



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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Executive Director

MARIA LUISA NAVIA LOBO

Board Secretary

BOARD OF DIRECTORS MEETING

TUESDAY, OCTOBER 25, 2016

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 August 30, 2016**

• **Board Meeting of September 27, 2016**

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

V. MPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT

VII. COMMITTEE REPORTS

• **Policy & Planning Committee, 10/20/16**

• **Operations Committee, 10/20/16**



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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 No.: MDX 15-12, Legal Representation in Civil Action Brought Against MDX**
- **Approval to remove Contract Amount cap due to pending matter related to litigation in Circuit Court (Case No. 15-04267 CA 23) involving a Bid Protest filed by Munilla Construction Management, LLC d/b/a MCM. (Endorsed by the Policy & Planning Committee on 10/20/16)**
- B) MDX Procurement/Contract No.: MDX 16-03, Legal Representation in Civil Action Brought Against MDX**
- **Approval to remove Contract Amount cap due to pending matter related to litigation in Circuit Court (Case No. 16-1946-CA-01) involving a Bid Protest filed by Munilla Construction Management, LLC d/b/a MCM. (Endorsed by the Policy & Planning Committee on 10/20/16)**
- C) MDX Procurement/Contract No.: MDX 17-01, Legal Representation in Potential Appeal of Final Judgment Against MDX (Endorsed by the Policy & Planning Committee on 10/20/16)**
- **Authorization for the Executive Director to enter into a Contract with a highly experienced appellate attorney to provide consultation to the current trial attorneys in preserving the record for appeal and lead all appellate efforts against a potential Final Judgment in the case, Electronic Transaction Consultants Corporation (ETCC) v. MDX(Case No. 12-46272 CA 40)**
 - **Authorization for the Executive Director to compensate other law firms for the time expended in the review of case materials, providing opinions and time spent discussing the appellate process.**
- D) Approval of Revisions to MDX Property Acquisition Policy and MDX Delegation of Authority Policy (Endorsed by the Policy & Planning and Operations Committee on 10/20/16)**
- E) Approval of MDX Resolution No. 16-25 designating SR 836 as the Express Technology Corridor**



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IX. INFORMATIONAL ITEMS

- A) Procurement Report**
- B) Communications Report**

X. CHAIR'S COMMENTS

XI. ANNOUNCEMENTS

- **Joint Budget & Finance and Operations Committee Meeting, TBD, William M. Lehman MDX Building – Board Room**
- **Board of Directors Meeting, 12/6/16 at 4:00 p.m., William M. Lehman MDX Building, MDX Board Room**

XII. ADJOURNMENT