

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Strategic and Financial Planning Committee Meeting

Thursday, August 27, 2009

Stephen P. Clark Center

111 NW 1st Street

10th Floor Conference Room

5:30 p.m.

Summary of Minutes

MEMBERS PRESENT:

Hon. Linda Zilber

Hon. Anna E. Ward, Ph. D.

David Concepcion

Hon. James Reeder

Miles Moss, P.E.

Peter Forrest

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

ROLL CALL

With a quorum present, Mr. Moss called the meeting to order at 5:34 p.m.

APPROVAL OF AGENDA

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

CITIZENS' COMMENTS

None

ACTION ITEMS

- 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 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
Mover: Miles Moss, P.E.

Vote: 5 – 0
Second: Hon. James Reeder

The Members requested that the resolution be modified to include reference to Ordinance 05-148 and Resolution R-222-09.

PRESENTATIONS

None

REPORTS

Mr. Scurr provided a brief overview of the Innovative Finance Status Update provided by the IMG/PEG Team (document distributed). The memorandum provided an update regarding the IMG/PEG Team's progress under the task to evaluate innovative financing opportunities for Miami-Dade Transit (MDT). The IMG/PEG team has made significant progress, and expects to deliver a draft report to the CITT Executive Director in mid-September.

OLD BUSINESS

Dr. Ward inquired on the reappointment of current Members. Mr. Scurr informed Dr. Ward that OCITT staff is working with the Members to complete the documentation required to be reappointed to the Citizens' Independent Transportation Trust (CITT).

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 6:15 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