

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Project and Financial Review Committee

Tuesday, September 11, 2007

Stephen P. Clark Center

111 N.W. 1st Street

10th Floor Conference Room

2:00 p.m.

AGENDA

1. ROLL CALL

2. APPROVAL OF AGENDA

3. CITIZENS' COMMENTS

4. APPROVAL OF MINUTES – July 19, 2007

5. PRESENTATIONS/WORKSHOP

A. Patriot Passport (Attachment) – MDT

B. Covered Walkways Vendors – MDT

6. REPORTS

A. OCITT Financial Reports (Attachment)

B. OCITT PTP Contract Status Report (Attachment)

7. ACTION ITEMS

A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF THE UTILITY RELOCATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA CITY GAS, AND AUTHORIZING THE ISSUANCE OF WORK ORDER NO. FCG-EHC-1 IN AN AMOUNT NOT TO EXCEED \$43,000.00, FUNDED IN WHOLE BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS, TO PROVIDE ENGINEERING DESIGN AND CONSTRUCTION FOR UTILITY RELOCATION FOR PHASE I- ORANGE LINE/MIAMI INTERMODAL CENTER-EARLINGTON HEIGHTS (MIC-EH) CONNECTOR (MDT)

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE ISSUANCE OF WORK ORDER NO. FPL-T-EHC-1 TO FLORIDA POWER & LIGHT COMPANY, PURSUANT TO THE UTILITY MASTER AGREEMENT, IN AN AMOUNT NOT TO EXCEED \$1,815,300.00, FUNDED IN WHOLE BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS, TO PROVIDE ENGINEERING DESIGN AND CONSTRUCTION FOR UTILITY RELOCATION FOR PHASE I –ORANGE LINE/MIAMI INTERMODAL CENTER–EARLINGTON HEIGHTS (MIC-EH) CONNECTOR (MDT)**

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, INCREASING THE BLANKET AMOUNT AUTHORIZED BY THE MIAMI-DADE PUBLIC WORKS DEPARTMENT TO SECURE INDEPENDENT, CERTIFIED PROPERTY APPRAISERS ON AN AS-NEEDED BASIS, IN ACCORDANCE WITH ESTABLISHED COUNTY APPRAISER SELECTION PROCEDURES, FROM \$100,000 TO \$250,000.00, FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD)**

- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE ACQUISITION OF RIGHT-OF-WAY FOR NW 74 STREET BETWEEN NW 107 AVENUE TO NW 97 AVENUE; DECLARING THE ACQUISITION OF SAID RIGHT-OF-WAY TO BE A PUBLIC NECESSITY; ACCEPTING AND APPROVING AN EMINENT DOMAIN PRESUIT SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ATLAS PROPERTY II, LLC, IN LIEU OF CONDEMNATION; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE SAID AGREEMENT ON BEHALF OF THE COUNTY; AND AUTHORIZING THE COUNTY TO PAY ROAD IMPACT FEES ON BEHALF OF ATLAS PROPERTY II, LLC UP TO AN AMOUNT NOT TO EXCEED \$2.9 MILLION IN EXCHANGE FOR RIGHT-OF-WAY, FUNDED IN WHOLE BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD)**

- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT A COUNTEROFFER IN THE AMOUNT OF \$95,000.00 FROM THE PROPERTY'S NINE (9) OWNERS FOR THE ACQUISITION OF THE PROPERTY LOCATED AT THE SOUTHEAST CORNER OF OLD CUTLER ROAD AND SW 87 AVENUE, AS PART OF THE ROAD RIGHT-OF-WAY IMPROVEMENT PROJECT TO OLD CUTLER ROAD, FROM SW 87 AVENUE TO SW 97 AVENUE, FUNDED IN WHOLE BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD)**

- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT IN THE AMOUNT OF \$1,094,458.00 BETWEEN MIAMI-DADE COUNTY AND THE CITY OF DORAL TO FUND THE CONSTRUCTION OF ROADWAY IMPROVEMENTS FOR PORTION OF THE NW 74 STREET PROJECT**

ALONG NW 107 AVENUE, FROM NW 71 STREET TO NW 74 STREET; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE THE PROVISION THEREIN, FUNDED IN WHOLE BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(PWD)**

G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT A COUNTEROFFER IN THE AMOUNT OF \$6,500.00 FROM FERMIN AMARO AND MARISELA AMARO FOR THE ACQUISITION OF A PORTION OF THE PROPERTY LOCATED AT 12691 SW 104 STREET AS PART OF THE IMPROVEMENTS TO SW 127 AVENUE, BETWEEN SW 120 STREET AND SW 88 STREET (NORTH KENDALL DRIVE), FUNDED IN WHOLE BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD)

H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THE **AMENDMENT OF THE MAJOR ROADWAY AND NEIGHBORHOOD IMPROVEMENT PROJECTS LISTED IN EXHIBIT 1 OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) BY DELETING THE SW 87 AVENUE PROJECT FROM SW 216 STREET TO SW 168 STREET AND ADDING OLD CUTLER ROAD PROJECT FROM SW 97 AVENUE TO SW 87 AVENUE AND CARIBBEAN BOULEVARD PROJECT FROM CORAL SEA ROAD TO SW 87 AVENUE (PWD)**

8. OLD BUSINESS

- Project Presentations (Attachment) – PWD

9. CITIZENS' COMMENTS

10. NEW BUSINESS/MEMBER ISSUES

11. ANNOUNCEMENTS

- **Next Meeting:** October 17, 2007, 2:30 p.m.
111 NW 1st Street
10th Floor Conference Room

12. ADJOURNMENT