



MEMORANDUM

TMPC
Agenda Item No. 6(A)

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

DATE: July 12, 2022

FROM: Honorable Harvey Ruvlin, 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):

January 11, 2022

BA/sp
Attachment



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

CLERK'S SUMMARY OF Meeting Minutes

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, January 11, 2022

3:00 PM

Commission Chambers

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

Members Absent: Oliver G. Gilbert, III.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Sandra Petithomme, Commission Reporter (305)
375-3819*

**1A INVOCATION AS PROVIDED IN RULE 5.05
(H)**

Report: *Chairwoman Higgins convened the Transportation, Mobility and Planning Committee (TMPC) meeting at 3:25 p.m.*

1B **ROLL CALL**

Report: *In addition to the Committee members, the following staff members were present: Office of the County Mayor, Chief Operations Officer Jimmy Morales; Assistant County Attorneys Bruce Libhaber and Annery Pulgar Alfonso; Deputy Clerks Sandra Petithomme and Rolando Perez.*

Assistant County Attorney Annery Pulgar stated Commissioner Gilbert, III, had requested to be listed as a cosponsor for Item 2B; Commissioner McGhee had requested to be listed as the sponsor for Item 3M and to defer this item to no date certain. She advised that Item 3M would be deferred with the setting of the agenda unless the Committee decided to defer the item at a different time. Assistant County Attorney Pulgar further advised that Commissioner Garcia, sponsor, had requested Item 3G be amended to delete the second "Whereas" clause of the proposed resolution on typed page 13 of the item; and Item 3L Substitute had been added to today's (1/11) agenda. She announced that a scrivener's error existed in Item 2B, and the reference to Resolution No. R-454-18 in the fifth "Whereas" clause on typed page 4 of the item should be deleted and replaced with R-465-18; and a scrivener's error existed in Item 3L Substitute, and the primary Commission District listed on page 2 of the Mayor's memorandum should be District 9, not District 8.

During the setting of the agenda Commissioner Cohen Higgins asked that agenda item 3D be deferred to the February 8, 2022, Committee meeting.

Following discussion regarding the deferral of agenda item 3M, Commissioner McGhee agreed to defer agenda item 3M to the February 8, 2022, Committee meeting.

Commissioner Martinez asked to bifurcate agenda items 2A, 2C, 3A, 3G, 3K from the setting of the agenda.

It was moved by Commissioner Sosa that today's (01/11) TMPC Agenda be approved and include the changes, as presented. This motion was seconded by Commissioner Heyman; and upon being put to a vote, the motion passed by a vote of 7-0 (Commissioner Gilbert, III was absent).

1C PLEDGE OF ALLEGIANCE

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

Report: Chairwoman Higgins opened the floor to allow the reasonable opportunity to be heard; and closed the floor after no one appeared wishing to speak.

1E SPECIAL PRESENTATION(S)

1E1

213129 **Service Awards** **Jose "Pepe" Diaz**
PRESENTATION OF SERVICE AWARDS TO THE *Presented*
FOLLOWING EMPLOYEE(S):

WINSTON M. FLETCHER - DTPW - 30 YEARS
KEVIN J. GRIFFIN - DTPW - 30 YEARS
JOHN L. ROSE - DTPW - 30 YEARS

1E2

220017 **Proclamation** **Eileen Higgins**
PRESENTATION OF A PROCLAMATION RECOGNIZING *Presented*
MR. DENNIS J. FERNANDEZ, ROAD, BRIDGE & CANAL
MAINATANCE DIVISION CHIEF, WHO WILL BE
RETIRING FROM THE COUNTY

1F DISCUSSION ITEM(S)

1G PUBLIC HEARING(S)

1G1

213070 Resolution

Kionne L. McGhee

RESOLUTION APPROVING THE FY 2022-26 UPDATE OF THE FIVE-YEAR IMPLEMENTATION PLAN OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) (Citizens' Independent Transportation Trust) *Amended*

