



MEMORANDUM
Harvey Ruvlin
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
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TAC
Agenda Item No. 6A

TO: Honorable Chairman Dennis C. Moss
and Members, Transportation and Aviation Committee

DATE: March 13, 2013

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 long horizontal stroke.

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

February 15, 2013 TAC Meeting

CA/jt
Attachment



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

CLERK'S SUMMARY OF Meeting Minutes Transportation & Aviation Committee

Dennis C. Moss (9) Chair; Bruno A. Barreiro (5) Vice Chair; Commissioners Esteban
L. Bovo, Jr. (13) and Jean Monestime (2)

Friday, February 15, 2013

9:00 AM

Commission Chamber

Members Present: Bruno A. Barreiro, Esteban L. Bovo, Jr., Jean Monestime, Dennis C. Moss.

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

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

**1A INVOCATION AS PROVIDED IN RULE 5.05
(G)**

1B ROLL CALL

Report: *The following staff members were present: Deputy Mayor/County Manager Alina Hudak; Assistant County Attorney Bruce Libhaber; and Deputy Clerks Judy Marsh and Jill Thornton.*

Assistant County Attorney Libhaber advised that Agenda Items 1F1 and 3G were added to today's (2/15) agenda.

It was moved by Commissioner Bovo that the February 15, 2013 Transportation and Aviation Committee meeting agenda be approved with the changes noted by Assistant County Attorney Libhaber. This motion was seconded by Commissioner Monestime, and upon being put to a vote, passed by a vote of 3-0 (Commissioner Barreiro was absent).

1D2

130037 Special Presentation

Bruno A. Barreiro

MIAMI-DADE TRANSIT RIDERSHIP ORAL REPORT

Presented

Report: *Ms. Ysela Llort, Director, Miami-Dade Transit (MDT) provided an overview of MDT's Monthly Boardings for November and December 2012. She reported that boardings for MDT systems remained consistent for these months; however, an increase in ridership was projected for the month of March due to several events and festivities scheduled to take place in the County during March, and subsequent reports should reflect a continual increase in ridership for this time period. Ms. Llort also noted the next report should reflect a decrease in ridership for Metromover as some of its components needed to be replaced last week and it had to be operated manually, resulting in some delays in service.*

Commissioner Bovo noted he was affected by the issues with Metromover last week, and had to rely on the shuttle service. He commended MDT for acting quickly to accommodate riders with this service; however, noted it was a bit confusing for him and the other riders because rather than follow the normal route of the Metromover, the shuttle bus transported them to one location. He said that in order to avoid confusion in the future, it would be helpful to inform riders of the route as they board. He asked Ms. Llort to ensure that transit riders were informed of route changes in the event the Metromover/rail became inoperable, and shuttle service was used in its place.

Ms. Llort apologized for the confusion and any inconvenience. She noted one issue with the shuttle bus following the exact route of the Metromover was the difficulty in maneuvering through downtown traffic. She said although the shuttle service was not the best substitute, it was sometimes the only substitute.

Commissioner Monestime requested an overview of the total systems' boardings over the past year.

Ms. Llort noted ridership, overall, had increased by approximately 3% for the entire transit system, compared to last year. She noted one concern was the increase in ridership for Specialized Transportation Services (STS) because it was costly to use; and noted MDT continued to inform its STS patrons of other transit options. Ms. Llort

also noted that ridership for the new Metrorail Orange Line service to Miami International Airport had increased moderately each month, and was projected to increase over the next six weeks due to the events to occur in March, as previously mentioned. However, 2013 was the first year to track this service and no historical data existed to compare it with. She further noted that the Metrorail was still the workhorse of the system and most of its trips came through the Government Center.

Commissioner Monestime asked if ridership was tracked based on age groups. He noted he was aware that ridership had increased for the elderly, seniors and the disabled, but was interested in knowing if ridership had increased for the young to middle aged groups.

Ms. Llort noted MDT conducted surveys occasionally and determined that approximately 17 percent of seniors over the age of 65 use the County's transit system. She said this percentage was high for a transit system; however, the County permits seniors over 65 to ride for free, as an incentive. She also noted that because MDT could face financial challenges in the near future, the Mayor had requested an analysis of all transit bus routes to determine efficiencies, reduce costs and improve services.

