



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. 5B

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

DATE: February 13, 2012

FROM: Christopher Agrippa, Division Chief
Clerk of the Board Division

SUBJECT: Approval of Commission
Committee Minutes

A handwritten signature in black ink, appearing to be "CA", followed by a stylized flourish.

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Regional Transportation Committee:

December 12, 2011

Attachment
CA/jm



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, December 12, 2011

9:30 AM

COMMISSION CHAMBERS

Members Present: Bruno A. Barreiro, Audrey M. Edmonson, Sally A. Heyman, Xavier L. Suarez.

Members Absent: None.

Members Late: Dennis C. Moss 10:00:00 AM, Javier D. Souto 9:55:00 AM.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

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

1A MOMENT OF SILENCE

1B PLEDGE OF ALLEGIANCE

Report: *A moment of silence was observed, followed by the Pledge of Allegiance.*

1E1

112089 Ordinance

Bruno A. Barreiro

Amended

ORDINANCE CREATING SECTION 2-286.2 OF THE CODE OF MIAMI-DADE COUNTY; FINDING THAT IT IS IN THE BEST INTEREST OF MIAMI-DADE COUNTY TO WAIVE COMPETITIVE PROCUREMENT OF GOODS AND SERVICES AT MIAMI INTERNATIONAL AIRPORT WERE NECESSARY TO AVOID DISRUPTIONS TO PASSENGERS OR AIRLINE OPERATIONS; DELEGATING TO THE COUNTY MAYOR OR MAYOR'S DESIGNEE THE AUTHORITY TO ADVERTISE, AWARD, AMEND, AND NEGOTIATE CONTRACTS FOR GOODS AND SERVICES AT MIAMI INTERNATIONAL AIRPORT, TO EXTEND CONTRACT DURATION, AND TO SETTLE CLAIMS, WITHOUT NEED FOR PRIOR BOARD APPROVAL; DELEGATING TO THE COUNTY MAYOR OR MAYOR'S DESIGNEE THE AUTHORITY TO ADVERTISE, AWARD, AMEND, AND NEGOTIATE CONTRACTS FOR CONSTRUCTION AND PROFESSIONAL SERVICES AT MIAMI INTERNATIONAL AIRPORT, TO EXTEND CONTRACT DURATION, TO EXECUTE CHANGE ORDERS, AND TO SETTLE CLAIMS, WITHOUT NEED FOR PRIOR BOARD APPROVAL; REQUIRING THE COUNTY MAYOR TO SPECIFY PROJECTED CAPITAL PROJECTS IN THE YEARLY BUDGET; SPECIFYING MAXIMUM DOLLAR LIMITS ON ANY CHANGE ORDERS EXECUTED WITHOUT PRIOR APPROVAL OF THE BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR RATIFICATION OF ALL ACTIONS; PROVIDING FOR THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE CHANGE ORDERS RELATED TO CONTRACTS CURRENTLY AWARDED RELATED TO THE REMAINING CONSTRUCTION AND DESIGN OF NORTH TERMINAL; ALLOWING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO AWARD LEASES WITH THE FEDERAL GOVERNMENT OF UP TO TEN YEARS IN TERM WITHOUT PRIOR APPROVAL OF THE BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR SEVERABILITY, PRIORITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Report: (See Agenda Item 1E1 Amended; Legislative File No. 112627)

