

# Memorandum



**Date:** November 19, 2013

**To:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

**From:** Carlos A. Gimenez  
Mayor

A handwritten signature in dark ink, appearing to read "Carlos A. Gimenez", written over the printed name of the Mayor.

Supplement to  
Agenda Item No. 8F1

**Subject:** Supplemental Information: Citizens' Independent Transportation Trust Approval of  
Legistar 131859

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Attached please find the adopted resolution from the November 14, 2013 meeting of the Citizens' Independent Trust authorizing the use of Charter County Transportation Surtax Funds for Legistar 131859 (Item 8F1 on the November 19, 2013 meeting agenda of the Board of County Commissioners).

A handwritten signature in dark ink, appearing to read "Alina T. Hudak", written above a horizontal line.  
Alina T. Hudak  
Deputy Mayor



Memorandum



**To:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

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

**Date:** November 14, 2013

**Re: CITT AGENDA ITEM 5A:**  
RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC), AUTHORIZE COMPETITIVE CONTRACT AWARDS AND CONTRACT MODIFICATIONS 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 IN THE AMOUNT OF **\$2,374,000.00**, (MDT/ISD – BCC Legislative File Nos. 132234 and 131859)

On November 14, 2013, the CITT voted (11-0) to forward a favorable recommendation to the Board of County Commissioners (BCC) for the approval of the above referenced item, CITT Resolution No. 13-050. The vote was as follows:

Paul J. Schwiep, Esq., Chairperson – Absent  
Hon. Anna E. Ward, Ph.D., 1st Vice Chairperson – Aye  
Glenn J. Downing, CFP®, 2nd Vice Chairperson – Aye

Joseph Curbelo – Aye  
Alfred J. Holzman – Aye  
Jonathan Martinez – Aye  
Miles E. Moss, P.E. – Aye  
Marilyn Smith – Absent

Peter L. Forrest – Aye  
Prakash Kumar – Aye  
Alicia Menardy, Esq. – Aye  
Hon. James A. Reeder – Aye  
Hon. Linda Zilber – Aye

cc: Alina Hudak, Deputy Mayor/County Manager  
Bruce Libhaber, Assistant County Attorney