Commissioner Monestime noted younger riders had a tendency to drive more and he would like to encourage them to utilize the County's transit system.

1D3

130054 Special Presentation

Bruno A. Barreiro

Presented

PRESENTATION BY THE FLORIDA DEPARTMENT OF TRANSPORTATION ON THE STATUS OF THE DEVELOPMENT OF PARCELS AROUND THE MIAMI INTERMODAL CENTER

Report: *Mr. Gus Pego, District Secretary, Florida Department of Transportation (FDOT), appeared before the Committee, along with FDOT Program Manager/Intermodal Administrator Carl Filer, and made a presentation on the status of the joint development of parcels surrounding the Miami Intermodal Center (MIC). Mr. Pego noted the 8.5 acre parcel was located east of the new Rental Car Center and the MIC, which was currently under construction, and being used by the contractor as a construction staging site.*

Mr. Pego noted it was anticipated that the MIC would be completed by the first quarter of 2014, and would re-establish connectivity with the Tri-Rail, Amtrak, BRT services and the Metrorail Orange Line, which already connects to the Rental Car Center. He noted discussions had been ongoing for sometime with the Miami-Dade Expressway (MDX) Authority and the Administration regarding the governance agreement, and it would be presented to the Board of County Commissioners in the next few months. Mr. Pego provided members of the Committee with a handout on the progress of the MIC programming from original concept to the present.

Chairman Moss asked Mr. Pego whether he had any discussions with the County Administration on the redevelopment of the excess property.

Mr. Pego noted the redevelopment was tied to the governance agreement; however, one vital component of the MIC programming was to have transit-oriented development that complimented the airport, reduced traffic in and around the airport, and made it economically competitive. He said he was also looking for the governance of the joint development to be complimentary with the community as well. Mr. Pego noted FDOT studies indicated many uses such as mini convention centers, and the intent was to ensure the development was complimentary with Airport City, and did not detract from it.

Chairman Moss noted it appeared the property

could be developed in a way that would also compliment the airport. He asked if the airport was included in discussions regarding governance.

Mr. Pego noted the airport was a vital partner in the Intermodal Program, and FDOT would ensure those conversations continued. He also noted the MIC programming originally envisioned moving the front entrance of the airport further east, but protocols were changed and the proposed development scaled down, as a result of the 911 event. He commented on an issue regarding NW 25th Street and the need to extend the Metrorail Station platform another 300 feet, but noted the plan was unacceptable for routing in and around the Rental Car Center and adjacent commercial areas. Mr. Pego also noted FDOT was involved in a preliminary study to evaluate alternate routes, and would present them next week in an open forum for public input.

Chairman Moss expressed appreciation to Mr. Pego, and other District Directors of FDOT and MDX for their support and partnership with Miami-Dade County.

Commissioner Barreiro noted the MIC and surrounding areas were extremely important to the core of Miami-Dade County. He said he had discussed with FDOT and MDX representatives the issue with the exit on NW 37th Avenue going eastbound, and a need for more arterial roadways into this area. Commissioner Barreiro noted the State, County and surrounding neighbors need to work closely together to ensure appropriate development occurred for this area.

1E PUBLIC HEARING

1F DISCUSSIONS

1F1

130277 Discussion Item **Dennis C. Moss**
 DISCUSSION ITEM REGARDING "TRANSIT SUMMIT" *Presented*

Report: *Mr. Charles Scurr, Executive Director, Citizens Independent Transportation Trust (CITT), noted part of the CITT strategic planning process was to work with the County Commissioners and the Mayor to plan a Transit Symposium and Summit. He said the first summit was held in 2008, and one in 2009, but none had been held since. Mr. Scurr also noted the CITT believed that since the Orange Line to Miami International Airport was completed, a summit should be held this spring or early summer to discuss the next big project planned with members of the community, stakeholders and the respective agencies in order to maintain momentum.*

Chairman Moss noted he was very interested in conducting a transit summit this summer. He asked Deputy Mayor Alina Hudak to work with the CITT in developing the Transit Summit, and to provide members of the County Commission with a status report on its progress.

