



Carlos Alvarez, Mayor

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Marilyn Smith

Hon. Anna E. Ward, Ph.D.

**Executive Director**

Charles D. Scurr

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**TRANSPORTATION TRUST**

**PROJECT & FINANCIAL REVIEW COMMITTEE**

**STEPHEN P. CLARK CENTER  
111 NW FIRST STREET  
10<sup>th</sup> FLOOR CONFERENCE ROOM**

**Thursday – September 10, 2009 – 2PM**

**AGENDA**

- 1. ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES – July 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, AUTHORIZING A CONTRACT AWARD RECOMMENDATION, IN THE AMOUNT OF \$1,000,000.00, BETWEEN H & R PAVING, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED RESURFACING CONTRACT (PROJECT – CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20090026), FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD)**

**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 \$1,000,000.00 BETWEEN GENERAL ASPHALT CO., INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED RESURFACING CONTRACT (PROJECT – CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20090107), FUNDED IN WHOLE 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 A CONTRACT AWARD RECOMMENDATION, IN THE AMOUNT OF \$398,852.67 BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE**



PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED SAFE ROUTES TO SCHOOLS (PROJECT – CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20090019), FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(PWD)**

- D. 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 HIALEAH TO PROVIDE FUNDING IN THE AMOUNT OF \$52,739.00 FOR THE CONSTRUCTION OF A PEOPLE'S TRANSPORTATION PROJECT (PTP) - TRAFFIC CIRCLE WITHIN THE CITY AT THE INTERSECTION OF W 3 AVENUE AND W 18 STREET; 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)**
- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF PEOPLE'S TRANSPORTATION PLAN (PTP) SURTAX FUNDS IN THE AMOUNT OF \$715,337.08 FOR VARIOUS MISCELLANEOUS CONSTRUCTION CONTRACT PURCHASE/WORK ORDERS ISSUED BY MIAMI-DADE TRANSIT (MDT) IN SUPPORT OF THE MIAMI INTERMODAL CENTER–EARLINGTON HEIGHTS (MIC-EH) CONNECTOR PROJECT **(MDT)**
- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, RATIFYING THE MAYOR OR MAYOR'S DESIGNEE'S ACTION OF SUBMISSION OF AN APPLICATION FOR AND ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$731,850.00 FROM THE ENVIRONMENTAL PROTECTION AGENCY'S RECOVERY ACT 2009 NATIONAL CLEAN DIESEL FUNDING ASSISTANCE PROGRAM; AUTHORIZING THE COUNTY MAYOR, MAYOR'S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR, TO RECEIVE, EXPEND, AND EXECUTE SUCH CONTRACTS, AGREEMENTS, MEMORANDA OF UNDERSTANDING, AND AMENDMENTS AFTER APPROVAL BY THE COUNTY ATTORNEY'S OFFICE AS REQUIRED; AUTHORIZING THE MAYOR, MAYOR'S DESIGNEE, OR MIAMI-DADE TRANSIT DIRECTOR TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS THAT MAY BECOME AVAILABLE UNDER THE PROGRAM **(MDT)**
- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE ISSUANCE OF WORK ORDER NO. FPL-TPSS-PY-1 TO FLORIDA POWER & LIGHT COMPANY PURSUANT TO METRORAIL PHASE I CONTRIBUTION ADMINISTRATION AGREEMENT IN THE AMOUNT OF \$28,000.00 FOR PRELIMINARY ENGINEERING DESIGN NEEDED TO DEVELOP A BINDING COST ESTIMATE FOR THE NEW ELECTRICAL SERVICE FEEDERS TO THE PROPOSED TRACTION POWER SUBSTATION (TPSS) AT THE EXISTING PALMETTO METRORAIL STATION, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(MDT) \*\*SPECIAL ITEM FOR DISCUSSION\*\***

**6. PRESENTATIONS/WORKSHOP**

- Project Update – SW 127 Avenue, from SW 120 Street to SW 152 Street – Frank Aira, PWD
- Quarterly Update on MIC-EH – Albert Hernandez, MDT

**7. REPORTS**

- A. OCITT Financial Reports (**Attachment**)
- B. OCITT PTP Contract Status Reports (**Attachment**)

**8. OLD BUSINESS**

**9. CITIZENS' COMMENTS**

**10. NEW BUSINESS/MEMBER ISSUES**

**11. ANNOUNCEMENTS**

- **Next Meeting:** October 15, 2009, 2:00 p.m.  
111 NW 1<sup>st</sup> Street  
10<sup>th</sup> Floor Conference Room

**12. ADJOURNMENT**