



MEMORANDUM

TPW
Agenda Item No. 6A

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Transportation and Public Works Committee

DATE: September 14, 2018

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 Public Works Committee:

July 18, 2018

CA/kkb
Attachment



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

CLERK'S SUMMARY OF Meeting Minutes

Transportation and Public Works Committee

Audrey M. Edmonson (3) Chairwoman; Dennis C. Moss (9) Vice Chair;
Commissioners Sally A. Heyman (4), Eileen Higgins (5), and Rebeca Sosa (6)

Wednesday, July 18, 2018

9:30 AM

Commission Chambers

Members Present: Sally A. Heyman, Eileen Higgins, Dennis C. Moss, Rebeca Sosa.

Members Absent: Audrey M. Edmonson.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

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

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

1B ROLL CALL

Report: *Vice Chairman Moss convened the Miami-Dade Transportation and Public Works Committee (TPWC) meeting at 10:06 a.m., with a moment of silence followed by the Pledge of Allegiance.*

Commissioner Heyman requested special prayers for recently departed founder of Greenberg Traurig, Mr. Robert Traurig, who passed away yesterday (7/17).

Commissioner Sosa also asked for prayers for Chairwoman Edmonson, as she recovers from her recent surgery.

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

~ Deputy Mayor Alina Hudak;

~Assistant County Attorneys Bruce Libhaber and Annery Pulgar Alfonso

~ Deputy Clerks Jovel Shaw, Kerry Khunjar Breakenridge and Gene Spencer

SETTING OF THE AGENDA

Assistant County Attorney Bruce Libhaber announced that there were no changes to the Transportation and Public Works Committee (TPWC) meeting agenda.

It was moved by Commissioner Heyman that the July 18, 2018 Transportation and Public Works Committee (TPWC) meeting agenda be approved with no changes. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed by a 4-0 vote (Chairwoman Edmonson was absent).

1C PLEDGE OF ALLEGIANCE

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

Report: *Vice Chairman Moss opened the floor to provide a reasonable opportunity to members of the public wishing to speak before this Committee on non-public hearing agenda items scheduled to be considered at today's (7/18) Committee meeting, pursuant to Rule 6.06.*

1. Mr. Javier Betancourt, Executive Director of the Citizens' Independent Transportation Trust (CITT), appeared in support of Agenda Item 2D.

Upon seeing no one else wishing to speak, Vice Chairman Moss closed the floor for public comments.

1E SPECIAL PRESENTATION(S)

1E1

181521 Service Awards Esteban L. Bovo, Jr. *Presented*
PRESENTATION OF SERVICE AWARDS TO THE
FOLLOWING EMPLOYEES:

ANDRE J. DANIELS - TPW - 30 YEARS
DERRICK J. GORDON - TPW - 30 YEARS
JEAN B. REVOLUS - TPW - 30 YEARS
HARRY SARIOL - TPW - 40 YEARS
PHILIPPE THOMAS - TPW - 30 YEARS

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

1G1

181182 Ordinance Sally A. Heyman

ORDINANCE RELATING TO VEHICLES FOR-HIRE; AMENDING SECTION 31-107 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING REQUIREMENTS FOR VEHICLES USED AS PASSENGER MOTOR CARRIERS; REVISING VEHICLE AGE REQUIREMENTS FOR PASSENGER MOTOR CARRIERS PROVIDING CIRCULATOR SERVICE OR FIXED ROUTE SERVICE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation following a public hearing
Mover: Heyman
Secunder: Moss
Vote: 4-0
Absent: Edmonson

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

Chairman Moss opened the public hearing.

1. Mr. Alex Heckler, 801 Arthur Godfrey Road, Suite 401, Miami Beach, appeared on behalf of Transportation America, in support of the foregoing proposed ordinance.

Upon seeing no one else wishing to speak, Vice Chairman Moss closed the public hearing.

