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miamidade.gov/citt

Wednesday, May 28, 2025

Stephen P. Clark Center

111 N.W. 1st Street

Commission Chamber

5:00 P.M.

REVISED AGENDA

1. ROLL CALL

2. CEREMONIAL ITEMS

A. CITT Ambassador of the Month:

- April 2025 – Cathy Bernstein

3. CITIZENS' COMMENTS

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES – April 23, 2025

6. PRESENTATIONS & UPDATES

- A. City of Miami Update – Juvenal Santana, Director, Department of Resilience and Public Works**
- B. Long Range Transportation Plan – Aileen Bouclé, Executive Director, TPO**
- C. Northeast Corridor – Maria Perdomo, DTPW**
- D. Beach Corridor – Maria Perdomo, DTPW**

7. ACTION ITEMS

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS AUTHORIZE ISSUANCE OF NOT TO EXCEED **\$107,000,000.00** MIAMI-DADE COUNTY, FLORIDA TRANSIT SYSTEM SALES SURTAX REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES, PURSUANT TO SECTIONS 201 AND 209 OF ORDINANCE NO. 05-48, AS AMENDED, TO REFUND CERTAIN TRANSIT SYSTEM SALES SURTAX REVENUE BONDS, WITH ESTIMATED NET PRESENT VALUE SAVINGS OF 5.00%, ESTIMATED COSTS OF ISSUANCE OF \$968,600.00 AND ESTIMATED FINAL MATURITY OF JULY 1, 2036; AUTHORIZE PUBLIC SALE OF BONDS BY COMPETITIVE BID; PROVIDING CERTAIN DETAILS OF SUCH BONDS; AUTHORIZE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE, WITHIN CERTAIN LIMITATIONS AND RESTRICTIONS, TO FINALIZE DETAILS, TERMS AND OTHER PROVISIONS OF BONDS, INCLUDING ACCEPTANCE OF BID, SELECTION OF BOND REGISTRAR, PAYING AGENT, ESCROW AGENT AND VERIFICATION AGENT, AND APPROVAL OF FORM OF SUMMARY NOTICE OF SALE, OFFICIAL NOTICE OF SALE, PRELIMINARY OFFICIAL STATEMENT, OFFICIAL STATEMENT, BOND FORM, AND ESCROW DEPOSIT AGREEMENT; APPROVING FORMS**

AND AUTHORIZE EXECUTION OF CERTAIN DOCUMENTS; PROVIDING CERTAIN COVENANTS; AUTHORIZE COUNTY OFFICIALS TO DO ALL THINGS DEEMED NECESSARY IN CONNECTION WITH ISSUANCE, SALE, EXECUTION AND DELIVERY OF BONDS AND REFUNDING OF REFUNDED BONDS; WAIVING PROVISIONS OF RESOLUTION NO. R-130-06, AS AMENDED; PROVIDING SEVERABILITY AND EFFECTIVE DATE **(OMB – BCC Legislative File No. 251054)**

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THE BOARD OF COUNTY COMMISSIONERS AMEND RESOLUTION NO. R-840-09 TO EXPAND THE ALLOWABLE SCOPE OF PRELIMINARY ENGINEERING AGREEMENTS TO ENCOMPASS RAILROAD COMPANIES ENGINEERING WORK RELATED TO TRANSIT PROJECTS AFFECTING RAILROAD PROPERTY GENERALLY; AUTHORIZE THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AWARD SUCH AGREEMENTS, RECOGNIZING THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS AS THE SUCCESSOR DEPARTMENT, INCREASING THE CONTRACTING AUTHORITY OF THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO AN AMOUNT OF UP TO **\$5,000,000.00** PER AGREEMENT, INCLUDING THE AUTHORITY TO AMEND AGREEMENTS IN EFFECT UNDER RESOLUTION NO. R-840-09; AUTHORIZE THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXERCISE ALL PROVISIONS OF SUCH AGREEMENTS, INCLUDING CANCELLATION AND EXTENSION PROVISIONS AND AUTHORIZE THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS FOR ELIGIBLE TRANSIT PROJECTS CONTAINED IN THE FIVE YEAR IMPLEMENTATION PLAN OR AUTHORIZE THE USE OF OTHER LEGALLY PERMISSIBLE FUNDING SOURCES FOR PERFORMANCE OF SERVICES UNDER SUCH AGREEMENTS **(DTPW – Sponsored by Commissioner Higgins)**

8. INFORMATIONAL REPORTS

- A. OCITT – Financial Reports **(Attachment)**
- B. OCITT – Contracts Report **(Attachment)**
- C. OCITT – Schedule for CITT Reports and Presentations **(Attachment)**
- D. CITT Member Attendance Log **(Attachment)**
- E. DTPW Performance Update **(Attachment)**
- F. DTPW Quarterly PTP Capital Projects Update **(Attachment)**
- G. Resolution Declaring the Acquisition of the Designated Property Known as Parcel 2 to be a Public Necessity Needed for the Project Entitled Improvements to NW 12 Street from NW 121 Avenue to NW 114 Avenue **(Attachment)**

9. OLD BUSINESS

- A. CITT Follow-Up Items Report

10. OFFICER & COMMITTEE REPORTS

- A. Chairperson's Report
- B. Community Engagement Committee Report
- C. Municipal Committee Report
- D. Executive Director's Report

11. NEW BUSINESS/MEMBER ISSUES

12. CITIZENS' COMMENTS

13. ANNOUNCEMENTS

Next CITT Meeting: Wednesday, June 25, 2025
Time – 5:00 P.M.

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

14. ADJOURNMENT