



# MEMORANDUM

TMS  
Agenda Item No. 6(A)

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

DATE: November 12, 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:

**August 26, 2015**

CA/kh  
Attachment



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

## 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)

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Wednesday, August 26, 2015

9:30 AM

COMMISSION CHAMBERS

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

**Members Absent:** None.

**Members Late:** Bruno A. Barreiro 10:00:00 AM.

**Members Excused:** None.

**Members Absent County Business:** None.

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#### MINUTES PREPARED BY:

**Report:** *Commission Reporter Karen Harrison (305)375-1296*

#### 1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

**Report:** *The following staff members were present:*  
*-Deputy Mayor Alina Hudak*  
*-Assistant County Attorney Annery Pulgar Alfonso*  
*-Assistant County Attorney Bruce Libhaber*  
*-Assistant County Attorney Alex Bokor and*  
*-Deputy Clerk Karen Harrison*

*Chairman Bovo asked to pray for the family of Transit Security Guard Keith Cox, who was shot and killed while on duty.*

*The invocation was performed by Sergeant at Arms Michael Roan.*

#### 1B ROLL CALL

#### 1C PLEDGE OF ALLEGIANCE





2A

151822 Resolution

Barbara J. Jordan,

Daniella Levine Cava

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO EVALUATE AND REPORT TO THE BOARD WITHIN 90 DAYS REGARDING THE COSTS AND BENEFITS OF BRINGING MAJOR OVERHAUL SERVICE OF MIAMI-DADE TRANSIT BUSES BACK IN-HOUSE INSTEAD OF CONTRACTING SUCH SERVICES TO THIRD PARTIES

*Forwarded to BCC with a favorable recommendation*

*Mover: Jordan*

*Seconder: Diaz*

*Vote: 5-0*

*Absent: Barreiro*

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

*Commissioner Jordan pointed out that these services were currently being contracted out and she asked that the Committee members that although the County has had competitive processes in the past by looking at services from the private sector versus services from in-house versus, and she was approached by the union representatives who expressed the capability of providing better services in-house. She requested Administration to consider in-house services and allow them the opportunity to demonstrate how those services could be provided.*

*It was moved by Commissioner Jordan that the foregoing proposed resolution be forwarded to the BCC with a favorable recommendation as presented. This motion was seconded by seconded by Commissioner Diaz followed by a discussion.*

*Chairman Bovo opened the floor to any person wishing to speak on the foregoing proposed item.*

*Mr. Clarence Washington, 3655 NW 36 Street, Miami appeared before the TMSC members on behalf of Transport Workers Union #291 (TWU) and spoke in favor of the foregoing proposed resolution.*

*Ms. Alice Bravo, Director of Miami-Dade Transit (MDT) noted that Commissioner Jordan's request would be looked into and noted that the current issue was the overhauls because the age of the fleet, which the intent was to have these buses replaced in the near future. She said that once this request to allow these services to be in-house was considered, a report would be presented.*

*Hearing no further comments or questions, the Board members proceeded to vote that the*

*foregoing proposed resolution be forwarded to the BCC with a favorable recommendation.*

2B

**151825 Resolution**

**Barbara J. Jordan,**

**Esteban L. Bovo, Jr.**

*Amended*

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO EVALUATE AND REPORT TO THE BOARD WITHIN 120 DAYS REGARDING CURRENT BUS SCHEDULES TO DETERMINE ADEQUATE RUNNING TIME, HEADWAYS, MILEAGE, AND DRIVER BREAK SCHEDULES; DIRECTING THE COUNTY MAYOR OR DESIGNEE TO INCLUDE IN SUCH REPORT A PROPOSED IMPLEMENTATION PLAN TO PUT INTO PLACE THE FINDINGS IDENTIFIED IN THE REPORT; AND DIRECTING THE COUNTY MAYOR OR DESIGNEE TO REVIEW AND UPDATE ALL BUS ROUTE SCHEDULES NO LESS THAN EVERY THREE YEARS BASED ON THE CRITERIA EXAMINED IN THIS REPORT

