

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Project and Financial Review Committee

Thursday, July 19, 2007

Stephen P. Clark Center

111 NW 1st Street

10th Floor Conference Room

2 p.m.

Summary of Minutes

MEMBERS PRESENT:

Marc A. Buoniconti, Chairperson
Hon. James Reeder
Miles E. Moss, P.E.

Hon. Linda Zilber
Peter L. Forrest
Hon. Anna E. Ward, Ph.D.

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber

OTHERS PRESENT:

Nan A. Markowitz, OCITT
Frank Aira, PWD
Marlene Amaro, OCITT
Albert Hernandez, MDT
Lou Wolinetz, IMG
Sahan Mulaherji, IMG
Isabel Gonzalez-Jettinghoff, PEG
Mayra Bustamante, MDT

Christina Evans, OCITT
Bill Hutchinson, PEG
Akbar Sharifi, P. E., MDT
Joanna Santiago, OCITT
Maria E. Johnson, OCITT
Ahmed Rasheed, MDT
Nya Lake, OCITT

ROLL CALL

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

APPROVAL OF AGENDA

Mr. Buoniconti stated that agenda item 8B would become agenda item 5A. Mr. Reeder moved to approve the agenda as amended, seconded by Ms. Zilber and carried without dissent.

CITIZENS' COMMENTS

None

APPROVAL OF MINUTES

Ms. Zilber moved to approve the minutes of June 14, 2007. The motion was seconded by Mr. Reeder and carried without dissent.

PRESENTATIONS

Staff representing the Public Works Department provided a presentation on the “New Roadway Construction on SW 157 Avenue from SW 136 Street to SW 120 Street and SW 120 Street to SW 112 Street” and “Roadway Improvements to SW 264 Street from US-1 to SW 137 Avenue and SW 27 Avenue from US-1 to Bayshore Drive.” (Handouts distributed)

REPORTS

Mr. Buoniconti provided an overview on the reports made available by the OCITT, PWD, and MDT staff (reports distributed). Dr. Ward requested an update on the OCITT PTP Contracts Status Report for PWD.

ACTION ITEMS

- A. RESOLUTION BY THE CITIZENS’ INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS’ (BCC) ACTION, TO ACCEPT A COUNTEROFFER FROM FLORIDA POWER & LIGHT COMPANY, (FPL) FOR THE ACQUISITION OF THE PROPERTIES LOCATED AT SW 127 AVENUE, BETWEEN SW 120 STREET AND SW 88 STREET (KENDALL DRIVE) IN THE AMOUNT OF \$1,015,500.00 FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD)**

Approved

Mover: Miles E. Moss, P.E.

Vote: 6 – 0

Secunder: Hon. James Reeder

- B. RESOLUTION BY THE CITIZENS’ INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS’ (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION BETWEEN UNDER POWER CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE’S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGN INSTALLATION CONTRACT COUNTYWIDE (PROJECT – CICC 7360-0/08 RPQ NO. 20070586) IN THE AMOUNT OF \$346,000.00 FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD)**

Approved

Mover: Hon. James Reeder

Vote: 6 – 0

Secunder: Hon. Linda Zilber

- C. RESOLUTION BY THE CITIZENS’ INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS’ (BCC) ACTION, DECLARING THE ACQUISITION OF LAND REQUIRED FOR THE CONSTRUCTION OF A NEW FOUR-LANE ROAD ALONG NW 87 AVENUE, BETWEEN NW 154 STREET AND NW 162 STREET AND THE WIDENING OF THE EXISTING ROADWAY FROM TWO (2) LANES TO FOUR (4) LANES FROM NW 170 STREET TO NW 186 STREET TO BE A PUBLIC NECESSITY, AND TO EMPLOY APPRAISERS, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACQUIRE THE SUBJECT PROPERTY IN FEE SIMPLE BY DONATION, PURCHASE OR BY EMINENT DOMAIN PROCEEDINGS, INCLUDING A DECLARATION OF TAKING AS NECESSARY FOR AND ON BEHALF OF MIAMI-DADE COUNTY (CAO/PWD)**

Approved

Mover: Dr. Anna E. Ward

Vote: 6 – 0

Secunder: Hon. James Reeder

D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING MIAMI-DADE TRANSIT (MDT) TO SECURE INDEPENDENT, CERTIFIED (MAI, ASA) REAL PROPERTY APPRAISERS TO PERFORM REAL PROPERTY APPRAISALS ON AN AS-NEEDED BASIS, IN ACCORDANCE WITH ESTABLISHED COUNTY APPRAISER SELECTION PROCEDURES, IN AN AMOUNT NOT TO EXCEED A \$29,000.00 FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT)

Approved

Mover: Miles E. Moss, P.E.

