

Miami-Dade Board of County Commissioners Office of the Commission Auditor

Transportation and Public Works Committee (TPWC) Meeting

November 16, 2018 9:30 A.M. Commission Chambers

Thomas B. Davis, Esq.
Director, Policy and Legislation
Office of the Commission Auditor (OCA)
111 N.W. First Street, Suite 1030
Miami, FL 33128
(305) 375-2524

THIS PAGE INTENTIONALLY LEFT BLANK

Item No. 1G2

File No. 182277 Researcher: LE Reviewer: TD

ORDINANCE RELATING TO VEHICLES FOR-HIRE; AMENDING SECTION 31-107 OF THE CODE OF MIAMIDADE COUNTY, FLORIDA; AMENDING VEHICLE AGE REQUIREMENTS FOR PASSENGER MOTOR CARRIERS PROVIDING JITNEY SERVICE; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

ISSUE/REQUESTED ACTION

Whether the Board should amend vehicle age requirements for passenger motor carriers providing jitney service in Section 31-107 of the Miami-Dade County Code.

APPLICABLE LEGISLATION/POLICY

Section 31-107 of the Miami-Dade County Code delineates vehicle standards relating to Passenger Motor Carriers (PMC). https://library.municode.com/fl/miami -

_dade_county/codes/code_of_ordinances?nodeId=PTIIICOOR_CH31VEHI_ARTIIIPAMOCA_S31-115SPPR

Ordinance No. 17-30, adopted on June 6, 2017, amends Chapter 31, Article 3 of the Miami-Dade County Code, regulating PMCs, reduced PMC vehicle age to 10 years.

http://intra/gia/matter.asp?matter=172943&file=false&yearFolder=Y2017

According to the mayoral memorandum on Resolution No. R-721-14, adopted on September 3, 2014, one jitney vehicle that provides services yields about \$1,250 in annual revenue.

http://intra/gia/matter.asp?matter=141447&file=true&yearFolder=Y2014

Section 22 ½ 9B of the Broward County Code delineates the vehicle standards for operations.

https://library.municode.com/Fl/broward_county/codes/code_of_ordinances?nodeId=PTIICOOR_CH22_1-2MOCA_S22_1-2 -7AJI

PROCEDURAL HISTORY

Prime Sponsor: Commissioner Jean Monestime, District 2

Department/Requester: None

The proposed ordinance was adopted on first reading at the BCC on October 2, 2018 and is set for public hearing at the Transportation and Public Works Committee on November 15, 2018.

ANALYSIS

The proposed resolution requests increasing the vehicle age requirements for PMC vehicles providing jitney service to 15 model years, allowing operators to obtain more affordable vehicles.

The implementation of this ordinance will not have a fiscal impact to Miami-Dade County.

Ordinance No. 17-30 reduced the PMC vehicle age to 10 years. If approved, some arising concerns are an increase in complaints regarding the maintenance or aesthetics of the vehicles by tourists or local patrons. It may create a negative impact towards the service provided and the hospitality industry.

According to Section 22 ½ 9B in the Broward County Code, jitneys and other vehicles for hire shall be inspected in accordance with the following schedule:

1. Vehicles for hire that are not more than ten (10) model years old shall be inspected annually.

- 2. Vehicles for hire that are ten (10) model years old or older and less than fifteen (15) model years old shall be inspected semiannually.
- 3. Vehicles for hire that are fifteen (15) model years old or older shall be inspected quarterly.

Section 31-107 of the County Code

The table below shows the original Section 31-107 of the Code of Miami-Dade County and the proposed changes. Words stricken through and/or [[double bracketed]] shall be deleted. Words underscored and/or >>double arrowed<< constitute the amendment proposed.

