



Memorandum



**To:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

**From:** Charles Scurr, Executive Director *Cscurr*

**Date:** January 19, 2011

**Re:** RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS (BCC), THE APPROVAL OF A LICENSE AGREEMENT WITH ARRIVALSTAR S.A AND MELVINO TECHNOLOGIES LIMITED (COLLECTIVELY KNOWN AS "ARRIVALSTAR") IN THE AMOUNT OF \$30,000.00 RELATED TO THE LICENSING AND ENFORCEMENT OF ARRIVALSTAR'S CURRENT AND FUTURE PATENTS (COLLECTIVELY KNOWN AS "THE ARRIVALSTAR PATENTS"); AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS

On January 19, 2011, the CITT voted to forward a favorable recommendation to the BCC for the approval of the above referenced item, CITT Resolution No. 11-001. The vote was as follows:

Hon. Linda Zilber, Chairperson – Aye  
Paul J. Schwiep, Esq., 1st Vice Chairperson – Absent  
Hon. Anna E. Ward, Ph.D., 2nd Vice Chairperson – Aye

Christopher Benjamin, Esq. – Aye  
David Concepcion – Aye  
Glenn J. Downing, CFP® – Aye  
Miles E. Moss, P.E. – Aye  
William Sancho – Absent

Harold Braynon, Jr. – Aye  
Joseph Curbelo – Aye  
Peter L. Forrest – Aye  
Hon. James A. Reeder – Absent  
Marilyn Smith – Aye

cc: Ysela Llort, Assistant County Manager  
Bruce Libhaber, Assistant County Attorney