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**JOINT STRATEGIC AND FINANCIAL PLANNING**  
**AND**  
**PROJECT & FINANCIAL REVIEW COMMITTEE**

**Wednesday, April 6, 2016**  
**Stephen P. Clark Center**  
**111 N.W. 1st Street**  
**10<sup>th</sup> FL – Conference Room**  
**4 p.m.**

**AGENDA**

**1. ROLL CALL**

**2. APPROVAL OF AGENDA**

**3. APPROVAL OF MINUTES – March 17, 2016**

**4. CITIZENS' COMMENTS**

**5. ACTION ITEMS**

**A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) AUTHORIZE ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO **\$1,600,000.00** FOR PREQUALIFICATION POOL NO. RTQ-00140 FOR PURCHASE OF SPECIALTY PRINTED PRODUCTS AND MECHANICAL BINDING SERVICES 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 (DTPW)**

**B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) APPROVE THE TERMS AND AUTHORIZE THE EXECUTION OF A TRANSPORTATION DISADVANTAGED TRUST FUND TRIP AND EQUIPMENT GRANT AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED IN AN AMOUNT UP TO **\$6,600,000.00**; AUTHORIZING THE COUNTY MAYOR, COUNTY MAYOR'S DESIGNEE OR THE MIAMI-DADE COUNTY DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS DIRECTOR TO FURNISH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED WITH ADDITIONAL INFORMATION WHICH MAY BE REQUIRED; AND AUTHORIZING EXPENDITURE OF LOCAL MATCHING FUNDS OF TEN PERCENT OF TOTAL PROJECT COST (DTPW)**

- C. 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 DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS DIRECTOR TO EXECUTE A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT #2 WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO AMEND THE DESCRIPTION OF THE NORTHEAST TRANSIT HUB ENHANCEMENTS PROJECT AT THE AVENTURA MALL (PHASE II), AND AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE **(DTPW)**
- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) AWARD A PROFESSIONAL SERVICES AGREEMENT WITH URS CORPORATION SOUTHERN TO PROVIDE DESIGN SERVICES FOR STATE ROAD 836 EXPRESS BUS SERVICE – PARK & RIDE/BUS TERMINAL, CONTRACT NO.: CIP097-CT1-TR14, IN AN AMOUNT NOT TO EXCEED **\$1,273,596.27** AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES **(DTPW)**
- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) APPROVE AND AUTHORIZE THE USE OF UP TO **\$3,748,977.11** IN CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR PUSH-BUTTON CONTRACTS AWARDED UNDER THE MISCELLANEOUS CONSTRUCTION CONTRACT 7360 PLAN **(DTPW)**
- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) APPROVE EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH UP TO **\$19,159.00** 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 FOR SUCH PURPOSES **(DTPW)**
- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) APPROVE EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH UP TO **\$146,885.00** 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 FOR SUCH PURPOSES **(DTPW)**
- H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) APPROVE EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH UP TO **\$20,190.00** 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 FOR SUCH PURPOSES **(DTPW)**

- I. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) APPROVE EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH UP TO **\$154,785.00** 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 FOR SUCH PURPOSES **(DTPW)**
  
- J. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) AUTHORIZE ADDITIONAL TIME OF FIVE YEARS AND EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO \$112,644,000 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 IN AN AMOUNT UP TO **\$44,022,000.00 (DTPW – BCC Legislative File No. 160423) – Pending Revised Item**

**6. PRESENTATIONS/WORKSHOP**

**7. REPORTS**

- A. OCITT Financial Reports **(Attachment)**
- B. OCITT PTP Contract Status Reports **(Attachment)**

**8. OLD BUSINESS**

- A. Update on Public Works Contracts – Alejandro Martinez-Esteve, DTPW
- B. Update on Miami Beach Light Rail Project
- C. Update on South Dade Memorandum of Understanding
- D. Update on MPO Master Plan
- E. Update on Metromover Fare

**9. CITIZENS' COMMENTS**

**10. INFORMATIONAL ITEMS**

- A. Resolution Approving a Designated Purchase with Outfront Media LLC for Continuation of Bus Shelter Cleaning, Maintenance of Shelter Illumination, and Repair of Damaged Shelters Services Until a New Long-Term Bus Shelter Contract May be Effectuated **(Attachment)**

- B. Resolution Authorizing the Transfer of Certain Portions of Rights-of-Way to the Florida Department of Transportation Designated as Parcels 105 and 112, Needed for the I-75 and SR 826 Express Lane Projects (**Attachment**)**

**11. NEW BUSINESS/MEMBER ISSUES**

**12. ANNOUNCEMENTS**

- **Next Meeting:** May 12, 2016  
111 NW 1<sup>st</sup> Street  
10<sup>th</sup> Floor Conference Room

**13. ADJOURNMENT**