

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Thursday, July 26, 2007

Stephen P. Clark Center

111 N.W. 1st Street

Board of County Commission Chambers

6 p.m.

AGENDA

1. ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A PROJECT AWARD RECOMMENDATION BETWEEN AGC ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT SW 67 AVENUE AND SW 44 STREET, LOCATED WITHIN COMMISSION DISTRICT 7 (PROJECT – CICC 7360-0/08 RPQ NO. 20060346) IN THE AMOUNT OF \$225,891.59 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD-BCC Legislative File No. 071625)**

6/14/07 Forwarded with a Favorable Recommendation by the PFRC (Passed 3-0)

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A PROJECT AWARD RECOMMENDATION BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT NW 87 AVENUE AND NW 41 STREET, LOCATED WITHIN COMMISSION DISTRICT 12 (PROJECT – CICC 7360-0/08 RPQ NO. 20070486) IN THE AMOUNT OF \$173,208.93 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD-BCC Legislative File No. 071691)**

6/14/07 Forwarded with a Favorable Recommendation by the PFRC (Passed 3-0)

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE ADDITIONAL APPROPRIATION OF \$6,500,000.00 INCLUDED UNDER THE CONTRACT AWARD RECOMMENDATION FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INSTALLATION AND IMPLEMENTATION OF A NEW ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS) FOR MIAMI-DADE COUNTY (PROJECT NO. 20050189) TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS ADOPTED BY THE BCC ON JULY 7, 2005 AND THE CITT ON JULY 26, 2006 (PWD-BCC Legislative File No. 071774)**

6/14/07 Forwarded with a Favorable Recommendation by the PFRC (Passed 3-0)

- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDING OF A COMPETITIVE CONTRACT PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF THE PUBLIC WORKS DEPARTMENT FOR DIGITAL TRAFFIC CONTROLLERS, LOOP VEHICLE DETECTORS, SIGNAL HEADS AND AUXILIARIES IN THE AMOUNT OF \$3,000,000.00 FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SALES SURTAX FUNDS **(PWD-BCC Legislative File No. 072053)**

6/14/07 Forwarded with a Favorable Recommendation by the PFRC (Passed 3-0)

- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGN INSTALLATION CONTRACT COUNTYWIDE (PROJECT – CICC 7360-0/08 RPQ NO. 20070586) IN THE AMOUNT OF \$346,000.00 FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(PWD-BCC Legislative File No. 072075)**

7/19/07 Forwarded with a Favorable Recommendation by the PFRC (Passed 6-0)

- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, DECLARING THE ACQUISITION OF LAND REQUIRED FOR THE CONSTRUCTION OF A NEW FOUR-LANE ROAD ALONG NW 87 AVENUE, BETWEEN NW 154 STREET AND NW 162 STREET AND THE WIDENING OF THE EXISTING ROADWAY FROM TWO (2) LANES TO FOUR (4) LANES FROM NW 170 STREET TO NW 186 STREET TO BE A PUBLIC NECESSITY, AND TO EMPLOY APPRAISERS, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACQUIRE THE SUBJECT PROPERTY IN FEE SIMPLE BY DONATION, PURCHASE OR BY EMINENT DOMAIN PROCEEDINGS, INCLUDING A DECLARATION OF TAKING AS NECESSARY FOR AND ON BEHALF OF MIAMI-DADE COUNTY **(CAO/PWD-BCC Legislative File No. 071785)**

7/19/07 Forwarded with a Favorable Recommendation by the PFRC (Passed 6-0)

- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN URS CORPORATION SOUTHERN AND MIAMI-DADE COUNTY – CONTRACT NO. TR05-EHT-PE IN THE AMOUNT OF \$3,555,083.00 FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(MDT-BCC Legislative File No. 071745)**

7/19/07 Forwarded with a Favorable Recommendation by the PFRC (Passed 6-0)

4. APPROVAL OF MINUTES – June 27, 2007 and Verbatim Transcript

5. CITIZENS' COMMENTS

6. PRESENTATION

7. ACTION ITEMS

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) TO DEFER PRESENTING THE PROPOSED PEOPLE'S TRANSPORTATION PLAN (PTP) AMENDMENT FOR COVERED WALKWAYS TO THE BOARD OF COUNTY COMMISSIONERS (BCC) UNTIL IT IS DETERMINED THAT THERE IS SUFFICIENT INTEREST FROM VENDORS TO ASSIST IN THE CONSTRUCTION AND FUNDING OF THE COVERED WALKWAYS (CITT)**

8. REPORTS

- A. Miami-Dade Transit**
- Monthly Progress Report (Attachment)
 - Monthly DBE Participation Report (Attachment)
- B. Public Works Department**
- Monthly Progress Report (Attachment)

9. OLD BUSINESS

10. COMMITTEE REPORTS

- A. Chairperson's Report**
- B. Project and Financial Review**
- C. Community Outreach**
- D. Compliance and Oversight**
- E. Executive Director's Report**
- Rail-Volution 2007
 - Financial Disclosure Forms (Attachment)

11. CITIZENS' COMMENTS

12. NEW BUSINESS/MEMBER ISSUES

13. ANNOUNCEMENTS

- **Next CITT Meeting:** Wednesday, September 26, 2007 – 2 p.m.
Location: Board of County Commission Chambers, 111 NW 1 Street, 2nd Floor

14. ADJOURNMENT