



**Citizens' Transportation
Advisory Committee**
of the Miami-Dade Metropolitan
Planning Organization

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Naomi L. Wright

First Vice-Chairperson

Dr. Claudius A. Carnegie

Second Vice-Chairperson

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Ramon Ramos
Ariel Sagre
Christian F. Schoepp
Bonnie Sterling
Lee Swerdlin
Norman Wartman
Daniel Yglesias
Andrea Young

Honorary Member

Dorothy Cissel (late)
Mac Glasgow (late)

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MEETING OF WEDNESDAY, NOVEMBER 18, 2009 AT 5:00 – 8:00 PM

CITIZENS' TRANSPORTATION ADVISORY COMMITTEE

STEPHEN P. CLARK CENTER
111 NW FIRST STREET
MIAMI, FLORIDA 33128
COUNTY COMMISSION CHAMBERS

AGENDA

- I. APPROVAL OF AGENDA**
- II. APPROVAL OF MINUTES - *Meeting of October 21, 2009***
- III. 2ND ANNUAL TRANSIT SUMMIT**
- IV. WRAP-UP DISCUSSION**
- V. OLD/NEW BUSINESS**
- VI. ADJOURNMENT**

MPO Committee Meeting Dates:

CTAC Subcommittee	12/02/09
CTAC Full Committee	12/16/09
MPO Governing Board	12/17/09
TPC	12/07/09
TPTAC	12/02/09
BPAC	12/16/09
TARC	12/02/09
FTAC	TBA

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MIAMI-DADE COUNTY

CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC)

STEPHEN P. CLARK CENTER
111 NW FIRST STREET
MIAMI, FLORIDA 33128
COUNTY COMMISSION CHAMBERS

SUMMARY OF MINUTES

MEETING OF WEDNESDAY, NOVEMBER 18, 2009

CTAC ATTENDANCE:

Naomi Wright, Chair
Claudius A. Carnegie, First Vice Chair
Andrew Burgess
Crystal Connor
Daniel Fils-Aime
Alan Fishman
Hudson Gaulman, Jr.

Marlon Kelly, Sr.
Zvi Krugliak
Lesline McKenzie
Eric Prince
Lee Swerdlin
Norman Wartman

OTHERS PRESENT:

Elizabeth Rockwell, CTAC Secretariat
Paul Chance, MPO

Elizabeth Rockwell, CTAC Secretariat, called the roll and advised Ms. Naomi Wright, CTAC Chair, there was a quorum present.

Chair Wright then welcomed everyone to the meeting and recognized quorum.

I. APPROVAL OF AGENDA

Dr. Claudius Carnegie moved for the approval of the agenda and the motion was seconded by Zvi Krugliak. Upon being put to a vote, the motion passed unanimously.

II. APPROVAL OF MINUTES

The October 21, 2009 Minutes were not included in the agenda package and as such were forwarded to the December 16, 2009 meeting for approval.

III. 2ND ANNUAL TRANSIT SUMMIT

Members attended the Transit Summit, which was hosted by the Honorable Barbara J. Jordan, Chairperson, Transit, Infrastructure, and Roads Committee. Chair Wright provided closing remarks on behalf of the Committee.

IV. WRAP-UP DISCUSSION

This item was deferred to the December 2, 2009 Transit Subcommittee meeting.

XI. OLD/NEW BUSINESS

None

XII. ADJOURNMENT

The meeting adjourned at 8:05 PM.

*****MINUTES ARE IN SUMMARY FORM*****

FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING PLEASE REQUEST COPIES OF THE TAPE
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