

**FSTED COUNCIL PROJECT REVIEW GROUP
MEETING**

February 18, 2003

1:30 - 2:30 P.M.

Teleconference: 850-410-0960

Confirmation Number: 44A0127

AGENDA

FLORIDA SEAPORT TRANSPORTATION AND ECONOMIC DEVELOPMENT COUNCIL PROJECT REVIEW GROUP MEETING

February 18, 2003

1:30 - 2:30 p.m.

Teleconference at 850-410-0960

Confirmation number: 44A0127

1. Call to Order
2. Roll Call
3. Approval of Minutes of October 16, 2002, Meeting
4. Discussion of On-line Project Application Reviews by the Agencies
5. Agency Review of December 13, 2002, FSTED Issues
6. Project Approval by FDOT of 1999 Bond Program Funds
7. Presentation of Project Application Requests
8. Other Issues
9. Adjournment

TAB 1
CALL TO ORDER

TAB 2
ROLL CALL

**FLORIDA SEAPORT TRANSPORTATION AND ECONOMIC DEVELOPMENT
COUNCIL
PROJECT REVIEW GROUP**

ROLL CALL

Agency Members:

Department of Transportation
Thomas F. Barry, Jr., P.E., Secretary

Department of Community Affairs
Colleen Castille, Secretary

Governor's Office of Tourism, Trade,
and Economic Development
Pamella Dana, Director

Seaport Members:

David Kaufman, Port of Jacksonville
[Rick Ferrin]

Chuck Porter, Port of Pensacola

Designee:

Lorenzo Alexander

Sonny Timmerman

Debra Corkhill

Seaport Alternates:

David McDonald, Port Manatee

Mac McLouth, Port Canaveral

2/18/03

/njl

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2-18-03\Roll Call.wpd

TAB 3
APPROVAL OF MINUTES OF OCTOBER 16,
2002, MEETING

MEETING SUMMARY

FLORIDA SEAPORT TRANSPORTATION AND ECONOMIC DEVELOPMENT COUNCIL

PROJECT REVIEW GROUP MEETING

October 16, 2002

Florida Department of Transportation - Haydon Burns Building
Fifth Floor Executive Conference Room
Tallahassee, Florida

A meeting of the Florida Seaport Transportation and Economic Development Council Project Review Group was held on Wednesday, October 16, 2002, at 10:00 a.m. in Tallahassee, Florida. Nancy Leikauf called the meeting to order and called the roll. Directors and members present or attending by phone were:

| | |
|--|--|
| Mac McLouth, Canaveral (by phone) | Khalid Salahuddin for Chuck Towsley, Miami (by phone) |
| Doug Anderson, Ft. Pierce | Kenyatta Lee for Richard Wainio, Palm Beach (by phone) |
| Chris Novak for Ken Krauter, Everglades | Mike Poole for Chuck Porter, Pensacola (by phone) |
| Val Schwec, Fernandina | Charlie Lewis for Wayne Stubbs, Panama City (by phone) |
| Mike Perez, St. Petersburg (by phone) | Amy Murley for Raymond Archer, Key West (by phone) |
| David McDonald, Manatee (by phone) | Ram Kancharla for George Williamson, Tampa (by phone) |
| David Kaufman for Rick Ferrin, Jacksonville | |
| Ken Midkiff - Florida Department of Transportation (FDOT) | |
| Debra Corkhill - Governor's Office of Tourism and Trade and Economic Development (OTTED) | |

A quorum was present.

Also in attendance were:

| | |
|--|--|
| Nancy Leikauf, Florida Ports Council | Mike Rubin, Florida Ports Council |
| John R. LaCapra, Florida Ports Council | Toy Keller, Florida Ports Council |
| Bruce Grant, Office of Drug Control | Bert Francis, Canaveral |
| Diane Camacho, Miami | David Anderton, Everglades |
| Ken Scarbrough, Manatee (by phone) | Dixie Sansom, Canaveral |
| Chris Kauffmann, Jacksonville | David Stubbs, Haskell Development Services |
| Randy Murray, Jacksonville | Robert Randall, Haskell Development Services |
| Don Root, Economic Development Council | |

Minutes from the May 1, 2002, Project Review Group were approved. John LaCapra reviewed the summary of security infrastructure projects worksheet and thanked the ports for their hard work putting production-ready numbers together. He indicated that these projects comprise a comprehensive list for consideration at the Florida Ports Financing Commission Meeting in November and no additional projects would be added.

