



REGULAR MEETING
Board of County Commissioners
April 22, 2008

Prepared by: Nelson Diaz

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	4/22/2008		Order of the Day
2	4/22/2008		Pull List
3	4/22/2008		County Attorney's Memorandum re: Changes to the Agenda
4	4/22/2008		Machine Vote Sheets
5	4/22/2008	111	Second Report and Initial Recommendations Presented to the Miami-Dade of County Commissioners
6	4/22/2008	11B1	Commissioner Jordan's allocations (District 1)
7	4/22/2008	11B2 & 11B3	Commissioner Rolle's allocations (District 2)
8	4/22/2008	11B4 & 11B5	Commissioner Edmonson's allocations (District 3)
9	4/22/2008	11B6, 11B7 & 11B8	Commissioner Heyman's allocations (District 4)
10	4/22/2008	11B9	Commissioner Diaz's allocations (District 12)
11	4/22/2008	801C	Letter addressed to the Mayor and County Commissioners re: RFP No. 848-2/22 for Automated Fare Collection System.
12	4/22/2008	15D1-1	Ballot Appointment of Members to the Public Library Advisory Board (Memorandum)
13	4/22/2008	15D1-2	Ballot Appointment of Members to the Public Library Advisory Board (Ballots)
14	4/22/2008	15D1-3	Ballot Appointment of Members to the Public Library Advisory Board (Tally Sheets)
15	4/22/2008		Speaker's Card
16			
17			
18			



**MIAMI-DADE BOARD OF COUNTY
COMMISSIONERS**

ORDER OF THE DAY

TUESDAY, APRIL 22, 2008

9:30 A.M. CALL TO ORDER

ROLL CALL

**MOMENT OF SILENT
MEDITATION**

PLEDGE OF ALLEGIANCE

12:30 P.M. LUNCH BREAK

1:30 P.M. RECONVENE

2:00 P.M. TIME CERTAIN: 9A29A

6:30 P.M. ADJOURNMENT



Miami-Dade Board of County Commissioners

Pull List

Tuesday, April 22, 2008

Worksheet

Item #	Description	Commissioner
4E	ORDINANCE RELATING TO CHAPTER 26 OF THE CODE OF MIAMI-DADE COUNTY ENTITLED "PARK AND RECREATION DEPARTMENT RULES AND REGULATIONS"; AMENDING SECTION 26-1, RULE 33 FOR THE PURPOSE OF AUTHORIZING THE PARK AND RECREATION DEPARTMENT DIRECTOR TO PERMIT THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES AT ADULT ATHLETIC EVENTS HELD IN COUNTY PARKS AND RECREATIONAL FACILITIES; (Park & Recreation Department)	Gimenez
8E1A* <i>defer to next mtg</i>	RESOLUTION AMENDING RESOLUTION NO. R-319-08 TO INCLUDE CERTAIN TRANSIT PROJECTS AMONG CAPITAL PROJECTS AUTHORIZED TO BE FUNDED FROM NOT TO EXCEED \$300,000,000 MIAMI-DADE COUNTY, FLORIDA TRANSIT SYSTEM SALES SURTAX REVENUE BONDS, SERIES 2008(Finance Department)	Diaz, Gimenez <i>Martinez</i>
8L1A <i>as amended R-</i>	RESOLUTION AUTHORIZING THE APPROVAL AND AWARD OF FY 2007-08 COMMUNITY-BASED ORGANIZATION ROUND 2 AND ROUND 3 DISTRICT RESPONSIVE GRANTS FUNDED THROUGH THE REALLOCATION OF PREVIOUSLY IDENTIFIED FUNDING(Office of Strategic Business Management)	Jordan, Seijas
801B <i>as amended R-</i>	RESOLUTION AUTHORIZING THE MAYOR TO EXERCISE OPTION-TO-RENEW PERIODS FOR COMPETITIVELY BID CONTRACTS AWARDED UNDER THE COUNTY MAYOR'S OR HIS DESIGNEE'S DELEGATED AUTHORITY FOR THE PURCHASE OF GOODS AND SERVICES(Procurement Management Department)	Edmonson, Seijas
801C*	RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH CUBIC TRANSPORTATION SYSTEMS, INC. FOR CONTRACT NO. 8481-2/22, IN THE AMOUNT OF \$72,978,433, TO OBTAIN AN AUTOMATED FARE COLLECTION SYSTEM, AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE AN AGREEMENT (Procurement Management Department)	Diaz, Edmonson, Gimenez, Sosa
801C* Supp#1	SUPPLEMENTAL INFORMATION: PROTEST REGARDING RECOMMENDATION FOR APPROVAL TO AWARD CONTRACT NO. 8481-2/22: AUTOMATED FARE COLLECTION SYSTEM FOR TRANSIT DEPARTMENT	Gimenez
801C* Supp#2	SUPPLEMENTAL INFORMATION RE: AUTOMATED FARE COLLECTION SYSTEM FOR TRANSIT DEPARTMENT	Gimenez
9A10A	RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH RUNBECK ELECTION SERVICES, INC. TO PROVIDE A BALLOT ON DEMAND SYSTEM; (Elections Department)	Jordan, Moss
9A29A** <i>R- as amended</i>	RESOLUTION APPROVING TERMS OF AND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE SEPARATE BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND GRANT AGREEMENTS WITH THE MIAMI ART MUSEUM OF DADE COUNTY ASSOCIATION, INC. (MAM) AND THE MUSEUM OF SCIENCE, INC. (MSM) TO FUND INITIAL DESIGN AND SITE ENGINEERING EXPENSES ASSOCIATED WITH THE DEVELOPMENT OF THE TWO MUSEUMS AT MUSEUM PARK; (Office of Capital Improvements)	Edmonson, Gimenez, Martinez, Seijas
9A29A** Supplement	MEMORANDUM IN RESPONSE TO COMMISSIONER JAVIER SOUTO'S REQUEST FOR INFORMATION ON THE MUSEUM PROJECTS: MIAMI ART MUSEUM AND MIAMI SCIENCE MUSEUM	Gimenez



Miami-Dade Board of County Commissioners

Pull List

Tuesday, April 22, 2008

X 10C1A	RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO RECEIVE, AND EXPEND FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AS PER THE NATIONAL AFFORDABLE HOUSING ACT FOR THE SUPPORTIVE HOUSING PROGRAM FOR CONTINUUM OF CARE HOMELESS ASSISTANCE(Miami-Dade Homeless Trust)	Sosa released
X 11A5	RESOLUTION URGING CONGRESS TO PASS THE BREAST CANCER PATIENT PROTECTION ACT, SB 459, HR 119, HR 758 OR SIMILAR LEGISLATION, THAT WOULD REQUIRE INSURANCE COMPANIES TO COVER A MINIMUM 48-HOUR HOSPITAL STAY FOR PATIENTS UNDERGOING A MASTECTOMY AND OTHER PROCEDURES	Jordan (co-sponsor) Rolle COSP
X 11A6	RESOLUTION URGING THE LEGISLATURE TO ENACT APPROPRIATE LEGISLATION REQUIRING THAT CURRENT LONG-TERM MOBILE HOME PARK TENANTS BE GIVEN THE RIGHT OF FIRST REFUSAL TO PURCHASE INDIVIDUAL MOBILE HOME PARK PARCELS WHEN THE UNDERLYING MOBILE HOME PARK PROPERTIES	Jordan (co-sponsor)
R- 12A1	RESOLUTION AUTHORIZING SETTLEMENT AGREEMENT BETWEEN MIAMI-DADE COUNTY AND FISHER ISLAND COMMUNITY ASSOCIATION, INC., RELATED TO OUTSTANDING BUSINESS ISSUES; [SEE AGENDA ITEM NO. 8(Q)1(A)](County Manager, County Attorney)	Gimenez, Sosa
12B1 R-	QUATERLY REPORT: AUTHORIZED NEGOTIATIONS AND SETTLEMENTS OF ENFORCEMENT ACTIONS OF VIOLATIONS AGAINST MIAMI-DADE COUNTY RESULTING FROM THE OPERATIONS OF THE COUNTY'S WATER AND SEWER SYSTEM(County Manager)	Sosa Released
14A1 R	RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE AND PURCHASE IN THE AMOUNT OF \$55,000 BETWEEN THE WEST PERRINE COMMUNITY DEVELOPMENT CORPORATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER OF APPROXIMATELY 6,853 SQUARE FEET OF VACANT LAND LOCATED AT 10202 S.W. 172 STREET, MIAMI,	
14A2 Amend R	RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPROVE THE EXTENSION OF TIME FOR MIAMI-DADE COUNTY TO ENFORCE ITS DEED REVERTER ON LAND TRANSFERRED FROM MIAMI-DADE COUNTY TO SOUTH MIAMI HEIGHTS COMMUNITY DEVELOPMENT CORPORATION, INC., FOR DEVELOPMENT OF FORTY-FIVE (45) AFFORDABLE SINGLE FAMILY HOUSING UNITS	
X 14A3	ORDINANCE AMENDING ORDINANCE NO. 07-76 PERTAINING TO THE COUNTY MANAGER'S AUTHORITY TO ADVERTISE CONTRACTS FOR CONSTRUCTION AND PURCHASES OF SUPPLIES, MATERIALS AND SERVICES INCLUDING PROFESSIONAL SERVICES WITHOUT PRIOR COMMISSION APPROVAL;	1st reading
15D1	BALLOT APPOINTMENT OF MEMBERS TO THE PUBLIC LIBRARY ADVISORY BOARD(Clerk of the Board)	

MANAGER'S MUST PASS

TIME CERTAIN

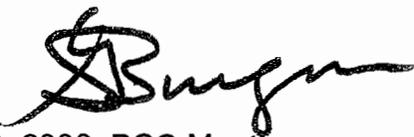
Diane

Memorandum



Date: April 22, 2008

To: Honorable Chairman Bruno A. Barreiro and
Members, Board of County Commissioners

From: George M. Burgess
County Manager 

Subject: Changes for the April 22, 2008 BCC Meeting

Additions

2B1

081234 APPROVAL OF DEPARTMENTAL AGENDA ITEMS (Mayor)

8E1A

081232 RESOLUTION AMENDING RESOLUTION NO. R-319-08 TO INCLUDE CERTAIN TRANSIT PROJECTS AMONG CAPITAL PROJECTS AUTHORIZED TO BE FUNDED FROM NOT TO EXCEED \$300,000,000 MIAMI-DADE COUNTY, FLORIDA TRANSIT SYSTEM SALES SURTAX REVENUE BONDS, SERIES 2008 (Finance Department)

8O1C

080609 RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH CUBIC TRANSPORTATION SYSTEMS, INC. FOR CONTRACT NO. 8481-2/22, IN THE AMOUNT OF \$72,978,433, TO OBTAIN AN AUTOMATED FARE COLLECTION SYSTEM, AUTHORIZING THE COUNTY MAYOR OR DESIGNEE TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY AND TO EXERCISE ANY CANCELLATION, OPTIONS AND RENEWAL PROVISIONS, AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Procurement Management Department)

Additions

801C SUPPLEMENT

- 080949** SUPPLEMENTAL INFORMATION: PROTEST REGARDING
RECOMMENDATION FOR APPROVAL TO AWARD CONTRACT NO.
8481-2/22: AUTOMATED FARE COLLECTION SYSTEM FOR TRANSIT
DEPARTMENT

801C SUPPLEMENT 2

- 081083** SUPPLEMENTAL INFORMATION RE: AUTOMATED FARE COLLECTION
SYSTEM FOR TRANSIT DEPARTMENT

11A4

Rebeca Sosa

- 081004** RESOLUTION URGING THE FLORIDA LEGISLATURE NOT TO PASS HB
491, SB 286 OR SIMILAR LEGISLATION THAT WOULD REDUCE THE
ESOL INSERVICE REQUIREMENTS FROM 300 TO 60 HOURS FOR
READING TEACHERS AND TEACHERS OF OTHER BASIC SUBJECT
AREAS; URGING GOVERNOR CHARLIE CRIST TO VETO SUCH
LEGISLATION IF ITS PASSES THE LEGISLATURE

11A5

Rebeca Sosa,

Jose "Pepe" Diaz, Carlos A. Gimenez, Sally A. Heyman, Joe
A. Martinez, Katy Sorenson

- 080928** RESOLUTION URGING CONGRESS TO PASS THE BREAST CANCER
PATIENT PROTECTION ACT, SB 459, HR 119, HR 758 OR SIMILAR
LEGISLATION, THAT WOULD REQUIRE INSURANCE COMPANIES TO
COVER A MINIMUM 48-HOUR HOSPITAL STAY FOR PATIENTS
UNDERGOING A MASTECTOMY AND OTHER PROCEDURES

Additions

11A6

Rebeca Sosa

080702 RESOLUTION URGING THE LEGISLATURE TO ENACT APPROPRIATE LEGISLATION REQUIRING THAT CURRENT LONG-TERM MOBILE HOME PARK TENANTS BE GIVEN THE RIGHT OF FIRST REFUSAL TO PURCHASE INDIVIDUAL MOBILE HOME PARK PARCELS WHEN THE UNDERLYING MOBILE HOME PARK PROPERTIES ARE SUBDIVIDED OR CHANGE IN THE USE OF LAND IS PROPOSED

11A7

Joe A. Martinez

081044 RESOLUTION URGING THE FLORIDA LEGISLATURE TO AMEND STATE LAW TO ELIMINATE THE REQUIREMENT THAT CITY OR COUNTY REGULATIONS RELATING TO PROVIDERS OF COMMUNICATIONS SERVICES PLACING OR MAINTAINING COMMUNICATIONS FACILITIES IN ITS ROADS OR RIGHTS-OF-WAY MUST BE GENERALLY APPLICABLE TO ALL PROVIDERS OF COMMUNICATIONS SERVICES

