

# GREATER MIAMI EXPRESSWAY AGENCY

## MEETING AGENDA

THURSDAY, OCTOBER 28, 2021 - 9 A.M.

FDOT DISTRICT FOUR AUDITORIUM  
3400 West Commercial Blvd.  
Fort Lauderdale, FL 33309

- I. ADMINISTERING OATH OF OFFICE FOR NEW BOARD MEMBERS
- II. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. INTRODUCTION OF BOARD MEMBERS
- V. CONSENT AGENDA
  - a. Approval of April 9, 2021 Meeting Minutes
- VI. ACTION ITEMS
  - a. Election of Officers - Chair, Vice-Chair, Secretary and Treasurer
  - b. Review of Employment of former MDX Executive Director, General Counsel and Executive Secretary
    - i. Appointment of an Interim Executive Director and Authorization of Chair to Negotiate a Contract
    - ii. Authorization to Contract Legal Services to FDOT in the interim at No Cost
  - c. Authorization for Interim Executive Director to Utilize FDOT Human Resources and/or a Search Firm to Initiate a National Search for a Permanent Executive Director at No Cost
  - d. Authorization for Interim Executive Director to Work with FDOT and the Florida Turnpike Enterprise on a Toll Rebate Program; Interim Executive Director Will Bring Back Proposal at a Future Meeting
- VII. PUBLIC COMMENT
- VIII. ANNOUNCEMENTS
  - a. Next Meeting - Thursday, November 4, 2021 @ 9AM
- IX. ADJOURNMENT

**NOTE:** For any person who wishes to address the Board, a sign-up sheet is provided at the entrance. Presentations are limited to two (2) minutes. When addressing the Board, please state your name and address and speak clearly into the microphone. If distributing backup materials, please furnish 5 copies for all voting seated members and 2 additional for staff.