



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

TAC  
Agenda Item No. 6(A)

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

**DATE:** December 10, 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:

**September 2, 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)

---

**Tuesday, September 2, 2014**

**2:00 PM**

**Commission Chambers**

---

**Members Present:** Bruno A. Barreiro, Jean Monestime, Dennis C. Moss.

**Members Absent:** Esteban L. Bovo, Jr..

**Members Late:** None.

**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)**

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

*Chairman Moss noted the recent passing of Ms. Ysela Llori's (Director of Miami-Dade Transit Department (MDT)) mother and offered condolences on behalf of the Committee members.*

**1B**      **ROLL CALL**

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

- ~Deputy Mayor Alina Hudak and Jack Osterholt*
- ~Assistant County Attorneys Bruce Libhaber and David Murray*
- ~Deputy Clerks Jovel Shaw and Kerry Khunjar*

*Chairman Moss acknowledged and thanked Commissioners Barreiro and Monestime for being present for today's (9/2) proceedings.*

*Assistant County Attorney Bruce Libhaber read into the record a memorandum from the Board of County Commissioners' Chairwoman Rebeca Sosa dated September 2, 2014, entitled "Scheduling a Special Meeting to Hear For-Hire Transportation Items."*

*Assistant County Attorney Bruce Libhaber noted pursuant to the Board of County Commissioners' Chairwoman Rebeca Sosa's memorandum dated September 2, 2014, entitled "Requested Changes to the Transportation and Aviation Committee (TAC) Agenda", Agenda Item IH2 should be deferred to the next TAC Meeting scheduled for October 15, 2014; and Agenda Item 2A should be withdrawn at the request of the sponsors, Chairman Moss and Vice Chair Barreiro.*

*Chairman Moss suggested that Agenda Item 2A be deferred to "no time certain" instead of withdrawing it from today's (9/2) Agenda and Co-Prime Sponsor, Vice Chair Barreiro, agreed to the deferral.*

*It was moved by Commissioner Monestime that the September 2, 2014 TAC Agenda be approved with the changes requested by Assistant County Attorney Libhaber and Chairman Moss. This motion was seconded by Vice Chair Barreiro, and upon being put to a vote, passed by a vote of 3-0 (Commissioner Bovo was absent.)*

*Assistant County Attorney Bruce Libhaber clarified that Agenda Item IH2 was deferred to the next TAC Meeting scheduled for October 15, 2014 while Agenda Item 2A was deferred to "no date certain."*

**1C      PLEDGE OF ALLEGIANCE**

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

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

1E1

**141813    Service Awards**

**Rebeca Sosa**

PRESENTATION OF SERVICE AWARDS TO THE  
FOLLOWING EMPLOYEES:

*Presented*

- 1) MARTIN BYRDAL - MDT - 30 YEARS
- 2) MARIA I. GONZALEZ - MDT - 35 YEARS
- 3) CARL E. HARRIS - MDT - 30 YEARS
- 4) HUMBERTO LOPEZ - MDT - 35 YEARS
- 5) VIRGINIA WHITFIELD - MDT - 35 YEARS

**1F      DISCUSSION ITEM**

1F1

**141820 Discussion Item**

DISCUSSION ITEM REGARDING ADMINISTRATIVE DEPARTMENT BUDGETS PURSUANT TO SECTION 2-1795 OF THE CODE (ORDINANCE NO. 12-46)

*Presented*

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

*Chairman Moss acknowledged the ongoing extensive budget discussions and process and opened the floor to discussions from his colleagues regarding any budgetary issues they may wish to address.*

*Responding to Commissioner Monestime's inquiry about the absence of the required "maintenance of effort" (MOE) from the Miami-Dade Transit Department's (MDT) proposed budget, Deputy Mayor Alina Hudak explained that the proposed budget recommended a waiver of the MOE for the upcoming year. She further explained that the Administration was currently working alongside the "The Citizens' Independent Transportation Trust" (CITT) on the waiver and the reallocation of the money to supplement the needs of the general fund. Ms. Hudak asked Mr. Robert Villar to provide additional information regarding how the waiver and reallocation have impacted MDT's budget.*

*Mr. Robert Villar, Chief for Budget and Performance Reporting, MDT, assured the Committee members that MDT's budget was balanced in spite of the absence of the MOE funds. He informed the Committee members that the Mayor's plan included a proposal for a one year suspension of the 3 1/2 percent increase, which equated to approximately 5.678 million dollars, to MDT's general fund subsidy or MOE. Mr. Villar noted the Mayor's five year plan sought to have the MOE reinstated after the one year waiver.*

*In response to Commissioner Monestime's question regarding whether or not the Mayor intended an "across the board" increase on transit fares to recoup the funds previously financed by the MOE, Mr. Villar explained that the proposed increase in fares was expected to generate approximately 7.8 million dollars in revenue which would cover the absent MOE funds.*

*Commissioner Monestime voiced his concerns regarding the deficit the proposed MOE waiver would create in MDT's budget moving forward and questioned how MDT planned on recouping the lost funds.*

*Mr. Villar clarified that the waiver of the MOE funds was limited to this year's (2014-2015) budget and noted the Mayor's five year plan included the reintroduction of the 3 ½ percent MOE allocations for fiscal year 2015 onwards.*

*Responding to Commissioner Monestime's question regarding CITT's position on the waiver, Mr. Villar informed the Committee members that the Mayor's request for the waiver was not approved by the Trust and noted he would defer to CITT for further details.*

*Mr. Charles Scurr, Executive Director, CITT, confirmed that the Trust was not in support of the one year MOE waiver based on the inter-relationship of the waiver and the fare increase. He explained that members of the Trust expressed concerns regarding increasing fares particularly since fares were recently raised in 2013 and prior discussions sought to limit further fare increases to once every three years. Mr. Scurr assured the Committee members that CITT was working alongside the Mayor and his staff in hopes of finding creative and alternative solutions for the issue at hand.*

*Commissioner Monestime thanked Mr. Scurr for his input and reiterated his concerns regarding increasing fares and its impact on transit users. Vice Chair Barreiro noted there was an item related to fare collection at Metro-mover stations slated for tomorrow's (9/3) Board of County Commissioner's (BCC) regular meeting and asked Deputy Mayor Alina Hudak to prepare a comparative cost analysis report examining the costs associated with implementing and operating "fare collecting" infrastructure at Metro-mover facilities.*

*Ms. Hudak confirmed that Agenda Item 4C related to eliminating fare free transportation service on the Metro-mover system was scheduled for first reading at tomorrow's (9/3) BCC Regular Meeting. She informed the Committee members that a report had been previously prepared in response to a question raised by Commissioner Heyman and could be updated to meet the needs of Vice Chair Barreiro's request. Ms. Hudak*

*noted there was a cost associated with implementing fare collection infrastructure at Metro-mover stations and the projected revenue generated by collecting said fares to use the system would not cover the implementation process.*

*Vice Chair Barreiro requested that the report be actualized for today's costs.*

*Chairman Moss concluded by acknowledging the concerns associated with addressing "competing" interests related to the Metro-mover system and noted the report would be of great benefit when considering the item at future meetings.*

**1G      SPECIAL ITEM**

1G1

**141838 Special Item** **Dennis C. Moss**  
 SPECIAL ITEM: INQUIRY INTO THE PROBLEM WITH **Presented**  
 REVENUE ACCOUNTABILITY AT MIA

**Report:** *Chairman Moss stated that he had invited representatives from the Office of the Inspector General (OIG), Office of the Commission Auditor (OCA), Department of Audit and Management Services (AMS) and Miami Dade Aviation Department (MDAD) to be present at today's (9/2) meeting to participate in discussions pertaining to an inquiry into the problem with revenue accountability at Miami International Airport (MIA).*

*Chairman Moss read into the record a statement detailing his intent for today's meeting and referenced a memorandum dated August 5, 2014 entitled "Revenue Accountability Problems at MIA." He acknowledged that today's discussion would be limited in scope and invited representatives from the afore-mentioned entities to provide an overview and update regarding the areas of concerns raised in the August 5, 2014 memorandum.*

*Ms. Mary Cagle, Inspector General, acknowledged that today's (9/2) proceeding was in part due to the release of a report from the OIG's office stemming from investigations pertaining to under-reported revenue at MIA. She credited MDAD for referring the case to the OIG's office for further investigation upon discovering discrepancies with duplicative charges in certain accounts.*

*Ms. Cagle noted the investigation yielded three arrests. She explained that it was not the norm to submit reports in cases where arrests had been made; however, in this instance, at the request of MDAD Director Emilio Gonzalez, a report detailing the issues and concerns uncovered during the investigation was generated.*

*Ms. Cagle also addressed the recent "IAMI" arrests noting the case was investigated by Miami-Dade Police and the State Attorney's Office. She added that her office played more of a support role during the investigation and hoped to be involved in future recuperation efforts.*

*Ms. Cagle provided an overview of investigations*

and cases the OIG's office had been involved in over the last several years including:

~ The review of management agreements, specifically Miami International Airport Hotel and Port Miami;

~ The investigation of a separate "IAMI" Lounge case where issues pertaining to the misallocation of costs were discovered;

~ The involvement in the "Fuel Farm" case which resulted in twenty three arrests;

~ The review of management agreements which over the past six years have revealed issues of under-reported revenues from entities such as the Johnson's Service Group (JSG), Aero Marine Interior (AMI) and American Sales & Management Organization (ASMO). Ms. Cagle noted the entities currently owed approximately 11 thousand dollars, 165 thousand dollars and 434 thousand dollars respectively to MDAD.

