



REGULAR MEETING
Board of County Commissioners
June 17, 2008

Prepared by: Nelson Diaz

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	6/17/2008		Order of the Day
2	6/17/2008		Pull List
3	6/17/2008		County Manager's Memorandum re: Changes to the Agenda
4	6/17/2008		Roll Call Vote Sheet
5	6/17/2008		Machine Vote Sheets
6	6/17/2008	1E3-1	Letter addressed to Mayor Alvarez regarding The Wackenhut Corporation, operating in the Miami areas.
7	6/17/2008	1E3-2	Listing titled <u>RESPONSIBLE SECURITY CONTRACTORS</u>
8	6/17/2008	11A4	PowerPoint presentation Miami Dade Fare Change Proposal
9	6/17/2008	11B1	Commissioner Jordan's allocations (District 1)
10	6/17/2008	11B2	Commissioner Rolle's allocations (District 2)
11	6/17/2008	11B3 & 11B4	Commissioner Heyman's allocations (District 4)
12	6/17/2008	11B5	Commissioner Sosa's allocations (District 6)
13	6/17/2008	11B6	Commissioner Gimenez's allocations (District 7)
14	6/17/2008	11B7 & 11B8	Commissioner Sorenson's allocations (District 8)
15	6/17/2008	11B9	Commissioner Moss's allocations (District 9)
16	6/17/2008	11B10	Commissioner Souto's allocations (District 10)
17	6/17/2008	11B11	Commissioner Martinez's allocations (District 11)
18	6/17/2008	11B11 & 11B12	Commissioner Diaz's allocations (District 12)
19			
20			



REGULAR MEETING
Board of County Commissioners
June 17, 2008

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EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	6/17/2008		Memorandum from Commissioner Heyman regarding absence from meeting
2	6/17/2008		Memorandum from Chairman Barreiro re: appointment of Maggie Pedraza to the Affordable Housing Advisory Board.
3	6/17/2008		Advisory Board Appointment Form from Commissioner Edmonson appointing Don L. Horn to the Housing Finance Authority Board
4	6/17/2008		Advisory Board Appointment Form from Commissioner Moss appointing Joseph L. James to the Affordable Housing Advisory Board
5	6/17/2008		Advisory Board Appointment Form from Commissioner Souto appointing Sergio Massa to the Affordable Housing Advisory Board
6	6/17/2008		Speaker's Cards
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**MIAMI-DADE BOARD OF COUNTY
COMMISSIONERS**

ORDER OF THE DAY

TUESDAY, JUNE 17, 2008

9:30 A.M.	CALL TO ORDER ROLL CALL MOMENT OF SILENT MEDITATION PLEDGE OF ALLEGIANCE
12:30 P.M.	LUNCH BREAK
1:30 P.M.	RE-CONVENE
2:00 P.M.	TRANSIT ITEMS
6:30 P.M.	ADJOURNMENT



Miami-Dade Board of ~~County Commissioners~~

Pull List **REVISED**

Tuesday, June 17, 2008



Item #	Description	Commissioner
4I	Ordinance Amending Article LXVIII Sections 2-931 Through 2-933 And Creating Sections 2-934 Through 2-936 Of The Code Of Miami-Dade County, Florida (Code), Pertaining To The Agricultural Practices Study Advisory Board (Board); Providing Definitions; Election Of Officers, And Formation Of Committees; Modifying Terms Of Office And Filling Of Vacancies; Expanding Board's Authority To Make Recommendations On Proposed Or Existing Regulations	Souto (Co-Sponsor)
4J**	Ordinance Levying And Imposing An Additional One Half Of One Percent Charter County Transit System Surtax Authorized By Section 212.055(1), Florida Statutes (2007) On All Transactions Occurring In Miami-Dade County Otherwise Subject To The State Tax Imposed On Sales, Use, Rentals, Admissions And Other Transactions By Chapter 212, Florida Statutes (2007); Providing Exceptions; Providing Limitations And Procedures For Administration And Collection; Providing For Use Of Surtax Proceeds	Barreiro, Sosa
8F1A	Resolution Approving The Award Of A Professional Services Agreement To Rodriguez Peterson & Porras Architects For Design Services For The New North Side Police Station For The Miami-Dade County Police Department, In An Amount Not To Exceed \$439,270.00	Jordan, Sosa
8F1B	Resolution Authorizing Execution Of A Lease Agreement At 2188-2192 NW 82 Avenue, Building 5202 Doral, With Adler Office Associates, Ltd., A Florida Limited Partnership, By Adler Office Associates, Ltd., A Florida Corporation By Its General Partner And Authorizing The Assignment Of Such Lease Agreement To The State Of Florida Department Of Health, Miami-Dade County Health Department To Be Utilized As Storage Space And Administrative Office	Seijas
8J1A	Resolution Authorizing Execution Of Amendment No. 1 For \$21,000,000 To Contract No. TR04-PTP1 Between Miami-Dade County And PB Americas, Inc (F/K/A Parsons Brinckerhoff Quade & Douglas, Inc.	Diaz, Edmonson, Gimenez, Jordan, Martinez, Seijas, Sorenson, Sosa, Souto
801A	Resolution Authorizing The Mayor To Exercise The First Option-To-Renew Period For A Competitively Bid Contract Awarded Under The County Mayor's Or His Designee's Delegated Authority For The Purchase Of Goods And Services	Souto
8P3A	Contract Award Recommendation In The Amount Of \$1,068,517.10 Between H & R Paving, Inc. And Miami-Dade County For The Water & Sewer Department (WASD) Utility Roadway Rehabilitation Contract	Jordan
11A1**	Resolution Supporting The Establishment Of Distance Based And/Or Peak/Non-Peak Transit Fare Rates And Directing The County Mayor Or His Designee To Submit Within Sixty (60) Days A Plan To Implement A Distance Based And/Or Peak/Non-Peak Transit Structure	Barreiro, Diaz, Gimenez, Seijas, Sorenson, Sosa, Souto
11A2**	Resolution Directing The Mayor Or His Designee To Study The Feasibility Of Restoring Two Cents To The 1993 Five Cents Capital Improvements Local Option Gas Tax Levied On Motor Fuel	Barreiro, Diaz, Gimenez, Martinez, Seijas, Sosa, Souto
11A3**	Resolution Directing The County Mayor Or His Designee To Study And To Submit A Written Report Within Five (5) Business Days As To The Additional Revenues To Be Earned By Increasing The Fares For The Dade-Monroe Express Bus Route	Barreiro, Diaz



