

CITIZENS' INDEPENDENT
**TRANSPORTATION
TRUST**

**MOVING
FOFORWARD**



**FY 2017
1ST-4TH QUARTERS**

**QUARTERLY
REPORT**



■ ■ ■ Overview

This report is presented by the Citizens' Independent Transportation Trust (Transportation Trust) with information pertaining to oversight of the Charter County Transportation Surtax Funds and implementation of the People's Transportation Plan (PTP) for the First through Fourth Quarters of Fiscal Year 2017.

The Transportation Trust works closely with members of the Board of County Commissioners (BCC), the County administration, staff at Miami-Dade Department of Transportation and Public Works (DTPW) and municipal officials to insure proper expenditure of surtax funds.



North Miami Beach officials debuted “old town” style trolley cars on the PTP funded NMB Line bus service. The unveiling ceremony was held at City hall and presented the updated design and new routes to the public for the first time. The latest changes include free service on the city’s B-line and connection with North Miami and Sunny Isles Beach’s trolley and shuttle services. Though they may look like a vintage mode of transportation, each vehicle is equipped with Wi-Fi service and surveillance cameras for rider safety. The new fleet allows the trolley service to expand to six day per week service on three routes. Transportation Trust Executive Director Charles Scurr delivered remarks on behalf of the Trust at the ceremony.

Also counted among the projects funded by the PTP is the construction of the Orange Line, the 2.4 mile Metrorail extension to Miami International Airport. Surtax funds are being used to replace the entire Metrorail fleet with 136 new state-of-the-art rail cars that are equipped with the latest technology. This project represents an investment of \$375 million dollars of PTP funds. The Metrobus fleet has been expanded using PTP dollars many of which are eco-friendly hybrid vehicles and a new Metromover fleet has been purchased and is in revenue service. The Easy Card Automated Fare Collection System has been fully implemented and is in operation



on the Metrobus and Metrorail fleets featuring user-friendly customer convenience and enhanced ridership data collection for improved service planning.

The cities participating in the PTP Municipal Transportation Program have implemented a number of road improvements and transit projects including successful bus circulator systems operating in twenty-seven (27) of them.

Investment of Surtax funds in Miami-Dade County's public roadway system has resulted in marked improvement in commute time, driver convenience and safety. More than 300 miles of roads have been improved, flashing and dynamic feedback signals installed in school zones countywide, mobility accommodations for the disabled have been added, Internally Illuminated Street Name Signs (IISNS) have been installed at signalized intersections throughout the County and the countywide traffic signalization system has been upgraded with the Advanced Traffic Management System (ATMS).

Listings of previous and life-to-date accomplishments and other information on the Transportation Trust and the PTP are available at www.miamidade.gov/citt.



Transportation Trust Member and Staff Update

Transportation Trust Meetings

The Transportation Trust meets on a regular basis to fulfill its statutory responsibility to “monitor, oversee, review, audit and investigate” the implementation of the People's Transportation Plan (PTP). The full Transportation Trust met 7 times and the Joint Committee held 10 meetings to consider and act on contracts and reports.

Transportation Trust Officers attend Announcement of Completion of the first new Metrorail Vehicles.

Transportation Trust Chairperson Hon. Anna E. Lightfoot-Ward and Vice-Chairman Joseph Curbelo represented the Trust at the press conference announcing completion of the first of the new Metrorail vehicles.

The Pilot Vehicles were assembled at the Hitachi Rail USA facility in Medley, Florida. The Trust approved \$375 million dollars in PTP funds to purchase 136 new Metrorail vehicles; this is the second largest investment the Trust has made of PTP funds, the largest being the Orange Line Metrorail extension to the airport at a cost \$500 million.





Florida Department of Transportation (FDOT) Intermodal Systems Development (ISD) Team Meeting

OCITT staff member Nestor Toledo was a panelist at the FDOT Intermodal Systems Development Team meeting hosted by the Transportation Planning Organization, FDOT District 6 and the Department of Transportation and Public Works (DPTW). The team is comprised of staff from the seven FDOT Districts along with staff from the FDOT Central Office. Nestor participated in the SMART Plan panel where he emphasized the Trust's strong support of the SMART Plan. He shared the dais with FDOT District 6 Secretary James Wolfe, TPO Director Aileen Boucle and DPTW Director Alice Bravo.



APTA Safety Committees Joint Mid-Year Meeting

Transportation Trust Executive Director, Charles Scurr, was the welcoming keynote speaker to the American Public Transportation Association (APTA) Safety Committees Joint Mid-Year meeting, hosted by the Department of Transportation and Public Works. The meeting was attended by over 60 Safety and Security Directors from around the country.

Municipal Workshop

The Transportation Trust convened the annual Municipal Workshop where more than 80 officials representing the participating municipalities attended. The session featured presentations on municipal program compliance, legislation, best practices by peer municipalities and environmental justice. The participants took the opportunity to network with colleagues from other jurisdictions and to ask questions of County employees.

Transportation Trust Hosts FIU Young Leaders Tour

The Transportation Trust hosted a group of elected officials participating in the Florida International University (FIU) Latin American Young Leaders workshop. The participants toured the Department of Transportation and Public Works transit Central Control Center and were escorted for a trip on the downtown Metromover system. The seminar is part of the FIU Center for Democracy and Good Governance at the Institute for Public Management and Community Service which seeks to promote a better understanding of US democracy and the issues encountered by local governments.





