



MEMORANDUM

Agenda Item No. 10(A)(1)

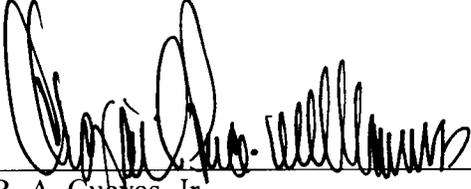
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: July 7, 2011

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution approving travel expenses
to enable CITT Member Dr. Anna
Ward to attend the Rail-Volution
2011 Conference in Washington, D.C.
from October 16, 2011 through
October 19, 2011

The accompanying resolution was prepared by the Citizens' Independent Transportation Trust and placed on the agenda at the request of Prime Sponsor Vice Chairwoman Audrey M. Edmonson.



R. A. Cuevas, Jr.
County Attorney

RAC/up

Memorandum



Date: July 7, 2011

To: Honorable Joe A. Martinez, Chairman
and Members, Board of County Commissioners

From: Alina T. Hudak
County Manager

A handwritten signature in black ink, appearing to read "Alina T. Hudak". The signature is written in a cursive, flowing style.

Subject: Citizens' Independent Transportation Trust Member's Request to Travel

The attached item is being placed on the agenda of the Board of County Commissioners at the request of Charles Scurr, Executive Director of the Citizens' Independent Transportation Trust for approval.

A handwritten signature in black ink, appearing to read "Alina T. Hudak". The signature is written in a cursive, flowing style.

Assistant County Manager

Memorandum



Date: July 7, 2011

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: Charles D. Scurr, Executive Director *C. Scurr*
Citizens' Independent Transportation Trust (CITT)

Subject: Citizens' Independent Transportation Trust Member's Request to Travel

Recommendation

It is recommended that the Board of County Commissioners (BCC) approve travel expenses estimated not to exceed \$3,000 to enable the Citizens' Independent Transportation Trust (CITT) member Dr. Anna Ward to attend the upcoming Rail-Volution 2011 conference in Washington, DC, from October 16, 2011, through October 19, 2011.

Background

The Rail-Volution 2011 conference, in its 17th year, is nationally recognized by transportation experts as an event to brainstorm new strategies and learn how transit is changing the face of our communities. This year's conference will include elected officials, transit advocates, developers, urban planners, transportation experts, financiers, citizen groups, architects and others.

To enhance their overall effectiveness as overseers of the People's Transportation Plan (PTP), it is fundamental for CITT members to be well informed on transportation-related issues and industry trends. Trust member Dr. Anna E. Ward, Commission District 3 appointee, has requested to attend this conference. Pursuant to Administrative Order 6-1, permission is required by the BCC. The CITT approved this request at its April 25, 2011, meeting.

FISCAL IMPACT

Funding will be provided by the Charter County Transportation System Sales Surtax through the Office of the Citizens' Independent Transportation Trust's budget. The total travel expenses and impact to Miami-Dade County, which includes transportation, taxi/auto rental, food, lodging, registration and other pertinent fees is estimated not to exceed \$3,000. Sufficient funds are available in the adopted OCITT budget.



Memorandum



To: The Honorable Linda Zilber, Chairperson
and Members, Citizens' Independent Transportation Trust (CITT)

From: *Maileene Amaro*
for Charles Scurr, Executive Director

Date: April 15, 2011

Re: Resolution Approving Reimbursement of Travel Expenses Not to Exceed \$3,000.00 to Permit One Member of the Citizens' Independent Transportation Trust (CITT) to Attend the Rail~Volution Conference in Washington, D.C. October 16-19, 2011

The attached item was prepared by the Office of the Citizens' Independent Transportation Trust (OCITT). **The Surtax impact is not to exceed \$3,000.00.**

Rail~Volution is a nationally recognized conference on developing comprehensive strategies to make communities more livable in partnership with public transit.

To enhance their overall effectiveness as overseers of the People's Transportation Plan (PTP), it is fundamental for CITT members to be well informed on transportation related issues and industry trends. Trust member Hon. Anna Ward, Ph.D. has requested to attend this conference.

Pursuant to Miami-Dade County Administrative Order 6-1, authorization of travel is required by the Board of County Commissioners (BCC). We are requesting that this item be placed on the May 9, 2011 Regional Transportation Committee (RTC) agenda.

