



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

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Executive Director

MARIA LUISA NAVIA LOBO

Board Secretary

BOARD OF DIRECTORS MEETING

TUESDAY, SEPTEMBER 27, 2016

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) APPROVAL OF AGENDA

D) DECLARATIONS OF VOTING CONFLICTS

E) CITIZEN COMMENT

II. APPROVAL OF SUMMARY MINUTES

- **Board Meeting of August 30, 2016**

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

V. MPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT

VII. COMMITTEE REPORTS

- **Joint Budget & Finance and Operations Committee, 9/20/16**



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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

- **October 24-25, 2016, Trip to Bonita Springs, Florida by Board Member Weinberg and Mr. Rodriguez to attend the TEAMFL Quarterly Meeting**

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 Fiscal Year 2016 Cash Back Toll Dividend (Endorsed by the Joint Budget & Finance and Operations Committee on 9/201/16)

B) MDX Work Program No. 87410; SR 874 Ramp Connector to SW 128th Street

- **Approval of MDX Resolution 16-24 for the Purchase of Parcels 117, 701, 702 and 802. (Endorsed by the Joint Budget & Finance and Operations Committee on 9/201/16)**

C) MDX Work Program No. 87410; SR 874 Ramp Connector to SW 128th Street

- **Approval of MDX Resolution 16-23 for the Purchase of Parcels 118 A, 118 B, 118 C, 118 D, 700 and 803. (Endorsed by the Joint Budget & Finance and Operations Committee on 9/201/16)**

X. INFORMATIONAL ITEMS

- A) Procurement Report**
- B) Communications Report**
- C) IT Initiatives for Fiscal Year 2017**

XI. CHAIR'S COMMENTS

XII. ANNOUNCEMENTS

- **Policy & Planning Committee Meeting, 10/20/17, 10:00 a.m., William M. Lehman MDX Building – Board Room**
- **Operations Committee Meeting, 10/20/16, 11:00 a.m., William M. Lehman MDX Building – Board Room**
- **Board of Directors Meeting, 10/25/16 at 4:00 p.m., William M. Lehman MDX Building, MDX Board Room**

XIII. ADJOURNMENT