

MIAMI-DADE COUNTY FINAL OFFICIAL MINUTES Transit Committee (TC)

Board of County Commissioners

Stephen P. Clark Center
Commission Chambers
111 N.W. First Street
Miami, Florida 33128

February 14, 2007
As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Kay Sullivan, Director
Clerk of the Board Division

Mary Smith-York, Commission Reporter
(305) 375-1598





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

FINAL OFFICIAL Meeting Minutes Transit Committee

Dorin D. Rolle (2) Chair; Barbara J. Jordan (1) Vice Chair; Commissioners Audrey M. Edmonson (3), Sally A. Heyman (4), Natacha Seijas (13), and Katy Sorenson (8)

Wednesday, February 14, 2007

2:00 PM

COMMISSION CHAMBERS

Members Present: Audrey M. Edmonson, Sally A. Heyman, Barbara J. Jordan, Dorin Rolle, Katy Sorenson.

Members Absent: Natacha Seijas.

Members Late: None.

Members Excused: None.

1 MINUTES PREPARED BY:

Report: *Mary Smith-York, Commission Reporter, (305)
375-1598*

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1E1 Amended

070512 Ordinance

Sally A. Heyman

ORDINANCE AMENDING SECTION 2-1421 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA TO BETTER REFLECT THE TERMS OF THE BALLOT LANGUAGE PRESENTED TO THE VOTERS AND TO AUTHORIZE THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST TO HIRE AND TO REMOVE ITS OWN EXECUTIVE DIRECTOR; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 063022]

Forwarded to BCC without recommendation as amended
Mover: Jordan
Seconder: Sorenson
Vote: 5-0
Absent: Seijas

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed ordinance into the record.*

Commissioner Heyman asked that the foregoing proposed ordinance be amended on handwritten page 5 under Section (h), to read "...The Trust may be a super majority vote of its membership hire an Executive Director..."

Chairman Rolle opened the public hearing and the following individual(s) appeared:

Dr. Anna Ward, 415 NW 88 Terrace, Village of El Portal, appeared and noted that all County Trust Boards had the ability to hire and fire the respective agency's executive directors. She expressed concern regarding the relationship between the Citizens' Independent Transportation Trust (CITT) and its executive director.

Mr. Miles Moss, 12900 SW 84 Street, Chair, Citizens' Independent Transportation Trust (CITT), appeared in support of the foregoing proposed ordinance. He stated this would allow the Trust to act in a more independent fashion and was not a reflection on the executive director. Mr. Moss asked that the committee consider extending the timeframe for implementation to three (3) months rather than the normal ten days, which would allow ample time to revisit internal rules and procedures.

There being no other persons to appear, the public hearing was closed.

Commissioner Jordan clarified that the ten-day timeline referred only to authorization to proceed and not restricting the time the Trust would have to put its rules and procedures in place. She inquired as to Commissioner Heyman's intent

regarding the governance pertaining to all Trusts within the County, since some employed County employees and some were independent entities.

Commissioner Heyman defined "super majority" as a 2/3 majority vote. She explained that the intent of this ordinance was to provide the CITT with more independence and authority.

Commissioner Heyman pointed out that only the County Manager was being removed; the County Attorney would continue to serve as legal counsel to the Trust.

In response to Commissioner Sorenson's inquiry as to how the current executive director was hired, Ms. Nan Markowitz, Executive Director, CITT, explained the hiring process which involved the County Manager.

Assistant County Attorney Sanchez advised that approval of this proposed ordinance would remove the authority to hire, fire, and evaluate the CITT's Executive Director from the County Manager/Mayor, and provide it to the CITT. He explained that the original ordinance made no reference to an executive director; it stipulated that the County Manager would provide staff to the CITT. Mr. Sanchez pointed out that the County Manager, at his discretion, created this entity of nine (9) employees with an executive director whom he appointed.

