



CITIZENS' INDEPENDENT TRANSPORTATION TRUST
Project and Financial Review Committee
Wednesday, November 17, 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 (Via Phone)
Harold Braynon, Jr.
Paul Schwiep, Esq.

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

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
Lou Wolinetz, IMG

Alice Hidalgo-Gato, SBD
Nya Lake, OCITT
Joanna Santiago, OCITT
Marlene Amaro, OCITT
Frank Aira, PWD
Donna L. Blackman, MDT
Carlos De la Torre, MDT
Olga Garcia, MDT

ROLL CALL

With a quorum present, Mr. Moss called the meeting to order at 2:28 p.m.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Mr. Reeder moved to approve the minutes of October 14, 2010. The motion was seconded by Mr. Braynon 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 EXECUTION OF A LOCAL AGENCY PROGRAM (LAP) AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$584,698.00 IN REIMBURSEMENTS TO THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR IMPROVEMENTS MADE UNDER THE SAFE ROUTES TO SCHOOLS PROGRAM; AND AUTHORIZING THE COUNTY MANAGER OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS THEREIN **(PWD)**

Pass **Vote: 8 – 0**
Mover: Glenn Downing, CFP **Seconder: Christopher Benjamin, Esq.**

- 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 \$3,103,781.35 BETWEEN WILLIAMS PAVING CO., INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED CONSTRUCTION OF NW 138 STREET BRIDGE OVER THE MIAMI RIVER CANAL, LOCATED WITHIN COMMISSION DISTRICT 12 (PROJECT NO. 20090024) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS **(PWD)**

Pass **Vote: 8 – 0**
Mover: Hon. James Reeder **Seconder: Christopher Benjamin, Esq.**

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING AWARD OF COMPETITIVE CONTRACTS AND CONTRACT MODIFICATIONS 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 \$4,705,000.00 AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS **(MDT- BCC Legislative File No. 102437)**

Pass **Vote: 6 – 2**
Mover: Christopher Benjamin, Esq. **Seconder: Hon. James Reeder**
Opposed by: Harold Braynon, Jr. and Paul Schwiep, Esq.

- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING AWARD OF COMPETITIVE CONTRACTS AND CONTRACT MODIFICATIONS 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 \$3,725,000.00 AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS **(MDT- BCC Legislative File No. 102518)**

Pass **Vote: 7 – 1**
Mover: Christopher Benjamin, Esq. **Seconder: Hon. James Reeder**
Opposed by: Paul Schwiep, Esq.

PRESENTATIONS

Mr. Carlos De la Torre, MDT, provided a presentation on the MDT Budget for FY 2010-2011 (presentation distributed). Mr. De la Torre covered the Transit Operating Fund Revenue, the Transit Operating Expenses, the Operating Expense Comparison, and the PTP Operating Expenses. Mr. De

la Torre also reviewed the Salary and Overtime Comparison, the Fuel and Inventory Comparison, and the Operating Expense Comparison by Mode.

REPORTS

The Members accepted the reports submitted by the OCITT.

OLD BUSINESS

Mr. Moss inquired on the status of the Pro Forma. Mr. Scurr informed the Members that the Pro Forma should be ready for review in February or March of 2011.

CITIZENS' COMMENTS

None

NEW BUSINESS/MEMBER COMMENTS

None

ANNOUNCEMENTS

Next Meeting: Wednesday, December 8, 2010, at 2 p.m.
111 NW 1st Street
10th Floor conference Room

ADJOURNMENT

There being no further business, the meeting adjourned at 3:30 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