



PROJECT & FINANCIAL REVIEW COMMITTEE

Thursday, April 7, 2011

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 – March 3, 2011

4. CITIZENS' COMMENTS

5. ACTION ITEMS

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING CERTAIN SETTLEMENT IN THE AMOUNT OF \$38,500.00 IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY IN CONNECTION WITH THE ACQUISITION OF **PARCEL 13**, FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED, 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 – BCC Legislative File No. 102005**)**

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING CERTAIN SETTLEMENT IN THE AMOUNT OF \$145,000.00 IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY IN CONNECTION WITH THE ACQUISITION OF **PARCEL 14**, FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED, 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 – BCC Legislative File No. 102208**)**

- 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 16** WITH MIAMI-DADE COUNTY AS PURCHASER, AND 3031 S.W. 27TH AVE., INC. AS SELLER, IN THE AMOUNT OF \$207,750.00, 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**

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COUNTY

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 FOR SALE AND PURCHASE OF DESIGNATED PROPERTY KNOWN AS **PARCEL 31** WITH MIAMI-DADE COUNTY AS PURCHASER, AND ANDMAR ENTERPRISES, INC. AS SELLER, IN THE AMOUNT OF \$528,000.00, 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)**
- E. 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 35** WITH MIAMI-DADE COUNTY AS PURCHASER, AND GROVE GATE CONDOMINIUM ASSOCIATION, INC. AS SELLER, IN THE AMOUNT OF \$75,600.00, 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)**
- F. 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 \$299,033.10 BETWEEN P & J STRIPING, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED PAVEMENT MARKINGS INSTALLATION CONTRACT - COUNTYWIDE (PROJECT MCC 7040 PLAN – CICC 7040-0/07, REQUEST FOR PRICE QUOTATION (RPQ) No. **20100742**) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS **(PWD)**
- G. 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 \$230,810.40 BETWEEN BRAILLY ELECTRIC CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGN CONTRACT - COUNTYWIDE (PROJECT MCC 7040 PLAN – CICC 7040-0/07, REQUEST FOR PRICE QUOTATION (RPQ) No. **20110010**) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS **(PWD)**
- H. 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 \$235,360.18 BETWEEN MAGESCO, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGN CONTRACT - COUNTYWIDE (PROJECT MCC 7040 PLAN – CICC 7040-0/07, REQUEST FOR

PRICE QUOTATION (RPQ) No. **20110011**) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS **(PWD)**

- I. 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 \$244,513.60 BETWEEN A. BERNAL SERVICES CORP. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGN CONTRACT - COUNTYWIDE (PROJECT MCC 7040 PLAN – CICC 7040-0/07, REQUEST FOR PRICE QUOTATION (RPQ) No. **20110012**) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS **(PWD)**

- J. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS (BCC), THE WAIVING OF ADMINISTRATIVE ORDER 3-38 TO AWARD CONTRACT NO. CBW7400-0/15 FOR TIRE LEASING AND RELATED SERVICES FOR MIAMI-DADE TRANSIT, TO MICHELIN NORTH AMERICA, INC., IN THE AMOUNT OF \$1,532,000.00; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE THE CONTRACTS AND TO EXERCISE ANY RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS **(MDT)**

- K. 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 (OTR) 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 \$650,000.00, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS **(MDT)**

- L. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS (BCC), THE AUTHORIZATION FOR MIAMI-DADE TRANSIT (MDT) TO SECURE INDEPENDENT, CERTIFIED (MAI, ASA) REAL PROPERTY APPRAISERS TO PERFORM REAL PROPERTY APPRAISALS ON AN AS-NEEDED BASIS, IN ACCORDANCE WITH ESTABLISHED COUNTY APPRAISER SELECTION PROCEDURES, IN AN AMOUNT NOT TO EXCEED A BLANKET AMOUNT OF \$100,000.00 AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS **(MDT)**

- M. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS (BCC), THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$1,000,000.00 FOR CONSTRUCTION OF A PEDESTRIAN OVERPASS AT THE UNIVERSITY METRORAIL STATION; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AUTHORIZING THE USE AND

EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE JPA; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS **(MDT)**

- N. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS (BCC), THE AUTHORIZATION OF A CERTAIN SETTLEMENT, IN THE AMOUNT OF \$3,060,000.00, IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY IN CONNECTION WITH THE ACQUISITION OF PARCELS 1, 1A, AND 5, FOR RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS TO NW 87 AVENUE, FROM NW 154 STREET TO NW 186 STREET; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS **(PWD)**

- O. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS (BCC), APPROVAL OF REIMBURSEMENT OF TRAVEL EXPENSES NOT TO EXCEED \$3,000.00 IN CHARTER COUNTY TRANSPORTATION SURTAX FUNDS TO PERMIT ONE MEMBER OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) TO ATTEND THE RAIL-VOLUTION 2011 CONFERENCE OCTOBER 16-19, 2011 IN WASHINGTON, D.C. **(OCITT)**

- P. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS (BCC), THE APPROVAL OF THE FIVE-YEAR PTP IMPLEMENTATION PLAN **(OCITT – ITEM TO BE PROVIDED AT THE MEETING)**

6. PRESENTATIONS/WORKSHOP

- A. 3rd Quarter MDT Performance Update – MDT

7. REPORTS

- A. OCITT Financial Reports **(Attachment)**
- B. OCITT PTP Contract Status Reports **(Attachment)**

8. OLD BUSINESS

9. CITIZENS' COMMENTS

10. NEW BUSINESS/MEMBER ISSUES

11. ANNOUNCEMENTS

- **Next Meeting:** May 5, 2011, 2:00 p.m.
111 NW 1st Street
10th Floor Conference Room

12. ADJOURNMENT