyman

Seconder: Barreiro

Vote: 4-0

Absent: Souto, Edmonson

(Consumer Services Department)

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

*Chairman Barreiro opened the public hearing for
persons wishing to speak in connection with this
resolution, and closed it after no one appeared.*

*Hearing no questions or comments, the Committee
voted on this resolution as presented.*

1E3

111621 Resolution

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

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

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

Chairman Barreiro opened the public hearing for persons wishing to speak in connection with this resolution, and closed it after no one appeared.

Hearing no questions or comments, the Committee voted on this resolution as presented.

2 COUNTY COMMISSION

2A

111827 Resolution

Lynda Bell,

Sally A. Heyman, Dennis C. Moss, Rebeca Sosa
RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PROVIDE A REPORT AND RECOMMENDATIONS ON CONVERTING THE COUNTY'S "ADOPT-A-ROAD" PROGRAM TO AN ENHANCED ROADWAY BEAUTIFICATION PROGRAM AS PART OF THE EFFORT TO IMPROVE TREE CANOPY IN MIAMI-DADE COUNTY

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

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

Commissioner Moss asked that he be added to this resolution as a co-sponsor.

Hearing no further comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

Meeting Minutes

Monday, September 12, 2011

CLERK'S SUMMARY OF

2B

111802 Resolution

Jose "Pepe" Diaz,

Audrey M. Edmonson, Esteban L. Bovo, Jr.

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S
DESIGNEE TO DRAFT AND IMPLEMENT A PLAN TO
TRAIN THE PERSONNEL AT THE AIRPORT AND
SEAPORT TO IDENTIFY AND RESPOND TO CHILDREN
IN TRANSIT WHO ARE BEING SEXUALLY EXPLOITED

*Forwarded to BCC with a favorable
recommendation*

Mover: Heyman

Seconder: Moss

Vote: 4-0

Absent: Edmonson, Souto

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

*Hearing no comments or questions, the Committee
voted on this resolution as presented.*

*Later in the meeting, Assistant County Attorney
Bruce Libhaber noted Commissioner Edmonson
had asked to be listed as a co-sponsor of this
resolution.*

2C

111578 Resolution

Barbara J. Jordan,

Sally A. Heyman, Lynda Bell

RESOLUTION DIRECTING THE COUNTY MAYOR OR
MAYOR'S DESIGNEE TO PROVIDE TO THE MIAMI
LIGHTHOUSE FOR THE BLIND AND VISUALLY
IMPAIRED, INC. FREE ADVERTISING SPACE FOR A
PERIOD OF THREE MONTHS FOR 850 INTERIOR BUS
PANELS AND AT TEN BUS PASSENGER SHELTERS IN
UNINCORPORATED MIAMI-DADE COUNTY

*Forwarded to BCC with a favorable
recommendation*

Mover: Heyman

Seconder: Suarez

Vote: 4-0

Absent: Edmonson, Souto

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

*Commission Jordan, sponsor of this resolution,
appeared to support it and to answer any
questions of Committee members.*

*Hearing no comments or questions, the Committee
voted on this resolution as presented.*

Regional Transportation Committee
Meeting Minutes

CLERK'S SUMMARY OF

Monday, September 12, 2011

2D

111805 Resolution

Barbara J. Jordan,
Sally A. Heyman

RESOLUTION DIRECTING THE COUNTY MAYOR OR
MAYOR'S DESIGNEE TO REPORT WITHIN THIRTY
DAYS ON THE FEASIBILITY OF MIAMI-DADE COUNTY
PROCURING AND USING SMART FORTWO CARS AT
THE MIAMI INTERNATIONAL AIRPORT AND THE
MIAMI SEAPORT

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

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

*Commissioner Jordan, sponsor of this resolution,
presented a video on "Smart Fortwo" cars, which
was the type of vehicle used by the Miami-Dade
Police Department.*

*Hearing no comments or questions, the Committee
voted on this resolution as presented.*

3 DEPARTMENTS

3A

111800 Resolution

Bruno A. Barreiro,
Barbara J. Jordan

RESOLUTION RELATING TO OPA-LOCKA EXECUTIVE
AIRPORT; AUTHORIZING CONVEYANCE BY
EASEMENT TO THE FLORIDA DEPARTMENT OF
TRANSPORTATION (FDOT) OF A +.0474 ACRE PARCEL
OF PROPERTY ABUTTING N.W. 57TH AVENUE AT
N.W. 142ND STREET FOR THE PURPOSE OF
ALLOWING FDOT TO MAINTAIN A DECELERATION
LANE CONSTRUCTED ON THE PARCEL (Aviation
Department)

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

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

*Hearing no comments or questions, the Committee
voted on this resolution as presented.*

8

3B

111773 Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND AERIAL CARTOGRAPHICS OF AMERICA INC., FOR PHOTOGRAMMETRIC MAPPING AND LIGHT DETECTION AND RANGING (LIDAR) SERVICES, PROJECT NO. E10-MDAD-01; IN AN AMOUNT NOT TO EXCEED \$7,166,250; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Aviation Department)

Amended

Report: *(See Agenda Item 3B Amended; Legislative File No. 112021 for the amended version.)*

Regional Transportation Committee

3B AMENDED

112021 Resolution

RESOLUTION REJECTING THE COUNTY MAYOR'S RECOMMENDATION FOR AWARD OF CONTRACT TO AERIAL CARTOGRAPHICS OF AMERICA, INC. AND DIRECTING THAT A CONTRACT BE NEGOTIATED WITH WOOLPERT, INC. AND PRESENTED TO THIS BOARD FOR AWARD [SEE ORIGINAL ITEM UNDER FILE NO. 111773] (Aviation Department)

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

Mover: Edmonson

Seconder: Barreiro

Vote: 5-0

Absent: Suarez

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

Chairman Barreiro recognized the following speakers in connection with this resolution.

Mr. Miguel DeGrandy, 800 Douglas Road, Attorney representing Woolpert, Inc. ("Woolpert"), noted that bid protests were not an option in solicitations for Architectural and Engineering (A&E) services, except to address the matter before the County Commission. Regarding the foregoing recommendation, he noted the Committee needed to consider whether Aerial Cartographics of America, Inc. (ACA), the top ranked firm, was "responsible," and whether the County Commission would stand behind its Local Preference Ordinance (LPO). Mr. DeGrandy noted ACA filed an affidavit attesting to its eligibility as a local business under the LPO, but misrepresented its status by:

-paying a local business tax, and claiming it operated a business at 13960 SW 47th Street, Miami, but this address currently belonged to Manuel G. Vera & Associates;

-claiming it leased office space from Manuel Vera & Associates, but the lease was verbal, and the leased space was a storage closet furnished only with one desk and no visible equipment indicia to business, such as computers, fax machines, and copiers;

-not posting signage on the building that indicated it did business at this location, not listing its phone number with Miami-Dade County (MDC), and not employing anyone from MDC; and

-claiming it had a physical presence in MDC by stating Mr. Cary Brown, its local project manager, was ten miles from Miami International Airport and available to interact with Aviation staff and to manage assigned tasks; however, Mr. Brown lived in Orlando and only commuted to Miami approximately five times a year, according to the

Regional Transportation Committee

Meeting Minutes

CLERK'S SUMMARY OF

Monday, September 12, 2011

statements made by Mr. Manuel Vera Jr. to County staff.

