



MIAMI-DADE EXPRESSWAY AUTHORITY

3790 N.W. 21 St. Miami, FL 33142 T 305.637.3277 F 305.637.3283

www.mdxway.com

OPERATIONS COMMITTEE MEETING

THURSDAY, OCTOBER 20, 2016

11:00 a.m.

AGENDA

I. CALL TO ORDER

II. DECLARATIONS OF VOTING CONFLICTS

III. PUBLIC COMMENT

IV. ACTION ITEMS:

A) Approval of Summary Minutes:

- Joint Budget & Finance and Operations Committee Meeting of September 20, 2016

B) MDX Delegation of Authority and Property Acquisition Policy

- Endorsement of revisions to the Property Acquisition Policy to include Property Acquisition Authority, Business Damage Claims and Relocation Assistance (To also be Endorsed by Policy and Planning)
- Endorsement of revisions to the Delegation of Authority Policy to remove Section 2.5, Property Acquisition Authority (To also be Endorsed by Policy and Planning)

C) Endorsement of MDX Resolution No. 16-25 designating SR 836 as the Express Technology Corridor

V. DISCUSSION ITEMS:

A) MDX FY 2018-2022 Five Year Work Program

VI. INFORMATIONAL ITEMS:

A) MDX Work Program Monthly Status Report – September 2016

B) HNTB SBE/LB Utilization Report

COMMITTEE MEMBERS

MARITZA GUTIÉRREZ, CHAIR ■ JAMES A. WOLFE, P. E., VICE CHAIR

ARTHUR J. MEYER ■ RICK J. RODRIGUEZ PIÑA ■ JAVIER L. VÁZQUEZ, ESQ. ■ CLIFF B. WALTERS

EX - OFFICIO MEMBERS

LOUIS V. MARTINEZ, ESQ., MDX CHAIR
SHELLY SMITH FANO, MDX VICE CHAIR



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- C) **EAC SBE/LB Utilization Report**
- D) **MDX Contingency Release History Report**
- E) **Procurement Report**

VII. ANNOUNCEMENTS:

- **Board Meeting 10/25/16, 4:00 p.m., William M. Lehman MDX Building – Board Room**
- **Joint Budget & Finance and Operations Committee Meeting, 11/15/16, 11:00 a.m. William M Lehman MDX Building**
- **Board of Directors Meeting, 12/9/16, 4:00 p.m., William M. Lehman MDX Building**

VIII. ADJOURNMENT

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