



CITIZENS' INDEPENDENT TRANSPORTATION TRUST
Community Outreach and Municipal Coordination Committee Meeting
Thursday, July 29, 2010
Stephen P. Clark Center
111 NW 1st Street
Commission Chambers – 2nd Floor
4 p.m.

Summary of Minutes

MEMBERS PRESENT:

Hon. Linda Zilber, Chairperson
Miles Moss, P.E.
Glenn J. Downing, CFP®

Peter Forrest
Hon. James Reeder
Hon. Anna E. Ward, Ph. D.

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber
Alex Bokor

OTHERS PRESENT:

Charles Scurr, OCITT
Nestor Toledo, OCITT
Murray Greenburg, Doral/Miami Gardens
Donald Nelson, Coral Gables
Brian K. Raducci, City of Aventura
Jorge E. Hernandez, City of Hialeah
Lilia Medina, City of Miami
Marcos Piloto, City of Hialeah Gardens
Sandra Melean, PWD
Albert Hernandez, MDT

Kelly Cooper, CITT
Nya Lake, OCITT
Isabel Jettinghoff, PEG
Joanna Santiago, OCITT
Marlene Amaro, OCITT
Frank Aira, PWD
Michelle Simmons, OCITT
Alejandro Martinez, PWD
Froilan Baez, MDT

ROLL CALL

With a quorum present, Ms. Zilber called the meeting to order at 4:18 p.m.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

None

CITIZENS' COMMENTS

None

ACTION ITEMS

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST EXPRESSING SUPPORT OF AN AMENDMENT TO ORDINANCE 02-116 TO PROVIDE FOR THE FUNDING OF NEW MUNICIPALITIES THROUGH THE IMPLEMENTATION OF THE HOLD HARMLESS OPTION AND THE EASING OF THE MUNICIPAL MAINTENANCE OF EFFORT REQUIREMENT

Pass

Vote: 4 – 2

Mover: Hon. James Reeder Second: Glenn J. Downing, CFP®

Mr. Moss provided a brief explanation on what the resolution entails. Mr. Murray Greenburg, representing Doral/Miami Gardens, voiced his concern regarding the importance of approving funding for the new cities by October 1, 2010. Ms. Susan Kapodi, representing Hialeah/Coral Gables, commented on several disconcerting points of the County Manager's July 19, 2010, memorandum. Lilia Medina, City of Miami, stated that the new cities should receive their share of the Surtax Fund and the City of Miami object to the change in the ordinance. Mr. Marcos Piloto, City of Hialeah Gardens, echoed the objections of the other cities not to reduce the Surtax Funds to the existing cities.

Mr. Moss moved that the BCC fund the new cities commencing October 1, 2010, from a County source other than the 20% municipal share of the Surtax Revenue until a new funding source is identified or Ordinance No. 02-116 is amended. The motion was seconded by Mr. Reeder and passed without dissent.

PRESENTATIONS/WORKSHOP

None

OLD BUSINESS/REPORTS

None

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 Tuesday, September 14, 2010 at 1 p.m.

ADJOURNMENT

There being no further business of the Community Outreach and Municipal Coordination Committee, the meeting adjourned at 5:08 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