



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, APRIL 21, 2015

4:00 PM

WILLIAM M. LEHMAN MDX BUILDING

3790 NW 21ST STREET

MIAMI, FLORIDA 33142

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 March 24, 2015**

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

V. MPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT

VII. COMMITTEE REPORTS

- **Operations Committee Meeting, 4/21/15**
- **Policy & Planning Committee, 4/21/15**



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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:

- **May 31 – June 2, Trip to Oklahoma City, OK by Executive Director Rodriguez to attend IBTTA Maintenance & Roadway Operations Workshop**

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 RFP-15-03; General Engineering Consultant Services – Work Program Production (GEC-A) (\$10,000,000 Cap)

- **Endorsement of Contract Extension.**

B) Approval to Reaffirm the below stated Policies – (To be Endorsed by the Policy & Planning Committee on 4/21/15 3:00 p.m.) (Discussed and endorsed at the Policies Workshop 3/10/15)

- **Non-Discrimination and Anti-harassment policy**
- **Active Traffic Management Policy**
- **Property Acquisition Policy**
- **Public Records Policy**
- **General Policies**

C) Approval of Revision to the Business Travel Policy – (To be Endorsed by the Policy & Planning Committee on 4/21/15 3:00 p.m.) (Discussed and endorsed at the Policies Workshop 3/10/15)

D) Approval of Revision to the Citizen Comment Policy– (To be Endorsed by the Policy & Planning Committee on 4/21/15 3:00 p.m.) (Discussed and endorsed at the Policies Workshop 3/10/15)

E) Approval of Revision of the Delegation of Authority Policy (To be Endorsed by the Policy & Planning Committee on 4/21/15 3:00 p.m.) (Discussed and endorsed at the Policies Workshop 3/10/15)



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- F) Approval of Revision of the Aesthetics Enhancement Policy (To be Endorsed by the Policy & Planning Committee on 4/21/15 3:00 p.m.) (Discussed and endorsed at the Policies Workshop 3/10/15)**

X. INFORMATIONAL ITEMS

- A) Procurement Report**
- B) Communications Report**

XI. CHAIR'S COMMENTS

XII. ANNOUNCEMENTS:

- Operations Committee Meeting, 5/12/15, 10:00 a.m., William M. Lehman MDX Building**
- Budget Workshop, 5/14/15, 10:00 a.m., William M. Lehman MDX Building**
- Budget & Finance Committee Meeting, 5/14/15, 11:00 a.m., William M. Lehman MDX Building**
- Board Meeting, 5/19/15, 4:00 p.m., William M. Lehman MDX Building**

XIII. ADJOURNMENT