Each port gave a brief description of their projects from the worksheets. Port of Ft. Pierce and Port St. Joe had no security project funding requests. There was a general discussion regarding lighting requirements which have been established in statute to meet minimum security standards. Many of the ports expressed concern about the cost of meeting those standards, the recurring costs associated with operating lighting over the long term (including escalating fuel costs), and the actual need for the amount of lighting being required. In some cases, open properties storing low value, low risk materials are required to be highly illuminated. In addition, residents of adjacent neighborhoods will be negatively impacted by high intensity lighting operating throughout the night. An unintended consequence and unforeseen cost factor could be the requirement to purchase adjacent properties whose values have been diminished by security requirements. Also discussed were enhanced technologies and the emergence of new technologies such as infrared surveillance, that may set a safer and more cost effective minimum security standard than increased lighting. Mr. LaCapra indicated that Florida Ports Council staff had an upcoming meeting with FDLE Commissioner Tim Moore on Thursday, and he would broach this matter during the meeting.

Next on the agenda was a discussion of requests for consideration of seaport infrastructure projects. Four projects were presented. Doug Anderson gave an update on two projects that have already been approved by the three state agencies, contingent upon consistency with the adopted Local Government Comprehensive Plan. St. Lucie County is requesting \$1.75 million from the FSTED Council for the dredging of Taylor Creek and \$6 million for acquisition of property necessary to implement their port master plan. Representatives from the Haskell Development Services estimated the mega-yacht development would create 400-500 jobs at wages over \$6.00 above the current county wage rate. Mr. LaCapra summarized, saying that Ft. Pierce had given up \$8 million several years ago and was entitled to consideration for these funds in the near future.

Val Schwec requested that the Emergency Pier Rehabilitation project be move from Chapter 311 program funds to the 99 bond program in order to take advantage of a 75-25 match. This would increase Port of Fernandina's original request of \$125,000, and a subsequent increased total request of \$225,000 (both under the 311 program at a 50-50 match), to \$300,000. The original project, as well as the subsequent increase, were approved by the agencies during the May Project Review Group meeting.

David McDonald presented a project that has also been previously approved by the agencies. Port Manatee is now requesting an increase in funding and would like to take advantage of federal cost sharing for their dredging project. The U.S. Army Corps of Engineers (USACOE) has gone to bid and the project is now ready to commence.

Diane Camacho explained that the Port of Miami-Dade intended to reallocate 99 bond funds from a collection of intermodal projects to a collection of security projects. The port has obtained approval from the FDOT for this reallocation.

Michael Perez presented a new project, requesting \$158,500 in FSTED program funds to reimburse the

City of St. Petersburg for a Preliminary Engineering Design being conducted by the USACOE for dredging their harbor. By contracting to do the project now, the port will realize a cost savings on mobilization and demobilization because the USACOE is already on site in Tampa Bay doing design work at Port of Tampa and Port Manatee.

The Project Review Group voted to approve the projects for submittal to the agencies.

Mr. LaCapra stated that the ports had spent \$40 million in commerce infrastructure dollars on seaport security. This figure will grow to \$60 million when the minimum standard security projects outlined on the worksheets have been built. He asked Bruce Grant for his assistance to schedule a workshop with the Governor's Budget Office, the Office of Drug Control, and the FDLE. The purpose of the workshop would be to develop a statewide strategy to determine how the remaining minimum standard projects, recurring operational costs, and Florida's commerce projects will be funded once FSTED Program funds are spent. Bruce Grant summarized his understanding of the meeting and agreed to participate.

Mr. LaCapra discussed upcoming meetings saying the Florida Ports Council would meet on November 13 for a legislative discussion of funding needs. He would also like to schedule a meeting with the Governor and the Trade and Transport Council at that time. On November 14, the Florida Ports Finance Commission will meet in a workshop format to develop a blueprint for security. They will also develop funding allocation recommendations to be presented to the FSTED Council in December. FPC staff will check and see if December 11 is available for an FSTED Council meeting in Tallahassee. We will also look at December 13 as an alternative meeting date.

Finally, the chart of Seaport Contracts with Outstanding Balances and the Approved 311 Allocations chart were presented. Nancy Leikauf requested ports to review the documents and if they detected any errors in the charts, to please bring them to the attention of FPC staff. Mr. LaCapra discussed the Credentials Project, and indicated he had several calls from legislators asking for assistance with the uniform badging issue for truckers. He stated that the FPC is pursuing a solution for this problem with a private sector consultant. He would like to negotiate a contract whereby private capital would be used to put a statewide credentialing process in place with national applicability. Patented, the system could create a revenue stream for the ports.

The meeting was adjourned about 12:15 p.m.