Miami-Dade Board of County Commissioners

Pull List ~~REVISED~~

Tuesday, June 17, 2008

11A3 Supplement	Supplemental Report: Additional Revenue To Be Earned By Increasing Fares For The Dade-Monroe Express Bus Route	Barreiro
✓ 11A4**	Resolution Modifying The Schedule Of Transit Fares, Rates And Charges By Increasing The Fares By Fifty Cents For Metrobus, Metrorail And Special Transportation Services And By Establishing Automatic Fare Adjustments Every Three Years Consistent With Miami-Dade Transit's Operating Cost Index (OCI) [See Original Item Under File No. 081002	Barreiro, Diaz, Gimenez, Martinez, Seijas, Sorenson, Sosa, Souto
✓ 11A6	Resolution Urging The Florida Public Service Commission Not To Approve A 16 To 19 Percent Rate Increase For Electricity Proposed By FPL	Sorenson
✓ 13A1	Resolution Authorizing The Settlement Of Certain Inverse Condemnation Proceedings For \$28,000.00 By County Attorney In Connection With The South Dade Busway Expansion In Miami-Dade County, Florida	Gimenez, Jordan
✓ 14A1**	Resolution Modifying The Schedule Of Transit Fares, Rates And Charges To Increase The Metrorail Parking Permit Fee From \$6.25 To \$10.00, Per Month	Barreiro, Diaz, Gimenez, Rolle, Seijas, Sorenson, Sosa
✓ 14A2	Resolution Calling A Countywide Special Election In Miami-Dade County, Florida, In Conjunction With A State Primary Election To Be Held On Tuesday, August 26, 2008 For The Purpose Of Submitting To The Electors Of Miami Dade County The Question Of Whether The County Shall Be Allowed To Construct A Permanent Structure, A Community Arts Center, At Tropical Park To Increase Community Participation In, And Appreciation Of, Diverse Cultural Arts And Recreation Programs For Children And Adults, And By Creating Cultural Arts Programming Space, Exhibition Space, And Performance Space	Barreiro, Gimenez, Rolle 11.42.R
✓ 14A3	Resolution Approving One Or More Series Of Housing Finance Authority Of Miami-Dade County (Florida) Multifamily Mortgage Revenue Bonds In An Aggregate Principal Amount Not To Exceed \$12,000,000 To Finance The Acquisition, Construction Or Rehabilitation Of A Multifamily Housing Development To Be Known As Notre Dame Apartments; Authorizing The Housing Finance Authority To Do All Things Necessary In Connection With Issuance, Sale, Execution And Delivery Of Bonds; And Providing For Severability And Effective Date	Rolle
✓ 14A4*	Resolution Approving The Miami-Dade County Workforce Housing Plan, 2008 To 2015; Authorizing The Filing With The State Of Florida Department Of Community Affairs In Compliance With Chapter 163.3177, Florida Statutes; Authorizing The County Mayor Or His Designee To Make Non-Substantive Modifications To The Workforce Housing Plan For 2008 To 2015	Sosa
✓ 14A5	Resolution Authorizing The County Mayor Or His Designee To Negotiate A Lease With The United States Of America For County-Owned Land And Building Adjacent To The Homestead Air Reserve Base (HARB) At The West End Of Bikini Drive	Diaz (Co-Sponsor)
✓ 14B1	Oral Report Re: The Current Economic Conditions And Short-Term Economic Outlook By Dr. Robert D. Cruz, OSBM	
✓ 14B2**	Interim Status Report -Resolution No. R-302-08 -Orange Line New Starts Application Review	Barreiro, Seijas

MANAGER'S MUST PASS

TIME CERTAIN

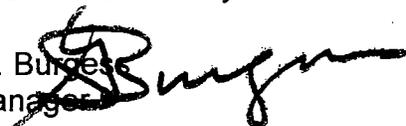
Wday

Memorandum



Date: June 17, 2008

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

From: George M. Burgess
County Manager 

Subject: Changes for the June 17, 2008 BCC Meeting

Additions

2B1

Mayor

081900 APPROVAL OF DEPARTMENTAL AGENDA ITEMS ✓

4J SUPPLEMENT ✓

081892 SUPPLEMENTAL INFORMATION TO ORDINANCE LEVYING AND
IMPOSING AN ADDITIONAL ONE HALF OF ONE PERCENT CHARTER
COUNTY TRANSIT SYSTEM SURTAX

5G SUPPLEMENT

081871 UPDATED FISCAL IMPACT STATEMENT FOR JUNE 16-19, 2008 XIV
INTER-AMERICAN CONFERENCE OF MAYORS

11A5 SUPPLEMENT

081872 FISCAL IMPACT STATEMENT FOR THE JUNE 16-19, 2008 XIV INTER-
AMERICAN CONFERENCE OF MAYORS AND LOCAL AUTHORITIES

Additions

11A6

Rebeca Sosa

081850 RESOLUTION URGING THE FLORIDA PUBLIC SERVICE COMMISSION NOT TO APPROVE A 16 TO 19 PERCENT RATE INCREASE FOR ELECTRICITY PROPOSED BY FPL

14A1

Barbara J. Jordan

081886 RESOLUTION MODIFYING THE SCHEDULE OF TRANSIT FARES, RATES AND CHARGES TO INCREASE THE METRORAIL PARKING PERMIT FEE FROM \$6.25 TO \$10.00, PER MONTH

14A2

Sen. Javier D. Souto

081846 RESOLUTION CALLING A COUNTYWIDE SPECIAL ELECTION IN MIAMI-DADE COUNTY, FLORIDA, IN CONJUNCTION WITH A STATE PRIMARY ELECTION TO BE HELD ON TUESDAY, AUGUST 26, 2008 FOR THE PURPOSE OF SUBMITTING TO THE ELECTORS OF MIAMI-DADE COUNTY THE QUESTION OF WHETHER THE COUNTY SHALL BE ALLOWED TO CONSTRUCT A PERMANENT STRUCTURE, A COMMUNITY ARTS CENTER, AT TROPICAL PARK TO INCREASE COMMUNITY PARTICIPATION IN, AND APPRECIATION OF, DIVERSE CULTURAL ARTS AND RECREATION PROGRAMS FOR CHILDREN AND ADULTS, AND BY CREATING CULTURAL ARTS PROGRAMMING SPACE, EXHIBITION SPACE, AND PERFORMANCE SPACE

14A3

Audrey M. Edmonson

081887 RESOLUTION APPROVING ONE OR MORE SERIES OF HOUSING FINANCE AUTHORITY OF MIAMI-DADE COUNTY (FLORIDA) MULTIFAMILY MORTGAGE REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$12,000,000 TO FINANCE THE ACQUISITION, CONSTRUCTION OR REHABILITATION OF A MULTIFAMILY HOUSING DEVELOPMENT TO BE KNOWN AS NOTRE DAME APARTMENTS; AUTHORIZING THE HOUSING FINANCE AUTHORITY TO DO ALL THINGS NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS; AND PROVIDING FOR SEVERABILITY AND EFFECTIVE DATE

