



MEMORANDUM
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TAC
Agenda Item No. 6(A)

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

DATE: January 14, 2015

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:

March 12, 2014

June 11, 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, March 12, 2014

2:00 PM

COMMISSION CHAMBERS

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

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *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.*

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, David Murray and Alex Bokor
 ~Deputy Clerks Jovel Shaw and Kerry Khunjar*

MOTION TO SET THE AGENDA

Assistant County Attorney Bruce Libhaber noted that pursuant to the Board of County Commissioners' Chairwoman Rebeca Sosa's memorandum dated March 12, 2014, entitled "Requested Changes to the Transportation and Aviation Committee (TAC) Agenda" Item 2C should be added to today's (3/12) agenda.

It was moved by Commissioner Barreiro that the March 12, 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 4-0.

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

140460 Service Awards

Rebeca Sosa

PRESENTATION OF SERVICE AWARDS TO THE
FOLLOWING EMPLOYEES:

Presented

ALEX GONZALEZ - AVIATION - 30 YEARS
LORENZO HARGRETT - AVIATION - 35 YEARS
PEDRO F. HERNANDEZ - AVIATION - 35 YEARS
REBECCA A. LUGONES - AVIATION - 30 YEARS
LUIS PITA - AVIATION - 30 YEARS
ROY VAZQUEZ - AVIATION - 35 YEARS
GENARO E. ALVAREZ - MDT - 30 YEARS
SELINA FULLER - MDT - 30 YEARS
WAYNE WRIGHT - MDT - 30 YEARS

Report: *Mr. Luis Pita, Miami-Dade Aviation Department,
was not present to receive his award.*

1E2

132550 Special Presentation **Dennis C. Moss**
CITIZENS' INDEPENDENT TRANSPORTATION TRUST **Presented**
(CITT) PRESENTATION

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

Mr. Charles Scurr, Executive Director of the Citizens' Independent Transportation Trust (CITT) acknowledged the presence of CITT board members Peter Forrest, Alfred Holzman and Prakash Kumar. Mr. Scurr, with the aid of a power point presentation, reviewed the history of the CITT, provided an overview of the People's Transportation Plan (PTP), explored the progress made over the past 10 years since the formation of the CITT and the implementation of the PTP and provided a review of the 2013 Transportation Summit.

Upon conclusion of the presentation, Mr. Scurr expressed his enthusiasm regarding the upcoming 2014 Transportation Summit and hopes that projects such as "All Aboard" would be completed by 2014.

Chairman Moss recognized Commissioner Bovo.

Commissioner Bovo asked Mr. Scurr if he believed the County Administration overpromised during the campaign to the residents.

Responding to Commissioner Bovo's question, Mr. Scurr admitted that he believed the CITT over extended itself with the promises made to the residents. He noted not only was the penny tax reduced to a half penny, but Federal funding for transit projects were also diminished at the same time thereby decreasing the funds available for distribution among the municipalities and transit projects. Mr. Scurr pointed out that while funding was reduced, the project list continued to expand leaving the County responsible for 80 to 90 percent of the project funding.

Commissioner Bovo enquired about the future of the rail expansion projects promised in areas such as West Dade, Kendall, North Dade, Miami Beach and Florida City.

Mr. Scurr acknowledged that while full rail expansion was no longer a possibility in the

immediate future for the areas identified, alternative types of mass transit such as light rail, commuter rail and bus rapid transit (BRT) were being considered.

Commissioner Bovo expressed interest in understanding how the CITT gained the authority to issue bonds and asked if the ballot language for the half penny surtax or the Board of County Commissioners (BCC) bestowed the authority upon the Trust.

In response to Commissioner Bovo's question, Mr. Scurr explained that the ballot question to the residents did not specify bonding but the authority was later given through the passing of an ordinance by the Board of County Commissioners (BCC).

Assistant County Attorney Bruce Libhaber clarified that the Florida State Statute which authorized the placement of the half cent surtax ballot question also authorized that surtax funds could be used for debt payment.

Commissioner Bovo asked if the voters were made aware of the above provision regarding the use of the surtax funds for debt payment.

Mr. Libhaber conceded that an explanation was not included with the ballot question presented to the voters.

Discussions ensued among Commissioner Bovo, Mr. Scurr and Mr. Libhaber regarding the distribution of funds among the municipalities, including the newer municipalities of Cutler Bay, Doral and Miami Gardens.

Commissioner Bovo expressed his concerns regarding the precedent set due to the Administration's negotiations with Cutler Bay, Doral and Miami Gardens.

Assistant County Attorney Bruce Libhaber explained that the negotiated settlement had no legal binding effect on new cities and as such new incorporations would be addressed on an individual basis. He noted that the existing ordinance stated that funds for new cities would not be taken out of the existing cities' shares and a modification was needed to specify where funding for newly incorporated cities should come from.

Commissioner Bovo concluded by pointing out

that the only funding option available to newly incorporated cities was from the County's share, which would further diminish the County's ability to comply with the promises made to the residents.

Commissioner Bovo asked Deputy Mayor Jack Osterholt and the Director of Miami-Dade Transit Ysela Llort to prepare and present a report detailing the actual number of metro-rail and bus riders who utilize the Golden and Patriot Passports Program at the next Committee meeting scheduled for April 9, 2014.

Mr. Scurr noted that 24 percent of public transit users were seniors.

Director of Miami Dade Transit (MDT) Ysela Llort pointed out that the Golden Passport Program was robustly utilized by seniors and promised to provide the figures to Commissioner Bovo.

Commissioner Bovo enquired about the free Metro-mover service and asked for clarification on how it came to be.

Mr. Libhaber explained to the Committee members that the metro-mover services were made free as a result of the residents voting in support of the half penny surtax. He noted that the original ordinance placing the ballot question on the November 2002 elections contained language which specified upon implementation of the surtax the metro-mover would be made free to the public and acknowledged that the same language was not included on the ballot question presented to voters.

Commissioner Bovo asked if the "Orange Line" (metro-rail line to Miami International Airport) was a part of the original PTP.

Mr. Scurr confirmed that the "Orange Line" was in fact the first part of the proposed expansion of the "East/West" line, which was included in the original PTP.

Discussions ensued between Commissioner Bovo and Ms. Llort regarding MDT's decision to proceed with the development of the "Orange Line". Ms. Llort pointed out that Exhibit 1 of the ordinance in question provided detailed specifics about routes and investment opportunities which were used to guide the department's decisions on how to proceed.

Commissioner Bovo expressed his frustrations regarding the difference of information included in ballot questions presented to voters and what was included in the ordinance presented to the Commission for consideration leading to public distrust.

Commissioner Bovo enquired from Ms. Llort about the mixing of PTP and MDT funds. He questioned if and when MDT anticipated separating funds and how the department planned on maintaining an operational budget.

Ms. Llort noted that the PTP funds were always intended to be used for capital and operational projects such as providing fare-free services. She spoke about how fare-free services to seniors impacted MDT's maintenance and operational budget and explained the process of funding operations and repayment of debt. Ms. Llort stated a larger discussion was needed to decide how the County planned to maintain existing and growing services with fewer funds available through the surtax. She noted that the Mayor's proposal to use the surtax portion allocated to operational costs to pay for direct expenses created a more transparent process for all to see.

Commissioner Bovo voiced his frustrations regarding the fact that the promises made to the community were overstated to begin with and would never be realized. He spoke about accountability and the need to be more realistic with future goals and promises.

Ms. Llort expressed her agreement with the statements made by Commissioner Bovo and stated the focus should be on "over-delivering" and not "over-promising" of services to the public.

Chairman Moss spoke about the 2008 Transportation Summit. He noted that at the Summit the public was informed that the County would not be able to deliver on many of the promises made by the original PTP.

Chairman Moss asked Deputy Mayor Jack Osterholt and the Director of Miami-Dade Transit Ysela Llort to prepare a report detailing the estimated value of revenues lost or foregone by the County because of fare-free services such as the Golden and Patriot Passports Program and the Metro-mover.

Chariman Moss advised his colleagues that he

would be preparing an item directing the Metropolitan Planning Organization (MPO) to conduct a study on corridors with existing transit issues but no realistic solutions to counteract the problems facing them. He noted the intent was to investigate the feasibility of implementing a dedicated lane or lanes to use existing infrastructure along routes with no specific mass transit options in an attempt to address promises to the public.

Chairman Moss stated the Commission needed to be realistic regarding the problems facing the transit system and prepare to discuss solutions on how to improve the existing infrastructure so that it could be developed into a world class transit system.

Vice Chair Barreiro expressed optimism that there were solutions to the County's transit problems. He suggested making gradual improvements to existing infrastructure and developing smaller more realistic projects that would not require the issuance of bonds or loans to complete.

Vice Chair Barreiro acknowledged that his suggestion may not be popular among consultants and contractors because small improvements were not "big ticket" items but stressed that he believed a slow and steady approach was the way to go. He added that the County should consider utilizing young engineers and students to design projects and reiterated his belief that projects should be done one at a time with minimal financing.

Commissioner Bovo stated the County should revisit the idea of using the tourist bed tax to fund projects. He noted that a better transit system may benefit the tourist industry in Miami-Dade County.

Commissioner Monestime noted that the initial half penny surtax was voted upon and approved by the residents of the County and stated he believed the best approach would be going back to the voters and giving them the opportunity to vote on whether they wanted to invest. He stressed that the Administration needed to be honest with the community regarding the vision and what it would truly cost and entail to achieve the desired outcome.

Commissioner Monestime proposed exploring other financing and development options such as Public Private Partnerships (P3). He noted that it was important for the County to expand and

improve its transit system in order to keep up with its growing population and cautioned if the right steps were not taken future generations would suffer.

Chairman Moss thanked Mr. Scurr and Ms. Llort for the presentation and their input.

Ms. Llort thanked the Committee members for their ongoing and continuous support.

Chairman Moss opened the floor for public comments on all items appearing on today's (3/12) Transportation and Aviation Committee (TAC) Meeting agenda. The floor was closed after no one appeared wishing to speak.