Mr. DeGrandy noted these facts were part of the findings confirmed by the Office of Capital Improvements (OCI) when it conducted a visit to the subject location on May 11, 2011. Mr. DeGrandy noted that in order for the Commission to approve the County Mayor's recommendation, it must find that ACA was a responsible firm, and operated at a local address. He indicated that if the Commission rejected the Mayor's recommendation based on a finding that ACA was not responsible, this would show the business community that any irresponsible attempt to defeat the policy provisions behind the LPO would not be tolerated.

Chairman Barreiro asked staff to respond to whether the facts or findings that Mr. DeGrandy stated on the record were accurate.

Mr. Jorge Navarette, Director, OCI, noted the foregoing recommendation was to award a contract in the amount of \$7.1 million for A&E services, and the scope of work entailed surveying for the Aviation Department and the County's Enterprise Technology Services Department (ETSD). He noted the solicitation was advertised on September 14, 2010, and two selection meetings were held for Tiers 1 and 2 of the contract, to which, ACA ranked first with a score of 488 points and Woolpert ranked second with a score of 452 points. He pointed out that the difference in the two scores was greater than 7%. Mr. Navarette further noted that representatives for Woolpert sent a letter to OCI requesting that two contracts be awarded instead of one, and OCI promptly consulted with the County Attorney and responded to Woolpert via a letter stating the County was only permitted to award one contract, based on the requirements advertised in the solicitation.

Regarding ACA's compliance with Section 2-8.5 of the Code and provisions of the LPO, Mr. Navarette noted OCI had several discussions with the County Attorney and sent two staff members, who were not involved in the selection process, to inspect the business site. He noted it was true that ACA failed to take some of the actions identified by Mr. DeGrandy, such as not posting its contact information; however, the LPO did not require that. Mr. Navarette noted the required local preference affidavit submitted by ACA indicated

11

Regional Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Monday, September 12, 2011

that it contributed jobs to the County's economy by surveying for the Aviation Department and the Public Works Department (PWD). Mr. Navarette said that based on these facts and the County Attorney's opinion, OCI concluded that ACA met the Code requirements for a local business. In addition, he noted that because ACA and the second ranked firm had a difference in scores that was greater than 7%, ACA would still rank number one and be recommended for the award, even if it was found to be a non-local business. He noted the local business provisions would only be an issue if the difference in scores was 5% or less, according to Section 2-8.4 of the Code.

In response to Commissioner Heyman's inquiry into the difference in price if the second ranked firm was awarded the contract instead of ACA, Mr. Navarette explained that he did not know the price proposed by the second ranked firm because price was not considered in A&E solicitations, and negotiations only occur with the top ranked firm.

At Commissioner Heyman's request for a representative to come forward and speak about ACA's prior business with the County, Mr. Richard Perez, Attorney with Holland and Knight, 701 Brickell Avenue, appeared before the County Commission. He said that according to the investigative report, Mr. Vera verified that ACA had an office in MDC that contained computers, business cards, and other equipment; and that Mr. Brown visited that office on a regular basis. Addressing ACA's ties with the County, Mr. Perez noted that ACA had primarily done work for the County over the last few years, in the amount of approximately \$200,000. He said that Mr. Brown did some of that work for the PWD, but much of it was done by subcontracted local providers.

Commissioner Heyman said she concurred with the opinions of OCI staff and the County Attorney that ACA met the Code requirements, and she supported the recommendation.

Commissioner Suarez asked if the County Attorney's Office (CAO) had formed a legal opinion regarding whether ACA operated a business at the location in question, in response to which, Assistant County Attorney Hugo Benitez noted the County Commission needed to make that determination.

Commissioner Suarez asked Aviation Director Carlos Abreu to explain why this service could not

Regional Transportation Committee

Meeting Minutes

Monday, September 12, 2011

CLERK'S SUMMARY OF

be put out for a competitive bid based on price, as was done with construction projects; and why this work cost \$7.1 million. He also asked if the work could be done in another manner, such as by using computers.

Mr. Jose Abreu, Aviation Director explained that the Aviation Department needed particular aerial photographs that were different in resolution and scale than the aerals used by the PWD, in order to acquire Hurricane Insurance. In addition, he noted the Aviation Department was in the middle of completing a master plan, and it was critical to have current aerals for this project.

Mr. Cary Brown, ACA's Project Manager, responded to Commissioner Suarez' question regarding whether ACA had planned to use local pilots and flight crews to do the work. Mr. Brown noted the ground crew performing the surveys would be staffed by people from the County's local workforce, but ACA's flight crew and aircraft were based in Orlando and Kissimmee, Florida.

Commissioner Moss noted he felt that it violated the spirit of the LPO to say that a business such as ACA, which operated out of a storage closet, was a local business. In response to Commissioner Moss' question where Woolpert's aircrafts were located, Mr. DeGrandy noted none of Woolpert's planes were located in Miami, but eight of its employees were.

Commissioner Edmonson asked how many individuals ACA had hired from the County's local workforce, to which Mr. Perez responded 'none.'

Commissioner Edmonson suggested that ACA found a loophole through the LPO. She noted she interpreted the LPO as requiring a firm to create economic development for the County. She said she believed that a firm working from a storage facility did not comply with the LPO, and suggested the meaning of the LPO's requirements needed to be clarified.

Chairman Barreiro noted he too felt the spirit of the LPO was violated. He said he would have supported the Mayor's recommendation had ACA hired at least one person from the County's local workforce; however, he did not consider an unmanned storage space a physical presence.

Mr. Tom Murphy, representing Woolpert, Inc.,

Regional Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Monday, September 12, 2011

10900 NW 25th Street, responded to Commissioner Heyman's question regarding where Woolpert's planes were located. He noted Woolpert owned five planes, some of which were located in Orlando, and the rest of which were located in Dayton, Ohio.

Hearing no further discussion, it was moved by Commissioner Moss that the Committee deny the Mayor's recommendation to award the Professional Services Agreement to Aerial Cartographics of America, Inc. This motion was seconded by Commissioner Edmonson, and upon being put to a vote, passed 5-1 (Commissioner Heyman voted "No").

In response to Mr. Navarette's request for clarification of the motion, Assistant County Attorney Hugo Benitez noted the vote to deny the recommendation had the effect of tabling the foregoing proposed resolution.

Chairman Barreiro expressed concern that the Aviation Department would be left without insurance if this contract was not awarded.

Commissioner Suarez said he hoped the Aviation Department and OCI Directors would consider awarding this service through a competitive bid process in the future.

Later in the meeting, after consideration of Agenda Item 6C, it was moved by Commissioner Edmonson that the Committee reconsider Agenda Item 3B. This motion was seconded by Commissioner Heyman, and upon being put to a vote, passed 5-0 (Commissioner Suarez was absent).

