



MIAMI-DADE EXPRESSWAY AUTHORITY

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

[www.mdxway.com](http://www.mdxway.com)

MAURICE A. FERRÉ

*Chair*

MARITZA GUTIERREZ

*Vice-Chair*

CARLOS R. FERNANDEZ-GUZMAN

*Treasurer*

GUS PEGO, P.E.

*FDOT District Six Secretary*

ALFREDO L. GONZALEZ, ESQ.

JOSE M. HEVIA

ROBERT W. HOLLAND, ESQ.

FELIX M. LASARTE, ESQ.

LOUIS V. MARTINEZ, ESQ.

RICK J. RODRIGUEZ PIÑA

GONZALO SANABRIA

SHELLY SMITH FANO

LUZ WEINBERG

JAVIER RODRÍGUEZ, P.E.

*Executive Director*

MARIA LUISA NAVIA LOBO

*Board Secretary*

## **BOARD OF DIRECTORS MEETING**

**TUESDAY, OCTOBER 1, 2013**

**4:00 PM**

**WILLIAM M. LEHMAN MDX BUILDING**

**3790 NW 21<sup>ST</sup> STREET**

**MIAMI, FLORIDA 33142**

### **AGENDA**

#### **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 July 30, 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 REPORTS**

**A) Policy & Planning Committee Meeting, 8/13/13**

**B) Operations Committee Meeting, 8/27/13**



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

- **October 24-25, 2013 Trip to Orlando Florida by Chair Ferré, Board Member Sanabria and Executive Director Rodriguez to attend the TEAMFL Quarterly Meeting**

## 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) **Approval of the Debt Management Policy (Endorsed by the Policy & Planning Committee on 8/13/13 and the Budget & Finance Committee on 6/18/13)**
- B) **MDX Procurement/Contract No. RFQ-11-03; Financial Auditing Service (To be endorsed by the Budget & Finance Committee on 9/27/13)**
  - **Approval of Extension of Financial Auditing Services**
- C) **Approval to Execute Call Modification (To be endorsed by the Budget & Finance Committee on 9/27/13)**
- D) **Approval of Security Exchange Commission (SEC) Post Issuance Compliance Services( to be endorsed by the Budget & Finance Committee on 9/27/13)**

## X. INFORMATIONAL ITEMS

- **Procurement Report**

## XI. CHAIR'S COMMENTS

## XII. ANNOUNCEMENTS

- **Operations Committee Meeting, 10/22/13, 10:00 a.m., William M. Lehman MDX Building**
- **Inter-Governmental & Public Communications Committee Meeting, 10/22/13, 11:00 a.m., William M. Lehman MDX Building**
- **Board of Directors Meeting, 11/5/13, 4:00 p.m., William M. Lehman MDX Building**

## XIII. ADJOURNMENT