

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

**Tuesday, March 24, 2009
Stephen P. Clark Center
111 N.W. 1st Street
CITT Conference Room – 10th Floor
6 p.m.**

Summary of Minutes

MEMBERS PRESENT:

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

Hon. Anna Ward, Ph. D.
Peter L. Forrest
Jorge Rodriguez-Chomat
Hon. James A. Reeder

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber

OTHERS PRESENT:

Charles Scurr, OCITT
Clinton Forbes, MDT
Harpal S. Kapoor, MDT
Isabel Gonzalez-Jettinghoff, PEG
Patrice Rosemond, OCITT
Marlene Amaro, OCITT
Chimene Graham, MDT
Jorge E. Corzo, Citizen

Fred Shields, MDT
Joanna Santiago, OCITT
Frank Aira, PWD
Nya Lake, OCITT
Nestor Toledo, OCITT
Barbara Walters, CTAT
Joe Platnick, Citizen
Hugh Chen, MDT

APPROVAL OF AGENDA

Ms. Zilber called the meeting to order at 6:05 p.m. Mr. Moss moved to approve the agenda; the motion was seconded by Dr. Ward. Ms. Zilber stated that Agenda Items 6A and 7B will be heard after the Approval of Agenda. Further more, Agenda Items 7A thru 7C will be heard after Citizens' Comments. Mr. Moss 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, LtCol Antonio Colmenares was recognized for his years of service to the Citizens' Independent Transportation Trust.

APPROVAL OF CONSENT AGENDA

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

APPROVAL OF MINUTES

Dr. Ward moved to approve the minutes of February 2, 2009. The motion was seconded by Mr. Moss and carried without dissent.

CITIZENS' COMMENTS

Ms. Barbara Walters, CTAC, commented on her disapproval of the CITT approving CITT Resolution 08-079.

ACTION ITEM

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING AWARD OF COMPETITIVE CONTRACTS WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT), FOR THE PURCHASE OF GOODS AND SERVICES, IN THE AMOUNT OF \$8,645.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (MDT – BCC Legislative File No. 090255)**

Passed

Vote: 7 – 1

Mover: Miles Moss, P.E.

Secunder: Dr. Anna Ward

Opposed By: Jorge Rodriguez-Chomat

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOGNIZING AND COMMENDING LTCOL ANTONIO COLMENARES FOR EXCEPTIONAL SERVICE AND COMMITMENT TO THIS TRUST AND TO THE IMPLEMENTATION OF THE PEOPLE'S TRANSPORTATION PLAN (CITT)**

Passed

Vote: 7 – 0

Mover: Dr. Anna Ward

Secunder: Peter Forrest

- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE TRANSPORTATION TRUST STRATEGIC OBJECTIVES**

Passed

Vote: 8 – 0

Mover: Hon. James Reeder

Secunder: David Concepcion

PRESENTATION

Mr. Charles Scurr, OCITT Executive Director, provided a brief presentation on the Transportation Trust Strategic Objectives.

REPORTS

The Members decided to have a Chair Elect position on the Trust. The election for the Vice-Chairperson will be postponed until the next Full Trust meeting on April 30, 2009.

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:

- Informed the Members about the discussion at the Transportation Trust Strategic Objectives Workshop

PROJECT AND FINANCIAL REVIEW COMMITTEE

Mr. Moss reported:

- The next Project and Financial Review Committee meeting is scheduled for Thursday, April 16, 2009

COMMUNITY OUTREACH AND COMPLIANCE & OVERSIGHT COMMITTEE

Mr. Forrest reported:

- The next Community Outreach and Compliance & Oversight Committee meeting is scheduled for Thursday, May 14, 2009

CHAIRPERSON'S REPORT

Mr. Scurr reported:

- Informed the Members that the 2009 CITT Calendar needed to be finalized. The Members requested that the Full Trust meetings be held on the last Thursday of the month at 6 p.m.
- Provided a brief update on the Municipal Managers Meeting

CITIZENS' COMMENTS

Mr. Joe Platnick, Citizen, asked that traffic signals be more synchronized and that Metrobuses be more synchronized. The Members requested that PWD provide a report on synchronized Traffic Signals Lights.

NEW BUSINESS/CITT MEMBER ISSUES

None

ANNOUNCEMENTS

Ms. Zilber announced the next CITT meeting will be held on Thursday, April 30, 2009, at 6 p.m., in the Stephen P. Clark Center, located at 111 NW 1 Street, 10th Floor, CITT Conference Room.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:08 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