Additions

14A4

- 081671** RESOLUTION APPROVING THE MIAMI-DADE COUNTY WORKFORCE HOUSING PLAN, 2008 TO 2015; AUTHORIZING THE FILING WITH THE STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS IN COMPLIANCE WITH CHAPTER 163.3177, FLORIDA STATUTES; AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO MAKE NON-SUBSTANTIVE MODIFICATIONS TO THE WORKFORCE HOUSING PLAN FOR 2008 TO 2015 (Office of Community and Economic Development)

14A5

Dennis C. Moss

- 081853** RESOLUTION AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO NEGOTIATE A LEASE WITH THE UNITED STATES OF AMERICA FOR COUNTY-OWNED LAND AND BUILDING ADJACENT TO THE HOMESTEAD AIR RESERVE BASE (HARB) AT THE WEST END OF BIKINI DRIVE; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE LEASE AND EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

14B1

- 081802** ORAL REPORT RE: THE CURRENT ECONOMIC CONDITIONS AND SHORT-TERM ECONOMIC OUTLOOK BY DR. ROBERT D. CRUZ, OSBM (County Manager)

14B2

- 081443** INTERIM STATUS REPORT -RESOLUTION NO. R-302-08 -ORANGE LINE NEW STARTS APPLICATION REVIEW (County Manager)

16A6

Barbara J. Jordan

- 081860** PRESENTATION OF COMMENDATION FOR BRIA BROWN

Additions

16A7

Dennis C. Moss

081894 PRESENTATION OF A PROCLAMATION FOR THE HOMESTEAD
PLANT EXHIBITION & CONFERENCE

**Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE
ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.**

**ROLL CALL VOTE SHEET
BOARD OF COUNTY COMMISSIONERS
MEETING OF _____**

AGENDA ITEM:

MOTION:

Motion to consider item #5
Failed

ROLL CALL	(M/S)	YES	NO	AB
Comr. Diaz		✓		
Comr. Edmonson			✓	
Comr. Gimenez		✓		
Comr. Heyman				✓
Comr. Martinez			✓	
Comr. Moss		✓		
Comr. Rolle			✓	
Comr. Seijas		✓		
Comr. Sorenson		✓		
Comr. Sosa			✓	
Comr. Souto				✓
Vice Chairwoman Jordan		✓		
Chairman Barreiro		✓		
TOTAL		6	5	2

AGENDA ITEM:

MOTION:

ROLL CALL	(M/S)	YES	NO	AB
Comr. Edmonson				
Comr. Gimenez				
Comr. Heyman				
Comr. Martinez				
Comr. Moss				
Comr. Rolle				
Comr. Seijas				
Comr. Sorenson				
Comr. Sosa				
Comr. Souto				
Comr. Diaz				
Vice Chairwoman Jordan				
Chairman Barreiro				
TOTAL				

AGENDA ITEM:

MOTION:

ROLL CALL	(M/S)	YES	NO	AB
Comr. Gimenez				
Comr. Heyman				
Comr. Martinez				
Comr. Moss				
Comr. Rolle				
Comr. Seijas				
Comr. Sorenson				
Comr. Sosa				
Comr. Souto				
Comr. Diaz				
Comr. Edmonson				
Vice Chairwoman Jordan				
Chairman Barreiro				
TOTAL				

AGENDA ITEM:

MOTION:

ROLL CALL	(M/S)	YES	NO	AB
Comr. Heyman				
Comr. Martinez				
Comr. Moss				
Comr. Rolle				
Comr. Seijas				
Comr. Sorenson				
Comr. Sosa				
Comr. Souto				
Comr. Diaz				
Comr. Edmonson				
Comr. Gimenez				
Vice Chairwoman Jordan				
Chairman Barreiro				
TOTAL				

AGENDA ITEM:

MOTION:

ROLL CALL	(M/S)	YES	NO	AB
Comr. Martinez				
Comr. Moss				
Comr. Rolle				
Comr. Seijas				
Comr. Sorenson				
Comr. Sosa				
Comr. Souto				
Comr. Diaz				
Comr. Edmonson				
Comr. Gimenez				
Comr. Heyman				
Vice Chairwoman Jordan				
Chairman Barreiro				
TOTAL				

AGENDA ITEM:

MOTION:

ROLL CALL	(M/S)	YES	NO	AB
Comr. Moss				
Comr. Rolle				
Comr. Seijas				
Comr. Sorenson				
Comr. Sosa				
Comr. Souto				
Comr. Diaz				
Comr. Edmonson				
Comr. Gimenez				
Comr. Heyman				
Comr. Martinez				
Vice Chairwoman Jordan				
Chairman Barreiro				
TOTAL				

BCC MEETING
SEPTEMBER 26, 2006

DATE: 6/17/10810:26 AM

VOTE TALLY

TIME:

ORDINANCES FOR FIRST READING

EXCEPT: 4B, 4C, 4D, 4J

YES - 12

GIMENEZ
MOSS
DIAZ
SOUTO

SORENSEN
JORDAN
BARREIRO
ROLLE

SOSA
MARTINEZ
EDMONSON
SEIJAS

NO - 0

ABSENT - 1

HEYMAN

BCC MEETING
SEPTEMBER 26, 2006

DATE: 6/17/10810:26 AM

VOTE TALLY

TIME:

4B

YES - 11

GIMENEZ
MOSS
DIAZ
SOUTO

SORENSEN
JORDAN
BARREIRO
ROLLE

SOSA
MARTINEZ
EDMONSON

NO - 1

SEIJAS

ABSENT - 1

HEYMAN

BCC MEETING
SEPTEMBER 26, 2006

DATE: 6/17/10810:21 AM

VOTE TALLY

TIME:

4C

YES - 10

GIMENEZ
MOSS
DIAZ
SOUTO

SORENSEN
JORDAN
BARREIRO

ROLLE
SOSA
EDMONSON

NO - 2

MARTINEZ

SEIJAS

ABSENT - 1

HEYMAN

BCC MEETING
SEPTEMBER 26, 2006

DATE: 6/17/10810:21 AM

VOTE TALLY

TIME:

4D

YES - 10

GIMENEZ
MOSS
DIAZ
SORENSEN

JORDAN
BARREIRO
ROLLE

SOSA
MARTINEZ
EDMONSON

NO - 2

SOUTO

SEIJAS

ABSENT - 1

HEYMAN

BCC MEETING
SEPTEMBER 26, 2006

DATE: 6/17/10810:22 AM

VOTE TALLY

TIME:

4J

YES - 32

JORDAN

BARREIRO

~~EDMONSON~~

NO - 910

GIMENEZ
MOSS
DIAZ

~~EDMONSON~~

SOUTO
SORENSEN
ROLLE

SOSA
MARTINEZ
SEIJAS

ABSENT - 1

HEYMAN



RESPONSIBLE SECURITY CONTRACTORS

RECEIVED
By the Clerk for the record.

JUN 17 2008

Item 1E3
Exhibit 2
Meeting BCC REG.

