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JOINT STRATEGIC AND FINANCIAL PLANNING
AND
PROJECT & FINANCIAL REVIEW COMMITTEE

Thursday, February 11, 2016

Stephen P. Clark Center

111 N.W. 1st Street

10th FL – Conference Room

3 p.m.

AGENDA

- 1. ROLL CALL**
- 2. APPROVAL OF AGENDA**
- 3. APPROVAL OF MINUTES – January 14, 2016**
- 4. CITIZENS' COMMENTS**
- 5. ACTION ITEMS**
- 6. PRESENTATIONS/WORKSHOP**
 - A. PTP Corridors Study – IMG
 - B. Miami Beach and 27 Ave Corridor Update – IMG
- 7. REPORTS**
 - A. OCITT Financial Reports (**Attachment**)
 - B. OCITT PTP Contract Status Reports (**Attachment**)
- 8. OLD BUSINESS**
 - A. Update on MDT Low Performing Bus Routes – Gerald Bryan, MDT
 - B. Follow-up on MDT Performance Report – Sandy Amores, MDT
 - C. Update on MDT Security Guard Services –50 States/ Eric Muntan, MDT
 - D. Report on the Metrorail Express Train Service – MDT
- 9. CITIZENS' COMMENTS**
- 10. INFORMATIONAL ITEMS**
 - A. Agreements for the Coordination of Transportation Disadvantaged Services in Miami-Dade County and Authorizing the County Mayor, Mayor's Designee, or Miami-Dade Transit Director to Execute Any Additional Agreements with Entities Meeting Program Eligibility Requirements for Transportation Disadvantaged Services (**Attachment**)
 - B. Recommendation for Approval to Exercise the Remaining Option-to-Renew Periods under Contract No. RFP 540, Bus Passenger Bench Program (**Attachment**)
- 11. NEW BUSINESS/MEMBER ISSUES**
- 12. ANNOUNCEMENTS**

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- **Next Meeting:** March 17, 2016
111 NW 1st Street
10th Floor Conference Room

13. ADJOURNMENT