



PROJECT & FINANCIAL REVIEW COMMITTEE

Thursday, February 3, 2010

Stephen P. Clark Center

111 N.W. 1st Street

10th FL – Conference Room

2 p.m.

miamidade.gov

CITT Board Members

Chairperson

Hon. Linda Zilber

First Vice Chairperson

Paul J. Schwiep, Esq.

Second Vice Chairperson

Hon. Anna E. Ward, Ph.D.

Christopher E. Benjamin, Esq.

Harold Braynon, Jr.

David Concepción

Joe Curbelo

Glenn J. Downing, CFP®

Peter L. Forrest

Miles E. Moss, P.E.

Hon. James Reeder

William Sancho

Marilyn Smith

Executive Director

Charles Scurr

AGENDA

1. ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES – January 5, 2010

4. CITIZENS' COMMENTS

5. ACTION ITEMS

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS (BCC), THE RATIFICATION OF THE APPLICATION AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FOR FISCAL YEAR 2008 AND FISCAL YEAR 2009 SECTION 5316 JOB ACCESS AND REVERSE COMMUTE (JARC) PROGRAM IN THE AMOUNT OF \$4,015,142.00 FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION UNDER THE TRANSPORTATION EQUITY ACT FOR THE 21ST CENTURY (TEA-21); AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATIONS AND AGREEMENT; AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (MDT)**
- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS (BCC), THE APPROVAL 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 \$287,000.00 AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (MDT)**
- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS (BCC), THE APPROVAL OF A CONTRACT FOR SALE AND PURCHASE OF DESIGNATED PROPERTY KNOWN AS PARCEL 6 WITH MIAMI-DADE COUNTY AS PURCHASER AND THE GROVE CLUB CONDOMINIUM ASSOCIATION, INC. AS SELLER, IN THE AMOUNT OF \$228,500.00, FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE TRANSPORTATION PLAN (PTP) PROJECT ENTITLED AS ROADWAY EXPANSION AND IMPROVEMENTS TO SW 27 AVENUE FROM US 1 TO SOUTH BAYSHORE DRIVE AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (PWD)**

D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS (BCC), THE APPROVAL OF A CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$103,764.58.00 BETWEEN LEYRAM CONSTRUCTION, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED AMERICAN WITH DISABILITIES ACT (ADA) RAMPS AND CONNECTORS CONTRACT, LOCATED WITHIN COMMISSION DISTRICT 3 (PROJECT MCC 7040 PLAN – CICC 7040-0/07, REQUEST FOR PRICE QUOTATION (RPQ) No. 20100694) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (PWD)

6. PRESENTATIONS/WORKSHOP

A. 2nd Quarter MDT Financial Update – MDT

7. REPORTS

A. OCITT Financial Reports (Attachment)

B. OCITT PTP Contract Status Reports (Attachment)

C. MDT – 4th Quarter 2010 Operating and Capital Billings (Attachment)

D. PWD – 4th Quarter 2010 Billing (Attachment)

E. PWD – 1st Quarter 2011 Billing (Attachment)

8. OLD BUSINESS

9. CITIZENS' COMMENTS

10. NEW BUSINESS/MEMBER ISSUES

11. ANNOUNCEMENTS

- **Next Meeting:** March 3, 2011, 2:00 p.m.
111 NW 1st Street
10th Floor Conference Room

12. ADJOURNMENT