

# CITT

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

### **Strategic and Financial Planning Committee Meeting**

**Thursday, June 10, 2010**

**Stephen P. Clark Center**

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

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

**1:30 p.m.**

### **Draft Summary of Minutes**

#### **MEMBERS PRESENT:**

Hon. Linda Zilber

Miles Moss, P.E.

Glenn Downing

Joe Curbelo

Peter Forrest

Hon. James Reeder

Hon. Anna E. Ward, Ph. D.

#### **ASSISTANT COUNTY ATTORNEY:**

Bruce Libhaber

Alex Bokor

#### **OTHERS PRESENT:**

Charles Scurr, OCITT

Nya Lake, OCITT

Marlene Amaro, OCITT

Michelle Simmons, MDT/OCITT

Froilan Baez, MDT

Isabel Jettinghoff, PEG

Marjan Mazza

Carlos De La Torre, MDT

Bob Pearsall, MDT

Nestor Toledo, OCITT

Joanna Santiago, OCITT

Kelly Cooper, MDT

Ann Carmouze, DSWM

Albert Hernandez, MDT

Frank Aira, PWD

Rodney McMillian, PWD

Alejandro Martinez, PWD

#### **ROLL CALL**

With a quorum present, Ms. Zilber called the meeting to order at 3:35 p.m.

#### **APPROVAL OF AGENDA**

Mr. Reeder moved to approve the agenda. Dr. Ward seconded the motion and it carried without dissent.

#### **APPROVAL OF MINUTES**

Dr. Ward moved to approve the minutes of May 18, 2010. The motion was seconded by Mr. Moss and carried without dissent.

#### **CITIZENS' COMMENTS**

None

## **ACTION ITEMS**

None

## **PRESENTATIONS**

### **A. Discussion of the Trust Resolution clarifying the intent of the Capital Expansion Reserve Fund solely to fund projects beyond the MIC-Earlington Heights Project**

- Mr. Scurr provided a brief history of the Capital Expansion Reserve Fund that was passed by the CITT on November 25, 2008 (CITT Resolution 08-079). Mr. Scurr further explained that the resolution states that 10% of the Surtax would fund future capital expansion of the transit system. Mr. Scurr stated that the County's Budget Office construed that to include the MIC/Earlington Heights Connector Project. Whereas the Members of the CITT did not want the MIC/Earlington Heights Connector to be funded out of the 10% portion of the Surtax.
- Mr. Ryan Elliot informed the Members of the impact the loss in funding would make on the debt service if the members withheld the 10% from the Capital Expansion Reserve Fund. Mr. Elliot further stated that the County would have to increase the general fund support to offset the lost in funds. That would mean an increase in the property taxes and the local option gas tax. The Members stated that the resolution clarifying the intent of the Capital Expansion Reserve Fund will be forwarded to the CITT Full Trust.

## **REPORTS**

Mr. Scurr provided the Members with an update on the progress of the MDT Pro Forma. Mr. Scurr stated that a solution was gaining for the issues with the municipalities and the solution would be discussed at a special meeting to be determined at a later date.

## **OLD BUSINESS**

None

## **CITIZENS' COMMENTS**

None

## **NEW BUSINESS/MEMBER COMMENTS**

None

## **ANNOUNCEMENTS**

**Next Meeting: TBD**

## **ADJOURNMENT**

There being no further business, the meeting adjourned at 4:06 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**