



MIAMI-DADE EXPRESSWAY AUTHORITY

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

[www.mdxway.com](http://www.mdxway.com)

## BOARD OF DIRECTORS MEETING

TUESDAY, APRIL 26, 2016  
4:00 PM

WILLIAM M. LEHMAN MDX BUILDING  
3790 NW 21<sup>ST</sup> STREET  
MIAMI, FLORIDA 33142

### AGENDA

LOUIS V. MARTINEZ, ESQ.

*Chair*

SHELLY SMITH FANO

*Vice-Chair*

RICK J. RODRIGUEZ PIÑA

*Treasurer*

GUS PEGO, P.E.

*FDOT District Six Secretary*

MAURICE A. FERRÉ

ALFREDO L. GONZALEZ, ESQ.

MARITZA GUTIERREZ

ARTHUR J. MEYER

JAVIER L. VAZQUEZ, ESQ.

CLIFF WALTERS

LUZ WEINBERG

JAVIER RODRÍGUEZ, P.E.

*Executive Director*

MARIA LUISA NAVIA LOBO

*Board Secretary*

#### 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 29, 2016

#### III. EXECUTIVE DIRECTOR'S REPORT

#### IV. GENERAL COUNSEL'S REPORT

- Attorney Client Privileged Meeting (Shade Meeting) regarding ETCC Litigation (pending decision)

#### V. MPO REPRESENTATIVE REPORT

#### VI. TREASURER'S REPORT

#### VII. COMMITTEE REPORTS



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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) Approval:

- **May 15-19, 2016, Trip To Newport, Rhode Island by Executive Director Rodriguez to attend the IBTTA Roadway Operations Workshop and Board of Committee Meetings.**

## 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 Work Program No. 83628; SR 836 Operational, Capacity and Interchange Improvements**

- **Approval of Eminent Domain Parcel Resolutions 16-13R, 16-14R and 16-15R**

## X. INFORMATIONAL ITEMS

#### A) Procurement Report

#### B) Communications Report

## XI. CHAIR'S COMMENTS

## XII. ANNOUNCEMENTS

- **Budget Workshop, 5/5/16, 10:00 a.m., William M. Lehman MDX Building, Board Room**
- **Budget & Finance Committee Meeting, 5/5/16, 11:00 a.m., William M. Lehman MDX Building, Board Room**
- **Operations Committee Meeting 5/11/16, 10:00 a.m., William M. Lehman MDX Building, Board Room**
- **Board Meeting, 5/31/16 at 4:00 p.m., William M. Lehman MDX Building, Board Room**

## XIII. ADJOURNMENT