



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxdway.com

BOARD MEETING

TUESDAY, JANUARY 29, 2013

4:00 PM

WILLIAM M. LEHMAN MDX BUILDING

3790 NW 21ST STREET

MIAMI, FLORIDA 33142

AGENDA

MAURICE A. FERRÉ
Chair
SHELLY SMITH FANO
Vice-Chair
GONZALO SANABRIA
Treasurer
GUS PEGO, P.E.
FDOT District Six Secretary

CARLOS R. FERNANDEZ-GUZMAN
MARITZA GUTIERREZ
JOSE M. HEVIA
ROBERT W. HOLLAND, ESQ.
FELIX M. LASARTE, ESQ.
AL MALOOF, PH.D.
LOUIS V. MARTINEZ, ESQ.
YVONNE SOLER MCKINLEY
NORMAN R. WARTMAN

JAVIER RODRÍGUEZ, P.E.
Executive Director
MARIA LUISA NAVIA LOBO
Board Secretary

I. CALL TO ORDER

A) PLEDGE OF ALLEGIANCE

B) ROLL CALL

C) DECLARATIONS OF VOTING CONFLICTS

D) CITIZEN COMMENT

II. APPROVAL OF SUMMARY MINUTES

- **Board Meeting of December 11, 2012**

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

V. MPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT

VII. COMMITTEE REPORT

A) Operations Committee, 1/17/13

B) Budget & Finance Committee, 1/28/13

C) Policy & Planning Committee, 1/28/13



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

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

- **April 3-4, 2013, Trip to Tallahassee Florida by Board Member Sanabria and Mr. Rodriguez to attend Miami-Dade County Days.**
- **April 12-16, 2013, Trip to Philadelphia, PA By Chair Ferré and Executive Director Rodriguez the Spring Board of Directors Meeting (April 12-14) and Transportation Finance and Mileage-Based User Fee Symposium (April 14-16)**

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) MDX Procurement/Contract Number RFQ-10-01; Materials Engineering and Testing Services (Not to exceed \$200,000/Year and \$600,000/Contract)

- **Approval of one (1) year term Contract Renewals (Nodarse & Associates, Inc. and Professional Services Industries, Inc.) (Endorsed by the Operations Committee on 1/17/13)**

B) Approval of First Amendment to Swap Agreement with JPMorgan Chase Bank, N.A. (To be Endorsed by the Budget & Finance Committee on 1/28/13)

C) Approval of MDX Resolution No. 13-01; Authorizing the Issuance of MDX Toll System Refunding Revenue Bonds, Series 2013A, in an Aggregate Principal Amount Not-to-Exceed \$320,000,000. (To be Endorsed by the Budget & Finance Committee on 1/28/13)

PUBLIC HEARING

D) Approval of MDX Resolution No. 13-02; Authorizing the Utilization of General Fund Reserves in an Amount Not-to-Exceed \$5.8 Million in Order to Defease Certain Bonds from Series 2010 (To be Endorsed by the Budget & Finance Committee on 1/28/13)



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

X. INFORMATIONAL ITEM

A) Procurement Report

XI. ANNOUNCEMENTS

- **Board of Directors Meeting 2/26/13, 4:00 PM, William M. Lehman
MDX Building**

XII. ADJOURNMENT