Transportation Trust Board Resolutions

The Transportation Trust originates resolutions to express its position on important issues and to provide guidance, insight and opinions to the Board of County Commissioners. The Trust approved the following resolutions during this time period:

Resolution by the Citizens' Independent Transportation Trust (CITT) authorizing the use of City of Homestead municipal Surtax funds, subject to certain understandings and restrictions as described in the attached memorandum, for the transit component of the Downtown Homestead Multimodal Transportation Project including the possible bonding of current and future funds and approving a special exception to allow the use of rollover funds beyond the allowable 5 year rollover period by the City of Homestead for the project (CITT MCC)



Resolution by the Citizens' Independent Transportation Trust recommending to the Board of County Commissioners an amendment to the Five Year Implementation Plan of the People's Transportation Plan (PTP) to include the Dolphin Station Park and Ride/Terminal Facility (project) funded in part by Charter County Transportation Surtax Funds (CITT Strategic & Financial Planning)



Resolution by the Citizens' Independent Transportation Trust: a) supporting the Strategic Miami Area Rapid Transit (SMART) Plan b) supporting the advancement of all corridors in the SMART Plan to the Project Development and Environmental (PD&E) phase and the use of



Capital Expansion Reserve funds as part of the funding partnership for those activities; c) supporting the initiation of an Implementation Plan (IP) for each corridor in the SMART Plan and the use of Capital Expansion Reserve funds as part of the funding partnership for those activities; and d) strongly encouraging all parties to proceed expeditiously with the implementation of the SMART Plan (CITT)

Resolution by the Citizens' Independent Transportation Trust: a) supporting the initiation of an Implementation Plan (IP) for each corridor in the SMART Plan and the use of Capital Expansion Reserve Funds as part of the funding partnership for those activities; and b) approving the Interlocal Agreement for the South Dade Transitway Implementation plan (CITT)

Resolution by the Citizens' Independent Transportation Trust adopting the 2017-18 Transportation Trust Strategic Objectives (OCITT)

A resolution by the Citizens' Independent Transportation Trust (CITT) approving the submittal of the proposed FY 2017-18 OCITT Budget (OCITT)

Resolution by the Citizens' Independent Transportation Trust (a) reaffirming the original intent of the People's Transportation Plan (PTP) and supporting the use of surtax funds for the expansion and improvement of the transit system including operation and maintenance thereof as originally provided in the PTP; (b) supporting the expeditious unwinding of unification by urging the County Mayor and the Board of County Commissioners to reduce the amount of surtax allocated for transit operations in Fiscal Year 2017-2018 by an amount equivalent to 50 percent of the revenue from the General Fund realized in Fiscal Year 2017-2018 exceeding the rolled-back rate from Fiscal Year 2016-2017 and increasing the General Fund allocation by an equivalent amount; (c) supporting the prioritization of future capital surtax funding for the Strategic Miami Area Rapid Transit (SMART) Plan; and (d) directing the Executive Director to work with the County Mayor and the Board of County Commissioners to prepare an ordinance to accomplish these objectives (CITT requested by Melissa Dynan)

Resolution by the Citizens' Independent Transportation Trust (CITT) urging the Board of County Commissioners to allocate any Charter County System Surtax Funds made available as a result of unwinding unification to the development of the Strategic Miami Area Rapid Transit (SMART) Plan



Contracts Approved by the Transportation Trust

A major responsibility of the Transportation Trust is to review contracts requesting Transportation Surtax funding for projects listed in the 5 Year Implementation Plan of the People's Transportation Plan (5 Year Plan). Contracts are initiated by the Miami-Dade Department of Transportation and Public Works (DTPW) and are reviewed by staff at the Office of the Citizens' Independent Transportation Trust (OCITT) before they are voted on by the Transportation Trust members.

Approved during the First Quarter:

Resolution by the Citizens' Independent Transportation Trust (CITT) recommending the Board of County Commissioners (BCC) approve award of Contract No. 00149 for Miami-Dade Transit to purchase shoes and boots in an amount not to exceed \$671,000.00; and authorizing the County Mayor or County Mayor's designee to give notice of this award, issue the appropriate purchase order to give effect to same and exercise all provisions of the contract pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38 (MDT-Legislative File No. 151634)

Resolution by the Citizens' Independent Transportation Trust (CITT) recommending the Board of County Commissioners (BCC) authorize additional expenditure authority to Prequalification Pool No. RTQ-004 for Miami-Dade Transit to purchase uninterruptible power supply systems, maintenance and repair in an amount up to \$375,000.00 (MDT- Legislative File No. 151474)

Resolution by the Citizens' Independent Transportation Trust (CITT) recommending that the Board of County Commissioners (BCC), authorize execution of a Joint Participation Agreement with the State of Florida Department of Transportation for \$20,915,495.00 in Public Transit Block Grant Program Funds for Transit Bus Service Operating Assistance; authorizing the receipt and expenditure of funds as specified in the agreement; and authorizing receipt and expenditure of any additional funds as specified in the agreement should they become available (MDT BCC File No. 152006)



Resolution authorizing certain settlement in the amount of \$45,800.00 in County eminent domain proceedings by County Attorney in connection with the acquisition of land referred to as Parcel 45 for the right-of-way needed for Improvements to SW 216th Street from the Florida Turnpike to SW 127th Avenue and authorizing the use of Charter County Transportation Surtax Funds (CAO)

Resolution by the Citizens' Independent Transportation Trust (CITT) recommending the Board of County Commissioners (BCC) approve an additional time of five years and expenditure authority in the amount of \$1,000.00 for Prequalification Pool No. 9064-2/15 for purchase of drafting, engineering and art supplies for Miami-Dade Transit; and authorizing 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 County



Code and Implementing Order 3-38, and add vendors to the pool at any time, during the term of the pool, subject to ratification by the Board on a bi-annual basis (MDT BCC Legislative File No. 152160)

