

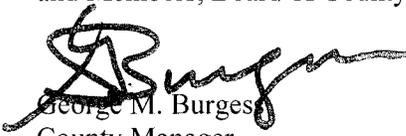


**MEMORANDUM  
OFFICE OF THE COUNTY MANAGER**

Agenda Item No. 4(BB)

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TO: Honorable Chairperson Barbara Carey-Shuler, Ed.D.      DATE: October 7, 2003  
and Members, Board of County Commissioners

FROM:  George M. Burges      SUBJECT: Approval of  
County Manager      Miscellaneous Capital  
Improvement Projects

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**RECOMMENDATION**

It is recommended that the Board of County Commissioners accept the Citizens' Independent Transportation Trust's recommendation approving the attached list of Capital Improvement Projects for inclusion into the People's Transportation Plan (PTP).

**BACKGROUND**

On November 5, 2002, the Miami-Dade County electorate approved a ½ percent increase in the sales tax to fund the implementation of the People's Transportation Plan. The major components of the PTP call for an increase of the bus and rail services. Bus service will grow from 27 million miles to more than 44 million miles per year; the number of buses would increase from 700 to 1335. Rail service, which currently runs on a 22.4 mile track from Dadeland South to the newly opened Palmetto station, will be increased through the addition of up to 88.9 miles of new track.

The completion of the capital improvement projects listed in the attachment is essential to the safe, reliable and timely delivery of the mandated service improvements. As indicated in the PTP, this will allow for the replacement of buses on a systematic basis and the maintenance of the existing and future transit infrastructure. Additionally, in the County Manager's July 9, 2002, memorandum to the Board of County Commissioners relating to the ordinance levying the ½ percent surtax, the said projects are part of the 20-year financial plan and are expected to be funded in whole or in part by the surtax revenues.

The CITT reviewed and recommended the approval of the attached list of Capital Improvement Projects for inclusion into the PTP at their meeting of July 29, 2003.



Assistant County Manager

Attachment



# MEMORANDUM

(Revised)

**TO:** Hon. Chairperson Barbara Carey-Shuler, Ed.D.  
and Members, Board of County Commissioners

**DATE:** October 7, 2003

**FROM:** Robert A. Ginsburg  
County Attorney

**SUBJECT:** Agenda Item No. 4(BB)

**Please note any items checked.**

- “4-Day Rule” (“3-Day Rule” for committees) applicable if raised**
- 6 weeks required between first reading and public hearing**
- 4 weeks notification to municipal officials required prior to public hearing**
- Decreases revenues or increases expenditures without balancing budget**
- Budget required**
- Statement of fiscal impact required**
- Bid waiver requiring County Manager’s written recommendation**
- Ordinance creating a new board requires detailed County Manager’s report for public hearing**
- Housekeeping item (no policy decision required)**
- No committee review**

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 4 (BB)  
10-7-03

RESOLUTION NO. \_\_\_\_\_

RESOLUTION ACCEPTING THE CITIZENS'  
INDEPENDENT TRANSPORTATION  
TRUST'S RECOMMENDATION AND  
ADDING THE ATTACHED LIST OF  
CAPITAL IMPROVEMENT PROJECTS INTO  
THE PEOPLE'S TRANSPORTATION PLAN

WHEREAS, on November 5, 2002, the voters of Miami-Dade County approved a one-half percent surtax to fund the implementation of the People's Transportation Plan (PTP); and

WHEREAS, a major component of the PTP is the increase of the bus service from 27 million to 44 million miles; and

WHEREAS, the number of buses in the bus fleet will increase from 700 to 1335; and

WHEREAS, construction of up to 88.9 miles of countywide rapid transit line are included in the PTP; and

WHEREAS, the capital improvement projects are essential to the safe, reliable and timely delivery of the PTP mandated services; and

WHEREAS, the Citizens' Independent Transportation Trust recommended that the attached list of capital improvement projects be included as part of the People's Transportation Plan ,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS of Miami-Dade County, Florida, that this Board accepts the Citizens' Independent Transportation Trust's recommendation and adds the attached capital improvement projects into of the People's Transportation Plan.

