



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

BOARD MEETING

TUESDAY, APRIL 26, 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**
- D) CITIZEN COMMENT**

II. APPROVAL OF SUMMARY MINUTES

- **Board Meeting of March 29, 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. 4/12/11**
- B) Inter-Governmental & Public Communications Committee, 4/18/11**

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 15-17, 2011, Trip to Plano, Texas by Board Member Holland to attend the IBTTA Interoperability and all Electronic Toll Collection Workshop**

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 Resolution No. 11-02 – Recognizing Miami-Dade College Class of 2011 - Requested by Board Member Smith Fano (Endorsed by the Inter-Governmental & Public Communications Committee on 4/18/11)

- #### B) MDX Procurement/Contract No.: RFQ 08-07 Advertising Services

- **Approval of Contract Renewal with Ronin Advertising Group, LLC. for One additional Term of Two Years. (Endorsed by the Inter-Governmental & Public Communications Committee on 4/18/11)**

- #### C) MDX Procurement/Contract No.: RFP-10-05; Work Program No.: 20003.011; Project Development and Environment (PD&E) Study Services for US-1 Express Project along the South-Dade Busway from SW 344th Street to SR 826 Palmetto Expressway/Dadeland South (\$6,863,344.32) (Endorsed by the Operations Committee on April 12, 2011)

- **Approval of Negotiated Contract with Gannett Fleming, Inc.**



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X. INFORMATIONAL ITEMS:

A) Procurement Report

XI. CHAIR'S COMMENTS

XII. ANNOUNCEMENTS:

- **Budget Workshop, 5/11/11, 10:00 a.m. William M. Lehman MDX Building**
- **Budget & Finance Committee Meeting, 5/11/11, 11:30 a.m. William M. Lehman MDX Building**
- **Operations Committee Meeting, 5/24/11, 10:00 a.m., William M. Lehman MDX Building**
- **Board of Directors Meeting, 5/31/11, 4:00 PM, William M. Lehman MDX Building**

XIII. ADJOURNMENT