



MIAMI-DADE EXPRESSWAY AUTHORITY

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## EXECUTIVE COMMITTEE MEETING AGENDA

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**TUESDAY, MARCH 28, 2017**

**2:30 PM**

- I. CALL TO ORDER**
- II. DECLARATION OF VOTING CONFLICTS:**
  - **Potential Conflict of Interest Report**
- III. CITIZEN COMMENT**
- IV. ACTION ITEM:**
  - A) Approval of Summary Minutes:**
    - **Executive Committee Meeting of March 29, 2016**
  - B) General Counsel's Performance Evaluation**
  - C) Executive Director's Performance Evaluation**
- V. ANNOUNCEMENTS:**
  - **Board of Directors Meeting, 3/28/17, 4:00 p.m., William M. Lehman MDX Building**
- VI. ADJOURNMENT**

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**COMMITTEE MEMBERS**

SHELLY SMITH FANO, CHAIR ▪ LEONARD BOORD, VICE-CHAIR  
MARITZA GUTIERREZ ▪ ARTHUR J. MEYER ▪ JAVIER L. VAZQUEZ, ESQ.

**EX-OFFICIO MEMBERS**

JAMES WOLFE, P.E. ▪ LOUIS V. MARTINEZ, ESQ., MDX CHAIR