TTK/njl

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TAB 4
DISCUSSION OF ONLINE PROJECT
APPLICATION REVIEWS BY AGENCIES

FLORIDA DEPARTMENT OF TRANSPORTATION



Florida Department of Transportation

JEB BUSH
GOVERNOR

605 Suwannee Street
Tallahassee, Florida 32399-0450

THOMAS F. BARRY, JR.
SECRETARY

January 23, 2003

Mr. Charles A. Towsley, Chairman
Florida Seaport Transportation and
Economic Development Council
502 Jefferson Street
Tallahassee, Florida 32301

Attention: Nancy Leikauf

Re: Consistency Review of FY 03/04 Candidate Port Development Projects

Dear Mr. Towsley:

As required by s. 311.09 (7), Florida Statutes, the Florida Department of Transportation (FDOT) has completed its consistency review of the FY 03/04 candidate port project applications submitted to the Florida Seaport Transportation and Development Council (FSTED) on November 13, 2002.

Based on that review, a majority of the projects submitted for F.S. 311 funding, with the exception of the following, have been found consistent by FDOT pursuant to the statute. Six candidate projects have been conditionally approved by the Department pending District receipt and review of yet to be provided project related traffic impact information and other documents.

The following candidate projects require additional information with respect to landside impacts to the state highway system:

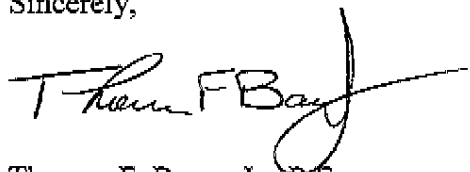
| <u>Port</u> | <u>Port Project Number</u> | <u>Description</u> |
|-------------|----------------------------|------------------------------|
| Manatee | 2003-2 | Cold Storage Warehouse |
| Manatee | 2003-5 | Intermodal Transit Warehouse |
| Pensacola | 2003-01 | Warehouse Improvements |
| Pensacola | 2003-02 | Bulkheading and Dredging |
| Panama City | 2003-01 | New Warehouse |
| Key West | 2003-15 | Mallory Dock Improvements |

Mr. Charles A. Towsley
January 23, 2003
Page 2

Pending receipt and acceptable review of the project data requested, the Department will then find these projects to be consistent with F.S. 311.09, the policies and objectives of the Florida Transportation Plan, and the Department's work program.

Should you require additional information regarding our review or need further guidance, please contact Mr. Lorenzo Alexander, Manager, Seaport Office, FDOT at (850) 414-4509.

Sincerely,

A handwritten signature in black ink that reads "Thomas F. Barry, Jr." with a stylized flourish extending to the right.

Thomas F. Barry, Jr., P.E.
Secretary

TFB:km:se

Copies: District Multi Modal Managers



Florida Department of Transportation

605 Suwannee Street
Tallahassee, Florida 32399-0450

THOMAS F. BARRY, JR.
SECRETARY

JEB BUSH
GOVERNOR

February 10, 2003

Mr. Charles W. Porter, Director
Port of Pensacola
Post Office 889
Pensacola, Florida 32594

**Re: Port of Pensacola – Project – Bulkheading and Dredging
Port of Pensacola – Project – Warehouse and Berth Improvement**

Dear Mr. Porter:

This letter is being written as a follow up to Secretary Barry's January 14, 2003 letter requesting additional information. The Department has received the requested information concerning the Bulkheading and Dredging and Warehouse Berth Improvement projects.

Please consider this correspondence as an approval letter for your FY 03/04 applications.

Sincerely,

Lorenzo Alexander, Manager
Seaport Office

LA:km:se

Cc: Walter Cadwell, Seaport Representative, District 3
Nancy Leikauf, Vice President, Florida Ports Council
Ken Midkiff, Seaport System Specialist



Florida Department of Transportation

JED BUSH
GOVERNOR

605 Suwannee Street
Tallahassee, Florida 32399-0450

THOMAS F. BARRY, JR.
SECRETARY

February 13, 2003

Mr. Wayne Stubbs
Director
Port Panama City
Panama City, Florida 32406

Re: Port Panama City Application of FY 03/04

Dear Mr. Stubbs:

This letter is being written as a follow up to Secretary Barry's January 14, 2003 letter requesting additional information. The Department has received the requested information concerning the Warehouse project.

Please consider this correspondence your approval letter for your FY 03/04 applications.

Sincerely,

A handwritten signature in cursive script that reads "Lorenzo Alexander".

Lorenzo Alexander, Manager
Seaport Office

LA: km

cc: Walter Cadwell, Seaport Representative, District 3
Nancy Leikauf, Vice President, Florida Ports Council
Ken Midkiff, Seaport System Specialist



Florida Department of Transportation

JEB BUSH
GOVERNOR

605 Suwannee Street
Tallahassee, Florida 32399-0450

THOMAS F. BARRY, JR.
SECRETARY

February 13, 2003

Mr. Raymond Archer
Director of Port Operations
P.O. Box 1409
Key West, Florida 33041-1409

Re: Port of Key West Application of FY 03/04

Dear Mr. Archer:

This letter is being written as a follow up to Secretary Barry's January 14, 2003 letter requesting additional information. The Department has received the requested information concerning the Mallory Dock Improvements project.