AlliedBarton Security Services

National:

David Buckman
Executive Vice President/General Counsel
3606 Horizon Drive
King of Prussia, PA 19406
610-239-1248

Florida:

George Hendrix
Branch Manager, Miami Office
6303 Blue Lagoon Drive, Suite 375
Miami, FL 33126
305-358-0717
Fax: 305-358-9128

Covenant

National/ Florida:

Gerald L. Berry
President
158 Tuskawilla Road, Suite 2320
Winter Springs, FL 32708
407-327-7480

Guardsmark, LLC

National:

Jim Antonelli
General Counsel
10 Rockefeller Plaza, 12th floor
New York, NY 10020
212-765-8226

Florida:

Bill Fluharty
Branch Manager, South Florida Office
7483 NW 4th Street
Plantation, FL 33317
954-485-4255

Securitas Security Services USA, Inc.

National:

Jim McNulty
Executive Vice President
180 N. Stetson Ave, Suite 1975
Chicago, IL 60601
312-521-6601

South Florida:

Bill Meunier
Vice President, Miami Office
7205 NW 19th Street, #500
Corporate Center, Bldg 5
Miami, FL 33126
305-594-9001
Fax: 305-594-9003

RECEIVED
By the Clerk for the record.

JUN 17 2008
Item 11A4
Exhibit 1
Meeting BCC REGULAR

Miami-Dade Transit (MDT) Fare Change Proposal

June 17, 2008



Financial Challenges

- MDT has a recurring \$20 million operational gap
- Due to unanticipated and soaring fuel costs, MDT experienced a 77% increase in fuel price from the beginning of this fiscal year to date
- MDT uses approximately 11 million gallons of diesel fuel per year
- MDT's labor growth costs have far outpaced inflation, averaging 5 ½ percent annually; 70% of MDT's operating expenses are attributed to labor
- Based on FPL's recent rate increase proposal, MDT's electricity expense will increase by approximately 16%

Financial Challenges

(cont.)

Federal Transit Administration (FTA)

- **FTA expressed concern with MDT's ability to:**
 - **Finance the operations of the existing and future system**
 - **Maintain existing infrastructure while at the same time implement the Orange line**
 - **Implement 4 fare increases as shown in the Pro Forma, with no history or policy of increasing fares**

Snapshot of 2008 Ridership Increases

- Metrobus and Metrorail ridership steadily increasing

Mode	January '08 Actual	April '08 Projected	Difference
Metrobus	7,007,292	7,344,600	337,308 Increase in boardings (est.)
Metrorail	1,417,956	1,613,700	195,744 Increase in boardings (est.)

Note: In 2007, MDT had 101 million boardings on Metrobus and Metrorail
(This is up 1 million boardings since 2006)

- Parking garages and Park and Ride locations are at or near capacity



Efficiencies

- **MDT is pursuing hybrid technology in future bus purchases to reduce fuel consumption and maintenance costs**

- **Trapeze[®] route planning/scheduling tool to reduce overtime**

- **Organizational restructuring**

- **Parts / budget streamlining**



Operational Improvements

•MDT has shown significant improvement in both On-Time Performance (OTP) and Mean Distance Between Failures (MDBF) for Metrobus and Metrorail

	FY'06 Avg	FY'07 Avg	FY To Date
Metrobus On-Time Performance	70.20%	70.10%	72.90%
Metrobus MDBF	2,377	2,956	3,719
Metrorail On-Time Performance	93.30%	93.40%	95.80%
Metrorail MDBF	42,182	38,599	46,552



FARE DISCUSSION

Fare History

- **In 2005, MDT increased its base fare by 25 cents; the only fare increase in the past 17 years**
- **The Special Transportation Service (STS) rates have not changed in the past 17 years**
- **Fare levels have not kept pace with inflation, causing farebox revenue growth to lag.**

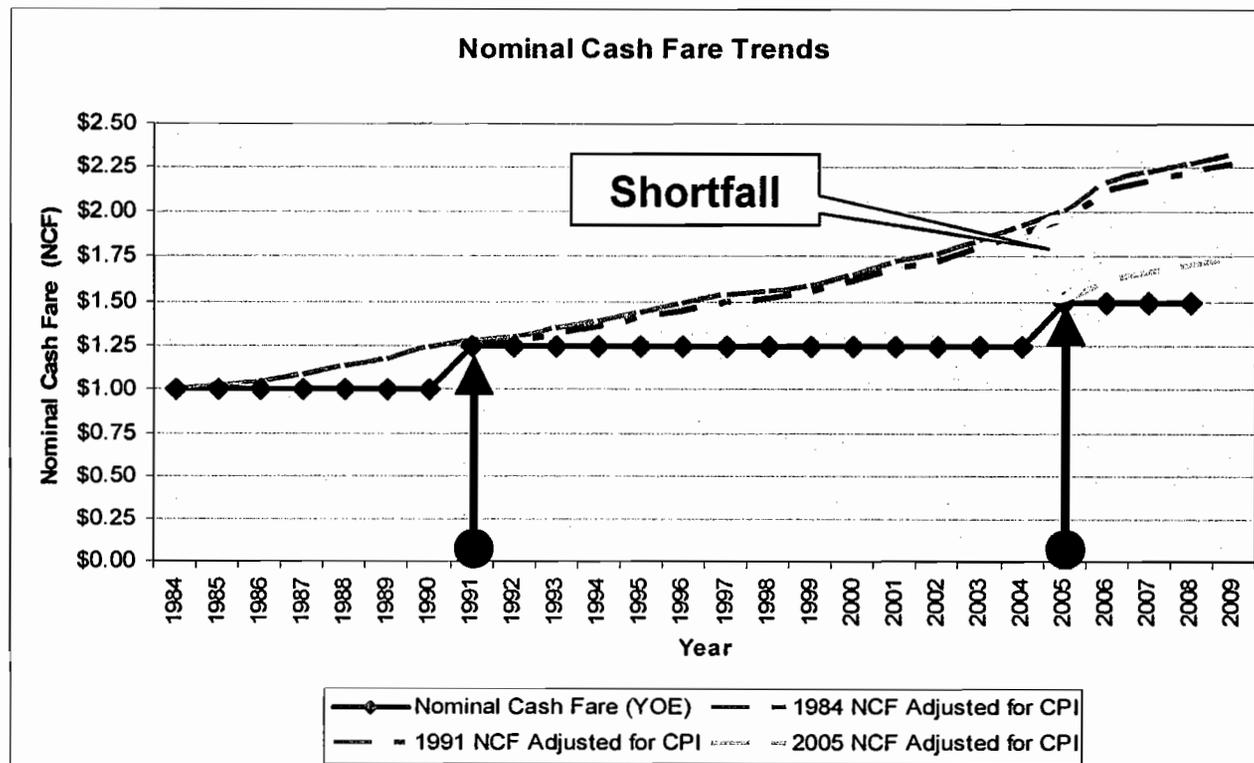
Fare Comparisons

Transit System	Current Full Fare	Full Fare Monthly Pass
Wash. DC - WMATA	\$1.65 - \$4.50	\$156.00
San Diego - MTS	\$2.25	\$64.00
Portland, OR	\$2.05	\$76.00
New York - MTA	\$2.00	\$81.00
Chicago - CTA	\$2.00	\$75.00
Seattle - Metro	\$1.75	\$81.00
Denver - RTD	\$1.75	\$60.00
Atlanta - MARTA	\$1.75	\$52.50
Miami - MDT	\$1.50	\$75.00
Dallas - DART	\$1.50	\$50.00
Los Angeles - MTA	\$1.25	\$62.00

