



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

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

DATE: June 11, 2014

FROM: Christopher Agrippa
Director, 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 Transportation and Aviation Committee:

May 14, 2014

CA/kk
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)

Wednesday, May 14, 2014

2:00 PM

COMMISSION CHAMBERS

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

Members Absent: None.

Members Late: Bruno A. Barreiro 2:22:00 PM.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Kerry Khunjar, Commission Reporter (305) 375-5108*

1A INVOCATION AS PROVIDED IN RULE 5.05
(H)

1B **ROLL CALL**

Report: *In addition to the members of the Committee, the following staff members were also present:*

*~Deputy Mayor Alina Hudak
~Assistant County Attorneys Bruce Libhaber,
David Murray and Alex Bokor
~Deputy Clerks Jovel Shaw and Kerry Khunjar*

Chairman Moss acknowledged and thanked Commissioners Bovo and Monestime for being present for today's (5/14) proceedings.

Assistant County Attorney Bruce Libhaber noted that pursuant to the Board of County Commissioners' Chairwoman Rebeca Sosa's memorandum dated May 14 2014, entitled "Requested Changes to the Transportation and Aviation Committee (TAC) Agenda" Item 2B should be deferred until the following TAC Meeting scheduled for June 11, 2014.

It was moved by Commissioner Bovo that the May 14, 2014 TAC Agenda be approved with the changes requested 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.)

Chairman Moss recognized Mr. Miguel Southwell's recent appointment to the position of General Manager for Atlanta's Hartsfield-Jackson International Airport (ATL) – the busiest airport in the world. He pointed out that Miami-Dade County (MDC) should feel a great sense of pride in Mr. Southwell's promotion to chief of ATL, as it spoke volumes about the caliber of MDC employees. Chairman Moss acknowledged and thanked Mr. Southwell for all his hard work and dedication to MDC over the twelve years he was employed at MIA and congratulated him on his new appointment.

Chairman Moss announced that he was affording Mr. Stanley Shapiro the opportunity to address the Committee members regarding a non-agenda item before opening the floor for public comments regarding items on today's (5/14) agenda.

Mr. Stanley K Shapiro, 1940 Park Avenue, Miami Beach FL 33139 addressed the state of disrepair

of circular buses servicing Miami Beach. He referred to the request from Mr. Ed Tobin, City of Miami Beach Commissioner, for a report from Miami-Dade Transit (MDT) on the number of bus breakdowns on a daily and monthly basis. Mr. Shapiro voiced his frustration regarding the inaccurate reporting of figures in the report and questioned the identity of the persons or entity providing the information for the report.

Mr. Shapiro asked if there were any stipulations in the bus procurement contract that would penalize contractors should they manufacture and distribute faulty vehicles prone to constant breakdown and maintenance issues.

Mr. Shapiro reiterated his concerns regarding the physical conditions of the buses and added that bus drivers lacked customer service training particularly those working on the circular and county bus routes. He provided a list of issues to the Committee members he wished to see addressed, including the implementation of a bus transportation system survey, the identification of the parties responsible for collecting and distributing the figures used in the MDT report, as well as a review of the County's bus procurement contract to determine whether penalty clauses were included in the event that the County received defective buses.

Chairman Moss asked Senior Advisor to the Mayor Alina Hudak, to prepare a report regarding the issues and concerns raised by Mr. Shapiro.

Chairman Moss opened the floor for public comments on items on today's (5/12) agenda.

1.Mr. Gustavo Chacon, 1051 NW 18th Avenue, Miami FL 33125 addressed the Committee members regarding Agenda Item 1G1. He spoke about the Passenger Motor Carrier (PMC) moratorium and informed the Committee members that today's application by Limousines of South Florida Inc. (LSF) was in fact the second application for a PMC Certificate in recent years. Mr. Chacon spoke about the PMC Certificate that was issued, despite the moratorium, to "American Shuttle", now operating under "SuperShuttle". He informed the Committee members that despite being awarded the PMC Certificate, American Shuttle did not properly utilize the certificate nor were they in compliance as a company with the requirements for the certificate.

