



CITIZENS' INDEPENDENT TRANSPORTATION TRUST
Strategic and Financial Planning Committee Meeting
Wednesday, November 17, 2010
Stephen P. Clark Center
111 NW 1st Street
CITT Conference Room – 10th Floor
1:30 p.m.

Summary of Minutes

MEMBERS PRESENT:

Glenn J. Downing, CFP®, Chairperson
Hon. Anna E. Ward, Ph. D.
Joe Curbelo (Via Phone)
Harold Braynon, Jr.
Paul Schwiep, Esq.

Peter Forrest
Hon. James Reeder
Miles Moss, P.E.
Christopher Benjamin, Esq.

ASSISTANT COUNTY ATTORNEY:

Bruce Libhaber
Alex Bokor

OTHERS PRESENT:

Charles Scurr, OCITT
Nestor Toledo, OCITT
Olga Garcia, MDT
Isabel Jettinghoff, PEG
Kelly Cooper, CITT
Marjan Mazza, MDT
Martha L. Cox, MDT
Lou Wolinetz, IMG

Alice Hidalgo-Gato, SBD
Nya Lake, OCITT
Joanna Santiago, OCITT
Marlene Amaro, OCITT
Frank Aira, PWD
Donna L. Blackman, MDT
Carlos De la Torre, MDT
Olga Garcia, MDT

ROLL CALL

With a quorum present, Mr. Downing called the meeting to order at 3:37 p.m.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Mr. Schwiep moved to approve the minutes of September 14, 2010, as amended. The motion was seconded by Mr. Reeder and carried without dissent.

CITIZENS' COMMENTS

None

ACTION ITEMS

None

PRESENTATIONS

Mr. Scurr, OCITT, provided the Members with an update on the Capital Expansion Reserve resolution before the Board of County Commissioners.

The Members moved to postpone the CITT election cycle to a later date. The motion will be presented to the December 16, 2010, Full Trust meeting.

Mr. Lou Wolinetz, IMG, provided a presentation on the Innovative Funding Opportunities for Miami-Dade Transit (presentation and copy of draft report distributed).

REPORTS

Mr. Downing moved that the Consolidated Park-and-Ride Facilities Plan report be deferred to the December 16, 2010, Citizens' Independent Transportation Trust (CITT) meeting. The motion was seconded by Mr. Reeder and passed without dissent.

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 5:39 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