



MEMORANDUM

TMPC
Agenda Item No. 6(A)

TO: Honorable Chairwoman Eileen Higgins
and Members, Transportation, Mobility
and Planning Committee (TMPC)

DATE: May 10, 2022

FROM: Honorable Harvey Ruvin, Clerk
Circuit and County Courts

SUBJECT: Approval of Commission
Committee Minutes

Basia Pruna, Director
Clerk of the Board Division

The Clerk of the Board's office is submitting the following Clerk's Summary of Minutes for approval by the Transportation, Mobility and Planning Committee (TMPC):

February 8, 2022

BA/jm
Attachment



CLERK'S SUMMARY OF Meeting Minutes

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

Transportation, Mobility and Planning Committee

Eileen Higgins (5) Chairwoman; Kionne L. McGhee (9) Vice Chairman;
Commissioners Danielle Cohen Higgins (8), Oliver G. Gilbert, III (1), Sally A. Heyman
(4), Joe A. Martinez (11), Raquel A. Regalado (7), and Rebeca Sosa (6)

Tuesday, February 8, 2022

3:00 PM

Commission Chambers

Members Present: Danielle Cohen Higgins, Sally A. Heyman, Eileen Higgins, Kionne L. McGhee, Raquel A. Regalado, Rebeca Sosa.

Members Absent: Oliver G. Gilbert, III.

Members Late: None.

Members Excused: Joe A. Martinez.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Judy Marsh, Commission Reporter*
(305) 375-1967

1A INVOCATION AS PROVIDED IN RULE 5.05
(H)

Report: *The Committee observed a moment of silence*
followed by the Pledge of Allegiance.

1B ROLL CALL

Report: *Chairwoman Eileen Higgins convened the Transportation, Mobility and Planning Committee (TMPC) meeting at 3:37 p.m.*

The following staff members were present: Assistant County Attorneys Eddie Kirtley, Annery Alfonso, and Dale Clarke; and Deputy Clerks Judy Marsh and Rolando Perez.

Assistant County Attorney Eddie Kirtley advised Agenda Items 1G1 Supplement and 1G1 Supplement No. 2 were added to today's (2/8) agenda.

It was moved by Commissioner Heyman that today's (2/8) agenda be approved with the changes noted by Assistant County Attorney Kirtley. This motion was seconded by Commissioner Sosa, and upon being put to a vote, passed by a vote of 6-0 (Commissioners Gilbert, III, and Martinez were absent).

1C PLEDGE OF ALLEGIANCE

1D

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

Report: *Chairwoman Higgins announced that due to the number of speakers at today's (2/8) meeting, public comments would be limited to one (1) instead of two (2) minutes, except for public officials who were in attendance. She opened the reasonable opportunity for the public to be heard for non-public hearing items.*

The following elected officials appeared before the Committee.

-Mayor Manny Cid, Town of Miami Lakes, 6601 Main Street, Miami Lakes, Florida, requested the Committee to table Agenda Item 2A. He recommended a Sunshine meeting be held between Board of County Commissioners' Chairman Diaz and Commissioner Garcia along with the stakeholders. He noted the subject road, Miami Lakes Drive, was transferred to the Town of Miami Lakes several years ago and currently, not a part of the Unincorporated Municipal Service Area (UMSA). Mayor Cid stated the road was connected to the Town's community and a small area in the City of Hialeah. He referenced an existing interlocal agreement with the Town of Miami Lakes and the City of Hialeah that was in effect since 2005 to maintain the road closure, and noted this would be enforced if necessary. Mayor Cid stated he was working with City of Hialeah Mayor Esteban Bovo to reach an amicable resolution.

-Councilwoman Marilyn Ruano, 15515 NW 83 Avenue, Town of Miami Lakes, Florida, spoke in opposition to Agenda Item 2A, noting the proposed resolution was premature. She commented on the historical background of this item and advised the Town Council was in opposition to the opening of the bridge. Councilwoman Ruano asked the Committee not to recommend approval of the proposed resolution to the Board of County Commissioners.