**Report:** *See Agenda Item 2B Amended, Legislative File No. 1521021 for the amended version.*

2B AMENDED

**152102 Resolution****Barbara J. Jordan,****Esteban L. Bovo, Jr., Rebeca Sosa**

RESOLUTION DIRECTING THE COUNTY MAYOR OR DESIGNEE TO EVALUATE AND REPORT TO THE BOARD WITHIN 90 DAYS REGARDING CURRENT BUS SCHEDULES TO DETERMINE ADEQUATE RUNNING TIME, HEADWAYS, MILEAGE, AND DRIVER BREAK SCHEDULES; DIRECTING THE COUNTY MAYOR OR DESIGNEE TO INCLUDE IN SUCH REPORT A PROPOSED IMPLEMENTATION PLAN TO PUT INTO PLACE THE FINDINGS IDENTIFIED IN THE REPORT; AND DIRECTING THE COUNTY MAYOR OR DESIGNEE TO REVIEW AND UPDATE ALL BUS ROUTE SCHEDULES NO LESS THAN EVERY THREE YEARS BASED ON THE CRITERIA EXAMINED IN THIS REPORT [SEE ORIGINAL ITEM UNDER FILE NO. 151825]

*Forwarded with a favorable recommendation with subcommittee amendment(s)*  
**Mover: Jordan**  
**Seconder: Bovo, Jr.**  
**Vote: 6-0**

**Report:**

*Chairman Bovo opened the floor to any person wishing to speak on the foregoing proposed item.*

*Mr. Clarence Washington, 3655 NW 36 Street, Miami appeared before the TMSC members on behalf of Transport Workers Union #291 (TWU) and commended Miami-Dade Transit (MDT) Director Alice Bravo and staff for working together to resolve some existing issues and in moving forward they were satisfied with the outcome.*

*Commissioner Diaz pointed out the same issue regarding the scheduled bus route to the Keys and that he received several complaints from residents from Homestead because of the waiting period ranging from two to three hours for the bus when leaving work. He said the objective was to help the citizens of this County to be able to find jobs, therefore he asked that this route system be addressed and analyzed.*

*Commissioner Moss requested Deputy Mayor Alina Hudak present along with Ms. Alice Bravo, Director of Miami-Dade Transit to provide a report regarding the plan on how to implement wrapping the buses in addition to a report on the maintenance for the articulated buses in up-keeping the side skirts or what would prevent this from happening.*

*Commissioner Jordan pointed out that her request for a report included a third-party contract and*

would address this information.

Commissioner Diaz clarified that this request would also require the actual functionality and whether there was a need for additional buses during peak hours.

Discussion ensued among the TMSC members regarding the language in the foregoing proposed resolution and the design of the new buses, which would include a storage compartment for the drivers, such as water.

MDT Director Bravo commented on her new experience of working with the staff and the focus was to make the existing transit system a baseline, in terms of reliability, clean, and safe. She noted the efforts made prior to this proposed item to determine how to improve the schedule of these buses and to attract more customers with a reliable service to reach work in addition to the driver morale. Ms. Bravo said that staff was evaluating and met with union representatives in order to tweak those routes while there was line-up of limitations during November and June to make changes in 13 routes that carry 40 percent of the ridership.

Discussion ensued between Commissioner Jordan and Ms. Bravo regarding decreasing the length of time MDT needed to provide a report on the bus routes to 90 days, rather than 120 days.

Commissioner Moss requested Deputy Mayor Alina Hudak present along with Ms. Alice Bravo, Director of Miami-Dade Transit to provide a report regarding the plan on how to implement wrapping the buses in addition to a report on the maintenance for the articulated buses in up-keeping the side skirts or what would prevent this from happening.