Commissioner Heyman voiced her support for the foregoing proposed ordinance. She noted while she typically did not support extending the age of vehicles past ten years, she believed the proposed increase in the vehicle age requirement of Passenger Motor Carriers (PMC) providing circulator and fixed route service to 15 years was acceptable given the class of vehicles in question and believed they would benefit "for-hire" transportation programs.

There being no further questions or comments, the members of this Committee proceeded to take a vote on the foregoing proposed ordinance, as presented.

1G2

181419 Ordinance

Rebeca Sosa

ORDINANCE RELATING TO SAFETY REGULATIONS AND INSPECTION OF VEHICLES PERFORMING SPECIAL TRANSPORTATION SERVICES; AMENDING SECTIONS 31-202 AND 31-207 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING A MECHANISM AND REQUIREMENTS FOR SELF CERTIFICATION OF VEHICLE INSPECTIONS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation following a public hearing

Mover: Sosa

Seconder: Heyman

Vote: 4-0

Absent: Edmonson

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

Chairman Moss opened the public hearing.

1. Mr. Alex Heckler, 801 Arthur Godfrey Road, Suite 401, Miami Beach, appeared on behalf of Transportation America, in support of the foregoing proposed ordinance

Upon seeing no one else wishing to speak, Vice Chairman Moss closed the public hearing.

As a point of personal privilege, Commissioner Sosa acknowledged and thanked Miami-Dade's Department of Transportation and Public Works (DTPW) and the Office of Emergency Management (OEM) for responding promptly and efficiently to an emergency in her Commission District which involved senior citizens. She noted due to an electrical issue at a building, all the residents were forced to evacuate the building and without the services provided by DTPW and OEM the residents would have been stranded outside in the sweltering heat without relief.

Returning to the item before the Committee, Commissioner Sosa provided a brief review of the intent of the item, noting the foregoing proposed ordinance sought to allow special transportation service (STS) providers to self-certify that their vehicles are in compliance with the vehicle standards provisions of the Code.

Assistant County Attorney Libhaber confirmed that the same inspection requirements applied to taxis as well.

Commissioner Higgins asked whether the County would still be able to perform spot inspections.

Both Commissioner Sosa and Assistant County Attorney Libhaber reassured the Committee members that the County maintained the right to perform spot inspections.

Revisiting the incident which occurred in Commission District 6 and resulted in DTPW sending buses to provide relief to the affected residents, Chairman Moss spoke about the possibility of drafting legislation under the leadership of Commissioner Sosa which would direct DTPW to respond similarly to other emergencies.

Ms. Alice Bravo, Director, Department of Transportation and Public Works (DTPW) recounted a separate incident where DTPW provided similar service.

Commissioner Sosa reiterated her appreciation for the services provided by DTPW in response to emergencies.

Vice Chairman Moss urged his colleague, Commissioner Sosa to take the lead in creating the necessary legislation.

There being no further questions or comments, the members of this Committee proceeded to take a vote on the foregoing proposed ordinance, as presented.

2 COUNTY COMMISSION

2A

181514 Resolution **Jose "Pepe" Diaz**

RESOLUTION WAIVING BY A TWO-THIRDS VOTE OF THE MEMBERS PRESENT THE TERM LIMIT RESTRICTION FOR COUNTY BOARD MEMBERS AS SPECIFIED IN SECTION 2-11.38.2 OF THE CODE OF MIAMI-DADE COUNTY AND RETROACTIVELY APPROVING THE REAPPOINTMENT OF JOE CURBELO TO THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Sosa
Vote: 4-0
Absent: Edmonson

Report: *The foregoing proposed resolution, along with Items 2B and 2D, were considered simultaneously.*

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution and Items 2B and 2D as presented.

2B

181570 Resolution **Sally A. Heyman**

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXAMINE THE COUNTY'S PAST PRACTICES IN PROVIDING FREE TRANSIT PASSES AND TO PROVIDE A REPORT TO THIS BOARD PROVIDING A RECOMMENDED PLAN FOR ANY FUTURE DISTRIBUTION OF FREE TRANSIT PASSES

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Sosa
Vote: 4-0
Absent: Edmonson

Report: *The foregoing proposed resolution, along with Items 2A and 2D were considered simultaneously.*

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution and Items 2A and 2D as presented.

