

# CITT

## **CITIZENS' INDEPENDENT TRANSPORTATION TRUST**

Wednesday, February 25, 2009

Stephen P. Clark Center

111 N.W. 1<sup>st</sup> Street

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

6 p.m.

### **AGENDA**

#### **1. ROLL CALL**

#### **2. APPROVAL OF AGENDA**

- A. Recognition of LtCol Antonio Colmenares
- B. Selection of CITT Vice-Chairperson (Attachment)

#### **3. APPROVAL OF CONSENT AGENDA**

#### **4. APPROVAL OF MINUTES – February 2, 2009**

#### **5. CITIZENS' COMMENTS**

#### **6. PRESENTATION**

- A. Grand Jury Report
- B. Economic Stimulus Package
- C. South Florida East Coast Corridor Transit Analysis Study
- D. Budget Update
- E. March 18th Strategic Planning Workshop
- F. Municipal Issues Discussion
  - 1. March 5th Managers Forum
  - 2. Audit Issues
- G. CITT Board Nomination Process
- H. County Commission Update

#### **7. ACTION ITEMS**

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOGNIZING AND COMMENDING LTCOL ANTONIO COLMENARES FOR EXCEPTIONAL SERVICE AND COMMITMENT TO THIS TRUST AND TO THE IMPLEMENTATION OF THE PEOPLE'S TRANSPORTATION PLAN

#### **8. REPORTS**

- A. Miami-Dade Transit**
  - Monthly Progress Report (Attachment)
  - Monthly DBE Participation Report (Attachment)
  - Monthly Briefing Report (Attachment)
- B. Public Works Department**
  - Monthly Progress Report (Attachment)

## **9. OLD BUSINESS**

## **10. COMMITTEE REPORTS**

- A. Chairperson's Report**
- B. Project and Financial Review**
- C. Community Outreach**
- D. Compliance and Oversight**
- E. Executive Director's Report**

## **11. CITIZENS' COMMENTS**

## **12. NEW BUSINESS/MEMBER ISSUES**

## **13. ANNOUNCEMENTS**

**Next CITT Meeting:** March 25, 2009, at 6 p.m.  
**Location:** TBA

## **14. ADJOURNMENT**