



MIAMI-DADE EXPRESSWAY AUTHORITY

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

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Executive Director
MARIA LUISA NAVIA LOBO
Secretary

BOARD MEETING

**TUESDAY, FEBRUARY 22, 2011
4:00 PM**

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

REVISED AGENDA

I. CALL TO ORDER

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

II. APPROVAL OF SUMMARY MINUTES

- **Board Meeting of January 25, 2011**

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

V. MPO REPRESENTATIVE'S REPORT

VI. TREASURER'S REPORT

VII. COMMITTEE REPORTS

- A) Inter-Governmental & Public Communications, 2/8/11**



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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 & Ratification:

- **February 7, 2011, Trip to Tallahassee, Florida by Mr. Rodriguez to attend the Florida Senate Transportation Committee**
- **April 7-9, 2011 Trip to Jersey City New Jersey by Mr. Rodriguez to attend the IBTTA Spring Board and Committee Meetings**

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 Memorandum of Understanding (MOU) between MDX and Florida East Coast Industries, Inc. to Explore and move Forward with the Concept of Developing a Transportation Initiative along the Oleander Corridor (Discussed at the Visioning Workshop – Session II on 2/8/11)**

- ▶▶ **B) Approval of Resolution No. 11-01; Factors for Consideration by MDX in Relation to Future Development of Express Coach Service or Other Opportunities for the Carriage of Passengers – (Discussed at the Visioning Workshop – Session Two on 2/8/11)**

X. INFORMATIONAL ITEMS:

- A) Procurement Report**

XI. CHAIR'S COMMENTS

XII. ANNOUNCEMENTS:

- **Operations Committee Meeting, 3/10/11, 10:00 a.m., William M. Lehman MDX Building**



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- **Policy & Planning Committee Meeting, 3/15/11, 10:00 a.m. William M. Lehman MDX Building**
- **MDX Visioning Workshop – Session Three 3/29/11, 2:00 p.m., William M. Lehman MDX Building**
- **Board of Directors Meeting, 3/29/11, 4:00 PM, William M. Lehman MDX Building**

XIII. ADJOURNMENT

▶▶ - added item