

MEMORANDUM

Agenda Item No. 11(A)(14)

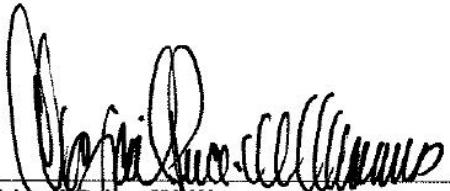
TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: August 31, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution directing the County
Mayor to prepare a report
explaining the measures that
have been taken to ensure the
convertibility of the South Dade
Transitway Corridor Bus Rapid
Transit system to at-grade
Metrorail

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss.


Abigail Price-Williams
County Attorney

APW/smm



MEMORANDUM
(Revised)

TO: Honorable Chairwoman Audrey M. Edmonson
and Members, Board of County Commissioners

DATE: August 31, 2020

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County Attorney

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Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Statement of social equity required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(14)
8-31-20

RESOLUTION NO. _____

RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE A REPORT EXPLAINING THE MEASURES THAT HAVE BEEN TAKEN TO ENSURE THE CONVERTIBILITY OF THE SOUTH DADE TRANSITWAY CORRIDOR BUS RAPID TRANSIT SYSTEM TO AT-GRADE METRORAIL

WHEREAS, on August 30, 2018, the Miami-Dade Transportation Planning Organization (“TPO”) adopted Resolution #31-18, which selected Bus Rapid Transit (“BRT”) as the locally preferred alternative for the South Dade Transitway Corridor of the Strategic Miami Area Rapid Transit (“SMART”) Plan and further directed the TPO Executive Director to take any and all necessary steps and actions in order to accomplish the conversion of the South Dade Transitway from BRT to at-grade Metrorail upon reaching an average weekday ridership of 35,000 daily trips on the South Dade Transitway; and

WHEREAS, on July 14, 2020, the Transportation and Finance Committee forwarded to this Board, with a favorable recommendation, the resolution approving the award of a design-build services agreement for Contract No. CIP155-DTPW19-DB, Project No. DB19-DTPW-01 entitled “Design-Build Services for the South Corridor (South Dade Transitway) Rapid Transit Project,” to OHL USA, Inc., in the total contract amount of \$368,233,493.42; and

WHEREAS, while the implementation of BRT along the South Dade Transitway Corridor is expected to provide significant transit solutions to the South Dade community, the ability to convert the BRT system to at-grade Metrorail is in the County’s best interest as our community and transit needs continue to grow,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Directs the County Mayor or County Mayor’s designee to prepare a report explaining the measures that have been taken to ensure the convertibility of the South Dade Transitway Corridor BRT system to at-grade Metrorail. Said report should describe what measures or requirements have been included in Contract No. CIP155-DTPW19-DB, Project No. DB19-DTPW-01 entitled “Design-Build Services for the South Corridor (South Dade Transitway) Rapid Transit Project” to ensure that the County can convert the BRT system to at-grade Metrorail at a future date. The report must also explain whether there are any technologies, infrastructure, or components that would need to be constructed, installed, or purchased in the future in order to convert the South Corridor BRT system to at-grade Metrorail.

Section 2. Directs the County Mayor or County Mayor’s designee to, within 30 days of the effective date of this resolution, place the completed report referenced in section 1 above on an agenda of the Board without committee review pursuant to Ordinance No. 14-65.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. It was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Audrey M. Edmonson, Chairwoman	
Rebeca Sosa, Vice Chairwoman	
Esteban L. Bovo, Jr.	Daniella Levine Cava
Jose “Pepe” Diaz	Sally A. Heyman
Eileen Higgins	Barbara J. Jordan
Joe A. Martinez	Jean Monestime
Dennis C. Moss	Sen. Javier D. Souto
Xavier L. Suarez	

The Chairperson thereupon declared this resolution duly passed and adopted this 31st day of August, 2020. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Annery Pulgar Alfonso