



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, MAY 31, 2011  
4:00 PM**

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

### **REVISED AGENDA**

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

- A) PLEDGE OF ALLEGIANCE**
- B) ROLL CALL**
- C) DECLARATIONS OF VOTING CONFLICTS**
- D) CITIZEN COMMENT**

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

- **Board Meeting of April 26, 2011**

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

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

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

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

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

- A) Budget & Finance Committee, 5/11/11**
- B) Operations Committee. 5/25/11**

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 25, 2011, Travel to Orlando, FL by Mr. Rodriguez to Participate on a Panel at the 2011 Florida Institute of Consulting Engineers (FICE)/Florida Department of Transportation (FDOT) Transportation Conference**
- **June 8-10, 2011, Travel to Arlington, VA, by Mr. Rodriguez to attend the Institute for Sustainable Communities Climate Leadership Academy Workshop ( Invitation by Miami-Dade County to Participate in the City Led Team) ( Only Cost to MDX - Registration fee \$300.00)**
- **June 14-15, 2011, Trip to New York, NY by Chair Lasarte and Board Member Maloof to attend InfraAmericas US P3 Infrastructure Forum 2011.**



## 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 Resolution No. 11-03 - A Resolution Congratulating Ananth Prasad on his Appointment as Secretary of the Florida Department of Transportation (FDOT) – Requested at the April 26, 2011 Board Meeting.**

**B) Approval of Fiscal Year 2012 Annual Operating Budget (Endorsed by the Budget & Finance Committee on 5/11/11)**

**C) MDX Procurement/Contract No.: RFP-11-02; Work Program No.: 83629.020; Final Design Services for SR 836 Interchange Modifications at 87<sup>th</sup> Avenue (\$5,608,506 Estimate) (Endorsed by the Operations Committee on 5/25/11)**

- **Approval of Technical Evaluation Committee Recommendation**
- **Approval to enter into negotiations with the Successful Proposer**



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**D) MDX Procurement/Contract No.: RFP-11-06; Work Program No.: 87409.030; Design/Build Services for SR 874 Mainline Reconstruction (Endorsed by the Operations Committee on 5/25/11)**

- Approval of TEC Recommendations
- Approval of Contract Award

**E) MDX Procurement/Contract No.: RFQ-10-02; Miscellaneous Design Services (Endorsed by the Operations Committee on 5/25/11)**

- Approval of removal of Task Authorization Cap
- Approval of Contract Extension for Post Design Services

**F) MDX Oversight and Management of the Open Road Tolling Account Management and Toll Enforcement System (AMTES) for the Miami-Dade Public Works Causeway Division's Rickenbacker and Venetian Open Road Tolling Lanes (Endorsed by the Operations Committee on 5/25/11)**

- Approval of Interlocal Agreement between MDX and Miami-Dade County

**X. INFORMATIONAL ITEMS:**

**A) Procurement Report**

**XI. CHAIR'S COMMENTS**

**XII. ANNOUNCEMENTS:**

- Board of Directors Meeting and Election of Officers, 6/28/11, 4:00 PM, William M. Lehman MDX Building

**XIII. ADJOURNMENT**

▶▶ added item