



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

LOUIS V. MARTINEZ, ESQ.

Chair

SHELLY SMITH FANO

Vice-Chair

RICK J. RODRIGUEZ PIÑA

Treasurer

JAMES WOLFE, P.E.

FDOT District Six Secretary

LEONARD BOORD

VINCENT T. BROWN, ESQ.

MAURICE A. FERRÉ

ALFREDO L. GONZALEZ, ESQ.

MARITZA GUTIERREZ

ARTHUR J. MEYER

JAVIER L. VAZQUEZ, ESQ.

CLIFF WALTERS

LUZ WEINBERG

JAVIER RODRÍGUEZ, P.E.

Executive Director

MARIA LUISA NAVIA LOBO

Board Secretary

BOARD OF DIRECTORS MEETING

TUESDAY, DECEMBER 6, 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 October 25, 2016**

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

V. MPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT

VII. COMMITTEE REPORTS

- **Joint Budget & Finance and Operations Committee, 11/30/16**



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

VIII.

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 26-27, 2017, Trip to Orlando, FL By Board Member Weinberg and Executive Director Rodriguez to attend the TEAMFL/FTC Annual Joint Meeting**

IX.

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 2016 CAFR, Disposal of Fixed Assets & Other Assets and Contribution of Assets to Other Entities (Endorsed by the Joint Budget & Finance and Operations Committee on 11/30/16)**

B) MDX “SMART 836” Designation

- **Approval of MDX Resolution No. 16-25 Designating a Portion of SR 836 between LeJeune Road and NW 137th Avenue as “SMART 836” (Endorsed by the Joint Budget & Finance and Operations Committee on 11/30/16)**

C) Presentation and Adoption of the MDX Strategic Master Plan

X. INFORMATIONAL ITEMS

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

XI. CHAIR’S COMMENTS

XII. ANNOUNCEMENTS

- **Board of Directors Meeting, 1/31/17 at 4:00 p.m., William M. Lehman MDX Building, MDX Board Room**

XIII. ADJOURNMENT