



MEETING MINUTES
October 7, 2011, 2:00 P.M.
Bilzin Sumberg Baena Price & Axelrod LLP
776 NE 125th Street, N. Miami, FL

I. ASSEMBLY AND ORGANIZATION

- a. The meeting was called to order by Mr. Nathan Kogon at 2:20 P.M.
- b. Introduction of attendees.
- c. Confirmation of Quorum (see attached sign-in sheet)

II. APPROVAL OF MINUTES

- a. A motion to approve the minutes from the August 5, 2011 meeting was made by Jim Holland and seconded by Napoleon Somoca. The motion was approved unanimously.

III. HOUSEKEEPING

- a. None

IV. WORKING GROUP/SUBCOMMITTEE REPORTS & PRESENTATIONS

- a. Steve Wernick of Bilzin Sumberg Baena Price & Axelrod LLP talked about gaming in Florida and provided a handout. Explained Class III license allows blackjack and betting against the house. Class II license allows players to bet against each other, for example poker. The take rate for existing casinos is 35%, it would be 10% for new destination casinos. Three casino licenses would be available for Miami-Dade and Broward counties. There is a question regarding what infrastructure improvements will be necessary and economic and social issues.
- b. Ivan Rodriguez stated committee was not meeting for now. Looking at ways/procedures to use charter schools as mitigation and still need to come up with the ways.

V. OLD & UNFINISHED BUSINESS

- a. None

VI. NEW BUSINESS

- a. Larry Foutz, MPO is taking another look at concurrency and making it more multi-modal. Jerry Morona of gave a presentation and provided a handout on transportation concurrency. Trying to have consistency across political boundaries. Reviewing HH 7207, county and local municipal ordinances to see what changes are needed to have consistent concurrency requirements. Looking at funding, possible scenarios and potential impacts.
- b. Ralf Rosado of C3TS talked about urban green space project Miami. Create a temporary 1 week long, green space park and event area in Miami. Renting space from Miami Parking Authority, landscaping has been donated. Asked for letter of support from PTC. A motion to send a letter of support from PTC was made by Rogelio Madan and seconded by Manuel Perez-Vichot. The motion was approved unanimously.

VII. STATE, REGIONAL, COUNTY AND COMMUNITY NEWS

- a. MPO is working on a car sharing program.
- b. There is a US Dept of Energy Grant of \$500,000 to support Electric Vehicles.

VIII. OTHER COMMUNICATIONS

- a. None

IX. NEXT MEETING DATE AND LOCATION

- a. Date: November 4, 2011
- b. Time: 2:00 P.M.
- c. Location: Doral

X. ADJOURNMENT – 3:10 P.M.