Proposed changes to Section 31-107 of the County

Section of the county code	Code	
Sec. 31-107. Vehicle standards.	Sec. 31-107. Vehicle standards.	
* * *	* * *	
(b) Vehicle age limits and inspection schedules. Vehicle age limits and frequency of for-hire vehicle inspections are as stated in this subsection; provided, however, that the DTPW may inspect a for-hire vehicle at any time. All motor vehicles currently in service as of the effective date of this ordinance shall be permitted to remain in service until the motor vehicle reaches its fifteenth model year. Said motor vehicles must continue to pass inspection and meet all applicable vehicle standards. Any vehicle initially placed into service following the effective date of this ordinance shall be no greater than 10 model years of age. Any vehicle over 10 model years of age shall not be operated as a passenger motor carrier vehicle. Notwithstanding the foregoing, passenger motor carrier vehicles providing circulator service or fixed route service shall meet the following vehicle age requirements: any vehicle over 15 model years of age providing circulator service or fixed route service shall neither be placed into service nor operate as a passenger motor carrier vehicle. Passenger motor carrier vehicles shall be inspected annually.	(b) Vehicle age limits and inspection schedules. Vehicle age limits and frequency of for-hire vehicle inspections are as stated in this subsection; provided, however, that the DTPW may inspect a for-hire vehicle at any time. All motor vehicles currently in service as of the effective date of this ordinance shall be permitted to remain in service until the motor vehicle reaches its fifteenth model year. Said motor vehicles must continue to pass inspection and meet all applicable vehicle standards. Any vehicle initially placed into service following the effective date of this ordinance shall be no greater than 10 model years of age. Any vehicle over 10 model years of age shall not be operated as a passenger motor carrier vehicle. Notwithstanding the foregoing, passenger motor carrier vehicles providing >>jitney service,<< circulator service or fixed route service shall meet the following vehicle age requirements: any vehicle over 15 model years of age providing >>jitney service,<< circulator service or fixed route service shall neither be placed into service nor operate as a passenger motor carrier vehicle. Passenger motor carrier vehicles shall be inspected annually.	

ADDITIONAL INFORMATION

Jitneys are independently operated vehicles with a smaller seating capacity for passengers and run on a fixed route not on a fixed schedule basis, and operate as a form of public transportation in Miami-Dade County. Jitney operators must possess a Passenger Motor Carrier (PMC) Certificate of Transportation, a for-hire chauffeur registration, and the vehicles must be inspected.

https://www.miamidade.gov/licenses/jitneys.asp

Item No. 2A File No. 182002

Researcher: LE Reviewer: TD

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE UP TO 200 TRANSIT PASSES PER MONTH FOR ONE YEAR RETROACTIVE TO SEPTEMBER, 2018 TO GREATER MIAMI SERVICE CORPS TO BE DISTRIBUTED TO ITS VOLUNTEERS SERVING WITHIN MIAMI-DADE COUNTY IN EXCHANGE FOR NO LESS THAN 3,500 HOURS OF VOLUNTEER SERVICES FOR THE MIAMI-DADE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS

ISSUE/REQUESTED ACTION

Whether the Board should approve providing up to 200 transit passes per month for one year retroactive to September 2018 to Greater Miami Service Corps (GMSC) volunteers in exchange for no less than 3,500 hours of volunteer services for the Miami-Dade Department of Transportation and Public Works.

APPLICABLE LEGISLATION/POLICY

N/A

PROCEDURAL HISTORY

Prime Sponsor: Commissioner Barbara Jordan, District 1

Department/Requester: None

The proposed resolution was deferred at the Transportation and Public Works Committee on September 14, 2018.

ANALYSIS

The proposed resolution requests providing Greater Miami Service Corps volunteers in Miami-Dade County up to 200 transit passes per month for one year retroactive to September 2018 in exchange for no less than 3,500 hours of volunteer services for the Miami-Dade Department of Transportation and Public Works (DTPW).

The Greater Miami Service Corps (GMSC) is a youth service organization that provides out-of-school young adults ages 18-23 with resources and services to transition to independence and self-sufficiency. The program focuses on preparing young people to enter the workforce successfully through education, work experience, internship, job placement, and post-program follow-up to placement retention. GMSC has two locations in Miami-Dade County.

The transit passes are being provided to the volunteers to diminish any transportation burdens they may encounter during their year of service.

DEPARTMENTAL INFORMATION

On November 14, 2018, OCA posed the following questions to DTPW and are awaiting response:

- Are the transit passes that are being provided pre-loaded with credit or is it the responsibility of the pass recipient to reload them with currency?
- Is there a fiscal impact? If so, please elaborate.

