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Citizens' Independent Transportation Trust
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Chairperson

Hon. Linda Zilber

Members

Harold Braynon, Jr.

David Concepcion

Peter L. Forrest

Miles E. Moss, P.E.

Hon. James Reeder

Hon. Jorge Rodriguez-Chomat, Esq.

William Sancho

Rodney Sanders

Paul J. Schwiep, Esq.

Marilyn Smith

Hon. Anna E. Ward, Ph.D.

Executive Director

Charles D. Scurr

TRANSPORTATION TRUST

**Thursday, May 28, 2009
Stephen P. Clark Center
111 N.W. 1st Street
2nd Floor Commission Chambers
6 p.m.**

REVISED AGENDA

- 1. ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES – April 30, 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 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 \$200,000.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD - BCC Legislative File No. 091200)

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

B. 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 FOR THE RELOCATION OF TRANSMISSION FACILITIES REQUIRED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG NW 74 STREET, PROJECT NO. 20070575, IN THE AMOUNT OF \$208,227.88, FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD - BCC Legislative File No. 090904)

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



- 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 MIAMI-DADE TRANSIT (MDT), FOR THE PURCHASE OF GOODS AND SERVICES, IN THE AMOUNT OF \$1,000,000.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(MDT - BCC Legislative File No. 091200)**

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

- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$579,000.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS, FOR THE OPERATION OF THE MIA CARGO CITY BUS SERVICE (ROUTE 238 EAST-WEST CONNECTION); AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE **(MDT - BCC Legislative File No. 091033)**

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

- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$210,000.00 IN STATE FUNDS FROM ITS COMMUTER ASSISTANCE PROGRAM (CAP), FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS, FOR THE OPERATION OF THE DADE-MONROE EXPRESS TRANSIT SERVICE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE **(MDT - BCC Legislative File No. 090993)**

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

- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING AWARD OF A CONTRACT PURCHASE 25 SIXTY FOOT DIESEL/ELECTRIC HYBRID MASS TRANSIT BUSES FOR MIAMI-DADE TRANSIT IN THE AMOUNT OF \$21,585,000.00, OF WHICH \$3,870,000.00 WILL BE FUNDED BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS; AND AUTHORIZING THE WAIVER OF REQUIREMENT 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. 091242)**

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

6. PRESENTATIONS

- A. Miami-Dade MPO CSX Corridor Evaluation Study – Wilson Fernandez
- B. Discussion of Ordinances and Policy Issues Impacting the Transportation Trust – Charles Scurr
- C. Report by CITT Board Member Marilyn Smith on The 2009 Bus Rapid Transit Conference

7. ACTION ITEMS

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, DECLARING THE ACQUISITION OF FIFTEEN (15) DESIGNATED PROPERTIES, KNOWN AS PARCELS 1, 2, 3, 4, 5, 6, 8, 9, 10, 11, 12, 13, 14, 15, AND 16, FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS TO SW 157 AVENUE, FROM SW 152 STREET TO SW 184 STREET, TO BE A PUBLIC NECESSITY **(PWD - BCC Legislative File No. See Attachment 1)**

04/16/09 Forwarded with No Recommendation by the PFRC (Vote 2-2)

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

- D. Chairperson's Report
- Establishment of an Ad Hoc Committee of the Whole to Consider Amendments to the Transportation Trust Ordinances
- E. Project and Financial Review
- F. Community Outreach and Municipal Coordination
- G. Strategic and Financial Planning
- H. Executive Director's Report

11. CITIZENS' COMMENTS

12. NEW BUSINESS/MEMBER ISSUES

- A. Election of 1st Vice-Chair and 2nd Vice-Chair

13. ANNOUNCEMENTS

Next CITT Meeting: Thursday, June 25, 2009, 6 p.m.

Location: Commission Chambers
111 NW 1st Street – 2nd Floor
Miami, FL 33128

14. ADJOURNMENT