



CITIZENS' INDEPENDENT TRANSPORTATION TRUST
Joint Strategic & Financial Planning and Project & Financial Review Committee
Thursday, February 11, 2016
Stephen P. Clark Center
111 NW 1st Street
Transportation Trust Conference Room – 10th Floor
3 p.m.

Summary of Minutes

MEMBERS PRESENT:

Miles Moss, P.E., PFR-Chairperson
Glenn Downing, CFP®, SFP-Chairperson
Joe Curbelo
Paul Schwiep, Esq.

Peter Forrest
Alfred Holzman
Prakash Kumar

ASSISTANT COUNTY ATTORNEY:

Alex Bokor

OTHERS PRESENT:

Charles Scurr, OCITT
Sasha Page, IMG/Rebel
Nestor Toledo, OCITT
Alejandro Martinez-Esteve, PWWM
Robert Villar, DTPW
Manuel Armada, RER
Derrick Gordon, DTPW
Monica Cejas, DTPW
Fred Taylor, 50 State
Steve Feil, DTPW
Marlene Amaro, OCITT
William Lopez, Vista
Sandy Amores, DTPW

Ann Carmouze, OCITT
Nya Lake, OCITT
Patrice Rosemond, OCITT
Eric Muntan, DTPW
Vontressia Young, OCITT
Robert McClellan, DTPW
Frank Guyamier, MDT
Isabel Jettinghoff, PGM
John Williams, 50 State
Joanna Santiago, OCITT
Jerry Blackman, DTPW
Irine Judino, Vista

ROLL CALL

With a quorum present, Mr. Moss called the meeting to order at 3:05 p.m.

APPROVAL OF AGENDA

The agenda was revised to include agenda item 5A. Mr. Curbelo moved to approve the agenda as amended. Mr. Holzman seconded the motion and it carried without dissent.

APPROVAL OF MINUTES

Mr. Holzman moved to approve the minutes of January 14, 2016. The motion was seconded by Mr. Curbelo and carried without dissent.

CITIZENS' COMMENTS

None

ACTION ITEMS

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) AUTHORIZE ACCESS OF THE CENTRAL FLORIDA REGIONAL TRANSPORTATION AUTHORITY D/B/A LYNX, CONTRACT NO. 14-C09, FOR A FIVE-YEAR TERM FOR THE PURCHASE OF HEAVY DUTY TRANSIT COACHES FOR THE MIAMI-DADE TRANSIT DEPARTMENT IN THE AMOUNT OF **\$2,670,000.00**; AND AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE DOCUMENTS NECESSARY TO ACCESS SAME AND EXERCISE ALL PROVISIONS OF THE CONTRACT INCLUDING EXTENSIONS AND RENEWALS PURSUANT TO SECTION 2-8.1 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38 (MDT – BCC Legislative File No. 160198)

Passed

Mover: Peter Forrest

Vote: 6 – 0

Secunder: Alfred Holzman

The Members amended the resolution to include the following information "AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS".

PRESENTATIONS

Mr. Sasha Page, IMG/Rebel, provided a presentation on the Value capture Analysis of Priority Corridors in Miami-Dade County. The IMG Rebel team evaluated a number of value capture mechanisms for MDC priority corridors. The value capture mechanisms included joint development, assessment districts, tax increment finance, parking surcharge, naming rights, impact fees or developer contributions, and funding from Miami-Dade Expressway Authority specifically for the East-West Corridor. Mr. Page also covered the Miami Beach and 27th Ave Corridor update.

REPORTS

The Members accepted the reports submitted by the OCITT.

OLD BUSINESS

Department of Transportation and Public Works (DTPW) staff provided updates on their low performing bus routes, the Performance Report follow up questions, security guard services provided by 50 States Security, and the Metrorail Express Train Service. Members requested DTPW provide another update in six months on transit's low performing bus routes.

CITIZENS' COMMENTS

None

INFORMATIONAL ITEM

None

NEW BUSINESS/MEMBER COMMENTS

Mr. Holzman commented on his disappointment of the Special Transportation Service (STS) service. He requested oversight for the STS. The Members requested discussion on STS be added to the March 17, 2016, CITT Joint Committee agenda.

ANNOUNCEMENTS

Next Meeting: March 17, 2016
111 NW 1st Street
10th Floor conference Room

ADJOURNMENT

There being no further business, the meeting adjourned at 5:54 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