

MEMORANDUM

Agenda Item No. 11(A)(23)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

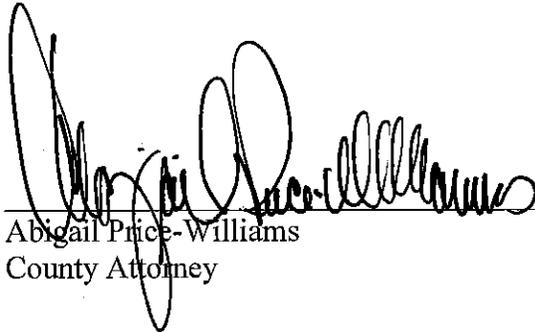
DATE: November 3, 2015

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution requesting that the Miami-Dade Expressway Authority meet with the Transit and Mobility Services Committee of the Board of County Commissioners; requesting that the Chairperson of the Board of County Commissioners schedule joint meetings and workshops, as needed, of the Transit and Mobility Services Committee and the Miami-Dade Expressway authority and to coordinate a date and time for the initial meeting within 90 days or as soon as possible

Resolution No. R-1014-15

The accompanying resolution was prepared by and placed on the agenda at the request of Prime Sponsor Transit and Mobility Services Committee.



Abigail Price-Williams
County Attorney

APW/jls



MEMORANDUM
(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: November 3, 2015

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County Attorney

SUBJECT: Agenda Item No. 11(A)(23)

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 Mayor'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. 11(A)(23)
11-3-15

RESOLUTION NO. R-1014-15

RESOLUTION REQUESTING THAT THE MIAMI-DADE EXPRESSWAY AUTHORITY MEET WITH THE TRANSIT AND MOBILITY SERVICES COMMITTEE OF THE BOARD OF COUNTY COMMISSIONERS; REQUESTING THAT THE CHAIRPERSON OF THE BOARD OF COUNTY COMMISSIONERS SCHEDULE JOINT MEETINGS AND WORKSHOPS, AS NEEDED, OF THE TRANSIT AND MOBILITY SERVICES COMMITTEE AND THE MIAMI-DADE EXPRESSWAY AUTHORITY AND TO COORDINATE A DATE AND TIME FOR THE INITIAL MEETING WITHIN 90 DAYS OR AS SOON AS PRACTICABLE

WHEREAS, although the Miami-Dade Expressway Authority (MDX) is a separate legal entity from this Board, there is a great deal of concern in the community over the direction and scope of the tolling decisions made by MDX; and

WHEREAS, to that end, this Board recently passed Resolution No. R-355-15 urging MDX to: avoid future toll increases and instead to consider reducing toll rates or capping toll rates at existing levels; eliminate the use of the Consumer Price Index (CPI) as the basis for toll increases; review and analyze the process by which toll rates are established, with input from the public; and impose a moratorium on continually rising toll rates, which heavily burden the County's low and middle income residents, while MDX studies the issue of rising tolls and presents its findings to the public and to the Board; and

WHEREAS, the Board's Transit and Mobility Services Committee (the "Committee") has an obligation to discuss and consider all issues of transportation which are countywide in nature including the use of toll roads by residents and visitors to Miami-Dade County; and

WHEREAS, during a discussion at the July 8, 2015 Committee meeting, it became apparent that there was a greater need for coordination and communication between this Board and MDX; and

WHEREAS, it is vital that there be a positive and constructive dialogue between the Board Committee tasked with transportation issues and the authority tasked with managing toll roads countywide; and

WHEREAS, joint meetings and workshops between the Committee and MDX would allow an opportunity for the interchange of ideas and information between the Committee and MDX and allow for a discussion regarding the need for public outreach and education with respect to, among other issues, the operation of toll expressways and the manner by which toll rates are set in the County; and

WHEREAS, to that end, the Commissioners who sit on the Committee collectively requested legislation that would convene joint meetings and workshops between the Committee and MDX; and

WHEREAS, Rule 2.01(a)(2)(h) of the Board's Rules of Procedure provides that the Chairperson of the Board shall schedule all such joint meetings involving a committee of the Board,

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

Section 1. Requests that the Miami-Dade Expressway Authority meet with the Transit and Mobility Services Committee of the Board of County Commissioners.

Section 2. Requests that the Chairperson of the Board of County Commissioners schedule joint meetings and workshops, as needed, of the Board's Transit and Mobility Services Committee and MDX and to coordinate the initial meeting within 90 days of the effective date of this resolution, or as soon as practicable.

Section 3. Directs the Clerk of the Board to transmit a certified copy of this resolution to the Chairperson, Members and Executive Director of MDX.

The Prime Sponsor of the foregoing resolution is the Transit and Mobility Services Committee. It was offered by Commissioner **Barbara J. Jordan**, who moved its adoption. The motion was seconded by Commissioner **Xavier L. Suarez** and upon being put to a vote, the vote was as follows:

	Jean Monestime, Chairman	aye	
	Esteban L. Bovo, Jr., Vice Chairman	aye	
Bruno A. Barreiro	absent	Daniella Levine Cava	aye
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Sally A. Heyman	aye	Barbara J. Jordan	aye
Dennis C. Moss	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye	Xavier L. Suarez	aye
Juan C. Zapata	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 3rd day of November, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the 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.

Alex S. Bokor