Mr. Chacon reviewed the PMC criteria with the Committee members and stated that he believed the PMC moratorium should be lifted so that anyone wishing to secure a PMC certificate was afforded the same opportunity as LSF and "American Shuttle". He implored the members to consider lifting the moratorium and consider issuing PMC certificates to individuals as well as companies.

2.Mr. Joe Jimenez, Assistant City Manager at City of Miami Beach appeared before the Committee members regarding Agenda Item 1G1. He requested the Committee approve the proposed foregoing resolution and issue the PMC Certificate to Limousines of South Florida Inc. (LSF). Mr. Jimenez informed the Committee members that the PMC certificate would be temporary and valid only for the duration of time as the Florida Department of Transportation (FDOT) construction project along Alton Road. He noted that the businesses in the area were in dire need of the service to ensure their survival.

Mr. Jimenez spoke of the implementation of the trolley by the City of Miami Beach in an attempt to alleviate the accessibility issues caused by the construction project along Alton Road. He noted that the trolley system and "park and ride" was intended to be a temporary emergency transportation solution to service the businesses and residents along the Flamingo Park, Alton Road and West Avenue corridor.

Mr. Jimenez acknowledged and recognized that the FDOT project was essential for the area. He thanked FDOT for working alongside the City of Miami Beach on the project and concluded by requesting the Committee members grant the temporary issuance of the PMC certificate to LSF.

3.Mr. Peter Quinnen (Phonetic), owner of Quinnen Brothers LLC d/b/a Ultra First Connections (phonetic), addressed the Committee members regarding Agenda Item 1G1. He noted his support for Mr. Gustavo Chacon and spoke of his personal experience attempting to secure a PMC certificate. He concurred with Mr. Chacon that the PMC moratorium should be lifted and the application process be open to everyone and not limited to transportation companies.

4.Mr. Jackson Holmes, 915 Palermo Avenue, Coral Springs FL 33134 requested that he be

allowed to speak on Agenda Item 2B which was deferred until June 11, 2014. He informed the Committee members that he would not be present on 6/11 to address his concerns at that time.

Chairman Moss allowed Mr. Holmes to speak on deferred Agenda Item 2A.

Mr. Holmes expressed his concerns regarding the selection process and establishment of a permanent membership selection committee of the Taxicab Advisory Group (TAG) as outlined in the deferred proposed resolution. He stated his belief that the creation of this committee would negatively affect the "Ambassador" Cab program. Mr. Holmes stressed that there was a need for new leadership in order to grow and develop the Taxicab industry.

5. Mr. Ollie Lee Taylor, 1050 NW 14th Street, Miami FL 33136 stated that he was present today to address a legal advertisement for a public hearing regarding Miami Dade Transit routes and upcoming changes as of June 22, 2014.

Mr. Taylor questioned why route number 46 was being eliminated and the reason for extending the headways. In addition to his concerns related to the elimination of route number 46, he also expressed his concerns regarding maintenance issues at Civic Center Station and on the buses. Mr. Taylor spoke of the neglected bus signage and spoke of the need to replace and maintain the bus signs located within the buses themselves.

Mr. Taylor informed the Committee members that the "single track" system implemented after 9 p.m. on the Metro Rail frequently caused delays and caused commuters to miss connecting bus transfers. He asked that the MetroRail and bus schedules be coordinated to ensure that MetroRail commuters do not miss their connecting bus.

Chairman Moss noted that the issues discussed by Mr. Taylor were not a part of today's (5/14) Agenda but they may be addressed at the June Transportation and Aviation Committee (TAC) meeting.

Deputy Mayor Alina Hudak assured the Committee members that Mr. Taylor's concerns would be addressed by the Miami Dade Transit Department (MDT) and the proper procedures followed regarding advertising and scheduling of the public hearing date pertaining to MDT route

changes.

