

GREATER MIAMI EXPRESSWAY AGENCY (GMX)

WEDNESDAY, JULY 5, 2023
9 A.M.

FDOT DISTRICT SIX AUDITORIUM
1000 NW 111th AVENUE
MIAMI, FL 33172

AGENDA

Governing Board Members:

Richard Blanco, Board Member
Mariana "Marili" Cancio, Board Member (Chair)
Stacy L. Miller, P.E., Board Member (FDOT District Six Secretary)
Rodolfo Pages, Board Member (Treasurer)
Fatima Perez, Board Member (Vice-Chair)

Agenda Statement: The Greater Miami Expressway Agency (GMX) encourages civil public speech. The Board expects each person to treat others with respect and courtesy. Speakers are expected to focus on agenda items or general discussion and avoid personal attacks or offensive comments. Threatening language is not allowed. Anyone who repeatedly disrupts the proceedings will be asked to leave. Signs, props, posters, food and drinks should be left outside the auditorium.

Public Comments: For any person who wishes to address the Board, a sign-up sheet is provided at the entrance. Presentations are limited to three (3) minutes. When addressing the Board, please state your name and city of residence and speak clearly into the microphone. If distributing backup materials, please furnish 5 copies for all voting seated members and 2 additional for staff.

ADA Compliance Notice: The Greater Miami Expressway Agency (GMX) prohibits any policy or procedure which results in discrimination or harassment based on protected characteristics. If you have a disability and/or need an accommodation in order to participate in this meeting, please contact the Executive Director (Interim).

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. CONSENT AGENDA
 - a. N/A
- V. PUBLIC COMMENT
- VI. REPORTS
 - a. Outside Counsel Report
 - b. Florida Division of Bond Finance Report
 - i. Independent Financial Update (Revenue, Debt, etc.)
- VII. BOARD ACTION ITEMS
 - a. Annual Election of Officers - Chair, Vice-Chair, Secretary and Treasurer
 - b. Approval of GMX Organizational Bylaws
- VIII. NEW BUSINESS
 - a. Interim Executive Director's Report
 - i. Compassionate Transition
 - ii. "Day One" Needs
 - iii. Key Next Steps
 - iv. Recommendations for Board Action
- IX. ANNOUNCEMENTS
 - a. Next Meeting - Wednesday, August 16, 2023 @ 9AM
- X. ADJOURNMENT