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## **CITIZENS' INDEPENDENT TRANSPORTATION TRUST**

**Project and Financial Review Committee**

**Wednesday, February 25, 2009**

**Stephen P. Clark Center**

**111 N.W. 1<sup>st</sup> Street**

**10<sup>th</sup> Floor Conference Room**

**5:00 p.m.**

### **AGENDA**

- 1. ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES – January 15, 2009**
- 4. CITIZENS' COMMENTS**
- 5. PRESENTATIONS/WORKSHOP**
- 6. REPORTS**
  - A. OCITT Financial Reports (**Attachment**)**
  - B. OCITT PTP Contract Status Reports (**Attachment**)**
  - C. PWD – 1<sup>st</sup> Quarter Billing (**Attachment**)**
  - D. MDT – 1<sup>st</sup> Quarter Capital Billing (**Attachment**)**
  - E. MDT – 1<sup>st</sup> Quarter Capital Plan (**Attachment**)**
- 7. ACTION ITEMS**
  - 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 \$577,500.00 BETWEEN KAILAS CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERSECTION IMPROVEMENT CONTRACT (PROJECT CICC 7040-0/07 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20080210, FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (**PWD – BCC Legislative File No. 090142**)**
  - B. 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 \$577,500.00 BETWEEN QUALITY PAVING CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERSECTION IMPROVEMENT CONTRACT (PROJECT CICC 7040-0/07 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20080223, FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (**PWD – BCC Legislative File No. 090135**)**

- C. 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, 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 \$500,000.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(PWD – BCC Legislative File No. 090001)**
- D. 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, 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 \$9,120,000.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(MDT – BCC Legislative File No. 090255)**

## **8. OLD BUSINESS**

## **9. CITIZENS' COMMENTS**

## **10. NEW BUSINESS/MEMBER ISSUES**

## **11. ANNOUNCEMENTS**

- **Next Meeting:** March 12, 2009, 2:00pm  
111 NW 1<sup>st</sup> Street  
10<sup>th</sup> Floor Conference Room

## **12. ADJOURNMENT**