

CITT

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

COMPLIANCE AND OVERSIGHT COMMITTEE

Monday, March 22, 2004

Stephen P. Clark Center

111 NW 1st Street, 10th Floor -Conference Room

3:00 P.M.

AGENDA

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Citizens' Comments**
- 4. Committee Member Comments**
- 5. Approval of Minutes (February 10, 2004)**
- 6. Old Business**
 - A. Status Report - City of Hialeah MOU**
- 7. Action Items**
 - A. RESOLUTION BY THE CITIZENS' INDEPENDENT (CITT) APPROVING THE ACTION OF THE BCC IN AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT WITH THE CITY OF MIAMI TO PARTICIPATE IN FUNDING THE CONSTRUCTION OF PTP ROADWAY IMPROVEMENTS ALONG GRAND AVENUE FROM SW 37 AVENUE TO MATILDA STREET**

 - B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE ACTION OF THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS OF AWARDED A CONTRACT TO RAYDAN ELECTRIC, INC. FOR THE PROJECT ENTITLED SCHOOL FLASHER, PUBLIC WORKS DEPARTMENT (PWD), PROJECT NUMBER 20030014 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP)**
- 8. Citizens' Comments**
- 9. New Business**
- 10. Adjournment**