

GREATER MIAMI EXPRESSWAY AGENCY (GMX)

WEDNESDAY, AUGUST 9, 2023
9 A.M.

AGENDA

Governing Board Members:

Richard Blanco, Board Member (Secretary)
Mariana “Marili” Cancio, Board Member (Chair)
Stacy L. Miller, P.E., Board Member (FDOT District Six Secretary)
Rodolfo Pages, Board Member (Treasurer)
Fatima Perez, Board Member (Vice-Chair)

Agenda Statement: The Greater Miami Expressway Agency (GMX) encourages civil public speech. The Board expects each person to treat others with respect and courtesy. Speakers are expected to focus on agenda items or general discussion and avoid personal attacks or offensive comments. Threatening language is not allowed. Anyone who repeatedly disrupts the proceedings will be asked to leave. Signs, props, posters, food and drinks should be left outside the auditorium.

Public Comments: For any person who wishes to address the Board, a sign-up sheet is provided at the entrance. Presentations are limited to three (3) minutes. When addressing the Board, please state your name and city of residence and speak clearly into the microphone. If distributing backup materials, please furnish 5 copies for all voting seated members and 2 additional for staff.

ADA Compliance Notice: The Greater Miami Expressway Agency (GMX) prohibits any policy or procedure which results in discrimination or harassment based on protected characteristics. If you have a disability and/or need an accommodation in order to participate in this meeting, please contact the Interim Executive Director via email at ExecutiveDirector@greatermiamiexpresswayagency.com.

Virtual Meeting Details

<https://tinyurl.com/mryr24j6>

Meeting ID: 250 126 149 70
(850) 739-5589,,958376419#

Passcode: pqGbMd
Passcode: 958 376 419#

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT PERIOD
- IV. APPROVAL OF PRIOR MEETING MINUTES – July 5, 2023
- V. REPORTS
 - a. Outside Counsel Report – Update on Recent Decision by the 2nd Judicial Circuit
- VI. NEW BUSINESS
 - a. Interim Executive Director’s Report
 - i. Compassionate Transition
 - ii. Recommendations for Board Action
- VII. ADJOURNMENT