

# CITT

## ***CITIZENS' INDEPENDENT TRANSPORTATION TRUST***

**Monday, February 2, 2009**

**Stephen P. Clark Center**

**111 N.W. 1st Street**

**CITT Conference Room – 10<sup>th</sup> Floor**

**6 p.m.**

### **Summary of Minutes**

#### **MEMBERS PRESENT:**

Hon. Linda Zilber, Chairperson  
Miles Moss, P.E.  
Paul Schwiep, Esq.  
Harold Braynon, Jr.  
David Concepcion

Hon. Anna Ward, Ph. D.  
Peter L. Forrest  
Rodney Sanders  
Hon. James A. Reeder

#### **ASSISTANT COUNTY MANAGER:**

Ysela Llort

#### **ASSISTANT COUNTY ATTORNEY:**

Bruce Libhaber

#### **OTHERS PRESENT:**

Charles Scurr, OCITT  
Tommy Wallace, Odebrecht  
Antonio Pinto, Odebrecht  
Isabel Gonzalez-Jettinghoff, PEG  
Carlos De Laturre, MDT  
Albert Hernandez, MDT  
Chimene Graham, MDT  
Marlene Amaro, OCITT  
Harpal S. Kapoor, MDT  
Jesus Valderrama, MDT  
Alicia Cuervo, WRS  
Clinton Forbes, MDT

Fred Shields, MDT  
Joanna Santiago, OCITT  
Frank Aira, PWD  
Nya Lake, OCITT  
Nestor Toledo, OCITT  
Jerry Borbolla, MDT  
Jose Vidal, PWD  
Clinton Forbes, MDT  
Patrice Rosemond, OCITT  
Luis E. Carrazana, OCA  
Esther Calas, PWD

#### **APPROVAL OF AGENDA**

Ms. Zilber called the meeting to order at 6:00 p.m. The Members requested that Agenda Items 6A and 7a be heard after the approval of the Consent Agenda. Mr. Sanders requested that Agenda Item 3A be removed from the Consent Agenda. Agenda Item 3A was moved to Action Item 7G. Mr. Schwiep moved to approve the agenda as amended. The motion was seconded by Mr. Reeder and passed without dissent.

Upon the announcement of his resignation from the Trust, Mr. Marc Buoniconti was recognized for his years of service to the Citizens' Independent Transportation Trust.

## **APPROVAL OF CONSENT AGENDA**

Mr. Reeder moved to approve the Consent Agenda as amended. The motion was seconded by Dr. Ward and carried without dissent.

## **APPROVAL OF MINUTES**

Mr. Reeder moved to approve the minutes of December 18, 2008. The motion was seconded by Dr. Ward and carried without dissent.

## **CITIZENS' COMMENTS**

None

## **PRESENTATION**

Mr. Parker Thomson, with Hogan and Hartson, requested support from the CITT for a unlicensed Driver's Legislation. Mr. Moss moved that the CITT support the Unlicensed Driver's Legislation and the motion was seconded by Mr. Reeder. The motion failed with a vote of five to three. The votes were as follows:

Hon. Linda Zilber, Chairperson - Aye	Hon. Anna Ward, Ph. D. – Aye
Miles Moss, P.E. – Aye	Peter L. Forrest – Nay
Paul Schwiep, Esq. – Nay	Rodney Sanders – Nay
Harold Braynon, Jr. – Nay	Hon. James A. Reeder – Nay
David Concepcion – Absent	

## **ACTION ITEM**

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPOINTING CHARLES D. SCURR AS EXECUTIVE DIRECTOR OF THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (**OCITT**)

**Passed**

**Mover: Dr. Anna Ward**

**Vote: 9 – 0**

**Secunder: Harold Braynon, Jr.**

The Members discussed and voted on Mr. Scurr's annual salary. Dr. Ward moved that Mr. Scurr's annual salary be set at \$165,000.00 with E1 level benefits. The motion was seconded by Mr. Braynon and passed with opposition from Mr. Forrest.