Fares Lagging Behind Inflation

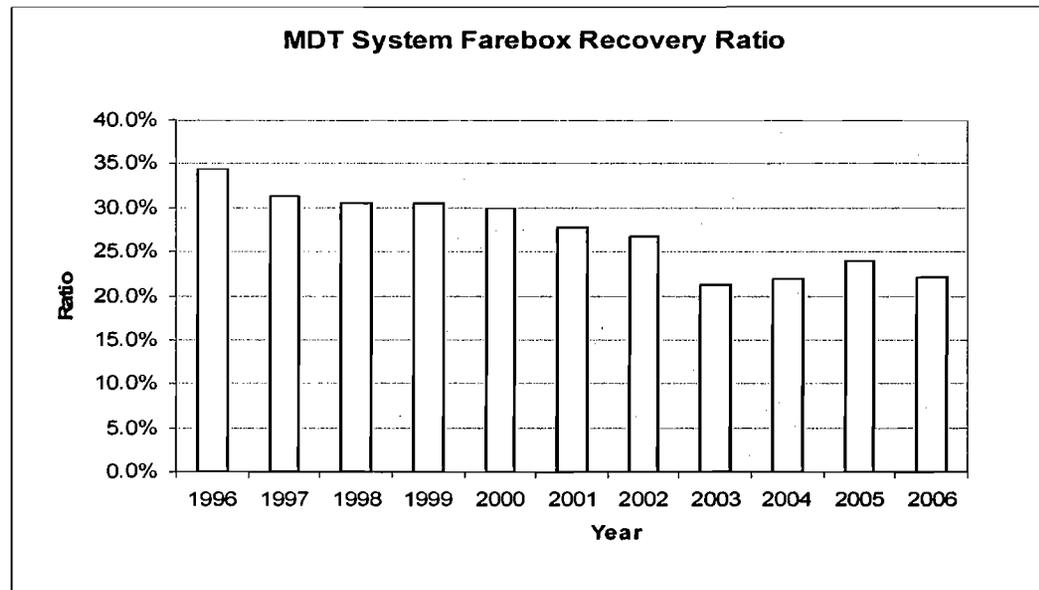
Dashed lines in the chart show how the base cash fare level has lagged behind inflation:

- 25-cent fare increase in 1991 matched inflation.
- 25-cent fare increase in 2005 did not make up lost ground since the 1991 increase.



Farebox Recovery Ratio

- MDT system farebox recovery ratio has declined over the last decade. Reasons include:
 - Limited and infrequent fare increases.
 - Average fare paid has grown considerably below inflation, in part due to new fare-free services.
 - Cost of service has grown faster than revenue sources.



Assumptions

- For every 10% *increase* in a given fare rate for any transit mode, there results an estimated 3.6% *decrease* in ridership – provided all variables remain constant (Source: APTA)
- Despite this, MDT will realize a net increase in revenue due to the increased fares

Projected Annual Revenue and Elasticity

	<u>Current Fare Structure</u>			<u>Proposed Fare Structure</u>		
	Current Fares	Projected Boardings	Projected Revenue	Proposed Fares	Projected Boardings After Proposed Fares	Projected Revenues After Proposed Fares
Full Fare	\$1.50	36,216,939	\$54,325,409	\$2.00	34,515,203	\$69,030,407
Full Fare Passes	\$75.00	5,946,857	\$15,470,323	\$100.00	5,519,650	\$19,204,571
Express Full Fare	\$1.85	465,973	\$862,050	\$2.35	439,994	\$1,033,986
Express Discount Fare	\$0.90	32,629	\$29,366	\$1.15	30,746	\$35,357
Discount Full Fare	\$0.75	4,204,936	\$3,153,702	\$1.00	3,902,864	\$3,902,864
Transfers Full	\$0.50	12,895,822	\$6,447,911	\$0.70	11,765,348	\$8,235,744
Transfers Discount	\$0.25	2,758,760	\$689,690	\$0.50	2,230,038	\$1,115,019
Tokens	\$1.45	2,148,100	\$3,114,745	\$1.95	1,987,747	\$3,876,107
STS Fares	\$2.50	1,764,680	\$4,411,700	\$3.00	1,700,447	\$5,101,341
Parking	\$6.25	N/A	\$750,000	\$10.00	N/A	\$1,200,000
Discount Passes	\$37.50	16,576,681	\$3,136,879	\$50.00	15,385,854	\$3,894,063
Total		83,011,377	\$92,391,775		77,477,891	\$116,629,459

