

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Strategic and Financial Planning Committee Meeting

Thursday, July 16, 2009

Stephen P. Clark Center

111 NW 1st Street

10th Floor Conference Room

2:30 p.m.

Summary of Minutes

MEMBERS PRESENT:

Peter Forrest

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

Marjan Mazza, 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

ROLL CALL

With a quorum present, Mr. Moss called the meeting to order at 3:14 p.m.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Mr. Forrest 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 an update on the proposed amendments to the Transportation Trust Ordinance. Mr. Scurr gave an overview on the discussion at Commissioner Barbara J. Jordan's Special Transportation, Infrastructure and Roads Committee meeting. The proposed Ordinance changes will be heard at the July 21, 2009, Board of County Commissioners' meeting. Mr. Scurr informed the Members that the Commissioners made several changes to the proposed amendments to the Ordinances and briefly reviewed the changes. Mr. Schwiep moved that the CITT accept the proposed amendment changes to the Ordinance with the exception of the suggested changes to the Nominating Committee. The motion was seconded by Dr. Ward and passed without dissent.

Mr. Scurr informed the Members of the FY 2009-10 Proposed Resource Allocation and Multi-Year Capital Plan for the Citizens' Independent Transportation Trust (CITT), Public Works, and Miami-Dade Transit.

REPORTS

None

OLD BUSINESS

None

CITIZENS' COMMENTS

None

NEW BUSINESS/MEMBER COMMENTS

None

ANNOUNCEMENTS

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

ADJOURNMENT

There being no further business, the meeting adjourned at 4:20 p.m.

MINUTES ARE IN SUMMARY FORM
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