

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Project and Financial Review Committee

Thursday, March 11, 2010

Stephen P. Clark Center

111 NW 1st Street

10th Floor Conference Room

2 p.m.

Summary of Minutes

MEMBERS PRESENT:

Miles Moss, P.E., Chairperson

Hon. Linda Zilber

Paul Schwiep, Esq.

Peter Forrest

Hon. James Reeder

Glenn J. Downing, CFP®

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber

Alex Bokor

OTHERS PRESENT:

Charles Scurr, OCITT

Nestor Toledo, OCITT

Joelle Janvier, MDT

Isabel Jettinghoff, PEG

Amado Gonzalez, DPM

Carlos De la Torre, MDT

Marjan Mazza, MDT

Patricia Barry, MDT

Hugh W. Chen, MDT

Nya Lake, OCITT

Joanna Santiago, OCITT

Marlene Amaro, OCITT

Juan Garcia, MDT

Frank Aira, PWD

Michelle Simmons, OCITT

ROLL CALL

With a quorum present, Ms. Zilber called the meeting to order at 2:04 p.m.

APPROVAL OF AGENDA

Ms. Zilber moved to approve the agenda. Mr. Schwiep seconded the motion and it carried without dissent.

APPROVAL OF MINUTES

Ms. Zilber moved to approve the minutes of February 17, 2010. The motion was seconded by Mr. Downing and carried without dissent.

CITIZENS' COMMENTS

None

ACTION ITEMS

- 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)**

Pass

Mover: Hon. Linda Zilber

Vote: 6 – 0

Secunder: 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 \$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)**

Pass

Mover: Paul Schwiep, Esq.

Vote: 6 – 0

Secunder: Hon. Linda Zilber

- 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 \$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)**

Pass

Mover: Hon. Linda Zilber

Vote: 6 – 0

Secunder: 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 \$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)**

Pass

Mover: Hon. James Reeder

Vote: 6 – 0

Secunder: Hon. Linda Zilber

- 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 \$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)**

Pass
Mover: Hon. James Reeder

Vote: 6 – 0
Second: Paul Schwiep, Esq.

- F. 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)**

Pass
Mover: Hon. Linda Zilber

Vote: 6 – 0
Second: Paul Schwiep, Esq.

- G. 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: Hon. James Reeder

Vote: 6 – 0
Second: Hon. Linda Zilber

- H. 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)**

Pass
Mover: Hon. Linda Zilber

Vote: 4 – 2
Second: Paul Schwiep, Esq.

Mr. Schwiep voiced his concern on PTP funds being used to fund this item. Mr. Schwiep stated that agenda item 5H should be further discussed at the CITT Full Trust meeting.

- I. 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 (CAO)

Pass

Mover: Hon. Linda Zilber

Vote: 6 – 0

Seconder: Hon. James Reeder

PRESENTATIONS

Mr. Carlos De la Torre, MDT, provided a presentation 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.

REPORTS

Ms. Zilber moved to approve the reports. Mr. Reeder seconded the motion and it carried without dissent.

OLD BUSINESS

None

CITIZENS' COMMENTS

None

NEW BUSINESS/MEMBER COMMENTS

Ms. Zilber commented that seniors should be charged a discount fare to ride Transit.

ANNOUNCEMENTS

Next Meeting: Thursday, April 15, 2010, at 2 p.m.
111 NW 1st Street
10th Floor conference Room

ADJOURNMENT

There being no further business, the meeting adjourned at 4:03 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