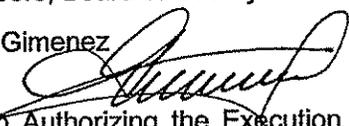


Memorandum



Date: December 6, 2011

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: Carlos A. Gimenez
Mayor 

Subject: Resolution Authorizing the Execution of a Supplemental Joint Participation Agreement with the Florida Department of Transportation to Provide Additional State Funding in the Amount of \$185,004 for the Operation and Realignment of the Miami-Dade Transit Route 133 Bus Feeder Service

Agenda Item No. 8(O)(1)

Resolution R-1075-11

RECOMMENDATION

It is recommended that the Board of County Commissioners (Board) authorize the execution of a Supplemental Joint Participation Agreement (SJPA) in substantially the form attached, with the Florida Department of Transportation (FDOT) to provide additional State funding in the amount of \$185,004 for the operation and temporary re-alignment of Route 133, extending bus feeder service to the Hialeah Market Station and Tri-Rail/Metrorail Transfer Station while train service is relocated during the Miami Intermodal Center (MIC) construction.

It is further recommended that the Board authorize the receipt and expenditure of funds as specified in this agreement. No local match is required to receive the State funding provided by this SJPA.

SCOPE

While this route runs through Commission Districts 6 and 13, the impact of this project benefits the riding public and is therefore, countywide.

FISCAL IMPACT/FUNDING SOURCE

FDOT is providing \$185,004 in State funds for Fiscal Year (FY) 2011-2012 for the operation and temporary re-alignment of the Route 133 bus feeder service to the Hialeah Market Station and Tri-Rail/Metrorail Transfer Station while train service is relocated during construction of the MIC. The funding of \$185,004 provided by this SJPA increases the overall State contribution to \$292,923. No local match is required for this SJPA.

The State has programmed an additional \$123,000 in the Adopted Five Year Work Program for FY 2012-2013 to fund the future operating costs of this route extension. Miami-Dade Transit (MDT) anticipates operating this re-alignment until September 2013. The estimated on-going annual operating cost for re-alignment of Route 133 is \$191,847.

TRACK RECORD/MONITOR

MDT has entered into numerous funding agreements with FDOT over the course of more than 25 years. The Project Manager for this SJPA is Suzanne Salichs, Ph.D., Grants Manager, MDT, Financial Services.

DELEGATED AUTHORITY

In accordance with Section 2-8.3 of the Miami-Dade County Code related to identifying delegation of Board authority, there are no authorities beyond that specified in the resolution which includes authority for the Mayor, Mayor's designee or the MDT Director to execute the agreement and receive and expend these and any additional funds should they become available.

Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners
Page 2

BACKGROUND

Florida Statutes Section 343.54 (3)(g) enacted in 2003, grants authority to the South Florida Regional Transportation Authority (SFRTA) to develop and provide feeder transit services to/from stations within/across counties. Feeder service is defined as any agreed upon means of bus and/or rail equipment used to transport SFRTA passengers to/from a SFRTA train station.

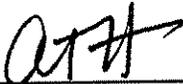
Since 2002, Miami-Dade County and the SFRTA have had an Interlocal Agreement which provides reimbursement of approximately \$660,000 to the County for operation of the SFRTA Bus Feeder Services. This agreement provides fare free bus feeder service to patrons transferring to and from Tri-Rail. Two feeders are covered in the Interlocal Agreement—Routes 132 and 133. Route 132 goes from the Hialeah Market Station to Doral via 36th Street. Route 133 connected passengers between the Miami Airport Station and the Airport Terminal.

Because the Miami Airport station is adjacent to the on-going construction of the AirportLink's Metrorail station, this required SFRTA to change their southern terminus to the Hialeah Market Station instead of the Miami Airport Station. As a result, this also required MDT to re-align the Route 133, by extending service to the Hialeah Market Station.

On April 4, 2011, the original JPA authorized by the Board (R-239-11), approved \$107,919 in State funding for the operation and re-alignment of the Route 133 while the train service relocated during the MIC construction. Due to railroad operating capacity limitations, Tri-Rail must truncate two afternoon trips to the Hialeah Market Station at the Tri-Rail/Metrorail Transfer Station. Therefore, the Route 133 re-alignment will now be extended to the Tri-Rail/Metrorail Transfer Station in addition to the Hialeah Market Station.

