



**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

July 18, 2007
As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Kay Sullivan, Director
Clerk of the Board Division

Akira Spann, Commission Reporter
(305) 375-2510





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

FINAL OFFICIAL

Meeting Minutes

Transit Committee

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

Wednesday, July 18, 2007

2:00 PM

COMMISSION CHAMBERS

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

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

MINUTES PREPARED BY:

Report: *Akira Spann, Commission Reporter, 305-375-2510.*

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C **ROLL CALL**

Report: *The following staff members were present: Assistant County Manager Ysela Llort; Assistant County Attorneys Gerald Sanchez and Jess McCarty; and Deputy Clerks Doris Dickens and Akira Spann.*

*MOTION TO SET THE AGENDA:
Assistant County Attorney Gerald Sanchez read from the County Manager's Requested Changes to the Transit Committee Agenda memorandum stating that Agenda Item 2E Supplement be added to today's agenda; and that Agenda Item 4T be withdrawn. He stated that the agenda was amended to reflect Chairman Barreiro and Commissioner Edmondson as co-sponsors of Agenda Item 2E.*

Commissioner Heyman advised that she had an amended resolution with a new dollar amount for Agenda Item 2C.

1D **CHAIRPERSON**

1D1

072115 **Report**
REMARKS FROM CHAIRPERSON ROLLE

Report: *Chairman Rolle noted that he supplied his fellow Committee members with an updated report on the Port Tunnel issue. He asked Assistant County Manager Ysela Llort to waive the Port Tunnel Agenda Item to the July 24th Board of County Commission meeting for consideration and to meet with Chairman Barreiro to ensure ample time was allowed for discussion.*

Commissioner Heyman noted that the Florida Department of Transportation (FDOT) set the obligation deadline for August 4, 2007, and expressed concern regarding the City of Miami's \$55 million obligation towards this project.

Chairman Rolle asked Assistant County Manager Llort to ensure that industry representatives and other affected parties were invited to participate in this discussion.

1E PRESENTATION(S)

1E1

071794 Special Presentation **Dorrin D. Rolle**

STERLING QUALITY ACHIEVEMENT RECOGNITION
FROM THE FLORIDA STERLING COUNCIL FOR MIAMI-
DADE TRANSIT'S (MDT) PREVENTIVE MAINTENANCE
PROGRAM

Presented

Report: *Chairman Rolle noted that Miami-Dade Transit (MDT) was one of nine departments selected by the County Manager to pursue performance excellence using the Florida Sterling process in 2006. He stated that MDT applied for the prestigious Governor's Sterling Award in 2006; and implemented feedback from the 2005 and 2006 application. Chairman Rolle noted that MDT received the Sterling Special Quality Award for the preventive maintenance program; which was presented to MDT and received by Mr. Harpal Kapoor, MDT Director, at the Sterling Annual Conference in Orlando, Florida on June 1, 2007.*

Mr. Kapoor noted that this award was for the entire MDT staff, and hoped to win the Governor's Sterling Award.

2 COUNTY COMMISSION

2A

071766 Resolution **Dorrin D. Rolle**

RESOLUTION RETROACTIVELY AUTHORIZING IN-
KIND SERVICES FROM THE MIAMI-DADE TRANSIT
AGENCY FOR THE MAY 27, 2007 BEACH OUTING
FIELD TRIP SPONSORED BY SOUTHEASTERN
CONFERENCE ASSOCIATION OF SEVENTH DAY
ADVENTIST, INC., A NOT-FOR-PROFIT
ORGANIZATION, IN AN AMOUNT NOT TO EXCEED
\$1,650.00 TO BE FUNDED FROM THE DISTRICT 2 IN-
KIND RESERVE FUND

*Forwarded to BCC with a favorable
recommendation*

Mover: Rolle

Seconder: Heyman

Vote: 5-0

2B

072034 Resolution

Dorrin D. Rolle,

Audrey M. Edmonson

RESOLUTION DIRECTING THE COUNTY MANAGER TO REPORT ON THE STATUS OF COMPLIANCE WITH THE DISADVANTAGED BUSINESS ENTERPRISE (DBE) MEASURES ON CONTRACTS AWARDED WITHIN THE LAST THREE YEARS; AND DIRECTING THE COUNTY MANAGER TO REPORT ON COMPLIANCE WITH THE PROMPT PAYMENT PROVISIONS AS OUTLINED IN THE CODE OF MIAMI-DADE COUNTY AND THE SUBJECT CONTRACT

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Rolle

Seconder: Sorenson

Vote: 5-0

Report: *Chairman Rolle relinquished the chair to Commissioner Jordan, and noted that he hoped the foregoing resolution would bring up concerns regarding the status of the Disadvantage Business Enterprise (DBE).*

Commissioner Sorenson suggested during the examination of the proposed budget for FY 2007-08, that the Board consider a monitoring compliance for other programs such as Community Small Business Enterprise (CSBE) and Living Wage.

Commissioner Edmonson asked to be listed as a co-sponsor of this foregoing resolution.

Hearing no further questions or comments, the Committee proceeded to vote.

