AIRPORT AND SEAPORT COMMITTEE MEETING
April 15, 2010

Prepared by: Alan Eisenberg

EXHIBITS LIST

NO.	DATE	ITEM #	DESCRIPTION
1	04/15/2010	1C	County Manager Changes Memorandum
2	04/15/2010	1D1	Committee Budget Priorities FY 2010-2011
3	04/15/2010	7A	Port of Miami Tunnel Project PowerPoint Presentation
4	04/15/2010	7A	Letter from Commissioner Sosa to the Honorable Juan Zapata dated April 8, 2010 re: Transfer of Dollars from the State of Florida Transportation Trust Fund to the General Fund

Memorandum

MIAMI-DADE COUNTY

Date: April 15, 2010

To: Honorable Chairperson and Members
Airport and Seaport Committee

From: George M. Burgess
County Manager

Subject: Requested Changes to the
Airport and Seaport Committee Agenda

Additions

1D1 Dennis C. Moss

100979 DISCUSSION/ADOPTION OF FY 2010 - 2011 BUDGET PRIORITIES PURSUANT TO SEC. 2-1795 OF THE CODE

Scrivener's Errors

3E

100886 RESOLUTION RELATING TO SOUTH TERMINAL DEVELOPMENT PROJECT NO. H010A AT MIAMI INTERNATIONAL AIRPORT, APPROVING CHANGE ORDER 10 TO THE CONTRACT BETWEEN PARSONS-ODEBRECHT J.V. CM@RISK (POJV) AND MIAMI-DADE COUNTY, INCREASING THE CONTRACT BY A MAXIMUM AMOUNT OF $2,557,136.80; AUTHORIZING THE MAYOR OR MAYOR'S DESIGNEE TO EXECUTE THE CHANGE ORDER AND TO PERFORM ALL NECESSARY ACTIONS TO ENFORCE ITS TERMS (Aviation Department)

Note: ***On handwritten page 4, under Company Principal(s), Jim Singer and Luiz Rocha are mistakenly listed as POJV principals. The correct names are Thomas Barron and Gilberto Neves.***

Miami-Dade Board of County Commissioners
Airport and Seaport Committee Budget Priorities
FY 2010-2011

DRAFT

Committee	Commissioner	Affected Departments	Budget Priority	Selections	Item Nr
Airport and Seaport Committee	Dorrin D. Rolle	Seaport	Improve Port's financial position through the sale of indoor and outdoor advertising.		**ASC-1**
		MDAD	Complete the North Terminal. Closely monitor the construction of the North Terminal Development Project to assure that the County stays within its targeted completion date and its projected budget.		**ASC-2**
		MDAD	Continue to attract a mixture of airlines and air services, i.e. new international passenger and cargo services; low cost domestic services. Attract new national and international airlines to partner with MIA, including South African air route.		**ASC-3**
		MDAD	Develop solutions to deliver necessary unfunded capital projects. It should be noted that the BCC has already approved a resolution opposing any unfunded mandates.		**ASC-4**
		MDAD	Keep MIA competitive and affordable. Encourage existing airlines that MIA has partnered with to increase advertising for flights arriving to and departing from our airport.		**ASC-5**
		MDAD	Develop a creative strategy to encourage voluntary participation in programs that increase African-American and other under-represented minority owned firms' participation in MDAD procurement.		**ASC-6**
		MDAD	Develop internal policy that assists in the control and management of contract costs in order to decrease change orders and project over-runs.		**ASC-7**
		MDAD	Design and build a Kidport at Miami International Airport.		**ASC-8**
		MDAD	Re-evaluate and restructure as needed the business arrangements with existing and new airlines to attract additional activities.		**ASC-9**
		MDAD	Develop and implement a plan to reduce the operating costs of the Airport in the short-term and long-term in an effort to bring MIA's airport charges to airlines at a more affordable level.		**ASC-10**
		MDAD	Continue MDAD's Five-Year Plan that began in FY 2006-07 to eliminate overall positions by 20 percent.		**ASC-11**
		MDAD	Design and build an elevated automated people mover to link the future Miami Intermodal Center (MIC) to the terminal which will relieve vehicular traffic at the curb of the terminal.		**ASC-12**
		MDAD	Construct a new passenger parking garage and a facility to centralize parking fee collection; realign a portion of Perimeter Rd; prepare for eventual expansion of Perimeter Rd; and extend vehicular drive to serve south terminal.		**ASC-13**
		MDAD	Pursue federal funding opportunities for safety and security requirements imposed by TSA and Customs.		**ASC-14**
	Jose "Pepe" Diaz	Seaport	Improve the Port's financial position through aggressive recruiting of new cruise ship classes to the Port, such as Disney Lines, Carnival Dream class and others.		**ASC-15**

