

**MIAMI-DADE COUNTY
FINAL OFFICIAL MINUTES
Transit, Infrastructure and Roads Committee
(TIRC)**

Board of County Commissioners

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

Wednesday, March 11, 2009
As Advertised

Harvey Ruvlin, Clerk
Board of County Commissioners

Kay Sullivan, Director
Clerk of the Board Division

Jill Thornton, Commission Reporter
(305) 375-2505





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

FINAL OFFICIAL

Meeting Minutes

Transit, Infrastructure & Roads Committee

Barbara J. Jordan (1) Chair; Carlos A. Gimenez (7) Vice Chair; Commissioners Audrey M. Edmonson (3), Dorrin D. Rolle (2), Natacha Seijas (13) and Katy Sorenson (8)

Wednesday, March 11, 2009

2:00 PM

COMMISSION CHAMBERS

Members Present: Audrey M. Edmonson, Carlos A. Gimenez, Barbara J. Jordan, Dorrin D. Rolle, Natacha Seijas, Katy Sorenson.

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Jill Thornton, Commission Reporter*
(305) 375-2505

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C **ROLL CALL**

Report: *The following staff members were present: Assistant County Manager Ysela Llori; Assistant County Attorney Bruce Libhaber; and Deputy Clerks Judy Marsh and Jill Thornton.*

The Committee convened in a moment of silence, followed by the Pledge of Allegiance.

In addition to the changes listed in the March 11, 2009 County Manager's Memorandum entitled "Requested Changes to the Transit, Infrastructure and Roads Committee Agenda," Assistant County Attorney Bruce Libhaber requested Agenda Items 3B and 3C be withdrawn, as requested by the County Manager.

It was moved by Vice Chairman Gimenez that the requested changes listed in the March 11, 2009 County Manager's Memorandum be approved, along with the additional changes noted by Assistant County Attorney Bruce Libhaber. This motion was seconded by Commissioner Rolle, and upon being put to a vote, passed 5-0. (Commissioner Edmonson was absent)

1D **BUDGET PRIORITIES DISCUSSION**
ITEM(S)

1D1

090613 Discussion Item**Dennis C. Moss**DISCUSSION/ADOPTION OF FY 2009-2010 BUDGET
PRIORITIES PURSUANT TO SEC. 2-1795 OF THE CODE**Presented**

Report: *Ms. Jennifer Glazer-Moon, Director, Office of Strategic Business Management (OSBM), advised Committee members that the County would experience difficulties closing out this year's budget due to less revenue received from proprietary departments and lowered property taxes. She noted surtax revenues were projected to be less next year due to a reduction in sales tax revenues received as a result of less consumption, and would impact the budgets of Miami-Dade Transit (MDT) and some Public Works Department (PWD) projects. Ms. Glazer-Moon further noted even secondary gas taxes had weakened due to less consumption, and the County would need to reprioritize some projects funded by the secondary gas tax, which would impact the capital and operating budgets of these departments. Ms. Glazer-Moon advised that decisions to reprioritize the services provided by these departments would be difficult and would probably impact positions.*

Chairwoman Jordan asked Committee members to submit their priorities no later than Friday, March, 27, 2009. She suggested the list of departmental priorities, prepared by the Commission Auditor's Office and submitted in today's agenda packet, be used as a reference.

1E PUBLIC HEARING(S)

1E1

090617 ResolutionRESOLUTION AUTHORIZING MIAMI-DADE TRANSIT
BUS SERVICE ADJUSTMENTS TO BE IMPLEMENTED
ON OR AFTER MAY 17, 2009 (Miami-Dade Transit
Agency)**Deferred to no date certain****Mover: Gimenez****Seconder: Rolle****Vote: 5-0****Absent: Edmonson**

