



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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JAVIER RODRÍGUEZ, P.E.
Executive Director
MARIA LUISA NAVIA LOBO
Board Secretary

BOARD OF DIRECTORS MEETING

TUESDAY, MAY 31, 2016
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

F) SMART PLAN VIDEO – Aileen Bouclé, MPO Director

II. APPROVAL OF SUMMARY MINUTES

- Board Meeting of April 26, 2016

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

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

V. MPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT

VII. COMMITTEE REPORTS

- Budget & Finance Committee, 5/5/16
- Operations Committee 5/11/16



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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 and Ratification

- **May 4-6, 2016, Attendance by Board Member Ferré at the Transportation Research Board (TRB) 15th International Conference on Managed Lanes in Miami, Florida**
- **June 13-15, 2016, Trip to Daytona Beach, Florida by Executive Director Rodriguez to attend FDOT Design Training Expo**
- **July 18-20, 2016, Trip to St. Pete Beach, Florida by Board Member Weinberg and Executive Director Rodriguez to attend the 2016 Transportation Summit - Floridians for Better Transportation (FBT)/TEAMFL**
- **July 24-26, 2016 Trip to Boston, MA by Board Member Ferré, Board Member Meyer and Executive Director Rodriguez to attend the IBTTA Summit on All-Electronic Tolling, Managed Lanes & Interoperability**

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) Approval of Fiscal Year 2017 Annual Budget & Reserves & Funding Requirements (Endorsed by the Budget & Finance Committee on 5/5/16)

B) MDX Procurement/Contract No. RFP-16-04, Financial Auditing Services

- **Approval of the Technical Evaluation Committee Recommendation to Select the Number One Ranked Proposer - (Endorsed by the Budget & Finance Committee on 5/5/16)**

C) MDX Procurement/Contract Number RFP-16-01; Inspection and Reporting Services (\$4,650,000 Maximum for the 2 Contracts)

- **Approval to enter into contract negotiations with and award the contracts to the two highest ranked Proposers Transystems Corporation Consultants and Marlin Engineering, Inc. (Endorsed by the Operations Committee on 5/11/16)**



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- D) MDX Procurement/Contract Number RFP-16-03; Traffic & Revenue Consulting Services (\$2,500,000)**
- **Approval Contract Award to the sole respondent CDM Smith, Inc. (Endorsed by the Operations Committee on 5/11/16)**

- E) MDX Work Program No. 83611; SR 836 / I-95 Interchange Improvements**
- **Approval of Eminent Domain Parcel Resolutions 15-21R and 15-22R (Endorsed by the Operations Committee on 5/11/16)**

X. INFORMATIONAL ITEMS

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

XI. CHAIR'S COMMENTS

XII. ANNOUNCEMENTS

- **Florida Transportation Commission (FTC) Meeting, 6/7/16, William M. Lehman MDX Building, Board Room**
- **Board Meeting, 6/28/16 at 4:00 p.m., William M. Lehman MDX Building, Board Room**

XIII. ADJOURNMENT