1C PLEDGE OF ALLEGIANCE

**1D REASONABLE OPPORTUNITY FOR THE
PUBLIC TO BE HEARD AS PROVIDED IN
RULE 6.06**

**1E SPECIAL PRESENTATION(S)
(SCHEDULED TO BEGIN AT 1:30 PM)**

1E1

141024 Service Awards

Rebeca Sosa

PRESENTATION OF SERVICE AWARDS TO THE
FOLLOWING EMPLOYEES:

Presented

PEDRO A. CRUZ - MDT - 30 YEARS
FRANCHEL SWAIN - MDT - 40 YEARS
JOSE M. VILLARMARZO - MDT - 35 YEARS
MARIO RODRIGUEZ - MDT - 30 YEARS

Report: *Mr. Franchel Swain was not present to receive his
award.*

1F DISCUSSION ITEMS

1G PUBLIC HEARINGS

1G1

140880 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE CERTIFICATE OF TRANSPORTATION TO LIMOUSINES OF SOUTH FLORIDA, INC. TO PROVIDE CONTRACT CARRIER SERVICE AS A PASSENGER MOTOR CARRIER (Regulatory and Economic Resources)

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

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

Chairman Moss opened the floor for public comments on the foregoing proposed resolution.

Mr. Jackson Holmes, 915 Palermo Avenue, Coral Springs FL 33134 stated that he shared in the sentiments expressed earlier by Mr. Gustavo Chacon regarding the foregoing proposed resolution. He spoke about the missed employment opportunities and the consequential loss of income resulting from his inability to apply for and secure a Passenger Motor Carrier (PMC) Certificate. Mr. Holmes implored the Committee members to consider providing the same opportunity that was extended to Limousines of South Florida Inc., to other passenger transportation companies and allow them to apply for PMC Certificates as needed.

Chairman Moss closed the floor after no one else appeared wishing to speak.

Chairman Moss requested an explanation from staff as to the importance and necessity of issuing the PMC at this particular time.

Deputy Mayor Hudak asked Mr. Joe Mora, Division Director for Passenger Transportation Regulation with the Office of Regulatory and Economic Resources (RER) to explain the PMC moratorium and the reason why an exception was being made in this instance.

Mr. Mora advised the Committee members that the PMC moratorium contemplated four specific exceptions, one being the finding that a service was in the County's best interest. He explained the foregoing proposed resolution would allow the City of Miami Beach to enter into a contract with Limousines of South Florida Inc. to provide free trolley transportation service to residents and visitors along the Alton Road and West Avenue area. Mr. Mora stated the intent of the trolley was

to mitigate the negative impact on businesses, residents and visitors brought about by an ongoing Florida Department of Transportation (FDOT) construction project.

Mr. Mora informed the Committee members that the PMC Certificate would expire upon FDOT's completion of the project.

Chairman Moss enquired from Mr. Mora if the Administration's decision to support the proposed foregoing resolution was based on the fact that the PMC Certificate would be issued for a limited purpose and period of time.

Mr. Mora assured Chairman Moss and the Committee members that the Administration was in support of the issuance of the PMC Certificate because it would only be valid and in effect for the duration of the FDOT construction project. He stated upon completion of the project, access to the business and streets would return to normal thereby making eliminating the need for the trolley.

Chairman Moss questioned if the PMC certificate was temporary and asked the reason the moratorium was enacted to begin with.

Responding to Chairman Moss' enquiries, Mr. Mora reiterated that the PMC Certificate was in fact temporary and hinged on FDOT's construction timeframe. He also explained that the PMC moratorium was established in 1998 and was based on the recommendations made by the Department of Regulatory and Economic Resources. Mr. Mora told the Committee members that there has been little to no interest in modifying the original PMC ordinance which was adopted in the 1980s.

Chairman Moss asked if the RER Department was exploring the possibility of updating and modifying the currently outdated PMC ordinance.

