



## Transit, Infrastructure and Roads Committee

February 11, 2009

Prepared by: Jill Thornton

### EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	02/11/2009		County Manager's Memorandum re: Changes to Agenda
2	02/11/2009		Memo filed by Commissioner Sorenson explaining her absence from today's TIRC meeting.
7	02/11/2009		Chairperson Jordan's Memorandum request for waiver of Item 2F to the February 17, 2009 BCC Meeting agenda
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# Memorandum



**Date:** February 11, 2009

**To:** Honorable Chairperson and Members  
Transit, Infrastructure & Roads Committee

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

**Subject:** Requested Changes to the  
Transit, Infrastructure & Roads Committee  
Agenda

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## Additions

SUPP. 2A

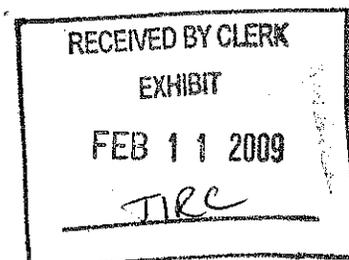
**090333** SUPPLEMENTAL REPORT ON THE FEDERAL STIMULUS PACKAGE  
(SEE LEGISTAR FILE NOS. 083615 AND 083682)

## Scrivener's Errors

3B

**090196** RESOLUTION AUTHORIZING EXECUTION OF AN INTERLOCAL  
AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE CITY OF  
DORAL, FLORIDA FOR THE PROVISION OF A PUBLIC  
TRANSPORTATION SERVICE (Miami-Dade Transit Agency)

**Note:** *On handwritten page 2, second bullet from the bottom should be corrected to indicate that the Doral Circulator System is currently comprised of two trolleys instead of one.*





MEMORANDUM  
BOARD OF COUNTY COMMISSIONERS

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TO: Honorable Barbara Jordan, Chair      DATE: February 9, 2009  
Transit, Infrastructure and Roads Committee

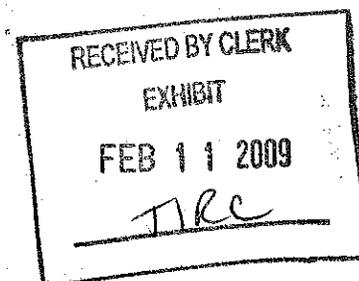
FROM: Katy Sorenson      SUBJECT: Absence from Transit  
County Commissioner, District 8      Committee Meeting

A handwritten signature in cursive script, appearing to read "Katy Sorenson".

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I will be unable to attend the Transit Committee meeting scheduled for Wednesday, February 11, 2009 due to a previously scheduled commitment.

C: Honorable Dennis C. Moss, Chairman  
And Members of the Board of County Commissioners  
Kay Sullivan, Clerk of the Board  
Robert Cuevas, County Attorney  
Ysela Llorca, Assistant County Manager  
Bruce Libhaber, Assistant County Attorney



# Memorandum



**Date:** February 11, 2009

**To:** Honorable Barbara Jordan, Chairperson  
Transit Infrastructure and Roads Committee

Honorable Chairman Dennis C. Moss  
Board of County Commissioners

**From:** Honorable Dorrin D. Rolle, Chairperson  
Airport and Seaport Committee

**Subject:** Item 2F  
Waiver to the February 17, 2008 Board of County Commissioners Meeting

The item below requires timely action. I respectfully request that this item be waived on to the next available Board of County Commissioners meeting on February 17, 2009.

## RESOLUTION URGING CONGRESS TO ACT QUICKLY TO PASS AN ECONOMIC STIMULUS PACKAGE THAT INCLUDES LOCAL GOVERNMENT INFRASTRUCTURE FUNDING

- This item impacts federal legislation.

Thank you for your consideration. By virtue of the signature below, this request is approved:

Honorable Barbara J. Jordan, Chairperson  
Transit, Infrastructure and Roads Committee

**Approved**  
Honorable Dennis C. Moss  
Board of County Commissioners

c: Robert Cuevas, County Attorney  
Ysela Llort, Assistant County Manager  
Dianne Davis, Agenda Coordinator