Ms. Hudak advised that the Mayor met with the CITT Board on a quarterly basis, and had preliminary discussions on the potential of conducting a transit summit. She noted the Mayor was very supportive of the idea, looked forward to participating in it, and had a vision on what the next big projects should be.

Commissioner Bovo spoke in support of the proposed transit summit. He said it was extremely important to address transit issues with the public. He noted a sentiment existed in the community about projects that were supported by the community or promised, but not delivered. He also noted that not all areas of the community were served by Metrorail, and he recalled the debates about the original plan, which envisioned the Metrorail looping around the County, through Florida International University. He asked what happened with that plan.

Mr. Scurr noted the primary purpose of the 2008 Summit was to discuss the issues with the Metrorail; however, following approval of the People's Transportation Plan (PTP) half-penny surtax, it was determined that the initial plan was not financially feasible. As a result, the County

began looking at other alternatives and less expensive technologies, like Bus Rapid Transit (BRT) system, to serve the East and West corridors, Mr. Scurr noted.

Commissioner Bovo commented that the County should strive for better transparency and inform the community of changes in projects they supported and expected to move forward. He said he was a big proponent of transparency and pointed out that the Metrorail system was currently built out to the north and south; however, the County's population had grown to the east and west.

Mr. Scurr noted creativity, innovative financing and public/private partnerships would be necessary to advance the County's transit system.

Chairman Moss noted the reason for the 2008 Summit was to be transparent and inform the community of projects that were not feasible and of possible alternatives. He pointed out that the Metrorail was only built out partially to the north and south, and not as planned. He said the foregoing proposal to conduct a summit would provide the public another opportunity to participate in discussions on future projects and look at innovate ways to finance them.

In addition, Chairman Moss noted the Federal Government had said it would not invest in the County's transit system, unless the County could demonstrate that it could operate and maintain it. He also noted that MDX Authority was looking into ways to create alternative revenues to operate and maintain a system along the South Dade Bus Way corridor, should the County decide to switch from BRT to light Rail. Chairman Moss said he hoped to have a discussion at the summit on other types of transit systems that could link into the County's current transit system.

Mr. Scurr noted each corridor could offer a different solution.

Commissioner Monestime noted the issue was the cost of delaying projects, and not having enough resources to proceed. He also noted it would have been cheaper had the County proceeded with projects as planned and his concern was that future generations would bear the costs associated with the delays. Commissioner Monestime said that an investment needed to be made now, as it would be more costly to build these projects in the

future.

Chairman Moss noted the reason for conducting another summit was to dialogue these issues.

2 COUNTY COMMISSION

3 DEPARTMENT

3A

130230 Resolution Dennis C. Moss

Amended

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING THE "MIA BUSINESS VENTURE PROGRAM" AND AUTHORIZING THE AVIATION DEPARTMENT TO PROVIDE AIRPORT CONSULTING SERVICES TO FOREIGN AND DOMESTIC AIRPORTS OR THEIR CONTRACTORS THROUGH A CONSULTING SERVICES CORPORATION CREATED UNDER SECTION 125.012(26) OF THE FLORIDA STATUTES; AUTHORIZING THE MAYOR AND THE COUNTY ATTORNEY TO TAKE ALL STEPS NECESSARY TO CREATE SUCH CORPORATION AND THEREAFTER COMPLY WITH ALL OBLIGATIONS IMPOSED ON SUCH CORPORATION BY LAW OR BY AGREEMENTS ENTERED INTO BETWEEN THE CORPORATION AND SUCH AIRPORTS OR THEIR CONTRACTORS (Aviation Department)

Report: (See Agenda Item 3A Amended; Legislative File No. 130318 for the amended version.)

