

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Project and Financial Review Committee

Wednesday, April 12, 2007

Stephen P. Clark Center

111 NW 1st Street

10th Floor Conference Room

2 p.m.

Summary of Minutes

MEMBERS PRESENT:

Theodore Wilde, Chairperson
Mayor James Reeder
Miles E. Moss, P.E.

Dr. Anna Ward
Marc A. Buoniconti

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber

OTHERS PRESENT:

Nan A. Markowitz, OCITT
Jerry Borbolla, MDT
Albert Hernandez, MDT
Joanna Santiago, OCITT
Frank Balzebre, Comm. Gimenez Office
Isabel Gonzalez-Jettinghoff, PEG
Joe Perez, MDT

Frank Talleda, MDT
David Tinder, P.E., PWD
Sandra Melean, PWD
Maria E. Johnson, OCITT
Larry Rider, PMC PB
Myra

ROLL CALL

With a quorum present, Mr. Wilde called the meeting to order at 2:02 p.m.

APPROVAL OF AGENDA

Mr. Wilde stated that items 8C (SW 157th Ave) and 8D (Miami Street Car Project) would be presented under Agenda Item 8 (Old Business), seconded by Dr. Ward

CITIZENS' COMMENTS

None

APPROVAL OF MINUTES

Mr. Moss moved to approve the minutes of February 27, 2007 (Revised) and March 15, 2007 (Revised). The motion was seconded by Dr. Ward.

PRESENTATIONS/WORKSHOP

After extensive discussion among the members it was suggested that Agenda Items 5A and 5B be moved to a workshop on June 27, 2007 after the CITT meeting. The members requested that IMG submit a scientific way to assign probability to each of these assumptions, then develop the numbers from those is found the probabilities.

The members requested that IMG encumbers funds that are set aside. They want to encumber funds; this is what the project will cost plus some contingency.

Mr. Reader moved to have Agenda Item 5B tabled, seconded by Dr. Ward and carried without dissent.

REPORTS

Ms. Maria Johnson, Manager, Project Review and Financial Analysis, OCITT, REVIEWED THE "Charter County Transit System Sales Surtax Collection Report as of March 2007," the "CITT Cash Analysis of Charter County Transits System Sales Surtax," the "OCITT PTP Active Contracts Status Report for MDT and PWD Transfer," the "OCITT New Contracts," the OCITT PTP Active Contracts Status Report for PWD.

Ms. Johnson introduced the new format of the listing of projects designed with the assistance of **Ms. Joann Santiago, OCITT** to reflect the contracts by list of categories.

ACTION ITEMS

- A. 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 HIALEAH GARDENS BOULEVARD AND WEST 80 STREET IN COMMISSION DISTRICT 12 (PROJECT – CICC 7360-0/08 RPQ NO. 20060358) IN THE AMOUNT OF \$163,691.46 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD)**

Approved
Mover: Theodore Wilde

Vote: 5 - 0
Seconder: Hon. James Reeder

B. BRESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A PROJECT AWARD RECOMMENDATION BETWEEN H & J ASPHALT, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY RESURFACING CONTRACT COUNTYWIDE (PROJECT – CICC 7360-0/08 RPQ NO. 20060440) IN THE AMOUNT OF \$1,151,000.00 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD)

**Approved
Mover: Theodore Wilde**

**Vote: 5 - 0
Secunder: 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 H & J ASPHALT, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY RESURFACING CONTRACT COUNTYWIDE (PROJECT – CICC 7360-0/08 RPQ NO. 20060441) IN THE AMOUNT OF \$1,151,000.00 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD)

**Approved
Mover: Theodore Wilde**

**Vote: 5 – 0
Secunder: Hon. James Reeder**

D. DRESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A FIRST WORK ORDER RECOMMENDATION BETWEEN TECHNO ENGINEERING, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF ROADWAY LIGHTING ALONG SW 117 AVENUE, BETWEEN SW 36 STREET AND CORAL WAY, IN COMMISSION DISTRICT 10 (PROJECT # 20070474) IN THE AMOUNT OF \$23,220.00 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD)

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

**Vote: 5 – 0
Secunder: Hon. James Reeder**

E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A RESOLUTION AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING FOR OPERATION OF THE 7TH AVENUE MAX AND AUTHORIZING LOCAL MATCH FUNDING IN THE AMOUNT OF \$420,600.00 FROM THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT)

Mover: Miles E. Moss, P.E. Second: Hon. Anna E. Ward, Ph.D.

Tabled

Vote: 5 - 0

Mover: Miles E. Moss, P.E.

Second: Hon. James Reeder

Motion to amend the Resolution with the approval of the JPA portion
And alter second part of the funding.

Move to vote on the bi-variation we are approving the JPA and we leaving the open for restatement to the allocation formula the Surtax share.

Approved

Vote: 5 – 0

Mover: Theodore Wilde

Second:

No Recommendation

Vote:

Mover: Marc A. Buoniconti

Second: Hon. James Reeder

F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) REQUESTING THAT THE BOARD OF COUNTY COMMISSIONERS CHANGE THE NAME FROM THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST TO THE SURTAX TRANSPORTATION BOARD (Proposed by Mr. Wilde)

Mover: Marc A. Buoniconti

Second: Theodore Wilde

Tabled

Mover: Miles E. Moss, P.E.

Second:

No Recommendation

Mover: Miles E. Moss, P.E.

Second: Hon. James Reeder

THE RECOMMENDATION IS TO FORWARD THE TRANSPORTATION SURTAX BOARD PROPOSAL TO THE FULL TRUST WITHOUT RECOMMENDATIONS.

No Recommendation

Vote: 4 – 0

G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING ADDITIONAL APPROPRIATION OF \$10 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)

No Recommendation

Vote: 2 - 2

Mover: Hon. James Reed

Secunder: Marc A. Bunoniconti

OLD BUSINESS

The members accepted and acknowledged that the report submitted by MDT on "In-Kind" Bus Services Requests was satisfactory.

Mr. David Tinner, P.E., PWD presented the Right-of-Way Acquisitions for bus pull out bays report verbally. The members requested to have Agenda Item 8B move to BCC Agenda.

Mr. Wilde revisited the SW 157th Avenue concern of widening from two to four lanes. Mr. Tinner informed the members that four year plan is to have this area expanded to four lanes.

The members agreed to forward a letter to Ms. Grace Solares of Miami-Roads Neighborhood Civic Association answering her questions and explaining that the City has the right to say how they want spend their Surtax funds.

CITIZENS' COMMENTS

None

NEW BUSINESS/MEMBERS ISSUES

Mr. Buoniconiti congratulated Mr. Wilde on his four terms as the chairperson for the Trust. MDT also acknowledges Mr. Wilde on his service and presented him with a cake.

Dr. Ward announced that she is running for the American Cancer Association and would like it any support from members

ANNOUNCEMENTS

- Next Meeting: May 17, 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*****

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