This item was forwarded with a favorable recommendation at the April 7, 2011, Project and Financial Review Committee.

cc: Ysela Llort, Assistant County Manager
Bruce Libhaber, Assistant County Attorney

AGENDA ITEM 7E

RESOLUTION NO. 11-028

RESOLUTION BY THE CITIZENS' INDEPENDENT
TRANSPORTATION TRUST (CITT)
RECOMMENDING TO THE BOARD OF COUNTY
COMMISSIONERS (BCC), THE APPROVAL OF
REIMBURSEMENT OF TRAVEL EXPENSES NOT
TO EXCEED \$3,000.00 OF CHARTER COUNTY
TRANSPORTATION SURTAX FUNDS TO PERMIT
ONE MEMBER OF THE CITIZENS' INDEPENDENT
TRANSPORTATION TRUST (CITT) TO ATTEND
THE RAIL~VOLUTION 2011 CONFERENCE
OCTOBER 16-19, 2011 IN WASHINGTON, D.C. AND
AUTHORIZING THE USE OF CHARTER COUNTY
TRANSPORTATION SURTAX FUNDS (OCITT)

WHEREAS, the CITT desires to accomplish the purposes outlined in the accompanying OCITT Executive Director's memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE CITT, that this Trust recommends to the Board of County Commissioners (BCC), the approval of reimbursement of travel expenses not to exceed \$3,000.00 of Charter County Transportation Surtax Funds, to permit one CITT member to attend the Rail~Volution 2011 Conference in Washington, D.C. October 16-19, 2011, a nationally recognized conference on developing comprehensive strategies to make communities more livable in partnership with public transit, as outlined in the corresponding document in substantially the form attached hereto and made a part hereof.

The foregoing resolution was offered by Miles E. Moss, P.E., who moved its adoption. The motion was seconded by Hon. James A. Reeder and upon being put to vote, the vote was as follows:

Hon. Linda Zilber, Chairperson – Aye
Paul J. Schwiep, Esq., 1st Vice Chairperson – Aye
Hon. Anna E. Ward, Ph.D., 2nd Vice Chairperson – Absent

Christopher Benjamin, Esq. – Aye	Harold Braynon, Jr. – Aye
David Concepcion – Aye	Joseph Curbelo – Aye
Glenn J. Downing, CFP® – Aye	Peter L. Forrest – Aye
Alfred J. Holzman – Aye	Miles E. Moss, P.E. – Aye
Hon. James A. Reeder – Aye	William Sancho – Absent
Marilyn Smith – Aye	

The Chairman thereupon declared the resolution duly passed and adopted this 25th day of April, 2011.

Approved by the County Attorney as
to form and legal sufficiency 

By: 
Executive Director



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Rail~Volution 2010 APA AICP CM Credits Available.

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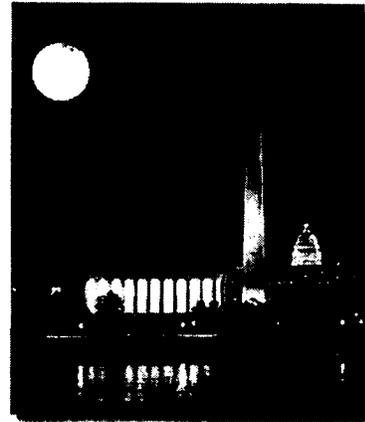
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**October 16-19, 2011
Washington, DC**

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Rail-Volution

Building Livable Communities with Transit



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**October 16-19, 2011
Washington, DC**

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What IS Rail-Volution?

Rail-Volution is, first and foremost, a conference for passionate practitioners - people from all perspectives who believe strongly in the role of land use and transit as equal partners in the quest for greater livability and greater communities. You should attend the conference if you:

- Want to see your community adopt an innovative approach to transit and other alternative forms of transportation.
- Work in the private sector and want to have meaningful interactions with potential new clients.
- Work in the public sector and want to learn best practices along with colleagues from around the U.S. and beyond.
- Want to have a stronger voice in how your community plans for future growth.

Attending Rail-Volution is like being in the midst of a living, breathing laboratory where the best new ideas from around the country are introduced, tossed around with great fervor, researched and tested thoroughly, and then shared among like-minded colleagues. Expect to attend hands-on workshops that feature case studies and how-to discussions, symposia that provide in-depth explorations of issues facing every community, and inspiring plenary sessions that showcase some of the best livability minds in the country and the world. Attend Rail-Volution and you are guaranteed to return home with a palette of new ideas and a toolbox of new strategies for making your community more livable.