11A8

Dorrin D. Rolle

081218 RESOLUTION URGING THE FLORIDA LEGISLATURE TO REINSTATE LANGUAGE PROHIBITING MUNICIPAL WATER AND SEWER UTILITIES FROM CHARGING A SURCHARGE TO CONSUMERS LOCATED OUTSIDE THE CITY BASED ON WATER SURCHARGES IMPOSED BY THE CITY OF NORTH MIAMI [SEE ORIGINAL VERSION UNDER FILE NO. 081006]

Additions

14A1

Dennis C. Moss

081151 RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR SALE AND PURCHASE IN THE AMOUNT OF \$55,000 BETWEEN THE WEST PERRINE COMMUNITY DEVELOPMENT CORPORATION, INC., A FLORIDA NOT-FOR-PROFIT CORPORATION, AS SELLER, AND MIAMI-DADE COUNTY, AS BUYER OF APPROXIMATELY 6,853 SQUARE FEET OF VACANT LAND LOCATED AT 10202 S.W. 172 STREET, MIAMI, FOR THE PURPOSE OF DEVELOPING WEST PERRINE DOMINO PARK; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXERCISE ANY AND ALL RIGHTS CONFERRED THEREIN

14A2

Dennis C. Moss

081149 RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO APPROVE THE EXTENSION OF TIME FOR MIAMI-DADE COUNTY TO ENFORCE ITS DEED REVERTER ON LAND TRANSFERRED FROM MIAMI-DADE COUNTY TO SOUTH MIAMI HEIGHTS COMMUNITY DEVELOPMENT CORPORATION, INC., FOR DEVELOPMENT OF FORTY-FIVE (45) AFFORDABLE SINGLE FAMILY HOUSING UNITS

14A3

Rebeca Sosa

081227 ORDINANCE AMENDING ORDINANCE NO. 07-76 PERTAINING TO THE COUNTY MANAGER'S AUTHORITY TO ADVERTISE CONTRACTS FOR CONSTRUCTION AND PURCHASES OF SUPPLIES, MATERIALS AND SERVICES INCLUDING PROFESSIONAL SERVICES WITHOUT PRIOR COMMISSION APPROVAL; DELETING SUNSET PROVISION; PROVIDING SEVERABILITY, EXCLUSION FROM THE CODE, AND AN EFFECTIVE DATE

Withdrawals

5A

Barbara J. Jordan

080277 RESOLUTION CODESIGNATING NW 22ND AVENUE BETWEEN NW 156TH STREET AND NW 158TH STREET AS MINISTER VICTOR LEVELL, SR. BOULEVARD; URGING THE CITY OF MIAMI GARDENS TO DO THE SAME

16A13

Rebeca Sosa

081193 PRESENTATION OF CERTIFICATES OF APPRECIATION TO THE MIAMI-DADE COUNTY BLUE RIBBON ADVISORY COMMITTEE LEADERSHIP

Scrivener's Errors

11A8

Dorrian D. Rolle

081218 RESOLUTION URGING THE FLORIDA LEGISLATURE TO REINSTATE LANGUAGE PROHIBITING MUNICIPAL WATER AND SEWER UTILITIES FROM CHARGING A SURCHARGE TO CONSUMERS LOCATED OUTSIDE THE CITY BASED ON WATER SURCHARGES IMPOSED BY THE CITY OF NORTH MIAMI [SEE ORIGINAL VERSION UNDER FILE NO. 081006]

Note: *This item was incorrectly printed.*

Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.

BCC MEETING
SEPTEMBER 26, 2006

DATE: 4/22/10811:08 AM

VOTE TALLY

TIME:

ORDINANCES FOR FIRST READING

EXCEPT:4E,14A3

YES - 9

GIMENEZ
HEYMAN
DIAZ

SOUTO
SORENSEN
JORDAN

BARREIRO
ROLLE
SOSA

NO - 0

ABSENT - 4

MOSS
MARTINEZ

EDMONSON

SEIJAS

BCC MEETING
SEPTEMBER 26, 2006

DATE: 4/22/10811:08 AM

VOTE TALLY

TIME:

4E

YES - 8

HEYMAN
DIAZ
SOUTO

SORENSEN
JORDAN
BARREIRO

ROLLE
SOSA

NO - 1

GIMENEZ

ABSENT - 4

MOSS
MARTINEZ

EDMONSON

SEIJAS

BCC MEETING
SEPTEMBER 26, 2006

DATE: 4/22/10811:07 AM

VOTE TALLY

TIME:

14A3

ORDINANCE AMENDIND ORDINANCE NO.07-76
PERTAINING TO THE COUNTY MANAGER'S
AUTHORITY TO ADVERTISE CONTRACTS FOR
CONSTRUCTION AND PURCHASES OF SUPPLIES

YES - 8

DIAZ
SOUTO
SORENSEN

BARREIRO
ROLLE
SOSA

MARTINEZ
EDMONSON

NO - 3

GIMENEZ

HEYMAN

JORDAN

ABSENT - 2

MOSS

SEIJAS

**Second Report and Initial
Recommendations
Presented to the
Miami-Dade Board of County
Commissioners**

Miami-Dade County
Climate Change Advisory Task Force

RECEIVED
By the Clerk for the record.

APR 22 2008

Item 111
Exhibit 1
Meeting BCC REGULAR

April 22, 2008

Miami-Dade County
Climate Change Advisory Task Force

*Exhibit
Regular - 4-22-08 (Item 111)*



Miami-Dade

Climate Change Advisory Task Force Appointed Members

Mr. Leonard Abess, Chairman of the Board, President & Chief Executive Officer, City National Bank

Dr. Adriana Cantillo, Chemist, National Oceanic and Atmospheric Administration (Retired)

Ms. Carolyn Dekle, Executive Director, South Florida Regional Planning Council

Mr. Alan Farago, Executive Director, Everglades Defense Council

Mr. Marcus A. Frankel, President, Frankel Benayoun Architects, Inc.

Mr. Jose Fuentes, South Florida Director, The WREN Group

Dr. Hugh Gladwin, Director, Institute of Public Opinion Research, Florida International University

Ms. Cynthia Guerra, Program Director, Environmentally Endangered Lands, Miami-Dade County Department of Environmental Resources Management

Mr. Dan Kimball, Superintendent, Everglades National Park

Capt. Dan Kipnis, Director At Large, Florida Wildlife Federation

Dr. Stephen Leatherman, Chair Professor and Director, International Hurricane Research Center, Florida International University

Mrs. Nancy Liebman, Former Miami Beach City Commissioner

Mr. Sean McCrackine, Environmental & Land Use Policy Aide, Commissioner Katy Sorenson



Miami-Dade

Climate Change Advisory Task Force Appointed Members

Mr. Arsenio Milian, President, Milian, Swain & Associates, Inc.

Mr. Tony Moss, Esquire, Law Office of Tony Moss, Inc.

Mr. Jim Murley, Director, Center for Urban & Environmental Solutions, Florida Atlantic University

Mr. Guillermo Olmedillo, Urban & Regional Planner, OLMEDILLO X 5, Inc.

Dr. Jack Parker, Environmental Studies Department, Florida International University

Mr. Richard Pettigrew, Esq., Former Chair, Governor Chile's Commission on a Sustainable South Florida

Ms. Elizabeth Plater-Zyberk, Principal, Duany Plater-Zyberk & Company, LLC

Dr. Alfredo Ravinet, Research Scientist Asst. Professor, Applied Research Center, Florida International University

Mr. Rafael Rodon, Executive Vice President, Flagler Development Group

Mr. Manny J. Rodriguez, P.E., Miami Dade Regional Director, Florida Power and Light

Mr. Harvey Ruvin, Clerk of Courts, Miami-Dade County

Dr. Hal Wanless, Professor and Chair, Department of Geological Sciences, University of Miami

April 22, 2008

Miami-Dade County
Climate Change Advisory Task Force



**Miami-Dade
Climate Change Advisory Task Force
Science Committee**

Dr. Hal Wanless, Co-Chair

Professor and Chair, Department of Geological
Sciences, University of Miami

April 22, 2008

Miami-Dade County
Climate Change Advisory Task Force



CCATF Initial Recommendations

Science

Recommendation A.1:

The CCATF Science Committee's report, Statement on Sea Level in the Coming Century, is provided under Appendix I. The County should use the Science Committee's Statement on Sea Level in the Coming Century to guide future climate change mitigation and adaptation policy.

Recommendation A.2:

The County should commission detailed maps for all of Miami-Dade County created from calibrated LIDAR (Light Detection and Ranging) surveys (or other elevation survey technology that employs best known practices). These maps will show mean high, high water (MHHW) levels for 1- foot through 6- foot rises in sea level. (MHHW level is the spring high tide level which occurs every 14 days around full moon and new moon.) The maps will allow identification of which areas will become flooded in association with different sea levels and will provide a basis for assessing risk to the County's development and infrastructure.



**Miami-Dade
Climate Change Advisory Task Force
Greenhouse Gas Reduction
Committee**

Mr. Richard Pettigrew, Esq., Chair

Former Chair, Governor Chile's Commission on a
Sustainable South Florida

April 22, 2008

Miami-Dade County
Climate Change Advisory Task Force



CCATF Initial Recommendations Greenhouse Gas Reduction

Recommendation B.1:

The Climate Change Advisory Task Force recommends that Miami-Dade County ordinances related to the award/allocation of taxicab medallions include a requirement for all new medallions issued after January 1, 2008 to be allocated to hybrid or other vehicles having a combined average fuel efficiency of 28 MPG or higher.

April 22, 2008

Miami-Dade County
Climate Change Advisory Task Force



CCATF Initial Recommendations

Greenhouse Gas Reduction

Recommendation B.2:

Require that taxicabs being retired in accordance with Miami-Dade County's taxicab retirement schedule be replaced with new hybrid or other vehicles having a combined average fuel efficiency of 28 MPG or higher. Implementation of this recommendation is expected to affect 300 owners each year. The County should develop a financing mechanism to either subsidize the initial purchases or provide a revolving loan fund to assist owners to purchase new hybrids on reasonable terms and at reasonable interest rates. Such an assistance program is urgently needed to alleviate the harsh economic circumstances currently affecting taxicab owners and drivers.



CCATF Initial Recommendations

Greenhouse Gas Reduction

Recommendation B.3:

It is recommended that Miami-Dade County regularly evaluate greenhouse gas emission reductions and the net environmental benefit of each fuel and vehicle under consideration for purchase and use in internal operations in order to ensure the use of the most efficient vehicles and sustainably-sourced alternative fuels, including those that are locally produced, and adjust investment accordingly. Net environmental benefit shall be determined through the consult of peer-reviewed nationally accepted studies and through the use of evaluation tools, available or to be developed, which will include the analysis of the overall environmental impact of the complete fuel cycle, including land use conversion, feedstock cultivation, raw material extraction, processing, transport, distribution, storage, and combustion. This will be compared to the net environmental impacts of the use of fossil fuels.

April 22, 2008

Miami-Dade County
Climate Change Advisory Task Force

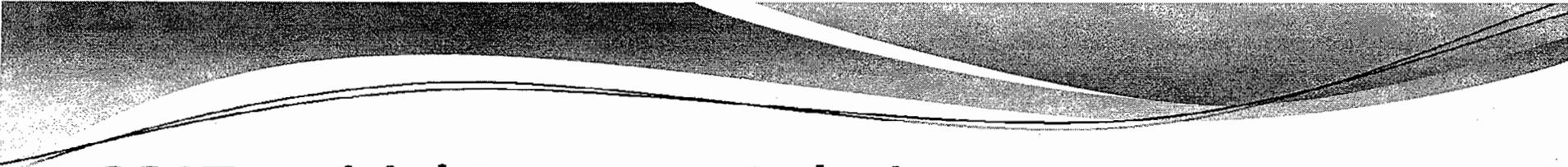


CCATF Initial Recommendations

Greenhouse Gas Reduction

Recommendation B.4:

The County's Procurement Management Department should take necessary steps to improve pricing and access to sustainably-sourced alternative fuels and high efficiency vehicles for County operations. This would include forming a joint committee or committees to pursue collective purchasing opportunities and to evaluate the costs and benefits of collective bids. Joint committee(s) could be formed with organizations operating large fleets such as federal, state, local municipal and county governments, airports, large corporations, public school districts, state agencies, universities and large non-profit organizations. GSA, Transit, and other Miami-Dade County departments should participate in collective purchasing committees, as needed, to best meet purchasing needs.



CCATF Initial Recommendations

Greenhouse Gas Reduction

Recommendation B.5:

The Climate Change Advisory Task Force recommends that as Miami-Dade County fueling facilities are built, modified, or upgraded, they be designed and constructed to accommodate alternative fuels, including, but not limited to, E85 and B100. In addition, the County should consider dispensing E85 at two Miami-Dade County fueling stations within 6 months of it becoming locally available as determined by the process described in Recommendation B.3. It is recommended that Miami-Dade re-evaluate the use of E85 six months after dispensing is initiated to assess local availability, overall net costs and environmental impacts. Furthermore, new vehicles being purchased now and in the future by Miami-Dade County should have the capability of using ethanol and biodiesel, without the need for retrofit.



CCATF Initial Recommendations

Greenhouse Gas Reduction

Recommendation B.6:

Require the use of sustainably-sourced biodiesel in all County diesel fleet vehicles and equipment (except standby equipment) as determined by the process described in Recommendation B.3, starting with B5 and increasing to B20 in 6 months. The Climate Change Advisory Task Force recommends that a portion of the local option gasoline tax be used to offset the cost difference for biodiesel.