Aviation Director Abreu said as he understood it, the Committee had just found the top-ranked firm not responsible, rejected the Mayor's recommendation and tabled the resolution; however, he thought the Mayor had the option to negotiate with the second ranked firm. He expressed concern with not having a contract in place to provide this work. Mr. Abreu noted he could possibly tap into the State's contract or the PWD's pooled contract to do this work; however, the PWD's contract was limited to \$500,000, which was not enough.

Commissioner Edmonson asked what could be done to address Mr. Abreu's concerns, and whether the Board could approve a bid waiver and allow the Mayor to negotiate with the second

ranked company.

Assistant County Attorney Benitez explained that pursuant to State law, a bid waiver was not an option in A&E solicitations. He noted that in order for the full County Commission to consider the question of whether to award the contract to the second ranked firm, it would have to find the first ranked firm not-responsible. For efficiency, he noted, the Committee could forward this item to the full County Commission with a recommendation that all bids be rejected, and that the contract be awarded to the second ranked firm; request that the Mayor develop a supplemental report on the facts used to find the vendor not responsible and place the report on the Commission's agenda with the foregoing proposed resolution.

In response to Chairman Barreiro's question regarding the best course of action that would allow the administration to begin negotiations with the second ranked firm soon, Assistant County Attorney Benitez suggested the Committee amend the resolution to find the top-ranked firm not responsible; recommend rejection of the Mayor's recommendation, instead of rejection of all bids; and request the Mayor to submit a supplemental report outlining the facts to support finding ACA not responsible. Mr. Benitez further noted that the Committee could alternatively forward this resolution to the full Commission without a recommendation, but that action would require a unanimous vote of the Committee.

Mr. Abreu noted another option would be to increase the amount of the PWD's contract, and allow the Aviation Department to tap into it or into the State's contract.

Commissioner Edmonson made a motion to reject the Mayor's recommendation, deem the first ranked firm non-responsible, and recommend that negotiations be entered into with the second ranked firm. This motion was seconded by Chairman Barreiro.

In response to Commissioner Moss' request for clarification of the motion, Assistant County Attorney Benitez suggested the portion of the motion to award the second ranked firm be changed to recommend that upon successful completion of negotiations, the contract be awarded to the second-ranked firm.

Regional Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Monday, September 12, 2011

Commissioner Edmonson clarified that her motion was not to award the contract to the second-ranked firm, but to enter into negotiations with the second ranked firm. She asked if the contract would come back to the Commission for approval.

Mr. Benitez affirmed it would and clarified that the negotiations would be completed by the time this contract comes before the Commission.

In response to Commissioner Moss' question regarding what would happen if the County Commission rejected the Committee's recommendations, Mr. Benitez noted the Commission could then award to the second or third ranked firm or reject all bids and start the process over again.

In response to Commissioner Moss' question regarding what the basis was for finding the top-ranked company not responsible, Mr. Benitez noted a finding was made in the earlier presentation that the first-ranked firm was not-responsible because it misrepresented its status as a local business. He said that the suggested supplemental report would protect the record of this (9/12) meeting by outlining the facts on which that finding was based.

Regarding Commissioner Heyman's concerns that Aviation needed this work done soon, Mr. Abreu noted the work needed to be done by January 2012.

Commissioner Heyman asked if finding ACA not responsible would result in any future consequences to this firm.

Assistant County Attorney Benitez noted the finding only applied to this contract; and in the future, the question of whether ACA was responsible would be determined case by case. He also noted the finding would not prevent this company from doing business with the County. Mr. Benitez asked if the Committee's intent was to forward this resolution straight to the County Commission, or have it returned to the Committee first.

Chairman Barreiro noted the Committee's intent was to forward the resolution straight to the full Board of County Commissioners.

For the record, Mr. Richard Perez objected to the Committee's findings on behalf of his client.

Regional Transportation Committee

Meeting Minutes

CLERK'S SUMMARY OF

Monday, September 12, 2011

Following discussion, the Committee forwarded the foregoing proposed resolution to the County Commission with the following committee amendment(s) to: (a) find Aerial Cartographics of America, Inc (ACA), the top-ranked firm, not responsible for the award of this contract; (b) reject the Mayor's recommendation to award to ACA; (c) instruct the Mayor to submit a supplemental report of the facts bearing on the responsibility of ACA in the bidding and performance of the contract; and (d) to negotiate with Woolpert, Inc. ("Woolpert"), the second ranked firm, and upon successful negotiations, award a contract to Woolpert without further review by committee. (Waive Committee review and forward to the full Board of County Commissioners)

Chairman Barreiro advised that he received a request that this resolution be waived to the next County Commission meeting.

3C

111784 Resolution Sally A. Heyman

RESOLUTION APPROVING CHANGE ORDER NO. 8 TO THE FIRST AMENDED AND RESTATED CONTRACT BETWEEN POJV AND MIAMI-DADE COUNTY AND PARSONS- ODEBRECHT JOINT VENTURE (POJV); INCREASING THE CONTRACT AMOUNT BY \$23,000,000 (Aviation Department)

Amended
Mover: Heyman
Seconder: Edmonson
Vote: 4-1
No: Souto
Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

3C AMENDED

112012 Resolution Sally A. Heyman

RESOLUTION APPROVING CHANGE ORDER NO. 8 TO THE FIRST AMENDED AND RESTATED CONTRACT BETWEEN POJV AND MIAMI-DADE COUNTY AND PARSONS- ODEBRECHT JOINT VENTURE (POJV); INCREASING THE CONTRACT AMOUNT BY \$23,000,000 (SEE ORIGINAL ITEM UNDER FILE NO. 111784) (Aviation Department)

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

17

Regional Transportation Committee

Meeting Minutes

Monday, September 12, 2011

CLERK'S SUMMARY OF

3D

111717 Resolution

Barbara J. Jordan

RESOLUTION APPROVING AMENDMENTS TO IMPLEMENTING ORDER 4-107 RELATING TO THE FEE SCHEDULE FOR THE CONSUMER SERVICES DEPARTMENT (Consumer Services Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Suarez

Vote: 5-0

Absent: Souto

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

Commissioner Jordan, sponsor of this resolution, noted this item pertained to a recently approved ordinance which required the registration of Pain Clinics operating within the County; and it amended the Implementing Order (IO) to change the fee schedule to: \$120 for the application fee, \$1,200 for the Initial and Annual Registration fee, and a late fee. She noted these fees were standard and based on fees currently imposed by the County.

Commissioner Moss asked Deputy Mayor Alina Hudak to respond as soon as possible to his memorandum dated August 29, 2011, requesting a list of pain clinics located in Commission District 9.

Hearing no further comments or questions, the Committee voted on this resolution as presented.

Later in the meeting, after consideration of Agenda Item 3E, Chairman Barreiro asked staff to prepare the appropriate memorandum requesting that Chairman Martinez waive the Board's rules and allow this proposed resolution to be forwarded for consideration at the September 20, 2011 County Commission meeting.

