



Transit Committee

May 16, 2007

Prepared by: Zorana Gainer, Commission Reporter

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	5/16/2007	1	Requested Changes to the Transit Committee Agenda
2	5/16/2007	2	Absent Memorandum (Commissioner Heyman Dist 4)
3	5/16/2007	3	Absent Memorandum (Commissioner Rolle Dist 2)
4	5/16/2007	4	Capital Improvement Program Update 2006-2007
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			

W. King

Memorandum



Date: May 16, 2007

To: Honorable Chairperson and Members
Transit Committee

From: George W. Burgess
County Manager *[Signature]*

Subject: Requested Changes to the
Transit Committee Agenda

RECEIVED
By the Clerk for the record.

MAY 16 2007

Item 1
Exhibit _____
Meeting _____

Additions

2C

Joe A. Martinez

✓ **071383** RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE MAY 18-19, 2007 INTERNATIONAL TRADE AND FINANCE ASSOCIATION ANNUAL MEETING SPONSORED BY FLORIDA INTERNATIONAL UNIVERSITY, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$2,000.00 TO BE FUNDED FROM THE DISTRICT 11 IN-KIND RESERVE FUND ✓

Withdrawals

3A

Sally A. Heyman

✓ **070706** 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 ✓

Scrivener's Errors

4A

✓ 071278 RESOLUTION APPROVING A RECOMMENDATION TO REJECT ALL BIDS AND RE-ADVERTISE FOR MIAMI-DADE COUNTY PROJECT ENTITLED PEOPLE'S TRANSPORTATION PLAN (PTP) REVERSIBLE LANE CONTROL SIGNAL SYSTEM IMPROVEMENT PROJECT ALONG NW 199 STREET, FROM NW 2 AVENUE TO NW 27 AVENUE, LOCATED WITHIN COMMISSION DISTRICT 1 (PROJECT NO. 20060314) (Public Works Department)

Note: Please note that this item was inadvertently listed as Agenda Item No. 4(O) on the Preliminary Agenda; the Official Agenda has been corrected to reflect the changes. The item provided in the Agenda Kit is numbered correctly.

4D

✓ 071405 RESOLUTION AUTHORIZING THE EXECUTION OF THE FOURTH AMENDMENT TO FLORIDA POWER & LIGHT COMPANY UTILITY MASTER AGREEMENT AND AUTHORIZING THE ISSUANCE OF WORK ORDER NO. FPL-D-EHC-1 IN AN AMOUNT NOT TO EXCEED \$4,518,847.62 TO PROVIDE ENGINEERING DESIGN AND CONSTRUCTION FOR UTILITY RELOCATION FOR THE MIC - EARLINGTON HEIGHTS CONNECTOR PROJECT (Miami-Dade Transit Agency)

Note: On page 3, in the background section, please omit the reference to "Bellsouth".

Scrivener's Errors

40

✓ 071276 RESOLUTION AUTHORIZING A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (SJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE ADDITIONAL STATE FUNDING IN THE AMOUNT OF \$335,000 FOR A PARK AND RIDE FACILITY AT THE NORTHWEST CORNER OF SW 200TH STREET AND THE SOUTH MIAMI-DADE BUSWAY; AND AUTHORIZING THE RECEIPT AND EXPENDITURE OF FUNDS AS SPECIFIED IN THE SJPA (Miami-Dade Transit Agency)

Note: *Please note that this item was inadvertently listed as Agenda Item No. 4(A) on the Preliminary Agenda; the Official Agenda has been corrected to reflect the changes. The item provided in the Agenda Kit is numbered correctly.*



MEMORANDUM

BZG

TO: The Honorable Chairman Bruno Barreiro and
Members of the Board of County Commission

DATE: May 15, 2007

FROM: Sally A. Heyman
Commissioner, District 4

SUBJECT: May Committee Absences

On May 16-18th, 2007, The National Association of Counties (NACo) is holding their Large Urban Caucus Regional Meeting in Miami-Dade County. Due to my commitment as the County's appointee to the NACo, I will not be able to attend the Transit Committee meeting on May 16th nor will I be able to attend the Airport and Tourism Committee and the Health and Public Safety Committee meetings on May 17th, 2007.

