



CITIZENS' INDEPENDENT TRANSPORTATION TRUST
Wednesday, July 17, 2013
Stephen P. Clark Center
111 NW 1st Street
Transportation Trust Conference Room – 10th Floor
6 p.m.

Draft Summary of Minutes

MEMBERS PRESENT:

Paul Schwiep, Esq., Chairperson
Hon. Anna E. Ward, Ph.D., First Vice-Chairperson
Glenn Downing, CFP®, Second Vice-Chairperson
Miles Moss, P.E.
Alicia Menardy
Hon. James Reeder

Hon. Linda Zilber
Alfred Holzman
Peter Forrest
Prakash Kumar
Jonathan Martinez

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber
Alex Bokor

OTHERS PRESENT:

Charles Scurr, OCITT
Judy Gonzalez, FDOT
Kelly Cooper, CITT
Nestor Toledo, OCITT
Isabel Jettinghoff, PEG
Aileen Boucle, FDOT
Alejandro Martinez-Esteve, PWWM
Celeste Walker, ISD
Maria Ilcheva, FIU
Antonio Cotarelo, PWWM
Francine Madera, Citizen

Albert Hernandez, MDT
Marlene Amaro, OCITT
Nya Lake, OCITT
Joanna Santiago, OCITT
Patrice Rosemond, OCITT
Ann Carmouze, OCITT
Jerry Bryan, MDT
Howard Frank, FIU
Monica D. Cejas, MDT
Ysela Llort, MDT

APPROVAL OF AGENDA

Mr. Schwiep called the meeting to order at 6:21 p.m. Dr. Ward moved to approve the agenda as amended; the motion was seconded by Mr. Martinez and passed without dissent. The swearing in of the new members was deferred to the September 18, 2013, CITT Full Trust meeting.

APPROVAL OF MINUTES

Ms. Zilber moved to approve the minutes of June 12, 2013. The motion was seconded by Dr. Ward and passed without dissent.

CITIZENS' COMMENTS

Ms. Francine Madera, Citizen, asked for clarification on the process of the agenda. Mr. Schwiep informed her that the items were reviewed in detail at committee and then placed on the consent agenda for approval.

APPROVAL OF CONSENT AGENDA

A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), APPROVE THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS, IN AN AMOUNT NOT TO EXCEED **\$1.5 MILLION**, FOR A CONTRACT ENTITLED PLANT MATERIAL AND TREE SERVICES, PRE-QUALIFICATION OF VENDORS (CONTRACT NUMBER 1298-1/21), FOR LANDSCAPING SERVICES FOR PROJECTS FUNDED UNDER THE PEOPLE'S TRANSPORTATION PLAN (PWWM/ISD – BCC Legislative File No. 131339)

Pass **Vote: 11 – 0**
Mover: Hon. Linda Zilber **Seconder: Hon. James Reeder**

B. 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 **\$2,418,000.00**, 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. 131342)

Pass **Vote: 11 – 0**
Mover: Hon. Linda Zilber **Seconder: Hon. James Reeder**

C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), APPROVE A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH UP TO **\$86,540.00** IN SAFE ROUTES TO SCHOOL PROGRAM FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (PWWM)

Pass **Vote: 11 – 0**
Mover: Hon. Linda Zilber **Seconder: Hon. James Reeder**

D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), APPROVE A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH UP TO **\$663,450.00** IN SAFE ROUTES TO SCHOOL PROGRAM FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (PWWM)

Pass
Mover: Hon. Linda Zilber

Vote: 11 – 0
Seconder: Hon. James Reeder

E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), APPROVE A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH UP TO \$75,880.00 IN SAFE ROUTES TO SCHOOL PROGRAM FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (PWWM)

Pass
Mover: Hon. Linda Zilber

Vote: 11 – 0
Seconder: Hon. James Reeder

F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), APPROVE A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH UP TO \$581,710.00 IN SAFE ROUTES TO SCHOOL PROGRAM FUNDS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE THE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (PWWM)

Pass
Mover: Hon. Linda Zilber

Vote: 11 – 0
Seconder: Hon. James Reeder

G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST URGING MONROE COUNTY TO PROVIDE THEIR FAIR SHARE OF FUNDING FOR THE CONTINUED OPERATION OF THE DADE-MONROE EXPRESS TRANSIT SERVICE; AND URGING THE MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO WORK WITH MONROE COUNTY TO ENSURE THEIR FAIR SHARE PARTICIPATION IN THIS IMPORTANT SERVICE (CITT)

Pass
Mover: Hon. Linda Zilber

Vote: 11 – 0
Seconder: Hon. James Reeder

H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST URGING DISTRICT SIX OF THE FLORIDA DEPARTMENT OF TRANSPORTATION TO INCORPORATE SOME PROTECTION IN CURRENT DEVELOPMENT AND IMPLEMENTATION OF THE I-75/PALMETTO EXPRESS LANES PROJECT (PALMETTO EXPRESS), FOR FUTURE DIRECT EXPRESS LANE ACCESS, SUCH AS A FLYOVER, TO/FROM THE PALMETTO METRORAIL STATION AND PARK AND RIDE (CITT)

Pass
Mover: Hon. Linda Zilber

Vote: 11 – 0
Seconder: Hon. James Reeder

PRESENTATIONS

Certificates of appreciation we distributed to those who participated in the Transportation Summit for their hard work and outstanding effort.

The Members were updated on the status of the All Aboard Florida/Miami Central Station project.

ACTION ITEM

A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), APPROVE A CONTRACT AWARD RECOMMENDATION, IN THE AMOUNT OF **\$7,128,229.89**, TO WILLIAMS PAVING CO., INC. FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG SW 157 AVENUE FROM SW 184 STREET TO SW 152 STREET, LOCATED WITHIN COMMISSION DISTRICT 9 (PROJECT NO. 20100678) AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (PWWM – BCC Legislative File No. 131338)

Pass
Mover: Prakash Kumar

Vote: 9 – 2
Seconder: Jonathan Martinez

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 all that they do for the community.

PROJECT AND FINANCIAL REVIEW COMMITTEE (PFRC)

Mr. Moss reported:

- Mr. Moss 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 September 5, 2013, at 2 pm.

STRATEGIC AND FINANCIAL PLANNING COMMITTEE (SFPC)

Mr. Downing reported:

- Mr. Downing stated that the committee heard a presentation on BRT Implementation Alternatives including Costs and Benefits.
- The next Strategic and Financial Planning Committee Meeting is scheduled for August 19, 2013, at 1 pm.

EXECUTIVE DIRECTOR'S REPORT

Mr. Scurr reported:

- Mr. Scurr welcomed the new members to the CITT.
- Mr. Scurr informed the Members that there are no meetings scheduled for the month of August.

NEW BUSINESS/CITT MEMBER ISSUES

None

CITIZENS' COMMENTS

Ms. Francine Madera, Citizen, commented on agenda item 8A.

ANNOUNCEMENTS

Mr. Schwiep announced that the next CITT meeting will be held on Wednesday, October 16, 2013, at 6 p.m., in the Stephen P. Clark Center, located at 111 NW 1 Street, 2nd Floor, Board of County Commission Chambers.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:37 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**