



# TRANSIT COMMITTEE

June 11, 2008

Prepared by: Nelson Diaz

## EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	6/11/2008		Memorandum from the County Manager re :Changes to the agenda
2	6/11/2008		Memorandum from Commissioner Edmonson re: Absence from meeting
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# Memorandum



**Date:** June 11, 2008

**To:** Honorable Chairperson and Members  
Transit Committee

**From:** George W. Burgess  
County Manager 

**Subject:** Requested Changes to the  
Transit Committee Agenda

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## Additions

1D1 SUPPL.

**081865** FISCAL IMPACT TO ORDINANCE RELATING TO AMENDING SECTION 30B-4 OF THE CODE OF MIAMI-DADE COUNTY ALLOWING FOR THE CONSUMPTION OF FOOD AND BEVERAGES AT TRANSIT STATION PLATFORMS

2B

Sally A. Heyman

**081863** RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO SUBMIT WITHIN THIRTY (30) DAYS A PLAN TO IMPLEMENT A DISTANCE-BASED FARE STRUCTURE FOR SPECIAL TRANSPORTATION SERVICES

3G

**081764** RESOLUTION APPROVING THE RECISSION OF A CONTRACT AWARD TO U.S BRIDGE & DREDGE, INC. FOR THE OLETA RIVER STATE PARK MITIGATION, CONTRACT NO. 2007.013; APPROVING CONTRACT AWARD TO THE SECOND LOWEST BIDDER, SOLO CONSTRUCTION CORP. IN THE AMOUNT OF \$2,221,744.10; AND AUTHORIZING THE MAYOR OR DESIGEE TO EXECUTE AN AGREEMENT WITH SOLO CONSTRUCTION CORPORATION FOR AND ON BEHALF OF MIAMI-DADE COUNTY; AND TO EXERCISE ALL OTHER RIGHTS CONTAINED THEREIN (Seaport Department)

**Additions**

3H

- 081834** RESOLUTION AUTHORIZING EXECUTION OF (I) A TERMINAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND TERMINAL LINK (MIAMI) LLC FOR TERMINAL OPERATIONS AT THE PORT OF MIAMI; AND (II) A TERMINATION, RELEASE AND RESERVATION OF RIGHTS AGREEMENT BETWEEN MIAMI-DADE COUNTY AND MAERSK, INC., TERMINATING EXISTING TERMINAL AGREEMENT, RESOLVING DISPUTED CLAIMS, AND RESERVING CERTAIN RIGHTS; AND AUTHORIZING THE COUNTY MAYOR OR HIS DESIGNEE TO EXECUTE EACH SUCH AGREEMENT FOR AND ON BEHALF OF MIAMI-DADE COUNTY, TO EXERCISE ANY RESPECTIVE CANCELLATION AND RENEWAL PROVISIONS; AND TO EXERCISE ALL OTHER RIGHTS CONFERRED IN EITHER AGREEMENT (Seaport Department)

**Scrivener's Errors**

2A

Dennis C. Moss

- 081660** RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE TRANSIT AGENCY FOR THE APRIL 18, 2008 "GOULDS MARCH AGAINST CRIME" SPONSORED BY GREATER GOULDS OPTIMIST CLUB INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$396.00 TO BE FUNDED FROM THE DISTRICT 9 IN-KIND RESERVE FUND

**Note:** *On handwritten page 10 the Manager's signature was inadvertently omitted.*



MEMORANDUM  
BOARD OF COUNTY COMMISSIONERS  
COMMISSIONER AUDREY M. EDMONSON  
DISTRICT 3

**Date:** June 10, 2008  
**To:** Honorable Dorrin D. Rolle, Chair  
Members of Transit Committee  
**From:** Commissioner Audrey M. Edmonson  
District 3  
*Audrey M. Edmonson*  
**Subject:** Absence from June 11, 2008 Transit Committee Meeting

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Please be advised that I will not be in attendance at the Transit Committee meeting on Wednesday, June 11, 2008. I apologize for any inconvenience this may cause.

Thank you for your consideration.

cc: Honorable Carlos Alvarez, Mayor  
Honorable Chairman Bruno Barreiro and Members,  
Of the Board of County Commissioners  
George M. Burgess, County Manager  
Cynthia Curry, Senior Advisor  
Cynthia Johnson Stacks, Assistant County Attorney  
Kay Sullivan, Clerk of the Board  
Dianne Davis, Agenda Coordinator  
Charles Anderson, Commission Auditor

Exhibit-6/11/08 TC