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

**Thursday, May 12, 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 – April 6, 2016**
- 4. CITIZENS' COMMENTS**
- 5. ACTION ITEMS**
  - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) APPROVE AWARD OF THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT NOT TO EXCEED \$1,650,000.00 TO T. Y. LIN INTERNATIONAL, INC. FOR FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM COMPLIANCE SERVICES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS PROJECT NUMBERS 20120004 AND 20130202 ALONG NW 74 STREET, CONTRACT NUMBER 20140159; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (DTPW – BCC Legislative File No. 160955)**
  - B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) APPROVE AWARD OF THE NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT NOT TO EXCEED \$434,500.00 TO T. Y. LIN INTERNATIONAL, INC. FOR FLORIDA DEPARTMENT OF TRANSPORTATION LOCAL AGENCY PROGRAM COMPLIANCE SERVICES FOR VARIOUS SAFE ROUTE TO SCHOOLS PROJECTS, CONTRACT NUMBER 20150037; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (DTPW – BCC Legislative File No. 160957)**
  - C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) AUTHORIZING CERTAIN SETTLEMENT IN THE AMOUNT OF \$36,791.90 IN**

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COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY IN CONNECTION WITH THE ACQUISITION OF LAND REFERRED TO AS PARCEL 13 FOR THE RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS ALONG SW 157 AVENUE FROM SW 152 STREET TO SW 184 STREET AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS **(DTPW)**

D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) AUTHORIZING CERTAIN SETTLEMENT IN THE AMOUNT OF **\$15,000.00** IN COUNTY EMINENT DOMAIN PROCEEDINGS BY COUNTY ATTORNEY IN CONNECTION WITH THE ACQUISITION OF LAND REFERRED TO AS PARCEL 15 FOR THE RIGHT-OF-WAY NEEDED FOR IMPROVEMENTS ALONG SW 157 AVENUE FROM SW 152 STREET TO SW 184 STREET AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS **(DTPW)**

E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) APPROVE TERMS OF AND AUTHORIZE MAYOR, MAYOR'S DESIGNEE OR MIAMI-DADE TRANSIT DIRECTOR TO EXECUTE A MULTI-YEAR JOINT PARTICIPATION AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE **\$5,019,000.00** IN COUNTY INCENTIVE GRANT PROGRAM FUNDING TO PURCHASE NEW BUSES FOR THE FLAGLER MAX ENHANCED BUS SERVICE WITH A TOTAL COST EQUAL TO \$10,038,000.00; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE AGREEMENT; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS FOR SUCH PURCHASE AS SPECIFIED IN THE AGREEMENT SHOULD THEY BECOME AVAILABLE; APPROVING THE PURCHASE OF 60-FOOT BUSES PURSUANT TO RESOLUTION NO. R-178-02; AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS FOR SUCH PURPOSE **(DTPW)**

F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) APPROVE A FIRST AMENDMENT TO THE TERMS OF AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY FOR THE PROVISION OF FINANCIAL SUPPORT IN AN AMOUNT NOT TO EXCEED \$13,900,000.00 AND FURTHER AUTHORIZING THE DISBURSEMENT OF A PORTION OF THE FINANCIAL SUPPORT FOR THE PAYMENT OF COSTS RELATED TO TRI-RAIL DOWNTOWN MIAMI LINK STATION IMPROVEMENTS AT THE MIAMI CENTRAL STATION INCURRED PRIOR TO THE EXECUTION OF THE SAME; AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE SAME AND EXERCISE PROVISIONS CONTAINED THEREIN; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSE **(DTPW – Item to be provided at meeting)**

G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST SUPPORTING THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN **(CITT)**

**6. PRESENTATIONS/WORKSHOP**

A. SMART Plan – Alice Bravo, DTPW

B. Funding Plan for PD&E Studies – Aileen Boucle, MPO

**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 Golden Glades Park & Ride – DTPW
- C. Update on Bus Ridership – DTPW

**9. CITIZENS' COMMENTS**

**10. INFORMATIONAL ITEMS**

- A. Grant Application with the United States Department of Transportation, Federal Transit Administration in the Amount of \$1,000,000.00, Fiscal Year 2016 Section 5307 Grant Program Flexible Funding, for Metrorail and Metromover Guideway Bridge Inspections (**Attachment**)

**11. NEW BUSINESS/MEMBER ISSUES**

**12. ANNOUNCEMENTS**

- **Next Meeting:** June 16, 2016  
111 NW 1<sup>st</sup> Street  
10<sup>th</sup> Floor Conference Room

**13. ADJOURNMENT**

