

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Compliance and Oversight Committee Meeting

Thursday, July 19, 2007

Stephen P. Clark Center

111 NW 1st Street

10th Floor Conference Room

1 p.m.

Summary of Minutes

MEMBERS PRESENT:

Hon. Anna E. Ward, Ph.D., Chairperson

Hon. Linda Zilber

Hon. James Reeder

Miles E. Moss, P.E.

Peter L. Forrest

ASSISTANT COUNTY ATTORNEY:

Maria Arista-Volsky

OTHERS PRESENT:

Nan A. Markowitz, OCITT

Patrice K. Rosemond, OCITT

Christina Evans, OCITT

Betty Alexander, DBD

Joanna Santiago, OCITT

Nya Lake, OCITT

Nestor Toledo, OCITT

Frank Aira, PWD

Maria E. Johnson, OCITT

Erigene Belony, MDT

Alice Hidalgo-Gato, DBD

ROLL CALL

With a quorum present, Dr. Ward called the meeting to order at 1:03 p.m.

APPROVAL OF AGENDA

Dr. Ward requested that agenda items 5A and 6E be discussed together and that the Municipalities Interlocal Agreement be add to agenda item 7. Ms. Zilber then moved to approve the agenda as amended, seconded by Mr. Forrest and carried without dissent.

APPROVAL OF MINUTES

Ms. Zilber moved to approve the minutes of April 4, 2007. The motion was seconded by Mr. Forrest and carried without dissent.

CITIZENS' COMMENTS

None

PRESENTATION

Mr. Howard Piper, Special Assistant to the County Manager, CMO, provided an update on the status of the assessment of the PTP that he is currently conducting. Mr. Piper stated that the report is in progress and should be presented at the next Compliance and Oversight Committee meeting.

REPORTS/OLD BUSINESS

Mr. Erigene Belony, Manager, Miami-Dade Transit (MDT) Civil Rights and Labor Relations, provided an overview of the PTP Contracts with DBE Measures report requested by CITT members (report distributed). Dr. Ward request a report be produced on the Prime Contractor's efforts.

Dr. Ward requested that OCITT staff provide a comparative percentage on the PTP Contracts Exhibit 1 Report.

Dr. Ward suggested that Sec.2-1701. Community Workforce Program 2D Sentence 4 and 5 should read as follows: (changes in sentence 4 are in italics and underlined, sentence 5 are struck out):

Sentence 4 changes are an addition to the sentence indicated in italics and under lined.

- Persons designated in the approved Workforce Plan as already on the contractor's (or on any proposed subcontractor's) payroll at the time of bid submittal who reside in the DTA in which the public improvement is located and who perform any construction trades work or labor of the contract shall not count more than once towards meeting the local workforce goal.

Sentence 5 changes are a deletion from the sentence and indicated by striking out the words.

- Each New Hire residing in any DTA who is hired to any position designated in the approved Workforce Plan who performs construction trades or labor work of the Contract for a minimum duration of one hundred twenty (120) days ~~length of the job whichever is less, shall also~~ count towards meeting the goal.

OCITT staff will prepare a transmittal memo and forward the recommendation to the Small Business Affairs.

NEW BUSINESS/MEMBERS ISSUES

Compliance and Oversight Committee meeting will now be held one hour prior to the Project and Financial Review Committee meetings every other month.

Dr. Ward requested that CITT Members be kept updated on the Inspectors General's Report regarding the PTP.

OCITT staff updated the Members on the progress of the Municipalities, Interlocal Agreement.

CITIZENS' COMMENTS

None

ANNOUNCEMENTS

Dr. Ward announced that the next Compliance and Oversight Committee meeting would be scheduled at a later date, and held at the Stephen P. Clark Center, 111 NW 1 Street, 10th floor conference room.

ADJOURNMENT

There being no further business of the Compliance and Oversight Committee, the meeting adjourned at 2:06 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**