



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, JULY 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) DECLARATIONS OF VOTING CONFLICTS**
- D) CITIZEN COMMENT**

II. APPROVAL OF SUMMARY MINUTES

- **Board Meeting of June 28, 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, 7/19/11**

FELIX M. LASARTE, ESQ.
Chair
SHELLY SMITH FANO
Vice-Chair
JORGE M. VIGIL, ESQ.
Treasurer
GUS PEGO, P.E.
FDOT District Six Secretary

MAURICE A. FERRÉ
ROBERT W. HOLLAND, ESQ.
MARITZA GUTIERREZ
NICK A. INAMDAR
AL MALOOF, Ph.D.
LOUIS V. MARTINEZ, ESQ.
GONZALO SANABRIA
YVONNE SOLER MCKINLEY
NORMAN R. WARTMAN

JAVIER RODRÍGUEZ, P.E.
Executive Director
MARIA LUISA NAVIA LOBO
Board 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

- **September 7- 14, 2011, Trip to Berlin, Germany by Board Members and Mr. Rodriguez to attend IBTTA Board and Governance Meetings (September 7-10) and IBTTA 79th Annual Meeting and Exhibition (September 11-14)**

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 the Southeast Florida Regional Partnership Final Consortium Partners Agreement (Endorsed by the Operations Committee on 7/19/11)

B) MDX Procurement/Contract No.: ITB-10-06; System-wide Guardrail Improvements (\$1,500,000/Year) (Endorsed by the Operations Committee on 7/19/11)

- **Approval of Contract Renewal (Guaranteed Fence, Corp.)**

X. INFORMATIONAL ITEMS:

A) Procurement Report

XI. CHAIR'S COMMENTS

XII. ANNOUNCEMENTS:

- **Long Range Projects Workshop, 9/20/11; 10:00 a.m., William M. Lehman MDX Building**
- **Operations Committee Meeting, 9/20/11; 11:00 a.m., William M. Lehman MDX Building**



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- **ORT Workshop; 9/27/11, 2:00 p.m., William M. Lehman MDX Building**
- **Board of Directors Meeting , 9/27/11, 4:00 p.m., William M. Lehman MDX Building**

XIII. ADJOURNMENT