SFRTA originally anticipated the closing of the Miami Airport Station in March 2011, which would have yielded MDT an estimated cost savings of approximately \$90,000 for flagging services required at the MIC station. However, due to the issues surrounding railroad operational capacity limitations, the closing of the station did not occur until September 12, 2011. Therefore, the original projected savings did not materialize.

MDT anticipates operating this Route 133 re-alignment until September 2013. The funding of \$185,004 provided by this SJPA increases the overall State contribution to \$292,923. The State will continue to provide additional funding as needed for future operation of this bus feeder service.



Deputy Mayor/County Manager

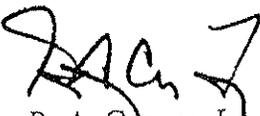


MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: December 6, 2011

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

SUBJECT: Agenda Item No. 8(O)(1)

Please note any items checked.

- "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
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's ____, 3/5's ____, unanimous ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 8(O)(1)
12-6-11

RESOLUTION NO. R-1075-11

RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$185,004 FOR THE OPERATION AND RE-ALIGNMENT OF ROUTE 133 BUS FEEDER SERVICE TO HIALEAH MARKET AND TRI-RAIL/METRORAIL TRANSFER STATIONS; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE SJPA

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

WHEREAS, the State of Florida is authorized to enter into agreements to provide State funding for transportation programs and projects; and

WHEREAS, a Public Hearing was held at Committee,

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

Section 1. That this Board approves the agreement between Miami-Dade County and the Florida Department of Transportation, in substantially the form attached hereto and made a part hereof, to provide \$185,004 in funding to support the operation and re-alignment of the Route 133 bus feeder service to the Hialeah Market and Tri-Rail/Metrorail Transfer Stations while train service is relocated during the Miami Intermodal Center (MIC) construction.

Section 2. That this Board further authorizes the Mayor, Mayor's designee, or Miami-Dade Transit Director, 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; to receive and expend any additional funds should they become available; 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.

Section 3. That the County staff is authorized to furnish such additional information as the FDOT may require in connection with the application for the improvement.

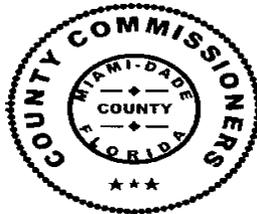
The foregoing resolution was offered by Commissioner **José "Pepe" Diaz**, who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** and upon being put to a vote, the vote was as follows:

	Joe A. Martinez, Chairman	aye
	Audrey M. Edmonson, Vice Chairwoman	aye
Bruno A. Barreiro	aye	Lynda Bell aye
Esteban L. Bovo, Jr.	aye	Jose "Pepe" Diaz aye
Sally A. Heyman	aye	Barbara J. Jordan aye
Jean Monestime	aye	Dennis C. Moss aye
Rebeca Sosa	aye	Sen. Javier D. Souto aye
Xavier L. Suarez	absent	

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of December, 2011. 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



By: **Christopher Agrippa**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.
Bruce Libhaber

Route 133

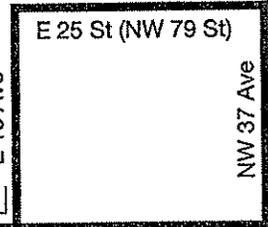
Tri-Rail Airport Shuttle



WHEELCHAIRS
 Stop and pick-up passengers at locations near the bus stop for better accessibility.

NOTE:
 Only weekday afternoon trips serving Tri-Rail Metrorail Station. See schedule.

DESTINATION SIGN	
AIRPORT TERMINAL	- 02B6
TRI-RAIL STATION	- 02B4
NOT IN SERVICE	- 02D6
GARAGE	- 02E6



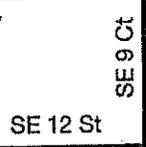
E 10 Ave

E 17 St (NW 71 St)

SE 8 St (NW 46 St)