Report: *See Agenda Item 1G1 Amended, Legislative file No. 220165 for the amended version.*

1G1 AMENDED

220165 Resolution

Kionne L. McGhee

RESOLUTION APPROVING THE FY 2022-26 UPDATE OF THE FIVE-YEAR IMPLEMENTATION PLAN OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) [SEE ORIGINAL ITEM UNDER FILE NO. 213070] (Citizens' Independent Transportation Trust)

Forwarded to BCC with a favorable recommendation with committee amendments following public hearing

Mover: Cohen Higgins

Seconder: Regalado

Vote: 6-1

No: Higgins

Absent: Gilbert, III

Report: *Assistant County Attorney Lauren E. Morse read into record the title of the foregoing proposed ordinance.*

Chairwoman Higgins opened the public hearing for the public to be heard, and closed the floor after no one appeared wishing to speak

Assistant County Attorney Bruce Libhaber advised that Commissioner McGhee wished to bifurcate the South Dade Bus Maintenance Facility project from the five-year implementation plan to allow the deferral of the project and move forward with the remaining projects.

Commissioner Heyman raised concerns on delaying or altering the five year plan, noted the hard-won federal funding for the plan.

Commissioner Martinez indicated the Commission was able to obtain \$100 million of Federal and State funding to proceed with the project, and cautioned delaying the process.

Commissioner McGhee pointed out that the Small Start Grant federal dollars did not include the People's Transportation Plan (PTP) project and emphasized the deferral would be solely directed to the South Dade area bus maintenance facility. Commissioner McGhee stated no decision or communication have been facilitated to Citizens' Independent Transportation Trust (CITT) as to where to put the maintenance facility.

Mr. Eulois Cleckley, Director and Chief Executive Officer, Department of Transportation and Public Works (DTPW) confirmed the bus maintenance facility was not included in the original scope for the federal funding. He stressed the need for an additional facility to service the people in South Dade with the preferred site.

Commissioner McGhee explained different locations for the maintenance facility in South Dade had been discussed; but he objected to the area(s) selected for the maintenance court yard. He noted there were discussions to place the maintenance facility in a single family community and the air force base. Commissioner McGhee emphasized he was not opposing the maintenance facility, but was objecting to where the maintenance facility would be constructed in the single family community in South Dade. He stressed the need to discuss preferred South Dade site(s) with the CITT or DTPW.

Commissioner Heyman raised concerns about the County obtaining federal funding tied to the South Dade Transportation project.

Mr. Cleckley noted the Federal, State, and Local commitment remained in place. He noted it would be costly if another property was acquired, while the current proposed property was County owned.

Commissioner Heyman questioned whether there were other County properties available to place the South Dade facility.

Mr. Cleckley indicated several properties had been evaluated, but the chosen South Dade location was the preferred site. He noted compared to the preferred site, the other properties were in poor condition.

Discussion ensued between Commissioner Heyman and Mr. Cleckley regarding the search for another South Dade maintenance site and whether it would delay projects related to the South Dade transit.

Chairwoman Higgins pointed out the CITT plan project was behind schedule, since being approved last year. She noted the CITT plan was an all-electric corridor and the County goal was to transfer all fleets to electric. Chairwoman Higgins referenced the cost of the delay, as well as impeding the residents' access to the park and ride.

Commissioner Cohen Higgins inquired whether a site was identified for the South Dade maintenance facility, and if asked about the location of the site.

Mr. Cleckley advised the site earmarked for the facility was located at 280 SW intersection of 27th at Biscayne Drive.

Commissioner Cohen Higgins agreed to defer the

item to allow Commissioner McGhee to be provided with additional information for the South Dade maintenance facility project. She emphasized Commissioner McGhee should be given the opportunity to learn more about this project, as the district commissioner for the property

Commissioner Sosa concurred with Commissioner Cohen Higgins on the deferral of the foregoing proposed resolution. She noted the deferral would allow Commissioner McGhee to obtain information on the CITT South Dade maintenance facility site plan.

