

Memorandum



Date: January 16, 2008

To: Honorable Chairman Dorrin D. Rolle
and Members, Transit Committee

From: George M. Burgess
County Manager

Subject: Monthly Report from the Florida Department of Transportation on the Port of Miami Tunnel

TC

Agenda Item No. 5B

Attached is a report provided by the Florida Department of Transportation regarding the Port of Miami Tunnel Project. The report responds to a request made during consideration of the Port Tunnel item on July 24, 2007 that the Board be updated on the status of the project through the Transit Committee on a monthly basis.


Assistant County Manager



Florida Department of Transportation

CHARLIE CRIST
GOVERNOR

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STEPHANIE C. KOPELOUSOS
SECRETARY

January 3, 2008

The Honorable Dorrin Rolie
Commissioner, District Two
Stephen P. Clark Center
111 NW 1st. Street, Suite 220
Miami, FL 33128

RE: Monthly Progress Report on the Port of Miami Tunnel

Dear Commissioner Rolle:

I have enclosed our Monthly Progress Report on the Port of Miami Tunnel for inclusion in the January Transit Committee meeting of the Board of County Commissioners.

If you and your colleagues have questions or comments, please feel free to contact me at 305-470-5197.

Sincerely,


John Martinez, P.E.
District Secretary

Enclosure

cc: Ysela Llort, Assistant County Manager
Bill Johnson, Seaport Director.
Ric Katz, POMT Public Affairs Consultant
Alice Bravo, P.E., Director of Transportation Systems Development
Gus Pego, P.E., Director of Transportation Operations



Port of Miami Tunnel (POMT) Program Progress Report to the Transit Committee of the Miami-Dade Board of County Commissioners

January, 2008

Funding Agreement

- At the City Commission meeting of December 13, 2007, The Commission approved a global agreement with Miami-Dade County to fund several projects in Downtown Miami, including the City's share of the Port of Miami Tunnel (\$50 million).
- Miami-Dade County approved the agreement at its Commission meeting of December 18, 2007.
- The City of Miami Community Redevelopment Agency approved the boundary changes and funding plan at its meeting of December 27, 2007.
- Funding Agreement executed by City and County. Execution by FDOT will occur by the second week of January.

Concession Agreement

- Upon execution of the Funding Agreement, the department will post the award of the Concession Agreement.
- FDOT and the Concessionaire will finalize technical, legal and financial matters resulting in a contract execution.

Construction

- There is no construction activity at this time.
- FDOT has a list of available small business contractors and we are working toward getting them in contact with the POMT contractor.