Ms. Cagle summarized that the OIG's office had identified at least 6 cases over the past 6 years where under-reporting resulted in a loss of revenue to MDAD. She noted there were approximately 196 "permittees" currently operating at MDAD and pointed out that her office had only conducted reviews on 6 of those 196 "permittees" which resulted in the identification of one million dollars of under-reported revenue due to MDAD.

Ms. Cagle commended MDAD's referral of cases to the OIG's office for investigation in the hopes of creating and maintaining a sense of transparency and accountability within the organization. She expressed her concerns regarding "repeat" offenders and violations of under-reporting and recommended reviewing the penalties currently in place and implementing stricter punishment with the help of the State Attorney's Office. Ms. Cagle also suggested implementing comprehensive random inspection of accounts by the OIG, the OCA, AMS and MDAD.

Chairman Moss expressed support for Ms. Cagle's recommendation to implement random account inspections and increased penalties for under-reporting. He said he believed that the inspections should be conducted frequently particularly in light of the fact that the OIG's investigation into only six accounts produced one million dollars in

additional revenue to MDAD. Chairman Moss also pointed out that frequent random checks and increased penalties would incentivize vendors to report earnings more accurately which would then result in increased revenue for the airport. He expressed his concerns regarding the current system in place and the amount of revenue being lost because of the process. Chairman Moss asked Ms. Cagle to explain the role of the OIG's office at MIA.

Ms. Cagle explained that the OIG's office currently had four staff members allocated at MIA— three special agents and one supervisor – under a Memorandum of Understanding (MOU) agreement with MDAD. She noted the MOU amounted to 400 thousand dollars annually and included special agents actively monitoring the “Request for Proposals” (RFP) submissions and selection processes; investigating tips received by the OIG's office; and providing supplemental auditing services.

Responding to Chairman Moss' enquiry regarding how tips were received and processed by the OIG's office and if there was any way to encourage employees and members of the public to report incidences of concern at MIA, Ms. Cagle pointed out that “tips” were received in numerous ways ranging from reports from management at MDAD, employees, confidential informants or as a result of prior investigations and audits conducted by the OIG's office. She informed the Committee members that the OIG's office had recently met with MDAD regarding the creation of an informational pamphlet providing contact numbers and an explanation of the type of cases being investigated. She noted the pamphlet would be distributed to vendors and employees in the hopes of creating a more transparent and accountable culture and process.

Chairman Moss called on Commission Auditor Charles Anderson for his input regarding the issue of revenue accountability at MIA.

Mr. Anderson informed the Committee members that pursuant to a risk analysis evaluation and discussions with the Inspector General Mary Cagle and Director for the Department of Audit and Management Services Cathy Jackson, it was determined that MIA was adequately staffed and covered by both offices. He voiced his commitment to working alongside the OIG and AMS offices to address the concerns raised by

*Chairman Moss in his memorandum dated August 5, 2014 entitled "Revenue Accountability Problems at MIA".*

*Chairman Moss recognized Ms. Cathy Jackson, Director for the Department of Audit and Management Services (AMS).*

*Ms. Jackson informed the Committee members that AMS maintained an active presence at MDAD conducting regular audits. She pointed out that the MIA's contracts included an audit clause which required all companies conducting business to pay revenues to MDAD and to submit an audit of their gross revenue statement to support the amount being paid to the airport.*

*Ms. Jackson noted regular audits by AMS revealed issues at the Miami International Airport Hotel in 2002 and resulted in a recommendation to terminate said contract. She further pointed out that AMS had questioned the accuracy of revenues reported to MDAD amounting to approximately 17 million dollars of which MDAD had recovered an estimated 8 million dollars. Ms. Jackson explained that in certain cases the amount ascertained by AMS was adjusted by MDAD after having met with the vendor and being apprised of extenuating circumstances surrounding the under-reporting.*

*Ms. Jackson noted she concurred with Ms. Cagle's statements regarding the existence of a "culture" within MIA where vendors and companies preferred to "take the chance" and under-report revenues because of the lack of penalties.*

*Ms. Jackson explained how AMS determined which companies to audit. She noted her office performed a risk assessment plan in which companies were categorized by types of agreements, the estimated amount of revenue that should be paid to MIA and past history to determine high, medium or low risk. Ms. Jackson further explained that companies classified as "high risk" were audited every three to five years. She pointed out that AMS relied on the company's external audit for additional information due to lack of resources. Ms. Jackson estimated that between 40 to 60 percent of companies under reported revenues, and stressed that some instances of under-reporting were unintentional while others were not, with companies attempting to present a case as to why the revenue was not reported.*

*Ms. Jackson voiced her agreement with Ms. Cagle regarding the need to establish and enforce stricter penalties and punishment in cases of under-reporting. She stressed the need to be more punitive with violators and recommended enforcing a fee as well as termination of contracts with companies intentionally defrauding MIA. Ms. Jackson asked for more support from the County Commission and commended MDAD for taking a proactive role in addressing the issue.*

*Vice Chair Barreiro enquired if the company's external audits needed to be performed by a certified public accountant (CPA) and what were the penalties associated with false or inaccurate reports.*

*Ms. Jackson confirmed that MDAD required that all external audits be completed by a CPA and assured the Committee members that if reported to the Board of Accountancy, there were penalties for substandard audits.*

*Vice Chair Barreiro said he believed that it should be required that all vendors and companies doing business with MDAD submit external audits. He also voiced his support for implementing policy that would penalize companies engaging in the practice of under-reporting revenues by preventing them from renewing contracts or bidding for new contracts.*

*Chairman Moss expressed his belief that by increasing the frequency of random audits by AMS and imposing and enforcing more stringent penalties, companies would be "encouraged" to report revenues more accurately. He pointed out that under-reported revenue translated to the loss of millions of dollars in revenue to the airport.*

*Responding to Chairman Moss' question regarding the percentage of companies believed to be engaged in under-reporting, Ms. Jackson reiterated that AMS found that between 40 to 60 percent of companies engaged in business with MDAD had accounting issues. She noted while some errors were unintentional in nature, some companies deliberately chose to under-report revenues and deal with the consequences of repaying if and when they are caught.*

*In response to Chairman Moss' question regarding how the auditing process at MDAD could be improved, Ms. Jackson said she believed*

*that the auditing process was satisfactory; however, MDAD needed to be more punitive with regards to under-reported revenue. She pointed out that MDAD had been extremely aggressive and successful in collecting under-reported revenue and recommended imposing a minimum monthly payment of one percent of the total until the full amount was recovered. Ms. Jackson also suggested that repeat violators be prevented from engaging in business with the County.*

*Pursuant to Chairman Moss' request for further clarification regarding MDAD's requirements for companies filing external audits and the audit review process, Ms. Jackson confirmed that MDAD required companies to file annual external audits. She explained the audit review process to the Committee members pointing out that MDAD reviewed the external audits upon submission from the companies, while AMS referred to the reports whilst conducting audits on the company. Ms. Jackson pointed out that MDAD referred cases to AMS for further investigation if initial review of the audit revealed issues in the accounting.*

*Responding to Commissioner Monestime's question as to the value of the airport's total revenue, Ms. Anne Syrcle Lee, Chief Financial Officer, MDAD, noted MIA's total revenue was approximately 400 million dollars.*

*Commissioner Monestime asked Ms. Jackson for the total amount of revenue lost by under-reporting.*

*Ms. Jackson stated that while she did not have the figure at this time, she would provide Commissioner Monestime with an estimate of the amount of revenue lost to under-reporting as soon as she calculated the number.*

*Commissioner Monestime voiced his concerns regarding the practice of under-reported revenue and explained why it was important moving forward to have an estimate as to the amount of money lost due to under-reporting.*

*Ms. Jackson explained her hesitation in providing an estimate without properly reviewing all of the information at hand.*

*Commissioner Monestime noted he simply wanted to quantify the amount of revenue lost because of under-reporting by companies before moving forward. He asked Ms. Jackson if she could*

*provide a percentage as to the number of companies engaged in under-reporting revenues.*

*Ms. Jackson reiterated that AMS had found that between 40 to 60 percent of management and concession contracts under-report earnings. She stressed that the amount of under-reported revenue varied by contract type and agreement and cautioned that numbers may be skewed. Ms. Jackson said she did not believe that investing large sums of money to investigate under-reporting was the answer and reiterated her belief that enforcing stricter penalties would deter companies from engaging in under-reporting.*

*Commissioner Monestime asked Ms. Jackson her opinion regarding imposition of penalties on companies that repeatedly violate and under-reported earnings versus companies that may have made an unintentional error in reporting.*

*Ms. Jackson reiterated her belief that any form of under-reporting was harmful to Miami-Dade County. She revisited her earlier suggestion that a penalty fee be imposed on companies in cases of intentional and unintentional under-reporting until the amount owed is paid in full. Ms. Jackson added that repeat offenders should not be allowed to engage in business with the County and should face possible additional prosecution as determined by the OIG's office and MDAD.*

*Chairman Moss asked Ms. Jackson what type of penalties she would suggest the Committee members consider imposing on companies intentionally defrauding the County by under-reporting revenues.*

*Ms. Jackson reviewed her earlier suggestions, noting companies guilty of intentional under-reporting should not be allowed to conduct any further business with the County. She also suggested filing of criminal charges should the violation meet the criteria.*

*Ms. Mary Cagle noted she fully concurred with Ms. Jackson's suggestion regarding legal action.*

*Pursuant to Vice Chair Barreiro's request for further clarification on the auditing process, Ms. Jackson reviewed the audit process and explained the criteria used by MDAD when referring cases to the OIG's office as opposed to AMS. She noted if it was determined by MDAD that there was criminal intent the case would be forwarded to the*

OIG's office for further investigation whereas in instances where there seemed to be a discrepancy in the amount reported the case would be referred to AMS.

