



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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SHELLY SMITH FANO

DARLENE M. FERNANDEZ, P.E.

Executive Director

MARIALUISA NAVIA LOBO

Board Secretary

BOARD OF DIRECTORS MEETING

THURSDAY, JUNE 22, 2023

10:00 AM

WILLIAM M. LEHMAN MDX BUILDING

3790 NW 21ST STREET

MIAMI, FLORIDA 33142

AGENDA

I. CALL TO ORDER

- A) MOMENT OF SILENCE**
- B) PLEDGE OF ALLEGIANCE**
- C) ROLL CALL**
- D) APPROVAL OF AGENDA**
- E) DECLARATIONS OF VOTING CONFLICTS**
- F) CITIZEN COMMENTS**

II. PUBLIC HEARING ITEM

- A) Approval of MDX Fiscal Year 2024 Annual Budget and Five-Year Work Program for Fiscal Years 2024-2028**

III. REGULAR AGENDA

- A) MDX Procurement/Contract No.: RFP-23-03; Traffic & Revenue Consulting Services (\$2,500,000) (SB 10% / LB 0%)**
 - Approval of TEC Recommendations**
 - Approval of Contract Award**



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B) MDX Procurement/Contract No.: ITB-23-09; Systemwide Emergency Debris Removal (SB 10% / LB 0%)

- **Approval of Contract Award**

C) Election of Authority Officers

IV. CONSENT AGENDA

A) Travel Approval

- **July 19-21, 2023 trip to St. Pete Beach, Florida by Board Members and the Executive Director to attend the 2023 FBT/TEAMFL Transportation Summer Camp**

V. APPROVAL OF SUMMARY MINUTES

- **Board Meeting of May 23, 2023**

VI. INFORMATIONAL ITEMS

A) Procurement Report

VII. REPORTS

- A) Treasurer's Report – (Deferred)**
- B) Executive Directors Report**

VIII. CHAIR'S COMMENTS

IX. ANNOUNCEMENTS

- **Board Meeting, 7/25/2023, 4:00 PM, William M. Lehman MDX Building - Board Room**

X. ADJOURNMENT