



MIAMI-DADE COUNTY FINAL OFFICIAL MINUTES Airport and Tourism Committee

Board of County Commissioners

Stephen P. Clark Government Center
Commission Chambers
111 NW 1st Street
Miami, Florida 33128

Thursday, November 15, 2007
As Advertised

Harvey Ruvlin, Clerk
Board of County Commissioners

Kay Madry Sullivan, Director
Clerk of the Board Division

Scott Rappleye, Commission Reporter
(305) 375-5108





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

FINAL OFFICIAL Meeting Minutes Airport and Tourism Committee

Jose "Pepe" Diaz (12) Chair; Sally A. Heyman (4) Vice Chair; Commissioners Carlos A. Gimenez (7), Joe A. Martinez (11), Dorrin D. Rolle (2), and Rebeca Sosa (6)

Thursday, November 15, 2007

9:30 AM

COMMISSION CHAMBERS, SPCC

Members Present: Jose "Pepe" Diaz, Carlos A. Gimenez, Joe A. Martinez, Rebeca Sosa.

Members Absent: Sally A. Heyman, Dorrin Rolle.

Members Late: None.

Members Excused: None.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Scott Rappleye, Commission Reporter, (305) 375-5108*

1A INVOCATION

Report: *Chairman Diaz called the meeting to order at 9:49 a.m. The Committee convened in a moment of silence followed by the Pledge of Allegiance.*

1B PLEDGE OF ALLEGIANCE

1C **ROLL CALL**

Report: *The following staff members were present:
Assistant County Manager Ysela Llort; Assistant
County Attorneys David Murray and Cynji Lee;
and Deputy Clerk Jovel Shaw.*

CHANGES TO TODAY'S COMMITTEE AGENDA

*Assistant County Attorney David Murray indicated
that the following changes had been requested to
the Agenda: that Agenda Item 3E be added; and
that Agenda Item 2B be deferred.*

*Chairman Diaz noted he requested Agenda Item
2B be deferred to allow further review of the item.*

*It was moved by Commissioner Martinez that
Agenda Item 2B be deferred. This motion was
seconded by Commissioner Sosa, and upon being
put to a vote, passed unanimously.*

*It was moved by Commissioner Sosa that the
foregoing changes to the Agenda be accepted.
This motion was seconded by Commissioner
Gimenez, and upon being put to a vote, passed 4-0
(Commissioners Heyman and Rolle were absent).*

1D **CITIZEN'S PRESENTATION(S)**

1D1

073328 Citizen's

Jose "Pepe" Diaz

CITIZEN'S PRESENTATION BY PEDRO MUNILLA

Presented

Report: *Assistant County Attorney David Murray read the forgoing citizen's presentation into the record.*

Commissioner Gimenez apprised the Committee that the County Attorney had advised him that he needed to excuse himself for this presentation.

Assistant County Attorney Murray pointed out that this citizen's presentation concerned contracts that were not yet awarded and were subject to the Cone of Silence; and advised the Committee to limit their discussion concerning this presentation.

Mr. Pedro Munilla, 7277 Sunset Drive, noted he was one of five brothers who owned and directed MCM Corp. He expressed appreciation to the Committee for allowing his presentation. He provided background information regarding MCM and their experience on Miami International Airport (MIA) projects. He noted he had filed a copy of this presentation with the Clerk of the Board; and that the County Attorney had advised that this presentation would not violate the Cone of Silence. He asked that the County Commission consider a proposed resolution to authorize the County Manager to attempt to negotiate a win-win contract with the lowest bidder for the following projects:

- 1. MIA Concourse "E" Fire Sprinkler and Fire Alarm Upgrades;*
- 2. Front and Back Terminal Fire Sprinkler and Life Safety Upgrades; and*
- 3. MIA 756 A/D Terminal Wide Improvements (TWI).*

Mr. Munilla noted MCM had advised staff that they could complete projects 1 and 2 within budget, if MCM was permitted to modify certain working parameters. He noted MCM was a qualified, competent, responsive, and responsible bidder that was confident they could meet the budget. Regarding the TWI project, Mr. Munilla noted that MCM's work as a subcontractor for Parson-Odebrecht Joint Venture on an adjacent MIA project presented a strategic advantage to the County. He expressed concern that the Miami-Dade Aviation Department (MDAD) would recommend that they negotiate with the two

bidders to meet the budget on these projects; he noted that the other bidder had bid \$20 million higher than MCM. He provided further comparisons between MCM and the other bidder to support his concern.

