

# CITT

## **CITIZENS' INDEPENDENT TRANSPORTATION TRUST**

### **Compliance and Oversight Committee Meeting**

**Thursday October 17, 2007**

**Stephen P. Clark Center**

**111 NW 1<sup>st</sup> Street**

**10<sup>th</sup> Floor Conference Room**

**1:30 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:**

Jason Bloch

#### **OTHERS PRESENT:**

Nan A. Markowitz, OCITT

Patrice K. Rosemond, OCITT

Laverne Rentz, MDT

Cheryl Mattox Berry, PMC/MDT

Tony Arroyo, MDT

Frank Balzebre, Comm. Gimenez Office

Maria Garofolo, SBA

Nestor Toledo, OCITT

Frank Aira, PWD

Maria E. Johnson, OCITT

Erigene Belony, MDT

Alice Hidalgo-Gato, SBA

Nya Lake, OCITT

Betty Alexander, SBA

#### **ROLL CALL**

With a quorum present, Dr. Ward called the meeting to order at 1:30 p.m.

#### **APPROVAL OF AGENDA**

Dr. Ward requested that Agenda Item 6C1 be heard after Citizens' Comments. Ms. Zilber then moved to approve the agenda as amended, seconded by Mr. Reeder and carried without dissent.

#### **APPROVAL OF MINUTES**

Mr. Moss moved to approve the minutes of July 19, 2007, as amended by Dr. Ward. The motion was seconded by Mr. Reeder and carried without dissent.

#### **CITIZENS' COMMENTS**

None

## **PRESENTATION**

Ms. Laverne Rentz, MDT, provided a presentation on the "Procurement Process for Purchasing Bus Engine Parts." Dr. Ward asked the MDT provide information on the efforts to involve small businesses in the procurement of spare parts for transit vehicles (presentation distributed).

## **REPORTS/OLD BUSINESS**

Mr. Erigene Belony, Manager, Miami-Dade Transit (MDT) Civil Rights and Labor Relations, provided an update of the PTP Contracts with DBE Measures report requested by CITT members (report distributed).

Ms. Maria Johnson, Manager, Project Review and Financial Analysis, OCITT, reviewed the "CITT PTP Contracts – Exhibit 1 Categories Summary Report" the "CITT PTP Contracts – Exhibit 1 Categories Breakdown Report" and the "PTP Contracts – Vendor Report." The Committee voiced their appreciation of the work on the reports prepared by Joanna Santiago, Analyst, OCITT.

Dr. Ward requested that the committee be kept informed of the PTP Comprehensive Assessment being conducted by Howard Piper.

## **NEW BUSINESS/MEMBERS ISSUES**

None

## **CITIZENS' COMMENTS**

None

## **ANNOUNCEMENTS**

Dr. Ward announced that the next Compliance and Oversight Committee meeting is scheduled for Thursday, December 13, 2007, at 1 p.m., in the Stephen P. Clark Center, 111 NW 1 Street, 10<sup>th</sup> floor conference room.

## **ADJOURNMENT**

There being no further business of the Compliance and Oversight Committee, the meeting adjourned at 2:27 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**