Item No. 2B

File No. 182373 Researcher: LE Reviewer: TD

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PROVIDE UP TO 220 TRANSIT PASSES PER MONTH FOR ONE YEAR EFFECTIVE RETROACTIVE TO OCTOBER 2018 TO CITY YEAR TO BE DISTRIBUTED TO ITS VOLUNTEERS SERVING WITHIN MIAMI-DADE COUNTY IN EXCHANGE FOR NO LESS THAN 3,500 HOURS OF VOLUNTEER SERVICES FOR PROMOTION, MARKETING AND OUTREACH FOR THE MIAMI-DADE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS (DTPW) AND PLACEMENT OF THE DTPW LOGOS ON CITY YEAR MATERIALS

ISSUE/REQUESTED ACTION

Whether the Board should approve providing up to 220 transit passes per month for one year retroactive to October 2018 to City Year volunteers in Miami-Dade County in exchange for no less than 3,500 hours of volunteer services for the Miami-Dade Department of Transportation and Public Works (DTPW).

APPLICABLE LEGISLATION/POLICY

N/A

PROCEDURAL HISTORY

Prime Sponsor: Commissioner Jean Monestime, District 2

Department/Requester: None

This item does not have a procedural history.

ANALYSIS

The proposed resolution requests providing City Year volunteers in Miami-Dade County up to 220 transit passes per month for one year retroactive to October 2018 in exchange for no less than 3,500 hours of volunteer services for promotion, marketing, and outreach for the Miami-Dade Department of Transportation and Public Works (DTPW) and placement of the DTPW logos on City Year materials.

City Year is a corps program that supports students' academic and social-emotional development in high-need schools while enhancing school culture and climate. City Year has made a nation-wide impact in school communities and children's lives. Since 1988, City Year has served more than 2 million children, completed over 57 million service hours, and over 30,000 alumni have completed the program.

The transit passes are being provided to the volunteers to diminish any transportation burdens they may encounter during their year of service.

DEPARTMENTAL INFORMATION

On November 14, 2018, OCA posed the following questions to DTPW and are awaiting response:

- Are the transit passes that are being provided pre-loaded with credit or is it the responsibility of the pass recipient to reload them with currency?
- Is there a fiscal impact? If so, please elaborate.

Item No. 3A File No. 182464

Researcher: JFP Reviewer: TD

RESOLUTION AUTHORIZING THE CONVEYANCE OF A PERPETUAL EASEMENT PURSUANT TO FLORIDA STATUTE SECTION 125.38, TO THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION FOR NO MONETARY CONSIDERATION FOR THE CONSTRUCTION AND MAINTENANCE OF AN INTELLIGENT TRANSPORTATION SYSTEM ON HIALEAH GARDENS BOULEVARD/NW 92 AVENUE BETWEEN WEST 80 STREET AND WEST 84 STREET/NW 138 STREET, ALSO KNOWN AS PARCEL 800, IN SECTION 28, TOWNSHIP 52 SOUTH, RANGE 40 EAST AND DIRECTING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME

ISSUE/REQUESTED ACTION

Whether the Board should authorize the conveyance of a perpetual easement to the State of Florida Department of Transportation for the construction and maintenance of an Intelligent Transportation System on Hialeah Gardens Boulevard/NW 92 Avenue between West 80 Street and West 84 Street/NW 138 Street (Parcel 800) in District 12.

APPLICABLE LEGISLATION/POLICY

Section 125.38, Florida Statutes governs the sale of County property to the United States, or state. http://www.leg.state.fl.us/statutes/index.cfm?mode=View%20Statutes&SubMenu=1&App_mode=Display Statute&Search String=125.38&URL=0100-0199/0125/Sections/0125.38.html

PROCEDURAL HISTORY

Prime Sponsor: Commissioner Jose "Pepe" Diaz, District 12 Department/Requester: Transportation and Public Works

This item has no procedural history.