1F DISCUSSION ITEMS

1F1

140502 Discussion Item **Dennis C. Moss**
 DISCUSSION ITEM REGARDING MIAMI DADE *Presented*
 TRANSIT PRESENTATION

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

Chairman Moss explained to his fellow Committee members that he placed this item on today's (3/12) agenda so that he could request additional information from the Transit Department. He proposed this discussion item be rescheduled to the April 9, 2014, Transportation and Aviation Committee (TAC) meeting.

Chairman Moss asked Deputy Mayor Jack Osterholt and Director of Miami Dade Transit Ysela Llort to prepare and present a progress report related to the following transit matters: Metro- Rail security contracts; bus shelters; bus benches; lighting, glass replacement; advertisement; maintenance; rail car construction; bus fleet replacement plan and the Lehman center. He requested a representative from the company that was awarded the contract for the rail car construction project be present at the 4/9 TAC meeting and asked for the report on the Lehman Center to include updates regarding the test track and white board.

Chairman Moss requested the reports be presented at the next Committee meeting scheduled for April 9, 2014.

Chairman Moss enquired from his colleagues if there were any other updates or reports they wished to receive from the Transit Department at the April 9, 2014, Committee meeting.

Vice Chairman Barreiro asked Deputy Mayor Jack Osterholt and the Director of Miami- Dade Transit Ms. Ysela Llort to include as a part of the status reports requested by Chairman Moss an update on the "All Aboard" Downtown Miami bus terminal proposal.

Chairman Moss requested that the report be presented at the next Transportation and Aviation Committee (TAC) meeting scheduled for April 9, 2014.

Commissioner Monestime asked Deputy Mayor

Jack Osterholt and the Director of Miami Dade Transit Ms. Ysela Llort to collaborate with the Metropolitan Planning Organization (MPO) in the preparation of a report that would not only look at the current utilization of the Golden Glades Interchange site but also explore the potential future use of the site that would be beneficial to the residents of Miami-Dade County.

Chairman Moss asked for the report requested by Commissioner Monestime be presented at the next committee meeting scheduled for April 9, 2014.

Commissioner Bovo reiterated his request regarding the Golden Passport and Patriot Passport Programs.

1G PUBLIC HEARINGS

1G1

140471 Resolution

RESOLUTION APPROVING APPLICATION FOR ONE (1) CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO SUNSHINE NONEMERGENCY TRANSPORT SERVICES, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Regulatory and Economic Resources)

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

Report: *Assistant County Attorney Bruce Libhaber requested permission from Chairman Moss to read all the public hearing items (Items 1G1 through 1G5) into the record at the same time.*

Hearing no objection from Chairman Moss, Mr. Libhaber read the foregoing proposed resolutions, Item 1G1 through Item 1G5 into the record and the Committee members proceeded to consider Agenda Items 1G1 through 1G5 simultaneously.

Chairman Moss opened the public hearing and called for persons wishing to be heard on the foregoing proposed resolutions. The public hearing was closed after no one appeared.

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

1G2

140472 Resolution

RESOLUTION APPROVING APPLICATION FOR TEN (10) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO COUNTY TRANSPORT SERVICES, LLC TO PROVIDE WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Regulatory and Economic Resources)

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

Report: *Assistant County Attorney Bruce Libhaber requested permission from Chairman Moss to read all the public hearing items (Items 1G1 through 1G5) into the record at the same time.*

Hearing no objection from Chairman Moss, Mr. Libhaber read the foregoing proposed resolutions, Item 1G1 through Item 1G5 into the record and the Committee members proceeded to consider Agenda Items 1G1 through 1G5 simultaneously.

Chairman Moss opened the public hearing and called for persons wishing to be heard on the foregoing proposed resolutions. The public hearing was closed after no one appeared.

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

1G3

140473 Resolution

RESOLUTION APPROVING APPLICATION FOR THREE (3) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO ITRANSPORT SERVICES, INC. TO PROVIDE WHEELCHAIR NONEMERGENCY MEDICAL TRANSPORTATION SERVICES
(Regulatory and Economic Resources)

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

Report: *Assistant County Attorney Bruce Libhaber requested permission from Chairman Moss to read all the public hearing items (Items 1G1 through 1G5) into the record at the same time.*

Hearing no objection from Chairman Moss, Mr. Libhaber read the foregoing proposed resolutions, Item 1G1 through Item 1G5 into the record and the Committee members proceeded to consider Agenda Items 1G1 through 1G5 simultaneously.

Chairman Moss opened the public hearing and called for persons wishing to be heard on the foregoing proposed resolutions. The public hearing was closed after no one appeared.

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

1G4

140474 Resolution

RESOLUTION APPROVING APPLICATION FOR TWO (2) CERTIFICATES OF PUBLIC CONVENIENCE AND NECESSITY TO RAD MEDICAL TRANSPORTATION, INC. TO PROVIDE COMBINATION WHEELCHAIR AND STRETCHER NONEMERGENCY MEDICAL TRANSPORTATION SERVICES (Regulatory and Economic Resources)

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

Report: *Assistant County Attorney Bruce Libhaber requested permission from Chairman Moss to read all the public hearing items (Items 1G1 through 1G5) into the record at the same time.*

Hearing no objection from Chairman Moss, Mr. Libhaber read the foregoing proposed resolutions, Item 1G1 through Item 1G5 into the record and the Committee members proceeded to consider Agenda Items 1G1 through 1G5 simultaneously.

Chairman Moss opened the public hearing and called for persons wishing to be heard on the foregoing proposed resolutions. The public hearing was closed after no one appeared.

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

1G5

140475 Resolution

RESOLUTION APPROVING TRANSFER OF CERTIFICATE OF TRANSPORTATION NO. 30183 FROM MAGIC CITY CARRIER, INC. TO COASTLINE TRANSPORTATION, INC. TO PROVIDE SPECIAL OPERATIONS SERVICE AS A PASSENGER MOTOR CARRIER (Regulatory and Economic Resources)

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

Report: *Assistant County Attorney Bruce Libhaber requested permission from Chairman Moss to read all the public hearing items (Items 1G1 through 1G5) into the record at the same time.*

Hearing no objection from Chairman Moss, Mr. Libhaber read the foregoing proposed resolutions, Item 1G1 through Item 1G5 into the record and the Committee members proceeded to consider Agenda Items 1G1 through 1G5 simultaneously.

Chairman Moss opened the public hearing and called for persons wishing to be heard on the foregoing proposed resolutions. The public hearing was closed after no one appeared.

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

2 COUNTY COMMISSION

2A

140341 Resolution

Rebeca Sosa,

Audrey M. Edmonson, Sally A. Heyman, Dennis C. Moss
RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A REPORT WITHIN SIXTY DAYS REGARDING NECESSARY STEPS TO INCREASE THE EFFECTIVENESS OF THE COUNTY'S TAXICAB INSPECTION PROCESS

*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

140517 Resolution Dennis C. Moss

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO INVESTIGATE AND REPORT ON THE FEASIBILITY OF ISSUING EXPRESSIONS OF INTEREST FOR FIRMS WILLING TO FINANCE, CONSTRUCT, AND RENOVATE THE CENTRAL TERMINAL AT MIAMI INTERNATIONAL AIRPORT

Deferred to no date certain
Mover: Bovo, Jr.
Second: Monestime
Vote: 3-0
Absent: Barreiro

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

Chairman Moss stated his intent as the sponsor of the foregoing proposed resolution was to ensure the continuation of the development of the Miami International Airport (MIA) into a world class facility. He pointed out that if MIA was to be viewed as a world class airport the Central Terminal needed to be renovated so that it was on par with the newer and more modern North and South Terminals.

Chairman Moss noted that he was informed by staff that the Miami-Dade Aviation Department (MDAD) proposed a self-funding alternative of the Central Terminal renovation project in lieu of engaging in the expression of interest (EOI) option.

Chairman Moss voiced his interest in hearing MDAD's proposal regarding the funding, renovation and development of the Central Terminal at MIA. He noted that he would support a deferral of the foregoing proposed resolution with the stipulation that MDAD provide a feasible and viable plan regarding the project and requested a full presentation at next month's (4/9) Transportation and Aviation Committee (TAC) meeting.

Mr. Ken Pyatt, Deputy Director for MDAD, provided the Committee members with a brief summary and update on the "Central Terminal Bridge" (CTB) program. He explained that the intent of the two year old CTB program was to identify and implement near term improvements in the Central Terminal that would ultimately coincide with whatever capital program was decided upon and put in place through the Strategic Master Plan. Mr. Pyatt advised the Committee members that the Strategic Master Plan was scheduled to be completed by the end of 2014, and upon submittal to the Federal Aviation Administration (FAA), would then be presented to

the Board of County Commissioners (BCC).

Mr. Pyatt pointed out that there were several CTB projects that were currently ongoing and fully funded. He spoke about the satellite train project, designed to connect concourses Low E and High E; the refurbishment of the hotel lobby, projected to be completed by mid-year 2014; cosmetic and infrastructural improvements such as new terrazzo floors, new ceilings and jet bridge replacements as needed in concourse Low E; as well as much needed improvements to concourse High E. Mr. Pyatt noted the improvements and renovations performed under the CTB program was intended to extend the life and usage of the properties until a more comprehensive program was implemented.

Mr. Pyatt noted MDAD once considered sourcing Public Private Partnership (PPP) funding to perform the much needed infrastructural and cosmetic improvements at MIA, but recently changed direction and approach and was now contemplating self-financing these projects.

Ms. Anne Lee, Chief Financial Officer for MDAD, reiterated the fact that all current and future CTB projects were already fully funded. Additionally, she noted that the early conceptual design for the remodeling of the Central Terminal (CT) was complete in keeping with the Strategic Master Plan.

Ms. Lee informed the Committee members that through evaluating existing PPP projects, MDAD's planning and financial advisers determined that MDAD could begin selling bonds in 2018 as needed to finance the Central Terminal project given the airport's traffic growth projections.

Ms. Lee spoke about the benefits and advantages associated with self-funding the Central Terminal Project. She noted that MDAD's borrowing rate would be significantly less than the private sector's rate. Ms. Lee pointed out that self-funding the project would allow MDAD to perform the work in phases, providing service and adding infrastructure as needed with minimal inconvenience and interruption to traveler's and airlines.