Mr. Mora confirmed that the Department of RER had already worked on a draft for the modification of the PMC ordinance.

Vice Chair Barreiro stated that it was his intent to address the issues surrounding the PMC ordinance once all the other taxi cab issues had been resolved. He noted that he has reviewed the draft and was willing to work alongside his colleagues to modernize the ordinance.

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

2 COUNTY COMMISSION

2A

140985 Resolution

Sally A. Heyman,

Rebeca Sosa

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A REPORT WITHIN SIXTY DAYS REGARDING NECESSARY STEPS TO INCREASE THE EFFECTIVENESS OF THE COUNTY'S INSPECTION PROCESS REGARDING PASSENGER MOTOR VEHICLES

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 members proceeded to vote on the foregoing proposed resolution, as presented.

2B

140665 Resolution

Barbara J. Jordan

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO AMEND THE TAXICAB ADVISORY GROUP REGULATIONS TO ESTABLISH A PERMANENT MEMBERSHIP SELECTION COMMITTEE OF THE TAXICAB ADVISORY GROUP, TO PROVIDE FOR TWO-YEAR TERMS FOR THE TAXICAB ADVISORY GROUP MEMBERS, TO CREATE TERM LIMITS APPLICABLE TO EACH INDIVIDUAL MEMBER, AND TO PROVIDE FOR STAGGERED TERMS OF MEMBERSHIP

Deferred to June 11, 2014

Mover: Bovo, Jr.

Seconder: Monestime

Vote: 3-0

Absent: Barreiro

Report: *The foregoing proposed resolution was deferred during consideration of changes to today's (5/14) agenda. Chairman Moss requested deferral of this item to the June 11, 2014 Transportation and Aviation (TAC) Committee Meeting.*

3 DEPARTMENTS

3A

140866 Resolution

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; APPROVING LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND DHL AERO EXPRESO S.A. (DHL) FOR DHL'S RENOVATION AND SUBSEQUENT OCCUPANCY OF BUILDINGS 716G, 716H, 716I, AND 716J AT THE AIRPORT FOR AIR CARGO AND OTHER RELATED AVIATION USES AT AN ANNUAL RENTAL CHARGE FOR ALL FOUR COMPLETED FACILITIES OF \$1,818,943.10, COMMENCING ON APRIL 1, 2012 AND EXTENDING FOR AN INITIAL FIVE-YEAR TERM WITH AN OPTION OF AN ADDITIONAL FIVE-YEAR TERM THEREAFTER (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Bovo, Jr.
Secunder: 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 members proceeded to vote on the foregoing proposed resolution, as presented.

3B

141007 Resolution

Xavier L. Suarez,

Bruno A. Barreiro

RESOLUTION AUTHORIZING MIAMI-DADE COUNTY TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH FLORIDA DEPARTMENT OF TRANSPORTATION TO TAKE POSSESSION OF AND PERFORM MAINTENANCE ON A SAFETY IMPROVEMENT FEATURE TO BE BUILT WITHIN THE MIAMI-DADE COUNTY METRORAIL SOUTH CORRIDOR LOCATED EAST AND WEST OF SW 27TH AVENUE, MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE EXECUTION OF THE AGREEMENT (Miami-Dade Transit)

Forwarded to BCC with a favorable recommendation
Mover: Barreiro
Secunder: 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 members proceeded to vote on the foregoing proposed resolution, as presented.