What is Rail-Volution's History?

Rail-Volution started in 1989 as a series of outreach and advocacy events geared towards developing real advocates for the Portland metropolitan region's MAX Light Rail System. At the conference in 1994, Congressman Earl Blumenauer (District 3, Oregon) announced that in 1995, Rail-Volution would become a national conference. From this point, Rail-Volution acted as a loose federation of sponsoring Partners and Affiliates, united by common interests and dedication. In the year 2000, the National Steering Committee realized the need for a more formal organization, and a strategic planner was brought in to assist this process. The National Steering Committee decided Rail-Volution should develop into a 501(c)(3) non-profit charitable organization.



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Washington, DC**

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**RAIL~VOLUTION 2011 — Washington, DC
October 16-19, 2011**

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Registration

Registration for Rail~Volution 2011 will open in July 2011.

Registration Inquiries

800-788-7077 toll free
302-436-4375 ph
302-436-1911 fax
convene@aol.com

503-823-6870 ph
503-823-7609 tx
info@railvolution.com

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Building a better world with transit



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Future Conferences

October 16-19, 2011 Washington, DC

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RAIL~VOLUTION 2011 — Washington, DC
October 16-19, 2011

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Hotel & Travel Details

Lodging

Rail~Volution 2011 will be held at the Washington Marriott Wardman Park Hotel, which will offer a special group rate for conference attendees. Reservations will be open in June. More information coming soon.

Washington Marriott Wardman Park Hotel
2660 Woodley Road NW
Washington, DC 20008
202-328-2000

Travel by Transit

The conference hotel is located near the Metro Woodley Park-Zoo/Adams Morgan Metro Station.



From Ronald Reagan Washington National Airport — DCA

Board the Metro Blue Line towards Largo Town Center Metro Station. Depart at the Metro Center Metro Station. Board the Red Line towards Grosvenor or Shady Grove. Depart at the Woodley Park-Zoo Metro Station. Walk north to Woodley Park Road.

From Washington, DC/ Dulles Airport — IAD

Board bus 5A towards L'Enfant Plaza Station. Depart at N Moore St. & Rosslyn Station. Board the Metro Orange Line at Rosslyn Metro Station towards New Carrollton. Depart at the Metro Center Metro Station. Board the Red Line towards Grosvenor or Shady Grove. Depart at the Woodley Park-Zoo Metro Station. Walk north to Woodley Park Road.

From Union Station

11

Registration Inquiries
800-788-7077 toll free
302-436-4375 ph
302-436-1911 fax
convene@aol.com

503-823-6870 ph
503-823-7609 fx
info@railvolution.com

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Board the Red Line towards Grosvenor or Shady Grove. Depart at the Woodley Park-Zoo Metro Station. alk north to Woodley Park Road.

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MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: July 7, 2011

FROM: R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No. 10(A)(1)

Please note any items checked.

- "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
- Ordinance creating a new board requires detailed County Manager's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's _____, 3/5's _____, unanimous _____) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 10(A)(1)
7-7-11

RESOLUTION NO. _____

RESOLUTION APPROVING TRAVEL EXPENSES ESTIMATED NOT TO EXCEED \$3,000.00 TO ENABLE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) MEMBER DR. ANNA WARD TO ATTEND THE RAIL- VOLUTION 2011 CONFERENCE IN WASHINGTON, DC, FROM OCTOBER 16, 2011 THROUGH OCTOBER 19, 2011, AND AUTHORIZING THE EXPENDITURE OF CHARTER COUNTY TRANSPORTATION SYSTEM SALES SURTAX FUNDS

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the expenditure of Charter County Transportation System Sales Surtax funds, estimated not to exceed \$3,000.00 and payable through the Office of the Citizens' Independent Transportation Trust (CITT) department budget, to permit CITT member Dr. Anna Ward to attend Rail- Volution 2011, a nationally recognized transportation conference.

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:

Joe A. Martinez, Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Bruno A. Barreiro	Lynda Bell
Esteban L. Bovo, Jr.	Jose "Pepe" Diaz
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto
Xavier L. Suarez	

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of July, 2011. 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.



Alex S. Bokor