

# CITT

## ***CITIZENS' INDEPENDENT TRANSPORTATION TRUST***

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

**Thursday, May 17, 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:**

Marc A. Buoniconti, Chairperson

Hon. Anna E. Ward, Ph.D.

Miles E. Moss, P.E.

Hon. Linda Zilber

Hon. James Reeder

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

Bruce Libhaber

#### **OTHERS PRESENT:**

Nan A. Markowitz, OCITT

Marlene Amaro, OCITT

Mike Riera, PWD

Sandra Melean, PWD

Juan E. Paan, PWD

Ali A. Memari, PWD

Isabel Gonzalez-Jettinghoff, PEG

Frank Balzebre, Comm. Gimenez Office

Chimene Graham, MDT

Adolfo Fernandez, PWD

Isabel Padron, MDT

Jerry Borbolla, MDT

Frank Aira, PWD

Joanna Santiago, OCITT

Maria E. Johnson, OCITT

Froilan Baez, MDT

Mayra Bustamante, MDT

Erigene Belony, MDT

Christina Evans, OCITT

#### **ROLL CALL**

With a quorum present, Mr. Buoniconti called the meeting to order at 2:15 p.m.

#### **APPROVAL OF AGENDA**

Ms. Zilber moved to approve the agenda and seconded by Mr. Moss. Ms. Zilber stated that Item 8B be amended to include number 18. Ms. Zilber moved to approve the agenda as amended, seconded by Mr. Reeder and carried without dissent.

#### **CITIZENS' COMMENTS**

None

#### **APPROVAL OF MINUTES**

Mr. Reeder moved to approve the minutes of April 12, 2007 and seconded by Ms. Zilber. Dr. Ward corrected the minutes for April 12, 2007. Ms. Zilber moved to approve the corrected minutes, seconded by Mr. Reeder, and carried without dissent.

## **PRESENTATIONS**

None

## **REPORTS**

**Ms. Johnson**, reviewed the “Charter County Transit System Sales Surtax Collection Report as of April 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 Invoice for Second Quarter FY06-07” and the “ MDT Invoice FY06-07 First and Second Quarter Invoices (reports distributed).

Dr. Ward raised questions regarding items listed on the PTP Active Contracts Status Report – PWD. Sandra Melean, PWD addressed some of Dr. Ward’s questions. Dr. Ward requested a follow up report from PWD on the following contracts: 20030006, 20030009, 20030012, 20040512 and 20050115 at next month’s meeting.

## **ACTION ITEMS**

- A. RESOLUTION BY THE CITIZENS’ INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS’ (BCC) ACTION, AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND MIAMI-DADE COUNTY TO PROVIDE FUNDING FOR A PROJECT DEVELOPMENT AND ENVIRONMENT (PD&E) STUDY FOR THE GRADE SEPARATION AT SW 8 STREET AND SW 87 AVENUE THE AMOUNT OF \$250,000.00 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. Linda Zilber**

- B. RESOLUTION BY THE CITIZENS’ INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS’ (BCC) ACTION, AUTHORIZING A JOINT PARTICIPATION AGREEMENT (JPA) BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AND MIAMI-DADE COUNTY TO PROVIDE FUNDING FOR A PROJECT DEVELOPMENT AND ENVIRONMENT (PD&E) STUDY FOR THE GRADE SEPARATION AT NW 36 STREET AND NW 72 AVENUE IN THE AMOUNT OF \$250,000.00 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. Linda Zilber**

- C. RESOLUTION BY THE CITIZENS’ INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS’ (BCC) ACTION, APPROVING A PROJECT AWARD RECOMMENDATION BETWEEN APAC-SOUTHEAST, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE’S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG NE 2 AVENUE, FROM WEST LITTLE RIVER (NE 84 STREET) TO NE 91 STREET, LOCATED WITHIN COMMISSION DISTRICT 3 – PROJECT NO. 20060227 IN THE AMOUNT OF \$6,689,187.31 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD-BCC Legislative File No. 071037)**

**Approved** **Vote: 4 – 1**  
**Mover: Miles E. Moss, P.E.** **Seconder: Hon. Linda Zilber**  
**Opposed by: Hon. James Reeder**

- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A CONTRACT AWARD RECOMMENDATION BETWEEN BEISWENGER, HOCH AND ASSOCIATES, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED REVERSIBLE FLOW LANES, NW 7 AVENUE/SR-7/US 441 BETWEEN NW 6 STREET AND NW 119 STREET WITHIN COMMISSION DISTRICTS 2 AND 3 – (PROJECT NO. E06-PW-05 PTP; CONTRACT NO: 20060244) IN THE AMOUNT OF \$922,563.11 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(PWD)**

