

**MIAMI-DADE COUNTY
FINAL OFFICIAL MINUTES
Transit Committee (TC)**

Board of County Commissioners

Stephen P. Clark Center
Commission Chambers
111 N.W. First Street
Miami, Florida 33128

April 11, 2007
As Advertised

Harvey Ruvlin, Clerk
Board of County Commissioners

Kay Sullivan, Director
Clerk of the Board Division

Akira Spann, Commission Reporter
(305) 375-1475





Stephen P. Clark
Government Center
111 N.W. 1st Street
Miami, FL 33128

FINAL OFFICIAL Meeting Minutes Transit Committee

Dorrin D. Rolle (2) Chair; Barbara J. Jordan (1) Vice Chair; Commissioners Audrey M. Edmonson (3), Sally A. Heyman (4), and Katy Sorenson (8)

Wednesday, April 11, 2007

2:00 PM

COMMISSION CHAMBERS

Members Present: Audrey M. Edmonson, Sally A. Heyman, Barbara J. Jordan, Dorrin Rolle, Katy Sorenson.

Members Absent: None.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: Akira Spann, Commission Reporter, (305) 375-1475

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: MOTION TO SET THE AGENDA

Assistant County Attorney Gerald Sanchez advised that Agenda Item 4C Substitute was added to today's agenda.

It was moved by Commissioner Heyman that the Committee approve the foregoing changes to the April 11, 2007 agenda. This motion was seconded by Commissioner Sorenson, and upon being put into a vote, passed by a vote of 3-0, (Commissioners Jordan and Edmonson were absent).

2 COUNTY COMMISSION

2A

070975 Resolution **Dorrin D. Rolle**

RESOLUTION DIRECTING THE COUNTY MANAGER TO DEVELOP A PLAN FOR CONSOLIDATION OF THE COUNTY'S TRANSIT SYSTEM ROUTE SCHEDULES AND MAPS

Amended

Report: *See Agenda Item 2A Amended Legislative File Number 071169 for the Amended version.*

2A Amended

071169 Resolution **Dorrin D. Rolle**

RESOLUTION DIRECTING THE COUNTY MANAGER TO PREPARE A FEASIBILITY STUDY FOR THE CONSOLIDATION OF THE COUNTY'S TRANSIT SYSTEM ROUTE SCHEDULES AND MAPS [SEE ORIGINAL ITEM UNDER FILE NO. 070975]

Forwarded to BCC with a favorable recommendation with committee amendment(s)

Mover: Rolle

Second: Heyman

Vote: 4-0

Absent: Edmonson

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Chairperson Rolle amended the language of this proposed resolution from "develop" to "feasibility study."

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as amended.

2B

071057 Resolution **Bruno A. Barreiro,**

Dorrin D. Rolle

RESOLUTION EXPRESSING SUPPORT FOR THE MIAMI RIVER COMMISSION'S APPLICATION TO THE DEPARTMENT OF COMMUNITY AFFAIRS WATERFRONTS FLORIDA PARTNERSHIP PROGRAM AND PLEDGING MIAMI-DADE COUNTY'S CONTINUED PARTICIPATION AND PARTNERSHIP WITH THE MIAMI RIVER COMMISSION TO IMPROVE THE MIAMI RIVER

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Second: Jordan

Vote: 4-0

Absent: Edmonson

3 PUBLIC HEARING(S)

3A

070706 Resolution

Sally A. Heyman

RESOLUTION MODIFYING TRANSIT FARE RATES BY ALLOWING FOR FARE FREE TRANSIT SERVICES FOR THOSE INDIVIDUALS TRAVELING ON ELECTION DAY FOR ALL COUNTY-WIDE ELECTIONS THROUGH DECEMBER 31, 2008

Deferred to next committee meeting

Mover: Heyman

Seconder: Sorenson

Vote: 5-0

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

The public hearing was opened; it was closed after no one appeared in response to Chairperson Rolle's call for people wishing to be heard.

Commissioner Heyman noted that she put this Item forward because last year the Committee entertained allowing a wavier fee in an area facing \$8 million in budget deficits. Commissioner Heyman noted that Miami-Dade Transit provided free transportation for registered Venezuelan voters for the 2006 Venezuelan elections, which cost the County at least \$250,000, and would cost at least \$500,000 per year if the this service was carried for all County residents. Commissioner Heyman noted that she would defer this Item and would come back with a substitute at the next Committee meeting. She stated that the process of granting waivers needed to be changed to indicate a person coming before the Committee was financially responsible before a decision was made.

