

# CITT

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

### **Strategic and Financial Planning Committee Meeting**

Thursday, June 11, 2009

Stephen P. Clark Center

111 NW 1<sup>st</sup> Street

10<sup>th</sup> Floor Conference Room

2:30 p.m.

### **Summary of Minutes**

#### **MEMBERS PRESENT:**

Hon. Linda Zilber, Chairperson

Hon. Anna E. Ward, Ph.D.

Peter Forrest

Hon. James Reeder

David Concepcion

Miles Moss, P.E.

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

Bruce Libhaber

#### **OTHERS PRESENT:**

Joanna Santiago, OCITT

Patrice Rosemond, OCITT

Harry A. Rackard, MDT

Nya Lake, OCITT

Chimene Graham, MDT

Ruben Arias, Commissioner Gimenez Office

Nestor Toledo, OCITT

Isabel Jettinghoff, PEG

Frank Aira, PWD

Marlene Amaro, OCITT

David Clodfelter, MDT

Marjan Mazza, MDT

#### **ROLL CALL**

With a quorum present, Ms. Zilber called the meeting to order at 3:16 p.m.

#### **APPROVAL OF AGENDA**

Ms. Zilber informed the Members that Agenda Item 6a will be deferred to the June 17, 2009, Strategic and Financial Planning Committee Meeting. Mr. Moss moved to approve the agenda as amended. Mr. Reeder seconded the motion and it carried without dissent.

#### **APPROVAL OF MINUTES**

Mr. Moss moved to approve the minutes of May 14, 2009. The motion was seconded by Mr. Reeder and carried without dissent.

#### **CITIZENS' COMMENTS**

None

#### **ACTION ITEMS**

None

**PRESENTATIONS**

None

**REPORTS**

None

**OLD BUSINESS**

None

**CITIZENS' COMMENTS**

None

**NEW BUSINESS/MEMBER COMMENTS**

None

**ANNOUNCEMENTS**

**Next Meeting:** Wednesday, June 17, 2009, at 2:30 p.m.  
111 NW 1st Street  
10th Floor conference Room

**ADJOURNMENT**

There being no further business, the meeting adjourned at 3:27 p.m.

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