

# Memorandum



**Date:** June 11, 2009

**To:** Honorable Chairman Dorrin D. Rolle  
and Members, Airport & Seaport Committee

**From:** George M. Burgess  
County Manager

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

ASC  
Agenda item no. 7(A)

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

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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 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

1000 NW 111<sup>th</sup> Avenue  
Miami, Florida 33172-5800

**STEPHANIE C. KOPELOUSOS**  
SECRETARY

May 8, 2009

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

RE: Monthly Progress Report on the Port of Miami Tunnel

Dear Commissioner Rolle:

Enclosed is the Monthly Progress Report for April - May 8, 2009 on the Port of Miami Tunnel for inclusion in the May Airport and Seaport Committee meeting of the Board of County Commissioners.

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

Sincerely,

A handwritten signature in black ink, appearing to read "Gus Pego".

Gus Pego, 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 Development  
Debora Rivera, P.E., Director of Transportation Operations



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

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**April-May 8, 2009**

**Status**

- April 15, 2009 representatives of the County and the Department met to discuss options (re-procurement and re-engaging the concessionaire) for delivering the Port of Miami Tunnel Project.
- Late April, 2009 Concession Agreement updated and revised.
- May 1, 2009 Concession Agreement transmitted to MAT (Miami Access Tunnel Consortium).
- On May 7, 2009 representatives of the County, City and the Department met with Meridiam Infrastructure Finance S.a.r.l. and Bouygues Travaux Publics S.A. to reinstitute dialog and framework to accomplish commercial and financial close.
- May 8, 2009 – the Department approved the replacement of the 90% equity member Babcock and Brown with Meridiam Infrastructure Finance S.a.r.l.