

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST SPECIAL MEETING

Friday, October 31, 2008

Stephen P. Clark Center

**111 N.W. 1st Street – 10th Floor – Room 1007
Board of County Commission Conference Room
1 p.m.**

AGENDA

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 A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$4,564,380.01 BETWEEN HORSEPOWER ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ADVANCED TRAFFIC MANAGEMENT SYSTEM'S REVERSIBLE LANE CONTROL SIGNAL SYSTEM (ATMS – RLCS) REFURBISHMENT PROJECT ALONG NW 199 STREET, FROM NW 2 AVENUE TO NW 27 AVENUE - PROJECT NO. 20070587, FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD - BCC Legislative File No. 081990)**

07/10/08 Forwarded with a Favorable Recommendation by the PFRC (Passed 6-0)

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, WAIVING FORMAL BID PROCEDURES AND AUTHORIZING AWARD OF COMPETITIVE CONTRACTS WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF THE PUBLIC WORKS DEPARTMENT (PWD), FOR THE PURCHASE OF GOODS AND SERVICES, IN THE AMOUNT OF \$6,640,164.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD - BCC Legislative File No. 082526)**

09/11/08 Forwarded with a Favorable Recommendation by the PFRC (Passed 8-0)

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$377,821.77 BETWEEN BCC ENGINEERING, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED SW 137 AVENUE FROM THE HOMESTEAD EXTENSION OF FLORIDA TURNPIKE TO US-1 LOCATED WITHIN COMMISSION DISTRICTS 8 and 9 - PROJECT NO. E06-PW-09 PTP; CONTRACT NO. 20040344, FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD - BCC Legislative File No. 082419)**

09/11/08 Forwarded with a Favorable Recommendation by the PFRC (Passed 8-0)

- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT (PSA) - CONTRACT NO. TR05-EHT-PE, IN THE AMOUNT OF \$9,360,172.00, BETWEEN URS CORPORATION SOUTHERN (URS) AND MIAMI-DADE COUNTY FOR POST DESIGN**

SERVICES FOR THE METRORAIL ORANGE LINE PHASE 1- MIC/EARLINGTON HEIGHTS CONNECTOR PROJECT, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(MDT- BCC Legislative File No. 082533)**

10/16/08 Forwarded with a Favorable Recommendation by the PFRC (Passed 6-0)

- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING AWARD OF COMPETITIVE CONTRACTS WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, AND CONTRACT MODIFICATIONS, PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT), FOR THE PURCHASE OF GOODS AND SERVICES, IN THE AMOUNT OF \$3,584,685.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(MDT- BCC Legislative File Nos. 082526 and 082094)**

10/16/08 Forwarded with a Favorable Recommendation by the PFRC (Passed 6-0)

- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF AMENDMENT NO. 2 FOR \$10,924,000.00 TO CONTRACT NO. TR04-PTP1 BETWEEN MIAMI-DADE COUNTY AND PB AMERICAS, INC. (F/K/A PARSONS BRINCKERHOFF QUADE & DOUGLAS, INC.), TO PROVIDE ENGINEERING CONSTRUCTION MANAGEMENT SERVICES, FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(Mayoral Veto Wavier) (MDT- BCC Legislative File No. 082971)**

10/16/08 Forwarded with a Favorable Recommendation by the PFRC (Passed 6-0)

- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING BUSINESS DAMAGE SETTLEMENT IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY IN THE AMOUNT OF \$114,080.00 IN CONNECTION WITH THE ACQUISITION OF LAND (PARCEL NO. 170) NEEDED FOR THE RIGHT-OF-WAY FOR THE CONSTRUCTION OF THE MIAMI INTERMODAL CENTER (MIC)/EARLINGTON HEIGHTS CONNECTOR, A 2.4 MILE CORRIDOR LINKING THE MIC TO THE EARLINGTON HEIGHTS METRORAIL STATION LOCATED AT STATE ROAD (SR) 112 AND NW 22 AVENUE, IN MIAMI-DADE COUNTY, FLORIDA, FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(MDT- BCC Legislative File No. 082538)**

09/11/08 Forwarded with a Favorable Recommendation by the PFRC (Passed 8-0)

- 4. APPROVAL OF MINUTES – September 23, 2008
- 5. CITIZENS' COMMENTS
- 6. PRESENTATION
- 7. ACTION ITEMS
- 8. REPORTS
- 9. OLD BUSINESS
- 10. COMMITTEE REPORTS

11. CITIZENS' COMMENTS

12. NEW BUSINESS/MEMBER ISSUES

13. ANNOUNCEMENTS

Next CITT Meeting: Tuesday, November 25, 2008, at 6 p.m.

Location: Coral Gables Youth Center, 405 University Drive, Coral Gables, FL 33134

14. ADJOURNMENT