



MEMORANDUM

TMSC
Agenda Item No. 6(A)

TO: Honorable Chairman Esteban L. Bovo, Jr.
and Members, Transit and Mobility Services
Committee

DATE: July 8, 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 Transit and Mobility Services Committee:

May 13, 2015

CA/cw
Attachment



CLERK'S SUMMARY OF Meeting Minutes

Transit and Mobility Services Committee

Esteban L. Bovo, Jr. (13) Chair; Dennis C. Moss (9) Vice Chair; Commissioners Bruno A. Barreiro (5), Jose "Pepe" Diaz (12), Barbara J. Jordan (1), and Xavier L. Suarez (7)

Wednesday, May 13, 2015

9:30 AM

COMMISSION CHAMBERS

Members Present: Bruno A. Barreiro, Esteban L. Bovo, Jr., Jose "Pepe" Diaz, Barbara J. Jordan, Dennis C. Moss, Xavier L. Suarez.

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Cynthia White, Commission Reporter
(305) 375-5189*

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

Report: *The following staff members were present:
Assistant County Attorney Annery Pulgar Alfonso;
Deputy Mayor Alina Hudak; and Deputy Clerk
Cynthia White.*

*Assistant County Attorney Alfonso noted the
addition of agenda item 2E Substitute to today's
agenda as reflected in Chairman Jean
Monestimes' memorandum entitled "Requested
Changes to the Transit and Mobility Services
Committee Agenda."*

*It was moved by Commissioner Moss that the
agenda be approved with the addition of agenda
item 2E Substitute. This motion was seconded by
Commissioner Suarez, and upon being put to a
vote, passed by a vote of 5-0 (Commissioner Diaz
was absent).*

1C PLEDGE OF ALLEGIANCE

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

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

1E SPECIAL PRESENTATION(S)

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

Report: *Chairman Bovo announced that persons wishing to speak on any of today's agenda items would be provided the opportunity as each item was considered.*

2 COUNTY COMMISSION

2A

150945 Resolution **Daniella Levine Cava**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A PLAN FOR THE USE OF GOLF CARTS ON COUNTY ROADWAYS WITHIN MUNICIPALITIES WHICH HAVE ALLOWED GOLF CART USE ON MUNICIPAL ROADS AND TO REPORT TO THE BOARD *Amended*

Report: *(SEE AGENDA ITEM 2A AMENDED; LEGISLATIVE FILE NUMBER 151168.)*

2A Amended

151168 Resolution Daniella Levine Cava

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A PLAN FOR THE USE OF GOLF CARTS ON COUNTY ROADWAYS WITHIN MUNICIPALITIES WHICH HAVE ALLOWED GOLF CART USE ON MUNICIPAL ROADS AND TO REPORT TO THE BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 150945]

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

Mover: Jordan

Seconder: Moss

Vote: 6-0

Report: *Assistant County Attorney Annery Pulgar Alfonso read the foregoing proposed resolution into the record.*

Chairman Bovo expressed concern with possible safety and liability issues related to operating golf carts on congested county roads.

Commissioner Diaz explained the Global Electric Motorcars (GEM) cars were regulated by the Florida Department of Transportation (FDOT), which had speeds up to 45 mph, and could not be governed by the County; however, he concurred with Commissioner Zapata's concerns with slower golf carts having access to county roads.

Assistant County Attorney Jorge Martinez-Esteve explained the State Legislature delegated counties and municipalities the right to allow golf carts with speeds up to 25 mph on county and municipal roads, contingent upon a study being conducted by the local government to determine their use appropriate.

Commissioner Barreiro noted, during his tenure in the State Legislature, he sponsored the legislation giving local governments the authority to determine if golf cart usage was deemed appropriate in their areas. He spoke about the benefits of allowing golf cart usage in certain areas for short trips and noted they were both energy and fuel efficient modes of transportation.