3A AMENDED

130318 Resolution Dennis C. Moss

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING THE "MIA BUSINESS VENTURE PROGRAM" AND AUTHORIZING THE AVIATION DEPARTMENT TO PROVIDE AIRPORT CONSULTING SERVICES TO FOREIGN AND DOMESTIC AIRPORTS OR THEIR CONTRACTORS THROUGH A CONSULTING SERVICES CORPORATION CREATED UNDER SECTION 125.012(26) OF THE FLORIDA STATUTES; AUTHORIZING THE MAYOR AND THE COUNTY ATTORNEY TO TAKE ALL STEPS NECESSARY TO CREATE SUCH CORPORATION AND THEREAFTER COMPLY WITH ALL OBLIGATIONS IMPOSED ON SUCH CORPORATION BY LAW OR BY AGREEMENTS ENTERED INTO BETWEEN THE CORPORATION AND SUCH AIRPORTS OR THEIR CONTRACTORS [SEE ORIGINAL ITEM UNDER FILE NO. 130230] (Aviation Department)

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

Mover: Moss

Seconder: Monestime

Vote: 4-0

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

Chairman Moss relinquished the chair to Vice-Chair Barreiro, and noted the intent of this resolution. He noted the Miami-Dade Aviation Department (MDAD) was charged to lower its fees over time, and had done a great job at reducing costs, identifying operational deficiencies and generating other revenues. Commissioner Moss said the foregoing resolution would authorize the creation of a corporation at Miami International Airport (MIA) to provide consulting services to other airports, and this would generate additional revenues for MDAD. He also said that other international airports in Houston, Vancouver and Frankfurt already provide this service, and that MIA had provided some free consulting services for many years, plus was asked to provide other services it could not. Commissioner Moss noted the reason for establishing a separate corporation was to protect MDAD from liabilities.

It was moved by Commissioner Moss that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Bovo, followed by discussion.

Commissioner Monestime noted he had observed the expertise and assistance provided by MDAD to other airports and countries. He requested that a report on the corporation, with financial

information, be provided to the Board of County Commissioners on a regular basis.

Pursuant to Chairman Moss' inquiry, Assistant County Attorney Libhaber noted the request could be accomplished with a directive to staff to provide a report periodically.

Responding to Commissioner Monetime's inquires, Mr. Miguel Southwell, Deputy Director, MDAD, appeared before the Committee. He advised that the foregoing resolution required staff to provide quarterly reports to the Board of County Commissioners on all active agreements; however, staff would include a provision for an annual report that included an income statement and a balance sheet.

Chairman Moss asked that the resolution be amended to include an annual report with those items.

Hearing no further comments or questions, the Committee forwarded the foregoing proposed resolution to the County Commission with a favorable recommendation, with committee amendment(s) to include a provision requiring an annual report with an income statement and a balance sheet to be submitted to the Board of County Commissioners.

3B

122454 Resolution

RESOLUTION RELATING TO KENDALL-TAMIAMI EXECUTIVE AIRPORT; ACCEPTING THE HIGH BID OF JNJ GROWERS, INC., FOR \$531.99 PER ACRE FOR A TOTAL OF \$22,875.57 PER YEAR FOR FORTY-THREE ACRES OF FARM LAND AT THE AIRPORT; APPROVING FARMING LEASE AGREEMENT WITH JNJ GROWERS, INC., FOR SUCH ACREAGE FOR AN INITIAL FOUR-YEAR TERM WITH FIVE ONE YEAR EXTENSIONS THEREAFTER (Aviation Department)

*Forwarded to BCC with a favorable recommendation
Mover: Bovo, Jr.
Seconder: Moss
Vote: 4-0*

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 proposed resolution as presented

3C

122456 Resolution

RESOLUTION RELATING TO KENDALL-TAMIAMI EXECUTIVE AIRPORT; ACCEPTING THE HIGH BID OF JNJ GROWERS, INC., FOR \$531.99 PER ACRE FOR A TOTAL OF \$57,986.91 PER YEAR FOR ONE HUNDRED-NINE ACRES OF FARM LAND AT THE AIRPORT; APPROVING FARMING LEASE AGREEMENT WITH JNJ GROWERS, INC., FOR SUCH ACREAGE FOR AN INITIAL FOUR-YEAR TERM WITH FIVE ONE YEAR EXTENSIONS THEREAFTER (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Seconder: Moss