Responding to Commissioner Martinez's question regarding the other bidder referenced by Mr. Munilla, Mr. Max Fajardo, Deputy Director, MDAD, noted the Tower Group was the other bidder.

2 COUNTY COMMISSION

2A

073284 Resolution Dennis C. Moss

RESOLUTION RELATING TO THE IMPROVEMENT OF ANIMAL RELIEF AREAS AT MIAMI INTERNATIONAL AIRPORT; AND REQUESTING MAYOR OR DESIGNEE TO REPORT WITHIN THIRTY DAYS ON THE FEASIBILITY OF IMPROVING SAME

*Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Diaz
Vote: 4-0
Absent: Heyman, Rolle*

Report: *Assistant County Attorney David Murray read the foregoing proposed resolution into the record.*

It was moved by Commissioner Sosa that this proposed resolution be forwarded with a favorable recommendation. This motion was seconded by Chairman Diaz, for discussion.

Commissioner Sosa suggested this proposed report from the Mayor evaluate the value of the areas that would be designated for animal relief; and that the Mayor ensure the animal relief stations would not hinder the airport's need to accommodate more visitors to the County.

Pursuant to Chairman Diaz's request to clarify the intent of this proposal, Mr. Max Fajardo pointed out the location of the two existing animal relief stations were outside the Terminal building. He explained that this proposed resolution intended to identify additional areas for animal relief stations. He pointed out that cleanliness of the areas and passenger perceptions would be the determining factors for improvements and additions; and that Commissioner Sosa's suggestions would be added to the report.

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

2B

073325 Resolution Jose "Pepe" Diaz

RESOLUTION RELATING TO MIAMI INTERNATIONAL AIRPORT; CONFIRMING THE POLICY OF THE BOARD OF COUNTY COMMISSIONERS NOT TO EXPAND THE WESTERN BOUNDARIES OF THE AIRPORT AND DIRECTING THE MAYOR AND COUNTY ATTORNEY NOT TO PURSUE THE ACQUISITION OF ANY PROPERTIES LOCATED TO THE WEST OF THE AIRPORT

*Deferred to next committee meeting
Mover: Sosa
Seconder: Gimenez
Vote: 4-0
Absent: Heyman, Rolle*

3 DEPARTMENT

3A

073290 Resolution

RESOLUTION RELATED TO AIRLINE LIAISON OFFICE CONSULTING SERVICES; AUTHORIZING AWARD OF NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT FOR \$3,157,875 TO AIRPORT & AVIATION PROFESSIONALS, INC.; AND AUTHORIZING MAYOR TO EXECUTE AGREEMENT AND EXERCISE ALL OTHER RIGHTS INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN (Aviation Department)

Withdrawn

Report: *See Report Under Agenda Item 3A Amended, Legislative File Number 073475.*

3A AMENDED

073475 Resolution

RESOLUTION RELATED TO AIRLINE LIAISON OFFICE CONSULTING SERVICES; AUTHORIZING AWARD OF NON-EXCLUSIVE PROFESSIONAL SERVICES AGREEMENT FOR \$3,157,875 TO AIRPORT & AVIATION PROFESSIONALS, INC.; AND AUTHORIZING MAYOR TO EXECUTE AGREEMENT AND EXERCISE ALL OTHER RIGHTS INCLUDING CANCELLATION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 073290] (Aviation Department)

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

Mover: Gimenez

Seconder: Diaz

Vote: 3-1

No: Martinez

Absent: Heyman, Rolle

Report: *Assistant County Attorney David Murray read the foregoing proposed resolution into the record.*

It was moved by Commissioner Gimenez that this proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Martinez.

Responding to Commissioner Martinez's inquiry regarding who hired the consultant, Mr. Max Fajardo, Deputy Director, Miami-Dade Aviation Department (MDAD), noted MDAD hired the consultant for the airline companies to use.

Commissioner Martinez referenced the following language from the background section: "the airlines, in effect, have hired the consultant." He questioned whether the consumer would pay for the consultant.

Mr. Miguel Southwell, Business Development Director, MDAD, pointed out that Miami International Airport (MIA) operated under a residual financial scheme, as opposed to a compensatory financial scheme, and the airlines had all underlying risk. He further explained how this proposal would shift the funding source to provide an existing service to the airlines.