Commissioner Jordan pointed out that because the CITT consisted of County employees, the County Manager's office would continue in its current role as liaison, and noted the only change would occur in the selection process for the executive director. She commented that if the Trust fired an employee, the County would have to place them in another position elsewhere since they are County employees.

Commissioner Heyman stated her intent was to provide greater autonomy for the executive director of this volunteer body (CITT) to be accountable to this body (CITT) and to retain the oversight of the County Manager.

There being no further discussion, the committee proceeded to vote on the foregoing proposed ordinance as amended by Commissioner Heyman.

Assistant County Manager Alex Munoz commented that the executive director of the CITT currently hired and fired employees of the

department. He noted Ms. Markowitz was a professional who performed independently of the County Manager. He stated for the record that the County Manager's office did not involve itself directly with the personnel process regarding the CITT.

1E2

070366 Resolution

RESOLUTION APPROVING A PEOPLE'S TRANSPORTATION PLAN (PTP) AMENDMENT TO INCLUDE A PUBLIC EDUCATION CAMPAIGN INCLUDING MIAMI-DADE COUNTY PUBLIC SCHOOLS PROMOTING SHORT-TERM SOLUTIONS TO ALLEVIATE TRAFFIC CONGESTION IN AN AMOUNT NOT TO EXCEED \$350,000 (County Manager)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Edmonson
Vote: 5-0
Absent: Seijas

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed ordinance into the record.*

Chairman Rolle opened the public hearing and the following individual(s) appeared:

Mr. Miles Moss, 12900 SW 84 Street, Chair, Citizens' Independent Transportation Trust (CITT), appeared in support of the foregoing proposed ordinance. He pointed out that this public education campaign would help reduce traffic congestion and improve safety.

There being no other person to appear, the public hearing was closed.

There being no further discussion regarding the foregoing proposed ordinance, the committee proceeded to vote.

1E3

070381 Resolution

RESOLUTION APPROVING A PEOPLE'S
TRANSPORTATION PLAN (PTP) AMENDMENT TO
MODIFY THE SCOPE FOR THE PTP PROJECT ALONG
SOUTH BAYSHORE DRIVE, FROM MCFARLANE ROAD
TO AVIATION AVENUE, AND CHANGE THE LIMITS OF
THE PROJECT TO DARWIN STREET TO MERCY WAY
(Public Works Department)

*Forwarded to BCC with a favorable
recommendation*

Mover: Heyman

Second: Edmonson

Vote: 5-0

Absent: Seijas

Report: *Assistant County Attorney Gerald Sanchez read
the foregoing proposed ordinance into the record.*

*Chairman Rolle opened the public hearing and
there being no person to appear, the public
hearing was closed.*

*There being no discussion regarding the foregoing
proposed ordinance, the committee proceeded to
vote.*

1F DISCUSSION ITEM

2 COUNTY COMMISSION

2A

070300 Resolution

Dorrin Rolle,

Audrey M. Edmonson

RESOLUTION DIRECTING THE COUNTY MANAGER
TO EXAMINE THE FEASIBILITY OF INSTALLING
CYLINDRICAL POSTS BETWEEN BUS PASSENGER
BENCHES OR SHELTERS AND THE EDGE OF THE
ROAD AT MIAMI-DADE TRANSIT BUS STOPS IN
UNINCORPORATED MIAMI-DADE COUNTY

Amended

Report: *See Agenda Item 2A Amended, Legislative File
No. 070509 for the amended version.*

2A AMENDED

070509 Resolution

Dorrin D. Rolle,

Audrey M. Edmonson

RESOLUTION DIRECTING THE COUNTY MANAGER TO EXAMINE THE FEASIBILITY OF INSTALLING CYLINDRICAL POSTS BETWEEN BUS PASSENGER BENCHES OR SHELTERS AND THE EDGE OF THE ROAD AT MIAMI-DADE TRANSIT BUS STOPS IN UNINCORPORATED MIAMI-DADE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 070300]

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Rolle

Seconder: Heyman

Vote: 5-0

Absent: Seijas

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

After he relinquished the chair to Vice Chairwoman Jordan, Chairman Rolle provided a brief overview regarding the purpose of the foregoing proposed resolution.

