

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Friday, September 30, 2005

Stephen P. Clark Center

Board of County Commissioners Chambers

111 NW 1st Street

10 a.m.

REVISED AGENDA

1. ROLL CALL
2. Swearing In of New Members/*Re-Appointments*
 - Rodney Sanders, Representing County Commission District 1
 - *Harold Braynon, Jr., Representing County Commission District 2*
 - Anna E. Ward, Ph.D., Representing County Commission District 3
 - *Hon. Linda Zilber, Representing County Commission District 4*
 - Hon. Jorge Rodriguez-Chomat, Representing County Commission District 5
 - Angelberto "Angel" DeCoro, Representing County Commission District 13
 - *Hon. James Reeder, Representing Miami-Dade League of Cities*
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES - July 27, 2005
5. CITIZENS' COMMENTS
6. PRESENTATION
 - Municipal Bonds 101 – Rachel Baum, Director, Finance Department
7. ACTION ITEMS
 - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI TO PROVIDE FUNDING IN THE AMOUNT OF \$840,000 FOR ROADWAY IMPROVEMENTS TO BE CONSTRUCTED ALONG SOUTH MIAMI AVENUE FROM SE 25 ROAD TO SE 15 ROAD (*Forwarded with a Favorable Recommendation by the Project and Financial Review Committee*)

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN MIAMI-DADE COUNTY AND THE CITY OF MIAMI TO PROVIDE FUNDING IN THE AMOUNT OF \$1,400,000 FOR ROADWAY IMPROVEMENTS TO BE CONSTRUCTED ALONG DR. MARTIN LUTHER KING, Jr. BOULEVARD FROM NW 37 AVENUE TO NW 5 PLACE (*Forwarded with a Favorable Recommendation by the Project and Financial Review Committee*)
- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN MIAMI-DADE COUNTY AND THE CITY OF HIALEAH TO REIMBURSE THE CITY \$1,765,000 OVER FOUR YEARS FOR ROADWAY IMPROVEMENTS TO BE CONSTRUCTED ALONG WEST 60 STREET FROM WEST 12 AVENUE TO WEST 4 AVENUE (*Forwarded with a Favorable Recommendation by the Project and Financial Review Committee*)
- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF SURTAX FUNDS FOR SMALL PURCHASE ORDERS USED BY **MIAMI-DADE TRANSIT DEPARTMENT (MDT)** FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) DURING THE MONTHS OF MAY AND JUNE 2005
- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS FOR WORK ORDERS ISSUED BY **MIAMI-DADE TRANSIT DEPARTMENT (MDT)** UNDER THE MISCELLANEOUS CONSTRUCTION CONTRACTS FOR VARIOUS CAPITAL IMPROVEMENTS AND MAINTENANCE IN SUPPORT OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) (*Forwarded with a Favorable Recommendation by the Project and Financial Review Committee*)

- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS FOR CONTRACTS AWARDED FOR THE PURCHASE OF GOODS AND SERVICES ACCESSED BY **MIAMI-DADE TRANSIT DEPARTMENT (MDT)** FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) *(Forwarded with a Favorable Recommendation by the Project and Financial Review Committee)*
- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS (ITEMS 1.1, 1.2, 1.3, 1.6, 1.7, 1.8, 1.9,1.10, 3.2, 3.3, 3.4.), FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF **MIAMI-DADE TRANSIT (MDT) AND PUBLIC WORKS DEPARTMENT (PWD)** *(Forwarded with a Favorable Recommendation by the Project and Financial Review Committee)*
- H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDDING A CONTRACT BETWEEN MAG CONSTRUCTION, INC., AND THE **MIAMI-DADE PUBLIC WORKS DEPARTMENT (PWD)** FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) STREET INTERSECTION IMPROVEMENT PROJECT NUMBER 20050115 *(Forwarded with a Favorable Recommendation by the Project and Financial Review Committee)*
- I. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDDING A CONTRACT BETWEEN MAGESCO, INC., AND THE **MIAMI-DADE PUBLIC WORKS DEPARTMENT (PWD)** FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) TRAFFIC SIGNAL INSTALLATION PROJECT NUMBER 20050106 *(Forwarded with a Favorable Recommendation by the Project and Financial Review Committee)*
- J. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDDING A CONTRACT BETWEEN MAGESCO, INC., AND THE **MIAMI-DADE PUBLIC WORKS DEPARTMENT (PWD)** FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) TRAFFIC SIGNAL INSTALLATION PROJECT NUMBER 20050104 *(Forwarded with a Favorable Recommendation by the Project and Financial Review Committee)*

