

MEMORANDUM

Agenda Item No. 14(A)(5)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: July 14, 2015

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

SUBJECT: Resolution approving travel expenses not to exceed \$9,000.00 to enable up to three Citizens' Independent Transportation Trust members to attend the Denver Transportation Fly-In from August 5, 2015 through August 7, 2015, and authorizing the expenditure of Charter County Transportation Surtax Funds for such purpose

Resolution No. R-642-15

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss.



R. A. Cuevas, Jr.
County Attorney

RAC/cp



MEMORANDUM

(Revised)

TO: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

DATE: July 14, 2015

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

SUBJECT: Agenda Item No. 14(A)(5)

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 Mayor'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. 14(A)(5)
7-14-15

RESOLUTION NO. R-642-15

RESOLUTION APPROVING TRAVEL EXPENSES NOT TO EXCEED \$9,000.00 TO ENABLE UP TO THREE CITIZENS' INDEPENDENT TRANSPORTATION TRUST MEMBERS TO ATTEND THE DENVER TRANSPORTATION FLY-IN FROM AUGUST 5, 2015 THROUGH AUGUST 7, 2015, AND AUTHORIZING THE EXPENDITURE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR SUCH PURPOSE

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 Transit System Sales Surtax funds, not to exceed \$9,000.00 and payable through the Office of the Citizens' Independent Transportation Trust ("CITT") departmental budget, to permit up to three CITT members to attend the Denver Transportation Fly-In Light Rail and Streetcar conference from August 5, 2015, through August 7, 2015.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. It was offered by Commissioner **Audrey M. Edmonson** , who moved its adoption. The motion was seconded by Commissioner **José "Pepe" Diaz** and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman	aye		
Esteban L. Bovo, Jr., Vice Chairman	absent		
Bruno A. Barreiro	aye	Daniella Levine Cava	aye
Jose "Pepe" Diaz	aye	Audrey M. Edmonson	aye
Sally A. Heyman	aye	Barbara J. Jordan	aye
Dennis C. Moss	aye	Rebeca Sosa	aye
Sen. Javier D. Souto	aye	Xavier L. Suarez	aye
Juan C. Zapata	aye		

The Chairperson thereupon declared the resolution duly passed and adopted this 14th day of July, 2015. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

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

HARVEY RUVIN, CLERK

By: **Christopher Agrippa**
Deputy Clerk



Approved by County Attorney as
to form and legal sufficiency.

Alex S. Bokor

Memorandum



Date: June 29, 2015

To: Honorable Chairman Jean Monestime
and Members, Board of County Commissioners

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

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 \$9,000 to enable up to three (3) Citizens' Independent Transportation Trust (CITT) members to attend the Denver Regional Transportation District (RTD) Fly-In scheduled on August 5-7, 2015 in Denver, Colorado.

Background

The purpose of this trip is for participants to receive a detailed briefing and tour of the projects in the Denver RTD FasTracks program as a follow-up to the County's 2015 Transportation Summit which featured a presentation on this program. FasTracks is Denver's nationally recognized and voter-approved transit expansion program which seeks to transform public transportation through the implementation of light rail, bus and Bus Rapid Transit improvements. The briefing and tour will give Trust members the opportunity to see first-hand the positive results being realized in a Metropolitan regions that has embraced these forms of transportation.

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. Pursuant to Administrative Order 6-1, permission is required by the BCC. The CITT approved this request at its June 17, 2015, 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 \$9,000. Sufficient funds are available in the adopted OCITT budget.

RESOLUTION NO. 15-033

RESOLUTION BY THE CITIZENS' INDEPENDENT
TRANSPORTATION TRUST (CITT) APPROVING
REIMBURSEMENT OF TRAVEL EXPENSES, NOT TO
EXCEED \$9,000.00 OF CHARTER COUNTY
TRANSPORTATION SURTAX FUNDS, TO PERMIT UP TO
THREE MEMBERS OF THE TRUST TO ATTEND THE
DENVER TRANSPORTATION FLY-IN TENTATIVELY
SCHEDULED FOR AUGUST 5-7, 2015

WHEREAS, the CITT has been instrumental in developing innovative funding solutions and delivery mechanisms that can further the implementation of major transportation improvements as identified in the Peoples' Transportation Plan; and

WHEREAS, these efforts culminated in the 2015 Transportation Summit sponsored by the Trust in cooperation with County Mayor Gimenez, the Board of County Commissioners, the Greater Miami Chamber of Commerce and the Miami-Dade League of Cities; and

WHEREAS, the Summit included a keynote presentation by Mr. Phillip Washington, Chair of the American Public Transportation Association and General Manager of the Denver Regional Transportation District, that highlighted the success of the Denver FasTracks program which has become a national best practices model; and

WHEREAS, the participants at the Summit agreed that a trip to Denver would be invaluable in assisting Miami-Dade County in improving public transportation; and

WHEREAS, the CITT will continue to play a key role in the financing and implementation of new projects and several Trust members have expressed an interest in participating in the Denver trip.

NOW, THEREFORE, BE IT RESOLVED BY THE CITT, that this Trust approves reimbursement of travel expenses, not to exceed \$9,000.00 of Charter County Transportation Surtax Funds, to permit up to three members of the Trust to attend the Denver Transportation Fly-In, tentatively scheduled for August 5-7, 2015.