Vote: 6 – 0

Secunder: Hon. James Reeder

E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A CONTRACT AWARD RECOMMENDATION FOR OIL WATER SEPARATORS AT NINETEEN (19) METROMOVER STATIONS PROJECT NO. UFP013 (PTP); CONTRACT NO. UFP013-TR06-CT1, IN THE AMOUNT OF \$1,010,245.50 FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT)

No Recommendation

Mover: Marc A. Buoniconti

Vote: 6 – 0

Secunder: Dr. Anna E. Ward

F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT (PSA) BETWEEN URS CORPORATION SOUTHERN AND MIAMI-DADE COUNTY – CONTRACT NO. TR05-EHT-PE IN THE AMOUNT OF \$3,555,083.00 FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT)

Approved

Mover: Dr. Anna E. Ward

Vote: 6 – 0

Secunder: 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 AND OPERATIONS IN SUPPORT OF THE PEOPLE'S TRANSPORTATION PLAN FOR THE MONTHS OF JANUARY, FEBRUARY AND MARCH 2007 TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN THE AMOUNT OF \$28,142.64 (MDT)

Approved

Mover: Dr. Anna E. Ward

Vote: 6 – 0

Secunder: Hon. James Reeder

- H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDED OF COMPETITIVE CONTRACTS, MODIFICATIONS AND AUTHORITY TO EXERCISE OPTION-TO-RENEW PERIODS PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) FOR THE PURCHASE OF GOODS AND SERVICES IN THE AMOUNT OF \$2,688,311.00 FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SALES SURTAX FUNDS **(MDT- BCC Legislative File Nos. 070826 and 071722)**

No Recommendation

Mover: Marc A. Buoniconti

Vote: 6 – 0

Seconded: Miles E. Moss, P.E.

- I. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDED OF COMPETITIVE CONTRACTS, MODIFICATIONS AND EMERGENCY PURCHASES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) FOR THE PURCHASE OF GOODS AND SERVICES IN THE AMOUNT OF \$695,758.00 FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SALES SURTAX FUNDS **(MDT- BCC Legislative File Nos. 071468 and 071584)**

Approved

Mover: Dr. Anna E. Ward

Vote: 6 – 0

Seconded: Hon. James Reeder

- J. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDED OF COMPETITIVE CONTRACTS AND MODIFICATIONS PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) FOR THE PURCHASE OF GOODS AND SERVICES IN THE AMOUNT OF \$162,223.00 FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SALES SURTAX FUNDS **(MDT- BCC Legislative File No. 072053)**

Approved

Mover: Dr. Anna E. Ward

Vote: 6 – 0

Seconded: Hon. James Reeder

OLD BUSINESS

The Update on the Miscellaneous Capital Projects report will be presented on at the Tuesday, September 11, 2007, Project and Financial Review Committee meeting.

Mr. Moss moved to defer presenting the proposed PTP amendment (Covered Walkways Resolution) to the Board of County Commissioners. The motion was seconded by Mr. Buoniconti and carried without dissent.

Mr. Buoniconti read into record his concerns regarding the funding of the Surtax and his solution to those concerns. Mr. Reeder moved to support Mr. Buoniconti's concept of the funding of the Surtax. The motion was seconded by Ms. Zilber and carried without dissent.

CITIZENS' COMMENTS

None

NEW BUSINESS/MEMBER COMMENTS

None

ANNOUNCEMENTS

- **Next Meeting:** Tuesday, September 11, 2007, 2 p.m.
111 NW 1st Street
10th Floor Conference Room

ADJOURNMENT

There being no further business, the meeting adjourned at 4:44 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**