Vote: 4-0

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 proposed resolution as presented

3D

130111 Resolution

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING TEN-YEAR LICENSE AGREEMENT WITH EVERGLADES PIPE LINE COMPANY, L.P., FOR THE CONTINUED OPERATION, MAINTENANCE, AND REPAIR OF A PETROLEUM PRODUCTS PIPELINE PREVIOUSLY INSTALLED ON AIRPORT PROPERTY TO SUPPLY JET FUEL TO AIRCRAFT AT THE AIRPORT, FOR AN INITIAL ANNUAL LICENSE FEE OF \$51,685.14; AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE SUCH LICENSE AGREEMENT AND EXERCISE THE TERMINATION PROVISIONS THEREOF (Aviation Department)

*Forwarded to BCC with a favorable recommendation
Mover: Bovo, Jr.
Seconded: Monestime
Vote: 4-0*

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

Commissioner Bovo noted the Mayor of Miami Springs requested a deferral of this item so that the City could participate in the discussions regarding it. Commissioner Bovo moved to defer this resolution.

Mr. Miguel Southwell, Deputy Director, Miami Dade Aviation Department (MDAD), provided an overview of this resolution, noting it was basically a renewal of the existing agreement with Everglades Pipe Line Company to continue providing Miami International Airport with airplane fuel, and would not impact the current pipeline operations. He also noted MDAD had a great relationship with the City of Miami Springs and would gladly accommodate the request for a deferral.

Mayor Xavier Garcia, City of Miami Springs, appeared before the Committee. He noted his reason for requesting deferral of this item was that he had not had an opportunity to review it; however, after further review and hearing staff's explanation, he was satisfied with it. Mayor Garcia clarified that his concern was regarding a forthcoming proposal that would directly impact the City in a negative way, and he would return to refute it.

Chairman Moss asked, and Mayor Garcia acknowledged that he supported this item moving forward, was satisfied with the existing company continuing its work at the airport, and that he would work with MDAD on other proposals that

would impact the City.

Commissioner Bovo withdrew his motion to defer and presented a motion to forward this resolution to the County Commission, with a favorable recommendation.

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

3E

130231 Resolution

RESOLUTION AUTHORIZING AWARD OF MIAMI-DADE COUNTY PROJECT NO. 1115D OPERATIONS AND MAINTENANCE AGREEMENT FOR THE AIRPORT OPERATION INFORMATION SYSTEM FOR THE MIAMI-DADE AVIATION DEPARTMENT, IN THE AMOUNT OF \$14,316,248.89, FOR A TERM OF SEVEN (7) YEARS , TO AIR-TRANSPORT IT SERVICES, INC.; FINDING A WAIVER OF COMPETITIVE BIDS TO BE IN THE BEST INTERESTS OF MIAMI-DADE COUNTY; BY TWO-THIRDS VOTE OF THE MEMBERS PRESENT, WAIVING THE REQUIREMENTS OF 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY; WAIVING THE REQUIREMENTS OF SECTION 5.03(D) OF THE HOME RULE CHARTER; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE TERMINATION PROVISIONS THEREOF (Aviation Department)

*Forwarded to BCC with a favorable recommendation
Mover: Barreiro
Seconder: Moss
Vote: 4-0*

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

Commissioner Bovo asked for clarification regarding the recommendation for a bid waiver.

Mr. Miguel Southwell, Deputy Director, Miami Dade Aviation Department (MDAD), explained that this particular contract relating to the Airport Operation Information System (AOIS) not only impacted the Airport's gate operations but also MDAD's entire billing system. He noted a competitive process was anticipated; however, due to ongoing construction at the Airport and relocating the airlines, development of the existing system took some time to be fully beneficial to the Department. Mr. Southwell advised that upon approval of the foregoing proposed resolution, staff would immediately begin developing the scope of services over the next 2.5 years and bring back a Request for Proposals solicitation for approval of a system that would not impact the financial system. He said that MDAD staff felt this was the best approach given that the systems were so intertwined.

