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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

Memorandum

MIAMI-DADE COUNTY

Date: January 10, 2008

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

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

From: George M. Burgess
County Manager

R-21-08

Subject: Resolution Authorizing a Citizens' and Business Advisory Committee (CBAC) to Facilitate the Public Involvement Process for the Advancement of the Metrorail Orange Line Phase III -East/West Corridor

RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) authorize a Citizens' and Business Advisory Committee (CBAC) to facilitate the public involvement process for the advancement of the Metrorail Orange Line Phase III - East/West Corridor.

SCOPE

This committee will facilitate public participation for the Metrorail Orange Line Phase III, which impacts Commission Districts 6,10, 11 and 12.

FINANCIAL IMPACT/FUNDING SOURCE

The financial impact of this item is estimated to be no greater than $2,500 annually. This would include but not be limited to printing costs, postage and other administrative tasks associated with providing administrative support to the Committee.

These costs can be absorbed within the existing Miami-Dade Transit (MDT) operating budget and will come from Operating and Charter County Transit System Surtax (Surtax) based on the allocation formula.

TRACK RECORD/MONITOR

The program manager responsible for monitoring this Committee is Ruby Hemingway-Adams, Assistant Director for MDT Customer Services.

BACKGROUND

The Orange Line Phase III - East/West Corridor is approximately 10 - 13 miles of Metrorail extension which will span from the Miami Intermodal Center (MIC) at Miami International Airport (MIA) to Florida International University (FIU) and points west to SW 137th Avenue. The development and evaluation of the Metrorail Orange Line Phase III - East/West Corridor offers a wide array of challenges related to technical and operational requirements, as well as significant socio-economic issues in a diverse community which will require extensive community decision-making. In compliance with the guidelines of the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), the Supplemental Draft Environmental Impact Statement (SDEIS) is federally mandated to include the public into the process in a way that enables community concerns to be properly addressed and satisfied.

On September 12, 2006, through Resolution No. R-960-06, the Citizens' and Business Advisory Committee (CBAC) for the Metrorail Orange Line Phase III-East/West Corridor was approved by the Board and called for a one-year time frame. At the time of its inception, the CBAC was created to bring together the various stakeholders of the corridor with a composition of a minimum of fourteen (14) members and a maximum of twenty-four (24) to be appointed as follows:

One appointment each	Two appointments each
• Mayor of the City of Miami • Mayor of Sweetwater • Mayor of Doral • Greater Miami Chamber of Commerce • Airport West Chamber of Commerce • Miami Dade Chamber of Commerce • Hispanic Chamber of Commerce • Florida International University	• Two (2) members appointed by the four (4) Miami-Dade County Commissioners whose districts are impacted directly by the corridor, 6, 10, 11, 12 • Board of County Commissioners • Mayor of Miami-Dade County • MPO Citizens' Transportation Advisory Committee • Citizens' Independent Transportation Trust

To date, eleven appointments have been made to the CBAC. However, a minimum of fourteen members was required in order to convene the CBAC. In the interim, the original resolution term expired on September 22, 2007. Due to the difficulty in seating this Board, it is now recommended that the Board be re-convened for a one-year term with a lowered quorum threshold. The minimum number of members required to convene the new Committee be reduced from fourteen to ten. The entities which made appointments to the prior CBAC, will be given an opportunity to re-appoint their members if they so choose.

The objective of the Citizens' and Business Advisory Committee was to seek input and support from the public and the private sector. The CBAC's mission will remain the same, as MDT strives to involve the public by providing opportunities early and often in the transportation planning and decision-making processes and reaching out to all demographic communities affected by the Metrorail Orange Line Phase III-East/West Corridor.

Public involvement opportunities have similarly been afforded and continue in the Orange Line Phase II, North Corridor, in the form of the North Corridor Citizens Advisory Committee (CAC), an organized group of about 50 community leaders who represent diverse interests, agencies and associations along the northern Metrorail Corridor of NW 27th Avenue, from NW 79th Street to NW 215th Street.

