



**CITIZENS' INDEPENDENT TRANSPORTATION TRUST**

**Project and Financial Review Committee**

**Thursday, July 13, 2010**

**Stephen P. Clark Center**

**111 NW 1<sup>st</sup> Street**

**10<sup>th</sup> Floor Conference Room**

**2 p.m.**

**Summary of Minutes**

**MEMBERS PRESENT:**

Hon. Linda Zilber  
Hon. James Reeder  
Hon. Anna E. Ward, Ph. D.

Peter Forrest  
Glenn Downing, CFP™

**ASSISTANT COUNTY ATTORNEY:**

Bruce Libhaber  
Alex Bokor

**OTHERS PRESENT:**

Charles Scurr, OCITT  
Nya Lake, OCITT  
Marlene Amaro, OCITT  
Michelle Simmons, MDT/OCITT  
Froilan Baez, MDT  
Isabel Jettinghoff, PEG  
Drakus Wiggins, DPM  
Vuan Garcik, MDT  
Surinder S. Sahota, MDT

Nestor Toledo, OCITT  
Joanna Santiago, OCITT  
Kelly Cooper, MDT  
Ann Carmouze, DSWM  
Albert Hernandez, MDT  
Marjan Mazza, MDT  
Carlos De La Torre, MDT  
Rosie Perez, MDT

**ROLL CALL**

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

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

Ms. Zilber moved to approve the minutes of June 10, 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 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 – MCC 7360 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20100426) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD)**

**Pass**

**Mover: Hon. Linda Zilber**

**Vote: 5 – 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 \$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 – MCC 7360 REQUEST FOR PRICE QUOTATION (RPQ) NO. 20100427) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (PWD)**

**Pass**

**Mover: Hon. James Reeder**

**Vote: 5 – 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 \$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)**

**Pass**

**Mover: Hon. Linda Zilber**

**Vote: 5 – 0**

**Secunder: Hon. James Reeder**

The Members requested detailed information on where the flashing signals would be placed and how many flashing signals will be needed.

- 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 \$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)**

**Pass** **Vote: 6 – 0**  
**Mover: Hon. James Reeder** **Seconder: Hon. Linda Zilber**

The Members requested detailed information on where the flashing signals would be placed and how many flashing signals will be needed.

- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING PURCHASE OFFER IN THE AMOUNT OF \$5,025,000.00 FOR THE ACQUISITION OF A PROPERTY OWNED BY THE EVERGLADES SUGAR AND LAND PARTNERS LOCATED AT THE SOUTHWEST QUADRANT OF NW 27 AVENUE AND NW 215 STREET FOR A PARK AND RIDE LOT NEEDED FOR THE ENHANCED BUS SERVICE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT)**

**Pass** **Vote: 6 – 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 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)**

**No Recommendation** **Vote: 6 – 0**  
**Mover: Hon. James Reeder** **Seconder: Hon. Linda Zilber**

This item was forwarded to the Full Trust with no recommendation because the Members requested more information as to why MDT wants to lease rather than purchase the property.

- G. 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** **Vote: 4 – 2**  
**Mover: Hon. Linda Zilber** **Seconder: Hon. James Reeder**

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, 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: Hon. Linda Zilber**

**Vote: 4 – 2**

**Secunder: Hon. James Reeder**

I. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE UNIVERSITY OF SOUTH FLORIDA (USF) CENTER FOR URBAN TRANSPORTATION RESEARCH (CUTR) FOR THE PROVISION OF RESEARCH AND TECHNICAL ASSISTANCE AND MATTERS DEALING WITH PUBLIC TRANSPORTATION IN AN AMOUNT NOT TO EXCEED 60,000 PER YEAR FOR A TERM OF FIVE YEARS; AND AUTHORIZING THE COUNTY MAYOR OR MAYOR'S DESIGNEE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYTEM SURTAX FUNDS (MDT)

**Pass**

**Mover: Hon. Linda Zilber**

**Vote: 6 – 0**

**Secunder: Hon. James Reeder**

J. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF AN INTERLOCAL AGREEMENT WITH FLORIDA INTERNATIONAL UNIVERSITY (FIU) LEHMAN CENTER FOR TRANSPORTATION RESEARCH (LCTR) FOR THE PROVISION OF RESEARCH AND TECHNICAL ASSISTANCE AND MATTERS DEALING WITH PUBLIC TRANSPORTATION IN AN AMOUNT NOT TO EXCEED 60,000.00 PER YEAR FOR A TERM OF FIVE YEARS; AUTHORIZING THE COUNTY MAYOR, OR MAYOR'S DESIGNEE, TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYTEM SURTAX FUNDS (MDT)

**Pass**

**Mover: Hon. James Reeder**

**Vote: 6 – 0**

**Secunder: Hon. Linda Zilber**

**K. ADD ON**

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 TRANIST 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**  
**Mover: Hon. Linda Zilber**

**Vote: 4 – 2**  
**Seconder: Hon. James Reeder**

**PRESENTATIONS**

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.

The Members stressed the importance of the Pedestrian Overpasses that were agreed upon several years ago are not forgotten. They requested that MDT continue to look for ways to fund a Pedestrian Overpass on US1.

**REPORTS**

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

**OLD BUSINESS**

None

**CITIZENS' COMMENTS**

None

**NEW BUSINESS/MEMBER COMMENTS**

None

**ANNOUNCEMENTS**

**Next Meeting:** Thursday, September 16, 2010, at 2 p.m.  
111 NW 1st Street  
10th Floor conference Room

**ADJOURNMENT**

There being no further business, the meeting adjourned at 3:49 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