



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

OFFICIAL Meeting Agenda Transportation Cmte

*Oliver G. Gilbert III (1), Chairman; Raquel A. Regalado (7), Vice
Chairwoman; Commissioners Marleine Bastien (2), Juan Carlos Bermudez
(12), and Sen. René García (13)*

Tuesday, February 3, 2026

9:00 AM

Commission Chambers

County Commission Rules

Rule 6.05 DECORUM

Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the commission, shall be barred from further appearance before the commission by the presiding officer, unless permission to continue or again address the commission is granted by the majority vote of the commission members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards shall be allowed in the commission chamber. Persons exiting the commission chamber shall do so quietly.

The use of cell phones in the commission chambers is not permitted. Ringers must be set to silent mode to avoid disruption of proceedings. Individuals, including those on the dais, must exit the chambers to answer incoming cell phone calls. County employees may not use cell phone cameras or take digital pictures from their positions on the dais.

Miami-Dade County provides equal access and equal opportunity and does not discriminate on the basis of disability in its programs or services. If you need a sign language interpreter, Communication Access Real-time Translation (CART) services or materials in accessible format for this event, please contact the Miami-Dade County Agenda Coordinator's Office at 305-375-2035 or agendco@miamidadegov at least five days in advance.

Rule 5.06(g) PRIME SPONSORSHIP AND CO-SPONSORSHIP

When a resolution or ordinance is placed on the agenda at the request of a commissioner, the commissioner who requested the preparation of the item shall be designated as the prime sponsor. Any other commissioner who wishes to sponsor the resolution or ordinance shall be designated as a co-sponsor.

1A INVOCATION AS PROVIDED IN RULE 5.05 (H)

1B ROLL CALL

1C PLEDGE OF ALLEGIANCE

1D REASONABLE OPPORTUNITY FOR THE PUBLIC TO BE HEARD AS PROVIDED IN
RULE 6.06

1E SPECIAL PRESENTATION(S)

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

1G1

252367

Oliver G. Gilbert, III , Prime Sponsor

ORDINANCE RELATING TO THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) AND THE PEOPLE'S TRANSPORTATION PLAN; AMENDING, BY A TWO-THIRDS VOTE OF THE COMMISSION MEMBERSHIP, SECTIONS 2-1421 AND 29-24 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; REVISING MEMBERSHIP AND APPOINTMENT PROCESS AND TERM OF OFFICE FOR THE CITT; REVISING PROCEDURES FOR AMENDMENTS TO THE FIVE YEAR IMPLEMENTATION PLAN; CLARIFYING THE POWERS AND DUTIES OF THE CITT; REVISING THE DEADLINE BY WHEN THE CITT SHALL ANNUALLY PRESENT THE FIVE YEAR IMPLEMENTATION PLAN UPDATE TO THE BOARD; REVISING CERTAIN REQUIREMENTS RELATING TO THE BOARD'S REJECTION OF THE CITT'S RECOMMENDATIONS; PROVIDING THAT THE BOARD MAY REJECT THE CITT'S RECOMMENDATIONS UNDER CERTAIN CIRCUMSTANCES; REVISING PROVISIONS RELATING TO TERM OF OFFICE FOR CITT MEMBERS APPOINTED BY COUNTY COMMISSIONERS AND PROVIDING FOR EXPIRATION OF SUCH TERMS FOR EXISTING MEMBERS; PROVIDING FOR COUNTY COMMISSIONERS TO MAKE APPOINTMENTS OR RE-APPOINTMENTS TO FILL VACANCIES; MAKING TECHNICAL AND CONFORMING CHANGES; PROVIDING SEVERABILITY, INCLUSION IN AND EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

12/16/2025 Adopted on first reading by BCC Passed 12 - 1

12/16/2025 Tentatively scheduled for a public hearing before the Transportation Committee Hearing Date: 2/3/2026

2 COUNTY COMMISSION

3 DEPARTMENT(S)

3A

252188

Strategic Procurement

RESOLUTION RATIFYING VARIOUS ACTIONS BY THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE RELATED TO VEHICLE PURCHASES FOR FISCAL YEAR 2022-23 IN AN AMOUNT UP TO \$91,349,950.63 AND CARRYOVER PURCHASES IN THE AMOUNT OF \$7,839,309.22 PURSUANT TO RESOLUTION NO. R-1115-22

3B

260032

Strategic Procurement

RESOLUTION APPROVING AWARD OF CONTRACT NO. EVN0023179, FARE COLLECTION IMPLEMENTATION PROJECT OVERSIGHT, TO NITI SYSTEMS CONSULTANTS, INC. IN THE AMOUNT OF \$1,249,205.00 FOR AN INITIAL THREE-YEAR TERM, WITH ONE, TWO-YEAR OPTION TO RENEW FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY CANCELLATION, RENEWAL, OR EXTENSIONS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR THIS PROJECT WHICH WAS ADDED TO THE PEOPLE'S TRANSPORTATION PLAN IN NOVEMBER 2024