Chairman Moss recognized Mr. Ken Pyatt, Deputy Director, MDAD, and Ms. Anne Syrcle Lee, Chief Financial Officer, MDAD.

Mr. Pyatt explained that Mr. Gonzalez' absence from today's (9/2) meeting was attributed to a family emergency and apologized on his behalf. He spoke about MDAD's robust auditing process and strong relationship with the OIG and AMS office. Mr. Pyatt stated that MDAD would also welcome any additional assistance from the OCA.

Mr. Pyatt informed the Committee members that MDAD has been immensely successful in recouping all funds owed from companies pursued for under-reported revenue. Turning his attention to the Miami International Airport Hotel, he indicated that a RFP was submitted to the Mayor for review and included updated agreement language requiring stronger internal controls.

Mr. Pyatt noted based on the OIG's report and recent audits, MDAD had conducted a review of its management agreements assessing and identifying risks. He stated that while MDAD would continue to utilize management agreements, changes would be implemented in an attempt to mitigate said risks.

Mr. Pyatt reviewed the following changes:

~The hiring of an experienced fraud examiner to report to the Commercial Operations Division overseen by Mr. Greg Owens, Assistant Director of Business Retention and Development at MDAD. He noted the fraud examiner was tasked with reviewing operations at Miami International Airport Hotel, the restaurant, the clubs and parking management agreements.

~ Implementation of a training program to familiarize finance staff with operations at management companies in an attempt to increase awareness of fraudulent activities and standardize internal controls.

~Engaging the Audit Management Services Department to perform frequent monthly random testing of transactions and controls submitted for management agreements in order to validate

*invoices received by MDAD.*

*~Requiring all vendors entering into management agreements with MDAD to register with the County thereby decreasing the likelihood of "phantom" vendors.*

*~Refining and strengthening communication processes between the Finance Department and Commercial Operations allowing for joint review of enhanced controls moving forward.*

*Mr. Pyatt spoke about OIG and AMS' roles and responsibilities at MDAD, noting they not only conducted audits, but also reviewed potentially onerous and problematic contracts. He assured the Committee members that all contract agreements contained an "audit" clause and noted employees of the Professional Compliance Division received annual training for contract management oversight.*

*Responding to Chairman Moss' question as to the advantages and/or disadvantages associated with management agreements and MDAD's decision to continue using them moving forward, Mr. Pyatt explained that in most instances management agreements were more lucrative, more transparent, permitted flexibility and allowed for a faster procurement process. He acknowledged the need for continued oversight to ensure that the agreements function effectively.*

*Chairman Moss expressed his concerns about management agreements and questioned how MDAD proposed maintaining control of the agreements moving forward.*

*Mr. Pyatt described MDAD's plan to be more proactive and preventative in its approach, stating that the goal was to identify problems before the auditing phase. He noted the recently implemented changes such as the newly-hired fraud examiner and the requirement that companies use only County approved vendors would help maintain control over management companies and agreements.*

*Chairman Moss asked for clarification regarding the new requirement that management companies only employ vendors registered with the County. Mr. Pyatt explained that the previous practice entailed the companies securing three bids but did not require that the bids come from vendors previously registered with the County.*

*Ms. Jackson informed the Committee members that the number of management agreements had decreased over the years and clarified that most questionable accounting issues encountered by AMS were attributed to concession agreements and vendors. She asked that the numbers be kept in perspective when reviewing the occurrence and amount of earnings classified as under-reported in management agreement cases.*

*Chairman Moss reiterated his concerns regarding the number and frequency of under-reported revenue issues associated with management agreements.*

*Ms. Jackson assured the Committee members that based on recent audits performed by AMS not all management agreement vendors engaged in under-reporting or presented similar problems as those encountered with the Miami International Airport Hotel agreement.*

*Chairman Moss asked for an explanation regarding how MDAD's audit process works.*

*Mr. Pyatt pointed out that MDAD now employed two fraud examiners.*

*Ms. Anne Syrcle Lee explained that the fraud examiners worked with the Business Management Division under the purview of Mr. Greg Owens and were responsible for actively monitoring business management agreements. She noted the fraud examiners also approved initial expenditures, monitored the budget and reviewed management issues.*

*Responding to Chairman Moss' question regarding the types of documents and contracts reviewed and approved by the fraud examiners, Ms. Syrcle Lee informed the Committee members that the fraud examiners were now required to review and approve all bills upon submission. She noted once the fraud examiners' approved the invoices they were then sent to the Finance Department for verification and payment.*

*Chairman Moss expressed interest in understanding the way concession agreements and payments were handled.*

*Ms. Syrcle Lee pointed out that most concession agreement payments were processed on a monthly basis and provided a brief overview of the payment process. She also highlighted the major*

*differences between concession and management agreements.*

*Chairman Moss enquired about MDAD's verification process for concession payments and questioned what was being done to ensure truthful and accurate revenue reporting from concession companies.*

*Ms. Syrcle Lee informed the Committee members that both the Finance Department and Business Management Division had units dedicated solely to the review and processing of concession payments. She pointed out that the units' familiarity with the various concession entities and their respective operations ensured accurate reporting from the companies. Ms. Syrcle Lee also noted concession agreements and payments were easier to monitor and less labor intensive than management agreements.*

*Pursuant to Commissioner Monestime's request that she provide him with an estimate regarding the number of management contracts overseen by MDAD, Ms. Syrcle Lee indicated that at one point in time MDAD oversaw up to nine management agreements. She noted a recent shift to "hybrid" contracts, as seen with MDAD's janitorial agreement, which contained elements of management and concession terms and conditions.*

*Commissioner Monestime asked whether the shift from management to concession agreements was strategic in nature and whether the switch was a viable option for all of MIA's management contracts moving forward.*

*Ms. Syrcle Lee confirmed that the shift from management to concession agreements at MIA was a strategic business decision and acknowledged that while most management agreements could be converted to a concession agreement it would result in lower revenue returns to MDAD. Using the Miami International Airport Hotel as an example she pointed out that if the Hotel were to switch from its current management agreement to a typical concession agreement, the return in revenue would decrease from 50 percent to approximately 12 percent. Ms. Syrcle Lee also noted most airports utilized management agreements for their parking operations.*

*Pursuant to Commissioner Monestime's question as to whether management agreements posed more issues or proved to be more problematic*

than concession agreements, Ms. Syrcle Lee noted both types of agreements presented different issues pertaining to accounting and reporting revenues. She indicated that many times concession contracts were contentious regarding what should be included in the final gross revenue calculations, which resulted in AMS reviewing the contract for accuracy.

Commissioner Monestime expressed his concerns regarding lost revenue at MIA due to under-reporting and questioned what could be done to determine the actual amount of revenue lost and how it could be recouped.

Ms. Syrcle Lee stated that the best way to determine the amount of revenue being lost to under-reporting would be to look at past reports. She pointed out that MDAD was constantly refining and strengthening its controls and accounting processes with the aid of AMS, OCA and OIG.

Ms. Jackson assured the Committee members that MDAD, AMS, OCA and OIG were all working jointly and successfully at identifying and recouping under-reported revenue. She spoke about the myriad of contracts at MDAD and the various factors which contribute to under-reporting among the entities. Ms. Jackson reiterated her belief that the implementation and enforcement of stricter penalties including termination, exclusion from engaging in future County business and prosecution of companies found to be guilty of repeatedly defrauding MIA would serve to deter future cases of under-reporting revenue.

Commissioner Monestime voiced his support for Ms. Jackson's suggestion regarding the implementation and enforcement of stricter penalties for companies found to be guilty of under-reporting revenues.

Ms. Jackson noted oftentimes under-reported revenue was not willful or flagrant but a result of companies attempting to exclude specific areas of income from their total gross revenue calculations.

In response to Vice Chair Barreiro's request for additional information regarding the type of revenue generated by concession agreements, Ms. Syrcle Lee confirmed that 99 percent of concession agreement payments were structured and based off of the company's gross revenue.

