



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, AUGUST 19, 2014

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 June 24, 2014**

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

V. MPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT

VII. COMMITTEE REPORTS

A) Operations Committee, 8/7/14

B) Budget & Finance Committee, 8/7/14

C) Inter-Governmental & Public Communications Committee, 8/14/14

MARITZA GUTIERREZ

Chair

MAURICE A. FERRÉ

Vice-Chair

CARLOS R. FERNANDEZ-GUZMAN

Treasurer

GUS PEGO, P.E.

FDOT District Six Secretary

ALFREDO L. GONZALEZ, ESQ.

ROBERT W. HOLLAND, ESQ.

LOUIS V. MARTINEZ, ESQ.

RICK J. RODRIGUEZ PIÑA

SHELLY SMITH FANO

JAVIER L. VAZQUEZ, ESQ.

LUZ WEINBERG

JAVIER RODRÍGUEZ, P.E.

Executive Director

MARIA LUISA NAVIA LOBO

Board Secretary



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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:

- September 7-11, 2014, Trip to Detroit, MI by Board Member Rodriguez Piña to attend the ITS World Congress
- October 26-28, 2014, Trip to Charleston, SC by Executive Director Rodriguez to attend The Center for Association Leadership (ASAE) conference – Exceptional Boards; Strengthening the Governance Team – (IBTTA Executive Board)

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 Procurement/Contract Number RFQ-10-05; MDX Work Program No. 11211.050; Construction Engineering and Inspection (CE&I) Services for Central Boulevard Reconstruction (\$484,753.13) (Endorsed by the Operations Committee on 8/7/14)
- Approval of Amendment No. 3

PUBLIC HEARING ITEM

- B) Approval of Resolution No. 14-03, Authorizing the issuance of MDX Toll System Revenue and Refunding Bonds, Series 2014B, in an aggregate principal amount not to exceed \$280,000,000 (Endorsed by the Budget & Finance Committee on 8/7/24)

X. INFORMATIONAL ITEMS

- Procurement Report

XI. CHAIR'S COMMENTS

XII. ATTORNEY CLIENT PRIVILEGED MEETING

- Shade Meeting regarding ETCC Litigation

▶▶ XIII. ACTION ITEM:

A) MDX Procurement/Contract Number RFP 09-02A

- Consideration and approval of Supplemental Agreement #5



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XIV. ANNOUNCEMENTS:

- **Board of Directors Meeting, September 30, William M. Lehman MDX Building, Board Room**

XV. ADJOURNMENT

▶▶ **Added Item**