

# CITT

## **CITIZENS' INDEPENDENT TRANSPORTATION TRUST**

**Project and Financial Review Committee**

**Thursday, June 14, 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:**

Miles E. Moss, P.E.

Hon. James Reeder

Hon. Linda Zilber

#### **OTHERS PRESENT:**

Nan A. Markowitz, OCITT

Frank Aira, P.E., PWD

Karen Franklin, OCITT

Sergio San Miguel, MDT

Kevin Hart, City of Aventura

Ruby Adams, MDT

Sandra Melean, PWD

Joanna Santiago, OCITT

Joseph Rodriguez, MDT-FESM

Maria E. Johnson, OCITT

Eric Steinberg, PWD

Laverne Rentz, MDT

Jose de la Nuez, MDT-FESM

Marlene Amaro, OCITT

David Fialkoff, MDT

Christina Evans, OCITT

Chimene Graham, MDT

Ilene Hyams, ADA

Tashieka Weatherspoon, Miami Times

#### **ROLL CALL**

With a quorum present, Mr. Moss called the meeting to order at 2:10 p.m.

#### **APPROVAL OF AGENDA**

Ms. Zilber moved to delete Items 8B and 8C from the agenda and postpone discussion.

Seconded by Mr. Reeder to approve the amended agenda and carried without dissent.

#### **CITIZENS' COMMENTS**

None

#### **APPROVAL OF MINUTES**

Ms. Zilber moved to approve the minutes of May 17 2007; seconded by Mr. Reeder and

carried without dissent.

#### **PRESENTATIONS**

None

#### **REPORTS**

Maria Johnson, OCITT, reviewed the "Charter County Transit System Sales Surtax Collection Report as of May 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 Report", the "OCITT PTP Active Contracts Status Report for PWD", the "MDT request for Inter-fund Transfer for Loan Payments for First and Second Quarter FY 2006-07", and the "MDT -Multi-Year Capital Plan for FY 2006-07 through FY 2016-17". (reports distributed)

**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 AGC ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT SW 67 AVENUE AND SW 44 STREET, LOCATED WITHIN COMMISSION DISTRICT 7 (PROJECT – CICC 7360-0/08 RPQ NO. 20060346) IN THE AMOUNT OF \$225,891.59 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(PWD)**

**Approved** **Vote: 3 – 0**  
**Mover: Hon. James Reeder** **Seconder: 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 BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT NW 87 AVENUE AND NW 41 STREET, LOCATED WITHIN COMMISSION DISTRICT 12 (PROJECT – CICC 7360-0/08 RPQ NO. 20070486) IN THE AMOUNT OF \$173,208.93 TO BE FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(PWD)**

**Approved** **Vote: 3 – 0**  
**Mover: Hon. James Reeder** **Seconder: Hon. Linda Zilber**

C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE ADDITIONAL APPROPRIATION OF \$6,500,000.00 INCLUDED UNDER THE CONTRACT AWARD RECOMMENDATION FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INSTALLATION AND IMPLEMENTATION OF A NEW ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS) FOR MIAMI-DADE COUNTY (PROJECT NO. 20050189) TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS ADOPTED BY THE BCC ON JULY 7, 2005 AND THE CITT ON JULY 26, 2006 **(PWD)**

**Approved** **Vote: 3 – 0**  
**Mover: Hon. James Reeder** **Seconder: Hon. Linda Zilber**

D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDING OF A COMPETITIVE CONTRACT PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF THE PUBLIC WORKS DEPARTMENT FOR DIGITAL TRAFFIC CONTROLLERS, LOOP VEHICLE DETECTORS, SIGNAL HEADS AND AUXILIARIES IN THE AMOUNT OF \$3,000,000.00 FUNDED IN

PART BY THE CHARTER COUNTY TRANSIT SALES SURTAX FUNDS (PWD)

**Approved** **Vote: 3 – 0**  
**Mover: Hon. James Reeder** **Second: Hon. Linda Zilber**

E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF THE FIRST AMENDMENT TO THE JOINT PARTICIPATION AGREEMENT (JPA) IN THE AMOUNT OF \$1,430,163.58 TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS BETWEEN MIAMI-DADE COUNTY AND THE CITY OF AVENTURA TO FUND CONSTRUCTION OF THE MIAMI GARDENS DRIVE CONNECTOR; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (PWD- BCC Legislative File No. 071424)

**Approved** **Vote: 3 – 0**  
**Mover: Hon. Linda Zilber** **Second: Hon. James Reeder**

F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS IN THE AMOUNT OF \$31,686.08 FOR EXPENSES RELATED TO THE ACCEPTANCE OF 454 FAREBOXES DONATED BY SPOKANE TRANSIT AUTHORITY (STA) AND LOS ANGELES METROPOLITAN TRANSPORTATION AUTHORITY (LAMTA) (MDT)

**Approved** **Vote: 3 – 0**  
**Mover: Hon. Linda Zilber** **Second: Hon. James Reeder**

G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDED OF A COMPETITIVE CONTRACT AND WAIVING OF FORMAL BID PROCEDURES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT FOR THE PURCHASE OF GOODS AND SERVICES IN THE AMOUNT OF \$53,371.00 FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SALES SURTAX FUNDS (MDT- BCC Legislative File Nos. 071033 and 071328)

**Approved** **Vote: 3 – 0**  
**Mover: Hon. Linda Zilber** **Second: Hon. James Reeder**

**OLD BUSINESS**

A. Mr. Frank Aira, P.E., PWD, updated the status of Contracts #2003006 and 2003009 and stated that both contracts have expired but cannot be closed at this time. The contractor for contract #2003006, Xcel Engineering, completed a portion of work but failed to provide insurance information to the County, therefore, Miami-Dade Risk Management is not allowing payments to be made. According to Mr. Aira, there

is currently approximately \$500,000 in unpaid requisitions for work that has been completed on this contract. PWD has tried contacting the contractor on several occasions to no avail. The matter has been discussed with the County Attorney for a possible resolution. Work that would have been completed through this contract was ultimately completed through other contracts.

Contract #2003009 - The work has been completed, pending final payments prior to closing.

Contract #20040512 - School Flashing Signal; work is ongoing and the contract expires on January 8, 2008.

Contract #120050115 – Intersection Improvement; contract was canceled and the work was completed under contract #20040516 at a savings of approximately \$3,900.

- B. Ruby Adams, MDT, stated that MDT is preparing a PTP Amendment for the July CITT meeting cycle to extend the Patriot Pass program, but requiring users to pay half the regular passenger fare.

### **CITIZENS' COMMENTS**

None

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

Members asked MDT to do a cost analysis on reinstating a 25 cents fare for Metromover, to include, current ridership, potential income and costs, and potential loss in ridership because of a fare charge. MDT is to provide a report at the Project Finance Review Committee meeting in September 2007.

Members also requested that PWD give monthly presentations on Board Requested Projects in Exhibit 1 that are not completed or under contract.

### **ANNOUNCEMENTS**

- **Next Meeting:** July 19, 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 2:30 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