2C

071679 Resolution

Sally A. Heyman

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE JUNE 8-10, 2007 AND JUNE 15-17, 2007 IT'S YOUR LIFE YOUTH CAMP, AND AUTHORIZING IN-KIND SERVICES FROM MIAMI-DADE TRANSIT AGENCY FOR THE JULY 13-15, 2007, JULY 27-29, 2007, AND AUGUST 10-12, 2007 IT'S YOUR LIFE YOUTH CAMP SPONSORED BY EDUCATE TOMORROW CORPORATION, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,720.00 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND

Amended

Report: *See Agenda Item 2C Amended, Legislative File No. 072324 for the amended version.*

2C AMENDED

072324 Resolution

Sally A. Heyman

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE JUNE 8-10, 2007 IT'S YOUR LIFE YOUTH CAMP SPONSORED BY EDUCATE TOMORROW CORPORATION, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$368.50 TO BE FUNDED FROM THE DISTRICT 4 IN-KIND RESERVE FUND [SEE ORIGINAL ITEM UNDER FILE NO. 071679]

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

Mover: Heyman

Seconded: Sorenson

Vote: 5-0

Report: *It was moved by Commissioner Heyman that the foregoing resolution be amended to reflect the following language: "It's Your Life Youth Camp for June 8-10, 2007 in an amount not-to-exceed \$368.50." This motion was seconded by Commissioner Sorenson, and upon being put to a vote, passed by a vote of 5-0.*

2D

071905 Resolution

Rebeca Sosa,

Joe A. Martinez

RESOLUTION NAMING THE COUNTY'S EXISTING GUARDRAIL PROGRAM THE "SHAYRA CASTRO GUARDRAIL PROGRAM" AND DIRECTING THE COUNTY MANAGER TO PREPARE A REPORT REGARDING THE FEASIBILITY, ADVISABILITY AND COST OF INSTALLING ADDITIONAL GUARDRAILS ON COUNTY ROADS RUNNING ALONGSIDE CANALS AND OTHER WATERWAYS

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconded: Sorenson

Vote: 5-0

2E

072131 Resolution

Bruno A. Barreiro,

Audrey M. Edmonson

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE JULY 21-24, 2007 2007 NCLR ANNUAL CONFERENCE AND LATINO EXPO USA SPONSORED BY THE NATIONAL COUNCIL OF LA RAZA, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$31,376.10 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconded: Heyman

Vote: 5-0

2E SUPPLEMENT

072233 Report

Bruno A. Barreiro,

Audrey M. Edmonson

FISCAL IMPACT STATEMENT FOR RESOLUTION
RETROACTIVELY AUTHORIZING IN-KIND SERVICES
FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE
JULY 21-24, 2007 2007 NCLR ANNUAL CONFERENCE
AND LATINO EXPO USA SPONSORED BY THE
NATIONAL COUNCIL OF LA RAZA, A NOT-FOR-
PROFIT ORGANIZATION

Accepted

2F

072132 Resolution

Audrey M. Edmonson

RESOLUTION RETROACTIVELY AUTHORIZING IN-
KIND SERVICES FROM THE MIAMI-DADE TRANSIT
AGENCY FOR THE JUNE 18-24, 2007 DRUG
EDUCATION FOR YOUTH (DEFY) CAMP SPONSORED
BY THE MIAMI/MIAMI-DADE WEED & SEED, INC., A
NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT
NOT TO EXCEED \$2,840.40 TO BE FUNDED FROM THE
DISTRICT 3 IN-KIND RESERVE FUND

*Forwarded to BCC with a favorable
recommendation*

Mover: Edmonson

Seconder: Jordan

Vote: 5-0

2G

072153 Resolution

Dorrin D. Rolle

RESOLUTION URGING THE MAYOR TO UTILIZE
MURALS AND SIMILAR SIGNAGE WITHIN THE
TERMINAL BUILDINGS AT THE PORT OF MIAMI

*Forwarded to BCC with a favorable
recommendation*

Mover: Rolle

Seconder: Edmonson

Vote: 5-0

Report: *Chairman Rolle relinquished the chair to
Commissioner Jordan.*

*Commissioner Sorenson asked the Seaport
Director to submit a business plan that included
the estimates and methods to maximize the space
for the use of murals and similar signage for
Committee review.*

3 PUBLIC HEARING(S)

3A

071965 Resolution Audrey M. Edmonson

RESOLUTION RENAMING THE OVERTOWN/ARENA
METRORAIL STATION AT 100 NW 6TH STREET AS THE
HISTORIC OVERTOWN/LYRIC THEATRE METRORAIL
STATION

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

Report: *The public hearing was opened; however, it was
closed after no one appeared in response to
Chairman Rolle's call for persons wishing to be
heard.*

4 DEPARTMENT

4A

071953 Resolution

RESOLUTION DECLARING COUNTY-OWNED
PROPERTY LOCATED AT EAST 25TH STREET AND
EAST 7TH AVENUE HIALEAH SURPLUS;
AUTHORIZING THE PRIVATE SALE OF SAID
PROPERTY TO AN ADJACENT PROPERTY OWNER
PURSUANT TO FLORIDA STATUTE 125.35-3(2);
AUTHORIZING THE COUNTY MAYOR OR HIS
DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO
ACCOMPLISH THE SALE OF SAID PROPERTY; AND
AUTHORIZING EXECUTION OF A COUNTY DEED FOR
SUCH PURPOSE (General Services Administration
Department)

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

4B

071622 Resolution

RESOLUTION AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX (SURTAX) FUNDS FOR TOTAL EXPENSES RELATED TO THE ACCEPTANCE OF 454 FAREBOXES DONATED BY SPOKANE TRANSIT AUTHORITY (STA) AND LOS ANGELES METROPOLITAN TRANSPORTATION AUTHORITY (LAMTA) IN THE AMOUNT OF \$31,686.08 (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconded: Heyman

Vote: 5-0

Report: *Concerning Commissioner Jordan's questions regarding the life-span, condition, and inspection of the fareboxes donated by the Spokane Transit Authority (STA) and the Los Angeles Metropolitan Transportation Authority (LAMTA), Mr. Kapoor noted that the fareboxes were replacements for those used by MDT in an attempt to maintain continued services. He stated that the fareboxes were in good condition.*

Commissioner Edmonson questioned MDT's certainty of the donated equipment. An unidentified MDT employee noted that the equipment was inspected in Spokane and Los Angeles, and was considered operational. Mr. Kapoor noted that the County's expenses were solely for the shipping and handling of the fareboxes and equipment that would be charged to the Surtax.

