

**MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)  
BOARD OF DIRECTORS MEETING**

**TUESDAY, JUNE 26, 2018  
4:00 PM**

**WILLIAM M. LEHMAN MDX BUILDING  
3790 NW 21<sup>ST</sup> STREET  
MIAMI, FLORIDA 33142**

**AGENDA  
SUMMARY MINUTES**

**Members Present**

Shelly Smith Fano, Chair  
Audrey M. Edmonson, Vice Chair  
Leonard Boord, Treasurer  
James Wolfe, P. E., District VI Secretary  
Carlos A. Gimenez  
Maritza Gutiérrez  
Louis V. Martinez, Esq.  
Arthur J. Meyer  
Luz Weinberg

**Members Absent**

**Staff**

Javier Rodriguez, P.E., Executive Director  
Marie T. Schafer, Director of Finance/CFO  
Steve Andriuk, Director of Toll Operations  
Juan Toledo, Director of Engineering  
Carlos Zaldivar, General Counsel  
Francine Steelman, Associate General Counsel  
Helen Cordero, Manager of Procurement and Contracts Administration  
Maria Luisa Navia Lobo, Board Secretary

**Consultants**

Albert Sosa, HNTB (GEC-A)  
Rick Crooks, EAC Consultants (GEC-B)  
Tere Garcia, Ajamil & Partners, Inc. (GEC-A)  
Randy Topel, First Southwest Co.

**CALL TO ORDER**

Chair Smith Fano called the meeting to order at 4:00 p.m.

**PLEDGE OF ALLEGIANCE**

Chair Smith Fano asked Mayor Gimenez to lead in the Pledge of Allegiance.

**ROLL CALL**

Ms. Navia Lobo called the roll and announced that a quorum of the MDX Board was present.

**APPROVAL OF AGENDA**

Ms. Smith Fano recommended adding the Executive Director's Performance Evaluation as action item VIII. B on the Agenda and thereby making the Election of Officers as action item VIII. C.

Ms. Gutierrez moved to approve the agenda as amended. Mr. Martinez seconded the motion. The motion was unanimously approved.

**DECLARATIONS OF VOTING CONFLICTS**

No conflicts were declared

**CITIZEN COMMENT**

Jane Walker Kendall, Miami, FL 33186

**APPROVAL OF SUMMARY MINUTES**

- Board Meeting of May 29, 2018
- Special Board Meeting of June 11, 2018

Ms. Gutierrez moved to approve the Summary Minutes for the Board Meeting on May 29<sup>th</sup> and Special Board Meeting on June 11, 2018. Mr. Martinez seconded the motion. The motion was unanimously approved.

**EXECUTIVE DIRECTOR'S REPORT & TPO REPRESENTATIVE REPORT**

Mr. Rodriguez briefed Members on the following matters:

- The Transportation Planning Organization ("TPO") adopted its FY 2019- 2023 Transportation Improvement Plan. MDX projects are contained in TPO work plan.
- Kendall Parkway update: on June 20th, the Board of County Commissioners voted to transmit the CDMP Application to the State for review. Part of the process is to finalize documents for public hearings, conduct a NEPA study, schedule toll rate public reviews and begin the process of the design build document and right of way program in order to keep the commitment to the community to move the project forward.
- Presentation on MDX Projects Update. [presentation is filed with the Board Secretary]
- Congratulated Board Member Weinberg for her recent re-appointment to the MDX Board by Governor Scott

- Congratulated Board Member Smith Fano for her recent appointment on the TPO representing MDX
- Plaque presentation for Board Member Cliff Walters

### **GENERAL COUNSEL'S REPORT**

Mr. Zaldivar reported the following items:

- Next steps in legislation – there are legal concerns regarding the 2017 state legislation and its fiscal impact on MDX and the Board's authority to govern toll rates. These concerns need to be fully discussed at the Committee level before addressed by the Board.

Mr. Boord recommended moving the legal discussion to Committee for consideration. The motion was unanimously approved.