**Approved** **Vote: 5 – 0**  
**Mover: Miles E. Moss, P.E.** **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 BETWEEN MEF CONSTRUCTION, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG NW 112 AVENUE, FROM NW 41 STREET TO NW 42 LANE; AND NW 114 AVENUE, FROM NW 41 STREET TO NW 42 TERRACE, LOCATED WITHIN COMMISSION DISTRICT 12 – PROJECT NO. 20060280 IN THE AMOUNT OF \$1,405,265.28 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(PWD-BCC Legislative File No. 071038)**

**Approved** **Vote: 5 – 0**  
**Mover: Miles E. Moss, P.E.** **Seconder: Hon. Linda Zilber**

- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A PROJECT AWARD RECOMMENDATION BETWEEN TRANS TECH ELECTRIC, L.P. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION ALONG NW SOUTH RIVER DRIVE AND NW 91 TERRACE, LOCATED WITHIN COMMISSION DISTRICT 12 (PROJECT – CICC 7360-0/08 RPQ NO. 20060359) IN THE AMOUNT OF \$105,114.28 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(PWD)**

**Approved** **Vote: 5 – 0**  
**Mover: Hon. Anna 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 A PROJECT AWARD RECOMMENDATION BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION ALONG EAST 1 AVENUE AND EAST 17 STREET, LOCATED WITHIN COMMISSION DISTRICT 6 (PROJECT – CICC 7360-0/08 RPQ NO.

20060363) IN THE AMOUNT OF \$197,531.74 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD)

**Approved** **Vote: 5 – 0**  
**Mover: Hon. Anna Ward, Ph.D. Seconder: Hon. James Reeder**

- H. 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 IMPROVEMENT CONTRACT COUNTYWIDE (PROJECT – CICC 7360-0/08 RPQ NO. 20060401) IN THE AMOUNT OF \$1,136,250.00 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD)

**Approved** **Vote: 5 – 0**  
**Mover: Hon. James Reeder Seconder: Hon. Linda Zilber**

- I. 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 IMPROVEMENT CONTRACT COUNTYWIDE (PROJECT – CICC 7360-0/08 RPQ NO. 20060402) IN THE AMOUNT OF \$1,136,250.00 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD)

**Approved** **Vote: 5 – 0**  
**Mover: Hon. James Reeder Seconder: Hon. Linda Zilber**

- J. 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 IMPROVEMENT CONTRACT COUNTYWIDE (PROJECT – CICC 7360-0/08 RPQ NO. 20060403) IN THE AMOUNT OF \$1,136,250.00 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD)

**Approved** **Vote: 5 – 0**  
**Mover: Hon. James Reeder Seconder: Hon. Linda Zilber**

- K. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A PROJECT AWARD RECOMMENDATION BETWEEN TRANS TECH ELECTRIC, L.P. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION ALONG NW 58 STREET AND NW 102 AVENUE, LOCATED WITHIN COMMISSION DISTRICT 12 (PROJECT – CICC 7360-0/08 RPQ NO. 20060420) IN THE AMOUNT OF \$179,785.31 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD)

**Approved** **Vote: 5 - 0**

**Mover: Hon. Anna Ward, Ph.D. Seconder: Hon. James Reeder**

- L. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING AWARD OF COMPETITIVE CONTRACT MODIFICATIONS PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) IN THE AMOUNT OF \$200,000.00 ON BEHALF OF PUBLIC WORKS DEPARTMENT (PWD) FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD-BCC Legislative File No. 070826)**

**Approved**

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

**Vote: 5 – 0**

**Seconder: Hon. Linda Zilber**

- M. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING AWARD OF COMPETITIVE CONTRACT AND REQUEST FOR AUTHORITY TO EXERCISE OPTIONS-TO-RENEW (OTR) PERIODS UNDER EXISTING NON-COMPETITIVE CONTRACTS PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) IN THE AMOUNT OF \$1,030,000.00 ON BEHALF OF THE PUBLIC WORKS DEPARTMENT (PWD) FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD-BCC Legislative File Nos. 071033 and 071035)**

