



MIAMI-DADE EXPRESSWAY AUTHORITY

3790 N.W. 21 St. Miami, FL 33142 T 305.637.3277 F 305.637.3283

[www.mdxway.com](http://www.mdxway.com)

## **BOARD OF DIRECTORS MEETING**

**TUESDAY, FEBRUARY 23, 2016**

**4:00 PM**

**WILLIAM M. LEHMAN MDX BUILDING**

**3790 NW 21<sup>ST</sup> STREET**

**MIAMI, FLORIDA 33142**

### **AGENDA**

LOUIS V. MARTINEZ, ESQ.

*Chair*

SHELLY SMITH FANO

*Vice-Chair*

RICK J. RODRIGUEZ PIÑA

*Treasurer*

GUS PEGO, P.E.

*FDOT District Six Secretary*

JOSE "PEPE" CANCIO

MAURICE A. FERRÉ

ALFREDO L. GONZALEZ, ESQ.

MARITZA GUTIERREZ

ARTHUR J. MEYER

JAVIER L. VAZQUEZ, ESQ.

CLIFF WALTERS

LUZ WEINBERG

JAVIER RODRÍGUEZ, P.E.

*Executive Director*

MARIA LUISA NAVIA LOBO

*Board Secretary*

#### **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 January 26, 2016**

#### **III. EXECUTIVE DIRECTOR'S REPORT**

#### **IV. GENERAL COUNSEL'S REPORT**

#### **V. MPO REPRESENTATIVE REPORT**

#### **VI. TREASURER'S REPORT**

#### **VII. COMMITTEE REPORTS**

- **Operations Committee, 2/18/16**



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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) Approval:**

- **March 13-15, 2016, Trip Washington, DC by Executive Director Rodriguez to attend the IBTTA Summit on Transportation Finance, Road Usage Charging & Policy Conference**

**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 Procurement/Contract Number MDX-13-06; MDX Work Program No. Various; Toll Collection System: Equipment Installation, Maintenance and Support Services (\$4,306,984.57) (Endorsed by the Operations Committee on 2/18/16)**
- **Approval of Amendment No. 2 to the Cooperative Purchasing Agreement with Transcore**
- B) MDX Procurement/Contract Number RFQ-12-02; MDX Work Program No. 10019.050; Construction Engineering and Inspection (CE&I) Services for System-wide Implementation of Dynamic Message Signs (DMS) (\$125,777.75) (Endorsed by the Operations Committee on 2/18/16)**
- **Approval of Amendment No. 2 to the Contract with AECOM**
- C) MDX Procurement/Contract Number RFQ-15-07; MDX Work Program No. 83629.051; Construction Engineering and Inspection (CE&I) Services for SR 836 Interchange Modifications at 87<sup>th</sup> Avenue (Endorsed by the Operations Committee on 2/18/16)**
- **Approval of the Negotiated Agreement with A2 Group, Inc. in the amount of \$8,298,076.98.**
- D) Centralized Customer Service System Master Agreement**
- **Approval of Agreement in Substantial Form**

**X. INFORMATIONAL ITEMS**

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



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**XI. CHAIR'S COMMENTS**

**XII. ANNOUNCEMENTS**

- **Board Meeting, 3/29/16 at 4:00 p.m., William M. Lehman MDX Building, Board Room**

**XIII. ADJOURNMENT**