1E1 Amended

112627 Ordinance

Bruno A. Barreiro

ORDINANCE CREATING SECTION 2-286.2 OF THE CODE OF MIAMI-DADE COUNTY; FINDING THAT IT IS IN THE BEST INTEREST OF MIAMI-DADE COUNTY TO WAIVE COMPETITIVE PROCUREMENT OF GOODS AND SERVICES AT MIAMI INTERNATIONAL AIRPORT WHERE NECESSARY TO AVOID DISRUPTIONS TO PASSENGERS OR AIRLINE OPERATIONS; DELEGATING TO THE COUNTY MAYOR OR MAYOR'S DESIGNEE THE AUTHORITY TO ADVERTISE, AWARD, AMEND, AND NEGOTIATE CONTRACTS FOR GOODS AND SERVICES AT MIAMI INTERNATIONAL AIRPORT, TO EXTEND CONTRACT DURATION, AND TO SETTLE CLAIMS, WITHOUT NEED FOR PRIOR BOARD APPROVAL; DELEGATING TO THE COUNTY MAYOR OR MAYOR'S DESIGNEE THE AUTHORITY TO ADVERTISE, AWARD, AMEND, AND NEGOTIATE CONTRACTS FOR CONSTRUCTION AND PROFESSIONAL SERVICES AT MIAMI INTERNATIONAL AIRPORT, TO EXTEND CONTRACT DURATION, TO EXECUTE CHANGE ORDERS, AND TO SETTLE CLAIMS, WITHOUT NEED FOR PRIOR BOARD APPROVAL; REQUIRING THE COUNTY MAYOR TO SPECIFY PROJECTED CAPITAL PROJECTS IN THE YEARLY BUDGET; SPECIFYING MAXIMUM DOLLAR LIMITS ON ANY CHANGE ORDERS EXECUTED WITHOUT PRIOR APPROVAL OF THE BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR RATIFICATION OF ALL ACTIONS; PROVIDING FOR THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE CHANGE ORDERS RELATED TO CONTRACTS CURRENTLY AWARDED RELATED TO THE REMAINING CONSTRUCTION AND DESIGN OF NORTH TERMINAL; ALLOWING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO AWARD LEASES WITH THE FEDERAL GOVERNMENT OF UP TO TEN YEARS IN TERM WITHOUT PRIOR APPROVAL OF THE BOARD OF COUNTY COMMISSIONERS; PROVIDING FOR SEVERABILITY, PRIORITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 112089]

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

Mover: Barreiro

Secunder: Heyman

Vote: 5-1

No: Souto

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed ordinance into the record. He noted this ordinance contained two scrivener's errors and should be corrected as follows: on the fifth line of Item 1E1, the second to last word should reflect "where" rather than "were"; and on handwritten page 10 of the item, paragraph (g) (i) should reflect \$10,000,000.00, rather than \$10,000,000.00.*

Regional Transportation Committee

Meeting Minutes

Monday, December 12, 2011

CLERK'S SUMMARY OF

Chairman Barreiro opened the public hearing on the foregoing proposed ordinance.

Mr. Antonio Eiroa, President, AFSCME Local 1542, Aviation Department, appeared in support of this proposal.

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

Assistant County Attorney David Murray read proposed amendments to this ordinance as follows: that ratification items and other reports contemplated in this proposal come back to this Committee on a quarterly basis; and that the ordinance would not be used to transfer to any third party job functions currently performed by County staff without prior approval of the Board of County Commissioners.

Commissioner Heyman noted she would second a motion with the corrections to the scrivener's errors and the proposed amendments.

Commissioner Suarez requested assurance and Assistant County Attorney Murray confirmed that this proposed ordinance did not facilitate the approval of revenue or special obligation bonds or any debt which Miami International Airport might incur in the future.

Chairman Barreiro noted he believed a model needed to be implemented to address the County's growth by empowering Department Directors, particularly those with Enterprise Fund Departments, to respond to needs quicker; thereby, ensuring that the County Commission was still in control.

Vice-Chairman Suarez assumed the Chair.

Hearing no further comments or questions, the foregoing proposed ordinance was forwarded to the County Commission with a favorable recommendation with the Committee amendments noted by Assistant County Attorney Murray; and with corrections to scrivener's errors noted by Assistant County Attorney Libhaber.

1E2

112495 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE (1) CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO R & D MEDICAL TRANSPORT, INC. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Sustainability, Planning & Economic Enhancement)

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.*

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

In response to Commissioner Suarez' inquiry regarding the rationale for placing one Certificate of Public Convenience on today's (12/12) agenda, Commissioner Heyman noted this was the only time these item(s) would be read into the record, as they were normally approved by the County Commission without discussion.