-Mr. Jeffrey Rodriguez, Vice Mayor, Town of Miami Lakes, spoke in opposition to Agenda Item 2A, noting it would be disadvantageous to residents residing on the west side of I-75.

-Mr. Bryan Morera, 15853 NW 91 Court, Miami

Lakes, Florida 33018, spoke in opposition to Agenda Item 2A.

-Mr. Lorenzo Cobiella, 14700 Mahogany Court, Miami Lakes, Florida 33014, spoke in opposition to Agenda Item 2A and urged the Committee to defer the item.

-Mr. Manny Roman, 8871 W 34 Court, spoke in support of Agenda Item 2A.

-Mr. Eduardo Santiesteban, 3466 W 90 Street, spoke in support of Agenda Item 2A.

-Mr. Jerry Proctor, 7600 Red Road, Miami, Florida, the attorney representing the adjacent property owner, spoke in support of Agenda Item 3B; and he asked the Committee to support the staff's recommendation.

There being no other persons wishing to speak, Chairwoman Higgins closed the reasonable opportunity to speak.

1E SPECIAL PRESENTATION(S)

1E1

220183 Service Awards

Jose "Pepe" Diaz

PRESENTATION OF SERVICE AWARDS TO THE FOLLOWING EMPLOYEE(S):

Presented

MANUEL O. FRESNEDO - DTPW - 30 YEARS
HOSSIN HABIBNEJAD - DTPW - 30 YEARS
ROSA L. JENKINS - DTPW - 30 YEARS
JEFFREY W. MITCHELL - DTPW - 30 YEARS
JOHN L. ROSE - DTPW - 30 YEARS
MELISSA A. SCOTT - DTPW - 30 YEARS

Report: *Mr. John L. Rose was absent.*

1F DISCUSSION ITEM(S)

1F1

220252 Discussion Item

Raquel A. Regalado

Presented

DISCUSSION ITEM ON UPDATES FROM THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY ("SFRTA") AND MIAMICENTRAL STATION

Report: *Commissioner Regalado gave an oral report on the South Florida Regional Transportation Authority (SFRTA), and she noted the following issues were resolved:*

- 1.the software related issues were resolved;*
- 2.the solutions addressing the MiamiCentral Station issues were accelerated by the consultant;*
- 3.the overhaul of the Brookdale fleet was approved;*
- and*
- 4.the SFRTA would consider a request for proposals (RFP) for the Hialeah Station, which would include housing.*

Commissioner Regalado stated that she sent a memorandum today (2/8) to Ms. Jennifer Moon, Chief, Office of Policy and Budgetary Affairs (OPBA), and Mr. Yinka Majekodunmi, Commission Auditor, regarding the need for an independent review on necessary changes for Tri-Rail. She noted the SFRTA was looking forward to new leadership and having a more responsive Tri-Rail board. Commissioner Regalado explained SFRTA'S efforts relating to MiamiCentral's upgrades and better use of stations in Miami-Dade County that were neglected.

Commissioner Regalado thanked the Director and staff of the Citizens' Independent Transportation Trust (CITT) for their efforts on Tri-Rail.

1G

PUBLIC HEARING(S)

1G1

213057 Ordinance

Kionne L. McGhee

ORDINANCE RELATING TO LICENSING AND REGULATION OF FOR-HIRE LIMOUSINES; AMENDING SECTIONS 31-602 AND 31-603 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT THERE SHALL BE NO LIMITATION ON THE NUMBER OF LUXURY LIMOUSINE SEDAN FOR-HIRE LICENSES; PROVIDING THAT LICENSED LUXURY LIMOUSINE SEDANS LICENSED TO OPERATE IN MONROE COUNTY, BROWARD COUNTY AND PALM BEACH COUNTY MAY OPERATE IN MIAMI-DADE COUNTY UNDER CERTAIN CIRCUMSTANCES; PROHIBITING THE LEASING OF LUXURY LIMOUSINE SEDAN FOR-HIRE LICENSES; REMOVING LIMITATION ON THE ASSIGNMENT OR SALE OF A LIMOUSINE LUXURY SEDAN FOR-HIRE LICENSE; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation following a public hearing

