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**STRATEGIC & FINANCIAL PLANNING COMMITTEE**

**Thursday, November 14, 2013**

**Stephen P. Clark Center**

**111 N.W. 1st Street**

**10th Floor – Conference Room**

**4:30 p.m.**

**AGENDA**

**1. ROLL CALL**

**2. APPROVAL OF AGENDA**

**3. APPROVAL OF MINUTES – September 18, 2013**

**4. CITIZENS' COMMENTS**

**5. ACTION ITEMS**

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING AN INTERLOCAL AGREEMENT BETWEEN CITT AND FLORIDA INTERNATIONAL UNIVERSITY (FIU) FOR THE PROVISION OF TRANSPORTATION RESEARCH AND ANALYSIS SERVICES, IN AN AMOUNT NOT TO EXCEED \$100,000.00 PER YEAR FOR A TERM OF TWO YEARS; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (OCITT)**

**6. PRESENTATIONS/WORKSHOP**

**7. REPORTS**

**8. OLD BUSINESS**

- A. Next steps and January, 2014, follow-up for June 6, 2013, Transportation Summit**

**9. CITIZENS' COMMENTS**

**10. NEW BUSINESS/MEMBER ISSUES**

**11. ANNOUNCEMENTS**

- **Next Meeting:**  
To be announced

**12. ADJOURNMENT**

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