SOUTH MIAMI-DADE WATERSHED STUDY PROJECT MANAGER'S REPORT

To the South Miami-Dade Watershed Advisory Committee May 25, 2006

This report covers the month of April and a portion of May 2006. SFRPC activities have included:

- Attendance at scheduled meetings with the Project Management Team to discuss project planning for future tasks, and review of progress related to the impact assessments and preferred alternative
- Meeting with the Organization Committee
- Meetings with County Staff
- Meeting with the Resolution Subcommittee
- Meeting with the Homestead Air Reserve Base Joint Land Use Committee
- Coordinating with consultant for U.S. Air Force for meeting to discuss issues relating to Homestead Air Reserve Base

Project Status: The April 27, 2006 meeting was #44. Committee members heard presentations on mass transit plans for Miami-Dade County and on the status of the Krome Avenue PD&E study. There was also a joint presentation on implementation strategies by Committee member Amy Condon and Michael Davis, Keith & Schnars.

At its May 9, 2006 meeting, the Miami-Dade County Commission approved amendment no. 3 to the Memorandum of Understanding among the County, the South Florida Water Management District and the South Florida Regional Planning Council to extend the completion date of the Study to July 18, 2006 and to include additional funding in the amount of \$150,000. The additional funding is to provide for costs associated with the Technical Review Committee (\$100,000.00) and administrative costs (\$50,000). As noted in last month's Project Manager's Report, this funding is for the costs incurred by the public agencies involved in the Study and does not represent a request for additional funds by the consultant. Total expenditures to date for the project are \$1,996,350.

Your participation in the Study for the duration of Task 3 and 4 is reflected in the following schedule:

- July 28, 2005 Discussion of Draft Work Product on Sub-Tasks 3.1-3.3
- September 1, 2005 Discussion of Draft Work Product on Sub-Tasks 3.4-3.5
- September 1, 2005 Discussion of Final Report on Sub-Tasks 3.1-3.3
- September 22, 2005 Acceptance of Final Report on Sub-Tasks 3.1-3.3 and discussion of Sub-Task 3.5
- November 9, 2005 Presentation and Discussion of Sub-Task 3.4
- December 8, 2005 Presentation and Discussion of Sub-Tasks 3.4 and 3.6 and an initial discussion on the preferred scenario.
- December 22, 2005 Consensus process for Sub-Task 3.4 and discussion of Sub-Task 3.5 (Property Rights) and Sub-Task 4 (Preferred Scenario).
- January 12, 2006 Presentation and Discussion on Sub-Task 4 (Preferred Scenario). Development of alternatives by breakout groups.
- January 12, 2006 Presentation and Continued Discussion on Sub-Task 4 (Preferred Scenario).
- January 26, 2006 Revision of preliminary preferred alternative scenario.
- February 9, 2006 Review of the revised preferred alternative scenario and initial consensus discussion.
- February 23, 2006 Continuation of the review of the revised preferred alternative scenario and submission of written comments and concerns.
- March 23, 2006 Discussion of Committee members' concerns and status report on the Study.
- April 27, 2006 Presentation and discussion of status report of Assessments and preliminary discussion of implementation strategies.

The Committee is currently meeting monthly, on the fourth Thursday of each month, but scheduling varies as the Committee approaches the end of the project.

Always remember each of these discussions and presentations reflect opportunities for WSAC input to the Study and Plan on behalf of your constituents.