Mover: McGhee

Seconder: Sosa

Vote: 6-0

Absent: Gilbert, III

Excused: Martinez

Report: *Assistant County Attorney Eddie Kirtley read into the record the title of the foregoing proposed ordinance.*

Chairwoman Higgins opened the public hearing on the foregoing proposed ordinance, and the following persons appeared before the Committee to speak in support of the foregoing ordinance:

- 1.Mr. Abraham Metz, business owner, 1211 Falcon Avenue, Miami Springs, Florida*
- 2.Ms. Sandra Couso, 7900 Crespi Boulevard, Miami, Florida, represented Luxury Shuttle*
- 3.Mr. Jose Diaz, 3484 Foxcraft Road, Miramar, Florida*
- 4.Mr. Edgar Zambrano, 9336 SW 222nd Way, Miami, Florida*
- 5.Mr. Alexander Cornado, 7262 NW 113th Place, Doral, Florida*
- 6.Mr. Guillermo Silvio (no address given)*
- 7.Ms. Analidia Zambrano, 9336 SW 222nd Way, Cutler Bay, Florida 33190, commented that the majority of individuals seeking permits were unable to pay the black market price of \$16,000 for a permit.*
- 8.Mr. Osmel Gonzalez, 344 East 15 Street, Hialeah, Florida 33012*
- 9.Ms. Angela Alvarez, 242 East 19 Street, Hialeah, Florida*
- 10.Mr. Matthew Hicks, 287 NW 120 Street, Miami, Florida 33168*
- 11.Mr. Rick Versace, 1990 NW Boca Raton Boulevard, Boca Raton, Florida, President, Florida*

Limousine Association, noted reciprocity should also apply to drivers.

The following persons appeared before the Committee to speak in opposition:

- 1.Mr. Leslie Eisenberg represented Yellow Cab and Miami Limousine*
- 2.Ms. Orlie Jedwab, the owner of Key Transportation Services, a minority-owned business, asked that the proposed ordinance be postponed until the impact on the industry was determined.*
- 3.Mr. Durene Poliard, Official Limousine, 1020 SW 66 Avenue, Pembroke Pines, Florida*
- 4.Mr. Rafael Batista, 4500 W 16 Avenue, Hialeah, Florida*
- 5.Mr. Scott Tinkler, President of Aventura Worldwide Transportation and Chair of Miami-Dade Limousine Advisory Group, 20251 NE 15 Court, North Miami Beach, Florida 33179, suggested a study be conducted to determine the most effective method to open the market and protect the present permit holders. He asked that the item be tabled.*
- 6.Mr. Rodly Lormestoire, 8624 Claridge Drive, Miramar, Florida 33025*
- 7.Mr. Isaak Zubarov, Luxury Lifestyle Connections LLC, 2069 South Ocean Drive, Hallandale, Florida*
- 8.Mr. Gustavo Chacon, 1051 NW 18 Avenue, Miami, Florida, noted the proposed ordinance should have been introduced ten (10) years ago.*
- 9.Mr. Carlos Ochoa, 4500 West 16 Avenue, Hialeah, Florida*
- 10.Mr. Jean Andre, 20411 NW 7 Court, Miami, Florida 33169, suggested a new luxury limousine sedans for-hire licenses lottery be opened for chauffeurs with hack licenses if more permits were needed.*
- 11.Mr. Francisco Colleso, (no address given), Chrome Luxury Limousine*

Chairwoman Higgins announced speakers' cards were submitted for the following individuals; however, no one appeared to speak:

- 1.Kristhian Gutierrez*
- 2.Ivan Luque*
- 3.Hugo Figueroa*
- 4.Larisa Queredo*
- 5.Omar San Martin*
- 6.Marta Ruiz*
- 7.Olga del Rio*
- 8.Guillermo Silvo*
- 9.Daniel Plum (phonetic)*
- 10.Jorge Castro*