MDT Director Bravo reiterated the focus within this process of wrapping the buses with the appropriate logos and colors was to establish the buses to be clean both interior and exterior, safe, and reliable as a baseline; in addition to be convenient. She also commented on additional cleaning schedules for the people mover.

Commissioner Diaz stressed the urgency of expediting this report and correcting the bus schedule because of the long-term existing issue of bus schedules, specifically in the Keys.

*Chairman Bovo requested to be added as a cosponsor to the foregoing proposed resolution.*

*Hearing no further comments or questions the TMSC members proceeded to vote that the foregoing proposed resolution be forwarded to the BCC with a favorable recommended as amended by the committee and that the timeframe be reduced to 90 days, rather than 120 days to present this report on current bus schedules and a plan to address how to implement adequate running time and scheduled break stops for bus drivers on all bus routes in Miami-Dade County.*

2C

**151871 Resolution** **Sen. Javier D. Souto** *Amended*  
RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A PLAN FOR THE USE OF GOLF CARTS ON COUNTY ROADS BETWEEN STATE ROAD 836 TO THE NORTH, WEST FLAGLER STREET TO THE SOUTH, SW 87TH AVENUE TO THE EAST AND SW 107TH AVENUE TO THE WEST, AND DIRECTING THE MAYOR OR DESIGNEE TO REPORT TO THE BOARD

**Report:** *See Agenda Item 2C Amended, Legislative File No. 152104 for the amended version.*

**2C GOLF CARTS ON COUNTY ROADS WITH FONTAINBLEAU STUDY AREA**

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

*It was moved by Commissioner Moss that the foregoing proposed resolution be forwarded to the BCC with a favorable recommendation as presented. This motion was seconded by seconded by Commissioner Diaz followed by a discussion.*

*Deputy Mayor Alina Hudak pointed out that there was a request that a study be conducted on Agenda Item 2C and 2D regarding the use of golf carts and that a report be provided within 120 days. She expressed concern about the timeframe and asked that the time be extended to 180 days because of the help needed from the Miami-Dade Metropolitan Planning Organization (MPO) and the required global review.*

*Hearing no further comments or questions the TMSC members proceeded to vote that the foregoing proposed resolution be forwarded to the BCC with a favorable recommendation as amended by the committee to extend the timeframe to present a plan for the use of golf carts to 180 days, rather than 120 days.*

2D

**151877 Resolution Sen. Javier D. Souto**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A PLAN FOR THE USE OF GOLF CARTS ON COUNTY ROADS BETWEEN SW 8TH STREET TO THE NORTH, SW 56TH STREET TO THE SOUTH, STATE ROAD 826 TO THE EAST AND THE FLORIDA TURNPIKE TO THE WEST, AND DIRECTING THE MAYOR OR DESIGNEE TO REPORT TO THE BOARD

*Amended*

**Report:** *See Agenda Item 2D Amended, Legislative File No. 152109 for the amended version.*

2D AMENDED

**152109 Resolution Sen. Javier D. Souto**

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO PREPARE A PLAN FOR THE USE OF GOLF CARTS ON COUNTY ROADS BETWEEN NW 12TH STREET TO THE NORTH, SW 56TH STREET TO THE SOUTH, STATE ROAD 826 TO THE EAST AND NW/SW 137TH AVENUE TO THE WEST, AND DIRECTING THE MAYOR OR DESIGNEE TO REPORT TO THE BOARD [SEE ORIGINAL ITEM UNDER FILE NO. 152109]

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

*Mover: Moss*

*Seconder: Bovo, Jr.*

*Vote: 6-0*

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

*It was moved by Commissioner Moss that the foregoing proposed resolution be forwarded to the BCC with a favorable recommendation as presented. This motion was seconded by seconded by Chairman Bovo followed by a discussion.*

*Commissioner Diaz requested that the boundaries be extended to include 8th Street to 137th Avenue and NW 12th Street.*

*Discussion ensued among the TMSC members regarding the process to evaluate those golf carts and the safety of using them.*