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

2 COUNTY COMMISSION

3 DEPARTMENTS

3A

112399 Resolution

RESOLUTION AUTHORIZING EXECUTION OF NINE RETROACTIVE AMENDMENTS TO LEASE AND CONCESSION AGREEMENTS FOR CONCESSIONS IN THE CENTRAL TERMINAL AT MIAMI INTERNATIONAL AIRPORT PROVIDING FOR A REDUCTION IN MINIMUM ANNUAL GUARANTEES; AUTHORIZING A CHANGE IN NAME FROM CARRIE COMPANY INC., TO CARRIE CONCESSIONS INC; AUTHORIZING A CHANGE IN NAME FROM SUNGLASS HUT TRADING CORPORATION, TO SUNGLASS HUT TRADING LLC, AND, WHERE NECESSARY, EXTENDING AGREEMENTS TO JANUARY 31, 2013 (Aviation Department)

Forwarded to the BCC by the BCC Chairperson 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 proceeded to vote on the foregoing resolution as presented.

Chairman Martinez submitted an appropriate memorandum waiving the Board of County Commissioners' Rules of Procedure to allow this proposed resolution to be considered at the December 19, 2011 County Commission meeting.

3B

112441 Resolution

RESOLUTION APPROVING CHANGE ORDER NO. 1 TO SOUTH TERMINAL BAGGAGE HANDLING SYSTEM OPERATION AND MAINTENANCE CONTRACT BETWEEN MIAMI-DADE COUNTY AND JOHN BEAN TECHNOLOGIES CORPORATION, PROJECT NO. ITN-MDAD-01-06, INCREASING THE CONTRACT BY AN AMOUNT NOT TO EXCEED \$13,258,531, AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE CHANGE ORDER AND TO PERFORM ALL NECESSARY ACTIONS TO ENFORCE ITS TERMS (Aviation 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 proceeded to vote on the foregoing resolution as presented.

3C

112443 Resolution

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; RATIFYING EXECUTION BY MAYOR'S DESIGNEE OF GRANT AGREEMENT NO. 3-12-0049-064-2011 BETWEEN MIAMI-DADE COUNTY AND THE FEDERAL AVIATION ADMINISTRATION FOR \$3,462,000 TO PROVIDE GRANT FUNDS FOR REMOVAL AND REHABILITATION OF A PORTION OF THE CONCOURSE D ROOF LOCATED EAST OF THE FORMER CONCOURSE B ATRIUM AND EXTENDING TO THE EASTERN EXTREMITY OF FORMER CONCOURSE A (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Second: 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 proceeded to vote on the foregoing resolution as presented.

3D

112447 Resolution

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING FORTY-YEAR LICENSE AGREEMENT WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD) FOR SFWMD'S USE OF AIRPORT PROPERTY AT NO CHARGE TO ACCESS THE TAMiami C-4 CANAL AND PROVIDE MAINTENANCE SERVICES THEREON; AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE SUCH LICENSE AGREEMENT AND CONFIRM THE TERMINATION OF THE PRIOR TEMPORARY LICENSE AGREEMENT FOR THE LICENSED PREMISES (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Second: 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 proceeded to vote on the foregoing resolution as presented.

3E

112448 Resolution

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND H. J. ROSS ASSOCIATES, INC. FOR MIA RUNWAY 12-30 PAVEMENT REHABILITATION PROJECT NO. E10-MDAD-01; IN AN AMOUNT NOT TO EXCEED \$4,211,903.50; AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

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

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

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

3F

112449 Resolution

RESOLUTION RELATING TO OPA-LOCKA EXECUTIVE AIRPORT; RATIFYING EXECUTION BY THE MAYOR'S DESIGNEE OF MODIFICATION TO NON-FEDERAL REIMBURSABLE AGREEMENT NO. AJW-FN-ESA-10-7013-B UNDER WHICH THE FEDERAL AVIATION ADMINISTRATION WILL PROVIDE ENGINEERING AND INSTALLATION OF A COMMUNICATION CABLE AT OPA-LOCKA EXECUTIVE AIRPORT UPON THE PRE-PAYMENT BY THE COUNTY OF THE \$90,864.95 IN ESTIMATED COSTS FOR SUCH PROJECT (Aviation Department)

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

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

Commissioner Heyman asked Assistant County Attorney David Murray to prepare a discussion item for placement on the January 9, 2012 Committee meeting agenda regarding the August 15, 2011 Opa locka airport audit.

