



**CITIZENS' INDEPENDENT TRANSPORTATION TRUST**  
**Wednesday, June 12, 2013**  
**Stephen P. Clark Center**  
**111 NW 1<sup>st</sup> Street**  
**Transportation Trust Conference Room – 10<sup>th</sup> Floor**  
**6 p.m.**

**Summary of Minutes**

**MEMBERS PRESENT:**

Paul Schwiep, Esq., Chairperson	Joe Curbelo
Hon. Anna E. Ward, Ph.D., First Vice-Chairperson	Alfred Holzman
Hon. James Reeder	Peter Forrest
Prakash Kumar	

**ASSISTANT COUNTY ATTORNEY:**

Bruce Libhaber  
Miguel Gonzalez

**OTHERS PRESENT:**

Charles Scurr, OCITT	Frank Aira, PWWM
Melissa Adames, ISD	Marlene Amaro, OCITT
Kelly Cooper, CITT	Nya Lake, OCITT
Nestor Toledo, OCITT	Joanna Santiago, OCITT
Isabel Jettinghoff, PEG	Patrice Rosemond, OCITT
Eric Muntan, MDT	Ann Carmouze, OCITT
Alejandro Martinez-Esteve, PWWM	Jerry Bryan, MDT
Robert Villar, MDT	

**APPROVAL OF AGENDA**

Mr. Schwiep called the meeting to order at 6:05 p.m. Dr. Ward moved to approve the agenda; the motion was seconded by Mr. Reeder and passed without dissent.

**APPROVAL OF MINUTES**

Mr. Reeder moved to approve the minutes of May 9, 2013. The motion was seconded by Dr. Ward and passed without dissent.

**CITIZENS' COMMENTS**

None

**APPROVAL OF CONSENT AGENDA**

**A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), APPROVE A CONTRACT AWARD RECOMMENDATION FOR PROFESSIONAL SERVICES AGREEMENTS WITH 27 CONSULTING FIRMS TO PROVIDE SOILS, FOUNDATIONS AND GEOTECHNICAL TESTING SERVICES (PROJECT NO. E12-PWWW-02; CONTRACT NO. 20120068) AND AUTHORIZING THE USE OF VARIOUS FUNDING SOURCES INCLUDING CHARTER COUNTY TRANSPORTATION SURTAX, IN AN AMOUNT NOT TO EXCEED \$2 MILLION, AND BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS (PWWW)**

**Pass** **Vote: 7 – 0**  
**Mover: Dr. Anna E. Ward** **Seconder: Hon. James Reeder**

**B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), APPROVE A CONTRACT AWARD RECOMMENDATION FOR PROFESSIONAL SERVICES AGREEMENTS WITH 7 CONSULTING FIRMS TO PROVIDE MATERIALS TESTING, CONSULTING, AND TRAINING SERVICES (PROJECT NO. E12-PWWW-03; CONTRACT NO. 20120069) AND AUTHORIZING THE USE OF VARIOUS FUNDING SOURCES INCLUDING CHARTER COUNTY TRANSPORTATION SURTAX, IN AN AMOUNT NOT TO EXCEED \$2 MILLION, AND BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND FUNDS (PWWW)**

**Pass** **Vote: 7 – 0**  
**Mover: Dr. Anna E. Ward** **Seconder: Hon. James Reeder**

**C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC) APPROVE THE WITHDRAWAL OF LEGISLATIVE ITEM NO. 121943 AND REJECTION OF ALL BIDS FOR THE CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$166,592.00 TO BRAILLY ELECTRIC CORP. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED INTERNALLY ILLUMINATED STREET NAME SIGN INSTALLATION (PROJECT MCC 7040 PLAN – CICC 7040-0/07, REQUEST FOR PRICE QUOTATION NO. 20120077) (PWWW)**

**Pass** **Vote: 7 – 0**  
**Mover: Dr. Anna E. Ward** **Seconder: Hon. James Reeder**

**D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), APPROVE THE CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,498,377.38 TO H & R PAVING, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED ROADWAY RESURFACING CONTRACT - COUNTYWIDE (PROJECT MCC 7360 PLAN – CICC 7360-0/08, REQUEST FOR PRICE QUOTATION NO. 20120159) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (PWWW)**

**Pass** **Vote: 7 – 0**  
**Mover: Dr. Anna E. Ward** **Seconder: Hon. James Reeder**

E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), APPROVE THE CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF **\$1,557,082.69** TO H & R PAVING, INC. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED ROADWAY RESURFACING CONTRACT - COUNTYWIDE (PROJECT MCC 7360 PLAN - CICC 7360-0/08, REQUEST FOR PRICE QUOTATION NO. 20120160) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS **(PWWW)**

