

# CITT

## ***CITIZENS' INDEPENDENT TRANSPORTATION TRUST***

**Wednesday, November 28, 2007**

**Stephen P. Clark Center**

**111 NW 1<sup>st</sup> Street**

**10<sup>th</sup> Floor Conference Room**

**6 p.m.**

### **Summary of Minutes**

#### **MEMBERS PRESENT:**

Miles E. Moss, P.E., Chairperson  
Hon. Linda Zilber, Vice-Chairperson  
Marilyn Smith  
Paul Schwiep, Esq.  
LtCol Antonio Colmenares

Jorge Cueto, Esq.  
Marc A. Buoniconti  
Peter L. Forrest  
Harold Braynon, Jr.  
Hon. James Reeder

#### **ASSISTANT COUNTY MANAGER:**

Ysela Llort

#### **ASSISTANT COUNTY ATTORNEY:**

Bruce Libhaber

#### **OTHERS PRESENT:**

Nan A. Markowitz, OCITT  
Patrice Rosemond, OCITT  
Isabel Padron, MDT  
Isabel Gonzalez-Jettinghoff, PEG  
Frank Aira, P.E., PWD  
Jerry Borbolla, MDT  
David Clodfelter, MDT  
Joanna Santiago, OCITT  
Cathy Lewis, MDT  
Ysela Llort, CMO

Marlene Amaro, OCITT  
Surinder S. Sahata, MDT  
Maria E. Johnson, OCITT  
Nya Lake, OCITT  
Sergio San Miguel, MDT  
Alice Hidalgo-Gato, SBD  
Nestor Toledo, OCITT  
Bill Foster, MDT  
Esther Calas, PWD  
Harpal Kapoor, MDT

#### **APPROVAL OF AGENDA**

Mr. Moss called the meeting to order at 6:00 p.m. With a quorum present, Ms. Zilber moved to approve the agenda. The motion was seconded by Mr. Reeder 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. Braynon moved to approve the minutes. The motion was seconded by Mr. Reeder and carried without dissent.

## **CITIZENS COMMENTS**

None

## **PRESENTATION**

None

## **ACTION ITEM**

None

## **REPORTS**

The Members had no comments or questions regarding the Miami-Dade Transit Report and the Public Works Department Report.

## **OLD BUSINESS**

None

## **COMMITTEE REPORTS**

### **CHAIRPERSON'S REPORT**

Mr. Moss reported on:

- Scheduling Joint BCC/CITT meeting and a meeting with Mayor Alvarez
- Revising the Maintenance of Effort in Aventura
- Independence of the Executive Director and the Trust

### **PROJECT AND FINANCIAL REVIEW COMMITTEE**

Mr. Buoniconti reported on:

- Orange Line Project meeting with the County Manager Monday, December 3, 2007, at 2 p.m.
- The next Project and Financial Review Committee meeting is scheduled for Thursday, December 13, 2007, at 2 p.m.

### **COMPLIANCE AND OVERSIGHT COMMITTEE**

Mr. Moss reported on:

- The next Compliance and Oversight Committee meeting is scheduled for Thursday, December 13, 2007, at 1 p.m.

### **COMMUNITY OUTREACH COMMITTEE**

Ms. Zilber reported on:

- MDT and Public Outreach and Municipal updates
- CITT hiring their own Executive Director and provided the County Manager with an evaluation of the Executive Director
- John Mele's concern regarding Veterans' over 65 receiving the Patriot Passport instead of the Golden Passport
- The next Community Outreach Committee meeting will be announced at a later date

## **EXECUTIVE DIRECTOR'S REPORT**

Ms. Markowitz reported on:

- Requested that the Members review the 2008 CITT Calendar

## **CITIZENS' COMMENTS**

None

## **NEW BUSINESS/CITT MEMBER ISSUES**

Mr. Braynon requested follow-up on why road striping is being done on NW 27 Avenue and 167 Street at 5 p.m. Ms. Markowitz responded that she will contact the Florida Department of Transportation regarding that matter.

Mr. Buoniconti requested a brief update on the Lightspeed Project. Mr. Frank Aira, PTP Coordinator, PWD, stated that the Inspector General report is pending on this building.

Ms. Ysela Llorca, Assistant County Manager, CMO, requested that the Members, due to the state budget cuts, contact State Senators and Representatives regarding continue funding Miami-Dade County transportation projects.

## **ANNOUNCEMENTS**

Mr. Moss announced the next CITT meeting will be held on Wednesday, December 19, 2007, at 2 p.m., in the Stephen P. Clark Center, located at 111 NW 1 Street, 2<sup>nd</sup> Floor, Board of County Commission Chambers.

## **ADJOURNMENT**

There being no further business, the meeting adjourned at 6:31 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**