

# CITT

## *CITIZENS' INDEPENDENT TRANSPORTATION TRUST*

Community Outreach and Municipal Coordination Committee Meeting

Tuesday, April 13, 2010

Stephen P. Clark Center

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

CITT Conference Room – 10<sup>th</sup> Floor

1 p.m.

### Summary of Minutes

#### MEMBERS PRESENT:

Miles Moss, P.E., Chairperson

Hon. Linda Zilber

David Concepcion

Hon. Anna E. Ward, Ph. D.

Peter Forrest

Hon. James Reeder

Glenn J. Downing, CFP®

#### ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber

#### OTHERS PRESENT:

Charles Scurr, OCITT

Nestor Toledo, OCITT

Clinton Forbes, MDT

Isabel Jettinghoff, PEG

Steve Ahperstein, MDT

Froilan Baez, MDT

Marjan Mazza, MDT

Albert Hernandez, MDT

Robin Statfeld, GSA

Olga Garcia, MDT

Nya Lake, OCITT

Joanna Santiago, OCITT

Marlene Amaro, OCITT

Esther Frometta-Spring

Frank Aira, PWD

Michelle Simmons, OCITT

Surinder S. Sattota, MDT

Christopher Benjamin

#### ROLL CALL

With a quorum present, Mr. Forrest called the meeting to order at 1:04 p.m.

#### APPROVAL OF AGENDA

Ms. Zilber moved to approve the agenda, seconded by Mr. Reeder and carried without dissent.

#### APPROVAL OF MINUTES

Ms. Zilber moved to approve the minutes of February 25, 2009. The motion was seconded by Mr. Reeder and carried without dissent.

#### CITIZENS' COMMENTS

None

## **ACTION ITEMS**

A. RESOLUTION BY THE TRANSPORTATION TRUST ADOPTING THE NEWLY DESIGNED SERVICE MARK AND THE PLACEMENT OF THIS DESIGN ON PTP FUNDED PROJECTS

**Pass**

**Mover: Miles Moss, P.E.**

**Vote: 7 – 0**

**Secunder: Hon. James Reeder**

## **PRESENTATIONS/WORKSHOP**

Ms. Michelle Simmons, OCITT, introduced the Members to the new design of the CITT Insider Newsletter. Dr. Ward requested that captions be placed under all photos to identify the photos in the Newsletter.

Mr. Nestor Toledo, OCITT, reviewed the Municipal Audit Report. Mr. Toledo also provided an explanation of how the Audit Report is produced. The Members requested notations to explain the codes in the report.

Ms. Cathy Lewis, DBE, provide a brief overview of the MDT/DBE Report.

Mr. Clinton Forbes, MDT, updated the members on MDT progresses throughout the Miami-Dade County.

## **OLD BUSINESS/REPORTS**

None

## **NEW BUSINESS/MEMBER ISSUES**

None

## **CITIZENS' COMMENTS**

None

## **ANNOUNCEMENTS**

Ms. Forrest announced that the next Community Outreach and Municipal Coordination Committee meeting is scheduled for Thursday, June 10, 2010 at 1 p.m.

## **ADJOURNMENT**

There being no further business of the Community Outreach and Municipal Coordination Committee, the meeting adjourned at 2:37 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