Overall Change in Revenue: \$116,629,459

- \$92,391,775

= \$ 24,237,684

Overall Change in Ridership: 77,477,891

- 83,011,377

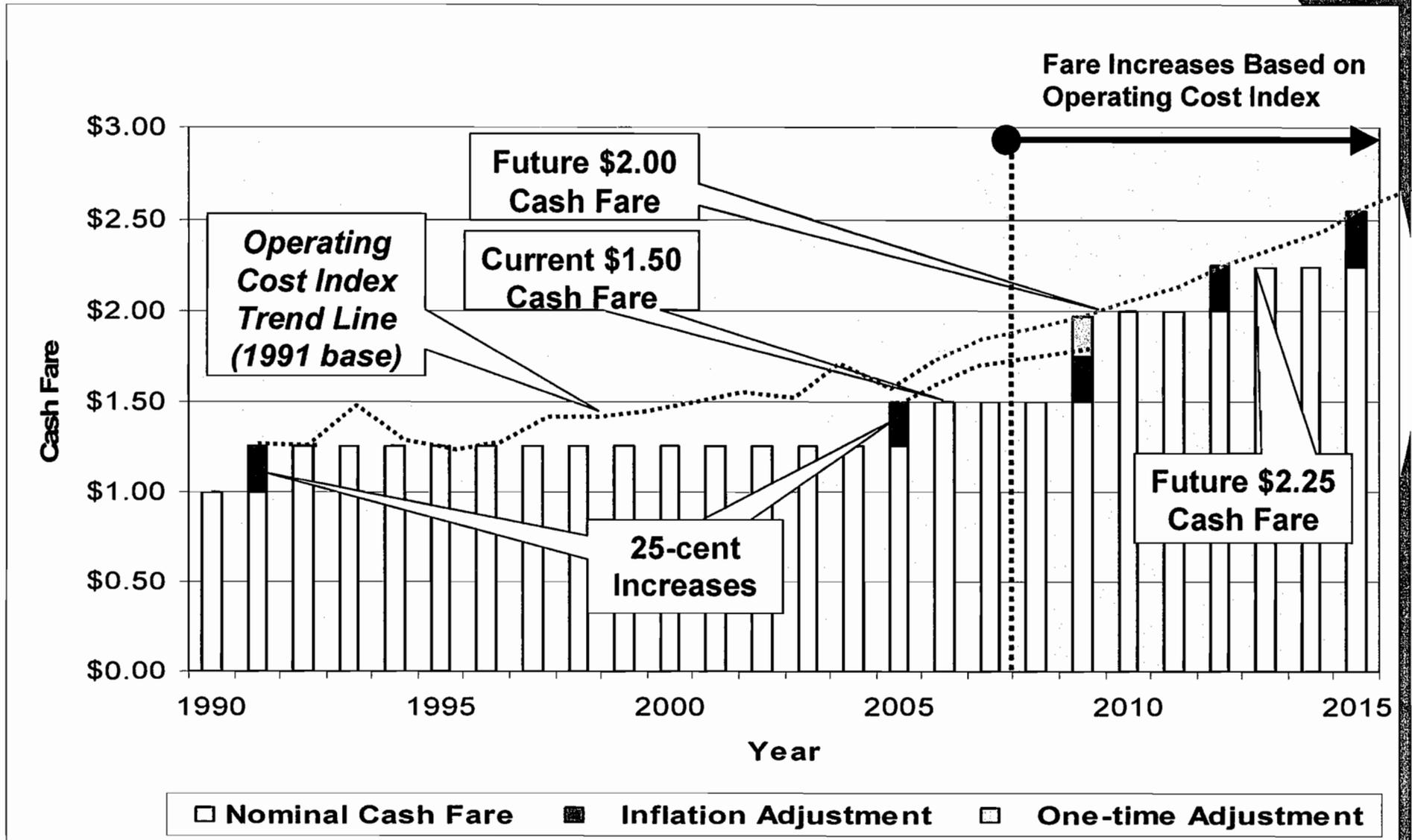
= (5,533,486)



Operating Cost Index (OCI)

- An inflationary indicator that measures the price change in a market basket of goods and services used in the operations and maintenance of Transit.
- Captures all cost trends and operational efficiencies affecting MDT's unit cost.
- OCI is proposed to be the basis for future triennial fare increases.
- Annual review of all costs by independent reviewer before any fare increase can be implemented.

Index Fare Policy Based on OCI



Ridership and OCI Revenue Projections

Agenda Item #	In millions	2009 Revenue est.	Cumulative 6 Years		Cumulative 20 Years		Cumulative 30 Years	
			Revenue est.		Revenue est.		Revenue est.	
			From Ridership Increases	Ridership and OCI Increases	From Ridership Increases	Ridership and OCI Increases	From Ridership Increases	Ridership and OCI Increases
11(a)4	Fare Increases - Metrobus, Metrorail	\$23.1	\$142.6	\$150.6	\$517.9	\$759	\$827.1	\$1,605.7
14(a)1	Parking Passes to \$10.00	0.4	2.7	2.8	9.7	14.2	15.5	30.1
11(a)4	STS to \$3.00*	0.7	4.6	4.9	16.8	24.7	26.9	52.2
11(a)3	Monroe Express to \$2.35	0.2	1	1	3.6	5.2	5.7	11
11(a)2	LOGT 2¢	8	62.6	62.6	222.7	222.7	344.2	344.2
	Total	\$32.4	\$213.5	\$221.9	\$770.7	\$1,025.8	\$1,219.4	\$2,043.2

NOTE: OCI has an annual estimated growth of 4.5%; Ridership has an annual estimated growth of 1.2%, and is the basis for revenue increases.



*Flat fare; per ADA, STS fares can be no more than twice the cost of base transit fares (\$2.00 proposed)

Fares and Fees

Based on OCI Projection

Fares & Fees	3 Years (2011)	6 Years (2014)	9 Years (2017)	20 Years (2028)	30 Years (2038)
Full Base Fare	\$2.20	\$2.50	\$2.85	\$4.60	\$7.15
Parking Passes	\$10.90	\$12.45	\$14.20	\$23.10	\$35.85
STS	\$3.30	\$3.75	\$4.25	\$6.90	\$10.75
Dade-Monroe Express	\$2.55	\$2.95	\$3.35	\$5.40	\$8.40

Fare Increase Implications

How does it help?

- **A fare increase of \$0.50 provides approximately \$20 million per year to mitigate fuel and operating costs.**
- **Supports the County's efforts to address FTA's concerns with its ability to properly maintain transit operations and maintenance**

Fare Increase Implications

What happens if we do not establish a new fare policy?

- **Immediate and aggressive service adjustments will be required to operate within budget:**
 - Reduction of peak service
 - Longer wait times for buses; for example:
 - 6 minutes to 12 minutes
 - 15 minutes to 30-45 minutes
 - Elimination and reduction of productive bus routes
 - Reduction and/or elimination of midday and weekend service
- **Major layoffs will have to be made:**
 - It costs approximately \$10 million to operate a million miles



Date: June 17, 2008
To: Kay Sullivan, Director, Clerk of the Board
From: Barbara J. Jordan, Vice Chairwoman
 Commissioner, District 1



11B1

Barbara J. Jordan

Subject: Community-based Organization allocations presented at the June 17, 2008 Board of County Commission Meeting

I would like to allocate funding to the following organizations:

District Discretionary Reserve

Organization Name	Allocation Amount
NAA Shika Special, Inc.	\$1,200.00 ✓
Greater Love Full Gospel Baptist Church (For sponsorship of summer program)	\$2,000.00 ✓
Health Occupational Students of America (sponsorship of six cadets from the Fire Cadet Academy program to attend a National Competition in Dallas, Texas)	\$500.00 ✓
Reimburse my office budget for purchase at Awards, Inc. d.b.a. Trophy World, Inc. (For prizes for the District One Black History Brain Bowl)	\$63.50
Unique Charters, Inc. (For transportation of seniors to the Women's Film Festival Film Viewing @ Florida Memorial University)	\$260.36
City of Tallahassee (Sponsorship of H.O.A. members for Neighborhood Conference)	\$900.00 ✓
Unique Charters, Inc. (to transport H.O.A. members to Fl. Neighborhood Conf.)	\$3,800.00 ✓

At the last meeting I read the amounts into the record incorrectly for Trophy World and Unique Charters. I read \$260.36 for Trophy World and \$63.50 for Unique Charters and it should have been the other way around. So I am correcting it today for the record.