CCATF Initial Recommendations

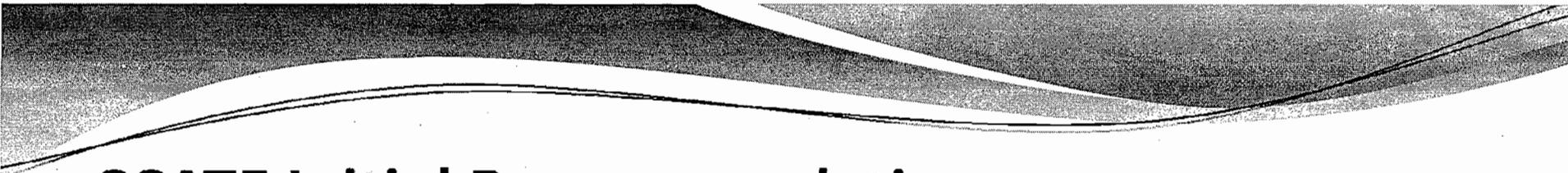
Greenhouse Gas Reduction

Recommendation B.7:

Require that Miami-Dade County develop a vehicle procurement process, which ensures that vehicles owned by MDC increase their mpg by 5% annually per vehicle class (whenever higher MPG vehicles are available) and that the cost of carbon emissions is included in the life cycle cost analysis process.

Recommendation B.8:

The purchase of a hybrid SUV shall be an allowable alternative for Miami-Dade County fleet procurement if that vehicle is determined to be more fuel-efficient than a light truck or other comparable vehicle.

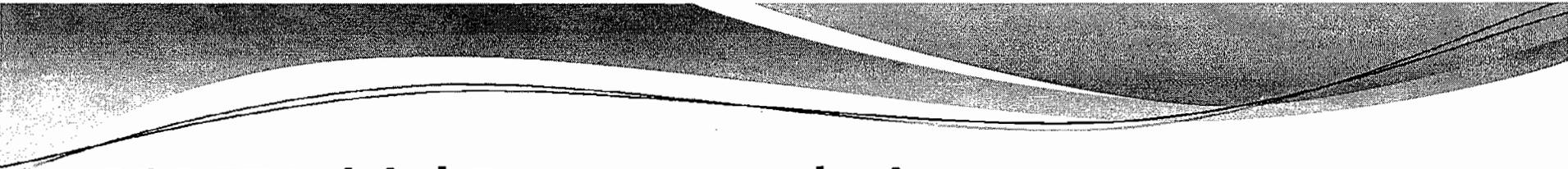


CCATF Initial Recommendations

Greenhouse Gas Reduction

Recommendation B.9:

Direct the Office of Sustainability to initiate an energy and fuel conservation incentive and awareness campaign for employees in conjunction with the Miami-Dade County's Resource Conservation Committee, DERM's Pollution Prevention and Environmental Education work groups, and the GSA Department. This campaign should use information from the Chicago Climate Exchange membership, the Climate Change Advisory Task Force (CCATF) Science Committee, and other pertinent sources to highlight the environmental, health, and economic benefits of energy conservation and communicate the importance of conserving energy and fuel. The information about energy efficiency and fuel conservation currently provided as part of the Miami-Dade County's New Employee Orientation Program should be expanded to include the campaign components listed above. Funding needs and options shall be identified for the implementation of this recommendation.



CCATF Initial Recommendations Greenhouse Gas Reduction

Recommendation B.10:

The Climate Change Advisory Task Force supports any recommendations put forth as a result of the most recent Miami-Dade County fleet analysis that lead to an increase in fleet fuel efficiency and a reduction in vehicle miles traveled (VMT). The Task Force recommends that the County further strengthen these recommendations by creating incentives to reduce VMT and by not excluding any departments or vehicle types in reduction initiatives. As an example, it is recommended that hybrid sedans be purchased for non-pursuit police vehicles at the time of replacement.



**Miami-Dade
Climate Change Advisory Task Force
Built Environment Adaptation
Committee**

Ms. Elizabeth Plater-Zyberk, Chair
Principal, Duany Plater-Zyberk & Company, LLC

April 22, 2008

Miami-Dade County
Climate Change Advisory Task Force



CCATF Initial Recommendations

Built Environment Adaptation

Recommendation C.1:

Require all County agencies (and entities that receive County funding for significant infrastructure or built investments) to assess climate change impacts on the agency's/entity's responsibilities. This assessment should be incorporated into their master planning agenda or such a planning process should be initiated if it does not exist. The assessment should include the impact of sea level rise on all public investments and identification of vulnerabilities in order to produce strategies for mitigation and adaptation. These assessments should utilize a 50-year planning horizon.

Recommendation C.2:

Use County charter authority to establish minimum criteria and standards related to climate change (including sea level rise), for public investment for all municipalities in Miami-Dade County.



CCATF Initial Recommendations

Built Environment Adaptation

Recommendation C.3:

Expand the mission of the County's Office of Sustainability (OOS), and thus its resources and staffing, to provide a centralized agency for climate change information, monitoring, analysis, and benchmarking. Three activities in particular were identified:

- a.) Establish a base case of information at an identified current or recent past date, to which all ensuing data might be compared;
- b.) Assist in integrating the activities of the various entities including the coordination of data collection so that it can be used across departments/disciplines for analysis and comparison; and determine the appropriate metrics for critical issues;
- c.) Monitor the effects of climate change on Miami-Dade County using the evolving data base, and publish the results for use by elected leaders, public agencies, and the general public.

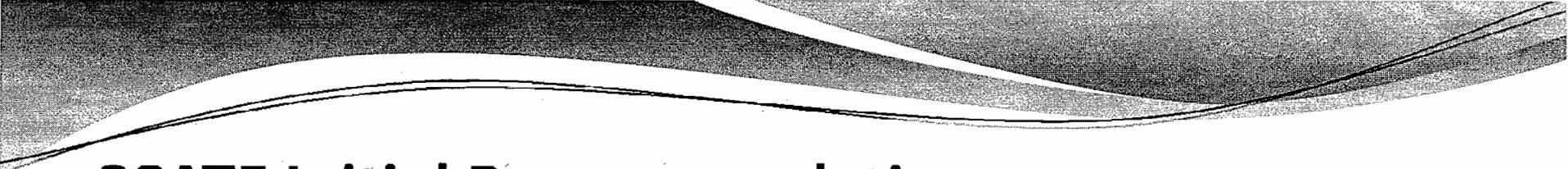


**Miami-Dade
Climate Change Advisory Task Force
Natural Systems Adaptation
Committee**

Mr. Dan Kimball, Chair
Superintendent, Everglades National Park

April 22, 2008

Miami-Dade County
Climate Change Advisory Task Force



CCATF Initial Recommendations

Natural Systems Adaptation

Recommendation D.1:

Fully support the Comprehensive Everglades Restoration Plan (CERP), and increase funding and resources for other regional and local habitat restoration and preservation efforts and initiatives.

Recommendation D.2:

Increase funding and resources for land acquisition and management programs of Miami-Dade County. Investigate new and creative mechanisms to boost funding, such as the creation of a County-administered “carbon credit purchasing” program, as a potential alternative to current development, industry, and government mitigation requirements.



CCATF Initial Recommendations

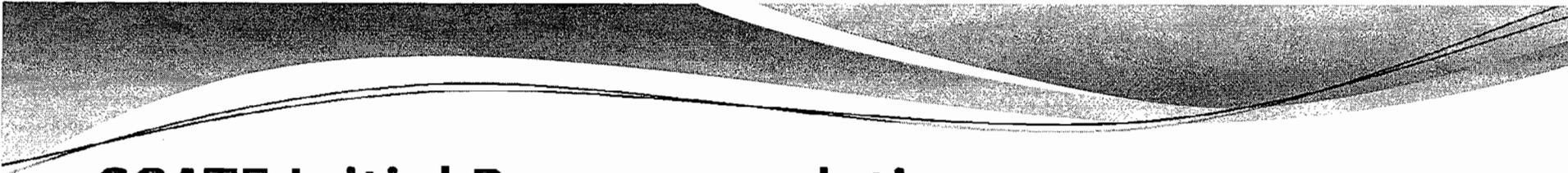
Natural Systems Adaptation

Recommendation D.3:

Acquire all undeveloped lands needed for restoration purposes and for mitigation and adaptation to climate change effects. Secure strategic open lands to provide transition zones to accommodate retreat or spatial shifts in natural areas, such as coastal wetlands and freshwater marshes.

Recommendation D.4:

Create a plan to locate infrastructure and development outside coastal or flood hazard prone areas using projections of sea level rise to identify those areas. Describe a transitional zone between the hazard area and the built area to be protected and prohibit incompatible land uses that would convert open lands in the transitional zone. Establish a comprehensive planning and zoning policy, such as development setbacks and limits on density and infrastructure in coastal and transitional zones to consider vulnerability to sea level rise and saltwater intrusion.



CCATF Initial Recommendations

Natural Systems Adaptation

Recommendation D.5:

Encourage the continued funding of the County Agriculture Purchase of Development Rights Program beyond the current funding levels to maintain open lands for aquifer recharge, habitat, and buffers.

Recommendation D.6:

Provide incentives to study and develop best practices for agricultural management that contribute to carbon sequestration and reduce greenhouse gas emissions.



CCATF Initial Recommendations

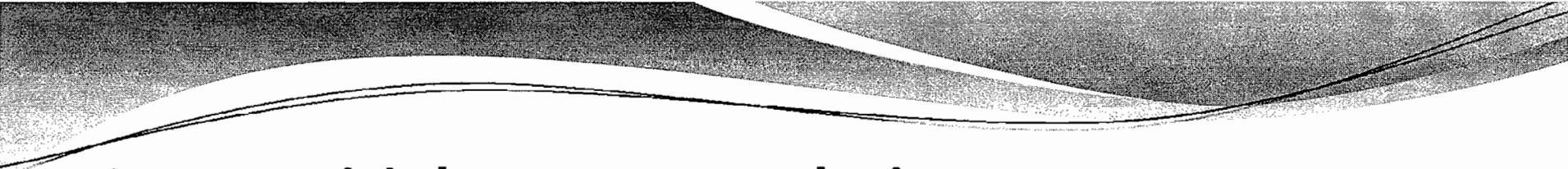
Natural Systems Adaptation

Recommendation D.7:

Review current stormwater management operations, including the operation of canals and structures, in order to eliminate unnecessary over-drainage and limit the extent of saltwater intrusion into ground and surface water resources. Additionally, require water conservation measures for all users of the Biscayne Aquifer.

Recommendation D.8:

Increase funding for County-administered management activities like those programs within Natural Areas Management and Environmentally Endangered Lands. Establish a multi-agency task force to expand County capacity and coordinate conservation activities. Develop a collaborative and integrated approach to conservation involving universities, government agencies, landowners, botanic gardens, zoos, and non-governmental organizations.

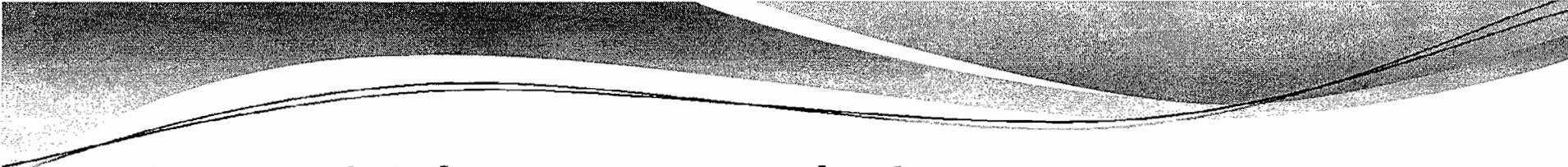


CCATF Initial Recommendations

Natural Systems Adaptation

Recommendation D.9:

Develop a "Vital Signs" monitoring program, following the model of the National Park Service, to serve as a multi-parameter ecosystem monitoring program that will help track climate change effects. Expand current ongoing monitoring efforts, such as those within the Comprehensive Everglades Restoration Plan (CERP), to include specific areas of Miami-Dade County, to provide a better view of how natural areas are changing over time and what forces are responsible. Key parameters may include: rate of sea level rise; saltwater intrusion boundary and monitoring wells; landscape-level vegetation patterns; percent coral cover in offshore reef zones; water temperature in reef areas; and occurrence and range of invasive exotic plant and animal species. Dedicate a source of funds to collect information and establish and maintain a long-term data management system.



CCATF Initial Recommendations

Natural Systems Adaptation

Recommendation D.10:

Miami-Dade County should establish partnerships, both formal and informal, with other governmental entities, including local, State, and Federal governments; the private sector; non-governmental organizations; and other stakeholders in the County. Partnerships should focus on cooperative efforts to restore existing natural ecosystems; protect natural and open lands; mitigate impacts; and monitor natural systems and indicators of climate change. Partnerships should also be undertaken to effectively practice adaptive management as we increase our understanding over time of the effects of climate change on natural systems in the County and implement management actions to restore and protect natural systems in the County.



**Miami-Dade
Climate Change Advisory Task Force
Economic, Social, & Health
Adaptation Committee**

Captain Dan Kipnis, Chair

Director At Large, Florida Wildlife Federation

April 22, 2008

Miami-Dade County
Climate Change Advisory Task Force

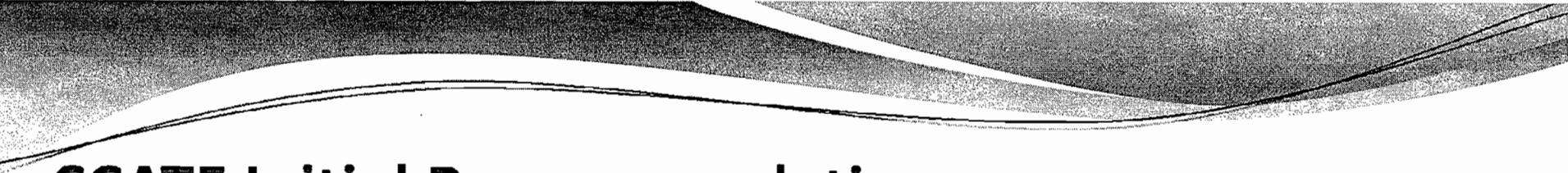


CCATF Initial Recommendations

Economic, Social, & Health Adaptation

Recommendation E.1:

The Task Force recommends that the Miami-Dade County Comprehensive Development Master Plan (CDMP) be revised to include a new policy to restrict land uses in areas that would be at risk from sea level rise and associated impacts within the next 50 years as per the CCATF Science Committee's Statement on Sea Level in the Coming Century report and projections. A continuous 50-year planning horizon should be used.