*Commissioner Diaz noted for clarification that his intent was not to use those golf carts on a major street.*

*Hearing no further comments or questions the TMSC members proceeded to vote that the foregoing proposed resolution be forwarded to the BCC with a favorable recommendation as amended by the committee to extend the timeframe to present a plan for the use of golf carts to 180 days, rather than 120 and to expand the boundaries to include 8th Street to 137th Avenue and NW 12th Street.*

**3 DEPARTMENT(S)**

3A

**151839 Resolution Dennis C. Moss**

RESOLUTION APPROVING, PURSUANT TO FLORIDA STATUTE 125.38, A PERPETUAL EASEMENT TO THE CITY OF FLORIDA CITY FOR THE OPERATION AND MAINTENANCE OF WATER LINES ON COUNTY OWNED PROPERTY AT SW 344TH STREET PARK AND RIDE FACILITY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME (Miami-Dade Transit)

*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.*

*Hearing no objections, the TMSC members proceeded to vote that the foregoing proposed resolution be forwarded to the BCC with a favorable recommendation.*

3B

**151840 Resolution Dennis C. Moss**

RESOLUTION APPROVING, PURSUANT TO FLORIDA STATUTE 125.38, A PERPETUAL EASEMENT TO THE CITY OF FLORIDA CITY FOR THE OPERATION AND MAINTENANCE OF SEWER LINES ON COUNTY OWNED PROPERTY AT SW 344TH STREET PARK AND RIDE FACILITY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME (Miami-Dade Transit)

*Forwarded to BCC 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.*

*Chairman Bovo opened the floor to any person wishing to speak on the foregoing proposed resolution, and seeing no persons who wished to speak, he closed the floor.*

*Hearing no objections, the TMSC members proceeded to vote that the foregoing proposed resolution be forwarded to the BCC with a favorable recommendation.*

3C

**151479 Resolution Jose "Pepe" Diaz**

RESOLUTION ACCEPTING THREE IMPLIED OFFERS OF DEDICATION FOR A PORTION OF NW 109TH AVENUE BEGINNING 125 FEET NORTH OF THE CENTER LINE OF NW 1ST LANE, NORTH FOR 1,320 FEET IN SECTION 6, TOWNSHIP 54 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA (Public Works & Waste Management)

*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.*

*Hearing no objections, the TMSC members proceeded to vote that the foregoing proposed resolution be forwarded to the BCC with a favorable recommendation.*

3D

**151478 Resolution**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE A CONTRACT IN THE AMOUNT OF \$4,138,115.43 TO WILLIAMS PAVING CO., INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED "ROADWAY IMPROVEMENTS TO SW 264 STREET FROM US-1 TO SW 137 AVENUE"; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2.8.2.7.01 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-53; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS FOR SUCH PURPOSES (Public Works & Waste Management)

*Forwarded to BCC 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.*

*Chairman Bovo opened the floor to any person wishing to speak on the foregoing proposed resolution, and seeing no persons who wished to speak, he closed the floor.*

*Hearing no objections, the TMSC members proceeded to vote that the foregoing proposed resolution be forwarded to the BCC with a favorable recommendation.*

3E

**151666 Resolution**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CHANGE ORDER 1 AND FINAL FOR A CONTRACT BETWEEN MIAMI-DADE COUNTY AND CENTRAL FLORIDA EQUIPMENT RENTALS, INC., FOR A PUBLIC WORKS AND WASTE MANAGEMENT DEPARTMENT PROJECT ENTITLED SW 137 AVENUE, FROM US-1 TO SW 200 STREET (PROJECT NO: 20090003) IN THE AMOUNT OF \$225,673.43; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS FOR SUCH PURPOSES (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.*

*Chairman Bovo opened the floor to any person wishing to speak on the foregoing proposed resolution, and seeing no persons who wished to speak, he closed the floor.*