NOTE: Chairman Barreiro submitted a memorandum, dated September 16, 2011, requesting the BCC Chairman Martinez waive the Committee rules and procedures and allow the foregoing resolution to be forwarded to the September 20, 2011 BCC meeting for consideration. The waiver request listed above was approved by BCC Chairman Martinez.

Regional Transportation Committee

Meeting Minutes

Monday, September 12, 2011

CLERK'S SUMMARY OF

3E

111770 Resolution

RESOLUTION RATIFYING THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE'S ACTIONS TO APPLY FOR, RECEIVE, AND EXPEND UNITED STATES DEPARTMENT OF COMMERCE NATIONAL OCEAN AND ATMOSPHERIC ADMINISTRATION FUNDS; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AFTER APPROVAL BY THE COUNTY ATTORNEY; AUTHORIZING THE COUNTY MAYOR OR THE MAYOR'S DESIGNEE TO APPLY FOR, RECEIVE, AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE (Consumer Services Department)

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

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

3F

111795 Resolution

Bruno A. Barreiro,
Rebeca Sosa

RESOLUTION AUTHORIZING EXECUTION OF A TRANSFER AGREEMENT FOR TRANSIT PATRONS BETWEEN MIAMI-DADE COUNTY AND MIAMI TRANSIT SYSTEMS, INC. D/B/A CONCHITA TRANSIT EXPRESS; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING APPROVAL TO ENTER INTO FUTURE SIMILAR AGREEMENTS WITH OTHER LOCAL JITNEY COMPANIES (Miami-Dade Transit)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Heyman
Seconder: Edmonson
Vote: 5-0
Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

NOTE: Chairman Barreiro submitted a memorandum, dated September 16, 2011, requesting the BCC Chairman Martinez waive the Committee rules and procedures and allow the foregoing resolution to be forwarded to the September 20, 2011 BCC meeting for consideration. The waiver request listed above was approved by BCC Chairman Martinez.

19

3G

111787 Resolution

RESOLUTION AUTHORIZING THE FILING AND EXECUTION OF A TRANSPORTATION DISADVANTAGED TRUST FUND TRIP AND EQUIPMENT GRANT APPLICATION AND AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED IN THE AMOUNT OF \$6,941,911; AUTHORIZING EXPENDITURE OF LOCAL MATCHING FUNDS IN THE AMOUNT OF \$771,435; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS; AUTHORIZING THE FILING AND EXECUTION OF ANY ADDITIONAL AGREEMENTS, REVISIONS OR AMENDMENTS AS REQUIRED TO CARRY OUT THE PROJECTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY; AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS (Miami-Dade Transit)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Moss

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

3H

111823 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)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Moss

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

3I

111825. Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO AWARD SAME, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Procurement Management Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Edmonson

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

3J

111824 Resolution

RESOLUTION APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM (LAP) AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$1,982,386 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: Heyman

Seconder: Edmonson

Vote: 5-0

Absent: Suarez

Report: *During consideration of changes to today's (9/12) agenda, a scrivener's error existing in the foregoing resolution was corrected as follows: On handwritten page 5, the dollar amount should read \$1,982,346 in the title and the body of the resolution.*

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Monday, September 12, 2011

3K

111628 Resolution

Bruno A. Barreiro,

Jose "Pepe" Diaz

RESOLUTION APPROVING A RIGHT-OF-WAY TRANSFER MAP FOR A PORTION OF STATE ROAD 826 (PALMETTO EXPRESSWAY) KNOWN AS THE NW 138 STREET/ NW 154 STREET INTERCHANGE IN SECTIONS 14, 15, 22, 23, 26 AND 27, TOWNSHIP 52 SOUTH RANGE 40 EAST, AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE AND THE CLERK OF THE BOARD TO CERTIFY THE RIGHT-OF-WAY TRANSFER 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: Edmonson

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

3L

111630 Resolution

Bruno A. Barreiro,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 2 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS TO SW 137 AVENUE FROM THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (SR 821) TO SR-5 (US 1), TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

Meeting Minutes

CLERK'S SUMMARY OF

Monday, September 12, 2011

3M

111632 Resolution

Bruno A. Barreiro,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 3 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS TO SW 137 AVENUE FROM THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (SR 821) TO SR-5 (US 1), TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Monday, September 12, 2011

3N

111635 Resolution

Bruno A. Barreiro,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 4 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS TO SW 137 AVENUE FROM THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (SR 821) TO SR-5 (US 1), TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

Meeting Minutes

Monday, September 12, 2011

CLERK'S SUMMARY OF

30

111636 Resolution

Bruno A. Barreiro,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 5 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS TO SW 137 AVENUE FROM THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (SR 821) TO SR-5 (US 1), TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Monday, September 12, 2011

3P

111638 Resolution

Bruno A. Barreiro,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 6 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS TO SW 137 AVENUE FROM THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (SR 821) TO SR-5 (US 1), TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

Meeting Minutes

CLERK'S SUMMARY OF

Monday, September 12, 2011

3Q

111641 Resolution

Bruno A. Barreiro,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 7 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS TO SW 137 AVENUE FROM THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (SR 821) TO SR-5 (US 1), TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

3R

111642 Resolution

Bruno A. Barreiro,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 8 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS TO SW 137 AVENUE FROM THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE(SR 821) TO SR-5 (US 1), TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

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

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

Meeting Minutes

Monday, September 12, 2011

CLERK'S SUMMARY OF

3S

111643 Resolution

Bruno A. Barreiro,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 9 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS TO SW 137 AVENUE FROM THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (SR 821) TO SR-5 (US 1), TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Monday, September 12, 2011

3T

111645 Resolution

Bruno A. Barreiro,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 10 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS TO SW 137 AVENUE FROM THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (SR 821) TO SR-5 (US 1), TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

Meeting Minutes

CLERK'S SUMMARY OF

Monday, September 12, 2011

3U

111648 Resolution

Bruno A. Barreiro,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 11 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS TO SW 137 AVENUE FROM THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (SR 821) TO SR-5 (US 1), TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Monday, September 12, 2011

3V

111649 Resolution

Bruno A. Barreiro,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 12 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS TO SW 137 AVENUE FROM THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (SR 821) TO SR-5 (US 1), TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Monday, September 12, 2011

3W

111652 Resolution

Bruno A. Barreiro,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 13 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS TO SW 137 AVENUE FROM THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (SR 821) TO SR-5 (US 1), TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Monday, September 12, 2011

3X

111654 Resolution

Bruno A. Barreiro,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 14 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS TO SW 137 AVENUE FROM THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (SR 821) TO SR-5 (US 1), TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

Meeting Minutes

CLERK'S SUMMARY OF

Monday, September 12, 2011

3Y

111656 Resolution

Bruno A. Barreiro,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 15 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS TO SW 137 AVENUE FROM THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (SR 821) TO SR-5 (US 1), TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

3Z

111658 Resolution

Bruno A. Barreiro,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 16 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS TO SW 137 AVENUE FROM THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (SR 821) TO SR-5 (US 1), TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

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

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

3AA

111661 Resolution

Bruno A. Barreiro,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 17 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS TO SW 137 AVENUE FROM THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (SR 821) TO SR-5 (US 1), TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

