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

Board of County Commissioners
Stephen P. Clark Government Center
Commission Chambers
111 N.W. First Street
Miami, Florida 33128

December 12, 2007
As Advertised

Harvey Ruvin, Clerk
Board of County Commissioners

Kay Sullivan, Director
Clerk of the Board Division

Alicia Stephenson, 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, December 12, 2007 **2:00 PM** **COMMISSION CHAMBERS**

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

Members Absent: None.

Members Late: None.

Members Excused: Sally A. Heyman.

Members Absent County Business: None.

1 MINUTES PREPARED BY:

Report: *Alicia Stephenson, Commission Reporter, 305 375-1475.*

1A INVOCATION

1B PLEDGE OF ALLEGIANCE

1C ROLL CALL

Report: *The following staff members were present: Assistant County Manager Ysela Llort; Assistant County Attorney Bruce Libhaber; and Deputy Clerks Diane Collins and Alicia Stephenson.*

Assistant County Attorney Bruce Libhaber noted Agenda Item 3C contained a scrivener's error, which would be corrected when the item was read into the record.

It was moved by Commissioner Jordan that the Committee approve the agenda as set forth. This motion was seconded by Commissioner Edmonson, and upon being put to a vote, passed by a vote of 4-0 (Commissioner Heyman was absent).

1D CHAIRMAN'S REMARKS

1E SPECIAL PRESENTATION(S)

1E1

073303 **Special Presentation**
MIAMI DADE TRANSIT AWARDS OF EXCELLENCE — ***Presented***

1F PUBLIC HEARING(S)

1F1

072979 **Resolution**
RESOLUTION APPROVING AN AMENDMENT TO THE BOARD REQUESTED MAJOR ROADWAY AND NEIGHBORHOOD IMPROVEMENT PROJECTS LIST IN EXHIBIT 1 OF THE PEOPLE'S TRANSPORTATION PLAN TO DELETE THE SW 87 AVENUE, FROM SW 216 STREET TO SW 168 STREET PROJECT AND ADD THE OLD CUTLER ROAD, FROM SW 97 AVENUE TO SW 87 AVENUE AND CARIBBEAN BOULEVARD, FROM CORAL SEA ROAD TO SW 87 AVENUE PROJECTS (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Edmonson
Vote: 4-0
Absent: Heyman

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Chairman Rolle opened the public hearing and Cutler Bay Mayor Paul Vrooman, 10013 S.W. 223 Lane, appeared before the Committee in support of the foregoing proposed resolution.

Chairman Rolle closed the public hearing.

Commissioner Sorenson noted her support of this resolution.

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

1F2

073156 **Ordinance** **Sen. Javier D. Souto, Rebeca Sosa**

ORDINANCE AMENDING SECTION 28-15 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO REQUIRE THE INSTALLATION OF GUARDRAILS AND OTHER TRAFFIC BARRIERS; PROVIDING SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Edmonson
Vote: 4-0
Absent: Heyman

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed ordinance into the record.*

Chairman Rolle opened the public hearing.

There being no one to appear before the Board, Chairman Rolle closed the public hearing.

In response to Commissioner Jordan's questions regarding who would bear the fiscal impact with regard to this resolution, Assistant County Manager Ysela Llort noted when a guardrail was needed, a developer planning to develop in the area would be required to install the guardrail.

In response to Commissioner Jordan's questions regarding when the provision for construction of guardrails would go into effect, Assistant County Attorney Bruce Libhaber noted that when entities, predominantly private developers, attempted to plat an area, and were building roads or developments that would abut a lake or canal, etc., the developers would be required to install the guardrails. He further noted that he thought the resolution identified no fiscal impact because the developer or other entity was to bear the costs. In response to Commissioner Jordan's question as to whether existing developments were being considered, Mr. Libhaber noted he did not think this resolution applied retroactively.

During discussion on this resolution not applying retroactively, Commissioner Edmonson asked the Assistant County Attorney and Manager to ensure that future legislation regarding Section 28-15 of the County Code clearly indicate whether it would apply to existing or new developments.