Commissioner Heyman noted that it appeared to be a costly expense for donated equipment that would be used for a short period of time, but still had value. She stated that this equipment would be used and rotated since it was transferable. Commissioner Heyman suggested the feasibility of selling the donated parts, once new equipment was available; which would allow a surplus to be received on the investment.

Hearing no further questions or comments, the Committee proceeded to vote.

4C

071624 Resolution

RESOLUTION APPROVING AN EXCLUSIVE ELECTRIC UTILITY EASEMENT AT THE DADELAND SOUTH JOINT DEVELOPMENT LEASE SITE TO FLORIDA POWER & LIGHT (FPL) AND AUTHORIZING THE COUNTY MAYOR TO EXECUTE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Miami-Dade Transit Agency)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Heyman

Seconder: Edmonson

Vote: 5-0

4D

071727 Resolution

RESOLUTION AUTHORIZING EXECUTION OF THE RETROACTIVE INTERLOCAL AGREEMENT BETWEEN MIAMI - DADE COUNTY AND THE CITY OF HIALEAH FOR THE PROVISIONS OF PUBLIC TRANSPORTATION SERVICES (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Heyman

Vote: 5-0

4E

071745 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND URS CORPORATION SOUTHERN IN THE AMOUNT OF \$3,555,083 FOR ADDITIONAL FINAL DESIGN SERVICES AND TO EXTEND THE CONTRACT TERM BY 1460 CALENDAR DAYS TO COVER THE REQUIRED TASKS (Miami-Dade Transit Agency)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Edmonson
Seconder: Sorenson
Vote: 4-1
No: Heyman

Report: *Mr. Kapoor explained that the additional work for this project was summarized into four major categories including: 1) changes due to the relocation of the Miami Intermodal Center (MIC) Metrorail station from north of N.W. 25th Street to the central core of the MIC plus changes to the alignment leading to the revised Locally Preferred Alternative (LPA), 2) the implementation of the new design criteria and value added tasks, 3) studying direct Metrorail access to the airport, and 4) additional project management services required for the previous three categories.*

Chairman Rolle expressed concern regarding the \$8 million cost for additional work on this project. Ms. Albert Hernandez, Miami-Dade Transit (MDT) Deputy Director, noted that the \$8 million was a fee for provided services during the construction phase of this project. He stated that the engineer of record required that URS, the prime consultant, provide those services during the start of the construction phase. Mr. Hernandez noted that the \$8 million was a portion of the \$523.4 million total budget cost; and lined up with the required services for the duration of the construction phase and the complexity of the scope for this contract.

Responding to Commissioner Jordan's question regarding whether Community Small Business Enterprise (CSBE's) was included in the Disadvantage Business Enterprise (DBE) pool, Mr. Hernandez spoke of their involvement, and that 20% work goal should be completed.

Commissioner Jordan asked that the Transit Department Director provide a list of the Disadvantaged Business Enterprise (DBE) firms and indicate the Community Small Business Enterprise (CSBE's).

Mr. Hernandez noted that Mr. Ahmed Rasheed, a

MDT employee, was the project manager for this project. He stated that URS managed the contract design; but Mr. Rasheed performed the oversight of the contract and was assisted by the Performance Management Consultant (PMC) staff.

Chairman Rolle requested Assistant County Manager Ysela Llord to meet with him to address Florida Department of Transportation concerns regarding the monitoring of the project before the Agenda Item was brought before the full Board of County Commissioners on July 24, 2007.

Commissioner Heyman expressed concern regarding the County Manager's recommendation to reject all bids for this project, and the estimated cost for the additional work. Mr. Hernandez noted that MDT was proceeding as if the MIC and their Miami International Airport (MIA) partners were a reality.

Assistant County Manager Llord noted that the County Manager's recommendation proposed a new procedure to evaluate proposals, with assurance that taxpayers had the best value and technical proposal to move forward with a project.

Responding to Commissioner Heyman's question regarding how to ensure the solidification of a project before investing money in it, Assistant County Manager Llord noted that this was a matter of moving a project forward simultaneously in an attempt to get a product on a timely basis. She stated that URS was asked to examine whether the MIC-MIA connection to the Metrorail should be built as originally planned, or in an alternative matter. Assistant County Manager Llord noted that engineering and procurement needed to collaborate. He also spoke of the collaborative effort between MIA and MDT to work with the Florida Department of Transportation (FDOT) to ensure that Metrorail went to the MIC as well as being built properly, and that the MIC-MIA mover would transport traffic into the MIA.

Hearing no further questions or comments, the Committee proceeded to vote.

4F

071752 Bid Awards

CONTRACT AWARD RECOMMENDATION FOR SW
200TH STREET PARK & RIDE FACILITY - REBID
PROJECT NO: NFP001; CONTRACT NO: NFP001-TR06-
CT1 (Miami-Dade Transit Agency)

*Forwarded to the BCC by the BCC
Chairperson with a favorable
recommendation
Mover: Sorenson
Seconder: Edmonson
Vote: 5-0*

Report: *Commissioner Jordan noted that this contact represented a lower contract amount than the estimate based on lower cost for concrete and steel.*

Mr. Hernandez noted that the engineers performed an estimate with the bids received last year. He stated that the bid was rejected because it surpassed the \$1 million cap requirement in the miscellaneous construction contract. Mr. Hernandez noted that those numbers were good and had been used in the bids; but the average price in the first bid was conservative once the project was re-estimated by MDT. He stated a lower cost was not anticipated, in terms of concrete and steel.

