

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST
Community Outreach and Compliance & Oversight Committee Meeting
Thursday, March 12, 2009
Stephen P. Clark Center
111 NW 1st Street
10th Floor Conference Room
1 p.m.

Summary of Minutes

MEMBERS PRESENT:

Peter Forrest, Chairperson
Miles Moss, P.E.
Hon. Anna Ward, Ph. D.

Hon. Linda Zilber
Hon. James Reeder
Paul Schwiep, Esq.

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber

OTHERS PRESENT:

Charles Scurr, OCITT
Patrice K. Rosemond, OCITT
Nya Lake, OCITT
Erigene Belony, MDT
Michael De Cossio, MDT

Nestor Toledo, OCITT
Frank Aira, PWD
Doug Bermudez, MDT
Myrtle Richards, SBD
Joanna Santiago, OCITT

ROLL CALL

With a quorum present, Mr. Forrest called the meeting to order at 1:13 p.m.

APPROVAL OF AGENDA

Mr. Moss moved to approve the agenda, seconded by Ms. Zilber and carried without dissent.

APPROVAL OF MINUTES

Ms. Zilber moved to approve the minutes of January 15, 2009. The motion was seconded by Mr. Moss and carried without dissent.

CITIZENS' COMMENTS

None

PRESENTATIONS/WORKSHOP

None

OLD BUSINESS/REPORTS

Mr. Erigene Belony, MDT, provided a brief overview to the Members on the DBE Status Report.

Mr. Michael De Cossio, MDT, provided a presentation on MDT Easy Card advertisement and the MDT Information Kiosks.

Ms. Patrice Rosemond, Community Outreach, OCITT, provided an update on the applicants applying for a position on the Citizens' Independent Transportation Trust and the PTP Quarterly Report submitted to the Board of County Commissioners (BCC).

Mr. Nestor Toledo, Municipal Liaison, OCITT, reported on the Municipalities compliance and the CITT Municipal Managers Meeting.

ACTION ITEMS

None

NEW BUSINESS/MEMBER ISSUES

None

CITIZENS' COMMENTS

None

ANNOUNCEMENTS

Ms. Zilber announced that the next Community Outreach and Compliance & Oversight Committee meeting would be scheduled at a later date.

ADJOURNMENT

There being no further business of the Community Outreach and Compliance & Oversight Committee, the meeting adjourned at 2:39 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**