*Vice Chair Barreiro enquired about the certified public accountant (CPA) designation and if there were any higher qualifications or types of audits available for use at MIA.*

*Ms. Jackson described the qualifications, roles and responsibilities of a CPA. She assured the Committee members that there was no higher designation than a CPA in the accounting and auditing industry.*

*Vice Chair Barreiro voiced his support for implementing and enforcing stricter penalties for companies found to be guilty of under-reporting. He also proposed introducing policy requiring MDAD to refer cases to both the AMS and OIG for further investigation once an issue was identified.*

*Chairman Moss asked Ms. Cagle for additional input and suggestions regarding the issues discussed at today's (9/2) meeting.*

*Ms. Cagel said she believed that it would be beneficial to obtain figures from Ms. Jackson regarding the total amount of revenue lost from under-reporting, particularly when exploring the cost it would take to implement recuperation processes. She pointed out that the cost to recoup the lost funds must be worth the effort hence the importance of knowing the exact value of the lost revenue.*

*Ms. Cagel voiced her agreement with statements made by Ms. Syrcle Lee regarding the potential for companies to engage in more questionable accounting practices with management agreements given the nature of the contracts. She recommended that the panel meet after Ms. Jackson determined the final amount of revenue lost to under-reporting to review and have a more detailed conversation as to what could be done with the current resources to improve the process and ensure greater accountability.*

*Ms. Cagel stated that she fully concurred with Ms. Jackson's statements regarding enforcement of penalties and stressed that both accountability and enforcement of penalties were critical elements that needed to be discussed by the panel.*

*Chairman Moss thanked all of the attendees and requested that the Inspector General Mary Cagle, Commission Auditor Charles Anderson, Director for the Department of Audit and Management*

*Services Cathy Jackson, Deputy Director for Aviation Department Ken Pyatt and Chief Financial Officer for Aviation Department Anne Syrcle Lee meet and continue discussions regarding the issue of under-reported revenues at Miami International Airport (MIA).*

*In addition, he asked the panel to submit suggestions regarding legislative action or policy changes that could be implemented or enacted to promote and encourage greater transparency and accountability for "management agreement" contracts and accurate revenue reporting at MIA.*

*Chairman Moss stated that he intended to revisit the issue at a later date and stressed the importance of holding companies responsible for under-reporting. He spoke of the importance of developing and implementing a system to recoup revenue from violating companies, not only at MIA but in various departments throughout the County.*

*Chairman Moss informed the public that Agenda Item 1H1 would be the last item that would be addressed at today's (9/2) TAC Meeting. He opened the floor for persons wishing to speak concerning any item on today's Agenda with the exception of Agenda Item 1H1. Chairman Moss noted he would permit the public to address the Committee regarding item 1H1 during consideration of the foregoing proposed ordinance.*

*Chairman Moss closed the floor to public comments after no one appeared to speak.*

## **1H      PUBLIC HEARINGS**

1H1

**141303 Ordinance**

**Bruno A. Barreiro,**

**Barbara J. Jordan**

ORDINANCE AMENDING CHAPTER 31, ARTICLE III OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO REGULATION OF PASSENGER MOTOR CARRIERS; AMENDING DEFINITIONS AND APPLICATION PROCEDURES; AMENDING CLASSES OF TRANSPORTATION; PROVIDING FOR ADMINISTRATIVE APPROVAL OR DENIAL OF APPLICATIONS FOR CERTIFICATES OF TRANSPORTATION; AMENDING PROVISIONS RELATING TO TRANSFER OF PASSENGER MOTOR CARRIER CERTIFICATES; REQUIRING THAT ADVERTISEMENTS FOR PASSENGER MOTOR CARRIER SERVICE CONTAIN CERTAIN INFORMATION; AMENDING DUTIES AND RESPONSIBILITIES OF THE MIAMI-DADE COUNTY DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES; AMENDING PROVISIONS RELATING TO INSURANCE REQUIREMENTS AND ENFORCEMENT; AMENDING VEHICLE STANDARDS AND RULES OF OPERATION; PROVIDING PROCEDURES FOR THE CONVERSION OF EXISTING CERTIFICATES OF TRANSPORTATION FOR SPECIAL OPERATIONS AND CHARTER SERVICES; PROVIDING PROCEDURES FOR APPLICATIONS BY EXISTING LESSEES OF CERTIFICATES; PROVIDING PROCEDURES FOR ISSUANCE OF NEW CERTIFICATES; PROVIDING PROCEDURES FOR SUSPENSION AND REVOCATION PROCEEDINGS; PROVIDING FOR ENFORCEMENT AND PENALTIES; AMENDING CHAUFFEUR REQUIREMENTS; AMENDING CHAPTER 8CC OF THE CODE PROVIDING CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Amended and Deferred to the next committee meeting*

**Report:** *See Agenda Item 1H1 Amended, Legislative File Number 142157 for the amended version, which the Committee deferred to its next meeting scheduled for October 15, 2014*

1H1 Amended

**142157 Ordinance**

**Bruno A. Barreiro,**

**Barbara J. Jordan**

ORDINANCE AMENDING CHAPTER 31, ARTICLE III OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO REGULATION OF PASSENGER MOTOR CARRIERS; AMENDING DEFINITIONS AND APPLICATION PROCEDURES; AMENDING CLASSES OF TRANSPORTATION; PROVIDING FOR ADMINISTRATIVE APPROVAL OR DENIAL OF APPLICATIONS FOR CERTIFICATES OF TRANSPORTATION; AMENDING PROVISIONS RELATING TO TRANSFER OF PASSENGER MOTOR CARRIER CERTIFICATES; REQUIRING THAT ADVERTISEMENTS FOR PASSENGER MOTOR CARRIER SERVICE CONTAIN CERTAIN INFORMATION; AMENDING DUTIES AND RESPONSIBILITIES OF THE MIAMI-DADE COUNTY DEPARTMENT OF REGULATORY AND ECONOMIC RESOURCES; AMENDING PROVISIONS RELATING TO INSURANCE REQUIREMENTS AND ENFORCEMENT; AMENDING VEHICLE STANDARDS AND RULES OF OPERATION; PROVIDING PROCEDURES FOR THE CONVERSION OF EXISTING CERTIFICATES OF TRANSPORTATION FOR SPECIAL OPERATIONS AND CHARTER SERVICES; PROVIDING PROCEDURES FOR APPLICATIONS BY EXISTING LESSEES OF CERTIFICATES; PROVIDING PROCEDURES FOR ISSUANCE OF NEW CERTIFICATES; PROVIDING PROCEDURES FOR SUSPENSION AND REVOCATION PROCEEDINGS; PROVIDING FOR ENFORCEMENT AND PENALTIES; AMENDING CHAUFFEUR REQUIREMENTS; AMENDING CHAPTER 8CC OF THE CODE PROVIDING CIVIL PENALTIES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 141303]

*Amended and Deferred to the next committee meeting*

*Mover: Barreiro*

*Seconded: Monestime*

*Vote: 3-0*

*Absent: Bovo, Jr.*

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

*Chairman Moss opened the public hearing on the foregoing ordinance and the following individuals appeared and stated their concerns:*

*1. Mr. Salomon Cenord, 240 NE 152nd Street, Miami, Florida 33162, with the aid of an interpreter, voiced his concerns regarding illegal solicitation at Port of Miami by Passenger Motor Carriers (PMCs). He complained that PMCs would solicit passengers traveling longer distances with final destinations in Broward*

County or further, and then refer passengers traveling to local areas within Miami-Dade County to the taxi-cabs thereby creating an unfair system. He urged the Committee members to address the situation at hand and implement changes that would benefit the entire industry. Mr. Cenord informed the Committee members that he had in his possession photographs showing solicitation of passengers by PMCs at Port of Miami and offered to show them to the Committee.

2.Mr. Gustavo Chacon, 1051 NW 18th Avenue, spoke in opposition of the foregoing proposed ordinance. He expressed his concerns regarding the continued operations by "Super Shuttle" at Miami International Airport (MIA) and said he believed that "Super Shuttle" should be required to abide by the same rules and regulations as other PMCs. Mr. Chacon spoke about Super Shuttle's contract with MIA and the loss of revenue to the County because of said contract.

Mr. Chacon also voiced his discontent regarding the proposed issuance of permits to existing certificate lessees claiming that the policy would be discriminatory against small business owners.

3.Mr. Jerry Moskowitz, 2284 NW 36 Street, Miami Florida 33142, asked the Committee members to defer the foregoing proposed ordinance to permit the Taxicab Advisory Group (TAG) to meet with members and review the amendments.

4.Mr. Diego Feliciano, South Florida Taxicab Association, 3111 NW 27th Avenue, Miami, commended the Committee members for undertaking the task of reforming the PMC industry. He spoke about PMC's solicitation of passengers through unfair staging practices and its negative impact on the industry. Mr. Feliciano expressed regret that both the TAG and the Limousine Advisory Group (LAG) were unable to discuss the foregoing proposed ordinance due to a lack of quorum. He added that enforcement of current rules and regulations was the first step towards improving the entire industry.

5.Mr. Christopher Davis, Professional Chauffeur Transportation Services, 475 Brickell Avenue, Miami Florida 33131, noted PMC's not only solicited passengers at Port of Miami but practiced solicitation at Sun Life Stadium as well. He spoke about the lack of enforcement and urged the Committee members to think about the

consequences associated with issuing additional PMC permits. Mr. Davis also voiced his concerns regarding the illegal operation of Lyft and Uber in the County.

6. Ms. Lise Registre, Taxi-cab Driver, 18928 NW 63rd Court Circle, Hialeah FL 33015, expressed her frustration with "Uber" as she recounted an experience where a passenger from the airport used her taxi-cab services to be transported to meet an "Uber" driver.