11B2

Date: June 17, 2008

To: Kay Sullivan, Clerk of the Board

From: **Dorrin D. Rolle**
Miami Dade County Commissioner
District 2

Subject: Community-based Organization allocations presented at the Board of County Commission Meeting

I would like to allocate funding to the following organizations:

Office Funds

Organization Name	Allocation Amount

District Discretionary Reserve

<i>Rolle</i> Organization Name	Allocation Amount	
6 th Annual Brain Bowl	\$7,413.12	✓
Express Publicite	\$2,250.00	✓
National Neighborhood Housing Services	\$3,000.00	✓
New Birth (Pastoral Anniversary 2 tables)	\$ 900.00	✓
United Haitian American Artist, Inc	\$5,000.00	✓
Africa Fest 2008	\$2,385.00	✓
Church of the Open Door (for The Music Conservatory)	\$1,000.00	✓
Parks Foundation of Miami-Dade (\$250.00 per child)	\$1,000.00	✓
National Black MBA Association-South Florida Chapter, Inc.	\$2,700.00	✓



Date: 06/17/08

To: Kay Sullivan, Clerk of the Board

From: Rebeca Sosa
Commissioner, District 6

A handwritten signature in black ink, appearing to be "Rebeca Sosa", is written over the "To:" and "From:" fields.

Subject: Community-based Organization allocations presented at the Board of County
Commission Meeting of June 17, 2008

11/BB

I would like to allocate funding to the following organizations:

County Service Funds

Organization Name	Allocation Amount
South Florida Jail Ministries, Inc.	\$3,000

✓



Date: 06/17/2008
To: Kay Sullivan, Clerk of the Board
From: Rebeca Sosa
Commissioner, District 6
Subject: Transfer of Funds

A handwritten signature in black ink, appearing to be "Rebeca Sosa", is written over the "From:" field of the header.

I would like to transfer \$4,850 from my County Service funds to my District 6 Discretionary Funds. ✓



MEMORANDUM
BOARD OF COUNTY COMMISSIONERS

TO: Jennifer Glazer-Moon DATE: June 17, 2008
Office of Strategic Business Management

FROM: Katy Sorenson SUBJECT: Allocations
County Commissioner, District 8

Katy Sorenson

Please process the following allocations from my Carry-Over Office Funds:

\$1,000 **Amigos for Kids, Inc.**
Contact: Rosa Maria Plasencia, Executive Director
Number: (305) 279-1155
Address: 801 SW 3rd Ave., Suite 300, Miami, FL 33130
E-Mail: rmplasencia@amigosforkids.org



11B1

\$173.60 **Florida Association of Counties, Inc.**
To provide transportation to members participating in "South Beach Tour"
Contact: Kelli Williams, Meeting Planner
Number: (850)922-4300
Address: P.O. Box 549, Tallahassee, FL 32302
E-Mail: kwilliams@fl-counties.com



\$500.00 **Parks Foundation of Miami-Dade, Inc.**
Contact: Donna Peyton, Manager of Fundraising & Development
Number: (305) 755-7804
Address: 275 NW 2nd Street, 5th floor, Miami, FL 33128
E-Mail: dpeyton@miamidade.gov



Please process the following allocations from my District Discretionary Funds:

\$5,000 **Miami-Dade Wholesale Growers Association, Inc.**
Funding for the Homestead Plant Expo
Contact: Bill Hunt
Number: (305) 248-1117
E-Mail: bill@mdwga.org

11B4

\$2,000

Safeguarding American Values for Everyone, Inc.

Contact: Heddy Pena, SAVE Dade Executive Director

Number: (305)751-7283

E-Mail: heddy@savedade.org



Thank You.

C: Amanda Jayska, Office of Strategic Business Management
Kay Sullivan, Clerk of the Board



MEMORANDUM
Office of Commissioner Dennis C. Moss
District 9

Stephen P. Clark Center ♦ 111 NW 1st Street, Suite 320 ♦ Miami, Florida ♦ 33128
Telephone: 305.375.4832 ♦ Facsimile: 305.372.6011 ♦ E-mail: District9@miamidade.gov

11B9

Date: June 17, 2008
To: Kay Sullivan, Clerk of the Board, Miami- Dade County
Cc: Amanda Jayska, OSBM
From: Commissioner Dennis C. Moss, District 9 *Dennis C. Moss*
Miami-Dade County Commissioner
Re: District 9 Discretionary Funds

I would like to make the following allocations from my discretionary funds to support the following organizations in District 9. For your records, I have attached a copy of the supporting documents with the following requests.

1. ✓ \$1,000 Sanctuary of Moses for the 2008 Benin Mission
2. ✓ \$500 Second Baptist Church for "A Day of Love" Jubilee

Thank you in advance for your assistance.
DCM/dcp

**Commissioner Javier Souto
District 10
Allocations for Meeting of June 17, 2008**

11 B 10

From my County Services Reserve Funds I would like to allocate:

~~—~~ **\$5,000 to La Liga Contra El Cancer** ✓

~~—~~ **\$2,500 to the Miami Dade Parks Department for Summer Swimming Lessons for District 10 Residents at Tropical Estates Pool or Rockway Pool** ✓

~~—~~ **\$1,200 to Reimburse District 10 Office Budget and District 10 Staff for funds advanced for expenses related to the Miami International Cattle & Agriculture Show.** ✓

~~—~~ **\$1,000 to the Parks Foundation to send 4 children to the Fit to Play, Fun For Life Summer Camps** ✓



JOE A. MARTINEZ
MIAMI DADE COUNTY COMMISSIONER
DISTRICT 11

11B11

Memorandum

To: Kay Sullivan, Clerk of the Board
From: Commissioner Joe A. Martinez 
Date: June 17, 2008
Re: **Allocations – BCC Meeting of June 17, 2008**

I would like to allocate the following from District 11 Discretionary Fund:

Southwest Social Services - West Wind Lakes Senior Center up to \$ 4,700.00 ✓

Thank you for your assistance and if you should have any questions please call Esther Abolila at 305-375-5511.

JM/ea



Date: June 17, 2008
To: Kay Sullivan
Clerk of the Board
From: Jose "Pepe" Diaz
Commissioner, District 12
Subject: June 17, 2008 Board of County Commissioners' Meeting
Allocations to Community-Based Organizations

I would like to allocate the following from my:

DISTRICT 12 DISCRETIONARY RESERVE

11B-2

Organization	Allocation Amount
Parks Foundation of Miami Dade	\$1,000.00
Family Resource Center	\$300.00

✓
✓

DISTRICT 12 OFFICE BUDGET

11B-3

Organization	Allocation Amount
All Star Events – Fathers Day Celebration	\$1,630.00

✓



MEMORANDUM
BOARD OF COUNTY COMMISSIONERS
COMMISSIONER SALLY A. HEYMAN
DISTRICT 4

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

DATE: June 17, 2008

FROM: Sally A. Heyman
Commissioner
District 4

SUBJECT: Absence from Board of County Commission
Meeting, Tuesday, June 17, 2008

A handwritten signature in cursive script, appearing to read "Sally A. Heyman", written over the printed name in the "FROM" field.

