

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Strategic and Financial Planning Committee Meeting

Thursday, May 14, 2009

Stephen P. Clark Center

111 NW 1st Street

10th Floor Conference Room

2:30 p.m.

Summary of Minutes

MEMBERS PRESENT:

Peter Forrest, Chairperson
Paul Schwiep, Esq.

Hon. James Reeder
Hon. Anna E. Ward, Ph.D.

ASSISTANT COUNTY ATTORNEY:

Alexander Bokor

OTHERS PRESENT:

Charles Scurr, OCITT
Fred Shields, MDT
Joanna Santiago, OCITT
Nya Lake, OCITT
Chimene Graham, MDT
Alene Tuhourarolf, IMG
Patrice Rosemond, OCITT
Ryan Elliot, OSBM

Nestor Toledo, OCITT
Isabel Jettinghoff, PEG
Frank Aira, PWD
Marlene Amaro, OCITT
Lou Wolinetz, IMG
Carlos De Latorze, MDT
Susanna Guzman-Arean

ROLL CALL

With a quorum present, Mr. Reeder called the first Strategic and Financial Planning Committee meeting to order at 3:19 p.m.

APPROVAL OF AGENDA

Mr. Schwiep moved to approve the agenda. Mr. Forrest seconded the motion and it carried without dissent.

APPROVAL OF MINUTES

None

CITIZENS' COMMENTS

None

ACTION ITEMS

None

PRESENTATIONS

Mr. Charles Scurr, OCITT, provide a presentation on the purpose and scope of the new Strategic and Financial Planning Committee.

Mr. Lou Wolinetz, IMG, gave the members a presentation on Innovative Financing (documentation distributed).

The Members reviewed the resolutions sponsored by Commissioner Rebeca Sosa, District 6, and Commissioner Carlos A. Gimenez, District 7 (documentation distributed). After reviewing the resolutions the Members decided to support the resolutions with some changes to be submitted by OCITT staff. Mr. Schwiep moved to support the resolution sponsored by Commissioner Rebeca Sosa with the changes recommended by the Members. The motion was seconded by Mr. Moss and passed with out dissent. Mr. Moss moved to support the resolution sponsored by Commissioner Carlos A Gimenez with the changes recommended by the Members. The motion is seconded by Dr. Ward.

REPORTS

None

OLD BUSINESS

None

CITIZENS' COMMENTS

None

NEW BUSINESS/MEMBER COMMENTS

None

ANNOUNCEMENTS

Next Meeting: Thursday, June 11, 2009, at 2:30 p.m.
111 NW 1st Street
10th Floor conference Room

ADJOURNMENT

There being no further business, the meeting adjourned at 4:52 p.m.

*****MINUTES ARE IN SUMMARY FORM***
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