Following her request to be added as a co-sponsor of the foregoing proposed resolution, Commissioner Edmonson expressed her full support on this issue.

Chairman Rolle requested the foregoing proposed resolution be amended to include a sixty-day (60) time limit.

Concerning questions raised by Commissioner Jordan regarding RIF (Road Impact Fee) revenues, Ms. Ester Calas, Director, Public Works Department, stated she would meet with the commissioner later to provide her with a detailed explanation regarding the process for allocating RIF dollars in advance from District 2; whether or not future projects would be affected; and if so, how would the funding be shifted.

There being no further discussion regarding the foregoing proposed resolution, the committee proceeded to vote.

2B

070330 Resolution Bruno A. Barreiro

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE WINTER 2007 RESIDENCE OF THE CLEVELAND ORCHESTRA IN MIAMI, SPONSORED BY THE MUSICAL ARTS ASSOCIATION, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,972.40 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Edmonson
Vote: 5-0
Absent: Seijas*

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

There being no discussion regarding the foregoing proposed resolution, the committee proceeded to vote.

2B SUPP.

070456 Report

FISCAL IMPACT STATEMENT FOR RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE WINTER 2007 RESIDENCE OF THE CLEVELAND ORCHESTRA IN MIAMI, SPONSORED BY THE MUSICAL ARTS ASSOCIATION, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$4,972.40 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Edmonson
Vote: 5-0
Absent: Seijas*

Report: *See report under Agenda Item 2B; Legislative File No. 070330.*

3 DEPARTMENTS

3A

070277 Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL
BID PROCEDURES AND PROVISIONS OF
ADMINISTRATIVE ORDER 3-38 AND RETROACTIVELY
AUTHORIZING EXECUTION OF A TRAINING
AGREEMENT WITH THE MIAMI-DADE COUNTY
PUBLIC SCHOOLS; AND AUTHORIZING THE COUNTY
MANAGER OR MIAMI-DADE TRANSIT DIRECTOR TO
EXERCISE CANCELLATION PROVISIONS CONTAINED
THEREIN (Miami-Dade Transit Agency)

Amended

Report: *See Agenda Item 3A Amended, Legislative File
No. 070533 for the amended version.*

3A AMENDED

070533 Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES AND PROVISIONS OF ADMINISTRATIVE ORDER 3-38 AND RETROACTIVELY AUTHORIZING EXECUTION OF A TRAINING AGREEMENT WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 070277] (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Heyman

Seconder: Sorenson

Vote: 5-0

Absent: Seijas

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record and requested that a scrivener's error existing in this item be corrected.*

Chairman Rolle asked the Miami-Dade Transit Director to meet with him to discuss the actual cost for the trainees before this proposed resolution was considered by the County Commission.

Mr. Sanchez requested that a scrivener's error on handwritten page 9 be corrected to remove the language under Exhibit C and replace it with the following language:

"Miami-Dade Transit will reimburse Miami-Dade Public Schools as follows:

\$1.84 x 8 hours per day x 7 trainees x 5 days x 34 weeks = \$17,516.80 + 2.25% added to cover

County cost = \$17,910.93 + \$15 (one time student fee) = \$18,015.93; Not to exceed \$30,000.00.

Miami-Dade Transit will monitor attendance and make assignments during teacher breaks and holidays.

Miami-Dade County Public Schools will invoice Miami-Dade Transit quarterly."

There being no further discussion, the committee proceeded to vote on the foregoing proposed resolution as amended to correct the scrivener's error.