1E2

090477 Resolution Bruno A. Barreiro

RESOLUTION EXTENDING THE DESIGNATION OF THE LUDWIG VAN BEETHOVEN PROMENADE UNDER THE METRORAIL GUIDEWAY FROM SW 8TH STREET TO THE BRICKELL METRORAIL STATION ENTRANCE TO INCLUDE TWO ADDITIONAL BLOCKS TO THE NORTH ALONG THE EXISTING PUBLICLY ACCESSIBLE M-PATH (PEDESTRIAN GREENWAY) TO THE MIAMI RIVER'S SHORELINE

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconder: Sorenson

Vote: 6-0

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Chairwoman Jordan opened the public hearing on the foregoing resolution. Seeing no one wishing to speak, the public hearing was closed.

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

2 COUNTY COMMISSION

2A

090530 Resolution Dennis C. Moss

RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO COORDINATE WITH THE CHAIRPERSON OF THE TRANSIT, INFRASTRUCTURE AND ROADS COMMITTEE TO SCHEDULE QUARTERLY TRANSIT SUMMITS AND INVITE INTERESTED PARTIES TO PARTICIPATE

Amended

Report: *(See Agenda Item 2A Amended; Legislative File No. 090702 for the amended version.)*

2A AMENDED

090702 Resolution Dennis C. Moss

RESOLUTION DIRECTING THE COUNTY MAYOR OR HIS DESIGNEE TO COORDINATE WITH THE CHAIRPERSON OF THE TRANSIT, INFRASTRUCTURE AND ROADS COMMITTEE TO SCHEDULE SEMI-ANNUAL TRANSIT MEETINGS AND INVITE INTERESTED PARTIES TO PARTICIPATE [SEE ORIGINAL ITEM UNDER FILE NO. 090530]

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

Mover: Sorenson

Seconder: Gimenez

Vote: 6-0

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

It was moved by Commissioner Sorenson that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Vice Chairman Gimenez for discussion.

Vice Chairman Gimenez offered an amendment to the foregoing resolution to provide that transit summits be conducted semi-annually rather than quarterly.

Commissioners Seijas and Rolle spoke in support of the amendment offered by Vice Chairman Gimenez.

Chairwoman Jordan offered an amendment that transit summits be conducted no less than twice a year, or as needed.

Commissioner Sorenson offered an amendment to conduct transit meetings rather than transit summits.

Following discussion, the Committee forwarded the foregoing proposed resolution to the County Commission with a favorable recommendation with committee amendment(s) to delete the language "quarterly transit summits" from the title and body of this resolution, and to insert the language "semi-annual transit meetings."

2B

090647 Resolution Audrey M. Edmonson

RESOLUTION AUTHORIZING THE ASSIGNMENT OF THE LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TRANSPORT WORKERS' UNION OF AMERICA 291 COMMUNITY SERVICE, INC., THE EXECUTION OF A CONSENT AND RELEASE OF ASSIGNOR, THE EXECUTION OF AN AMENDED AND RESTATED LEASE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ST. AGNES HOUSING CORPORATION, AND THE AUTHORIZATION FOR THE SUBLEASE AGREEMENT BETWEEN ST. AGNES HOUSING CORPORATION AND CDG BROWNSVILLE HOLDINGS, LLC. FOR THE DEVELOPMENT OF THE BROWNSVILLE METRORAIL STATION PARKING LOT; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE THE PROVISIONS AND ALL OTHER RIGHTS CONFERRED THEREIN

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Seijas
Vote: 6-0

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

It was moved by Commissioner Edmonson that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Seijas for discussion.

Referring to written language on handwritten page 11 of this resolution, Commissioner Rolle asked if it would take twelve (12) years to build out the total project.

Mr. Chris Peterson, representing Carlisle Development Group, LLC, 2950 SW 27th Avenue, Suite 200, noted the plan was to develop the project in five phases and build out all 445 units within a 12-year period.

Assistant County Attorney Libhaber added that the proposed project was to be constructed in various stages, and the first phase involved constructing 222 units within 54 months. He noted the remaining stages would be completed over the course of twelve years.

