



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, APRIL 30, 2013
4:00 PM**

**WILLIAM M. LEHMAN MDX BUILDING
3790 NW 21ST STREET
MIAMI, FLORIDA 33142**

REVISED 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 March 19, 2013**
- III. EXECUTIVE DIRECTOR'S REPORT**
- IV. GENERAL COUNSEL'S REPORT**
 - **Attorney Client Privileged Meeting
(Shade Meeting regarding ETCC Litigation)**
- V. MPO REPRESENTATIVE REPORT**
- VI. TREASURER'S REPORT**
- VII. COMMITTEE REPORT**
 - A) Operations Committee, 4/8/13**
 - B) Executive Committee, 4/22/13**
 - C) Budget & Finance Committee, 4/30/13**



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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 Resolution No. 13-06 Recognition of Past Board Treasurers**
- B) **MDX Traffic Management Center Co-Location Memorandum of Understanding (\$77,771.95) (Endorsed by the Operations Committee on 4/8/13)**
 - **Approval of Amendment One to the Memorandum of Understanding (MOU) with FDOT**
- C) **Acceptance of Executive Director's Performance Evaluation (Endorsed by the Executive Committee on 4/22/13)**
-  D) **Approval of Extension of General Counsel's Contract from May 1, 2013 to August 31, 2013 (Endorsed by the Executive Committee on 4/22/13)**

IX. INFORMATIONAL ITEM

- A) **Procurement Report**

X. CHAIR'S COMMENTS

XI. ANNOUNCEMENTS

- **MDX 10th Annual Small, Local and Minority Enterprise Conference, 5/16/13, 12:00p.m.- 5:00 p.m., Shula's Hotel, Miami Lakes**
- **Operations Committee Meeting, 5/20/13, 12:00 p.m., MDX Board Room**
- **Budget Workshop, 5/23/13, 10:00 a.m., MDX Board Room**
- **Budget & Finance Committee meeting, 5/23/13, following the Budget Workshop at 11:00 a.m.**
- **Board of Directors Meeting, 5/28/13, 4:00 p.m., MDX Board Room**

XII. ADJOURNMENT