CCATF Initial Recommendations

Economic, Social, & Health Adaptation

Recommendation E.2:

Initiate an additional long-term CCATF advisory board committee composed of representatives from federal, state, and local environmental agencies (including Miami-Dade County DERM, WASD, Cooperative Extension), the Miami-Dade County Department of Health, local colleges and universities, and community leaders to address potential human infectious disease changes and increases that may accompany climate change and to make technical and funding recommendations to the Miami-Dade County Board of County Commissioners.



CCATF Initial Recommendations

Economic, Social, & Health Adaptation

Recommendation E.2: (Continued)

With the goal of disease prevention, the advisory board would advocate for:

- Vector control programs that address mosquitoes, rodents, and other animals and that are adequately maintained and expanded as necessary.
- Chemical and biological monitoring programs within Biscayne Bay's waters and other surface waters to be expanded to detect potential pathogens before they cause illness.
- Adequate funding allocated to the Miami-Dade Water and Sewer Department's (MDWASD) budget to allow for research and planning of alternative water treatment systems that can manage additional pathogens.



CCATF Initial Recommendations

Economic, Social, & Health Adaptation

Recommendation E.3:

The County shall form an interdisciplinary, community-wide working group, including the media and institutions of higher education, which (a) focuses on public education and information regarding climate change and adaptation and (b) assesses public opinion regarding these subjects.

Recommendation E.4:

The Task Force recommends that the County bring together all agencies and entities involved in economic development and planning in order to develop a unified and comprehensive response to the challenges of climate change, housing, economic development, and quality of life.



**Miami-Dade
Climate Change Advisory Task Force
Intergovernmental Affairs
Adaptation Committee**

Ms. Carolyn Dekle, Chair

Executive Director, South Florida Regional
Planning Council

April 22, 2008

Miami-Dade County
Climate Change Advisory Task Force



CCATF Initial Recommendations

Intergovernmental Affairs Adaptation

Recommendation F.1:

Conduct a survey of Miami-Dade County municipalities to gauge their level of knowledge and engagement in climate change issues, learn about their activities, and begin the creation of an intergovernmental, learning network that allows members to work with each other and the County on adaptation / mitigation issues.

Once the survey has been completed, engage the cities in a dialogue about the survey findings and work of the Climate Change Advisory Task Force. This dialogue could happen in a number of ways including a meeting with the Miami-Dade League of Cities and/or a convening of Miami-Dade municipal and county leaders in a shared discussion of the issues and information exchange.



CCATF Initial Recommendations

Intergovernmental Affairs Adaptation

Recommendation F.2:

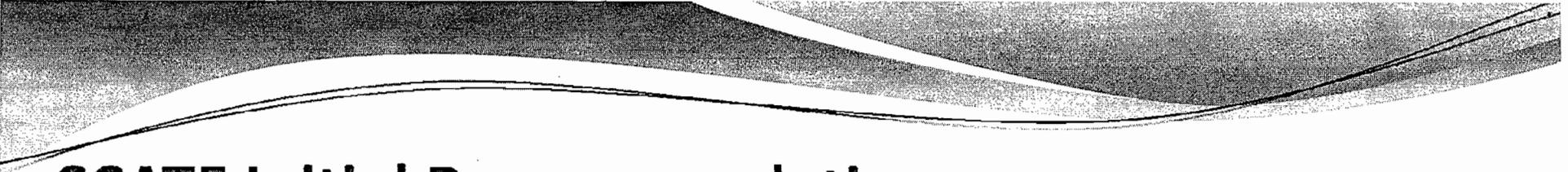
Convene local and state agencies and water and sewer utilities around a discussion of climate change and impacts on water quantity, quality, and availability and implications for infrastructure planning and investment.

Recommendation F.3:

Convene a broader group of local and state agencies around a discussion of their activities related to climate change. Agencies / groups would include, but not be limited to, DOT 4 & 6, DEP, SFWMD, DCA, Health Planning Agencies, Ecosystem Restoration Task Force, etc. In this conversation we will gain a better understanding if there are issues or concerns that we need to be aware of and identify opportunities for collaboration moving forward.

April 22, 2008

Miami-Dade County
Climate Change Advisory Task Force



CCATF Initial Recommendations

Intergovernmental Affairs Adaptation

Recommendation F.4:

Develop a County internet website with up-to-date information about the work of the Miami-Dade Board of County Commissioners, the CCATF, and municipalities with links to information and best practices related to climate change, adaptation and mitigation efforts by individuals and organizations.

Recommendation F.5:

Work with the region's children's museums and foundations to create and fund educational exhibits on climate change, green technologies, clean cities, etc.



CCATF Initial Recommendations

Intergovernmental Affairs Adaptation

Recommendation F.6:

Identify and develop educational materials that can be incorporated into a Miami-Dade Public Schools curriculum on climate change, the environment, and sustainability. The materials should be shared with other educational institutions to facilitate the dissemination of information to Miami-Dade residents.

April 22, 2008

Miami-Dade County
Climate Change Advisory Task Force



The Miami-Dade Climate Change Advisory Task Force would like to thank you for your vision and support, and looks forward to your leadership in implementing these important recommendations.

April 22, 2008

Miami-Dade County
Climate Change Advisory Task Force



11B1

Date: April 22, 2008

To: Kay Sullivan, Director, Clerk of the Board

From: **Barbara J. Jordan, Vice Chairwoman**
Commissioner, District 1

Barbara J. Jordan (handwritten signature)

Subject: Community-based Organization allocations presented at the **April 22, 2008**
Board of County Commission Meeting

I would like to allocate funding to the following organizations:

District Discretionary Reserve

Organization Name	Allocation Amount	
Rosewood Heritage Foundation, Inc. (In support of Rosewood Family Reunion activities)	\$2,000.00	✓
Retroactive Allocation for activities related to the 2008 American Cancer Society Relay For Life of North West Dade	\$255.00	✓
Best Buddies Florida (to support chapters at Miami Norland and Dr. Michael Krop High Schools)	\$2,000.00	✓
The Miami/Bahamas Goombay Festival Committee (for the 32nd Annual Goombay Festival)	\$1,500.00	✓
Citizen's Crime Watch of Miami Dade County (for tickets for district 1 residents to attend the 33 rd Annual Awards Ceremony)	\$400.00	✓
The First Regional District, FMA, Inc. (for an ad in support of the Mortician of the Year Gala and Scholarship Fund)	\$150.00	✓



DORRIN D. ROLLE
COMMISSIONER

Board of County Commissioners
MIAMI-DADE COUNTY – FLORIDA

DISTRICT 2

111 N.W. FIRST STREET, SUITE 220

MIAMI, FLORIDA 33128-1963

(305) 375-4833

FAX (305) 375-4843

April 22, 2008

Mr. Handfield, Attorney
Bethune-Cookman University

Dear Mr. Handfield:

Bethune Cookman University should be applauded for the efforts attained educating and training the many Dade County students who attend the four year institution. Again, I am please to donate \$5,000.00 for the great work the community receives as a result of Bethune Cookman efforts.

Your Public Servant,

A handwritten signature in black ink, appearing to read "Dorrin D. Rolle", written over a horizontal line.

Dorrin D. Rolle
Miami-Dade County Commissioner
District 2

DISTRICT OFFICE

900 N.E. 125TH STREET, SUITE 200
MIAMI, FLORIDA 33161
PHONE (305) 694-2779
FAX (305) 694-2781

SATELLITE OFFICE

2340 N.W. 27TH AVENUE
MIAMI, FLORIDA 33142
PHONE (305) 638-6800
FAX (305) 638-6660

Date: April 17, 2008

To: Kay Sullivan, Clerk of the Board

From: Sally A. Heyman
Commissioner, District 4



Subject: Community-based Organization allocations presented at the Tuesday, April 22, 2008 Board of County Commission Meeting.

11B6

I would like to allocate funding to the following organizations:

District Discretionary Reserve

Organization Name	Allocation Amount
Sea of Flame	\$1,000
Teach for America	\$1,000
Friends of Prime Time Seniors	\$1,000

✓
✓
✓

Thank you for your attention in this matter.



Date: April 22, 2008

To: Kay Sullivan, Clerk of the Board

From: Sally A. Heyman
Commissioner, District 4 

Subject: Community-based Organization allocations presented at the April 22, 2008
Board of County Commission Meeting

11B7

I would like to be **reimbursed** for the allocation I already made to the organizations below:

Office Funds

Organization Name	Allocation Amount	
South Florida Firefighters	\$ 600.00	✓
Actors Playhouse	\$ 3,000.00	✓
Special Olympics	\$ 500.00	✓
Crime Watch	\$ 400.00	✓
David Lawrence Jr. K-8	\$ 750.00	✓



Date: April 22, 2008

To: Kay Sullivan, Clerk of the Board

From: Sally A. Heyman
Commissioner, District 4

A handwritten signature in black ink, appearing to read "SAH", enclosed in a circular scribble.

Subject: Community-based Organization allocations presented at the April 22, 2008
Board of County Commission Meeting

11B8

I would like to be **reimbursed** for the following expenses associated with various District 4 Events:

Expenses associated with District 4 Israeli Consul General Meeting	49.21 ✓
Expenses associated with District 4 Art in Public Places Meeting	51.57 ✓
Expenses associated with District 4 Constituent Event	224.60 ✓
Expenses associated with District 4 Animal Services Chapter V	49.47 ✓
Expenses associated with District 4 Special Olympics	35.74 ✓
Expenses associated with District 4 NACo EM Sub Committee Mtg.	132.81 ✓
Expenses associated with District 4 Bay Clean-Up Meeting	178.55 ✓
Expenses associated with District 4 Sorting of Books	42.96 ✓

Thank you for your prompt attention in this matter.

WEISS SEROTA HELFMAN
PASTORIZA COLE & BONISKE, P.L.

APR 22 2008
Item 801C
Exhibit 1
MOLLE JABARRIETA BCC REG

ATTORNEYS AT LAW

A PROFESSIONAL LIMITED LIABILITY COMPANY
INCLUDING PROFESSIONAL ASSOCIATIONS

MIAMI-DADE OFFICE

2525 PONCE DE LEON BOULEVARD
SUITE 700
CORAL GABLES, FLORIDA 33134

TELEPHONE 305-854-0800
FACSIMILE 305-854-2323
WWW.WSH-LAW.COM

BROWARD OFFICE

200 EAST BROWARD BOULEVARD • SUITE 1900
FORT LAUDERDALE, FLORIDA 33301
TELEPHONE 954-763-4242 • FACSIMILE 954-764-7770

*OF COUNSEL

April 21, 2008

VIA E-MAIL & HAND-DELIVERY

Mayor and County Commissioners
Miami Dade County
111 N.W. 1st Street, Suite 2910
Miami, Florida 33128

Re: RFP No. 8481-2/22 for Automated Fare Collection System

Dear Mayor and County Commissioners:

I represent Cubic Transportation Systems, Inc., ("Cubic") with respect to the above referenced RFP. By now you have probably heard more than you ever desired about the RFP and the recommendation to award the contract to Cubic. However, in the last several days, lobbyists for Scheidt & Bachmann ("S&B"), the disappointed proposer, have been increasing their efforts to confuse the issues. Cubic would like to clarify this matter with the following facts.

First, S&B's efforts are not surprising. Every disappointed proposer argues that it could have offered a lower price or better terms if only the County had selected it. Such arguments are especially specious in a case like this where the selection and negotiation processes were painstakingly vetted and observed by MDT, DPM, the County Attorney's Office, the County Manager's Office and the Inspector General's Office and where Former Chief Judge Leonard Rivkind, one of the County's most respected retired jurists, heard and rejected S&B's extensive arguments and recommended that the County Commission uphold the County Manager's recommendation to award the contract to Cubic.

Second, S&B's suggestion that price should be the decisive factor is contrary to the RFP and the County's established procedures and contrary to good procurement policy. The RFP

CHAD S. FRIEDMAN
JOHN J. KENDRICK III
HARLENE SILVERN KENNEDY
KAREN LIEBERMAN*
JOHANNA M. LUNDGREN
ANDREW W. MAI
PAMI MAUGHAM
ALEXANDER L. PALENZUELA-MAURI*
JOHN J. QUICK
ANTHONY L. RECIO
SCOTT A. ROBIN
GAIL D. SEROTA*
JONATHAN C. SHAMRES
ESTRELLITA S. SIBILA
EDUARDO M. SOTO
FLETA A. STAMEN
MICHAEL L. STINES
NANCY STUPARICH*
STEVEN E. TAYLOR
PAUL S. VICARY
LAURA K. WENDELL*
JAMES E. WHITE*

CLERK OF THE BOARD
APR 22 AM 9:11
COUNTY OF MIAMI-DADE

MITCHELL BIERMAN, P.A.
NINA L. BONISKE, P.A.
MITCHELL J. BURNSTEIN, P.A.
JAMIE ALAN COLE, P.A.
STEPHEN J. HELFMAN, P.A.
GILBERTO PASTORIZA, P.A.
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SUSAN L. TREVARTHEN, P.A.
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ALAN L. GABRIEL
DOUGLAS R. GONZALES
MATTHEW H. MANDEL
BRETT J. SCHNEIDER

MELISSA P. ANDERSON*
LILLIAN ARANGO DE LA HOZ*
JEFF P.H. CAZEAU

Exhibit
Regular - 4-22-08
Item 801C

seeks a “service proven” and best-value solution and places the highest weight on technical ability, not price. In fact, Cubic’s price in the recommended contract is substantially below the highly qualified price that S&B proposed. More important, however, is the huge difference in experience between the two companies. In a situation where time is literally money—every day the county does not have this system it is losing in excess of \$10,000—the experience of the company providing the product and its demonstrated ability to provide a fully operational system on time and within budget, are the paramount considerations.