Chairman Rolle asked Assistant County Attorney Bruce Libhaber and Assistant County Manager Ysela Llort to convey to the sponsors of the proposed ordinance the Committee's concerns and to ensure that by the time this ordinance was

considered by the County Commission, it was accompanied by a memorandum clarifying that Section 28-15 of the County's Code was applicable to new developments, not existing developments, as recommended by Commissioner Sorenson.

Hearing no other questions or comments, the Committee proceeded to vote on the foregoing proposed ordinance.

2 COUNTY COMMISSION

2A

073116 **Resolution** **Katy Sorenson**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE OCTOBER 20, 2007 HIALEAH SHOWCASE OF CHAMPIONS SPONSORED BY MIAMI KILLIAN SENIOR HIGH SCHOOL, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $1,997.00 TO BE FUNDED FROM THE DISTRICT 8 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Edmonson
Vote: 4-0
Absent: Heyman

2B

073243 **Resolution** **Bruno A. Barreiro, Jose "Pepe" Diaz, Carlos A. Gimenez**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE NOVEMBER 15-16, 2007 GALA DINNER OF THE WESTERN HEMISPHERE SYMPOSIUM OF THE AMERICAS SPONSORED BY THE ASSOCIATION DES CONSEILLERS DU COMMERCE EXTERIEUR DE LA FRANCE, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $4,098.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Sorenson
Vote: 4-0
Absent: Heyman

2B SUPP.

073587 **Report**

COUNTYWIDE IN-KIND REQUEST RECOMMENDATION

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Sorenson
Vote: 4-0
Absent: Heyman

2C

073245 **Resolution** **Dennis C. Moss**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE OCTOBER 20-21, 2007 "LIVING HISTORY" EVENT SPONSORED BY THE REDLAND TROPICAL GARDENS AND BOTANICAL FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $3,909.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Edmonson
Vote: 4-0
Absent: Heyman

2D

073524 **Resolution** **Bruno A. Barreiro**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE NOVEMBER 3, 2007 "NATIONAL ARTS MARKETING PROJECT CONFERENCE" SPONSORED BY THE AMERICANS FOR THE ARTS, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $2,742.00 TO BE FUNDED FROM DISTRICT 5 IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Edmonson
Vote: 4-0
Absent: Heyman

2E

073527 **Resolution** **Bruno A. Barreiro**

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE DECEMBER 6-9, 2007 ART BASEL MIAMI BEACH SPONSORED BY MCH SWISS EXHIBITION (BASEL) LTD., A FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED $24,188.00 TO BE FUNDED FROM THE COUNTYWIDE IN-KIND RESERVE FUND

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Edmonson
Vote: 4-0
Absent: Heyman

3 DEPARTMENTS

3A

073261 **Resolution**

RESOLUTION AUTHORIZING THE ISSUANCE OF WORK ORDER NO. FPL-D-NC-1 TO FLORIDA POWER & LIGHT COMPANY, PURSUANT TO THE UTILITY MASTER AGREEMENT, IN THE AMOUNT OF $67,200 FOR THE PRELIMINARY ENGINEERING REVIEW AND DESIGN NEEDED TO PROVIDE THE BINDING COST ESTIMATE FOR THE RELOCATION OF CONFLICTING ELECTRIC DISTRIBUTION FACILITIES FOR METRORAIL PHASE II –ORANGE LINE (NORTH CORRIDOR) (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Sorenson
Vote: 4-0
Absent: Heyman

3B

073277 **Resolution**

RESOLUTION AUTHORIZING A CITIZENS' AND BUSINESS ADVISORY COMMITTEE (CBAC) TO FACILITATE THE PUBLIC INVOLVEMENT PROCESS FOR THE ADVANCEMENT OF THE METRORAIL ORANGE LINE PHASE III - EAST/WEST CORRIDOR (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Edmonson
Vote: 4-0
Absent: Heyman

3C

073288 **Resolution**

RESOLUTION AUTHORIZING APPROPRIATION OF THE REMAINING $9 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 BCC with a favorable recommendation
Mover: Sorenson
Seconder: Edmonson
Vote: 4-0
Absent: Heyman

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Assistant County Attorney Bruce Libhaber read into the record a correction to a scrivener's error as follows:

On handwritten page 2, in the third line of the last paragraph, the language, "For example, Denver Regional Transit Authority (DRTA)'s Fas Tracks program has a total program budget of $4.7 billion per year for 12 year,..." should be corrected to read, "For example, Denver Regional Transit Authority (DRTA)'s Fas Tracks program has a total program budget of $4.7 billion for 12 years,..."

