

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Compliance and Oversight Committee Meeting

Thursday, February 14, 2008

Stephen P. Clark Center

111 NW 1st Street

10th Floor Conference Room

1 p.m.

Summary of Minutes

MEMBERS PRESENT:

Hon. Anna E. Ward, Ph.D., Chairperson

Hon. James Reeder

Miles E. Moss, P.E.

Peter L. Forrest

ASSISTANT COUNTY ATTORNEY:

Jason Bloch

Bruce Libhaber

OTHERS PRESENT:

Maria E. Johnson, OCITT

Patrice K. Rosemond, OCITT

Theodore Wilde, Citizen

Isabel Jettinghoff, PEG

Martha Garofolo, SBD

Nya Lake, OCITT

Terry Grant, MDT

Frank Aira, PWD

Chimene Graham, MDT

Erigene Belony, MDT

Joanna Santiago, OCITT

ROLL CALL

With a quorum present, Dr. Ward called the meeting to order at 1:04 p.m.

APPROVAL OF AGENDA

Mr. Moss moved to approve the agenda, seconded by Mr. Reeder and carried without dissent.

APPROVAL OF MINUTES

Mr. Moss moved to approve the minutes of December 13, 2007. The motion was seconded by Mr. Moss and carried without dissent.

CITIZENS' COMMENTS

None

PRESENTATION

None

REPORTS/OLD BUSINESS

Dr. Ward suggested that the Small Business Development Department attend the Compliance and Oversight Committee Meetings and provide a Power Point presentation on the Goal Deficit Make Up Report. The Committee requested information on any plans to close the parking lots at Brownsville, Allapattah, or Santa Clara Metrorail Stations. The Committee further requested information on MDT providing Civic Center with a circulator bus system and the upkeep of the Golden Glades Park and Ride Lot.

NEW BUSINESS/MEMBERS ISSUES

The Committee requested an update on the Countywide Public Involvement Plan from the Office of Capital Improvements to be presented at the CITT Community Outreach Committee. The Committee also, desired a copy of the Security and Safety Report from MDT.

CITIZENS' COMMENTS

None

ANNOUNCEMENTS

Dr. Ward announced that the next Compliance and Oversight Committee meeting is scheduled for Thursday, April 17, 2008, at 1 p.m., in the Stephen P. Clark Center, 111 NW 1 Street, 10th floor conference room.

ADJOURNMENT

There being no further business of the Compliance and Oversight Committee, the meeting adjourned at 2:01 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**