

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Project and Financial Review Committee

Thursday, May 14, 2009

Stephen P. Clark Center

111 NW 1st Street

10th Floor Conference Room

2 p.m.

Summary of Minutes

MEMBERS PRESENT:

Peter Forrest, Chairperson

Paul Schwiep, Esq.

Hon. James Reeder

Hon. Anna E. Ward, Ph.D.

ASSISTANT COUNTY ATTORNEY:

Alexander Bokor

OTHERS PRESENT:

Charles Scurr, OCITT

Fred Shields, MDT

Joanna Santiago, OCITT

Nya Lake, OCITT

Chimene Graham, MDT

Alene Tuhourarolf, IMG

Patrice Rosemond, OCITT

Ryan Elliot, OSBM

Nestor Toledo, OCITT

Isabel Jettinghoff, PEG

Frank Aira, PWD

Marlene Amaro, MDT

Lou Wolinetz, IMG

Carlos De Latorze, MDT

Susanna Guzman-Arean

ROLL CALL

With a quorum present, Mr. Forrest called the meeting to order at 2:27 p.m.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Mr. Reeder moved to approve the minutes of April 16, 2009. The motion was seconded by Dr. Ward and carried without dissent.

CITIZENS' COMMENTS

None

ACTION ITEMS

- A.** 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**)

Pass

Mover: Dr. Anna Ward

Vote: 3 – 0

Secunder: Hon. James Reeder

- B.** 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**)

Pass

Mover: Hon. James Reeder

Vote: 3 – 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 MIAMI-DADE TRANSIT (MDT), FOR THE PURCHASE OF GOODS AND SERVICES, IN THE AMOUNT OF \$38,646,895.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (**MDT – BCC Legislative File No. 091085**)

Pass

Mover: Dr. Anna Ward

Vote: 3 – 1

Secunder: Hon. James Reeder

Opposed by: Paul Schwiep, Esq.

PRESENTATIONS

None

REPORTS

Dr. Ward requested that the OCITT reports contain more details.

OLD BUSINESS

None

CITIZENS' COMMENTS

None

NEW BUSINESS/MEMBER COMMENTS

None

ANNOUNCEMENTS

Next Meeting: Thursday, May 14, 2009, at 2 p.m.
111 NW 1st Street
10th Floor conference Room

ADJOURNMENT

There being no further business, the meeting adjourned at 3:18 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**