In response to Commissioner Rolle's question whether this was the most economic way to complete this project, Mr. Leland Salomon, Assistant Manager and Development Specialist, Real Estate Division, General Services Administration (GSA), noted the proposed project was scheduled in five phases over a 12-year

period to allow the developer sufficient time to construct 455 units, and comply with all the requirements for developing an affordable housing project. He explained that for each phase of the project, the developer must apply for low income tax credits before proceeding with construction, and that process could take up to one year to complete. He also noted the developer must convert the tax credits, once received, and then apply for permits and plan approval by the County. Mr. Salomon said he felt the 12-year period was a reasonable time to develop the entire project, provided 50% of the project was completed within the first 54 months. He noted the construction should commence immediately, and the first 90 units should be built within the first thirty-six months.

Referring to handwritten pages 9 and 10 of this resolution, Mr. Salomon noted the first phase was funded; the low income tax credits were promised for the second phase, and the developer would need to apply for low income tax credits in the third phase.

Commissioner Edmonson asked Mr. Salomon to address the Disadvantaged Business Enterprise (DBE) requirements for this project.

Mr. Salomon noted the DBE requirements for this project were standard and listed on handwritten page 198 of the lease agreement. He also noted, as long as the land was leased by the not-for-profit corporation and under development pursuant to the agreement terms, the tenant would be obligated to comply with DBE requirements outlined in this contract. If the tenant exercised the option to purchase the property, the tenant would no longer be obligated to comply with the DBE obligations.

In response to Chairwoman Jordan's questions regarding whether this project involved any county funds, and whether the developer requested any subsidy for this development, Mr. Salomon noted this development did not involve county funds, and the only request made by the developer was for low income tax credits. He also noted most of this project involved rental units, however, once development began on the condominium portion, the developer might apply for subsidy.

Chairwoman Jordan asked that the Area Median Income (AMI) levels, listed on handwritten page 9

of this agreement, be translated into dollar amounts for each category.

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

3 DEPARTMENTS

3A

090620 Resolution

RESOLUTION APPROVING A SECOND AMENDMENT TO A TRAINING CONTRACT BETWEEN MIAMI-DADE COUNTY AND FLORIDA VENTURE FOUNDATION DATED MAY 15, 2006, REDUCING THE CONTRACT AMOUNT FROM \$250,000.00 TO \$150,000.00 (Office of Capital Improvements)

*Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Edmonson
Vote: 6-0*

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

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

3B

090497 Resolution

RESOLUTION APPROVING THE TIME EXTENSION OF THE MISCELLANEOUS CONSTRUCTION CONTRACT (MCC) NO. CICC 7360-0/08 FOR A PERIOD OF TWO YEARS OR UNTIL SUCH TIME AS ALL FUNDS ARE EXPENDED (Office of Capital Improvements)

*Withdrawn
Mover: Gimenez
Seconder: Rolle
Vote: 5-0
Absent: Edmonson*

Report: *During consideration of the changes to today's agenda, the foregoing proposed resolution was withdrawn, as requested by the County Manager.*

3C

090577 Resolution

RESOLUTION AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX (SURTAX) AS A FUNDING SOURCE FOR THE PURCHASE OF GOODS AND SERVICES (Procurement Management Department)

*Withdrawn
Mover: Gimenez
Seconder: Rolle
Vote: 5-0
Absent: Edmonson*

Report: *During consideration of the changes to today's agenda, the foregoing proposed resolution was withdrawn, as requested by the County Manager.*

3D

090618 Resolution

RESOLUTION APPROVING AWARD OF A CONTRACT TO PURCHASE 13 FORTY FOOT DIESEL/ELECTRIC HYBRID MASS TRANSIT BUSES IN THE AMOUNT OF \$7,494,000 FOR MIAMI-DADE TRANSIT; AUTHORIZING USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX; WAIVING THE REQUIREMENTS OF SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO COMPETITIVE BID PROCEDURES, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER (Procurement Management Department)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Seijas
Vote: 5-1
No: Gimenez

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

It was moved by Commissioner Sorenson that the foregoing proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Seijas for discussion.

