



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

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BOARD MEETING

**TUESDAY, JANUARY 25, 2011
4:00 PM**

**WILLIAM M. LEHMAN MDX BUILDING
3790 NW 21ST STREET
MIAMI, FLORIDA 33142**

AGENDA

I. CALL TO ORDER

- A) PLEDGE OF ALLEGIANCE**
- B) ROLL CALL**
- C) DECLARATION OF CONFLICTS**

II. APPROVAL OF SUMMARY MINUTES

- **Board Meeting of December 14, 2010**

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

- **Private Attorney Client Meeting**

V. MPO REPRESENTATIVE'S REPORT

VI. TREASURER'S REPORT

VII. COMMITTEE REPORTS

A) Budget & Finance Committee, 1/25/11

B) Operations Committee, 1/25/11



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VIII.

CONSENT AGENDA

Those matters included under the Consent Agenda are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Board member, however, that item may be removed from the Consent Agenda and considered separately.

A) Travel Approval:

- **March 6-8, 2011, Trip to Washington, D.C. by MDX Board Members to attend the IBTTA Legislative Conference**

IX.

REGULAR AGENDA

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.

A) Approval of Amended and Restated Trust Indenture & Swap

Counterparties Consent (to be endorsed by the Budget & Finance Committee on 1/25/11)

B) MDX Procurement/Contract No. RFQ-11-03 – External Auditing

Services (Not-to-exceed \$350,000/3 Year) (to be endorsed by the Budget & Finance Committee on 1/25/11)

- **Approve Contract Award to the number one ranked firm Moore Stephens Lovelace, P.A.**
- **Approval of Contract with Moore Stephens Lovelace, P.A. for Financial Auditing Services**

C) MDX Procurement/Contract No.: RFP- 11-03 – Traffic & Revenue

Consulting Services (\$2,000,000) (to be endorsed by the Operations Committee on 1/25/11)

- **Approval of Recommendation from Technical Evaluation Committee to Select the Number One Ranked Firm**

D) MDX Procurement Contract No.: RFP 09-03; Work Program No.:

97409.020 Design Engineering Services Contract with Kimley-Horn and Associates (to be endorsed by the Operations Committee on 1/25/11)

- **Approval of Amendment #3**



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E) MDX Procurement/Contract No. RFQ 11-02 – Bond Counsel/Financial Legal Services and General Counsel Support Services

- **Approval of recommendation from Technical Evaluation Committee to select the number one ranked firm, Squire, Sanders & Dempsey L.L.P. & Knox-Seaton, for Bond Counsel / Financial Legal Services and enter into Contract Negotiations.**
- **Approval of recommendation from Technical Evaluation Committee to select the number one ranked firm, Weiss Serota Helfman Pastoriza Cole & Boniske, P.L., for General Counsel Support Services and enter into Contract Negotiations.**

X. INFORMATIONAL ITEMS:

A) Procurement Report

B) South Florida East Coast Corridor Study – Requested by Chair Lasarte

XI. CHAIR’S COMMENTS

XII. ANNOUNCEMENTS:

- **MDX Visioning Workshop – Session Two 2/8/11, 2:00 p.m., William M. Lehman MDX Building**
- **Board of Directors Meeting, 2/22/11, 4:00 PM, William M. Lehman MDX Building**

XIII. ADJOURNMENT