

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Monday, February 2, 2009

Stephen P. Clark Center

111 N.W. 1st Street

10th Floor Conference Room

6 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 EXECUTION OF AWARD TO ODEBRECHT-TOWER-COMMUNITY JOINT VENTURE, CONTRACT NO. NCP004-TR07-CT2, IN THE AMOUNT OF \$360,405,395.00 FOR THE CONSTRUCTION OF THE ORANGE LINE PHASE I – MIAMI INTERMODAL CENTER–EARLINGTON HEIGHTS CONNECTOR PROJECT, OF WHICH \$335,730,395.00, WILL BE FUNDED BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT – BCC Legislative File No. 083444)**

12/11/08 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 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 \$527,629.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT– BCC Legislative File No. 083396)**

12/11/08 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, AUTHORIZING EXECUTION OF THE FIRST AMENDMENT TO THE JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI TO PROVIDE AN ADDITIONAL FUNDING CONTRIBUTION NOT TO EXCEED \$350,000.00 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG SOUTH MIAMI AVENUE FROM SE 25 ROAD TO SE 15 ROAD, FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD – BCC Legislative File No. 083370)**

12/11/08 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, AUTHORIZING THE APPROVAL OF A REIMBURSEMENT TO FLORIDA POWER AND LIGHT COMPANY IN**

THE AMOUNT OF \$499,078.28, FOR THE RELOCATION OF DISTRIBUTION FACILITIES REQUIRED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG 74 STREET, PROJECT NO. 20070575, FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(PWD – BCC Legislative File No. 083399)**

12/11/08 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, AUTHORIZING THE APPROVAL OF A REIMBURSEMENT TO FLORIDA POWER AND LIGHT COMPANY IN THE AMOUNT OF \$669,462.29, FOR THE RELOCATION OF DISTRIBUTION FACILITIES REQUIRED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG SW 127 AVENUE, PROJECT NO. 20060289, FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(PWD – BCC Legislative File No. 083400)**

12/11/08 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, AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN MIAMI-DADE COUNTY AND THE CITY OF SOUTH MIAMI TO PROVIDE \$15,126.11 FOR THE CONSTRUCTION OF IMPROVEMENTS FOR THE WEST SIDE OF SW 57 AVENUE FROM SW 74 STREET TO SW 72 STREET; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN, FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(PWD - BCC Legislative File No. 083368)**

12/11/08 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, AUTHORIZING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$3,910,709.12 BETWEEN WRS INFRASTRUCTURE AND ENVIRONMENT INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED NW 74 STREET IMPROVEMENTS - CONTAMINATION ASSESSMENT AND REMEDIATION WORK, LOCATED WITHIN COMMISSION DISTRICT 12 - PROJECT NO. 20070610, FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(PWD - BCC Legislative File No. 090050)**

01/15/09 Forwarded with a Favorable Recommendation by the PFRC (Passed 8-0)

- H. 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 \$1,000,000.00 BETWEEN A. BERNAL SERVICES CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY LIGHTING RETROFIT COUNTYWIDE (PROJECT – CICC 7040-0/07 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20080117), FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(PWD – BCC Legislative File No. 083648)**

01/15/09 Forwarded with a Favorable Recommendation by the PFRC (Passed 8-0)

- I. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A CONTRACT AWARD RECOMMENDATION BETWEEN ACOSTA TRACTORS, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG SW 157 AVENUE, FROM SW 136 STREET TO SW 120 STREET AND ALONG SW 136 STREET, FROM THE NEW SW 157 AVENUE TO SW 152 AVENUE, LOCATED WITHIN COMMISSION DISTRICT 11 - PROJECT NO. 20070626, IN THE AMOUNT OF \$10,007,270.12 OF WHICH \$7,392,313.92 WILL BE FUNDED BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (**PWD – BCC Legislative File No. 083693**)

01/15/09 Forwarded with a Favorable Recommendation by the PFRC (Passed 8-0)