3C

260086

Strategic Procurement

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY UP TO \$19,720,919.00 FOR A TOTAL MODIFIED CUMULATIVE POOL AMOUNT OF \$24,720,919.00 FOR PREQUALIFICATION POOL NO. EVN0008544, TRAFFIC CONTROL STREET LIGHTING, FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO (A) EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38 AND (B) ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS; PROVIDED THAT ANY CONTRACT AWARD UNDER THE POOL EXCEEDING \$5,000,000.00 IS RATIFIED BY THE BOARD

3D

252173

Transportation and Public Works

RESOLUTION RATIFYING FOUR EMERGENCY CONTRACTS FOR A PROJECT TITLED EMERGENCY RESPONSE FOR ESCALATOR WORK AT FOUR METROMOVER STATIONS – REQUEST FOR PRICE QUOTATION NO. TP-0000017470, TP-0000017471, TP-0000017472, AND TP-0000017473, BETWEEN MIAMI-DADE COUNTY AND MAGNUM CONSTRUCTION MANAGEMENT, LLC D/B/A MCM, IN THE TOTAL COMBINED AMOUNT NOT TO EXCEED \$5,720,000.00 AND AUTHORIZING THE USE OF PEOPLE’S TRANSPORTATION PLAN (PTP) BOND PROGRAM FUNDS FOR THIS PROJECT WHICH WAS ADDED TO THE PEOPLE’S TRANSPORTATION PLAN IN MAY 2025

3E

252472

Transportation and Public Works

RESOLUTION APPROVING THE AWARD OF PROFESSIONAL SERVICES AGREEMENTS FOR CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES AND RESIDENT COMPLIANCE SERVICES (RCS) FOR FEDERALLY AND STATE FUNDED PROJECTS, SPD PROJECT NO. E22-DTPW-01; CONTRACT NO. 20220016; BETWEEN MIAMI-DADE COUNTY AND CHA CONSULTING, INC, BCC ENGINEERING, LLC, EAC CONSULTING, INC, NOVA CONSULTING, INC, PINNACLE CONSULTING ENTERPRISES, INC, RUMMEL, KLEPPER & KAHL, LLP, CALVIN GIORDANO & ASSOCIATES, INC, AND A2 GROUP, INC, IN A TOTAL AMOUNT NOT TO EXCEED \$12,000,000.00; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN, INCLUDING TERMINATION PROVISIONS

3F

252475

Transportation and Public Works

RESOLUTION APPROVING AN OFF-SYSTEM CONSTRUCTION AND MAINTENANCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR LOCAL ROADWAY IMPROVEMENTS FOR STATE ROAD 932/WEST 49TH STREET FROM STATE ROAD 826 TO WEST 4TH AVENUE, A PORTION OF THE PROJECT INCLUDES WORK ON WEST 4TH AVENUE IN MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE SAME AND EXERCISE THE PROVISIONS CONTAINED THEREIN

3G

260082

Transportation and Public Works

RESOLUTION APPROVING A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE VILLAGE OF KEY BISCAYNE TO PROVIDE THE VILLAGE OF KEY BISCAYNE WITH FUNDING IN AN AMOUNT UP TO \$1,915,059.00 FOR THE MILLING AND RESURFACING OF HARBOR DRIVE FROM WEST MASHTA DRIVE TO CRANDON BOULEVARD; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN, INCLUDING THE AUTHORITY TO TERMINATE THE AGREEMENT AND TO APPROVE AMENDMENTS TO THE AGREEMENT PROVIDED THAT THE AMENDMENT DOES NOT REQUIRE THE EXPENDITURE OF COUNTY FUNDS

3H

260083

Transportation and Public Works

RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND BCC ENGINEERING, LLC, EAC CONSULTING, INC., AND WSP USA, INC., RESPECTIVELY, TO PROVIDE PROFESSIONAL SERVICES FOR BRIDGE STRUCTURAL ENGINEERING PROJECTS, CONTRACT NUMBER CIP240-DTPW20-DE (1-3), INCREASING THE CONTRACT AMOUNT BY \$3,300,000.00 PER AGREEMENT, INCLUSIVE OF A CONTINGENCY AMOUNT OF \$300,000.00, FOR A NEW TOTAL CONTRACT AMOUNT NOT TO EXCEED \$6,600,000.00 PER AGREEMENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND TO EXERCISE ALL PROVISIONS CONTAINED THEREIN

4 **COUNTY MAYOR**

5 **COUNTY ATTORNEY**

6 **CLERK OF THE BOARD**

7 **REPORT(S)**

8 **ADJOURNMENT**