Resolution by the Citizens' Independent Transportation Trust approving an amendment to the Board Requested Major Roadway and Neighborhood Improvement Projects listed in Exhibit 1 of the People's Transportation Plan and the Five Year Implementation Plan by extending the limits of the Caribbean Boulevard Project (from Canal C-100 to SW 87 Avenue) to include the portion from the Homestead Extension of Florida's Turnpike to Canal C-100; and approving the second amendment to the Joint Participation Agreement between Miami-Dade County and the Town of Cutler Bay to extend the limits of the Caribbean Boulevard project (from Canal C-100 to SW 87 Avenue) to include the portion from the Homestead Extension of Florida's Turnpike to Canal C-100 and to provide the Town of Cutler Bay with additional funding in an amount up to \$987,937.30 for the design and construction of road improvements along Caribbean Boulevard from the Homestead Extension of Florida's Turnpike To Canal C-100; authorizing the County Mayor or County Mayor's designee to exercise the provisions contained therein; and authorizing the use of Charter County Transportation Surtax Funds for such purposes (PWWM BCC Legislative File No. 152718)

Resolution by the Citizens' Independent Transportation Trust recommending that the Board of County Commissioners (BCC), rescind Resolutions Nos. R-691-09, R-696-12, R-708-09, R-709-09, R-710-09 and R-711-09 R-712-09, R-713-09 and R-714-09, eliminating the acquisition of designated Parcels 3, 17, 20, 21, 22, 23, 24, 25 and 26 for the project entitled Roadway Expansion and Improvements to NW 37 Avenue from NW North River Drive to NW 79 Street (PWWM BCC Legislative File No. 152488)

Resolution by the Citizens' Independent Transportation Trust recommending the Board of County Commissioners (BCC) authorize award of additional time of six months and an additional amount of up to \$149,000.00 for Contract No. 5380-6/14-6 for purchase of mobile equipment manufacturer replacement parts and services for Miami-Dade Transit; and authorizing the County Mayor or County Mayor's designee to exercise all provisions of the contract pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38 (MDT BCC Legislative File No. 152680)

Resolution by the Citizens' Independent Transportation Trust recommending the Board of County Commissioners (BCC) authorize additional time of five years and expenditure authority in an amount up to \$200,000.00 for Prequalification Pool No. ITB-4856-0/16 for purchase of bird control services for Miami-Dade Transit; and authorizing 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 County Code and Implementing Order 3-38, and add vendors to the pool at any time, subject to ratification by the Board on a bi-annual basis (MDT BCC Legislative File No. 152566)

Resolution by the Citizens' Independent Transportation Trust recommending that the Board



of County Commissioners (BCC) approve award of Contract No. FB-00190 for purchase of extended and limited use contactless smartcards for the Miami-Dade Transit Department in a total amount not to exceed \$4,689,000.00; and authorizing the County Mayor or County Mayor's designee to give notice of this award, issue the appropriate purchase order to give effect to same and exercise all provisions of the contract pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38 (MDT BCC Legislative File No. 151979)

Approved during the Second Quarter:

Resolution by the Citizens' Independent Transportation Trust recommending the Board of County Commissioners (BCC) approve and authorize the use of up to \$178,681.05 in Charter County Transportation Surtax Funds for a pavement markings installation contract awarded under the Miscellaneous Construction Contract 7040 Plan (DTPW BCC Legislative File No. 162927)

Resolution by the Citizens' Independent Transportation Trust (CITT) recommending the Board of County Commissioners (BCC) approve execution of a Local Agency Program agreement between Miami-Dade County and the Florida Department of Transportation to provide the County with up to \$55,256.00 in Safe Routes to School program funds; authorizing the County Mayor or County Mayor's designee to exercise the provisions contained therein; and authorizing the use of Charter County Transportation Surtax Funds for such purposes (DTPW BCC Legislative File No. 162875)

Resolution by the Citizens' Independent Transportation Trust (CITT) recommending the Board of County Commissioners (BCC) approve execution of a Local Agency Program agreement between Miami-Dade County and the Florida Department of Transportation to provide the County with up to \$413,139.10 in Safe Routes to School program funds; authorizing the County Mayor or County Mayor's designee to exercise the provisions contained therein; and authorizing the use of Charter County Transportation Surtax funds for such purposes (DTPW BCC Legislative File No. 162878)



Resolution by the Citizens' Independent Transportation Trust (CITT) recommending the Board of County Commissioners (BCC) approve execution of a Local Agency Program agreement between Miami-Dade County and the Florida Department of Transportation to provide the County with up to \$72,675.00 in Safe Routes to School program funds; authorizing the County Mayor or County Mayor's designee to exercise the provisions contained therein; and authorizing the use of Charter County Transportation Surtax Funds for such purposes (DTPW BCC Legislative File No. 162873)

Resolution by the Citizens' Independent Transportation Trust (CITT) recommending the Board of County Commissioners (BCC) approve execution of a Local Agency Program agreement between Miami-Dade County and the Florida Department of Transportation to provide the County with up to \$520,771.90 in Safe Routes to School program funds; authorizing the County



Mayor or County Mayor's designee to exercise the provisions contained therein; and authorizing the use of Charter County Transportation Surtax Funds for such purposes (DTPW BCC Legislative File No. 162877)

Resolution by the Citizens' Independent Transportation Trust (CITT) recommending the Board of County Commissioners (BCC) approve execution of a Local Agency Program agreement between Miami-Dade County and the Florida Department of Transportation to provide the County with up to \$75,605.00 in Safe Routes to School program funds; authorizing the County Mayor or County Mayor's designee to exercise the provisions contained therein; and authorizing the use of Charter County Transportation Surtax Funds for such purposes (DTPW BCC Legislative File No. 162871)

Resolution by the Citizens' Independent Transportation Trust (CITT) recommending the Board of County Commissioners (BCC) approve execution of a Local Agency Program agreement between Miami-Dade County and the Florida Department of Transportation to provide the County with up to \$522,150.20 in Safe Routes to School program funds; authorizing the County Mayor or County Mayor's designee to exercise the provisions contained therein; and authorizing the use of Charter County Transportation Surtax Funds for such purposes (DTPW BCC Legislative File No. 162874)

