

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Project and Financial Review Committee

Wednesday, February 15, 2007

Stephen P. Clark Center

111 NW 1st Street

10th Floor Conference Room

2 p.m.

Revised Summary of Minutes

MEMBERS PRESENT:

Theodore Wilde, Chairperson

Hon. Anna E. Ward, Ph.D.

Miles E. Moss, P.E.

Paul Schwiep, Esq.

Hon. James Reeder

Marc A. Buoniconti

Rodney Sanders

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber

OTHERS PRESENT:

Nan A. Markowitz, OCITT

Elizabeth McNally, Comm.On Disability Issues

Anthony Smith, MDT

Leland Salomon, GSA

Frank Balzebre, Comm. Gimenez Office

Sergio Masvidal, PFM

Isabel Gonzalez-Jettinghoff, PEG

Roosevelt Bradley, MDT

Albert Hernandez, MDT

Lou Wolinetz, IMG

Jerry Borbolla, MDT

David Tinder, P.E., PWD

Joanna Santiago, OCITT

Maria E. Johnson, OCITT

Dan Ricker, Watchdog Report

Nya Lake, OCITT

Mayra Bustamante, MDT

ROLL CALL

With a quorum present, Mr. Moss called the meeting to order at 2:05 p.m.

APPROVAL OF AGENDA

Mr. Moss stated that Items 8A, 8B, and 8E would be presented on Agenda Item 5 (Presentations). Mr. Reeder moved to approve the agenda as amended, seconded by Mr. Buoniconti and carried without dissent.

CITIZENS' COMMENTS

Ms. Elizabeth McNally, Comm.On Disability Issues, voiced her concern regarding the disable access on the newer model buses.

APPROVAL OF MINUTES

Mr. Reeder moved to approve the minutes of January 17, 2007. The motion was seconded by Mr. Buoniconti and carried without dissent.

PRESENTATIONS

Mr. Lou Wolinetz, IMG, provided a presentation on the Analysis of MDT Pro Forma Assumptions. The Members requested that IMG conduct a sensitivity analysis to show the impact on the pro forma if MDC's contribution to MDT is increased at the same rate of increase as existing services.

Mr. Sanders provided an overview of his report on the Lightspeed project (report distributed). Mr. Tinder gave a presentation on the Lightspeed building and project. Mr. Leland Solomon, GSA informed the Members on the progress of the Lightspeed project. The Members requested that GSA obtain a copy of the structural inspection report on the Lightspeed building and a copy of the environmental impact statement in order to address Mr. Sander's concerns on structural integrity.

REPORTS

Ms. Maria Johnson, Manager, Project Review and Financial Analysis, OCITT, reviewed the "Charter County Transit System Sales Surtax Collection Report as of January 2007," the "CITT Cash Analysis of Charter County Transit System Sales Surtax," the "CITT Detail Report for MDT and PWD Transfers," the "OCITT New Contracts," the "OCITT PTP Active Contracts Status Report for PWD", and the "PWD Invoice for First Quarter FY06-07" (reports distributed). Dr. Ward suggested that Mr. Wilde include a brief financial report in his committee report to the at the CITT meeting.

ACTION ITEMS

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS WITH AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT), THE PUBLIC WORKS DEPARTMENT (PWD) AND THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (OCITT) IN THE AMOUNT OF **\$2,683,361.00** TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT,PWD and OCITT)**

No Recommendation
Mover: Hon. Linda Zilber

Vote: 3 – 3
Secunder: Hon. James Reeder

Substitute

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS WITH AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT), THE PUBLIC WORKS DEPARTMENT (PWD) AND THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (OCITT) IN THE AMOUNT OF **\$1,578,361.00** TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT, OCITT)**

Mr. Schwiep suggested that the resolution be considered with the exclusion of MDT's furniture and the PWD portion of the item.

Approved

Vote: 5 – 1

Mover: Paul J. Schwiep, Esq. Second: Theodore Wilde

Opposed By: Hon. Anna E. Ward, Ph.D.

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A PROJECT AWARD RECOMMENDATION BETWEEN RAYDAN ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT S.W. 147 AVENUE AND S.W. 152 STREET IN COMMISSION DISTRICTS 9 AND 11 (PROJECT – CICC 7360-0/08 RPQ NO. 20050107) IN THE AMOUNT OF \$133,183.33 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD)**

Approved

Vote: 6 – 0

Mover: Miles E. Moss, P.E.

Second: Hon. James Reeder

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A PROJECT AWARD RECOMMENDATION BETWEEN ALL QUALITY ELECTRICAL SERVICES, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT S.W. 137 AVENUE AND S.W. 156 STREET IN COMMISSION DISTRICT 9 (PROJECT – CICC 7360-0/08 RPQ NO. 20060315) IN THE AMOUNT OF \$212,095.18 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD)**

Approved

Vote: 6 – 0

Mover: Hon. Anna E. Ward, Ph.D. Second: Hon. James Reeder

- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A PROJECT AWARD RECOMMENDATION BETWEEN RAYDAN ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT EAST 4 AVENUE AND EAST 32 STREET IN COMMISSION DISTRICTS 6 AND 13 (PROJECT – CICC 7360-0/08 RPQ No. 20060335) IN THE AMOUNT OF \$179,692.00 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD)**

