

# CITT

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

**Thursday, April 30, 2009**  
**Stephen P. Clark Center**  
**111 N.W. 1st Street**  
**2<sup>nd</sup> Floor – Commission Chambers**  
**6 p.m.**

### **Summary of Minutes**

#### **MEMBERS PRESENT:**

Hon. Linda Zilber, Chairperson  
Miles Moss, P.E.  
Paul Schwiep, Esq.  
David Concepcion  
Rodney Sanders  
William Sancho

Hon. Anna E. Ward, Ph. D.  
Peter L. Forrest  
Harold Braynon, Jr.  
Hon. James A. Reeder  
Marilyn Smith

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

Bruce Libhaber

#### **OTHERS PRESENT:**

Charles Scurr, OCITT  
Susanna Guzman-Arean, MDT  
Harpal S. Kapoor, MDT  
Isabel Gonzalez-Jettinghoff, PEG  
Patrice Rosemond, OCITT  
Marlene Amaro, OCITT  
Chimene Graham, MDT  
Rafael G. Casals, Town of Cutler Bay  
Carlos M. Delgado, MDT  
Roger Carlton, Commissioner Gimenez Office  
Frank Balzebre, Commissioner Gimenez Office

Fred Shields, MDT  
Joanna Santiago, OCITT  
Frank Aira, PWD  
Nya Lake, OCITT  
Nestor Toledo, OCITT  
Scott Seeburger, MDT  
Lazard Palevzuela, MDT  
Hugh Chen, MDT  
Rosie Perez, MDT  
David Clodfelter, MDT

#### **APPROVAL OF AGENDA**

Ms. Zilber called the meeting to order at 6:01 p.m. Mr. Schwiep moved to approve the agenda; the motion was seconded by Mr. Reeder. Mr. Moss requested that a resolution for Dr. Zaho be added to the agenda. Ms. Zilber stated the Mr. Moss resolution would be added to the agenda as item 12A. Dr. Ward moved to approve the agenda as amended. The motion was seconded by Mr. Reeder and passed without dissent.

#### **APPROVAL OF CONSENT AGENDA**

Dr. Ward moved to approve the Consent Agenda. The motion was seconded by Mr. Forrest and carried with opposition from Mr. Reeder.

#### **APPROVAL OF MINUTES**

Dr. Ward moved to approve the minutes of March 26, 2009. The motion was seconded by Mr. Reeder and carried without dissent.

**CITIZENS' COMMENTS**

None

**ACTION ITEM**

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING AMENDMENT 11 TO THE BY-LAWS OF THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT)**

**Passed**

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

**Vote: 11 – 0**

**Secunder: Paul Schwiep, Esq.**

**PRESENTATION**

Ms. Susanna Guzman-Arean and Harpal Kapoor, MDT, provided an update on the performance standards of Miami-Dade Transit. Mr. Albert Hernandez updated the Members on the MIC/Earlington Heights Connector.

Mr. Scott Seeburger provided a presentation on the South Florida East Coast Corridor Transit Analysis Study.

Mr. Charles Scurr, OCITT, provided an update on the CITT Contract Review Threshold, the Joint Transit Infrastructure Roads Committee and Citizens' Independent Transportation Trust meeting and the IMG/PEG Scope of Work on Innovative Financing Opportunities for the Orange Line.

Ms. Patrice Rosemond, OCITT, updated the Members on the New Member Recruitment Campaign.

**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 requested that Dr. Ward represent the Transportation Trust at the MIC/Earlington Heights Connector groundbreaking

**PROJECT AND FINANCIAL REVIEW COMMITTEE**

Mr. Moss reported:

- The next Project and Financial Review Committee meeting is scheduled for Thursday, May 14, 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:

- Mr. Scurr informed the Members that new legislation was passed to include the new cities in the PTP

### **CITIZENS' COMMENTS**

None

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

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 May 28, 2009.

Mr. Moss moved that a resolution be created to honor Dr. Zaho for her fine works. The motion was seconded by Mr. Reeder and passed without dissent.

### **ANNOUNCEMENTS**

Ms. Zilber announced the next CITT meeting will be held on Thursday, May 28, 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 7:54 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**