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING A MODIFICATION TO THE FISCAL YEAR 2008-2009 BUDGET AND THE SUBMITTAL OF A PRELIMINARY PROPOSED OPERATING BUDGET FOR FISCAL YEAR 2009-2010 FOR THE OFFICE OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (**OCITT**)

**Passed**

**Mover: Miles Moss, P.E.**

**Vote: 9 – 0**

**Secunder: Paul Schwiep, Esq.**

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, WAIVING FORMAL BID PROCEDURES FOR THE PURCHASE OF GOODS AND SERVICES IN THE AMOUNT OF \$257,203.40, PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF THE MIAMI DADE TRANSIT (MDT), FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (**MDT – BCC Legislative File No. 083396**)

**Passed**  
**Mover: Miles Moss, P.E.**

**Vote: 9 – 0**  
**Seconder: Paul Schwiep, Esq.**

- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING SETTLEMENT IN COUNTY EMINENT DOMAIN PROCEEDINGS BY THE COUNTY ATTORNEY, FOR LAND (PARCELS 155 AND 155 TCE) OWNED BY FLORIDA GAMING CENTERS, INC., D/B/A MIAMI JAI ALAI, INC. NEEDED FOR THE MIAMI INTERMODAL CENTER (MIC)/ EARLINGTON HEIGHTS EXTENSION OF THE METRORAIL AND VALUED AT \$1,014,300.00 OF WHICH \$171,045.00 WILL BE FUNDED BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS; AND IN EXCHANGE, AUTHORIZING THE COUNTY MAYOR TO CONVEY TO THE OWNER, COUNTY LAND VALUED IN THE AMOUNT OF \$13,967,063.00 TO \$16,742,145.00 WITH THE OWNER PAYING THE DIFFERENCE IN VALUE TO THE COUNTY **(MDT - BCC Legislative File No. 082782)**

**Passed**  
**Mover: Hon. James Reeder**

**Vote: 9 – 0**  
**Seconder: Paul Schwiep, Esq.**

- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) REQUESTING THE COUNTY MAYOR OR HIS DESIGNEE SUBMIT TO THE BOARD OF COUNTY COMMISSIONERS (BCC) AND THE CITT FOR APPROVAL THE INTERDEPARTMENTAL AGREEMENT BETWEEN MIAMI-DADE TRANSIT AND THE AVIATION DEPARTMENT RELATED TO THE LAND ACQUISITION FOR THE MIC-EARLINGTON HEIGHTS PROJECT PRIOR TO ANY TRANSFER OF SURTAX FUNDS BETWEEN THE TWO DEPARTMENTS OCCURS **(OCITT)**

**Passed**  
**Mover: Hon. James Reeder**

**Vote: 9 – 0**  
**Seconder: Paul Schwiep, Esq.**

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

**Passed**  
**Mover: Hon. James Reeder**

**Vote: 8 – 0**  
**Seconder: Miles Moss, P.E.**

## **REPORTS**

The Members had no comments or questions regarding the reports from Miami-Dade Transit and the Public Works Department.

## **OLD BUSINESS**

None

## **COMMITTEE REPORTS**

### **CHAIRPERSON'S REPORT**

Ms. Zilber reported:

- Ms. Zilber welcomed the new Executive Director, Charles D. Scurr to the OCITT

### **PROJECT AND FINANCIAL REVIEW COMMITTEE**

Mr. Moss reported:

- The next Project and Financial Review Committee meeting is TBD

## **COMMUNITY OUTREACH AND COMPLIANCE & OVERSIGHT COMMITTEE**

Mr. Forrest reported:

- The next Community Outreach and Compliance & Oversight Committee meeting is TBD

## **CHAIRPERSON'S REPORT**

Mr. Scurr reported:

- Mr. Charles Scurr, OCITT Director, provided a presentation on his Budget and Strategic Plan (presentation distributed). Mr. Scurr updated the Members on CITT items previously submitted to the BCC. The Members reviewed the CITT Calendar for 2009. The Members made a few changes to the CITT Calendar and will review it again at the February 25, 2009, Full Trust meeting.

## **CITIZENS' COMMENTS**

None

## **NEW BUSINESS/CITT MEMBER ISSUES**

The Members requested that the OCITT schedule a workshop on the Budget and Strategic Plan.

The Members requested that CITT Resolution 08-079 be amended to include a three year review instead of a three year sunset provision.

## **ANNOUNCEMENTS**

Ms. Zilber announced the next CITT meeting will be held on Monday, February 25, 2009, at 6 p.m., in the Stephen P. Clark Center, located at 111 NW 1 Street, 10<sup>th</sup> Floor, CITT Conference Room.

## **ADJOURNMENT**

There being no further business, the meeting adjourned at 8:25 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**