2C

181706 Resolution

Sally A. Heyman,

Barbara J. Jordan

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXAMINE THE FEASIBILITY OF (1) CHARGING A FARE FOR PUBLIC TRANSPORTATION SERVICE ON THE METROMOVER SYSTEM, INCLUDING ANY EXPANSION, AND (2) IMPLEMENTING A NEW MOBILE TICKETING FEATURE FOR THE METROMOVER FARE COLLECTION SYSTEM; TO CONSIDER IN SUCH FEASIBILITY STUDY THAT THE FARES COLLECTED FROM THE METROMOVER SYSTEM WOULD BE DEDICATED TO THE MAINTENANCE AND EXPANSION OF THE TRANSIT SYSTEM; AND TO PROVIDE A REPORT

Deferred to no date certain

Mover: Heyman

Second: Sosa

Vote: 4-0

Absent: Edmonson

Report: *Commissioner Heyman stated that while she was concerned about the promises made to the public in the Peoples' Transportation Plan (PTP) and the fact that only one project had been completed in its entirety to date, she believed the metro-mover fee-free component needed to be reviewed and re-evaluated given the massive amounts of development which have taken place along the routes and requested the item be waived to the July 24, 2018 County Commission meeting if adopted.*

Commissioner Sosa argued that the PTP funds had not been utilized in the manner in which the public voted for them to be used and read into the record the ballot question posed to the public regarding the establishment of the fund and its intended uses. She indicated her intent to sponsor legislation which would allow the Department of Transportation and Public Works (DTPW) to use funds from the PTP to cover operational costs and called for a workshop to develop a realistic transit plan. Commissioner Sosa expressed concerns regarding the fiscal impact to the most vulnerable users of the metro-mover system if a fee were to be implemented and the ongoing misuse of PTP funds by municipalities. She noted that while she could not support the item as presented, she would support an overall re-evaluation of the plan and review of alternative solutions.

Commissioner Heyman argued that the foregoing proposed resolution was the first step to gathering information which could then be reviewed and discussed in a workshop, and agreed to defer the foregoing proposed resolution to no date certain.

She requested Ms. Alice Bravo, Director, Department of Transportation and Public Works (DTPW) begin compiling pertinent statistical information in preparation for a more in-depth discussion or workshop.

Commissioner Higgins echoed the sentiments expressed by Commissioner Sosa regarding the impact of imposing a fee/increasing rates for metro-mover service on the working population and pointed out the elimination of the fare resulted in increased usage and ridership.

In response to Commissioner Higgins' question regarding the existing fare collection technology available to the public, Ms. Bravo explained the "easy pay" system currently in place and noted that the department would evaluate whether there were other lower cost alternatives to the existing "easy pay" system which could be implemented.

Vice Chairman Moss stated that he would not support changes to the PTP without first putting the proposed changes to a public vote.

There being no further questions or comments, the Committee proceeded to vote on the motion to defer the item to no date certain.

Commissioner Sosa recognized the Citizens' Independent Transportation Trust (CITT) for their role in designing the "half penny" logo to be placed on all County and municipal trolleys, buses and projects funded in whole or in part with PTP funds.

2D

181683 Resolution

Rebeca Sosa,

Sally A. Heyman

RESOLUTION APPROVING THE NEW LOGO DESIGNED BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST FOR PLACEMENT ON COUNTY OR MUNICIPAL TROLLEYS, BUSES, AND PROJECTS FUNDED IN WHOLE OR IN PART WITH PEOPLE'S TRANSPORTATION PLAN FUNDS

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Sosa

Vote: 4-0

Absent: Edmonson

Report: *The foregoing proposed resolution, along with Agenda Items 2A and 2B were considered simultaneously.*

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution and Items 2A and 2B as presented.