Commissioner Martinez expressed concern regarding the County paying for this service to the airlines. He questioned why the County would pay a consultant to represent and advise the airlines.

Commissioner Sosa pointed out that the County Manager's Memorandum stated the Airline Liaison Office (ALO) represented the interests of all airlines; and that handwritten page 22 stated ALO would not represent the airlines. She questioned who ALO would represent.

Mr. Fajardo clarified that the intent of the language on handwritten page 22 was that ALO would represent the interests of all the airlines and not one particular airline.

Commissioner Sosa expressed concern regarding a possible conflict of interest, since ALO would represent the airlines and be paid by the County.

Responding to Commissioner Sosa's concern, Mr. Southwell clarified the consultant would represent the interest of the airlines; and that this proposal had a different structure because MIA had a residual scheme. He noted the financial structure was that any MDAD funds used on the consultant were funds from the airlines.

In response to Commissioner Sosa's inquiry regarding the amount of the County's previous 5-year contract with the proposed vendor (Resolution No. R-1686-95), on handwritten page 61, Mr. Southwell noted the amount was \$140,000 per year, for five (5) years; and that between December 1995 and November 2007, MDAD had spent approximately \$4 million. He explained that the in-depth analysis required by the airport's capital program accounted for the large increase in the value of the contract.

Commissioner Sosa expressed concern regarding allocating funds on professional service agreements for consulting services that could be used for other airport needs or to lower fees and increase the airport's competitiveness.

Responding to Commissioner Sosa's request for an assurance that the amount of this contract would not multiply, Mr. Fajardo noted MDAD was obligated to provide the airlines the service in this proposal, pursuant to its agreement with the airlines. He pointed out that an amendment in 1998 to the 1995 contract as well as the impact of the airport's capital program mentioned by Mr. Southwell accounted for the \$4.4 million contract total.

Commissioner Sosa offered an amendment to the foregoing proposed resolution to add language to ensure any additional funding that amended and increased the annual compensation for the Non-Exclusive Professional Services Agreement for Airline Liaison Office (ALO) Consulting Services (RFQ No. MDAD-06-07) above the originally approved amount shall require approval by the

Board of County Commissioners (BCC). She further indicated she would like to see this done for all County contracts/agreements considered by the BCC.

Following discussion between Commissioner Gimenez and Mr. Southwell regarding the number of consultants provided by this proposed contract and the cost of this contract, Commissioner Gimenez pointed out airlines fees were not MDAD's only revenue stream. He questioned whether the funding source for this contract would be from blended revenue or strictly airline revenue.

Discussion ensued regarding the funding source and the method of payment for services.

Commissioner Gimenez emphasized that the airlines and the County would pay for the service in this contract. He questioned how the consultant would function between MDAD and the airlines.

In response to Mr. Southwell's clarification that the consultant would function as a liaison between MDAD and the airlines, Commissioner Gimenez noted a funding source that mixed airline and County revenues was justified.

Pursuant to Chairman Diaz's request, Mr. Southwell noted the proposed consultant was selected through a competitive, Request for Proposals process.

Commissioner Sosa read several services listed in Article 3, handwritten pages 18-22, and questioned whether those were the scope of services for this proposed contract.

Commissioner Martinez pointed out the services noted by Commissioner Sosa were services MDAD should perform. He pointed out that the County Commission recently approved other consultant contracts. He questioned the need for consultants if their function was to assist and coordinate.

Following comments by Chairman Diaz in support of this proposal, the Committee proceeded to vote on this proposed resolution, as amended, to add language to ensure any additional funding that amended and increased the annual compensation for the Non-Exclusive Professional Services Agreement for Airline Liaison Office (ALO) Consulting Services (RFQ No. MDAD-06-07) above the originally approved amount shall require approval by the Board of County

Commissioners (BCC).

