

Memorandum



Date: February 13, 2008

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

From: George M. Burgess
County Manager

A handwritten signature in black ink, appearing to read "Burgess", written over the printed name of George M. Burgess.

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

TC

Agenda Item No. 5(B)

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.

A handwritten signature in black ink, written in a cursive style, positioned above the printed title of the Assistant County Manager.

Assistant County Manager



Florida Department of Transportation

CHARLIE CRIST
GOVERNOR

District Six
Office of the District Secretary
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Miami, FL 33172-5800
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STEPHANIE C. KOPELOUSOS
SECRETARY

January 31, 2008

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

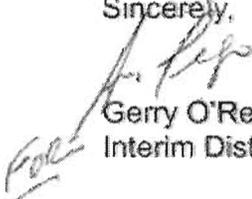
RE: Monthly Progress Report on the Port of Miami Tunnel

Dear Commissioner Rolle:

I have enclosed our Monthly Progress Report on the Port of Miami Tunnel for inclusion in the February 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,


Gerry O'Reilly, P.E.
Interim 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

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

February, 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.
- City, County and FDOT Legal Offices are currently working together on the MOU deliverables.