3C

140874 Resolution

RESOLUTION AUTHORIZING THE APPROVAL AND EXECUTION OF AGREEMENTS FOR THE COORDINATION OF TRANSPORTATION DISADVANTAGED SERVICES IN MIAMI-DADE COUNTY WITH ALLAPATTAH COMMUNITY ACTION, INC.; BETTER WAY OF MIAMI, INC.; BORINQUEN HEALTH CARE CENTER, INC.; CAMILLUS HOUSE, INC.; CENTER FOR INDEPENDENT LIVING OF SOUTH FLORIDA, INC.; CHARLEE OF DADE COUNTY, INC.; CITRUS HEALTH NETWORK, INC.; COALITION OF FLORIDA FARMWORKER ORGANIZATIONS, INC.; COMMUNITY ACTION AGENCY FOUNDATION; COMMUNITY HABILITATION CENTER, INC.; CONCEPT HEALTH SYSTEMS, INC. AKA CONCEPT HOUSE; DAVE AND MARY ALPER JEWISH COMMUNITY CENTER; DEEDCO GARDENS, INC.; DOUGLAS GARDENS COMMUNITY MENTAL HEALTH CENTER OF MIAMI BEACH, INC.; EASTER SEALS SOUTH FLORIDA, INC.; FAMILY RESOURCE CENTER OF SOUTH FLORIDA, INC.; PSYCHO-SOCIAL REHABILITATION CENTER, INC. AKA FELLOWSHIP HOUSE; FLORIDA PACE CENTERS, INC.; FOUNDATION FOR NEW LIFE; FRESH START OF MIAMI-DADE, INC.; GOODWILL INDUSTRIES OF SOUTH FLORIDA, INC.; HARDCORE YOUTH SERVICE CORP.; HIALEAH HOUSING AUTHORITY; HIALEAH-MIAMI SPRINGS ROTARY CHARITABLE FOUNDATION, INC.; CITY OF MIAMI SPRINGS; HIS HOUSE, INC.; HOPE CENTER, INC. - A SUBSIDIARY OF THE UNITED CEREBRAL PALSY ASSOCIATION OF MIAMI, INC.; JESSE TRICE COMMUNITY HEALTH CENTER, INC.; JEWISH COMMUNITY SERVICES OF SOUTH FLORIDA, INC.; LITTLE HAVANA ACTIVITIES AND NUTRITION CENTERS OF DADE COUNTY, INC.; MACTOWN, INC.; MAISON DE ST. JOSEPH, INC.; MIAMI BEACH COMMUNITY HEALTH CENTER, INC.; MIAMI BEHAVIORAL HEALTH CENTER, INC.; MIAMI BRIDGE YOUTH AND FAMILY SERVICES, INC.; MIAMI CEREBRAL PALSY RESIDENTIAL SERVICES, INC.; MIAMI JEWISH HEALTH SYSTEMS, INC.; MIAMI LIGHTHOUSE FOR THE BLIND AND VISUALLY IMPAIRED, INC. AKA FLORIDA ASSOCIATION OF WORKERS FOR THE BLIND, INC.; MICHAEL-ANN RUSSELL JEWISH COMMUNITY CENTER; NATURE LINKS FOR LIFELONG LEARNING, INC.; NORTH MIAMI FOUNDATION FOR SENIOR CITIZENS' SERVICES, INC.; PLAZA HEALTH NETWORK AKA HEBREW HOMES HEALTH NETWORK; REGIS HOUSE, INC.; SOUTHWEST SOCIAL SERVICES PROGRAM, INC.; SPECTRUM PROGRAMS, INC.; ST. ANNE'S NURSING CENTER AKA ST. ANNE'S RESIDENCE, INC.; SUNRISE COMMUNITY, INC.; SUNRISE OPPORTUNITIES, INC.;

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

THE ARC OF SOUTH FLORIDA - ADULT PROGRAM;
 THE ARC OF SOUTH FLORIDA - CHILDREN'S
 PROGRAM; THE HISTORIC MOUNT ZION MISSIONARY
 BAPTIST CHURCH; THE LEARNING EXPERIENCE
 SCHOOL; THE VILLAGE SOUTH, INC.; UNITED
 CEREBRAL PALSY ASSOCIATION OF MIAMI, INC.;
 UNIVERSITY OF MIAMI, MAILMAN CENTER FOR
 CHILD DEVELOPMENT (DEBBIE SCHOOL) AKA
 DEBBIE INSTITUTE; UNIVERSITY OF MIAMI,
 PERINATAL C.A.R.E. PROGRAM; VILLA MARIA
 NURSING AND REHABILITATION CENTER, INC. AKA
 ST. CATHERINE'S REHABILITATION HOSPITAL., AND
 AUTHORIZING THE COUNTY MAYOR, OR MAYOR'S
 DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR, TO
 EXECUTE SAME FOR AND ON BEHALF OF MIAMI-
 DADE COUNTY, TO EXECUTE ANY ADDITIONAL
 AGREEMENTS WITH ENTITIES MEETING PROGRAM
 ELIGIBILITY REQUIREMENTS FOR TRANSPORTATION
 DISADVANTAGED SERVICES (Miami-Dade Transit)