Commissioner Regalado suggested that the foregoing proposed resolution be amended to accept the report with the exception of the South Dade maintenance site.

Assistant County Attorney Libhaber confirmed that the proposed resolution could be amended to accept the report with the exclusion of the South Dade maintenance site location.

Discussion ensued between Commissioner Martinez and Commissioner McGhee about the preferred South Dade site in a residential community.

Commissioner Martinez supported Commissioner McGhee's request to defer the foregoing proposed resolution to obtain additional information on the South Dade site.

Commissioner Cohen Higgins requested that the People's Transportation Plan (PTP) Five-Year Implementation Plan specify on page 98 that there was no location.

Commissioner McGhee indicated his intent was not to object the construction of the South Dade maintenance facility, or to the \$56 million proposed to build the facility. He noted that he wanted to ensure the location was not implicated in this motion.

There being no further questions or comments, the Committee proceeded to vote on the deferral of the foregoing proposed resolution as presented.

2 COUNTY COMMISSION

2A

213136 Resolution Jean Monestime

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE A SHORT-TERM PLAN AND A MID-TERM PLAN FOR FLOODING AND TRAFFIC MITIGATION IN BISCAYNE GARDENS, TO COMMENCE THE IMPLEMENTATION OF THE PLANS IN FISCAL YEAR 2022-23, TO INCLUDE ALL FUNDING NECESSARY TO COMMENCE THE IMPLEMENTATION OF THE PLANS IN THE COUNTY MAYOR'S PROPOSED FISCAL YEAR 2022-23 BUDGET, AND TO PROVIDE A REPORT

*Forwarded to BCC with a favorable recommendation
Mover: Martinez
Seconder: Regalado
Vote: 7-0
Absent: Gilbert, III*

Report: *Commissioner Martinez requested that the administration provide a funding source of the foregoing proposed resolution.*

*Mr. Jimmy Morales, Office of the Mayor, Chief Operations Officer, reviewed the intent of the foregoing item and referenced section 2 of the foregoing proposed resolution, which stated a report must be provided to the Committee within 90 days.
Commissioner Martinez agreed to the resolution terms as presented to the Committee.*

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

2B

213096 Resolution Raquel A. Regalado,

Oliver G. Gilbert, III, Eileen Higgins

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO CREATE A MASTER PLAN, SIMILAR TO THE MIAMI-DADE TRANSPORTATION PLANNING ORGANIZATION'S LONG RANGE TRANSPORTATION PLAN, WHICH SETS FORTH ALL MIAMI-DADE COUNTY TRANSIT AND TRANSPORTATION PROJECTS PLANNED TO BE COMPLETED IN THE NEXT 20 YEARS AND TO PROVIDE YEARLY UPDATES TO THAT MASTER PLAN

*Forwarded to the BCC by the BCC Chairperson with a favorable recommendation as corrected
Mover: Sosa
Seconder: Heyman
Vote: 7-0
Absent: Gilbert, III*

Report: *The Clerk of the Board received the appropriate memorandum from Chairwoman Higgins dated January 12, 2022 entitled "Request to Waive Items from the January 11, 2022 Transportation, Mobility, and Planning Committee Agenda" requesting the Board's Rules of Procedures be waived to allow the foregoing proposed resolution to be heard at the Board of County Commissioners Meeting on January 19, 2022.*

