



CITIZENS' INDEPENDENT TRANSPORTATION TRUST

**Thursday, May 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.
Rodney Sanders
Joe Curbelo
Harold Braynon, Jr.

ASSISTANT COUNTY MANAGER:

Ysela Llort

ASSISTANT COUNTY ATTORNEY:

Alex Bokor
Bruce Libhaber

OTHERS PRESENT:

Charles Scurr, OCITT
Akbar Sharih, MDT
Nya Lake, OCITT
Joanna Santiago, OCITT
Harpal S. Kapoor, MDT
Michelle Simmons, OCITT
Marlene Amaro, OCITT
Ronald Fulton, Citizen

Nestor Toledo, OCITT
Frank Aira, PWD
Isabel Jettinghoff, PEG
Carlos De la Torre, MDT
Marjan Mazza, MDT
Froilan Baez, MDT
Kenneth Newman, Citizen

APPROVAL OF AGENDA

Ms. Zilber called the meeting to order at 6:10 p.m. Mr. Reeder moved to approve the agenda; the motion was seconded by Dr. Ward and passed without dissent.

APPROVAL OF MINUTES

Mr. Reeder moved to approve the minutes of April 27, 2010. The motion was seconded by Dr. Ward and carried without dissent.

CITIZENS' COMMENTS

Mr. Kenneth Newman, Citizen, voiced his concern regarding the building of bus shelters. Mr. Newman asked that the Cities put in bus shelters using schools and private property to keep the bus stop off the sidewalks.

APPROVAL OF CONSENT AGENDA

- A. 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 \$971,538.71 BETWEEN A & A FONTE, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED OLD CUTLER ROAD BIKE PATH PHASE I (PROJECT – CICC 7040-0/07 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20090238); AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (**PWD- BCC Legislative File No. 100725**)

Pass

Vote: 9 – 0

Mover: Hon. James Reeder

Seconder: Paul Schwiep, Esq.

- 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 \$1,155,000.00 BETWEEN SOLUTION CONSTRUCTION, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERSECTION IMPROVEMENT CONTRACT (PROJECT – CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20090313) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (**PWD-BCC Legislative File No. 100720**)

Pass

Vote: 9 – 0

Mover: Hon. James Reeder

Seconder: Paul Schwiep, Esq.

- 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 \$1,155,000.00 BETWEEN SOLUTION CONSTRUCTION, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERSECTION IMPROVEMENT CONTRACT (PROJECT – CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20090314), AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (**PWD-BCC Legislative File No. 100727**)

Pass

Vote: 9 – 0

Mover: Hon. James Reeder

Seconder: Paul Schwiep, Esq.

- 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 \$35,000,000.00 FOR MISCELLANEOUS PROFESSIONAL SERVICES AGREEMENTS WITH TWENTY-SIX (26) CONSULTING FIRMS TO PROVIDE

SOILS, FOUNDATIONS AND GEOTECHNICAL TESTING SERVICES (PROJECT NO. E09-PW-02; CONTRACT NO. 20090103) 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. 100798**)

Pass **Vote: 9 – 0**
Mover: Hon. James Reeder **Seconder: Paul Schwiep, Esq.**

- 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 \$5,000,000.00 FOR MISCELLANEOUS PROFESSIONAL SERVICES AGREEMENTS WITH TEN (10) CONSULTING FIRMS TO PROVIDE MATERIALS TESTING, CONSULTING AND TRAINING SERVICES (PROJECT NO. E09-PW-03; CONTRACT NO. 20090201) 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. 100794**)

Pass **Vote: 9 – 0**
Mover: Hon. James Reeder **Seconder: Paul Schwiep, Esq.**

- F. 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 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE ADDITIONAL STATE FUNDING IN THE AMOUNT OF \$379,900.00 FOR A PARK AND RIDE FACILITY AT THE FLORIDA POWER & LIGHT SITE (FP&L) ON SW 127TH AVENUE NEAR KENDALL DRIVE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA; AUTHORIZING RECEIPTS AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE SJPA; AND AUTHORIZING THE USE OF \$1,379,900.00 IN CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS AS A MATCH FOR THE JPA AND SJPA (**MDT-BCC Legislative File No. 100994**)

Pass **Vote: 9 – 0**
Mover: Hon. James Reeder **Seconder: Paul Schwiep, Esq.**

- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$700,000.00 FOR THE PURCHASE AND MINOR IMPROVEMENTS OF A PARK AND RIDE FACILITY LOCATED AT SW 168TH STREET AND SW 97TH AVENUE ALONG THE SOUTH MIAMI-DADE BUSWAY; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS

SPECIFIED IN THE JPA; 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. 100846)**

Pass **Vote: 9 – 0**
Mover: Hon. James Reeder **Secunder: Paul Schwiep, Esq.**

- H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF A LEASE AGREEMENT/OPTION TO PURCHASE AT SW 168 STREET AND SW 97 AVENUE, MIAMI, WITH ROYAL GROUP INVESTMENTS, INC., FOR PREMISES TO BE UTILIZED BY MIAMI-DADE TRANSIT AS A BUSWAY PARK AND RIDE LOT, WITH A TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$185,280.00 FOR THE ONE-YEAR TERM OF THE LEASE; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE PURCHASE OPTION IN THE AMOUNT OF \$1,100,000.00; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS **(MDT-BCC Legislative File No. 100904)**

Pass **Vote: 9 – 0**
Mover: Hon. James Reeder **Secunder: Paul Schwiep, Esq.**

- I. 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 \$3,021,000.00 AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(MDT - BCC Legislative File No. 100774)**

Pass **Vote: 9 – 0**
Mover: Hon. James Reeder **Secunder: Paul Schwiep, Esq.**

- J. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF PROJECT NO. E09-DERM-01 PTP; CONTRACT NO. E09-DERM-01-CEI FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES FOR MIAMI-DADE TRANSIT (MDT) AND OTHER COUNTY FACILITIES, IN THE AMOUNT OF \$2,750,000.00; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN; AND AUTHORIZING THE USE OF \$2,612,500.00 IN CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS **(MDT - BCC Legislative File No. 100847)**

Pass
Mover: Hon. James Reeder

Vote: 9 – 0
Second: Paul Schwiep, Esq.

- K. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF PROJECT NO. E09-DERM-01 PTP; CONTRACT NO. E09-DERM-01-URS FOR ENVIRONMENTAL CLEANUP, COMPLIANCE AND RELATED SERVICES FOR MIAMI-DADE TRANSIT (MDT) AND OTHER COUNTY FACILITIES IN THE AMOUNT OF \$2,750,000.00; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONTAINED THEREIN, AND AUTHORIZING THE USE OF \$2,612,500.00 IN CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT - BCC Legislative File No. 100845)**

Pass
Mover: Hon. James Reeder

Vote: 9 – 0
Second: Paul Schwiep, Esq.

- L. A RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING BUDGET SAVINGS FOR THE ADOPTED FY 2009-2010 BUDGET AND THE PROPOSED FY 2010-2011 BUDGET; PROVIDING AN EFFECTIVE DATE (OCITT) (Deferral Requested)**

This item was deferred to the June 10, 2010, Personnel Committee Meeting in order for the County to provide the CITT with supplemental information.

PRESENTATION

Mr. Harpal Kapoor, MDT, provided a presentation on the Miami-Dade Transit Quarterly Transit Performance. The report covered Metrobus, Metrorail, and Metromover mean distance, time performance, and distance between failures.

Mr. Charles Scurr, Executive Director, OCITT, updated the Members on the New Municipalities working group and the progress being made on the funding for the new municipalities.

ACTION ITEM

- M. RESOLUTION RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS AMEND EXHIBIT 1 TO THE PEOPLES' TRANSPORTATION PLAN CLARIFYING THE INTENT OF THE CAPITAL EXPANSION RESERVE FUND SOLELY TO FUND PROJECTS BEYOND THE MIC-EARLINGTON HEIGHTS PROJECT (OCITT) (Deferral Requested)**

This item was deferred to the June 10, 2010, Strategic and Financial Planning Committee Meeting in order for the County to provide the CITT with supplemental information.

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 stated that during the May 28, 2010, Personnel Committee the Members discussed the OCITT budget and adjustments to OCITT staff wages. Also during the Strategic and Financial Planning Committee Meeting the Members discussed the Capital Expansion Reserve Fund.

PROJECT AND FINANCIAL REVIEW COMMITTEE

Mr. Scurr reported:

- Mr. Scurr informed the Members of the reports and agenda items covered at the May 18, 2010, Project and Financial Review Committee Meeting.
- The next Project and Financial Review Committee Meeting is scheduled for June 10, 2010, at 2 p.m.

STRATEGIC AND FINANCIAL PLANNING COMMITTEE

- The next Project and Financial Review Committee Meeting is scheduled for June 10, 2010, at 2:30 p.m.

EXECUTIVE DIRECTOR'S REPORT

Mr. Scurr reported:

- Mr. Scurr informed the Members that the OCITT Budget will be deferred to the June 10, 2010, Personnel Committee Meeting and the Capital Expansion Reserve Fund discussion will be deferred to the June 10, 2010, Project and Financial Review Committee Meeting as requested by the County Managers Office.

NEW BUSINESS/CITT MEMBER ISSUES

Dr. Ward requested the MDT include a security report and station appearance report in the MDT Quarterly Performance Report. Mr. Sanders asked that PWD provide a report on the project located on 62nd Street between 7th Avenue and I-95.

CITIZENS' COMMENTS

None

ANNOUNCEMENTS

Ms. Zilber announced the next CITT meeting will be held on Wednesday, June 30, 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 6:59 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