Please consider this correspondence your approval letter for your FY 03/04 applications.

Sincerely,

A handwritten signature in cursive script that reads "Lorenzo Alexander".

Lorenzo Alexander, Manager
Seaport Office

LA: km

cc: Paola Baez, Seaport Representative, District 6
Nancy Leikauf, Vice President, Florida Ports Council
Ken Midkiff, Seaport System Specialist



THE CITY OF KEY WEST

P. O. BOX 1409
KEY WEST, FLORIDA 33041-1409
www.keywestcity.com

January 14, 2003

VIA FACSIMILE & MAIL

Ms. Paola Baez
Florida Department of Transportation
District 6
602 S. Miami Avenue
Miami, Florida 33130

Re: **Port of Key West
FSTED Application Number 2003-15 (Mallory Dock Improvements)**

Dear Ms. Baez:

Thank you for speaking with the City's consultant yesterday regarding our Mallory Dock Improvements application. In order to ensure that the application is complete, this letter provides additional information to Part E, Part D.I. This letter also provides an update to the City's negotiations with the Navy as they pertain to the Truman Waterfront Property.

- **Part E, DI, Question: Describe public and private passenger transportation services existing or required to serve the project location. If the proposed project is related to cruise operations, a detailed answer is required.**

Response: The Mallory Dock Improvement Project includes addresses infrastructure replacement at one of the City's existing cruise port of call berths. Mallory Dock is located on Mallory Square, which is directly adjacent to the Old Town District (including Duval Street) and the Key West Bight, the two areas most likely to draw visitors. Passengers can walk directly from the vessel into the fabric of historic Key West, and no motorized transportation is necessary. Further, there are ample existing private and public multimodal options for passengers wishing to access other areas of the island, including the Conch Train and City buses and shuttles. Therefore, no new transportation services are required to serve the project location.

• **Update on Truman Waterfront Property:** The City has made significant progress towards finalizing applications, agreements, and deeds with the United States Navy. On November 22, 2002, the City and Navy signed a series of agreements which provided for transfer of 33 acres of the Truman Waterfront

Property to the City of Key West. In addition, the agreements anticipate that a long-term lease between the City and Navy for cruise ship berthing at the Outer Mole Pier will be signed. The draft lease has been transmitted to the City, and is expected to be finalized in the next 60 – 90 days.

We appreciate the opportunity to clarify these issues. Please call me or Amy Kimball-Murley with any additional questions or comments.

Sincerely,

A handwritten signature in black ink, appearing to read "Ray Archer", with a long horizontal stroke extending to the right.

Raymond Archer
Director of Port Operations

xc: Ken Midkiff, DCA
Toy Keller, FPC
Amy Kimball-Murley, Curtis & Kimball
Reading File

DEPARTMENT OF COMMUNITY AFFAIRS



STATE OF FLORIDA
DEPARTMENT OF COMMUNITY AFFAIRS

"Dedicated to making Florida a better place to call home"

JEB BUSH
Governor

STEVEN M. SEIBERT
Secretary

January 6, 2003

Mr. Charles A. Towsley, Chairman
Florida Seaport Transportation and
Economic Development Council
315 South Calhoun Street, Suite 712
Tallahassee, Florida 32301

Dear Mr. Towsley:

The Department has completed its review of applications for state funding under the Florida Seaport Transportation and Economic Development Program (FSTED) for the fiscal year 2003/2004 funding cycle. Pursuant to Section 311.09, Florida Statutes, FSTED applications were reviewed for consistency with applicable local government comprehensive plans and port master plans. We are pleased to report that the seaport projects submitted for state funding are consistent to the maximum extent feasible with the affected local government comprehensive plans and port master plans. However we have comments regarding the Port of Palm Beach Master Plan and a Port of Pensacola FSTED project.

In our review of Port of Palm Beach project applications, we noted that the Port Master Plan requires an update of the Traffic Circulation Element by year 2002. Specifically, Policy 1.2.4 provides that "The Port will include in its next required Master Plan Amendment, or by the year 2002, an update of the data and analysis contained in the Traffic Circulation element to reflect current conditions and future projections." This element should be updated to ensure it is based upon accurate data regarding current conditions and realistic projections of future transportation needs.

The Port of Pensacola requested FSTED funds for bulkheading and dredging of proposed new property on the west side of the port (Port Project Number 2003-02). This property is designated as "Redevelopment" on the Future Land Use Map. The proposed bulkheading and dredging project is consistent with the Port of Pensacola Port Master Plan and the City of Pensacola Comprehensive Plan. However, we recommend that plans for development of this property be supported by an analysis of potential population exposure to hurricane and flood hazards and impact on hurricane evacuation times, consistent with Port Master Plan Goal 3, Objective 3.1 and Policy 3.1.1, and Florida's planning laws and rules [163.3178(2)(d), F.S., and 9J-5.012(3)(b)6., F.A.C.].