Commissioner Jordan asked that the Commission Auditor research to determine whether the cost of concrete and steel had decreased nationally.

Hearing no further questions or comments, the Committee proceeded to vote.

4G

072077 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 \$100,000 (Miami-Dade Transit Agency)

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

4H

072147 Resolution

RESOLUTION TERMINATING NEGOTIATIONS WITH JUBILEE COMMUNITY DEVELOPMENT CORPORATION FOR THE DEVELOPMENT OF THE OKEECHOBEE ROAD METRORAIL STATION (Miami-Dade Transit Agency)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Edmonson

Seconder: Jordan

Vote: 5-0

Report: *Chairman Rolle asked Assistant County Manager Ysela Llort to determine whether the City of Hialeah had proposed to build an elderly residential project on the Okeechobee site, and the amount that would be paid to the County for the land before the Agenda Item came before the full Board of County Commissioners on July 24, 2007.*

Hearing no further questions or comments, the Committee proceeded to vote.

41

072146 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN ASSIGNMENT AND ASSUMPTION OF VEHICLE INSPECTION AGREEMENT BETWEEN PANTHEON PROPERTIES SOUTH, LLC, FTZ WORLD SERVICES, LLC AND MIAMI-DADE COUNTY; AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN (Seaport Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Edmonson

Vote: 5-0

Report: *Mr. Bill Johnson, Seaport Department Director, noted that the operation of lease space for Free Trade Zone (FTZ) World Services would be paid for at the site. He stated that this was an existing lease by the prior owner, Pantheon Properties South, LLC with Seaport in fall 2006. Mr. Johnson asked Ms. Denise Minakowski, Seaport Chief of Security, to analyze, in terms of administration, the course of action regarding this particular activity, and the on-going terms of this vehicle inspection program (for export vehicles). He noted his decision to move forward despite long-term issues; however, his recommendations might be different in the future. Mr. Johnson stated that this annual lease provided space, staff, and equipment to operate at \$2.50 a foot and this item would come before the Board in September 2007.*

Mr. Johnson noted that this Seaport activity occurred on FTZ World Services property. He stated that he would investigate the continuation of this function and the best location; and the feasibility of bringing this function back to the Port.

Mr. Johnson noted that at least 1,000 vehicles were inspected a week; and once the Port was modernized, hopefully vehicles could be placed in a multi-level parking structure to free up acreage.

Hearing no further questions or comments, the Committee proceeded to vote.

4J

072079 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 JANUARY, FEBRUARY AND MARCH 2007 (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Edmonson

Vote: 5-0

4K

072156 Resolution

RESOLUTION ADOPTING THE MIAMI-DADE TRANSIT (MDT) SUBMISSION OF THE ANNUAL UPDATE OF THE 2007 TRANSIT DEVELOPMENT PROGRAM (TDP) COVERING THE FIVE-YEAR PERIOD FROM 2008-2012 (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Edmonson

Vote: 5-0

4L

072162 Bid Awards

CONTRACT AWARD RECOMMENDATION FOR OIL WATER SEPARATORS AT NINETEEN (19) METROMOVER STATIONS - PROJECT NO: UFP013 (PTP); CONTRACT NO: UFP013-TR06-CT1 (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Edmonson

Vote: 5-0

4M

072163 Change Orders

AMENDMENT TO A PROFESSIONAL SERVICE AGREEMENT TO PROVIDE CONSTRUCTION, ENGINEERING AND INSPECTION SERVICES; PROJECT NO.: TA00-BW2; CONTRACT NO.: TA00-BW2 (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Heyman

Vote: 5-0

4N

071625 Resolution

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$225,891.59 BETWEEN AGC ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT SW 67 AVENUE AND SW 44 STREET, LOCATED WITHIN COMMISSION DISTRICT 7 (PROJECT - CICC 7360-0/08 RPQ NO. 20060346) (Public Works Department)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Edmonson
Seconder: Sorenson
Vote: 5-0

4O

071691 Resolution

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$173,208.93 BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT NW 87 AVENUE AND NW 41 STREET, LOCATED WITHIN COMMISSION DISTRICT 12 (PROJECT - CICC 7360-0/08 RPQ NO. 20070486) (Public Works Department)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Heyman
Seconder: Edmonson
Vote: 5-0

4P

071774 Resolution

RESOLUTION AUTHORIZING THE ADDITIONAL APPROPRIATION OF \$6.5 MILLION INCLUDED UNDER THE CONTRACT AWARD RECOMMENDATION FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INSTALLATION AND IMPLEMENTATION OF A NEW ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS) FOR MIAMI-DADE COUNTY (PROJECT NO. 20050189)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Heyman

Seconder: Sorenson

Vote: 5-0

(Public Works Department)

Report: *Commissioner Jordan noted that the Florida Department of Transportation (FDOT) was identified as the original proposed funding source for this project; but then could not approve because there was no participation in the search and selection of the firm.*

Ms. Ester Calas, Public Works Department (PWD) Director, noted that FDOT was involved in the first contract with Frank Aliman and Associates, Inc.; however, that contractor was dismissed because performance standards were not met. She stated that PWD went through a fast-track procurement process, and requested a waiver of competitive bids; then FDOT gave indication of the inability to participate in the software development portion of this project, but was willing to participate in the deployment portion. Ms. Calas noted that FDOT would donate \$3 million for the deployment end of Advanced Traffic Management Systems (ATMS), which Kimley-Horn and Associates were working on.

Commissioner Jordan noted that the County could have saved \$9 million by proceeding with a competitive process.

Ms. Calas noted that the People's Transportation Plan (PTP) paid \$49 million of the total estimated cost of \$86 million for the new ATMS; and other Federal and FDOT funds would cover the remaining cost.

