



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, JANUARY 31, 2017

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 December 6, 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, 1/24/16**



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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 and Ratification:

- **January 30, 2017, Trip to Dallas, TX by Executive Director Rodriguez to attend a meeting with ETCC.**
- **Travel throughout the State of Florida by Executive Director Rodriguez to attend meetings in regards to Legislative issues.**
- **April 5-6, 2017, trip to Tallahassee, Florida by MDX Board Members and Executive Director Rodriguez to attend Miami-Dade County Days in Tallahassee.**

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 MDX FY 2018-2022 Five Year Work Program – Transportation Improvement, Capital Improvement and Renewal & Replacement Programs (\$631.7 Million for the Five Years and \$1.3 Billion Total Project Cost) (Endorsed by the Joint Budget & Finance and Operations Committee Meeting)**
- B) MDX Procurement/Contract Number ITB-17-03; Capacity Expansion of the NetApp Enterprise Storage Solution (\$400,000.00) (Endorsed by the Joint Budget & Finance and Operations Committee Meeting)**
- **Approval to select the Lowest Responsive and Responsible Bidder**
- C) MDX Interlocal Agreement between Miami-Dade County and Miami-Dade Expressway Authority for the Construction of the Dolphin Station Park and Ride Lot at the Homestead Extension of the Florida Turnpike and NW 12th Street (\$8,218,816.26 MDC) (\$666,000 MDX) (Endorsed by the Joint Budget & Finance and Operations Committee Meeting)**
- **Approval of the First Amendment to Interlocal Agreement (ILA) between Miami-Dade County and MDX for the Construction of the Dolphin Station Park and Ride Lot Project.**



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D) MDX Procurement/Contract Number MDX-14-03; Synergy Automated/Manual Image Review System (Endorsed by the Joint Budget & Finance and Operations Committee Meeting)

- **Approval of Assignment and Assumption Agreement to Open Roads Consulting, Inc.**

E) MDX Resolution No. 17-01, Secretary Jim Boxhold Recognition.

X. INFORMATIONAL ITEMS

- A) Procurement Report**
- B) Communications Report**

XI. CHAIR'S COMMENTS

XII. ANNOUNCEMENTS

- **Board of Directors Meeting, 2/28/17 at 4:00 p.m., William M. Lehman MDX Building, MDX Board Room**

XIII. ADJOURNMENT