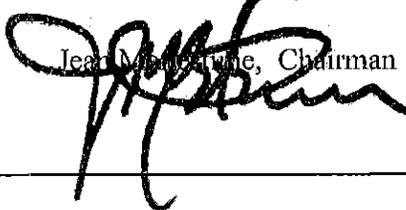




MEMORANDUM
Jean Monestime
Chairman

BOARD OF COUNTY COMMISSIONERS

To: Honorable Chairperson and Members
Transit and Mobility Services Committee Date: November 9, 2016

From:  Jean Monestime, Chairman Re: Requested Changes to the
Transit and Mobility Services
Committee Agenda

Additions

1G1 Substitute

Juan C. Zapata

162552 ORDINANCE PERTAINING TO THE MIAMI-DADE EXPRESSWAY AUTHORITY, AMENDING ARTICLE XVII OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA; CREATING A PROCESS FOR BOARD OF COUNTY COMMISSIONERS APPOINTMENTS TO THE MIAMI-DADE EXPRESSWAY AUTHORITY, INCLUDING THE PROVISION OF AN OPINION FROM THE MIAMI-DADE COUNTY COMMISSION ON ETHICS AND PUBLIC TRUST AS TO WHETHER APPLICANTS COMPLY WITH CERTAIN PROVISIONS OF STATE LAW AND THE COUNTY CODE; CONFORMING THE CODE TO CERTAIN PROVISIONS OF STATE LAW AND THE COUNTY CODE PERTAINING TO THE MIAMI-DADE EXPRESSWAY AUTHORITY MEMBERSHIP; PROVIDING THAT DIVERSITY CONSIDERATIONS BE TAKEN INTO ACCOUNT FOR COUNTY COMMISSION APPOINTMENTS; PROVIDING FOR STAGGERING OF TERMS OF OFFICE OF MEMBERS APPOINTED BY THE COUNTY COMMISSION; PROVIDING THAT APPOINTEES ARE SUBJECT TO REMOVAL FOR FAILURE TO COMPLY WITH DISCLOSURE REQUIREMENTS IN CONFORMITY WITH STATE LAW; PROVIDING FOR SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE [SEE ORIGINAL ITEM UNDER FILE NO. 162366]

Scrivener's Errors

2A

Juan C. Zapata

162441 RESOLUTION DIRECTING THE COUNTY MAYOR OR COUNTY
MAYOR'S DESIGNEE TO COORDINATE WITH FLORIDA POWER &
LIGHT TO INSTALL DOUBLE LIGHTING ON POLES OWNED BY
FLORIDA POWER & LIGHT ALONG SW 157TH AVENUE AND TO
IDENTIFY FUNDING SOURCES FOR THE INSTALLATION OF SAID
DOUBLE LIGHTING

*Note: On handwritten page 3, on the second line of the second whereas
clause, "Red Road" should be replaced with "Bird Road"*