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Miami-Dade Board of County Commissioners
Airport and Seaport Committee Budget Priorities
FY 2010-2011

Committee	Commissioner	Affected Departments	Budget Priority	Selections	Item Nr
Airport and Seaport Committee (cont'd)	Jose "Pepe" Diaz (cont'd)	Seaport	Increase grant funding for the Port through application for Homeland Security grants and all available federal funding and aggressively address unfunded mandates.		**ASC-16**
		MDPD	Continue to reduce security expenses through the reduction of overtime, and the hiring of police officers who are classified in preliminary pay steps.		**ASC-17**
		MDAD	Optimize the use of existing airport facilities to generate maximum revenue by pursuing Public-Private Partnerships.		**ASC-18**
		MDAD	Continue dialogue with the Department of Homeland Security (DHS) and members of Congress to secure funding for federal security measures.		**ASC-19**
	Carlos A. Gimenez	Various	Reduce layoffs in the County workforce to the greatest extent possible by utilizing attrition, retraining, furloughs, and any other means. This requires a continued reduction in the bureaucracy in all departments.		**ASC-20**
		Various	To maintain our competitive edge, we must contain our operating expenses and maximize revenues, such as concessions. "Out of the box" ideas need to be encouraged and explored.		**ASC-21**
		MDAD	Ensure that the North Terminal Project continues to move forward		**ASC-22**
		MDAD	Continue to work with our Federal partners to lobby for the maximum financial contribution towards the NTD baggage system.		**ASC-23**
		Seaport	Continue to work with our Federal delegation to maximize the federal dollars allocated to support the dredging project, which will enhance the Port of Miami's competitiveness.		**ASC-24**
	Rebeca Sosa	MDAD	Focus on the timely completion of the North Terminal at Miami International Airport; in the next year, it is imperative to stay on schedule and finish the terminal within airport budget restraints.		**ASC-25**
		Seaport, MDAD	Continue to find creative ways to entice new cruise lines and airlines to the Port of Miami and to Miami International Airport, promote making current travel routes leaving/arriving in Miami permanent.		**ASC-26**
		Seaport, MDAD	Attract additional visitors to pass through Miami International Airport and the Port of Miami, by encouraging airlines and cruise line to partner with hotels, local travel boards, travel agents, and foreign tourism authorities, in order to provide high-quality and affordable travel packages.		**ASC-27**
		Seaport	Encourage the Federal government to dock military vessels at the Port of Miami in order to bring additional revenue.		**ASC-28**
		CEO	Continue to seek the reconstruction or new development of a convention center that will be competitive with other domestic 'state-of-the-art' level convention centers.		**ASC-29**
		Seaport	Continue to seek Federal assistance and support in the re-dredging of the Port of Miami to accommodate larger, newer and additional fleets of cruise lines; this will provide extra help needed to increase the Port of Miami's competitiveness in the international cargo and shipping markets.		**ASC-30**

Miami-Dade Board of County Commissioners
Airport and Seaport Committee Budget Priorities
FY 2010-2011

Committee	Commissioner	Affected Departments	Budget Priority	Selections	Item Nr
Airport and Seaport Committee (cont'd)	Rebeca Sosa (cont'd)	Seaport, MDAD	Reduce inflated security expenses through the reduction of overtime and the utilization of mid-level police officers at our seaports and airports.		**ASC-31**

PORT OF MIAMI TUNNEL PROJECT

1

Florida Department of Transportation
District 6

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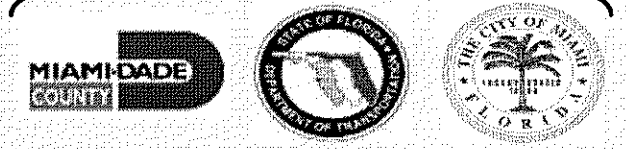
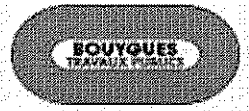
PROJECT MAIN PARTIES