2C

212969 Resolution

Rebeca Sosa,

Raquel A. Regalado

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AMENDMENT TO THE EASEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND LUDLAM TRAIL TOWERS, LLC ("DEVELOPER") OVER TWO NON-CONTIGUOUS PRIVATELY-OWNED PARCELS LOCATED ALONG THE LUDLAM TRAIL (OR THEORETICAL SW 69TH AVENUE) AND THE NORTH AND SOUTH SIDES OF CORAL WAY ("EASEMENT AREAS") TO REMOVE REQUIREMENT THAT DEVELOPER CONSTRUCT PEDESTRIAN BRIDGE OVER CORAL WAY IN EXCHANGE FOR CONVEYANCE FROM DEVELOPER TO THE COUNTY OF FEE SIMPLE OWNERSHIP OF EASEMENT AREAS; AND FURTHER DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PRESENT SAID AMENDED AGREEMENT TO THE BOARD WITHIN 30 DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconder: Regalado

Vote: 7-0

Absent: Gilbert, III

Report: *Commissioner Martinez voiced concerns that Ludlam Trail Towers, LLC (Developers) had agreed to cover the cost for the Coral Way Bridge thus placing funding for elderly affordable housing in jeopardy.*

Mr. Alex Mantecon, MV Real Estate Holdings, explained it was not feasible for a developer to build a County parks bridge over a corridor, such as Coral Way. He noted it could not be supported financially through an affordable housing project.

Commissioner Martinez questioned why Mr. Mantecon agreed to cover the cost to construct the bridge from the start.

Mr. Mantecon stated the prior owner established the agreement and he was trying to work closely with the County to construct the bridge.

Pursuant to Commissioner Martinez's question about the estimated cost of the bridge, Mr. Mantecon noted the cost of the bridge was \$2.5 million dollars.

Discussion ensued between Commissioner Martinez and Mr. Mantecon regarding the original agreement and elderly affordable housing component.

Commissioner Sosa recounted the history of the

proposed development and noted once it was determined that the State could cover the cost to build the four bridges, it was then mentioned to the developers that they did not have to assume the cost.

Commissioner Regalado indicated that the foregoing proposed resolution would be beneficial to the Ludlam Trail, because it would be combine transit, greenway access to parks, and affordable housing.

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

3 DEPARTMENT(S)

3A

212947 Resolution

RESOLUTION AUTHORIZING ADDITIONAL EXPENDITURE AUTHORITY IN AN AMOUNT UP TO \$64,000,000.00 FOR A MODIFIED CONTRACT AMOUNT OF \$84,595,999.00 FOR CONTRACT AND POOL NO. FB-01316 FOR THE PURCHASE OF TRANSIT BUS PARTS AND SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT, INCLUDING ANY EXTENSIONS OR CANCELLATION PROVISIONS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS, PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (Internal Services)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Martinez
Seconder: Heyman
Vote: 7-0
Absent: Gilbert, III

Report: *Commissioner Martinez requested that Mr. Jimmy Morales, Chief Operations Officer, provide a list of the transit bus parts selected for purchase by the*

Transportation and Public Works Department. There being no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

The Clerk of the Board received the appropriate memorandum from Chairwoman Higgins dated January 12, 2022 entitled " Request to Waive Items from the January 11, 2022 Transportation, Mobility, and Planning Committee Agenda" requesting the Board's Rules of Procedures be waived to allow the foregoing proposed resolution to be heard at the Board of County Commissioners Meeting on January 19, 2022.

3B

212806 Resolution **Jose "Pepe" Diaz**
 RESOLUTION GRANTING PETITION TO CLOSE NW 73 AVENUE FROM NW 47 STREET SOUTH FOR APPROXIMATELY 115 FEET FILED BY SIMMONS FAMILY INVESTMENT LP AND RUDY'S READY MIX, LLC (ROAD CLOSING PETITION NO. P-956) (Transportation and Public Works)
Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Heyman
Vote: 7-0
Absent: Gilbert, III

