

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

**Community Outreach Committee/
Compliance and Oversight Committee**

Thursday, November 13, 2008

**Stephen P. Clark Center
111 N.W. 1st Street**

**10th Floor Conference Room
1 p.m.**

AGENDA

- 1. ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES – September 11, 2008**
- 4. CITIZENS COMMENTS**
- 5. PRESENTATIONS/WORKSHOP**
- 6. REPORTS/OLD BUSINESS**
 - A. Miami-Dade Transit**
 - DBE Status Report (Attachment)
 - MDT Outreach Update
 - B. Department of Small Business Development**
 - PTP Contract Status Report (Attachment)
 - C. Office of the Citizens' Independent Transportation Trust**
 - PTP Contracts – Vendor Report (Attachment)
 - Community Outreach Update
 - Municipal Update
- 7. ACTION ITEMS**
- 8. NEW BUSINESS/MEMBER ISSUES**
 - Discussion of Having a Chair-Elect of the CITT
 - Discussion on Amending CITT By-Laws
- 9. CITIZENS COMMENTS**
- 10. ANNOUNCEMENTS**
 - A. Next Meeting: Community Outreach Committee/Compliance and Oversight Committee Meeting, TBA**
- 11. ADJOURNMENT**