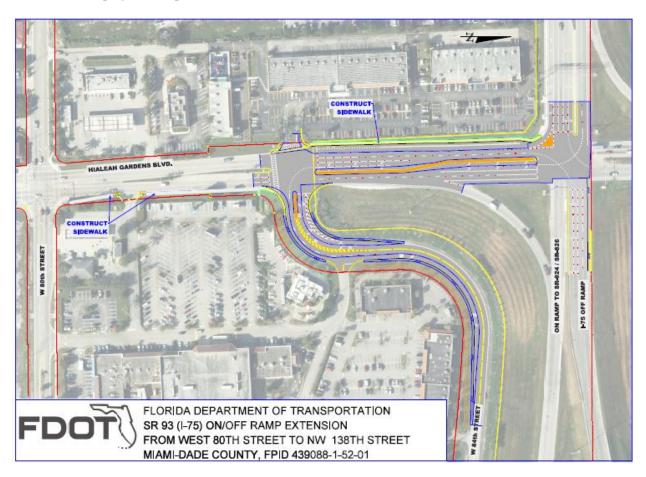
ANALYSIS

The proposed resolution authorizes the conveyance of a perpetual easement to the State of Florida Department of Transportation, for no monetary consideration, for a 5,778 square foot parcel on NW 92 Avenue as part of a larger transportation project programmed by FDOT to improve portions of the I-75 off-ramp connecting with NW 138 Street and NW 92 Avenue. The planned improvements include the following:

- Repaying and restriping the roadway;
- Reconstructing a portion of the I-75 off-ramp connecting with westbound NW 138 Street;
- Providing dual southbound left turn lanes to W 84 Street
- Adding sidewalk connectivity along Hialeah Gardens Boulevard
- Providing dual northbound left turn lanes to NW 138 Street and adding a right turn lane on W 84 Street;
- Adding a bicycle lane at southbound Hialeah Gardens Boulevard between West 84 street and NW 138 Street;
- Upgrading pavement markings and signage; and
- Adding an Intelligent Transportation System consisting of an Arterial Dynamic Message Signs with Closed Circuit Television.

The total estimated project cost is \$1.5 million with funds sourced from FDOT District 6, Project Number 439088-1. The subject property is located within District 12, represented by Commissioner Jose "Pepe" Diaz.

A diagram of the overall project is depicted below.



Work is expected to begin in October 2019 with project construction anticipated to last one year. The project will be completed in phases to reduce the effects of construction on the community. FDOT held a public meeting on the project on March 14, 2017.

INPUT FROM DTPW

The following questions were asked of the Department of Transportation and Public Works on November 15, 2018. The department's response will be included in this research note when the item travels to the Board for consideration.

- 1) What is the overall project timeline? What are the phases and when will construction take place on each?
- 2) What accommodations are being made for displacement during construction? Besides the March 2017 meeting, have other efforts been made to notify the public?

Item No. 3B

File No. 182497 Researcher: JFP Reviewer: TD

RESOLUTION AUTHORIZING THE CONVEYANCE OF A NON-EXCLUSIVE PERPETUAL EASEMENT, PURSUANT TO FLORIDA STATUTE SECTION 125.38, TO THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION, FOR TRANSPORTATION PURPOSES ACROSS COUNTY OWNED PROPERTY OPERATED BY THE COUNTY'S DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS, KNOWN AS THE METRORAIL SOUTH CORRIDOR, WHICH IS ADJACENT TO AND WEST OF STATE ROAD 5 (US-1/SOUTH DIXIE HIGHWAY) IN THE VICINITY OF SW 40 STREET (BIRD ROAD); AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

ISSUE/REQUESTED ACTION

Whether the Board should authorize the conveyance of a non-exclusive perpetual easement to the State of Florida Department of Transportation for County-owned property known as the Metrorail South Corridor, adjacent to and west of State Road 5 (US-1/South Dixie Highway) in the vicinity of SW 40 Street (Bird Road) in District 7.

APPLICABLE LEGISLATION/POLICY

Section 125.38, Florida Statutes governs the sale of County property to the United States, or state. http://www.leg.state.fl.us/statutes/index.cfm?mode=View%20Statutes&SubMenu=1&App_mode=Display Statute&Search String=125.38&URL=0100-0199/0125/Sections/0125.38.html

PROCEDURAL HISTORY

Prime Sponsor: Commissioner Xavier L. Suarez, District 7 Department/Requester: Transportation and Public Works

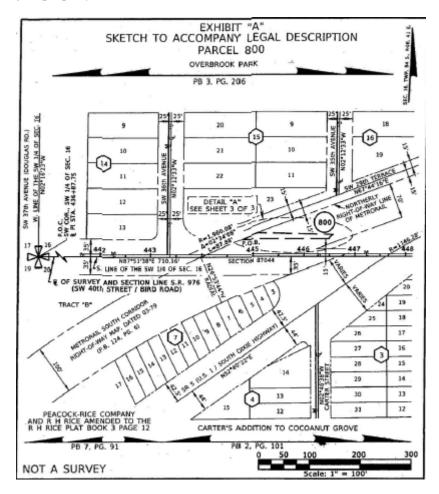
This item has no procedural history.