Side-by-side or simultaneous negotiations with two firms has the potential to devolve into an auction atmosphere, which would not only be contrary to the terms of this solicitation but will ultimately be counter-productive to the County’s interest in obtaining the most cost-effective, service-proven, and highest quality solution. Such practices can result in an artificial “race to the bottom” and may adversely affect the quality of goods and services the County receives. Frequently, the County has ended up paying more--in change orders, cost overruns, schedule delays, and lost revenue, or from having to redo shoddy work--when it allows price alone to determine a contract award.

If the County were buying pencils or motor oil then a purely quantitative evaluation of price, or even an auction type of procurement, might produce a desirable result. In this case however, the County is buying a highly complex, highly sophisticated smart card fare collection system including millions of dollars worth of intricate equipment and proprietary, patented software and hardware that will be in service for the next 20 years.

Only one company, Cubic, has successfully provided these systems since 1971 and has installed them in well over 100 transit systems throughout the world. In addition, the Cubic team includes GFI, who will provide the farebox solution. GFI is by far the leading supplier of Bus AFC systems in North America, having installed over 20,000 Odyssey Fareboxes. Cubic proposed the Odyssey Farebox for MDT, and it is currently being deployed at Palm Tran in Palm Beach County. No other proposer has the wealth of experience and can make such claims.

In fact, S&B has only actually fully fielded an integrated bus and rail fare card system that incorporates a validating bus fare box a grand total of one time, to the Boston MBTA, and that project is hardly an unqualified success. As shown in the attached news reports, the Boston project has experienced extensive implementation delays, equipment failures and cost overruns. Moreover, S&B has not deployed an all-smart card system nor a regional system, both of which are stated requirements of this RFP. Cubic has deployed its service proven smart card solutions in Washington DC, Atlanta, Los Angeles, Baltimore, San Diego, New York, San Francisco, Chicago, Brisbane, and London of which, San Diego, Los Angeles, Brisbane and Atlanta are all multi-agency regional systems.

Mayor and County Commissioners
April 21, 2008
Page 3

Conclusion

The County has now bent over backward, forward and sideways to accommodate S&B and even after S&B got a second, third and fourth at the apple, Cubic is still the top ranked firm. Cubic has done everything conceivable to help the County accomplish its goals and assures you that it will continue to do so. The County's consistent and well understood practice has always been to negotiate with the top ranked firm and enter into an agreement with that firm if the County is able to negotiate acceptable terms. The county manager indicated to you that this has occurred. No one has provided any cogent reason to depart from the usual practice. Accordingly, we look forward to working with you to quickly implement your automatic fare collection system.

Respectfully,


Mitchell A. Bierman

MAB/ms
980.001

Enclosures

cc: Clerk of the Board of County Commissioners
Bruce Libhaber, County Attorneys Office
Harpal Kapoor, Director MDT
Chris Mazzela, Inspector General
Miriam Singer, DPM

boston.com

THIS STORY HAS BEEN FORMATTED FOR EASY PRINTING

Glitch allowed free rides with T passes Audit to check scope of flaw; firm blamed

The Boston Globe

By Ryan Haggerty, Globe Correspondent | August 23, 2007

For as long as seven months, an unknown number of T users were able to ride buses and trains for free without reloading their monthly passes, the MBTA said yesterday,

The free rides resulted from a computer glitch discovered Monday, when the contractor responsible for the T's fare collection system updated its software, said Joe Pesaturo, spokesman for the Massachusetts Bay Transportation Authority.

The software update was conducted to shut off about 13,000 lost, stolen, or expired cards. But it also detected and shut off an unknown number of monthly passes that had been automatically reloaded each month without payment, Pesaturo said.

"The free ride is over, so to speak," Pesaturo said.

Since Monday, the T has heard from several monthly pass holders whose cards no longer worked. All of them, he said, had obtained their passes through the T's corporate pass program.

The owner of one of the automatically reloaded cards -- Allison, 30, of Brighton -- said she realized her luck had run out when the fare gates would not open for her at the Copley T stop Tuesday.

"I had this golden card," said Allison, who did not want her last name used because she had not paid for her \$59 monthly pass for about six months. "At the end of the month, when I would go to put money on for the next month, it said the next month had already been paid."

Allison, who did not report her problem to the T, said she purchased the card on her own and not through the corporate program.

The MBTA and Scheidt & Bachmann, the contractor responsible for the fare collection system, are conducting an audit of the entire system to determine how many cards were affected and how much money was lost, Pesaturo said.

"This is the responsibility of Scheidt & Bachmann," Pesaturo said. "Scheidt & Bachmann will have to reimburse the MBTA for . . . any revenue that is identified as lost. The T will not be out a nickel for this."

Executives with Scheidt & Bachmann could not be reached for comment yesterday.

Preliminary results of the audit, which is expected to take a few more days, indicate that the problem was not widespread, Pesaturo said.

Executives with Scheidt & Bachmann have also informed the MBTA that some valid cards were accidentally disconnected in the software update, Pesaturo said.

"Any cards that should not have been turned off, we're turning back on," he said. "Most customers probably won't even notice, because their card will probably be turned on before they tap it again."

Customers who believe they lost value stored on their cards should call the T's customer support services at 617-222-3200. Any lost value will be restored by the T, Pesaturo said.

Westlaw.

NewsRoom

10/5/06 BOSTONH 6

Page 1

10/5/06 Boston Herald 6
2006 WLNR 17279588

Boston Herald (MA)
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October 5, 2006

Section: News

Good grief, Charlie! Riders lament cards
Critics: System's faulty to a T

CASEY ROSS

The MBTA is battling technical bugs in its new automated fare collection system that have stalled buses and lengthened subway ticket lines as the agency makes a \$90 million transition from tokens to Charlie Cards.

T watchdogs say the problems have been a continual source of frustration for riders. "More and more people are becoming skeptical about automated fare collection," said Lee Matsueda, an organizer with the T Riders Union. "There are a lot of delays."

T officials insist the technical problems have not caused extensive delays, but the agency has repeatedly called in the system's German manufacturer to make software adjustments as the equipment is installed in subway stations and on buses.

"We have asked for our customers' forbearance as we institute this brand-new technology," T General Manager Daniel Grabauskas said, adding that equipment manufacturer **Scheidt & Bachmann** has paid for all repairs to the equipment.

T officials said problems have included frozen computer screens on subway vending machines; fare boxes on buses that sometimes fail to return customers' cards; and short-circuiting subway gates that get stuck in the open position and sometimes become badly scratched because of problems opening and closing properly.

The most troublesome issue has been a computer problem on buses that causes new fare machines to freeze and become temporarily inoperable. The problem can cause delays because bus operators must wait for an engineer from Scheidt & Bachmann to respond and make repairs.

Grabauskas said concerns about the equipment will subside once the system is fully operable. He said he expects the technical problems to be resolved by January, when contractors are scheduled to complete installation of the equipment in subway

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Page 2

stations and on buses.

Next month, the agency will begin distributing plastic Charlie Cards to customers that will allow them to board buses and trains by simply tapping the card on the new fare boxes. The cards, which essentially act like debit cards, can store any amount of value customers want and can be replenished at vending machines throughout the system.

``The ease with which people can get on and off buses and into subway stations is going to be phenomenal,`` Grabauskas said.

- cross@bostonherald.com

----- INDEX REFERENCES -----

INDUSTRY: (Transportation (1TR48); Passenger Transportation (1PA35))

Language: EN

OTHER INDEXING: (MBTA) (Charlie; Charlie Cards; Good; Grabauskas; Lee Matsueda; Manager Daniel Grabauskas; Scheidt Bachmann)

EDITION: ALL

Word Count: 455
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END OF DOCUMENT

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boston.com

THIS STORY HAS BEEN FORMATTED FOR EASY PRINTING

SUBURBAN DIARY

Travels, barely, with Charlie

The Boston Globe

By Robert Knox, Globe Correspondent | August 12, 2007

I have five dollars in my pocket as I walk into the South Station subway entrance to catch a Red Line train home from the city. I need to buy a ticket, or add money to my Charlie Card. Don't ask me how much the ride costs. But I am sure it is less than five dollars, and since I intend to use my credit card anyway, I approach the machines with what might be regarded, in retrospect, as a false sense of security.

I am face-to-face with a touch screen -- mano a mano; or perhaps mano a machino -- and things are not going well. I've put my Charlie Card in and out, added a nice round number of dollars to my card, found the place where the plastic credit card slides in, and followed the screen's orders. I slide, I withdraw. "Invalid card." I do this a few more times with the same result, the sequence culminating in the ever-informative, "Transaction canceled."

At about this time, when I'm not at my best, I become aware of the old man a couple of machines over, suffering in his own contest with the machines. "Excuse me," he says to the swirl of passersby, "do you know how these things work?"

He is my future.

OK, I think, as soon as I get my card topped off, I will pay attention to the befuddled gent sent to remind me of that great transit line on which we are all traveling. I perform my routine again. Same result: "Transaction canceled." I am talking to myself by now, rather loudly.

I try a second credit card machine. Same result.

The old man sidles closer to me. "Do you know how this works?"

"Apparently not."

He tells me he doesn't have his Charlie Card and would like to acquire a new one.

"Ah yes. Who wouldn't? But you can't do that here. These machines don't give you cards. They only give tickets."

Don't ask me why. I'm waiting for the Kingston Trio to launch their updated version of Charlie's travails on the MBTA. ("Charlie couldn't get on to that train!")

"Then I'll take a ticket," the old man replies.

"Do you have cash? The reason I ask is I can't get these machines to take a credit card."

He takes out his wallet, finds green.

"OK, let's do yours first. It's a touch screen. Ever used a touch screen?" I take his puzzled look for a no, and decide to do the touching. When I get to the amount, I look at the fare table, printed in tiny letters above the screen, because I can't remember the fare -- they keep changing it. The printed table says "one way \$1.70."

"Where do you put the dollars?"

"Over here." He can't slide his bill into the fussy little slot, so I do it. The machine takes the first dollar, but it refuses to take the second one no matter how many times I feed it in, nor will it accept his replacement dollar, or the replacement dollar after that.

I take the five dollar bill out of my wallet (big mistake). "Let's see if it will take this."

Naturally it takes my five and officiously spits out a ticket. I pull out the ticket (because he can't see where it comes out) and hand it to him. I turn the ticket around, point out the orange arrow, and send him off to the turnstiles.

I then start back in on my ticket when I see the man walking back to me. "It says 'not enough value on ticket,'" he says.

AAARGH!

The small print reveals my mistake. On our newly automated fare system, there are two fares for the same ride. Any sentient being would choose the lower one, but you can't get that without a Charlie Card -- and you can't get a card at the station. For a ticket, you pay the higher fare, \$2.

To appreciate the horror of what has transpired, realize that I have just now duplicated the mistake on my own ticket. I now have two expensively useless tickets, and no way to get either of us on a train.

"My mistake," I tell the old man. "I'll make you a new ticket."

His dollars don't work in the machine, so I put two dollar coins (change from my five) in. I take his worthless ticket from him in exchange, determined to find a T official to give me my \$1.70 back, twice. Hugely major mistake.

"Thanks!" the old man calls from beyond the turnstiles. I sigh with relief.

OK, now another ticket for me. But wait a minute! I had five dollars! Deduct one-seventy for my worthless ticket. Deduct two dollars for the old man's good ticket -- in exchange for his worthless ticket, which I hope to redeem but that at the moment adds nothing to my net worth.

That leaves me with -- \$1.30. Not enough to buy a ride home.

I walk back and forth, back and forth, trying to work out a solution. There are no T officials on the premises to provide help, a refund, advice, solicitude, a shoulder to cry on. I am about to walk across town to my wife's office to borrow her pass, when it occurs to me it will be quicker to find an ATM. Then, from somewhere in my troubled consciousness the recollection emerges that my Charlie Card, though lacking sufficient "value" to get me on the train, still has 80 cents on it, according to earlier reports.

Back to the machines. I put in \$1.20. No problem, since I have all of \$1.30.

I make it home with 10 cents to spare.

Robert Knox can be contacted at rc.knox@gmail.com. ■

boston.com

THIS STORY HAS BEEN FORMATTED FOR EASY PRINTING

Charlie Card dispensers fail during rush 2-hour breakdown hits purchasers at a.m. commute

The Boston Globe

By Peter J. Howe, Globe Staff | February 2, 2008

MBTA riders trying to buy monthly passes and fares ran into a snag yesterday when many T fare-dispensing machines broke down for nearly two hours during the morning rush, officials said.

The breakdown affected Charlie Card fare-dispensing machines that take credit and debit cards. Between 7:40 and 9:24 a.m., the machines "started experiencing intermittent disruptions of service" that typically lasted between five and seven minutes, but worked fine after that, T spokesman Joe Pesaturo said.

It's likely that the glitch, because it occurred on the first day of the month, affected thousands of people seeking to buy \$59 monthly transit passes and monthly commuter rail and boat passes to use in February.

In November, the most recent month for which data are available, 71,547 people bought some kind of monthly T pass, Pesaturo said, although records don't show how many bought them on the first day of November and how many in late October or later in November.

Charlie Card machines that take cash were not affected by the breakdown.

MBTA officials called in officials from the German company that provides the Charlie Card technology, Scheidt & Bachmann GmbH, for a meeting yesterday demanding answers on what broke down and why and how to prevent it from happening again.

"They're going to come back to us with a corrective action plan," Pesaturo said, which could include beefing up computer processing power to handle a crush of monthly pass and fare sales like yesterday's.

Scheidt & Bachmann executives at their Burlington district office said that under the terms of their contract with the T, they were forbidden to speak to the news media.

The T spent \$192 million two years ago to introduce the Charlie Card system, which replaced cash and tokens with electronic "stored value" cards and tickets that passengers use to pay subway, streetcar, and bus fares and to buy monthly passes for commuter trains and boats.

Peter J. Howe can be reached at howe@globe.com. ■

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boston.com

THIS STORY HAS BEEN FORMATTED FOR EASY PRINTING

T seeks to buy \$5.7m in parts for new fare system

The Boston Globe

By Mac Daniel, Globe Staff | August 9, 2006

With the installation of the MBTA's new fare-collection system halfway complete, the T will ask its board of directors tomorrow to purchase an additional \$5.7 million in spare parts from the main contractor, Scheidt & Bachmann of Germany.