Report: *There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

3C

212979 Resolution **Jose "Pepe" Diaz**
 RESOLUTION ACCEPTING AN IMPLIED OFFER OF DEDICATION FOR A PORTION OF NW 66 STREET FROM 610.4 FEET WEST OF THE CENTERLINE OF THE RIGHT-OF-WAY OF NW 74 AVENUE TO 520.4 FEET EAST OF THE EAST RIGHT-OF-WAY LINE OF NW 77 AVENUE, IN SECTION 14, TOWNSHIP 53 SOUTH, RANGE 40 EAST, MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND DIRECTING THE RECORDING THEREOF IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA (Transportation and Public Works)
Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Heyman
Vote: 7-0
Absent: Gilbert, III

Report: *There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

3D

212995 Resolution **Danielle Cohen Higgins**
 RESOLUTION GRANTING PETITION TO CLOSE THE CUL-DE-SAC AT THE SOUTH END OF SW 94 AVENUE BEGINNING 237 FEET SOUTH OF THE CENTERLINE OF SW 121 TERRACE (ROAD CLOSING PETITION NO. P-963) FILED BY LEON HOLDINGS, INC. SUBJECT TO CERTAIN CONDITIONS; AND WAIVING THE NOTICE REQUIREMENTS OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS (Transportation and Public Works)
Deferred to February 8, 2022
Mover: Sosa
Seconder: Heyman
Vote: 7-0
Absent: Gilbert, III

Report: *There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

3E

212996 Resolution Danielle Cohen Higgins

RESOLUTION ACCEPTING AN IMPLIED OFFER OF DEDICATION FOR A PORTION OF SW 232 STREET FROM 508.08 FEET WEST OF THE CENTERLINE OF SW 119 AVENUE TO THE CENTERLINE THEREOF IN SECTION 24, TOWNSHIP 56 SOUTH, RANGE 39 EAST, MIAMI-DADE COUNTY, FLORIDA; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO EFFECTUATE SAME; AND DIRECTING THE RECORDING THEREOF IN THE PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA (Transportation and Public Works)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Heyman
Vote: 7-0
Absent: Gilbert, III

Report: *There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

3F

212997 Resolution Danielle Cohen Higgins

RESOLUTION GRANTING PETITION TO CLOSE SW 130 AVENUE FROM SW 230 STREET TO SW 232 STREET (VACATION OF RIGHT-OF-WAY PETITION NO. P-968); SUBJECT TO CERTAIN CONDITIONS (Transportation and Public Works)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Heyman
Vote: 7-0
Absent: Gilbert, III

Report: *There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

3G

212980 Resolution Sen. Rene Garcia

RESOLUTION GRANTING PETITION TO CLOSE NW 49 AVENUE FROM NW 135 STREET SOUTH FOR APPROXIMATELY 630.5 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-973) FILED BY AA ACQUISITIONS LLC AND BRIDGE POINT GRATIGNY LLC; AND WAIVING THE NOTICE REQUIREMENT OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS (Transportation and Public Works)

Amended

Report: *See Agenda Item 3G Amended, Legislative file No. 220165 for the amended version.*

3G AMENDED

220160 Resolution Sen. Rene Garcia

RESOLUTION GRANTING PETITION TO CLOSE NW 49 AVENUE FROM NW 135 STREET SOUTH FOR APPROXIMATELY 630.5 FEET (VACATION OF RIGHT-OF-WAY PETITION NO. P-973) FILED BY AA ACQUISITIONS LLC AND BRIDGE POINT GRATIGNY LLC; AND WAIVING THE NOTICE REQUIREMENT OF RESOLUTION NO. 7606 AS TO ADJACENT PROPERTY OWNERS [SEE ORIGINAL UNDER FILE NO. 212980] (Transportation and Public Works)

Forwarded to BCC with a favorable recommendation with committee amendment(s)
Mover: Martinez
Seconder: McGhee
Vote: 7-0
Absent: Gilbert, III

Report: *In response to Commissioner Martinez's question regarding the waiver of the notice requirement, Assistant County Attorney Lauren E. Morse explained that the proposed resolution was amended to remove the second "Whereas Clause" and that the notice of requirements remained in the resolution.*