ANALYSIS

The proposed resolution authorizes the conveyance of a non-exclusive perpetual easement to the State of Florida Department of Transportation (FDOT) for County-owned property known as the Metrorail South Corridor, adjacent to and west of State Road 5 (US-1/South Dixie Highway) in the vicinity of SW 40 Street (Bird Road) in District 7. The County will convey the 1,646 square foot easement property, appraised at approximately \$2,475. FDOT provides no compensation as is customary when these easements become public necessities. FDOT will be responsible for the construction, operation, and maintenance of the improvements for the life of the easement.

This project is one of several state road safety improvement projects planned under FDOT's current Five Year Work Program, involving construction of a sidewalk and pertinent fixtures on the north side of Bird Road connecting the pedestrian path to the nearest roadway located at 37th Court. In the event that transportation use is permanently discontinued or abandoned, FDOT's easement will terminate, and title to the easement will immediately revert back to the County.

Below is a sketch of the subject property:



ADDITIONAL INFORMATION

Florida Department of Transportation's Five Year Work Program

 $\underline{https://fdotewp1.dot.state.fl.us/fmsupportapps/WorkProgram/WorkProgram.aspx}$

INPUT FROM DTPW

The following questions were asked of the Department of Transportation and Public Works on November 15, 2018. The department's response will be included in this research note when the item travels to the Board for consideration.

- 1) What is the project timeline, i.e., construction start and completion dates?
- 2) What are the possible effects to traffic during construction?

Item No. 3C File No. 182431

Researcher: MF Reviewer: PGE

RESOLUTION APPROVING THE TERMS AND AUTHORIZING THE EXECUTION OF A TRANSPORTATION DISADVANTAGED LOCAL PROGRAM ADMINISTRATIVE SUPPORT GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED IN AN AMOUNT UP TO \$77,290.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO FURNISH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED WITH ADDITIONAL INFORMATION WHICH MAY BE REQUIRED; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION AS REQUIRED TO CARRY OUT THE PROJECT

ISSUE/REQUESTED ACTION

Whether the Board should authorize (1) the execution of the Transportation Disadvantaged Local Program Administrative Support Grant Agreement for Fiscal Year 2018-19 with the State of Florida, Commission for the Transportation Disadvantaged (FCTD) for \$77,290.00, for the provision of administrative services in support of the Transportation Disadvantaged Program of Miami-Dade County; and (2) the execution of an Interlocal Agreement between the County and the Miami-Dade Transportation Planning Organization to provide the services.

APPLICABLE LEGISLATION/POLICY

Florida Statutes, Chapter 427.013 governs the Commission for the Transportation Disadvantaged; purposes and responsibilities. "The purpose of the Commission is to accomplish the coordination of transportation services provided to the transportation disadvantaged. The goal of this coordination is to assure the cost-effective provision of transportation by qualified community transportation coordinators or transportation operators for the transportation disadvantaged without any bias or presumption in favor of multi-operator systems or not-for-profit transportation operators over single operator systems or for-profit transportation operators.

https://www.flsenate.gov/Laws/Statutes/2017/Chapter427/All

Florida Statutes, Chapter 215.97 governs the Florida Single Audit Act. The purpose of the section are to:

- Establish uniform State audit requirements for State financial assistance provided by State agencies to non-State entities to carry our State projects.
- Promote sound financial management, including effective internal controls, with respect to State financial assistance administered by non-State entities.
- Promote audit economy and efficiency by relying to the extent possible on already required audits of federal financial assistance provided to non-State entities.
- Provide for identification of State financial assistance transactions in the State accounting records and recipient organization records.
- Promote improved coordination and cooperation within and between affected State agencies providing State financial assistance and non-State entities receiving State assistance.
- Ensure, to the maximum extent possible, that State agencies monitor, use, and follow up on audits of State financial assistance provided to non-State entities.

http://www.leg.state.fl.us/Statutes/index.cfm?App_mode=Display_Statute&URL=0200-0299/0215/Sections/0215.97.html

PROCEDURAL HISTORY

Prime Sponsor: None

Department/Requester: Transportation and Public Works

The proposed resolution has no procedural history.