Commissioner Heyman requested she be added as a co-sponsor.

3 DEPARTMENT(S)

3A

181668 Resolution

RESOLUTION APPROVING SELECTION OF J.P. MORGAN CHASE, N.A. TO PROVIDE CAPITAL IN AN AMOUNT NOT TO EXCEED \$155,000,000.00 FOR LEASE/PURCHASE OF VEHICLES AND/OR EQUIPMENT TO BE UTILIZED BY THE TRANSIT DEPARTMENT AND TO PAY FINANCING COSTS; AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES; APPROVING TERMS OF RELATED COMMITMENT LETTER; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTION NECESSARY TO CONSUMMATE THE LEASE/PURCHASE INCLUDING ENTERING INTO RELATED AGREEMENTS AND DOCUMENTS WITH TERMS CONSISTENT WITH THOSE SET FORTH IN THE COMMITMENT LETTER (Finance Department)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Second: Moss
Vote: 4-0
Absent: Edmonson

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

Commissioner Sosa inquired about the types of buses being purchased, how they would be utilized; specifically whether they would be used to replace older model buses; and where they would be dispatched from.

Ms. Alice Bravo, Director, Department of Transportation and Public Works (DTPW) advised the Committee members that the Board of County Commissioners (BCC) had previously approved the acquisition of 300 Compressed Natural Gas (CNG). She noted that the new buses were 40 foot conventional buses and anticipated they would be dispatched from the Coral Way Maintenance Facilities and the central maintenance facility.

Commissioner Sosa voiced her concerns regarding the practicality of articulated buses and stated her intent to request a study to evaluate high ridership areas where they should be assigned.

Ms. Bravo reassured the Committee members that older buses were being retired and replaced with the new model.

Vice Chairman Moss asked whether the department had ever considered using double decker buses.

Ms. Bravo expressed apprehension about using double decker buses based on ADA accessibility concerns and vertical clearance issues, but agreed the idea was worth exploring.

Commissioner Moss argued that the first floor of the double decker bus should be sufficient to satisfy ADA compliance requirements and pointed out that double decker sightseeing buses already operated throughout Downtown Miami with no problems.

Addressing Commissioner Sosa's concerns regarding articulated buses, Ms. Bravo noted that the new articulated buses were assigned to heavy ridership corridors such as South Dade Transit Way, Biscayne Boulevard and Collins Avenue with much success; and noted there was one corridor in which there was not enough ridership to fill the articulated bus but due to a funding grant requirement for the corridor the articulated bus service needed to remain.

Ms. Bravo agreed that articulated and double decker buses provided operational savings and reassured the Committee members that DTPW would continue to explore all options.

There being no further questions or comments, the members of this Committee proceeded to take a vote on the foregoing proposed resolution, as presented.

3B

181526 Resolution

RESOLUTION APPROVING ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$1,600,000.00 FOR PREQUALIFICATION POOL NO. 6939-0/15 FOR PURCHASE OF NEW AWNINGS AND CANOPIES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS (Internal Services)

Forwarded to the BCC by the BCC Chairman with a favorable recommendation
Mover: Heyman
Seconder: Moss
Vote: 4-0
Absent: Edmonson

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

Commissioner Heyman stated while she was in support of the additional expenditure amount requested (\$1,600,000.00); she was concerned about the deplorable condition of the awnings and canopies covering bus shelters throughout the County and questioned how much funds was left from the original allocation amount of \$6,476,00.00.

Ms. Alice Bravo, Director, Department of Transportation and Public Works (DTPW) explained that out DTPW had exhausted the \$355,000.00 allocated to the department.

Commissioner Heyman asked whether the entire \$1,600,000.00 would be allocated solely to DTPW to outfit bus stops with protective cover.

Ms. Bravo reported that the money would be used to replace canopies along the South Dade Transit Way Corridor damaged by last year's hurricanes.

Commissioner Heyman asked whether the amount requested would be enough to complete repairs to all derelict canopies and awnings throughout the County.