Commissioner Levine Cava, sponsor of this proposed resolution, concurred with Commissioner Barreiro's comments and explained the item asked the Mayor to work with the municipalities in her district and FDOT to develop a plan to permit the use of golf carts within the cities of Palmetto Bay and Cutler Bay. She noted, based on concerns expressed, she would amend the proposed resolution to require the plan include a safety education component for users and baseline safety standards for the vehicles.

A discussion ensued regarding the benefits of allowing golf cart usage in certain areas; the need to look into the type of vehicle and the amount of speed it generated; that drivers of the vehicles be licensed; that highway use versus residential and rural roads use be compared; and the difference between GEMS and other standard street worthy golf carts be clarified.

There being no further comments or questions, the Committee proceeded to vote on the foregoing resolution as amended.

2B

150998 Resolution

Sally A. Heyman

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE AND SUBMIT A REPORT TO THE BOARD REGARDING THE COST AND FEASIBILITY OF BUILDING A NOISE BUFFERING WALL ALONG THE NORTH AND SOUTH SIDES OF IVES DAIRY ROAD (COUNTY ROAD 854) ADJACENT TO RESIDENTIAL SUBDIVISIONS BOUNDED BY HIGHLAND LAKES BOULEVARD TO THE WEST AND NORTHEAST 26TH AVENUE TO THE EAST AND POTENTIAL FUNDING SOURCES

*Forwarded with a favorable recommendation
Mover: Moss
Seconder: Diaz
Vote: 6-0*

Report: *Assistant County Attorney Annery Pulgar Alfonso read the foregoing proposed resolution into the record.*

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

2C

150996 Resolution Jean Monestime

RESOLUTION DIRECTING THE MAYOR OR MAYOR'S DESIGNEE TO ESTABLISH A BUSINESS FRIENDLY WEB-BASED PROGRAM FOR THE PURCHASE OF BULK TRANSIT PASSES AND TO MEET WITH REPRESENTATIVES OF CITY YEAR TO PROVIDE FOR MARKETING ASSISTANCE TO PROMOTE BULK PURCHASING OF TRANSIT PASSES BY AREA BUSINESSES IN EXCHANGE FOR THE CONTINUATION OF COMPLIMENTARY TRANSIT PASSES FOR CITY YEAR WORKERS IN FISCAL YEAR 2015-16

Forwarded to BCC with a favorable recommendation
Mover: Diaz
Seconder: Moss
Vote: 6-0

Report: Assistant County Attorney Annery Pulgar Alfonso read the foregoing proposed resolution into the record.

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

2D

150995 Resolution Dennis C. Moss

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PREPARE AND SUBMIT A REPORT TO THE BOARD REGARDING THE FEASIBILITY OF CREATING A SYSTEM OF BLUEWAYS

Amended

Report: (SEE AGENDA ITEM 2D AMENDED; LEGISLATIVE FILE NUMBER 151158.)

2D AMENDED

151158 Resolution

Dennis C. Moss,

Daniella Levine Cava

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO PREPARE AND SUBMIT A REPORT TO THE BOARD REGARDING THE FEASIBILITY OF CREATING A SYSTEM OF BLUEWAYS [SEE ORIGINAL ITEM UNDER FILE NO. 150995]

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

Mover: Moss

Seconder: Diaz

Vote: 6-0

Report: *Assistant County Attorney Anmery Pulgar Alfonso read the foregoing proposed resolution into the record.*

Deputy Mayor Hudak asked that this resolution be amended to allow County Administration at least 120 days to complete and provide a more comprehensive report.

Commissioner Moss, sponsor of the proposed resolution, concurred with Administration's request and proffered an amendment to require Administration provide their report in 180 days.

There being no further comments or questions, the Committee proceeded to vote on the foregoing proposed resolution as amended.

