



CITIZENS' INDEPENDENT TRANSPORTATION TRUST
Strategic and Financial Planning Committee Meeting
Tuesday, September 14, 2010
Stephen P. Clark Center
111 NW 1st Street
CITT Conference Room – 10th Floor
1 p.m.

Summary of Minutes

MEMBERS PRESENT:

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

Paul Schwiep, Esq.
Hon. James Reeder
Glenn J. Downing, CFP®
David Concepcion

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber
Alex Bokor

OTHERS PRESENT:

Charles Scurr, OCITT
Nestor Toledo, OCITT
Carlos De La Torre, MDT
Isabel Jettinghoff, PEG
Kelly Cooper, CITT
Marjan Mazza, MDT
Martha L. Cox, MDT
Juan Garcia, MDT
Nancy Schutt-Aine, MDT

Michelle Simmons, OCITT
Nya Lake, OCITT
Joanna Santiago, OCITT
Marlene Amaro, OCITT
Frank Aira, PWD
Alejandro Martinez, PWD
Fulton Ronald
Hugh Chen, MDT

ROLL CALL

With a quorum present, Mr. Downing called the meeting to order at 1:51 p.m.

APPROVAL OF AGENDA

Ms. Zilber moved to approve the agenda. Mr. Reeder seconded the motion and it carried without dissent.

APPROVAL OF MINUTES

Dr. Ward moved to approve the minutes of July 22, 2010. The motion was seconded by Mr. Reeder and carried without dissent.

CITIZENS' COMMENTS

None

ACTION ITEMS

None

PRESENTATIONS

- Mr. Charles Scurr, OCITT, provided a presentation on The Transportation Trust Strategic Objectives. The presentation covered the areas of Community Outreach, Project and Financial Review, Strategic and Financial Planning, Municipal Liaison, and Audit. Communication and Community Outreach for the Transportation Trust should enhance its community outreach efforts and develop a comprehensive, positive, proactive, proactive and expanded multi-media community outreach and communications program that will inform the public about the Transportation Trust and tell the full story about the history, challenges and many positive advancements and achievements of the Trust, and the Trust's continued progress in the fulfilling its oversight role and in meeting Miami-Dade County's transportation needs through projects funded in whole or in part with Surtax funds. The Project and Financial Review for the Transportation Trust should be prepared to review a broader range and potentially higher volume of contracts. Strategic and Financial Planning for the Transportation Trust should continue to prioritize and enhance its financial management capabilities to ensure that surtax funds are fully and properly accounted for and managed by the respective user groups. Municipal Liaison for the Transportation Trust should enhance partnership opportunities between municipalities and between municipalities and Miami-Dade County Transit and Public Works. Audit Oversight for the Transportation Trust should develop an enhanced and prioritized audit program and schedule in order to ensure that surtax funds are being expended properly. Mr. Moss requested that school safety zones be added to the Strategic Objectives.

REPORTS

None

OLD BUSINESS

Mr. Scurr informed the Members that the Capital Expansion Reserve issues are still in the discussion process. Mr. Cooper stated that IMG will be providing a comprehensive report on the Innovative Financing Study at an upcoming Strategic and Financial Planning Committee Meeting. Mr. Cooper also reviewed a memorandum provide by the IMG/PEG Consultants regarding the status on the review of the MDT Pro Forma.

CITIZENS' COMMENTS

None

NEW BUSINESS/MEMBER COMMENTS

Mr. Scurr informed the Members that there will be an upcoming tour of the MIC/Earlington Heights Connector Project (Airport Link) and they will be provided with details at a later date.

ANNOUNCEMENTS

Next Meeting: TBD

ADJOURNMENT

There being no further business, the meeting adjourned at 2:50 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**