2

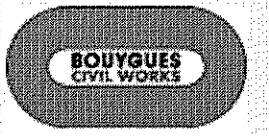
Public Sponsors



90% Equity Partner



10% Equity Partner

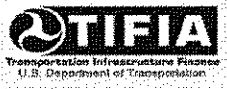


FLORIDA

Contractor

VMS

Operator



Federal Support

PROJECT CONFIGURATION

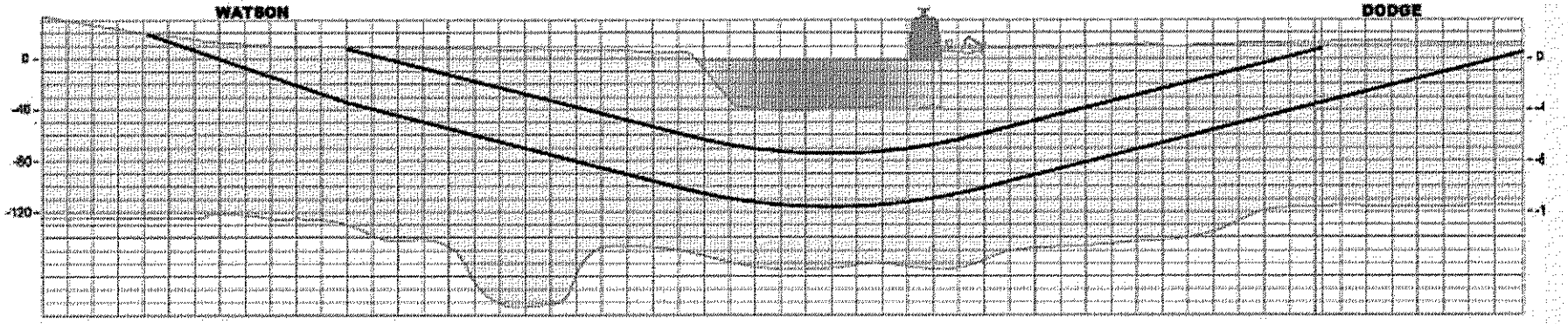
Modification of Dodge Island Roadways

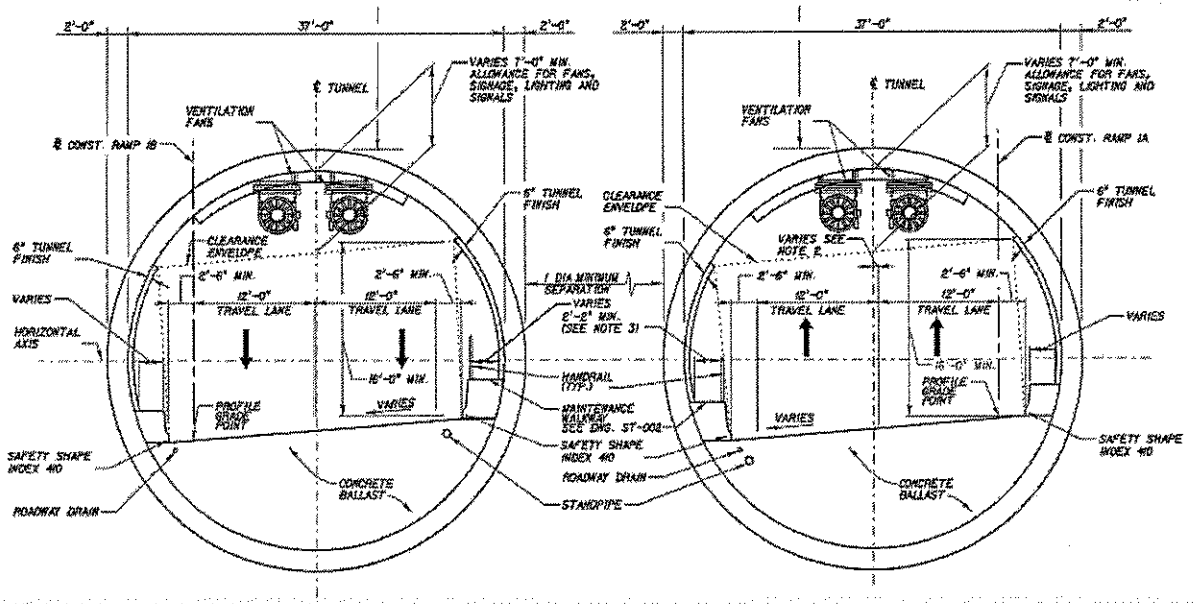
Shifting of Eastbound MacArthur Causeway