Thank you for understanding.

Cc: George Burgess, County Manager
Murray Greenberg, County Attorney
Kay Sullivan, Clerk of the Board
Diane Davis, Agenda Coordinator

RECEIVED
By the Clerk for the record.

MAY 16 2007
Item 2
Exhibit _____
Meeting _____

CLERK OF THE BOARD
2007 MAY 15 PM 12:56
CLERK, CIRCUIT & COUNTY COURTS
DADE COUNTY, FLA.
#1



RECEIVED
By the Clerk for the rec

MAY 16 2007

Item 3
Exhibit _____
Meeting _____

MEMORANDUM
OFFICE OF COMMISSIONER DORRIN D. ROLLE
MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

111 N.W. First Street, Suite 220, Miami, Florida 33128-1963
Telephone: 305.375.4833 Facsimile: 305.375.4843 Email: District2@miamidade.gov

TO: The Honorable Vice Chairwoman Jordan
And Members of the Transit Committee

DATE: May 16, 2007

FROM: Dorrin D. Rolle
Commissioner District

RE: Absence from Transit
Committee Meeting

Please be advised that due to an unforeseen circumstance I will not be able to attend today's Transit Committee Meeting. Vice Chairwoman Barbara Jordan will chair the meeting in my absence.

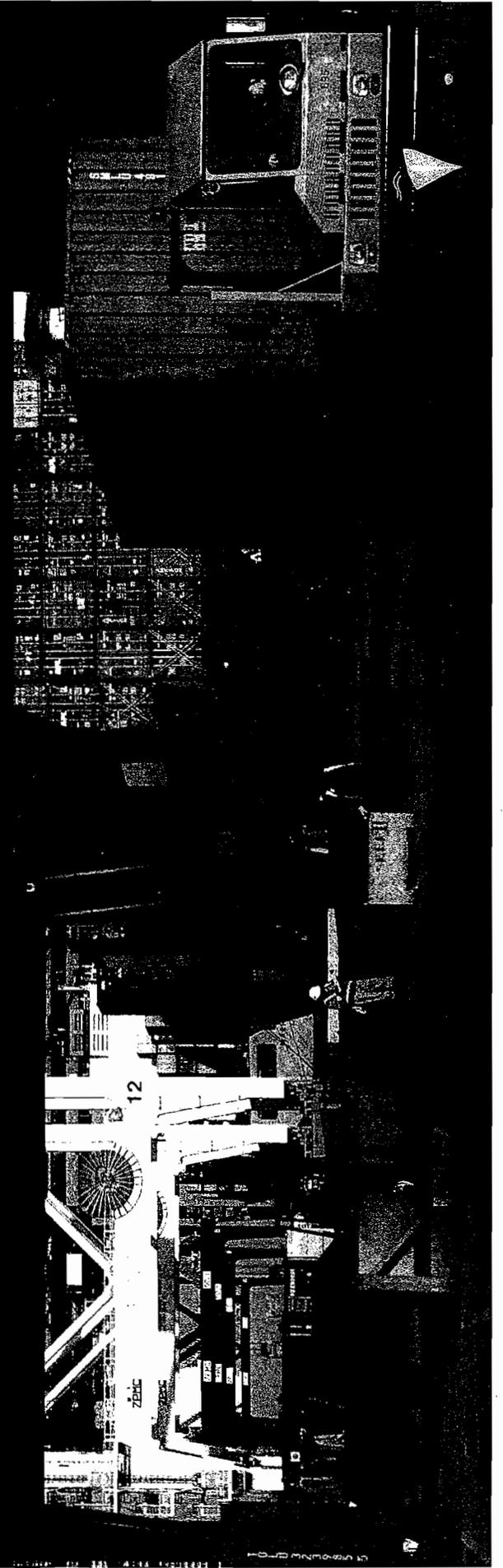
I apologize for any inconvenience this may cause.

