

# CITT

## **CITIZENS' INDEPENDENT TRANSPORTATION TRUST**

### **Project and Financial Review Committee**

**Wednesday, March 15, 2007**

**Stephen P. Clark Center**

**111 NW 1<sup>st</sup> Street**

**10<sup>th</sup> Floor Conference Room**

**2 p.m.**

### **Summary of Minutes**

#### **MEMBERS PRESENT:**

Theodore Wilde, Chairperson  
Rodney Sanders  
Miles E. Moss, P.E.

Hon. Linda Zilber  
Marc A. Buoniconti

#### **ASSISTANT COUNTY ATTORNEY:**

Bruce Libhaber

#### **OTHERS PRESENT:**

Nan A. Markowitz, OCITT  
Barbara Bravo, OCITT  
Joseph Platnick, Citizen  
Sandra Melean, PWD  
Frank Balzebre, Comm. Gimenez Office  
Lilia Medina, City of Miami  
Isabel Gonzalez-Jettinghoff, PEG

Frank Talleda, MDT  
Jerry Borbolla, MDT  
David Tinder, P.E., PWD  
Joanna Santiago, OCITT  
Maria E. Johnson, OCITT  
Marion Pratt, MDT  
Mayra Bustamante, MDT

#### **ROLL CALL**

With a quorum present, Mr. Wilde called the meeting to order at 2:01 p.m.

#### **APPROVAL OF AGENDA**

Mr. Wilde stated that Items 8A would be removed from the agenda. Ms. Zilber moved to approve the agenda as amended, seconded by Mr. Buoniconti and carried without dissent.

#### **CITIZENS' COMMENTS**

Mr. Joseph Platnick, Citizen, stated that if the numbers of buses are increased on the road by doubling the size of the fleet then the number of pull-out bus bays should also be increased. Mr. Platnick further stated that funds should be allocated to buy the properties (i.e. right of ways) adjacent to bus stop. Mr. Platnick concluded that this should be done not only to improve traffic, but also as a safety measure.

#### **APPROVAL OF MINUTES**

Ms. Zilber moved to approve the minutes of February 15, 2007, as amended. The motion was seconded by Mr. Moss and carried without dissent.

## **PRESENTATIONS**

Ms. Maria Johnson, Manager, OCITT, facilitated a workshop on the Allocation Formula (presentation distributed).

The Members requested MDT to provide "In-Kind Services" reimbursement figures at the April 12, 2007, Project and Financial Review Committee Meeting.

Mr. Muhammed Hasan, Division Chief, Traffic Engineering, PWD covered the "Don't Block the Box" program. Mr. Hasan stated that the program has signs in fifty locations and the funding is separate from PTP Funds. (Handouts distributed)

## **REPORTS**

**Ms. Johnson**, reviewed the "Charter County Transit System Sales Surtax Collection Report as of February 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", the "PWD Revised Invoice for Fourth Quarter FY05-06" and the "PTP Surtax Schedule Final Reconciliation for FY06" (reports distributed).

## **ACTION ITEMS**

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A SECOND WORK ORDER IN THE AMOUNT OF \$12,055.12, FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS BETWEEN PALM ENGINEERING GROUP, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF ROADWAY IMPROVEMENTS ALONG SW 72 AVENUE, BETWEEN SW 40 STREET AND SW 20 STREET, IN COMMISSION DISTRICT 6 (PROJECT # 20040334) (PWD)**

**Approved**

**Mover: Miles E. Moss, P.E.**

**Vote: 4 – 0**

**Secunder: Hon. Linda Zilber**

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$147,072.92, FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS BETWEEN ALL QUALITY ELECTRICAL SERVICES, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT SW 102 AVENUE AND SW 64 STREET IN COMMISSION DISTRICT 7 (PROJECT – CICC 7360-0/08 RPQ NO. 20060330) (PWD)**

**Approved**

**Mover: Miles E. Moss, P.E.**

**Vote: 4 – 0**

**Secunder: Hon. Linda Zilber**

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$170,444.78, FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS BETWEEN ALL QUALITY ELECTRICAL SERVICES, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S**

TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT SW 152 AVENUE AND SW 18 STREET IN COMMISSION DISTRICT 11 (PROJECT – CICC 7360-0/08 RPQ NO. 20060336) (PWD)

**Approved**

**Mover: Miles E. Moss, P.E.**

**Vote: 4 – 0**

**Seconder: Hon. Linda Zilber**

- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$189,259.59, FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS BETWEEN ALL QUALITY ELECTRICAL SERVICES, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT WEST 24 AVENUE AND WEST 76 STREET IN COMMISSION DISTRICT 12 (PROJECT – CICC 7360-0/08 RPQ NO. 20060342) (PWD)

**Approved**

**Mover: Miles E. Moss, P.E.**

**Vote: 4 – 0**

**Seconder: Hon. Linda Zilber**

- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,155,000.00, FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS BETWEEN BUDGET CONSTRUCTION CO., INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERSECTION AND NEIGHBORHOOD IMPROVEMENT CONTRACT COUNTYWIDE (PROJECT – CICC 7360-0/08 RPQ NO. 20060356) (PWD)

**Approved**

**Mover: Hon. Linda Zilber**

**Vote: 4 – 0**

**Seconder: Miles E. Moss, P.E.**

- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,155,000.00 FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS BETWEEN HORIZON CONTRACTORS, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERSECTION AND NEIGHBORHOOD IMPROVEMENT CONTRACT COUNTYWIDE (PROJECT – CICC 7360-0/08 RPQ NO. 20060400) (PWD)

**Approved**

**Mover: Miles E. Moss, P.E.**

**Vote: 4 – 0**

**Seconder: Hon. Linda Zilber**

- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, DECLARING THE ACQUISITION OF THE LAND FOR RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS AT THE INTERSECTION OF SW 97 AVENUE AND US1 TO BE A PUBLIC NECESSITY AND AUTHORIZING THE COUNTY MANAGER AND THE COUNTY ATTORNEY TO EMPLOY APPRAISERS AND EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS AND TAKE ANY AND ALL APPROPRIATE ACTION TO ACQUIRE THE SUBJECT PROPERTY IN FEE

SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR BY EMINENT DOMAIN PROCEEDINGS, INCLUDING A DECLARATION OF TAKING AS NECESSARY, FOR AND ON BEHALF OF MIAMI-DADE COUNTY (PWD)

**Approved**  
**Mover: Hon. Linda Zilber**

**Vote: 4 – 0**  
**Secunder: Miles E. Moss, P.E.**

- H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE PUBLIC WORKS DEPARTMENT (PWD) TO SECURE INDEPENDENT, CERTIFIED PROPERTY APPRAISERS TO PERFORM PROPERTY APPRAISALS ON AN AS-NEEDED BASIS, IN ACCORDANCE WITH ESTABLISHED COUNTY APPRAISER SELECTION PROCEDURES, IN AN AMOUNT NOT TO EXCEED \$100,000.00, FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD)

**Approved**  
**Mover: Miles E. Moss, P.E.**

**Vote: 4 – 0**  
**Secunder: Hon. Linda Zilber**

- I. RESOLUTION APPROVING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE NEW STARTS TRANSIT PROGRAM FUNDING FOR THE CONSTRUCTION OF A METRORAIL EXTENSION BETWEEN THE MARTIN LUTHER KING, JR. METRORAIL STATION AND THE BROWARD COUNTY LINE IN THE AMOUNT OF \$108,000,000.00, FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT)

**Approved**  
**Mover: Miles E. Moss, P.E.**

**Vote: 4 – 0**  
**Secunder: Hon. Linda Zilber**

- J. RESOLUTION APPROVING REIMBURSEMENT OF TRAVEL EXPENSES NOT TO EXCEED \$3,000.00 OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS TO PERMIT ONE MEMBER OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) TO ATTEND THE BUS AND PARATRANSIT CONFERENCE IN NASHVILLE, TENNESSEE FROM MAY 6 THROUGH MAY 9, 2007 (CITT)

