

# CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

Wednesday, July 28, 2004

Board of County Commissioners Chambers

111 NW 1<sup>st</sup> Street

Miami, FL

2 p.m.

## AGENDA

### 1. Roll Call

### 2. Approval of Agenda

### 3. Approval of Minutes- June 30, 2004

### 4. Citizen's Comments

### 5. Reports

- A. Chairperson (**Buoniconti**)
- B. Committee Reports
  - 1. Budget and Finance (**Wilde**)
  - 2. Project Review (**Colmenares**)
  - 3. By-Laws Committee (**Colmenares**)
  - 4. External Affairs (**Morse**)
  - 5. Compliance and Oversight (**Givens**)
- C. Executive Director's Report (**San Roman**)

### 6. Old Business

### 7. Action Items

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AWARDDING A CONTRACT BETWEEN H & R PAVING, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD), FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NUMBER 20030002 – RESURFACING  
(Favorable Recommendation by PRC) **PUBLIC WORKS DEPARTMENT**
- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AWARDDING A CONTRACT BETWEEN H & R PAVING, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD), FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NUMBER 20030003 - RESURFACING  
(Favorable Recommendation by PRC) **PUBLIC WORKS DEPARTMENT**
- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AWARDDING A CONTRACT BETWEEN GENERAL ASPHALT CO., INC., AND THE PUBLIC WORKS DEPARTMENT (PWD), FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NUMBER 20030004 - RESURFACING  
(Favorable Recommendation by PRC) **PUBLIC WORKS DEPARTMENT**

- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AWARDDING A CONTRACT BETWEEN FORTEX CONSTRUCTION, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NUMBER 20030010 – ANNUAL PAVEMENT STRIPING (*Favorable Recommendation by PRC*)  
**PUBLIC WORKS DEPARTMENT**
- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AUTHORIZING THE PUBLIC WORKS DEPARTMENT'S (PWD) USE OF BID 1480-4/08 (SIGN BLANKS AND POSTS) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECTS (*Favorable Recommendation by PRC*)  
**PUBLIC WORKS DEPARTMENT**
- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING TO THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS (BCC) THAT THE PEOPLE'S TRANSPORTATION PLAN'S (PTP) TRANSIT CAPITAL PROJECTS LIST BE AMENDED TO INCLUDE THE PROCUREMENT OF TWELVE (12) METROMOVER VEHICLE CARS AND THE RETROFIT AND REHABILITATION OF THE REMAINING SEVENTEEN (17) METROMOVER CARS (*Favorable Recommendation by PRC and Budget & Finance Committee*) **MIAMI-DADE TRANSIT**
- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS (BCC) ACTION AUTHORIZING A LOAN FROM THE SUNSHINE STATE GOVERNMENTAL FINANCING COMMISSION (SUNSHINE COMMISSION) IN THE AMOUNT NOT TO EXCEED \$100 MILLION FOR PAYING OR REIMBURSING THE COST OF ACQUIRING CERTAIN TRANSIT ASSETS  
(*Favorable Recommendation by PRC and Budget & Finance Committee*)  
**MIAMI-DADE TRANSIT**
- H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AWARDDING CONTRACT TA03-MB2 AND AUTHORIZING THE USE OF SURTAX FUNDS FOR THE PURCHASE OF SEVENTY (70), 30-FOOT LOW-FLOOR TRANSIT COACHES (MINI TRANSIT BUSES) WITH NORTH AMERICAN BUS INDUSTRIES (NABI) FOR THE IMPLEMENTATION OF BUS SERVICE IMPROVEMENTS (*Favorable Recommendation by PRC, Compliance & Oversight and Budget & Finance Committees*) **MIAMI-DADE TRANSIT**
- I. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE A CONTRACT BETWEEN THE WACKENHUT CORPORATION AND MIAMI-DADE TRANSIT FOR PROVISION OF SECURITY SERVICES WITH A TOTAL COMPENSATION CEILING NOT TO EXCEED \$89.5 MILLION (*Favorable Recommendation by PRC, Budget & Finance Committee. Forwarded without a recommendation by the Compliance & Oversight Committee*) **MIAMI-DADE TRANSIT**

- J. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AUTHORIZING THE EXECUTION OF THE TWELFTH SUPPLEMENTAL AGREEMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE TRANSIT (AND PARSONS BRINCKERHOFF QUADE & DOUGLAS, INC., TO PREPARE AN APPLICATION PACKAGE TO REQUEST PERMISSION FROM THE FEDERAL TRANSIT ADMINISTRATION TO ENTER INTO PRELIMINARY ENGINEERING TO PREPARE AND SUBMIT A NEW STARTS APPLICATION, AND COMPLETE THE FINAL ENVIRONMENTAL IMPACT STATEMENT (FEIS) FOR THE MIAMI INTERMODAL CENTER (MIC)/ EARLINGTON HEIGHTS CONNECTOR (*Favorable Recommendation by PRC*) **MIAMI-DADE TRANSIT**
- K. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING TO THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS (BCC) THAT A CRITERIA FACTOR BE INCLUDED IN THE SELECTION PROCESS OF CONTRACTS, ADDRESSING THE ETHNIC COMPOSITION OF THE BOARD OF DIRECTORS OF COMPANIES SEEKING TO DO BUSINESS WITH MIAMI-DADE COUNTY (*Favorable Recommendation by Compliance & Oversight*) **Sponsored By Member Henry Lee Givens**
- L. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) ENCOURAGING ALL MUNICIPALITIES, ELIGIBLE TO RECEIVE A PORTION OF THE TWENTY PERCENT MUNICIPAL SHARE OF THE CHARTER COUNTY TRANSIT SYSTEM SURTAX PROCEEDS (SURTAX), TO COMPLY WITH THE CERTIFICATION REQUIREMENTS, AS OUTLINED IN THE INTERLOCAL AGREEMENT, BY SEPTEMBER 30, OF EACH YEAR, AND RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS TO WITHHOLD SURTAX FUNDS TO THOSE MUNICIPALITIES FAILING TO COMPLY WITH THE CERTIFICATION REQUIREMENT (*Favorable Recommendation by External Affairs Committee*)

**THE FOLLOWING ITEMS ARE PENDING BCC APPROVAL JULY 27, 2004 AND MAYORAL 10 DAY VETO WAIVER:**

- M. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AWARDDING A CONTRACT BETWEEN PETRO HYDRO, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD), FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NUMBER 20030009 – DRAINAGE (*Favorable Recommendation by PRC*) **PUBLIC WORKS DEPARTMENT**
- N. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AWARDDING A CONTRACT BETWEEN RAYDAN ELECTRIC, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD), FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NUMBER 20030015 – TRAFFIC SIGNALS (*Favorable Recommendation by PRC*) **PUBLIC WORKS DEPARTMENT**

- O. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION AWARDING A CONTRACT BETWEEN H & J ASPHALT, INC., AND THE PUBLIC WORKS DEPARTMENT (PWD) FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NUMBER 20030005 - RESURFACING  
*(Favorable Recommendation by PRC)* **PUBLIC WORKS DEPARTMENT**

**8. *New Business***

- ***Next CITT meeting September 29, 2004***

**9. *Citizen's Comments***

**10. *Adjournment***