

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Wednesday, March 24, 2009

Stephen P. Clark Center

111 N.W. 1st Street

Board of County Commission Chambers

6 p.m.

REVISED 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 \$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)**

03/12/09 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, 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)**

03/12/09 Forwarded with a Favorable Recommendation by the PFRC (Passed 6-0)

- 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)**

03/12/09 Forwarded with a Favorable Recommendation by the PFRC (Passed 6-0)

- 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)**

03/12/09 Forwarded with a Favorable Recommendation by the PFRC (Passed 6-0)

- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING REIMBURSEMENT OF TRAVEL EXPENSES NOT TO EXCEED \$3,000.00 OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS TO PERMIT ONE MEMBER OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) TO ATTEND THE BUS RAPID TRANSIT CONFERENCE IN SEATTLE, WASHINGTON FROM MAY 3 THROUGH MAY 6, 2009 (CITT)**

03/12/09 Forwarded with a Favorable Recommendation by the PFRC (Passed 6-0)

4. APPROVAL OF MINUTES – February 2, 2009

5. CITIZENS' COMMENTS

6. PRESENTATIONS

- A. Special Recognition of Lieutenant Colonel Antonio Colmenares
- B. Establishment of Chair Elect and Vice-Chair Positions – Mayor Zilber
- C. Grand Jury Report – Charles Scurr
- D. Transportation Trust Strategic Objectives – Charles Scurr
- E. Commission and Budget Update – Charles Scurr

7. ACTION ITEMS

- A. 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 \$8,645.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(MDT – BCC Legislative File No. 090255)****

01/15/09 Forwarded with a Favorable Recommendation by the PFRC (Passed 7-1)

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOGNIZING AND COMMENDING LTCOL ANTONIO COLMENARES FOR EXCEPTIONAL SERVICE AND COMMITMENT TO THIS TRUST AND TO THE IMPLEMENTATION OF THE PEOPLE'S TRANSPORTATION PLAN (CITT)**
- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE TRANSPORTATION TRUST STRATEGIC OBJECTIVES**

8. REPORTS

- A. Miami-Dade Transit
 - Monthly Progress Report (Attachment)

- Monthly DBE Participation Report (Attachment)
- Monthly Briefing 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**
 - CITT Calendar
 - Municipal Managers Meeting

11. CITIZENS' COMMENTS

12. NEW BUSINESS/MEMBER ISSUES

- A. Election of Vice-Chairperson**

13. ANNOUNCEMENTS

Next CITT Meeting: Wednesday, April 28, 2009, 6 p.m.
Location: TBA

14. ADJOURNMENT