



CITIZENS' INDEPENDENT TRANSPORTATION TRUST
Project and Financial Review Committee
Thursday, October 14, 2010
Stephen P. Clark Center
111 NW 1st Street
CITT Conference Room – 10th Floor
2 p.m.

Summary of Minutes

MEMBERS PRESENT:

Miles Moss, P.E., Chairperson
Hon. Anna E. Ward, Ph. D.
Joe Curbelo
Hon. Linda Zilber

Peter Forrest
Hon. James Reeder
Glenn J. Downing, CFP®

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber
Alex Bokor

OTHERS PRESENT:

Charles Scurr, OCITT
Nestor Toledo, OCITT
Olga Garcia, MDT
Isabel Jettinghoff, PEG
Kelly Cooper, CITT
Marjan Mazza, MDT
Martha L. Cox, MDT
Juan Garcia, MDT

Michelle Simmons, OCITT
Nya Lake, OCITT
Joanna Santiago, OCITT
Marlene Amaro, OCITT
Frank Aira, PWD
Dania Martinez, MDT
Susanna Guzman-Arean, MDT
Albert Hernandez, MDT

ROLL CALL

With a quorum present, Mr. Moss called the meeting to order at 2:02 p.m.

APPROVAL OF AGENDA

The Members amended the agenda to hear action items 6A and 6B before action item 5A. 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 September 14, 2010. The motion was seconded by Mr. Reeder and carried without dissent.

CITIZENS' COMMENTS

None

DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT), FOR THE PURCHASE OF GOODS AND SERVICES, IN THE AMOUNT OF \$226,000.00 AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (MDT- BCC Legislative File Nos. 102172 and 102165)

Pass **Vote: 7 – 0**
Mover: Dr. Anna E. Ward **Seconder: Hon. Linda Zilber**

- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF AN AGREEMENT WITH HILL INTERNATIONAL, INC., CONTRACT NO. EPP-RFP9265-3/16, IN THE AMOUNT OF \$60,000.00, FOR THE DISADVATAGED BUSINESS ENTERPRISE TRACKING SYSTEM; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION, OPTIONS AND RENEWAL PROVISIONS; AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (MDT)

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

- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RETROACTIVELY APPROVING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS, IN THE AMOUNT OF \$1,440,100.00, BY MIAMI-DADE TRANSIT (MDT) FOR THE PURCHASE OF GOODS AND SERVICES (MDT)

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

- H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, RETROACTIVELY APPROVING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS, IN THE AMOUNT OF \$9,799,751.00, BY MIAMI-DADE TRANSIT (MDT) FOR THE PURCHASE OF GOODS AND SERVICES (MDT- BCC Legislative File No. 102189)

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

- I. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, RETROACTIVELY APPROVING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS, IN THE AMOUNT OF \$885,120.84, FOR VARIOUS PURCHASE ORDERS ISSUED BY MIAMI-DADE TRANSIT (MDT) FOR CAPITAL IMPROVEMENTS, MAINTENANCE AND OPERATIONS THROUGH FISCAL YEAR 2009 (MDT- BCC Legislative File No. 102192)

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

PRESENTATIONS

Mr. Harpal Kapoor, MDT, provided a presentation on the MDT Scorecard for 2006-2010 (presentation distributed). The Members request to view Mr. Kapoor's interview on MDTV. Mr. Albert Hernandez, MDT, provided a presentation on the Airport Link formerly known as Orange Line Phase 1: MIC-Earlington Heights Connector (documentation distributed).

REPORTS

The Members accepted the reports submitted by the OCITT.

OLD BUSINESS

Mr. Scurr informed the Members of the meeting with the new cities on October 15, 2010, on the Hold Harmless issue. Mr. Scurr also updated the Members on the new ordinance regarding order of review and the five year plan that will be effective January 1, 2011. Mr. Scurr also updated the Members on the Transportation Summit, the Executive Director Evaluation, and the Airport Link Tour rescheduled for December 2010.

CITIZENS' COMMENTS

None

NEW BUSINESS/MEMBER COMMENTS

Mr. Forrest inquired about the CITT Members attendance records and requested it be provided at the next meeting for discussion.

ANNOUNCEMENTS

Next Meeting: Thursday, November 17, 2010, at 2 p.m.
111 NW 1st Street
10th Floor conference Room

ADJOURNMENT

There being no further business, the meeting adjourned at 3:47 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