



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, MAY 28, 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 April 30, 2013

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

V. MPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT

VII. COMMITTEE REPORTS

A) Operations Committee, 5/20/13

B) Budget & Finance Committee, 5/28/13



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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

- **June 21-25, 2013, Trip to Baltimore, MD by Executive Director Rodriguez to attend IBTTA Board of Directors Conference planning meeting and Organization Management Workshop**
- **July 21-23, 2013, Trip to Denver, CO by Executive Director Rodriguez to attend the IBTTA Summit on AET and Interoperability**
- **July 24-26, 2013, Attendance by Board Member Wartman, FBT/TEAMFL/FTC Transportation Summit, The Biltmore Hotel, Coral Gables, FL (Registration Only)**
- **September 19-25, 2013, to Vancouver, BC by Board Members and Executive Director Rodriguez to attend IBTTA Board and Governance Meetings (September 19-21) and IBTTA 81st Annual Meeting and Exhibition (September 22-25)**

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 FY 2014-2018 Five-Year Work Program – Transportation Improvement, Capital Improvement and Renewal & Replacement Programs (\$869.3 Million) (Endorsed by the Operations Committee on 5/20/13)

- **Board approval**

B) MDX Work Program Number 87410.030; Design-Build Services for SR 874 Ramp Connector (\$29,425,872.04) (Endorsed by the Operations Committee on 5/20/13)

- **Approval of a Locally Funded Agreement (LFA) with the Florida Department of Transportation (FDOT) and**
- **Approval of an Inter-Local Agreement (ILA) with Florida’s Turnpike Enterprise (FTE)**



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C) MDX Procurement/Contract Number RFP-13-04; MDX Work Program No. 10019.030; Design-Build Services for System-Wide Implementation of Dynamic Message Signs (Endorsed by the Operations Committee on 5/20/13)

- **Approval of TEC Recommendations and Contract Award**

D) MDX Procurement/Contract Number MDX-07-05; Road Ranger Service Patrol (\$950,000) (Endorsed by the Operations Committee on 5/20/13)

- **Approval of Contract Extension**

E) Approval of Fiscal Year 2013-2014 Annual Operating Budget

F) Approval of Resolution No. 13-07 – Legal Review of Informational Communications to the MDX Board Initiated by Board Members (Proposed by Chair Ferre´)

X. INFORMATIONAL ITEMS

- **Procurement Report**

XI. CHAIR’S COMMENTS

XII. ANNOUNCEMENTS

- **Board of Directors Meeting, Board Elections and Public Hearing, 06/18/13, 4:00 p.m., MDX Board Room**

XIII. ADJOURNMENT