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

3G

112454 Resolution

RESOLUTION WAIVING FORMAL BID PROCEDURES AND PROVISIONS OF SECTION 2-8.1 MIAMI-DADE COUNTY CODE AND SECTION 5.03 (D) OF THE MIAMI-DADE COUNTY HOME RULE CHARTER; FINDING SUCH WAIVER TO BE IN THE BEST INTERESTS OF MIAMI-DADE COUNTY; AND APPROVING AWARD OF A NON-EXCLUSIVE LEASE AND CONCESSION AGREEMENT TO AIRBALL SPORTS, LLC PROVIDING FOR PAYMENTS TO THE COUNTY OF EIGHT PERCENT OF GROSS REVENUES, FOR A TERM OF EIGHT (8) YEARS, WITH A TWO YEAR OPTION TO RENEW; WAIVING THE PROVISION OF R-1587-72 AS BEING IN THE BEST INTERESTS OF MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS (Abigail Price-Williams)

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

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

Commissioner Suarez said it was important that the public understood the lease payments to the County. He noted the County collected eight-percent of gross revenue in order to monitor revenue, rather than expenditures. Commissioner Suarez questioned the rationale for the County collecting eight rather than nine-percent on this proposed lease.

Mr. Miguel Southwell, Deputy Director, Miami-Dade Aviation Department, said the percentage collected on gross revenue depended on the type of activity. He noted typically eight to nine-percent of gross revenue was collected for food and beverage sales; 14 to 16 percent for retail sales; and 18 percent for alcohol sales. Mr. Southwell said eight-percent was low for retail sales; however, Airball Sports II, LLC, (the Miami Heat's retail division) was warranted because they were a franchise business whose sales were seasonal in nature. He noted airports that gave visitors a sense of destination received higher ratings and the Department's goal was to have satisfied customers and to reflect the feel of Miami through its food and retail offerings. Mr. Southwell said that the Aviation Department supported this proposal and considered this company a valuable contribution to the Airport. He noted Administration had offered other sport teams the same deal that was offered to the Miami

Heat and thus far, a particular baseball team had shown an interest.

Commissioner Moss noted the money that the Miami Marlins recently spent on hiring players would be a good marriage at the Airport.

Mr. Southwell asked that the Board's Rules of Procedure be waived to allow this proposed resolution to be considered at the December 19, 2011 County Commission meeting. He noted this would facilitate the store being operational by March or early April, 2012.

Commissioner Moss asked the Aviation Department Director to provide Committee members with a report on development plans for the Central Terminal at Miami International Airport.

Chairman Martinez submitted an appropriate memorandum waiving the Board of County Commissioners' Rules of Procedure to allow this proposed resolution to be considered at the December 19, 2011 County Commission meeting.

3H

112474 Resolution**Audrey M. Edmonson**

RESOLUTION AUTHORIZING THE CONVEYANCE OF A NON-EXCLUSIVE EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE NEW METRORAIL DEDICATED SERVICE AND APPURTENANT EQUIPMENT, TO BE INSTALLED FROM TIME-TO-TIME, ON PROPERTY OWNED BY MIAMI-DADE COUNTY, LOCATED AT 2490 NW 41ST STREET, IN CONJUNCTION WITH THE AIRPORT LINK PROJECT; AND AUTHORIZING COUNTY MAYOR, OR MAYOR'S DESIGNEE, TO EXECUTE THE EASEMENT INSTRUMENT (Miami-Dade Transit)

*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 further comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3I

