



## Transportation Trust



**Thursday, October 29, 2009**  
**Stephen P. Clark Center**  
**111 N.W. 1st Street**  
**2<sup>nd</sup> Floor – Commission Chambers**  
**6 p.m.**

### **Chairperson**

Hon. Linda Zilber

### **Members**

Harold Braynon, Jr.

David Conception

Peter L. Forrest

Miles E. Moss, P.E.

Hon. James Reeder

Hon. Jorge Rodriguez-  
Chomat

William Sancho

Rodney Sanders

Paul J. Schwiep, Esq.

Marilyn Smith

Hon. Anna E. Ward, Ph.D.

### **Executive Director**

Charles D. Scurr

### **AGENDA**

#### **1. ROLL CALL**

#### **2. APPROVAL OF AGENDA**

#### **3. APPROVAL OF MINUTES – July 30, 2009 and August 27, 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 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- BCC Legislative File No. 092338)**

***10/15/09 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 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- BCC Legislative File No. 092321)**

***10/15/09 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 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- BCC Legislative File No. 092333)**

***10/15/09 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 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- BCC Legislative File No. 092280)**

***10/15/09 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 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- BCC Legislative File No. 092400)**

***10/15/09 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, 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- BCC Legislative File No. 092459)**

***10/15/09 Forwarded with a Favorable Recommendation by the PFRC (Passed 4-0)***

- 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- BCC Legislative File No. 092429)**

**10/15/09 Forwarded with a Favorable Recommendation by the PFRC (Passed 4-0)**

- H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF AN AGREEMENT WITH PMG ASSOCIATES, INC. IN THE AMOUNT OF \$253,800.00 TO OBTAIN TRANSIT OPERATOR PERFORMANCE MONITORING SERVICES FOR MIAMI-DADE TRANSIT DEPARTMENT; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(MDT- BCC Legislative File No. 092412)**

**10/15/09 Forwarded with a Favorable Recommendation by the PFRC (Passed 4-0)**

- I. 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 \$48,000.00, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (Mayoral Waiver Veto Required) **(MDT-BCC Legislative File No. 092796)**

**10/15/09 Forwarded with a Favorable Recommendation by the PFRC (Passed 4-0)**

## **6. PRESENTATIONS**

- A. Update on the Implementation of the Easy Card – MDT
- B. Quarterly Progress Report on Construction of the MIC/Earlington Heights Connector – MDT
- C. Transportation Trust Strategic Priorities for FY 2009-2010 – Charles Scurr

## **7. ACTION ITEMS**

## **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 1st Vice-Chair and 2nd Vice-Chair

**13. ANNOUNCEMENTS**

**Next CITT Meeting:** Tuesday, November 24, 2009, 6 p.m.

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

**14. ADJOURNMENT**