Thanks for your attention in this matter.

cc: Honorable Chairman Bruno Barreiro,
Honorable Carlos Alvarez, Mayor
Murray Greenberg, County Attorney
Honorable Harvey Ruvlin, Clerk of the Board



Capital Improvement Program Update 2006 - 2007 Bill Johnson, Port of Miami Director



**ENGINEERING DIVISION
2006 -2007 (28 FTE)**

**Assistant Director
Engineering & Development Management (1 FTE)**

**New = 12
Deleted = 2
Net = 10**

**EXECUTIVE SECRETARY
(1 FTE)**

**ADMINISTRATIVE
SECRETARY (1 FTE)**

5

**CHIEF,
CONSTRUCTION
CONTRACTS
ADMINISTRATION
(1 FTE)**

7

**CHIEF, CONSTRUCTION
MANAGEMENT
(1 FTE)**

7

**CHIEF, SEAPORT
ENGINEERING
SERVICES (1 FTE)**

6

**CHIEF, PLANNING
AND ARCHITECTURE
(1 FTE)**

**DOCUMENT CONTROL
SPECIALIST
(1 FTE)**

**SEA. CONST.
INSPIC.
SPECIALIST (1 FTE)**

**SR. P.E. (CIVIL)
(2 PTE) (1 NEW)**

PLANNER (1 FTE)