MacArthur Causeway Bridge Widening

TUNNEL VERTICAL ALIGNMENT & SECTION

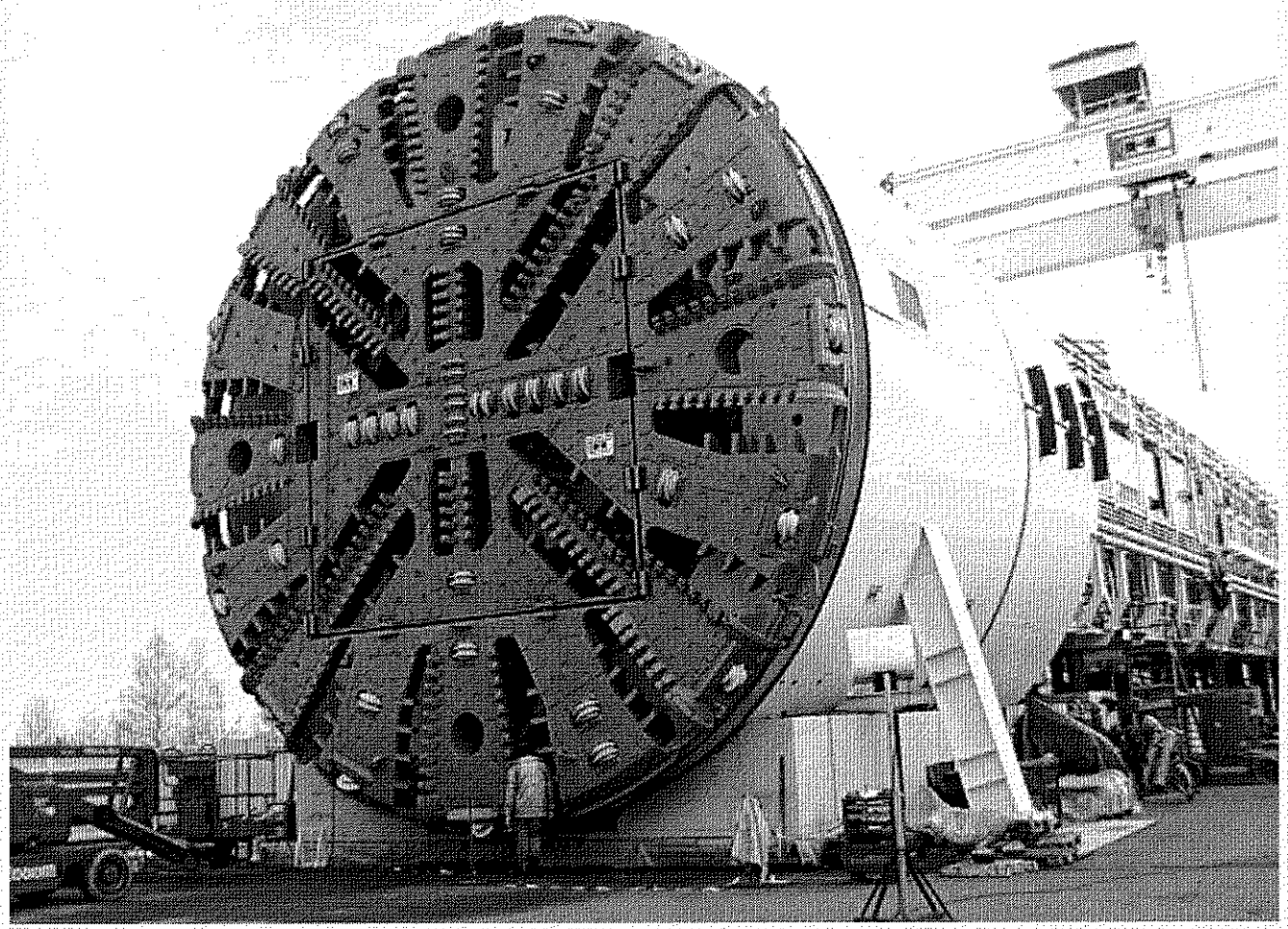
4





TUNNEL BORING MACHINE

