

# CITT

## ***CITIZENS' INDEPENDENT TRANSPORTATION TRUST***

### **Project and Financial Review Committee**

**Thursday, November 15, 2007**

**Stephen P. Clark Center**

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

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

**2 p.m.**

### **Summary of Minutes**

#### **MEMBERS PRESENT:**

Miles E. Moss, P.E.

Hon. James Reeder

Hon. Anna E. Ward, Ph.D.

Hon. Linda Zilber

Peter L. Forrest

#### **OTHERS PRESENT:**

Nan A. Markowitz, OCITT

Frank Balzebre, Comm. Gimenez Office

Marlene Amaro, OCITT

Nya Lake, OCITT

Albert Hernandez, MDT

Ahmed Rasheed, MDT

Froilan Baez, MDT

Hugh W. Chen, MDT

Chimene Graham, MDT

Frank Aira, PWD

Isabel Jettinghoff, PEG

Maria E. Johnson, OCITT

Rich Pereira, MDT

Lurry Rerta, PMC

Jesus Valderrama, Jr, MDT

David Clodfelter, MDT

Joanna Santiago, OCITT

Mayra Bustamante, MDT

#### **ROLL CALL**

With a quorum present, Mr. Moss called the meeting to order at 3:06 p.m.

#### **APPROVAL OF AGENDA**

Mr. Moss requested Items 7C, 7E, and 7F be heard after Citizens' Comments. Ms. Zilber moved to approve the agenda as amended. The motion was seconded by Mr. Reeder and carried without dissent.

#### **CITIZENS' COMMENTS**

None

#### **APPROVAL OF MINUTES**

Ms. Zilber moved to approve the minutes of September 11, 2007. The motion was seconded by Mr. Reeder and carried without dissent.

#### **PRESENTATIONS**

None





## **OLD BUSINESS**

None

## **CITIZENS' COMMENTS**

None

## **NEW BUSINESS/MEMBER COMMENTS**

The Committee requested that Marc Buoniconti present the Orange Line Update and the Implementing Caps on Project Costs at the next Project and Financial Review Committee. Furthermore, the Committee requested that PWD provide a presentation on the NW 7<sup>th</sup> Avenue Reversible Flow Lanes.

## **ANNOUNCEMENTS**

**Next Meeting:** December 13, 2007, 2:00 p.m.  
111 NW 1st Street  
10th Floor conference Room

## **ADJOURNMENT**

There being no further business, the meeting adjourned at 3:39 p.m.

**\*\*\*MINUTES ARE IN SUMMARY FORM\*\*\***

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