In response to Commissioner Edmonson's questions regarding the Disadvantaged Business Enterprise (DBE) goal, Miami-Dade Transit (MDT) Director Harpal Kapoor noted if the $9 million identified in this resolution was allocated, the goal could be met. In responding to Commissioner Edmonson's questions regarding the North Corridor, Mr. Kapoor noted the acquisition of parcels needed for the construction of the North Corridor would commence in January or February of 2008 after engineering had been completed.

Assistant County Attorney Bruce Libhaber responded to questions from Commissioner Jordan regarding compensation of DBEs.

Commissioner Jordan asked Assistant County Attorney Bruce Libhaber to meet with her to discuss the feasibility of preparing and implementing legislation providing additional guarantees that DBEs would be more equitably compensated throughout the duration of their contracts.

Mr. Larry Roiter, Program Manager for the prime, responded to concerns expressed by Commissioner Jordan regarding increasing DBE participation at the expense of minority non-DBEs. Mr. Roiter noted the prime had asked the non-DBE, minority-owned firm referred to by Commissioner Jordan to provide additional job opportunities.

Mr. Roiter responded to Commissioner Jordan and Chairman Rolle's questions regarding the "PMC DBE Participation Summary" included in Agenda Item Nos. 5D and 5G. He also clarified information regarding sub-consultants.

Commissioner Jordan asked Assistant County Manager Ysela Llort to submit a supplemental report reflecting the addition of the job positions which Mr. Roiter had noted could be made available to the non-DBE minority-owned firm when this item was presented to the full Board in January 2008.

Assistant County Manager Llort noted she would be glad meet with Mr. Kapoor and the PMC to address the issues, but she was recommending Chairman Rolle consider that non-DBEs were not protected by federal law; that because of issues related to funding and maximum value in terms of product output, work contracted to non-DBEs on this contract had to be necessary and add value to the contract; and that the staffing of the non-DBE, non-protected classification had to be a business decision.

Commissioner Jordan noted the prime had stated its intentions for the record. She also noted she understood non-DBEs were not a protected class, and further noted that taking from one company in her community to give to another in her community was detrimental.

Chairman Rolle noted concerns regarding an example previously provided by Mr. Libhaber in which a DBE goal would be met toward the end of a project. Chairman Rolle also commented on the previous and current timeframe for reaching the DBE goal. He noted his opposition to balancing the contract on any one group.

Addressing Chairman Rolle and Vice Chairwoman Jordan, Assistant County Manager Llort noted she understood their concerns

regarding ensuring this contract have equities, and would meet with Mr. Libhaber to ensure no violations existed on this contract going forward.

Hearing no other questions the Committee proceeded to vote on the foregoing proposed resolution and the request that a supplemental report reflecting the addition of the job positions to the non-DBE minority firm be prepared.

3D

073446 **Resolution**

RESOLUTION APPROVING THE USE OF SURTAX FUNDS FOR VARIOUS PURCHASE ORDERS ISSUED BY MIAMI-DADE TRANSIT (MDT) FOR CAPITAL IMPROVEMENTS, MAINTENANCE AND OPERATIONS IN SUPPORT OF THE PEOPLE'S TRANSPORTATION PLAN (PTP) FOR THE MONTHS OF APRIL, MAY AND JUNE 2007 (Miami-Dade Transit Agency)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Edmonson
Vote: 4-0
Absent: Heyman

3E

072891 **Resolution**

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF $11,681,545.28 FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED ROADWAY IMPROVEMENTS ALONG SW 127 AVENUE FROM SW 120 STREET TO SW 88 STREET LOCATED WITHIN COMMISSION DISTRICTS 8 AND 10 - PROJECT NO. 20060289 (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Edmonson
Vote: 4-0
Absent: Heyman

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

Commissioner Jordan asked Assistant County Manager Ysela Llort to ensure that the dollar equivalent for Community Small Business Enterprises (CSBE) goals was indicated in future agenda items.

