

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Thursday, May 28, 2009
Stephen P. Clark Center
111 N.W. 1st Street
Commission Chambers – 2nd Floor
6 p.m.

Summary of Minutes

MEMBERS PRESENT:

Hon. Linda Zilber, Chairperson
Miles Moss, P.E.
Hon. James A. Reeder
Hon. Jorge Rodriguez-Chomat

Marilyn Smith
Peter L. Forrest
Harold Braynon, Jr.

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber

OTHERS PRESENT:

Charles Scurr, OCITT
Theodore Wilde, Citizen
Francisco Fernandez, PWD
Isabel Gonzalez-Jettinghoff, PEG
Patrice Rosemond, OCITT
Marlene Amaro, OCITT
Chimene Graham, MDT
Carlos M. Delgado, MDT

Fred Shields, MDT
Joanna Santiago, OCITT
Frank Aira, PWD
Nya Lake, OCITT
Nestor Toledo, OCITT
Andrea Young, CTAC
Albert Hernandez, MDT
David Clodfelter, MDT

APPROVAL OF AGENDA

Ms. Zilber called the meeting to order at 6:08 p.m. and reviewed the changes on the revised agenda. Mr. Moss moved to approve the revised agenda; the motion was seconded by Mr. Reeder and passed without dissent.

APPROVAL OF MINUTES

Mr. Reeder moved to approve the minutes of April 30, 2009. The motion was seconded by Mr. Moss and carried without dissent

CITIZENS' COMMENTS

Mr. Wilde, Citizen, commented on his strong opposition to the roadway project entitled improvements to Southwest 157 Avenue, from Southwest 152 Street to Southwest 184 Street.

APPROVAL OF CONSENT AGENDA

Mr. Moss moved to approve the Consent Agenda. The motion was seconded by Mr. Reeder and carried with dissent.

PRESENTATION

Mr. Charles Scurr, OCITT, provided a presentation on the People's Transportation Plan Ordinances and the Policy Issues Impacting the Transportation Trust (presentation distributed).

Ms. Marilyn Smith, CITT Member, reported on the 2009 American Public Transportation Association Bus Rapid Transit Conference which she attended on May 3-5, 2009, in Seattle, Washington. Ms. Smith requested that MDT provide the Members with information on Title 6 and Title 7 funding which had been discussed at the conference.

ACTION ITEM

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, DECLARING THE ACQUISITION OF FIFTEEN (15) DESIGNATED PROPERTIES, KNOWN AS PARCELS 1, 2, 3, 4, 5, 6, 8, 9, 10, 11, 12, 13, 14, 15, AND 16, FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS TO SW 157 AVENUE, FROM SW 152 STREET TO SW 184 STREET, TO BE A PUBLIC NECESSITY (PWD - BCC Legislative File No. See Attachment 1)**

Passed

Vote: 4 – 3

Mover: Hon. James A. Reeder

Seconder: Miles Moss, P.E.

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:

- OCITT staff to schedule an Add Hoc Committee to discuss the PTP Ordinance

PROJECT AND FINANCIAL REVIEW COMMITTEE

Mr. Scurr reported:

- All the Agenda Items passed and will be forward on to the CITT Full Trust Committee
- The next Project and Financial Review Committee meeting is scheduled for Thursday, June 11, 2009

COMMUNITY OUTREACH AND MUNICIPAL COORDINATION COMMITTEE

Mr. Forrest reported:

- Discussion of legislation approved by the Florida House of Representatives regarding including new cities in the PTP municipal component.
- Update on implementation of the Easy Card fare collection system by MDT staff.
- The next Community Outreach and Compliance & Oversight Committee meeting is scheduled for Thursday, July 16, 2009

STRATEGIC AND FINANCIAL PLANNING COMMITTEE

Mr. Scurr reported:

- Discussion of proposed changes to the ordinances governing the PTP and the CITT. sponsored by Commissioner Sosa and Commissioner Gimenez
- Discussion on key Policy Areas related to proposed changes to the PTP and CITT ordinances.

EXECUTIVE DIRECTOR'S REPORT

Mr. Scurr reported:

- MPO study looking at implementing managed lanes on the South Dade Busway
- CITT will be an exhibitor at the Greater Miami Chambers Goal Conference on May 29th to May 30th to distribute information and recruit new members to fill vacancies on the Trust.

CITIZENS' COMMENTS

None

NEW BUSINESS/CITT MEMBER ISSUES

None

ANNOUNCEMENTS

Ms. Zilber announced the next CITT meeting will be held on Thursday, June 25, 2009, at 6 p.m., in the Stephen P. Clark Center, located at 111 NW 1 Street, 2nd Floor, Commission Chambers.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:59 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