



MIAMI-DADE EXPRESSWAY AUTHORITY

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

[www.mdxway.com](http://www.mdxway.com)

## **BOARD MEETING**

**TUESDAY, MARCH 29, 2011**

**4:00 PM**

**WILLIAM M. LEHMAN MDX BUILDING**

**3790 NW 21<sup>ST</sup> STREET**

**MIAMI, FLORIDA 33142**

### **AGENDA**

#### **I. CALL TO ORDER**

**A) PLEDGE OF ALLEGIANCE**

**B) ROLL CALL**

**C) DECLARATION OF CONFLICTS**

**D) CITIZEN COMMENT**

#### **II. APPROVAL OF SUMMARY MINUTES**

- **Board Meeting of February 22, 2011**

#### **III. EXECUTIVE DIRECTOR'S REPORT**

#### **IV. GENERAL COUNSEL'S REPORT**

#### **V. MPO REPRESENTATIVE REPORT**

#### **VI. TREASURER'S REPORT**

#### **VII. COMMITTEE REPORTS:**

**A) Operations Committee. 3/10/11**

**B) Executive Committee, 3/10/11**

**C) Policy & Planning Committee, 3/15/11**

**D) Inter-Governmental & Public Communications Committee,  
3/24/11**

FELIX M. LASARTE, ESQ.

*Chair*

LOUIS V. MARTINEZ, ESQ.

*Vice-Chair*

JORGE M. VIGIL, ESQ.

*Treasurer*

GUS PEGO, P.E.

*FDOT District Six Secretary*

MAURICE A. FERRÉ

MARITZA GUTIERREZ

ROBERT W. HOLLAND, ESQ.

NICK A. INAMDAR

AL MALOOF, Ph.D.

GONZALO SANABRIA

SHELLY SMITH FANO

YVONNE SOLER MCKINLEY

NORMAN R. WARTMAN

JAVIER RODRÍGUEZ, P.E.

*Executive Director*

MARIA LUISA NAVIA LOBO

*Secretary*



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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

- **May 12-13, 2011 Trip to Bonita Springs, Florida by Board Member Ferré and Mr. Rodriguez to attend the TEAMFL Quarterly Meeting**

## 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 MDX FY 2012-2016 Five Year Work Program– Transportation Improvement, Capital Improvement and Renewal & Replacement Programs (\$436.9 Million) (Endorsed by the Operations Committee on 3/10/11)
- #### B) MDX Procurement/Contract No.: RFP-10-02; Work Program No.: 11211.030; Design/Build Services for Central Boulevard and JPA with FDOT (Endorsed by the Operations Committee on 3/10/11)
- **Approval of Supplemental Agreement No. 1, Part I, to the Contract for modifications to the 42<sup>ND</sup> Court bridge (\$1,383,948.00 - 100% FDOT)**
  - **Approval of Public Transportation Supplemental Joint Participation Agreement Number 2 with FDOT (\$1,383,948.00 Reduction)**
  - **Approval of Supplemental Agreement No. 1, Part II, to the Contract for the modification of the DMS scope of work (\$196,336.53 - 50%/50% split)**
  - **Approval of Supplemental Agreement No. 1, Part III, to the Contract for the addition of Utility Corridor Bridges and relocation of existing water lines (\$4,072,318.80 - 50%/50% split)**



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- C) **MDX Procurement/Contract No.: ITB-11-02; Underground Utility Locating Services for the Intelligent Transportation System (ITS)**
  - **Approval of Contract Award to the Lowest Responsive and Responsible Bidder (Not-to-exceed \$400,000) (Endorsed by the Operations Committee on 3/11/11)**
  
- D) **MDX Software License and Software Maintenance Agreement with United Toll Systems, LLC (UTS)**
  - **Approval of Amendment No. Two to the Agreement with UTS for Software Maintenance and Software Technical Support Services (Not-to-exceed \$4,183,627) (Endorsed by the Operations Committee on 3/11/11)**
  
- E) **Approval of MDX 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 and endorsed by the Policy & Planning Committee on 3/15/11)**
  
- F) **Approval of Citizen Comment Policy (Endorsed by the Policy & Planning Committee on 3/15/11)**
  
- G) **MDX Procurement/Contract No.: RFQ-11-07 Federal Legislative Advocacy & Consulting Services – (To Be Endorsed by the Inter-Governmental & Public Communications Committee on 3/24/11)**
  - **Approval of Top Three Ranked Firms**
  
- H) **MDX Procurement/Contract No. RFQ 11-02 – Bond Counsel/Financial Legal Services and General Counsel Support Services**
  - **Approval of Negotiated Contracts**
  
- I) **Acceptance of Executive Director Performance Evaluation (Endorsed by the Executive Committee on 3/10/11)**



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**X. INFORMATIONAL ITEMS:**

**A) Procurement Report**

**XI. CHAIR'S COMMENTS**

**XII. ANNOUNCEMENTS:**

- **Operations Committee Meeting, 4/12/11, 10:00 a.m., William M. Lehman MDX Building**
- **Board of Directors Meeting, 4/26/11, 4:00 PM, William M. Lehman MDX Building**

**XIII. ADJOURNMENT**