Ms. Calas noted that PTP covered the \$9 million for Phase 1 (Field Alpha Test: Operational Proof of the New ATMA) and Phase 2 (Customization, Enhancement, and Countywide Deployment of ATMS) for this project; and that FDOT would participate in the construction phase of this project.

Responding to Commissioner Jordan's question regarding whether PWD had a written commitment from FDOT, Ms. Calas noted that the original ATMS contract was delayed, and monies were reallocated; however, FDOT gave \$3 million CIGP grant for this project.

Commissioner Jordan asked that the Assistant County Manager Ysela Llord and the Public Works Department Director meet with her to address concerns regarding the Fiscal Impact/Funding Source for this contract.

Assistant County Manager Llord noted that under certain circumstances FDOT could participate in activities; but once a project was placed under a work-program status the matching of funds to the activity would become an issue.

Hearing no further questions or comments, the Committee proceeded to vote.

4Q

072075 Resolution

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$346,000.00 BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGN INSTALLATION CONTRACT COUNTYWIDE (PROJECT - CICC 7360-0/08 RPQ NO. 20070586) (Public Works Department)

*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Edmonson
Seconder: Heyman
Vote: 5-0*

4R

072076 Resolution

RESOLUTION AUTHORIZING TO ACCEPT A COUNTEROFFER FROM FLORIDA POWER & LIGHT COMPANY, FOR THE ACQUISITION OF THE PROPERTIES LOCATED AT SW 127 AVENUE, BETWEEN SW 120 STREET AND SW 88 STREET (KENDALL DRIVE) (Public Works Department)

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

4S

072121 Resolution

RESOLUTION APPROVING A COUNTY INCENTIVE GRANT PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$3,000,000 TO FUND THE PROCUREMENT AND INSTALLATION OF HARDWARE TO SUPPORT COUNTYWIDE DEPLOYMENT OF THE ADVANCED TRAFFIC MANAGEMENT SYSTEM FOR 620 TRAFFIC SIGNALIZATIONS ON MAJOR STATE HIGHWAYS WITHIN MIAMI-DADE COUNTY AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE SAID AGREEMENT (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Edmonson

Seconder: Sorenson

Vote: 5-0

Report: *Chairman Rolle questioned when the ATMS would be implemented in the North Miami area.*

Ms. Calas noted the lack of contractors that performed the field work on the controllers. She stated that PWD selected intersections that worked independently which were placed in the first phase of this project minimizing the field work.

Chairman Rolle asked the Public Works Department Director to provide a list of road intersections for Districts 1 through 3 that were slated for installation this year. He added that the Commissioners for those respective Districts wanted to see progress with this project.

4T

071764 Request to Advertise

REQUEST TO ADVERTISE FOR OLETA RIVER STATE PARK MITIGATION; PROJECT NO: 2007.013; CONTRACT NO: 2007.013 (Seaport Department)

Withdrawn

4U

071773 Resolution

RESOLUTION APPROVING SECURITY AREA DESIGNATIONS AS DOCUMENTED IN THE PORT OF MIAMI-DADE FACILITY SECURITY PLAN; AUTHORIZING THE SEAPORT DIRECTOR TO DESIGNATE SEAPORT SECURITY AREAS AND ACCESS REQUIREMENTS AND PROVIDE RELATED SECURITY ENFORCEMENT; AND TO MODIFY AND AMEND THE PORT OF MIAMI-DADE FACILITY SECURITY PLAN WITHIN THE AUTHORITY PRESCRIBED BY FEDERAL, STATE AND COUNTY LAW (Seaport Department)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Sorenson

Seconder: Edmonson

Vote: 5-0

Report: *Mr. Johnson noted the time sensitive nature of this foregoing resolution; and urged that it be placed on the agenda of the July 24th Regular Board of County Commission meeting.*

Hearing no further questions or comments, the Committee proceeded to vote.

4V

071789 Resolution

RESOLUTION RESCINDING ADMINISTRATIVE ORDER 4-4 AND REPLACING IT WITH IMPLEMENTING ORDER 4-4: PORT OF MIAMI TERMINAL TARIFF NO. 010; AUTHORIZING COUNTY MANAGER OR HIS DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN (Seaport Department)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Edmonson

Seconder: Rolle

Vote: 5-0

4W

071790 Resolution

RESOLUTION APPROVING AMENDMENT NO. 1 TO AGREEMENT FOR NON-EXCLUSIVE PROFESSIONAL SERVICES – PROJECT NO. E03-SEA-01, AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN (Seaport Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Edmonson

Vote: 5-0

4X

071792 Resolution

RESOLUTION AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO NEGOTIATE AND EXECUTE FUTURE CHANGE ORDERS TO THE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND C. G. CHASE CONSTRUCTION MANAGEMENT, INC., ("CHASE") FOR THE CONSTRUCTION OF CRUISE TERMINALS D & E ("PROJECT"), IN AN AMOUNT NOT TO EXCEED \$1,992,181 FROM AVAILABLE, UNSPENT PROJECT FUNDS INITIALLY ALLOCATED FOR OTHER PROJECT NEEDS, TO COMPLETE THE PROJECT AND RECEIVE A CERTIFICATE OF OCCUPANCY; AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN (Seaport Department)

Amended
Mover: Heyman
Seconder: Edmonson

Report: *See Agenda Item 4X Amended, Legislative File No. 072293 for the amended version.*