11.Samir Lucardo

12.Alex Gutu

*There being no one else wishing to speak,
Chairwoman Higgins closed the public hearing.*

*Mr. Raul Gonzalez, Special Projects Administrator
2, Passenger Transportation Regulatory Division,
Department of Transportation and Public Works
(DTPW), explained the proposed ordinance. He
pointed out that it would allow anyone who met
Miami-Dade County Code section addressing the
criminal background criteria to apply for a permit
and place a for-hire vehicle in service. He advised
the following requirements would be established:*

- 1.the for-hire vehicle would be required to undergo
inspection;*
- 2.the permit holder would be required to pay annual
fees; and*
- 3.the operator would have to obtain a chauffeur
operating license.*

*Mr. Gonzalez explained that DTPW was supportive
of the proposed ordinance since it would serve as a
mechanism to offer licenses to illegal operators of
luxury limousines.*

*Following a discussion between Commissioner
McGhee and Mr. Gonzalez regarding the issuance
of for-hire limousine licenses, Commissioner
McGhee pointed out the for-hire luxury limousine
sector was the only one that continued to regulate
the applications and operators' licenses.*

*In response to Commissioner Sosa's question, Mr.
Gonzalez confirmed the proposed ordinance
intended to promote the free market; and it would
enhance the availability, efficiency, and safety of
transportation systems. He pointed out it also
encouraged innovation and improved the
transportation options for residents and consumers.
He stated the ordinance intended to level the
playing field and encourage competition within a
responsible and fair regulatory regimen.*

*Commissioner Heyman stated the County
Administration needed to reconsider and re-
evaluate the reduction of new for-hire luxury
limousine licenses issued from 2009 to 2022. She
commented on the issue of non-County operators
doing business in Miami-Dade County if the
opportunity to obtain a for-hire luxury limousine
license was re-opened.*

Assistant County Attorney Dale Clarke advised the proposed ordinance included a reciprocity component with Monroe, Palm Beach, and Broward Counties, providing that those counties also opened up to this category of limousine licenses.

Commissioner Heyman expressed concern regarding the County opening the for-hire luxury limousine licenses to Miami-Dade County drivers, competition from other counties taking advantage of high-end events in Miami-Dade County, and returning to their counties. She noted it was good that Miami-Dade County was opening up the for-hire luxury limousine licenses regionally; however, she was concerned about reciprocity from these counties. Commissioner Heyman stated it was unfair and inequitable to Miami-Dade County drivers who wished to obtain those types of licenses, and it was increasing competition in a tight market. She expressed support for the regional aspect and questioned what could be done as it related to bringing in other counties.

Commissioner McGhee concurred with Commissioner Heyman's concerns. He noted that he supported competition; however, Miami-Dade County had enough resources, activities, and opportunities for local operators without allowing other counties to share the market. He inquired if the County Administration would agree to strike the section of the proposed ordinance referring to reciprocity.

Commissioner Heyman stated she supported the regional aspect, and it was more about maintaining an equitable position. She indicated her support for the proposed ordinance moving forward on a regional basis to provide the County's operators an equitable share of the market since the County's operators were not going to Broward and Palm Beach Counties to provide service. She indicated she would like to have this item moved forward.

Commissioner McGhee stated he supported equality, but it would be prudent to address the license issue first in Miami-Dade County. He noted reciprocity should be subsequently expanded to other areas.

Chairwoman Higgins suggested moving the proposed ordinance to the Board of County Commissioners with a favorable recommendation while recognizing that Commissioner McGhee would work with DTPW to examine some of the equity issues to create a balance and a regional

program that was not disadvantageous to Miami-Dade County operators.

There being no further discussion, the Committee proceeded to vote on the foregoing proposed ordinance as presented.

