

CITT
CITIZENS' INDEPENDENT TRANSPORTATION TRUST
Community Outreach and Municipal Coordination Committee
Thursday, July 16, 2009
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 – May 14, 2009

4. CITIZENS COMMENTS

5. PRESENTATIONS/WORKSHOP

- A. City of Hialeah Gardens – Marcos Piloto

6. REPORTS/OLD BUSINESS

A. Miami-Dade Transit

- DBE Status Report (Attachment) – Erigene Belony
- MDT Outreach Update – Michael DeCossio

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 – Patrice Rosemond
 1. New Member Recruitment
 2. Image Campaign Report
- Municipal Update – Nestor Toledo
 1. Discussion on New Municipalities (Attachment)
 2. Discussion on Municipal Maintenance of Effort

7. ACTION ITEMS

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) PROVIDING FOR THE ROLLOVER OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS

8. NEW BUSINESS/MEMBER ISSUES

9. CITIZENS COMMENTS

10. ANNOUNCEMENTS

1. Next Meeting: Community Outreach and Municipal Coordination Committee Meeting – September 10, 2009

11. ADJOURNMENT