### **TREASURER'S REPORT** – (deferred until August 2018)

### **CONSENT AGENDA**

A) Travel Approval:

- July 16-18, 2018 trip to St. Petersburg, Florida by Board Member Meyer and Executive Director Rodriguez to attend the Floridians for Better Transportation 2018 Transportation Summer Camp and TEAMFL Quarterly Meeting ( July 17, 2018)
- July 22-24, 2018 Trip to Portland, Oregon by Board Member Weinberg to attend the IBTTA Summit on Finance & Policy Trust & Accountability

Mr. Martinez moved to approve the Consent Agenda. Ms. Gutierrez seconded the motion. The motion was unanimously approved.

### **REGULAR AGENDA**

A) Approval of the Fiscal Year 2019 Annual Budget Expenditures and the Reallocation of Funds to the General Fund

Mr. Martinez moved to approve the FY 2019 Annual Budget Expenditures and the Reallocation of Funds to the General Fund. Commissioner Edmonson seconded the motion. The motion was unanimously approved

B) Executive Director's Evaluation

Mr. Zaldivar informed Members that the Executive Committee met prior to the Board Meeting to evaluate the Executive Director and General Counsel.

Ms. Gutierrez moved to approve the recommendation made by the Executive Committee as follows; Approval of the Key Task & Core Competencies for the Executive Director with a score of 90 points, and a 5% Merit Increase paid in a lump sum (\$13,750) as stated in the employment contract. Mr. Martinez seconded the motion. The motion was unanimously approved.

**C) Election of Authority Officers**

Mr. Zaldivar gave a brief summary of the election process. He confirmed all Members in attendance and informed Members that the outcome of the elections will take effect on July 1, 2018.

**Chair**

Mr. Zaldivar opened the nominations for the office of Chair.

Mr. Meyer moved to nominate Mayor Gimenez for the office of Chair. Commissioner Edmonson seconded the nomination. Mayor Gimenez accepted the nomination.

Ms. Weinberg nominated Mr. Boord for the office of Chair. Secretary Wolfe seconded the motion. Mr. Boord declined the nomination.

Ms. Gutierrez nominated Ms. Smith Fano for the office of Chair. Ms. Smith Fano seconded the nomination. Ms. Smith Fano accepted the nomination.

Mr. Zaldivar closed the nominations. Members completed the ballots and when put to vote Mayor Gimenez was elected Chair.

**Vice Chair**

Mr. Zaldivar opened the nominations for the office of Vice Chair.

Ms. Smith Fano nominated Commissioner Edmonson for the office of Vice Chair.

Commissioner Edmonson declined the nomination.

Ms. Weinberg nominated Mr. Boord for the office of Vice Chair. Secretary Wolfe seconded the nomination. Mr. Boord accepted the nomination.

Mayor Gimenez nominated Mr. Meyer for the office of Vice Chair. Mr. Martinez seconded the nomination. Mr. Meyer accepted the nomination.

Mr. Zaldivar closed the nominations. Members completed the ballots and when put to vote Mr. Boord was elected Vice Chair.

**Treasurer**

Mr. Zaldivar opened the nominations for the office of Treasurer.

Ms. Smith Fano nominated Mr. Martinez for the office of Treasurer. Ms. Gutierrez seconded the nomination. Mr. Martinez accepted the nomination. Mr. Martinez was elected Treasurer by acclamation

**Secretary**

Mr. Martinez nominated Ms. Navia Lobo as Secretary. Ms. Gutierrez seconded the nomination. Ms. Navia Lobo was re-elected Secretary by acclamation.

**Assistant Secretary**

Mr. Martinez nominated Mr. Killiany as Assistant Secretary. Secretary Wolfe seconded the nomination. Mr. Killiany was re-elected Assistant Secretary by acclamation.

**INFORMATIONAL ITEMS**

A) Procurement Report

The Informational Items were not addressed.

**CHAIR'S COMMENTS**

Ms. Smith congratulated the new officers and thanked Members for the honor of being Chair this last year.

**ANNOUNCEMENTS**

- **Board Meeting, 8/28/18, 4:00 PM, William M. Lehman MDX Building – Board Room**

**ADJOURNMENT**

Chair Smith Fano adjourned the Board Meeting.

Summary Minutes prepared by Maria Luisa Navia Lobo, Board Secretary.