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

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

3BB

111666 Resolution

Bruno A. Barreiro,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 18 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS TO SW 137 AVENUE FROM THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (SR 821) TO SR-5 (US 1), TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Secunder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

3CC

111659 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 1 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

3DD

111660 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 2 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

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

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

3EE

111663 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 3 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Secunder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Monday, September 12, 2011

3FF

111664 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 4 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

40

3GG

111665 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 5 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

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

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

Meeting Minutes

Monday, September 12, 2011

CLERK'S SUMMARY OF

3HH

111668 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 6 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

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

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

311

111669 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 7 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

Meeting Minutes

CLERK'S SUMMARY OF

Monday, September 12, 2011

3JJ

111670 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 8 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Monday, September 12, 2011

3KK

111672 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 9 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

Meeting Minutes

Monday, September 12, 2011

CLERK'S SUMMARY OF

3LL

111673 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 10A FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Secunder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

Meeting Minutes

Monday, September 12, 2011

CLERK'S SUMMARY OF

3MM

111675 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 10B FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Monday, September 12, 2011

3NN

111676 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 11 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

300

111677 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 12 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

Meeting Minutes

CLERK'S SUMMARY OF

Monday, September 12, 2011

3PP

111679 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 13 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

3QQ

111680 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 14A FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

Meeting Minutes

Monday, September 12, 2011

CLERK'S SUMMARY OF

3RR

111681 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 14B FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

Meeting Minutes

CLERK'S SUMMARY OF

Monday, September 12, 2011

3SS

111683 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 15 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

3TT

111684 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 17 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

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

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Monday, September 12, 2011

3UU

111685 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 20 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

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

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

Meeting Minutes

CLERK'S SUMMARY OF

Monday, September 12, 2011

3VV

111687 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 21 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Monday, September 12, 2011

3WW

111688 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 22 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

Meeting Minutes

Monday, September 12, 2011

CLERK'S SUMMARY OF

3XX

111689 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 23 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

600

3YY

111690 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 24 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

601

3ZZ

111631 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 25 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Moss
Seconder: Heyman
Vote: 6-0

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

62

3AAA

111633 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 26 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

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

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

Meeting Minutes

Monday, September 12, 2011

CLERK'S SUMMARY OF

3BBB

111634 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 27 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Monday, September 12, 2011

3CCC

111637 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 28 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

Meeting Minutes

CLERK'S SUMMARY OF

Monday, September 12, 2011

3DDD

111639 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 29 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

66

Regional Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Monday, September 12, 2011

3EEE

111640 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 30 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee
Meeting Minutes

CLERK'S SUMMARY OF

Monday, September 12, 2011

3FFF

111644 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 31 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Second: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Monday, September 12, 2011

3GGG

111646 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 32 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

Meeting Minutes

Monday, September 12, 2011

CLERK'S SUMMARY OF

3HHH

111647 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 33 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

3111

111650 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 34 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

Meeting Minutes

Monday, September 12, 2011

CLERK'S SUMMARY OF

3JJJ

111651 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 35 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

3KKK

111653 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 37 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Monday, September 12, 2011

3LLL

111655 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 38 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

3MMM

111657 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 39 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

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

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Monday, September 12, 2011

3NNN

111662 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 40 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Monday, September 12, 2011

3000

111667 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 41 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

Meeting Minutes

Monday, September 12, 2011

CLERK'S SUMMARY OF

3PPP

111671 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 42 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

3QQQ

111674 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 43 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

Meeting Minutes

Monday, September 12, 2011

CLERK'S SUMMARY OF

3RRR

111678 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 44 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

Meeting Minutes

Monday, September 12, 2011

CLERK'S SUMMARY OF

3SSS

111682 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 45 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

3TTT

111686 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 46A FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee
Meeting Minutes

CLERK'S SUMMARY OF

Monday, September 12, 2011

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111692 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 46B FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Monday, September 12, 2011

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111693 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 47 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS
(Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Secunder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

Meeting Minutes

CLERK'S SUMMARY OF

Monday, September 12, 2011

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111694 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 54 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

Meeting Minutes

CLERK'S SUMMARY OF

Monday, September 12, 2011

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111695 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 65 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

86

Regional Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Monday, September 12, 2011

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111696 Resolution

Dennis C. Moss,

Bruno A. Barreiro

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 68 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 79.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Heyman

Vote: 5-0

Absent: Suarez

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

Regional Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Monday, September 12, 2011

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111724 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,017,748.89 TO GENERAL ASPHALT CO., INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED ROADWAY RESURFACING - COUNTYWIDE (PROJECT MCC 7360 PLAN - CICC 7360-0/08, REQUEST FOR PRICE QUOTATION NO. 20110035) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Deferred to no date certain

Mover: Heyman

Seconder: Suarez

Vote: 6-0

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

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

Commissioner Heyman expressed concern that the firm recommended for the award, (General Asphalt Company, Inc.), offered a price that was \$60,000 more than the top-ranked firm (H&J Asphalt, Inc.), which only lost the bid due to a technical issue. She noted she felt a firm that submitted an improper or outdated form should be given a chance to correct the error, rather than be deemed non-responsive. She asked if submittal of a wrong form was the only issue with H&J Asphalt, Inc. (H&J).

Ms. Esther Calas, Director, Public Works Department, noted a hearing examiner had determined that it was not in the best interest of the County to accept the improper form submitted by H&J.

Following discussion, Commissioner Heyman asked if it was possible to defer this resolution for staff to try to negotiate a lower price with General Asphalt Company, Inc, given the County's current economic status.

Ms. Calas noted that staff could certainly try to negotiate a better price, and that this resolution could be deferred to the next Committee meeting. She also noted that the proper form had been available to H&J.

Commissioner Heyman asked Ms. Calas to meet with the representatives of General Asphalt

Regional Transportation Committee

Meeting Minutes

CLERK'S SUMMARY OF

Monday, September 12, 2011

Company, Inc., (GAC), to negotiate a lower price or match H&J's price, since H&J was not recommended for the award based on a technicality that it submitted an improper form.

Commissioner Moss noted he recalled the Commission waiving certain issues in the past for firms that did not conform to the bid solicitations. He asked if the Commission had ever waived issues concerning Bid Bond forms.

Assistant County Attorney Libhaber noted he could only answer the question concerning those cases in which questions about the appropriateness of bid bond forms were submitted to the County Attorney's Office (CAO). He noted the CAO always issued the opinion that a slight difference in forms, alone, did not warrant a firm found non-responsive, and therefore rejected.

Mr. Libhaber explained that the CAO and Hearing Officer concurred that the form submitted by H&J (the lowest bidder) was inconsistent with the terms of this particular RFP, and that acceptance of the form would result in a material difference to the County. Mr. Libhaber also explained that the effective date of the bid bond was the issue. He noted the County required that a Bid Bond be in place at the time the bid was submitted; however, H&J had submitted a form that allowed the Bid Bond to go into effect at the time the County Commissioners voted to accept the bid. He noted the CAO felt that requiring one company to submit a bid bond that was effective immediately, while allowing another company to submit a bid bond that would be effective when the Commission accepted the bid, would create a competitive advantage. He explained that this was because the latter firm could withdraw its proposal up until the Commission accepted the bid, without losing the Bid Bond.