- K. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDED A CONTRACT BETWEEN BERLO INDUSTRY, INC., AND THE **MIAMI-DADE PUBLIC WORKS DEPARTMENT (PWD)** FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PAVING STRIPING PROJECT NUMBER 20050108 *(Forwarded with a Favorable Recommendation by the Project and Financial Review Committee)*
- L. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDED A CONTRACT BETWEEN M.E.F. CONSTRUCTION, INC., AND THE **MIAMI-DADE PUBLIC WORKS DEPARTMENT (PWD)** FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) ADA SIDEWALK COMPLIANCE PROJECT NUMBER 20050030 *(Forwarded with a Favorable Recommendation by the Project and Financial Review Committee)*
- M. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A WORK ORDER RECOMMENDATION BETWEEN MASTEC NORTH AMERICA, INC., AND **MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT (PWD)** FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED, FLASHING SCHOOL SIGNAL PROJECT NO. 20040512 *(Forwarded with a Favorable Recommendation by the Project and Financial Review Committee)*
- N. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS FOR CONTRACTS AWARDED FOR THE PURCHASE OF GOODS AND SERVICES ACCESSED BY **MIAMI-DADE PUBLIC WORKS DEPARTMENT (PWD)** FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) *(Forwarded with a Favorable Recommendation by the Project and Financial Review Committee)*

- O. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDING A CONTRACT BETWEEN CEB CONSTRUCTION, INC., AND THE **MIAMI-DADE PUBLIC WORKS DEPARTMENT (PWD)** FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) STREET INTERSECTION IMPROVEMENT PROJECT NUMBER 20050114 *(Forwarded with a Favorable Recommendation by the Project and Financial Review Committee)*
- P. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS FOR CONTRACTS AWARDED FOR THE PURCHASE OF GOODS AND SERVICES ACCESSED BY THE **OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (OCITT)** FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR FISCAL YEARS 2004 AND 2005 *(Forwarded with a Favorable Recommendation by the Project and Financial Review Committee)*
- Q. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS FOR SMALL PURCHASE ORDERS USED BY THE **OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (OCITT)** FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR FISCAL YEARS 2004 AND 2005 *(Forwarded with a Favorable Recommendation by the Project and Financial Review Committee)*
- R. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVE BIDS (ITEMS 1.2) FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DPM ON BEHALF OF THE **OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (OCITT)**
- S. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOGNIZING AND COMMENDING THAMARA LABROUSSE FOR EXCEPTIONAL SERVICE AND COMMITMENT TO THIS BOARD AND TO THE IMPLEMENTATION OF THE PEOPLE'S TRANSPORTATION PLAN

- T. Selection of Chairperson
- U. Selection of Vice-Chairperson

8. REPORTS

- A. Chairman (Buoniconti)
- B. Community Outreach (Zilber)
- C. Project and Financial Review (Moss)
- D. Executive Director (Markowitz)
 - 1. Feasibility Study – New Municipalities Surtax Allocation
 - 2. Urban Development Boundary

9. NEW BUSINESS

10. CITIZENS' COMMENTS

11. ANNOUNCEMENTS

Next meeting – **Monday, October 31, 2005 – 3 p.m.**
111 NW 1st Street, BCC Chambers

12. ADJOURNMENT