

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Project and Financial Review Committee

Tuesday, September 11, 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.

Paul Schwiep, Esq.

Hon. Linda Zilber

Peter L. Forrest

Hon. Anna E. Ward, Ph.D.

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber

OTHERS PRESENT:

Commissioner Katy Sorenson, District 8

Eugene Flinn, Jr., Mayor of Palmetto Bay

Shelley Stanczyk, Councilwoman Palmetto Bay

Nan A. Markowitz, OCITT

Marlene Amaro, OCITT

Rafael G. Casals, Town of Cutler Bay

Seraphin Bernard, MDT

Orlando Capote, MDT

Isabel Gonzalez-Jettinghoff, PEG

Isabel Padron, MDT

Froilan Baez, MDT

Frank Aira, PWD

David Clodfelter, MDT

Paul Vrooman, Mayor of Cutler Bay

Steven Alezander, Town of Cutler Bay

Eric Steinberg, PWD

William Hutchinson, PEG

Mitch Bierman, Town of Cutler Bay

Joanna Santiago, OCITT

Maria E. Johnson, OCITT

Ahmed Rasheed, MDT

Nya Lake, OCITT

Michelle Ruiz, Signal Outdoor

Jerry Borbolla, MDT

Ruby Adams, MDT

ROLL CALL

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

APPROVAL OF AGENDA

Mr. Moss stated that Agenda Item 7H would be moved up on the agenda and Agenda Item 7I was added to the agenda and combined with Agenda Item 5A. Ms. Zilber moved to approve the agenda as amended, seconded by Mr. Forrest and carried without dissent.

CITIZENS' COMMENTS

None

APPROVAL OF MINUTES

Dr. Ward requested some changes made to the minutes. Mr. Moss moved to approve the minutes of July 19, 2007 as revised. The motion was seconded by Mr. Schwiep and carried without dissent.

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, INCREASING THE BLANKET AMOUNT AUTHORIZED BY THE MIAMI-DADE PUBLIC WORKS DEPARTMENT TO SECURE INDEPENDENT, CERTIFIED PROPERTY APPRAISERS ON AN AS-NEEDED BASIS, IN ACCORDANCE WITH ESTABLISHED COUNTY APPRAISER SELECTION PROCEDURES, FROM \$100,000 TO \$250,000.00, FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD)

Favorable

Mover: Miles E. Moss, P.E.

Vote: 7 – 0

Secunder: Hon. Linda Zilber

- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE ACQUISITION OF RIGHT-OF-WAY FOR NW 74 STREET BETWEEN NW 107 AVENUE TO NW 97 AVENUE; DECLARING THE ACQUISITION OF SAID RIGHT-OF-WAY TO BE A PUBLIC NECESSITY; ACCEPTING AND APPROVING AN EMINENT DOMAIN PRESUIT SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND ATLAS PROPERTY II, LLC, IN LIEU OF CONDEMNATION; AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE SAID AGREEMENT ON BEHALF OF THE COUNTY; AND AUTHORIZING THE COUNTY TO PAY ROAD IMPACT FEES ON BEHALF OF ATLAS PROPERTY II, LLC UP TO AN AMOUNT NOT TO EXCEED \$2.9 MILLION IN EXCHANGE FOR RIGHT-OF-WAY, FUNDED IN WHOLE BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD)

Favorable

Mover: Miles E. Moss, P.E.

Vote: 7 – 0

Secunder: Hon. Linda Zilber

- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT A COUNTEROFFER IN THE AMOUNT OF \$95,000.00 FROM THE PROPERTY'S NINE (9) OWNERS FOR THE ACQUISITION OF THE PROPERTY LOCATED AT THE SOUTHEAST CORNER OF OLD CUTLER ROAD AND SW 87 AVENUE, AS PART OF THE ROAD RIGHT-OF-WAY IMPROVEMENT PROJECT TO OLD CUTLER ROAD, FROM SW 87 AVENUE TO SW 97 AVENUE, FUNDED IN WHOLE BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD)

Favorable

Mover: Miles E. Moss, P.E.

