



Citizens' Independent Transportation Trust

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Transportation Trust @GoCITT

CITT Board Members

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Executive Director

Javier A. Betancourt

**Past Chairperson*

Transportation Trust

miamidade.gov/citt

Thursday, April 28, 2022

Stephen P. Clark Center

111 N.W. 1st Street

2nd Floor – Commission Chambers

5:00 P.M.

AGENDA

1. ROLL CALL

2. CITIZENS' COMMENTS

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES – March 31, 2022

5. APPROVAL OF CONSENT AGENDA

6. PRESENTATIONS/DISCUSSION

A. Better Bus Network – Elisa Colmenares, DTPW

B. Tri-Rail Downtown Miami Link Update – Steven Abrams, SFRTA

C. OIG Final Contract Oversight Report - Office of the Inspector General

D. Metrorail Station Support Projects – Elia Nuñez, DTPW

E. Quarterly DTPW Performance Update – Carlos de la Torre, DTPW

F. South Corridor Project-Construction Update – Maria Perdomo, DTPW

G. South Corridor Park & Rides Update – Maria Perdomo, DTPW

H. Community Outreach Update – Karla Damian, OCITT

7. ACTION ITEMS

A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS AUTHORIZE ESTABLISHMENT OF PREQUALIFICATION POOL RTQ-01985 FOR THE PURCHASE OF TOOLS AND ACCESSORIES FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS FOR A FIVE-YEAR TERM IN A TOTAL AMOUNT UP TO **\$2,705,000.00; AND AUTHORIZE 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 CODE OF MIAMI-DADE COUNTY, FLORIDA AND IMPLEMENTING ORDER 3-38, AND ADD VENDORS TO THE POOL AT ANY TIME, SUBJECT TO**

COUNTY

**RATIFICATION BY THE BOARD ON A BI-ANNUAL BASIS (DTPW –BCC
Legislative File No. 220595) NO SURTAX FUNDS REQUESTED**

B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS WAIVE COMPETITIVE BIDDING PROCEDURES PURSUANT TO SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTION 2-8.1 OF THE COUNTY CODE BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT AND RATIFYING A CONFIRMATION PURCHASE FOR THE PROVISION OF TRANSPORTATION SERVICES FROM FEBRUARY 28, 2022 TO FEBRUARY 27, 2023 AT THE HOURLY RATE OF \$55.98 AND DISINFECTING SERVICES AT A FIXED AMOUNT OF \$9.00 PER VEHICLE FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED **\$9,131,772.00 WITH LIMOUSINES OF SOUTH FLORIDA, INC.; AND AUTHORIZE THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE THE AGREEMENT AND TO EFFECTUATE THE SAME AND EXERCISE ALL PROVISIONS CONTAINED THEREIN (DTPW/ISD – BCC Legislative File No. 220639) NOSURTAX FUNDS REQUESTED**

C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE CHAIR'S EVALUATION OF THE EXECUTIVE DIRECTOR AND RECOMMENDATIONS CONTAINED THEREIN AS PROVIDED BY THE BY-LAWS OF THE TRUST (CITT)

8. REPORTS

- A. DTPW – Transit Priorities Report (Attachment)**
- B. DTPW – Public Works Monthly Progress Report (Attachment)**
- C. OCITT Financial Reports (Attachment)**
- D. OCITT New Contracts and PTP Contracts Status Reports (Attachment)**
- E. DTPW Oldest Contracts Status Report (Attachment)**
- F. Transit System Maintenance & Cleanliness Report (Attachment)**

9. OLD BUSINESS

- A. Metrorail Cars Update for Married Pairs #1 and #2 – DTPW**
- B. CLEVER System Update - DTPW**

10. COMMITTEE REPORTS

- A. Chairperson's Report**
- B. Personnel Committee Report**
- C. Executive Director's Report**

11. NEW BUSINESS/MEMBER ISSUES

12. INFORMATIONAL ITEMS

- A. Schedule for CITT Reports and Presentations (Attachment)**
- B. Response Letter from Amtrak regarding Amtrak Service to the Miami Intermodal Center (MIC) (Attachment)**

13. ANNOUNCEMENTS

Next CITT Meeting: Thursday, May 26, 2022

Location: *Stephen P. Clark Center
Commission Chamber
111 NW 1st Street – 2nd Floor
Miami, FL 33128

14. ADJOURNMENT