1G1 Supplement

220277 Supplement

FISCAL IMPACT STATEMENT TO ORDINANCE RELATING TO LICENSING AND REGULATION OF FOR-HIRE LIMOUSINES; AMENDING SECTIONS 31-602 AND 31-603 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT THERE SHALL BE NO LIMITATION ON THE NUMBER OF LUXURY LIMOUSINE SEDAN FOR-HIRE LICENSES; PROVIDING THAT LICENSED LUXURY LIMOUSINE SEDANS LICENSED TO OPERATE IN MONROE COUNTY, BROWARD COUNTY AND PALM BEACH COUNTY MAY OPERATE IN MIAMI-DADE COUNTY UNDER CERTAIN CIRCUMSTANCES; PROHIBITING THE LEASING OF LUXURY LIMOUSINE SEDAN FOR-HIRE LICENSES; REMOVING LIMITATION ON THE ASSIGNMENT OR SALE OF A LIMOUSINE LUXURY SEDAN FOR-HIRE LICENSE; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Presented

1G1 Supplement No. 2

220278 Supplement

SOCIAL EQUITY STATEMENT TO ORDINANCE RELATING TO LICENSING AND REGULATION OF FOR-HIRE LIMOUSINES; AMENDING SECTIONS 31-602 AND 31-603 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; PROVIDING THAT THERE SHALL BE NO LIMITATION ON THE NUMBER OF LUXURY LIMOUSINE SEDAN FOR-HIRE LICENSES; PROVIDING THAT LICENSED LUXURY LIMOUSINE SEDANS LICENSED TO OPERATE IN MONROE COUNTY, BROWARD COUNTY AND PALM BEACH COUNTY MAY OPERATE IN MIAMI-DADE COUNTY UNDER CERTAIN CIRCUMSTANCES; PROHIBITING THE LEASING OF LUXURY LIMOUSINE SEDAN FOR-HIRE LICENSES; REMOVING LIMITATION ON THE ASSIGNMENT OR SALE OF A LIMOUSINE LUXURY SEDAN FOR-HIRE LICENSE; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

Presented

2 COUNTY COMMISSION

2A

220226 Resolution

Jose "Pepe" Diaz

RESOLUTION URGING THE FLORIDA DEPARTMENT OF TRANSPORTATION ("FDOT") TO OPEN THE BRIDGE ON NW 154TH STREET OVER INTERSTATE-75 TO VEHICULAR TRAFFIC; DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO (1) TAKE ALL ACTIONS NECESSARY TO OPEN THE BRIDGE ON NW 154TH STREET OVER INTERSTATE-75 TO VEHICULAR TRAFFIC, INCLUDING EXAMINING WHETHER ANY OF THE PERMITTING JURISDICTION PROVIDED BY COUNTY CODE COULD BE EXERCISED FOR SUCH PURPOSE, AND PARTNERING WITH FDOT AND OTHER APPROPRIATE OR NECESSARY AGENCIES; AND (2) TO PROVIDE REPORT

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconded: Cohen Higgins

Vote: 6-0

Absent: Gilbert, III

Excused: Martinez

Report: *Commissioner Sosa spoke in support of the foregoing proposed resolution. She stated Miami-Dade County was more populated, and it was time to open all of the bridges that were closed. She noted she received feedback from the majority of area residents who were in support of opening the bridge. Commissioner Sosa referenced a letter from Mayor Esteban Bovo, City of Hialeah, who supported opening the bridge.*

Commissioner Regalado suggested the proposed resolution be amended to include the ramps to I-75.

Commissioner Cohen Higgins stated she supported forwarding the foregoing proposed resolution to the Board of County Commissioners (Board) for further discussion. She expressed concerns about amending the foregoing resolution in the absence of the sponsor, Board Chairman Diaz, and recommended the item be moved forward to the Board without any amendments.

Commissioner Heyman concurred with Commissioner Cohen Higgins' recommendation, noting it would allow the opportunity to have the issue resolved before it was presented to the Board of County Commissioners.

Commissioner Cohen Higgins expressed her support for allowing the Board to have a full discussion on this issue.

