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PROJECT & FINANCIAL REVIEW COMMITTEE

Thursday, October 6, 2011

Stephen P. Clark Center

111 N.W. 1st Street

10th FL – Conference Room

2:00 p.m.

miamidade.gov

AGENDA

1. ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES – September 7, 2011

4. CITIZENS' COMMENTS

5. ACTION ITEMS

A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), APPROVE THE CONTRACT FOR SALE AND PURCHASE OF DESIGNATED PROPERTY KNOWN AS PARCEL 104 IN THE AMOUNT OF \$101,500.00 WITH MIAMI-DADE COUNTY AS PURCHASER AND ANTHONY AND FLAVIA HOO, AS SELLERS, FOR PROPERTY NEEDED FOR THE CONSTRUCTION OF A NEW PARK AND RIDE FACILITY, LOCATED AT THE SOUTHERN TERMINUS OF THE BUSWAY EXTENSION TO FLORIDA CITY, ADJACENT TO THE NORTH SIDE OF PALM DRIVE (SW 344 STREET) BETWEEN NW 2 AVENUE AND NW 3 AVENUE IN FLORIDA CITY; AUTHORIZING PAYMENT OF ATTORNEY'S FEES IN THE AMOUNT OF \$3,732.50 PURSUANT TO CHAPTER 73.092, FLORIDA STATUTES; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS AND LOCAL OPTION GAS TAX COMBINED (PWD)

B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), APPROVE THE CONTRACT FOR SALE AND PURCHASE OF DESIGNATED PROPERTY KNOWN AS PARCEL 105 IN THE AMOUNT OF \$103,845.00 WITH MIAMI-DADE COUNTY AS PURCHASER AND FRANCISCO GARCIA, AS SELLERS, FOR PROPERTY NEEDED FOR THE CONSTRUCTION OF A NEW PARK AND RIDE FACILITY, LOCATED AT THE SOUTHERN TERMINUS OF THE BUSWAY EXTENSION TO FLORIDA CITY, ADJACENT TO THE NORTH SIDE OF PALM DRIVE (SW 344 STREET) BETWEEN NW 2 AVENUE AND NW 3 AVENUE IN FLORIDA CITY; AUTHORIZING PAYMENT OF ATTORNEY'S FEES IN THE AMOUNT OF \$14,468.85 PURSUANT TO CHAPTER 73.092, FLORIDA STATUTES; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS AND LOCAL OPTION GAS TAX COMBINED (PWD)

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COUNTY

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), APPROVE THE CONTRACT FOR SALE AND PURCHASE OF DESIGNATED PROPERTY KNOWN AS PARCEL 106 IN THE AMOUNT OF \$50,750.00 WITH MIAMI-DADE COUNTY AS PURCHASER AND J.A.C. DEVELOPMENT GROUP CORP, AS SELLERS, FOR PROPERTY NEEDED FOR THE CONSTRUCTION OF A NEW PARK AND RIDE FACILITY, LOCATED AT THE SOUTHERN TERMINUS OF THE BUSWAY EXTENSION TO FLORIDA CITY, ADJACENT TO THE NORTH SIDE OF PALM DRIVE (SW 344 STREET) BETWEEN NW 2 AVENUE AND NW 3 AVENUE IN FLORIDA CITY; AUTHORIZING PAYMENT OF ATTORNEY'S FEES IN THE AMOUNT OF \$1,897.50 PURSUANT TO CHAPTER 73.092, FLORIDA STATUTES; EXPERT FEES AND COSTS IN THE AMOUNT OF \$4,450.00; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS AND LOCAL OPTION GAS TAX COMBINED **(PWD)**
- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), APPROVE THE CONTRACT FOR SALE AND PURCHASE OF DESIGNATED PROPERTY KNOWN AS PARCEL 107 IN THE AMOUNT OF \$5,292.00 WITH MIAMI-DADE COUNTY AS PURCHASER AND TROY P. LEDFORD, AS SELLER, FOR PROPERTY NEEDED FOR THE CONSTRUCTION OF A NEW PARK AND RIDE FACILITY, LOCATED AT THE SOUTHERN TERMINUS OF THE BUSWAY EXTENSION TO FLORIDA CITY, ADJACENT TO THE NORTH SIDE OF PALM DRIVE (SW 344 STREET) BETWEEN NW 2 AVENUE AND NW 3 AVENUE IN FLORIDA CITY AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS AND LOCAL OPTION GAS TAX COMBINED **(PWD)**
- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), APPROVE THE CONTRACT FOR SALE AND PURCHASE OF DESIGNATED PROPERTY KNOWN AS PARCEL 108 IN THE AMOUNT OF \$195,000.00 WITH MIAMI-DADE COUNTY AS PURCHASER AND ANTHONY AND FLAVIA HOO, AS SELLERS, FOR PROPERTY NEEDED FOR THE CONSTRUCTION OF A NEW PARK AND RIDE FACILITY, LOCATED AT THE SOUTHERN TERMINUS OF THE BUSWAY EXTENSION TO FLORIDA CITY, ADJACENT TO THE NORTH SIDE OF PALM DRIVE (SW 344 STREET) BETWEEN NW 2 AVENUE AND NW 3 AVENUE IN FLORIDA CITY; AUTHORIZING PAYMENT OF ATTORNEY'S FEES IN THE AMOUNT OF \$6,982.50 PURSUANT TO CHAPTER 73.092, FLORIDA STATUTES AND EXPERT FEES IN THE AMOUNT OF \$1,900.00; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS AND LOCAL OPTION GAS TAX COMBINED **(PWD)**
- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE COMPETITIVE CONTRACT AWARDS AND MODIFICATIONS WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, FOR THE PURCHASE OF GOODS AND SERVICES, PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT), AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS IN THE AMOUNT OF \$126,000.00 **(MDT)**

G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$15,917,956.00 WITH B&C TRANSIT, INC. TO PROVIDE METROTRAIL CONTROL CENTER UPGRADE SERVICES, 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 CANCELATION AND RENEWAL PROVISIONS, TO EXERCISE ALL OTHER RIGHTS CONTAINED THERIN, AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (MDT)

6. PRESENTATIONS/WORKSHOP

A. 1st Quarter MDT Performance Update – MDT

7. REPORTS

A. OCITT Financial Reports (**Attachment**)

B. OCITT PTP Contract Status Reports (**Attachment**)

8. OLD BUSINESS

• MDT Items for Follow-up – MDT

9. CITIZENS' COMMENTS

10. NEW BUSINESS/MEMBER ISSUES

11. ANNOUNCEMENTS

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

12. ADJOURNMENT