

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Thursday, March 25, 2010

Stephen P. Clark Center

111 N.W. 1st Street

Commission Chambers – 2nd Floor

6 p.m.

Summary of Minutes

MEMBERS PRESENT:

Hon. Linda Zilber, Chairperson
Glenn J. Downing, CFP®
Hon. James A. Reeder
Harold Braynon, Jr.

Hon. Anna E. Ward, Ph. D.
Peter L. Forrest
Miles Moss, P.E.

ASSISTANT COUNTY MANAGER:

Ysela Llort

ASSISTANT COUNTY ATTORNEY:

Alex Bokor

OTHERS PRESENT:

Charles Scurr, OCITT
Albert Hernandez, MDT
Nya Lake, OCITT
Joanna Santiago, OCITT
Harpal S. Kapoor, MDT
Michelle Simmons, OCITT
Marlene Amaro, OCITT

Nestor Toledo, OCITT
Frank Aira, PWD
Isabel Jettinghoff, PEG
Carlos De la Torre, MDT
Marjan Mazza, MDT
Hugh Chen, MDT

APPROVAL OF AGENDA

Ms. Zilber called the meeting to order at 6:09 p.m. Mr. Moss moved to approve the agenda; the motion was seconded by Dr. Ward and passed without dissent.

APPROVAL OF MINUTES

Mr. Moss moved to approve the minutes of February 25, 2010. The motion was seconded by Mr. Reeder and carried without dissent.

CITIZENS' COMMENTS

None

APPROVAL OF CONSENT AGENDA

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$25,000,000.00 FOR PROFESSIONAL SERVICES AGREEMENTS WITH 45 FIRMS TO PROVIDE GENERAL LAND AND ENGINEERING SURVEYING SERVICES (PROJECT NO. E09-PW-01; CONTRACT NO. 20090104) AND AUTHORIZING THE USE OF VARIOUS FUNDING SOURCES INCLUDING CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS, IN THE AMOUNT OF \$2,000,000.00, AND BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS **(PWD- BCC Legislative File No. 100185)**

Pass

Mover: Miles Moss, P.E.

Vote: 7 – 0

Secunder: Hon. James Reeder

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$356,572.78 BETWEEN JVA ENGINEERING CONTRACTOR INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED PAVEMENT MARKINGS INSTALLATION CONTRACT (PROJECT – CICC 7040-0/07 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20090323) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(PWD-BCC Legislative File No. 100133)**

Pass

Mover: Miles Moss, P.E.

Vote: 7 – 0

Secunder: Hon. James Reeder

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ACCEPT A COUNTEROFFER FROM ROBERT A. TENZER, IN THE AMOUNT OF \$71,100.00, FOR THE ACQUISITION OF PARCEL 36, A PROPERTY LOCATED AT 3184 SW 27 AVENUE FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY EXPANSION AND IMPROVEMENTS TO SW 27 AVENUE FROM US HIGHWAY 1 TO SOUTH BAYSHORE DRIVE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(PWD-BCC Legislative File No. 100259)**

Pass

Mover: Miles Moss, P.E.

Vote: 7 – 0

Secunder: Hon. James Reeder

- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE FILING OF A GRANT APPLICATION FOR FISCAL YEAR 2007 SECTION 5316 JOB ACCESS AND REVERSE COMMUTE PROGRAM FUNDS IN THE AMOUNT OF \$1,336,500.00 WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION UNDER THE TRANSPORTATION EQUITY ACT FOR THE 21ST CENTURY (TEA-21); AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATIONS AND AGREEMENTS; AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(MDT-BCC Legislative File No. 100262)**

Pass
Mover: Miles Moss, P.E.

Vote: 7 – 0
Seconded: Hon. James Reeder

- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) SUPPORTING THE REQUEST BY THE PUBLIC SCHOOLS COMMUNITY TRAFFIC SAFETY TEAM (CTST) URGING THE BOARD OF COUNTY COMMISSIONERS (BCC) APPROVE THE ADDITION OF THE DYNAMIC SPEED DISPLAY SIGNS AT STRATEGIC SCHOOL LOCATIONS ACROSS THE COUNTY INCLUDING ADDITIONAL FUNDING FOR THIS INITIATIVE, IN AN AMOUNT NOT TO EXCEED \$3.6 MILLION, AS PART OF THE SCHOOL ZONE SAFETY MEASURES INCORPORATED WITHIN THE PEOPLE'S TRANSPORTATION PLAN (PTP) **(CITT)**

Pass
Mover: Miles Moss, P.E.

Vote: 7 – 0
Seconded: Hon. James Reeder

- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A SETTLEMENT AGREEMENT IN THE AMOUNT OF \$15,000.00 BETWEEN UNIFIRST CORPORATION AND MIAMI-DADE COUNTY TO RESOLVE OUTSTANDING LITIGATION AND PROVIDING FOR MUTUAL RELEASES OF ALL CLAIMS AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (Mayoral Waiver) **(CAO-BCC Legislative File No. 100593)**

Pass
Mover: Miles Moss, P.E.

Vote: 7 – 0
Seconded: Hon. James Reeder

PRESENTATION

Ms. Marjan Mazza, Finance Assistant Director, MDT, provided a brief overview on the MDT Budget Summary FY 09-10. The presentation covered the Transit Operating Fund Revenue and Expenses, the FY 09-10 Service Adjustment, the First Quarter 09-10 Accomplishments, the PTP Surtax Revenue Audit, PTP Operating Expenses and Debt Service Expenses, PTP Bond and Capital Project Expenses, the Bond Expenditures by Bond Series, and the MDT American Recovery and Reinvestment Act (ARRA) Projects.

Mr. Charles Scurr, Executive Director, OCITT, informed the Members that the Board of County Commissioners approved the CITT proposed ordinance change during first reading on March 16, 2010 (BCC Legislative File No. 100474).

ACTION ITEM

- A. 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 \$153,500,000.00 AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(MDT-BCC Legislative File No. 100192 and 100430)**

Pass
Mover: Miles Moss, P.E.

Vote: 7 – 0
Seconded: Dr. Anna E. Ward

REPORTS

Dr. Ward requested that MDT provide the most current information at the beginning of their Transit Priorities Report.

OLD BUSINESS

None

COMMITTEE REPORTS

COMMUNITY OUTREACH AND MUNICIPAL COORDINATION COMMITTEE

Ms. Zilber reported:

- The next Community Outreach and Municipal Coordination Committee Meeting will be rescheduled at a later date.

PROJECT AND FINANCIAL REVIEW COMMITTEE

Mr. Moss reported:

- OCITT staff will be scheduling a Pro Forma workshop at a later date.
- The next Project and Financial Review Committee Meeting will be rescheduled at a later date.

EXECUTIVE DIRECTOR'S REPORT

Mr. Scurr updated the Members on the New Municipality Charter County Sales Surtax Working Group.

NEW BUSINESS/CITT MEMBER ISSUES

Mr. Moss suggested that a workshop regarding the New Municipalities funding should be scheduled with Mayor Carlos, Alvarez, the County Manager, Commissioner Barbara J. Jordan and Citizens Transportation Advisory Committee (CTAC).

CITIZENS' COMMENTS

None

ANNOUNCEMENTS

Ms. Zilber announced the next CITT meeting will be held on Thursday, April 29, 2010, at 6 p.m., in the Stephen P. Clark Center, located at 111 NW 1 Street, 2nd Floor, Commission Chambers.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:10 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**