



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, JUNE 28, 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) DECLARATIONS OF VOTING CONFLICTS**
- D) CITIZEN COMMENT**

II. APPROVAL OF SUMMARY MINUTES

- **Board Meeting of May 31, 2011**

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

V. MPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT

VII. COMMITTEE REPORTS:

- A) Policy & Planning, 6/13/11**
- B) Inter-Governmental & Public Communications, 6/21/11**

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

- **July 13-15, 2011, Trip to St. Petersburg, Florida by Board Member Ferre', Board Member Maloof and Mr. Rodriguez to attend the FBT-TEAMFL Transportation Summit**

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 TEAMFL Resolution in Support of Florida's Regional Toll Authorities (Endorsed by the Policy & Planning Committee on 6/13/11)

B) Approval to Rescind MDX Policies (Reendorsed by the Policy & Planning Committee on 6/13/11)

- **MDX Personnel Policy**
- **MDX Health and Wellness Policy**
- **MDX Recognition and Rewards Program Policy**

C) Election of Authority Officers

X. INFORMATIONAL ITEMS:

A) Procurement Report



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XI. CHAIR'S COMMENTS

XII. ANNOUNCEMENTS:

- **Operations Committee Meeting, 7/19/11, 10:00 AM, William M. Lehman MDX Building**
- **Board of Directors Meeting , 7/26/11, 4:00 PM, William M. Lehman MDX Building**

XIII. ADJOURNMENT