Ms. Bravo confirmed that the requested amount was enough to complete County wide repairs.

Vice Chairman Moss questioned the reason for the delay in replacing/repairing the canopies/awnings.

Ms. Bravo explained that DTPW conducted structural inspections to determine whether the damaged canopies could be retrofitted with a metal roof and upon discovery that this could not be done proceeded to identify a vendor to replace the damaged canopies. She noted issues with

securing the necessary replacement material due to the high demand for the product caused a delay in the installation of the canopies but reassured the Committee members that the material has since been secured and installation should begin within 2 weeks.

Responding to Vice Chairman Moss' question as to what could be done to prevent this issue from reoccurring in the future, Ms. Bravo suggested preordering and stockpiling the material.

Commissioner Heyman inquired whether the requested allocation amount (\$1.6 million) was included in the County's request package for reimbursement to the Federal Emergency Management Agency (FEMA) in light of the fact that the damages were hurricane related.

Ms. Bravo noted that any reimbursement would be received through the Federal Transit Administration (FTA).

Deputy Mayor Alina Hudak clarified that all claims were subject to FEMA review. Discussion ensued between Commissioner Heyman and Ms. Bravo regarding the extent of repairs to be made.

Deputy Mayor Hudak urged Commissioner Heyman to identify specific sites which may need repairs, otherwise not listed by the department.

Commissioner Heyman pointed to the language of the item and questioned whether a county-wide assessment had been performed.

Ms. Bravo reassured the Committee members that the County's entire transit system had been inspected for damages.

Commissioner Sosa suggested creating a memorandum of understanding which would allow the department to utilize local vendors to complete repairs during emergencies such as hurricanes and questioned what was being done to expedite FEMA reimbursements.

Discussion ensued between Commissioner Sosa and Ms. Bravo about the language of the item, the location of damaged canopies specific to the South-Dade Transit Way and DTPW's evaluation to determine whether the damaged canopies could be retrofitted with metal roofs to prevent future storm damages.

Commissioner Sosa suggested DTPW explore planting trees close to bus stops to help provide natural shade for the area.

Vice Chairman Moss pointed out that "Neat Streets Miami" was currently working alongside DTPW to plant trees close to bus stops.

Responding to Vice Chairman Moss' question as to whether none of the local vendors in the pool had the canopy material on hand, Ms. Bravo noted that the vendor hired to complete the installation, like all other local vendors had to special order the material.

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

Ms. Alice Bravo, Director, Department of Transportation and Public Works (DTPW), requested the foregoing proposed resolution be waived to the July 24, 2018 County Commission meeting.

Vice Chairman Moss asked staff to prepare the appropriate memorandum requesting that Board of County Commissioners (BCC) Chairman Esteban L. Bovo Jr. waive the Board's rules and allow the foregoing proposed resolution to be forwarded for consideration at the July 24, 2018 County Commission meeting.

NOTE: The Clerk of the Board received an e-mail from the County Attorney's Office regarding the the Board of County Commissioners (BCC) Chairman Esteban L. Bovo's, Jr. approval of the request to waive the Board's Rules of Procedure to allow the foregoing proposed resolution to be heard at the July24, 2018 County Commission meeting.

3C

181615 Resolution

Jose "Pepe" Diaz

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 2 FOR IMPROVEMENTS TO NW 58 STREET FROM NW 97 AVENUE TO THE PALMETTO EXPRESSWAY, 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, DONATION, RIGHT-OF-WAY DESIGNATION PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 2 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Secunder: Moss

Vote: 4-0

Absent: Edmonson

Report: *The foregoing proposed resolution, along with Agenda Items 3D through 3K, were considered simultaneously.*

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution and Items 3D through 3K as presented.