Commissioner Heyman clarified that before the Committee could do a fare free transit waiver, they would have to understand the economic impact to the Transit Department.

Assistant County Attorney Sanchez noted that the Transit Director had the authority to implement experimental or temporary fares. He noted that under that discretion the previous Director allowed free fare transportation for that particular election. He stated that he believed Commissioner Heyman would address whether to limit, codify, or curtail that discretion.

Commissioner Heyman noted that her intent was to codify that discretion and indicate that if cost increased then it needs to go before the Committee.. She stated that this body never had an understanding or voter say on a cost that would add to the deficit. Commissioner Heyman

expressed concern regarding the \$8 million deficit they were trying to decrease.

Chairperson Rolle directed that promotional or experimental fares cease until Commissioner Heyman's proposal was considered.

There being no objection, the Committee unanimously agreed to defer the foregoing proposed resolution to the next Committee meeting.

4 DEPARTMENT

4A

070983 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE STATE FUNDING IN THE AMOUNT OF \$420,600 FOR OPERATION OF THE 7TH AVENUE MAX, AUTHORIZING LOCAL MATCH FUNDING FROM THE CHARTER COUNTY TRANSIT SYSTEM SURTAX IN THE AMOUNT OF \$420,600, AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE JPA (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Edmonson

Vote: 5-0

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Referring to language contained in the last paragraph of handwritten page 1, indicating that as of January 7, 2007, ridership data for the 7th Avenue MAX showed about 29,000 boardings per month with an annual operating cost of \$1.038 million, Chairman Rolle asked the Public Works Department Director to include the total revenue for this particular ridership before the next BCC Meeting.

Hearing no further questions or comments, the Committee proceeded to vote.

4B

071028 Resolution

RESOLUTION AUTHORIZING WAIVER OF FORMAL BID PROCEDURES AND PROVISIONS OF ADMINISTRATIVE ORDER 3-38 AND AUTHORIZING THE EXECUTION OF A WEBSITE E-COMMERCE AGREEMENT BETWEEN MIAMI-DADE COUNTY AND TRANSPORTMAX; AND AUTHORIZING EXECUTION OF SAME (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Sorenson

Seconder: Heyman

Vote: 5-0

4C

071045 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A RETROACTIVE CHANGE ORDER #2 (FINAL) – FOR A DECREASE IN COST OF (\$1,246.13) AND A TIME EXTENSION OF 122 CALENDAR DAYS TO THE MISCELLANEOUS IMPROVEMENT #2 TO CONTRACT TA00-MF11 [SEE SUBSTITUTE ITEM UNDER FILE NO. 071120] (Miami-Dade Transit Agency)

Withdrawn

Report: *(See Agenda Item 4C Substitute; Legislative File No. 071120.)*

4C SUBSTITUTE

071120 Resolution

RESOLUTION AUTHORIZING EXECUTION OF A RETROACTIVE CHANGE ORDER #2 (FINAL) – FOR A DECREASE IN COST OF (\$1,246.13) AND A TIME EXTENSION OF 122 CALENDAR DAYS TO THE MISCELLANEOUS IMPROVEMENT #2 TO CONTRACT TA00-MF11 [SEE ORIGINAL ITEM UNDER FILE NO. 071045] (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Sorenson

Vote: 5-0

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record. He noted a scrivener's error on page 2 of the Manager's memo under Change Order Description Category B the following language: "New electrical conduits and writing" should read "New electrical conduits and wiring."*

Chairman Rolle expressed concern with reports that Miami-Dade Transit recommended an extension of 303 calendar days for the extra work requested versus the 122 day extension granted in this proposed resolution. He asked Assistant County Manager Yesla Llorca and the Interim Transit Director to meet with him to discuss this resolution before it was considered by the County Commission.

Cuesta Construction Corp Chief of Construction Surinder Sahota noted that the 122 days were non-compensable. He stated that the 303 days were approved by the Commission.

Hearing no further questions or comments, the Committee proceeded to vote.

4D

071063 Resolution

RESOLUTION AUTHORIZING ADDITIONAL APPROPRIATION OF \$10 MILLION INCLUDED UNDER THE PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND PARSONS BRINCKERHOFF QUADE AND DOUGLAS, INC. TO PROVIDE PROGRAM MANAGEMENT CONSULTING SERVICES FOR THE IMPLEMENTATION OF THE PEOPLE'S TRANSPORTATION PLAN, CONTRACT NO. TR04-PTP1 (Miami-Dade Transit Agency)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation
Mover: Heyman
Seconder: Sorenson
Vote: 5-0

Report: *Chairman Rolle asked staff to prepare the appropriate memorandum requesting that the County Commission's Chairman Bruno A. Barreiro waive the Committee's rules and allow the foregoing proposed resolution to be heard at the April 24, 2007 County Commission meeting.*

Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.