2555 SHUMARD OAK BOULEVARD - TALLAHASSEE, FLORIDA 32399-2100
Phone: 850.488.8466/Suncom 278.8466 FAX: 850.921.0781/Suncom 291.0781
Internet address: <http://www.dca.state.fl.us>

CRITICAL STATE CONCERN FIELD OFFICE
2786 Overseas Highway, Suite 212
Marathon, FL 33050-2227

COMMUNITY PLANNING EMERGENCY MANAGEMENT
2555 Shumard Oak Boulevard
Tallahassee, FL 32399-2100

HOUSING & COMMUNITY DEVELOPMENT
2555 Shumard Oak Boulevard
Tallahassee, FL 32399-2100
Tallahassee, FL 32399-2100

Mr. Charles A. Towsley
January 6, 2003
Page Two

Based upon our review, we have determined that following projects are consistent with applicable local government comprehensive plans and port master plans and, therefore, recommend that they be eligible for FSTED funding pursuant to section 311.09, Florida Statutes.

Port Canaveral: Port Projects 2003-1R, 2003-2RP, 2003-4RP, 2003-3RP and 2003-5R

Port Everglades: Port Projects 2003-1R, 2003-2R, 2003-3, 2003-4, 2003-5 and 2003-6

Port Fernandina: Port Project 2003-103

Port of Jacksonville: Port Projects 2003-1RP, 2003-2RP, 2003-3RP, 2003-4RP and 2003-5RP

Port of Key West: Port Projects 2003-9P, 2003-15, 2003-10, 2003-11P, 2003-12, 2003-13 and 2003-14

Port of Manatee: Port Projects 2003-5, 2003-2, 2003-1RP and 2003-3RP

Port of Miami-Dade: Port Projects 2003-11PR, 2003-3PR, 2003-6PR, 2003-4PR, 2003-7PR, 2003-8PR, 2003-9PR, 2003-1PR, 2003-13PR, 2003-14PR, 2003-15PR and 2003-2PR


Port of Palm Beach: Port Projects 2003-2R, 2003-14R, 2003-19R, 2003-3R, 2003-6R, 2003-8R and 2003-9R

Port of Panama City: Port Project 2003-01

Port of Pensacola: Port Projects 2003-01 and 2003-02

We appreciate efforts of the ports to coordinate proposed transportation projects with local government comprehensive plans and port master plans. Should you have any questions concerning our comments or the review process, please contact me at 850-488-2356 or Dale Eacker at 850-922-1766.

Sincerely,



H. E. "Sonny" Timmerman
Director, Division of Community Planning

HET/cp/de

cc: John LaCapra, President, Florida Ports Council
Nancy J. Leikauf, Executive Vice President, Florida Ports Council



City of Pensacola

*America's First Settlement
And Most Historic City*

Planning and Neighborhood Development Department

February 10, 2003

Mr. H.E. "Sonny" Timmerman
Director, Division of Community Planning
2555 Shumard Oak Boulevard
Tallahassee, Florida 32399

Dear Mr. Timmerman:

This letter is in response to your letter to the Florida Seaport Transportation and Economic Development Council (FSTED) dated January 6, 2003 (see attached) regarding your Department's review of grant applications for the FY 2003/2004 funding cycle. Regarding Port of Pensacola project #2003-02 Bulkheading and Dredging, DCA determined that this project was consistent with the Port of Pensacola Port Master Plan and the City of Pensacola Comprehensive Plan and, therefore, was eligible for FSTED funding.

However, regarding project #2003-02, DCA recommended:

"... that plans for development of this property be supported by an analysis of potential population exposure to hurricane and flood hazards and impact on hurricane evacuation times, consistent with Port Master Plan Goal 3, Objective 3.1 and Policy 3.1.1, and Florida's planning laws and rules [163.3178(2)(d), F.S., and 9J-5.012(3)(b)6., F.A.C.J.]"

Please note that the property that will be receiving the new bulkhead and dredging is where an auditorium and park will be constructed. There will be no permanent housing or population. The site will be event driven for cruise ship activity, festivals, and usage of the auditorium. Thus, there is no potential population exposure to hurricanes and flood hazards. In the event of a hurricane or flood, cruise ships will be mandated to leave the berths and no events would be held at the site. Accordingly, it is our opinion that an analysis of potential population exposure to hurricane and flood hazards is not necessary.

Please call 850-435-1670 with any questions.