ANALYSIS

The proposed resolution seeks the Board's authorization for (1) the execution of the Transportation Disadvantaged Local Program Administrative Support Grant Agreement for Fiscal Year 2018-19 with the State of Florida, Commission for the Transportation Disadvantaged (FCTD) for \$77,290.00, for the provision of administrative services in support of the Transportation Disadvantaged Program of Miami-Dade County; and (2) the execution of an Interlocal Agreement between the County and the Miami-Dade Transportation Planning Organization (TPO). The purpose of the agreement is to provide financial assistance to accomplish local program administrative support duties and responsibilities. Under the Interlocal Agreement, the TPO is administering the Local Administrative Support duties while the County shall pass through State funds. This grant agreement is effective from the execution date to June 30, 2019.

The Miami-Dade Transit Transportation Disadvantaged Program is a State-funded program that provides free transportation passes to qualifying non-profit agencies/programs for use by their County resident clients who qualify as "Transportation Disadvantaged".

The "Transportation Disadvantaged" are defined as the disabled, the poor (income level at or below 150 percent of the Federal Poverty Guidelines), homeless, adults and children at risk and unemployed needing job training in Miami-Dade County. The qualifying non-profit agencies/programs fulfill the following requirements:

- Be a 501C or IRS exempted non-profit organization/agency
- Be physically located in Miami-Dade County and in good standing
- Serve Miami-Dade County residents whose documented household income does not exceed 150 percent of Federal Poverty Guidelines
- Submit new agency/program applications between January 1st and April 30th annually

The Transportation Disadvantaged Program's agencies are responsible for determining their client's eligibility; however, they are subject to random audits by the Office of the Transportation Disadvantaged Program. Agencies receiving passes must submit a completed Monthly Allocation Report each month.

The following are the types of passes available:

- 1-Month Pass valid for unlimited rides for the entire calendar month.
- 7-Day Pass valid for unlimited rides for a week (7 consecutive days).
- 1-Day Pass valid for unlimited rides for one calendar day until 2 a.m. of the next day.
- 1-Trip Pass valid for one trip ride on Metrorail of Metrobus.
- Annual TD Easy Card valid for up to one year. This Easy Card is made available by a limited grant program, on a first-come, first-serve basis until grant funds are exhausted. Applicants' annual income cannot exceed \$18,090.

For the year ending June 30, 2018, 18,541 Bus Passes of varying time periods were issued through the State Transportation Disadvantaged grant award. Easy Cards are issued annually but billed monthly. For the year ending June 30, 2018, there were 38,046 Easy Cards issued through the State Transportation Disadvantaged grant award equating to approximately 3,171 Easy Cards billed monthly. Based on the grant award amount for the current fiscal year, DTPW anticipates the number of bus passes and Easy Cards to remain at about the same level.

In order to fund the twenty-nine Designated Official Planning Agencies throughout the State that work within the coordinated transportation system, the State directed the FCTD to have each Community Transportation Coordinator pay the planning agency within its service area from the newly-created grant called the Local Program Administrative Support Grant. For Miami-Dade County, DTPW is the Community Transportation Coordinator and the Designated Official Planning Agency is the TPO.

For the planning agency to receive payment it will invoice DTPW and then DTPW will invoice the FCTD. The Florida Department of Financial Services will pay DTPW, for its payment to the TPO for its administrative support services Furthermore, the TPO will invoice on a quarterly basis unless there is an agreement between the local parties to invoice on a semi-annual or annual schedule.

The State Transportation Disadvantaged Trust Fund has allocated up to \$77,290 in State funding to Miami-Dade County for Fiscal Year 2018-19 for Local Program Administrative Support. No local match is required. The table below provides a summary description of each task under this project, the percent distribution of total work assigned to the task and the cost of the task.