SE 8 Ave (NW 42 Ave) Le Jeune Road

Hialeah Market Tri-Rail Station



SE 12 St

SE 9 Ct

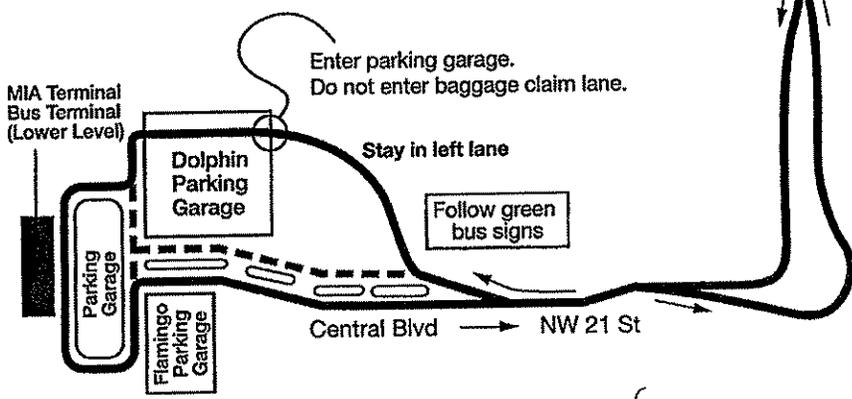
SE 10 Ct



SE 14 St

NW 36 St

Le Jeune Rd



MIA Terminal Bus Terminal (Lower Level)

Dolphin Parking Garage

Flamingo Parking Garage

Enter parking garage. Do not enter baggage claim lane.

Stay in left lane

Follow green bus signs

Central Blvd → NW 21 St



NORTH
 MAP NOT TO SCALE

6

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT
Number ONE

725-030-07
PUBLIC TRANSPORTATION
06/11
Page 1 of 4

Financial Project No.: <u>41799428401</u> <small>(Item-segment-phase-sequence)</small>	Fund: <u>DS</u> Function: <u>632</u> Federal No.: <u>N/A</u> DUNS No.: <u>N/A</u> Catalog of Federal Domestic Assistance Number: <u>N/A</u>	FLAIR Category: <u>088774</u> Object Code: <u>750013</u> Org. Code: <u>55062020629</u> Vendor No.: <u>F596000573129</u> Catalog of State Financial Assistance Number: <u>55.013</u>
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THIS AGREEMENT, made and entered into this _____ day of _____, _____
by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, an agency of the State of Florida,
hereinafter referred to as the Department, and MIAMI-DADE TRANSIT
701 NW First Court, Suite 1300, Miami, FL 33136
hereinafter referred to as Agency.

WITNESSETH:

WHEREAS, the Department and the Agency heretofore on the 27th day of April, 2011,
entered into a Joint Participation Agreement; and

WHEREAS, the Agency desires to accomplish certain project items as outlined in the Attachment "A" appended
hereto; and

WHEREAS, the Department desires to participate in all eligible items for this project as outlined in Attachment
"A" for a total Department Share of \$292,923.00

NOW, THEREFORE THIS INDENTURE WITNESSETH: that for and in consideration of the mutual benefits to flow
from each to the other, the parties hereto agree that the above described Joint Participation Agreement is to be amended
and supplemented as follows:

1.00 Project Description: The project description is amended
Provide additional State Transit Corridor Program funding for the operation and re-alignment of Bus Route #133 and
amend the scope to add:

1. Service to the TRI-RAIL/Metrorail Transfer Station.

State Participation Rate is 100%. All other terms and conditions remain unchanged.

2.00 Project Cost:

Paragraph 3.00 of said Agreement is increased by \$185,004.00

bringing the revised total cost of the project to \$ 292,923.00

Paragraph 4.00 of said Agreement is increased by \$185,004.00

bringing the Department's revised total cost of the project to \$ 292,923.00

3.00 Amended Exhibits:

Exhibit(s) B of said Agreement is amended by Attachment "A".

4.00 Contract Time:

Paragraph 18.00 of said Agreement September 30th, 2013

5.00 E-Verify

Vendors/Contractors:

1. shall utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the Vendor/Contractor during the term of the contract; and
2. shall expressly require any subcontractors performing work or providing services pursuant to the state contract to likewise utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the subcontractor during the contract term.

Financial Project No. 41799428401

Contract No. AQ556

Agreement Date _____

Except as hereby modified, amended or changed, all other terms of said Agreement dated April 27th 2011 and any subsequent supplements shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed, the day and year first above written.

AGENCY

FDOT

MIAMI-DADE TRANSIT
AGENCY NAME

See attached Encumbrance Form for date of Funding Approval by Comptroller

SIGNATORY (PRINTED OR TYPED)

LEGAL REVIEW
DEPARTMENT OF TRANSPORTATION

SIGNATURE

DEPARTMENT OF TRANSPORTATION

TITLE

Director of Transportation Development - D6
TITLE

Bruce Zilber
Approved as to form and
legal sufficiency

Carson, Ed

From: The job FI989NDR
Sent: Thursday, July 21, 2011 3:18 PM
To: Carson, Ed
Subject: FUNDS APPROVAL/REVIEWED FOR CONTRACT AQ556

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
FUNDS APPROVAL

Contract #AQ556 Contract Type: AH Method of Procurement: G
Vendor Name: MIAMI-DADE TRANSIT
Vendor ID: VF596000573129
Beginning date of this Agmt: 04/27/11
Ending date of this Agmt: 09/30/13
Contract Total/Budgetary Ceiling: ct = \$292,923.00

Description:
MDT-Realignment of MDT Bus Rt 133 from Miami Airport Station to
Hialeah Marketplace Station during MIC Construction.

