Citizens' Independent Transportation Trust
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Executive Director
Charles Scurr

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Transportation Trust

Wednesday, December 18, 2013
Stephen P. Clark Center
111 N.W. 1st Street
2nd Floor – Commission Chambers
6 p.m.

AGENDA

1. **ROLL CALL**
   - Special Presentation to the Hon. Linda Zilber
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MINUTES** – October 17, 2013 and November 14, 2013
4. **CITIZENS' COMMENTS**
5. **APPROVAL OF CONSENT AGENDA**

   A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE THE FILING OF A GRANT APPLICATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION FOR FISCAL YEAR 2013 FTA SECTION 5307 URBANIZED AREA FORMULA PROGRAM FLEXIBLE FUNDING IN THE AMOUNT OF $1,731,980.00 TO PURCHASE TWO NEW BUSES FOR THE SOUTH MIAMI-DADE BUSWAY SERVICE; AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT PURSUANT TO SUCH APPLICATION; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATION AND AGREEMENT; AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS IN THE AMOUNT OF **$467,634.00 (MDT- BCC Legislative File No. 132425)**

   B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE COMPETITIVE CONTRACT AWARDS AND CONTRACT MODIFICATIONS FOR PURCHASE OF GOODS AND SERVICES, PROCESSED BY THE INTERNAL SERVICES DEPARTMENT (ISD) ON BEHALF OF MIAMI-DADE TRANSIT (MDT), AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS IN THE AMOUNT OF **$10,347,000.00, (MDT/ISD – BCC Legislative File No. 132342)**

6. PRESENTATIONS/DISCUSSION

A. Quarterly Review of Major Capital Investments - MDT
B. MDT Railcars Procurement – MDT
C. 2014 CITT Calendar – OCITT

7. ACTION ITEMS

8. REPORTS

A. Miami-Dade Transit
   - Monthly Progress Report (Attachment)
B. Public Works and Waste Management Department
   - Monthly Progress Report (Attachment)
C. Office of the CITT
   - People's Transportation Plan 90-Day Report FY 2012-2013: Third Quarter

9. OLD BUSINESS

10. COMMITTEE REPORTS

A. Chairperson's Report
B. Project and Financial Review Committee Report
C. Strategic and Financial Planning Committee Meeting Report
D. Executive Director's Report

11. CITIZENS' COMMENTS

12. NEW BUSINESS/MEMBER ISSUES

13. ANNOUNCEMENTS

Next CITT Meeting:	TBD Time – 6 pm
Location:	Stephen P. Clark Center Commission Chambers 111 NW 1st Street – 2nd Floor Miami, Fl 33128

14. ADJOURNMENT