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

3F

073259 **Resolution**

RESOLUTION AUTHORIZING ACCEPTANCE OF A COUNTEROFFER IN THE AMOUNT OF $7,662,303.75 FOR THE ACQUISITION OF THE PROPERTY LOCATED AT 3333 NW 38 STREET WHICH IS NEEDED FOR CONSTRUCTION OF THE METRORAIL PHASE I – ORANGE LINE (MIC-EARLINGTON HEIGHTS CONNECTOR PROJECT) (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Sorenson
Vote: 4-0
Absent: Heyman

3G

073272 **Resolution**

RESOLUTION APPROVING A PROJECT AWARD RECOMMENDATION IN THE AMOUNT OF $267,146.98 BETWEEN MAGESCO, INC. AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT ENTITLED TRAFFIC SIGNAL INSTALLATION AT FONTAINEBLEAU BLVD. AND NW 9500 BLOCK (PROJECT – CICC 7040-0/07 RPQ NO. 20070689) (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Sorenson
Vote: 4-0
Absent: Heyman

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

In response to Commissioner Jordan's questions regarding this contract, Ms. Ester Calas, Public Works Department (PWD) Director, noted the firm related to this contract was a Community Small Business Enterprise (CSBE) firm, PWD had collaborated with the Department of Business Development (DBD) to secure technical assistance from DBD, and a work plan for the company had been developed.

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

3H

073275 **Resolution**

RESOLUTION APPROVING THE PUBLIC WORKS DEPARTMENT'S RETROACTIVE USE OF THE PROFESSIONAL SERVICES AGREEMENT WITH 62 FIRMS PROVIDING FOR GENERAL LAND AND ENGINEERING SERVICES (OCI PROJECT NO.: E06-PW-03) FOR PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECTS (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Sorenson
Vote: 4-0
Absent: Heyman

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

In response to Commissioner Edmonson's questions regarding the addition of firms, Ms. Ester Calas, Public Works Department (PWD) Director, noted new firms could be added to the 62 firms identified in this contract reopened, and the amount of money was depleted, and the County went out for bids again.

In response to Commissioner Edmonson's question regarding the number of small business firms involved with this contract, Ms. Penelope Townsley, Small Business Development Director, noted small business firms were included in the pool to her satisfaction.

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

3I

073447 **Resolution**

RESOLUTION AUTHORIZING THE APPROVAL OF A FACILITIES RELOCATION AGREEMENT FOR THE REIMBURSEMENT COST ESTIMATED AT $1,196,230.29 BETWEEN MIAMI-DADE COUNTY AND FLORIDA POWER AND LIGHT COMPANY FOR THE RELOCATION OF TRANSMISSION FACILITIES REQUIRED FOR THE CONSTRUCTION OF SW 160 STREET (PROJECT NO. 20030190) (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Edmonson
Seconder: Jordan
Vote: 4-0
Absent: Heyman

3J

073573 **Resolution**

RESOLUTION DECLARING THE ACQUISITION OF LAND NEEDED FOR CONSTRUCTION OF THE UNIVERSITY METRORAIL STATION PEDESTRIAN/BICYCLE OVERPASS, INCLUDING A TEMPORARY CONSTRUCTION EASEMENT LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF US-1 (SOUTH DIXIE HIGHWAY-SR 5) AND MARIPOSA COURT, TO BE A PUBLIC NECESSITY (Public Works Department)

Forwarded to BCC with a favorable recommendation
Mover: Sorenson
Seconder: Edmonson
Vote: 4-0
Absent: Heyman

3K

073545 **Resolution**

RESOLUTION APPROVING AMENDMENT NUMBER 2 TO THE CRUISE TERMINAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND OCEANIA CRUISES, INC.; AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE THE AMENDMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY; TO EXERCISE ANY CANCELLATION PROVISIONS CONTAINED THEREIN (Seaport Department)

Forwarded to BCC with a favorable recommendation
Mover: Jordan
Seconder: Edmonson
Vote: 4-0
Absent: Heyman

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed resolution into the record.*

In response to a question from Commissioner Jordan, Port Director Bill Johnson noted that the Port of Miami remained the number one cruise capital in the world. He noted he believed a record number of passengers (3.94 million) would be posted this year, and stated the previous Saturday, a record number of passengers and ships had utilized the Port, which was number one worldwide in passengers and service.

