



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

TUESDAY, MARCH 19, 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 February 26, 2013**

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

V. MPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT

VII. COMMITTEE REPORT

A) Policy & Planning Committee, 3/7/13

B) Budget & Finance Committee, 3/7/13

C) Executive Committee, 3/7/13



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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) **Approval of First Amendment to the Swap Agreement between MDX and Citibank N.A. amending the Credit Support Annex – Endorsed by the Budget & Finance Committee on 3/7/13**

PUBLIC HEARING ITEMS

- B) **Resolution No. 13-04 Approval of Toll Policy – Co-endorsed by the Policy & Planning and Budget & Finance Committees on 3/7/13**
- C) **Resolution No. 13-05 – Approval of Proposed Open Road Tolling (ORT) Rates for SR 112 and SR 836 – Endorsed by the Budget & Finance Committee on 3/7/13**

IX. INFORMATIONAL ITEM

- A) **Procurement Report**

X. ANNOUNCEMENTS

- **Operations Committee Meeting, 4/8/13, 12:00 p.m., William M. Lehman MDX Building**
- **Board of Directors Meeting 4/30/13, 4:00 p.m., William M. Lehman MDX Building**

XI. ADJOURNMENT