

**MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)
BOARD OF DIRECTORS MEETING**

**TUESDAY, OCTOBER 30, 2018
4:00 PM**

**WILLIAM M. LEHMAN MDX BUILDING
3790 NW 21ST STREET
MIAMI, FLORIDA 33142**

**AGENDA
SUMMARY MINUTES**

Members Present

Carlos A. Gimenez, Chair
Leonard Boord, Vice Chair
Louis V. Martinez, Esq., Treasurer
James Wolfe, P. E., District VI Secretary
Audrey M. Edmonson
Shelly Smith Fano
Maritza Gutiérrez
Arthur J. Meyer
Luz Weinberg

Members Absent

Staff

Javier Rodriguez, P.E., Executive Director
Marie T. Schafer, Director of Finance/CFO
Steve Andriuk, Director of Toll Operations
Juan Toledo, Director of Engineering
Carlos Zaldivar, General Counsel
Francine Steelman, Associate General Counsel
Helen Cordero, Manager of Procurement and Contracts Administration
Maria Luisa Navia Lobo, Board Secretary

Consultants

Albert Sosa, HNTB (GEC-A)
Rick Crooks, EAC Consultants (GEC-B)
Tere Garcia, Ajamil & Partners, Inc. (GEC-A)
Randy Topel, First Southwest Co.

CALL TO ORDER & ROLL CALL

Chair Gimenez called the meeting to order at 4:12 p.m.

Ms. Navia Lobo called the roll and announced that a quorum of the MDX Board was present.

PLEDGE OF ALLEGIANCE

Chair Gimenez asked Ms. Weinberg to lead in the Pledge of Allegiance.

APPROVAL OF AGENDA

Mr. Martinez moved to approve the agenda as presented. Ms. Smith Fano seconded the motion. The motion was unanimously approved.

DECLARATIONS OF VOTING CONFLICTS

No conflicts were declared

CITIZEN COMMENT

No comments

APPROVAL OF SUMMARY MINUTES

- Board Meeting of September 25, 2018

Mr. Martinez moved to approve the Summary Minutes. Ms. Weinberg seconded the motion. The motion was unanimously approved.

EXECUTIVE DIRECTOR'S REPORT & TPO REPRESENTATIVE REPORT

Mr. Rodriguez briefed Members on the following matters:

- Update on SR 836 construction Projects:
- Project 83628 – to be completed April 2019 – opening of the Le Jeune road. ramp eastbound to northbound access to Miami International Airport. The Diverging Diamond Interchange (DDI) at 57th Avenue will be opening December 12, 2018. Also opening are the westbound ramps at SR 836/27th Avenue and the 17th Avenue ramps.
- There will be major traffic shifts occurring at 87th Avenue in November
- The Notice to Proceed was issued for the 836/1395 Project
- The Interlocal Agreement with Miami-Dade County for the Dolphin Park and Ride Project was finalized.
- He along with Board members Weinberg and Meyer attended the 86th Annual IBTTA Conference in Baltimore, MD. The theme for the upcoming year is “Mobility as a Service”.

- November 26-28, 2018 –The Florida Automated Vehicles Summit will be held in Tampa; and Miami will be hosting the 2019 Summit.
- The TPO topic this month was the SMART Plan demonstration projects. Staff at the TPO showed there have been 13 small demonstration projects have been implemented throughout the community. These are partnership between municipalities, the county and the State of Florida.
- TPO Participation Fee – As a result of MDX receiving a 2nd invoice from the TPO to pay a “participation fee,” Mr. Rodriguez informed Members that last year the Board voted not to pay this fee because MDX is an implementation agency similar to FDOT and not a municipal entity. The reason MDX took this position was to avoid potential conflicts. Mr. Rodriguez further explained that one of the things the TPO wants to do with the participation fee is hire a federal and state lobbyist to pursue the SMART Plan. If this Board decides to remit the requested participation fee then a quarterly report from the TPO on how these monies are spent would be recommended for accountability purposes.