**Approved**  
**Mover: Hon. Linda Zilber**

**Vote: 4 – 0**  
**Secunder: Rodney Sanders**

- K. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) REQUESTING THAT MIAMI-DADE COUNTY INCREASE ITS BUDGETED CONTRIBUTION FROM THE GENERAL FUND TO MIAMI-DADE TRANSIT (MDT) IN AN AMOUNT EQUAL TO THE PROJECTED NET INCREASE IN MDT OPERATING EXPENSES FOR "EXISTING SERVICES" IN FY 2008 (PROPOSED BY MR. WILDE)

**Tabled**  
**Mover: None**

**Vote: None**  
**Secunder: None**

**The Members requested that this item be tabled and presented at the April 12, 2007, Project and Financial Review Committee Meeting in the form of a workshop.**

- L. THE PEOPLE'S TRANSPORTATION PLAN [PTP] IN FY 2007: RISKS; RESULTING NEED FOR PRIORITIES; AND THE SEARCH FOR FINANCIALLY AND POLITICALLY FEASIBLE CORRECTIVE ACTIONS (PROPOSED BY MR. WILDE)**

**Tabled** **Vote: 3 – 1**  
**Mover: Miles E. Moss, P.E.** **Seconder: Hon. Linda Zilber**  
**Opposed by: Theodore Wilde**

**The Members requested that this item be tabled and presented at the April 12, 2007, Project and Financial Review Committee Meeting in the form of a workshop.**

- M. RESOLUTION REQUESTING THE MIAMI-DADE COUNTY LEAGUE OF CITIES SUPPORT AMENDING ORDINANCE 02-116 TO INCLUDE NEW MUNICIPALITIES INCORPORATED SINCE 2002 IN THE 20% SURTAX ALLOCATION TO MUNICIPALITIES AND IN THE FORMULA FOR ALLOCATIONS LEGISLATED IN THE ORDINANCE (PROPOSED BY MR. WILDE)**

**Tabled** **Vote: 3 – 1**  
**Mover: Miles E. Moss, P.E.** **Seconder: Hon. Linda Zilber**  
**Opposed By: Mr. Wilde**

**The Members requested that this item be tabled and presented at the April 12, 2007, Project and Financial Review Committee Meeting in the form of a workshop.**

**OLD BUSINESS**

Ms. Ines Beecher, Assistant Director, Administration, PWD, updated the Members on the Neighborhood Improvements Report. (Handouts distributed.)

Mr. Frank Talleda, Chief, Joint Development & Leasing, MDT stated that regarding the Transit Village located on NW 7 Avenue and 62 Street the conceptual study was approved in February. He also stated that appraisals for thirteen parcels were submitted to PWD for review. After the reviews are completed, MDT will make offers to the property owners for acquisition on a voluntary basis. Acquisition through eminent domain will limit resources available for economic development. Preliminary estimate for this project is \$16.5MM – \$9.8MM/federal; \$3MM/state; and \$3MM of a yet-to-be-determined local match.

Mr. Sanders requested proof of the structural integrity of the Lightspeed Building and the Environmental Impact Study.

**CITIZENS' COMMENTS**

None

**NEW BUSINESS/MEMBER COMMENTS**

Mr. Roger Carlton, Assistant County Manager provided an overview of the Watershed Study (documentation distributed).

## **ANNOUNCEMENTS**

- **Next Meeting:** April 12, 2007, 2 p.m.  
111 NW 1<sup>st</sup> Street  
10<sup>th</sup> Floor Conference Room

## **ADJOURNMENT**

There being no further business, the meeting adjourned at 5:01 p.m.

**\*\*\*MINUTES ARE IN SUMMARY FORM\*\*\***

**FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING, PLEASE REQUEST COPIES OF THE DIGITAL RECORDING  
FROM THE OFFICE OF THE CITT AT 305-375-1357**