



**PROJECT & FINANCIAL REVIEW COMMITTEE**

**Wednesday, July 6, 2011**

**Stephen P. Clark Center**

**111 N.W. 1st Street**

**10<sup>th</sup> 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

Alfred J. Holzman

Miles E. Moss, P.E.

Hon. James Reeder

Marilyn Smith

Executive Director

Charles Scurr

**AGENDA**

**1. ROLL CALL**

**2. APPROVAL OF AGENDA**

**3. APPROVAL OF MINUTES – June 9, 2011**

**4. CITIZENS' COMMENTS**

**5. ACTION ITEMS**

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS (BCC), THE APPROVAL OF CONTRACT NO. 9432-4/16 PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (OCITT) TO PROVIDE TEMPORARY EMPLOYMENT SERVICES; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO EXERCISE CONTRACT OPTIONS, AND ANY OTHER RIGHTS CONTAINED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS IN THE AMOUNT OF \$10,000.00 (OCITT – BCC Legislative File No. 111321)**
- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS (BCC), THE APPROVAL OF COMPETITIVE CONTRACTS 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, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS IN THE AMOUNT OF \$30,189,000.00 (MDT – BCC Legislative File No. 111321, 111054, and 111140)**
- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS (BCC), THE APPROVAL OF COMPETITIVE CONTRACT MODIFICATION TO CONTRACT NO. 70037-2, PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (OCITT), TO PROVIDE FRAMING SERVICES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS IN THE AMOUNT OF \$1,000.00 (OCITT)**

*Undersigned: Executive Director*

- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, APPROVING COMPETITIVE 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, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS IN THE AMOUNT OF \$39,000.00 **(MDT – BCC Legislative File No. 111144)**
- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS (BCC), RATIFICATION OF THE COUNTY MAYOR'S OR COUNTY MAYOR'S DESIGNEE ACTIONS, AS AUTHORIZED BY SECTION 2-8.2.7 OF THE CODE OF MIAMI-DADE COUNTY, IN APPROVING EXECUTION OF AN AGREEMENT WITH SIGNATURE TECHNOLOGIES INC., dba COM-NET SOFTWARE IN THE AMOUNT OF \$5,664,435.00 TO PURCHASE AN ELECTRONIC SIGNAGE INFORMATION SYSTEM / WI-FI AT RAIL STATIONS FOR MIAMI-DADE TRANSIT DEPARTMENT, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS IN THE AMOUNT OF \$1,814,435.00, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN **(MDT)**
- F. 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, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS IN THE AMOUNT OF \$4,130,000.00 **(MDT)**
- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE AN APPLICATION FOR AND EXECUTION OF A JOB ACCESS REVERSE COMMUTE GRANT (JARC) AGREEMENT UNDER THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY'S GENERAL AUTHORITY TO MAKE SUCH GRANT; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATIONS AND AGREEMENTS; AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS, IN AN AMOUNT UP TO \$4,828,188.00, AS A LOCAL MATCH **(MDT)**
- H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS (BCC), THE APPROVAL OF SURTAX EXPENDITURES PURSUANT TO ORDINANCE AUTHORIZING ISSUANCE AND SALE OF TRANSIT SYSTEM BOND ANTICIPATION NOTES, SERIES 2011 IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$100,000,000 TO CITIBANK N.A. FOR PURPOSE OF PAYING OR REIMBURSING COSTS OF CERTAIN TRANSPORTATION AND/OR TRANSIT PROJECTS AS INTERIM FINANCING IN ANTICIPATION OF ISSUANCE OF MIAMI-DADE COUNTY, FLORIDA TRANSIT SYSTEM SALES SURTAX REVENUE BONDS; AUTHORIZING ISSUANCE OF NOT TO EXCEED \$120,000,000 MIAMI-DADE COUNTY, FLORIDA

TRANSIT SYSTEM SALES SURTAX REVENUE BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTION 208 OF ORDINANCE NO. 05-48, AS AMENDED FOR PRINCIPAL PURPOSE OF REPAYING SAID BOND ANTICIPATION NOTES; APPROVING FORM OF BOND ANTICIPATION NOTES, NOTE PURCHASE AGREEMENT AND CONTINUING COVENANTS AGREEMENT AND DELEGATING AUTHORITY TO COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE WITHIN CERTAIN PARAMETERS TO FINALIZE THEIR TERMS AND EXECUTE AND DELIVER THEM; PROVIDING FOR REPAYMENT OF INTEREST FROM SUBORDINATE PLEDGE OF PLEDGED REVENUES AUTHORIZED PURSUANT TO SECTION 608 OF ORDINANCE NO. 05-48, AS AMENDED AND PRINCIPAL AND ACCRUED INTEREST, IF ANY, FROM PROCEEDS OF FUTURE TRANSIT SYSTEM SALES SURTAX REVENUE BONDS; PROVIDING FOR APPLICATION OF PROCEEDS; AUTHORIZING COUNTY OFFICIALS TO DO ALL THINGS NECESSARY IN CONNECTION WITH ISSUANCE AND SALE; AND PROVIDING SEVERABILITY AND EFFECTIVE DATE **(FIN)**

- I. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS (BCC), THE APPROVAL OF CERTAIN SETTLEMENT IN THE AMOUNT OF \$525,000.00 IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY IN CONNECTION WITH THE ACQUISITION OF LAND FOR THE RIGHT-OF-WAY NEEDED FOR THE CONSTRUCTION OF THE MIAMI INTERMODAL CENTER (MIC) EARLINGTON HEIGHTS EXTENSION OF THE METRORAIL IN MIAMI-DADE COUNTY, FLORIDA AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS **(CAO)**
- J. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE THE ADDITIONAL TIME AND SPENDING AUTHORITY FOR CONTRACT NO. RFP623 WITH MCGLADREY & PULLEN LLP, PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) TO OBTAIN EXTERNAL INDEPENDENT AUDITING SERVICES; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AN EXTENSION TO THE AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS IN THE AMOUNT OF \$105,000.00 **(MDT)**

**6. PRESENTATIONS/WORKSHOP**

- A. 4<sup>th</sup> Quarter MDT Performance Update – MDT
- B. Overview of the County Procurement Process (Presentation to be Provided as Part of Agenda Item 5A) – Miriam Singer, DPM

**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:** September 7, 2011, 1:00 p.m.  
111 NW 1<sup>st</sup> Street  
10<sup>th</sup> Floor Conference Room