

Memorandum



Date: January 14, 2010

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

ASC
Agenda Item No.
7(A)

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, appearing to read "Avela Cort", written in a cursive style.

Assistant County Manager



Florida Department of Transportation

CHARLIE CRIST
GOVERNOR

1000 NW 111th Avenue
Miami, Florida 33172-5800

STEPHANIE C. KOPELOUSOS
SECRETARY

January 5, 2010

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

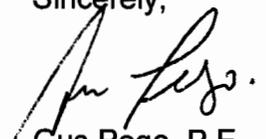
RE: Monthly Progress Report on the Port of Miami Tunnel

Dear Commissioner Rolle:

Enclosed is the Monthly Progress Report for December 1 – December 31, 2009 on the Port of Miami Tunnel for inclusion in the next 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,



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**

December 1 – December 31, 2009

Status

- **On October 15, 2009, the Department executed the Concession and Financial Agreements with MAT.**
- **Numerous coordination meetings have occurred with the Concessionaire.**
- **Preliminary engineering underway. The Concessionaire has conducted an internal Value Engineering Workshop of the project. Concessionaire is coordinating final geometry on Dodge Island with Port of Miami staff.**
- **Concessionaire has held kick-off meetings with several permitting agencies including DERM, U.S. Army Corps of Engineers, and Florida Department of Environmental Protection. Has submitted a Class I Permit Application to DERM.**
- **Concessionaire has coordinated the beginning survey and geotechnical exploration work. Geotechnical exploration work is underway.**
- **The Concessionaire has initiated discussions with major suppliers to secure prices.**
- **The Concessionaire has started to submit documents that are initial contractual requirements, i.e., Schedule, Project Management Plan, etc.**