



Carlos Alvarez, Mayor

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David Concepcion

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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

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**TRANSPORTATION TRUST**

**Thursday, June 25, 2009**

**Stephen P. Clark Center**

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

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

**6 p.m.**

**REVISED AGENDA**

**1. ROLL CALL**

- Moment of Silence for Joseph Bryant and Chevor Wint

**2. APPROVAL OF AGENDA**

**3. APPROVAL OF MINUTES – May 28, 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 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 – BCC Legislative File No. 091185)**

**05/14/09 Forwarded with a Favorable Recommendation by the PFRC (Passed 3-0)**



- B. 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 – BCC Legislative File No. See Attachment 1)**

***05/14/09 Forwarded with a Favorable Recommendation by the PFRC (Passed 3-0)***

- 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 \$240,000.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT – BCC Legislative File No. 091437)**

***06/11/09 Forwarded with a Favorable Recommendation by the PFRC (Passed 6-0)***

## **6. PRESENTATIONS**

- A. Miami Dade MPO CSX Corridor Evaluation Study – Wilson Fernandez**
- B. Miami Dade MPO Managed Use Lane Study – Larry Foutz**

## **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 \$710,000.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT – BCC Legislative File No. 091352)**

***05/14/09 Forwarded with a Favorable Recommendation by the PFRC (Passed 3-1)***

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST EXPRESSING SUPPORT OF CERTAIN IMPROVEMENTS TO THE ORDINANCES GOVERNING THE CHARTER COUNTY TRANSIT SYSTEMS SALES SURTAX (CITT)**
- B2. ALTERNATE RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST EXPRESSING SUPPORT OF CERTAIN IMPROVEMENTS TO THE ORDINANCES GOVERNING THE CHARTER COUNTY TRANSIT SYSTEMS SALES SURTAX (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 and Municipal Coordination
- D.** Strategic and Financial Planning
- 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, July 30, 2009, 6 p.m.

**Location:** CITT Conference Room  
111 NW 1st Street – 10<sup>th</sup> Floor  
Miami, FL 33128

## **14. ADJOURNMENT**