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

Paul J. Schwiep, Esq., Chairperson – Aye
Hon. Anna E. Ward, Ph.D., 1st Vice Chairperson – Aye
Glenn J. Downing, CFP®, 2nd Vice Chairperson – Aye

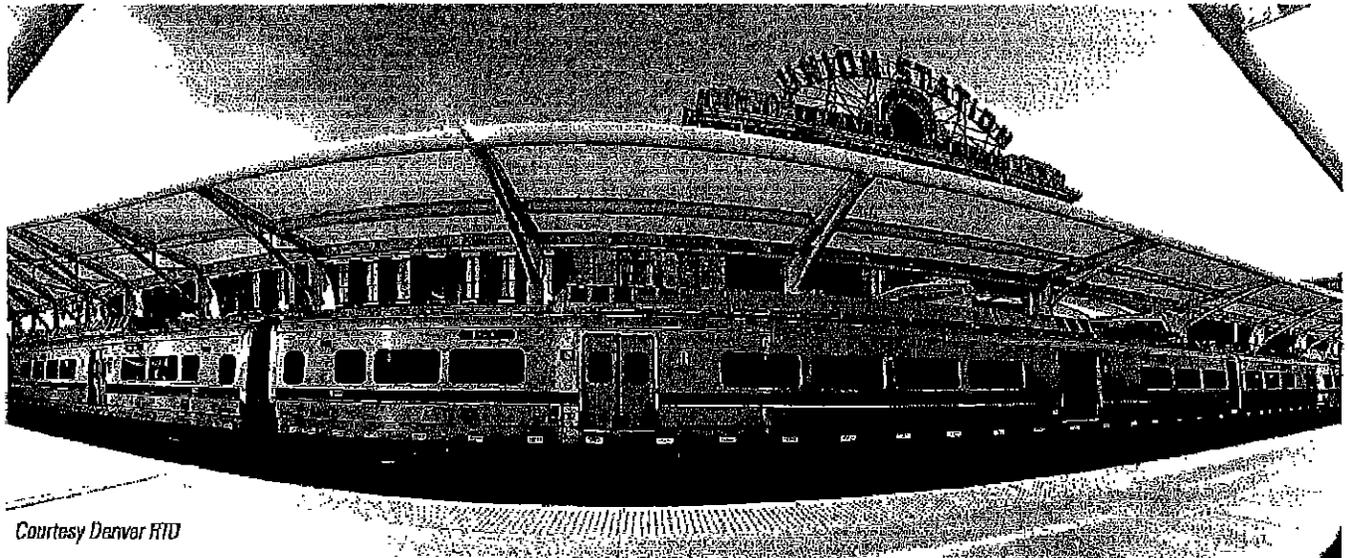
Joseph Curbelo – Aye
Alfred J. Holzman – Aye
Jonathan Martinez – Absent
Miles E. Moss, P.E. – Aye
Marilyn Smith – Absent

Peter L. Forrest – Aye
Prakash Kumar – Aye
Alicia Menardy, Esq. – Aye
Hon. James A. Reeder – Aye
Hon. Linda Zilber – Aye

The Chairman thereupon declared the resolution duly passed and adopted this 17th day of June, 2015.

Approved by the County Attorney as
to form and legal sufficiency 

By: 
Executive Director



Courtesy Denver RTD

DESTINATION DENVER

Transportation Fly-In

The Greater Miami Chamber of Commerce, Miami Downtown Development Authority, Miami-Dade County and the Citizens' Independent Transportation Trust are collaboratively hosting a Denver Transportation Fly-In to find solutions and study financing options for Miami-Dade's pressing transit and transportation issues. This event is an outgrowth of the 2015 Transportation Summit where more than 500 community leaders came together and focused on the critical need for improved transportation. The General Manager of the Denver Regional Transportation District, Mr. Phillip Washington, made a keynote presentation highlighting the progress and accomplishments in Denver which have become a national best practices model.

The purpose of the Fly-In will be to meet with political, business and community leaders from Denver and learn first-hand how the area has been successful in implementing their transportation vision - the Denver FasTracks Program. FasTracks includes 122 miles of new commuter rail and light rail and 18 miles of bus rapid transit implemented through innovative joint development and public private partnerships.

Program includes:

- Sessions with top political, business and transit leaders
- Detailed briefings on all FasTracks projects including financing and delivery mechanisms such as Public Private Partnerships
- Tours of the major projects including the Eagle P3 Commuter Rail Project, the Denver Union Station Joint Development and the new Light Rail Lines

Presented by:



Sponsored by:



August
5-7

DELEGATE REGISTRATION*

\$200 per person

Price increases starting July 25.

\$260 per person

HOTEL INFORMATION

The Crawford Hotel

Denver Union Station

1701 Wynkoop Street

Denver, CO 80202

Group Rate: \$259 per room/ per night*

Availability until July 15, 2015

REGISTER ONLINE AT

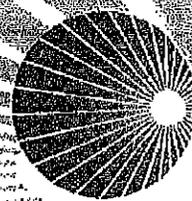
MiamiChamber.com

For information contact:

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greater
miami
chamber
of commerce.