**Pass** **Vote: 7 – 0**  
**Mover: Dr. Anna E. Ward** **Second: Hon. James Reeder**

F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), APPROVE THE CONTRACT AWARD RECOMMENDATION IN THE AMOUNT OF **\$480,398.18** TO GPE ENGINEERING & GENERAL CONTRACTOR CORP. FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED DRAINAGE IMPROVEMENT PROJECT FOR MULTIPLE SITES (PROJECT MCC 7040 PLAN - CICC 7040-0/07, REQUEST FOR PRICE QUOTATION NO. 20120161) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS **(PWWW – BCC Legislative File No. 131173)**

**Pass** **Vote: 7 – 0**  
**Mover: Dr. Anna E. Ward** **Second: Hon. James Reeder**

G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), DECLARE THE ACQUISITION OF 46 DESIGNATED PROPERTIES FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED IMPROVEMENTS ON SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AND AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ANY AND ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE, BY DONATION, PURCHASE AT VALUES ESTABLISHED BY APPRAISALS OR TAX ASSESSED VALUE WHICHEVER IS THE HIGHER OF THE TWO TOGETHER WITH REASONABLE ATTORNEYS' FEES AND COSTS PURSUANT TO CHAPTERS 73.091 AND 73.092, FLORIDA STATUTES, OR BY EMINENT DOMAIN COURT PROCEEDING INCLUDING DECLARATIONS OF TAKING, AS NECESSARY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS **(PWWW)**

**Pass** **Vote: 7 – 0**  
**Mover: Dr. Anna E. Ward** **Second: Hon. James Reeder**

H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE COMPETITIVE CONTRACT AWARDS AND CONTRACT MODIFICATIONS, IN THE AMOUNT OF **\$855,000.00**, FOR PURCHASE OF GOODS AND SERVICES, PROCESSED BY THE INTERNAL SERVICES DEPARTMENT (ISD) ON BEHALF OF MIAMI-DADE TRANSIT (MDT), AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS **(MDT/ISD – BCC Legislative File No. 131081)**

**Pass** **Vote: 7 – 0**  
**Mover: Dr. Anna E. Ward** **Second: Hon. James Reeder**

I. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE EXECUTION OF A JOINT PARTICIPATION AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$600,000.00 IN STATE PARK AND RIDE LOT PROGRAM FUNDING FOR THE MIAMI-DADE TRANSIT PARKING SPACE COUNTERS AND REAL-TIME DYNAMIC MESSAGE SIGNS AT METRORAIL PARK-AND-RIDE LOT FACILITIES PROJECT; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JOINT PARTICIPATION AGREEMENT; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE AS SPECIFIED IN THE JOINT PARTICIPATION AGREEMENT; AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX BACKED BOND PROCEEDS (MDT)

**Pass**  
**Mover: Dr. Anna E. Ward**

**Vote: 7 – 0**  
**Seconder: Hon. James Reeder**

### **PRESENTATIONS**

The Quarterly Review of Major Capital Investments presentation was heard at the June 12, 2013, Project and Financial Review Committee Meeting. Albert Hernandez, MDT Assistant Director, made the presentation.

### **ACTION ITEM**

The Action Items were moved to the consent agenda.

### **REPORTS**

The Members reviewed and accepted the written reports from Miami-Dade Transit and the Public Works and Waste Management Department.

### **OLD BUSINESS**

None

### **COMMITTEE REPORTS**

#### **CHAIRPERSON'S REPORT**

Mr. Schwiep reported:

- Mr. Schwiep thanked Members and staff for their participation in the Transportation Summit.

#### **PROJECT AND FINANCIAL REVIEW COMMITTEE (PFRC)**

Dr. Ward reported:

- Dr. Ward stated that the Project and Financial Review Committee met today and reviewed the items on today's agenda in detail.
- The next Project and Financial Review Committee meeting is scheduled for July 3, 2013, at 4 pm.

#### **EXECUTIVE DIRECTOR'S REPORT**

Mr. Scurr reported:

- Mr. Scurr provided the Members with an overview on what occurred at the Transportation Summit.
- Mr. Scurr informed the Members of the schedule for the July CITT Committee and Full Trust meetings

**NEW BUSINESS/CITT MEMBER ISSUES**

None

**CITIZENS' COMMENTS**

None

**ANNOUNCEMENTS**

Mr. Schwiep announced that the next CITT meeting will be held on Wednesday, July 17, 2013, at 6 p.m., in the Stephen P. Clark Center, located at 111 NW 1 Street, 2<sup>nd</sup> Floor, Board of County Commission Chambers.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 6:27 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