Chairwoman Higgins concurred with Commissioner Cohen Higgins' comments. She stated the Board should also discuss the openings and additions of on-ramps, and she suggested those issues should be discussed at the Transportation Planning

Organization (TPO) meetings.

3 DEPARTMENT(S)

3A

220088 Resolution

Oliver G. Gilbert, III

RESOLUTION AUTHORIZING CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR A NOMINAL SUM OF \$1.00 TO INSTALL, OPERATE AND MAINTAIN ELECTRICAL POWER FACILITIES TO SERVICE THE ELECTRIC BUS CHARGING STATIONS WITHIN THE NORTHEAST BUS MAINTENANCE FACILITY LOCATED AT 360 NE 185 STREET, MIAMI, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND EXHIBIT A TO THE EASEMENT UNDER CERTAIN CIRCUMSTANCES, EXECUTE THE EASEMENT CONVEYANCE, TAKE ALL ACTIONS TO EFFECTUATE SAME, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Heyman

Vote: 6-0

Absent: Gilbert, III

Excused: Martinez

3B

220156 Resolution

Keon Hardemon

RESOLUTION GRANTING PETITION TO CLOSE THE ALLEY EAST OF NW 23 AVENUE FROM NW 41 STREET SOUTH FOR 165 FEET (ALLEY CLOSING PETITION NO. P-962); AND WAIVING THE SIGNATURE REQUIREMENT OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS (Transportation and Public Works)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Heyman

Vote: 6-0

Absent: Gilbert, III

Excused: Martinez

3C

220064 Resolution

Sally A. Heyman

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 1 FOR IMPROVEMENTS TO HARRIET TUBMAN HIGHWAY FROM NE 164 STREET TO NE 173 STREET TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, OR PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 1 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Heyman

Vote: 6-0

Absent: Gilbert, III

Excused: Martinez

3D

220067 Resolution

Sally A. Heyman

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 2 FOR IMPROVEMENTS TO HARRIET TUBMAN HIGHWAY FROM NE 164 STREET TO NE 173 STREET TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, OR PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 2 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Heyman

Vote: 6-0

Absent: Gilbert, III

Excused: Martinez

3E

220069 Resolution

Sally A. Heyman

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 3 FOR IMPROVEMENTS TO HARRIET TUBMAN HIGHWAY FROM NE 164 STREET TO NE 173 STREET TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, OR PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 3 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Heyman

Vote: 6-0

Absent: Gilbert, III

Excused: Martinez

3F

220062 Resolution

Sally A. Heyman

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 4 FOR IMPROVEMENTS TO HARRIET TUBMAN HIGHWAY FROM NE 164 STREET TO NE 173 STREET TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, OR PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 4 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Heyman

Vote: 6-0

Absent: Gilbert, III

Excused: Martinez

3G

220066 Resolution

Sally A. Heyman

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 5 FOR IMPROVEMENTS TO HARRIET TUBMAN HIGHWAY FROM NE 164 STREET TO NE 173 STREET TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, OR PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 5 FOR A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Heyman

Vote: 6-0

Absent: Gilbert, III

Excused: Martinez

3H

220068 Resolution

Sally A. Heyman

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 6 FOR IMPROVEMENTS TO HARRIET TUBMAN HIGHWAY FROM NE 164 STREET TO NE 173 STREET TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, OR PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 6 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Heyman

Vote: 6-0

Absent: Gilbert, III

Excused: Martinez

3I

220070 Resolution

Sally A. Heyman

RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 8 FOR IMPROVEMENTS TO HARRIET TUBMAN HIGHWAY FROM NE 164 STREET TO NE 173 STREET TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY NEGOTIATION, DONATION, RIGHT-OF-WAY DESIGNATION, OR PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUES, WHICHEVER IS THE HIGHER OF THE TWO, TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO SECTIONS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO MAKE AN ADDITIONAL INCENTIVE OFFER TO PURCHASE PARCEL 8 IN A TOTAL AMOUNT NOT TO EXCEED 15 PERCENT OVER THE APPRAISED VALUE (Transportation and Public Works)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Heyman

