



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, JUNE 28, 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

II. APPROVAL OF SUMMARY MINUTES

- **Board Meeting of May 31, 2016**

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

V. MPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT

VII. COMMITTEE REPORTS

- **Budget & Finance Committee, 6/21/16**
- **Operations Committee, 6/21/16**



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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

- **September 8-10, 2016 Trip to Denver, Colorado by Board Members and Executive Director Rodriguez to attend the IBTTA 84th Annual Meeting & Exhibition and IBTTA Board and 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 Toll System Refunding Revenue Bond, 2016A in an aggregate principal amount not to exceed \$130 Million (Endorsed by the Budget & Finance Committee on 6/21/16) – PUBLIC HEARING ITEM**
- **Approval of Resolution No. 16-22 Authorizing the Issuance of Bond**
- B) MDX Work Program No. 87410; SR 874 Ramp Connector to 128th Street (Endorsed by the Operations Committee on 6/21/16)**
- **Approval of Eminent Domain Parcel Resolution 15-30R**
- C) MDX Procurement/Contract Number ITB-16-06; Expansion/Upgrade of Toll System Image Storage (\$265,342.00) (Endorsed by the Operations Committee on 6/21/16)**
- **Approval of Contract Award to the lowest Responsive and Responsible Bidder**
- D) MDX Work Program No. 87410; Interlocal Agreement with Miami-Dade County for the Conveyance of Right of Way to Facilitate the Construction and Long Term Maintenance of the SR 874 Ramp Connector to 128th Street and to construct a portion of 127th Avenue as requested and paid for by the County (Endorsed by the Operations Committee on 6/21/16)**
- **Approval of Interlocal Agreement (ILA) between Miami-Dade County and MDX**
- E) Election of Authority Officers**



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X. INFORMATIONAL ITEMS

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

XI. CHAIR'S COMMENTS

XII. ANNOUNCEMENTS

- **Board Meeting, 8/30/16 at 4:00 p.m., William M. Lehman MDX Building, Board Room**

XIII. ADJOURNMENT