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**MINUTES**  
**CITIZENS TRANSPORTATION COMMITTEE**  
**April 15, 2010**

**PRESENT:** Dr. Charles Gillespie, Chairman  
Commissioner Gloria Gaines  
Peter Ngwafu

**ABSENT:** Billy Merritt  
Thomas Fratino  
Dr. Surendra Pandey  
Emmanuel Konde  
Terrence Kennedy  
Nicole Williams

**STAFF PRESENT:** David Hamilton, Transportation Planner  
Jennifer Newton, Administrative Secretary, Sr.

**CALL TO ORDER**

Chairman Gillespie called the meeting to order at 8:30 a.m.

**APPROVAL OF MINUTES**

Dr. Gillespie stated that the sentence, "It was a generic letter basically about the area Mr. Harrell was responsible for.", on page three, first paragraph, of the December 3, 2009 minutes, be removed from the minutes.

The minutes were unofficially approved because there were not enough members present to constitute a quorum.

**FY 11 UPWP**

Mr. Hamilton reported that FY11 UPWP would be up for a recommendation from the TCC and approval by the Policy Committee. The UPWP had previously been circulated to all board members and comments and changes were made. To try and improve the CTC attendance and participation, the meetings dates had been modified. The CTC would now meet the day before the TCC and Policy Committee at 9:00 AM, with the exception of the meeting held in Lee County in December. Please see page nine of the FY11 UPWP for the dates and times of the meetings for the upcoming year.

Dr. Gillespie voiced his concern about the attendance of the CTC. Commissioner Gaines noted that the attendance would be forwarded to the City and County Commissions before reappointments were made.

Mr. Hamilton directed everyone's attention to page 22 of the UPWP to review the budget.

**ADJOURNMENT**

There being no further discussion, the meeting was adjourned at 8:56 a.m.