

# CITT

## **CITIZENS' INDEPENDENT TRANSPORTATION TRUST**

**Wednesday, July 26, 2006  
City of South Miami City Hall  
6130 Sunset Drive  
South Miami, Florida  
2 P.M.**

### **Summary of Minutes**

#### **MEMBERS PRESENT:**

Marc A. Buoniconti, Chairman  
Hon. James Reeder  
Henry Lee Givens  
Hon. Linda Zilber  
Rodney Sanders

Maureen O'Donnell, Esq.  
Miles Moss, P.E.  
Hon. Anna E. Ward, Ph.D.  
Theodore Wilde  
Angelberto "Angel" DeCoro

#### **ASSISTANT COUNTY ATTORNEY:**

Bruce Libhaber

#### **OTHERS PRESENT:**

Nan A. Markowitz, OCITT  
Mayra Bustamante, MDT  
Patrice Rosemond, OCITT  
Terry Grant, MDT  
Nya Lake, OCITT  
Chimene Graham, MDT  
Marlene Amaro, OCITT  
Frank Moran, MDT  
Adrian Dennis Jones, MDT  
Ajibola Balogun, City of South Miami  
Greg Netto, City of South Miami  
Marcus Lightfoot, City of South Miami

Nestor Toledo, OCITT  
Maria E. Johnson, OCITT  
David Tinder, P.E., PWD  
Lourdes Gomez, OCM  
Joanna Santiago, OCITT  
Lou Wolinetz, IMG  
Lorraine Percival, Citizen  
Jorge Fernandez, MDT  
Susan Simpson, CSIB  
John Prats, OCITT  
Joseph Sammons, MDT

#### **APPROVAL OF AGENDA**

Mr. Buoniconti called the meeting to order at 2:06 p.m. With a quorum present, Ms. Zilber moved to approve the agenda as amended. The motion was seconded by Mr. Reeder and carried without dissent.

#### **APPROVAL OF CONSENT AGENDA**

Mr. Wilde requested that Item 3F be removed from the consent agenda. Mr. Moss moved to approve the consent agenda as amended. The motion was seconded by Mr. Reeder and carried without dissent.

**CITIZENS' COMMENTS**

Mr. Laurence Percival, Vice-President of the Kendall Federation Home Owners Association, requested that the PWD perform a feasibility study on the widening of SW 120 Street from four to six lanes. Mr. Percival further asked that the PWD complete a feasibility study to widen SW 127 Avenue to four lanes. Mr. Moss suggested that the feasibility study be discussed under New Business/Member Issues.

**APPROVAL OF MINUTES**

Mr. Moss moved to approve the minutes of June 28, 2006. The motion was seconded by Mr. Givens and carried without dissent.

**PRESENTATION**

Mr. Jeff Geimer, Transportation Manager, City of North Miami, provided a presentation on the City of North Miami transportation system and its upcoming plans.

**ACTION ITEMS**

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING APPROXIMATELY **\$2,200 OF SURTAX FUNDS** FOR TRAVEL AND CONFERENCE RELATED EXPENSES TO ENABLE THE HONORABLE ANNA E. WARD, CITT MEMBER, TO ATTEND THE RAIL-VOLUTION 2006 CONFERENCE IN CHICAGO, ILLINOIS, FROM NOVEMBER 4 THROUGH NOVEMBER 8, 2006

**Approved**

**Vote: 10 – 0**

**Mover: Hon. Linda Zilber**

**Seconder: Hon. James Reeder**

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE REVISION OF THE CITT BY-LAWS (ARTICLE III, SECTION III, VOTING I AND H), TO INCLUDE LANGUAGE FOR THE RECONSIDERATION AND DISAPPROVAL OF AGENDA ITEMS

**Approved as Amended**

**Vote: 7 – 3**

**Mover: Hon. Linda Zilber**

**Seconder: Miles Moss, P.E.**

Hon. Anna Ward, Ph.D.	Aye	Rodney Sanders	Nay
Hon. Linda Zilber	Aye	Marc Buoniconti	Aye
Henry Lee Givens	Nay	Miles Moss	Aye
Maureen O'Donnell	Aye	Theodore Wilde	Aye
Angelberto "Angel" DeCoro	Aye	Hon. James Reeder	Nay

## **CITT By-Laws Amendment**

Article III, Section III, Item I is as follows:

Any action of the CITT may be reconsidered only at the same meeting at which the action was taken or at the next regular meeting thereafter. A motion to reconsider may be made only by a CITT member who voted on the prevailing side or was not present when the question was voted on and must be concurred with a 2/3 majority of those present at the meeting. Notwithstanding, any provision to the contrary, the CITT may not move to reconsider a vote resulting in the approval of a contract award.

