

# CITT

## **CITIZENS' INDEPENDENT TRANSPORTATION TRUST**

**Project and Financial Review Committee**

**Thursday, June 10, 2010**

**Stephen P. Clark Center**

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

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

**2 p.m.**

### **Draft Summary of Minutes**

#### **MEMBERS PRESENT:**

Hon. Linda Zilber

Miles Moss, P.E.

Glenn Downing

Paul Schwiep, Esq. (Via Phone)

Peter Forrest

Hon. James Reeder

Hon. Anna E. Ward, Ph. D.

Joe Curbelo

#### **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

Marjan Mazza

Carlos De La Torre, MDT

Bob Pearsall, MDT

Nestor Toledo, OCITT

Joanna Santiago, OCITT

Kelly Cooper, MDT

Ann Carmouze, DSWM

Albert Hernandez, MDT

Frank Aira, PWD

Rodney McMillian, PWD

Alejandro Martinez, PWD

#### **ROLL CALL**

With a quorum present, Mr. Moss called the meeting to order at 2:51 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 May 18, 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 \$1,489,485.20 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)

**Pass** **Vote: 7 - 0**  
**Mover: Hon. James Reeder** **Seconder: Hon. Linda Zilber**

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)

**Pass** **Vote: 7 - 0**  
**Mover: Dr. Anna E. Ward** **Seconder: Hon. James Reeder**

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)

**Pass** **Vote: 7 - 0**  
**Mover: Dr. Anna E. Ward** **Seconder: Hon. James Reeder**

D. 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)

**Pass**  
**Mover: Dr. Anna E. Ward**

**Vote: 7 – 0**  
**Seconder: Hon. James Reeder**

- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, DECLARING THE ACQUISITION OF 13 PARCELS (P100A, P100B, P101, P102A, P102B, P102C, P103, P104, P105, P106, P107, P108, and P109) REQUIRED FOR THE CONSTRUCTION OF A NEW PARK AND RIDE FACILITY, LOCATED AT THE SOUTHERN TERMINUS OF THE BUSWAY EXTENSION TO FLORIDA CITY, ADJACENT TO THE NORTH SIDE OF PALM AVENUE (SW 344 STREET) BETWEEN NW 2 AVENUE AND NW 3 AVENUE IN FLORIDA CITY TO BE A PUBLIC NECESSITY; AND TO EMPLOY APPRAISERS, EXPERT WITNESSES, OBTAIN REQUIRED ENVIRONMENTAL AUDITS, AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTION TO ACQUIRE THE SUBJECT PARCEL IN FEE SIMPLE, EITHER BY NEGOTIATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS, DONATION, OR EMINENT DOMAIN COURT PROCEEDINGS INCLUDING DECLARATIONS OF TAKING AS NECESSARY (MDT)**

**Pass**  
**Mover: Hon. Linda Zilber**

**Vote: 7 – 0**  
**Seconder: Hon. James Reeder**

- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE ADDITIONAL STATE FUNDING IN THE AMOUNT OF \$592,551.00 FOR A PARK AND RIDE FACILITY AT THE SOUTHERN TERMINUS OF THE SOUTH MIAMI-DADE BUSWAY (344<sup>TH</sup> STREET) IN FLORIDA CITY; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA; AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE SJPA; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT)**

**Pass**  
**Mover: Hon. Linda Zilber**

**Vote: 7 – 0**  
**Seconder: Hon. James Reeder**

- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE ADDITIONAL STATE FUNDING IN THE AMOUNT OF \$205,480.00 FOR THE OPERATION OF THE NW 7<sup>TH</sup> AVENUE MAX; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE SJPA; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT)**

**Pass**  
**Mover: Dr. Anna E. Ward**

**Vote: 7 – 0**  
**Seconder: Hon. James Reeder**

- H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF A COUNTY INCENTIVE GRANT PROGRAM (CIGP) AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$1,348,442.00 FOR CONSTRUCTING A BUS TERMINAL IN NORTHEAST MIAMI-DADE COUNTY TO PROVIDE A HUB FOR TRANSIT OPERATIONS; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE CIGP; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE CIGP; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYTEM SALES SURTAX FUNDS (MDT)

**Pass**  
**Mover: Hon. James Reeder**

**Vote: 7 – 0**  
**Seconder: Dr. Anna E. Ward**

- I. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO RE-PROGRAM FUNDS FROM THE UNIVERSITY OVERPASS PROJECT AND THE 7<sup>th</sup> AVENUE TRANSIT HUB PROJETCS TO THE MIAMI INTERMODAL CENTER/EARLINGTON HEIGHTS CONNECTOR PROJECT IN THE AMOUNT OF \$1,319,928.00; AUTHORIZING RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING THE USE OF THE CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT)

**Pass**  
**Mover: Hon. Linda Zilber**

**Vote: 7 – 0**  
**Seconder: Hon. James Reeder**

- J. 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 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)

**Pass**  
**Mover: Dr. Anna E. Ward**

**Vote: 7 – 0**  
**Seconder: Hon. James Reeder**

**PRESENTATIONS**

The MDT Quarterly Financial Update report was deferred to the July 30, 2010, CITT Full Trust meeting. The Status on US1 Pedestrian Overpass Projects presentation was deferred to the July 15, 2010, Project and Financial Review Committee Meeting.

**REPORTS**

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

**OLD BUSINESS**

None

**CITIZENS' COMMENTS**

None

**NEW BUSINESS/MEMBER COMMENTS**

Mr. Moss moved that a resolution be created to include additional school flashing lights in Exhibit 1 of the PTP. The school flashing lights would be for the schools not already in Exhibit 1 of the PTP. Ms. Zilber seconded the motion and it passed without dissent.

**ANNOUNCEMENTS**

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

**ADJOURNMENT**

There being no further business, the meeting adjourned at 3:35 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