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JOINT STRATEGIC AND FINANCIAL PLANNING
AND
PROJECT & FINANCIAL REVIEW COMMITTEE

Thursday, March 17, 2016
Stephen P. Clark Center
111 N.W. 1st Street
10th FL – Conference Room
4 p.m.

AGENDA

1. ROLL CALL

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES – February 11, 2016

4. CITIZENS' COMMENTS

5. ACTION ITEMS

A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) APPROVE A NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT WITH T. Y. LIN INTERNATIONAL, INC. FOR FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM COMPLIANCE SERVICES FOR IMPROVEMENTS TO OLD CUTLER TRAIL BICYCLE ROUTE & BRIDGE REHABILITATION AT SW 328 ST OVER LEVEE L-31-E; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS, IN AN AMOUNT OF **\$264,000.00, FOR SUCH PURPOSES (DTPW – BCC Legislative File No. 160368)**

B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) APPROVE TERMS OF AND AUTHORIZE THE COUNTY MAYOR, COUNTY MAYOR'S DESIGNEE OR MIAMI-DADE COUNTY DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS DIRECTOR TO EXECUTE AND FILE THREE GRANT APPLICATIONS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION FOR UP TO **\$87,500,000.00 OF FISCAL YEAR 2016 SECTION 5307 URBANIZED AREA FORMULA, SECTION 5337 STATE OF GOOD REPAIR FORMULA AND SECTION 5339 BUS AND BUS FACILITIES FORMULA PROGRAM FUNDING AND AUTHORIZING RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATIONS AND AGREEMENTS AND OF ANY ADDITIONAL FUNDS AS SPECIFIED IN THE AGREEMENTS SHOULD THEY BECOME AVAILABLE (DTPW – BCC Legislative File No. 160392)**

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C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) APPROVE ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$112,644,000.00 FOR PREQUALIFICATION POOL NO. 9418-0/16 FOR PURCHASE OF EQUIPMENT, COMPONENTS, PARTS AND SERVICES FOR METRORAIL AND METROMOVER AND OTHER RAIL VEHICLES AND RAIL SYSTEMS FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO SOLICIT PRICING, AWARD CONTRACTS, EXERCISE ALL PROVISIONS OF THE SOLICITATION DOCUMENTS AND ANY RESULTING CONTRACTS PURSUANT TO SECTION 2-8.1 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS UP TO **\$44,022,000.00 (DTPW – BCC Legislative File No. 160423)**

6. PRESENTATIONS/WORKSHOP

A. Metrorail Vehicle Procurement Schedule and Cost Update – Rick Carter, AECOM

7. REPORTS

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

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

C. Public Works – 1st Quarter 2016 Operating Billing (**Attachment**)

D. Transit – 1st Quarter 2016 Operating and Capital Billing (**Attachment**)

8. OLD BUSINESS

A. STS Performance Report – Latest Stats & Corrective Actions - DTPW

B. Transit Performance Report – Latest Stats & Corrective Actions - DTPW

9. CITIZENS' COMMENTS

10. INFORMATIONAL ITEMS

A. Conveyance of a Non-Exclusive Perpetual Easement to the State of Florida Department of Transportation for Transportation Purposes across Miami-Dade County-Owned Property Operated by the Department of Transportation and Public Works, known as the Metrorail South Corridor (**Attachment**)

11. NEW BUSINESS/MEMBER ISSUES

12. ANNOUNCEMENTS

- **Next Meeting:** April 6, 2016
111 NW 1st Street
10th Floor Conference Room

13. ADJOURNMENT