3B

070279 Resolution

RESOLUTION AUTHORIZING MIAMI-DADE TRANSIT (MDT) TO SECURE INDEPENDENT, CERTIFIED (MAI, ASA) REAL PROPERTY APPRAISERS TO PERFORM REAL PROPERTY APPRAISALS ON AN AS-NEEDED BASIS, IN ACCORDANCE WITH ESTABLISHED COUNTY APPRAISER SELECTION PROCEDURES, IN AN AMOUNT NOT TO EXCEED A BLANKET AMOUNT OF \$85,000 (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Sorenson
Vote: 5-0
Absent: Seijas

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

There being no discussion regarding the foregoing proposed resolution, the committee proceeded to vote.

3C

070379 Resolution

RESOLUTION APPROVING THE USE OF SURTAX FUNDS FOR VARIOUS PURCHASE ORDERS ISSUED BY MIAMI-DADE TRANSIT (MDT) FOR CAPITAL IMPROVEMENTS, MAINTENANCE AND OPERATIONS IN SUPPORT OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTHS OF JUNE, JULY, AUGUST, SEPTEMBER AND OCTOBER 2006 (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Sorenson
Vote: 5-0
Absent: Seijas

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

There being no discussion regarding the foregoing proposed resolution, the committee proceeded to vote.

3D

070370 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY (SFRTA) FOR FINANCING OF THE COMMUTER RAIL PROJECT IN THE AMOUNT OF \$6,852,089 AND AUTHORIZING THE COUNTY TO EXPEND FUNDS AS SPECIFIED IN THE INTERLOCAL AGREEMENT (Miami-Dade Transit Agency)

Withdrawn

3D SUB.

070473 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY (SFRTA) FOR FINANCING OF THE COMMUTER RAIL PROJECT IN THE AMOUNT OF \$6,829,000, AUTHORIZING THE COUNTY MANAGER TO EXPEND FUNDS AS SPECIFIED IN THE INTERLOCAL AGREEMENT AND AUTHORIZING THE COUNTY MANAGER TO EXPEND FUNDS IN THE AMOUNT OF \$23,089 TO REIMBURSE THE SFRTA FOR CONSULTING SERVICES PERFORMED ON BEHALF OF MIAMI-DADE COUNTY [SEE ORIGINAL ITEM UNDER FILE NO. 070370] (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Sorenson
Vote: 5-0
Absent: Seijas

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Mr. Edward Woods, Finance Director, South Florida Regional Transportation Authority (SFRTA), appeared and concurred with Commissioner Sorenson's comment that the commuter train reverted to an hourly schedule after 5:30 p.m.

Commissioner Sorenson asked the Transit Director to ask the South Florida Regional Transportation Authority (SFRTA) to consider extending the hours of operation for trains from 5:28 p.m. to 6:28 p.m. She also asked that the SFRTA representatives be informed that she felt that since many employees leave work after 5:00 p.m., extending the hours of operation by one hour would increase the ridership.

In response to Chairman Rolle's inquiry regarding the amount nearly doubling for the 2007 operating budget to \$4.1 million, Mr. Woods explained that the number of trains running per day had increased from 28 to 50.

There being no further discussion, the committee proceeded to vote.

3E

070371 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE MIAMI-DADE EXPRESSWAY AUTHORITY (MDX) GRANTING ACCESS TO THE COUNTY FOR THE DEMOLITION AND SITE PREPARATION OF MDX PARCELS NOS. 134 AND 135 AND PROVIDING REIMBURSEMENT FUNDING FOR THE DEMOLITION OF PARCEL NO. 135 IN AN AMOUNT NOT TO EXCEED \$99,168.75; AND AUTHORIZES THE COUNTY TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE INTERLOCAL AGREEMENT [SEE ORIGINAL VERSION UNDER LEGISTAR FILE NO. 070370] (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Jordan
Vote: 5-0
Absent: Seijas

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

There being no discussion regarding the foregoing proposed resolution, the committee proceeded to vote

