

Office of the Chair



CHAIRMAN JOE A. MARTINEZ

MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

Memorandum

To: Honorable Chairperson and Members
Regional Transportation Committee

From: Joe A. Martinez, Chairman 

Date: July 9, 2012

Re: Requested Changes to the
Regional Transportation Committee Agenda

Additions

6C

121417 COMMISSION DIRECTIVE RELATING TO THE LIMOUSINE AND
TAXICAB ADVISORY GROUPS (County Mayor)

Withdrawals

3E

121346 RESOLUTION AWARDING MANAGEMENT AGREEMENT FOR THE
OPERATION OF PRIVATE LOUNGES AT MIAMI INTERNATIONAL
AIRPORT TO GIDEON TOAL MANAGEMENT SERVICES LLC FOR A
TERM OF TEN YEARS, INCLUSIVE OF OPTIONS TO RENEW, AND IN
THE MAXIMUM AMOUNT OF \$2,196,000 IN MANAGEMENT FEES;
AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXERCISE
SUCH AGREEMENT TO AND ENFORCE ALL TERMS THEREOF,
INCLUSIVE OF EXTENSION PERIODS (Aviation Department)

Note: *This item has been withdrawn pursuant to Rule 4.01(j)(2).*

Scrivener's Errors

3L

Jean Monestime

121152 RESOLUTION DECLARING THE ACQUISITION OF THE DESIGNATED PROPERTY KNOWN AS PARCEL 19 FOR RIGHT-OF-WAY NEEDED FOR THE PEOPLE'S TRANSPORTATION PLAN PROJECT ENTITLED ROADWAY EXPANSION AND IMPROVEMENTS TO NW 37 AVENUE FROM NW NORTH RIVER DRIVE TO NW 79 STREET TO BE A PUBLIC NECESSITY; AUTHORIZING THE COUNTY MAYOR OR THE COUNTY MAYOR'S DESIGNEE AND THE COUNTY ATTORNEY TO TAKE ALL APPROPRIATE ACTIONS TO ACCOMPLISH ACQUISITION OF THE SUBJECT PROPERTY IN FEE SIMPLE BY PURCHASE AT APPRAISED VALUE OR BY EMINENT DOMAIN PROCEEDINGS; RESCINDING RESOLUTION R-707-09; AND AUTHORIZING THE USE OF CHARTER COUNTY TRANSPORTATION SURTAX FUNDS (Public Works & Waste Management)

Note: *On page 4, the resolution referenced in the title should read: R-707-09.*