Resolution by the Citizens' Independent Transportation Trust (CITT) recommending the Board of County Commissioners (BCC) approve execution of a local agency program agreement between Miami-Dade County and the Florida Department of Transportation to provide the County with up to \$77,032.00 in Safe Routes to School program funds; authorizing the County Mayor or County Mayor's designee to exercise the provisions contained therein; and authorizing the use of Charter County Transportation Surtax Funds for such purposes (DTPW BCC Legislative File No. 162880)

Resolution by the Citizens' Independent Transportation Trust (CITT) recommending the Board of County Commissioners (BCC) approve execution of a Local Agency Program agreement between Miami-Dade County and the Florida Department of Transportation to provide the County with up to \$564,900.60 in Safe Routes to School program funds; authorizing the County Mayor or County Mayor's designee to exercise the provisions contained therein; and authorizing the use of Charter County Transportation Surtax funds for such purposes (DTPW BCC Legislative File No. 162872)

Resolution by the Citizens' Independent Transportation Trust (CITT) recommending the Board Of County Commissioners (BCC) approve execution of a Local Agency Program agreement between Miami-Dade County and the Florida Department of Transportation to provide the County with up to \$90,508.00 in Safe Routes to School program funds; authorizing the County Mayor or County Mayor's designee to exercise the provisions contained therein; and authorizing the use of Charter County Transportation Surtax Funds for such purposes (DTPW BCC Legislative File No. 162870)



Resolution by the Citizens' Independent Transportation Trust (CITT) recommending the Board of County Commissioners (BCC) approve execution of a Local Agency Program agreement between Miami-Dade County and the Florida Department of Transportation to provide the County with up to \$663,719.10 in Safe Routes to School program funds; authorizing the County Mayor or County Mayor's designee to exercise the provisions contained therein; and authorizing the use of Charter County Transportation Surtax Funds for such purposes (DTPW BCC Legislative File No. 162879)

Resolution by the Citizens' Independent Transportation Trust (CITT) recommending the Board of County Commissioners (BCC) award a Professional Services Agreement to EAC Consulting, Inc. to provide continuous professional services for federally funded projects, Contract No. 113-DE-TR15-4, in an amount not to exceed \$1,650,000.00 and authorizing the use of Charter County Transportation Surtax Funds for such purposes (DTPW BCC Legislative File No. 162861)

Resolution by the Citizens' Independent Transportation Trust (CITT) recommending the Board of County Commissioners (BCC) award a Professional Services Agreement to Kimley-Horn and Associates, Inc. to provide continuous professional services for federally funded projects, Contract No. CIP113-DE-TR15-5, in an amount not to exceed \$1,650,000.00 and authorizing the use of Charter County Transportation Surtax funds for such purposes (DTPW BCC Legislative File No. 162866)

Resolution by the Citizens' Independent Transportation Trust (CITT) recommending the Board of County Commissioners (BCC) award a Professional Services Agreement to HNTB Corporation to provide continuous professional services for federally funded projects, Contract No. CIP113-DE-TR15-6, in an amount not to exceed \$1,650,000.00 and authorizing the use of Charter County Transportation Surtax Funds for such purposes (DTPW BCC Legislative File No. 162865)

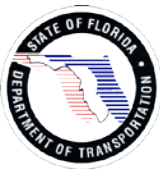
Resolution by the Citizens' Independent Transportation Trust (CITT) recommending the Board of County Commissioners (BCC) authorize authorizing establishment of Prequalification Pool RTQ-00381 in a total amount up to \$6,605,000.00 for integrated pest management services for the Department of Transportation and Public Works; and authorizing 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 ratification by the board on a bi-annual basis (BCC Legislative File No. 162894)

Resolution by the Citizens' Independent Transportation Trust (CITT) recommending the Board of County Commissioners (BCC) approve award of a Master Developer Agreement, Contract No. 00096, Compressed Natural Gas Program for Miami-Dade Department of Transportation and Public Works, to Trillium Transportation Fuels, LLC in a total amount not to exceed \$428,773,000.00 for an initial ten-year term with an option to renew up to ten (10) years; authorizing the County Mayor or County Mayor's designee to give notice of this award, issue the appropriate purchase orders to give effect to same, execute the contract including the sub-agreements which are Ap-



pendices B, C, D and G thereto, and exercise all provisions of the contract pursuant to Section 2-8.1 of the Code and Implementing Order 3-38; authorizing the use of Charter County Transportation Surtax Funds for such purposes; waiving the requirements of Resolution No. R-130-06 and delegating to the County Mayor or County Mayor's designee the authority to finalize negotiations, award and execute lease agreements which are sub-agreements to the contract and Appendices E and F thereto, to Trillium Transportation Fuels, LLC for County property at the Central Bus Depot and Coral Way Bus depot, upon approval of the lease agreements by the Federal Transit Administration and approval for legal sufficiency by the County Attorney's Office; authorizing the County Mayor, or the County Mayor's designee, to exercise any and all other rights conferred in the lease agreements except where a lease agreement expressly reserves a right to the Board of County Commissioners; and directing the County Mayor, or County Mayor's designee, to provide an executed copy of the lease agreements to the Property Appraiser's Office within 30 days of their respective executions (BCC Legislative File No. 162416)

Resolution by the Citizens' Independent Transportation trust recommending the Board of County Commissioners (BCC) approve terms of and authorizing the County Mayor or County Mayor's designee to execute a multi-year joint participation agreement with the State of Florida Department of Transportation for a total of \$5,000,000.00 in Intermodal Access Program Funds over State fiscal years 2017 and 2018 for the Miami Connector Project Development and Environment Study; authorizing the receipt and expenditure of funds as specified in the agreement; authorizing receipt and expenditure of any additional funds as specified in the agreement should they become available; and authorizing the use of Charter County Transportation Surtax Funds in the amount of \$4,166,000.00 for such purpose (DTPW BCC Legislative File No. 170014)



