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SPECIAL BOARD MEETING

**MONDAY SEPTEMBER 15, 2025
9:00 AM**

**WILLIAM M. LEHMAN BUILDING
3790 NW 21ST STREET
MIAMI, FLORIDA 33142**

AGENDA

I. CALL TO ORDER

- **PLEDGE OF ALLEGIANCE**
- **ROLL CALL**
- **DECLARATION OF VOTING CONFLICTS**
- **APPROVAL OF THE AGENDA**
- **PUBLIC COMMENT PERIOD**

II. REGULAR AGENDA

- A) Approval of the Executive Director Candidate for Commencement of Contract Negotiation**
- B) Delegate authority to the Board or Executive Search Committee for Commencement of Contract Negotiation**

III. ANNOUNCEMENTS

- **Next Governing Board Meeting: October 21, 2025 at 9:00 am**

IV. ADJOURNMENT

Governing Board Members

Fatima Perez (Chair) Rodolfo L. Pages (Vice-Chair) Mariana "Marili" Cancio (Treasurer) Richard Blanco, Jr. (Secretary)
Daniel Iglesias, P.E. Edward Pidermann Stanley Rigaud

Rafael S. Garcia, Interim Executive Director/CEO

GREATER MIAMI EXPRESSWAY AGENCY
SPECIAL BOARD MEETING
SEPTEMBER 15, 2025

AGENDA ITEM REPORT

[] Consent [x] Regular [] Public Hearing

EXECUTIVE DIRECTOR SELECTION

REQUESTED ACTION:

- A) Approval of the Executive Director Candidate for Commencement of Contract Negotiation
- B) Delegate authority to the Board or Executive Search Committee for Commencement of Contract Negotiation

SUMMARY EXPLANATION AND BACKGROUND:

Pursuant to section 348.0304(4)(b), Florida Statutes, the law requires that, “In the hiring of an executive director of the agency, the governing body of the agency shall conduct a nationwide search in order to identify the most qualified candidate.”

- On April 10, 2025 - The Governing Board approved the Executive Director search, the Search Committee and its members, the Executive Director job description, and authorization to conduct an in-house search. The job was posted from April 10, 2025, through July 8, 2025.
- July 10, 2025 - All applications and credentials of candidates who met the minimum qualifications, were forwarded to the Search Committee for evaluation. Each member was required to review the submissions and select their top ten candidates based on the approved established criteria.
- July 25, 2025 – The Search Committee selected four finalists and directed Human Resources to distribute an Executive Director Questionnaire to each member. Three of the four candidates responded and completed the questionnaire.
- August 18, 2025 – September 12, 2025 – Individual interviews were conducted between the three finalists and the Board Members during that time.

EXHIBITS ATTACHED:

n/a

EXECUTIVE DIRECTOR SELECTION

Authorized by: N/A
Rafael S. Garcia
Interim Executive Director

Date: _____

Motion to Approve by: _____

Motion to Approve seconded by: _____

Details of Amended Motion:

Board Action:

Approved: _____ Yes _____ No

Vote: _____ Unanimous

Roll Call:

Chair, Fatima Perez	___ Yes	___ No	Secretary, Richard Blanco Jr	___ Yes	___ No
Vice Chair, Rodolfo L. Pages	___ Yes	___ No	Member, Daniel Iglesias, P.E.	___ Yes	___ No
Treasurer Mariana Cancio	___ Yes	___ No	Member, Edward Pidermann	___ Yes	___ No
			Member, Stanley Rigaud	___ Yes	___ No