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

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

3D

140934 Resolution

Dennis C. Moss

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ACCEPT A NEGOTIATED PURCHASE AMOUNT OF \$7,200.00 FOR THE ACQUISITION OF PARCEL 6, A PROPERTY LOCATED WEST OF SW 123 AVE AND ON THE NORTH SIDE OF SW 216 STREET FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

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

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

Commissioner Bovo moved to consider Agenda Items 3D through 3G simultaneously and upon hearing no objection, the Committee members proceeded to vote on the foregoing proposed resolutions 3D through 3G simultaneously.

3E

140936 Resolution Dennis C. Moss

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ACCEPT A NEGOTIATED PURCHASE AMOUNT OF \$10,000.00 FOR THE ACQUISITION OF PARCEL 7 A PROPERTY LOCATED WEST OF SW 123 AVE AND ON THE NORTH SIDE OF SW 216 STREET FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS (Public Works & Waste Management)

*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 resolutions into the record.*

Commissioner Bovo moved to consider Agenda Items 3D through 3G simultaneously and upon hearing no objection, the Committee members proceeded to vote on the foregoing proposed resolutions 3D through 3G simultaneously.

3F

140939 Resolution Dennis C. Moss

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ACCEPT A NEGOTIATED PURCHASE AMOUNT OF \$11,250.00 FOR THE ACQUISITION OF PARCEL 32, A PROPERTY LOCATED AT 11969 SW 216 STREET FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED AS IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

*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 resolutions into the record.*

Commissioner Bovo moved to consider Agenda Items 3D through 3G simultaneously and upon hearing no objection, the Committee members proceeded to vote on the foregoing proposed resolutions 3D through 3G simultaneously.

3G

140940 Resolution Dennis C. Moss

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ACCEPT A NEGOTIATED PURCHASE AMOUNT OF \$33,850.00 FOR THE ACQUISITION OF PARCEL 37, A PROPERTY LOCATED AT THE NW CORNER OF SW 119 AVENUE AND SW 216 STREET FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED AS IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

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

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

Commissioner Bovo moved to consider Agenda Items 3D through 3G simultaneously and upon hearing no objection, the Committee members proceeded to vote on the foregoing proposed resolutions 3D through 3G simultaneously.

3H

141072 Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES BY A TWO-THIRDS (2/3) VOTE OF THE BOARD MEMBERS PRESENT TO RATIFY AN EMERGENCY CONTRACT IN AN AMOUNT UP TO \$460,710.00 FOR THE PURCHASE OF GOODS AND SERVICES (Internal Services)

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

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

In response to Commissioner Monestime's enquiry as to the reason why a waiver of the formal bid procedure was necessary in this particular instance, Mr. Carlos Jose, Assistant Director of Facilities Management at Miami-Dade Aviation Department, explained that an emergency contract was awarded for the replacement of a feeder line at Miami International Airport (MIA). He continued to explain that the waiver was needed to pay for services already rendered.

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

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORTS

7A

140881 Report

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

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

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

Hearing no discussion, the Committee members proceeded to vote on the foregoing report as presented.

8 ADJOURNMENT

Report: *There being no further business to come before the Transportation and Aviation Committee (TAC), the meeting was adjourned at 2.45 p.m.*