

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Wednesday, January 31, 2007

Stephen P. Clark Center

111 N.W. 1st Street

Board of County Commissioners' Chambers

2 p.m.

1. ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS WITH AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT), AND THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (OCITT) IN THE AMOUNT OF \$2,610,641.00 TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT, OCITT- BCC Legislative File Nos. 063625 and 063492)**

10/18/06 Forwarded with a favorable Recommendation by the PFRC (Passed 6-0)

11/20/06 Forwarded with a favorable Recommendation by the PFRC (Passed 5-0)

1/17/07 Forwarded with a favorable Recommendation by the PFRC (Passed 7-0)

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE SETTLEMENT AGREEMENT IN COUNTY EMINENT DOMAIN PROCEEDINGS IN CONNECTION WITH THE ACQUISITION OF PARCEL R-3 FOR THE RIGHT-OF-WAY NEEDED FOR MIAMI INTERMODAL CENTER (MIC)/EARLINGTON HEIGHTS EXTENSION TO THE METRORAIL TO BE PAID IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$731,714.00 (CMO – BCC Legislative File No. 062771)**

1/17/07 Forwarded with a favorable Recommendation by the PFRC (Passed 7-0)

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A WORK ORDER BETWEEN SOUTHEAST UNDERGROUND UTILITIES CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGNS INSTALLATION (PROJECT – CICC 7360-0/08 RPQ NO. 20060276) IN THE AMOUNT OF \$680,000.00 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD - BCC Legislative File No. 063370)**

1/17/07 Forwarded with a favorable Recommendation by the PFRC (Passed 7-0)

- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A WORK ORDER AMOUNT BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED OPEN STREET LIGHT INSTALLATION (PROJECT – CICC 7360-0/08 RPQ NO. 20060292) IN THE AMOUNT OF \$1,109,350.00 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(PWD – BCC Legislative File No. 063365)**

1/17/07 Forwarded with a favorable Recommendation by the PFRC (Passed 7-0)

- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A WORK ORDER BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED OPEN TRAFFIC SIGNAL INSTALLATIONS (PROJECT – CICC 7360-0/08 RPQ NO. 20060311) IN THE AMOUNT OF \$1,139,750.00 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(PWD – BCC Legislative File No. 063364)**

1/17/07 Forwarded with a favorable Recommendation by the PFRC (Passed 7-0)

- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A WORK ORDER BETWEEN QUALITY CONSTRUCTION PERFORMANCE, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED MISCELLANEOUS CONCRETE CONTRACT (PROJECT – CICC 7040-0/07 RPQ NO. 20060317) IN THE AMOUNT OF \$339,000.00 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(PWD – BCC Legislative File No. 063369)**

1/17/07 Forwarded with a favorable Recommendation by the PFRC (Passed 7-0)

- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, DECLARING THE ACQUISITION OF LAND FOR THE RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS TO SW 127TH AVENUE FROM SW 120 STREET TO SW 88 STREET (NORTH KENDALL DRIVE/STATE ROAD NO. 94) TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MANAGER TO EMPLOY APPRAISERS AND EXPERT WITNESSES, OBTAIN ENVIRONMENTAL AUDITS, AND ACQUIRE THE RIGHT-OF-WAY AT VALUES ESTABLISHED BY THE APPRAISAL OR BY EMINENT DOMAIN PROCEEDINGS, INCLUDING A DECLARATION OF TAKING AS NECESSARY **(PWD – BCC Legislative File No. 063488)**

1/17/07 Forwarded with a favorable Recommendation by the PFRC (Passed 7-0)

4. APPROVAL OF MINUTES – January 17, 2007

5. CITIZENS' COMMENTS

6. PRESENTATION

7. ACTION ITEMS

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING AN **AMENDMENT** TO THE PEOPLE'S TRANSPORTATION PLAN (PTP) TO INCLUDE A PUBLIC EDUCATION CAMPAIGN PROMOTING SHORT-TERM SOLUTIONS TO ALLEVIATE TRAFFIC CONGESTION IN AN AMOUNT NOT TO EXCEED \$350,000.00 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (**COM**)

1/17/07 Forwarded with an unfavorable Recommendation by the PFRC (Failed 5-4)

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING AN **AMENDMENT** TO THE PEOPLE'S TRANSPORTATION PLAN (PTP) TO MODIFY THE SCOPE FOR THE PTP PROJECT ALONG SOUTH BAYSHORE DRIVE, FROM MCFARLANE ROAD TO AVIATION AVENUE, AND CHANGE THE LIMITS OF THE PROJECT TO DARWIN STREET TO MERCY WAY (**PWD**)

1/17/07 Forwarded with a favorable Recommendation by the PFRC (Passed 8-1)

8. REPORTS

- A. Miami-Dade Transit
- Monthly Progress Report (Attachment)
 - Bus Wash Facility Update
 - MIC/EH Airport Connector
- B. Public Works Department
- Monthly Progress Report (Attachment)

9. OLD BUSINESS

- City of Miami Pedestrian Safety Program (Attachment)

10. COMMITTEE REPORTS

- A. Chairperson's Report
B. Project and Financial Review
C. Community Outreach
D. Compliance and Oversight
E. Executive Director

11. CITIZENS' COMMENTS

12. NEW BUSINESS/MEMBER ISSUES

- A. Discussion Relating to Pedestrian Crossing at US1 and SW 152 Street
B. Discussion Relating to Pedestrian Crossing at US1 from SW 104 Street to SW 128 Street
C. Discussion Relating to Pedestrian Crossing at Bird Road/SW 40 Street and SW 117 Avenue/Florida Turnpike

13. ANNOUNCEMENTS

- **Next CITT Meeting:** Wednesday, February 28, 2007 – 2 p.m.
Location: Board of County Commissioners' Chambers, 111 NW 1 Street, 2nd Floor

14. ADJOURNMENT