- J. 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 \$262,569.75 BETWEEN BERLO INDUSTRY, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED PAVEMENT MARKING CONTRACT (PROJECT CICC 7040-0/07 REQUEST TO ADVERTISE (RPQ) NO. 20080242), FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (**PWD – BCC Legislative File No. 083695**)

01/15/09 Forwarded with a Favorable Recommendation by the PFRC (Passed 8-0)

4. APPROVAL OF MINUTES – December 18, 2008

5. CITIZENS' COMMENTS

6. PRESENTATION

- A. Parker Thomson – Unlicensed Driver's Legislation Requesting a resolution of support from the CITT
- B. Budget and Strategic Planning – Charles D. Scurr
- C. CITT 2009 Meeting Schedule – Charles D. Scurr

7. ACTION ITEMS

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPOINTING CHARLES D. SCURR AS EXECUTIVE DIRECTOR OF THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (**OCITT**)

01/22/09 Forwarded with a Favorable Recommendation by the Personnel Committee (Passed 3-0)

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING A MODIFICATION TO THE FISCAL YEAR 2008-2009 BUDGET AND THE SUBMITTAL OF A PRELIMINARY PROPOSED OPERATING BUDGET FOR FISCAL YEAR 2009-2010 FOR THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (**OCITT**)

01/15/09 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, WAIVING

FORMAL BID PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES IN THE AMOUNT OF \$257,203.40, PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF THE MIAMI DADE TRANSIT (MDT), FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (**MDT – BCC Legislative File No. 083396**)

12/11/08 Forwarded with a Favorable Recommendation by the PFRC (Passed 5-2)

- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING SETTLEMENT IN COUNTY EMINENT DOMAIN PROCEEDINGS BY THE COUNTY ATTORNEY, FOR LAND (PARCELS 155 AND 155 TCE) OWNED BY FLORIDA GAMING CENTERS, INC., D/B/A MIAMI JAI ALAI, INC. NEEDED FOR THE MIAMI INTERMODAL CENTER (MIC)/ EARLINGTON HEIGHTS EXTENSION OF THE METRORAIL AND VALUED AT \$1,014,300.00 OF WHICH \$171,045.00 WILL BE FUNDED BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS; AND IN EXCHANGE, AUTHORIZING THE COUNTY MAYOR TO CONVEY TO THE OWNER, COUNTY LAND VALUED IN THE AMOUNT OF \$13,967,063.00 TO \$16,742,145.00 WITH THE OWNER PAYING THE DIFFERENCE IN VALUE TO THE COUNTY (**MDT - BCC Legislative File No. 082782**)

01/15/09 Forwarded with a Favorable Recommendation by the PFRC (Passed 8-0)

- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) REQUESTING THE COUNTY MAYOR OR HIS DESIGNEE SUBMIT TO THE BOARD OF COUNTY COMMISSIONERS (BCC) AND THE CITT FOR APPROVAL THE INTERDEPARTMENTAL AGREEMENT BETWEEN MIAMI-DADE TRANSIT AND THE AVIATION DEPARTMENT RELATED TO THE LAND ACQUISITION FOR THE MIC- EARLINGTON HEIGHTS PROJECT PRIOR TO ANY TRANSFER OF SURTAX FUNDS BETWEEN THE TWO DEPARTMENTS OCCURS (**OCITT**)

01/15/09 Forwarded with a Favorable Recommendation by the PFRC (Passed 8-0)

8. REPORTS

- A. Miami-Dade Transit
- Monthly Progress Report (Attachment)
 - Monthly DBE Participation Report (Attachment)
- B. Public Works Department
- Monthly Progress Report (Attachment)

9. OLD BUSINESS

10. COMMITTEE REPORTS

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

11. CITIZENS' COMMENTS

12. NEW BUSINESS/MEMBER ISSUES

13. ANNOUNCEMENTS

Next CITT Meeting: TBA

Location: TBA

14. ADJOURNMENT