Ms. Boucle, TPO Executive Director addressed the Board and entertained questions.

Ms. Smith Fano read the following statement on the record

“Although we were informed that this TPO assessment would be used for, but not limited to paying for lobbyist, events, and other expenses that were strictly prohibited from being paid for with the TPO federally funded dollars, in reality MDX would have No control over what these assessments would pay for with MDX toll dollars.

Fellow Board Members we have always participated in many projects for the betterment of the community with values far more than \$22,000. The Dolphin Park and Ride for example at over \$11 million. I am sure you will agree that MDX has always been a good and fair partner when approached to participate in various initiatives, not only with the TPO but with any of our partner agencies or government bodies.

As a Governor appointee, on the MDX Board and the TPO, I believe that the Governor would not be in agreement with the assessment disbursement with toll paid dollars. Therefore, with due respect. I move that MDX not fund the recurring \$22,000 TPO assessment with toll payer dollars, and maintain the same principles that were discussed and jointly agreed upon last year.”

Commissioner Edmonson seconded the motion. Secretary Wolfe opposed the motion stating that it’s important for MDX to participate. The motion was approved.

GENERAL COUNSEL’S REPORT

Mr. Zaldivar reported on the ETCC appeal; the brief is due December 21, 2018

TREASURER’S REPORT

Mr. Martinez reported the Treasurer’s Report is the 3 months of Fiscal Year 2019, September 30, 2018 Year to Date Toll Revenue is below budgeted forecast by \$9.4 million. This is mainly due to the State CCSS back office delay in video billings that is expected to begin in November.

Therefore, revenue will be recognized in November 2018.

Year to Date Fee Revenue is below budgeted forecast by \$573,000. This is mainly due to the State CCSS back office, which waived fees due to the transition.

Ms. Schafer and Mr. Andriuk entertained questions from Members.

REGULAR AGENDA

Mr. Martinez recommended moving the Regular Agenda items together.

A) MDX Procurement/Contract Number RFQ-15-02; MDX Work Program No. 83628.050 Construction Engineering and Inspection (CE&I) Services for the Design-Build Project of SR 836 Operational, Capacity and Interchange Improvements (\$2,672,753.10)

- Approval of Supplemental Agreement No. 2

B) MDX Work Program No. 92404; SR 924 Extension West to the HEFT

- Approval of Eminent Domain Parcel Resolution 18-04.
- Approval of Acquisition of Parcel 102 (\$1,285,300)

Mr. Martinez moved to approve Agenda Items VII. A and VII. B. Secretary Wolfe seconded the motion. The motion was unanimously approved.

INFORMATIONAL ITEMS

A) MDX Project No. 83618/Kendall Parkway Update

Mr. Sosa presented the Kendall Parkway Project update.

[The presentation is filed with the Board Secretary]

B) MDX Small & Local Business Programs

Ms. Cordero made a presentation on the Small and Local Business Programs.

[The presentation is filed with the Board Secretary]

C) Procurement Report

D) Public Communications Report

Informational Items C & D are provided for Members' information.

CHAIR'S COMMENTS

Mayor Gimenez informed members of the following matters of interest:

- Miami-Dade County received two law suits regarding the SR 836 Extension Project.
- He expressed the importance of letting the public know that MDX reduced tolls by 5%.

- Air Taxi Service will be available by the beginning of the 2020's.
- Toll-by-plate customers need to know about the billing delays.

Mr. Boord recommended that Committee Meeting dates should be scheduled a month ahead. Mr. Rodriguez informed Members that the Committee Meetings are scheduled for November 13, 2018. Members agreed on the date. Mr. Boord requested that the Committee Meeting dates be included on the Board Agenda announcements.

ANNOUNCEMENTS

- Board Meeting, 12/05/18, 4:00 PM, William M. Lehman MDX Building – Board Room

ADJOURNMENT

Chair Gimenez adjourned the Board Meeting.

Summary Minutes prepared by Maria Luisa Navia Lobo, Board Secretary.