



Carlos Alvarez, Mayor

Chairperson

Hon. Linda Zilber

Members

Harold Braynon, Jr.

David Concepcion

Peter L. Forrest

Miles E. Moss, P.E.

Hon. James Reeder

Hon. Jorge Rodriguez-Chomat, Esq.

William Sancho

Rodney Sanders

Paul J. Schwiep, Esq.

Marilyn Smith

Hon. Anna E. Ward, Ph.D.

Executive Director

Charles D. Scurr

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**The Transportation Trust
Strategic and Financial Planning Committee
June 17, 2009
2:30 p.m.**

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Approval of Minutes – June 11, 2009 (Attached)**
- 4. Citizens' Comments**
- 5. Action items**
- 6. Presentations/Workshops**
 - A. Discussion of the Policy Issues and Potential Enhancements to the CITT Ordinances (Attached) – Charles Scurr**
- 7. Reports**
- 8. Old Business**
- 9. Citizens' Comments**
- 10. New Business/Member Issues**
- 11. Announcements**
 - Next Meeting July 16, 2009, 2:30 PM
111 NW 1st Street
10th Floor Conference Room**
- 12. Adjournment**

