



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

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Executive Director

MARIA LUISA NAVIA LOBO

Board Secretary

BOARD OF DIRECTORS MEETING

TUESDAY, DECEMBER 10, 2013

2:00 PM

WILLIAM M. LEHMAN MDX BUILDING

3790 NW 21ST 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 November 12, 2013**

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

V. MPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT

VII. COMMITTEE REPORTS

A) Joint Budget & Finance and Operations Committee, 11/19/13

B) Policy & Planning Committee, 12/4/13



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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

- **January 23-24, 2014 Trip to Orlando, Florida by Board Member Sanabria and Executive Director Rodriguez to attend the TEAMFL/ FTC Annual Joint 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) PUBLIC HEARING ITEM

Approval of Resolution No. 13-09 - Series 2013B Refunding Call Modification (Endorsed by the Joint Budget& Finance and Operations Committee on 11/19/13)

B) Approval of Fiscal Year 2013 Comprehensive Annual Financial Report (Presentation by External Auditors) (Endorsed by the Joint Budget& Finance and Operations Committee on 11/19/13)

C) MDX Procurement Contract No.: RFP 13-05, Municipal Underwriting Services

- **Approval of Resolution No. 13-10 Acceptance of Technical Evaluation Committee Recommendation (Endorsed by the Joint Budget& Finance and Operations Committee on 11/19/13)**

D) MDX Procurement/Contract Number RFQ-10-01; Materials Engineering and Testing Services (\$200,000/Yr and \$600,000/Contract) (Endorsed by the Joint Budget& Finance and Operations Committee on 11/19/13)

- **Approval of a one (1) year term Contract renewal (Nodarse & Associates, Inc. and Professional Service Industries, Inc.)**

E) Approval of MDX Sponsorship Policy (Endorsed by the Inter-Governmental & Public Communications Committee on 10/22/13 and the Policy & Planning Committee 12/4/13)

F) Approval of Electronic Media Communications Policy (Endorsed by the Inter-Governmental & Public Communications Committee on 10/22/13 and the Policy & Planning Committee 12/4/13)



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- G) **Approval of Amendments to MDX Citizen Comment Policy (Endorsed by the Policy & Planning Committee 12/4/13)**

- H) **Approval of MDX Bylaws Revisions – Resolution No. 13-12 - Miami Intermodal Center (“MIC”) Enterprise Committee (Endorsed by the Policy & Planning Committee 12/4/13)**

- I) **Approval of Resolution No. 13-11 – Confirming that the Miami Intermodal Center and Adjacent Development Parcels Shall Not, Upon Transfer from the Florida Department of Transportation to MDX, Become a Component of the MDX Expressway System; Confirming that MDX System Revenues Shall Not be Utilized for the Construction, Maintenance, Repair or Operation of the Miami Intermodal Center Property Except as Specifically Permitted; Authorizing the Creation of a MIC Enterprise Fund. (Endorsed by the Policy & Planning Committee 12/4/13)**

- J) **MDX Procurement/Contract No.: MDX-14-11 Transportation Policy Strategic Services (Endorsed by the Policy & Planning Committee 12/4/13)**
 - **Approval of Contract with Transportation Management & Policy Consultants**

XI. INFORMATIONAL ITEMS

- **Procurement Report**

XII. CHAIR’S COMMENTS

XIII. ANNOUNCEMENTS

- **Board of Directors Meeting, 1/28/14, 4:00 p.m., William M. Lehman MDX Building**

XIV. ADJOURNMENT