

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Project and Financial Review Committee

Thursday, December 13, 2007

Stephen P. Clark Center

111 NW 1st Street

10th Floor Conference Room

2 p.m.

Summary of Minutes

MEMBERS PRESENT:

Miles E. Moss, P.E.

Hon. Anna E. Ward, Ph.D.

Hon. Linda Zilber

Peter L. Forrest

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber

OTHERS PRESENT:

Nan A. Markowitz, OCITT

Neal Forshner, Citizen

Marlene Amaro, OCITT

Nya Lake, OCITT

Christopher Bucknor, PMC

Froilan Baez, MDT

Miutael McMuster, Citizen

Chimene Graham, MDT

Frank Aira, PWD

Isabel Jettinghoff, PEG

Maria E. Johnson, OCITT

Priscilla Perry, Citizen

Lurry Rerta, PMC

David Clodfelter, MDT

Joanna Santiago, OCITT

Mayra Bustamante, MDT

ROLL CALL

With a quorum present, Mr. Moss called the meeting to order at 2:01 p.m.

APPROVAL OF AGENDA

Mr. Moss stated that Mr. Buoniconti will teleconference Agenda Item 10. Ms. Zilber moved to approve the agenda as amended. The motion was seconded by Mr. Forest and carried without dissent.

CITIZENS' COMMENTS

None

APPROVAL OF MINUTES

Ms. Zilber moved to approve the minutes of November 15, 2007. The motion was seconded by Mr. Forest and carried without dissent.

PRESENTATIONS

None

REPORTS

Ms. Maria Johnson, Manager, Project Review and Financial Analysis, OCITT, reviewed the “Charter County Transit System Sales Surtax Collection Report as of September 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 “Surtax Administrative Cost Re-Cap Report” (reports distributed).

ACTION ITEMS

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE APPROVAL OF A FACILITIES RELOCATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FLORIDA POWER AND LIGHT COMPANY, FOR THE REIMBURSEMENT COST ESTIMATED AT \$1,196,230.29 FOR THE RELOCATION OF TRANSMISSION FACILITIES REQUIRED FOR THE CONSTRUCTION OF SW 160 STREET, PROJECT NO.20030190, FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD)**

Favorable

Vote: 3 – 0

Mover: Hon. Linda Zilber

Secunder: Peter Forrest

Dr. Ward was absent for the vote.

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING AWARD OF COMPETITIVE CONTRACTS WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF THE PUBLIC WORKS DEPARTMENT (PWD), FOR THE PURCHASE OF GOODS AND SERVICES IN THE AMOUNT OF \$30,000.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD - BCC Legislative File No. 073388)**

Favorable

Vote: 3 – 0

Mover: Hon. Linda Zilber

Secunder: Peter Forrest

Dr. Ward was absent for the vote.

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING ACCEPTANCE OF A COUNTEROFFER IN THE AMOUNT OF \$7,662,303.75 FOR THE ACQUISITION OF THE PROPERTY LOCATED AT 3333 NW 38 STREET, WHICH IS NEEDED FOR CONSTRUCTION OF THE METRORAIL PHASE I – ORANGE LINE (MIC-EARLINGTON HEIGHTS CONNECTOR PROJECT) FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT - BCC Legislative File No. 073259)**

Favorable

Vote: 3 – 0

Mover: Hon. Linda Zilber

Secunder: Peter Forrest

Dr. Ward was absent for the vote.

- D. 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, MAINTENANCE AND OPERATIONS IN SUPPORT OF THE PEOPLE'S TRANSPORTATION PLAN FOR THE MONTHS OF APRIL, MAY AND JUNE 2007, TO BE FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS, IN THE AMOUNT OF \$196,914.00 (MDT)**

Favorable

Mover: Hon. Linda Zilber

Vote: 4 – 0

Seconder: Peter Forrest

- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING AWARD OF COMPETITIVE CONTRACTS WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, AND CONTRACT 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 \$710,623.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT - BCC Legislative File No. 073388)**

Favorable

Mover: Hon. Linda Zilber

Vote: 4 – 0

Seconder: Dr. Anna E. Ward

- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A PROJECT AWARD RECOMMENDATION, IN THE AMOUNT OF \$11,681,545.28, BETWEEN REDLAND COMPANY, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG SW 127 AVENUE FROM SW 120 STREET TO SW 88 STREET, LOCATED WITHIN COMMISSION DISTRICTS 8 AND 10 - PROJECT NO. 20060289, FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD)**

Favorable

Mover: Hon. Linda Zilber

Vote: 4 – 0

Seconder: Dr. Anna E. Ward

- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING CERTAIN SETTLEMENT IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY, IN THE AMOUNT OF \$2,522,435.00, IN CONNECTION WITH THE ACQUISITION OF LAND NEEDED FOR CONSTRUCTION OF THE MIAMI INTERMODAL CENTER (MIC)/ EARLINGTON HEIGHTS CONNECTOR, A 2.4 MILE CORRIDOR LINKING THE MIC TO THE EARLINGTON HEIGHTS METRORAIL STATION LOCATED AT STATE ROAD (SR) 112 AND NW 22 AVENUE, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (*CAO – BCC Legislative File No. 073181)**

Favorable

Mover: Hon. Linda Zilber

Vote: 4 – 0

Seconder: Dr. Anna E. Ward

***Please note that this item was not on the published agenda. This item was added at the request of the Assistant County Attorney.**

OLD BUSINESS

None

CITIZENS' COMMENTS

None

NEW BUSINESS/MEMBER COMMENTS

The Committee requested that Mark Buoniconti present the Orange Line Update and the Implementing Caps on Project Costs at the next Project and Financial Review Committee.

ANNOUNCEMENTS

Next Meeting: January 17, 2008, 2:00 p.m.
111 NW 1st Street
10th Floor conference Room

ADJOURNMENT

There being no further business, the meeting adjourned at 2:35 p.m.

*****MINUTES ARE IN SUMMARY FORM***
FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING, PLEASE REQUEST COPIES OF THE DIGITAL RECORDING
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