Approved

Vote: 6 – 0

Mover: Hon. Anna E. Ward, Ph.D. Second: Hon. James Reeder

- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND H.J. ROSS ASSOCIATES, INC. TO PROVIDE FINAL DESIGN SERVICES FOR THE PEDESTRIAN OVERPASSES AT SOUTH MIAMI AND UNIVERSITY METRORAIL STATIONS, CONTRACT NO. NFP003-TR07-FD1, TO BE FUNDED IN PART BY THE CHARTER COUNTY**

TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$315,786.76
(MDT)

Approved **Vote: 7 – 0**
Mover: Hon. Anna E. Ward, Ph.D. Seconder: Hon. James Reeder

- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING WAIVER OF FORMAL BID PROCEDURES AND PROVISIONS OF ADMINISTRATIVE ORDER 3-38 AND RETROACTIVELY AUTHORIZING EXECUTION OF A TRAINING AGREEMENT WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$8,700.00 (MDT)

Approved **Vote: 7 – 0**
Mover: Hon. Anna E. Ward, Ph.D. Seconder: Hon. James Reeder

- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST(CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE USE OF SURTAX FUNDS FOR VARIOUS PURCHASE ORDERS ISSUED BY MIAMI-DADE TRANSIT FOR CAPITAL IMPROVEMENTS, MAINTENANCE AND OPERATIONS IN SUPPORT OF THE PEOPLE'S TRANSPORTATION PLAN FOR THE MONTHS OF JUNE, JULY, AUGUST, SEPTEMBER AND OCTOBER 2006 TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$252,455.90 (MDT)

Approved **Vote: 6 – 0**
Mover: Marc A. Buoniconti Seconder: Hon. James Reeder

- H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF A PRELIMINARY ENGINEERING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CSX TRANSPORTATION, INC., FOR THE REVIEW AND APPROVAL OF PRELIMINARY AND FINAL ENGINEERING PLANS FOR THE MIC/EARLINGTON HEIGHTS CONNECTOR OVERHEAD BRIDGES; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXPEND FUNDS PURSUANT TO THE AGREEMENT TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$24,300 (MDT)

Approved **Vote: 7 – 0**
Mover: Hon. James Reeder Seconder: Hon. Anna E. Ward, Ph.D.

- I. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) REQUESTING THAT MIAMI-DADE COUNTY INCLUDE A CONTRIBUTION OF \$350,000 FROM THE GENERAL FUND FOR MOV'N PROPOSED PROJECTS IN THE COUNTY BUDGET FOR FY 2008 (CITT)

Approved **Vote: 4 – 3**
Mover: Hon. Anna E. Ward, Ph.D. Seconder: Hon. James Reeder

- J. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) REQUESTING THAT MIAMI-DADE COUNTY INCREASE ITS CONTRIBUTION FROM THE GENERAL FUND TO MIAMI-DADE TRANSIT (MDT) PROPORTIONATELY TO THE INCREASE IN MDT OPERATING EXPENSES FOR EXISTING SERVICES IN FY 2008 **(CITT)**

Withdrawn
Mover: Theodore Wilde

Vote: N/A
Seconder: N/A

- K. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF THE FIRST SUPPLEMENTAL AGREEMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PARSONS TRANSPORTATION GROUP, INC. EXERCISING OPTIONS TO PROVIDE ENGINEERING SERVICES FOR THE NORTH CORRIDOR METRORAIL EXTENSION, INCLUDING NEW STARTS PRELIMINARY ENGINEERING, SYSTEMS ENGINEERING SERVICES, FINAL DESIGN AND ENGINEERING SERVICES DURING CONSTRUCTION, AND TO EXTEND THE CONTRACT TERM TO COVER THE REQUIRED SERVICES IN THE AMOUNT OF \$12,259,000.00 TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYTEM SALES SURTAX FUND **(MDT)**

Approved
Mover: Marc A. Buoniconti

Vote: 7 – 0
Seconder: Hon. James Reeder

- L. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING ADDITIONAL APPROPRIATION OF \$19 MILLION INCLUDED UNDER THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PARSONS BRINCKERHOFF QUADE AND DOUGLAS, INC. TO PROVIDE PROGRAM MANAGEMENT CONSULTING SERVICES FOR THE IMPLEMENTATION OF THE PEOPLE'S TRANSPORTATION PLAN, CONTRACT NO. TR04-PTP1 **(MDT)**

Approved
Mover: Paul J. Schwiep, Esq.

Vote: 7 – 0
Seconder: Hon. James Reeder

OLD BUSINESS

The Members requested that the Allocation Formula Workshop be added to the March 15, 2007, Project and Financial Review Committee agenda as the first item of business. The Allocation Workshop will review the MDT allocation formula used to determine expenses/reimbursements attributable to the surtax as well as proposed changes to the existing methodology.

Dr. Ward requested a report of all the CITT items approved by category and district be presented at the April 4, 2007, Compliance and Oversight Committee meeting.

CITIZENS' COMMENTS

None

NEW BUSINESS/MEMBER COMMENTS

Mr. Buoniconti requested that MDT look into adding a fence along US1 and SW 27th Avenue as a safety precaution for pedestrians entering and exiting the Coconut Grove Station.

ANNOUNCEMENTS

- **Next Meeting:** March 15, 2007, 2 p.m.
111 NW 1st Street
10th Floor Conference Room

ADJOURNMENT

There being no further business, the meeting adjourned at 5:00 p.m.

*****MINUTES ARE IN SUMMARY FORM***
FROM THE OFFICE OF THE CITT AT
305-375-1357**