3B

073304 Resolution

RESOLUTION APPROVING THE ASSIGNMENT AGREEMENT FROM DADE AVIATION CONSULTANTS TO MIAMI-DADE COUNTY, FOR SERVICES OF LEA + ELLIOTT, INC. FOR AGREEMENT NO. DAC TSC-0018, "TECHNICAL SERVICES AGREEMENT RELATING TO THE MIC/MIA CONNECTOR PROJECT AT MIAMI INTERNATIONAL AIRPORT", IN THE TOTAL MAXIMUM AMOUNT OF \$13,900,832; AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME, AND TO EXERCISE CANCELLATION PROVISIONS THEREOF (Aviation Department)

Forwarded to BCC with a favorable recommendation
Mover: Sosa
Seconder: Diaz
Vote: 3-1
No: Martinez
Absent: Heyman, Rolle

Report: *Assistant County Attorney David Murray read the foregoing proposed resolution into the record.*

It was moved by Commissioner Sosa that this proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Chairman Diaz.

Commissioner Sosa questioned whether the County had to pay additional funds for the sub-consultant hired by Dade Aviation Consultants (DAC) to meet the required technical expertise for this project.

Mr. Max Fajardo, Deputy Directory, Miami-Dade Aviation Department, noted the contract was past due; and that DAC could not mark up the contract for the services of the sub-consultant.

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

3C

073292 Resolution

RESOLUTION AWARDING THE NON EXCLUSIVE AGREEMENT FOR A FOREIGN CURRENCY EXCHANGE AND BUSINESS CENTER AT MIAMI INTERNATIONAL AIRPORT, RFP NO. 10-06, AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND ANY CANCELLATION OR TERMINATION PROVISIONS CONTAINED THEREIN (Aviation Department)

Withdrawn

Report: *See Report Under Agenda Item 3C Amended, Legislative File No. 073476.*

3C AMENDED

073476 Resolution

RESOLUTION AWARDING THE NON EXCLUSIVE AGREEMENT FOR A FOREIGN CURRENCY EXCHANGE AND BUSINESS CENTER AT MIAMI INTERNATIONAL AIRPORT, RFP NO. 10-06, AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE THE AGREEMENT AND ANY CANCELLATION OR TERMINATION PROVISIONS CONTAINED THEREIN [SEE ORIGINAL ITEM UNDER FILE NO. 073292] (Aviation Department)

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

Mover: Gimenez

Seconded: Sosa

Vote: 4-0

Absent: Heyman, Rolle

Report: *Assistant County Attorney David Murray read the foregoing proposed resolution into the record. He note that two scrivener's errors existed in the County Manager's Memorandum, and they should be corrected to indicated that the party being recommended for the contract was Lenlyn Ltd. d/b/a ICE Currency Services USA and to reference ten (10) currency exchange locations in the first paragraph of the background section.*

It was moved by Commissioner Gimenez that this proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Sosa, for discussion.

Commissioner Gimenez spoke in opposition to the word "may" in the following language on handwritten page 54, Section 3.24 PENALTIES: "the Department may elect to impose the financial penalties described below." He noted the County should have a solid contractual relationship that would impose penalties if a contractor did not perform; and that the word "may" did not fairly communicate to the Contractor the performance standards for the contract.

Pursuant to Commissioner Gimenez's request, Assistant County Attorney Murray noted this proposed resolution would be amended to change "may" to "shall" to make the penalties mandatory.

Commissioner Sosa suggested the County Commission pass legislation to make it an objective for all County contracts to clearly delineate the performance standards. She noted she would co-sponsor a resolution with Commissioner Gimenez.

Hearing no other questions or comments, the Committee proceeded to vote on this proposed

resolution, as amended, to replace "may" with "shall" on handwritten page 54, Section 3.24 PENALTIES.

3D

073317 Resolution

RESOLUTION AUTHORIZING FIRST COUNTY AMENDMENT TO THE TECHNICAL SERVICES AGREEMENT RELATING TO THE MIA MOVER AUTOMATED PEOPLE MOVER SYSTEM PROJECT AGREEMENT AT MIAMI INTERNATIONAL AIRPORT PROJECT NO. J104A, MDAD L+E 07-07, BETWEEN MIAMI-DADE COUNTY AND LEA + ELLIOTT, INC., IN THE AMOUNT OF \$10 AND OTHER CONSIDERATION, AUTHORIZING COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE SAME, AND TO EXERCISE CANCELLATION AND TERMINATION PROVISIONS THEREOF (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Martinez