Ms. Lee noted that self-funding the project would also allow MDAD to retain all income generated by the CT including revenue from the Miami International Airport Hotel and avoid internal

competition between MDAD and a private entity. She explained that a private developer would typically pocket all revenue generated by the Central Terminal for a period of thirty to fifty years depending on the Federal Aviation Administration's (FAA) decision.

Ms. Lee introduced Mr. Pete Ricondo, Senior Vice President at Ricondo and Associates Inc. (RA) and Mr. Randy Topal, Senior Vice President at First Southwest Company (FSW), to the Committee members. She noted that they were present to provide additional information and details pertaining to the planning and funding elements for Central Terminal Project.

Mr. Pete Ricondo, provided a brief history regarding the origination of MDAD's Strategic Master Plan and presented an overview of the Central Terminal Project.

Mr. Ricondo explained that the Strategic Master Plan included input from both the airline industry as well as MDAD. He discussed the problems and capacity limitations currently facing the Central Terminal. Utilizing a map, Mr. Ricondo identified the CT and the different concourses located within.

Mr. Ricondo informed the Committee members that the first planning efforts resulted in a consensus that it was not only time to begin looking at options for the renovation of the CT facilities but the realization that the most prudent plan for the CT may very well involve a complete demolition and rebuilding of the Central Terminal so that it was reconfigured to maximize space and efficiency as well as fit in with the renovations made in the North and South Terminals.

Mr. Ricondo directed the attention of the Committee members to a new diagram depicting the new Central Terminal Proposal and concourse layout. He explained that the plan called for the elimination of three present day concourses to make way for two "mega" concourses. Mr. Ricondo stated the proposal would maximize the number of gates that could be built given the footprint of the area in question. He assured the Committee members that this new design would maximize the efficiency of the Central Terminal allowing modern day aircrafts greater access to the concourses.

Mr. Ricondo noted that the Airlines Affairs Group

voted on and approved of the design and concept.

Mr. Ricondo advised the Committee members that the second planning phase was intended to further define the Central Terminal Program. He noted this phase addressed issues such as the number of gates needed by aircraft type, the configuration of the interior of the CT building, how to proceed with the project and how to fund the project.

Mr. Ricondo stated that a “phased” approach was suggested for the project. He pointed out the entire project would be completed in 12 “phases” and estimated the total cost which would include demolition, design and rebuilding, would range between 3.1 billion dollars to 3.3 billion dollars.

Mr. Ricondo spoke about the advantages of employing a “phase” approach to the project and noted that the County and MDAD could pace the project in accordance with the availability of funds. He pointed out that the project was “incremental” in design and as such did not require the County to source or commit to funding the entire project, thus allowing flexibility in the project’s schedule and the County’s budget.

Mr. Ricondo with the aid of architectural renderings identified key design elements for the project. He highlighted the dual taxi system, new concourses E and the future concourse G. Mr. Ricondo stated that he believed the CTB program should be completed before moving forward with the full Central Terminal demolition and reconstruction.

Mr. Randy Topal, Senior Vice President at First Southwest Company (FSW) spoke about the financing aspect of the CTB and Central Terminal Project. He advised the Committee members that Phase One of financing the projects, securing the land for staging, was completed. Mr. Topal noted that phase two was currently underway, with FSW and MDAD evaluating different cost structures.

Mr. Topal noted that the second phase of staging entailed identifying an area for the relocation of the airlines and the construction of new concourse gates. He advised that FSW was now exploring the option of “user” financing for this project.

Mr. Topal discussed cost effective financing solutions identified by FSW for MIA and noted that MIA had already begun the process of refinancing debt as it occurred and planning the

best way to utilize the savings on upcoming expansion projects. He stressed the importance of financing what was needed.

Mr. Topal told the Committee members that the rating agencies were apprehensive about MIA's last capital project because of its size and scope. He pointed out that MIA's upcoming project would only build what was needed and would allow for financial flexibility and confidence.

Chairman Moss enquired if the estimate provided today accounted for the phasing process and the potential increase in construction costs over time. Mr. Ricondo assured the Committee members that the estimate did include amortization, maintenance costs and all the expenses associated with an incremental project. He noted that estimates were prepared in 2012 by United Research Services Corporation (URS) and US Cost.

Chairman Moss asked about the estimates received from URS and US Cost and how they compared to each other.

Responding to Chairman Moss' enquiry regarding the estimates, Mr. Ricondo explained that while the "phases" estimate differed; the estimates provided for the total project varied by a mere 5 percent between both companies. Chairman Moss expressed his concerns regarding staying on budget and asked what measures could be implemented to prevent overspending.

Responding to Chairman Moss' concerns, Mr. Ricondo advised the Committee members that development of a detailed and well defined scope and not deviating from the plan would help in completing the project on time and on budget. He noted that while many of the lessons learnt during the construction of the North Terminal would help in the upcoming Central Terminal Project, it was essential for the MDAD to develop a detailed utilities plan to ensure the North and South Terminals operate efficiently during and in spite of the demolition and construction of the new Central Terminal.

Chairman Moss asked for clarification of a statement made earlier by Mr. Topal regarding MIA self-funding the Central Terminal Project.

Mr. Topal explained why self-funding the Central Terminal was a better alternative to external

funding. He spoke of the advantages and disadvantages of external funding, noting that external funding may not be the best option for MIA at this time due to the competitive nature of the airport. Mr. Topal stated that while external funding appeared to be a more attractive option in the beginning because it was not immediately viewed as debt, airlines would be required to pay more in the long run to pay off the debt.

Mr. Topal reiterated that it was FSW's practice to explore all viable funding options available for projects. He noted that each of the sub-components of the Central Terminal project was looked at individually in an attempt to prevent "scope creep", an area of concern for rating agencies.

Chairman Moss enquired if FSW proposed self-funding the Central Terminal project because it was projected that the terminal would be operating at a profit once construction was completed.

Mr. Topal explained to the Committee members the concept of "profit" in the airport industry and why self-funding the Central Terminal Project was the most beneficial option for MIA.

Mr. Ricondo spoke about the projected growth for MIA and the important role the Central Terminal would play in the efficient and successful operation of the airport as a whole. He noted that both the North and South Terminals were quickly approaching capacity and as such the Central Terminal was needed to accommodate all future growth at the airport, including the anticipated 50 percent growth in airline traffic and travel by 2035.

Mr. Ricondo restated the importance of developing the project in "phases" so that construction could be halted should the growth projections not actualize, thereby saving the County a tremendous sum of money.

Mr. Topal reminded the Committee members that the objective of the project was to build what was needed without overextending and to maintain a cost structure that would keep MIA competitive with the airlines and other airports. Responding to Chairman Moss' question regarding whether the airlines were informed of the "phased" approach to construction of the Central Terminal and the feedback about the plan,

Mr. Ricondo, noted that all parties involved had been meeting frequently since 2012 and that the airlines were all in support of the design and “phased” construction of the terminal.

Chairman Moss asked if the Central Terminal Project would be completed faster if done as a Public Private Partnership (P3) Project.

Mr. Topal stated he believed self-funding would be faster than entering into a P3. He explained that a P3 project typically took years to negotiate a contract before even beginning construction, whereas self-funding the project would provide MDAD with the flexibility and control needed to oversee the venture.

Commissioner Monestime asked for further clarification regarding the criteria used to determine the type of financing used to source the Central Terminal Project.

Mr. Topal reiterated that FSW’s objective was to identify and explore the best financing options available to MIA including P3 funding.

Discussions ensued between Commissioner Monestime and Mr. Topal regarding self-funding versus P3 funding the Central Terminal Project given the current cost structure.

Responding to Commissioner Bovo’s enquiry if FAA approval was needed in the event the project was self-funded, Mr. Topal explained that anything pertaining to the airport was subject to FAA guidelines.

Commissioner Bovo asked about the timeline associated with an FAA approval.

Mr. Ricondo reviewed the FAA timeline with the Committee members.

Commissioner Bovo expressed interest in understanding more about P3 funding and requested further clarification from the Assistant County Attorney as to whether there were any restrictions or limitations placed on P3 financing sources.

Assistant County Attorney David Murray explained that new State law allowed P3 entities greater latitude in sourcing funds for projects with little to no restrictions. He explained that while the procurement process allowed for some measure of control, it did not limit where the funds could be sourced from.

Deputy Jack Osterholt informed the Committee members that the Administration had been involved in communications with several different entities over the past 9 months regarding alternative funding sources.

Chairman Moss requested that Agenda Items 2B and 2C be deferred until no time certain to allow the airport to develop a more comprehensive plan on how the Central Terminal Project should proceed.

Hearing no further comments or questions, the Committee members proceeded to vote on the deferral of the foregoing proposed resolutions, Agenda Items 2B and 2C as presented.