Since the Orange Line Phase I Miami Intermodal Center/Earlington Heights (MIC/EH) Connector has no federal dollars and impacts a primarily commercial area, public involvement has not been formalized into a committee; however, MDT continues to work closely with affected businesses and property owners in the area.

Assistant County Manager

MEMORANDUM

(Revised)

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

DATE: January 10, 2008

FROM: R. A. Cuevas, Jr. County Attorney

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

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**

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(J)(1)(B)
01-10-08

RESOLUTION NO. **R-21-08**

RESOLUTION AUTHORIZING A CITIZENS' AND BUSINESS ADVISORY COMMITTEE (CBAC) TO FACILITATE THE PUBLIC INVOLVEMENT PROCESS FOR THE ADVANCEMENT OF THE METRORAIL ORANGE LINE PHASE III - EAST/WEST CORRIDOR

WHEREAS, Miami-Dade Transit has initiated the federal process to obtain funding for a Metrorail extension, known as the Orange Line Phase III- East/West Corridor; and

WHEREAS, this 10.1 mile extension will begin at the Miami Intermodal Center (MIC) at Miami International Airport (MIA) and extend to Florida International University (FIU) and points west to SW 137th Avenue; and

WHEREAS, federal law requires public involvement in the corridor development process so that community concerns may be addressed; and

WHEREAS, the County seeks input and support from the public and private sectors during the development of the Orange Line Phase III-East/West Corridor; and

WHEREAS, the Board of County Commissioners believes that the creation of an Orange Line Phase III-East/West Corridor Citizens' and Business Advisory Committee is in the best interest of the citizens of Miami-Dade County,

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

Section 1. *Creation of Advisory Committee.* There is hereby created and established in Miami-Dade County an advisory committee for the advancement of the Metrorail to be known as the Orange Line Phase III-East/West Corridor Citizens' and Business Advisory Committee, or CBAC. The CBAC shall be dissolved one (1) year after the adoption of this resolution unless the Board of County commissioners (Board) adopts an ordinance recreating the CBAC.

Section 2. *Membership.* The CBAC shall consist of a minimum of ten (10) and a maximum of twenty-four (24) members appointed as follows:

(a) Two (2) members appointed by each of the four (4) Miami-Dade County Commissioners whose districts are impacted directly by the corridor. These are Districts 6, 10, 11, 12;

(b) Two (2) members appointed by the Board of County Commissioners;

(c) Two (2) members appointed by the Mayor of Miami-Dade County;

(d) One (1) member appointed by the Mayor of the City of Miami;

(e) One (1) member appointed by the Mayor of Sweetwater;

(f) One (1) member appointed by the Mayor of Doral;

(g) Two (2) members appointed by the Metropolitan Planning Organization, Citizens Transportation Advisory Committee (CTAC);

(h) Two (2) members appointed by the Citizens Independent Transportation Trust (CITT);

(i) One (1) member appointed by the Greater Miami Chamber of Commerce;

(j) One (1) member appointed by the Airport West Chamber of Commerce;

(k) One (1) member appointed by the Miami Dade Chamber of Commerce;

(l) One (1) member appointed by the President of Florida International University (FIU). The President of FIU may appoint himself or herself or another person; and

(m) One (1) member appointed by the Hispanic Chamber of Commerce

The County Manager shall, by letter, request appointments to the CBAC as provided in this section.

Section 3. *Duties and Responsibilities.* The CBAC shall:

(a) Monitor and review the implementation of the Orange Line Phase III-East/West Corridor project;

(b) Seek input and support from the public and private sectors during the development of the Orange Line Phase III-East/West Corridor, and create a forum for community discussions; and

Section 4. *Staff Support.* Miami-Dade Transit shall provide adequate staff and support services to enable the CBAC to carry out its duties and responsibilities.

The foregoing resolution was offered by Commissioner **Dennis C. Moss**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** 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	**aye**	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 10th day of January, 2008. 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 MIAMI-DADE COUNTY FLORIDA

By: **Kay Sullivan**
Deputy Clerk

Approved by County Attorney
as to form and legal sufficiency B.L.

Bruce Libhaber