

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

**DECEMBER 3, 2021
9:00 AM**

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

SUMMARY MINUTES

Members Present

Jose “Pepe” Diaz, Chairman
Dennis C. Moss, Vice Chair - Via Phone
Luz Weinberg Treasurer
Darlene M. Fernandez, P.E.
Shelly Smith Fano - Via Phone

Members Absent

Stacy L. Miller, P. E., District VI Secretary
Jean Monestime

Staff

Javier Rodriguez, P.E., Executive Director
Carlos Zaldivar, General Counsel
Marie T. Schafer, Director of Finance/CFO
Steve Andriuk, Director of Toll Operations
Juan C. Toledo, P.E., Director of Engineering
María Luisa Navia Lobo, Board Secretary

Consultants

Kevin Brown, HNTB (GEC-A)
Rick Crooks, EAC Consultants (GEC-B)
David Aron, CDM Smith
William Blend, MSL CPAs & Advisors

CALL TO ORDER

Chairman Diaz called the meeting to order. He asked for a moment of silence and prayer.

PLEDGE OF ALLEGIANCE

Board Members led in the Pledge of Allegiance.

ROLL CALL

Ms. Navia Lobo called the roll and announced that a quorum of the MDX Board was not present. Vice Chair Moss and Board Member Smith Fano are attending the meeting via phone.

APPROVAL OF AGENDA

The agenda was not approved due to lack of quorum

DECLARATIONS OF VOTING CONFLICTS

Not addressed due to lack of quorum.

CITIZEN COMMENT

No citizen comments.

Due to the lack of quorum, Mr. Rodriguez announced that all the approval items will be moved to the January 2022 meeting. Additionally, in the essence of transparency, he advised that the annual external audit of MDX financial statements for fiscal year 2021 has been performed by MSL, P.A. Mr. William Blend, external auditor for MDX, will present the FY 2021 Audit. Agenda Item II, A.

REGULAR AGENDA

- A) Approval of Fiscal Year 2021 Audited Annual Comprehensive Financial Report (ACFR), Disposal of Fixed Assets and Contribution of Assets to Other Entities

Mr. Blend presented the Auditor's Report which is the main report on the financial statements. MDX earned an unmodified opinion which is the highest level of assurance that you can receive from any CPA firm throughout the Country. Ultimately, a clean report, no findings.

Furthermore, Mr. Blend there were no matters as it relates to internal controls to report. Internal controls were evaluated and tested, resulting in a clean report.

The final report, which is required by the rules of the Florida Auditor General, is for the auditors to report on investment policies and its compliance with Florida Statute 218. From the financial

perspective of MDX, the total assets and deferred outflows exceeding liabilities and deferred inflows.

Mr. Rodriguez made reference to the Agenda item report for the disposal of assets. Fiscal Year 2021 financial statements reflect several contributions of assets to other entities totaling \$8.5 million. The Authority contributed a portion of projects 83628 (additional lanes and interchange improvements on SR 836 from NW 17th Ave to NW 57th Ave) and 83629 (reconstruction of SR 836 and NW 87th Ave) for certain roadway improvements that were constructed and permitted in non-MDX right-of-way: \$6.1 million to Miami-Dade County and \$2.4 million to FDOT.

Ms. Weinberg thanked Mr. Blend for the presentation and also MDX Staff for leading MDX over the last couple of years and ensuring that MDX still ended up with an unmodified clean opinion for this very important audit.

The MDX 2021 Annual Comprehensive Financial Report was distributed at the meeting.

[The Auditors reports Year Ended June 30, 2021 and presentation are filed with the Board Secretary]

- B) MDX Procurement/Contract No.: ITB-22-03; Fiber Optic Repair Services (\$409,278.50)
- Approval to Reject the Bid received from Attach Communications Corp.
 - Approval of Contract Award

Due to lack of quorum the item was deferred to the January 2022 meeting.

- C) Donation of Parcel 92404-100A To Miami-Dade County for the NW 107th Avenue Roadway Widening and Canal Construction
- Approval of Donation of Parcel 92404-100A To Miami-Dade County for the NW 107th Avenue Roadway Widening and Canal Construction

Due to lack of quorum the item was deferred to the January 2022 meeting.

APPROVAL OF SUMMARY MINUTES

- Board Meeting of September 30, 2021

Due to lack of quorum the item was deferred to the January 2022 meeting.

CONSENT AGENDA

- A) Travel Approval & Ratification
- November 9, 2021 Trip to Tampa, FL by Executive Director Rodriguez to attend the 2021 CUTR Transportation Achievement Awards

- November 29 – 30, 2021 Travel to Orlando, FL by Executive Director Rodriguez to attend the 2021 Florida Automated Vehicles Summit

Due to lack of quorum the consent agenda items were deferred to the January 2022 meeting.

DISCUSSION ITEMS

- A) Discussion on Planning of the Kendall Parkway Multimodal Trail as the key to a Sustainable and Environmentally Friendly Project

The discussion item was deferred to the January 2022 meeting.

INFORMATIONAL ITEMS

- A) Procurement Report

REPORTS

- A) Treasurer's Report
- B) Executive Directors Report

CHAIR'S COMMENTS

Ms. Weinberg requested, when putting together the schedule for the 2022 meetings, to consider scheduling alternate meeting dates with afternoon meetings to accommodate Members with scheduling conflicts.

Chairman Diaz wished everyone a Happy Holiday and asked the following Frequent Driver rewards recipients to come up to the podium to take a picture; Frank Corley Crawley, Cool Breeze Air Conditioning, William Salcedo and Eladio Crespo.

ANNOUNCEMENTS

- Board Meeting, 1/28/2022, 9:00 AM, William M. Lehman MDX Building - Board Room

Vice Chairman Moss made the Motion to Adjourn and seconded by all members.

Summary Minutes prepared by Maria Luisa Navia Lobo, Board Secretary.

Minutes are in summary form. For an electronic copy of the meeting recording please contact boardsecretary@mdxway.com