3D

181617 Resolution

Jose "Pepe" Diaz

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 3 FOR IMPROVEMENTS TO NW 58 STREET FROM NW 97 AVENUE TO THE PALMETTO EXPRESSWAY, 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, DONATION, RIGHT-OF-WAY DESIGNATION PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 3 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Moss
Vote: 4-0
Absent: Edmonson

Report: *(See notes under Agenda Item 3C; Legislative File No. 181615.)*

3E

181618 Resolution

Jose "Pepe" Diaz

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 4 FOR IMPROVEMENTS TO NW 58 STREET FROM NW 97 AVENUE TO THE PALMETTO EXPRESSWAY, 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, DONATION, RIGHT-OF-WAY DESIGNATION PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 4 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Secunder: Moss

Vote: 4-0

Absent: Edmonson

Report: *(See notes under Agenda Item 3C; Legislative File No. 181615.)*

3F

181308 Resolution Jean Monestime

RESOLUTION AUTHORIZING CONVEYANCE OF AN EASEMENT FOR \$10.00 TO FLORIDA POWER AND LIGHT COMPANY THROUGH COUNTY-OWNED LAND TO SERVICE THE COMPRESSED NATURAL GAS FUELING STATION AT THE CENTRAL BUS MAINTENANCE FACILITY, 3300 NW 32 AVENUE, MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

Forwarded to the BCC by the BCC Chairman with a favorable recommendation
Mover: Heyman
Seconder: Moss
Vote: 4-0
Absent: Edmonson

Report: *(See notes under Agenda Item 3C; Legislative File No. 181615.)*

Ms. Alice Bravo, Director, Department of Transportation and Public Works (DTPW), requested the foregoing proposed resolution be waived to the July 24, 2018 County Commission meeting.

Vice Chairman Moss asked staff to prepare the appropriate memorandum requesting that Board of County Commissioners (BCC) Chairman Esteban L. Bovo Jr. waive the Board's rules and allow the foregoing proposed resolution to be forwarded for consideration at the July 24, 2018 County Commission meeting.

NOTE: The Clerk of the Board received an e-mail from the County Attorney's Office regarding the the Board of County Commissioners (BCC) Chairman Esteban L. Bovo's, Jr. approval of the request to waive the Board's Rules of Procedure to allow the foregoing proposed resolution to be heard at the July24, 2018 County Commission meeting.

3G

181403 Resolution

Jose "Pepe" Diaz

RESOLUTION APPROVING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF DORAL TO PROVIDE THE CITY OF DORAL WITH FUNDING, NOT TO EXCEED \$561,000.00, TO COMPLETE THE CONSTRUCTION OF TRAFFIC SIGNAL DEVICES AT THE INTERSECTION OF NW 74 STREET AND NW 102 AVENUE, AND AT THE INTERSECTION OF NW 74 STREET AND NW 97 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconded: Moss

Vote: 4-0

Absent: Edmonson

Report: *(See notes under Agenda Item 3C; Legislative File No. 181615.)*

3H

181451 Resolution

RESOLUTION APPROVING A RIGHTS-OF-WAY AND POLE ATTACHMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND HOTWIRE COMMUNICATIONS, LLC IN THE AMOUNT OF \$1,500.00 PER SITE FOR EACH COUNTY POLE FOR WHICH HOTWIRE HAS SUBMITTED AN APPLICATION TO THE COUNTY PRIOR TO FEBRUARY 15, 2018, AND AN ANNUAL FEE IN THE AMOUNT OF \$150.00 FOR EACH COUNTY POLE TO WHICH HOTWIRE ATTACHES SMALL WIRELESS FACILITIES THEREAFTER, FOR THE INSTALLATION OF COMMUNICATIONS INFRASTRUCTURE WITHIN THE PUBLIC RIGHTS-OF-WAY, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Moss
Vote: 4-0
Absent: Edmonson

Report: *(See notes under Agenda Item 3C; Legislative File No. 181615.)*

Ms. Alice Bravo, Director, Department of Transportation and Public Works (DTPW), requested the foregoing proposed resolution be waived to the July 24, 2018 County Commission meeting.

Vice Chairman Moss asked staff to prepare the appropriate memorandum requesting that Board of County Commissioners (BCC) Chairman Esteban L. Bovo Jr. waive the Board's rules and allow the foregoing proposed resolution to be forwarded for consideration at the July 24, 2018 County Commission meeting.