In response to Commissioner Moss' question regarding whether the type of Bid Bond form submitted by H&J in this solicitation, had been found unacceptable in the past, Mr. Libhaber noted the CAO had always opined that this form was in discordance with the terms of this type of bid solicitation, and therefore unacceptable.

Senator Miguel Diaz de la Portilla, Attorney representing H&J, responded to Commissioner Moss' inquiry regarding any circumstance, in which the County had accepted this form in the past. He noted the error had routinely been

Regional Transportation Committee
Meeting Minutes

CLERK'S SUMMARY OF

Monday, September 12, 2011

considered non-material and waived by the County in the past, because case law gave strong preference to the lowest bidder. He cited established case law that said a bidder had no unilateral right to walk away from a bid once it was submitted, and could not withdraw it. He noted in past situations such as this one, the County requested the proper form be submitted rather than reject the bid.

Ms. Calas noted the County's acceptance of the bid form in question would have given the applicant monetary advantages. She offered to present the Hearing Examiner's opinion and other supporting information to the Committee at the meeting the Committee may decide to defer this resolution to.

Commissioner Heyman noted she supported saving the County money. She also acknowledged that the Examining Officer's ruling contained additional information indicating that acceptance of the form would have given an advantage to one of the companies. She noted she would like to defer this resolution, and for Ms. Calas to provide Committee members with a copy of the Hearing Officer's ruling. She also repeated her request that Ms. Calas ask GAC to reduce its price.

Hearing no further discussion, the Committee voted on the motion to defer this resolution.

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111725 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$966,716.41 TO H & R PAVING, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED ROADWAY RESURFACING - COUNTYWIDE (PROJECT MCC 7360 PLAN - CICC 7360-0/08, REQUEST FOR PRICE QUOTATION NO. 20110036) 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: 6-0

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

Hearing no comments or questions, the Committee voted on this resolution as presented

9/10

Regional Transportation Committee

Meeting Minutes

Monday, September 12, 2011

CLERK'S SUMMARY OF

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111760 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$250,443.84 TO GUARANTEED FENCE CORP. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED FENCE INSTALLATION AND REPAIR, LOCATED WITHIN COMMISSION DISTRICT 12 (PROJECT MCC 7040 PLAN – CICC 7040-0/07, REQUEST FOR PRICE QUOTATION NO. 20110058) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Heyman

Vote: 6-0

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

Hearing no comments or questions, the Committee voted on this resolution as presented.

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111855 Resolution

RESOLUTION REJECTING ALL PROPOSALS RECEIVED PURSUANT TO REQUEST FOR PROPOSALS NO. 709; WAIVING SECTION 2-8.4 OF THE CODE OF MIAMI DADE COUNTY AND ADMINISTRATIVE ORDER 3-21 PERTAINING TO BID PROTEST PROCEDURES BY A TWO THIRDS VOTE

(Procurement Management Department)

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

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

It was moved by Commissioner Heyman that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Chairman Barreiro for a discussion.

Commissioner Heyman noted she supported extending the current contract; however, she wanted this issue to be resolved and a new vendor selected within six months. She noted the Mayor indicated at the last meeting that this timeline could be met.

Deputy Mayor Alina Hudak noted the Administration would do everything possible to meet the six-month deadline. She also noted that staff had some concern regarding the timeframe needed to transition a new vendor, but she believed the deadline relative to the procurement process could be met.

Commissioner Heyman noted it was important to move this contract forward since the disabled population had few alternatives for transportation and needed equal access to it. She said she supported this resolution and a shorter procurement process, since the eligible firms were already known.

Ms. Hudak noted it was critical that this resolution be added to the September 20th BCC meeting agenda.

Commissioner Heyman asked that her motion include waiving this resolution to the September 20th BCC meeting for consideration.

Chairman Barreiro noted that Mr. Ernie Martinez, the Chair of the Commission on Disability Issues

92

Regional Transportation Committee

Meeting Minutes

CLERK'S SUMMARY OF

Monday, September 12, 2011

(CODI), requested he be allowed to speak on this item; however, a public hearing would not be opened today on this item. Chairman Barreiro expressed appreciation to Mr. Martinez for his hard work and efforts working with CODI on this issue.

Commissioner Edmonson asked she be recorded as voting "No" on this resolution.

Commissioner Moss asked whether the Chair of CODI was in support of extending the current contract.

In response to Commissioner Moss' inquiry, Chairman Barreiro expressed concern about discussing Mr. Martinez position on the record. He explained that being the Chair of CODI, Mr. Martinez may have communicated with others about this proposed resolution.

Commissioner Heyman, as liaison between the County Commission and CODI, read for the record a document from CODI that stated- seeing no alternative, it supported a reasonable extension of the current vendor's contract to keep the services going; and it did not favor one vendor over another.

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

Chairman Barreiro asked staff to prepare the appropriate memorandum requesting that Board of County Commissioners (BCC) Chairman Martinez waive the Board's rules and allow this proposed resolution to be forwarded for consideration at the September 20, 2011 County Commission meeting.

NOTE: Chairman Barreiro submitted a memorandum, dated September 13, 2011, requesting the BCC Chairman Martinez waive the Committee rules and procedures and allow the foregoing resolution to be forwarded to the September 20, 2011 BCC meeting for consideration. The waiver request listed above was approved by BCC Chairman Martinez.

Regional Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Monday, September 12, 2011

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111885 Resolution

Bruno A. Barreiro

RESOLUTION AWARDING CONTRACT FOR MISCELLANEOUS CONSTRUCTION CONTRACT ITB NO. MCC-8-10 TO MUNILLA CONSTRUCTION MANAGEMENT, LLC D/B/A MCM, IN THE MAXIMUM AMOUNT OF \$50,125,000; AUTHORIZING MAYOR OR MAYOR'S DESIGNEE TO EXECUTE CONTRACT AND TO EXERCISE TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Barreiro

Seconder: Heyman

Vote: 6-0

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

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

Commissioner Moss asked staff to explain the foregoing Miscellaneous Construction Contract MCC-8-10, and to advise whether it would provide work for more than one subcontractor, as the previous MCC contracts did.

Mr. Pedro Hernandez, Director of the Aviation Department's Facilities Development and Management Division, noted that under the previous MCC-7-05 contract, a core staff received money through an MCC Program Director to manage all of the projects under the MCC program, which included management, training, and administering CSBE programs. He said the monies also covered construction-related fees.

Commissioner Moss inquired about the roles of the contract awardee and the core staff; in response to which Mr. Hernandez explained that the awardee packaged the projects into separate contracts by trade; determined whether each contract or project had a set aside goal for the Certified Small Business Enterprise (CSBE) or Disadvantaged Small Business (DSB) Programs; assigned the packages in a way that would maximize the goals; solicited bids for the contracts and accepted the lowest one; and then performed the work under the supervision of the core staff, pursuant to a work order issued by the Aviation Department.