7. Mr. Francisco Menendez, 8440 SW 8th Street, Unit #401, Miami FL 33144, asked the Committee members to consider adopting a similar approach to that of Spain when dealing with entities engaging in illegal public transportation. He noted it was commonplace in Spain for owners of the company or vehicle, as well as the operators and customers, to be fined if found to be engaging in an illegal transportation transaction.

8. Mr. Brian Levy, Attorney at Law, Offices of Levy & Levy, 300 SE 13th Street, Ft Lauderdale FL 33136, appeared on behalf of taxi-cab drivers and requested that the foregoing proposed ordinance be deferred until January 2015 to allow further review and input by TAG. He expressed his concerns regarding the possibility that 140 licenses could be revoked once the ordinance was adopted.

Chairman Moss closed public hearing after no other persons appeared wishing to speak.

Vice Chair Barreiro noted there were two amendments to the foregoing proposed ordinance and requested that the Assistant County Attorney read said amendments into the record.

Assistant County Attorney Gerald Sanchez read the following staff recommended amendments into the record:

1. Deletion of the phrase "or September 1, 2012, whichever comes first." found on typed page 62, Section 31-115 "Special Provisions" (a);
2. Correction of the following scrivener's errors on page 62, Section 31-115 "Special Provisions" (a); "31-102(jj)" should read "31-105(kk)" and "31-103 (q)" should read "31-103 (k)"

Vice Chair Barreiro requested an overview of the foregoing proposed ordinance.

*Mr. Joe Mora, Division Director, Department of Regulatory and Economic Resources (RER), Passenger Transportation Regulatory Division, appeared before the Committee members and presented a brief summary of the item. He informed the Committee members that the foregoing proposed ordinance was the result of a collective effort at workshops conducted between 2009 and 2010 where various entities such as TAG, LAG and PMC met and provided input and suggestions for much needed change in the PMC transportation industry. Mr. Mora pointed out that the foregoing proposed ordinance sought to create standards for PMCs similar to those already established for the taxi-cab and limousine industry. He noted the existing PMC ordinance was created in the 1980s and the proposed amendment would establish vehicle standards, as well as penalties and included a growth mechanism. Mr. Mora pointed out that the foregoing proposed ordinance was identical to the existing ordinance found in Chapter 31 of Miami-Dade County Code of Ordinances.*

*Pursuant to Vice Chair Barreiro's question regarding how the foregoing proposed ordinance would address staging issues, Mr. Mora explained that staging would be limited to twenty minutes. He noted solicitation was a violation of the existing code and would be enforced consistent with the code.*

*Mr. Mora clarified that the foregoing proposed ordinance did not call for the revocation of licenses, but would in fact accomplish just the opposite. He noted individuals would be afforded the opportunity to purchase new PMC licenses. Mr. Mora spoke about the moratorium and explained how the foregoing proposed ordinance would provide added opportunities for new business owners. He added that the amended ordinance required all PMC license holders to own their own vehicle.*

*Vice Chair Barreiro spoke about the PMC moratorium noting nothing had been done since 1998 to address PMC issues. He expressed his willingness to defer the foregoing proposed item to allow the industry and all involved to review it and provide input. Vice Chair Barreiro stated that while he would support a deferral, he did not wish to have the matter deferred until January 2015. He asked for written input from the industry detailing any concerns, issues or amendments they wished to address with the Committee and added*

that the Committee would then “vet” the suggested amendments before moving forward.

Vice Chair Barreiro addressed the issue of notifying PMC licensees regarding future meeting dates. He said he believed that publishing the TAC Agenda should serve as satisfactory notice to the public but encouraged and urged additional outreach within the industry. Vice Chair Barreiro requested that the foregoing proposed ordinance be deferred until the next TAC Meeting scheduled for October 15, 2014 and noted he welcomed input from his fellow Committee members.

Vice Chair Barreiro addressed Mr. Gustavo Chacon’s concerns regarding Super Shuttle’s contract with MIA. He spoke about the “award” process associated with the Super Shuttle account at MIA and said he believed that amending the agreement or contract to require Super Shuttle and/or similar companies wishing to do business with MIA to acquire PMC licenses would limit the number of companies able to engage in the competitive bid process.

Chairman Moss noted he fully concurred with the statements made by Vice Chair Barreiro regarding the need to address the PMC issue. He also invited the public to submit in writing questions, concerns or input regarding the matter as requested by Vice Chair Barreiro.

Assistant County Attorney Bruce Libhaber clarified that the Committee was now voting on a motion to defer the item, as amended, to the next TAC meeting.

Vice Chair Barreiro requested that RER meet with TAG to further discuss the foregoing proposed ordinance.

Mr. Mora stated that he would contact both TAG and LAG to schedule separate meetings. Additionally, he agreed to notify the PMC industry of upcoming hearings and meetings.

Vice Chair Barreiro asked that he be notified in the event the meetings could not be held so that he could readdress the matter with the Committee.

Assistant County Attorney Bruce Libhaber noted for the record that the proposed foregoing ordinance would be deferred until October 15, 2014.

Mr. Mora assured the Committee members that

*there was adequate time to schedule the meetings.*

*It was moved by Vice Chair Barreiro that the foregoing proposed ordinance be amended and deferred to the next TAC meeting scheduled for October 15, 2014. This motion was seconded by Commissioner Monestime, and upon being put to a vote, passed by a vote of 3-0 (Chairman Bovo was absent.)*

1H2

**141586 Ordinance** **Esteban L. Bovo, Jr.,**  
**Audrey M. Edmonson, Lynda Bell, Xavier L. Suarez, Juan**  
**C. Zapata**

ORDINANCE RELATING TO FOR-HIRE MOTOR VEHICLES; AMENDING CHAPTER 31, ARTICLE V OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO CHAUFFEURS; AMENDING DEFINITIONS AND REQUIRING THAT TRANSPORTATION NETWORK ENTITY FOR-HIRE VEHICLE DRIVERS OBTAIN A CHAUFFEUR'S REGISTRATION AND COMPLY WITH THE REQUIREMENTS THEREIN; CREATING CHAPTER 31, ARTICLE VII OF THE CODE REGULATING TRANSPORTATION NETWORK ENTITIES, CHAUFFEURS AND VEHICLES; PROVIDING FOR DEFINITIONS, LICENSING AND REGULATION OF TRANSPORTATION NETWORK ENTITIES; PROHIBITING TRANSFER OF TRANSPORTATION NETWORK ENTITY LICENSES; REQUIRING THAT DRIVERS OF TRANSPORTATION NETWORK ENTITY VEHICLES OBTAIN A CHAUFFEUR'S REGISTRATION; PROVIDING FOR DUTIES OF REGULATORY AND ECONOMIC RESOURCES DEPARTMENT; PROVIDING FOR RULES OF OPERATION; PROVIDING THAT TRANSPORTATION NETWORK ENTITIES MAY DETERMINE RATES AND FARES; ESTABLISHING INSURANCE REQUIREMENTS AND VEHICLE STANDARDS; PROVIDING FOR ENFORCEMENT, SUSPENSION, REVOCATION AND PENALTIES; AMENDING CHAPTER 8CC OF THE CODE TO PROVIDE FOR PENALTIES; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Deferred to next committee meeting*  
**Mover: Monestime**  
**Secunder: Barreiro**  
**Vote: 3-0**  
**Absent: Bovo, Jr.**

**Report:** *The foregoing proposed ordinance was deferred during consideration of changes to today's (9/2) agenda. The Co-Prime Sponsors requested deferral of this item to the October 15, 2014 Transportation and Aviation Committee (TAC) Meeting."*

**2 COUNTY COMMISSION**

2A

**141805 Resolution**

**Bruno A. Barreiro,**

**Dennis C. Moss**

RESOLUTION DIRECTING COUNTY MAYOR OR  
MAYOR'S DESIGNEE TO FINALIZE  
RECOMMENDATIONS REGARDING PARCELS 1B AND  
1C OF THE AIRPORT CITY PROJECT AT MIAMI  
INTERNATIONAL AIRPORT, SUBJECT TO  
SUBSEQUENT BOARD CONSIDERATION AND  
APPROVAL

*Deferred to no date certain*

*Mover: Monestime*

*Seconder: Barreiro*

*Vote: 3-0*

*Absent: Bovo, Jr.*

**Report:** *The foregoing proposed resolution was deferred during consideration of changes to today's (9/2) agenda. The Co-Prime Sponsors requested deferral of this item to no date certain.*

2B

**141787 Resolution** **Juan C. Zapata**

RESOLUTION RESCINDING R-1071-92 LIMITING SUBTENANT RENTAL RATES AT COUNTY'S GENERAL AVIATION AIRPORTS AND REPLACING IT WITH THE AIRPORT TENANT'S OBLIGATION TO COMPLY WITH FEDERAL REQUIREMENTS AS TO SUBTENANT RATES

*Forwarded to BCC with a favorable recommendation*  
**Mover: Monestime**  
**Seconder: Barreiro**  
**Vote: 3-0**  
**Absent: Bovo, Jr.**

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

*Chairman Moss pointed out that the current practice related to subtenant rental rates was implemented after Hurricane Andrew to prevent price gouging and enquired if any other airports employed similar policies or if Miami International Airport (MIA) was the only airport to do so.*