4X AMENDED

072293 Resolution

RESOLUTION RETROACTIVELY AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO NEGOTIATE AND EXECUTE CHANGE ORDERS TO THE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND C. G. CHASE CONSTRUCTION MANAGEMENT, INC., ("CHASE") FOR THE CONSTRUCTION OF CRUISE TERMINALS D & E ("PROJECT"), IN AN AMOUNT NOT TO EXCEED \$1,992,181 FROM AVAILABLE, UNSPENT PROJECT FUNDS INITIALLY ALLOCATED FOR OTHER PROJECT NEEDS, TO COMPLETE THE PROJECT AND RECEIVE A CERTIFICATE OF OCCUPANCY; AND TO EXERCISE ALL RIGHTS CONFERRED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 071792] (Seaport Department)

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

Mover: Heyman

Seconder: Edmonson

Vote: 4-1

No: Jordan

Report: *Mr. Johnson noted that this foregoing resolution was considered a must-pass item; and the work for the project was underway.*

Responding to Chairman Rolle's inquiry regarding the \$9.4 million 2005 Sunshine State Loan, Mr. Johnson noted that the Cruise Terminals D and E projects for Carnival Corporation were approved by the Board in May 2003. He stated that the Board also approved a State Sunshine Loan; and \$40 million was earmarked for this project. In 2005, the Board approved a resolution (change order) for this project; allocating an additional \$9.4 million for the completion of this project, Mr. Johnson noted. He stated that at his newly appointment as director, the project was already delayed and the inability to execute the work in order for Carnival Corporation to move in and utilize the space as intended.

Mr. Johnson noted that by law, the \$9.4 million change order did not include the required items to obtain a certificate of occupancy; so he successfully examined methods within the existing budget to reprioritize working with Carnival Corporation. This freed up funds to complete the work and obtain the final certificate of occupancy, he noted.

Mr. Johnson noted that the language on handwritten page 1 of the County Manager's memorandum, under the section entitled "Fiscal Impact/Funding Source," puzzled him. He recalled that the former Seaport director and the Board allocated \$9.4 million in the 2005 Bond

Transit Committee
Meeting Minutes

FINAL OFFICIAL

Wednesday, July 18, 2007

sale; he was aware that the new administration sought an additional \$9.4 million in a new Bond sale (a \$25 million new Bond sale for the State Sunshine Loan).

Mr. Johnson said he had spoken with his auditor, Ms. Kathy Jackson, and Ms. Rachel Baum, Finance Department Director, and concluded that no inappropriate misallocations of funds occurred. He stated that he would work with Ms. Jackson and Ms. Baum to prepare a new Bond sale to bring before this Committee in fall 2007; and Seaport would proceed with a 2007 Bond series.

Chairman Rolle read from the "Miami Dade Seaport Department Summary of 2006 Sunshine Loan Uses of Funds," and questioned why C.G. Chase Construction Management, Inc. (Chase) was not paid and whether Seaport attained the \$9.4 million

Mr. Johnson noted Seaport had made payments to Chase according to the billing schedule.

Chairman Rolle noted that it appeared as if other items were paid for with the \$9.4 million; and stated that the Hasco Settlement came before the Board recently.

Mr. Johnson noted that the \$2.44 million Hasco settlement was approved by the Board in February 2007; and that settlement would be paid for out of the 2007 Seaport new Bond sale, to be presented to this Committee in fall 2007. He stated that the \$9.4 million previously approved by the Board would be used as intended for Terminals D and E. Mr. Johnson noted that settlements would come before this Committee independently, and paid for by the future bond sale; Ms. Miriam Abreu, Seaport Department System Finance Director noted that those commitments have not been paid yet.

Concerning Chairman Rolle's question as to whether the foregoing resolution would be retroactively approved and was the work underway, Assistant County Attorney Eric Rodriguez noted that it should be a partial retroactive item as some of the work has been completed.

Chairman Rolle asked Assistant County Manager Ysela Llord and the Seaport Department Director to provide clarification regarding this proposed

resolution before being considered by the County Commissioners on July 24th.

Commissioner Jordan expressed concern regarding Chase's commitment to follow through on obligations. He referred to an instance when a Community Small Business Enterprise (CSBE) company worked with Chase, and based on the review committee's goal, Chase requested the full payment. She stated that she requested both parties to negotiate; however, Chase would not come to the table for negotiations. Therefore, a small company was deprived of receiving full benefits, Commissioner Jordan noted. She opposed this item, until the integrity was established on Chase's behalf.

Mr. Johnson noted his commitment to fairness, and he met with the representatives and the subcontractors of Chase which were working to ensure the completion of this project.

Chairman Rolle expressed concern regarding settlement payments being made without the Board's approval; and stated that this matter would be further discussed and handled.

Assistant County Attorney Gerald Sanchez noted that this foregoing resolution would be amended to reflect both partial retroactive and future change orders.

Assistant County Attorney McCarty also noted that the foregoing resolution should be forwarded as amended reflecting dual status as retroactive and future change order. He stated that "2006" should be deleted and replaced with "The original 2005 Sunshine State Law."

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing resolution as amended.

Following discussion of the foregoing resolution, Mr. Johnson noted that Seaport would present a new agreement with a major international cruise line before this Committee and the Board in fall 2007; a 15-year initial term agreement that would guarantee Seaport a minimum of \$155 million. He stated that Seaport settled a nine (9) year dispute with Carnival Corporation in June 2007 for \$1.4 million; and a settlement was reached with Fisher Island for \$1.135 million.

Mr. Johnson noted that he made an offer to

resolve a five (5) year dispute with another major cruise line; and hoped to bring an agreement before the Board in fall 2007. He stated that he made an effort to negotiate with Seaport's existing cargo partners (Merce, PalmTop, and Seaboard Marine).

Responding to Chairman Rolle's inquiry regarding PalmTop's lease, Mr. Johnson noted he had suggested that the principals return for negotiations; subsequently, a long-term agreement was reached with Mr. Towsley, the former Seaport director. He stated that the prior amendment was forwarded to the County Manager's Office; however, it was not signed by the County Manager.