The request for money arrives as the Massachusetts Bay Transportation Authority proposes a fare increase and as passenger complaints grow about the collection system, which they say is leaving riders stranded or paying double when their CharlieTickets don't work where the new equipment is not installed.

Of the 68 MBTA stations, 34 1/2 have been converted to the new system, which T officials predict will thwart fare evasion and allow the agency to better control and review ridership trends.

The system is expected to be installed in all subway stations by the end of the year, with automated fare collection set to debut at Wellington on the Green Line on Aug. 15, Park Street east on Aug. 18, Back Bay on Aug. 24, and Harvard's main station on Oct. 24.

T officials said rider frustration is part of the system's growing pains. They said they have tried to post accurate signs at all stations letting riders know which stations are converted and which are not, though many are missing or out of date.

Joe Kelley, MBTA deputy general manager for systemwide modernization, said maps were being used to show which stations had the system, but "we were confusing everybody" because the maps became out of date as new stations went online.

"Do we wish we could have converted the entire system overnight? Of course, we do," said MBTA spokesman Joe Pesaturo. "But that wasn't possible."

While some new MBTA monthly passes can be used in the old turnstiles, the CharlieTickets issued by the new vending machines cannot.

"I'm still mad about it," said Kristen Bendery, 38, of Jamaica Plain, who bought a CharlieTicket at Stony Brook only to find it couldn't be used on her trip home from Back Bay on the Orange Line. "I paid for my fare. I had it in my hand. I kept saying 'This is the T. I'm playing your game here. I got my ticket, and then you change the rules when I was halfway there, and that's not cool.'"

She found enough change in her purse for a ride home.

"It would have been an awfully long walk home," she said.

If the board approves the request tomorrow, the T will have spent \$89 million of the \$92 million budgeted to buy equipment for the new system, which has riders charge reusable tickets with stored value for their fares.

The \$5.7 million in spare parts for the new system was a compromise after Scheidt & Bachmann had requested nearly \$13 million. ■

Westlaw.

6/9/05 BOSTONH 7

NewsRoom

Page 1

6/9/05 Boston Herald 7
2005 WLNR 9183070

Boston Herald (MA)
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June 9, 2005

Section: News

T will retool Silver Line system as Charlie's fare box on the fritz

Casey Ross

After a shaky trial period on Silver Line buses, the MBTA's new automated fare equipment is being redesigned to eliminate problems accepting cash and coins, T officials said.

"The bottom line is, people are having more difficulty than they should with the current fare box equipment," T General Manager Daniel Grabauskas said. "They want ease of use and to have the process be a quicker one."

Patrons of Silver Line buses that started using the automated system last winter complained of frequent delays because of problems with collection machines. The machines, which are part of the new CharlieTicket system, were frequently choking on dollar bills and handfuls of coins, T officials said.

The machines are being retooled by manufacturer Scheidt & Bachmann, a German company that is also designing automated fare equipment to be installed in subway stations. The T's entire system - with the exception of commuter rail trains - is expected to be outfitted with CharlieTicket equipment in the next 18 months.

The T expects to receive the redesigned Silver Line machines next week. T spokesman Joe Pesaturo said the dollar slot is being adjusted to accept bills quicker and the coin slot will now prevent patrons from dumping handfuls of change in at a time.

"If you accept a bunch of coins at a time, there is no way of validating that the full fare has been paid," Pesaturo said of the coin drop.

Caption: T'D OFF: Snafu-prone CharlieTicket machines annoy riders.

---- INDEX REFERENCES ----

REGION: (Germany (1GE16); Europe (1EU83); Central Europe (1CE50); Western Europe (1WE41))

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boston.com

THIS STORY HAS BEEN FORMATTED FOR EASY PRINTING

STARTS & STOPS

The Boston Globe

Massport meetings mostly a closed-off affair

By Noah Bierman | February 10, 2008

The Massachusetts Port Authority runs a multibillion-dollar airport, a general aviation airport, a seaport, and a toll bridge. It doles out enough contracts every year to open a department store, or two.

But if you happen to be a taxpayer who wonders how your money is being spent or how your airport is being operated, good luck. It's a similar story with the Massachusetts Turnpike Authority and the Massachusetts Bay Transportation Authority.

Massport meetings begin at 9 a.m. on weekdays, which makes it tricky for people with jobs to attend. They start in closed session; outsiders must sign in and wait in the lobby until summoned by the public information staff. It can take 10 minutes. It can take three hours.

During two recent meetings, the closed sessions lasted at least two hours. The public portions were speedy affairs, less than an hour long.

Likewise, the agenda is not available in advance. It's no wonder the only people who show up are reporters and a few suits.

Matt Brelis, Massport spokesman, said the matters discussed behind closed doors - legal issues, security, real estate, and collective bargaining - would not serve the public interest if aired openly. He said the authority is reviewing its longstanding policy of keeping the agenda secret.

CharlieCard meltdown

On the first of this month, when many commuters buy monthly MBTA passes, the T's much-touted CharlieCard system had a meltdown worthy of Hal in "2001: A Space Odyssey." It became temperamental with credit and debit cards during morning rush hour, disrupting the lives of thousands of commuters and risking a loss of funds for a financially struggling transit system.

The \$192 million automated CharlieCard system is now more than a year old. This is not the first time Good Time Charlie has gone on the fritz during clutch commuting hours.

"I have personally experienced it at least three separate times at three separate stations," wrote Mo Lotman, 38, a voice actor and author from Somerville. "I was told by the T workers that it happens every single month during the morning rush of the first day."

The T is depending heavily on the machines, which collect \$100 million a year, to build loyalty and cut down on fare cheats. When they break, riders waste time and fees at ATMs, or the T loses money waving commuters through the gates.

The T's technology staff met with Scheidt & Bachmann GmbH, the German company that made the machines, on Thursday. Jack McLaughlin, who oversees the system for the T, said that the system has had different software problems every month and that the T hopes tests and computer fixes will correct them by March 1. He said the "gigantic software" program is still under warranty, and the T is ironing out kinks.

"We're picking them off one at a time," he said.

Latino T workers organize

The T has a long history of racial strife among its workers, but not much has been said about the growing number of Hispanic workers who drive the trolleys, engineer construction projects, and collect train tickets.

FEDERAL TRANSIT ADMINISTRATION
PROJECT MANAGEMENT OVERSIGHT PROGRAM

Contract No. DTFT60-04-D-00019
Project No. DC-03-5759
Task Order No. 003

Grantee: Massachusetts Bay Transportation Authority
(MBTA)

Systemwide

Monthly Progress Report – Part I
May 2005

By: PGH Wong Engineering, Inc.
256 Laguna Honda Boulevard
San Francisco, CA 94116

refers to this early start for the Blue Line as the "Blue Streak" program. Airport and Aquarium stations will be completed first with a planned opening in April 2005. Contract #4 is necessary code compliance work related to fire alarms.

Contract #1 (Revenue Collection Facility) was awarded to JF White in October 2004, and is 44% complete. Contract #2 (Station Power Upgrades) was awarded to JF White in December 2004, and is 42% complete. Contract #3 (Stations installation except for Blue Line and Fire Alarm Code Compliance except Blue Line) bid opening date is now scheduled for June 23, 2005, with contract award anticipated for July 2005. Contract #5 (Blue Line stations installation and Blue Line fire alarm upgrade work) was awarded on January 11, 2005 to City Lights, and work is underway. MBTA indicated that the original completion date of August 2005 may be extended by approximately two months due to quality control and production issues with the fare gates.

In April 2003, the MBTA increased the original \$120 million budget to \$140 million due to a low construction estimate. In April 2004, the budget was further increased to \$161 million to accommodate changes for technological improvements. The MBTA's FY05 - FY10 Draft Capital Investment Program has authorized another budget increase to \$204.43 million. Additionally, the MBTA has redefined the AFCS project as a Station Management Project (SMP) using six hub stations and a Wide Area Network (WAN). According to MBTA's March 18, 2005, letter to the FTA the original \$120 million budget increased to \$202,932,620. The PMOC continues to be concerned with the escalating cost and scope of this project. MBTA provided the PMOC a package on May 20, 2005, containing information on the SMP's scope, costs, and schedule as requested by the PMOC. The PMOC will review the information and determine if the information provided is adequate to justify the increase in project costs.

- **Systemwide Radio/CAD/AVL** - The MBTA completed FDR on December 17, 2003. The installation specification was submitted on February 20, 2004. The MBTA advertised the bus and non-revenue vehicle installation contract in June 2004. Bid opening occurred on September 14, 2004. The lowest responsive bid was \$11.5 million, \$4.8 million over the engineer's estimate. The MBTA modified the scope of work and re-advertised the request for proposal as "best value" procurement on February 17, 2005. This was the first "best value" procurement ever attempted by the MBTA. *Three bidders submitted bids on April 29, 2005. Two bidders were short-listed.* It is anticipated the contract will be awarded at the July 2005 Board meeting and NTP given in August 2005. A revised project schedule was delivered to the PMOC on February 22, 2005, which shows a project completion date of March 2007. The PMOC reviewed the scheduled activities. Certain interim dates are better defined, and the project completion date of March 2007 remains unchanged.

The Tunnel Antenna System - Fiber optic lines are being installed for the wide area network (WAN) and tunnel antenna equipment is being delivered on schedule. Antenna installation began in early August 2003. The Red Line was substantially completed in August 2004 as scheduled. Track access for the work remains problematic due to severe weather conditions. The Red Line and Orange Line installations are now complete and installation on the Blue Line is ongoing.

equipment vendor would be submitting a revised schedule for the manufacturing and delivery of the equipment by mid-June 2005.

Budget/Funding:

In April 2003, the MBTA increased the original \$120 million budget to \$140 million due to a low construction estimate. In April 2004, the budget was further increased to \$161 million to accommodate changes for technological improvements. The MBTA's FY05 – FY10 Draft Capital Investment Program has authorized another budget increase to \$204.43 million. Additionally, the MBTA has redefined the AFCS project as Station Management Project (SMP) including six hub stations and a Wide Area Network (WAN). The MBTA has informed the PMOC that significant additional costs are anticipated. The MBTA has negotiated a new schedule with the contractor (change order #8) to ensure project completion remains on schedule while compressing design and prototype activities. The PMOC is concerned that further delays and changes will give rise to additional budget increases. (PMO Concern 3.01, see Attachment B). The project is funded with 80% Federal participation and 20% MBTA bonds.

SMP Budget

Task	Original Authorized (Baseline) Budget	Current Authorized Budget	Expenditures through May 31, 2005	Estimate to Complete
Design & Engineering	\$2,000,000	\$3,309,010	\$2,805,256	\$503,754
Construction Contract	\$16,000,000	\$46,490,626	\$4,996,479	\$41,494,147
Construction Contingency	\$0	\$4,594,062	\$0	\$4,594,062
Cap. Equip. Contin. (WAN)	\$0	\$0	\$0	\$0
Telecomm Equip. (WAN)	\$16,000,000	\$11,850,000	\$6,043,043	\$5,806,957
Equipment Procurement	\$65,000,000	\$94,562,494	\$21,394,534	\$73,167,960
Force Account	\$8,000,000	\$9,492,226	\$1,457,566	\$8,034,660
Professional Services	\$0	\$9,770,909	\$5,231,443	\$4,539,466
Inspection	\$2,500,000	\$2,380,000	\$14,611	\$2,365,389
Project Administration	\$6,000,000	\$5,565,237	\$1,488,900	\$4,076,337
Contingency Phase II	\$0	\$7,388,718	\$0	\$7,388,718
Indirect Costs	\$0	\$7,429,338	\$1,056,759	\$6,372,579
Escalation	\$0	\$0	\$0	\$0
Project Contingency	\$4,500,000	\$0	\$0	\$0
TOTAL	\$120,000,000	\$202,832,620	\$44,488,591	\$158,344,029

Status:

- **SMP Procurement:** The MBTA holds weekly status meetings with the contractor. The MBTA has established the System-wide Initiative Management (SIM) committee to

Newsday (New York)

October 10, 2007 Wednesday
NASSAU AND SUFFOLK EDITION

Blunder was bigger;
LIRR now says double-billing error affected 19,000 credit-card customers, not 2,000; it's expected to be fixed by today's morning rush

BYLINE: BY STEVE RITEA. steve.ritea@newsday.com

SECTION: NEWS; Pg. A05

LENGTH: 418 words

At least 19,000 Long Island Rail Road customers were double-billed for tickets they purchased with credit cards last week, the agency said yesterday, ballooning the agency's previous estimate of 2,000 customers affected by the glitch.

LIRR spokesman Joe Calderone said a software fix should be installed shortly after midnight, affecting tickets bought early this morning.

The railroad based its Friday estimate of 2,000 affected customers on payment information that is encrypted in order to protect personal credit card information, Calderone said. Over the weekend, as the information was unencrypted, officials realized the number was much higher, he said.

A software update, installed Sept. 25, was the cause of the glitch. Railroad officials believe it affected customers only on Oct. 1, when the system may have become overloaded by traditional first-of-the-month demand for tickets and fresh monthly passes.

The flawed software has been unchanged since Sept. 25, although officials believe it primarily affected credit card customers on Oct. 1, because virtually all of the complaints have concerned that day.

Last week, Calderone said the LIRR reversed all transactions from Oct. 2, when the Oct. 1 credit-card customers were billed a second time. That reversal included customers who were not charged in error. Those customers, who saw a single valid charge reversed, will be charged again - but just once, officials swear - this week.

Not all credit card customers who bought tickets Oct. 1 were double-billed, officials said, estimating that a total of about 30,000 transactions occurred that day.