2C

140562 Resolution Dennis C. Moss

RESOLUTION DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO ISSUE EXPRESSIONS OF INTEREST FOR FIRMS WILLING TO FINANCE, CONSTRUCT, AND/OR RENOVATE THE CENTRAL TERMINAL AT MIAMI INTERNATIONAL AIRPORT

*Deferred to no date certain
Mover: Bovo, Jr.
Seconder: Monestime
Vote: 3-0
Absent: Barreiro*

Report: *Chairman Moss requested that Agenda Item 2C be deferred until no time certain to allow the airport to develop a more comprehensive plan on how the Central Terminal Project should proceed.*

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

3 DEPARTMENTS

3A

140334 Resolution

RESOLUTION RELATING TO KENDALL-TAMIAMI EXECUTIVE AIRPORT (TMB); APPROVING TWO DEVELOPMENT LEASE AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND AIR SAL, INC. (AIR SAL) FOR AIR SAL'S REHABILITATION OF EXISTING STRUCTURES AND CONSTRUCTION OF A NEW HANGAR FACILITY ON TWO SEPARATE PREMISES CURRENTLY OCCUPIED BY AIR SAL, AT AN INITIAL ANNUAL GROUND RENTAL OF \$83,348.38 UNDER THE FIRST AGREEMENT AND \$22,399.14 UNDER THE SECOND AGREEMENT; AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE BOTH AGREEMENTS AND EXERCISE THE TERMINATION PROVISIONS THEREOF (Aviation Department)

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

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

140469 Resolution

Sally A. Heyman

RESOLUTION AUTHORIZING MIAMI-DADE COUNTY TO ENTER INTO AN EASEMENT AGREEMENT WITH WAL-MART STORES EAST, LP FOR A PORTION OF A CERTAIN PROPERTY OWNED BY WAL-MART STORES EAST, LP TO BE DONATED AS A NON-EXCLUSIVE EASEMENT FOR THE CONSTRUCTION OF THE NORTHEAST ENHANCED TRANSIT HUB EXPANSION PROJECT LOCATED AT NE 167TH STREET AND NE 15TH AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE ACCEPTANCE AND EXECUTION OF THE EASEMENT AGREEMENT (Miami-Dade Transit)

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

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

6A

140461 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JANUARY 15, 2014 TRANSPORTATION AND AVIATION COMMITTEE MEETING (Clerk of the Board)

Approved
Mover: Bovo, Jr.
Second: Moss
Vote: 3-0
Absent: Barreiro

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

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

7 REPORTS

7A

140230 Report

Bruno A. Barreiro

MIAMI-DADE TRANSIT RIDERSHIP REPORT (OCTOBER 2013)

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

Report: *Hearing no objection, the Committee members proceeded to consider Agenda Items 7A through 7F simultaneously.*

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

7B

140421 Report Bruno A. Barreiro
 MIAMI-DADE TRANSIT RIDERSHIP REPORT
 NOVEMBER 2013

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

Report: *Hearing no objection, the Committee members proceeded to consider Agenda Items 7A through 7F simultaneously.*

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

7C

140422 Report Bruno A. Barreiro
 MIAMI-DADE TRANSIT RIDERSHIP REPORT
 DECEMBER 2013

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

Report: *Hearing no objection, the Committee members proceeded to consider Agenda Items 7A through 7F simultaneously.*

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

7D

140328 Report
 MONTHLY REPORT ON TRAFFIC AT MIAMI
 INTERNATIONAL AIRPORT (Mayor)

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

Report: *Hearing no objection, the Committee members proceeded to consider Agenda Items 7A through 7F simultaneously.*

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

7E

140417 Report

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

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

Report: *Hearing no objection, the Committee members proceeded to consider Agenda Items 7A through 7F simultaneously.*

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

7F

140268 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2014 - AIRCRAFT NOISE ABATEMENT ADVISORY BOARD FOR MIAMI INTERNATIONAL AIRPORT (MIA)

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

Report: *Hearing no objection, the Committee members proceeded to consider Agenda Items 7A through 7F simultaneously.*

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

7G

140661 Report

NON AGENDA ITEM FOR MARCH 12, 2014 FOR TRANSPORTATION AND AVIATION COMMITTEE

Report: *Chairman Moss asked Deputy Mayor Jack Osterholt to provide an update and monthly status reports on the progress being made to develop "Airport City". He requested the first report be delivered at the next Committee meeting scheduled for April 9, 2014.*

8 ADJOURNMENT

Report: *There being no further business to come before the Transportation and Aviation Committee (TAC), the meeting was adjourned at 3.59 p.m.*



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, June 11, 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 2:51:00 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)**

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

1B **ROLL CALL**

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

- ~Deputy Mayor Jack Osterholt*
- ~Assistant County Attorneys Bruce Libhaber 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 (6/11) proceedings. He also welcomed Commissioner Jordan to today's (6/11) Transportation and Aviation Committee (TAC) meeting and recognized Commissioner Bovo's upcoming birthday.

MOTION TO SET AGENDA

Assistant County Attorney Bruce Libhaber read the following statement into the record; "the following matter which was advertised in the "Daily Business Review" as a public hearing is not on today's agenda and therefore will not be discussed or voted upon." He noted that the matter advertised was a resolution authorizing the filing of three grant applications for Fiscal Year 2014, Section 5307 Urbanized Area Formula Grant; Section 5337 State of Good Repair Grants and Section 5339 Bus and Bus Facilities Formula Programs Funding in the amount of \$77,098,927.00 with the United States Department of Transportation.

Mr. Libhaber reiterated that the item was not on today's (6/11) agenda and despite the public hearing advertisement for today's (6/11) TAC meeting, the matter would not be considered. He stated there would be a new advertisement regarding the item and the public hearing would take place at a future date.

Assistant County Attorney Bruce Libhaber noted that pursuant to the Board of County Commissioners' Chairwoman Rebeca Sosa's memorandum dated June 11 2014, entitled "Requested Changes to the Transportation and Aviation Committee (TAC) Agenda", items 1F5, 1G1 Supplement, and 3I should be added to today's (6/11) TAC agenda, item 1F4 should be deferred until the following TAC Meeting scheduled for July 9, 2014 and item 2A should be

withdrawn.

It was moved by Commissioner Bovo that the June 11, 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 noted that it was his intent to hear from Miami-Dade's Transit Department (MDT) today (6/11) regarding issues raised at the previous (5/14) TAC meeting, however he has decided to defer MDT's presentation until the July 9, 2014 TAC meeting where he requested MDT provide a written response to the issues to be addressed at that time.

Chairman Moss advised that items 2B and 3I would taken out of agenda order as a courtesy to the prime sponsor, Commissioner Jordan, who was present for today's proceedings. He noted upon completion of items 2B and 3I the Committee would then proceed to address all action items followed by the discussion items, leaving discussion items 1F1 and 1F5 for last.

Chairman Moss reviewed the County Commission's rules for decorum and requested all speakers and attendees to abide by the rules as set forth. He requested Assistant County Attorney Bruce Libhaber read the statute governing public comments into the record.

Chairman Moss advised the public that he would allow for public comments as each item is addressed by the Committee and asked Assistant County Attorney Bruce Libhaber to publish for the record the statute pertaining to public comments at government proceedings.

Assistant County Attorney Bruce Libhaber, pursuant to Chairman Moss' request noted for the record that pursuant to Florida State Statute and Rule 6.06 of the Board of County Commissioners Rules of Procedures, "all members of the public are to be provided reasonable opportunity to be heard on each and every agenda item."

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

141246 **Service Awards**

PRESENTATION OF SERVICE AWARDS TO THE
FOLLOWING EMPLOYEES:

Presented

JUANA M. DUFF - AVIATION - 35 YEARS
NORMA J. MATA - AVIATION - 30 YEARS
TERRY J. BRITT - MDT - 30 YEARS

1F **DISCUSSION ITEMS**

1F1

141227 Discussion Item Bruno A. Barreiro
 DISCUSSION ITEM REGARDING THE COMPANY LYFT *Presented*
 (RIDE SHARING SERVICE) IN MIAMI-DADE

Report: *Chairman Moss announced that items 1F1 and 1F5 would be considered simultaneously.*

Assistant County Attorney Bruce Libhaber read the foregoing discussion items into the record.

Chairman Moss voiced his concerns regarding companies like Uber and Lyft continuing to operate in the County despite being aware that it was illegal to do so. He stated all rules and established procedures should be obeyed and followed if companies wished to conduct business in Miami-Dade County.

Chairman Moss stated he would like to publish a short video clip about Uber and Lyft operations at the San Francisco airport before hearing from his colleagues and County Mayor Carlos Gimenez.

Upon conclusion of the video clip, Chairman Moss recognized Mayor Gimenez.

Mayor Gimenez told the Committee members that the Administration believed the County was in need of transportation options such as those provided by Uber and Lyft and agreed that a modification to the existing codes and law was necessary to allow the companies to operate within the County and comply with the restrictions currently in place for the taxi-cab industry such as the type of vehicles that can be used, background checks for drivers and insurance coverage for vehicles and passengers.

Mayor Gimenez informed the Committee members that the Administration was working on bringing Legislation to the Board of County Commissioners (BCC) that would address the concerns of the industry and meet the needs of the community.

Vice Chair Barreiro asked what was being done with regards to enforcing the current code and law.

Responding to Vice Chair Barreiro's question, Mayor Gimenez clarified that while the Administration believed the County was in need of the services provided by Uber and Lyft, it did not

negate the fact that both companies were currently operating illegally and the County's regulatory office for "For Hire" services were enforcing the Miami-Dade County Code (Code) as much as possible by the issuance of citations and imposition of fines. He noted that letters were sent to the companies informing them that they were in non-compliance with the County's rules and regulations and as such were operating illegally.

Vice Chair Barreiro enquired about the legal process available to the County regarding the Code enforcement and questioned when legal action could be pursued against the companies.

Assistant County Attorney Bruce Libhaber reviewed and explained the options available to the County beginning with the issuance of citations and imposition of fines. He further explained that the County could take legal action to enjoin Uber and Lyft from continuing to operate if so directed by the BCC.

Mr. Libhaber pointed out that both Uber and Lyft had only recently begun operations in Miami-Dade County and as such the County Attorney's Office was waiting to see how the companies respond to the citations and fines before taking action. He noted that the County Attorney's Office would be guided by the instruction of the Administration or the BCC.

Vice Chair Barreiro reiterated his believe that action needed to be taken now to prevent the companies from continuing to operate. He pointed out that while he was in support of new and emerging technologies and businesses he could not support Uber and Lyft in this instance because of their blatant disregard for the County's rules and regulations.

Chairman Moss informed his colleagues that he would be leaving the meeting shortly to attend a previously scheduled meeting. He stated it was his intent to open the floor for public comment after hearing from his colleagues on the matter. Chairman Moss added that he would relinquish the Chair to Vice Chair Barreiro upon his departure.

Commissioner Monestime voiced his concerns regarding the possibility of unlicensed drivers and unregulated cars operating in the County. He noted that members of the public may use Uber and/or Lyft without knowing that the cars and/or

drivers were operating in non-compliance with the rules and Code of this County. Commissioner Monestime spoke about the current attempts being made to modernize and improve the taxi-cab industry and questioned where Uber and Lyft would fit in. He pointed out that both Uber and Lyft considered the fines imposed on drivers a business expense and did not believe imposition of said fines and citations would deter the companies from continuing to operate in the County.

