

# CITT

***CITIZENS' INDEPENDENT TRANSPORTATION TRUST***  
**Community Outreach and Municipal Coordination Committee Meeting**  
**Thursday, May 14, 2009**  
**Stephen P. Clark Center**  
**111 NW 1<sup>st</sup> Street**  
**10<sup>th</sup> Floor Conference Room**  
**1 p.m.**

## **Summary of Minutes**

### **MEMBERS PRESENT:**

Peter Forrest, Chairperson  
Hon. Anna Ward, Ph. D.

Hon. James Reeder

### **ASSISTANT COUNTY ATTORNEY:**

Alexander Boker

### **OTHERS PRESENT:**

Charles Scurr, OCITT  
Patrice K. Rosemond, OCITT  
Nya Lake, OCITT  
Erigene Belony, MDT  
Joanna Santiago, OCITT  
Alene Tuhouranotf, IMG

Nestor Toledo, OCITT  
Frank Aira, PWD  
Doug Bermudez, MDT  
Michael De Cossio, MDT  
Lou Wolinetz, IMG  
Isabel Jettinghoff, PEG

### **ROLL CALL**

With a quorum present, Mr. Forrest called the meeting to order at 1:05 p.m.

### **APPROVAL OF AGENDA**

Dr. Ward moved to approve the revised agenda, seconded by Mr. Reeder and carried without dissent.

### **APPROVAL OF MINUTES**

Mr. Reeder moved to approve the minutes of March 12, 2009. The motion was seconded by Dr. Ward and carried without dissent.

### **CITIZENS' COMMENTS**

None

### **PRESENTATIONS/WORKSHOP**

None

## **OLD BUSINESS/REPORTS**

**Mr. Erigene Belony, MDT**, informed the Members that the DBE Measures report will be presented at the July 16, 2009, Community Outreach and Municipal Coordination Committee Meeting.

**Mr. Michael De Cossio, MDT**, provided a presentation on the Easy Card. Mr. De Cossio informed the Members on the progress being made with the installation of the Easy Card systems being installed at the Metrorail Station, Metro Buses and other locations. In addition, Mr. De Cossio presented some advertisement to the Members. The Members requested to a sample of the Easy Card.

**Ms. Joanna Santiago, Analyst, OCITT**, provided an explanation for “PTP Contracts – Vendor Report.”

**Ms. Patrice Rosemond, Community Outreach, OCITT**, provided an update on the applicants applying for a position on the Citizens’ Independent Transportation Trust. Ms. Rosemond informed the Members on the districts that have vacant seats on the board and those Members that are up for reappointment. In addition, Ms. Rosemond provided a update on the advertisements for CITT Members.

**Mr. Nestor Toledo, Municipal Liaison, OCITT**, reported on the City of Miami’s audit report. Mr. Toledo updated the Members on the status of the new municipalities and where the funding would come from for the new municipalities.

## **ACTION ITEMS**

None

## **NEW BUSINESS/MEMBER ISSUES**

None

## **CITIZENS’ COMMENTS**

None

## **ANNOUNCEMENTS**

Ms. Forrest announced that the next Community Outreach and Municipal Coordination Committee meeting is scheduled for Thursday, July 16, 2009 at 1 p.m.

## **ADJOURNMENT**

There being no further business of the Community Outreach and Municipal Coordination Committee, the meeting adjourned at 2:20 p.m.

**\*\*\*MINUTES ARE IN SUMMARY FORM\*\*\*  
FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING, PLEASE REQUEST COPIES OF THE DIGITAL  
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