Sincerely,


Leo Doidge

Assistant Director, Planning and Neighborhood Development Department

**GOVERNOR'S OFFICE OF TOURISM, TRADE AND
ECONOMIC DEVELOPMENT**

TO BE DISTRIBUTED AT MEETING

TAB 5
AGENCY REVIEW OF DECEMBER 13, 2002,
FSTED ISSUES

PRIORITY ORDER FOR FLORIDA PORTS' SECURITY FUNDING PROJECTS

| Priority for Federal Funding | | |
|---|--|--------------|
| | Project | Total Amount |
| 1 | Tampa: Hookers Point Gate Complex | \$6,669,501 |
| 2 | Miami: Cruise Provision Inspection Facilities | \$10,000,000 |
| 3 | Miami: Cargo Gateway Complex | \$8,260,000 |
| 4 | Miami: Cruise Terminal Access Control System | \$212,130 |
| 5 | Tampa: Pendola Point Gate Complex | \$741,302 |
| 6 | Tampa: Remote Gates Security System | \$2,709,222 |
| 7 | Jacksonville: Blount Island Marine Terminal Project Components: Access control, tracking, vehicle and visitor control system | \$533,300 |
| 8 | Jacksonville: Talleyrand Marine Terminal Project Components: Gates | \$2,143,200 |
| 9 | CANAVERAL Entry Control - Various Buildings | \$300,000 |
| 10 | Jacksonville: Talleyrand Marine Terminal Project Components: Access Control | \$597,930 |
| 11 | Tampa: Fencing | \$1,977,523 |
| 12 | Jacksonville: Blount Island Marine Terminal Project Components: Fencing | \$147,334 |
| 13 | Jacksonville: Talleyrand Marine Terminal Project Components: Fencing | \$345,625 |
| 14 | CANAVERAL Scallop Drive Fencing | \$85,000 |
| 15 | Miami: Perimeter Fencing | \$2,366,800 |
| 16 | Miami: Cruise Terminal Commercial Vehicle Pre-Inspection Program Stations | \$200,000 |
| 17 | Everglades LAN and Infrastructure | \$1,663,291 |
| 18 | Everglades Automated Access Control Systems - | \$443,983 |
| 19 | Miami WOA Perimeter Barrier | \$120,000 |
| 20 | Tampa: Security Lighting Improvements | \$2,206,563 |
| 21 | Jacksonville: Blount Island Marine Terminal Project Components: Lighting | \$5,700,000 |
| 22 | Jacksonville: Talleyrand Marine Terminal Project Components: Lighting | \$1,050,000 |
| 23 | Miami: CCTV | \$919,359 |
| 24 | Jacksonville: Talleyrand Marine Terminal Project Components: Video Surveillance | \$366,336 |
| 25 | Tampa: CCTV | \$233,666 |
| 26 | Jacksonville: Dames Point Marine Terminal Project Components: Access Control | \$360,900 |
| 27 | Jacksonville: Dames Point Marine Terminal Project Components: Video Surveillance | \$107,089 |
| 28 | Jacksonville: Dames Point Marine Terminal Project Components: Gates | \$1,532,160 |
| 29 | Miami: Security Master Plan | \$525,000 |
| Total cost to bring physical infrastructure at Florida's Tier One ports into substantial compliance | | \$52,517,214 |

PRIORITY ORDER FOR FLORIDA PORTS' SECURITY FUNDING PROJECTS

| Priority for State Funding | | |
|--|---|--------------|
| | Project | Total Amount |
| 1 | Palm Beach: Main Gate and Site Improvements | \$1,286,059 |
| 2 | Manatee: Perimeter Fencing Improvements | \$205,616 |
| 3 | Fernandina Beach: Relocate Guard House | \$41,000 |
| 4 | Panama City: Gates and Guard House renamed "Redesign of Entrance" | \$235,689 |
| 5 | Pensacola: Automated Access Upgrades | \$226,743 |
| 6 | Pensacola: Fiber Optic Devices | \$61,000 |
| 7 | Fernandina Beach: Upgrade Fencing | \$58,820 |
| 8 | Panama City: Fencing | \$142,712 |
| 9 | Key West: Security Signage - Truman | \$3,000 |
| 10 | Key West: Movable Barriers - Mallory | \$3,000 |
| 11 | Key West: Security Signage - Mallory | \$3,000 |
| 12 | Manatee: Access Control/Security Command and Control Improvements | \$49,812 |
| 13 | Fernandina Beach: Designated Visitor Parking | \$130,000 |
| 14 | Pensacola: Interior and Exterior Lighting Improvements | \$1,908,430 |
| 15 | Palm Beach: Additional High Mast Lighting Installation | \$486,724 |
| 16 | Fernandina Beach: Upgrade Lighting | \$100,425 |
| 17 | Manatee: Additional High Mast Lighting Installation | \$996,520 |
| 18 | St. Petersburg: Proximity Reader | \$42,000 |
| 19 | St. Petersburg: Controlled Access Software | \$30,000 |
| Total cost to bring physical infrastructure at Florida's Tier Two port into substantial compliance | | \$6,010,550 |