ORG-CODE	*EO	*OBJECT	*AMOUNT	*FIN PROJECT	*FCT	*CFDA
(FISCAL YEAR)		*BUDGET ENTITY				*CATEGORY/CAT YEAR
AMENDMENT ID		*SEQ.	*USER ASSIGNED ID	*ENC LINE(6S)/STATUS		

Action: SUPPLEMENTAL Funds have been: APPROVED

55	062020629	*PT	*750013	*	185004.00	*41799428401	*632	*
2012			*55100100			*088774/12		
S001			*00	*	TWO	*0002/04		

TOTAL AMOUNT: *\$ 185,004.00 *

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER
DATE: 07/21/2011

Financial Project No. 41799428401
 Contract No. AQ556
 Agreement Date _____

**ATTACHMENT "A"
 SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT**

This Attachment forms an integral part of that certain Supplemental Joint Participation Agreement between the State of Florida, Department of Transportation and MIAMI-DADE TRANSIT
701 NW First Court, Suite 1300, Miami, FL 33136
 dated 4/27/2011.

DESCRIPTION OF SUPPLEMENT (Include justification for cost change):

Increase State participation by \$185,004.00. Amended project cost is increased by \$185,004.00 to \$292,923.00. Agreement expiration date is extended to September 30, 2013.

I.	Project Cost:	As Approved	As Amended	Net
		\$107,919.00	\$292,923.00	\$185,004.00
	Total Project Cost	\$107,919.00	\$292,923.00	\$185,004.00
II.	Fund	As Approved	As Amended	Net
	Department:	\$107,919.00	\$292,923.00	\$185,004.00
	Agency:	\$0.00	\$0.00	\$0.00
		\$0.00	\$0.00	\$0.00
	Total Project Cost	\$107,919.00	\$292,923.00	\$185,004.00

Comments:

Due to railroad operating capacity limitations during MIC construction, at least two Tri-Rail trains must truncate their normal trip to the Hialeah Marketplace Station at the Tri-Rail/Metrorail Station. This agreement is modified to make the MDT bus service meeting those trains eligible for reimbursement under this agreement.

NOTICE OF PUBLIC HEARING

Notice is hereby given that a public hearing will be held by the Regional Transportation Committee (RTC) of the Miami-Dade County Board of County Commissioners in the Commission Chambers, second floor, 111 NW First Street, Miami, Florida, during a meeting to begin at approximately 9:30 A.M. on November 7, 2011 to consider a project for which financial assistance is being sought from the Florida Department of Transportation (FDOT). The project is as follows:

MIAMI-DADE TRANSIT (MDT) SERVICE ADJUSTMENTS TO THE ROUTE 133 BUS FEEDER SERVICE

Miami-Dade Transit re-aligned the Route 133 on September 12, 2011, extending bus feeder service to the Hialeah Market and Tri-Rail Metrorail Transfer Stations while train service is relocated during the Miami Intermodal Center (MIC) construction. The Florida Department of Transportation (FDOT) will provide the funding required for the costs of this re-alignment.

At the hearing, the Regional Transportation Committee will afford an opportunity for interested persons or agencies to be heard with respect to the social, economic, and environmental aspects of the project. Interested persons may submit orally or in writing evidence and recommendations with respect to said project.

A person who decides to appeal any decision made by any board, agency, or commission with respect to any such matter considered at its meeting or hearing will need a record of all proceedings. Such person may need to insure that a verbatim record of the proceedings is made, including testimony and evidence upon which the appeal is based.

Miami-Dade County provides equal access and equal opportunity in employment and does not discriminate on the basis of disability in its programs or services. Auxiliary aids and services for communication are available with advance notice. This form can be made available in accessible format upon request (audiotape, Braille, or computer disk). For material in alternate format, a sign-language interpreter, or other accommodations, please contact Maud Lizano at (786) 469-5478. Customers using TDD, please call through the Florida Relay Service 1 (800-955-8771) at least five (5) days in advance.