

MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)

BOARD OF DIRECTORS MEETING

TUESDAY, DECEMBER 8, 2015

4:00 PM

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

SUMMARY MINUTES

Members Present

Louis V. Martinez, Esq., Chair
Shelly Smith Fano, Vice Chair
Rick Rodriguez Piña, Treasurer
Gus Pego, P. E., District VI Secretary
Jose “Pepe” Cancio
Maurice A. Ferré
Alfredo L. Gonzalez, Esq.
Maritza Gutierrez
Arthur J. Meyer
Javier L. Vázquez, Esq.
Cliff Walters
Luz Weinberg

Members Absent

Robert W. Holland, Esq

Staff

Javier Rodriguez, P.E., Executive Director
Marie Schafer, Chief Financial Officer
Juan Toledo, P.E., Director of Engineering
Steve Andriuk, Director of Toll Operations
Carlos M. Zaldivar, Esq., General Counsel
Francine Steelman, Associate General Counsel
Helen Cordero, Manager of Procurement and Contracts Administration
Mario Diaz, Public Information Manager
Maria Luisa Navia Lobo, Board Secretary

Consultants

Finance: Randy Topel, First Southwest Co.
Transportation: Albert Sosa, HNTB (GEC-A)
Rick Crooks, EAC Consultants (GEC-B)
Tere Garcia, Bermello Ajamil Partners (GEC-A)

CALL TO ORDER & ROLL CALL

Chair Martinez called the meeting to order. Ms. Navia Lobo called the roll and announced a quorum of the MDX Board was present.

PLEDGE OF ALLEGIANCE

Chair Martinez asked Vice Chair Smith Fano to lead in the Pledge of Allegiance.

APPROVAL OF AGENDA

The agenda was unanimously approved

DECLARATIONS OF VOTING CONFLICTS

Mr. Zaldivar asked Members if there were any voting conflicts regarding the items on the Board Agenda. No conflicts were declared.

CITIZEN COMMENT

The following individuals addressed the Board.

- Chris Wills – 11165 SW 75 Terrace, Miami, FL 33173

APPROVAL OF SUMMARY MINUTES

- Board Meeting of October 27, 2015

Ms. Gutierrez moved to approve the Summary Minutes corresponding to the October 27th meeting. Ms. Smith Fano seconded the motion. The motion was unanimously approved.

EXECUTIVE DIRECTOR'S REPORT

Mr. Rodriguez reported on the following items of interest.

- Status of HB 299 and SB 524 - 3 components
 - Board size
 - Membership requirements
 - Ethics issues
- He will also be meeting with Legislators to discuss adding certain legislation language that will afford us the ability to execute our Strategic plan.
- Five Year \$305 Billion Transportation Bill “Fixing America Surface Transportation (FAST) Act” IBTTA press release was distributed in the agenda package.
- November 5 – Attended the MPO Transit Solutions sub-Committee. Representative McGee presented his proposal MDC 2.0 plan – Rail in North, Southeast and West in Miami Dade County – identifies funding sources in the Peoples Transportation Plan

and would use MDX as the implementing agency.

- Update on the MIC: On November 12 he attended the BCC Transit and Mobility Committee Meeting with Secretary Pego and his staff presented the latest status of the MIC. The Committee agreed that the best agency to get it done was MDX.
- December 2 – met with Legislators in Tallahassee giving updates on MDX.
- Board Member Holland tendered his resignation effective December 8, 2015.
- Cash Back Program – as of yesterday 12/7/15 55% of the checks mailed out have been cashed. A short video was viewed. Staff recommends the Cash Back Dividend Program open enrollment registration be open the week of January 12, 2016 – March 31, 2016 for budgetary purposes. The Cash back Toll Dividend term would be from July 1, 2015 – June 30, 2016.

Ms. Weinberg moved to approve the open enrollment registration dates. Ms. Smith Fano seconded the motion. The motion was unanimously approved.

Mr. Zaldivar brought to the attention of Chair Martinez that there was a request for Public Comment.

- Mr. Albert Dotson addressed the Board and made reference to a letter addressed to staff regarding MDX Procurement No. RFQ 16-02. The item was not on the agenda.

