



MIAMI-DADE EXPRESSWAY AUTHORITY

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EXECUTIVE COMMITTEE MEETING AGENDA

TUESDAY, MARCH 29, 2016

2:30 PM

- I. CALL TO ORDER**
- II. DECLARATION OF VOTING CONFLICTS:**
 - **Potential Conflict of Interest Report**
- III. CITIZEN COMMENT**
- IV. ACTION ITEM:**
 - A) General Counsel's Performance Evaluation**
 - B) Executive Director's Performance Evaluation**
- V. ANNOUNCEMENTS:**
 - **Board of Directors Meeting, 3/29/16, 4:00 p.m., William M. Lehman MDX Building**
- VI. ADJOURNMENT**

COMMITTEE MEMBERS

SHELLY SMITH FANO, CHAIR ▪ RICK RODRIGUEZ PIÑA, VICE-CHAIR
ALFREDO L. GONZALEZ, ESQ. ▪ MARITZA GUTIERREZ ▪ LUZ WEINBERG

EX-OFFICIO MEMBERS

GUS PEGO, P.E. ▪ LOUIS V. MARTINEZ, ESQ., MDX CHAIR