

December 12, 2007

8:30 a.m.

## **GOB Citizens' Advisory Committee 180-Day Subcommittee Meeting**

**Attendees:** **Subcommittee members:** Robin Reiter, Barbara Bisno **County Staff:** George Navarrete, Jose Galan, Ana Finol, Marlen Brant, Ralph Cutie.

The purpose of the meeting was to discuss GOB funded projects that are more than 180 days behind schedule.

### ***Discussion***

Chairwoman Reiter asked that for future 180-Day subcommittee meetings, a list of accelerated projects be included in the packages.

George Navarrete briefly discussed the summary sheet included in the agenda package. Of the 90 total delayed project sites, 44 projects have no possibility of schedule recovery; this represents 6.9% of projects that are truly delayed out of the 638 total funded sites in the Gob database.

Member Bisno requested footnotes on future reports to further explain the meaning of the recovery classification in the Recovery Action Report.

Mr. Navarrete explained the criteria for adjusting base-line dates which was approved by the CAC.

Ana Finol explained that since the shifting of funds from projects that are not moving forward in order to accelerate other projects that were moving forward more quickly than anticipated had created a discrepancy between the GOB database and the County's financial database (FAMIS). This discrepancy has now been reconciled so that both databases match. Ana briefly explained the monthly comparison charts for the County department projects. Twelve County departments will have baseline adjustments, one County project which construction has started and 42 have no possibility of schedule recovery.

Mr. Navarrete informed that the UM Ear Institute item had been pulled from the December 11, 2007 Government Operations and Environment Committee because the sponsoring Commissioner was absent. Chairwoman Reiter requested an update on the MLK Economic Development and Westchester Art Center items be on the January 8, 2008 CAC agenda.

Jose Galan briefly discussed the reports dealing with municipal and non profit organizations' projects. Twenty two projects will have baseline adjustments and will be removed from the delayed projects list. Two municipal projects have no possibility of schedule recovery; both within the City of Miami Shores.

Member Bisno asked the status of the two new museums. Mr. Galan stated that those projects are not considered delayed because there is no grant agreement executed with them yet. Mr. Navarrete informed that the MOU is still being worked on and no agreement had been reached between the parties.

Chairwoman Reiter inquired about certain projects on the Recovery Action Report and suggested that dates be included in each update entry in the "site comment" field. The Chairwoman asked which stakeholders were not being responsive to updating the database. Ms. Finol explained that GSA is still not responding to inquiries from OCI.

Chairwoman Reiter expressed concern that many projects may be put on hold due to the tax reform vote and that those projects should be considered for new baseline dates.

Based on input from the staff, Chairwoman Reiter asked that the departments of ADA and Vizcaya Museum and Gardens be the featured stakeholders for the January 8, 2008 meeting.

Ms. Bisno requested that Mr. Cintron also appear at the January 2008 meeting as a featured stakeholder to answer questions posed by the subcommittee at the last meeting.

## ***Action Items***

<b>Action items</b>	<b>Person responsible</b>	<b>Deadline</b>
✓ Provide list of expedited or accelerated projects at each 180-Day subcommittee meeting.	Ana Finol	
✓ Reformat reports to include footnotes requested by subcommittee.	Ana Finol/Ralph Cutie	
✓ Provide an update on the MLK economic development and Westchester Art Center items at the next CAC meeting.	Ralph Cutie/Marlen Brant	
✓ Schedule ADA, Vizcaya Museum and Gardens and OCED to provide an update at the next CAC meeting.	Ana Finol/Marlen Brant	
✓ Add an agenda item on all future CAC meetings for OCI to give an update on significant modifications.	Marlen Brant/Ralph Cutie	
✓ Remove MLK and the Puerto Rican Center from the 180-Day reports.	Ana Finol	