GENERAL COUNSEL'S REPORT

Mr. Zaldivar reported that a Shade Meeting regarding the ETCC litigation is scheduled for December 16, 2015 at 10:00 a.m.

MPO REPRESENTATIVE REPORT

Mr. Ferré informed Members that the MPO Board has a meeting scheduled the following week. As previously discussed, the MPO Board selected Ms. Boucle as their new Executive Director.

TREASURER'S REPORT

Mr. Rodriguez Piña reported the MDX annual Budget is on target and consistent with the projections. The Comprehensive Annual Financial Report (CAFR) was endorsed by the Budget & Finance Committee and on the agenda for Board approval.

Mr. Rodriguez Piña also informed Members that Moody's Rating Agency has upgraded MDX from an A3 rating to an A2 rating with a stable outlook.

Mr. Topel briefed Members on interest rates. He stated the Authority does not anticipate issuing debt for a number of years.

COMMITTEE REPORTS

- Budget & Finance Committee, 11/17/15
- Inter-Governmental & Public Communications Committee, 12/8/15

The Committee Reports were waived.

CONSENT AGENDA

A) Travel Ratification/Approval:

- December 2015 and January 2016, Trips to Tallahassee, Florida by Chair Martinez and Executive Director Rodriguez to meet with the Legislators
- December 10, 2015, Trip to Jacksonville, Florida by Executive Director Rodriguez to participate in a panel for the Florida Chamber of Commerce Transportation Summit
- January 28-29, 2016, Trip to Orlando, Florida by Board Member Weinberg and Executive Director Rodriguez to attend the TEAMFL/FTC Annual Joint Meeting
- February 9 & 10, 2016, Trip to Tallahassee Florida by Chair Martinez, Board Member Vazquez, Board Member Weinberg and Executive Director Rodriguez to attend Miami-Dade County Days

Mr. Martinez recommended adding all Board Members who are interested in attending Miami-Dade County Days in Tallahassee to the motion.

Mr. Rodriguez Piña moved to approve the Consent agenda as amended. Mr. Gonzalez seconded the motion. The motion was unanimously approved.

REGULAR AGENDA

A) Approval to Advertise for Lease of MDX Parcel 11205-169 - Located at 3840 N.W. 28th Street, Miami, Florida

Mr. Zaldivar read the agenda item into the record. Mr. Green informed Members that the property was purchased by the Authority as part of the MDX Project # 11205 Interconnector to SR 112, which is not currently funded for construction. The Property is vacant land and is industrial zoned. Miami-Dade Transit (MDT) was granted a permanent easement for the MIC/Earlington Metrorail Line. The remaining vacant land is approximately 3.45 acres.

A recently completed market appraisal estimated the Property's current annual rental market value as \$312,000.00. Pursuant to the Excess Property Leasing Policy, the winning bid will be brought to the Operations Committee for approval prior to entering into a lease.

Mr. Cancio moved to approve the advertisement for lease of Parcel 11205-169. Mr. Rodriguez Piña seconded the motion. The motion was unanimously approved.

B) MDX Interlocal Agreement with Miami-Dade County for the Construction of the Dolphin Station Park and Ride/Terminal Facility Project

- Approval of the Interlocal Agreement (ILA) between Miami-Dade County and MDX for the funding by Miami-Dade County of 50% of the Construction Costs for the Dolphin Station Park and Ride/Terminal Facility Project.

Mr. Zaldivar read the agenda item into the record. Mr. Toledo informed Members Staff that is requesting Board approval of the Interlocal Agreement, which provides for Miami-Dade County's 50% share (\$5,000,000) of the construction phase costs of the Facility.

It is anticipated that staff will bring a Supplemental Agreement for the FDOT/MDX JPA to fund the FDOT 50% portion of the construction phase costs of the Facility to the Operations Committee and Board in January of 2016.

Mr. Toledo clarified that once the project is completed FDOT will turn over the land to MDT who will operate the facility. Mr. Toledo entertained questions from Members.