Mr. George Rivarosa (phonetic), PalmTop Senior Manager, appeared before the Committee and noted the request to proceed; however, express concerns regarding any offer that appeared to harmful to business, and would take the cargo business away from the Port of Miami. He stated that they hoped to make a deal in September 2007.

Commissioner Sorenson noted that the negotiations with the previous Seaport director never reached the final stage; therefore renegotiations were necessary.

Responding to Commissioner Edmonson's question regarding PalmTop's \$5 million investment, Mr. Rivarosa noted that as part of an agreement with the former Seaport director a new interchange complex was placed at the Port of Miami. He stated that whether the rates increased or not business would be in jeopardy.

Mr. Johnson noted that Seaport had experienced a continued decline in cargo, and there were no factors that stopped PalmTop's business from growing. He spoke of his willingness to acknowledge PalmTop's investment with the previous Seaport director; however, he had tried to be consistent and fair to all three cargo partners. Mr. Johnson noted that he could present a matrix outlining the negotiations between PalmTop and the former Seaport administration.

Commissioner Heyman asked Assistant County Manager Llort to ensure that County Manager Burgess facilitated a meeting between principle and the Port to reach an agreement before September 2007. She stated that she wanted a better understanding of what Mr. Johnson inherited as a deficit operation revising existing

contracts, on-going agreements, and what the obligations were to PalmTop and the operation as a whole.

Responding to Commissioner Jordan's inquiry regarding the decline in cargo, Mr. Johnson noted that Seaport was 8.6 percent down in cargo since his appointment as director; and would be 8 percent down by the end of this year. He stated that reasons for the decline included: 1) on-and-off port congestion; Seaport met with shipping lines in New Jersey to alleviate the problem, 2) operating cost; changes have been made to reduce the budget, and 3) the need for an aggressive hands-on administration; the shipping lines requested to become familiar with the management team, and would be available.

Commissioner Jordan asked that the Seaport Department Director meet with her to discuss contributions to the eight percent (8%) decline in cargo and that he would provide a corrective action plan.

5 COUNTY MANAGER

6 COUNTY ATTORNEY

7 CLERK OF THE BOARD

7A

071755 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR
TRANSIT COMMITTEE MEETING(S): MAY 16, 2007
(Clerk of the Board)

*Approved
Mover: Edmonson
Seconder: Rolle
Vote: 5-0*

8 REPORTS

8A

071793 Report

ORAL REPORT RE: SFRTA UPDATE (County Manager)

Report Received**Mover: Jordan****Seconder: Edmonson****Vote: 5-0**

Report: *Mr. Joe Delady (phonetic), South Florida Regional Transportation Authority (SFRTA), appeared before the Committee and noted that the SFRTA Board voted Chairman Barreiro as SFRTA Chair, in order to serve two years; and the Mayor of Broward County was elected as Vice Chair. He stated that SFRTA experienced a 30% ridership growth; as a result, 50 trains were operating daily, due to a request on the Miami International Airport (MLA) employees' behalf that trains operate at hours beneficial to them.*

Mr. Delady noted that monthly ridership continued to increase; however, there were on-time performance issues with the new system due to a lack of dispatch control of the corridor. He also noted operating issues occurred the first three weeks of the new schedule.

Commissioner Sorenson questioned the plans to handle issues with the Seaboard Coastal Line (CSX).

Mr. Delady noted that the State purchased the corridor when the agreement entitled Operating and Maintenance Plan A (OAMPA) was finalized; along with a Plan/Phase B which stated that the State or CSX could initiate a takeover of the dispatch corridor. He stated that transition expenses should be addressed because CSX retained certain rights to the corridor although the State owned it. Mr. Delady noted that the SFRTA Board held on-going negotiations with CSX and the State to examine the feasibility of proceeding to Plan/Phase B.

Hearing no other questions or comments, the Committee proceeded to vote.

8B

072152 Report

FOLLOW-UP REPORT FROM MIAMI-DADE TRANSIT
(MDT): CONSOLIDATED SCHEDULED AND ROUTE
MAP (County Manager)

Report Received
Mover: Jordan
Seconder: Edmonson
Vote: 5-0

8C

071759 Report

LIST OF ADDITIONAL TRAFFIC INTERSECTION
IMPROVEMENTS

JUNE 2007 (County Manager)

Report Received
Mover: Jordan
Seconder: Edmonson
Vote: 5-0

8D

072110 Report

LIST OF ADDITIONAL TRAFFIC INTERSECTION
IMPROVEMENTS

JULY 2007 (County Manager)

Report Received
Mover: Jordan
Seconder: Edmonson
Vote: 3-0
Absent: Heyman, Sorenson

8E

071761 Report

INVOICING AND DBE STATUS REPORT ON THE
PROGRAM MANAGEMENT CONSULTANT (PMC)
CONTRACT

Report Received

JUNE 2007 (County Manager)

Report: *Commissioner Jordan noted that this report indicated that the Disadvantaged Business Enterprise (DBE) Participation Cumulative Goal could not be reached until August 2008.*

Mr. Kapoor, Miami-Dade Transit (MDT) Director, noted that 19% what? was the goal for June 2007; but 18.7% of that goal was achieved. He stated that the 25% goal should be met, as more work became available. Mr. Kapoor noted that the subconsultant payment issues were resolved.

Commissioner Jordan questioned the availability of work and whether work was eliminated, which would be the main factor to determine the 25% goal.

Ms. Cathy Lewis, MDT, noted that the established DBE provisions required MDT to set goals; and both the scope of work and the available pool of DBE were factors used to determine the goal.

