

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Thursday, August 27, 2009
Stephen P. Clark Center
111 N.W. 1st Street
CITT Conference Room – 10th Floor
6 p.m.

Summary of Minutes

MEMBERS PRESENT:

Miles Moss, P.E., Chairperson
Hon. Linda Zilber
Hon. James Reeder
Harold Braynon, Jr.

Hon. Anna E. Ward, Ph.D.
Peter Forrest
David Concepcion
Rodney Sanders

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber

OTHERS PRESENT:

Charles Scurr, OCITT
Marjan Mazza, MDT
Nya Lake, OCITT
Carlos De la Torre, MDT

Nestor Toledo, OCITT
Frank Aira, PWD
Joanna Santiago, OCITT
Isabel Jettinghoff, PEG

APPROVAL OF AGENDA

Ms. Zilber called the meeting to order at 6:16 p.m. Mr. Moss moved to approve the agenda; the motion was seconded by Mr. Reeder and passed without dissent.

CITIZENS' COMMENTS

None

APPROVAL OF CONSENT AGENDA

None

PRESENTATION

None

ACTION ITEM

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST STRONGLY ENCOURAGING MIAMI-DADE COUNTY TO MEET THE MAINTENANCE OF EFFORT FUNDING REQUIREMENT FOR MIAMI-DADE TRANSIT PER ORDINANCE 05-148 AND RESOLUTION R-222-09 IN ORDER TO MAINTAIN CRITICALLY NEEDED TRANSIT

SERVICES AND TO AVOID THE UNINTENDED CONSEQUENCE OF THE LOSS OF MILLIONS OF DOLLARS OF SURTAX FUNDS USED TO SUPPORT MIAMI-DADE TRANSIT

Passed **Vote: 7 – 0**
Mover: Dr. Anna E. Ward **Seconder: Hon. James A. Reeder**

B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE ANNUAL PERFORMANCE REVIEW OF THE EXECUTIVE DIRECTOR AS PROVIDED BY THE BY-LAWS OF THE TRUST

Passed **Vote: 7 – 0**
Mover: Dr. Anna E. Ward **Seconder: David Concepcion**

REPORTS

None

OLD BUSINESS

Ms. Zilber thanked the Members and staff for their support in her time of need during the passing of her long time fiancé Alvin B. Kroll. Dr. Ward suggested a moment of silence for the passing of Alvin B. Kroll and Ted Kennedy.

COMMITTEE REPORTS

None

CITIZENS' COMMENTS

None

NEW BUSINESS/CITT MEMBER ISSUES

None

ANNOUNCEMENTS

Ms. Zilber announced the next CITT meeting will be held on Thursday, September 24, 2009, at 6 p.m., in the Stephen P. Clark Center, located at 111 NW 1 Street, 2nd Floor, Commission Chambers.

ADJOURNMENT

There being no further business, the meeting adjourned at 6:45 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