

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

**Tuesday, April 27, 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
Paul Schwiep, Esq.
David Concepcion

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

ASSISTANT COUNTY MANAGER:

Ysela Llort

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber

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
Froilan Baez, MDT

APPROVAL OF AGENDA

Ms. Zilber called the meeting to order at 6:06 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 March 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, AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF NORTH MIAMI TO PROVIDE PEOPLE'S TRANSPORTATION PLAN (PTP) FUNDING UP TO A MAXIMUM AMOUNT OF \$215,000.00 FOR THE CONSTRUCTION OF A PEDESTRIAN PATH ALONG THE SOUTH SIDE OF NE 151 STREET FROM THE DAVID LAWRENCE JR. K-8 CENTER SCHOOL TO THE ENTRANCE OF THE BISCAYNE LANDINGS DEVELOPMENT; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (**PWD- BCC Legislative File No. 100473**)

Pass **Vote: 8 – 0**
Mover: Miles Moss, P.E. **Seconder: Hon. James Reeder**

B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$308,096.80 BETWEEN BRAILLY ELECTRIC CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGN (PROJECT – CICC 7040-0/07 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20090363); AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (**PWD-BCC Legislative File No. 100535**)

Pass **Vote: 8 – 0**
Mover: Miles Moss, P.E. **Seconder: Hon. James Reeder**

C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$319,610.40 BETWEEN A. BERNAL SERVICES CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGN (PROJECT – CICC 7040-0/07 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20090364); AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (**PWD-BCC Legislative File No. 100532**)

Pass **Vote: 8 – 0**
Mover: Miles Moss, P.E. **Seconder: Hon. James Reeder**

D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$300,794.40 BETWEEN A. BERNAL SERVICES CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGN (PROJECT – CICC 7040-0/07 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20090365); AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (**PWD-BCC Legislative File No. 100534**)

Pass **Vote: 8 – 0**
Mover: Miles Moss, P.E. **Second: 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 IN THE AMOUNT OF \$244,559.54 BETWEEN QUALITY PAVING CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED RAMPS AND CONNECTORS CONTRACT (PROJECT – CICC 7040-0/07 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20090315) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (**PWD-BCC Legislative File No. 100536**)

Pass **Vote: 8 – 0**
Mover: Miles Moss, P.E. **Second: Hon. James Reeder**

- F. THE FIRST AMENDMENT AND THE REVISED ESTIMATE TO THE EXISTING AGREEMENT BETWEEN MIAMI-DADE COUNTY AND CSX TRANSPORTATION, INC. (CSXT), IN AN AMOUNT NOT TO EXCEED \$834,192.00 FOR CONSTRUCTION OF THE MIAMI INTERMODAL CENTER-EARLINGTON HEIGHTS CONNECTOR (MIC-EHC) PROJECT ADJACENT TO THE SOUTH FLORIDA RAIL CORRIDOR TRACKS, SOUTH OF NW 25TH STREET AND ALONG THE CSXT TRACKS; AND AUTHORIZING USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS IN AN AMOUNT NOT TO EXCEED \$584,192.00 (**MDT-BCC Legislative File No. 100866**)

Pass **Vote: 8 – 0**
Mover: Miles Moss, P.E. **Second: Hon. James Reeder**

- G. 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 MIAMI-DADE TRANSIT (MDT), FOR THE PURCHASE OF GOODS AND SERVICES, IN THE AMOUNT OF \$3,000.00 AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (**MDT-BCC Legislative File No. 100583**)

Pass **Vote: 8 – 0**
Mover: Miles Moss, P.E. **Second: Hon. James Reeder**

PRESENTATION

Mr. Albert Hernandez, MDT, provided a presentation on the progress of the construction being done on the MIC/Earlington Heights project. The presentation provided station aerial photos of the construction.

Mr. Charles Scurr, Executive Director, OCITT, informed the Members that the Board of County Commissioners will hear the CITT proposed ordinance change on May 4, 2010 (BCC Legislative File No. 100474). Mr. Scurr also updated the Members on the New Municipalities working group and the progress being made on the funding for the new municipalities.

ACTION ITEM

- A. RESOLUTION BY THE TRANSPORTATION TRUST ADOPTING THE NEWLY DESIGNED SERVICE MARK AND THE PLACEMENT OF THIS DESIGN ON PTP FUNDED PROJECTS (CITT)**

Pass

Mover: Dr. Anna E. Ward

Vote: 9 – 0

Seconded: Glenn Downing, CFP

REPORTS

The Members had no comments or questions regarding the reports from Miami-Dade Transit and the Public Works Department.

OLD BUSINESS

None

COMMITTEE REPORTS

CHAIRPERSON'S REPORT

Ms. Zilber reported:

- Ms. Zilber thanked the Members who attended the TIRC meeting in support of the ordinance change.
- Ms. Zilber congratulated Mr. Curbelo on his appointment to the CITT.

COMMUNITY OUTREACH AND MUNICIPAL COORDINATION COMMITTEE

Mr. Forrest reported:

- Mr. Forrest informed the Members that the Community Outreach and Municipal Coordination Committee covered the new CITT Newsletter, the Municipal Audits, and the Municipal Working Group.
- The next Community Outreach and Municipal Coordination Committee Meeting is scheduled for Thursday, June 10, 2010.

PROJECT AND FINANCIAL REVIEW COMMITTEE

Mr. Moss reported:

- Mr. Moss informed the Members that the items on today's Full Trust agenda were reviewed in detail by the Project and Financial Review Committee.
- The next Project and Financial Review Committee Meeting is scheduled for Thursday, June 10, 2010.

NEW BUSINESS/CITT MEMBER ISSUES

Mr. Joseph Curbelo was appointed by Commissioner José "Pepe" Diaz, District 12 and was sworn in by Bruce Libhaber, Assistant County Attorney.

The Members moved a resolution by the Citizens' Independent Transportation Trust (CITT) strongly encouraging the Florida Legislature to maintain funding for transit and transportation programs and urging the Florida Legislature not to divert transportation trust funds to other purposes. Mr. Reeder moved to approve the motion; the motion was seconded by Mr. Schwiep and passed without dissent.

CITIZENS' COMMENTS

None

ANNOUNCEMENTS

Ms. Zilber announced the next CITT meeting will be held on Thursday, May 27, 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 6:56 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**