Approved _____ Mayor

Veto _____

Override _____

Agenda Item No. 8(J)(1)(F)

06-05-07

OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

RESOLUTION NO. R-675-07

RESOLUTION AUTHORIZING THE FILING AND EXECUTION OF A GRANT APPLICATION ON BEHALF OF MIAMI-DADE COUNTY WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT) FOR THE PROCUREMENT AND INSTALLATION OF BUS CANOPIES THROUGHOUT THE METROBUS PLAZA LEVEL AT THE MIAMI INTERMODAL CENTER (MIC) IN THE AMOUNT OF $5,830,669; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS; AND AUTHORIZING THE FILING AND EXECUTION OF ANY ADDITIONAL AGREEMENTS, REVISIONS OR AMENDMENTS AS REQUIRED TO CARRY OUT THE PROJECTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference; and

WHEREAS, it is required by the USDOT in accord with the provisions of Title VI of the Civil Rights Act of 1994, that the applicant give an assurance that it will comply with the Title VI of the Civil Rights Act of 1964, and the USDOT requirement thereunder; and

WHEREAS, this Board has conducted a public hearing on Miami-Dade County's Urbanized Area Formula Program Section 5307 grant application as described in the County Manager's accompanying memorandum; and

WHEREAS, the State of Florida is authorized to enter into agreements to provide State Toll Revenue Credits as a soft match for federal funding for transportation programs and projects, when available,

MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: June 5, 2007

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 8(J)(1)(F)

Please note any items checked.

_____ **"4-Day Rule" ("3-Day Rule" for committees) applicable if raised**

_____ **6 weeks required between first reading and public hearing**

_____ **4 weeks notification to municipal officials required prior to public hearing**

_____ **Decreases revenues or increases expenditures without balancing budget**

_____ **Budget required**

_____ **Statement of fiscal impact required**

_____ **Bid waiver requiring County Manager's written recommendation**

_____ **Ordinance creating a new board requires detailed County Manager's report for public hearing**

_____ **Housekeeping item (no policy decision required)**

_____ **No committee review**

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:

Section 1. That this Board authorizes the County Mayor, his designee, or the Miami-Dade Transit (MDT) Director to file a grant application with the USDOT for the procurement and installation of bus canopies throughout the Metrobus Plaza level at the Miami Intermodal Center (MIC) for a total of $5,830,669 in Fiscal Year 2005 Federal funds and to utilize State Toll Revenue Credits totaling $1,457,667 from the State of Florida as a soft match.

Section 2. That the County staff is authorized to furnish such additional information as the USDOT and the Florida Department of Transportation (FDOT) may require in connection with the grant application for the project.

Section 3. That this Board further authorizes the County Mayor or his designee to execute such contracts and agreements as are approved by the County Attorney's Office, to receive and expend funds in accordance with such aforementioned contracts and agreements, and to file and execute any additional agreements, revisions, or amendments as required to carry out the projects for and on behalf of Miami-Dade County, Florida.

The foregoing resolution was offered by Commissioner Sally A. Heyman, who moved its adoption. The motion was seconded by Commissioner Bruno A. Barreiro and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman	aye		
Barbara J. Jordan, Vice-Chairwoman	aye		
Jose "Pepe" Diaz	absent	Audrey M. Edmonson	aye
Carlos A. Gimenez	aye	Sally A. Heyman	aye
Joe A. Martinez	aye	Dennis C. Moss	aye
Dorrin D. Rolle	aye	Natacha Seijas	aye
Katy Sorenson	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	absent		

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of June, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

COUNTY COMMISSIONERS DADE COUNTY FLORIDA

KAY SULLIVAN
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Bruce Libhaber

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Memorandum

MIAMI-DADE COUNTY

Date: June 5, 2007

To: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

Agenda Item No. 8(J)(1)(F)

From: George M. Burgess
County Manager

Subject: Resolution Authorizing the Filing of a Grant Application on behalf of Miami-Dade County with the United States Department of Transportation (USDOT) for Procurement and Installation of Bus Canopies throughout the Metrobus Plaza Level at the Miami Intermodal Center (MIC) in the amount of $5,830,669

RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) authorize the filing of a grant application on behalf of Miami-Dade County with the United States Department of Transportation (USDOT) for the procurement and installation of bus canopies throughout the Metrobus Plaza level at the Miami Intermodal Center (MIC). A total of $5,830,669 in Fiscal Year 2005 Federal funds is available for this project, with a local soft match of $1,457,667 to be provided from Florida Toll Revenue Credits (TRC). It is further recommended that the Board authorize the execution of this grant agreement pursuant to the application, and the receipt and expenditure of funds as specified in the agreement.

