



AGENDA

Friday, October 3, 2008, 2:00 P.M.

Miami-Dade County
Stephen P. Clark Center
12th Floor Conference Room
111 NW 1st Street
Miami, FL

- I. ASSEMBLY AND ORGANIZATION
 - a. Call to Order
 - b. Confirmation of Quorum
 - c. Amendments to Agenda
- II. APPROVAL OF MINUTES
 - a. Minutes from the September 5, 2008 meeting
- III. HOUSEKEEPING
 - a. None
- IV. WORKING GROUP/SUBCOMMITTEE REPORTS AND PRESENTATIONS
 - a. Miami-Dade County Happenings!
 - i. Helen Brown
 - b. MDCPS Staff Working Group
 - i. Update: School concurrency implementation and ILA
 - c. Water Supply Plan
 - i. Discussion on implementation and issues
- V. OLD & UNFINISHED BUSINESS
 - a. None
- VI. NEW BUSINESS
 - a. Elected Officials Meeting October 24, 2008
- VII. STATE, REGIONAL, COUNTY AND COMMUNITY NEWS
 - a. Regular Update: MPO's Transportation Planning Council
 - b. South Florida Regional Planning Council Update

VIII. OTHER COMMUNICATIONS

a. Regular Update: Gold Coast APA News and Events

i. Holiday Luncheon – December 12, 2008

b. Florida Chapter APA Conference September 10-13, 2008 - Overview

c. PTC – Get the Word Out!

IX. NEXT MEETING DATE AND LOCATION

a. Friday, November 7, 2008. Location: City of Miami Gardens

X. ADJOURNMENT

Please allow a little extra time as there is security at the building entrance.