3F

070376 Resolution

RESOLUTION AUTHORIZING EXECUTION OF THE RETROACTIVE THIRD SUPPLEMENTAL AGREEMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND METRIC ENGINEERING, INC. IN THE AMOUNT OF \$256,686.35 TO PROVIDE ADDITIONAL ENGINEERING DESIGN SERVICES FOR THE BUSWAY EXTENSION TO FLORIDA CITY- SEGMENT II, CONTRACT NO. TA00-BWX (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Sorenson
Vote: 5-0
Absent: Seijas

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

There being no discussion regarding the foregoing proposed resolution, the committee proceeded to vote.

Earlier during the setting of today's agenda, Assistant County Attorney Gerald Sanchez noted that a scrivener's error existed in the foregoing proposed resolution on page 2 under "Original Agreement Amount", and requested that the amount for the "Base Agreement" be corrected to read "\$2,043,239.70" rather than "\$2,043,239.79"; and the amount for the "Total Contract Value" be corrected to read "\$4,657,806.52" rather than "\$4,657,806.61."

3G

070377 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND H.J. ROSS ASSOCIATES, INC. TO PROVIDE FINAL DESIGN SERVICES FOR THE PEDESTRIAN OVERPASSES AT SOUTH MIAMI AND UNIVERSITY METRORAIL STATIONS CONTRACT NO. NFP003-TR07-FD1, IN AN AMOUNT NOT TO EXCEED \$781,650.40 (Miami-Dade Transit Agency)

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Second: Rolle
Vote: 5-0
Absent: Seijas*

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Commissioner Jordan asked the Transit Director to provide her with a report indicating the sub-contractor firms identified that related to the 20% DBE Goal, and include a break down by ethnicity and gender of the principals.

In response to Commissioner Sorenson's comment regarding attractiveness of the pedestrian overpasses, Mr. Albert Hernandez, Deputy Director of Engineering, Miami-Dade Transit (MDT), stated that aesthetics was integrated into the access and safe passage aspects of the project's design. He listed some of the features being considered for the bridges and agreed to provide preliminary drawings for the Board's review prior to the final design.

Pertaining to Chairman Rolle's request for information regarding the recent bus accident, Mr. Roosevelt Bradley, Director, MDT, provided an overview of what caused the accident. He pointed out that computers on every bus recorded the time brake pedals, gas pedals, horns, etc. were pressed; and video and audio recorders captured everything going on inside every bus. Mr. Bradley advised that the bus' brakes did not fail; that the operator pressed the gas pedal with the intention of pressing the brake pedal and the wall stopped the bus. He further noted the bus operated had been administered a test according to Federal Transit Administration guidelines, and the results were not yet available. Mr. Bradley informed members that maintenance had been performed on the subject bus' brakes in November 2006 (2 months prior).

Mr. Harpal Kapoor, Deputy Director, Operations, MDT, described the 3,000-mile inspection performed on the subject bus in November. He

stated the operator had not issued any complaints advised of any problems with the brakes the day of the accident. Mr. Kapoor stated the video/audio recorders did not record the two blasts mentioned in the newspaper article nor were there any skid marks to substantiate the claim that the brakes failed.

Mr. Bradley stated that a report was provided to the Communications Department advising that the information given to the media regarding this accident was incorrect and that the accident was caused by human error. He confirmed that the Miami-Dade Transit bus fleet was mechanically safe.

In response to Commissioner Sorenson's comment regarding review of the driver's record, Mr. Bradley stated the operator was currently removed from service pending completion of the investigation.

Commissioner Heyman asked the Transit Director to include a review of the bus driver's service log along with his/her driving record, as part of the investigation of this accident.

There being no further discussion regarding the foregoing proposed resolution, the committee proceeded to vote.