2E

151020 Resolution

Rebeca Sosa

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SEEK A FAVORABLE RECOMMENDATION FROM THE FLORIDA GREENWAYS AND TRAILS COUNCIL FOR STATE OF FLORIDA FUNDING THROUGH THE STATE TRANSPORTATION TRUST FUND TO CONNECT THE EXISTING TRAILS IN THE TOWN OF CUTLER BAY, THE VILLAGES OF PALMETTO BAY, PINECREST, AND KEY BISCAVNE, AND THE CITIES OF SOUTH MIAMI, CORAL GABLES, AND MIAMI WITH THE PROPOSED UNDERLINE AND LUDLAM TRAILS

Withdrawn

Report: *SEE 2E SUBSTITUTE, LEGISLATIVE FILE NO. 151093.*

2E SUB.

151093 Resolution

Rebeca Sosa,

Daniella Levine Cava

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SEEK A FAVORABLE RECOMMENDATION FROM THE FLORIDA GREENWAYS AND TRAILS COUNCIL FOR STATE OF FLORIDA FUNDING THROUGH THE STATE TRANSPORTATION TRUST FUND TO CONNECT THE EXISTING TRAILS IN THE TOWN OF CUTLER BAY, THE VILLAGES OF PALMETTO BAY, PINECREST, AND KEY BISCAIYNE, AND THE CITIES OF SOUTH MIAMI, CORAL GABLES, AND MIAMI AND UNINCORPORATED MIAMI-DADE COUNTY WITH THE PROPOSED UNDERLINE AND LUDLAM TRAILS [SEE ORIGINAL ITEM UNDER FILE NO. 151020]

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Suarez

Vote: 6-0

Report: *Assistant County Attorney Annery Pulgar Alfonso read the foregoing proposed resolution into the record.*

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

3 DEPARTMENT(S)

3A.

150766 Resolution

Transit and Mobility Services
Committee

RESOLUTION ACCEPTING CONVEYANCES OF VARIOUS PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA (Public Works & Waste Management)

Forwarded to BCC with a favorable recommendation

Mover: Moss

Seconder: Bovo, Jr.

Vote: 6-0

Report: *Assistant County Attorney Annery Pulgar Alfonso read the foregoing proposed resolution into the record.*

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

3B

150966 Resolution

RESOLUTION APPROVING TERMS OF FIRST AMENDMENT TO THE INTERLOCAL PUBLIC TRANSPORTATION SERVICE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND TOWN OF MIAMI LAKES FOR THE RETROACTIVE AUTHORIZATION FOR THE PROVISION OF PUBLIC TRANSPORTATION SERVICES ALL AS DESCRIBED IN MAYOR'S MEMORANDUM (Miami-Dade Transit)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Suarez

Vote: 6-0

Report: *Assistant County Attorney Annery Pulgar Alfonso read the foregoing proposed resolution into the record.*

Responding to an inquiry by Commissioner Moss, Mr. Albert Hernandez, Miami-Dade Transit, (MDT), explained their service and planning department coordinated with municipalities to ensure city trolleys and MDT buses shared some of the same stops, with minimal duplication in service. He noted, where feasible, municipalities provided the public transportation within their boundaries; which was a cost effective measure for MDT and allowed those resources to be used for providing additional bus services, particularly on the arterial routes.

Commissioner Jordan asked if each municipality the County had an agreement with was required to have stops that coincided with MDT bus stops to which Mr. Eric Zahn, MDT Planning and Scheduling, explained stops were coordinated between the county and the municipalities; however if none of the stops overlapped with the County's bus service, it was the city's responsibility to provide their own stop.

Commissioner Moss asked Administration to provide a report on how the various municipalities transit/trolley systems tied into the County's bus service.

Commissioner Bovo spoke about his observations with the County's transportation system as a whole and the advantages of having a city provide public transportation (circulators) within its boundaries that tied into the County's bus service, without there being duplication of service.

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

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORT(S)

7A

150923 Report

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

Accepted

Mover: Moss

Seconder: Bovo, Jr.

Vote: 6-0

8 ADJOURNMENT

Report: *There being no further business to come before the
Transit and Mobility Services Committee, the
meeting adjourned at 10:52 a.m.*