Secunder: Sosa

Vote: 4-0

Absent: Heyman, Rolle

3E

073374 Resolution

RESOLUTION APPROVING AGGREGATE EXTRACTION AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) UNDER WHICH FDOT WILL SERVE AS THE MANAGING AGENT FOR ACQUIRING PERMITS, SELECTING A ROCK MINING CONTRACTOR, AND ASSISTING WITH THE MARKETING AND SALE OF LIMEROCK EXTRACTED FROM THE COUNTY'S FORMER OPA-LOCKA WEST GENERAL AVIATION AIRPORT; WAIVING COMPETITIVE BID PROCEDURES UNDER SECTION 5.03D OF THE HOME RULE CHARTER; AUTHORIZING MAYOR OR DESIGNEE TO EXECUTE SUCH AGREEMENT; AUTHORIZING THE MAYOR OR DESIGNEE TO EXERCISE THE TERMINATION PROVISIONS THEREOF; DESIGNATING THE ACCOUNTING FUND INTO WHICH THE PROCEEDS RECEIVED BY THE COUNTY UNDER SUCH AGREEMENT SHALL BE DEPOSITED (Aviation Department)

Forwarded to BCC with a favorable recommendation

Mover: Sosa

Seconded: Gimenez

Vote: 4-0

Absent: Heyman, Rolle

Report: *Assistant County Attorney David Murray read the foregoing proposed resolution into the record.*

It was moved by Commissioner Sosa that this proposed resolution be forwarded to the County Commission with a favorable recommendation. This motion was seconded by Commissioner Gimenez, for discussion.

Commissioner Gimenez questioned whether the County would mandate contractors that needed aggregate lime rock to use the County's lime rock.

Mr. Miguel Southwell, Business Development Director, Miami-Dade Aviation Department (MDAD), noted the priority for how extracted limerock would be used was: 1) for Florida Department of Transportation (FDOT), County, and Miami-Dade Expressway Authority (MDX) projects within the County, 2) for FDOT and MDX projects within Florida, and 3) for sale to any purchaser at market value.

Responding to Commissioner Gimenez's inquiry regarding the sale price of the limerock for County, FDOT, and MDX projects, Mr. Southwell explained the sale price would be a discounted rate associated with large volume purchases.

Commissioner Gimenez questioned whether the Supplemental Environmental Impact Study (SEIS)

referenced in the Fiscal Impact/Funding Source section of the County Manager's Memorandum was involved in litigation.

Assistant County Attorney David Murray advised that Senior United States District Judge William Hoeweler's required that the United States (US) Army Corps provide a supplemental report concerning this SEIS.

In response to Commissioner Gimenez's request for further clarification, Mr. Southwell explained the US Army Corps had drafted its recommendation to Judge Hoeweler; and that their recommendation cited seven possible options. He noted one recommendation was to allow no mining; another recommendation was to allow the existing mining firms to continue mining; and the other five recommendations were to allow limited mining, and each of the five recommendations specifically recommended the Opa-Locka West site for mining.

Responding to Commissioner Gimenez's inquiries concerning the County conducting a SEIS, Mr. John Shoucair, Geotechnical Materials Engineer, FDOT, provided further explanation of the litigation and the US Army Corps' draft recommendation. He stated the County would need to conduct its own SEIS to mine at the Opa-Locka West airport site, if the Appeals Court overruled the Judges ruling. He recommended the County use the SEIS that was involved in litigation.

Chairman Diaz asked Assistant County Attorney Murray to ensure that this proposed resolution was monitored in the best way possible. Chairman Diaz asked that the access to and use of aggregate lime rock from Opa-Locka West be earmarked for vendors. He noted that he understood this proposed resolution was beyond the scope of the SEIS that was under litigation.

In response to Chairman Diaz's questions concerning this proposed resolution being beyond the scope of the SEIS under litigation, Mr. Southwell noted this proposed resolution could be impacted by the outcome of the Appellate Court's decision on the SEIS.

Assistant County Attorney Murray advised that the scope of the litigation was a challenge to the propriety of the US Army Corps' original SEIS; that Judge Hoeweler had decided the original SEIS was flawed for a number of reasons; and that the

US Army Corps' draft recommendation attempted to correct those errors and consider the factor that Judge Hoevler felt was needed. He further advised, the worst case scenario would be for the Appellate Court to rule non correctable errors existed in the SEIS, and that any future SEIS would be subject to the same challenges. He clarified that the lawsuit only challenged the original SEIS which did not include the Opa-Locka West area; however, it was possible the Court could create a precedent that would impact the County's ability to conduct a SEIS or get permits.