Resolution by the Citizens' Independent Transportation Trust (CITT) recommending the Board of County Commissioners (BCC) award a Professional Services Agreement with Parsons Transportation Group, Inc. to provide professional engineering services for Department of Transportation and Public Works' Capital Improvement Plan (2), Contract No.: CIP142-1-TPW16-PE1 (1), in an amount not to exceed \$11,000,000.00, inclusive of contingency allowance account; limiting spending authority for work orders related to the smart plan to one year from the effective date of this resolution unless an extension is granted by the County Commission and the CITT; and authorizing the use of Charter County Transportation Surtax Funds for such purposes (DTPW BCC Legislative File No. 170134)

Resolution by the Citizens' Independent Transportation Trust (CITT) recommending the Board of County Commissioners (BCC) award a Professional Services Agreement with Parsons Brinckerhoff, Inc. to provide professional engineering services for Department of Transportation and Public Works' Capital Improvement Plan, Contract No.: CIP142-1-TR15-PE1, in an amount not to exceed \$22,000,000.00, inclusive of contingency allowance account; limiting spending authority for work orders related to the smart plan to one year from the effective date of this resolution unless an extension is granted by the County Commission and the CITT; and authorizing the use of Charter County Transportation Surtax Funds for such purposes (DTPW BCC Legislative File No. 170133)



Resolution by the Citizens' Independent Transportation Trust (CITT) recommending the Board of County Commissioners (BCC) award a Professional Services Agreement with AECOM Technical Services, Inc. to provide professional engineering services for Department of Transportation and Public Works' Capital Improvement Plan (2), Contract No.: CIP142-1-TPW16-PE1 (2), in an amount not to exceed \$11,000,000.00, inclusive of contingency allowance account; limiting spending authority for work orders related to the SMART Plan to one year from the effective date of this resolution unless an extension is granted by the County Commission and the CITT; and authorizing the use of Charter County Transportation Surtax Funds for such purposes (DTPW BCC Legislative File No. 170130)

Resolution by the Citizens' Independent Transportation Trust (CITT) recommending the Board of County Commissioners (BCC) award Contract No. FB-00362 for purchase of a production switch tamper for the Department of Transportation and Public Works in a total amount not to exceed \$960,000.00 for the one year term; and authorizing the County Mayor or County Mayor's designee to give notice of this award, issue the appropriate purchase order to give effect to same and exercise all provisions of the contract pursuant to Section 2-8.1 of the Code and Implementing Order 3-38; and authorizing the use of Charter County Transportation Surtax Funds for such purposes (BCC Legislative File No. 162890)

Resolution by the Citizens' Independent Transportation Trust (CITT) recommending the Board of County Commissioners (BCC) resolution authorize additional expenditure authority in a total amount up to \$1,016,000.00 for Contract No. SS5477-1/23 for oil/water separation equipment and maintenance services for the Department of Transportation and Public Works (DTPW BCC Legislative File No. 162934)

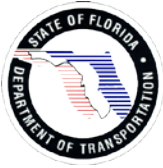
Resolution by the Citizens' Independent Transportation Trust (CITT) recommending the Board of County Commissioners (BCC) approve award of Contract No. FB-00446 for purchase of towing services for the Department of Transportation and Public Works in the amount of \$2,310,000.00 for the initial five year term plus the one, five-year option to renew term; and authorizing the County Mayor or County Mayor's designee to give notice of this award, issue the appropriate purchase order to give effect to same and exercise all provisions of the contract pursuant to Section 2-8.1 of the Code and Implementing Order 3-38 (DTPW- BCC Legislative File No. 170255)

Resolution by the Citizens' Independent Transportation Trust recommending the Board of County Commissioners (BCC) approve the terms and authorize the execution of a Transportation Disadvantaged Trust Fund Trip and Equipment Grant Agreement with the Florida Commission for the Transportation Disadvantaged in an amount up to \$8,000,000.00; authorize the County Mayor or County Mayor's designee to furnish the Florida Commission for the Transportation Disadvantaged with additional information which may be required; and authorize expenditure of local matching funds of ten percent of total project cost (BCC Legislative File No. 170518)





Resolution by the Citizens' Independent Transportation Trust recommending the Board of County Commissioners (BCC) approve terms of and authorize the County Mayor or County Mayor's designee to execute a Joint Participation Agreement with the state of Florida Department of Transportation to provide State Transit Corridor Program funding in the amount of \$800,000.00 for the purchase of three 40-foot Compressed Natural Gas buses for the Beach Corridor Alignment project with a total cost equal to \$1,600,000.00; authorize the receipt and expenditure of funds specified in the agreement; authorize receipt and expenditure of any additional funds for such purchase as specified in the agreement should they become available; and authorize the use of Charter County Transportation Surtax Funds (BCC Legislative File No. 170310)



Resolution by the Citizens' Independent Transportation Trust (CITT) recommending the Board of County Commissioners (BCC) authorize additional time of five years and expenditure authority in a total amount up to \$9,383,000.00 for Prequalification Pool No. 8318-5/17-5 for purchase of various petroleum products for the Department of Transportation and Public Works; 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 County Code and Implementing Order 3-38, and add vendors to the pool at any time, subject to ratification by the Board on a bi-annual basis (DTPW BCC Legislative File No. 170505)