3H

070392 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A PRELIMINARY ENGINEERING AGREEMENT IN THE AMOUNT OF \$30,000.00 BETWEEN MIAMI-DADE COUNTY AND CSX TRANSPORTATION, INC., FOR THE REVIEW AND APPROVAL OF PRELIMINARY AND FINAL ENGINEERING PLANS FOR THE MIC - EARLINGTON HEIGHTS CONNECTOR OVERHEAD BRIDGES; AND AUTHORIZING THE COUNTY MANAGER TO EXPEND FUNDS PURSUANT TO THE AGREEMENT (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Heyman
Vote: 5-0
Absent: Seijas

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

There being no discussion regarding the foregoing proposed resolution, the committee proceeded to vote.

31

070268 Resolution

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$212,095.18 BETWEEN ALL QUALITY ELECTRICAL SERVICES, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATIONS AT SW 137 AVENUE AND SW 156 STREET IN COMMISSION DISTRICT 9 (PROJECT - CICC 7360-0/08 RPQ NO. 20060315) (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Jordan
Vote: 5-0
Absent: Seijas

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

There being no discussion regarding the foregoing proposed resolution, the committee proceeded to vote.

3J

070272 Resolution

RESOLUTION APPROVING THE EXCHANGE OF A MIAMI-DADE COUNTY OWNED PROPERTY APPRAISED AT \$100,000.00 LOCATED AT 426 NW 7 STREET, IN HOMESTEAD, FLORIDA FOR \$10,000.00 AND A PARCEL OWNED BY KIAWAH PROPERTIES CORPORATION APPRAISED AT \$70,000.00 LOCATED AT NW 23 COURT AND APPROXIMATELY NW 40 STREET IN MIAMI, FLORIDA, NECESSARY FOR THE CONSTRUCTION OF THE MIC/EARLINGTON HEIGHTS CONNECTOR (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Edmonson
Vote: 5-0
Absent: Seijas

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Commissioner Sorenson asked Assistant County Manager Munoz to provide her with a report explaining the process for designating parcels.

In response to Commissioner Jordan's inquiry regarding the 20% loss to the County, Ms. Ester Calas, Director, Public Works Department, stated that since the owner was unwilling to negotiate the terms. She noted that it would take six months to acquire the property through a Quick Take process and the owner could develop the parcel and charge additional costs for the structure. Pertaining to her concern regarding other options provided by the owner that benefited the County, Ms. Callas noted the owner advised the best he could do was \$10,000.00.

Assistant County Manager Alex Munoz stated that legal counsel had advised against pursuing eminent domain due to the length of time and cost associated with that process.

Commissioner Heyman asked Assistant County Attorney Sanchez to provide her with an explanation on the equitable compensation related to the difference in cost to swap land for public purpose versus the cost to acquire the property by eminent domain,

Assistant County Attorney Thomas Goldstein advised that the process for acquiring property through eminent domain would take approximately six months from the time the lawsuit was decided. He described the process for "Quick Take" proceedings and noted that during that period, the County would have no right to prevent the landowner from using the property because it

had the right to terminate proceedings at any given moment.

Commissioner Heyman suggested including as part of the briefing process with staff, a determination of the currently designated land use, whether plans were pending, and an evaluation of the property cost in six months.

There being no further discussion regarding the foregoing proposed resolution, the committee proceeded to vote.

3K

070281 Resolution

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$133,183.33 BETWEEN RAYDAN ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATIONS AT SW 147 AVENUE AND SW 152 STREET IN COMMISSION DISTRICTS 9 AND 11 (PROJECT – CICC 7360-0/08 RPQ NO. 20050107) (Public Works Department)

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Sorenson
Vote: 5-0
Absent: Seijas*

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

There being no discussion regarding the foregoing proposed resolution, the committee proceeded to vote.