3I

181460 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CHANGE ORDER NO. 1 BETWEEN MIAMI-DADE COUNTY AND ARCHER WESTERN CONSTRUCTION, LLC, FOR THE PROJECT ENTITLED TAMIAMI CANAL BRIDGE REPLACEMENT (PROJECT NO. 20140081, FM #416658-1), EXTENDING THE CONTRACT DURATION BY 217 NON-COMPENSABLE CALENDAR DAYS (Transportation and Public Works)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Moss
Vote: 4-0
Absent: Edmonson

Report: *(See notes under Agenda Item 3C; Legislative File No. 181615.)*

3J

181592 Resolution

RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF MIAMI BEACH AND MIAMI-DADE COUNTY FOR THE PAINTING OF THE TRAFFIC SIGNAL HARDWARE AND SUPPORT SYSTEMS AT THREE INTERSECTIONS WITHIN THE CITY OF MIAMI BEACH; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME, SUBJECT TO THE SATISFACTION OF CERTAIN CONDITIONS (Transportation and Public Works)

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

Report: (See notes under Agenda Item 3C; Legislative File No. 181615.)

3K

181654 Resolution

RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN URS CORPORATION SOUTHERN AND MIAMI-DADE COUNTY FOR THE STATE ROAD 836 EXPRESS BUS SERVICE – PARK & RIDE/BUS TERMINAL PROJECT, CONTRACT NUMBER CIP097-CT1-TR14, INCREASING CONTRACT AMOUNT BY \$497,387.00 AND CONTRACT TIME BY 495 CALENDAR DAYS (Transportation and Public Works)

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

Report: (See notes under Agenda Item 3C; Legislative File No. 181615.)

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

181691 Report

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE MAY 10, 2018 TRANSPORTATION AND PUBLIC WORKS COMMITTEE MEETING (Clerk of the Board)

Approved
Mover: Heyman
Seconder: Moss
Vote: 4-0
Absent: Edmonson

Report: *Commissioner Heyman requested Agenda Items 6A and 6B be considered simultaneously.*

There being no comments or objections, the members of this Committee proceeded to vote on the foregoing proposed report and Item 6B, as presented.

6B

181711 Report

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE JUNE 14, 2018 TRANSPORTATION AND PUBLIC WORKS COMMITTEE MEETING (Clerk of the Board)

Approved
Mover: Heyman
Seconder: Moss
Vote: 4-0
Absent: Edmonson

Report: *Commissioner Heyman requested Agenda Items 6A and 6B be considered simultaneously.*

There being no comments or objections, the members of this Committee proceeded to vote on the foregoing proposed report and Item 6B, as presented.

7 REPORT(S)

NON AGENDA ITEM

182082 Report

STATUS REPORT REGARDING BUS TOUR
PERFORMED ON JULY 17, 2018

Presented

Report: *Vice Chairman Moss requested Ms. Bravo, Director, Department of Transportation and Public Works (DTPW), to provide the Committee members with a brief report regarding the bus tour performed yesterday (7/17).*

Ms. Bravo, Director for DTPW, reminded the Committee members that last year the Board of County Commissioners (BCC) had approved the installation of smart signals along 10 of the County's most congested transit corridors. She noted that while the equipment had been installed Countywide, DTPW focused on the South Dade Transit Way and the express bus service to evaluate the success of the adaptive smart signals and the transit signal priority (TSP) technology. Ms. Bravo explained how the TSP technology functioned and reported since the implementation of the technology, the "34 Express Bus" from Florida City to the Dadeland South station realized a time savings of 17 minutes per trip reducing the commute from 67 minutes to 50 minutes with buses having to stop at only 13 out of 46 signals.

Ms. Bravo commended the County's DTPW, Internal Services Department (ISD) and Information Technology Department (ITD) for working together to make the project a success.

8 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting adjourned at 11:04 a.m.*