The item was unanimously approved

CHAIR'S COMMENTS

Mr. Martinez presented Board Member Ferré with a Resolution Recognizing his Leadership and Expressing Appreciation for his Guidance and Direction to Better Serve and Educate our Community on Visionary Planning and Transportation Initiatives in Miami-Dade County. Ms. Smith Fano read the MDX Resolution No. 15-47 into the record.

Ms. Smith Fano moved to approve Resolution No. 15-47. The resolution was unanimously approved.

Mr. Martinez passed the gavel to Ms. Smith Fano and presented Board Member Gutierrez Recognizing her Leadership and expressing Appreciation for her Guidance and Direction to Better Serve and Educate our Community on Transportation and Safety Initiatives in Miami-Dade County. Mr. Martinez read MDX Resolution 15-48 into the record.

Mr. Martinez moved to approve Resolution 15-48. Ms. Smith Fano seconded the motion. The motion was unanimously approved.

C) MDX Work Program No. 87410 – SR 874 Ramp Connector to S.W. 128th Street MDX Eminent Domain Parcel Resolutions

- Approval of Resolution 15-17R and Resolution 15-30 through Resolution 15-32 to acquire multiple parcels through Negotiated Conveyance or Eminent Domain

D) MDX Work Program No. 83628 - SR 836 Operational Capacity and Interchange Improvements MDX Eminent Domain Parcel Resolutions

- Approval of Resolution No. 15-33 through Resolution No. 15-46 to acquire multiple parcels through Negotiated Conveyance or Eminent Domain

Mr. Zaldivar read Agenda item C & D into the record. The items were taken together.

Mr. Toledo informed Members that the adoption of the Eminent Domain Parcel Resolutions will facilitate the acquisition of real property necessary to construct the SR 874 Ramp Connector to SW 128th Street and Real Property necessary to construct the SR 836 Operational, Capacity and Interchange Improvements Project.

Ms. Smith Fano moved to approve the Eminent Domain parcel Resolutions. Ms. Weinberg seconded the motion. The motion was unanimously approved.

E) Approval of Sponsorship Agreement with Univision (endorsed by the Inter-Governmental & Public Communications Committee on 12/8/15)

Mr. Zaldivar read the agenda item into the record. Mr. Diaz informed Members Univision, and its radio station affiliates, has presented MDX an opportunity to leverage its #1 rated local TV programming and name recognition through various media placement opportunities. Univision will assist in placing MDX's messages in: traffic report sponsorships, positive talent conversational content integration, strategic interviews, and Univision talent availability for MDX public service announcements.

MDX will cobrand 7 of 14 Road Ranger vehicles with Univision's logo and talent picture(s). The new vehicle wrap design will also feature the MDX logo and any required Road Ranger messaging. MDX will also add Univision's sponsorship acknowledgments to the 15 MDX Road Ranger awareness signs.

Ms. Weinberg moved to approve the Sponsorship Agreement with Univision. Mr. Vazquez seconded the motion. The motion was unanimously approved.

F) Approval of Fiscal Year 2015 CAFR, Disposal of Fixed Assets & Other Assets and Contribution of Assets to Other Entities (Endorsed by the Budget & Finance Committee on 11/17/15)

Mr. Zaldivar read the agenda item into the record.

Ms. Weinberg moved to approve the CAFR, Disposal of Fixed Assets and other Assets and Contribution of Assets to other Entities. The motion was seconded by Mr. Rodriguez Piña. The motion was unanimously approved.

INFORMATIONAL ITEMS

A) Procurement Report

B) Communications Report

The Informational Items were not addressed.

ANNOUNCEMENTS

- Attorney Client Privileged meeting (Shade Meeting) Re: ETCC Litigation, 12/16/15 10:30 a.m., William Lehman MDX Building, Dolphin Conference Room
- Operations Committee Meeting, 1/20/16, 1:00 p.m., William Lehman MDX Building, Board Room
- Board Meeting, 1/26/16 at 4:00 p.m., William M. Lehman MDX Building, Board Room

ADJOURNMENT

Chair Martinez adjourned the Meeting.

Summary Minutes prepared by Maria Luisa Navia Lobo, Board Secretary