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

**Thursday, June 16, 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 – May 12, 2016**

**4. CITIZENS' COMMENTS**

**5. ACTION ITEMS**

**A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) APPROVES SUPPLEMENTAL AGREEMENT NO. 2 WITH PARSONS TRANSPORTATION GROUP, INC., TO PROVIDE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR PALMETTO STATION TRACTION POWER SUB-STATION, METRORAIL CENTER CONTROL UPGRADE, LEHMAN YARD REHABILITATION AND EXPANSION PHASE 1, AND LEHMAN CENTER TEST TRACK, CONTRACT NO.: CIP030-CT1-TR09, TO EXTEND THE CONTRACT DURATION BY 428 CALENDAR DAYS AND THE CONTRACT AMOUNT BY **\$600,000.00** AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (**BCC Legislative File No. 161141**)**

**B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) AUTHORIZE THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE TO ACCEPT AN OFFER TO SELL PROPERTY AT THE NEGOTIATED PURCHASE AMOUNT OF **\$4,960.00** FOR THE ACQUISITION OF PARCEL 3, A PROPERTY LOCATED ALONG SW 137 AVENUE, FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED IMPROVEMENTS TO SW 137 AVENUE FROM HOMESTEAD EXTENSION OF FLORIDA'S TURNPIKE TO US-1, AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PERFORM ALL ACTS NECESSARY TO EFFECTUATE THE PURCHASE OF THE PROPERTY; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (**DTPW – BCC Legislative File No. 161142**)**

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- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) DECLARE THE ACQUISITION OF DESIGNATED PROPERTY KNOWN AS PARCEL 108, FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED IMPROVEMENTS TO SW 137 AVENUE FROM US-1 TO SW 200 STREET, TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE BY PURCHASE FROM A WILLING SELLER; SUPERSEDING RESOLUTION NO. R-529-13; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (**DTPW – BCC Legislative File No. 161187**)
  
- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) APPROVE EXECUTION OF A LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH ADDITIONAL FUNDING UP TO **\$30,632.00** 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 – BCC Legislative File No. 161229**)
  
- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) APPROVE EXECUTION OF A LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE THE COUNTY WITH ADDITIONAL FUNDING UP TO **\$74,726.00** 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 – BCC Legislative File No. 161227**)
  
- F. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) AUTHORIZE EXECUTION OF A FOURTH AMENDMENT TO AN EXISTING CONTRACT BETWEEN MIAMI-DADE COUNTY AND KIMLEY-HORN AND ASSOCIATES TO PROVIDE ADDITIONAL FUNDING IN THE AMOUNT OF **\$3,850,000.00** AND AN ADDITIONAL 5 YEAR PERIOD FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS); AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSES (**DTPW – BCC Legislative File No. 161221**)
  
- G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) APPROVE A CONTRACT AWARD TO JVA ENGINEERING CONTRACTOR, INC. IN THE AMOUNT OF **\$10,303,400.00**, FOR THE DESIGN-BUILD SERVICES FOR THE PROJECT ENTITLED "PEOPLE'S TRANSPORTATION PLAN (PTP) ROADWAY IMPROVEMENTS TO NE 2 AVENUE FROM NE 69 STREET TO NE 84

STREET”; AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS IN THE AMOUNT OF **\$9,402,900.00** FOR SUCH PURPOSES **(DTPW – BCC Legislative File No. 161214)**

H. RESOLUTION BY THE CITIZENS’ INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) APPROVE AND AUTHORIZE THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXECUTE A CONTRACT IN THE AMOUNT OF **\$472,816.40** TO STRAIGHT AHEAD CONSTRUCTION, INC. FOR THE PEOPLE’S TRANSPORTATION PLAN PROJECT ENTITLED “OLETA RIVER CULVERT EXTENSION”; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR’S DESIGNEE TO EXERCISE ALL PROVISIONS OF THE CONTRACT PURSUANT TO SECTION 2.8.2.7.01 OF THE COUNTY CODE AND IMPLEMENTING ORDER 3-53; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS IN THE AMOUNT OF **\$313,713.68** FOR SUCH PURPOSES **(DTPW – BCC Legislative File No. 161222)**

**6. PRESENTATIONS/WORKSHOP**

- A. ATMS Update – Frank Aira, DTPW
- B. Lehman Yard Rehab and Lehman Center Test Track Update – DTPW
- C. City of Opa-Locka Update

**7. REPORTS**

- A. OCITT Financial Reports **(Attachment)**
- B. OCITT PTP Contract Status Reports **(Attachment)**
- C. Transit – 2<sup>nd</sup> Quarter 2016 Operating Billing **(Attachment)**
- D. Transit – 2<sup>nd</sup> Quarter 2016 Capital Billing **(Attachment)**

**8. OLD BUSINESS**

**9. CITIZENS’ COMMENTS**

**10. INFORMATIONAL ITEMS**

- A. Perpetual Easement from the FDOT for the Miami-Dade County Department of Transportation and Public Works to Exercise the Continued Operation and Maintenance of the Existing Brickell Loop Metromover System along SE 1 Avenue between SE 5 Street and SE 6 Street, Miami, Florida **(Attachment)**
- B. Donation of newly installed Water and Sewer Facilities to the City of Florida City for the operation and maintenance of such facilities located on County owned property at SW 344 Street Park and Ride Facility **(Attachment)**
- C. Approval and Execution of a Memorandum of Agreement with the State of Florida Commission for the Transportation Disadvantaged to Coordinate Transportation Services for the Disadvantaged in Miami-Dade County **(Attachment)**

**11. NEW BUSINESS/MEMBER ISSUES**

**12. ANNOUNCEMENTS**

- **Next Meeting:** July 14, 2016  
111 NW 1<sup>st</sup> Street  
10<sup>th</sup> Floor Conference Room

**13. ADJOURNMENT**