3L

070283 Resolution

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$179,692.00 BETWEEN RAYDAN ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATIONS AT EAST 4 AVENUE AND EAST 32 STREET IN COMMISSION DISTRICTS 6 AND 13 (PROJECT – CICC 7360-0/08 RPQ NO. 20060335) (Public Works Department)

*Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Heyman
Vote: 5-0
Absent: Seijas*

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

There being no discussion regarding the foregoing proposed resolution, the committee proceeded to vote.

3M

070380 Resolution

RESOLUTION AUTHORIZING THE MIAMI-DADE PUBLIC WORKS DEPARTMENT TO SECURE INDEPENDENT, CERTIFIED PROPERTY APPRAISERS TO PERFORM PROPERTY APPRAISALS ON AN AS-NEEDED BASIS, IN ACCORDANCE WITH ESTABLISHED COUNTY APPRAISER SELECTION PROCEDURES, IN AN AMOUNT NOT TO EXCEED A BLANKET AMOUNT OF \$100,000.00 (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Heyman
Vote: 5-0
Absent: Seijas

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

There being no discussion regarding the foregoing proposed resolution, the committee proceeded to vote.

3N

070394 Resolution

RESOLUTION DECLARING THE ACQUISITION OF LAND FOR RIGHT OF WAY NEEDED FOR IMPROVEMENTS ALONG SOUTHWEST 97TH AVENUE (FRANJO ROAD) TO BE A PUBLIC NECESSITY AND AUTHORIZING THE COUNTY MANAGER AND THE COUNTY ATTORNEY TO EMPLOY APPRAISERS AND EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS AND TO TAKE ANY AND ALL APPROPRIATE ACTION TO ACQUIRE THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, OR BY EMINENT DOMAIN PROCEEDINGS, INCLUDING A DECLARATION OF TAKING AS NECESSARY, FOR AND ON BEHALF OF MIAMI-DADE COUNTY (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Edmonson
Vote: 5-0
Absent: Seijas

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

There being no discussion regarding the foregoing proposed resolution, the committee proceeded to vote.

30

070179 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE UNITED STATES OF AMERICA FOR OFFICE SPACE TO BE USED BY U.S. CUSTOMS AND BORDER PROTECTION AT THE PORT OF MIAMI; AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN (Seaport Department)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Heyman
Vote: 5-0
Absent: Seijas

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

In response to Chairman Rolle's inquiry the amount of \$102,000, Mr. Bill Johnson, Director, Port of Miami, advised that the differential was the cost. He stated \$100,000 would cover related expenses, revenues were approximately \$500,000, and costs were approximately \$100,000. He concluded that the net revenues totaled \$400,000.

There being no further discussion regarding the foregoing proposed resolution, the committee proceeded to vote.

3P

070182 Resolution

RESOLUTION AUTHORIZING STAFF TO SECURE APPRAISAL SERVICES TO DETERMINE FAIR MARKET RENTAL VALUE OF VARIOUS SEAPORT DEPARTMENT PROPERTIES AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE ANY NECESSARY AGREEMENTS AND EXERCISE ALL RIGHTS CONFERRED THEREIN (Seaport Department)

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Rolle
Vote: 5-0
Absent: Seijas

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

There being no discussion regarding the foregoing proposed resolution, the committee proceeded to vote.

3Q

070267 Resolution

RESOLUTION APPROVING AMENDMENT TO LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MARINE SPILL RESPONSE CORPORATION; AND AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAID AMENDMENT AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN (Seaport Department)

*Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Rolle
Vote: 5-0
Absent: Seijas*

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

There being no discussion regarding the foregoing proposed resolution, the committee proceeded to vote.

3R

070269 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE A SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE HASKELL COMPANY FOR THE SUM OF \$2,447,000; AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN (Seaport Department)

*Forwarded to BCC with a favorable recommendation
Mover: Heyman
Seconder: Sorenson
Vote: 5-0
Absent: Seijas*

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

There being no discussion regarding the foregoing proposed resolution, the committee proceeded to vote.

