

# CITT

## **CITIZENS' INDEPENDENT TRANSPORTATION TRUST**

Thursday, April 30, 2009

Stephen P. Clark Center

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

2<sup>nd</sup> Floor Commission Chambers

6 p.m.

### **AGENDA**

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES – March 26, 2009
4. CITIZENS' COMMENTS
5. 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 \$427,124.80 BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGNS INSTALLATION CONTRACT (PROJECT – CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) No. 20080260), FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (**PWD - BCC Legislative File No. 090505**)

*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 \$420,239.04 BETWEEN GANCEDO TECHNOLOGIES CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGNS INSTALLATION CONTRACT (PROJECT – CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) No. 20080261), FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (**PWD - BCC Legislative File No. 090465**)

*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 A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$488,988.00 BETWEEN BRAILLY ELECTRIC CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGNS INSTALLATION CONTRACT (PROJECT – CICC 7040-0/07 REQUEST FOR PRICE QUOTATION (RPQ) No. 20080262), FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (**PWD - BCC Legislative File No. 090463**)

*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 A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,000,000.00 BETWEEN AGC ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS) FIELD EQUIPMENT INSTALLATION CONTRACT (PROJECT – CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) No. 20080227), FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(PWD - BCC Legislative File No. 090466)**

***03/12/09 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 A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,000,000.00 BETWEEN AGC ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS) FIELD EQUIPMENT INSTALLATION CONTRACT (PROJECT – CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) No. 20080228), FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(PWD - BCC Legislative File No. 090467)**

***03/12/09 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 A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY TO PROVIDE FUNDING IN THE AMOUNT OF \$10,231,940.00 FOR THE DESIGN AND CONSTRUCTION OF ROADWAY IMPROVEMENTS ALONG CARIBBEAN BOULEVARD, FROM CORAL SEA ROAD TO SW 87 AVENUE; 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. 090464)**

***03/12/09 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 EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF CUTLER BAY TO PROVIDE FUNDING IN THE AMOUNT OF \$7,524,319.00 FOR THE DESIGN AND CONSTRUCTION OF ROADWAY IMPROVEMENTS ALONG OLD CUTLER ROAD, FROM SW 97 AVENUE TO SW 87 AVENUE; 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. 090499)**

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

- H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI TO PROVIDE FUNDING IN THE

AMOUNT OF 50% OF THE PROJECT COST UP TO A MAXIMUM OF \$100,000.00 FOR THE CONSTRUCTION OF A TRAFFIC CIRCLE AT THE INTERSECTION OF NE 121 STREET, NE 19 AVENUE, AND NE 19 DRIVE; 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. 090501)**

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

- I. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING AWARD OF A CONTRACT TO PURCHASE 13 FORTY FOOT DIESEL/ELECTRIC HYBRID MASS TRANSIT BUSES FOR MIAMI-DADE TRANSIT IN THE AMOUNT OF \$7,494,000.00 OF WHICH \$3,747,000.00 WILL BE FUNDED BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS; WAIVING THE REQUIREMENTS OF SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO COMPETITIVE BID PROCEDURES, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER **(MDT – BCC Legislative File No. 090618)**

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

- J. 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 \$1,839,225.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(MDT – BCC Legislative File No. 090255)**

**04/16/09 Forwarded with a Favorable Recommendation by the PFRC (Passed 4-0)**

## **6. PRESENTATIONS**

- A. Performance Standards at Miami Dade Transit – Harpal Kapoor and Susanna Guzman-Arean
- B. MIC/Earlington Heights Connector Status Report – Harpal Kapoor and Albert Hernandez
- C. South Florida East Coast Corridor Transit Analysis Study Update – Scott Seeberger
- D. Innovative Financing Status Report – Charles Scurr
- E. Joint TIRC and Transportation Trust Meeting Update – Charles Scurr
- F. Report on Contract Review Thresholds – Charles Scurr
- G. Update on New Member Recruitment Campaign – Patrice Rosemond

## **7. ACTION ITEMS**

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING AMENDMENT 11 TO THE BY-LAWS OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT)**

**8. REPORTS**

- A. Miami-Dade Transit**
- Monthly Progress Report (Attachment)
  - Monthly DBE Participation Report (Attachment)
  - Monthly Orange Line Update (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**

- A. Election of 1<sup>st</sup> Vice-Chair and 2<sup>nd</sup> Vice-Chair**

**13. ANNOUNCEMENTS**

**Next CITT Meeting:** Thursday, May 28, 2009, 6 p.m.  
**Location:** Commission Chambers  
111 NW 1st Street – 2<sup>nd</sup> Floor  
Miami, FL 33128

**14. ADJOURNMENT**