*Hearing no objections, the TMSC members proceeded to vote that the foregoing proposed resolution be forwarded to the BCC with a favorable recommendation.*

3F

**151669 Resolution**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE FIRST AMENDMENT TO THE JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF DORAL PROVIDING THE CITY WITH A REIMBURSEMENT OF \$39,313.28 FOR THE CONSTRUCTION OF A TRAFFIC SIGNAL AT NW 107 AVENUE AND NW 66 STREET AND TERMINATING THE JOINT PARTICIPATION AGREEMENT (Public Works & Waste Management)

*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.*

*Chairman Bovo opened the floor to any person wishing to speak on the foregoing proposed resolution, and seeing no persons who wished to speak, he closed the floor.*

*Hearing no objections, the TMSC members proceeded to vote that the foregoing proposed resolution be forwarded to the BCC with a favorable recommendation.*

3G

**151737 Resolution**

RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A TRI-PARTY AGREEMENT AMONG MIAMI-DADE COUNTY, THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND FLORIDA EAST COAST RAILWAY FOR THE INSTALLATION AND MAINTENANCE OF CROSSING PROTECTIVE DEVICES AT NW SOUTH RIVER DRIVE IN THE VICINITY OF NW 74 STREET AT A 50 PERCENT ANNUAL MAINTENANCE COST TO THE COUNTY CURRENTLY SET AT \$4,221.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS THEREIN (Public Works & Waste Management)

*Forwarded to BCC with a favorable recommendation*

*Mover: Diaz*

*Seconder: Bovo, Jr.*

*Vote: 6-0*

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

*Chairman Bovo opened the floor to any person wishing to speak on the foregoing proposed resolution.*

*Ms. Renita Holmes, 350 NW 4th Street, Miami, appeared before the TMSC members and inquired about the environmental reports that were requested. She expressed concerns regarding the continued provision of funding to agencies and organizations that have questionable impact environmentally within certain communities. Ms. Holmes spoke about defective equipment that was being used in certain areas of this County and the impact.*

*Seeing no other persons who wished to speak, Chairman Bovo closed the floor.*

*Hearing no further questions or comments the TMSC members proceeded to vote that the foregoing proposed resolution be forwarded to the BCC with a favorable recommendation.*

3H

**151866 Resolution****Jose "Pepe" Diaz**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH THE MIAMI-DADE EXPRESSWAY AUTHORITY (MDX) FOR THE EXCHANGE OF PERPETUAL EASEMENTS TO ALLOW FOR CONSTRUCTION OF NEW IMPROVEMENTS BY MDX ALONG NW 12 STREET; AUTHORIZING THE TRANSFER OF PORTIONS OF CERTAIN ROADWAYS TO MDX AND ACCEPTANCE OF CERTAIN ROADWAYS FROM MDX ON OR ADJACENT TO NW 12TH STREET BETWEEN NW 87 AVENUE AND NW 82 AVENUE IN MIAMI-DADE COUNTY IN ACCORDANCE WITH SECTION 335.0415, FLORIDA STATUTES, FOR NO MONETARY CONSIDERATION; AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO EXECUTE SAID AGREEMENT, TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE SUCH AGREEMENT AND TO EXERCISE ANY RIGHTS CONFERRED THEREIN; AND DIRECTING THE COUNTY MAYOR OR MAYOR'S DESIGNEE TO PREPARE A RIGHT-OF-WAY MAP AND TO RECORD SAME AMONG THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA (Public Works & Waste Management)

*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.*

*It was moved by Commissioner Diaz that the foregoing proposed resolution be forwarded to the BCC with a favorable recommendation as presented. This motion was seconded by seconded by Commissioner Moss followed by a discussion.*

*Chairman Bovo opened the floor to any person wishing to speak on the foregoing proposed resolution, and seeing no persons who wished to speak, he closed the floor.*