**CONTRACTS ADMIN (3
FTE)
(1) ADMIN OFFICER 2
(1) ENGINEER 3
(1) CLERK 4**

**CONSTRUCTION
MANAGER 2 (2
FTE)**

**ENGINEER 3 (2
FTE)
(1 NEW)**

**ARCHITECT (2
FTE)
(1 NEW)**

**ADMIN. OFFICER 3
(1 FTE)**

**CADASTRAL TECH
(1 FTE)**

**CADASTRAL TECH
(1 FTE) (1 NEW)**

**CONSTRUCTION
MANAGER 1 (1 FTE)**

**ELECTRICIAN
(1FTE)**

**PUBLIC WORKS
CREW
ENG. AIDE 3
ENG. AIDE 2
ENG. AIDE 1**

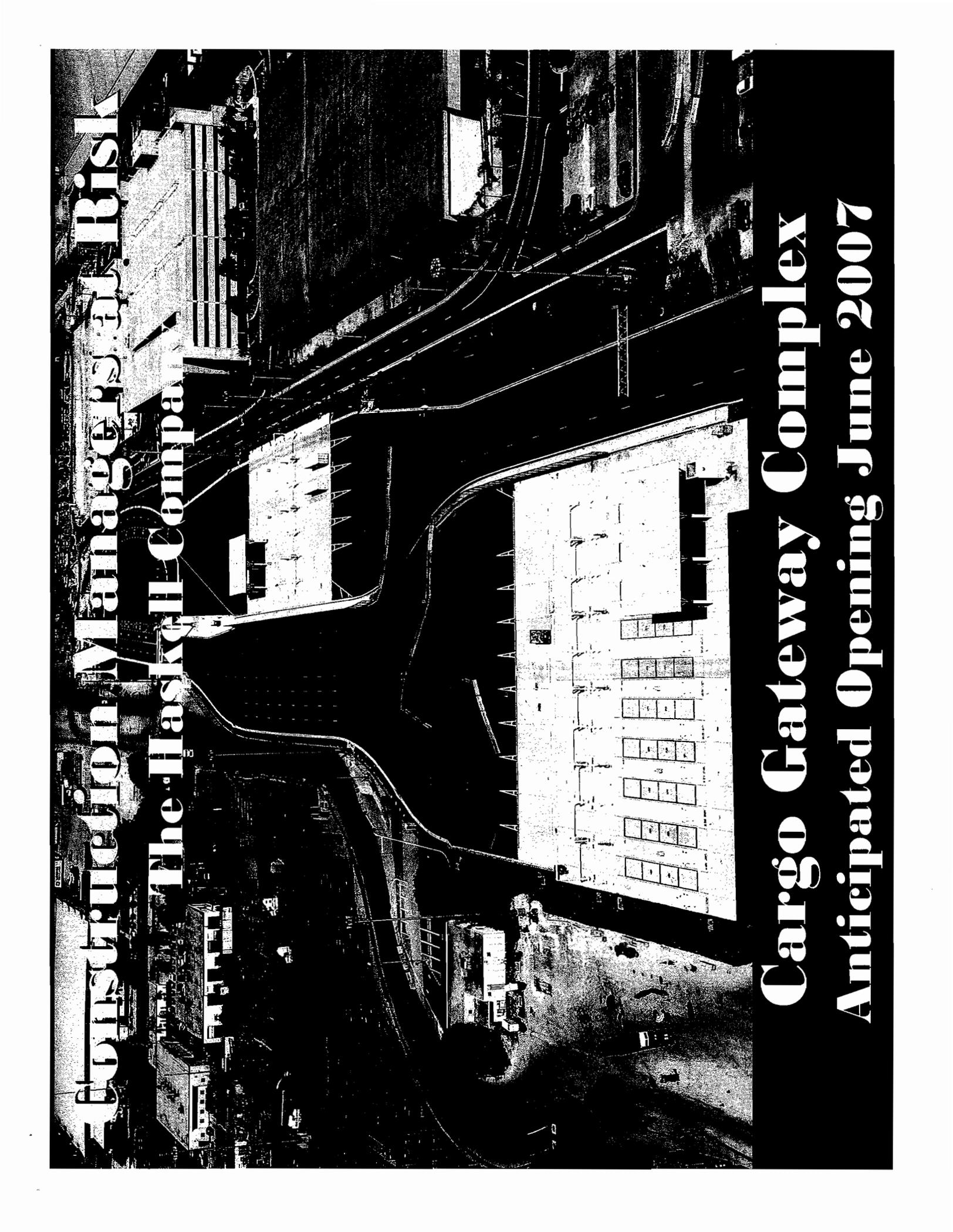
**SEA.
CONSTRUCTION
INSPECTOR (1 FTE)**



Engineering Net Annual

Savings - \$800,000

- **Total Re-Organization Impact:**
- **10 New Positions (Net) - \$800,000**
- **Anticipated Reduction - \$1.6Million**
- **Re-Organization will allow POM to:**
- **Minimize the Role of Project Management Consultant**
- **Perform Construction and Project Management Internally**