A public hearing is required in accordance with the Federal Transit Administration (FTA) requirements.

SCOPE

While this bus plaza is physically located within District 6, the impact of the project benefits the riding public, and is therefore, countywide.

FISCAL IMPACT/FUNDING SOURCE

No County funds are required as part of this grant application.

Federal funds will be matched by State TRC's in the amount of $1,457,667 provided by the FDOT as a "soft match." Section 1111 of the Transportation Equity Act for the 21st Century (TEA-21) made permanent earlier statutory provisions that permit a state to count as credit for a project's local share certain expenditures that a state makes with toll revenues. Where applicable, MDT requests toll revenue credits from FDOT, and once an amount is approved, the toll revenue credit is incorporated within the Federal grant application to serve as the local match.

TRACK RECORD/MONITOR

Miami-Dade Transit (MDT) has entered into numerous funding agreements with FTA through the USDOT over the course of 25 years. The project manager for this grant application is Doug Greist, Manager, MDT Budget and Management Services.

BACKGROUND

In June 2005, the Florida Department of Transportation (FDOT) approved a Joint Participation Agreement (JPA) with Miami-Dade County in the amount of $100 million in State funds for the construction of the MIC-Earlington Heights Connector with the local match to be provided from the Charter County Transit System Surtax. Also in 2005, FTA allocated $5,830,669 to provide Federal funding to be used for a project related to the MIC. This Federal funding is independent of the local funding provided for construction of the EH-MIC Connector.

The MIC will serve as a central transfer point for a variety of transportation modes. The main focus of the MIC is to incorporate extensions of existing rail transit and commuter rail (including Amtrak, Tri-Rail, Metrorail), as well as intercity bus service and additional Metrobus service, and to consolidate Rental Car Agencies, courtesy vans, limousines, and other similar services into one central facility. An Automated People Mover will shuttle passengers and visitors between the Miami International Airport (MIA) terminal and the MIC. The MIC will be a primary link to MIA, offering transportation alternatives for workers and travelers alike, thus reducing traffic congestion in and around MIA.

The Metrobus Plaza area, which is a component of the MIC-Earlington Heights Connector Project, is located immediately below the Metrorail Station and provides space for bus layovers, dispatching and loading. The Metrobus Plaza consists of canopies for shelter for bus patrons from inclement weather at the loading areas. MDT will use the Federal funds to procure and install these canopies, which will serve as an important component of the bus plaza.

The bus plaza at the MIC-Earlington Heights Connector Station has a light bus canopy system which makes use of the bent concrete platform column & beam structure assembly as the vertical supports for the fritted glass (ceramic enamel coating on glass for sun control) & stainless steel canopy blades. It is integrated and articulated at the pier locations, provides the adequate shelter, sun & weather protection while enhancing the aesthetic imagery of the station. This integration allows both the Metrorail and Metrobus to be considered as a contiguous transit station. The following two bus canopy systems are proposed:

Bus Glass Canopies
These canopies are continuous for 6 bays along both the east and west sides of the northern area of the bus plaza in order to provide the flexibility for patrons to move between buses. A typical canopy module is 38 feet long by 18 feet wide and composed of a stainless steel armature with integrated gutter and lighting. The glass is fritted glass, a ceramic enamel coating for sun control.

Bus Metal Canopy - West Extension
This metal canopy system is located on the west side of the bus plaza. Since the outline of the bus plaza is off-center from guideway and platform columns, an extension is required to meet the bus berths on the west side. These canopy extensions are metal roofing, similar to the large twisting station platform canopy, with skylights also added for day lighting. The bus canopy west extension is approximately 216 feet by 45 feet wide and is supported by concrete columns spaced every 43 feet and a metal beam and arch structure supporting a panelized metal roof structure with integrated gutter system.

Assistant County Manager