Mr. Harpal Kapoor, Director, Miami-Dade Transit's (MDT), responded to Commissioner Sorenson's request for a status report on hybrid vehicles, bio-diesel fuels, and the percentage of hybrid and bio-diesel fueled vehicles in the County's fleet. He noted MDT staff tested Bio-diesel fuels in Transit buses, and was working on a contract, for approval by General Service Administration (GSA), to begin using 5% bio-diesel fuel in county vehicles. He also noted hybrid vehicles were fuel-neutral, in that they could use sulfur diesel, fossil fuel or bio-diesel fuels; and hybrid vehicles were 20% more efficient in fuel consumption.

In response to Commissioner Sorenson's question whether staff had explored the use of products from restaurants or other organizations to make bio-diesel fuels, Mr. Kapoor noted GSA was working on a procurement contract; however, the issue was with mixing the bio-diesel fuels, which must be premixed to be useful for the Transit Department.

Commissioner Seijas commended the County Administration and MDT's staff for helping improve the County's carbon footprint so that the

County could receive credits from the Chicago Climate Exchange rather than pay out. She said she felt all County departments should explore ways to save.

Vice Chairman Gimenez indicated he would vote no on this resolution.

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

3E

090198 Resolution

RESOLUTION GRANTING PETITION TO CLOSE A PORTION OF NW 87 AVENUE, BEGINNING APPROXIMATELY 513 FEET NORTH OF NW 171 TERRACE, NORTH FOR APPROXIMATELY 329 FEET (ROAD CLOSING PETITION NO. P-869) (Public Works Department)

*Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Edmonson
Vote: 6-0*

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

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

3F

090463 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$488,988.00 BETWEEN BRAILLY ELECTRIC CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGNS INSTALLATION CONTRACT (PROJECT – CICC 7040-0/07 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20080262) (Public Works Department)

*Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Edmonson
Vote: 6-0*

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

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

3G

090464 Resolution

RESOLUTION APPROVING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY TO PROVIDE FUNDING IN THE AMOUNT OF \$10,231,940 FOR THE DESIGN AND CONSTRUCTION OF ROADWAY IMPROVEMENTS ALONG CARIBBEAN BOULEVARD, FROM CORAL SEA ROAD TO SW 87 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Gimenez

Vote: 6-0

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

In response to Commissioner Jordan's question whether a mechanism was in place for monitoring and ensuring that municipalities involved in Joint Participation Agreements (JPA) with the County were complying with the Community Business Enterprise (CBE) program guidelines, Ms. Penney Townsley, Director, Department of Small Business Development (DSBD), noted the monitoring and reporting requirements for JPAs were the same as for all other County projects.

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

3H

090465 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$420,239.04 BETWEEN GANCEDO TECHNOLOGIES CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGNS INSTALLATION CONTRACT (PROJECT – CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20080261) (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Gimenez
Vote: 6-0

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Hearing no objection, the Committee considered Agenda Items 3H, 3I, 3J, 3K, 3L, 3M, 3N and 3O simultaneously.

Regarding Agenda Item 3H, Commissioner Jordan inquired if the reason the Review Committee did not assign a Certified Small Business Enterprise (CSBE) measure to the contracts for installing illuminated street signs was due to an availability issue.

Ms. Penney Townsley, Director, Department of Small Business Development (DSBD), noted these contracts were for electrical trade work that required industry certification, based on certain federal guidelines. She also noted only three (3) of thirty-four (34) CSBE electrical firms were identified as having the requisite certification and experience for this type of work. She further noted, in polling these firms for determining availability, DSBD received no responses.