Commissioner Monestime spoke about Uber and Lyft's business model and their use of technology to find and secure passengers. He noted that he was aware of other counties and cities in which regulated taxi-cabs used the same technology to find passengers leading him to question the business model and claims made by Uber and Lyft.

Commissioner Bovo questioned whether the individuals shown in the video were being solicited by Uber and Lyft drivers or if they were contacting the drivers on their own accord.

Vice Chair Barreiro responded that he believed the video showed both instances in which drivers were soliciting passengers and vice versa.

Commissioner Bovo commented that while he was concerned about companies ignoring the County's rules, procedures and laws, he believed that many times local government made it difficult for new companies to enter the market and conduct business which forces them to operate illegally and go "underground". He stated the BCC needed to engage in a serious discussion on how to utilize emerging technology to lower prices and improve service to consumers instead of impeding advancement.

Vice Chair Barreiro voiced his belief that attempts to have meaningful discussions were unsuccessful because of an un-willingness to compromise and restrictions placed on the Commissioners by the "Sunshine Law".

Commissioner Monestime reiterated his belief that immediate action was necessary in light of the needs of the community. He pointed out that no two markets were the same and the proper time and consideration needed to be given when making a decision on how to proceed.

Vice Chair Barreiro opened the floor for public comment.

1. Ms. Holladay Smith, 475 Brickell Avenue, Miami FL 33131 spoke about traffic congestion in the downtown area and voiced her concerns that Uber and Lyft would add to the congestion. She questioned the companies' claims of being a "ride sharing" enterprise and urged the Committee to think of the public's safety when considering deciding the next course of action.

2. Mr. Christopher Davis, 475 Brickell Avenue, Miami FL 33131 stated that Uber and Lyft drivers should be subject to the same requirements as others currently operating in the industry. He expressed frustrations that companies ignoring the County's rules and procedures continued to operate without regulation and stressed the need for uniformity and fairness within the industry.

3. Mr. Gustavo Chacon, 1051 NW 18th Avenue, Miami FL 33125 voiced his support for the sentiments shared by Commissioners Bovo and Monestime. He questioned why antique vehicles and Super Shuttle were allowed to operate without complying with Passenger Motor Carrier (PMC) regulations and stated that Miami-Dade County engaged in selective enforcement which could be used as precedent for Uber and Lyft to continue operations.

4. Mr. Neil Goodman, 3780 NE 207th Terrace, Aventura FL 33180 spoke about the availability of a mobile "app" which would rival the technology being used by Uber, Lyft and other entities in the industry. He pointed out that while the "app" was ready to be launched restrictions in the current ordinance prevented its introduction and use within the County. Mr. Goodman stated he was working alongside Chairman Moss on a modification to the ordinance that would address many of the public's concerns pertaining to the taxi-cab and PMC industry.

5. Mr. Jackson Holmes, 915 Palermo Avenue, Coral Gables FL 33134 spoke about past County actions and compared them to what was now being done by Uber and Lyft.

6. Madame Renita Holmes, 350 NW 4th Street, Miami FL spoke about safety issues and concerns associated with unregulated taxis.

7. Mr. Diego Feliciano, representing South Florida Taxicab Association, spoke about the law suits filed against Uber and Lyft and the

international negative impact both companies have had on the European taxi-cab and PMC industry. He pointed out that the Miami-Dade taxi-cab industry was in the process of installing credit card machines as required by the Commission and urged the Committee members to be fair and consistent regarding regulations and rules.

8. Ms. Mercedes Gonzalez-Arango, representing Transportation Sunshine Incorporated, 4218 SW 9th Street, Miami FL stated both Uber and Lyft were operating illegally. She referred to a handout regarding Uber's pricing and noted that both Uber and Lyft charge at will. Ms. Gonzalez-Arango spoke about the regulations and requirements taxi-cab owners and drivers must comply with in order to work in Miami-Dade County. Referring to the Uber handout distributed by Ms. Gonzalez-Arango, Commissioner Bovo pointed out that a consumer had the ability to cancel a transaction with Uber if they were unsatisfied with the price quote for the trip. Ms. Gonzalez-Aranago reiterated her belief that Uber and Lyft continued to operate with complete disregard to the rules and regulations of the County. Discussions ensued between Commissioner Bovo and Ms. Gonzalez-Arango regarding the consumers' right to accept the terms of service from Uber and Lyft if they so choose.

9. Mr. Raymond Francois, 693 NE167th Street, North Miami Beach FL 33162 appeared on behalf of the "New Vision Taxi Drivers Association of Miami Inc." and spoke in opposition of Uber and Lyft operating in the County. He questioned why the County was not pursuing legal action and enforcing the law against Uber and Lyft and their drivers.

10. Mr. Ernst DeFizier, 830 NW 143rd Street, Miami FL 33168, with the aid of an interpreter pointed out Uber's extensive media presence and lobbying began months before entering the market in Miami-Dade County. He spoke about the need to enforce the existing laws and questioned who was responsible for overseeing enforcement of said laws.

11. Mr. Aaron Richmond, 20191 East Country Drive, Aventura FL addressed the issue of insurance coverage and noted that insurance companies would not issue policies or honor

claims on policies where a personal vehicle was being used for the transportation of the public for monetary compensation. He pointed out that the "excess" policy offered by Uber and Lyft was not valid since the primary insurance would be null and void to begin with.

12. Mr. Joanel Ceremy, 12930 NW 21st Avenue, Miami FL 33130, with the aid of an interpreter, stated that he had no issues with Uber or Lyft operating in Miami-Dade County once they operated within the confines of the law and complied with the rules and regulations of the County.

13. Mr. Jerry Moskowitz, 2284 NW 36th Street, Miami FL, spoke in opposition of Uber and Lyft. He voiced his frustrations that taxi-cab owners and drivers who have been following the County's laws for years were now being overlooked as both companies disregarded the rules and operated at will. He strongly urged the Committee members to take action against the illegal operations and enforce the laws currently in place.

14. Mr. Naiz Mohammed, 17922 SW 145th Avenue, Miami FL, appeared in opposition of Uber and Lyft, He stated the County needed to empower and listen taxi cab drivers.

15. Mr. Bill Perry, 2766 NW 62nd Street, appeared on behalf of American Shuttle Incorporated (ASI) operating as "Super Shuttle" at the Miami International Airport (MIA). He informed the Committee members that he wished to clarify misrepresentations made against Super Shuttle and its operations at MIA. Mr. Perry spoke about the public procurement process and stated he believed if companies such as Uber and Lyft were allowed to operate chaos would ensue.

16. Mr. Frank Hernandez, 3111 NW 27th Avenue, appeared and spoke in opposition of Uber and Lyft being allowed to operate in the County.

17. Ms. Veronica Juarez, Director of Government Relations at Lyft provided background information on Lyft. She spoke about the company's screening process as well as the insurance coverage and asked everyone present to keep an open mind when discussing and considering the issue.

18. Ms. Tawana Dumont, 1265 SW 101st Terrace, Broward County FL spoke about the

screening process prospective Lyft drivers must undergo before being employed by Lyft. She spoke of the benefits of working for Lyft and how the rating system ensures consumer and driver satisfaction. Ms. Dumont recalled personal experiences with taxi drivers and stated she believed change was necessary.

19. Ms. Vanessa Monson, appeared in support of Lyft. She spoke of her experience as a Lyft customer and asked the Committee members to keep an open mind moving forward.

Vice Chair Barreiro announced that he would continue to hear from the public despite the loss of quorum and asked for everyone wishing to speak to form a line at the podium.

20. Ms. Susan Fried, 1875 NE 197th Terrace, Miami FL appeared in opposition of Uber and Lyft operating in Miami-Dade County. She spoke about the County's rules and regulations and addressed safety concerns within the industry. Ms. Fried expressed her concerns and questioned if Lyft representatives needed to register as lobbyists with the County.

21. Ms. Janet, Lyft driver, appeared in support of Lyft and read a statement into the record.

22. Ms. Orly Jedwab, representing Miami Springs Taxi and Key Transportation, 199 NW 79th Street, Miami FL 33150 read into the record excerpts of an article about the taxi-cab industry published in the Miami Herald and expressed her disappointment regarding allegations made in the article. She also published a letter she penned to the Miami Herald responding to claims made by a fellow guest on the local television show "This Week in Florida".

23. Mr. Jorge Lopez, attorney representing Lyft, 131 Madeira Avenue Coral Gables, FL 33134, spoke of legal process and rights as it applied to the County and Lyft. He maintained that Lyft was operating within the confines of the County's Code and laws and challenged the Committee members to identify where within the codes it could be stated otherwise. Mr. Lopez talked about Lyft's screening process, background checks and insurance coverage and noted that Lyft was working closely alongside the Administration to bring forth regulations guaranteeing consumer protection.

Commissioner Monestime asked for clarification from the County Attorney's Office regarding statements made by Mr. Lopez regarding the existence of a Code which would prevent companies such as Uber and Lyft from operating in the County.

Assistant County Attorney Bruce Libhaber explained that the current County Code regulated "For Hire" services. He stated that both Lyft and Uber appeared to be operating "For Hire" services without the proper licenses and as such was not in compliance with the Code.

Commissioner Monestime expressed his concerns that Uber and Lyft continued to operate despite being informed of the process and procedure to modify existing laws which would make it lawful for them to conduct business within the County. He noted that he was hopeful that a viable solution would be found particularly in light of the fact that Lyft was working closely with the County's Administration.

24. Mr. Rudy Gonzalez, USA Taxi, 3620 NW 22nd Avenue, Miami FL appeared in opposition of Uber and Lyft operating in the County and urged the Committee members to enforce the current law and Code.

25. Mr. Robert Fuente, 927 NE 199th Street, North Miami Beach FL, spoke in opposition of Uber and Lyft. He talked about regulations and the government's responsibility to protect the community. Mr. Fuente argued that both Uber and Lyft have proven that they do not respect the law or the County by continuing to operate illegally.

