



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

BOARD OF DIRECTORS MEETING

FRIDAY, DECEMBER 3, 2021

9:00 AM

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

DARLENE M. FERNANDEZ, P.E.

JEAN MONESTIME

SHELLY SMITH FANO

JAVIER RODRÍGUEZ, 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. REGULAR AGENDA

A) Approval of Fiscal Year 2021 Audited Annual Comprehensive Financial Report (ACFR), Disposal of Fixed Assets and Contribution of Assets to Other Entities

B) MDX Procurement/Contract No.: ITB-22-03; Fiber Optic Repair Services (\$409,278.50)

- **Approval to Reject the Bid received from Attach Communications Corp.**
- **Approval of Contract Award**



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- C) **Donation of Parcel 92404-100A To Miami-Dade County for the NW 107th Avenue Roadway Widening and Canal Construction**
 - **Approval of Donation of Parcel 92404-100A To Miami-Dade County for the NW 107th Avenue Roadway Widening and Canal Construction**

III. APPROVAL OF SUMMARY MINUTES

- **Board Meeting of September 30, 2021**

IV. CONSENT AGENDA

- A) **Travel Approval & Ratification**
 - **November 9, 2021 Trip to Tampa, FL by Executive Director Rodriguez to attend the 2021 CUTR Transportation Achievement Awards**
 - **November 29 – 30, 2021 Travel to Orlando, FL by Executive Director Rodriguez to attend the 2021 Florida Automated Vehicles Summit**

V. DISCUSSION ITEMS

- A) **Discussion on Planning of the Kendall Parkway Multimodal Trail as the key to a Sustainable and Environmentally Friendly Project**

VI. INFORMATIONAL ITEMS

- A) **Procurement Report**

VII. REPORTS

- A) **Treasurer's Report**
- B) **Executive Directors Report**

VIII. CHAIR'S COMMENTS

IX. ANNOUNCEMENTS

- **Board Meeting, 1/28/2022, 9:00 AM, William M. Lehman MDX Building - Board Room**

X. ADJOURNMENT