Regarding the set-aside contracts, Ms. Townsley noted the Public Works Department (PWD) used the 70/40 contract method as a means of determining availability and interest for that particular project. Ms. Townsley advised that PWD would be conducting an industry-specific workshop on March 16, 2009 to promote and educate CSBE firms on industry requirements for this type of work.

Responding to Chairwoman Jordan's question regarding what was available to help CSBE firms gain experience in this field, Ms. Townsley noted the DSBD was working with the PWD to assure CSBE firms took advantage of the workshop and

to educate them on the necessary requirements for becoming certified in this field of work.

Ms. Esther Calas, Director, PWD, clarified that three contracts were for installation of illuminated street signs and two contracts were for installation of Advanced Traffic Management System (ATMS) field equipment, which was more complex. She noted PWD received only two bids for the three set-aside contracts for installation of illuminated signs, and one bid was disqualified. She also noted PWD received eight and nine bidders, respectively, for the two ATMS contracts.

Regarding Agenda Item 3I, Commissioner Seijas noted an incident in District 13 involving a woman who was critically injured by a car while crossing the road at 67th Avenue and Main Street Miami Lakes because no pedestrian signal was installed at that intersection. She asked Ms. Calas to explain what lighting system was currently in place for crossing that road.

Ms. Calas noted the PWD conducted a study, last October, to determine if a pedestrian signal was warranted at that intersection, which was not warranted at the time. She also noted the PWD went forward with installing an enhancer (solar flasher) and painting a crosswalk at that location to make motorists aware of pedestrians. Ms. Calas advised that PWD was conducting another study to see if a pedestrian signal was now warranted; however, she had not received the results of that study yet.

Commissioner Seijas said she had received many complaints from the community saying there was much activity and constant traffic at this intersection, and crossing 67th Avenue had become very dangerous. She asked Assistant County Manager Ysela Llort to identify emergency funds for installing a pedestrian signal light at the intersection of 67TH Avenue and Mainstreet Miami Lakes, in District 13, as soon as possible.

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

3I

090466 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,000,000.00 BETWEEN AGC ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS) FIELD EQUIPMENT INSTALLATION CONTRACT (PROJECT – CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20080227) (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Gimenez
Vote: 6-0

Report: *(See Agenda Item 3H; Legislative File No. 090465 for the report)*

3J

090467 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,000,000.00 BETWEEN AGC ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS) FIELD EQUIPMENT INSTALLATION CONTRACT (PROJECT – CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20080228) (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Gimenez
Vote: 6-0

Report: *(See Agenda Item 3H; Legislative File No. 090465 for the report)*

3K

090472 Resolution

RESOLUTION AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR PORTIONS OF MCMILLAN PARK, A COUNTY OWNED PARK LOCATED AT SW 133 AVENUE AND SW 62 STREET, TO SERVICE PROPOSED STREET LIGHTS ALONG SW 62 STREET (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Gimenez
Vote: 6-0

Report: *(See Agenda Item 3H; Legislative File No. 090465 for the report)*

3L

090499 Resolution

RESOLUTION APPROVING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY TO PROVIDE FUNDING IN THE AMOUNT OF \$7,524,319 FOR THE DESIGN AND CONSTRUCTION OF ROADWAY IMPROVEMENTS ALONG OLD CUTLER ROAD, FROM SW 97 AVENUE TO SW 87 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Gimenez
Vote: 6-0

Report: *(See Agenda Item 3H; Legislative File No. 090465 for the report)*

3M

090501 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT TO PROVIDE FUNDING IN THE AMOUNT OF 50% OF THE PROJECT COST UP TO A MAXIMUM OF \$100,000 BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI FOR CONSTRUCTION OF A PEOPLE'S TRANSPORTATION PLAN(PTP) PROJECT OF A TRAFFIC CIRCLE AT THE INTERSECTION OF NE 121 STREET, NE 19 AVENUE, AND NE 19 DRIVE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Gimenez
Vote: 6-0