112455 Resolution

Dennis C. Moss

RESOLUTION ACCEPTING THE CITY OF FLORIDA CITY DONATION OF LAND A.K.A PARCEL 110 TO BE USED FOR THE BUSWAY, SW 344TH STREET PARK AND RIDE FACILITY PROJECT, LOCATED AT THE SOUTHERN TERMINUS OF THE BUSWAY EXTENSION TO FLORIDA CITY, ADJACENT TO THE NORTH SIDE OF WEST PALM DRIVE (SW 344TH STREET) BETWEEN NW 2ND AVENUE AND NW 3RD AVENUE IN FLORIDA CITY; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO APPROVE THE ACCEPTANCE OF THE QUIT-CLAIM DEED FOLIO NO. 16-7824-007-1150 (Miami-Dade Transit)

*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 further comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3J

112478 Resolution

Jean Monestime

A RESOLUTION AUTHORIZING THE CONVEYANCE OF A NON-EXCLUSIVE EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE NEW METRORAIL DEDICATED SERVICE AND APPURTENANT EQUIPMENT, TO BE INSTALLED FROM TIME-TO-TIME, ON PROPERTY OWNED BY MIAMI-DADE COUNTY, LOCATED AT 3845 NW 35TH AVENUE, IN CONJUNCTION WITH THE AIRPORTLINK PROJECT; AND AUTHORIZING THE COUNTY MAYOR, OR MAYOR'S DESIGNEE, TO EXECUTE THE EASEMENT INSTRUMENT (Miami-Dade Transit)

*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 further comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3K

112520 Resolution

Rebeca Sosa

RESOLUTION AUTHORIZING THE CONVEYANCE OF A NON-EXCLUSIVE EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE NEW METRORAIL DEDICATED SERVICE AND APPURTENANT EQUIPMENTS, TO BE INSTALLED FROM TIME-TO-TIME, ON PROPERTY OWNED BY MIAMI-DADE COUNTY, LOCATED AT 3801 NW 25TH STREET AND 2515-2525 NW 38TH COURT, IN CONJUNCTION WITH THE AIRPORT LINK PROJECT; AND AUTHORIZING COUNTY MAYOR, OR MAYOR'S DESIGNEE, DESIGNEE TO EXECUTE THE EASEMENT INSTRUMENT (Miami-Dade Transit)

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 further comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3L

112542 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI BEACH AND ACCEPT \$1,213,121.00 FROM THE CITY OF MIAMI BEACH FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR'S DESIGNEE, OR MDT DIRECTOR TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Miami-Dade Transit)

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 further comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

14

3M

112515 Resolution

Dennis C. Moss

RESOLUTION APPROVING THE CONTRACT FOR SALE AND PURCHASE OF DESIGNATED PROPERTY KNOWN AS PARCEL 8 IN THE AMOUNT OF \$5,531 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS TO SW 264 STREET, FROM US 1 TO SW 137 AVENUE; AUTHORIZING PAYMENT OF ATTORNEY'S FEES PURSUANT TO CHAPTERS 73.015, 73.091 AND 73.092, FLORIDA STATUTES; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUND (Public Works & Waste Management)

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 further comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3N

112559 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$13,258,227.00 TO CENTRAL FLORIDA EQUIPMENT RENTALS INC. FOR THE PROJECT ORIGINALLY RECEIVED AS AN UNSOLICITED PROPOSAL FOR DESIGN, BUILD AND FINANCE OF THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED SW 137 AVENUE, FROM US-1 TO SW 200 STREET (PROJECT NO. UP10-PW-01 PTP; CONTRACT NO: 20090003) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS; REJECTION OF THE UNSOLICITED PROPOSAL (Public Works & Waste Management)

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 further comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as presented.

4 COUNTY ATTORNEY

5 CLERK OF THE BOARD

15

5A

112523 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR THE OCTOBER 24, 2011 REGIONAL TRANSPORTATION COMMITTEE MEETING (Clerk of the Board)

Approved
Mover: Heyman
Seconder: Edmonson
Vote: 6-0

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

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

5B

112541 Report

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

Approved
Mover: Heyman
Seconder: Edmonson
Vote: 6-0

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

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

6 REPORTS

6A

112490 Report

ORAL REPORT ON THE STATUS OF THE BAGGAGE SERVICES AT THE MIAMI INTERNATIONAL AIRPORT (MIA) (Mayor)

Deferred to no date certain

Report: *Assistant County Attorney Bruce Libhaber noted a deferral request on the foregoing report.*

Hearing no objection, the Committee deferred the foregoing report to no date certain.

