

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Project and Financial Review Committee

Wednesday, October 17, 2007

Stephen P. Clark Center

111 NW 1st Street

10th Floor Conference Room

2:30 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
Jason Bloch

OTHERS PRESENT:

Nan A. Markowitz, OCITT
Tony Arroyo, MDT
Marlene Amaro, OCITT
Nya Lake, OCITT
Albert Hernandez, MDT
Marlene Amaro, OCITT
Akbar Sharifi, P.E., MDT

Frank Aira, PWD
Isabel Padron, MDT
Maria E. Johnson, OCITT
Ruby Adams, MDT
Fred Shields, MDT
Jesus Valderrama, Jr, MDT
David Clodfelter, MDT

ROLL CALL

With a quorum present, Mr. Buoniconti called the meeting to order at 2:41 p.m.

APPROVAL OF AGENDA

Mr. Moss moved to approve the agenda. The motion was seconded by Mr. Forrest and carried without dissent.

CITIZENS' COMMENTS

None

APPROVAL OF MINUTES

Ms. Zilber moved to approve the minutes of September 11, 2007. The motion was seconded by Mr. Reeder and carried without dissent.

PRESENTATIONS

Mr. David Clodfelter, MDT, discussed the Metromover Fare Analysis presentation. Mr. Buoniconti requested that MDT provide a report on the cost differences related to the fare gates.

REPORTS

Ms. Maria Johnson, Manager, Project Review and Financial Analysis, OCITT, reviewed the “Charter County Transit System Sales Surtax Collection Report as of July 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 Contracts Status Report for PWD”, and the “OCITT Contract List By Category” (reports distributed).

ACTION ITEMS

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION BETWEEN CEB CONSTRUCTION, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED MISCELLANEOUS CONCRETE CONTRACT COUNTYWIDE (PROJECT – CICC 7040-0/07 RPQ NO. 20070674) IN THE AMOUNT OF \$339,000.00, FUNDED IN FULL BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD)**

Favorable

Mover: Hon. Linda Zilber

Vote: 7 – 0

Secunder: Hon. James Reeder

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, WAIVING FORMAL BID PROCEDURES AUTHORIZING SOLE SOURCE CONTRACT NO. SS1245-3/27 TO SCHINDLER ELEVATOR CORPORATION PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) FOR ELEVATOR AND ESCALATOR MAINTENANCE AND REPAIR SERVICES, AND AUTHORIZING THE COUNTY MAYOR TO AWARD SAME, WITH AUTHORITY TO EXERCISE OPTIONS-TO- RENEW ESTABLISHED THEREUNDER, IN THE AMOUNT OF \$4,225,300.00 FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT-BCC Legislative File No. 071329)**

Favorable

Mover: Hon. Linda Zilber

Opposed By: Hon. James Reeder

Vote: 6 – 1

Secunder: Dr. Anna E. Ward

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDED OF COMPETITIVE CONTRACTS, WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS AND RETROACTIVE APPROVAL FOR EXECUTION FOR OPTIONS-TO-RENEW, 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 \$8,068,277.00 FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT-BCC Legislative File Nos. 072787 and 072790)**

Favorable

Mover: Miles E. Moss, P.E.

Vote: 7 – 0

Secunder: Dr. Anna E. Ward

- D. 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 STATE FUNDS IN THE AMOUNT OF \$1,045,000.00 TO BE PROVIDED FOR THE SOUTH MIAMI METRORAIL STATION PEDESTRIAN OVERPASS; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS; AND COMMITTING UP TO \$1,045,000.00 IN CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS AS A LOCAL MATCH (MDT)**

Favorable

Mover: Miles E. Moss, P.E.

Vote: 6 – 0

Seconder: Dr. Anna E. Ward

- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDS IN THE AMOUNT OF \$2,045,000.00 TO BE PROVIDED FOR THE UNIVERSITY METRORAIL STATION PEDESTRIAN OVERPASS; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS; AND COMMITTING UP TO \$2,045,000.00 IN CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS AS A LOCAL MATCH (MDT)**

Favorable

Mover: Miles E. Moss, P.E.

Vote: 6 – 0

Seconder: Hon. James Reeder

- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVE BIDS AND NON-COMPETITIVE CONTRACT MODIFICATIONS PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST FOR THE PURCHASE OF GOODS AND SERVICES IN THE AMOUNT OF \$25,000.00, FUNDED IN WHOLE BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (OCITT- BCC Legislative File Nos. 072787 and 072790)**

Favorable

Mover: Hon. James Reeder

Vote: 6 – 0

Seconder: Hon. Linda Zilber

- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVE BIDS WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST FOR THE PURCHASE OF GOODS AND SERVICES IN THE AMOUNT OF \$2,000.00, FUNDED IN WHOLE BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (OCITT)**

Favorable

Mover: Hon. James Reeder.

Vote: 6 – 0

Seconder: Hon. Linda Zilber

H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC) **AMEND** THE PEOPLE'S TRANSPORTATION PLAN (PTP) TO INCLUDE FOR ONE FISCAL YEAR 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)

Deferred

Vote: 5 – 1

Mover: Hon. Linda Zilber

Secunder: Hon. James Reeder

Opposed By: Miles E. Moss, P.E.

I. 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-BCC Legislative File No. 072162)

Favorable

Vote: 6 – 0

Mover: Miles E. Moss, P.E.

Secunder: Hon. James Reeder

J. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING EXECUTION OF A LOCAL AGENCY PROGRAM (LAP) AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT), PROVIDING FOR FEDERAL REIMBURSEMENT TO THE COUNTY OF UP TO \$2,199,415.65 IN SAFE ROUTES TO SCHOOLS PROGRAM FUNDS FOR THE DESIGN AND CONSTRUCTION OF SAFETY RELATED INFRASTRUCTURE IMPROVEMENTS FOR SCHOOLS LOCATED IN MIAMI-DADE COUNTY; AND AUTHORIZING THE COUNTY MAYOR TO EXERCISE THE PROVISIONS THEREIN, FUNDED IN FULL INITIALLY BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS TO BE REIMBURSED BY SRTS FUNDS (PWD)

Favorable

Vote: 6 – 0

Mover: Miles E. Moss, P.E.

Secunder: Hon. James Reeder

K. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE COUNTY MANAGER TO EXECUTE A SERVICE AGREEMENT WITH THE DEPARTMENT OF OFF-STREET PARKING OF THE CITY OF MIAMI (MIAMI PARKING AUTHORITY) FOR THE PARKING ENFORCEMENT OPERATIONS AT CERTAIN MIAMI-DADE TRANSIT PARKING FACILITIES TO BE FUNDED IN PART BY THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX (MDT)

Favorable

Vote: 6 – 0

Mover: Miles E. Moss, P.E.

Secunder: Hon. Linda Zilber

OLD BUSINESS

None

CITIZENS' COMMENTS

None

NEW BUSINESS/MEMBER COMMENTS

None

ANNOUNCEMENTS

- **Next Meeting:** Thursday, November 15, 2007, 2 p.m.
111 NW 1st Street
10th Floor Conference Room

ADJOURNMENT

There being no further business, the meeting adjourned at 4:40 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