The foregoing resolution was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson  
Katy Sorenson, Vice Chairperson

Bruno Barreiro  
Betty Ferguson  
Joe A. Martinez  
Dennis C. Moss  
Natacha Seijas  
Sen. Javier D. Souto

Jose "Pepe" Diaz  
Sally Heyman  
Jimmy L. Morales  
Dorrin D. Rolle  
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 7<sup>th</sup> day of October, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
To Form and legal sufficiency 

Bruce Libhaber

5

RESOLUTION BY THE CITIZENS'  
INDEPENDENT TRANSPORTATION  
TRUST APPROVING THE ATTACHED LIST  
OF CAPITAL IMPROVEMENT PROJECTS  
IN SUPPORT OF THE PEOPLE'S  
TRANSPORTATION PLAN

WHEREAS, on November 5, 2002, the voters of Miami-Dade County approved a one-half percent surtax to fund the implementation of the People's Transportation Plan (PTP); and

WHEREAS, a major component of the PTP is the increase of the bus service from 27 million to 44 million miles; and

WHEREAS, the number of buses in the bus fleet will increase from 700 to 1335; and

WHEREAS, construction of up to 88.9 miles of countywide rapid transit line are included in the PTP; and

WHEREAS, the subject projects were part of the 20-year financial plan and expected to be funded in whole or in part by the surtax revenues; and

WHEREAS, the capital improvement projects are essential to the safe, reliable and timely delivery of the PTP mandated services.

NOW, THEREFORE, BE IT RESOLVED BY THE CITIZENS'  
INDEPENDENT TRANSPORTATION TRUST, that this Trust recommends the approval of the attached capital improvement projects in support of the People's Transportation Plan.

The foregoing resolution was offered by member Cosgrove, who moved its adoption. The motion was seconded by member Moss, and upon being put to a vote, the vote was as follows:

Michael Abrams, Interim Chairperson  
John Cosgrove, Interim Vice-Chair

Clarence Days  
Luis Morse  
Marc Bouniconti  
Miles Moss  
Rev. Theodore Wilde

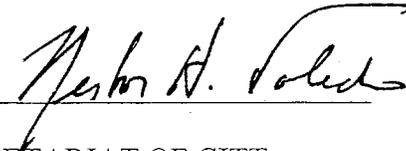
Thamara Labrousse  
James Reeder  
Henry Givens  
Lt. Col Antonio Colmenares

The Chairperson thereupon declared the resolution duly passed and adopted this day of July 29, 2003. This resolution shall be forwarded to the Miami-Dade County Board of County Commissioners for it's their consideration.

CITIZENS' INDEPENDENT  
TRANSPORTATION TRUST

Approved by County Attorney as  
To Form and legal sufficiency PL

By:



SECRETARIAT OF CITT

Projects to be funded by the PTP  
(in thousands)

Mover Veh. Rehab	15,400
Bus Washers & Vac. Repl	4,619
TestTrack for Metrorail	4,000
Station Refurbishments	12,000
Paint Facilities	4,061
Replace Escalators	4,686
Replace Elevators	2,930
Guideway Painting	5,500
Replac Hydraulic Lift	2,600
Replace Piston lift	1,000
Metrorail Piers Coating	5,000
Metrorail Piers Grounding	250
Bus Preventive Maintenance	2,164
Replacement of Accoustical Barrier	2,500
Replace Rail Vehicle Wash	1,000
Rail F & G Inspections	2,700
Facilities Roof Proj.	6,484
Fare Collection Replac	50,000
Upgrade Illumination	2,982
Rail Midlife Rehab.	188,830
Enhancements	14,514
Additional Pedestrian overpass (4)	10,000
Additional Metrorail Crossovers	10,000
Additional Bus Garage	44,000
Total	397,220