Please be advised that I will not be attending the scheduled Board of County Commissioners meeting today. I am home sick with Bronchitis and an upper lung infection.

Sorry for the inconvenience and thank you for your attention in this matter.

Cc: Honorable Carlos Alvarez, Mayor
George Burges, County Manager
Robert Cuevas, County Attorney
Kay Sullivan, Clerk of the Board
Diane Davis, Agenda Coordinator

CLERK OF THE BOARD
2008 JUN 17 AM 8:53
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1



MEMORANDUM
BRUNO A. BARREIRO
Chairman
Board of County Commissioners
District 5

TO: Kay M. Sullivan
Clerk of the Board

FROM: Bruno A. Barreiro
Chairman 

SUBJECT: Affordable Housing Advisory Board Appointments

DATE: June 17, 2008

I hereby appoint Maggie Pedraza to the Affordable Housing Advisory Board.

Thank you.

BAB/mbg

S. MOORE



CLERK OF THE BOARD

2008 JUN 18 AM 10:50

CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.

BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	Housing Finance Authority Board
DATE OF APPOINTMENT:	June 17, 2008
APPOINTEE'S FULL NAME:	Don L Horn
APPOINTEE'S ADDRESS:	
APPOINTEE'S HOME NUMBER:	()-
APPOINTEE'S BUSINESS PHONE:	()-
APPOINTEE'S FAX NUMBER:	()-
APPOINTEE'S E-MAIL ADDRESS:	
APPOINTEE'S RESUME ATTACHED:	YES _____ NO _____
	TO BE SUBMITTED _____ RE-APPOINTMENT <input checked="" type="checkbox"/>

PLEASE SIGN AND RETURN THIS FORM TO THE CLERK OF THE BOARD

COMMISSIONERS SIGNATURE:	<i>Judrey S. Amoson</i>
DISTRICT NUMBER:	3

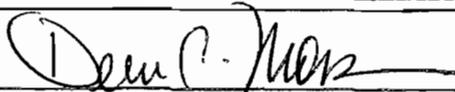


BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	Affordable Housing Advisory Board (AHAB)
DATE OF APPOINTMENT:	June 17, 2008
APPOINTEE'S FULL NAME:	Joseph L. James
APPOINTEE'S ADDRESS:	220 NE 12 Avenue, Lot 131 Homestead, FL 33030
APPOINTEE'S HOME NUMBER:	(305) - 245-2388
APPOINTEE'S BUSINESS PHONE:	(305) - 245-5652
APPOINTEE'S FAX NUMBER:	() -
APPOINTEE'S E-MAIL ADDRESS:	JoeJames10@bellsouth.net
APPOINTEE'S RESUME ATTACHED:	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
	TO BE SUBMITTED _____ RE-APPOINTMENT _____

PLEASE SIGN AND RETURN THIS FORM TO THE CLERK OF THE BOARD

COMMISSIONERS SIGNATURE:	
DISTRICT NUMBER:	District 9

Read it into the record

OSTS



BOARD OF COUNTY COMMISSIONERS ADVISORY BOARD APPOINTMENT FORM

PLEASE PRINT OR TYPE:

NAME OF BOARD:	Affordable Housing
DATE OF APPOINTMENT:	
APPOINTEE'S FULL NAME:	Sergio Massa
APPOINTEE'S ADDRESS:	8347 SW 40 ST Miami, FL 33155
APPOINTEE'S HOME NUMBER:	(305) - 582 - 8080
APPOINTEE'S BUSINESS PHONE:	(786) - 242 - 4280
APPOINTEE'S FAX NUMBER:	() -
APPOINTEE'S E-MAIL ADDRESS:	
APPOINTEE'S RESUME ATTACHED:	YES _____ NO _____
	TO BE SUBMITTED _____ RE-APPOINTMENT _____

PLEASE SIGN AND RETURN THIS FORM TO THE CLERK OF THE BOARD

COMMISSIONERS SIGNATURE:	
DISTRICT NUMBER:	10

AGAINST

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 17 June 2008 BCC Mtg. Date 17 June 2008 Agenda Item # MDT Transl +

Subject: Fare / Tax Increases

Name: Ollie Lee Taylor

Address: P.O. Box 144363 Coral Gables, FL 33114-4363

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: _____ No:

If yes, please list name: _____
Organization Firm Client

Have your registered with the Clerk of the Board? Yes: No: _____

FOR

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 6/17/08 BCC Mtg. Date 6/17/08 Agenda Item # 11

Subject: 50¢ FARE INCREASE ISSUE.

Name: WESSIE A. CLARK B, PRESIDENT TWA LOCAL 291

Address: 18350 NW 2ND AVE # 600, MIAMI GARDENS, FL 33169

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: [checked] No: _____

If yes, please list name: TWA LOCAL 291, UNION, TRANSIT EMPLOYEES BARGAINING UNIT. Organization Firm Client

Have you registered with the Clerk of the Board? Yes: _____ No: _____

FOR

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 6/17/08 BCC Mtg. Date _____ Agenda Item # 11A4

Subject: FARE INCREASE + other TRANSIT ISSUES

Name: BETTY FERGUSON

Address: 1625 NW 188TH TERRACE

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: _____ No:

If yes, please list name: _____
Organization Firm Client

Have you registered with the Clerk of the Board? Yes: _____ No: _____

INFORMATION

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 6/17/08 BCC Mtg. Date 6/19/08 Agenda Item # 11-A-4
(Resolution)

Subject: TRANSIT FARES

Name: CHRIS GALLIEN

Address: 7753 HAWKLOUSE RD, M.B.

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: No:

If yes, please list name: _____
Organization Firm Client

Have your registered with the Clerk of the Board? Yes: No:

INFORMATION

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date June 17, 2008 BCC Mtg. Date _____ Agenda Item # 5B

Subject: Please remove branches of trees that intersect with power lines in my neighborhood

Name: Helen B. Williams Helen B. Williams

Address: 9801 N.W. 25th Ave Miami, FL

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: _____ No:

If yes, please list name: _____
Organization Firm Client

Have your registered with the Clerk of the Board? Yes: _____ No: _____

INFORMATION

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 6/17/08 BCC Mtg. Date 6/17/08 Agenda Item # 56

Subject: VIZCAYA FEE WAIVER

Name: CATHY JONES

Address: 1 GROVE ISLE DRIVE, 1201, MIAMI 33133

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: No:

If yes, please list name: VIZCAYA TRUST
Organization Firm Client

Have you registered with the Clerk of the Board? Yes: No: