



MIAMI-DADE EXPRESSWAY AUTHORITY  
3790 N.W. 21 St. Miami, FL 33142 T 305.637.3277 F 305.637.3283  
www.mdxway.com

**JOINT BUDGET & FINANCE AND  
OPERATIONS COMMITTEE MEETING  
AGENDA**

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**TUESDAY, MARCH 22, 2016  
10:00 AM**

**I. CALL TO ORDER**

**II. DECLARATIONS OF VOTING CONFLICTS**

**III. PUBLIC COMMENT**

**IV. TREASURER'S REPORT**

**V. OPERATIONS ACTION ITEMS:**

**A) Approval of Summary Minutes:**

- **Budget & Finance Committee Meeting of November 17, 2015**
- **Operations Committee Meeting of February 18, 2016**

**B) MDX FY 2017-2021 Five Year Work Program – Transportation Improvement, Capital Improvement and Renewal & Replacement Programs ( Total Project Cost \$1.41 Billion)**

- **Endorsement to Board of FY 2017-2021 Work Program**

**C) MDX Procurement/Contract Number MDX-13-02; System-wide Intelligent Transportation Systems Maintenance, Diagnostics, Repairs and Installation Services**

- **Endorsement of Contract Renewal**

**D) Joint Participation Agreement with FDOT for the Dolphin Station Park and Ride/Terminal Facility Project**

- **Endorsement of Supplemental Joint Participation Agreement Number Two between FDOT and MDX for the Deferred Reimbursement of Funding by FDOT of 50% of the Construction Costs for the Dolphin Station Park and Ride/Terminal Facility Project.**

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**BUDGET & FINANCE COMMITTEE MEMBERS:**

**RICK J. RODRIGUEZ PIÑA, CHAIR**  
**ALFREDO L. GONZALEZ, ESQ., VICE CHAIR**  
**GUS PEGO, P.E.**  
**CLIFF B. WALTERS**  
**LUZ WEINBERG**

**OPERATIONS COMMITTEE MEMBERS:**

**MARITZA GUTIRREZ, CHAIR**  
**GUS PEGO, P.E., VICE CHAIR**  
**ARTHUR J. MEYER**  
**RICK J. RODRIGUEZ PIÑA**  
**JAVIER L. VÁZQUEZ, ESQ.**

**EX-OFFICIO MEMBERS:**

**LOUIS V. MARTINEZ, ESQ., MDX CHAIR**  
**SHELLY SMITH FANO, MDX VICE CHAIR**



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- E) **MDX Procurement/Contract Number RFP-16-05; Design-Build Project for the Dolphin Station Park and Ride Transit Terminal Facility Project (\$13,850,000)**
- **Approval to Advertise**
- F) **MDX Work Program No. 87410; SR 874 Ramp Connector to 128<sup>th</sup> Street**
- **Endorsement of Eminent Domain Parcel Resolution 15-28R**
- G) **MDX Work Program No. 83611; SR 836 / I-95 Interchange Improvements**
- **Endorsement of Eminent Domain Parcel Resolutions 16-02R, 16-05R and 16-20**
- H) **MDX Procurement/Contract Number MDX-16-04; Manual Image Review Processing Services (\$756,000)**
- **Endorsement of Contract Award with Prison Rehabilitative Industries and Diversified Enterprises, Inc.**
- I) **MDX Procurement/Contract Number MDX-14-03; Enhanced Image Processing (EIP) System (\$1,957,661.)**
- **Endorsement of Amendment No. 4 to exercise renewal of contract term and modify the Scope of Services**

**VI. INFORMATIONAL ITEMS:**

- A) **MDX Work Program Monthly Status Report – February 2016**
- B) **HNTB SBE/LB Utilization Report**

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- C) EAC SBE/LB Utilization Report**
- D) MDX Contingency Release History Report**
- E) Procurement Report**

**VII. ANNOUNCEMENTS:**

- Policy & Planning Committee Meeting 3/22/16, 9:30 AM, William M. Lehman MDX Building**
- Inter-Governmental and Public Communications Committee Meeting 3/22/16, 11:30 AM, William M. Lehman MDX Building**
- Executive Committee Meeting 3/29/16, 2:30 PM, William M. Lehman MDX Building**
- Board Meeting 3/29/16, 4:00 PM, William M. Lehman MDX Building**

**VIII. ADJOURNMENT**

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