

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Monday, October 31, 2005

Stephen P. Clark Center

Board of County Commissioners Chambers

111 NW 1st Street

3 p.m.

AGENDA

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES - September 30, 2005
4. CITIZENS' COMMENTS
5. PRESENTATION
 - A. Government-in-the-Sunshine – Bruce Libhaber, Assistant County Attorney
(Updated handbook will be distributed at the meeting)
 - B. Task 2 - Infrastructure Management Group
6. REPORTS- Staff Activity Updates
 - A. Miami-Dade Transit
 - B. Public Works Department
 - C. OCITT
 - Municipal Update – Nestor Toledo (no attachment)
 - Community Outreach – Patrice Rosemond (no attachment)
 - Contract and Financial Status Reports – Maria E. Johnson
7. ACTION ITEMS
 - A. 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 (MDT) FOR PURCHASES IN SUPPORT OF OPERATIONS FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) DURING THE MONTH OF JULY 2005
 - B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING AWARD OF COMPETITIVELY BID CONTRACTS WITH AUTHORITY TO EXERCISE OPTIONS TO RENEW ESTABLISHED THEREUNDER (ITEMS 1.1), CONTRACT MODIFICATIONS (ITEMS 3.1, 3.2) AND AWARD OF COMPETITIVELY BID CONTRACTS OF OTHER GOVERNMENTAL ENTITIES (ITEMS 4.1) AND WAIVING

COMPETITIVE BIDDING (ITEMS 4.1, 4.4, 4.5) 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)*

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVE BIDS (ITEM 4.5) FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT ON BEHALF OF THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (OCITT) *(Forwarded with a Favorable Recommendation by the Project and Financial Review Committee)*
- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) MAINTAIN THE CURRENT URBAN DEVELOPMENT BOUNDARY (UDB) TO FACILITATE FUTURE AND PRESENT MASS TRANSIT PROJECTS IN THE EXISTING URBANIZED AREAS OF THE COUNTY AND PRESERVE MASS TRANSIT FEDERAL APPLICATIONS AND FUNDING OPPORTUNITIES
- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING CONFERENCE REGISTRATION EXPENSES TO ENABLE ONE MEMBER OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) TO ATTEND THE METRORAIL 2005 AMERICAS CONFERENCE IN CORAL GABLES, FLORIDA, FROM DECEMBER 5 THROUGH DECEMBER 7, 2005

8. COMMITTEE REPORTS

- A. Chairman's Report – Buoniconti
 - 90-Day Report
- B. Project & Financial Review – Moss
- C. Executive Director - Markowitz

9. NEW BUSINESS

- Feasibility Study for new municipalities

10. CITIZENS' COMMENTS

11. ANNOUNCEMENTS

- Next meeting – **Wednesday, November 30, 2005 – 6 p.m.**
South Miami City Hall 6130 Sunset Drive

12. ADJOURNMENT