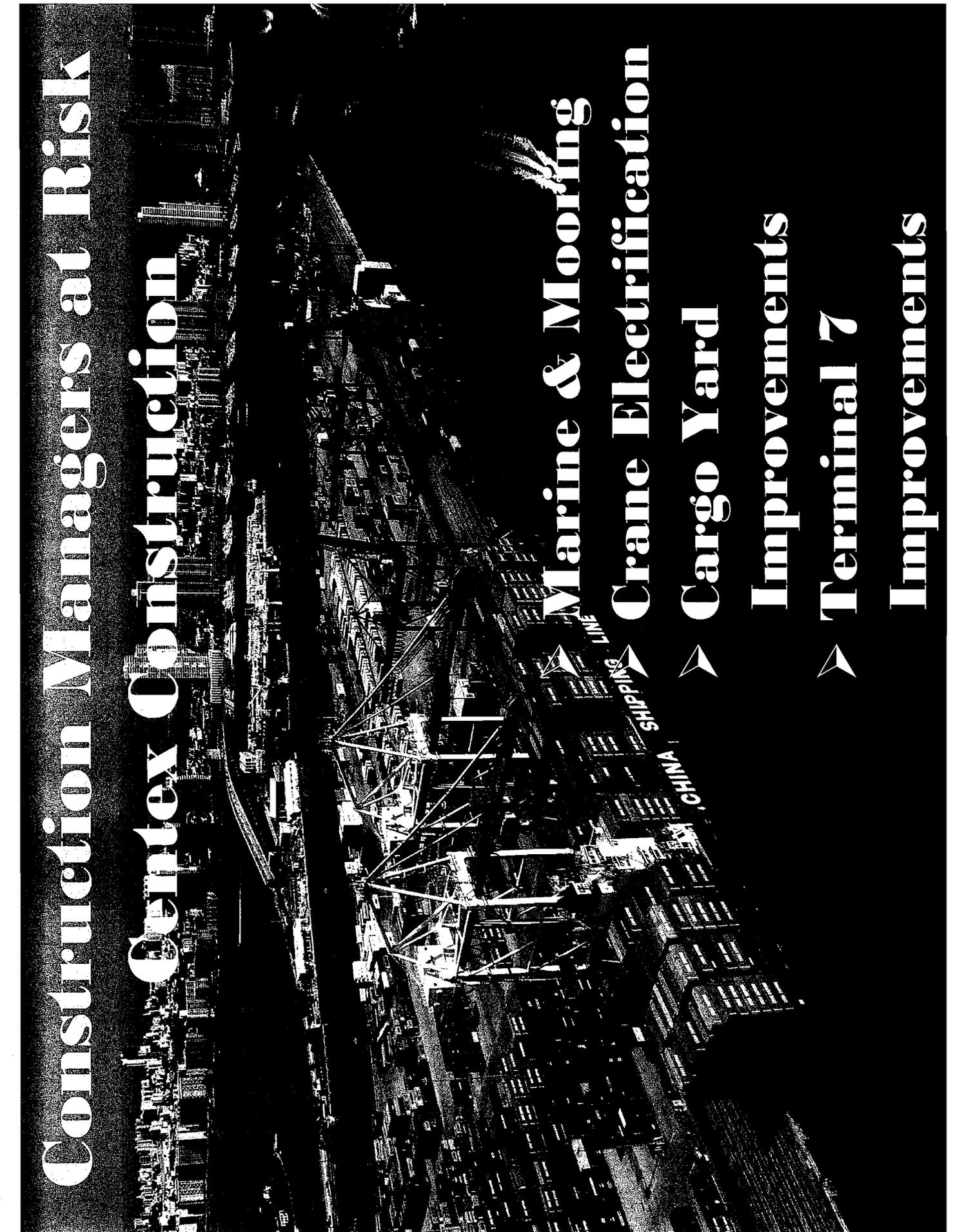


Construction Management at Risk
The Haskell Company

Cargo Gateway Complex
Anticipated Opening June 2007

Construction Managers at Risk

Centex Construction



- Marine & Mooring
- Crane Electrification
- Cargo Yard Improvements
- Terminal 7 Improvements

Construction Managers at Risk

C.G. Chase Company



Cruise Terminals D & E
Anticipated Opening July 2007

Projects 2007

- **Improvements to Cruise Terminals B & C**
- **Extension of Eastern Port Blvd**
- **Cargo Yard Improvements**
 - **Wharf Improvements**
 - **Pavement Rehabilitation**
 - **Drainage System Clean-out**

Looking to the Future 2008 - 2012

- Parking Garage "D"
- Cruise Terminal "A"
 - Parking Garage
 - Intermodal Facility
- Cargo and Cruise Berthing Expansion
- Container Yard Improvements
- Security Enhancement Projects
- Phase III Dredging
- Port of Miami Tunnel/
Access Improvements



Thank You!