In response to Commissioner Moss' question regarding whether some of the subcontractors

Regional Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Monday, September 12, 2011

worked directly for the core staff, under the previous MCC-7-05 contract, Mr. Hernandez noted that some subcontractors worked directly under the core staff for training purposes, but most of the work was bid out openly to CSBEs.

Commissioner Moss asked to hear from Ms. Rashid, CSBE Association, Inc.

Chairman Barreiro opened the floor for public comment(s) and limited the speakers to two minutes, and the following persons appeared:

1. Ms. Ismailia Rashid, representing members of the CSBE Association, Inc., noted that based on this Invitation to Bid (ITB), the new contract (MCC-8-10) would significantly reduce the benefits received by CSBEs in past MCC contracts. She said the members became aware, approximately three years ago, that this would happen and expressed concern to County staff and members of the full Commission about it many times. She added that all but two of the existing CSBE benefits were excluded from the bid documents. She also noted that in past MCC contracts, the CSBE benefits were known prior to the bid being issued, but in the new MCC contract, they were made known after the bid was issued, which gave the awarded contractor the discretion to decide which benefits to include or exclude in the contract. She said the CSBE groups voiced their concerns at the pre-bid meeting when they found out that the benefits were excluded from the bid documents. Ms. Rashid noted the CSBE benefits were the core of the MCC program, and should not be excluded from the bid documents.

2. Ms. Dorothy Brown Alfaro, 6600 NW 27th Avenue, Board member of CSBE Association, Inc., representing CSBEs, DBEs and Small Business Enterprises, reiterated Ms. Rashid's concerns regarding the reduced benefits. She noted, following meetings with County staff, several members of the CSBE Association Inc., the CSBE Advisory Board, and Aviations' Minority Affairs Department, the CSBE organizations were assured that the benefits would be included in the bid documents, but many were left out. Ms. Alfaro referred to the list of CSBE benefits provided to each Committee member. She noted the 14-Day Prompt Payment Policy, which was required by law pursuant to Ordinance #97-52 and very important to CSBEs, was excluded from the new contract. She noted this policy had been enforced by the Aviation Department under the MCC-7-05

Regional Transportation Committee

Meeting Minutes

CLERK'S SUMMARY OF

Monday, September 12, 2011

program, when the Aviation Department became a role model for other Departments by paying its subcontractors every two weeks. Ms. Alfaro pointed out that small businesses pay taxes, provide jobs for the local community and were considered the backbone of the economy, but were struggling to keep their doors open. She noted the MCC program was the gateway for small businesses to obtain work at the Airport, and it was a transparent program that required all bids and trade documents to be opened the same day they were submitted, in order to prevent bid shopping. She respectfully requested the Commission require the CSBE benefits existing under the previous MCC contracts to be included in the bid documents for the MCC-8-10 contract and future MCC contracts.

Seeing no one else wishing to speak, Chairman Barreiro closed the public hearing.

Commissioner Edmonson asked why so many CSBE benefits were excluded from the MCC-8-10 contract.

Mr. Abreu noted that CSBE workers under the MCC program were a great group of people that gave him little grief. He suggested the Commission consider accommodating these workers by adopting an ordinance similar to the CSBE ordinance used for the State's Florida Turnpike projects. He noted the MCC-7-05 program was affordable when the Department sold bonds; however, the Department no longer sold bonds, and did not intend to. Mr. Abreu explained that the MCC-8-10 program was structured completely different than the MCC-7-05 and other past MCC contracts because it was needed for deferred maintenance, not capital projects. He said he could not justify housing a permanent core staff at MIA to manage maintenance contracts when over 80 of the Department's employees were laid off in the last two budget cycles, most of them were maintenance workers. He suggested an MCC Program be developed that was similar to OCI's program, which was driven by work orders.

In addition, Mr. Abreu noted that Munilla Construction Management (MCM), the company awarded the MCC-8-10 contract, did a great job at refurbishing the North Terminal, was on course with the project and had tapped only 3% of the funds set aside for unforeseen circumstances, which were projected to be high. He noted

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Regional Transportation Committee

Meeting Minutes

Monday, September 12, 2011

CLERK'S SUMMARY OF

MCM's bid was about 8% of the overhead costs, compared to 23% in the previous contract, and MCM committed to paying the costs directly and upfront on a yearly basis. Mr. Abreu referred to the spreadsheet he provided to Committee members that compared the CSBE benefits under the MCC-7-05 program with those under the MCC-8 program, and said he would be accountable for them.

Mr. Hernandez responded to Commissioner Edmonson's question regarding whether Bid Bonds were required by law. He noted the law allowed the Department to grant an exemption and waive the requirement for a payment and performance bond for projects or subcontracts under \$200,000; however, bid bonds were not exempted by that law. He explained that the MCC-8-10 Contract involved an ITB and the MCC-7-05 Contract involved an RFP, which received a single proposal from a contractor that did not require a payment and performance bond or a bid bond from the subcontractors, and that proposal was made part of the contract. Mr. Hernandez noted the contractor awarded the MCC-8-10 contract had the option to require bid bonds. He also noted that the County's MCC Program also waives the payment and performance bond requirement, but he was unsure whether it waived the bid bond requirement.

In response to Commissioner Edmonson's request that 'bid shopping' be defined, Mr. Hernandez noted that once a trade subcontractor submitted a bid, the price was made known to other contractors to allow them to offer a lesser price. He noted this practice was not allowed under the MCC programs, pursuant to Section 2-10.4, and was specifically prohibited under the MCC-7-05 program. He also noted this Section required that all bids submitted by subcontractors be opened in the public, and the lowest bidder be selected.

Commissioner Edmonson pointed out that under the comment section in the spreadsheet provided to Committee members; it states that staff would not be provided at the Airport, under the MCC-8-10 contract. She asked why.

Mr. Hernandez explained that under the MCC-7-05 contract, a person was staffed at the Airport's MCC office to provide subcontractors with free copies of the original plans specifications and drawings. He noted the MCC-08-10 Contract also required certain staffing at the Airport, but did not

Regional Transportation Committee

Meeting Minutes

CLERK'S SUMMARY OF

Monday, September 12, 2011

specify which staff member.

Commissioner Edmonson asked the Aviation Director to specify in the MCC-8-10 Contract that the contractor had the right to waive the requirement for a Bid Bond. She also asked him to identify the staff person(s) who would occupy the MCC office at the Airport.

Commissioner Edmonson noted that based on the representations made by CSBE groups, she understood that an appeals process was not specified in the MCC-8-10 Contract, and wanted to ensure it was included.

Mr. Hernandez noted an appeals process was included in the MCC-8-10 contract to resolve issues between the CSBEs and the Contractor; however, he needed to review the contract and get back with her to tell her where in the contract this provision was located.

Commissioner Edmonson requested a representative from MCM to come forward and address this issue.