5



TUNNEL BORING MACHINE

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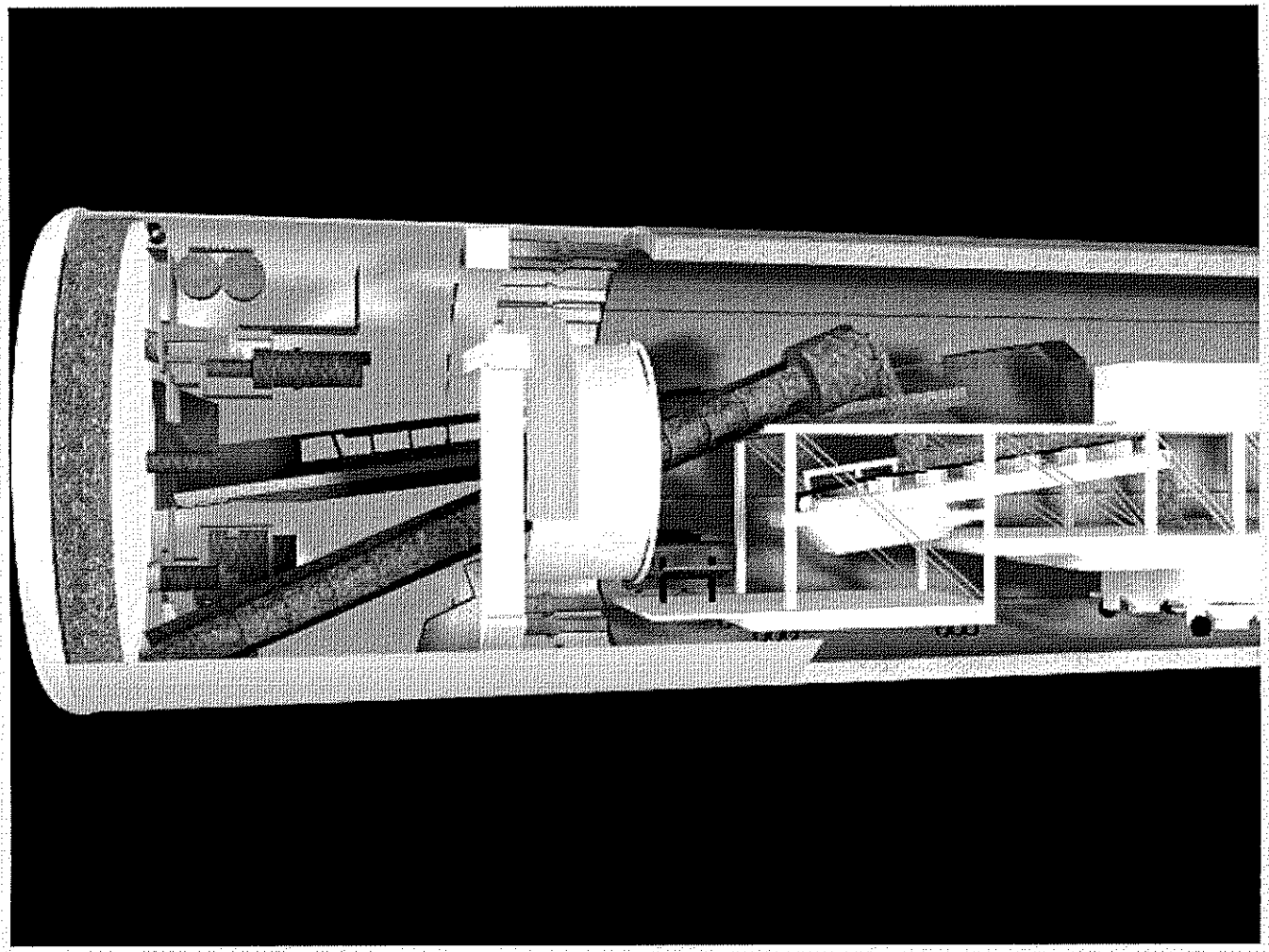

