



CITIZENS' INDEPENDENT TRANSPORTATION TRUST
Joint Strategic & Financial Planning and Project & Financial Review Committee
Thursday, March 17, 2016
Stephen P. Clark Center
111 NW 1st Street
Transportation Trust Conference Room – 10th Floor
4 p.m.

Summary of Minutes

MEMBERS PRESENT:

Glenn Downing, CFP®, SFP-Chairperson
Peter Forrest
Hon. Anna E. Ward, Ph.D.
Oscar Braynon

Alfred Holzman
Prakash Kumar
Hon. James Reeder

ASSISTANT COUNTY ATTORNEY:

Alex Bokor

OTHERS PRESENT:

Charles Scurr, OCITT
Rick Carter, AECOM
Nestor Toledo, OCITT
Alejandro Martinez-Esteve, DTPW
Robert Villar, DTPW
Sandy Amores, DTPW
Steve Feil, DTPW
Marlene Amaro, OCITT

Ann Carmouze, OCITT
Nya Lake, OCITT
Patrice Rosemond, OCITT
Earnest Matthews, DTPW
Vontressia Young, OCITT
Isabel Jettinghoff, PGM
Joanna Santiago, OCITT
Jerry Blackman, DTPW

ROLL CALL

With a quorum present, Mr. Downing called the meeting to order at 4:07 p.m.

APPROVAL OF AGENDA

Mr. Holzman moved to approve the agenda. Mr. Kumar seconded the motion and it carried without dissent.

APPROVAL OF MINUTES

Mr. Forrest moved to approve the minutes of February 11, 2016. The motion was seconded by Mr. Kumar and carried without dissent.

CITIZENS' COMMENTS

None

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)**

Passed

Mover: Dr. Anna E. Ward

Vote: 5 – 0

Secoder: Prakash Kumar

A substitution Mayor's memorandum was provided with the inclusion of surtax language.

- 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)**

Passed

Mover: Dr. Anna E. Ward

Vote: 5 – 0

Secoder: Peter Forrest

- 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)**

Deferred

Mover: Dr. Anna E. Ward

Vote: 5 – 0

Secoder: Alfred Holzman

Item was deferred pending revisions to the item to include the use of surtax funds and the appropriate surtax language.

PRESENTATIONS

Mr. Rick Carter, AECOM, provided a presentation on the Metrorail Vehicle Procurement Schedule and Cost Update. The project status included schedule impacts due to change orders, no impact to overall budget, and major concerns regarding car shell and truck frame manufacturing.

REPORTS

The Members accepted the reports submitted by the OCITT and Department of Transportation and Public Works (DTPW).

OLD BUSINESS

Department of Transportation and Public Works (DTPW) staff provided updates on the STS Performance Report and Transit Performance Report.

CITIZENS' COMMENTS

None

INFORMATIONAL ITEM

The Members reviewed the informational items provided by DTPW in the CITT Joint Committee agenda package.

NEW BUSINESS/MEMBER COMMENTS

Mr. Downing suggested that signs be erected requesting pedestrians stand on the proper side of the escalator. Mr. Scurr informed the Members that the Dade Monroe Express meeting was postponed to another date to be determined. He also stated that Commissioner Jean Monestime proposed an income based easy card program and Commissioner Barbara Jordan proposed that the County acquire property surrounding Metrorail Stations for affordable housing.

ANNOUNCEMENTS

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

ADJOURNMENT

There being no further business, the meeting adjourned at 5:31 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