**Approved**

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

**Vote: 5 – 0**

**Seconder: Hon. Linda Zilber**

- N. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING AWARD OF COMPETITIVE CONTRACT MODIFICATIONS PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) IN THE AMOUNT OF \$451,350.00 ON BEHALF OF THE PUBLIC WORKS DEPARTMENT (PWD) FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD)**

**Approved**

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

**Vote: 5 – 0**

**Seconder: Hon. Linda Zilber**

- P. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$300,000 IN STATE FUNDS FOR THE DESIGN AND CONSTRUCTION OF BUS PULL-OUT BAYS AT 19 DESIGNATED LOCATIONS THROUGHOUT MIAMI-DADE COUNTY; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS; AND COMMITTING UP TO \$300,000.00 IN COUNTY CHARTER TRANSIT SYSTEM SURTAX FUNDS AS A LOCAL MATCH AS SPECIFIED IN THE SJPA (MDT)**

**Approved**

**Mover: Hon. James Reeder**

**Vote: 5 – 0**

**Seconder: Hon. Anna Ward, Ph.D.**

**Q. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE ISSUANCE OF WORK ORDER NO. BS-EHC-1 TO BELLSOUTH TELECOMMUNICATIONS, INC. (FORMERLY KNOWN AS) SOUTHERN BELL TELEPHONE & TELEGRAPH COMPANY) PURSUANT TO THE UTILITY MASTER AGREEMENT IN AN AMOUNT NOT TO EXCEED \$141,042.63 OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS TO PROVIDE ENGINEERING DESIGN AND CONSTRUCTION FOR UTILITY RELOCATION FOR THE MIC /EARLINGTON HEIGHTS CONNECTOR PROJECT (MDT)**

**Approved**

**Vote: 5 – 0**

**Mover: Hon. James Reeder**

**Seconder: Hon. Linda Zilber**

**R. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF THE FOURTH AMENDMENT TO FLORIDA POWER & LIGHT COMPANY UTILITY MASTER AGREEMENT AND AUTHORIZING THE ISSUANCE OF WORK ORDER NO. FPL-D-EHC-1 IN AN AMOUNT NOT TO EXCEED \$3,660,266.57 OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS TO PROVIDE ENGINEERING DESIGN AND CONSTRUCTION FOR UTILITY RELOCATION FOR THE MIC/EARLINGTON HEIGHTS CONNECTOR PROJECT (MDT)**

**Approved**

**Vote: 5 – 0**

**Mover: Hon. James Reeder**

**Seconder: Hon. Linda Zilber**

**S. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE FUNDING IN THE AMOUNT OF \$2,685,850.00 OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS FOR AN UPGRADE TO THE METRORAIL CENTRAL CONTROL CENTER AT THE STEPHEN P. CLARK GOVERNMENT CENTER (MDT)**

**Approved**

**Vote: 3 – 2**

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

**Opposed by: Hon. James Reeder and Marc Buoniconti**

### **OLD BUSINESS**

A. Members requested the Covered Walkways resolution come back for further discussions at the next Project and Financial Review Committee meeting on June 14, 2007.

Isabel Padron, MDT informed the members that MDT was drafting a Letter of Interest to gauge vendor interest in funding the construction of canopies and joint ventures in advertising. A copy of the final letter will be sent to CITT members.

B. Amended report distributed to members

Isabel Gonzalez-Jettinghoff of PEG stated that an updated report will be submitted at the June 14, 2007 Project and Financial Review Committee regarding the list of risks outlined by Mr. Buoniconti.

### **CITIZENS' COMMENTS**

None

### **NEW BUSINESS/MEMBER COMMENTS**

Dr. Ward requested that MDT present its procedures for purchasing bus engine parts at the June 6, 2007 Compliance and Oversight Committee meeting.

The members requested additional information on the APTA meeting that will be held in July 2007.

Mr. Moss shared with the members that every elementary and middle school in Dade County will have a flasher signal installed to monitor traffic speed. Companies will donate solar powered flasher signals for testing purposes by the County. With the use of the solar powered flashers, the School Board will be able to monitor the equipment from a central location. The School Board is also considering using feedback signs and enhancers for some of the schools to further monitor speed zones.

Jerry Borbolla, MDT, gave an update to the members on the North Corridor. The survey of the property owners will take at least six months and property appraisals may take up an additional three months to complete.

Mayra Bustamante, MDT, stated that the results of the impact report on the Patriot Passport program would be prepared for the June 14, 2007 Project and Financial Review Committee Meeting.

### **ANNOUNCEMENTS**

- **Next Meeting:** June 14, 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 3:50 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