26. Ms. Delilah Pinhasive (phonetic), 3011 74th Street, Sunny Isles FL questioned why a citation was not issued to the Uber driver who appeared and spoke before the Committee.

Vice Chair Barreiro explained that the Committee members did not have the authority to instruct the Administration to issue a citation and upon seeing no one else wishing to speak closed the public hearing.

1F2

141180 Discussion Item **Jean Monestime**
 DISCUSSION RE: THE LABOR PEACE RESOLUTION R-148-07 AND MIA **Presented**

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

Commissioner Monestime noted that it was brought to the Board of County Commissioners (BCC) attention during consideration of the American Express Centurion Lounge that requirements of the Labor Peace Resolution had not been satisfied.

Commissioner Monestime asked for a progress report and update from the Miami-Dade Aviation Department (MDAD) regarding the status of the request for the Labor Peace agreement and what has occurred to date.

Mr. Greg Owens, Division Director for Real Estate Management at MDAD, informed the Committee members that the parties involved in the Labor Peace agreement negotiations, American Express and Unite Here had met twice with the last meeting resulting in a consensus that a Labor Peace agreement was imminent. He reported that while no time frame for the agreement was provided, both parties continue to communicate and were optimistic that an agreement would be reached in the near future.

Commissioner Monestime asked if there was anything the Transportation and Aviation Committee (TAC) and MDAD could do to help facilitate the labor negotiations process. He pointed out that all labor negotiations should be completed before the item was addressed by the BCC and failure to do so placed the labor unions and all parties involved in a less than desirable position once the matter was voted upon by the Board.

Mr. Owens explained that MDAD have since changed the way labor peace agreements are processed. He informed the Committee members that not only were all Requests for Proposals (RFPs) and recommendations for awards forwarded to the unions for review, MDAD was also having extensive discussions with concessionaires and/or anyone else covered by the Labor Peace agreement so that all parties

involved were informed of the requirements of the agreement.

Mr. Owens noted MDAD has prevented American Express from visiting or doing any type of work at the location and would continue to do so until an agreement was reached with the labor unions.

Commissioner Monestime asked Mr. Owens to keep him abreast of any and all progress and voiced his hopes that an agreement would be forthcoming.

1F3

141172 Discussion Item **Jean Monestime**
 DISCUSSION RE: INTERAGENCY COORDINATION ON **Presented**
 DEVELOPMENT OF GOLDEN GLADES

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

Commissioner Monestime requested an update regarding the progress of the project and the collaboration between Florida Department of Transportation (FDOT) and Miami-Dade Transit Department (MDT).

Mr. Harold Desdunes, Director of Transportation Development with FDOT, recognized and acknowledged that the Golden Glades Intermodal Facility Project has been in the “works” for a number of years. He noted that the project was now underway and informed the Committee members that FDOT had prepared a brief Powerpoint presentation geared towards providing an update illustrating the current state of the project and the direction in which it was headed.

Ms. Aileen Boucle, District Planning and Environmental Management Administrator at FDOT reviewed the Powerpoint presentation with the Committee members highlighting MDT’s collaborative efforts with FDOT in the design and layout of the project. She reviewed the following details:

- ~Project Location and Details;*
- ~Memorandum of Agreement;*
- ~Conceptual Layout with breakdown of parking spaces and site layout with new ingress and egress points;*
- ~Project Construction Costs;*
- ~Project Schedule*

Ms. Boucle concluded the Powerpoint presentation by providing the contact information for the District Project Development Engineer, Mr. Dat Huynh and the District Consultant Management Engineer, Ms. Teresita Alvarez.

Mr. Desdunes revisited the “Project Schedule” timeline and advised the Committee members that there was a slight delay with the schedule. He explained that the Request for Proposals (RFPs) was delayed until MDT and FDOT officially

entered into the interagency agreement. Mr. Desdunes assured the Committee members that FDOT was working alongside MDT to ensure the Memorandum of Agreement was realized.

Ms. Ysela Llorc, Director of MDT, explained that while the design and construction phase of the Golden Glades Intermodal Facility was fully funded, the Operations and Maintenance (OM) aspect was still being sorted out. She stated that Mr. Albert Hernandez, Assistant Director of MDT was working closely alongside Mr. Desdunes to identify possible funding opportunities and partnerships to finance the yearly OM costs. Ms. Llorc emphasized to the Committee members that the Golden Glades Intermodal Facility Project was still a work in progress with nothing finalized to date.

Commissioner Monestime noted that the "Project Construction Cost" for the facility did not include an estimate for a technological component and asked for further clarification regarding FDOT's plan to incorporate technology into the design. Commissioner Monestime stated he was concerned that the Golden Glades Intermodal Facility would not have the proper technological infrastructure in place to sustain the constant advancements and improvements being designed and implemented in the public and mass transit industry. He enquired if funding for the technological component of the design was readily available or if it would have to be secured from alternative sources.

Responding to Commissioner Monestime's concerns and questions pertaining to the technological component of the project, Mr. Desdunes explained that FDOT's design did in fact include infrastructure for technology. He pointed out that through collaboration with MDT, FDOT was exploring the possibility of implementing message boards not only at the Golden Glades Intermodal Facility site but also along the state roads that would inform commuters if the lot was full before they drove to the facility.

Mr. Desdunes informed the Committee members that MDT's partnership with FDOT was not only limited to the Operations and Maintenance aspect once the project was completed but also included MDT's expertise and input in the design phase of the parking garage facilities. He added that MDT was also assisting in the selection process for the

design/build contractor for the project.

In response to Commissioner Monestime's enquiry regarding the time frame for the finalization of the agreement between FDOT and MDT, Mr.

Desdunes explained that both entities have had discussions regarding the project and he believed MDT was currently exploring possible funding sources and avenues.

Commissioner Monestime asked how MDT planned to finance the OM for the facility.

Ms. Llort informed the Committee members that MDT currently did not have budgeted the estimated 1.4 million dollars it would cost to operate and maintain the Golden Glades Intermodal Facility annually and as such was exploring all financing options available including sourcing funds from carpoolers and Tri-Rail as well as possibly compromising existing MDT services.

Ms. Llort acknowledged that the benefits of the Golden Glades Intermodal Facility was far reaching particularly to the residents of Miami-Dade County and assured the Committee members that MDT would continue to work alongside FDOT in an attempt to reach an agreement as quickly as possible. She offered to meet with Commissioner Monestime once the entities were closer to finalizing the agreement.

Commissioner Monestime asked Deputy Mayor Jack Osterholt and the Director of Miami-Dade Transit Ysela Llort to explore the possibility of renting out retail space at the Golden Glades Intermodal Facility upon its completion to generate revenue that could be used to offset the facility's yearly operational and maintenance costs.

Mr. Desdunes noted that typically FDOT would enter into a "revenue sharing" agreement with MDT, however in this particular instance FDOT requested a report detailing how funds were spent or allocated in lieu of the "revenue sharing" condition. He pointed out that MDT had the opportunity to work with Broward County, South Florida Regional Transportation Authority (SFRTA) and Greyhound since all three entities would be using the facility.

Commissioner Monestime suggested MDT explore the possibility of sharing the OM costs with Broward County, SFRTA and Greyhound.

Mr. Desdunes voiced his agreement with Commissioner Monestime's suggestion and reiterated his belief that there was ample opportunity available to MDT with regards to offsetting the facility's OM costs by working in conjunction with other governmental agencies and entities.

Commissioner Monestime spoke about the shortage of taxi stands throughout the County and asked Deputy Mayor Jack Osterholt and the Director of Miami-Dade Transit Ysela Llorc to prepare a report detailing the current number, availability and location of taxi stands throughout Miami-Dade County with particular emphasis on facilities such as Miami Intermodal Center (MIC). He asked for the report to also include suggestions as to what could be done to improve the current situation.

Commissioner Monestime stated it was important for the community to have easy access to taxi stands so that there was a level of connectivity and integration among the different modes of public transportation. He pointed out that insufficient taxi stops were not only inconvenient to travelers but also added to the County's traffic congestion problems. He urged MDT to consider and factor in the taxicab industry in future designs and projects as Miami-Dade County continued to build and develop its transit infrastructure.

Ms. Llorc and Mr. Desdunes both concurred with Commissioner Monestime's statements and thanked him for the bringing the taxicab stand shortage issue to their attention.

Vice Chair Barreiro suggested to Commissioner Monestime that he explore the possibility of developing the Golden Glades site as a "Transit Oriented Development" (TOD). He pointed out that a TOD had potential to generate more revenue and said revenue could then be used to finance the site's yearly OM.

Commissioner Monestime thanked Vice Chair Barreiro for the suggestion and stated that he welcomed all ideas and options. He asked FDOT and MDT to consider Vice Chair Barreiro's recommendation.

1F4

141237 Discussion Item **Dennis C. Moss**

DISCUSSION ITEM REGARDING MIAMI DADE
AVIATION DEPARTMENT PRESENTATION

Deferred to next committee meeting

Mover: Bovo, Jr.

Seconder: Monestime

Vote: 3-0

Absent: Barreiro

Report: *The foregoing proposed resolution was deferred during consideration of changes to today's (6/11) agenda.*

Chairman Moss requested deferral of this item to the July 9, 2014 Transportation and Aviation (TAC) Committee Meeting.

1F5

141315 Discussion Item **Jean Monestime**

DISCUSSION RE: LYFT AND UBER X OPERATING
WITHOUT PERMITS IN MIAMI-DADE

Presented

Report: *See report for Agenda Item 1F1.*

1G

PUBLIC HEARINGS

1G1

141183 Resolution Transportation & Aviation Committee

RESOLUTION AUTHORIZING MIAMI-DADE TRANSIT TO MAKE BUS SERVICE ADJUSTMENTS TO BE IMPLEMENTED ON OR AFTER JUNE 22, 2014 (Miami-Dade Transit)

*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 and closed the floor after no one appeared wishing to speak.

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

After the vote was taken, Vice Chairman Barreiro expressed his hopefulness and enthusiasm at the prospect that a mobile "GPS application or "app" would soon be introduced and implemented allowing bus users to access the "app" to determine the location and time of arrival of the next bus. He indicated that he was deeply interested in seeing this technology implemented and intended to address the topic at every Transportation and Aviation Committee (TAC) meeting until it was put in place.

