



MIAMI-DADE EXPRESSWAY AUTHORITY

3790 N.W. 21 St. Miami, FL 33142 T 305.637.3277 F 305.637.3283

[www.mdxway.com](http://www.mdxway.com)

SHELLY SMITH FANO

*Chair*

COMMISSIONER AUDREY M. EDMONSON

*Vice-Chair*

JAMES WOLFE, P.E.

*FDOT District Six Secretary*

LEONARD BOORD

*Treasurer*

MAYOR CARLOS A. GIMENEZ

MARITZA GUTIERREZ

LOUIS V. MARTINEZ, ESQ.

ARTHUR J. MEYER

CLIFF WALTERS

JAVIER RODRÍGUEZ, P.E.

*Executive Director*

MARIALUISA NAVIA LOBO

*Board Secretary*

## **BOARD OF DIRECTORS MEETING**

**JANUARY 30, 2018**

**4:00 PM**

**WILLIAM M. LEHMAN MDX BUILDING**

**3790 NW 21<sup>ST</sup> 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 December 5, 2017**

#### **III. EXECUTIVE DIRECTOR'S REPORT**

#### **IV. GENERAL COUNSEL'S REPORT**

- **Attorney Client Privileged Meeting**  
**Shade Meeting – Regarding ETCC Litigation**

#### **V. TPO REPRESENTATIVE REPORT**

#### **VI. TREASURER'S REPORT**



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**VII.**

**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 31 - February 1, 2018 Trip to Tallahassee, Florida by Board Members to attend Miami-Dade County Days in Tallahassee**

**B) Approval of MDX Board of Directors Meetings' Schedule**

**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) MDX Procurement/Contract Number ITB-18-04; MDX Work Program Nos. 30034.060, 40044.060 & 10021.060 Construction Services for SR 924 Gratigny Parkway Milling and Resurfacing (MP 0 to 1.2), Drainage Improvements and Speed Feedback Signs (\$2,556,122.69 Engineers Estimate) (Endorsed by the OECI Committee 1/17/18)**

- **Approval of Contract Award**

- B) MDX/ FDOT/ Beacon Lakes Three Party Agreement (Endorsed by the OECI Committee 1/17/18)**

- **Approval of Three Party Agreement**

**IX. INFORMATIONAL ITEMS**

**A) Procurement Report**

**B) Communications Report**

**X. CHAIR'S COMMENTS**

**XI. ANNOUNCEMENTS**

- **Board of Directors Meeting, February 27, 2018, 4:00 p.m., William M. Lehman MDX Building – Board Room**

**XII. ADJOURNMENT**