



CITIZENS' INDEPENDENT TRANSPORTATION TRUST

**Thursday, July 29, 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
Miles Moss, P.E.
Glenn J. Downing, CFP®
Joe Curbelo

Peter Forrest
Hon. James Reeder
Hon. Anna E. Ward, Ph. D.
David Concepcion

ASSISTANT COUNTY MANAGER:

Ysela Llort

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber
Alex Bokor

OTHERS PRESENT:

Charles Scurr, OCITT
Nestor Toledo, OCITT
Murray Greenburg, Doral/Miami Gardens
Donald Nelson, Coral Gables
Brian K. Raducci, City of Aventura
Jorge E. Hernandez, City of Hialeah
Lilia Medina, City of Miami
Marcos Piloto, City of Hialeah Gardens
Sandra Melean, PWD
Albert Hernandez, MDT

Kelly Cooper, CITT
Nya Lake, OCITT
Isabel Jettinghoff, PEG
Joanna Santiago, OCITT
Marlene Amaro, OCITT
Frank Aira, PWD
Michelle Simmons, OCITT
Alejandro Martinez, PWD
Froilan Baez, MDT

APPROVAL OF AGENDA

Ms. Zilber called the meeting to order at 6:00 p.m. Dr. Ward moved to approve the agenda; the motion was seconded by Mr. Reeder and passed without dissent.

APPROVAL OF MINUTES

Mr. Reeder moved to approve the minutes of June 30, 2010. The motion was seconded by Mr. Downing.

CITIZENS' COMMENTS

Ms. Susan Kapodi, representing Hialeah/Coral Gables, commented on several points of concern addressed in the County Manager's July 19, 2010, memorandum. Ms. Kapodi informed the Members that the City of Hialeah and the City of Coral Gables do not support the Hold Harmless Option. Ms. Lilia Medina, City of Miami, stated that the new cities should receive their share of the Surtax Funds and the City of Miami objects to the change in the ordinance. Mr. Murray Greenburg, representing Doral/Miami Gardens, voiced his concern regarding the importance of approving funding for the new cities by October 1, 2010.

APPROVAL OF CONSENT AGENDA

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING ISSUANCE OF NOT TO EXCEED \$217,260,000.00 MIAMI-DADE COUNTY, FLORIDA TRANSIT SYSTEM SALES SURTAX REVENUE BONDS, SERIES 2010, IN ONE OR MORE SERIES, PURSUANT TO SECTIONS 201 AND 208 OF ORDINANCE NO. 05-48 AND ORDINANCE NO. 09-65, FOR PAYING COSTS OF CERTAIN TRANSPORTATION AND TRANSIT PROJECTS FOR THE PUBLIC WORKS AND TRANSIT DEPARTMENTS; PROVIDING CERTAIN DETAILS OF BONDS AND THEIR SALE BY NEGOTIATION; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS; APPROVING FORMS OF AND AUTHORIZING EXECUTION OF CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS; AND PROVIDING SEVERABILITY (FIN - BCC Legislative File No. 101425)**

Pass

Mover: Miles E. Moss P.E.

Vote: 8 – 0

Seconder: Glenn Downing, CFP™

- 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 \$1,000,000.00 BETWEEN H & R PAVING, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY RESURFACING CONTRACT - COUNTYWIDE (PROJECT – CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20100387) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD - BCC Legislative File No. 101351)**

Pass

Mover: Miles E. Moss P.E.

Vote: 8 – 0

Seconder: Glenn Downing, CFP™

- 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 \$1,000,000.00 BETWEEN H & J ASPHALT, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY RESURFACING CONTRACT - COUNTYWIDE (PROJECT – CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20100388) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD - BCC Legislative File No. 101350)**

Pass

Mover: Miles E. Moss P.E.

Vote: 8 – 0

Seconder: Glenn Downing, CFP™

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 \$1,489,485.20 BETWEEN KAILAS CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY RECONSTRUCTION OF SW 62 AVENUE, FROM SW 70 STREET TO SW 64 STREET, LOCATED WITHIN COMMISSION DISTRICT 7 (PROJECT – CICC 7360-0/08 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20090095) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD - BCC Legislative File No. 101380)

Pass

Vote: 8 – 0

Mover: Miles E. Moss P.E.

Seconder: Glenn Downing, CFP™

E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, DECLARING THE ACQUISITION OF SIX (6) PROPERTIES, KNOWN AS PARCELS 1, 2, 3, 4, 5, AND 6, FOR RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS TO SW 176 STREET FROM US HIGHWAY 1 TO SW 107 AVENUE TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTIES IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR BY EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD - BCC Legislative File No. 101344-101349)

Pass

Vote: 8 – 0

Mover: Miles E. Moss P.E.

Seconder: Glenn Downing, CFP™

F. 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 \$885,000.00 BETWEEN AGC ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED SCHOOL SPEED-ZONE FLASHING SIGNALS CONTRACT - COUNTYWIDE (PROJECT – MCC 7360 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20100428) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD - BCC Legislative File No. 101726)

Pass

Vote: 8 – 0

Mover: Miles E. Moss P.E.

Seconder: Glenn Downing, CFP™

G. 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 \$885,000.00 BETWEEN AGC ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED SCHOOL SPEED-ZONE FLASHING SIGNALS CONTRACT - COUNTYWIDE (PROJECT – MCC 7360 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20100429) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD - BCC Legislative File No. 101725)

Pass

Vote: 8 – 0

Mover: Miles E. Moss P.E.

Seconder: Glenn Downing, CFP™

H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST EXPRESSING SUPPORT OF IMPROVEMENTS TO THE ORDINANCES GOVERNING THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX SPECIFICALLY INCLUDING A PTP FIVE YEAR IMPLEMENTATION PLAN AND TRUST REVIEW OF PTP CONTRACTS PRIOR TO BCC ACTION (OCITT)

Pass
Mover: Miles E. Moss P.E.

Vote: 8 – 0
Seconder: Glenn Downing, CFP™

PRESENTATION

Mr. Albert Hernandez, MDT, provided the Members with an update on the progress of the MIC/Earlington Heights Connector Project. Mr. Hernandez informed the Members that the project name was changed to the Airport Link. Mr. Hernandez also provided an overview of the major components of the project and highlights on the construction.

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, 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 \$4,940,000.00 AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT- BCC Legislative File No. 101049)

Pass
Mover: Miles E. Moss P.E.

Vote: 8 – 0
Seconder: Hon. James Reeder

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 MIAMI-DADE TRANSIT (MDT), FOR THE PURCHASE OF GOODS AND SERVICES, IN THE AMOUNT OF \$70,000.00 AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT- BCC Legislative File No. 101287)

Pass
Mover: Miles E. Moss P.E.

Vote: 8 – 0
Seconder: Hon. James Reeder

C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING MODIFICATION FOR CONTRACT NO. TR04-TSB FOR ADDITIONAL SPENDING AUTHORITY IN THE AMOUNT OF \$20,460,000.00 FOR THE MIAMI-DADE TRANSIT DEPARTMENT TO CONTINUE TO PURCHASE DEMAND RESPONSE PARATRANSIT TRANSPORTATION SERVICES; WAIVING THE REQUIREMENTS OF SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTIONS 2-8.1 AND 2-8.4 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO COMPETITIVE BID PROCEDURES AND THE BID PROTEST PROCESS, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AND AUTHORIZING THE USE OF CHARTER COUNTRY TRANSIT SYSTEM SALES

**SURTAX AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (MDT - BCC
Legislative File No. 101767)**

Pass **Vote: 7 – 1**
Mover: Miles E. Moss P.E. **Seconder: Dr. Anna E. Ward**
Opposed by: Hon. James Reeder

Mr. Reeder stated that a cap was placed on the original item and he was opposed to the increase in the funds.

- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF A LEASE AGREEMENT AT SW 88 STREET AND SW 150 AVENUE, MIAMI, WITH MIAMI DADE BAPTIST CHURCH AT, INC., FOR PREMISES TO BE UTILIZED BY MIAMI-DADE TRANSIT AS A PARK AND RIDE LOT, WITH A TOTAL FISCAL IMPACT TO MIAMI-DADE COUNTY NOT TO EXCEED \$4,678,867.91 FOR THE INITIAL ONE-YEAR TERM OF THE LEASE AND TWENTY ONE-YEAR RENEWAL OPTIONS; AUTHORIZING THE COUNT MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXECUTE THE EXPANSION OPTION IN THE AMOUNT OF THE THEN CURRENT LEASE RATE PER SPACE; 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 SALES SURTAX FUNDS (MDT - BCC Legislative File No. 101682)**

Pass **Vote: 6 – 2**
Mover: Miles E. Moss P.E. **Seconder: Glenn Downing, CFP™**
Opposed by: Hon. James Reeder and Peter Forrest

The Members discussed and questioned MDT's decision to recommend leasing the subject property rather than purchasing it given current market values. Mr. Hernandez explained that at this time it is more economical to lease the property then to purchase it. Ms. Zilber called for a roll call vote and the votes were as followed:

Hon. Linda Zilber, Chairperson – Aye	Peter Forrest – Nay
Miles Moss, P.E. – Aye	Hon. James Reeder – Nay
Glenn J. Downing, CFP® – Nay	Hon. Anna E. Ward, Ph. D. – Aye
Joe Curbelo – Nay	David Concepcion – Aye

Due to the tie vote on the agenda item 7D, the item will be deferred to the September 30, 2010, Full Trust meeting. Since the item was time sensitive, Dr. Ward requested it be reconsidered. After Mr. Kapoor, MDT Director, provided additional information and addressed some of the Members' concerns, Mr. Moss suggested a re-vote on the item. Ms Zilber called for a roll call vote and the votes were as followed:

Hon. Linda Zilber, Chairperson – Aye	Peter Forrest – Nay
Miles Moss, P.E. – Aye	Hon. James Reeder – Nay
Glenn J. Downing, CFP® – Aye	Hon. Anna E. Ward, Ph. D. – Aye
Joe Curbelo – Aye	David Concepcion – Aye

E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST EXPRESSING SUPPORT OF AN AMENDMENT TO ORDINANCE 02-116 TO PROVIDE FOR THE FUNDING OF NEW MUNICIPALITIES THROUGH THE IMPLEMENTATION OF THE HOLD HARMLESS OPTION AND THE EASING OF THE MUNICIPAL MAINTENANCE OF EFFORT REQUIREMENT

Pass **Vote: 5 – 3**
Mover: Miles E. Moss P.E. **Seconder: Glenn Downing, CFP™**
Opposed by: David Concepcion, Dr. Anna E. Ward and Hon. James Reeder

Mr. Concepcion moved that Agenda Item 7E be deferred to the September 30, 2010, Full Trust meeting, so information on the financial impact to the cities can be provided to the Members. The motion failed due to no second. Ms. Medina stated that the City of Miami would appreciate further information on the financial impact of the Hold Harmless Option. Dr. Ward suggested that the Ordinance 02-116 be followed in the procedure of funding the new cities. Representatives from the cities voiced their objections to the approval of this resolution. Ms. Zilber requested a roll call vote for agenda item 7E and the votes were as followed:

Hon. Linda Zilber, Chairperson – Aye	Peter Forrest – Aye
Miles Moss, P.E. – Aye	Hon. James Reeder – Nay
Glenn J. Downing, CFP® – Aye	Hon. Anna E. Ward, Ph. D. – Nay
Joe Curbelo – Aye	David Concepcion – Nay

F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST URGING THE BOARD OF COUNTY COMMISSIONERS (BCC) TO FUND THE NEW MUNICIPALITIES COMMENCING OCTOBER 1, 2010 FROM A COUNTY SOURCE OTHER THAN THE 20% MUNICIPAL SHARE OF SURTAX REVENUE UNTIL NEW FUNDING SOURCES ARE IDENTIFIED OR ORDINANCE NO. 02-116 IS AMENDED

Pass **Vote: 7 – 1**
Mover: Miles E. Moss P.E. **Seconder: Dr. Anna E. Ward**
Opposed by: Hon. James Reeder

This resolution originally designated that the County fund the new cities out of the eighty percent of the Surtax Fund. Mr. Moss moved to approve the original resolution; the motion was seconded by Mr. Downing. Ms. Zilber called for a roll call vote and the votes were as followed:

Hon. Linda Zilber, Chairperson – Aye	Peter Forrest – Aye
Miles Moss, P.E. – Aye	Hon. James Reeder – Nay
Glenn J. Downing, CFP® – Aye	Hon. Anna E. Ward, Ph. D. – Aye
Joe Curbelo – Aye	David Concepcion – Nay

Mr. Moss moved that the resolution be amended to read that funding come from a County source, the motion was seconded by Mr. Reeder. Ms. Zilber called for a roll call vote and the votes were as followed:

Hon. Linda Zilber, Chairperson – Aye	Peter Forrest – Aye
Miles Moss, P.E. – Aye	Hon. James Reeder – Aye

Glenn J. Downing, CFP® – Aye
Joe Curbelo – Aye

Hon. Anna E. Ward, Ph. D. – Aye
David Concepcion – Nay

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 informed the Members that during the Community Outreach and Municipal Coordination Committee Meeting the funding for the new cities was discussed.

PROJECT AND FINANCIAL REVIEW COMMITTEE

Dr. Ward reported:

- Dr. Ward informed the Members that the items on today's agenda were discussed in detail and were very informative.
- The next Project and Financial Review Committee Meeting is scheduled for September 16, 2010, at 2 p.m.

STRATEGIC AND FINANCIAL PLANNING COMMITTEE

Mr. Downing reported:

- Mr. Downing informed the Members that MDT provided a presentation on the Pro Forma and the consultants are performing a study on revenue enhancements for Transit.
- The next Strategic and Financial Planning Committee Meeting is scheduled for September 16 2010, at 2:30 p.m.

EXECUTIVE DIRECTOR'S REPORT

Mr. Scurr reported:

- Mr. Scurr provided an updated CITT schedule.
- Mr. Scurr informed the Members that the proposed CITT ordinance change will be going to second reading in September.

NEW BUSINESS/CITT MEMBER ISSUES

Mr. Forrest commented on the attendance of Members who are continuously absent from the Full Trust meetings.

CITIZENS' COMMENTS

None

ANNOUNCEMENTS

Ms. Zilber announced the next CITT meeting will be held on Thursday, September 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 7:36 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**