



**CITIZENS' INDEPENDENT TRANSPORTATION TRUST**  
**Wednesday, September 18, 2013**  
**Stephen P. Clark Center**  
**111 NW 1<sup>st</sup> Street**  
**Commission Chambers – 2<sup>nd</sup> Floor**  
**6 p.m.**

**Draft Summary of Minutes**

**MEMBERS PRESENT:**

Paul Schwiep, Esq., Chairperson  
Hon. Anna E. Ward, Ph.D., First Vice-Chairperson  
Glenn Downing, CFP®, Second Vice-Chairperson  
Miles Moss, P.E.  
Alicia Menardy, Esq.  
Hon. James Reeder

Joe Curbelo  
Alfred Holzman  
Peter Forrest  
Prakash Kumar  
Marilyn Smith

**COMMISSIONER:**

Hon. Jean Monestime, District 2

**ASSISTANT COUNTY ATTORNEY:**

Alex Bokor

**OTHERS PRESENT:**

Charles Scurr, OCITT  
Alejandro Martinez-Esteve, PWWM  
Kelly Cooper, CITT  
Nestor Toledo, OCITT  
Eric Muntan, MDT  
Ann Carmouze, OCITT  
Moses Mayro, Arquitectonica  
Orlando Capote, MDT

Robert Villar, MDT  
Marlene Amaro, OCITT  
Nya Lake, OCITT  
Joanna Santiago, OCITT  
Patrice Rosemond, OCITT  
Ceruciela Escalante, Swirk Props, Inc.  
Anne Cotter, Arquitectonica  
Marc Paul, Citizen

**APPROVAL OF AGENDA**

Mr. Schwiep called the meeting to order at 6:03 p.m. Dr. Ward moved to approve the agenda as amended; the motion was seconded by Mr. Moss and passed without dissent. The action items were moved to the consent agenda.

**APPROVAL OF MINUTES**

Dr. Ward moved to approve the minutes of July 17, 2013. The motion was seconded by Ms. Smith and passed without dissent.

**CITIZENS' COMMENTS**

None

**APPROVAL OF CONSENT AGENDA**

**A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE COMPETITIVE CONTRACT AWARDS AND CONTRACT MODIFICATIONS, IN THE AMOUNT OF \$25,973,000.00, FOR PURCHASE OF GOODS AND SERVICES, PROCESSED BY THE INTERNAL SERVICES DEPARTMENT (ISD) ON BEHALF OF MIAMI-DADE TRANSIT (MDT), AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (MDT/ISD – Legislative File Nos. 131538 and 131555)**

**Pass**

**Vote: 11 – 0**

**Mover: Miles Moss, P.E.**

**Seconder: Dr. Anna E. Ward**

**B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR \$19,838,861.00 IN PUBLIC TRANSIT BLOCK GRANT PROGRAM FUNDS FOR TRANSIT BUS SERVICE ASSISTANCE; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA; AUTHORIZING RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING USE OF CHARTER COUNTY TRANSPORTATION SYSTEM SURTAX FUNDS (MDT)**

**Pass**

**Vote: 11 – 0**

**Mover: Miles Moss, P.E.**

**Seconder: Dr. Anna E. Ward**

**PRESENTATIONS**

Mr. Alex Bokor, OCA, swore in the new representative for district two Alicia Menardy, Esq. Also Ms. Patrice Rosemond, OCITT and Marlene Amaro, OCITT were recognized for their years of service. Mr. Moses Mayro and Anne Cotter, Arquitectonica, provided a presentation on the Brickell CityCentre Project.

**ACTION ITEM**

None

**REPORTS**

The Members reviewed and accepted the written reports from Miami-Dade Transit and the Public Works and Waste Management Department.

**OLD BUSINESS**

None

**COMMITTEE REPORTS**

**CHAIRPERSON'S REPORT**

Mr. Schwiep reported:

- Mr. Schwiep thanked the Members for their dedication and attendance at the CITT meetings.

## **PROJECT AND FINANCIAL REVIEW COMMITTEE (PFRC)**

Mr. Moss reported:

- Mr. Moss stated that the Project and Financial Review Committee met today and reviewed the items on today's agenda in detail.
- The next Project and Financial Review Committee meeting is scheduled for October 3, 2013, at 2 pm.

## **AUDIT COMMITTEE (AC)**

Mr. Downing reported:

- Mr. Downing stated that the committee heard an audit report for the City of Sweetwater and the Town of Miami Lakes.
- The next Audit Committee Meeting is TBD.

## **STRATEGIC AND FINANCIAL PLANNING COMMITTEE (SFPC)**

Mr. Downing reported:

- Mr. Downing stated that the committee heard a presentation on BRT Implementation Alternatives including Costs and Benefits. Also received updates on Studies for PTP Corridors and the meeting with the Mayor.
- The next Strategic and Financial Planning Committee Meeting is scheduled for August 19, 2013, at 1 pm.

## **EXECUTIVE DIRECTOR'S REPORT**

Mr. Scurr reported:

- Mr. Scurr informed the Members that collection were up for the month of September.
- Mr. Scurr informed the Members of the scheduled October CITT Committee meetings.

## **NEW BUSINESS/CITT MEMBER ISSUES**

Ms. Smith thanked several of her students for attending the meeting.

## **CITIZENS' COMMENTS**

None

## **ANNOUNCEMENTS**

Mr. Schwiep announced that the next CITT meeting will be held on Thursday, October 17, 2013, at 6 p.m., in the Stephen P. Clark Center, located at 111 NW 1 Street, 2<sup>nd</sup> Floor, Board of County Commission Chambers.

## **ADJOURNMENT**

There being no further business, the meeting adjourned at 6:50 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