

# CITT

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

**Community Outreach and Municipal Coordination Committee Meeting**

**Thursday, July 16, 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 E. Ward, Ph. D.

Hon. Linda Zilber (Via Teleconference)

Hon. James Reeder

Miles Moss, P.E.

Paul Schwiep, Esq.

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

Bruce Libhaber

#### **OTHERS PRESENT:**

Charles Scurr, OCITT

Patrice K. Rosemond, OCITT

Nya Lake, OCITT

Erigene Belony, MDT

Joanna Santiago, OCITT

Isabel Jettinghoff, PEG

Fred Shields, MDT

Carlos De la Torre, MDT

Nestor Toledo, OCITT

Frank Aira, PWD

Alicia Anderson, SBD

Ericka Bradshaw, OCITT

Clinton Forbes, MDT

Albert Hernandez, MDT

Richard Snedden, MDT

Marjan Mazza, MDT

#### **ROLL CALL**

With a quorum present, Mr. Forrest called the meeting to order at 1:07 p.m.

#### **APPROVAL OF AGENDA**

Mr. Moss moved to approve the revised agenda, seconded by Mr. Reeder and 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

#### **PRESENTATIONS/WORKSHOP**

None

## **OLD BUSINESS/REPORTS**

**Mr. Erigene Belony, MDT**, provided a brief overview of the DBE Status Report. Mr. Moss asked is there any alternate plans being looked at such as Bus Rapid Transit or a Gide Way System. Mr. Clinton Forbes, MDT, replied that alternate plans will be looked at for the North and East/West Corridor. Mr. Moss asked if Wachinhut is still contracted with Miami-Dade County. Mr. Libhaber informed the Members that Wachinhut is currently still under contract with Miami-Dade County.

**Mr. Clinton Forbes, MDT**, provided a presentation on the Easy Card. Mr. Forbes 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. Forbes distributed Easy Cards to the Member that can be used on any Metrobus. Mr. Forbes stated that the Easy Card will be implemented at the Palmetto Metrorail Station on July 17, 2009, and full implementation date at all the Metrorail Stations will be September 1, 2009.

**Ms. Alicia Anderson, SBD**, offered a brief overview of the Peoples' Transportation Plan (PTP) Contract Status Report. Mr. Scurr informed the Members that the SBD will be providing a narrative to accompany the SBD report in the future.

**Ms. Joanna Santiago, Analyst, OCITT**, provided an explanation for "PTP Contracts – Vendor Report." Dr. Ward asked if the Vendor Report reduces itself as projects are completed. Ms. Santiago replied that the OCITT retains the vendors' information in its database. Dr. Ward stated that she would like to see a report the shows the projects that have been completed. Ms. Santiago informed her that PWD does provide a report of completed projects. Mr. Scurr explained that MDT will be providing reports that indicated what projects are completed in future meetings.

**Mr. Nestor Toledo, Municipal Liaison, OCITT**, reported on the status of the new municipalities and where the funding would come from for the new municipalities. Mr. Moss inquired based upon the legislation to revise the Interlocal Agreement every five years does the funding for the new municipalities have to come from the twenty percent given to the municipalities from PTP funds. Dr. Ward asked if the BCC is contesting the funding for the new municipalities. Mr. Libhaber responds that the BCC is not contesting the funding for the new municipalities.

## **ACTION ITEMS**

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) PROVIDING FOR THE ROLLOVER OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS**

**Passed**  
**Mover: Hon. James Reeder**

**Vote: 5 – 0**  
**Secunder: Paul Schwiep, Esq.**

## **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, September 10, 2009 at 1 p.m.

**ADJOURNMENT**

There being no further business of the Community Outreach and Municipal Coordination Committee, the meeting adjourned at 2:27 p.m.

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