



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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JAVIER RODRÍGUEZ, P.E.

Executive Director

MARIALUISA NAVIA LOBO

Board Secretary

BOARD OF DIRECTORS MEETING

DECEMBER 5, 2017

4:00 PM

WILLIAM M. LEHMAN MDX BUILDING

3790 NW 21ST STREET

MIAMI, FLORIDA 33142

AGENDA

I. CALL TO ORDER

A) PLEDGE OF ALLEGIANCE

B) ROLL CALL

C) APPROVAL OF AGENDA

D) DECLARATIONS OF VOTING CONFLICTS

E) CITIZEN COMMENT

II. APPROVAL OF SUMMARY MINUTES

- **Board Meeting of October 24, 2017**

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

V. TPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT

VII.



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CONSENT AGENDA

Those matters included under the Consent Agenda are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Board member, however, that item may be removed from the Consent Agenda and considered separately.

A) Travel Approval:

- **January 25-26, 2018, Trip to Orlando Florida by Board Member Meyer and Executive Director Rodriguez to attend the TEAMFL Annual Meeting**

- B) **MDX Procurement/Contract Number ITB-18-03; MDX Work Program No. 83629.060 Construction Services for the Reconstruction of NW 82nd Avenue from NW 7th Street to NW 12th Street (\$3,022,000 Estimate)**

- **Approval to Advertise**

- C) **MDX Procurement/Contract Number ITB-18-02; MDX Work Program No. 30056.060; Construction Services for Civil Infrastructure Modifications for Toll Zones on SR 874, SR 878 and SR 924 (\$2,316,792 Estimate)**

- **Approval to Advertise**

- D) **MDX Procurement/Contract Number RFQ-18-02; MDX Work Program No. 30056.051; Construction Engineering and Inspection (CE&I) Services for the Civil Infrastructure Modifications for Toll Zones on SR 874, SR 878 and SR 924 (\$545,300)**

- **Approval to Advertise**

VIII.

REGULAR AGENDA

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.

- A) **Approval of Fiscal Year 2017 Audited Comprehensive Annual Financial Report (CAFR), Disposal of Fixed Assets and Contribution of Assets to Other Entities**

- B) **Approval of MDX FY 2019-2023 Five Year Work Program – Transportation Improvement, Capital Improvement and Renewal & Replacement Programs (\$678.2 Million for the Five Years)**



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C) MDX Work Program No. 83634 SR 836 New HEFT Ramp Connections (\$15,000,000)

- **Approval of a Locally Funded Agreement (LFA) with Florida's Turnpike Enterprise (FTE) to Facilitate the Construction of FTE Ramp A-2B Bridge by MDX**

D) MDX Procurement/Contract Number MDX-18-02; MDX Work Program Nos. 40041, 40042 & 40043 Cooperative Purchase Agreement (CPA) on FDOT Agreement Number BE355 for the Deployment of Future and Lifecycle Replacement of Open Road Toll Collection Facilities for MDX (\$33,609,745)

- **Approval of CPA Execution**

IX. DISCUSSION ITEM

- A) MDX Update to the Transportation and Infrastructure Subcommittee of the House of Representatives on CS to HB 1049 (Financial Analysis requested at Joint FPP & OECI Committee 11/16/17)**

X. INFORMATIONAL ITEMS

- A) Procurement Report**
B) Communications Report

XI. CHAIR'S COMMENTS

XII. ANNOUNCEMENTS

- **Board of Directors Meeting, January 30, 2018, 4:00 p.m., William M. Lehman MDX Building – Board Room**

XIII. ADJOURNMENT