

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Project and Financial Review Committee

Thursday, April 16, 2009

Stephen P. Clark Center

111 NW 1st Street

10th Floor Conference Room

2 p.m.

Summary of Minutes

MEMBERS PRESENT:

Miles E. Moss, P.E., Chairperson
Peter Forrest

Hon. James Reeder
Hon. Anna E. Ward, Ph.D.

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber

OTHERS PRESENT:

Charles Scurr, OCITT
Fred Shields, MDT
Joanna Santiago, OCITT
Nya Lake, OCITT
Chimene Graham, MDT
Leandro Ona, PWD
Patrice Rosemond, OCITT
Sandra Melean, PWD
Francisco Fernandez, PWD
Frank Balzerne, Commissioner Gimenez Office

Nestor Toledo, OCITT
Isabel Jettinghoff, PEG
Frank Aira, PWD
Marlene Amaro, MDT
Alissa Escobas, POM
David Clodfelter, MDT
Erigene Belony, MDT
Alejandro Martinez, PWD
Bruce Leslie, Citizen
Surinder Sahota, MDT

ROLL CALL

With a quorum present, Mr. Moss called the meeting to order at 2:02 p.m.

APPROVAL OF AGENDA

Mr. Forrest moved to approve the agenda. Mr. Reeder seconded the motion and it carried without dissent.

APPROVAL OF MINUTES

Mr. Reeder moved to approve the minutes of March 12, 2009. The motion was seconded by Dr. Ward and carried without dissent.

CITIZENS' COMMENTS

Mr. Theodore Wilde, former CITT Member, commented on Agenda Item 5A regarding the acquisition of 15 properties to widen SW 157 Avenue from two to four lanes. Mr. Wilde stated that this would lead to taking \$13.2 million of surtax funds for road construction on the Urban Development Boundary. He further commented that the project is unnecessary and traffic already flows freely throughout the day, including during rush hours.

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)**

No Recommendation

Mover: Hon. James Reeder

Vote: 2 – 2

Secunder: Dr. Anna Ward

Votes

Miles E. Moss, P.E. – Aye

Peter Forrest – Nay

Hon. James Reeder – Nay

Hon. Anna Ward, Ph.D. – Aye

- 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)**

Pass

Mover: Hon. James Reeder

Vote: 4 – 0

Secunder: Dr. Anna Ward

- 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 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)**

Pass

Mover: Dr. Anna Ward

Vote: 4 – 0

Secunder: Hon. James Reeder

- 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 \$1,839,225.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT – BCC Legislative File No. 090255)**

Pass

Vote: 4 – 0

Mover: Dr. Anna Ward

Secunder: Hon. James Reeder

- 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, 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 OR WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(MDT)**

Pass

Mover: Dr. Anna Ward

Vote: 4 – 0

Secunder: Hon. James Reeder

- F. 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 OR IN WHOLE 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)**

Pass

Mover: Dr. Anna Ward

Vote: 4 – 0

Secunder: Hon. James Reeder

- G. 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 OR IN WHOLE 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)**

Pass

Mover: Dr. Anna Ward

Vote: 4 – 0

Secunder: Hon. James Reeder

- H. 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)**

Pass

Mover: Dr. Anna Ward

Vote: 4 – 0

Secunder: Hon. James Reeder

PRESENTATIONS

Ms. Susanna Guzman-Arean and Harpal Kapoor, MDT, provided a presentation on the MDT Strategic Planning Process, the MIC/EH Connector, and the MDT Lineup (documentation distributed).

Mr. Charles Scurr, OCITT, provided a presentation on the Contract Review Threshold, the CITT By-laws Revision and the IMG/PEG Scope of Work on Innovative Financing Opportunities for the Orange Line.

REPORTS

The Members did not have any comments or questions regarding the OCITT Financial Reports and the OCITT PTP Contract Status Reports.

OLD BUSINESS

None

CITIZENS' COMMENTS

None

NEW BUSINESS/MEMBER COMMENTS

None

ANNOUNCEMENTS

Next Meeting: Thursday, April 16, 2009
111 NW 1st Street
10th Floor conference Room

ADJOURNMENT

There being no further business, the meeting adjourned at 4:32 p.m.

MINUTES ARE IN SUMMARY FORM

FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING, PLEASE REQUEST COPIES OF THE DIGITAL RECORDING FROM THE OFFICE OF THE CITT AT 305-375-1357