CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Project and Financial Review Committee
Tuesday, May 18, 2010
Stephen P. Clark Center
111 NW 1st Street
10th Floor Conference Room
2 p.m.

Draft Summary of Minutes

DRAFT

MEMBERS PRESENT:

Hon. Linda Zilber
Miles Moss, P.E.
Hon. Anna E. Ward, Ph.D. (Via Telephone)
Peter Forrest
Hon. James Reeder
Glenn Downing

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber
Alex Bokor

OTHERS PRESENT:

Charles Scurr, OCITT
Nya Lake, OCITT
Marlene Amaro, OCITT
Michelle Simmons, MDT/OCITT
Susanna Arean, MDT
Isabel Jettinghoff, PEG
Frank Balzebre, Comm. Gimenez Office
Julie Balogh, DERM
Carlos De La Torre, MDT
Rosie Perez, MDT
Nestor Toledo, OCITT
Joanna Santiago, OCITT
Kelly Cooper, MDT
Ann Carmouze, DSWM
Sandy Amores, MDT
Frank Aira, PWD
Juan Garcia, MDT
Akbar Sharifi, MDT
Harry Rackard, MDT

ROLL CALL

With a quorum present, Mr. Moss called the meeting to order at 2:15 p.m.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Ms. Zilber moved to approve the minutes of April 13, 2010. The motion was seconded by Mr. Reeder 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 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; 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. 101091)** ***(ITEM DEFERRED)***

Deferred **Vote: 5 – 0**
Mover: Hon. Linda Zilber **Seconder: Hon. James Reeder**

B. 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 $123,000.00 FOR THE OPERATION OF THE NW/NE 135TH STREET/OPA-LOCKA BOULEVARD CROSSTOWN ROUTE FROM FLORIDA INTERNATIONAL UNIVERSITY (FIU) BISCAYNE BAY CAMPUS TO NW 60TH AVENUE IN MIAMI LAKES; 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. 101050)**

Pass **Vote: 5 – 0**
Mover: Hon. Linda Zilber **Seconder: Hon. James Reeder**

C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE FILING AND EXECUTION OF A TRANSPORATION DISADVANTAGED TRUST FUND TRIP AND EQUIPMENT GRANT APPLICATION AND AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED IN THE AMOUNT OF $6,733,628.00; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS; AUTHORIZING THE FILING AND EXECUTION OF ANY ADDITIONAL AGREEMENTS, REVISIONS OR AMENDMENTS AS REQUIRED TO CARRY OUT THE PROJECTS FOR AND ON BEHALF OF MIAMI-DADE COUNTY; 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 IN THE AMOUNT OF $748,181.00 **(MDT - BCC Legislative File No. 101026)**

Pass **Vote: 5 – 0**
Mover: Hon. James Reeder **Seconder: Hon. Linda Zilber**

D. 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 **Vote: 5 – 0**
Mover: Hon. James Reeder **Seconder: Hon. Linda Zilber**

E. 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 **Vote: 5 – 0**
Mover: Hon. James Reeder **Seconder: Hon. Linda Zilber**

F. 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: 5 – 0**
Mover: Hon. James Reeder **Seconder: Hon. Linda Zilber**

PRESENTATIONS

Ms. Susanna Arean, 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. Scurr informed the Members that the ordinance change was not passed by the Board of County Commissioners (BCC) on May 4, 2010. Mr. Scurr stated that ordinance change included the five year transportation plan, the process of the CITT reviewing items before the BCC, change the CITT Nominating Committee from 18 originations to 6 organizations, and having a 1 million dollars delegation on items that will be reviewed by the CITT. Mr. Scurr informed the Members

that the 1 million dollars delegation was removed from the ordinance change by the request of some Members of the BCC. The vote was eight to two but the item needed a two/thirds vote to pass (which is 9 votes).

REPORTS

The Members accepted the reports submitted by the OCITT, PWD, and MDT.

OLD BUSINESS

The Members requested that the County Attorney provide a written legal opinion on the use of the ten percent Capital Reserve at the June 2010, Project and Financial Review Committee Meeting.

CITIZENS' COMMENTS

None

NEW BUSINESS/MEMBER COMMENTS

None

ANNOUNCEMENTS

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

ADJOURNMENT

There being no further business, the meeting adjourned at 4:59 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

DRAFT