

GREATER MIAMI EXPRESSWAY AGENCY (GMX)

REVISED MEETING AGENDA

THURSDAY, NOVEMBER 4, 2021 - 9 A.M.

FDOT DISTRICT FOUR – MANATEE CONFERENCE ROOM

3400 West Commercial Blvd.

Fort Lauderdale, FL 33309

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. INTRODUCTION OF BOARD MEMBERS
- IV. CONSENT AGENDA
 - a. Approval of October 28, 2021 Meeting Minutes
- V. BOARD ACTION ITEMS
 - a. Authorization for Interim Executive Director to send letter to the Florida Department of Transportation (FDOT) Designating GMX as Proper Party to all Existing/Future Agreements and Requesting Acknowledgement from FDOT
 - b. Authorization for Interim Executive Director to work with General Counsel to Amend/Transition all FDOT Agreements; And Acceptance of Responsibilities from the abolished MDX to GMX
 - c. Authorization for Interim Executive Director to explore/initiate an Audit Consistent with Statutory Guidance
 - d. Authorization for FDOT Office of General Counsel to represent GMX in the Litigation Filed on October 28, 2021 *(added item)*
- VI. PUBLIC COMMENT
- VII. ANNOUNCEMENTS
 - a. Next Meeting - Thursday, December 2, 2021 @ 9AM
- VIII. 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.