*Mr. Greg Owens, Assistant Director, Miami-Dade Aviation Department (MDAD), informed the Committee members that he was unaware of any other airports placing restrictions on the margins for which prime tenants could sub-let spaces.*

*Responding to Chairman Moss' question regarding how the current policy benefits the County, Mr. Owens explained that the policy simply established a "ceiling" as to the amount for which a prime tenant could sub-let a space. He clarified that the County received no revenue or particular benefits based on the current terms of the resolution.*

*Commissioner Moss enquired from Mr. Owens if any other airports received revenue or any type of additional payments when a space was sub-let by the primary tenant. He also asked about standard procedure and policy for sub-let spaces.*

*Mr. Owens informed the Committee members that standard airport policy allowed primary tenants to sublet spaces with no restrictions placed on the amount they could charge for said space. He noted while airports typically did not receive any additional revenue from sub-let spaces, general aviation airports sometimes received special concessions from "fixed based operators" (FBOs) such as car rental companies. He clarified that the foregoing proposed resolution represented standard practice in the airport industry.*

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

**3 DEPARTMENTS**

3A

**141771 Resolution**

RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND LEIGHFISHER INC., FOR FINANCIAL FEASIBILITY CONSULTANT SERVICES FOR THE MIAMI-DADE AVIATION DEPARTMENT, RFQ NO. MDAD-14-01; IN AN AMOUNT NOT TO EXCEED \$6,015,000.00; AND AUTHORIZING COUNTY MAYOR OR DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE THE RENEWAL, TERMINATION AND CANCELLATION PROVISIONS CONTAINED THEREIN (Aviation Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Barreiro*

*Seconder: Moss*

*Vote: 3-0*

*Absent: Bovo, Jr.*

**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

**141781 Resolution**

RESOLUTION WAIVING COMPETITIVE BID PROCEDURES PURSUANT TO MIAMI-DADE COUNTY CODE SECTION 2-8.1 AND SECTION 5.03D OF THE HOME RULE CHARTER, BY TWO-THIRDS VOTE OF THE MEMBERS PRESENT; APPROVING AWARD OF A LEASE AND CONCESSION AGREEMENT FOR THE NORTH TERMINAL MARKETPLACE CONCESSIONS AT MIAMI INTERNATIONAL AIRPORT (MIA), RFP NO. MDAD-03-11, PACKAGE 3 - PIZZA, TO 305 PIZZA WITH A MINIMUM ANNUAL GUARANTEE OF \$151,199.00, OR FIFTEEN PERCENT (15%) OF GROSS REVENUE, WHICHEVER IS GREATER, FOR A TERM OF EIGHT (8) YEARS, WITH A TWO (2) YEAR OPTION TO RENEW; AND AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND EXERCISE ANY RIGHTS, INCLUDING TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

*Forwarded to BCC with a favorable recommendation*  
**Mover: Barreiro**  
**Seconder: Monestime**  
**Vote: 3-0**  
**Absent: Bovo, Jr.**

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

*Chairman Moss recognized and acknowledged Miami-Dade Aviation Department's (MDAD) efforts in reviewing the problem associated with the foregoing proposed resolution and for implementing a fair and successful solution.*

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

3C

**141782 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF CHANGE ORDER NO. 1 TO THE CONTRACT WITH AARYA CONSTRUCTION AND DESIGN, INC. FOR THE CONCOURSE "E" FIRE SPRINKLER AND FIRE ALARM UPGRADES, MDAD PROJECT NO. F117A, INCREASING THE CONTRACT BY AN AMOUNT NOT TO EXCEED \$160,000.00; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE CHANGE ORDER FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Aviation Department)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Monestime*  
*Seconder: Moss*  
*Vote: 3-0*  
*Absent: Bovo, Jr.*

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

*Vice Chair Barreiro voiced his belief that once a building has been constructed pursuant to permitted plans and meets the requirements of said plans, no additional requirements should be imposed by Miami-Dade Fire Rescue Department (MDFR) on the completed structure absent substantial remodeling or redesign of the original structure.*

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

3D

**141832 Resolution**

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALCLEAR, LLC (CLEAR) FOR THE PROVISION OF REGISTERED TRAVELER SERVICES AT SECURITY CHECKPOINTS AT MIAMI INTERNATIONAL AIRPORT; PROVIDING FOR PAYMENTS OF TEN PERCENT OF GROSS REVENUES TO THE COUNTY; WAIVING THE REQUIREMENTS OF SECTION 5.03 OF THE HOME RULE AND SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE BY TWO-THIRDS VOTE OF MEMBERS PRESENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Aviation Department)

*Forwarded to BCC with a favorable recommendation*  
**Mover: Monestime**  
**Seconder: Moss**  
**Vote: 3-0**  
**Absent: Bovo, Jr.**

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

*Commissioner Moss asked for Mr. Greg Owens, Assistant Director, Miami-Dade Aviation Department (MDAD), to provide a brief summary of the foregoing proposed resolution.*

*Mr. Owens explained that the intent of the foregoing proposed resolution was to authorize the company "ALCLEAR LLC" operating as "CLEAR" to vet individuals for expedited clearance through Transportation Security Administration (TSA) checkpoints. He noted "CLEAR" has been certified by the TSA to conduct background checks using biometrics to provide expedited clearance service.*

*Mr. Owen stated that "CLEAR" currently had contracts in 9 other US airports including Las Vegas (LAS), Dallas/Fort Worth (DFW), San Jose, California (SJC), Houston International Airports – George Bush (IAH) and William Hobby (HOU) and Westchester County, New York (HPN).*

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

*Mr. Owen requested that the item be waived to the next Board of County Commission (BCC) meeting scheduled for September 3, 2014, to allow this operation to be implemented as quickly as possible.*

*Chairman Moss asked staff to prepare the appropriate memorandum requesting that the BCC Chairwoman Sosa waive the Board's rules and allow this proposed resolution to be forwarded for consideration at the September 3, 2014 County Commission meeting.*

3E

**141741 Resolution**

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT FOR PARK AND RIDE FACILITY AT SW 344TH STREET AND BUSWAY - PROJECT NO: E08-MDT-01 ESP; CONTRACT NO: CIP014-TR08-DE1; INCREASING CONTRACT AMOUNT BY \$84,837.00 AND CONTRACT TIME BY FIVE HUNDRED AND FORTY-EIGHT CALENDAR DAYS (548) CALENDAR DAYS; AND AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE ATTACHED SUPPLEMENTAL AGREEMENT (Miami-Dade Transit)

*Forwarded to BCC with a favorable recommendation  
Mover: Monestime  
Seconder: Moss  
Vote: 3-0  
Absent: Bovo, Jr.*

**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.*

3F

**141850 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE OR MIAMI-DADE TRANSIT DIRECTOR TO EXECUTE AN INTERLOCAL PUBLIC TRANSPORTATION SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI GARDENS FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES; AND AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR'S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Miami-Dade Transit)

*Forwarded to BCC with a favorable recommendation  
Mover: Monestime  
Seconder: Moss  
Vote: 3-0  
Absent: Bovo, Jr.*

**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.*

**4 COUNTY MAYOR**

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORTS

7A

**141593 Report**

**Dennis C. Moss**

MIAMI-DADE TRANSIT UPDATE: MR. DAVID NEW,  
SPECIAL TRANSPORTATION SERVICES CUSTOMER  
COMPLAINTS

**Report Received**  
**Mover: Monestime**  
**Seconded: Moss**  
**Vote: 3-0**  
**Absent: Bovo, Jr.**

**Report:** *Chairman Moss requested that items 7A and 7B be considered simultaneously and asked for an update from Miami-Dade Transit Department (MDT) regarding said items.*

*Assistant County Attorney Bruce Libhaber read the foregoing reports into the record.*

*Mr. Hugh Chen, Deputy Director of Operations, MDT, provided the Committee members with a brief overview and status report pertaining to customer complaints made by Mr. David New and Mr. Stanley Shapiro.*

*Mr. Chen referred to the report prepared by MDT regarding the issues and concerns raised by Mr. New and noted representatives from MDT had met with Mr. New to review said report. He provided an overview of specific issues and MDT's resolutions regarding problems with website accessibility for visually impaired customers and standard wait times when calling "Transportation America."*

*Responding to Chairman Moss' question as to whether MDT had addressed all issues identified by Mr. New, Mr. Chen noted accessibility to MDT's website by the visually impaired was the main area of concern and discussion. He assured Chairman Moss that MDT was working to find a solution to the problem.*

*Chairman Moss asked Mr. Chen, Deputy Director of Operations, MDT, to provide him with an update at the next Transportation and Aviation Committee (TAC) meeting scheduled for October 15, 2014 of the steps taken to improve accessibility to MDT's website particularly for visually impaired consumers.*

*Mr. Chen proceeded with his review of status reports and referred to the report prepared by MDT in response to concerns and complaints made by Mr. Stanley Shapiro.*

*Mr. Chen informed the Committee members that he along with other staff members personally rode buses along Route 123, which Mr. Shapiro complained were not clean. He noted while he had not witnessed any of the issues raised by Mr. Shapiro regarding cleanliness onboard the buses, he did acknowledge that buses were only cleaned at the end of the business day upon return to the garage. Mr. Chen added that installation of garbage bags throughout the fleet was recently implemented to curb littering onboard the buses and maintain cleanliness throughout the day.*