Report: *(See Agenda Item 3H; Legislative File No. 090465 for the report)*

3N

090504 Resolution

RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT AUTHORIZING AN EXTENSION OF THE ORIGINAL EXPIRATION DATE AND FOR THE PROVISION OF ADDITIONAL FUNDS FOR THE EXISTING JOINT PARTICIPATION AGREEMENT (JPA NO. 250610-1-58-01) BETWEEN MIAMI-DADE COUNTY (COUNTY) AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), PURSUANT TO AVAILABLE FUNDING, IN THE AMOUNT OF \$500,000.00 (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Gimenez
Vote: 6-0

Report: *(See Agenda Item 3H; Legislative File No. 090465 for the report)*

30

090505 Resolution

RESOLUTION APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$427,124.80 BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGNS INSTALLATION CONTRACT (PROJECT – CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20080260) (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Gimenez
Vote: 6-0

Report: *(See Agenda Item 3H; Legislative File No. 090465 for the report)*

3P

090509 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF CORAL GABLES TO PROVIDE FUNDING IN THE AMOUNT OF \$350,000 FOR CONSTRUCTION OF A TRAFFIC ROUNDABOUT AT THE INTERSECTION OF SEGOVIA STREET AND BILTMORE WAY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Gimenez
Seconder: Sorenson
Vote: 6-0

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

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

3Q

090523 Resolution

RESOLUTION AUTHORIZING APPROVAL OF A CONSTRUCTION AGREEMENT IN THE AMOUNT OF \$1,573.00 AMONG MIAMI-DADE COUNTY, CSX TRANSPORTATION, INC., AND BEACON LAKES COMMUNITY DEVELOPMENT DISTRICT FOR THE CONSTRUCTION OF A NEW RAILROAD CROSSING AT NW 137 AVENUE, IN THE VICINITY OF NW 12 STREET (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Gimenez

Seconded: Sorenson

Vote: 6-0

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record, and noted the County Manager requested this resolution be waived to the next Board of County Commissioners (BCC) meeting.*

Chairwoman Jordan asked staff to prepare the appropriate memorandums waiving committee rules and procedures, and forwarding this resolution to the next BCC meeting.

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

NOTE: Chairwoman Jordan submitted a memorandum dated March 12, 2009, requesting the Board of County Commissioner's (BCC) Chairman Moss to waive the Committee rules and procedures and allow the foregoing resolution to be forwarded to the March 17, 2009 BCC meeting for consideration.

3R

090622 Resolution

RESOLUTION AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO EXECUTE ANY LOCAL AGENCY PROGRAM (LAP) AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) REQUIRED TO ACCESS FUNDS UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT (FEDERAL STIMULUS PROGRAM) (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Edmonson
Vote: 6-0

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Chairwoman Jordan noted, during her recent visit in Washington D.C., she requested the Federal Transit Administration (FTA) provide an opinion on whether the Metropolitan Planning Organization's (MPO) had the authority to leverage the resources that come to Miami-Dade County. She advised Committee members that the opinion of the FTA should be forthcoming, and she wanted Committee members to be aware that they might need to reconsider the recommendations of the MPO, based on that opinion.

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

4 CLERK OF THE BOARD

4A

090584 Report

CLERK'S SUMMARY MEETING MINUTES FOR FEBRUARY 11, 2009 TRANSIT, INFRASTRUCTURE & ROADS COMMITTEE (Clerk of the Board)

Approved
Mover: Sorenson
Seconder: Edmonson
Vote: 6-0

5 REPORTS

5A

090583 Report
MONTHLY ORANGE LINE UPDATE (County Manager)

Report Received
Mover: Gimenez
Seconder: Sorenson
Vote: 6-0

Report: *Regarding Vice Chairman Gimenez' question whether a Request for Proposals (RFP) was issued for the purchase of the Metrorail cars, Mr. Harpal Kapoor, Director, Miami-Dade Transit, noted the RFP should be issued by the end of this month.*

In response to Vice Chairman Gimenez question whether it was appropriate for Committee members to inquire about this RFP, Assistant County Attorney Bruce Libhaber noted it was appropriate since the cone of silence was not in effect yet.