**Approved as Amended**  
**Mover: Miles Moss, P.E.**

**Vote: 10 – 0**  
**Seconded: Hon. Linda Zilber**

## **REPORTS**

**Mr. Albert Hernandez, Deputy Director, MDT**, reported on the Metromover Escalator Covers. Mr. Hernandez illustrated the location of the covers and its estimated budget. Mr. Givens requested that MDT provide a proposed budget for canopy installation at Metrorail stations. Mr. Buoniconti requested an updated budget for the North and East-West Corridor.

**Ms. Adrian Jones, Manager, MDT Contracts & Maintenance**, responded to Mr. Givens' inquiries regarding restrooms located at the Metrorail Stations. Ms. Jones stated that there is one restroom located at each Metrorail Station with the exception of the Government Center Station and the Palmetto Station, which have two. Mr. Givens voiced concern about the lack of accessibility to transit restrooms and requested that GSA provide a presentation on restroom accessibility.

**Mr. Jorge Fernandez, Chief, Budget and Performance Reporting, MDT**, informed the Members that MDT contacted Monroe County about assisting with funding of the Dade-Monroe Express. Mr. Fernandez further stated that Monroe County will review its budget and inform MDT if funding is available.

**Mr. Terry Grant, Security Manager, MDT**, provided a response to Mr. Givens' request regarding security around the Metrorail Stations. Mr. Grant stated that MDT Security has a working relationship with the municipalities' police forces and they are working together to reduce infractions occurring in areas around the Metrorail Stations.

**Mr. David Tinder, PTP Coordinator, PWD**, updated the Members on the Public Works Department's (PWD) People's Transportation Plan (PTP) Goals Report for July 13, 2006. Mr. DeCoro requested a follow-up on the 15 MPH speed limit signs near Palm Springs Elementary and Barbara Goleman Senior High School.

**Mr. Nestor Toledo, Municipal Liaison, OCITT**, provided an update on the Eligible Cities' compliance with the Inter-local Agreement (report distributed).

**Ms. Patrice Rosemond, Community Outreach, OCITT**, reported on outreach activities and the Trust Members participation in upcoming meetings (report distributed).

**Ms. Maria Johnson, Manager, Project Review and Financial Analysis, OCITT,** reviewed the MDT and PWD Debt Service Payments report. Ms. Johnson further reported on the “Charter County Transit System Sales Surtax Collection Report as of June 2006,” “CITT Cash Analysis of Charter County Transit System Sales Surtax,” “Estimated Municipal Transportation Surtax Funds Distribution,” “OCITT PTP Contracts” “OCITT New Contracts for June 28, 2006,” and the “OCITT PTP Active Contracts Status Report for PWD” (report distributed). In addition, Ms. Johnson covered the MDT and PWD Third Quarter Reports. Mr. Wilde requested an MDT presentation on related charges to the PTP for special personnel expenses at the September, Project and Financial Review Committee.

## **OLD BUSINESS**

None

## **COMMITTEE REPORTS**

### **CHAIRMAN’S REPORT – MARC A. BUONICONTI**

Mr. Buoniconti reported on the following topic.

- CITT Ordinance Requests and BCC Vote on Requests
- IMG and Maximus on Allocation Formula
- Transit Impact Fee and New Municipalities – BCC/CITT Workshop
- Member Requests and Executive Staff Protocol

### **COMMUNITY OUTREACH COMMITTEE REVIEW – HON. LINDA ZILBER**

Ms. Zilber reported on the following:

- Transit Oriented Development
- By-Laws Language Draft – Disapproval of Contracts
- CITT Conference Schedule – Inclusion of MPO Governing Board
- CITT Conference Schedule – Two-month Travel Request Deadline

### **PROJECT AND FINANCIAL COMMITTEE REVIEW – MILES MOSS**

Mr. Moss reported on the following:

- General Reference to Consent Agenda Items
- MPO Presentation on Pedestrian Safety

### **EXECUTIVE DIRECTOR’S REPORT – NAN MARKOWITZ**

Ms. Markowitz reported on the following:

- CITT Application for Districts 6, 7, and 8 closes July 31, 2006.
- Nominating Committee will meet September 6, 2006, at 10 a.m.
- Deadline for CITT Chair and Vice-Chair nominations will be September 13, 2006.

**CITIZENS' COMMENTS**

Mr. Percival provided some suggestions to the roadway expansions he previously mentioned.

**NEW BUSINESS/CITT MEMBER ISSUES**

The Trust Members requested that PWD provide an Executive Summary on the feasibility of widen SW 120 Street to 152 Street and US1 South and 128 North, with inclusion of arterial roads 97 Avenue, 102 Avenue and 107 Avenue.

**ANNOUNCEMENTS**

Mr. Buoniconti announced the next CITT meeting will be held on Wednesday, September 27, 2006, at 6 p.m., at the Stephen P. Clark Center, located at 111 NW 1 Street, second floor Board of County Commissioners Chambers.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 5:00 p.m.

**\*\*\*MINUTES ARE IN SUMMARY FORM\*\*\***

**FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING, PLEASE REQUEST COPIES OF THE DIGITAL RECORDING FROM THE OFFICE OF THE CITT AT 305-375-3481**