6B

112187 Report

REPORT: MIAMI-DADE TRANSIT TECHNOLOGICAL EFFORTS FOR DELIVERING PREDICTIVE ARRIVAL AND DEPARTURE INFORMATION ON THE TRANSIT SYSTEM (Mayor)

Report Received

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

Ms. Ysela Llorc, Interim Director, Miami-Dade Transit (MDT), introduced Ms. Rosie Perez, MDT Senior Chief, Information Technology and Support Services, to provide a presentation on the various technological efforts underway to enhance MDT passengers' experience.

In response to Commissioner Suarez' inquiry regarding bus and rail ridership, Ms. Llorc noted approximately 260,000 daily trips on the bus system and approximately 60,000 on the rail system.

Ms. Perez gave a Power Point presentation entitled "Miami-Dade Transit Technology Report" that provided an overview of Predictive Arrival/Departure Information; Transit Operational Systems (TOS) Replacement Work Force Management (RFP 746); CAD/AVL Replacement Bus Tracker Project; Train Tracker; Bus Shelter Electronic Signs Program (RFP 784); Electronic Signage Information System (ESIS); Free Wi-Fi at Rail Platforms; and iPhone App/Mobile Web Miami-Dade Transit Tracker.

Ms. Perez noted MDT received funding for RFP 746 through the American Recovery and Reinvestment Act (ARRA) to develop a reliable predictive arrivals communication infrastructure system between the Fleet Management Central Control, Back Office Computer Room, and the vehicles. This new system, estimated to be completed in December 2013, would improve rail/bus operator daily assignments, time keeping and absence tracking; automate operator picking of work for each line up; enhance dispatch and vehicle assignment functions; and facilitate seamless integration to Fleet Management and County Payroll System.

Ms. Perez noted a December 2013 estimated completion date for the CAD/AVL Replacement/Bus Tracker Project, funded through

the People's Transportation Plan (PTP) and ARRA. She said staff anticipated bringing the contracts for this RFP and the Transit Operational System RFP before the County Commission within the next month.

Ms. Perez further noted the Train Tracker software application was implemented in 2007 with internal resources and used Web technology and train track circuits in order to provide reliable train positioning information, resulting in real-time arrival data via mobile devices, kiosks, and signs.

Ms. Perez commented that the Bus Shelter Electronic Signs Program (RFP 784), with an estimated contract date of February 2012, would provide for the installation and maintenance of solar powered electronic signs in 125 shelters throughout Unincorporated Miami-Dade County. She noted these signs would display real-time predictive arrival/departure information using the Bus Tracker System.

Ms. Perez explained the proposed Electronic Signage Information System (ESIS) and the free Wi-Fi on rail platforms would replace current static signs at Metrorail stations and the Airport Link station. She noted this contract was competitively bid through an RFP and was currently in the final design and implementation stage.

Ms. Perez also commented on the free downloadable MDT iPhone App that provided accurate, real-time arrival/departure information for Metrorail; and route/schedule information for Metrobus and Metromover. She noted she would be happy to provide a demonstration to Committee members at a later date. Ms. Perez also noted MDT's Web application was accessible with any mobile device.

In conclusion, Ms. Perez noted staff tried to implement technology that would improve operational efficiency and reliability while simultaneously providing customers with real-time information.

Ms. Llort responded to Commissioner Souto's inquiries regarding transit riders' safety and security, particularly bus riders; and plans to provide real time predictive information to bus riders who did not possess iPhones, iPads and high-tech equipment. She noted the initial goal

was to provide real time predictive information at 125 bus shelters with the most ridership and to expand this program in the future once funding became available. Ms. Llort said proceeds from the bus shelter advertising contract would be used to fund this program.