Mr. Pedro Manilla, Principal, Manilla Construction Management (MCM), LLC, 6201 SW 70 Street, assured members of the Committee that his firm would fully comply with this contract. He said he valued all of the performance measures and requirements for the DSB, CSBE and minority groups. He also said he was willing to meet with the various groups to discuss which CSBE benefits should be included in the contract and to resolve the issues before this contract was presented to the full Commission.

Commissioner Edmonson asked the representatives of Munilla Construction Management, LLC and the Miami-Dade Aviation Department to meet with members of the CSBE community before the October 4, 2011 Regular County Commission meeting to resolve concerns regarding the exclusion of CSBE benefits from this contract.

Chairman Barreiro relinquished the Chair to the Vice Chair, and made a motion to forward the foregoing proposed resolution to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Heyman, followed by further discussion.

Commissioner Suarez noted he would not support

Regional Transportation Committee
Meeting Minutes

CLERK'S SUMMARY OF

Monday, September 12, 2011

the MCC-8-10 contract unless it included the CSBE benefits existing in prior MCC programs, specifically the 14-Day Prompt Payment, a waiver of the Bid Bond Requirement and those listed as optional in the new contract; and unless it specified the staff person(s) who would occupy the MCC office at the Airport. He also said he hoped the County Commission would consider increasing the bid bond requirement to \$300,000 or \$400,000.

In addition to the requests made by Commissioner Edmonson, Commissioner Moss asked the Aviation Director to ensure the 14-Day Prompt Payment Policy remained intact, and that the issues raised by Commissioner Suarez and others regarding the Bid Bond requirements were addressed before this resolution was considered by the County Commission. He said he agreed with Mr. Abreu's comments that MCM was an outstanding organization.

Commissioner Heyman noted she would not support this resolution unless the issues were resolved by the time it was presented to the County Commission. She expressed appreciation to the Aviation Director for explaining the differences in the two contracts, and said she supported the new contract, based on the reasons given and the Departments' financial status; however, she had concerns with the Department hiring a contractor to administer the MCC program, after laying off several of its employees who could do the same work. She also noted she was pleased with the comments reflecting certain benefits were optional in the contract, which gave the contractor the discretion to include them. Commissioner Heyman spoke in support of the 14-Day prompt payment requirement, and the contracting firm housing staff at the MCC Airport Office to make decisions onsite and expedite the processes.

Upon concluding the discussion, the Committee forwarded the foregoing proposed resolution to the County Commissioners, with a favorable recommendation, with instructions noted by the Committee members.

4 COUNTY ATTORNEY

5 CLERK OF THE BOARD

6 REPORTS

6A

111778 Report

MONTHLY REPORT FROM THE DEPARTMENT OF
TRANSPORTATION ON THE MIAMI INTERMODAL
CENTER

(Mayor)

Report Received
Mover: Edmonson
Seconder: Heyman
Vote: 5-0
Absent: Souto

6B

111908 Report

PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT
2ND QUARTER FISCAL YEAR 2010-2011

(County Mayor)

Report Received
Mover: Moss
Seconder: Heyman
Vote: 5-0
Absent: Souto

6C

111914 Report

REPORT: AIRPORT LINK PROJECT - EARLINGTON HEIGHTS METRORAIL STATION IMPROVEMENTS (County Mayor)

*Report Received
Mover: Edmonson
Seconder: Heyman
Vote: 6-0*

Report: *Commissioner Moss asked if a schedule existed to track the improvements being made to the Earlington Heights Metrorail Station. He said he wanted the station to look brand new when it opened.*

Mr. Albert Hernandez, Miami-Dade Transit (MDT), noted each improvement project for this station had a schedule of completion and he could provide it to Committee members. He noted the station needed to be pressure cleaned and landscaped, and some of its brick pavers needed to be repaired or replaced, but its structure was in good condition. Mr. Hernandez noted that all the improvements would be completed and the station would look brand new by its opening date of April 20, 2011.

Chairman Barreiro asked if these improvements would be completed by the time the Earlington Heights Metrorail Station was connected to the Miami Intermodal Center (MIC), Mr. Hernandez noted that was correct.

Chairman Barreiro asked the Transit Director to ensure that the materials to be used to improve the Earlington Heights Metrorail Station were luggage-friendly, so that passengers could roll their luggage through the area easily and with minimal noise.

Commissioner Souto expressed concern that the condition and appearance of certain Metrorail stations had negatively impacted the County's image and tourist industry.

Commissioner Souto asked Deputy Mayor Alina Hudak to ensure that all Metrorail Stations were inspected immediately, particularly the Coconut Grove Metrorail Station at U.S. 1 and SW 27th Avenue. He also asked Ms. Hudak to ensure that the benches and rotten wood were replaced at the Coconut Grove Station, that the entrance and parking lot were repaved and that the entire station was enhanced aesthetically.

Regional Transportation Committee

CLERK'S SUMMARY OF

Meeting Minutes

Monday, September 12, 2011

Commissioner Moss noted the Community Image Advisory Board was working with Transit to improve the image of several Metrorail Stations, and he would ask them to take a look at the Coconut Grove station, in conjunction with Transit, to see what could be done to improve it.

Earlier in the meeting, Chairman Barreiro commented that last week's grand opening of the Miami International Airport-Automated People Mover System (the MIA Mover) was fantastic. He noted the MIA Mover worked efficiently and was the first phase of the AirportLink Metrorail Extension Project that would connect the County's Metrorail system to MIA.

112167 Report
NON-AGENDA ITEMS

Report: 1. Commissioner Moss noted that discussions had occurred at the federal governmental level regarding a proposed initiative to fund infrastructure projects and create jobs. He also noted that some projects in various Commission Districts could not be implemented in the past because funding was unavailable. He asked if the County had prepared to move projects forward in the event Congress passed this initiative.

Deputy Mayor Alina Hudak assured Committee members that the Administration had decided to seek this funding, and she believed they could mobilize quickly, should Congress approve this initiative. She agreed that the County should be preparing for it now.

Commissioner Barreiro noted he concurred that staff should prepare a list of ready projects, in order to move quickly on them when funds become available.

2. Mr. Jose Abreu, Aviation Director, presented a video on the changes made in the security measures at airports, by the U.S. Transportation Security Administration (TSA) Agency since 9/11. He noted this video was part of a news segment on the 10th Anniversary of the 9/11 event, reported by NBC News.

Chairman Barreiro noted the 'Global Entry' pilot program, operated by U.S. Customs and Border Protection, was a process that allowed frequent international air travelers to clear US Customs quickly at Kiosks, when arriving at airports. He noted he was a participant of this program, recommended it highly and hoped it would be extended to the local domestic flights as well.

Commissioner Souto reiterated the request he made at the September 08, 2011 Budget meeting, that the Mayor enter into dialogue with Railroad companies from Spain and other foreign investors interested in conducting studies of the County at no cost, and/or doing business with the County.

Commissioner Sosa also asked the Transit Director to explore the possibility of the County developing a bicycle transportation program, similar to the one promoted by "KLM," a Dutch

company affiliated with Air France.

7 ADJOURNMENT

Report: *There being no further business, the Regional Transit Committee meeting adjourned at noon.*

104