# Memorandum

MIAMI-DADE COUNTY

**Date:** May 14, 2008

TC

Agenda Item No. 5(A)

**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

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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

April 27, 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 May 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,

for 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

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

**April, 2008**

## Funding Agreement

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

## Concession Agreement

- FDOT posted the award of the Concession Agreement to Concessioner Miami Access Tunnel on Friday, February 15th, 2008.

- FDOT and Concessioner have had several meetings and are working towards a commercial and financial closing of the contract. Contract execution is anticipated within 6 months.