MEMORANDUM

Agenda Item 15(D)1

To: Honorable Chairman Bruno A. Barreiro, and
Members, Board of County Commissioners

Date: April 22, 2008

From: Harvey Ruvin, Clerk
Circuit and County Courts

Subject: Ballot Appointment of
Members to the Public
Library Advisory Board

Kay Sullivan, Director
Clerk of the Board Division

Please select one nominee from each group listed on the attached ballot to fill four (4) vacancies on the Public Library Advisory Board.

In accordance with Section 2-195 of the Miami-Dade County and the By-Laws of the Public Library Advisory Board, the Advisory Board submitted the names of candidates from which a replacement can be selected to fill each vacancy. The Advisory Board has recommended the appointment of Dr. Moiez A. Tapia to fill the term of Dayle W. Wilson, who resigned on September 17, 2007; and of Dr. Roselyn Pirson to serve for the remaining 2 years left on the term of Mr. Yonel A. Martinez-Cardenas, who resigned his position on November 15, 2007.

In addition, the Advisory Board highly recommends the reappointment of incumbents Florentino L. Gonzalez and Maria C. Velez to fill the remaining two vacancies on the Public Library Advisory Board.

The Director of Libraries' memorandums and the resumes of each candidate are attached for your review.

KS: llc
Attachments

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

April 22, 2008

PUBLIC LIBRARY ADVISORY BOARD

(Group 1)
APPOINTMENT TO REPLACE DAYLE W. WILSON
Vote (✓) for One

Dr. Moiez A. Tapia	<input type="checkbox"/>
Ms. Brandi C. Reddick	<input checked="" type="checkbox"/>
Ms. Nolly Ebert	<input type="checkbox"/>

(Group 2)
APPOINTMENT TO REPLACE MR. YONEL A. MARTINEZ
Vote (✓) for One

Dr. Roselyn Pirson	<input checked="" type="checkbox"/>
Mr. Xavier Cortada	<input type="checkbox"/>
Raul Mario Gonzalez	<input type="checkbox"/>

(Group 3)
VACANT SEAT (FLORENTINO L. GONZALEZ)
Vote (✓) for One

Florentino L. Gonzalez (Incumbent)	<input checked="" type="checkbox"/>
Rafael E. Urrutia	<input type="checkbox"/>
Clifford E. LAGuerre	<input type="checkbox"/>

(Group 4)
VACANT SEAT (MARIA C. VELEZ)
Vote (✓) for One

Maria C. Velez (Incumbent)	<input type="checkbox"/>
Timothy A. Barber <i>PCC</i>	<input checked="" type="checkbox"/>
Daniel E. Thomas	<input type="checkbox"/>

Commissioner *Barbara J. Jordan*
(Please sign ballot)
Commission District Number 1 ONE - UNO

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

April 22, 2008

PUBLIC LIBRARY ADVISORY BOARD

(Group 1)
APPOINTMENT TO REPLACE DAYLE W. WILSON
Vote (✓) for One

Dr. Moiez A. Tapia	<input type="checkbox"/>
Ms. Brandi C. Reddick	<input checked="" type="checkbox"/>
Ms. Nolly Ebert	<input type="checkbox"/>

(Group 2)
APPOINTMENT TO REPLACE MR. YONEL A. MARTINEZ
Vote (✓) for One

Dr. Roselyn Pirson	<input checked="" type="checkbox"/>
Mr. Xavier Cortada	<input type="checkbox"/>
Raul Mario Gonzalez	<input type="checkbox"/>

(Group 3)
VACANT SEAT (FLORENTINO L. GONZALEZ)
Vote (✓) for One

Florentino L. Gonzalez (Incumbent)	<input checked="" type="checkbox"/>
Rafael E. Urrutia	<input type="checkbox"/>
Clifford E. LAGuerre	<input type="checkbox"/>

(Group 4)
VACANT SEAT (MARIA C. VELEZ)
Vote (✓) for One

Maria C. Velez (Incumbent)	<input type="checkbox"/>
Timothy A. Barber	<input checked="" type="checkbox"/>
Daniel E. Thomas	<input type="checkbox"/>

Commissioner 

Commission District Number District 2

HARVEY RUVIN
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
111 NW First Street, Suite 17-202
Miami, FL 33128
305-375-9126

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

April 22, 2008

PUBLIC LIBRARY ADVISORY BOARD

(Group 1)
APPOINTMENT TO REPLACE DAYLE W. WILSON
Vote (✓) for One

Dr. Moiez A. Tapia	<input type="checkbox"/>
Ms. Brandi C. Reddick	<input type="checkbox"/>
Ms. Nolly Ebert	<input checked="" type="checkbox"/>

(Group 2)
APPOINTMENT TO REPLACE MR. YONEL A. MARTINEZ
Vote (✓) for One

Dr. Roselyn Pirson	<input checked="" type="checkbox"/>
Mr. Xavier Cortada	<input type="checkbox"/>
Raul Mario Gonzalez	<input type="checkbox"/>

(Group 3)
VACANT SEAT (FLORENTINO E. GONZALEZ)
Vote (✓) for One

Florentino L. Gonzalez (Incumbent)	<input checked="" type="checkbox"/>
Rafael E. Urrutia	<input type="checkbox"/>
Clifford E. LAGuerre	<input type="checkbox"/>

(Group 4)
VACANT SEAT (MARIA C. VELEZ)
Vote (✓) for One

Maria C. Velez (Incumbent)	<input checked="" type="checkbox"/>
Timothy A. Barber	<input type="checkbox"/>
Daniel E. Thomas	<input type="checkbox"/>

Commissioner Andrey Z. Emerson
Commission District Number 3
(Please sign ballot)

COUNTY ADVISORY BOARD BALLOT

Miami-Dade County, Florida

April 22, 2008

PUBLIC LIBRARY ADVISORY BOARD

(Group 1)
APPOINTMENT TO REPLACE DAYLE W. WILSON
Vote (✓) for One

Dr. Moiez A. Tapia	<input checked="" type="checkbox"/>
Ms. Brandi C. Reddick	<input type="checkbox"/>
Ms. Nolly Ebert	<input type="checkbox"/>

(Group 2)
APPOINTMENT TO REPLACE MR. YONEL A. MARTINEZ
Vote (✓) for One

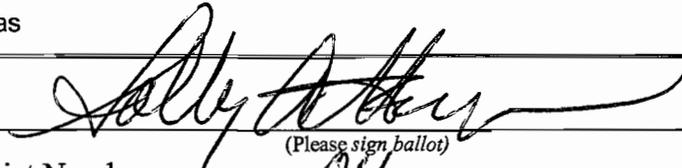
Dr. Roselyn Pirson	<input checked="" type="checkbox"/>
Mr. Xavier Cortada	<input type="checkbox"/>
Raul Mario Gonzalez	<input type="checkbox"/>

(Group 3)
VACANT SEAT (FLORENTINO L. GONZALEZ)
Vote (✓) for One

Florentino L. Gonzalez (Incumbent)	<input checked="" type="checkbox"/>
Rafael E. Urrutia	<input type="checkbox"/>
Clifford E. LAGuerre	<input type="checkbox"/>

(Group 4)
VACANT SEAT (MARIA C. VELEZ)
Vote (✓) for One

Maria C. Velez (Incumbent)	<input checked="" type="checkbox"/>
Timothy A. Barber	<input type="checkbox"/>
Daniel E. Thomas	<input type="checkbox"/>

Commissioner 

(Please sign ballot)

Commission District Number 04

HARVEY RUVIN
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
111 NW First Street, Suite 17-202
Miami, FL 33128
305-375-9126

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

April 22, 2008

PUBLIC LIBRARY ADVISORY BOARD

(Group 1)
APPOINTMENT TO REPLACE DAYLE W. WILSON
Vote (✓) for One

Dr. Moiez A. Tapia	<input checked="" type="checkbox"/>
Ms. Brandi C. Reddick	<input type="checkbox"/>
Ms. Nolly Ebert	<input type="checkbox"/>

(Group 2)
APPOINTMENT TO REPLACE MR. YONEL A. MARTINEZ
Vote (✓) for One

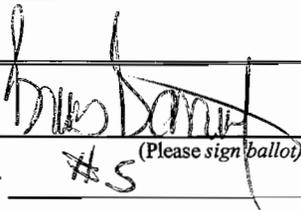
Dr. Roselyn Pirson	<input type="checkbox"/>
Mr. Xavier Cortada	<input checked="" type="checkbox"/>
Raul Mario Gonzalez	<input type="checkbox"/>

(Group 3)
VACANT SEAT (FLORENTINO L. GONZALEZ)
Vote (✓) for One

Florentino L. Gonzalez (Incumbent)	<input type="checkbox"/>
Rafael E. Urrutia	<input checked="" type="checkbox"/>
Clifford E. LAGuerre	<input type="checkbox"/>

(Group 4)
VACANT SEAT (MARIA C. VELEZ)
Vote (✓) for One

Maria C. Velez (Incumbent)	<input checked="" type="checkbox"/>
Timothy A. Barber	<input type="checkbox"/>
Daniel E. Thomas	<input type="checkbox"/>

Commissioner 

Commission District Number #5 (Please sign ballot)

HARVEY RUVIN
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
111 NW First Street, Suite 17-202
Miami, FL 33129
305 375-5126

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

April 22, 2008

PUBLIC LIBRARY ADVISORY BOARD

(Group 1)
APPOINTMENT TO REPLACE DAYLE W. WILSON
Vote (✓) for One

Dr. Moiez A. Tapia	<input checked="" type="checkbox"/>
Ms. Brandi C. Reddick	<input type="checkbox"/>
Ms. Nolly Ebert	<input type="checkbox"/>

(Group 2)
APPOINTMENT TO REPLACE MR. YONEL A. MARTINEZ
Vote (✓) for One

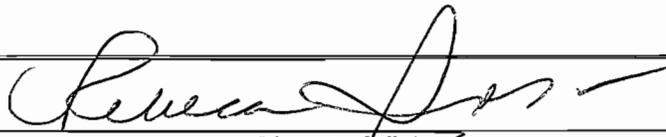
Dr. Roselyn Pirson	<input type="checkbox"/>
Mr. Xavier Cortada	<input checked="" type="checkbox"/>
Raul Mario Gonzalez	<input type="checkbox"/>

(Group 3)
VACANT SEAT (FLORENTINO L. GONZALEZ)
Vote (✓) for One

Florentino L. Gonzalez (Incumbent)	<input checked="" type="checkbox"/>
Rafael E. Urrutia	<input type="checkbox"/>
Clifford E. LAGuerre	<input type="checkbox"/>

(Group 4)
VACANT SEAT (MARIA C. VELEZ)
Vote (✓) for One

Maria C. Velez (Incumbent)	<input checked="" type="checkbox"/>
Timothy A. Barber	<input type="checkbox"/>
Daniel E. Thomas	<input type="checkbox"/>

Commissioner 

(Please sign ballot)

Commission District Number 16

HARVEY RUVIN
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
111 NW First Street, Suite 17-202
Miami, FL 33128
305-375-9126

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

April 22, 2008

PUBLIC LIBRARY ADVISORY BOARD

(Group 1)
APPOINTMENT TO REPLACE DAYLE W. WILSON
Vote (✓) for One

Dr. Moiez A. Tapia	<input checked="" type="checkbox"/>
Ms. Brandi C. Reddick	<input type="checkbox"/>
Ms. Nolly Ebert	<input type="checkbox"/>

(Group 2)
APPOINTMENT TO REPLACE MR. YONEL A. MARTINEZ
Vote (✓) for One

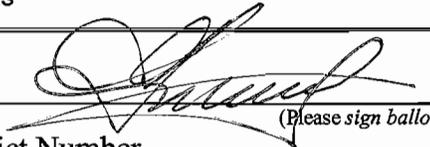
Dr. Roselyn Pirson	<input type="checkbox"/>
Mr. Xavier Cortada	<input checked="" type="checkbox"/>
Raul Mario Gonzalez	<input type="checkbox"/>

(Group 3)
VACANT SEAT (FLORENTINO L. GONZALEZ)
Vote (✓) for One

Florentino L. Gonzalez (Incumbent)	<input checked="" type="checkbox"/>
Rafael E. Urrutia	<input type="checkbox"/>
Clifford E. LAGuerre	<input type="checkbox"/>

(Group 4)
VACANT SEAT (MARIA C. VELEZ)
Vote (✓) for One

Maria C. Velez (Incumbent)	<input checked="" type="checkbox"/>
Timothy A. Barber	<input type="checkbox"/>
Daniel E. Thomas	<input type="checkbox"/>

Commissioner  (Please sign ballot)

Commission District Number 7

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

April 22, 2008

PUBLIC LIBRARY ADVISORY BOARD

(Group 1)
APPOINTMENT TO REPLACE DAYLE W. WILSON
Vote (✓) for One

Dr. Moiez A. Tapia	<input type="checkbox"/>
Ms. Brandi C. Reddick	<input type="checkbox"/>
Ms. Nolly Ebert	<input checked="" type="checkbox"/>

(Group 2)
APPOINTMENT TO REPLACE MR. YONEL A. MARTINEZ
Vote (✓) for One

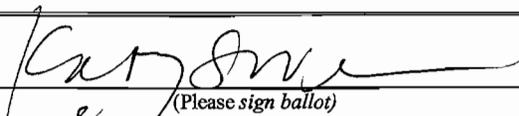
Dr. Roselyn Pirson	<input type="checkbox"/>
Mr. Xavier Cortada	<input checked="" type="checkbox"/>
Raul Mario Gonzalez	<input type="checkbox"/>

(Group 3)
VACANT SEAT (FLORENTINO L. GONZALEZ)
Vote (✓) for One

Florentino L. Gonzalez (Incumbent)	<input checked="" type="checkbox"/>
Rafael E. Urrutia	<input type="checkbox"/>
Clifford E. LAGuerre	<input type="checkbox"/>

(Group 4)
VACANT SEAT (MARIA C. VELEZ)
Vote (✓) for One

Maria C. Velez (Incumbent)	<input checked="" type="checkbox"/>
Timothy A. Barber	<input type="checkbox"/>
Daniel E. Thomas	<input type="checkbox"/>