MAJOR MILESTONES

- May 25, 2010 – Construction begins on Watson Island
- June 2010 – Groundbreaking event
- Spring 2011 – Arrival of TBM in Miami
- Summer 2011 – Beginning of eastbound tunnel boring
- Spring 2012 – Completion of eastbound tunnel
- Spring 2013 – Completion of westbound tunnel
- Spring 2014 – Completion of Dodge Island roadway improvements
- May 15, 2014 – Grand opening of the Port of Miami Tunnel

**THESE DATES ARE SUBJECT TO CHANGE BASED ON THE CONSTRUCTION SCHEDULE.

MANAGEMENT OF TRAFFIC

- NO DETOURS or PERMANENT CLOSURES
- 3-lanes to be maintained in both directions on MacArthur Causeway during peak hours
- Temporary lane closures in accordance with approved FDOT procedures
- Weekly MOT releases
- Full-time Communications Manager
- Full-time Traffic Manager
- Full-time Health & Safety Manager
- Emergency Response vehicles

COMMUNITY OUTREACH

- Coordinating with local governments – Miami-Dade County, City of Miami Beach & City of Miami
- Coordinating with Port of Miami users – cargo and cruise line industries
- Coordinating with Watson Islands businesses – Miami Children's Museum, Jungle Island, Miami Yacht Club, and Miami Outboard Club
- Coordinating with Watson Island residents – Palm, Hibiscus & Star Islands and Fisher Island Homeowners Associations
- Will be reaching out to South Beach businesses and resident groups

QUESTIONS?

THANK-YOU!

For more information, please visit the POMT website at www.portofmiamitunnel.com

Board of County Commissioners

Rebeca Sosa
COMMISSIONER
DISTRICT 6

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April 8, 2010

The Honorable Juan Zapata
Chairman
Miami-Dade County State Delegation
212 The Capitol
Tallahassee, Fl 32399

Dear Chairman Zapata and Members of the Miami-Dade County Legislative Delegation:

I am writing on behalf of the Board of County Commissioners of Miami-Dade County, whom administer operations for the Port of Miami, Miami International Airport and the Miami-Dade Transit Department; I am urging your support in not transferring dollars from the State's Transportation Trust Fund to the General Fund.

Last year, the Legislature approved a $120 million reduction to the Trust Fund. The Florida House is now recommending an even deeper cut of $426 million generated from our state fuel taxes, motor vehicle fees, tolls and federal grants. The diversions are coming at a time when Florida's transportation needs and infrastructure investment are at its greatest.

For example, during the 2007 Legislative Session, a $50 million appropriation/investment for Florida's seaports yielded approximately $25.00 for every $1.00 invested. Competition from competing ports and airports outside the US and our state is real and growing. The state funded Miami Intermodal Center which connects the current Metrorail system to the airport is scheduled for completion in 2012 and the state funded tunnel is scheduled to open in 2014, on time to accommodate additional commerce passing through an expanded Panama Canal.

Investing in transportation infrastructure grows jobs, increases tax revenue, and expands commerce. This is especially important in a region that is currently suffering 12% unemployment. Therefore, we cannot afford to delay infrastructure projects in our transportation systems and the commitment of State funding is vital to our continued growth and progress, both in Miami-Dade County and across the state.

1000 S.W. 57TH AVENUE, SUITE 201 • MIAMI, FLORIDA 33144 • (305) 267-6377 • FAX (305) 267-6366

I urge you to please work with your colleagues in the Florida Senate to protect Florida's Transportation Trust Fund. Jobs will be lost if critical Transportation Trust Fund dollars are diverted to other purposes. As always, I thank you for your dedication to public service and for the opportunity to advocate on behalf of these compelling statewide assets to the state's economy.

Regards,

Rebeca Sosa
County Commissioner
State Intergovernmental Affairs, Chair

c.c. The Honorable Carlos Alvarez, Mayor
The Honorable Dennis C. Moss, Chairman
And Members of the Board of County Commissioners
George Burgess, County Manager
R.A. Cuevas, County Attorney
Ysela Llort, Assistant County Manager
Jose Abreu, Aviation Director
Bill Johnson, Port Director
State Intergovernmental Lobbying Teams