Tasks	Percentage Distribution	Cost of Task
Task 1: Jointly develop and annually update the Transportation	17 percent	\$13,139.30
Disadvantage Service Plan		
Task 2: Organize and provide staff support and related resources for at	48 percent	\$37,099.20
least four Local Coordinating Board (LCB) meetings per year – one		
meeting each quarter		
Task 3: Provide at least one public workshop annually by each LCB,	5 percent	\$3,864.50
and assist the Commission in co-sponsoring public workshops		
Task 4: Develop and annually update by-laws for LCB approval	5 percent	\$3,864.50
Task 5: Develop, annually update, and implement LCB grievance	5 percent	\$3,864.50
procedures in accordance with the Commission's most recent LCB		
Guidelines		
Task 6: Review and comment on the Annual Operating Report for	5 percent	\$3,864.50
submittal to the LCB, and forward comments to the Commission		
Task 7: Research and complete the Actual Expenditures Report for	5 percent	\$3,864.50
direct federal and local government transportation funds to the		
Commission no later than September 15 th		
Task 8: Complete quarterly progress reports addressing local program	5 percent	\$3,864.50
administrative support accomplishments for the TD program		
Task 9: Planning Agency staff will attend at least one Commission-	5 percent	\$3,864.50
sponsored training, including the Commission's regional meetings		
Total:	100 percent	\$77.290.00

DEPARTMENT INPUT

The Office of the Commission Auditor posed the following question to the Department of Transportation and Public Works, and received the following answers:

- How many Easy Cards and passes were provided during the preceding period? 18,541 Bus Passes of varying time periods were issued for the year ending June 30, 2018 through the state transportation disadvantaged grant award. Easy Cards are issued annually but billed monthly. For the year ending June 30, 2018, there were 38,046 Easy Cards issued through the state transportation disadvantaged grant award equating to approximately 3,171 Easy Cards billed monthly.
- How many will be provided for this grant term? Based on the grant award amount for the current fiscal year, we anticipate the number of bus passes and Easy Cards to remain at about the same level.

Item No. 3D File No. 182434

Researcher: IL Reviewer: PGE

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF IMPROVEMENTS ALONG SW 24 STREET FROM APPROXIMATELY 500 FEET WEST TO APPROXIMATELY 400 FEET EAST OF THE INTERSECTION WITH SR 973/SW 87 AVENUE; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

ISSUE/REQUESTED ACTION

Whether the Board should approve the execution of an Off-System Construction and Maintenance Agreement between the County and the Florida Department of Transportation (FDOT) for the construction of improvements along SW 24 Street from approximately 500 feet west to approximately 400 feet east of the intersection with SR 973/SW 87 Avenue at a cost of \$305,278.00 funded by FDOT.

APPLICABLE LEGISLATION/POLICY

Section 339.135 of the Florida Statutes relates to transportation work programs and FDOT's budgeted fiscal year expenditures. http://www.leg.state.fl.us/Statutes/index.cfm?App_mode=Display_Statute&Search_String=&URL=0300-0399/0339/Sections/0339.135.html

PROCEDURAL HISTORY

Prime Sponsor: N/A

Department/Requester: Department of Transportation and Public Works

There is no procedural history at this time.

ANALYSIS

This item seeks Board approval of an Off-System Construction and Maintenance Agreement between the County and the Florida Department of Transportation (FDOT) for the construction of improvements along SW 24 Street (a road not on the State Highway system) from approximately 500 feet west to approximately 400 feet east of the intersection with SR 973/SW 87 avenue, for the Department of Transportation and Public Works. The work shall include but is not limited to:

- Milling and resurfacing,
- extending the eastbound left turn lane by approximately 100 feet, and modifying the westbound inside lanes,
- installing new signal mast arms,
- installing mast arm mounted sign panels,
- installing fluorescent yellow-green pedestrian warning signs,
- providing high emphasis crosswalks, upgrading signing and pavement markings,
- Upgrading the ADA curb ramps and providing advance street name signs on the eastbound and westbound approaches (the "Local Roadway improvements").

FDOT will design and construct the Project will all applicable federal and state laws and regulations and in accordance with Department design and construction standards as set forth in the Department's guidelines, standards, and procedures (FM#439924-1-52-01, page2).

In the event that the Project requires the acquisition of additional right-of-way, FDOT shall acquire such right-of-way in order to complete the Project at no cost to the County.

The project is located in District 10, which is represented by commissioner Javier D. Souto.

The fiscal impact is estimated to cost \$305,278.00 and will be funded and built by FDOT. The County is required to provide maintenance and operations upon completion of the project.

