

# CITT

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

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

Thursday, June 17, 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

Hon. Anna E. Ward, Ph.D.

Paul Schwiep, Esq.

Hon. James Reeder

William Sancho

Miles Moss, P.E.

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

Bruce Libhaber

#### **OTHERS PRESENT:**

Charles Scurr, OCITT

Sandra Melean, PWD

Albert Hernandez, MDT

Joanna Santiago, OCITT

Joelle Janvier, MDT

Bill Hutchinson, Planning and Economics Group

Nestor Toledo, OCITT

Sandy Amones, MDT

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 2:36 p.m.

#### **APPROVAL OF AGENDA**

Dr. Ward moved to approve the agenda. Mr. Reeder seconded the motion and it carried without dissent.

#### **APPROVAL OF MINUTES**

Dr. Ward moved to approve the minutes of June 11, 2009. The motion was seconded by Mr. Reeder and carried without dissent.

#### **CITIZENS' COMMENTS**

None

#### **ACTION ITEMS**

None

## **PRESENTATIONS**

Mr. Charles Scurr, OCITT, provided a presentation on the Policy Issues and Potential Enhancements to the Citizens' Independent Transportation Trust (CITT) Ordinances. Policy area one covered the Transportation Trust Board. The policy issue was; should the number, composition and method of selection of the CITT Board be modified. Mr. Schwiep moved that the number of members and the composition of the Board be changed from 15 to 21 members to include one new appointee from the Governor and one new appointee from Florida International University, Miami Dade College, University of Miami, and Florida Memorial College. The motion was seconded by Mr. Moss and passed without dissent. Mr. Moss moved that the MDX, FDOT, CTAC, and SFRTA have appointees on the board as non-voting members. The motion was seconded by Mr. Reeder and passed without dissent. Policy area two covered Peoples' Transportation Plan (PTP) Projects. The policy issue was; should the list of projects in Exhibit 1, as amended, of the PTP be modified. Policy area three covered Amendments to the PTP Five Year Work Plan. The policy issue was; should the process and majority required to amend Exhibit 1 of the PTP five year work plan be modified. Mr. Moss moved that the proposed Five Year Plan be considered as a PTP amendment. Mr. Schwiep seconded the motion and it passed without dissent. In addition, Mr. Schwiep moved that the ordinance retain the two-thirds override voting requirements. The motion was seconded by Mr. Moss and passed without dissent. Policy area four covered Contract Review Thresholds, Contract Approval Thresholds, and Sequence of Contract Review and Approval. Dr. Ward moved that the CITT review contracts prior to the BCC and the BCC delegates to the CITT approval authority for contracts up to \$5,000,000. The motion was seconded by Mr. Schwiep and passed without dissent.

## **REPORTS**

None

## **OLD BUSINESS**

None

## **CITIZENS' COMMENTS**

None

## **NEW BUSINESS/MEMBER COMMENTS**

None

## **ANNOUNCEMENTS**

**Next Meeting:** Wednesday, July 16, 2009, at 2:30 p.m.  
111 NW 1st Street  
10th Floor conference Room

## **ADJOURNMENT**

There being no further business, the meeting adjourned at 4:21 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**