

# CITT

## ***CITIZENS' INDEPENDENT TRANSPORTATION TRUST***

Thursday, June 25, 2009  
Stephen P. Clark Center  
111 N.W. 1st Street  
Commission Chambers – 2<sup>nd</sup> Floor  
6 p.m.

### **Summary of Minutes**

#### **MEMBERS PRESENT:**

Hon. Linda Zilber, Chairperson  
Miles Moss, P.E.  
Hon. James A. Reeder  
Hon. Anna E. Ward, Ph.D.

Marilyn Smith  
Peter L. Forrest  
Paul J. Schwiep, Esq.

#### **ASSISTANT COUNTY ATTORNEY:**

Bruce Libhaber

#### **OTHERS PRESENT:**

Charles Scurr, OCITT  
Wilson Fernandez, MPO  
Fred Silverman, Parsons  
Isabel Gonzalez-Jettinghoff, PEG  
Patrice Rosemond, OCITT  
Marlene Amaro, OCITT  
Lawrence Percival, Citizen

Fred Shields, MDT  
Larry Foutz, MPO  
Frank Aira, PWD  
Nya Lake, OCITT  
Nestor Toledo, OCITT  
Albert Hernandez, MDT

#### **APPROVAL OF AGENDA**

Ms. Zilber called the meeting to order at 6:06 p.m. and reviewed the changes on the revised agenda. In addition, Ms. Zilber stated that Agenda Item 7 would be heard before Agenda Item 6 and Agenda Item 12 would be deferred to the July 30, 2009 Full Trust meeting. Mr. Reeder moved to approve the revised agenda; the motion was seconded by Mr. Moss and passed without dissent.

#### **APPROVAL OF MINUTES**

Mr. Moss moved to approve the minutes of May 28, 2009. The motion was seconded by Mr. Reeder and carried without dissent.

#### **CITIZENS' COMMENTS**

Mr. Lawrence Percival, Citizen, voiced his concern regarding proposed projects on the Florida Turnpike at SW 216<sup>th</sup> Street to Kendall Drive and on SW 120<sup>th</sup> Street. Furthermore, Mr. Percival suggested that MDX become the responsible party for Florida Turnpike projects.

## **APPROVAL OF CONSENT AGENDA**

Mr. Moss moved to approve the Consent Agenda. The motion was seconded by Mr. Reeder and carried without dissent.

## **PRESENTATION**

Mr. Charles Scurr, OCITT, provided a presentation on Policy Area Discussion covering the Transportation Trust Board, Peoples' Transportation Plan (PTP) Projects, Amendments to the Peoples' Transportation Plan (PTP), and Contract Review Thresholds, Contract Approval Thresholds and Sequence of Contract Review and Approval (presentation distributed).

Mr. Fred Silverman, Parsons, provided a presentation on the Miami-Dade MPO CSX Corridor Evaluation Study. The presentation covered CSX Freight Link Replacement, Community Reaction Right of Way Overview, BRT Possible Right of Way Treatments, and BRT Needs Design and Connections (presentation distributed).

Mr. Larry Foutz, MPO, provided a presentation on the South Dade Managed Lanes Study. The purpose of the study is to determine if reasonable alternatives exist for developing managed lanes in the South Dade Busway right-of-way and to evaluate the revenue generating potential for rapid transit improvements in the South Dade corridor.

## **ACTION ITEM**

- 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, 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 \$710,000.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT – BCC Legislative File No. 091352)**

**Passed**

**Vote: 4 – 3**

**Mover: Hon. James A. Reeder**

**Seconded: Miles Moss, P.E.**

**Vote:**

**Hon. Linda Zilber – Aye**

**Marilyn Smith – Aye**

**Miles Moss, P.E. – Aye**

**Peter L. Forrest – Nay**

**Hon. James A. Reeder – Nay**

**Paul J. Schwiep, Esq. – Nay**

**Hon. Anna E. Ward, Ph.D. – Aye**

Mr. Schwiep requested further explanation on the item. Mr. Fred Shields, MDT, explained to the Members that the item is a Countywide contract and MDT accesses a portion of the contract. Mr. Shields stated that MDT's portion of the amount is \$10,000 for one year allocation. Mr. Scurr further explained that the remaining funds would be for MDT welding. Mr. Schwiep commented that he had no objection to the contract but he objects to using Peoples' Transportation Plan (PTP) funds for projects other than what is in the PTP.

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST EXPRESSING SUPPORT OF CERTAIN IMPROVEMENTS TO THE ORDINANCES GOVERNING THE CHARTER COUNTY TRANSIT SYSTEMS SALES SURTAX (CITT)**

**Passed** **Vote: 6 – 1**  
**Mover: Hon. James A. Reeder** **Seconder: Paul J. Schwiep, Esq.**  
**Opposed by: Peter Forrest**

## **REPORTS**

The Members had no comments or questions regarding the reports from Miami-Dade Transit and the Public Works Department.

## **OLD BUSINESS**

None

## **COMMITTEE REPORTS**

### **CHAIRPERSON'S REPORT**

Ms. Zilber reported:

- A meeting should be scheduled with Commissioner Barbara Jordan to discuss the proposed changes to the Ordinance

### **PROJECT AND FINANCIAL REVIEW COMMITTEE**

Mr. Scurr reported:

- The next Project and Financial Review Committee meeting is scheduled for Thursday, July 16, 2009

### **COMMUNITY OUTREACH AND MUNICIPAL COORDINATION COMMITTEE**

Mr. Forrest reported:

- The next Community Outreach and Compliance & Oversight Committee meeting is scheduled for Thursday, July 16, 2009

### **STRATEGIC AND FINANCIAL PLANNING COMMITTEE**

Mr. Scurr reported:

- The next Strategic and Financial Planning Committee Meeting is scheduled for Thursday, July 16, 2009

### **EXECUTIVE DIRECTOR'S REPORT**

Mr. Scurr reported:

- Starting September 2009, MDT will be providing upgraded and enhanced method of monthly and quarterly reports.
- The CITT was given special recognition by the United Way for 100% employee participation.

## **CITIZENS' COMMENTS**

Mr. Percival commented that the CITT should take the initiative in requesting funding from the public for future transportation projects.

## **NEW BUSINESS/CITT MEMBER ISSUES**

None

## **ANNOUNCEMENTS**

Ms. Zilber announced the next CITT meeting will be held on Thursday, July 30, 2009, at 6 p.m., in the Stephen P. Clark Center, located at 111 NW 1 Street, 10<sup>th</sup> Floor, CITT Conference Room.

## **ADJOURNMENT**

There being no further business, the meeting adjourned at 6:59 p.m.

**\*\*\*MINUTES ARE IN SUMMARY FORM\*\*\***

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FROM THE OFFICE OF THE CITT AT 305-375-1357**