Vote: 6-0

Absent: Gilbert, III

Excused: Martinez

3J

213095 Resolution

Kionne L. McGhee

RESOLUTION APPROVING AWARD OF MISCELLANEOUS CONSTRUCTION CONTRACT 7360 PLAN - REQUEST FOR PRICE QUOTATION NUMBER 420224 FOR PARK AND RIDE LOT AT SW 112 AVENUE AND SW 204 STREET BUSWAY, TO UAG CONSTRUCTION, LLC IN THE AMOUNT OF \$914,505.83 (INCLUSIVE OF A CONTINGENCY ALLOWANCE ACCOUNT OF \$81,318.71), FOR A TERM OF 300 DAYS AND AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN BOND PROGRAM FUNDS FOR THIS PROJECT WHICH WAS ADDED TO THE FIVE-YEAR IMPLEMENTATION PLAN ON FEBRUARY 19, 2020 (Transportation and Public Works)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Heyman

Vote: 6-0

Absent: Gilbert, III

Excused: Martinez

3K

220003 Resolution

Rebeca Sosa

RESOLUTION AUTHORIZING CONVEYANCE OF AN EASEMENT TO FLORIDA POWER AND LIGHT COMPANY FOR A NOMINAL SUM OF \$1.00 TO INSTALL, OPERATE, AND MAINTAIN ELECTRICAL POWER FACILITIES TO SERVICE THE ELECTRIC BUS CHARGING STATIONS WITHIN THE CORAL WAY BUS MAINTENANCE FACILITY LOCATED AT 2775 SW 74 AVENUE, MIAMI, FLORIDA; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AMEND EXHIBIT A TO THE EASEMENT UNDER CERTAIN CIRCUMSTANCES, EXECUTE THE EASEMENT CONVEYANCE, TAKE ALL ACTIONS TO EFFECTUATE SAME, AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Heyman

Vote: 6-0

Absent: Gilbert, III

Excused: Martinez

3L

220117 Resolution

RESOLUTION APPROVING CONTINUATION OF SPENDING AUTHORITY BEYOND MARCH 7, 2022 FOR AN ADDITIONAL YEAR FOR WORK ORDERS RELATED TO THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN THROUGH THREE EXISTING PROFESSIONAL SERVICES AGREEMENTS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS: (1) CONTRACT NO. CIP142-TR15-PE1 WITH WSP USA, INC., FORMERLY KNOWN AS PARSONS BRINCKERHOFF, INC.; (2) CONTRACT NO. CIP142-1-TPW16-PE1(1) WITH PARSONS TRANSPORTATION GROUP, INC.; AND (3) CONTRACT NO. CIP142-1-TPW16-PE1(2) WITH AECOM TECHNICAL SERVICES, INC. (Transportation and Public Works)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Higgins

Vote: 6-0

Absent: Gilbert, III

Excused: Martinez

Report: *Commissioner Heyman commented on the increased contract price and studies related to the Strategic Miami Area Rapid Transit (SMART) Plan. She urged the Committee to ensure the studies were timely completed and commended the consultants on their comments to not request additional funding.*

Commissioner Heyman stated it was time commissioners receive information timely to proceed with the plans that were approved.

There being no further discussion, the Committee proceeded to vote on the foregoing proposed resolution as presented.

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

220128 Report

APPROVAL OF THE CLERK'S SUMMARY OF MINUTES
FOR THE OCTOBER 12, 2021 TRANSPORTATION,
MOBILITY AND PLANNING COMMITTEE MEETING
(Clerk of the Board)

Approved
Mover: Sosa
Seconder: Heyman
Vote: 6-0
Absent: Gilbert, III
Excused: Martinez

7 REPORT(S)

8 ADJOURNMENT

Report: *There being no further business to come before the
Transportation, Mobility and Planning Committee
(TMPC), the meeting was adjourned at 4:59 pm.*