



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, OCTOBER 25<sup>TH</sup>, 2011  
4:00 PM**

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

### **AGENDA**

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*

- 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 September 27<sup>th</sup>, 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, 10/14/11
  - B) Inter-Governmental & Public Communications, 10/14/11
  - C) Policy and Planning Committee, 10/19/11



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**VIII.**

**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 Locally Funded Agreement and Memorandum of Agreement with the Florida Department of Transportation (FDOT) to include SR 112 ORT Signing in the Department's I-195 widening project (405578-1-52-02) (\$126,164.74). (Endorsed by the Operations Committee on 10/14/11)**
  
- B) Approval of Interlocal Agreement Amendment No. One between MDX and Miami-Dade County for Oversight and Management of 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 10/14/11)**
  
- C) MDX Procurement/Contract No.: RFQ-11-04 Legal Counsel Services for P3 Projects (Endorsed by the Policy And Planning Committee 10/19/11)**
  - **Approval of the Top Two (2) Ranked Proposers to Comprise the Pool of Firms to Provide Legal Counsel Services for P3 Projects.**
  - **Approval to enter into a contract with the Successful Proposers**
  
- D) Approval of Policy Related to Non-Toll Revenue (Requested by Board Member Gutierrez) (Endorsed by the Policy And Planning Committee 10/19/11)**

**IX. INFORMATIONAL ITEMS:**

- A) Procurement Report**

**X. CHAIR'S COMMENTS**

**XI. ANNOUNCEMENTS:**

- **Budget & Finance Committee Meeting, 11/29/11, 11:30 a.m. William M. Lehman MDX Building**
- **Board of Directors Meeting , 12/13/11, 4:00 p.m., William M. Lehman MDX Building**

**XII. ADJOURNMENT**