



CITIZENS' INDEPENDENT TRANSPORTATION TRUST
Joint Strategic & Financial Planning and Project & Financial Review Committee
Thursday, May 12, 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
Hon. James Reeder
Hon. Anna E. Ward, Ph.D.
Paul Schwiep, Esq.
Jonathan Martinez

Peter Forrest
Alfred Holzman
Prakash Kumar
Oscar Braynon
Marilyn Smith

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber
Alex Bokor
Annery Alfonso

OTHERS PRESENT:

Charles Scurr, OCITT
Monica Cejas, DTPW
Nestor Toledo, OCITT
Alejandro Martinez-Esteve, DTPW
Carlos De la Torre, DTPW
Rick Ammirato, COH
Jerry Bryan, DTPW
Marlene Amaro, OCITT
Jesus Valderrama, DTPW
Eric Muntan, DTPW

Ann Carmouze, OCITT
Nya Lake, OCITT
Patrice Rosemond, OCITT
Stephen Hamilton, Citizen
Vontressia Young, OCITT
Isabel Jettinghoff, PGM
Joanna Santiago, OCITT
Robert McClellan, DTPW
Jose Gonzalez, FECI/All Aboard
Jack Stephens, SFRTA

ROLL CALL

With a quorum present, Mr. Downing called the meeting to order at 4:05 p.m.

APPROVAL OF AGENDA

The agenda was amended to include agenda items 5H and 5I. Mr. Forrest moved to approve the agenda. Ms. Zilber seconded the motion and it carried without dissent.

APPROVAL OF MINUTES

Ms. Zilber moved to approve the minutes of April 6, 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 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**)

Passed **Vote: 9 – 0**
Mover: Paul Schwiep, Esq. **Seconder: Hon. James Reeder**

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**)

Passed **Vote: 9 – 0**
Mover: Paul Schwiep, Esq. **Seconder: Hon. James Reeder**

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 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**)

Passed **Vote: 9 – 0**
Mover: Paul Schwiep, Esq. **Seconder: Hon. James Reeder**

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**)

Passed **Vote: 9 – 0**
Mover: Paul Schwiep, Esq. **Seconder: Hon. James Reeder**

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)**

Passed

Mover: Paul Schwiep, Esq.

Vote: 9 – 0

Second: Hon. James Reeder

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)**

Passed

Mover: Dr. Anna E. Ward

Vote: 9 – 0

Second: Hon. Linda Zilber

G. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT): A) SUPPORTING THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN; (B) REAFFIRMING THE COMMITMENT OF THE TRUST TO PARTICIPATE AS A MAJOR FUNDING PARTNER IN THE PROJECT DEVELOPMENT AND ENVIRONMENT (PD&E) STUDY FOR EACH CORRIDOR; AND (C) SUPPORTING THE INCLUSION OF THE TRUST AS NON-VOTING MEMBER OF THE PROJECT ADVISORY COMMITTEE FOR EACH CORRIDOR **(CITT)**

Agenda Item 5G was amended to read as the following:

RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT): A) SUPPORTING THE STRATEGIC MIAMI AREA RAPID TRANSIT (SMART) PLAN; (B) REAFFIRMING THE COMMITMENT OF THE TRUST TO PARTICIPATE AS A MAJOR FUNDING PARTNER IN THE SMART PLAN AND APPROVING FUNDING FOR THE PROJECT DEVELOPMENT AND ENVIRONMENT (PD&E) STUDIES IN AN AMOUNT NOT TO EXCEED \$9,000,000.00 FOR THE EAST-WEST (SR 836) CORRIDOR AND \$7,000,000.00 FOR THE SOUTH DADE TRANSIT WAY (US 1) CORRIDOR; AND (C) SUPPORTING THE INCLUSION OF THE TRUST AS VOTING MEMBER OF THE COMMITTEES FOR EACH CORRIDOR

Passed
Mover: Paul Schwiep, Esq.

Vote: 10 – 0
Second: Hon. James Reeder

ADD-ON

- H. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS (BCC) AUTHORIZE ADDITIONAL EXPENDITURE AUTHORITY IN A TOTAL AMOUNT UP TO **\$1,757,000.00** FOR PREQUALIFICATION POOL NO. 8446-5/17-1 FOR PURCHASE OF CONSTRUCTION EQUIPMENT RENTAL 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 – BCC Legislative File No. 161069**)

Passed
Mover: Dr. Anna E. Ward

Vote: 10 – 0
Second: Hon. Linda Zilber

- I. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE UPDATED SITE PLAN FOR THE TRANSIT COMPONENT OF THE DOWNTOWN HOMESTEAD MULTIMODAL TRANSPORTATION PROJECT (**CITT**)

Passed
Mover: Dr. Anna E. Ward

Vote: 10 – 0
Second: Hon. Linda Zilber

PRESENTATIONS

Ms. Alice Bravo, DTPW and Ms. Aileen Bouclé provided a presentation on the key characteristics and profiles of the PTP. They also provided recommendations for the Federal Transit Administration and the Miami-Dade Metropolitan Planning Organization.

Mr. Jack Stephens, SFRTA and Ms. Alice Bravo, DTPW, provided an overview of the Amendment to the Tri-Rail Downtown Miami Link Interlocal Agreement. It was originally contemplated that the Florida Department of Transportation (FDOT) would contribute approximately \$20 million for this effort and the Interlocal Agreement previously approved included that. However, following execution of the Interlocal Agreement between the County and the South Florida Regional Transportation Authority (SFRTA), FDOT decided not to participate in the Downtown Miami Link at this time. As such, SFRTA will assume the role of FDOT contemplated by the Interlocal Agreement and has approved funding for the \$20 million from the SFRTA. Consequently, this change in the funding partnership requires an amendment to the Interlocal.

Mr. Charles Scurr, OCITT, informed the members that at the July 7, 2015, CITT Full Trust meeting they voted to do the CITT Election of Officers at the July 2016 CITT Full Trust meeting. Mr. Scurr asked that the Members email him their nominations for the upcoming election.

REPORTS

The Members accepted the reports submitted by the OCITT.

OLD BUSINESS

Ms. Monica Cejas, DTPW, provided the Members with an update on the Golden Glades Park and Ride Facility. Mr. Sandy Amores, DTPW, provided an overview on the ridership on Metrobus, Metromover, and Metrorail.

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

None

ANNOUNCEMENTS

Next Meeting: June 16, 2016
111 NW 1st Street
10th Floor conference Room

ADJOURNMENT

There being no further business, the meeting adjourned at 6:03 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