



MIAMI-DADE EXPRESSWAY AUTHORITY

3790 N.W. 21 St. Miami, FL 33142 T 305.637.3277 F 305.637.3283

www.mdxway.com

EMERGENCY BOARD OF DIRECTORS MEETING

WEDNESDAY, AUGUST 9, 2023

4:30 PM

WILLIAM M. LEHMAN MDX BUILDING

3790 NW 21ST STREET

MIAMI, FLORIDA 33142

JOSE "PEPE" DIAZ

Chair

DENNIS C. MOSS

Vice Chair

LUZ WEINBERG

Treasurer

STACY L. MILLER, P.E.

FDOT District Six Secretary

JOSENRIQUE CUETO, P.E.

JEAN MONESTIME

SHELLY SMITH FANO

DARLENE M. FERNANDEZ, P.E.

Executive Director

MARIALUISA NAVIA LOBO

Board Secretary

AGENDA

I. CALL TO ORDER

A) MOMENT OF SILENCE

B) PLEDGE OF ALLEGIANCE

C) ROLL CALL

D) APPROVAL OF AGENDA

E) DECLARATIONS OF VOTING CONFLICTS

F) CITIZEN COMMENT

II. DISCUSSION ITEM

A) **Recent decision by the Leon County Court and the immediate danger it may cause the safety and welfare of our users.**
(See Final Declaratory Judgment attached)

III. CHAIR'S COMMENTS

IV. ANNOUNCEMENTS

- **Board Meeting, 8/22/2023, 4:00 PM, William M. Lehman MDX Building - Board Room**

V. ADJOURNMENT