Chairman Diaz asked Assistant County Attorney David Murray to prepare a report regarding the applicability and impact of the SEIS litigation to this proposed resolution.

It was moved by Commissioner Gimenez that the County Mayor, or his designee, develop a process to ensure that the County retained the funds saved from lower aggregate prices for limestone rock pursuant to the agreement in this proposed resolution. This motion was seconded by Commissioner Martinez, and upon being put to a vote, passed 4-0 (Commissioners Heyman and Rolle were absent).

Hearing no other questions or comments, the Committee proceeded to vote on this proposed resolution.

4 COUNTY MANAGER

5 COUNTY ATTORNEY

6 CLERK OF THE BOARD

6A

073254 Report

CLERK'S SUMMARY OF MINUTES FOR OCTOBER 11,
2007 AIRPORT AND TOURISM COMMITTEE MEETING
(Clerk of the Board)

Approved

Mover: Martinez

Seconder: Gimenez

Vote: 4-0

Absent: Rolle, Heyman

6B

073307 Report

CLERK'S SUMMARY OF MINUTES FOR AUGUST 16,
2007 AIRPORT AND TOURISM (BUDGET WORKSHOP)
COMMITTEE MEETING (Clerk of the Board)

Approved

Mover: Martinez

Seconder: Gimenez

Vote: 4-0

Absent: Heyman, Rolle

7 REPORTS

7A

073265 Report

ORAL REPORT: SOUTH TERMINAL DEVELOPMENT
(County Manager)

Report Received

Mover: Martinez

Seconder: Sosa

Vote: 4-0

Absent: Heyman, Rolle

7B

073293 Report

MONTHLY REPORT FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION ON THE MIAMI INTERMODAL CENTER (County Manager)

Report Received
Mover: Martinez
Seconder: Sosa
Vote: 4-0
Absent: Heyman, Rolle

Report: *Assistant County Attorney David Murray read the foregoing report into the record.*

Mr. Gary Donn, Florida Department of Transportation (FDOT), noted FDOT had invoiced approximately \$48.5 million of work on the Miami Intermodal Center (MIC) Rental Car facility; that this figure was about 15% of the total project cost; that 10-11% of project materials were in place; and that the project was on schedule for completion in November 2009. He pointed out the Disadvantaged Business Enterprise (DBE) participation goal was 15% (approximately \$36 million); and that \$55,000 had been paid. He expressed appreciation for the work performed by County staff to assist with redesigning the fuel system.

In response to Chairman Diaz's inquiry regarding completion of the improvements to Le Jeune Road, Mr. Donn noted construction would be completed in March 2008.

Chairman Diaz asked Mr. Donn to meet with the Miami-Dade Aviation Department (MDAD) to discuss traffic improvement issues on Le Jeune Road.

Mr. Donn pointed out the low bid price for the roadway landscaping project was approximately \$2 million less than FDOT had estimated.

Following further comments by Mr. Donn regarding the negotiations for construction of the MIC/MIA Transit Station, Commissioner Sosa expressed concern regarding land maintenance in the area of the 94th Aero Squadron Restaurant.

Discussion ensued regarding road and land jurisdiction issues along State Highway 836 and Miami International Airport.

Commissioner Sosa asked Assistant County Manager Llort to schedule a meeting between FDOT, MDAD, Commissioner Sosa, and any other

parties with road and land management jurisdiction along State Highway 836, to discuss necessary improvements to the land in the area of the 94th Aero Squadron Restaurant; to the street adjacent to Miami International Airport; and to discuss other jurisdiction issues along State Highway 836.

7C

073295 Report

REPORT RE: MIAMI-DADE AVIATION DEPARTMENT
CAPITAL IMPROVEMENT PROGRAM (County Manager)

Report Received
Mover: Martinez
Secunder: Sosa
Vote: 4-0
Absent: Heyman, Rolle

7D

073296 Report

REPORT ON THE USE OF SUNPASS AS PAYMENT
METHOD AT MIAMI INTERNATIONAL AIRPORT'S
PUBLIC PARKING FACILITIES (County Manager)

Report Received
Mover: Martinez
Secunder: Diaz
Vote: 4-0
Absent: Heyman, Rolle

8 ADJOURNMENT

Report: *There being no further business to come before the Committee, the meeting adjourned at 11:20 a.m.*

Jose "Pepe" Diaz, Chair