FLORIDA PORTS FINANCING COMMISSION PROGRAM
Matching Requirements and Transfer Information
12/13/02

| PORT | PROJECTED EXCESS INTEREST EARNINGS 11/30/03 | 1999 BOND PROGRAM EXCESS INTEREST EARNINGS ALLOCATIONS FOR SECURITY 12/13/02 | PORT MATCH | AMOUNT | 1999 BOND PROGRAM EXCESS INTEREST EARNINGS ALLOCATIONS FOR TRANSPORTATION 12/13/02 | PORT MATCH | AMOUNT | PROJECT | TRANSFERS | TO OR FROM | BALANCE |
|----------------|---|--|------------------------------|------------|--|------------|------------|-------------|----------------|-----------------|---------|
| CANAVERAL | \$ 1,500,000 | \$ 275,000 | 10% | \$ 27,500 | \$ 1,150,000 | 25% | \$ 287,500 | Intermodal | \$ (75,000) | To Panama City | \$ - |
| EVERGLADES | \$ 1,350,000 | | | | \$ - | | | | \$ (1,350,000) | To Manatee | \$ - |
| FERNANDINA | \$ 35,000 | \$ 300,000 | 10% | \$ 30,000 | \$ - | | | | \$ 265,000 | From Miami | \$ - |
| FT. PIERCE | N/A | N/A | 0% | \$ - | \$ - | | | | | | N/A |
| JACKSONVILLE | \$ - | N/A | | \$ - | \$ - | | | | | | N/A |
| KEY WEST | N/A | N/A | 0% | \$ - | \$ - | | | | | | N/A |
| MANATEE | \$ 640,000 | \$ 640,000 | 25% At least 10% local funds | \$ 160,000 | \$ 3,000,000 | 25% | \$ 750,000 | Dredging | \$ 1,350,000 | From Everglades | |
| | | | | | | | | | \$ 1,650,000 | From Miami | |
| | | | | | | | | | \$ 3,000,000 | TOTAL | \$ - |
| MIAMI | \$ 4,200,000 | \$ 480,000 | 25% At least 10% local funds | \$ 120,000 | \$ - | | | | \$ (265,000) | To Fernandina | |
| | | | | | | | | | \$ (510,000) | To Pensacola | |
| | | | | | | | | | \$ (900,000) | To Panama City | |
| | | | | | | | | | \$ (395,000) | To Palm Beach | |
| | | | | | | | | | \$ (1,650,000) | To Manatee | |
| | | | | | | | | | \$ (3,720,000) | TOTAL | \$ - |
| PALM BEACH | \$ 550,000 | \$ 945,000 | 10% | \$ 94,500 | \$ - | | | | \$ 395,000 | From Miami | \$ - |
| PANAMA CITY | \$ 265,000 | \$ 340,000 | 10% | \$ 34,000 | \$ 900,000 | 25% | \$ 225,000 | Bulkheading | \$ 75,000 | From Canaveral | |
| | | | | | | | | | \$ 900,000 | From Miami | |
| | | | | | | | | | \$ 975,000 | TOTAL | \$ - |
| PENSACOLA | \$ - | \$ 310,000 | 10% | \$ 31,000 | \$ 200,000 | 50% | \$ 100,000 | Intermodal | \$ 510,000 | From Miami | |
| PORT ST. JOE | N/A | N/A | 0% | \$ - | \$ - | | | | | | N/A |
| ST. PETERSBURG | N/A | N/A | 0% | \$ - | \$ - | | | | | | N/A |
| TAMPA | \$ 2,500,000 | \$ 2,500,000 | 25% At least 10% local funds | \$ 625,000 | \$ - | | | | | | \$ - |
| TOTAL | \$ 11,040,000 | \$ 5,790,000 | | | \$ 5,250,000 | | | | | | |

TAB 6
PROJECT APPROVAL BY FDOT OF
1999 BOND PROGRAM FUNDS



Florida Department of Transportation

JEB BUSH
GOVERNOR

605 Suwannee Street
Tallahassee, Florida 32399-0450
February 17, 2003

THOMAS F. BARRY, III
SECRETARY

Mr. Charles A. Towsley, Chairman
Florida Seaport Transportation and Economic Development Council
502 Jefferson Street
Tallahassee, Florida 32301

Re: Bond Program security project re-allocation request

Dear Mr. Towsley:

As required by s. 320.20 (4)(d) and s. 311.09 the Department has reviewed the following projects and mutually agrees with the requested project modifications:

- Port Manatee's request for modification to 1999 Intermodal Bond
- Port of Miami's request for modification to 1999 Intermodal Bond
- Port of Fernandina's modification to 1999 Intermodal Bond
- Port of Palm Beach modification to 1999 Intermodal Bond
- Port of Panama City modification to 1999 Intermodal Bond
- Port of Pensacola modification to 1999 Intermodal Bond
- Canaveral Port Authority modification to 1999 Intermodal Bond
- Tampa Port Authority modification to 1999 Intermodal Bond

If you have questions concerning this matter, please call me at (850) 414-4509 or Mr. Ken Midkiff at (850) 414-4546.

