



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 19, 2015

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 April 21, 2015**

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

V. MPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT

VII. COMMITTEE REPORTS

- **Operations Committee Meeting, 5/12/15**
- **Budget & Finance Committee, 5/14/15**
- **Inter-Governmental & Public Communications, 5/14/15**



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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 for MDX Board Members to attend the IBTTA Summit on AET, Managed Lanes & Interoperability, July 12-14, 2015, InterContinental Miami, Florida**

IX. **PUBLIC HEARING ITEM**

- A) **Series 2015A Toll System Refunding Revenue Bonds**
 - **Approval of Resolution No. 15-14 (To be Endorsed by the Budget & Finance Committee on 5/14/15)**

X.

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 MDX FY 2016-2020 Five-Year Work Program – Transportation Improvement, Capital Improvement and Renewal & Replacement Programs – MDX Resolution No. 15-16 (\$706.8 Million) (Endorsed by the Operations Committee on 5/12/15 and the Budget & Finance Committee on 5/14/15)**
- B) **Approval of Fiscal Year 2016 Annual Budget & Reserves and Funding Requirements (To be Endorsed by the Budget & Finance Committee on 5/14/15)**
- C) **Approval to Defeasement of State Loans (To be Endorsed by the Budget & Finance Committee on 5/14/15)**
- D) **Joint Participation Agreement with FDOT for the preparation by MDX of a Conceptual Planning and Environmental Study for the Dolphin Park and Ride/Terminal Facility Project (\$300,000) (Endorsed by the Operations Committee on 5/12/15)**
 - **Approval of the Joint Participation Agreement (JPA) between FDOT and MDX for the funding by FDOT of a Conceptual Planning and Environmental Study for the Dolphin Park and Ride/Terminal Facility Project**



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- E) **MDX Work Program No. 11211.030; Design-Build Services for Central Boulevard Reconstruction – Design and Construction of Overhead Signs for MIA. (\$54,980.45) (Endorsed by the Operations Committee on 5/12/15)**
 - **Approval of Amendment No. 3 to the Interlocal Agreement with Miami-Dade County for the Central Boulevard Reconstruction, in substantial final form.**

- F) **Traffic Management Center Co-Location Memorandum of Understanding (\$440,659.47) (Endorsed by the Operations Committee on 5/12/15)**
 - **Approval of Amendment Two to the Memorandum of Understanding (MOU) with FDOT**

- G) **MDX Procurement/Contract Number RFP-15-04; General Engineering Consultant Services – Construction Management Services (GEC-B) (TEC scheduled on 5/18/15)**
 - **Approval of Recommendation from the Technical Evaluation Committee (TEC) to Select the Number One Ranked Proposer;**

 - **Direct Staff to enter into the Contract with the Selected Proposer.**

- H) **MDX Work Program No. 83629; Interlocal Agreement with Miami-Dade County for the Conveyance of Easements to Facilitate the Construction and Long Term Maintenance of the SR 836 Interchange Modifications at 87th Avenue Project**
 - **Approval of Interlocal Agreement (ILA) between Miami-Dade County and MDX for the Conveyance of Easements to facilitate construction and long term maintenance of the Project.**

- I) **Approval of MDX Policy Revisions: (To be Endorsed by the Budget & Finance Committee on 5/14/15 and Operations Committee 5/12/15)**
 - **Toll Policy**

 - **Budget Policy**

 - **Excess Property Leasing Policy**

XI. INFORMATIONAL ITEMS

- A) **Procurement Report**

- B) **Communications Report**



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XII. CHAIR'S COMMENTS

XIII. ANNOUNCEMENTS:

**Board Meeting and Election of Authority Officers, 6/30/15, 4:00 p.m., William M. Lehman
MDX Building**

XIV. ADJOURNMENT