Resolution by the Citizens' Independent Transportation Trust (CITT) recommending the Board of County Commissioners (BCC) authorize additional time of five years and expenditure authority in a total amount up to \$3,400,000.00 for Prequalification Pool No. 4056-0/16 for purchase of coarse aggregates for the Department of Transportation And Public Works (DTPW); 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 County Code and Implementing Order 3-38, and add vendors to the pool at any time, subject to ratification by the Board on a bi-annual basis (DTPW - BCC Legislative File No. 170509)

Resolution by the Citizens' Independent Transportation Trust (CITT) recommending the Board of County Commissioners (BCC) approve award of Contract No. FB-00361 for purchase of contract employee services for the Department of Transportation and Public Works (DTPW) in the amount of \$6,781,000.00; and authorize the County Mayor or County Mayor's designee to give notice of this award, issue the appropriate purchase order to give effect and exercise all provisions of the contract pursuant to Section 2-8.1 of the County Code and Implementing Order 3-38 (DTPW BCC Legislative File No. 170314)



Approved During the Third Quarter:

Resolution by the Citizens' Independent Transportation Trust recommending the Board of County Commissioners (BCC) approve terms of and authorizing the County Mayor or County Mayor's designee to execute a multi-year Joint Participation Agreement with the state of Florida Department of Transportation to provide State Park and Ride Lot Program funding in the amount of \$897,640.00 for the construction of the Tamiami Station Park and Ride Lot/Bus Terminal for a total cost of \$1,795,280.00; authorizing the receipt and expenditure of funds as specified in the agreement; authorizing receipt and expenditure of any additional funds for such purchase as specified in the agreement should they become available; and authorizing use of Charter County Transportation Surtax Funds for such purposes (DTPW - BCC Legislative File No. 170694)

Resolution by the Citizens' Independent Transportation Trust recommending the Board of County Commissioners (BCC) approve terms of and authorizing the County Mayor or County Mayor's designee to execute and file a grant application with the United States Department of Transportation Federal Transit Administration in the amount of \$960,000.00 under the Fiscal Year 2017 pilot program for Transit Oriented Development Planning-5309; authorizing receipt and expenditure of funds pursuant to such application and agreement; authorizing receipt of any additional funds as specified in the agreement should they become available; and authorizing use of Charter County Transportation Surtax Funds for such purpose (DTPW BCC Legislative File No. 170709)

Resolution by the Citizens' Independent Transportation Trust recommending the Board of County Commissioners (BCC) declare the acquisition of the designated property known as Parcel 100 Temporary Construction Easement (TCE) for improvements to SW 137 Avenue, from US-1 (SR 5) to SW 200 Street, to be a public necessity; and authorizing the County Mayor or the County Mayor's designee and the County Attorney to take any and all appropriate actions to accomplish acquisition of the subject easement, by negotiation, donation, purchase at values established by appraisals, and authorizing the County Mayor or the County Mayor's designee to make an additional incentive offer to purchase Parcel 100 TCE prior to the filing of an eminent domain action in a total amount not to exceed 15 percent over the appraised value, together with reasonable attorney fees and costs pursuant to Sections 73.091 and 73.092, Florida Statutes, or by eminent domain court proceeding including declarations of taking, as necessary; and authorizing the use of Charter County Transportation Surtax Funds for such purposes (DTPW BCC Legislative File No. 170807)

Resolution by the Citizens' Independent Transportation Trust (CITT) recommending the Board of County Commissioners (BCC) approve additional expenditure authority in a total amount up to \$23,000.00 for Contract No. FB-00432 for purchase of courier services for the Office of the Citizens' Independent Transportation Trust and authorizing the use of Charter County Transportation Surtax Funds for such purposes (OCITT BCC Legislative File No. 17074)

Resolution by the Citizens' Independent Transportation Trust recommending the Board of



County Commissioners (BCC) approve terms of and authorize the County Mayor or County Mayor's designee to execute a Joint Participation Agreement with the State of Florida Department of Transportation to provide \$2,608,000.00 in State Park and Ride Program funding to purchase and rehabilitate a park and ride lot on the South Miami-Dade Transitway at approximately SW 203 Terrace and SW 112 Avenue with a total cost equal to \$5,216,000.00; authorize the receipt and expenditure of funds as specified in the agreement; authorize receipt and expenditure of any additional funds for such purchase as specified in the agreement should they become available; and authorize \$2,608,000.00 in Charter County Transportation Surtax Funds for such purposes (DTPW BCC Legislative File No. 162728)

Resolution by the Citizens' Independent Transportation Trust recommending the Board of County Commissioners (BCC) Approve and authorize the County Mayor or County Mayor's designee to execute a contract in the amount of \$306,866.09 to Highway Striping, Inc. for the People's Transportation Plan project entitled Pavement Markings Installation; authorize the County Mayor or County Mayor's designee to exercise all provisions of the contract pursuant to Section 2.8.2.7.01 of the County Code and Implementing Order 3-53; and authorize the use of Charter County Transportation Surtax Funds for such purposes (DTPW - BCC Legislative File No. 171072)



Resolution by the Citizens' Independent Transportation Trust recommending the Board of County Commissioners (BCC) approve a license agreement between Miami-Dade County and Aventura Mall Venture for a new bus terminal and layover area, for a term commencing upon execution of this agreement for a period of 45 years less the duration of time the terminal received a Certificate of Occupancy (June 27, 2016) through the date of execution of this agreement, and automatically extended for a 45 year term, for a one-time fee in the amount of \$3,000,000.00 and authorize the County Mayor Or County Mayor's designee to execute same; authorizing the County Mayor or County Mayor's Designee to exercise all provisions therein; and terminating the existing Aventura Mall Bus Terminal/Layover Area license agreement with AMV; and authorize the use of Charter County Transportation Surtax Funds in the amount of \$1,400,000.00 for such purposes (DTPW BCC Legislative File No. 171081)

