

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Thursday, July 30, 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. Anna E. Ward, Ph.D.

David Concepcion
Peter L. Forrest
William Sancho

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber

OTHERS PRESENT:

Charles Scurr, OCITT
Hector Garnica, MDT
James Munn, DPM
Isabel Gonzalez-Jettinghoff, PEG
Eric Muntan, MDT
Marlene Amaro, OCITT
Barbara Smith, B's Enterprise, Inc.
Rich Pereira, MDT
Frank Hinton, Finance
Jacqueline Williams, Audit Management

Fred Shields, MDT
Harry Rackard, MDT
Frank Aira, PWD
Nya Lake, OCITT
Nestor Toledo, OCITT
Ericka Bradshaw, OCITT
Eric Thorne, MDT
Barbara Walters, CTAC
Matt Lalla, Finance
Ronald F., Citizens

APPROVAL OF AGENDA

Ms. Zilber called the meeting to order at 6:07 p.m. In addition, Ms. Zilber stated that Agenda Item 12 would be deferred to the September 24, 2009 Full Trust meeting. Mr. Moss moved to approve the agenda; the motion was seconded by Mr. Reeder and passed without dissent.

APPROVAL OF MINUTES

Mr. Moss moved to approve the minutes of June 25, 2009. The motion was seconded by Mr. Reeder and carried without dissent.

CITIZENS' COMMENTS

Ms. Barbara Walter, CTAC, voiced her disappointment of the CITT approving CITT Resolution 08-079 (Resolution recommending that the BCC amend Exhibit 1 to the PTP by creating a capital expansion reserve fund and allowing for greater flexibility in the use of the Charter County Transit Surtax Funds for the operation and maintenance of the transit

OF \$36,300,000.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (BCC Legislative File No. 091289)

Passed **Vote: 7 – 0**
Mover: Miles Moss, P.E. Seconder: Hon. James A. Reeder

- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING AWARD OF COMPETITIVE CONTRACTS WITH AUTHORITY TO EXERCISE OPTIONS-TO-RENEW ESTABLISHED THEREUNDER, PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT), FOR THE PURCHASE OF GOODS AND SERVICES, IN THE AMOUNT OF \$1,600,000.00, FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (BCC Legislative File No. 092100)

Passed **Vote: 7 – 0**
Mover: Miles Moss, P.E. Seconder: Hon. James A. Reeder

- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING CERTAIN SETTLEMENT IN COUNTY EMINENT DOMAIN PROCEEDINGS BY THE COUNTY ATTORNEY, IN THE AMOUNT OF \$1,420,700.00, IN CONNECTION WITH THE ACQUISITION OF LAND (PARCELS 132 AND 132A) NEEDED FOR THE CONSTRUCTION OF THE MIAMI INTERMODAL CENTER (MIC)/ EARLINGTON HEIGHTS METRORAIL STATION LOCATED AT THE MIAMI INTERMODAL CENTER IN MIAMI-DADE COUNTY, FLORIDA, FUNDED IN WHOLE BY CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS (CAO – BCC Legislative File No. 092116)

Passed **Vote: 7 – 0**
Mover: Miles Moss, P.E. Seconder: Hon. James A. Reeder

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:

- Ms. Zilber commented that the CITT should not be forgotten in regards to the 3.5% Maintenance of Effort for MDT

PROJECT AND FINANCIAL REVIEW COMMITTEE

Mr. Moss reported:

- The next Project and Financial Review Committee meeting is scheduled for Thursday, September 10, 2009

COMMUNITY OUTREACH AND MUNICIPAL COORDINATION COMMITTEE

Mr. Forrest reported:

- Mr. Forrest provided an overview of the reports presented at the Community Outreach and Municipal Coordination Committee Meeting
- The next Community Outreach and Compliance & Oversight Committee meeting is scheduled for Thursday, September 10, 2009

STRATEGIC AND FINANCIAL PLANNING COMMITTEE

Mr. Scurr reported:

- The next Strategic and Financial Planning Committee Meeting is scheduled for Thursday, September 10, 2009

EXECUTIVE DIRECTOR'S REPORT

Mr. Scurr reported:

- Mr. Scurr informed the Members that the Nominating Committee will be convening soon to appoint Members to the open CITT positions.

CITIZENS' COMMENTS

None

NEW BUSINESS/CITT MEMBER ISSUES

None

ANNOUNCEMENTS

Ms. Zilber announced the next CITT meeting will be held on Thursday, August 27, 2009, at 6 p.m., in the Stephen P. Clark Center, located at 111 NW 1 Street, 10th Floor, CITT Conference Room.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:42 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