



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, SEPTEMBER 27, 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) DECLARATIONS OF VOTING CONFLICTS**
- D) CITIZEN COMMENT**

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

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

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

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

- **Private Attorney Client Meeting**

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

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

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

- A) Executive Committee, 8/10/11**
- B) Budget & Finance Committee, 9/19/11**
- C) Operations Committee, 9/20/11**

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 Ratification and Approval

- **August 24, 2011 Trip to Orlando Florida, by Mr. Rodriguez to attend the TEAMFL Board of Directors and the Authority Executive Directors Meeting**
- **October 16-20, 2011, Trip to Orlando, Florida by Board Member Maloof to attend the ITS World Congress**
- **October 16-17, 2011 Trip to Orlando Florida by Mr. Rodriguez to attend the Florida Transportation Commission Meeting**
- **October 20-21, 2011, Trip to Ponte Vedra Beach, FL by Board Member Ferré, Board Member Wartman and Mr. Rodriguez to attend the TEAMFL Quarterly Meeting**
- **November 14-16, 2011, Trip to Chicago, Illinois By Mr. Vigil to attend The Bond Buyer's 12<sup>th</sup> Annual Transportation Finance/P3 Conference**

## 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 FY 2011 Disposal of Assets – Endorsed by the Budget & Finance Committee on 9/19/2011**
- B) **MDX Procurement/Contract No.: MDX-07-04 – Electronic Payment Receipt System – Endorsed by the Budget & Finance Committee on 9/19/2011**
  - **Approval of extension of the term of the Contract with BA Merchant Services LLC & Bank of America, N.A for one additional year through March 12, 2013; and**
  - **Approval to revise Not-to-Exceed Contract Amount to a Budget Driven Limit.**
- C) **Approval of SR 826/SR 836 Locally Funded Joint Participation Agreement between MDX and the Florida Department of Transportation (FDOT) – Amendment No. Two (\$684,062.13) – Endorsed by the Operations Committee on 9/20/2011**



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**D) MDX Procurement/Contract No.: RFP-11-07; Non-Toll Revenue Strategic Consulting Services – Endorsed by the Operations Committee on 9/20/2011**

- **Approval of Technical Evaluation Committee Recommendation**
- **Approval of Contract Award**

**X. INFORMATIONAL ITEMS:**

**A) Procurement Report**

**XI. CHAIR’S COMMENTS**

**XII. ANNOUNCEMENTS:**

- **Board of Directors Meeting , 10/25/11, 4:00 p.m., William M. Lehman MDX Building**

**XIII. ADJOURNMENT**