*Responding to Commissioner Suarez' regarding information on the foregoing proposed resolution, Commissioner Diaz explained that this was an easement that would help to facilitate and make the route faster and more workable in the future. He noted this area was located on 12th Street between NW 8th and 7th Avenue, which would provide a better easement for that area that was standard.*

*Hearing no further questions or comments the TMSC members proceeded to vote that the foregoing proposed resolution be forwarded to the*

*BCC with a favorable recommendation.  
Assistant County Attorney Annery Pulgar  
Alfonso read the foregoing proposed resolution  
into the record.*

*It was moved by Commissioner Diaz that the  
foregoing proposed resolution be forwarded to the  
BCC with a favorable recommendation as  
presented. This motion was seconded by seconded  
by Commissioner Moss followed by a discussion.*

*Chairman Bovo opened the floor to any person  
wishing to speak on the foregoing proposed  
resolution, and seeing no persons who wished to  
speak, he closed the floor.*

*Responding to Commissioner Suarez' regarding  
information on the foregoing proposed resolution,  
Commissioner Diaz explained that this was an  
easement that would help to facilitate and make  
the route faster and more workable in the future.  
He noted this area was located on 12th Street  
between NW 8th and 7th Avenue, which would  
provide a better easement for that area that was  
standard.*

*Hearing no further questions or comments the  
TMSC members proceeded to vote that the  
foregoing proposed resolution be forwarded to the  
BCC with a favorable recommendation.  
Assistant County Attorney Annery Pulgar  
Alfonso read the foregoing proposed resolution  
into the record.*

*It was moved by Commissioner Diaz that the  
foregoing proposed resolution be forwarded to the  
BCC with a favorable recommendation as  
presented. This motion was seconded by seconded  
by Commissioner Moss followed by a discussion.*

*Chairman Bovo opened the floor to any person  
wishing to speak on the foregoing proposed  
resolution, and seeing no persons who wished to  
speak, he closed the floor.*

*Responding to Commissioner Suarez' regarding  
information on the foregoing proposed resolution,  
Commissioner Diaz explained that this was an  
easement that would help to facilitate and make  
the route faster and more workable in the future.  
He noted this area was located on 12th Street  
between NW 8th and 7th Avenue, which would  
provide a better easement for that area that was  
standard.*

*Hearing no further questions or comments the TMSC members proceeded to vote that the foregoing proposed resolution be forwarded to the BCC with a favorable recommendation.*

31

**151949 Resolution**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI BEACH FOR THE CREATION OF THE MIDDLE BEACH TROLLEY LOOP TO PROVIDE PUBLIC TRANSPORTATION SERVICES AND AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR'S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Miami-Dade Transit)

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

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

*It was moved by Commissioner Diaz that the foregoing proposed resolution be forwarded to the BCC with a favorable recommendation as presented. This motion was seconded by seconded by Commissioner Moss followed by a discussion.*

*Chairman Bovo opened the floor to any person wishing to speak on the foregoing proposed resolution, and seeing no persons who wished to speak, he closed the floor.*

*Responding to Commissioner Suarez' regarding information on the foregoing proposed resolution, Commissioner Diaz explained that this was an easement that would help to facilitate and make the route faster and more workable in the future. He noted this area was located on 12th Street between NW 8th and 7th Avenue, which would provide a better easement for that area that was standard.*

*Hearing no further questions or comments the TMSC members proceeded to vote that the foregoing proposed resolution be forwarded to the BCC with a favorable recommendation.*

3J

**151950 Resolution**

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI BEACH FOR THE CREATION OF THE COLLINS LINK TO PROVIDE PUBLIC TRANSPORTATION SERVICES AND AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR'S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR TO EXECUTE SAME AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Miami-Dade Transit)

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

**Report:** *See Legislative File No. 151949*

*NOTE: Deputy Mayor Alina Hudak noted that the Administration was requesting Chairman Bovo to request a waiver of the Board of County Commissioners' Rules of Procedure to allow Agenda Items 3I and 3J to be forwarded to the September 1st Board of County Commission meeting for consideration.*