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

4 CLERK OF THE BOARD

4A

073238 **Report**

CLERK'S SUMMARY OF MEETING MINUTES FOR TRANSIT COMMITTEE MEETING(S):

OCTOBER 10, 2007 (Clerk of the Board)

Approved
Mover: Edmonson
Seconder: Sorenson
Vote: 4-0
Absent: Heyman

5 REPORTS

5A

073239 **Report**

NOVEMBER MONTHLY REPORT FROM THE DEPARTMENT OF TRANSPORTATION ON THE PORT OF MIAMI TUNNEL (County Manager)

No Action Taken

Report: *Assistant County Attorney Bruce Libhaber read the foregoing item into the record.*

Assistant County Manager Ysela Llort noted the monthly report on the Port Tunnel would be prepared following a meeting scheduled to be held on December 13, 2007 by the City of Miami.

Hearing no other questions or comments, the Committee took no action on the foregoing proposed report.

5B

073278 **Report**

PEOPLE'S TRANSPORTATION PLAN 90-DAY REPORT 4TH QUARTER FISCAL YEAR 2006-2007 (County Manager)

Report Received
Mover: Edmonson
Seconder: Sorenson
Vote: 4-0
Absent: Heyman

5C

073301 **Report**

ADA COMPLIANCE ON BUS ROUTES 52 AND 136 (County Manager)

Report Received
Mover: Jordan
Seconder: Rolle
Vote: 4-0
Absent: Heyman

Report: *Assistant County Attorney Bruce Libhaber read the foregoing report into the record.*

The Committee proceeded to vote on the foregoing proposed report.

Chairman Rolle recognized Mr. Denny Wood, who noted his concerns regarding the foregoing proposed report as related to sidewalks and drop off curbs. Mr. Wood noted he was requesting a strip of grass between any sidewalks and drop off curb.

Chairman Rolle noted if Mr. Wood provided an address where a problem existed, the District commissioner could review the problem with Mr. Wood and the Public Works Department Director, and perhaps a resolution could be drafted to address Mr. Woods' concerns.

Mr. Wood noted that at Briar Bay Park on 129th Terrace, concrete had been poured all the way to the edge of the drop-off curb.

Commissioner Sorenson noted she would look into this matter, and would contact the Parks and Recreation Department Director.

5D

073281 **Report**

NOVEMBER INVOICING AND DBE STATUS REPORT ON THE PROGRAM MANAGEMENT CONSULTANT (PMC) CONTRACT (County Manager)

Report Received
Mover: Jordan
Seconder: Edmonson
Vote: 4-0
Absent: Heyman

5E

073503 **Report**

LIST OF ADDITIONAL TRAFFIC INTERSECTION IMPROVEMENTS FOR FY 07-08 (County Manager)

Report Received
Mover: Edmonson
Seconder: Rolle
Vote: 4-0
Absent: Heyman

5F

073584 **Report**

DECEMBER MONTHLY REPORT FROM THE DEPARTMENT OF TRANSPORTATION ON THE PORT OF MIAMI TUNNEL (County Manager)

Report Received
Mover: Edmonson
Seconder: Rolle
Vote: 4-0
Absent: Heyman

Report: *Assistant County Attorney Bruce Libhaber read the foregoing proposed report into the record.*

The Committee proceeded to vote on the foregoing proposed report.

Chairman Rolle noted at the City of Miami meeting tomorrow (12/13) the status of issues related to the Port would be made known.

5G

073585 **Report**

DECEMBER INVOICING AND DBE STATUS REPORT ON THE PROGRAM MANAGEMENT CONSULTANT (PMC) CONTRACT (County Manager)

Report Received
Mover: Sorenson
Seconder: Edmonson
Vote: 4-0
Absent: Heyman

6 ADJOURNMENT

Report: *There being no other business to come before the Committee, the meeting was adjourned at 3:24 p.m.*

Dorrin Rolle, Chairman