



CITIZENS' INDEPENDENT TRANSPORTATION TRUST
Community Outreach and Municipal Coordination Committee Meeting
Tuesday, July 22, 2010
Stephen P. Clark Center
111 NW 1st Street
CITT Conference Room – 10th Floor
1 p.m.

Summary of Minutes

MEMBERS PRESENT:

Hon. Linda Zilber, Chairperson
Miles Moss, P.E.
Joe Curbelo
Hon. Anna E. Ward, Ph. D.

Peter Forrest
Hon. James Reeder
Glenn J. Downing, CFP®

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber
Alex Bokor

OTHERS PRESENT:

Charles Scurr, OCITT
Nestor Toledo, OCITT
Yoculyn Galiano, Pinecrest
Murray Greenburg, Doral/Miami Gardens
Donald Nelson, Coral Gables
Isabel Jettinghoff, PEG
Kelly Cooper, CITT
Marjan Mazza, MDT
Alice Hildalgo-Gato, SBD
Susan Simpson, City of Sunny Isles Beach
Frank Balzebre, Comm. Gimenez Office
Jose R. Gonzalez, City of Miami

Ralph Casal, Cutler Bay
Nya Lake, OCITT
Lou Wolinetz, IMG
Bill Ankner, IMG
Joanna Santiago, OCITT
Marlene Amaro, OCITT
Frank Aira, PWD
Michelle Simmons, OCITT
Tracie Auguste, CEO
Erigene Belony, MDT
Alejandro Martinez, PWD
Christopher Benjamin

ROLL CALL

With a quorum present, Ms. Zilber called the meeting to order at 1:10 p.m.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Dr. Ward moved to approve the minutes of April 13, 2010. The motion was seconded by Mr. Reeder and carried without dissent.

CITIZENS' COMMENTS

None

ACTION ITEMS

None

PRESENTATIONS/WORKSHOP

Mr. Charles Scurr, OCITT, provided an overview on the CITT and what they do. Mr. Scurr stated that the Members will be discussing funding for the new cities and the legislation regarding the on demand service. Mr. Scurr covered the July 19, 2010, Managers Memorandum regarding the Peoples' Transportation Plan (PTP) Municipal Revenue Sharing. Mr. Scurr explained that the memorandum suggests that there would be a freeze on the current cities and County Surtax Funds and the new cities would be funded from the growth in the Surtax. The Members proposed a resolution for funding the new cities. The resolution was moved by Mr. Moss and seconded by Mr. Reeder. The resolution will be further discussed at the July 29, 2010, Community Outreach and Municipal Coordination Committee Meeting and then forwarded on to the July 29, 2010, Citizens' Independent Transportation Trust (CITT) Meeting.

OLD BUSINESS/REPORTS

The Members accepted the reports submitted by the OCITT, SBD, and MDT.

NEW BUSINESS/MEMBER ISSUES

None

CITIZENS' COMMENTS

None

ANNOUNCEMENTS

Ms. Zilber announced that the next Community Outreach and Municipal Coordination Committee meeting is scheduled for Thursday, July 29, 2010 at 4 p.m.

ADJOURNMENT

There being no further business of the Community Outreach and Municipal Coordination Committee, the meeting adjourned at 2:20 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**