Resolution by the Citizens' Independent Transportation Trust recommending the Board of County C Commissioners (BCC) authorize access of City of Miami contract, Limousines of South Florida/Contract No.18483, for the provision of transit services in Miami-Dade County at the rate of \$45.09 per Bus Revenue Hour; and authorize the County Mayor or County Mayor's designee to execute documents necessary to access same and exercise all provisions of the contract including options, extensions, and renewals pursuant to Section 2-8.1 of the code of Miami-Dade County, Florida and Implementing Order 3-38 (DTPW BCC Legislative File No. 171019)

Resolution by the Citizens' Independent Transportation Trust recommending the Board of County Commissioners (BCC) authorize additional expenditure authority in the amount of \$650,000.00 for Contract No. BW9330-5/20-2 for maintenance service for automatic doors for the Department of Transportation and Public Works, 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 ratification by the Board on a bi-annual basis (DTPW BCC Legislative File No. 170746)

Resolution by the Citizens' Independent Transportation Trust recommending the Board of County Commissioners (BCC) approve supplemental agreement Number 3 to Professional Services Agreement TA02-MR26 with URS Energy & Construction, Inc. (URS) and assignment of contract from URS to AECOM Energy and Construction, Inc. (AECOM) and increasing the contract ceiling by \$8,250,000.00 and the contract time by five years and authorizing the County Mayor or County Mayor's designee to execute the Supplemental Agreement; and authorizing the use of Charter County Transportation Surtax Funds in the amount of \$8,250,000.00 for such purposes (DTPW BCC Legislative File No. 171356)

Resolution by the Citizens' Independent Transportation Trust recommending the Board of County Commissioners (BCC) authorize additional time of five years and expenditure authority in a total amount up to \$448,000.00 for Prequalification Pool No. 3881-5/16-1 for purchase of body work repair for County departments; and authorizing 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 County Code and Implementing Order 3-38, and add vendors to the pool at any time, subject to ratification by the Board on a bi-annual basis (DTPW BCC Legislative File No. 170985)

Resolution by the Citizens' Independent Transportation Trust recommending the Board of County Commissioners (BCC) authorize additional time of five years and expenditure authority in a total amount up to \$1,250,000.00 for Prequalification Pool No. 8076-0/17 for purchase of drainage materials for County departments; and authorizing 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 County Code and Implementing Order 3-38, and add vendors to the pool at any time, subject to ratification by the Board on a bi-annual basis (DTPW BCC Legislative File No. 171401)

Approved during the Fourth Quarter

Resolution by the Citizens' Independent Transportation Trust (CITT) to award contract for Financial Consulting Services for CITT to IMG Rebel Advisory, Inc. and authorize the use of Charter County Transportation Surtax Funds in an amount not to exceed \$1,250,000.00 (OCITT)



Department of Transportation and Public Works Update

The Miami-Dade Department of Transportation and Public Works (DTPW) is responsible for implementing the transit improvements listed in the 5 Year Implementation Plan of the People's Transportation Plan (5 Year Plan) including Metrobus, Metrorail and Metro-mover projects as well as Special Transportation Service (STS) and the Golden Passport Program. DTPW reports the following activities related to projects funded by the Charter County Transportation Surtax Funds (Surtax).

Metrobus Fleet Inventory Fiscal Year 2017

Vehicles	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter
30-Foot Minibuses	7	63	63	23
40-Foot Minibuses	660	694	694	656
45-Foot Over-the-Road Coaches	11	11	11	11
62-foot Articulated Buses	879	79	79	89
Contingency Fleet (not included in the Active Fleet)	12	12	12	17
TOTAL FLEET	779	859	859	781

Golden Passport Program Issuances FY 2017

Golden Passport Program Component	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter
Golden Passport: Over 65 Years of Age Issued during the Quarter	2,086	2512	2,557	2,046
Golden Passport: Under 65 Years of Age Issued	584	910	729	668
Patriot Passports Issued	82	66	78	76
Total Issued	2,752	3,488	3,364	2,790



The Miami-Dade Department of Transportation and Public Works (DTPW) is also responsible for implementing the Surtax funded roadway improvements listed in the 5 Year Implementation Plan of the People's Transportation Plan (5 Year Plan) including paving, traffic signals, roadway signage, bike paths, lighting, drainage and guardrails. DTPW reports the following activities related to projects funded by the Charter County Transportation Surtax Funds (Surtax).

Advanced Traffic Management System

The Advanced Traffic Management System (ATMS) is an ongoing project to improve traffic management and mobility throughout Miami-Dade County. The initial phases of the ATMS project were to replace the Urban Traffic Control System (UTCS) which along with the Traffic Control Center, were put into service in 1975 when Miami-Dade County began synchronizing and coordinating traffic signals as a means to ease congestion. All traffic signals within Miami-Dade County are now managed and monitored through the ATMS. The ATMS is continually evolving as new technologies are introduced allowing for more efficient traffic management. The next phases of the project will provide Traffic Engineers more information and additional system intelligence in order to address traffic congestion in real time.



DPTW is making progress on improving the communication system supporting the ATMS system and all signals will be migrated to the wireless communication subsystem as a collaborative effort with the Miami-Dade Information Technology Department.

In partnership with the Florida Department of Transportation (FDOT), DTPW is implementing new technologies such as CCTV, Real-time travel information detection and adaptive signal controls. These Congestion Management initiatives are part of Phase 3 of the program and are planned to be piloted on 10 major corridors within the coming year. Additionally, the Traffic Signal and Signs division has been unit testing and will be conducting a pilot-scale test for next generation of traffic controllers.



Neighborhood Improvement Projects

DTPW continues to coordinate the Neighborhood Improvement Projects with County Commissioners' Offices. Improvements in this category include resurfacing, sidewalks, ADA ramps and connectors, drainage, guardrails, striping, traffic signals, and traffic calming.



