

Memorandum



Date: July 11, 2011

To: Honorable Chairperson and Members
Regional Transportation Committee

From: Carlos A. Gimenez
Mayor 

Subject: Requested Changes to the
Regional Transportation Committee Agenda

Additions

1D1

Joe A. Martinez

111492 ANGELA GENORE - AVIATION - 30 YEARS
WILLIAM F. ATTIAS - MDT - 30 YEARS
TERESA A. MARTINEZ - MDT - 30 YEARS

1D2

Bruno A. Barreiro

111514 PRESENTATION OF A PROCLAMATION TO RICHARD SNEDDEN

3I

111511 RESOLUTION AUTHORIZING MODIFICATION FOR CONTRACT NO. TR04-TSB FOR ADDITIONAL TIME AND SPENDING AUTHORITY IN THE AMOUNT OF \$19,980,000 FOR THE MIAMI-DADE TRANSIT DEPARTMENT TO CONTINUE TO PURCHASE DEMAND RESPONSE PARATRANSIT TRANSPORTATION SERVICES; WAIVING THE REQUIREMENTS OF SECTION 5.03(D) OF THE HOME RULE CHARTER AND SECTIONS 2-8.1 AND 2-8.4 OF THE MIAMI-DADE COUNTY CODE PERTAINING TO COMPETITIVE BID PROCEDURES AND THE BID PROTEST PROCESS, BY A TWO-THIRDS VOTE OF THE BOARD MEMBERS PRESENT; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Procurement Management Department)

Scrivener's Errors

3G

111449 RESOLUTION AUTHORIZING THE EXECUTION AND FILING OF A GRANT APPLICATION ON BEHALF OF MIAMI-DADE COUNTY WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION (USDOT), FEDERAL TRANSIT ADMINISTRATION (FTA) FOR FISCAL YEAR 2010 AND FISCAL YEAR 2011 SECTION 5316 JOB ACCESS AND REVERSE COMMUTE PROGRAM FUNDS IN THE AMOUNT OF \$4,828,188; AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO SUCH APPLICATIONS AND AGREEMENTS; AUTHORIZING THE RECEIPT AND EXPENDITURE OF ANY ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS AS A LOCAL MATCH (Miami-Dade Transit)

Note: *On handwritten page 4, last paragraph, the funding amount should be \$4,828,188.*