*Mr. Chen stated that a report was forwarded to Mr. Shapiro in response to his allegations regarding false reporting of bus breakdowns. He assured the Committee members that MDT maintained a transparent policy regarding service reports.*

*Chairman Moss requested that a copy of the report pertaining to bus breakdowns be forwarded to all District commissioners.*

*Mr. Chen informed the Committee members that the report regarding bus breakdowns was published monthly and assured Chairman Moss that a copy would be forwarded to all District commissioners per his request.*

*Mr. Chen addressed Mr. Shapiro's request for names of individuals releasing "inoperable" buses, noting staff did not release inoperable buses. He pointed out that all drivers possessed commercial driver licenses (CDL) and conducted pre-trip inspections prior to the buses being released for service throughout the County.*

*In response to Chairman Moss' enquiry regarding whether representatives from MDT had met with Mr. Shapiro, Mr. Chen advised that no one from MDT had met with Mr. Shapiro after his appearance at the last meeting.*

*Chairman Moss moved to accept all reports.*

*Vice Chair Barreiro noted "MDT's Ridership Report for May 2014" continued to document the Metro-mover system as having the largest ridership increase for consecutive months when compared to other MDT services.*

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

7B

**141600 Report**

**Dennis C. Moss**

MIAMI-DADE TRANSIT UPDATE: MR. STANLEY SHAPIRO, ROUTE 123 (SOUTH BEACH LOCAL) CUSTOMER COMPLAINTS

**Report Received**  
**Mover: Monestime**  
**Seconded: Moss**  
**Vote: 3-0**  
**Absent: Bovo, Jr.**

**Report:** *Chairman Moss requested that items 7A and 7B be considered simultaneously and asked for an update from Miami-Dade Transit Department (MDT) regarding said items.*

*Assistant County Attorney Bruce Libhaber read the foregoing reports into the record.*

*Mr. Hugh Chen, Deputy Director of Operations, MDT, provided the Committee members with a brief overview and status report pertaining to customer complaints made by Mr. David New and Mr. Stanley Shapiro.*

*Mr. Chen referred to the report prepared by MDT regarding the issues and concerns raised by Mr. New and noted representatives from MDT had met with Mr. New to review said report. He provided an overview of specific issues and MDT's resolutions regarding problems with website accessibility for visually impaired customers and standard wait times when calling "Transportation America."*

*Responding to Chairman Moss' question as to whether MDT had addressed all issues identified by Mr. New, Mr. Chen noted accessibility to MDT's website by the visually impaired was the main area of concern and discussion. He assured Chairman Moss that MDT was working to find a solution to the problem.*

*Chairman Moss asked Mr. Chen, Deputy Director of Operations, MDT, to provide him with an update at the next Transportation and Aviation Committee (TAC) meeting scheduled for October 15, 2014 of the steps taken to improve accessibility to MDT's website particularly for visually impaired consumers.*

*Mr. Chen proceeded with his review of status reports and referred to the report prepared by MDT in response to concerns and complaints made by Mr. Stanley Shapiro.*

*Mr. Chen informed the Committee members that he along with other staff members personally rode buses along Route 123, which Mr. Shapiro complained were not clean. He noted while he had not witnessed any of the issues raised by Mr. Shapiro regarding cleanliness onboard the buses, he did acknowledge that buses were only cleaned at the end of the business day upon return to the garage. Mr. Chen added that installation of garbage bags throughout the fleet was recently implemented to curb littering onboard the buses and maintain cleanliness throughout the day.*

*Mr. Chen stated that a report was forwarded to Mr. Shapiro in response to his allegations regarding false reporting of bus breakdowns. He assured the Committee members that MDT maintained a transparent policy regarding service reports.*

*Chairman Moss requested that a copy of the report pertaining to bus breakdowns be forwarded to all District commissioners.*

*Mr. Chen informed the Committee members that the report regarding bus breakdowns was published monthly and assured Chairman Moss that a copy would be forwarded to all District commissioners per his request.*

*Mr. Chen addressed Mr. Shapiro's request for names of individuals releasing "inoperable" buses, noting staff did not release inoperable buses. He pointed out that all drivers possessed commercial driver licenses (CDL) and conducted pre-trip inspections prior to the buses being released for service throughout the County.*

*In response to Chairman Moss' enquiry regarding whether representatives from MDT had met with Mr. Shapiro, Mr. Chen advised that no one from MDT had met with Mr. Shapiro after his appearance at the last meeting.*

*Chairman Moss moved to accept all reports.*

*Vice Chair Barreiro noted "MDT's Ridership Report for May 2014" continued to document the Metro-mover system as having the largest ridership increase for consecutive months when compared to other MDT services.*

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

7C

**141734 Report Bruno A. Barreiro**

MIAMI-DADE TRANSIT RIDERSHIP REPORT (MAY 2014)

**Report Received**  
**Mover: Monestime**  
**Second: Moss**  
**Vote: 3-0**  
**Absent: Bovo, Jr.**

**Report:** *Chairman Moss requested that items 7A and 7B be considered simultaneously and asked for an update from Miami-Dade Transit Department (MDT) regarding said items.*

*Assistant County Attorney Bruce Libhaber read the foregoing reports into the record.*

*Mr. Hugh Chen, Deputy Director of Operations, MDT, provided the Committee members with a brief overview and status report pertaining to customer complaints made by Mr. David New and Mr. Stanley Shapiro.*

*Mr. Chen referred to the report prepared by MDT regarding the issues and concerns raised by Mr. New and noted representatives from MDT had met with Mr. New to review said report. He provided an overview of specific issues and MDT's resolutions regarding problems with website accessibility for visually impaired customers and standard wait times when calling "Transportation America."*

*Responding to Chairman Moss' question as to whether MDT had addressed all issues identified by Mr. New, Mr. Chen noted accessibility to MDT's website by the visually impaired was the main area of concern and discussion. He assured Chairman Moss that MDT was working to find a solution to the problem.*

*Chairman Moss asked Mr. Chen, Deputy Director of Operations, MDT, to provide him with an update at the next Transportation and Aviation Committee (TAC) meeting scheduled for October 15, 2014 of the steps taken to improve accessibility to MDT's website particularly for visually impaired consumers.*

*Mr. Chen proceeded with his review of status reports and referred to the report prepared by MDT in response to concerns and complaints made by Mr. Stanley Shapiro.*

*Mr. Chen informed the Committee members that he along with other staff members personally rode buses along Route 123, which Mr. Shapiro complained were not clean. He noted while he had not witnessed any of the issues raised by Mr. Shapiro regarding cleanliness onboard the buses, he did acknowledge that buses were only cleaned at the end of the business day upon return to the garage. Mr. Chen added that installation of garbage bags throughout the fleet was recently implemented to curb littering onboard the buses and maintain cleanliness throughout the day.*

*Mr. Chen stated that a report was forwarded to Mr. Shapiro in response to his allegations regarding false reporting of bus breakdowns. He assured the Committee members that MDT maintained a transparent policy regarding service reports.*

*Chairman Moss requested that a copy of the report pertaining to bus breakdowns be forwarded to all District commissioners.*

*Mr. Chen informed the Committee members that the report regarding bus breakdowns was published monthly and assured Chairman Moss that a copy would be forwarded to all District commissioners per his request.*

*Mr. Chen addressed Mr. Shapiro's request for names of individuals releasing "inoperable" buses, noting staff did not release inoperable buses. He pointed out that all drivers possessed commercial driver licenses (CDL) and conducted pre-trip inspections prior to the buses being released for service throughout the County.*

*In response to Chairman Moss' enquiry regarding whether representatives from MDT had met with Mr. Shapiro, Mr. Chen advised that no one from MDT had met with Mr. Shapiro after his appearance at the last meeting.*

*Chairman Moss moved to accept all reports.*

*Vice Chair Barreiro noted "MDT's Ridership Report for May 2014" continued to document the Metro-mover system as having the largest ridership increase for consecutive months when compared to other MDT services.*

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

7D

**141774 Report**

MONTHLY REPORT ON TRAFFIC AT MIAMI  
INTERNATIONAL AIRPORT- APRIL 2014 (Mayor)

**Report Received**  
**Mover: Monestime**  
**Seconded: Moss**  
**Vote: 3-0**  
**Absent: Bovo, Jr.**

**Report:** *Chairman Moss requested that items 7A and 7B be considered simultaneously and asked for an update from Miami-Dade Transit Department (MDT) regarding said items.*

*Assistant County Attorney Bruce Libhaber read the foregoing reports into the record.*

*Mr. Hugh Chen, Deputy Director of Operations, MDT, provided the Committee members with a brief overview and status report pertaining to customer complaints made by Mr. David New and Mr. Stanley Shapiro.*

*Mr. Chen referred to the report prepared by MDT regarding the issues and concerns raised by Mr. New and noted representatives from MDT had met with Mr. New to review said report. He provided an overview of specific issues and MDT's resolutions regarding problems with website accessibility for visually impaired customers and standard wait times when calling "Transportation America."*

