

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Project and Financial Review Committee

Thursday, July 16, 2009

Stephen P. Clark Center

111 NW 1st Street

10th Floor Conference Room

2 p.m.

Summary of Minutes

MEMBERS PRESENT:

Miles Moss, P.E., Chairperson

Hon. Anna E. Ward, Ph.D.

Peter Forrest

Hon. James Reeder

Paul Schwiep, Esq.

Hon. Linda Zilber (Via Teleconference)

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber

OTHERS PRESENT:

Charles Scurr, OCITT

Patrice K. Rosemond, OCITT

Nya Lake, OCITT

Marjan Mazza, MDT

Joanna Santiago, OCITT

Isabel Jettinghoff, PEG

Fred Shields, MDT

Carlos De la Torre, MDT

Nestor Toledo, OCITT

Frank Aira, PWD

Alicia Anderson, SBD

Ericka Bradshaw, OCITT

Clinton Forbes, MDT

Albert Hernandez, MDT

Richard Snedden, MDT

ROLL CALL

With a quorum present, Mr. Moss called the meeting to order at 2:33 p.m.

APPROVAL OF AGENDA

Mr. Moss stated that the amount for Agenda Item 5B is \$990,000.00. Mr. Reeder moved to approve the agenda as amended. Mr. Schwiep seconded the motion and it carried without dissent.

APPROVAL OF MINUTES

Mr. Schwiep moved to approve the minutes of June 11, 2009. The motion was seconded by Mr. Reeder 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, AUTHORIZING AWARD OF COMPETITIVE CONTRACTS WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS, AND COMPETITIVELY BID CONTRACTS OF OTHER GOVERNMENTAL ENTITIES, 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 \$1,421,685.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT – BCC Legislative File Nos. 091840 and 091643)

Pass **Vote: 3 – 1**
Mover: Peter Forrest **Secunder: Hon. James Reeder**
Opposed By: Paul Schwiep, Esq.

Mr. Schwiep stated that he opposed to Surtax funds being used for operation and maintenance.

- B. 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 \$1,000,000.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT)

Fail **Vote: 4 – 1**
Mover: Peter Forrest **Secunder: Hon. James Reeder**

Vote:
Peter Forrest – Nay **Paul Schwiep, Esq. – Nay**
Dr. Anna E. Ward – Nay **Hon. James Reeder – Nay**
Miles Moss, P.E. – Aye

Mr. Schwiep reiterated that he opposed to Surtax funds being used for operation and maintenance. Dr. Ward stated that she is in agreement with Mr. Schwiep.

- 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, AND CONTRACT MODIFICATIONS PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST FOR THE PURCHASE OF GOODS AND SERVICES, IN THE AMOUNT OF \$34,000.00, FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (**OCITT**)

Pass **Vote: 5 – 0**
Mover: Peter Forrest **Secunder: Dr. Anna E. Ward**

D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING ISSUANCE OF NOT TO EXCEED \$350,000,000.00 MIAMI-DADE COUNTY, FLORIDA TRANSIT SYSTEM SALES SURTAX REVENUE BONDS, SERIES 2009, IN ONE OR MORE SERIES AND/OR ONE OR MORE TRANCHES, PURSUANT TO SECTIONS 201 AND 208 OF ORDINANCE NO. 05-48 AND ORDINANCE ENACTED THIS DAY, FOR PAYING COSTS OF CERTAIN TRANSPORTATION AND TRANSIT PROJECTS; PROVIDING CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE TERMS AND OTHER PROVISIONS OF BONDS AND THEIR SALE; APPROVING FORMS OF AND AUTHORIZING CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS; AND PROVIDING SEVERABILITY (FIN)

Pass
Mover: Peter Forrest

Vote: 5 – 0
Secunder: Hon. James Reeder

PRESENTATIONS

None

REPORTS

The Members reviewed and accepted 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, September 10, 2009, at 2 p.m.
111 NW 1st Street
10th Floor conference Room

ADJOURNMENT

There being no further business, the meeting adjourned at 3:08 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