



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

OPERATIONS COMMITTEE MEETING AGENDA

**FRIDAY, MARCH 17, 2017
10:00 AM**

I. CALL TO ORDER

II. DECLARATIONS OF VOTING CONFLICTS

III. PUBLIC COMMENT

IV. ACTION ITEMS:

A) Approval of Summary Minutes:

- **Operations Committee Meeting of February 16, 2017**

B) MDX Procurement/Contract Number ITB-17-04; MDX Project/Service Title: Maintenance of Traffic (MOT) Services System-wide (\$1,650,000 Limiting Amount)

- **Approval to Advertise**

V. DISCUSSION ITEMS:

A) Update on MDX PD&E Projects 92404 & 92407

VI. INFORMATIONAL ITEMS:

A) MDX Work Program Monthly Status Report – February 2017

B) HNTB SBE/LB Utilization Report

C) EAC SBE/LB Utilization Report

D) MDX Contingency Release History Report

E) Procurement Report

COMMITTEE MEMBERS

MARITZA GUTIÉRREZ, CHAIR ■ JAMES A. WOLFE, P. E., VICE CHAIR
COMMISSIONER AUDREY M. EDMONSON ■ ARTHUR J. MEYER
JAVIER L. VÁZQUEZ, ESQ. ■ CLIFF B. WALTERS

EX - OFFICIO MEMBERS

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



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VII. ANNOUNCEMENTS:

- **Inter-Governmental & Public Communications Committee Meeting 3/17/17, 11:00 AM, William M. Lehman MDX Building – Board Room**
- **Policy & Planning Committee Meeting 3/22/17, 10:00 AM, William M. Lehman MDX Building – Board Room**
- **Board Meeting 3/28/17, 4:00 PM, William M. Lehman MDX Building – Board Room**

VIII. ADJOURNMENT

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