1G1 SUPP.

141347 Supplement
SUPPLEMENT TO RESOLUTION AUTHORIZING METROBUS ROUTE SERVICE ADJUSTMENTS TO BE IMPLEMENTED ON OR AFTER JUNE 22, 2014

Presented

2 COUNTY COMMISSION

2A

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

Withdrawn

Mover: Bovo, Jr.

Seconder: Monestime

Vote: 3-0

Absent: Barreiro

Report: *The foregoing proposed resolution was withdrawn during consideration of changes to today's (6/11) agenda.*

2B

141251 Resolution

Barbara J. Jordan,

Audrey M. Edmonson

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 RECONSTITUTE THE TAXICAB ADVISORY GROUP, TO PROVIDE FOR TWO YEAR TERMS FOR THE TAXICAB ADVISORY GROUP MEMBERS, GROUP, TO CREATE TERM LIMITS APPLICABLE TO EACH INDIVIDUAL MEMBER, AND TO PROVIDE FOR STAGGERED TERMS OF MEMBERSHIP

Forwarded to BCC with a favorable recommendation

Mover: Bovo, Jr.

Secunder: Monestime

Vote: 4-0

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

Chairman Moss recognized Commissioner Jordan, the item's prime sponsor.

Commissioner Jordan wished Commissioner Bovo happy birthday and continued to provide a brief history on the foregoing proposed resolution. She noted that she had met on several occasions with members of the taxicab industry, both drivers and owners as well as members of the community.

1. Mr. Naiz Mohammed, 17922 SW 145th Avenue, Miami FL 33177 thanked the Committee members for providing an opportunity for the taxicab drivers to be heard on the issues facing the taxicab industry. He thanked Commissioner Jordan for taking the first step in the reorganization of the Taxicab Advisory Group (TAG) and stated that he believed this was the first time in ten years that taxicab drivers would be properly represented at the Committee. He urged the Committee members to support and join Commissioner Jordan in finding a solution to the issues plaguing the industry and spoke of the important role taxi-drivers play in the tourism industry. Mr. Mohammed spoke of the need to empower and educate the taxi-drivers so that they were well equipped with the tools needed to best serve Miami-Dade County's tourists and residents. He addressed the issue of the taxi cab medallions, pointing out that in spite of owners' fears about "flooding" the market with medallions, there was a real need for more medallions in the industry.

2. Mr. Raymond Francois, 693 NE167th Street,

North Miami Beach FL 33162 appeared on behalf of the "New Vision Taxi Drivers Association of Miami Inc." in support of the foregoing proposed resolution. He thanked Commissioner Jordan for sponsoring the item and voiced his support for the restructuring of TAG, the selection process, membership and new term limits. Mr. Francois expressed hope that the new TAG would be more effective and be comprised of more taxi-drivers, thereby making it more representative of the industry.

3. Ms. Meena Jaggernaut, 563 NE 67th Street, Miami FL 33138, attorney at Community Justice Project of Florida Legal Services (FLS) voiced support for the foregoing proposed resolution. She noted that FLS was particularly interested in the proposed TAG reforms because they directly affect the taxicab drivers with whom she works closely. Ms. Jaggernaut stated taxi-drivers felt excluded from the past TAG because it was not viewed as a representative body, but in light of the new selection process, term limits and structure she believed the new TAG composition was more proportional and reflective of taxi-drivers and the industry as a whole. She proposed the TAG selection committee appoint taxi-drivers belonging to taxi-cab associations so that the concerns of the people working in the industry were properly represented. Ms. Jaggernaut also proposed a member of the government or public be appointed on the TAG selection committee so that the appointments to the TAG remained fair and impartial.

4. Mr. Gustavo Chacon, 1051 NW 18th Avenue, Miami FL 33125, spoke about his mixed feelings regarding the foregoing proposed resolution. He voiced his concerns regarding the Miami Dade Passenger Transportation Regulatory Division (PTRD) and its role and influence on the TAG appointments. Mr. Chacon stated that he believed the new TAG was a step in the right direction for the taxi-cab industry and called for similar changes to be made to the Limousine Advisory Group (LAG).

5. Mr. Ernst DeFizier, 830 NW 143rd Street, Miami FL 33168, with aid of an interpreter, spoke on behalf of New Vision Taxi Drivers Association in support of the foregoing proposed resolution as sponsored by Commissioner Jordan. He told the Committee members that he believed the foregoing proposed resolution would protect the taxi-drivers as well as the taxi-cab industry.

6. *Mr. Joanel Ceremy, 12930 NW 21st Avenue, Miami FL 33130, with the aid of an interpreter, expressed his support of the foregoing proposed resolution. He noted that he was a member of the New Vision Taxi Drivers Association and thanked Commissioner Jordan for sponsoring the item. Mr. Ceremy voiced his hopes that the new TAG would bring renewed life to the taxi-drivers and taxi-cab industry in Florida.*

7. *Mr. Salomon Cenord, 240 NE 152nd Street, Miami FL 33162, appeared in support of the foregoing proposed resolution. He thanked Commissioner Jordan for sponsoring the item and told the Committee members that he believed the foregoing proposed resolution would bring more balance and much needed change to the taxi-cab industry. Mr. Cenord urged the Committee members to support the item.*

8. *Mr. Diego Feliciano, representing South Florida Taxicab Association, thanked Commissioner Jordan for sponsoring the foregoing proposed resolution. He spoke about the application process for the TAG and defended the work done to date by the Group. Mr. Feliciano pointed out the work and accomplishments of the TAG were all for the benefit of the community and never about personal agendas. He urged the Committee members to keep the old TAG in effect until the new TAG selection committee became active particularly in light of the issues facing the taxi-cab industry with the introduction of Uber and Lyft. Mr. Feliciano asked Commissioner Jordan and the Committee members to defer the item to a later date.*

9. *Mr. Jackson Holmes, 915 Palermo Avenue, Coral Gables FL 33134, appeared in opposition of the foregoing proposed resolution. He stated he believed the proposed resolution would create loopholes that would benefit current TAG members facing on term limits. Mr. Holmes referred to the foregoing proposed resolution as a "wolf in sheep's clothing" and stated true reform of the industry would only come if the item was defeated.*

10. *Mr. Jerry Moskowitz, 2284 NW 36th Street, Miami FL, owner of Coral Cab and Vice Chair of TAG, addressed the Committee members regarding the foregoing proposed ordinance. He pointed out that that he held the position of "Vice Chair" for over 9 years despite the two term limit*

because no one else wished to serve on the Committee. Mr. Moskowitz spoke about his 42 years of experience and history within the taxi industry and requested Commissioner Jordan consider deferring the item to allow TAG time to review and make recommendations.

11. Ms. Orlye Jedwab, representing Miami Springs Taxi and Key Transportation, 199 NW 79th Street, Miami FL 33150, spoke about the ongoing turmoil facing the industry resulting from the proposal to deregulate medallions. She noted that while she was not a member of the TAG she attended meetings regularly and credited the TAG for the work being done to help drivers and improve the industry.

12. Ms. Susan Fried, 1875 NE 197th Terrace, Miami FL, commended Commissioner Jordan for sponsoring the foregoing proposed resolution. She noted that everyone was welcomed at TAG meetings where input and dialogue was always encouraged. Ms. Fried requested the foregoing proposed resolution be deferred to allow for more time to review and allow input from the industry.

13. Madame Renita Holmes, 350 NW 4th Street, Miami FL, representing the Women's Association Alliance Against Injustice and Violence, spoke about the need to consider the composition and time and location of meetings when appointing and/or creating advisory boards. She pointed out that the advisory boards should be an accurate representation of the community it represents and be easily accessible to all.

Commissioner Jordan acknowledged and thanked the existing TAG for its years of service and accomplishments. She stated the intent of the foregoing proposed resolution was to improve the industry by addressing issues and complaints as they arose and noted if the resolution was adopted, she would follow up with an implementing order that would clearly establish and delineate the rules and responsibilities of the Group and its members. Commissioner Jordan spoke about her meetings with the various entities and the input received at each meeting. She pointed out that item was reflective of all the meetings and did not cater to any one specific group or entity.

Commissioner Jordan stated that she was aware of the issues facing the LAG and was optimistic that it would soon be addressed by the

Commission. She concluded by noting that while she voiced her full support for Uber at earlier meetings, she was completely opposed to recent actions taken by Uber, Lyft and other renegade taxis.

Commissioner Jordan requested the County Attorney provide an outline of the foregoing proposed resolution.

Assistant County Attorney Alex Bokor reviewed and provided a detailed explanation of the item specifically as it related to the reconstitution of the TAG and its members.

Vice Chair Barreiro expressed his concerns regarding the foregoing proposed resolution specific to the composition of the new TAG Committee and the non-allowance of current representatives of the industry to serve on the Board. He voiced his discomfort with the item's current language but conceded his inability to offer suggestions or amendments to the item.

Commissioner Jordan provided clarification regarding the composition of the TAG and the proposed changes. She noted that there were 9 members on the current Group that would not be able to serve for two years but who could be reappointed at the expiration of the 2 years. She detailed the breakdown of the Board as follows: 4 principal seats, 3 driver seats and 2 consumers; noting the intent was to offer a fresh beginning to the Group while maintaining representation from the various entities within the industry.

Vice Chair Barreiro reiterated he was concerned about the limitations being placed on owners and principals within the industry and their ability to serve on the TAG.

Commissioner Monestime stated he believed the foregoing proposed resolution as it now appears offered a good starting point for additional improvements. He voiced his support of the term limit component but expressed concern regarding the potential that historical knowledge could be lost if the proposed composition requirement remained unchanged.

Vice Chair Barreiro noted that while there were aspects and components of the item with which he was in full support of, he would feel more comfortable if the item was deferred to allow for more input.

Commissioner Jordan explained how the new TAG composition was determined and stated she believed it was the best approach to creating and maintaining fairness. Commissioner Jordan told her colleagues that she would prefer the item be considered as presented.

