

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Wednesday, December 19, 2007

Stephen P. Clark Center

111 N.W. 1st Street

10th Floor Conference Room

2 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, AUTHORIZING AWARD OF COMPETITIVE CONTRACTS WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF THE PUBLIC WORKS DEPARTMENT (PWD), FOR THE PURCHASE OF GOODS AND SERVICES IN THE AMOUNT OF \$30,000.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD - BCC Legislative File No. 073388)**

***12/13/07 Forwarded with a Favorable Recommendation by the PFRC (Passed 3-0)
Dr. Ward was absent for the vote.***

- 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 \$710,623.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT - BCC Legislative File No. 073388)**

12/13/07 Forwarded with a Favorable Recommendation by the PFRC (Passed 4-0)

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING CERTAIN SETTLEMENT IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY, IN THE AMOUNT OF \$2,522,435.00, IN CONNECTION WITH THE ACQUISITION OF LAND NEEDED FOR CONSTRUCTION OF THE MIAMI INTERMODAL CENTER (MIC)/ EARLINGTON HEIGHTS CONNECTOR, A 2.4 MILE CORRIDOR LINKING THE MIC TO THE EARLINGTON HEIGHTS METRORAIL STATION LOCATED AT STATE ROAD (SR) 112 AND NW 22 AVENUE, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (CAO - BCC Legislative File No. 073181)**

12/13/07 Forwarded with a Favorable Recommendation by the PFRC (Passed 4-0)

4. APPROVAL OF MINUTES – November 28, 2007

5. CITIZENS' COMMENTS

6. PRESENTATION

7. ACTION ITEMS

A. SUNSET REVIEW QUESTIONNAIRE

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

11. CITIZENS' COMMENTS

12. NEW BUSINESS/MEMBER ISSUES

13. ANNOUNCEMENTS

Next CITT Meeting: Wednesday, January 30, 2007, at 2 p.m.

Location: Board of County Commission Chambers, 111 NW 1 Street, 2nd Floor

14. ADJOURNMENT