3S

070464 Resolution

RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATION OF \$19 MILLION INCLUDED UNDER THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PARSONS BRINCKERHOFF QUADE AND DOUGLAS, INC. TO PROVIDE PROGRAM MANAGEMENT CONSULTING SERVICES FOR THE IMPLEMENTATION OF THE PEOPLE'S TRANSPORTATION PLAN, CONTRACT NO. TR04-PTP1 (Miami-Dade Transit Agency)

*Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Heyman
Vote: 5-0
Absent: Seijas*

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

There being no discussion regarding the foregoing proposed resolution, the committee proceeded to vote.

3T

070466 Resolution

RESOLUTION AUTHORIZING EXECUTION OF THE FIRST SUPPLEMENTAL AGREEMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PARSONS TRANSPORTATION GROUP, INC. IN THE AMOUNT OF \$59,800,000.00 EXERCISING OPTIONS TO PROVIDE ENGINEERING SERVICES FOR THE NORTH CORRIDOR METRORAIL EXTENSION, INCLUDING NEW STARTS PRELIMINARY ENGINEERING, SYSTEMS ENGINEERING SERVICES, FINAL DESIGN AND ENGINEERING SERVICES DURING CONSTRUCTION, AND TO EXTEND THE CONTRACT TERM TO COVER THE REQUIRED SERVICES (Miami-Dade Transit Agency)

*Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Heyman
Vote: 5-0
Absent: Seijas*

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

In response to Commissioner Jordan's inquiry regarding the status pertaining to DBE goals for both projects, Mr. Roosevelt Bradley, Director, Miami-Dade Transit, stated that the first phase of the North Corridor had exceeded the 20 percent goal and was at 26.4 percent. He further noted the second project would also exceed its DBE goal.

There being no further discussion regarding the foregoing proposed resolution, the committee proceeded to vote.

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

7 REPORTS

7A

070270 Report
PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT
(County Manager)

Report Received
Mover: Heyman
Secunder: Rolle
Vote: 5-0
Absent: Seijas

7B

070396 Report
MOVN INITIATIVES UPDATE (County Manager)

Report Received
Mover: Jordan
Secunder: Heyman
Vote: 5-0
Absent: Seijas

7C

070395 Report
LIST OF ADDITIONAL TRAFFIC INTERSECTION
IMPROVEMENTS (County Manager)

Report Received
Mover: Edmonson
Secunder: Heyman
Vote: 5-0
Absent: Seijas

7D

070397 Report

ORAL REPORT RE: CITT-CONSULTANT'S REVIEW OF
DECEMBER 2006 PRO FORMA ASSUMPTIONS (County
Manager)

Deferred to February 22, 2007

Report: *Assistant County Attorney Gerald Sanchez read
the title of the foregoing proposed oral report into
the record.*

*Mr. Miles Moss, 12900 SW 84 Street, Chair,
Citizens' Independent Transportation Trust
(CITT), appeared before the committee, along with
a representative from the Construction
Management Group, provided a brief PowerPoint
presentation and oral report regarding the CITT
Pro Forma.*

*Chairman Rolle asked the representative for
Infrastructure Management Group, Inc, (IMG) (a
consultant group for the CITT) to be prepared to
come back before this Committee with a detailed
explanation on which of the 2005-06 Pro
Forma(s) were optimistic versus which ones were
aggressive.*

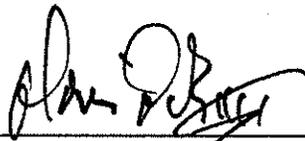
*Commissioner Edmonson asked that this report be
forwarded for consideration by the Joint
BCC/CITT on February 22, 2007 at 2:00 pm.*

070516 Report

NON-AGENDA ITEMS FOR THE FEBRUARY 14, 2007,
TRANSIT COMMITTEE

8 ADJOURNMENT

Report: *There being no further business to come before the
committee, the Transit Committee meeting was
adjourned at 3:50 p.m.*



Dorrin Rolle, Chairman