



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

BOARD MEETING

TUESDAY, FEBRUARY 26, 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
ALFREDO L. GONZALEZ
MARITZA GUTIERREZ
JOSE M. HEVIA
ROBERT W. HOLLAND, ESQ.
FELIX M. LASARTE, ESQ.
LOUIS V. MARTINEZ, ESQ.
RICK J. RODRIGUEZ PIÑA
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 January 29, 2013**
- III. EXECUTIVE DIRECTOR'S REPORT**
- IV. GENERAL COUNSEL'S REPORT**
- V. MPO REPRESENTATIVE REPORT**
- VI. TREASURER'S REPORT**
- VII. COMMITTEE REPORT**
 - A) Operations Committee, 2/22/13**



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VIII.

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 RFP-10-02; MDX Work Program No. 11211.030; Design-Build Services for Central Boulevard Reconstruction (to be endorsed by the Operations Committee on 2/22/13)**
 - **Approval of Supplemental Agreement No. 3 with Community Asphalt Corporation (\$2,010,000)**
 - **Approval of Public Transportation Supplemental Joint Participation Agreement No. 3 with FDOT. (\$8,566,568 Reduction)**
 - **Approval of Amendment No. 1 to the MDX/MDC Central Boulevard Interlocal Agreement (\$2,405,000)**

- B) **Resolution No. 13-03, Approval of Interlocal Agreement Establishing Basis for MDX to Reimburse FDOT for Processing Interoperable SunPass® Toll Transactions**

IX. INFORMATIONAL ITEM

- A) **Procurement Report**

X. ANNOUNCEMENTS

- **Board of Directors Meeting and Toll Rate Public Hearing 3/19/13, 4:00 PM, William M. Lehman MDX Building**

XI. ADJOURNMENT