Commissioner Jordan questioned what would prevent the Department of Business Development (DBD) from setting the goals.

Assistant County Attorney Gerald Sanchez noted that the Federal Transportation Administration (FTA) expressed a strong preference for DBE compliance, and the department that implemented the projects would set goals; therefore, MDT would control the process as well as the DBE program.

Commissioner Jordan asked that the Transit Department Director provide the Federal Transportation Administration guidelines on project goal setting.

Ms. Lewis noted that the DBE provisions required that a goal be attained prior to the conclusion of the contract. She stated that MDT provided this Committee with a resource allocation schedule outlining a monthly blow-by-blow of work allocations. Ms. Lewis noted that MDT had

monitored this to ensure goals were met by the end of the contract.

Commissioner Jordan noted that instances had occurred that a goal had to be modified due to lack of work to achieve the original goal at the end of the contract. She questioned the procedure to ensure goals were implemented appropriately, in terms of accomplishing the full realization of the product.

Ms. Lewis noted that the resource allocation chart was the closest item of such a provision; and assured that considerable progress was made. She stated that there was a renewed effort to achieve the goal.

Mr. Kapoor noted that the low achievement of the DBE goal was a result of work being brought in-house. He stated that this contract would expire in 2011 and expected to achieve the 25% goal by August 2008.

Commissioner Jordan asked whether the Department of Business Development (DBD), now known as Small Business Affairs (SBA), were involved in the DBE process. Ms. Penny Towsley, Small Business Affairs Director, noted that the department had the responsibility of certifying, setting goals, and monitoring DBE projects.

Commissioner Jordan noted that Parsons Brinckerhoff, the prime consultant, informed the Board that the feasibility of adding more local firms would be voluntarily examined which was rejected because administration determined it was unnecessary, and the process had not been appropriate. She expressed concern as to whether the goal would be met.

Commissioner Jordan asked Assistant County Attorney Gerald Sanchez to evaluate the goals on a periodic basis. She also asked that he examine the Program Management Consultant (PMC) contract language and determine whether any modifications could be made for future contracts.

Chairman Rolle noted MDT had convinced him that the prime consultants were moving in the right direction to ensure that the 25% goal was achieved. He stated that prompt payments were also an issue; and many sub-consultants complained that payments were not received as expeditiously as the prime consultant.

Mr. Kapoor noted that the sub-consultants were paid through March 16th, 2007, and invoices for the period ending April 13th, 2007 would be processed. He stated that MDT would return on schedule this month (July 2007) with the PMC invoicing. Mr. Kapoor noted that quality assurance procedures were added; and when a good invoice was received, the payment would be received within 30-45 days.

Responding to Chairman Rolle's question regarding the \$1 million payment item for the prime consultant and sub-consultants, Mr. Albert Hernandez, Miami-Dade Transit Deputy Director, noted that he would examine that, but the invoice 2 was approximate for \$1.2 million and 25% went to DBE's; the amount of money that would have been paid to the sub-consultants was the invoice amount.

Chairman Rolle asked the MDT Deputy Director to examine what portion of the \$1 million went towards the subconsultants.

8F

072161 Report

INVOICING AND DBE STATUS REPORT ON THE
PROGRAM MANAGEMENT CONSULTANT (PMC)
CONTRACT

JULY 2007 (County Manager)

Report Received**Mover: Edmonson****Seconder: Jordan****Vote: 3-0****Absent: Sorenson, Heyman**

8G

071763 Report

DISAPPROVAL OF ADDITIONAL SUBCONSULTANTS
TO THE NORTH CORRIDOR PROJECT (County Manager)

Report Received
Mover: Edmonson
Seconder: Rolle
Vote: 3-0
Absent: Sorenson, Heyman

Report: *Commissioner Jordan noted that the plan to realign the North Corridor Metrorail Extension would save \$9 million in construction. She expressed concern regarding this process and the impending issues with Federal transit. Commissioner Jordan noted that the persons involved in this project had not spoken with her; and her community was ready to contact officials in Washington, D.C.*

Mr. Kapoor noted that the Federal Transportation Administration (FTA) wanted this project to be cost effective, and he asked MDT to examine areas that would enable that.

Mr. Albert Hernandez, MDT Deputy Director, noted that the alignment along N.W. 27th Avenue (between N.W. 152nd Street and N.W. 159th Street) ran on the Westside; and impacted six (6) business parcels. He stated the opportunity to save money would be to shift the alignment within that stretch to the frontage road, along the swell area of N.W. 27th Avenue.

Chairman Rolle asked the Transit Department Director to participate in a Town Hall meeting with the Commissioners for Districts 1 through 3 to address concerns regarding the N.W. 27th Avenue Corridor and the Orange Line East/West Corridor to be held in September 2007. Commissioner Jordan also asked that FTA representatives attend the Town Hall meeting.

Assistant County Manager Llord noted that the FTA process of obtaining Federal funds required the examination of alternatives within the same quarter, as well as the refinements of those alternatives going through the design process. She also noted that; the FTA required process steps be carried out in concert with the affected parties.

Assistant County Manager Llord suggested that the conversations with MDT and the FTA. be separate. Consequently, the conversation with

FTA focused on the federal grant process; but the conversation with MDT focused on alignment modifications, the impact on communities, project procedure, and the tradeoff between cost effectiveness and impact.

Commissioner Jordan asked that a meeting with the Federal Transportation Administration (FTA) be held the day before the Town Hall meeting

Commissioner Edmonson asked to meet with the Transit Department Director to address the N.W. 7th Avenue Corridor.

9 OPEN DISCUSSION

10 ADJOURNMENT

Report: *There being no further business to come before this Committee, the meeting was adjourned at 4:38 p.m.*



Dorrin Rolle, Chairman