Commissioner 
(Please sign ballot)
Commission District Number 8

HARVEY RUVIN
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
111 NW First Street, Suite 17-202
Miami, FL 33129
305-375-5126

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

April 22, 2008

PUBLIC LIBRARY ADVISORY BOARD

(Group 1)
APPOINTMENT TO REPLACE DAYLE W. WILSON
Vote (✓) for One

Dr. Moiez A. Tapia	<input type="checkbox"/>
Ms. Brandi C. Reddick	<input checked="" type="checkbox"/>
Ms. Nolly Ebert	<input type="checkbox"/>

(Group 2)
APPOINTMENT TO REPLACE MR. YONEL A. MARTINEZ
Vote (✓) for One

Dr. Roselyn Pirson	<input type="checkbox"/>
Mr. Xavier Cortada	<input checked="" type="checkbox"/>
Raul Mario Gonzalez	<input type="checkbox"/>

(Group 3)
VACANT SEAT (FLORENTINO L. GONZALEZ)
Vote (✓) for One

Florentino L. Gonzalez (Incumbent)	<input checked="" type="checkbox"/>
Rafael E. Urrutia	<input type="checkbox"/>
Clifford E. LAGuerre	<input type="checkbox"/>

(Group 4)
VACANT SEAT (MARIA C. VELEZ)
Vote (✓) for One

Maria C. Velez (Incumbent)	<input checked="" type="checkbox"/>
Timothy A. Barber	<input type="checkbox"/>
Daniel E. Thomas	<input type="checkbox"/>

Commissioner Dem C. Morris

(Please sign ballot)

Commission District Number 9

COUNTY ADVISORY BOARD BALLOT

Miami-Dade County, Florida

April 22, 2008

PUBLIC LIBRARY ADVISORY BOARD

(Group 1) APPOINTMENT TO REPLACE DAYLE W. WILSON Vote (✓) for One	
Dr. Moiez A. Tapia	<input checked="" type="checkbox"/>
Ms. Brandi C. Reddick	<input type="checkbox"/>
Ms. Nolly Ebert	<input type="checkbox"/>

(Group 2) APPOINTMENT TO REPLACE MR. YONEL A. MARTINEZ Vote (✓) for One	
Dr. Roselyn Pirson	<input checked="" type="checkbox"/>
Mr. Xavier Cortada	<input type="checkbox"/>
Raul Mario Gonzalez	<input type="checkbox"/>

(Group 3) VACANT SEAT (FLORENTINO L. GONZALEZ) Vote (✓) for One	
Florentino L. Gonzalez (Incumbent)	<input checked="" type="checkbox"/>
Rafael E. Urrutia	<input type="checkbox"/>
Clifford E. LAGuerre	<input type="checkbox"/>

(Group 4) VACANT SEAT (MARIA C. VELEZ) Vote (✓) for One	
Maria C. Velez (Incumbent)	<input checked="" type="checkbox"/>
Timothy A. Barber	<input type="checkbox"/>
Daniel E. Thomas	<input type="checkbox"/>

Commissioner _____

[Handwritten Signature]

(Please sign ballot)

Commission District Number _____

10

HARVEY RUTIN
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
111 NW First Street, Suite 17-202
Miami, FL 33128
305-375-5126

COUNTY ADVISORY BOARD BALLOT

Miami-Dade County, Florida

April 22, 2008

PUBLIC LIBRARY ADVISORY BOARD

(Group 1)
APPOINTMENT TO REPLACE DAYLE W. WILSON
Vote (✓) for One

Dr. Moiez A. Tapia	<input type="checkbox"/>
Ms. Brandi C. Reddick	<input type="checkbox"/>
Ms. Nolly Ebert	<input type="checkbox"/>

(Group 2)
APPOINTMENT TO REPLACE MR. YONEL A. MARTINEZ
Vote (✓) for One

Dr. Roselyn Pirson	<input type="checkbox"/>
Mr. Xavier Cortada	<input checked="" type="checkbox"/>
Raul Mario Gonzalez	<input type="checkbox"/>

(Group 3)
VACANT SEAT (FLORENTINO L. GONZALEZ)
Vote (✓) for One

Florentino L. Gonzalez (Incumbent)	<input type="checkbox"/>
Rafael E. Urrutia	<input type="checkbox"/>
Clifford E. LAGuerre	<input type="checkbox"/>

(Group 4)
VACANT SEAT (MARIA C. VELEZ)
Vote (✓) for One

Maria C. Velez (Incumbent)	<input type="checkbox"/>
Timothy A. Barber	<input type="checkbox"/>
Daniel E. Thomas	<input type="checkbox"/>

Commissioner _____

Commission District Number _____

(Please sign ballot)

[Handwritten signatures and marks]

HARVEY RIVER
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
111 NW First Street, Suite 17-202
Miami, FL 33128
305 375-9126

COUNTY ADVISORY BOARD BALLOT

Miami-Dade County, Florida

April 22, 2008

PUBLIC LIBRARY ADVISORY BOARD

(Group 1)
APPOINTMENT TO REPLACE DAYLE W. WILSON
Vote (✓) for One

Dr. Moiez A. Tapia	<input checked="" type="checkbox"/>
Ms. Brandi C. Reddick	<input type="checkbox"/>
Ms. Nolly Ebert	<input type="checkbox"/>

(Group 2)
APPOINTMENT TO REPLACE MR. YONEL A. MARTINEZ
Vote (✓) for One

Dr. Roselyn Pirson	<input checked="" type="checkbox"/>
Mr. Xavier Cortada	<input type="checkbox"/>
Raul Mario Gonzalez	<input type="checkbox"/>

(Group 3)
VACANT SEAT (FLORENTINO L. GONZALEZ)
Vote (✓) for One

Florentino L. Gonzalez (Incumbent)	<input checked="" type="checkbox"/>
Rafael E. Urrutia	<input type="checkbox"/>
Clifford E. LAGuerre	<input type="checkbox"/>

(Group 4)
VACANT SEAT (MARIA C. VELEZ)
Vote (✓) for One

Maria C. Velez (Incumbent)	<input checked="" type="checkbox"/>
Timothy A. Barber	<input type="checkbox"/>
Daniel E. Thomas	<input type="checkbox"/>

Commissioner _____

Commission District Number 12

(Please sign ballot)

HARVEY RUVIN
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
111 NW First Street, Suite 47-202
Miami, FL 33128
305-375-5126

COUNTY ADVISORY BOARD BALLOT
Miami-Dade County, Florida

April 22, 2008

PUBLIC LIBRARY ADVISORY BOARD

(Group 1)
APPOINTMENT TO REPLACE DAYLE W. WILSON
Vote (✓) for One

Dr. Moiez A. Tapia	<input type="checkbox"/>
Ms. Brandi C. Reddick	<input type="checkbox"/>
Ms. Nolly Ebert	<input checked="" type="checkbox"/>

(Group 2)
APPOINTMENT TO REPLACE MR. YONEL A. MARTINEZ
Vote (✓) for One

Dr. Roselyn Pirson	<input checked="" type="checkbox"/>
Mr. Xavier Cortada	<input type="checkbox"/>
Raul Mario Gonzalez	<input type="checkbox"/>

(Group 3)
VACANT SEAT (FLORENTINO L. GONZALEZ)
Vote (✓) for One

Florentino L. Gonzalez (Incumbent)	<input checked="" type="checkbox"/>
Rafael E. Urrutia	<input type="checkbox"/>
Clifford E. LAGuerre	<input type="checkbox"/>

(Group 4)
VACANT SEAT (MARIA C. VELEZ)
Vote (✓) for One

Maria C. Velez (Incumbent)	<input checked="" type="checkbox"/>
Timothy A. Barber	<input type="checkbox"/>
Daniel E. Thomas	<input type="checkbox"/>

Commissioner *Harvey Rubin*

(Please sign ballot)

Commission District Number 13

HARVEY RUBIN
Clerk of the Circuit and County Courts
Clerk of the Board of County Commissioners
111 NW First Street, Suite 17-202
Miami, FL 33128
305 375-5126

Group 1

TALLY

ADVISORY BOARD BALLOT
 Miami-Dade County, Florida

April 22, 2008

PUBLIC LIBRARY ADVISORY BOARD

APPOINTMENT TO REPLACE DAYLE W. WILSON

	Dr. Moiez A. Tapia	Brandi C. Reddick	Nolly Ebert
✓ Barabara J. Jordan		X	
✓ Dorrin D. Rolle		X	
✓ Audrey Edmonson			X
✓ Sally A. Heyman	X		
✓ Bruno A. Barreiro	X		
✓ Rebecca Sosa	X		
✓ Carlos A. Gimenez	X		
✓ Katy Sorenson			X
✓ Dennis C. Moss		X	
✓ Sen. Javier D. Souto	X		
✓ Joe A. Martinez	NO	Vote	
✓ Jose "Pepe" Diaz	X		
✓ Natacha Seijas			X
Results	6	3	3

Group 2

TALLY

ADVISORY BOARD BALLOT
 Miami-Dade County , Florida

April 22, 2008

PUBLIC LIBRARY ADVISORY BOARD

APPOINTMENT TO REPLACE MR. YONEL A. MARTINEZ

	Dr. Roselyn Pirson	Xavier Cortada	Raul Mario Gonzalez
✓ Barbara J. Jordan	X		
✓ Dorrin D. Rolle	X		
✓ Audrey Edmonson	X		
✓ Sally A. Heyman	X		
✓ Bruno A. Barreiro		X	
✓ Rebecca Sosa		X	
✓ Carlos A. Gimenez		X	
✓ Katy Sorenson		X	
✓ Dennis C. Moss		X	
✓ Sen. Javier D. Souto	X		
✓ Joe A. Martinez		X	
✓ Jose "Pepe" Diaz	X		
✓ Natacha Seijas	X		
Results	7	6	0

Group 3

TALLY

ADVISORY BOARD BALLOT
 Miami-Dade County , Florida

April 22, 2008

PUBLIC LIBRARY ADVISORY BOARD

APPOINTMENT TO REPLACE FLORENTINO L. GONZALEZ

	Florentino L. Gonzalez (incumbent)	Rafael E. Urrutia	Clifford E. Laguerre
✓ Barabara J. Jordan	X		
✓ Dorrin D. Rolle	X		
✓ Audrey Edmonson	X		
✓ Sally A. Heyman	X		
✓ Bruno A. Barreiro		X	
✓ Rebecca Sosa	X		
✓ Carlos a. Gimenez	X		
✓ Katy Sorenson	X		
✓ Dennis C. Moss	X		
✓ Sen. Javier D. Souto	X		
✓ Joe A. Martinez	no vote		
✓ Jose "Pepe" Diaz	X		
✓ Natacha Seijas	X		
Results	11	1	0

Group 4

TALLY

ADVISORY BOARD BALLOT
 Miami-Dade County, Florida

April 22, 2008

PUBLIC LIBRARY ADVISORY BOARD

APPOINTMENT TO REPLACE MARIA C. VELEZ

	Maria C. Velez (incumbent)	Timothy A. Barber	Daniel E. Thomas
✓ Barabara J. Jordan		X	
✓ Dorrin D. Rolle		X	
✓ Audrey Edmonson	X		
✓ Sally A. Heyman	X		
✓ Bruno A. Barreiro	X		
✓ Rebecca Sosa	X		
✓ Carlos a. Gimenez	X		
✓ Katy Sorenson	X		
✓ Dennis C. Moss	X		
✓ Sen. Javier D. Souto	X		
✓ Joe A. Martinez	NO VOTE		
✓ Jose "Pepe" Diaz	X		
✓ Natácha Seijas	X		
Results	10	2	0

TALLY SHEET

		Commission District													
		1	2	3	4	5	6	7	8	9	10	11	12	13	TOTAL
Item Nr															
1	Dr. Mdez Tapiq				X	X	X	X			X		X		6
2	Redchick	X	X							X					3
3	Ebert			X					X					X	3
4															
5															
6	Dr. RoselyN Pirson	X	X	X	X						X		X	X	7
7	Cortada					X	X	X	X	X		X			6
8	R. Gonzalez														0
9															
10															
11	Florentina Gonzalez	X	X	X	X		X	X	X	X	X		X	X	11
12	Urrutia					X									1
13	LaGuerre														0
14															
15															
16	Maria Velez			X	X	X	X	X	X	X			X	X	10
17	Barber	X	X												2
18	Thomas														0
19															
20															
21															
22															
23															
24															
25															

Public Library Advisory Board
4 - APPOINTMENTS

Group 1

DR. MOIEZ Tapia (6 votes)

Group 2

DR. Roselyn Pirson (7 votes)

Group 3

Florentino Gonzalez (11 votes)

Group 4

Maria Velez (10 votes)

INFORMATION

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 4/22/08 BCC Mtg. Date _____ Agenda Item # 14A2

Subject: DESIGNEE TO APPROVE THE EXTENSION OF TIME

Name: REV. LARRY D. JONES

Address: 12195 QUAIL ROOST DR.

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: No:

If yes, please list name: SMHCDC
Organization / Firm / Client

Have you registered with the Clerk of the Board? Yes: No:

INFORMATION

Speaker's Card

(For Appearance Before the Board of County Commission)

Today's Date 4/22/2008 BCC Mtg. Date 4.22.2008 Agenda Item # 14 A-2

Subject: Request for Mayor to Expedite
Time b/c engineering Reverts on James Hind
Site.

Name: M. O. L. Henriques Esq

Address: 10717 SW 104th Street, Miami FL 33176

Lobbyist Information: (According to Section 2-11(s) of the Code of Metropolitan Dade County, Florida, a lobbyist is defined as, "all persons, firms or corporations employed or retained by a principle who seeks to encourage the passage, defeat, or modifications of an ordinance, resolution, action, or decision of the County Commission.")

Are you representing any person, group, or organization? Yes: No:

If yes, please list name: The Henriques Group S.M. P.C.D.E.
Organization Firm Client

Have you registered with the Clerk of the Board? Yes: No: