



CITIZENS' INDEPENDENT TRANSPORTATION TRUST

**Thursday, December 16, 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
Joe Curbelo
Hon. James Reeder
Peter Forrest
Glenn J. Downing, CFP®
Miles Moss, P.E.
Harold Braynon, Jr.

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber

OTHERS PRESENT:

Charles Scurr, OCITT	Kelly Cooper, OCITT
Nestor Toledo, OCITT	Wilson Fernandez, MPO
Isabel Jettinghoff, PEG	Joanna Santiago, OCITT
Marlene Amaro, OCITT	Frank Aira, PWD
Alejandro Martinez, PWD	Patrice Rosemond, OCITT
Albert Hernandez, MDT	

APPROVAL OF AGENDA

Ms. Zilber called the meeting to order at 6:00 p.m. Ms. Zilber stated that Agenda Item 6B will be deferred to committee, Agenda Item 6C will become 6A and Agenda Item 6A will become 6B. Mr. Reeder moved to approve the agenda as amended; the motion was seconded by Mr. Moss and passed without dissent.

APPROVAL OF MINUTES

Mr. Reeder moved to approve the minutes of November 30, 2010. The motion was seconded by Mr. Braynon and passed 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 A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$3,103,781.35 BETWEEN WILLIAMS PAVING CO., INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED CONSTRUCTION OF NW 138 STREET BRIDGE OVER THE MIAMI RIVER CANAL, LOCATED WITHIN COMMISSION DISTRICT 12 (PROJECT NO. 20090024) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Mayoral Veto Waiver) **(PWD - BCC Legislative File No. 102520)**

Pass
Mover: Peter Forrest

Vote: 7 – 0
Second: Miles Moss, P.E.

B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF A LOCAL AGENCY PROGRAM (LAP) AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$584,698.00 IN REIMBURSEMENTS TO THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR IMPROVEMENTS MADE UNDER THE SAFE ROUTES TO SCHOOLS PROGRAM; AND AUTHORIZING THE COUNTY MANAGER OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN (Mayoral Veto Waiver) **(PWD - BCC Legislative File No. 102522)**

Pass
Mover: Peter Forrest

Vote: 7 – 0
Second: Miles Moss, P.E.

PRESENTATION

Mr. Wilson Fernandez, MPO, provided a presentation on the Miami-Dade Countywide Consolidated Park-and-Ride Facilities Plan. The study emphasized park-and-ride facilities supporting enhanced bus and express transit service. The presentation covered previous work spanning 1998 – 2010, existing facilities, planned facilities, location analysis and screening, and the proposed plan. Mr. Downing inquired about the vacant property on Kendall Drive and 150th Street for a park-and-ride lot. Mr. Albert Hernandez informed Mr. Downing that MDT required the ability to open a park-and-ride lot given available capital funding preferably to procure property already built in order to have parking available immediately for the Kendall enhanced bus service in a cost effective manner.

Mr. Hernandez provided the Members with an update on projects under construction, projects completed, projects under procurement, and projects under planning and design.

Ms. Patrice Rosemond, OCITT, provided a visual presentation on the AirportLink tour that was attended today, Thursday, December 16, 2010.

ACTION ITEM

A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING AWARD OF COMPETITIVE CONTRACTS AND CONTRACT MODIFICATIONS 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 \$4,705,000.00 AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Mayoral Veto Waiver) **(MDT- BCC Legislative File No. 102437)**

Pass
Mover: Hon. James Reeder

Vote: 7 – 0
Second: Glenn Downing, CFP

B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING AWARD OF COMPETITIVE CONTRACTS AND CONTRACT MODIFICATIONS 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 \$3,725,000.00 AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Mayoral Veto Waiver) (MDT- BCC Legislative File No. 102518)

Pass

Vote: 7 – 0

Mover: Hon. James Reeder

Seconder: 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 everyone for their participation in the Airport Link tour.

EXECUTIVE DIRECTOR'S REPORT

Mr. Scurr reported:

- Mr. Scurr stated that the OCITT will meet with the BCC transportation committee in the New Year.
- Mr. Scurr informed the Members that January will start the new process of reviewing agenda items where the Trust will review items first and make a recommendation to the BCC.

NEW BUSINESS/CITT MEMBER ISSUES

Mr. Forrest voiced his concern regarding CITT Members not attending CITT meetings. The Members asked that the issue be deferred to the appropriate committee.

CITIZENS' COMMENTS

None

ANNOUNCEMENTS

Ms. Zilber announced the next CITT meeting will be held on Wednesday, January 19, 2011, 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