**4 COUNTY MAYOR**

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

6A

**151842 Report**

APPROVAL OF CLERK'S MEETING MINUTES FOR THE JUNE 10, 2015 TRANSIT AND MOBILITY COMMITTEE MEETING (Clerk of the Board)

*Approved  
Mover: Diaz  
Seconder: Moss  
Vote: 5-0  
Absent: Suarez*

**Report:** *Hearing no objections, the TMSC members proceeded to vote to approve the June 10, 2015 Clerk's minutes as presented.*

**7 REPORT(S)**

7A

**151835 Report**

MIAMI-DADE TRANSIT RIDERSHIP REPORT,  
FEBRUARY AND MARCH 2015 (Mayor)

**Report Received****Mover: Diaz****Secunder: Moss****Vote: 5-0****Absent: Suarez**

**Report:** *In response to Commissioner Barreiro's inquiry regarding the status of implementing the next upgrade of bus technology, Miami-Dade Transit (MDT) Director Alice Bravo said the original schedule for deployment was to have one third of the fleet completed by December 31st followed subsequently by completing another third of the fleet and the last third of the fleet would be upgraded at the end of March 2016. She also noted MDT was working with information technology (IT) based on that schedule.*

*Commissioner Barreiro stressed how critical this issue was and that he hoped this would be implemented quicker and be completed before the 2016.*

*MDT Director Bravo noted that steps had been taken to talk to the vendor regarding cost to accelerate the process in completing this task by December 2015 and was currently evaluating the information.*

*Mr. Jeffrey Mitchell, 15731 SW 92nd Avenue, Palmetto Bay appeared before the TMSC members and spoke on a fair bidding process within the County versus outside vendors although the County had professional operators, which should have first preference. He also spoke about the issue of the transportation system and the need to work with municipalities to provide adequate service.*

*Commissioner Moss noted the various group efforts made in resolving the issues with the transportation system, which a competition of ideas was healthy. He stressed the importance of agreeing and working on a plan to be implemented as one community.*

*Chairman Bovo stated the need to end discussions and move forward to deliver.*

*Commissioner Jordan responded to comments made by Mr. Mitchell and noted the process of*

*managed competition, which MDT and other County departments would basically submit proposals that showed competitive bids as opposed to the private sector. She noted she believed there was an industry that would provide the circulator service and moving to different municipalities offering to provide that service once the circulators were approved by that municipality.*

*Commissioner Jordan proposed to the MDT Director Bravo to look at managing the competition because once ridership was lost there would be a loss of personnel. She noted the kind of managed competition should be wherein the department has the opportunity to bid on these routes like the Miami Dade Police Department was required to submit to the municipality the cost to hire police officers with the option of using another service based on the market.*

*MDT Director Bravo noted that she looked at this as an opportunity to take the County's existing forces and better utilize them to increase frequency of transportation service. She noted the intent was to encourage people who drove to use the County transit service, which required identifying the reasons people choose not to use this service and what would attract more users. Ms. Bravo noted that she did not believe if Miami Beach implemented these circulators that it would result in the County needing fewer drivers, but it would enable the County to use its drivers more effectively.*

*Chairman Bovo noted he agreed with need to have alternatives and the comments made by Commissioner Moss.*

*Hearing no further questions or comments the TMSC members proceeded to vote that the foregoing reports be presented.*

7B

**151838 Report**

PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT  
FIRST QUARTER FISCAL YEAR 2014-2015 (Citizens'  
Independent Transportation Trust)

**Report Received**  
**Mover: Diaz**  
**Seconder: Moss**  
**Vote: 5-0**  
**Absent: Suarez**

**Report:** See Legislative File No. 151835

**8 ADJOURNMENT**

**Report:** *There being no further business to come before the Transit and Mobility Services Committee, the meeting adjourned at 10:51 a.m.*