There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3H

212688 Resolution Kionne L. McGhee

RESOLUTION GRANTING PETITION TO CLOSE THE ALLEY NORTH OF SW 354 STREET, FROM SW 187 AVENUE WEST FOR 558 FEET FILED BY MIAMI COMMUNITY CHARTER SCHOOL, INC. (ALLEY CLOSING PETITION NO. P-965) (Transportation and Public Works)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Heyman
Vote: 7-0
Absent: Gilbert, III

Report: *There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

3I

212833 Resolution Transportation, Mobility and Planning Committee

RESOLUTION ACCEPTING CONVEYANCES OF SIX PROPERTY INTERESTS FOR ROAD PURPOSES TO MIAMI-DADE COUNTY, FLORIDA; AND AUTHORIZING THE CHAIRPERSON OR VICE-CHAIRPERSON TO EXECUTE THE ACCEPTANCES OF THE INSTRUMENTS OF CONVEYANCE (Transportation and Public Works)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Heyman
Vote: 7-0
Absent: Gilbert, III

Report: *There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

3J

212910 Resolution Transportation, Mobility and Planning Committee

RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ALLOW THE COUNTY TO PARTICIPATE IN THE STATEWIDE NON-MOTORIZED TRAFFIC MONITORING PROGRAM FOR SHORT-TERM COUNTING HARDWARE FOR A TERM OF FIVE YEARS; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE MEMORANDUM OF AGREEMENT IN THIS AND FUTURE PROGRAM CYCLES IN PERPETUITY AND TO EXERCISE THE PROVISIONS CONTAINED THEREIN (Transportation and Public Works)

*Forwarded to BCC with a favorable recommendation
Mover: Sosa
Second: Heyman
Vote: 7-0
Absent: Gilbert, III*

Report: *There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

3K

212081 Resolution

RESOLUTION APPROVING CONTRACT AWARD OF FIVE PROFESSIONAL SERVICES AGREEMENTS WITH AECOM TECHNICAL SERVICES, INC., KIMLEY-HORN AND ASSOCIATES, INC., BCC ENGINEERING, LLC, GANNETT FLEMING, INC., AND HNTB CORPORATION, TO PROVIDE PROFESSIONAL SERVICES FOR TRANSIT AND PUBLIC WORKS PROJECTS, PROJECT NO. E19-DTPW-11; CONTRACT NOS. CIP215-DTPW19-DE (1-5), IN AN AMOUNT NOT TO EXCEED \$5,500,000.00 PER AGREEMENT, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$500,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS AND EXERCISE ALL PROVISIONS CONTAINED THEREIN ON BEHALF OF MIAMI-DADE COUNTY; AND AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN (PTP) BOND PROGRAM FUNDS FOR SUCH PURPOSES FOR PROJECTS WHICH WERE INCLUDED IN THE ORIGINAL EXHIBIT 1 TO THE PTP PLAN OR WERE ADDED TO THE FIVE-YEAR IMPLEMENTATION PLAN (Transportation and Public Works)

Withdrawn

Report: *See Agenda Item 3K Substitute, Legislative File No 212873*

3K SUBSTITUTE

212873 Resolution

RESOLUTION APPROVING CONTRACT AWARD OF FIVE PROFESSIONAL SERVICES AGREEMENTS WITH AECOM TECHNICAL SERVICES, INC., KIMLEY-HORN AND ASSOCIATES, INC., BCC ENGINEERING, LLC, GANNETT FLEMING, INC., AND HNTB CORPORATION, TO PROVIDE PROFESSIONAL SERVICES FOR TRANSIT AND PUBLIC WORKS PROJECTS, PROJECT NO. E19-DTPW-11; CONTRACT NOS. CIP215-DTPW19-DE (1-5), IN AN AMOUNT NOT TO EXCEED \$5,500,000.00 PER AGREEMENT, INCLUSIVE OF A CONTINGENCY ALLOWANCE OF \$500,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENTS AND EXERCISE ALL PROVISIONS CONTAINED THEREIN ON BEHALF OF MIAMI-DADE COUNTY; AND AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN (PTP) BOND PROGRAM FUNDS FOR SUCH PURPOSES FOR PROJECTS WHICH WERE INCLUDED IN THE ORIGINAL EXHIBIT 1 TO THE PTP PLAN OR WERE ADDED TO THE FIVE-YEAR IMPLEMENTATION PLAN [SEE ORIGINAL ITEM UNDER FILE NO. 212081] (Transportation and Public Works)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Sosa

