

**MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)
FINANCE, POLICY & PLANNING COMMITTEE MEETING
THURSDAY, APRIL 11, 2019
9:00 AM**

SUMMARY MINUTES

Present Committee Members:

Louis V. Martinez, Esq., Chair

Absent Committee Members:

Luz Weinberg, Vice Chair

James Wolfe, P.E.

Carlos A. Gimenez, MDX Chair

Leonard Boord, MDX Vice Chair

Present MDX Board Members:

Arthur J. Meyer

Shelly Smith Fano – Via phone

Staff:

Javier Rodriguez, Executive Director

Carlos M. Zaldivar, MDX General Counsel

Marie Schafer, Director of Finance/CFO

Juan Toledo, Director of Engineering

Steve Andriuk, Director of Toll Operations

Helen Cordero, Manager, Contract Administration & Procurement

Francine Steelman, Associate General Counsel

MariaLuisa Navia Lobo, Board Secretary

Consultants:

Albert Sosa, HNTB GEC-A

David Aron - CDM Smith

CALL TO ORDER

Mr. Martinez called the meeting to order. Ms. Navia Lobo called the roll and announced a quorum was not present. Mr. Martinez asked that the Action Items be forwarded to the April 15, 2019 Board of Directors Meeting.

DECLARATIONS OF VOTING CONFLICTS

No conflicts were declared.

PUBLIC COMMENT

No public comments were received.

ACTION ITEMS

Due to lack of quorum the following Action Items were not addressed and were forwarded to the April 15, 2019 Board Meeting agenda.

A) Approval of Summary Minutes:

- Finance, Policy and Planning Committee Meeting of November 13, 2018

B) Approval of Treasurer's Report

C) Endorsement of Toll Relief for Active Duty Military Personnel on MDX Roadways

ANNOUNCEMENTS

- Board Meeting, 4/15/19, 4:00 PM, William M. Lehman MDX Building – Board Room

Mr. Zaldivar announced that there will be a Shade Meeting during the next Board Meeting, on April 15, 2019, to discuss an ongoing legal matter. The following statement was read into the record:

*Pursuant to the Sunshine Act, I am requesting a "shade meeting." Florida Statute 286.011(8)(a), states that an attorney for an agency needs to advise the Board that they desire advice regarding pending litigation. Pursuant to the statute, I am therefore announcing that I require advice regarding the case **Miami-Dade Expressway Authority v. State of Florida, Et al.** This meeting will take place during the next Board Meeting, which is scheduled for April 15, 2019. The individuals that can be present are the attorneys for the Agency, which is myself and Francine Steelman, a court reporter whose name has not been determined, outside Counsels Kirk DeLeon and Alexandra MacLennan and Javier Rodriguez as the Executive Director and all Board Members present for the meeting.*

ADJOURNMENT

The meeting was adjourned by Mr. Martinez.

Minutes prepared by Maria Luisa Navia Lobo, Board Secretary.