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Executive Director

Charles D. Scurr

Citizens' Independent Transportation Trust

111 NW 1st Street • Suite 1010

Miami, Florida 33128

Telephone 305-375-1357

Facsimile 305-375-4605

miamidade.gov/citt

**The Transportation Trust
Strategic and Financial Planning Committee
August 27, 2009
5:30 p.m.**

1. Roll Call

2. Approval of Agenda

3. Citizens' Comments

4. Action items

A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST STRONGLY ENCOURAGING MIAMI-DADE COUNTY TO MEET THE MAINTENANCE OF EFFORT FUNDING REQUIREMENT FOR MIAMI-DADE TRANSIT IN ORDER TO MAINTAIN CRITICALLY NEEDED TRANSIT SERVICES AND TO AVOID THE UNINTENDED CONSEQUENCE OF THE LOSS OF MILLIONS OF DOLLARS OF SURTAX FUNDS USED TO SUPPORT MIAMI-DADE TRANSIT

5. Presentations/Workshops

6. Reports

7. Old Business

8. Citizens' Comments

9. New Business/Member Issues

10. Announcements

- **Next Meeting:** September 10, 2009, 2:30 PM
111 NW 1st Street
10th Floor Conference Room

12. Adjournment

