



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)

## OPERATIONS COMMITTEE MEETING REVISED AGENDA

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THURSDAY, MAY 18, 2017

10:30 AM

**I. CALL TO ORDER**

**II. DECLARATIONS OF VOTING CONFLICTS**

**III. PUBLIC COMMENT**

**IV. ACTION ITEMS:**

**A) Approval of Summary Minutes:**

- **Operations Committee Meeting of March 17, 2017**

**B) MDX Procurement/Contract Number RFP-14-03; MDX Work Program No. 83628.030, Design-Build Services for SR 836 Operational, Capacity and Interchange Improvements (\$3,069,169.98)**

- **Endorsement of Supplemental Agreement No. 2**

**C) MDX Procurement/Contract Number RFQ-17-07; MDX Project/Service Title: Miscellaneous Design Services (Maximum \$1,000,000/Year/Contract)**

- **Approval to Advertise**

**D) MDX Procurement/Contract Number RFP-14-01; MDX Project/Service Title: Road Ranger Service Patrol for the MDX System**

- **Endorsement of Contract Renewal.**

▶▶ **V. DISCUSSION ITEM:**

**A) Disentanglement/Transition of Maintenance and Operations of Electronic Transaction Consultants Corporations (ETCC) In-Lane and Open Road Tolling (ORT) Host System (ILORT) on State Roads: 924, 874, and 878.**

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**COMMITTEE MEMBERS**

MARITZA GUTIÉRREZ, CHAIR ■ JAMES A. WOLFE, P. E., VICE CHAIR

COMMISSIONER AUDREY M. EDMONSON ■ ARTHUR J. MEYER

CLIFF B. WALTERS

**EX - OFFICIO MEMBERS**

LOUIS V. MARTINEZ, ESQ., MDX CHAIR  
SHELLY SMITH FANO, MDX VICE CHAIR



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### VI. INFORMATIONAL ITEMS:

- A) MDX Work Program Monthly Status Report – April 2017
- B) HNTB SBE/LB Utilization Report
- C) EAC SBE/LB Utilization Report
- D) MDX Contingency Release History Report
- E) Procurement Report

### VII. ANNOUNCEMENTS:

- Board Meeting 5/30/17, 4:00 PM, William M. Lehman MDX Building – Board Room
- Budget Workshop, 6/7/17, 10:00 a.m., William M. Lehman MDX Building
- Budget & Finance Committee Meeting, 6/7/17, 11:00 a.m., William M. Lehman MDX Building
- Operations Committee Meeting, 6/22/17, 10:30 a.m., William M. Lehman MDX Building
- Board Meeting and Election of Officers, 6/27/17, 4:00 p.m., William M. Lehman MDX Building
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### VIII. ADJOURNMENT

▶▶ added item

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