Second: Regalado

Vote: 6-1

No: Martinez

Absent: Gilbert, III

Report: *Commissioner Martinez expressed concerns about constructing heavy-rail on the Kendall Drive Corridor. He indicated he could not support the foregoing item since the County has spent \$20 million on studies to prove that Heavy-Rail was a dormant initiative.*

Commissioner Regalado cautioned about misinformation on funding expenses to conduct studies. She noted the Kendall Corridor matter was discussed at the Transportation Planning Organization (TPO) meeting, and she encouraged all commissioners to attend the TPO to further discuss transportation concerns.

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

The Clerk of the Board received the appropriate memorandum from Chairwoman Higgins dated January 12, 2022 entitled " Request to Waive Items

from the January 11, 2022 Transportation, Mobility, and Planning Committee Agenda" requesting the Board's Rules of Procedures be waived to allow the foregoing proposed resolution to be heard at the Board of County Commissioners Meeting on January 19, 2022.

3L

212211 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CHANGE ORDER NO. 1 BETWEEN HORIZON CONTRACTORS, INC. (HCI) AND MIAMI-DADE COUNTY FOR PROJECT TITLED PEOPLE'S TRANSPORTATION PLAN ROADWAY IMPROVEMENTS TO SW 137 AVENUE FROM H.E.F.T. TO US-1 CONTRACT NUMBER 20180064, EXTENDING THE CONTRACT DURATION BY 96 NON-COMPENSABLE CALENDAR DAYS (Transportation and Public Works)

Withdrawn

Report: See Agenda Item 3L Substitute, Legislative File No 220054

3L SUBSTITUTE

220054 Resolution

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE CHANGE ORDER NO. 1 BETWEEN HORIZON CONTRACTORS, INC. (HCI) AND MIAMI-DADE COUNTY FOR PROJECT TITLED PEOPLE'S TRANSPORTATION PLAN ROADWAY IMPROVEMENTS TO SW 137 AVENUE FROM H.E.F.T. TO US-1 CONTRACT NUMBER 20180064, EXTENDING THE CONTRACT DURATION BY 96 NON-COMPENSABLE CALENDAR DAYS [SEE ORIGINAL ITEM UNDER FILE NO. 212211] (Transportation and Public Works)

Forwarded to BCC with a favorable recommendation as corrected
Mover: Sosa
Seconder: Heyman
Vote: 7-0
Absent: Gilbert, III

Report: There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

3M

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)

*Deferred to February 8, 2022
Mover: Sosa
Seconder: Heyman
Vote: 7-0
Absent: Gilbert, III*

Report: *There being no questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.*

4 COUNTY MAYOR

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

212586 Report
APPROVAL OF THE CLERK'S SUMMARY OF MINUTES FOR THE SEPTEMBER 13, 2021 TRANSPORTATION, MOBILITY AND PLANNING COMMITTEE MEETING (Clerk of the Board)

*Approved
Mover: Sosa
Seconder: Heyman
Vote: 7-0
Absent: Gilbert, III*

Report: *There being no questions or comments, the Committee proceeded to vote on the foregoing proposed report as presented.*

7 REPORT(S)

8 ADJOURNMENT

Report: *There being no further business to come before the Transportation, Mobility and Planning Committee, the meeting adjourned at 4:25 p.m.*