



Carlos Alvarez, Mayor

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, July 30, 2009**  
**Stephen P. Clark Center**  
**111 N.W. 1<sup>st</sup> Street**  
**10<sup>th</sup> Floor – CITT Conference Room**  
**6 p.m.**

**AGENDA**

- 1. ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES – June 25, 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 ISSUANCE OF NOT TO EXCEED \$350,000,000.00 MIAMI-DADE COUNTY, FLORIDA TRANSIT SYSTEM SALES SURTAX REVENUE BONDS, SERIES 2009, IN ONE OR MORE SERIES AND/OR ONE OR MORE TRANCHES, PURSUANT TO SECTIONS 201 AND 208 OF ORDINANCE NO. 05-48 AND ORDINANCE ENACTED THIS DAY, FOR PAYING COSTS OF CERTAIN TRANSPORTATION AND TRANSIT PROJECTS; PROVIDING CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE TERMS AND OTHER PROVISIONS OF BONDS AND THEIR SALE; APPROVING FORMS OF AND AUTHORIZING CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS; AND PROVIDING SEVERABILITY (FIN – BCC Legislative File No. 092058)**

**07/16/09 Forwarded with a Favorable Recommendation by the PFRC (Passed 5-0)**

**B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A CONTRACT AWARD RECOMMENDATION BETWEEN ACOSTA TRACTORS, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT**

ENTITLED ROADWAY IMPROVEMENTS ALONG SW 62 AVENUE, FROM SW 24 STREET TO NW 7 STREET, LOCATED WITHIN COMMISSION DISTRICT 6 (PROJECT NO. 20060469 PTP ESP), IN THE AMOUNT OF \$8,517,326.67, FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (**PWD – BCC Legislative File No. 091752**)

**06/11/09 Forwarded with a Favorable Recommendation by the PFRC (Passed 5-0)**

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE PUBLIC WORKS DEPARTMENT DIRECTOR TO EXECUTE RAILROAD PRELIMINARY ENGINEERING AGREEMENTS FOR THE NECESSARY ENGINEERING DESIGN PHASE FOR PROPOSED IMPROVEMENTS TO NEW OR EXISTING RAILROAD CROSSINGS NOT TO EXCEED AN AMOUNT OF \$25,000.00 PER CROSSING; TO BE FUNDED THROUGH SECONDARY GAS TAX OR THE RELEVANT ROADWAY IMPROVEMENT PROJECT FUNDING SOURCE INCLUDING ROAD IMPACT FEE (RIF), PEOPLE'S TRANSPORTATION PLAN (PTP) OR BUILDING BETTER COMMUNITIES (BBC) GENERAL OBLIGATION BOND (GOB) FUNDS (**PWD – BCC Legislative File No. 091711**)

**06/11/09 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 THE FILING AND EXECUTION OF A TRANSPORTATION DISADVANTAGED TRUST FUND TRIP AND EQUIPMENT GRANT APPLICATION AND AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED IN THE AMOUNT OF \$6,712,961.00; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS; AUTHORIZING THE FILING AND EXECUTION OF ANY ADDITIONAL AGREEMENTS, REVISIONS OR AMENDMENTS AS REQUIRED TO CARRY OUT THE PROJECTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY; AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS (**MDT – BCC Legislative File No. 091715**)

**06/11/09 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 AWARD OF COMPETITIVE CONTRACTS WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, AND CONTRACT MODIFICATIONS PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST FOR THE PURCHASE OF GOODS AND SERVICES, IN THE AMOUNT OF \$34,000.00, FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (**OCITT – BCC Legislative File No. 092166**)

**07/16/09 Forwarded with a Favorable Recommendation by the PFRC (Passed 5-0)**

- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) PROVIDING FOR THE ROLLOVER OF SURTAX FUNDS BY MUNICIPALITIES (OCITT)

**07/16/09 Forwarded with a Favorable Recommendation by the COMC (Passed 5-0)**

## 6. PRESENTATIONS

- A. Discussion of Board of County Commission Action of PTP Ordinance – Charles Scurr
- B. Update on the 2009-10 County Budget – Charles Scurr
- C. Update on the New Municipalities – 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, CONTRACT MODIFICATIONS, AND COMPETITIVELY BID CONTRACTS OF OTHER GOVERNMENTAL ENTITIES, 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 \$1,421,685.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(MDT – BCC Legislative File Nos. 091840 and 091643)**

***07/16/09 Forwarded with a Favorable Recommendation by the PFRC (Passed 3-1)***

- B. 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, AND CONTRACT MODIFICATIONS 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 \$990,000.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(MDT – BCC Legislative File No. 092166)**

***07/16/09 Forwarded with an Unfavorable Recommendation by the PFRC (Failed 4-1)***

- 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 \$36,300,000.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(BCC Legislative File No. 091289)**

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

- 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 \$1,600,000.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(BCC Legislative File No. 092100)**

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

- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING CERTAIN SETTLEMENT IN COUNTY EMINENT DOMAIN PROCEEDINGS BY THE COUNTY ATTORNEY, IN THE AMOUNT OF \$1,420,700.00, IN CONNECTION WITH THE ACQUISITION OF LAND (PARCELS 132 AND 132A) NEEDED FOR THE CONSTRUCTION OF THE MIAMI INTERMODAL CENTER (MIC)/ EARLINGTON HEIGHTS METRORAIL STATION LOCATED AT THE MIAMI INTERMODAL CENTER IN MIAMI-DADE COUNTY, FLORIDA, FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (CAO – BCC Legislative File No. 092116)**

**8. REPORTS**

**A. Miami-Dade Transit**

- Monthly Progress 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 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, September 24, 2009, 6 p.m.

**Location:** Commission Chambers  
111 NW 1st Street – 2<sup>nd</sup> Floor  
Miami, FL 33128

**14. ADJOURNMENT**