Regarding safety and security issues, Ms. Llort noted she would provide Committee members with a report on the bus shelter illumination.

Commissioner Souto commented on the City of Miami's bicycle program with KLM Airlines. He noted that he previously recommended a similar program with KLM and did not receive a response from Administration. Commissioner Souto questioned why efforts were not made by the County to partner with KLM on this program.

Ms. Llort noted she could not address the issue with KLM; however, commented on the County's efforts with the Dutch government to improve the County's infrastructure to accommodate biking. She said the County, the Metropolitan Planning Organization (MPO) and the City looked at the Dutch model to evaluate a successful bike program. Ms. Llort pointed out the Dutch did not place bike racks on their transit vehicles because of the large number of bikers. She noted enhancing a bike program required bike traffic engineering on the roadway system. Ms. Llort suggested Commissioner Souto review the report submitted by Mr. David Henderson to the MPO on this issue.

In response to Commissioner Moss' inquiry whether the proposed real time predictive technology was being used by other transit departments nationwide, Ms. Perez said it was. She noted other transit departments were pursuing this technology to disseminate real time information to passengers. Ms. Perez said some transit departments were using the technology with scheduled information on bus trackers; disseminating information through cellular technology; and others through electronic signs. She noted MDT would be using a mixture of radio and cellular infrastructure; however, cellular would not be the primary infrastructure used as the buses were not currently equipped with the required modems to provide timely cellular information. Ms. Perez also noted an investment in on-board devices would be necessary.

Commissioner Moss noted staff needed to ensure

the technology was proven rather than experimental.

Commissioner Moss questioned and Ms. Llort confirmed that the RFP for the bus bench contract was for ongoing maintenance of existing bus shelters and advertising.

In response to Commissioner Moss' inquiry whether the proposed bus shelter electronic signs would be vandal-proof, Ms. Perez noted the RFP included requirements that the signage be vandal-proof.

Commissioner Suarez noted he and his staff would be reviewing the Power Point report presented today (12/12). He questioned the complexity of this technology, noting that technology such as GPS, LoJack, etc. already existed. Commissioner Suarez noted the location of each mass transportation unit was available in New York City. He said that he did not believe commuters using the County's mass transit system should be required to download an iPhone application to obtain this information.

Ms. Llort noted she would be happy to meet with Commissioner Suarez and his staff as they reviewed this report.

Chairman Barreiro spoke in support of disseminating transit information through the various applications at transit stations. He pointed out the estimated date for the bus shelter electronic signs contract was February 2012; however, the estimated completion date for the CAD/Bus Tracker project was December 2013. Chairman Barreiro emphasized the importance of implementing this technology at all bus shelters expeditiously.

Ms. Perez said once the shelter technology was installed, one of the options was to place the modems on buses to provide cellular data transfer onboard the buses; and staff would determine the cost. She noted schedule information could be available on the bus shelter electronic signs but it would not be in real time.

Chairman Barreiro pointed out that many people had second homes in Miami, particularly in District 5, and they were accustomed to having real time information in their communities.

Ms. Llort noted she understood Chairman

Barreiro's urgency; however, MDT's backroom programs had to be updated in order to provide accurate information.

Commissioner Souto asked whether any studies were performed to determine the education and economic level of bus and train commuters. He noted safety issues were raised approximately 15 years ago when ladies were attacked in several Districts while waiting for the buses early in the morning and these issues were still unresolved.

Chairman Barreiro said the proposed predictive arrival/departure technology was an attempt to address the issue noted by Commissioner Souto.

6C

112489 Report

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

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

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

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

120201 Report

NON-AGENDA ITEM

Report: *Commissioner Souto noted he recently asked Dr. Robert Cruz, Chief Economist, Miami-Dade County, to provide him with a comprehensive report on the impact of the American Airlines' bankruptcy on the County's economy.*

7 ADJOURNMENT

Report: *There being no further business, the Regional Transportation Committee meeting was adjourned at 11:15 a.m.*