Vote: 7 – 0

Secunder: Hon. Linda Zilber

- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT IN THE AMOUNT OF \$1,094,458.00 BETWEEN MIAMI-DADE COUNTY AND THE CITY OF DORAL TO FUND THE CONSTRUCTION OF ROADWAY IMPROVEMENTS FOR PORTION OF THE NW 74 STREET PROJECT ALONG NW 107 AVENUE, FROM NW 71 STREET TO NW 74 STREET; AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE THE PROVISION THEREIN, FUNDED IN WHOLE BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(PWD)**

Favorable

Mover: Hon. Linda Zilber

Vote: 7 – 0

Seconded: Hon. James Reeder

- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT A COUNTEROFFER IN THE AMOUNT OF \$6,500.00 FROM FERMIN AMARO AND MARISELA AMARO FOR THE ACQUISITION OF A PORTION OF THE PROPERTY LOCATED AT 12691 SW 104 STREET AS PART OF THE IMPROVEMENTS TO SW 127 AVENUE, BETWEEN SW 120 STREET AND SW 88 STREET (NORTH KENDALL DRIVE), FUNDED IN WHOLE BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(PWD)**

Favorable

Mover: Miles E. Moss, P.E.

Vote: 7 – 0

Seconded: Hon. James Reeder

- H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THE **AMENDMENT** OF THE MAJOR ROADWAY AND NEIGHBORHOOD IMPROVEMENT PROJECTS LISTED IN EXHIBIT 1 OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) BY DELETING THE SW 87 AVENUE PROJECT FROM SW 216 STREET TO SW 168 STREET AND ADDING OLD CUTLER ROAD PROJECT FROM SW 97 AVENUE TO SW 87 AVENUE AND CARIBBEAN BOULEVARD PROJECT FROM CORAL SEA ROAD TO SW 87 AVENUE **(PWD)**

Favorable

Mover: Hon. Linda Zilber

Vote: 7 – 0

Seconded: Peter L. Forrest

Commissioner Katy Sorenson, District 8, expressed her support for the amendment to Exhibit 1 of the PTP. Paul Vrooman, Mayor of Cutler Bay, informed the committee of the need for the new projects included in the amendment for the Town of Cutler Bay. Eugene Flinn, Jr., Mayor of Palmetto Bay, voiced his concerns regarding Palmetto Bay's projects not being included in the PTP amendment. Mr. Moss moved that the Palmetto Bay's proposed projects be added to the amendment, and Dr. Ward seconded the motion. Mr. Moss moved to table the motion upon Public Works review of Palmetto Bay's proposed projects. Public Works will present its review of Palmetto Bay's proposed projects at the Wednesday, October 17, 2007, Project and Financial Review Committee Meeting.

- I. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC) **AMEND** THE PEOPLE'S TRANSPORTATION PLAN (PTP) TO PERMANENTLY INCLUDE THE PATRIOT PASSPORT PROGRAM FOR HONORABLY DISCHARGED VETERANS WHO ARE MIAMI-DADE COUNTY RESIDENTS AND WHOSE HOUSEHOLD INCOME DOES NOT EXCEED THE STANDARD THRESHOLD APPLIED TO DETERMINE ELIGIBILITY FOR THE LOW-INCOME, SENIOR CITIZEN'S ADDITIONAL HOMESTEAD EXEMPTION (CITT)

Unfavorable

Mover: Miles E. Moss, P.E.

Vote: 6 – 1

Seconder: Hon. Linda Zilber

The Committee voiced their concern regarding the funding of the Patriot Passport Program with Surtax funds. The Committee supported the Patriot Passport Program providing the funding source is not the Surtax.

OLD BUSINESS

The PWD provided documentation regarding projects that have yet to be funded or considered by the CITT.

CITIZENS' COMMENTS

None

NEW BUSINESS/MEMBER COMMENTS

None

ANNOUNCEMENTS

- **Next Meeting:** Wednesday, October 17, 2007, 2:30 p.m.
111 NW 1st Street
10th Floor Conference Room

ADJOURNMENT

There being no further business, the meeting adjourned at 4:06 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