In an effort to accelerate projects, DTPW uses various contracting mechanisms, such as the County's Miscellaneous Construction Contract Program (MCC). The MCC program is an open competitive process which allows for expedited procurement. It provides contractors county-wide with a fair opportunity to compete for work on County construction projects, and has a direct beneficial impact to the County by accelerating construction projects

DTPW Approved Construction Contracts Program-to-Date FY 2016-2017

	Number of Contracts	Amount of Contract
1st Quarter	136	\$115 million
2nd Quarter	140	\$117 million
3rd Quarter	141	\$118 million
4th Quarter	141	\$118 million



Disadvantaged Business Enterprise and Small Business Participation Reporting

The Transportation Trust monitors and reports on the level of participation by small and disadvantaged businesses in contracts receiving transportation Surtax proceeds. It is supported in this effort by the Department of Transportation and Public Works (DTPW) Office of Civil Rights and the Miami-Dade Internal Services Department (ISD) Small Business Development Division.

The federal Disadvantaged Business Enterprise (DBE) program encourages the development and use of companies owned and controlled by minorities, women, and socially and economically disadvantaged individuals on federally-aided projects. The County program tracks contracts awarded with Surtax funding and subject to local small business goals, wages and Community Workforce requirements. The following activity is reported during the quarter.

Disadvantaged Business Enterprise (DBE) Contractors PTP Funded Contracts FY 2017

Contractors	Total	Total Paid
1st Quarter Prime Contractors	4	\$157,844,235
1st Quarter DBE Subcontractors	11	\$20,983,666
2nd Quarter Prime Contractors	4	\$169,179,596
2nd Quarter DBE Subcontractors	10	\$22,292,071
3rd Quarter Prime Contractors	5	\$178,532,781
3rd Quarter DBE Subcontractors	8	\$31,115,559
4th Quarter Prime Contractors	5	\$189,177,100
4th Quarter DBE Subcontractors	8	\$24,841,292



**Miami-Dade Regulatory and Economic Resources Department
Contract Monitoring and Compliance Division**

Small Business Enterprise (SBE) Community Business Enterprise (CBE) and Community Small Business Enterprise (CSBE) Contractors

**PTP Funded Contracts With Measures
FY 2013-2014
First Quarter**

Approved Contracts	Number of Contracts	Contracts With Measures	Contract Award Amount	Payments to Small Businesses
1st Quarter Fiscal Year 2017	68	0	\$3,950,198	0
1st Quarter Program-to Date Fiscal Year 2017	480	124	\$3,404,801,984	\$170,898,483
2nd Quarter Fiscal Year 2017	3	0	\$136,133,575	0
2nd Quarter Program to Date Fiscal Year 2017	482	124	\$3,405,819,984	\$170,898,483
3rd Quarter Fiscal Year 2017	2	0	\$1,018,000	0
3rd Quarter Program to Date Fiscal Year 2017	482	124	\$3,405,819,984	\$170,898,483
4th Quarter Fiscal Year 2017	0	0	0	0
4th Quarter Program to Date FY 2017	482	124	\$3,405,819,984	\$170,898,483

1ST-4TH QUARTERS



PTP Municipal Update



Twenty percent (20%) of Charter County Transportation Surtax Funds (Surtax) proceeds are allocated to the thirty-four (34) municipalities eligible to receive PTP funds. Each city receives a pro rata share of Surtax funds based on population to develop or enhance its public transit and transportation systems.

A total of \$57,229,385 in Surtax funds was transferred to the municipal program during Fiscal Year 2017 with a total of and municipalities have received \$620,942,259 since the People's Transportation Plan was approved in 2002. Twenty-seven (27) of the participating municipalities operate circulator bus service funded by the Surtax and transport more than 9 million passengers per year. Annual ridership on the system is 10.7 million.



PTP Finance

The Office of the Citizens' Independent Transportation Trust (OCITT) receives Surtax revenue from the State of Florida and transfers it to eligible recipients such as Miami-Dade County, County departments and the municipalities participating in the PTP Municipal Transportation Program. / Cumulative distributions to date are reported as follows:

PTP Finance Report Cumulative Surtax Collections and Transfers • Program-To-Date FY 2013-2014

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter
Cumulative surtax received	\$2,700,545,749	2,767,672,186	\$2,833,769,674	\$2,897,711,152
Surtax received during the quarter	\$59,414,849	\$67,126,439	\$66,124,488	\$63,914,478
Interest earned	\$19,052,672	\$19,121,683	\$19,229,786	\$19,450,020
Transferred to DTPW - Transit	\$1,827,642,863	\$1,849,908,414	\$1,849,574,103	\$1,979,512,340
Transferred to DTPW – Public Works	\$190,140,644	\$198,180,323	\$204,413,264	\$211,656,376
Transferred to OCITT	\$22,414,089	\$22,843,989	\$23,128,853	\$24,238,990
Cumulative amount transferred to municipalities	\$582,545,292	\$590,864,184	\$601,773,179	\$620,942,259
Transferred to Municipalities during the quarter	\$18,832,418	\$8,318,892	\$10,908,995	\$19,169,080
Transferred to Capital Projects	\$4,709,571	\$4,709,571	\$7,189,000	\$9,670,566
Transferred to Others (Communications)	\$325,699	\$325,699	\$325,699	\$325,699
Cash Balance	\$91,820,261	\$119,961,689	\$119,961,689	\$70,814,941

Notes: The Cash Balance includes funds recaptured from municipalities in non-compliance that are being held for redistribution to the remaining municipalities and additional funds kept in a reserve account for future capital expansion.

Citizens' Independent Transportation Trust

Stephen P. Clark Center • 111 NW 1st St., 10th floor
Miami, Florida 33128 -1994

305-375-1357 • www.miamidade.gov/citt