In response to Commissioner Edmonson's inquiry regarding the amount of money requested, Assistant County Manager Yslea Llort advised that when the \$19 million addition was requested the Disadvantaged Business Enterprise (DBE) contract was implemented with some irregularities. Ms. Llort noted that they were asking for \$10 million instead of \$19 million to ensure that the process followed by the prime contractors and DBE's was clear and accurate.

Ms. Llort noted that the contract had a DBE goal of 25% and Miami-Dade Transit saw that attaining the goal was very slow. She stated that a meeting was held and the prime contractors were notified that they were not on schedule to meet the 25% goal and a decision was made to supplement the current slate of DBE's. She stated that staff was working to ensure that the 25% goal was met and that the proper process was followed for DBE implementation.

In response to Commissioner Edmonson's inquiry regarding the prime contractors, Ms. Llort advised that her staff would ask the prime contractors to reassess whether the original slate of DBE's could do the work and meet the 25% goal but if it could not be done then the prime would engage in the process of substitution.

Following further discussion, Ms. Llort clarified

that when the primes contracted with the County they understood that the DBE goal was 25% and the primes and Transit Department were responsible to meet the goal. She noted that 18% DBEs was presently met.

Vice Chairperson Jordan noted that the prime contractor knew of the requirement to meet the 25% goal and had the ability to accomplish it. She expressed concern that the Department did not decertify the subcontractors that were unable to meet the DBE goal. She asked who was responsible for substituting those subcontractors who were not meeting the goal, decertifying them, and adding new subcontractors.

Following comments by Mr. Erigene Belony, Miami-Dade Transit Manager, regarding the department's response to the low DBE percentage, Vice Chairperson Jordan noted that Transit needed to ensure that it held the prime contractor's feet to the fire for the DBE goal and that it was important the small firms received the work early and finished the work. She stated the prime contractors needed to be cited appropriately if they could not reach the goal.

Vice Chairperson Jordan requested that Mr. Harpal Kapoor, Interim Transit Department Director, provide her with a breakdown identifying the subcontractors participating on this contract as well as the principles and the ethnicity of those subcontractors.

In response to Commissioner Heyman's inquiry regarding the \$19 million, Assistant County Manager Yslea Llort noted that her staff wanted to be able to tell the Committee what was happening and what they had done to rectify the issue.

Commissioner Heyman asked if this issue could be moved ahead with the concerns of Committee members duly noted.

Following comments by Ms. Llort, Chairperson Rolle noted that the Committee did not have a problem with the \$19 million Item and he hoped that before the Department came back asking for more money, they would ensure that the 25% goal was met. Chairperson Rolle noted benchmarks had to be established to tell the prime contractors they needed to find DBE's to ensure they did their job.

Mr. Larry Whritter, Program Management

Consultant Program Manager, predicted that by the end of the year at least 23% of the DBE goal would be met and that the 25% goal would be met by the end of the contract.

Discussion ensued regarding the ability of the current subcontractors to achieve the 25% DBE goal.

In response to Commissioner Sorenson's inquiry regarding the timeline for meeting the 25% goal, Assistant County Attorney Gerald Sanchez advised that the goal was 25% for the \$44 million. He stated that at the end of the \$44 million the option was to either accomplish the 25% or demonstrate good faith efforts to meet the goal.

Following further discussion, Assistant County Attorney Sanchez clarified if good faith efforts weren't demonstrated the County could withhold payment, suspend the work, or default the contractor.

In response to Commissioner Sorenson's inquiry regarding whether payments could be withheld until the 25% goal was met, Assistant County Attorney Sanchez advised that additional work could not be issued and would slow down the projects.

Vice Chairperson Jordan noted that if payments were withheld then the DBE's that weren't paid would be penalized. Regarding selection of the subcontractors, she noted that the Commission was told that the prime contractors were responsible to contract with the subcontractors, select the subcontractors, and submit their proposals based on the subcontractors and Miami-Dade Transit had no role in selecting the subcontractors for the prime contractors.

Ms. Llort noted that Miami-Dade Transit asked the prime contractors to augment their DBE's with certain DBE's.

