

## **AGENDA**

Friday, November 4, 2011 2:00 P.M.

City of Doral Council Chambers 8300 NW 53<sup>rd</sup> Street Doral, FL 33166

Phone: 305-593-6725

- I. ASSEMBLY AND ORGANIZATION
  - a. Call to Order
  - b. Confirmation of Quorum
  - c. Introduction of Attendees
  - d. Amendments to Agenda
- II. APPROVAL OF MINUTES
  - a. Minutes from the October 7, 2011 meeting
- III. HOUSEKEEPING None
- IV. WORKING GROUP/SUBCOMMITTEE REPORTS AND PRESENTATIONS
  - a. School Board Staff Working Group Ivan Rodriguez
- V. OLD & UNFINISHED BUSINESS None
- VI. NEW BUSINESS
  - a. Discussion of FDOT report on proportionate share contribution. Report at following link. <a href="http://www.dot.state.fl.us/planning/propshare/">http://www.dot.state.fl.us/planning/propshare/</a> Helen Brown, Miami-Dade County Planning and Zoning, Scarlett Hammons and Joe Corradino, The Corradino Group.
  - b. Tour of New City of Doral City Hall Peter Kiliddjian, PPK Associates.
- 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

b. PTC – Get the Word Out

# IX. NEXT MEETING DATE AND LOCATION

a. December 2011: TBD

b. Location: TBD

## X. ADJOURNMENT

We will be meeting in the Council Chambers

