



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 8, 2015

4:00 PM

WILLIAM M. LEHMAN MDX BUILDING

3790 NW 21ST STREET

MIAMI, FLORIDA 33142

REVISED AGENDA

I. CALL TO ORDER

A) PLEDGE OF ALLEGIANCE

B) ROLL CALL

C) APPROVAL OF AGENDA

D) DECLARATIONS OF VOTING CONFLICTS

E) CITIZEN COMMENT

II. APPROVAL OF SUMMARY MINUTES

- **Board Meeting of October 27, 2015**

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

V. MPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT

VII. COMMITTEE REPORTS

- **Budget & Finance Committee, 11/17/15**
- **Inter-Governmental & Public Communications Committee, 12/8/15**

VIII.



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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 Ratification/Approval:

- **December 2015 and January 2016, Trips to Tallahassee, Florida by Chair Martinez and Executive Director Rodriguez to meet with the Legislators**
- **December 10, 2015, Trip to Jacksonville, Florida by Executive Director Rodriguez to participate in a panel for the Florida Chamber of Commerce Transportation Summit**
- **January 28-29, 2016, Trip to Orlando, Florida by Board Member Weinberg and Executive Director Rodriguez to attend the TEAMFL/FTC Annual Joint Meeting**
- **February 9 & 10, 2016, Trip to Tallahassee Florida by Chair Martinez, Board Member Vazquez, Board Member Weinberg and Executive Director Rodriguez to attend Miami-Dade County Days**

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 to advertise for lease of MDX Parcel 11205-169 - Located at 3840 N.W. 28th Street, Miami, Florida

B) MDX Interlocal Agreement with Miami-Dade County for the Construction of the Dolphin Station Park and Ride/Terminal Facility Project

- **Approval of the Interlocal Agreement (ILA) between Miami-Dade County and MDX for the funding by Miami-Dade County of 50% of the Construction Costs for the Dolphin Station Park and Ride/Terminal Facility Project.**

C) MDX Work Program No. 87410 – SR 874 Ramp Connector to S.W. 128th Street MDX Eminent Domain Parcel Resolutions

- **Approval of Resolution 15-17R and Resolution 15-30 through Resolution 15-32 to acquire multiple parcels through Negotiated Conveyance or Eminent Domain**

D) MDX Work Program No. 83628 - SR 836 Operational Capacity and Interchange Improvements MDX Eminent Domain Parcel Resolutions

- **Approval of Resolution No. 15-33 through Resolution No. 15-46 to acquire**



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multiple parcels through Negotiated Conveyance or Eminent Domain

E) Approval of Sponsorship Agreement with Univision (To be endorsed by the Inter-Governmental & Public Communications Committee on 12/8/15)



F) Approval of Fiscal Year 2015 CAFR, Disposal of Fixed Assets & Other Assets and Contribution of Assets to Other Entities (Endorsed by the Budget & Finance Committee on 11/17/15)

X. INFORMATIONAL ITEMS

A) Procurement Report

B) Communications Report

XI. CHAIR'S COMMENTS

XII. ANNOUNCEMENTS

- **Attorney Client Privileged meeting (Shade meeting) Re: ETCC Litigation, 12/16/15 10:30 a.m., William Lehman MDX Building, Dolphin Conference Room**
- **Operations Committee Meeting, 1/20/16, 1:00 p.m., William Lehman MDX Building, Board Room**
- **Board Meeting, 1/26/16 at 4:00 p.m., William M. Lehman MDX Building, Board Room**

XIII. ADJOURNMENT

▶▶ added item