

CITT

Citizens' Independent
Transportation Trust

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CITIZENS' INDEPENDENT TRANSPORTATION TRUST PROJECT & FINANCIAL REVIEW COMMITTEE

STEPHEN P. CLARK CENTER
111 NW FIRST STREET
10th FLOOR CONFERENCE ROOM

MAY 14, 2009 – 2PM

AGENDA

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES – April 16, 2009
4. CITIZENS' COMMENTS
5. ACTION ITEMS
 - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, DECLARING THE ACQUISITION OF TWENTY-SIX (26) DESIGNATED PROPERTIES, KNOWN AS PARCELS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, AND 26, AS RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION AND IMPROVEMENTS TO NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET TO BE A PUBLIC NECESSITY (**PWD**)
 - B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF A COUNTY INCENTIVE GRANT PROGRAM (CIGP) AGREEMENT TO PROVIDE FUNDING IN THE AMOUNT OF 50% OF THE PROJECT COST UP TO A MAXIMUM OF \$ 10,499,382.50 BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE COUNTYWIDE IMPLEMENTATION OF A PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS) FOR A TOTAL PROJECT AMOUNT OF \$20,998,765.00 AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (**PWD**)
 - 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 MIAMI-DADE TRANSIT (MDT), FOR THE PURCHASE OF GOODS AND SERVICES, IN THE AMOUNT OF \$38,646,895.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (**MDT – BCC Legislative File No. 091085**)

Contact Information

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1. **PRESENTATIONS/WORKSHOP**
2. **REPORTS**
 - A. OCITT Financial Reports (**Attachment**)
 - B. OCITT PTP Contract Status Reports (**Attachment**)
3. **OLD BUSINESS**
4. **CITIZENS' COMMENTS**
5. **NEW BUSINESS/MEMBER ISSUES**
6. **ANNOUNCEMENTS**
 - **Next Meeting:** June 11, 2009, 2:00 p.m.
111 NW 1st Street
10th Floor Conference Room
7. **ADJOURNMENT**

***NOTE: The first CITT Strategic and Financial Planning Committee meeting will be held immediately following the Project and Financial Review Committee.**