Sincerely,

A handwritten signature in cursive script that reads "Lorenzo Alexander".

Mr. Lorenzo Alexander, Manager
Seaport Office
Florida Department of Transportation

TAB 7
PRESENTATION OF PROJECT APPLICATION
REQUESTS



1015 NORTH AMERICA WAY • 2ND FLOOR • MIAMI, FLORIDA 33132-2081 • PHONE (305) 371-PORT (371-7678) • FAX (305) 347-4843

February 10, 2003

Mr. Charles A. Towsley, Chairman
FSTED Council
502 East Jefferson Street
Tallahassee, Florida 32301

Re: Request for Additional Law Enforcement Operational and Infrastructure Funds

Dear Mr. Towsley:

The Port of Miami is requesting consideration for additional funding for law enforcement needs both for operating costs and infrastructure needs. The Port has experienced spiraling costs for all aspects of our security program. The recent elevation of security alert to the orange level will occasion even greater day to day security needs and costs.

Security Operating Expenses:

| <u>FY 2002 Actual</u> | <u>FY 2003 Budget</u> | <u>FY 2003 Revised</u> | <u>FY 2004 Budget</u> |
|-----------------------|-----------------------|------------------------|-----------------------|
| \$5,604,792 | \$7,593,800 | \$10,521,600 | \$11,607,679 |

| | | | |
|--|-------------|-------------|--------------|
| Of these amounts, police services (MDPD) and security staff they deploy account for: | | | |
| \$6,213,742 | \$6,857,000 | \$9,661,500 | \$10,485,179 |

The Port was awarded a 311 grant of \$1,993,000 of which we have received reimbursement through August 31, 2002 of \$891,843.86. Ongoing security charges from MDPD have increased dramatically due to our level of cruise activity combined with changes in the alert level. We anticipate that this 50/50 matching money grant will fall far short of paying for 50% of the increase over fiscal year 2001 MDPD costs.

Security Infrastructure Needs:

The Port of Miami has previously provided a listing of security infrastructure projects totaling over \$51 million. To date the Port has received \$6.37 million from the Federal government, \$1.6 million from the TOPS program and \$9.1 million through re-allocation of the Series 1999 Intermodal Bond program proceeds. These projects continue to increase in cost as they go from concept to contract. One of the projects important to the Port, is the Command Control Communication Center. This project, originally anticipated to cost \$1.6 million prior to 9/11, is now budgeted at almost \$6 million. We believe that this type of central command and coordination facility is crucial to integrated security on the Port. Additionally, from discussions with the Miami-Dade Aviation Department, we understand that airports are now being required to have this type of centralized hardened security facility.



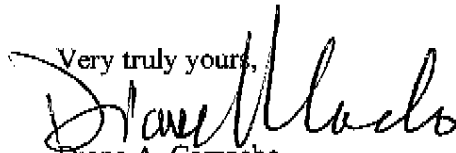
Charles Towsley
February 10, 2003
Page 2

The Command Control Communications Center:

This facility functioning as a "security operations center" was brought to our attention by Port security consultants. The structure envisioned is 5 stories, 16,461 square feet located proximally to the new cargo gateway. Internally, it would house the United States Coast Guard, MDPD intelligence, Emergency Operations Center staff, gate operations staff, security command staff, and provide CCTV and security data monitoring facilities. This building would be hardened, hurricane proof, maintain vital operations and equipment above the flood level and include uninterrupted power supply and other features to ensure continuous operations. Floor to ceiling windows on three sides of the 5th floor would provide a birds-eye view of the Port bridge, all wharf areas and restricted access areas, unobstructed by stacked containers or other Port of Miami buildings. Included would be redundant fiber optics links to CCTV scanners, proximity card readers, VACIS/STARs, OCR, PA, phones, cameras, alarms and access control systems placed at critical points on the Port. Communication lines will link Command Center staff to uniformed security near the gates. This facility will ensure and enhance communication and effective response during a crisis and optimizes return on investment in security.

The Port has \$1.6 million from the TOP security grant for this project, but is in need of additional funds of \$4,389,075. Without additional funding, the Port will not be able to build this facility. We respectfully request your consideration for additional funding for this project, as well as security operational costs.

Very truly yours,



Diane A. Camacho
Assistant Port Director, Finance and Administration

TAB 8
OTHER ISSUES

TAB 9
ADJOURNMENT

TO BE DISCUSSED AT MEETING