

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

TUESDAY, FEBRUARY 26, 2019
4:00 PM

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

SUMMARY MINUTES

Members Present

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

Members Absent

Audrey M. Edmonson

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)
Randy Topel, First Southwest Co.

CALL TO ORDER & ROLL CALL

Chair Gimenez called the meeting to order. Ms. Navia Lobo called the roll and announced that a quorum of the MDX Board was present.

PLEDGE OF ALLEGIANCE

Chair Gimenez asked Mr. Boord to lead in the Pledge of Allegiance.

APPROVAL OF AGENDA

Mr. Rodriguez requested to defer Agenda Item VIII.A based on the action of the Operations, External Communications and Inter-Governmental Committee of February 26, 2019 Mr. Martinez moved to approve the Agenda as amended. Ms. Smith Fano seconded the motion. The motion was unanimously approved.

DECLARATIONS OF VOTING CONFLICTS

No conflicts were declared.

CITIZEN COMMENT

No comments.

CHAIR’S COMMENTS

Chair Gimenez informed Members that he attended the last TPO Board meeting and the \$22,222 participation fee was discussed. The TPO voted to allow MDX to allocate its \$22,222 participation fee to the TPO with the provision that none of the MDX funds would be used for lobbying.

Mr. Wolfe moved that MDX would pay a participation fee of \$22,222 to the TPO with the condition that none of the MDX participation fee be used for lobbying. Mr. Martinez seconded the motion. Mr. Gimenez asked for a roll call.

- L. Boord -aye
- A. Edmonson -absent
- C. Gimenez -aye
- M. Gutierrez -aye
- L. Martinez -aye
- S. Smith Fano -aye
- L. Weinberg -aye
- J. Wolfe -aye

The motion was unanimously approved.

Chair Gimenez informed Members that while in Tallahassee he visited Representative Avila and Senator Diaz regarding HB 385.

APPROVAL OF SUMMARY MINUTES

- Board Meeting of January 31, 2019

Mr. Boord moved to approve the Summary Minutes. Ms. Smith Fano seconded the motion. The motion was unanimously approved.

EXECUTIVE DIRECTOR'S REPORT

Mr. Rodriguez briefed Members on the following matters:

- Update on open enrollment for the Frequent Rewards Program registrations that opened on February 14, 2019
- Project update
 - Reconstruction of MDX project SR 83628/83629; the east-side completion date will be late April 2019 and the west-side by the end of summer
- IBTTA Technology Summit will be held in Orlando in April, 2019
- MDX will one of the hosting agencies for the 7th Annual Florida Automated vehicles Summit in Orlando this year

GENERAL COUNSEL'S REPORT

No report

TPO REPRESENTATIVE REPORT

Report was distributed. No oral report

TREASURER'S REPORT

Mr. Martinez asked Ms. Schafer to report on the Toll-by-Plate issue. Ms. Schafer reported the on FY 2019 seven month report corresponding to the month of January there is negative toll variance of \$2.6 million and year to date approximately \$25 million. As discussed at the last meeting the CCSS had a back log and all of the bill have been issued as of mid-February, they are taking a customer friendly approach and allowing customers pay their bill in an extended time frame without incurring late fees.

The SunPass and CCSS toll invoicing issue was thoroughly discussed.

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

Mr. Martinez asked for information on how the other Florida toll agencies are dealing with the CCSS toll invoicing issue.

CONSENT AGENDA

A) Travel Approval:

- March 30 – April 2, 2019 – Travel to Orlando, Florida by MDX Board Members and Executive Director Rodriguez to attend the IBTTA Annual Technology Summit

Mr. Martinez moved to approve the Consent Agenda. Ms. Gutierrez seconded the motion. The motion was unanimously approved.

REGULAR AGENDA

A) MDX Procurement/Contract Number ITB-19-02; MDX Work Program No. 83629.060; Construction Services for NW 82nd Ave. Reconstruction, Midway Pump Station Conveyance Phase II and NW 7th Street Connection (Engineers Estimate \$4,556,652.43)

- Approval of Contract Award

The item was deferred

INFORMATIONAL ITEMS

- A) Procurement Report
- B) Public Communications Report

ANNOUNCEMENTS

- Operations, External Communications & Inter-Governmental Committee Meeting, 3/26/19, 2:00 PM, William M. Lehman MDX Building – Board Room
- Finance, Policy & Planning Committee Meeting, 3/26/19, 3:00 PM, William M. Lehman MDX Building – Board Room
- Board Meeting, 3/26/19, 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.