*Responding to Chairman Moss' question as to whether MDT had addressed all issues identified by Mr. New, Mr. Chen noted accessibility to MDT's website by the visually impaired was the main area of concern and discussion. He assured Chairman Moss that MDT was working to find a solution to the problem.*

*Chairman Moss asked Mr. Chen, Deputy Director of Operations, MDT, to provide him with an update at the next Transportation and Aviation Committee (TAC) meeting scheduled for October 15, 2014 of the steps taken to improve accessibility to MDT's website particularly for visually impaired consumers.*

*Mr. Chen proceeded with his review of status reports and referred to the report prepared by MDT in response to concerns and complaints made by Mr. Stanley Shapiro.*

*Mr. Chen informed the Committee members that he along with other staff members personally rode buses along Route 123, which Mr. Shapiro complained were not clean. He noted while he had not witnessed any of the issues raised by Mr. Shapiro regarding cleanliness onboard the buses, he did acknowledge that buses were only cleaned at the end of the business day upon return to the garage. Mr. Chen added that installation of garbage bags throughout the fleet was recently implemented to curb littering onboard the buses and maintain cleanliness throughout the day.*

*Mr. Chen stated that a report was forwarded to Mr. Shapiro in response to his allegations regarding false reporting of bus breakdowns. He assured the Committee members that MDT maintained a transparent policy regarding service reports.*

*Chairman Moss requested that a copy of the report pertaining to bus breakdowns be forwarded to all District commissioners.*

*Mr. Chen informed the Committee members that the report regarding bus breakdowns was published monthly and assured Chairman Moss that a copy would be forwarded to all District commissioners per his request.*

*Mr. Chen addressed Mr. Shapiro's request for names of individuals releasing "inoperable" buses, noting staff did not release inoperable buses. He pointed out that all drivers possessed commercial driver licenses (CDL) and conducted pre-trip inspections prior to the buses being released for service throughout the County.*

*In response to Chairman Moss' enquiry regarding whether representatives from MDT had met with Mr. Shapiro, Mr. Chen advised that no one from MDT had met with Mr. Shapiro after his appearance at the last meeting.*

*Chairman Moss moved to accept all reports.*

*Vice Chair Barreiro noted "MDT's Ridership Report for May 2014" continued to document the Metro-mover system as having the largest ridership increase for consecutive months when compared to other MDT services.*

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

7E

**141775 Report**

MONTHLY REPORT ON TRAFFIC AT MIAMI  
INTERNATIONAL AIRPORT - MAY 2014 (Mayor)

**Report Received**  
**Mover: Monestime**  
**Seconded: Moss**  
**Vote: 3-0**  
**Absent: Bovo, Jr.**

**Report:** *Chairman Moss requested that items 7A and 7B be considered simultaneously and asked for an update from Miami-Dade Transit Department (MDT) regarding said items.*

*Assistant County Attorney Bruce Libhaber read the foregoing reports into the record.*

*Mr. Hugh Chen, Deputy Director of Operations, MDT, provided the Committee members with a brief overview and status report pertaining to customer complaints made by Mr. David New and Mr. Stanley Shapiro.*

*Mr. Chen referred to the report prepared by MDT regarding the issues and concerns raised by Mr. New and noted representatives from MDT had met with Mr. New to review said report. He provided an overview of specific issues and MDT's resolutions regarding problems with website accessibility for visually impaired customers and standard wait times when calling "Transportation America."*

*Responding to Chairman Moss' question as to whether MDT had addressed all issues identified by Mr. New, Mr. Chen noted accessibility to MDT's website by the visually impaired was the main area of concern and discussion. He assured Chairman Moss that MDT was working to find a solution to the problem.*

*Chairman Moss asked Mr. Chen, Deputy Director of Operations, MDT, to provide him with an update at the next Transportation and Aviation Committee (TAC) meeting scheduled for October 15, 2014 of the steps taken to improve accessibility to MDT's website particularly for visually impaired consumers.*

*Mr. Chen proceeded with his review of status reports and referred to the report prepared by MDT in response to concerns and complaints made by Mr. Stanley Shapiro.*

*Mr. Chen informed the Committee members that he along with other staff members personally rode buses along Route 123, which Mr. Shapiro complained were not clean. He noted while he had not witnessed any of the issues raised by Mr. Shapiro regarding cleanliness onboard the buses, he did acknowledge that buses were only cleaned at the end of the business day upon return to the garage. Mr. Chen added that installation of garbage bags throughout the fleet was recently implemented to curb littering onboard the buses and maintain cleanliness throughout the day.*

*Mr. Chen stated that a report was forwarded to Mr. Shapiro in response to his allegations regarding false reporting of bus breakdowns. He assured the Committee members that MDT maintained a transparent policy regarding service reports.*

*Chairman Moss requested that a copy of the report pertaining to bus breakdowns be forwarded to all District commissioners.*

*Mr. Chen informed the Committee members that the report regarding bus breakdowns was published monthly and assured Chairman Moss that a copy would be forwarded to all District commissioners per his request.*

*Mr. Chen addressed Mr. Shapiro's request for names of individuals releasing "inoperable" buses, noting staff did not release inoperable buses. He pointed out that all drivers possessed commercial driver licenses (CDL) and conducted pre-trip inspections prior to the buses being released for service throughout the County.*

*In response to Chairman Moss' enquiry regarding whether representatives from MDT had met with Mr. Shapiro, Mr. Chen advised that no one from MDT had met with Mr. Shapiro after his appearance at the last meeting.*

*Chairman Moss moved to accept all reports.*

*Vice Chair Barreiro noted "MDT's Ridership Report for May 2014" continued to document the Metro-mover system as having the largest ridership increase for consecutive months when compared to other MDT services.*

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

7F

**141776 Report**

MONTHLY REPORT ON TRAFFIC AT MIAMI  
INTERNATIONAL AIRPORT - JUNE 2014 (Mayor)

**Report Received**  
**Mover: Monestime**  
**Seconder: Moss**  
**Vote: 3-0**  
**Absent: Bovo, Jr.**

**Report:** *Chairman Moss requested that items 7A and 7B be considered simultaneously and asked for an update from Miami-Dade Transit Department (MDT) regarding said items.*

*Assistant County Attorney Bruce Libhaber read the foregoing reports into the record.*

*Mr. Hugh Chen, Deputy Director of Operations, MDT, provided the Committee members with a brief overview and status report pertaining to customer complaints made by Mr. David New and Mr. Stanley Shapiro.*

*Mr. Chen referred to the report prepared by MDT regarding the issues and concerns raised by Mr. New and noted representatives from MDT had met with Mr. New to review said report. He provided an overview of specific issues and MDT's resolutions regarding problems with website accessibility for visually impaired customers and standard wait times when calling "Transportation America."*

*Responding to Chairman Moss' question as to whether MDT had addressed all issues identified by Mr. New, Mr. Chen noted accessibility to MDT's website by the visually impaired was the main area of concern and discussion. He assured Chairman Moss that MDT was working to find a solution to the problem.*

*Chairman Moss asked Mr. Chen, Deputy Director of Operations, MDT, to provide him with an update at the next Transportation and Aviation Committee (TAC) meeting scheduled for October 15, 2014 of the steps taken to improve accessibility to MDT's website particularly for visually impaired consumers.*

*Mr. Chen proceeded with his review of status reports and referred to the report prepared by MDT in response to concerns and complaints made by Mr. Stanley Shapiro.*

Mr. Chen informed the Committee members that he along with other staff members personally rode buses along Route 123, which Mr. Shapiro complained were not clean. He noted while he had not witnessed any of the issues raised by Mr. Shapiro regarding cleanliness onboard the buses, he did acknowledge that buses were only cleaned at the end of the business day upon return to the garage. Mr. Chen added that installation of garbage bags throughout the fleet was recently implemented to curb littering onboard the buses and maintain cleanliness throughout the day.

Mr. Chen stated that a report was forwarded to Mr. Shapiro in response to his allegations regarding false reporting of bus breakdowns. He assured the Committee members that MDT maintained a transparent policy regarding service reports.

Chairman Moss requested that a copy of the report pertaining to bus breakdowns be forwarded to all District commissioners.

Mr. Chen informed the Committee members that the report regarding bus breakdowns was published monthly and assured Chairman Moss that a copy would be forwarded to all District commissioners per his request.

Mr. Chen addressed Mr. Shapiro's request for names of individuals releasing "inoperable" buses, noting staff did not release inoperable buses. He pointed out that all drivers possessed commercial driver licenses (CDL) and conducted pre-trip inspections prior to the buses being released for service throughout the County.

In response to Chairman Moss' enquiry regarding whether representatives from MDT had met with Mr. Shapiro, Mr. Chen advised that no one from MDT had met with Mr. Shapiro after his appearance at the last meeting.

Chairman Moss moved to accept all reports.

Vice Chair Barreiro noted "MDT's Ridership Report for May 2014" continued to document the Metro-mover system as having the largest ridership increase for consecutive months when compared to other MDT services.

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

**8 ADJOURNMENT**

**Report:** *Chairman Moss thanked Mr. Shawn Hinchey, Station Manager for Miami-Dade TV, Office of Community Information and Outreach (CIAO), for assisting in setting up for today's (9/2) TAC meeting.*

*There being no further business to come before the Transportation and Aviation Committee (TAC), the meeting was adjourned at 4.33 p.m.*