Vice Chairperson Jordan expressed concern that the County had not cited the prime contractors for bringing on additional subcontractors.

Vice Chairwoman Jordan asked Assistant County Manager Llort and the Interim Transit Department Director to ensure that the process was closely monitored and that prime contractors were cited appropriately for substituting and bringing in additional subcontractors. She also

asked Ms. Llort to initiate efforts to ensure that any lag existing in the payment process was corrected and that subcontractors were paid in a timely fashion.

Chairman Rolle asked Assistant County Manager Llort to ensure that this contract be closely monitored and that benchmarks be established to ensure that the twenty-five (25%) percent goal was met; that monthly status reports be submitted for Committee review; that this goal be met within a reasonable timeframe (not two months before the contract expires); and that the 25% goal be met whether the contract amount was \$10 million or \$19 million. Chairman Rolle also asked that a report be provided to Committee members for review before the April 24th County Commission meeting and that this proposed resolution be forwarded for consideration by the Commission along with the previous resolution authorizing additional appropriation of \$19 million.

Ms. Llort noted that the County Manager's office preferred if the Commission would entertain the \$10 million Item when it goes before the Board. Vice Chairperson Jordan noted that she supported the \$10 million Item because it gave reassurance that the 25% goal will be reached.

Hearing no further questions or comments, the Committee proceeded to vote on the foregoing proposed resolution as presented.

4E

070982 Resolution

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$163,691.46 BETWEEN RAYDAN ELECTRIC, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT HIALEAH GARDENS BOULEVARD AND WEST 80 STREET IN COMMISSION DISTRICT 12 (PROJECT – CICC 7360-0/08 RPQ NO. 20060358) (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Sorenson

Vote: 4-0

Absent: Edmonson

4F

070985 Resolution

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,151,000.00 BETWEEN H & J ASPHALT, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY RESURFACING CONTRACT COUNTYWIDE (PROJECT – CICC 7360-0/08 RPQ NO. 20060441) (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Jordan

Vote: 4-0

Absent: Edmonson

4G

070987 Resolution

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,151,000.00 BETWEEN H & J ASPHALT, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY RESURFACING CONTRACT COUNTYWIDE (PROJECT – CICC 7360-0/08 RPQ NO. 20060440) (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Heyman

Vote: 4-0

Absent: Edmonson

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Responding to Commissioner Sorenson's comments regarding the use of recycled tires in asphalt, Ms. Esther Calas, Public Works Department Director, noted that the tires could only be used for a thin surface course.

Commissioner Sorenson noted that she would contact H & J Asphalt, Inc. and discuss how the tires dumped across the County could be put to good use.

Hearing no further questions or comments, the Committee proceeded to vote.

4H

070989 Resolution

RESOLUTION APPROVING A FIRST WORK ORDER APPROVAL RECOMMENDATION IN THE AMOUNT OF \$23,220.00 BETWEEN TECHNO ENGINEERING, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED DESIGN OF ROADWAY LIGHTING ALONG SW 117 AVENUE, BETWEEN SW 36 STREET AND CORAL WAY IN COMMISSION DISTRICT 10 (PROJECT NO. 20070474) (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Sorenson

Vote: 4-0

Absent: Edmonson

4I

071037 Resolution

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$6,689,187.31 BETWEEN APAC-SOUTHEAST, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG NE 2 AVENUE, FROM WEST LITTLE RIVER (NE 84 STREET) TO NE 91 STREET, LOCATED WITHIN COMMISSION DISTRICT 3 - PROJECT NO. 20060227 (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Heyman

Seconder: Jordan

Vote: 4-0

Absent: Edmonson

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

Chairperson Rolle questioned the estimated cost of road improvements along NE 2 Ave.

Public Works Department Director Ms. Esther Calas noted that APAC-Southeast's estimate was 1% below the Department's estimate based on the last six months of bids.

Hearing no further questions or comments, the Committee proceeded to vote.

4J

071038 Resolution

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF \$1,405,265.28 BETWEEN MEF CONSTRUCTION, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG NW 112 AVENUE, FROM NW 41 STREET TO NW 42 LANE; AND NW 114 AVENUE, FROM NW 41 STREET TO NW 42 TERRACE, LOCATED WITHIN COMMISSION DISTRICT 12 - PROJECT NO. 20060280 (Public Works Department)

Forwarded to BCC with a favorable recommendation

Mover: Jordan

Seconder: Heyman

Vote: 5-0

Report: *Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.*

It was moved by Commissioner Jordan that this proposed resolution be forwarded with a favorable recommendation. This motion was seconded by Commissioner Heyman, and upon being put to a vote, passed unanimously.