Commissioner Bovo voiced his support of the foregoing proposed resolution and the spirit in which it was prepared and presented. He recommended proceeding with the item and amending or modifying before its consideration by the Board of County Commissioners (BCC).

Chairman Moss noted he would support the item but wished to see dialogue continue so that changes and modifications could be made before it was presented before the BCC.

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

3 DEPARTMENTS

3A

141100 Resolution

RESOLUTION APPROVING CHANGE ORDER NO. 1 TO THE OPERATIONS AND MAINTENANCE AGREEMENT FOR THE COMMON USE TERMINAL EQUIPMENT/COMMON USE PASSENGER PROCESSING SYSTEM FOR THE MIAMI-DADE AVIATION DEPARTMENT BETWEEN MIAMI-DADE COUNTY AND SITA INFORMATION NETWORKING COMPUTING USA, INC., PROJECT NO. I113C, INCREASING THE CONTRACT BY AN AMOUNT NOT TO EXCEED \$3,473,821.40, AND AUTHORIZING COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE CHANGE ORDER AND TO PERFORM ALL NECESSARY ACTIONS TO ENFORCE ITS TERMS (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Bovo, Jr.
Second: Moss
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 and closed the floor after no one appeared wishing to speak.

Responding to Commissioner Monestime's enquiry regarding whether the County or the Department of Homeland Security was bearing the costs of the kiosks, Mr. Tony Quintero, Associate Aviation Director of Government Affairs at Miami-Dade Aviation Department (MDAD), informed the Committee members that MDAD was fully responsible for all the costs associated with the kiosks, including the purchasing, installation and maintenance of the equipment.

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

3B

141106 Resolution

RESOLUTION WAIVING FORMAL BID PROCEDURES AND PROVISIONS OF SECTION 2-8.1 MIAMI-DADE COUNTY CODE AND SECTION 5.03 (D) OF THE MIAMI-DADE COUNTY HOME RULE CHARTER; FINDING SUCH WAIVER TO BE IN THE BEST INTERESTS OF MIAMI-DADE COUNTY; AND APPROVING AWARD OF A NON-EXCLUSIVE LEASE AND CONCESSION AGREEMENT TO MARLINS AIRPORT RETAIL OPERATOR, LLC. PROVIDING FOR PAYMENTS TO THE COUNTY OF EIGHT PERCENT OF GROSS REVENUES OR MONTHLY RENT, WHICHEVER IS GREATER, AND FOR A TERM OF EIGHT (8) YEARS, WITH A TWO YEAR OPTION TO RENEW; WAIVING THE PROVISION OF R-1587-72 AS BEING IN THE BEST INTERESTS OF MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EXERCISE RENEWAL AND TERMINATION PROVISIONS THEREOF (Aviation Department)

Forwarded to the BCC by the BCC Chairperson 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.*

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

1. Armando Gutierrez, 3175 SW 8th Street Miami FL 33135, appeared in opposition of the foregoing proposed resolution. He informed the Committee members that his company was recently awarded a contract with the airport in which they agreed to pay over three hundred dollars per square feet for rental space. Mr. Gutierrez stated that he believed the foregoing proposed resolution would create another unfavorable advantage for the Marlins Corporation that would not be mutually beneficial to the County. He urged the Committee to further explore the conditions of the agreement detailed in the foregoing proposed resolution.

Chairman Moss requested further clarification regarding the terms and conditions of the foregoing proposed resolution from Miami-Dade Aviation Department (MDAD).

Mr. Greg Owens, Assistant Director of Business Retention and Development Estate Management Division at MDAD reviewed the specifics of the agreement and explained that the Marlins Airport Retail Operator LLC would be leasing roughly two hundred and ten square feet of space from MDAD

at approximately eighty dollars per square foot. Mr. Owens informed the Committee members that these terms and conditions were not unusual but was in fact the norm with the same deal previously offered to the Miami Heat Organization. He added that MDAD was currently in negotiations with the Miami Dolphins (MD) for rental space at Miami International Airport (MIA) and would offer the same terms and conditions to MD as was offered to the Miami Heat and now to the Marlins.

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

Assistant County Attorney Bruce Libhaber advised Chairman Moss that there was a request that the proposed resolution be waived to the June 17, 2014 Board of County Commissioners (BCC) Meeting.

Chairman Moss asked staff to prepare an appropriate memorandum requesting the BCC Chairwoman Rebeca Sosa waive the Board's Rules of Procedure and allow this proposed resolution to be forwarded for consideration at the June 17, 2014 BCC meeting.

SPECIAL NOTE: The Clerk of the Board received the appropriate memorandum from Chairman Moss dated June 16, 2014 entitled, "Waiver to the June 17, 2014 Board of County Commissioners Meeting."

3C

141181 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 14 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (SR 821) TO SR-5 (US 1), TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY PURCHASE AT APPRAISED VALUE OR BY EMINENT DOMAIN PROCEEDINGS; RESCINDING RESOLUTION R-807-11 AND AUTHORIZING THE USE OF COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Monestime

Seconder: Moss

Vote: 4-0

Report: *Chairman Moss asked Assistant County Attorney Bruce Libhaber to read items 3C through 3H into the record.*

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

Chairman Moss opened the floor for public comments on the foregoing proposed resolutions and upon seeing no one wishing to speak closed the floor.

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

3D

141184 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 15 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM THE HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (SR 821) TO SR-5 (US 1), TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY PURCHASE AT APPRAISED VALUE OR BY EMINENT DOMAIN PROCEEDINGS; RESCINDING RESOLUTION R-808-11 AND AUTHORIZING THE USE OF COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

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

Report: *See report for Agenda Item 3C*

3E

141185 Resolution

Lynda Bell,

Dennis C. Moss

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ACCEPT A NEGOTIATED PURCHASE AMOUNT OF \$6,200.00 FOR THE ACQUISITION OF PARCEL 6, FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS TO SW 137 AVENUE FROM HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE (SR 821) TO SR-5 (US 1), AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

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

Report: *See report for Agenda Item 3C*

3F

141179 Resolution Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 40 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING AS NECESSARY; RESCINDING RESOLUTION R-849-11; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

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

Report: *See report for Agenda Item 3C*

3G

141182 Resolution Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 41 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING AS NECESSARY; RESCINDING RESOLUTION R-850-11; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

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

Report: *See report for Agenda Item 3C*

3H

141186 Resolution

Dennis C. Moss

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 39 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ENTITLED IMPROVEMENTS ON SW 216 STREET FROM THE FLORIDA TURNPIKE TO SW 127 AVENUE, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING AS NECESSARY; RESCINDING RESOLUTION R-848-11; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

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

Report: *See report for Agenda Item 3C*

31

141308 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE OR MIAMI-DADE TRANSIT DIRECTOR TO EXECUTE AN INTERLOCAL PUBLIC TRANSPORTATION SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CITY OF MIAMI BEACH 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: Barreiro
Seconder: Moss
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.

1. Mr. Joe Jimenez, Assistant City Manager at City of Miami Beach thanked Chairman Moss for taking the item out of agenda order in order to facilitate his schedule. He noted that he was accompanied by Mr. Julian Guevara, City of Miami's Transportation Operations Supervisor and that they were both appearing in support of the foregoing proposed resolution.

Mr. Jimenez requested the item be forwarded with a favorable recommendation to the Board of County Commissioners (BCC) for consideration and provided the Committee members with a brief history regarding the foregoing proposed resolution. He advised the Committee members that the North Beach area was a region of particular concern to the new City of Miami Administration and newly elected officials and as such the City of Miami Beach was eager to put into place the "local circulator" that was identified and called for seven years ago when the Coastal Community Study was conducted.

Mr. Jimenez pointed out that the foregoing proposed resolution was fully supported by the Miami-Dade County Administration. He highlighted the fact that the circulator would be of great benefit and an asset to the elderly community of North Beach with planned stops at the local Publix Supermarket as well as the library. Mr. Jimenez concluded by stating it was the hopes of the City of Miami Beach that the County would act more in a regional capacity,

while still allowing the City to manage local traffic through the financing and implementation of the circulator.

Mr. Jimenez thanked the Committee members for their time and consideration of the foregoing proposed resolution and noted that he was available to answer any questions should they arise.

2. Mr. Gustavo Chacon, 1051 NW 18th Avenue, Miami FL 33125 appeared in opposition of the foregoing proposed resolution noting that today's (6/11) item was the third application for an exception to the 1998 Passenger Motor Carrier (PMC) moratorium. He spoke of the apparent increasing frequency applications requesting exceptions to the moratorium were being made and stated he anticipated even more applications for exceptions in the future. Mr. Chacon urged the Committee members to consider removing the moratorium and deregulating PMC certificates like Broward County has done. Chairman Moss closed the floor after no one else appeared wishing to speak.

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

6A

141243 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE APRIL 9, 2014 TRANSPORTATION AND AVIATION COMMITTEE MEETING (Clerk of the Board)

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

Report: *Assistant County Attorney Bruce Libhaber read the title of the foregoing reports into the record.*

Commissioner Bovo moved to consider Agenda Items 6A, 6B, 7A and 7B simultaneously and upon hearing no objection, the Committee members proceeded to consider Agenda Items 6A, 6B, 7A and 7B simultaneously.

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

6B

141279 Report

APPROVAL OF CLERK'S MEETING MINUTES FOR THE MAY 14, 2014 TRANSPORTATION AND AVIATION COMMITTEE MEETING (Clerk of the Board)

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

Report: *See report for Agenda Item 6A*

7 REPORTS

7A

141199 Report

Bruno A. Barreiro

MIAMI-DADE TRANSIT RIDERSHIP REPORT (MARCH 2014)

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

Report: *See report for Agenda Item 6A*

7B

141265 Report

PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT
FIRST QUARTER FISCAL YEAR 2013-2014 (Citizens'
Independent Transportation Trust)

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

Report: *See report for Agenda Item 6A*

8 ADJOURNMENT

Report: *There being no further business to come before the
Transportation and Aviation Committee (TAC),
the meeting was adjourned at 5.07 p.m.*