

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Thursday, July 26, 2007

Stephen P. Clark Center

111 N.W. 1st Street

CITT Conference Room – 10th Floor

6 p.m.

Summary of Minutes

MEMBERS PRESENT:

Miles E. Moss, P.E., Chairperson
Hon. Linda Zilber, Vice-Chairperson
Hon. Anna E. Ward, Ph.D.
Harold Braynon, Jr.

Hon. James Reeder
Marc A. Buoniconti
Peter L. Forrest
Rodney Sanders

OTHERS PRESENT:

Nan A. Markowitz, OCITT
Joanna Santiago, OCITT
Patrice Rosemond, OCITT
Surinder S. Sahota, MDT
Isabel Gonzalez-Jettinghoff, PEG
Frank Aira, P.E., PWD

Albert Hernandez, P.E., MDT
Marlene Amaro, OCITT
Erigene Belony, MDT
Maria E. Johnson, OCITT
Nya Lake, OCITT
Mayra Bustamante, MDT

APPROVAL OF AGENDA

Mr. Moss called the meeting to order at 6:14 p.m. Agenda items 3D and 3G were removed from the consent agenda because the Board of County Commissioners had not heard the items as yet. With a quorum present, Ms. Zilber moved to approve the agenda as amended. The motion was seconded by Mr. Buoniconti and passed without dissent.

APPROVAL OF CONSENT AGENDA

Ms. Zilber moved to approve the consent agenda. The motion was seconded by Mr. Reeder and carried without dissent.

APPROVAL OF MINUTES

Mr. Reeder moved to approve the minutes and action item 7A verbatim transcript of June 27, 2007. The motion was seconded by Ms. Zilber and carried without dissent.

CITIZENS COMMENTS

None

PRESENTATION

None

ACTION ITEM

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) TO DEFER PRESENTING THE PROPOSED PEOPLE'S TRANSPORTATION PLAN (PTP) AMENDMENT FOR COVERED WALKWAYS TO THE BOARD OF COUNTY COMMISSIONERS (BCC) UNTIL IT IS DETERMINED THAT THERE IS SUFFICIENT INTEREST FROM VENDORS TO ASSIST IN THE CONSTRUCTION AND FUNDING OF THE COVERED WALKWAYS (CITT)

Approved

Mover: Marc A. Buoniconti

Vote: 8 – 0

Seconded: Hon. James Reeder

REPORTS

The Miami-Dade Transit (MDT) Departmental Monthly Progress Report, the Invoicing DBE Report on the Program Management Consultant Contract and the Public Works Department (PWD) PTP Update were distributed.

OLD BUSINESS

Mr. Sander voiced his concern regarding the structural integrity of the building in the Lightspeed Project. Ms. Markowitz stated that PWD will present a report outlining the time line for the Lightspeed Project and include the status of the building.

COMMITTEE REPORTS

CHAIRPERSON'S REPORT

Mr. Moss reported on:

- The change in the CITT Calendar
- MDT's change to the Patriot Pass Program and distributed a memo from Commissioner Souto

PROJECT AND FINANCIAL COMMITTEE REVIEW

Mr. Buoniconti reported on:

- The discussion on the Orange Line
- Commended OCITT staff and IMG/PEG for their work on the Orange Line analysis, thus far
- The next Project and Financial Review Committee meeting is scheduled for Thursday, September 11, 2007, at 2 p.m.

COMPLIANCE AND OVERSIGHT COMMITTEE REVIEW

Dr. Ward reported on:

- The next Compliance and Oversight Committee meeting is scheduled for Thursday, October 11, 2007, at 1 p.m.
- Distributed a Compliance and Oversight Committee Quarterly Report

COMMUNITY OUTREACH COMMITTEE REVIEW

Ms. Zilber reported on:

- The next Community Outreach Committee meeting is scheduled for September 11, 2007, at 1 p.m.

EXECUTIVE DIRECTOR'S REPORT

Ms. Markowitz reported on:

- Member surveys are still outstanding and requested that those Members who have not completed the survey, to please turn in their survey
- Informed the Members that the Nominating Committee met and forwarded slates for Commission District 9 and the Mayor's appointee
- A Member was appointed for Commission District 13
- Reminded Members to turn in the Financial Disclosure Form
- Informed the Members that the Rail-Volution Conference registration form is due September 30, 2007 (Mr. Braynon and Dr. Ward will be attending the conference)
- A special meeting would be held at a later date to hear consent agenda items 3D and 3G

CITIZENS' COMMENTS

None

NEW BUSINESS/CITT MEMBER ISSUES

Mr. Sanders stated that the City of Miami Gardens is concerned with the manner that Surtax funds are distributed. Ms. Markowitz asked that the City of Miami Gardens contact the OCITT to discuss the issue further.

ANNOUNCEMENTS

Mr. Moss announced the next CITT meeting would be a special meeting (date and time not yet determined). The special meeting will take place at the Stephen P. Clark Center, located at 111 NW 1 Street, 10th Floor, CITT Conference Room.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:57 p.m.

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

FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING, PLEASE REQUEST COPIES OF THE DIGITAL RECORDING FROM THE OFFICE OF THE CITT AT 305-375-1357