In response to Chairperson Rolle's inquiry regarding the estimated cost of road improvements for four blocks, Ms. Esther Calas, Public Works Department Director, advised that the estimate was 13% over the County's estimate but felt that it was reasonable.

Chairperson Rolle questioned whether each district would receive \$600,000 of People's Transportation Plan (PTP) funds for neighborhood improvements.

Mr. David Tinder, Public Works Department PTP Coordinator, noted that when the PTP was initially established the Board approved a formula that provided different allocations for each district.

Chairperson Rolle asked Ms. Calas to provide each District Commissioner with a statement outlining the projected amount to be appropriated to each district per year based on the formula.

In response to Vice Chairperson Jordan's inquiry whether the 19% Community Small Business Enterprise (CSBE) goal was met, Ms. Calas advised that it was not.

Vice Chairwoman Jordan requested that the Public Works Department Director present her with a breakdown of the CSBE's participating on

this contract including the principles, the percentages of the goals and the ethnicity.

Hearing no further questions or comments, the Committee proceeded to vote.

5 COUNTY MANAGER

5A

071026 Resolution

RESOLUTION APPROVING REIMBURSEMENT OF TRAVEL EXPENSES NOT TO EXCEED \$3,000.00 OF CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX FUNDS TO ENABLE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) MEMBER HON. ANNA E. WARD, PH.D. TO ATTEND THE BUS AND PARATRANSIT CONFERENCE IN NASHVILLE, TENNESSEE FROM MAY 6 THROUGH MAY 9, 2007 (County Manager)

Forwarded to the BCC by the BCC Chairperson with a favorable recommendation

Mover: Jordan

Secunder: Edmonson

Vote: 5-0

Report: *Chairman Rolle asked staff to prepare the appropriate memorandum requesting that the County Commission's Chairman Bruno A. Barreiro waive the Committee's rules and allow the foregoing proposed resolution to be heard at the April 24, 2007 County Commission meeting.*

Assistant County Attorney Gerald Sanchez read the foregoing proposed resolution into the record.

Commissioner Heyman expressed concern regarding reimbursement of travel expenses and the intrinsic value coming back to the County. She stated that some debate existed regarding limiting expenses and dealing with cost overruns.

Ms. Nan Markowitz, Citizens' Independent Transportation Trust (CITT) Executive Director, advised that CITT had a line-item for travel in their budget and under CITT by-laws they allowed for a travel process and procedures. She stated that money was set aside for staff and/or CITT members and it came out of the surtax.

Assistant County Attorney Sanchez noted that the County Commission Rules and Procedures would need to be waived for this proposed resolution to go to the April 24, 2007 Commission Meeting and be approved prior to the Bus and Paratransit Conference start date.

Hearing no further questions or comments, the Committee proceeded to vote.

6 COUNTY ATTORNEY

7 CLERK OF THE BOARD

7A

071041 Report

CLERK'S SUMMARY OF MEETING MINUTES FOR
TRANSIT COMMITTEE MEETING(S): MARCH 14, 2007
(Clerk of the Board)

Approved
Mover: Jordan
Seconder: Edmonson
Vote: 5-0

8 REPORTS

8A

071047 Report

FY 2007-08 DEPARTMENTAL BUDGET
PRESENTATIONS (County Manager)

Deferred to no date certain

Report: *Assistant County Attorney Gerald Sanchez read
the foregoing proposed report into the record.*

*Chairperson Rolle asked Committee members to
provide him a list of dates they would be available
to hear the budget reports from Miami-Dade
Transit, Seaport, and Public Works Department.*

*There being no objection, the Committee
unanimously agreed to defer the foregoing
proposed report to no date certain.*

8B

071046 Report

LIST OF ADDITIONAL TRAFFIC INTERSECTION
IMPROVEMENTS (County Manager)

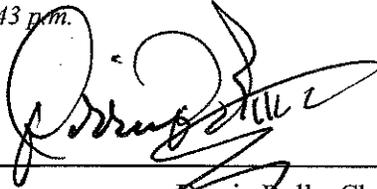
Report Received
Mover: Sorenson
Seconder: Rolle
Vote: 5-0

9 OPEN DISCUSSION

10

ADJOURNMENT

Report: *There being no further business to come before the Committee, Chairperson Rolle adjourned the meeting at 3:43 p.m.*



Dorrin Rolle, Chairman