Commissioner Bovo expressed appreciation for the explanation, and noted the waiver was clearly needed. He suggested that items that were not really bid waivers be given a different title since the language was misleading. Commissioner Bovo presented a motion to forward this proposed resolution to the County Commissioners with a

favorable recommendation.

Aviation Director Jose Abreu concurred with Commissioner Bovo's comments. He noted he had tried for many years to accomplish the title change as people actually kept track of the number of bid waivers. Mr. Abreu pointed out that some contracts were proprietary, such as the 'Honeywell' system at the Airport, and were not intended as bid waivers, but staff had to explain the process each time, which could be burdensome.

Chairman Moss commended Mr. Abreu and Port Director Bill Johnson for their excellent presentations made at the annual State of the Ports briefing. He also thanked Mr. Abreu for an outstanding job as the Airport Director, and noted Mr. Abreu would be missed.

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

3F

130060 Resolution

Dennis C. Moss

RESOLUTION AUTHORIZING MODIFICATION OF A COMPETITIVE CONTRACT TOTALING \$916,000 FOR PURCHASE OF GOODS AND SERVICES, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Internal Services)

*Forwarded to BCC with a favorable recommendation
Mover: Monestime
Seconder: Moss
Vote: 4-0*

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 proposed resolution as presented.

3G

130288 Resolution

RESOLUTION AUTHORIZING AWARD OF MIAMI-DADE COUNTY PROJECT NO. I113C AGREEMENT FOR THE COMMON USE TERMINAL EQUIPMENT/COMMON USE PASSENGER PROCESSING SYSTEM OPERATIONS AND MAINTENANCE AGREEMENT FOR THE MIAMI-DADE AVIATION DEPARTMENT, IN THE AMOUNT OF \$33,790,455.58 FOR A TERM OF SEVEN (7) YEARS TO SITA INFORMATION NETWORKING COMPUTING USA, INC., FINDING A WAIVER OF COMPETITIVE BIDS TO BE IN THE BEST INTERESTS OF MIAMI-DADE COUNTY; WAIVING THE REQUIREMENTS OF 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY; BY TWO-THIRDS VOTE OF THE MEMBERS PRESENT, WAIVING THE REQUIREMENTS OF SECTION 5.03(D) OF THE HOME RULE CHARTER; AND AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE SAME AND TO EXERCISE TERMINATION PROVISIONS THEREIN (Aviation Department)

*Forwarded to BCC with a favorable recommendation
Mover: Bovo, Jr.
Seconder: Moss
Vote: 4-0*

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

Commissioner Bovo expressed concern regarding the recommended waiver of the bid requirements.

Mr. Miguel Southwell, Deputy Director, MDAD, noted this contract was for a system involving the output and reservation screens that displays departure/arrival information, and would allow the airlines to connect to their reservation systems from stations positioned throughout Miami International Airport. He noted most airlines did not have proprietary equipment, which enabled them to shift around the Airport. Mr. Southwell further noted this system was also intertwined with the previous system in Item 3E that dealt with the Airport's financial/accounting system.

Commissioner Monestime expressed concern that this item involved a \$33 million contract, and asked why it was added to today's (2/15) agenda, rather than placed on the next agenda.

Mr. Southwell noted because the two contracts were so intertwined, the item had to be added to today's agenda and could not wait.

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

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

130192 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR THE REGIONAL TRANSPORTATION COMMITTEE MEETING(S): JANUARY 14, 2013 (Clerk of the Board)

*Approved
Mover: Bovo, Jr.
Seconder: Moss
Vote: 4-0*

Report: *There being no further business to come before the Transportation and Aviation Committee, the meeting adjourned at 10:23 p.m.*

7 REPORTS

7A

130130 Resolution

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

*Report Received
Mover: Bovo, Jr.
Seconder: Moss
Vote: 4-0*

7B

130229 Report

QUARTERLY REPORT ON OPA-LOCKA EXECUTIVE AIRPORT (Mayor)

*Report Received
Mover: Bovo, Jr.
Seconder: Monestime
Vote: 4-0*

8 ADJOURNMENT

Report: *There being no further business to come before the Transportation and Aviation Committee, the meeting adjourned at 10:23 p.m.*