In response to Vice Chairman Gimenez question whether the RFP included provisions in the bid evaluation process for granting extra points to a proposer who agreed to partially manufacture/assemble the rail cars in Miami-Dade County, Mr. Kapoor noted this was a Federal Transit Administration (FTA) process and a competitive bid process, with no local preference. He noted he spoke with FTA representatives who stated that extra points could not be awarded for a local firm to produce or assemble Metrorail cars in Miami-Dade County.

Vice Chairman Gimenez asked Assistant County Manager Llort to explore the possibility of including a provision in the RFP to award extra points for proposers who were willing to enter into an agreement to have the Metrorail cars manufactured and/or assembled either completely or partially in Miami-Dade County.

Chairwoman Jordan concurred with Vice Chairman Gimenez comments, and urged the County Attorney and the County Manager to explore this issue. She noted her interpretation of Vice Chairman Gimenez comments was not requiring the companies be local, but that priority or preference be given to companies willing to set up manufacturing/assembling operations in Miami-Dade County, and this be made part of the RFP criteria.

Transit, Infrastructure & Roads Committee

FINAL OFFICIAL

Meeting Minutes

Wednesday, March 11, 2009

Assistant County Attorney Libhaber noted the FTA, in the past, had prohibited the County from including a local preference or requiring a local workforce; however, staff had never approached the FTA with the precise question asked by Vice Chairman Gimenez, and staff would inquire.

Commissioner Jordan recognized Wessell Clark of the Transport Workers Union (TWU) to make a statement for the record.

Mr. Wessell Clark, President, TWU, Local 291, appeared and asked TWU members who were present in the audience to stand and be recognized. He noted TWU workers were responsible to this community and took their job, operating transit services, seriously. He expressed appreciation to the Committee members for their considerations during these past eight days. He noted when working together, this County and the union could achieve much progress.

5B

090582 Report

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

*Report Received
Mover: Sorenson
Seconder: Edmonson
Vote: 6-0*

5C

090323 Report

SUNSET REVIEW OF COUNTY BOARDS FOR 2009 - BUILDING BETTER COMMUNITIES CITIZENS' ADVISORY COMMITTEE

*Report Received
Mover: Edmonson
Seconder: Sorenson
Vote: 6-0*

5D

090434 Report

PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT 1ST QUARTER: FY 08-09 (County Manager)

*Report Received
Mover: Sorenson
Seconder: Jordan
Vote: 6-0*

5E

090585 Report

DEPARTMENTAL BUDGET PRESENTATION(S)
(OFFICE OF CAPITAL IMPROVEMENT AND PUBLIC
WORKS DEPARTMENT) (County Manager)

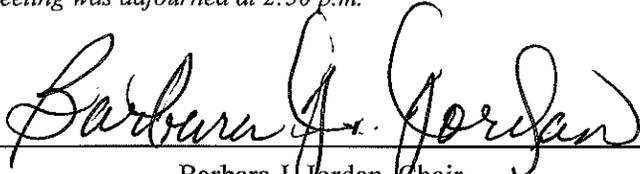
Deferred to no date certain

Report: *Chairwoman Jordan noted the Committee would forgo hearing the departmental budget presentations today, and defer them to a later meeting, since most of the departments had not completed their budget process with the Office of Strategic Business Management.*

6 POLICY MATTERS FOR DISCUSSION

7 ADJOURNMENT

Report: *There being no further business to come before this Board, the Transit, Infrastructure and Roads Committee meeting was adjourned at 2:50 p.m.*


Barbara J. Jordan, Chair