



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

JAMES WOLFE, P.E.

FDOT District Six Secretary

LEONARD BOORD

Treasurer

BOARD OF DIRECTORS MEETING

TUESDAY, MAY 30, 2017

4:00 PM

WILLIAM M. LEHMAN MDX BUILDING

3790 NW 21ST STREET

MIAMI, FLORIDA 33142

COMMISSIONER AUDREY M. EDMONSON

MAYOR CARLOS A. GIMENEZ

MARITZA GUTIERREZ

ARTHUR J. MEYER

CLIFF WALTERS

I. CALL TO ORDER

JAVIER RODRÍGUEZ, P.E.

Executive Director

MARIALUISA NAVIA LOBO

Board Secretary

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 March 28, 2017**

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

V. TPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT

VII. COMMITTEE REPORTS

- **Policy & Planning Board Workshop, 5/10/17**
- **Operations Committee, 5/18/17**



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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:

- **July 14-18, 2017 Trip to Dallas, TX by Executive Director Rodriguez to attend IBTTA Conference Planning Committee Meeting and IBTTA/ TRB Joint Symposium on Managed Lanes & AET**

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 Revision to MDX Amended and Restated Bylaws (Endorsed at the Policy & Planning Workshop 5/10/17)**
- B) **MDX Procurement/Contract Number RFP-14-03; MDX Work Program No. 83628.030, Design-Build Services for SR 836 Operational, Capacity and Interchange Improvements (\$3,069,169.98) (Endorsed by the Operations Committee on 5/18/17)**
 - **Approval of Supplemental Agreement No. 2**
- C) **MDX Procurement/Contract Number RFP-14-01; MDX Project/Service Title: Road Ranger Service Patrol for the MDX System (\$7,500,000) (Endorsed by the Operations Committee on 5/18/17)**
 - **Approval of Contract Renewal for three (3) years**
- D) **Approval of a Comprehensive Safety and Rehabilitation Improvement Program for SR 112 Airport Expressway. (Endorsed by the Operations Committee on 5/18/17)**

X. INFORMATIONAL ITEMS

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



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XI. CHAIR'S COMMENTS

XII. ANNOUNCEMENTS

- **Operations Communications and Inter-Governmental Committee Meeting (OCIG), 6/22/17, 10:30 a.m., William M. Lehman MDX Building**
- **Budget Workshop, 6/27/17, 2:00 p.m., William M. Lehman MDX Building**
- **Finance Policy & Planning Committee Meeting (FPP), 6/27/17, 2:30 p.m., William M. Lehman MDX Building**
- **Board Meeting and Election of Officers, 6/27/17, 4:00 p.m., William M. Lehman MDX Building**

XIII. ADJOURNMENT