



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

**JOINT BUDGET & FINANCE AND
OPERATIONS COMMITTEE MEETING
AGENDA**

**WEDNESDAY, NOVEMBER 30, 2016
11:00 AM**

I. CALL TO ORDER

II. DECLARATIONS OF VOTING CONFLICTS

III. PUBLIC COMMENT

IV. ACTION ITEMS:

A) Approval of Summary Minutes:

- **Joint Budget & Finance and Operations Committee Meeting of September 20, 2016**
- **Operations Committee Meeting of October 20, 2016**

B) Approval of Treasurer's Report

C) Endorsement of Fiscal Year 2016 CAFR, Disposal of Fixed Assets & Other Assets and Contribution of Assets to Other Entities

D) MDX SR 836 Smart/XT Designation

- **Endorsement of MDX Resolution No. 16-25 designating SR 836 as a Smart/XT Road.**

V. DISCUSSION ITEMS:

A) MDX FY 2018-2022 Five Year Work Program

BUDGET & FINANCE COMMITTEE MEMBERS:

**RICK J. RODRIGUEZ PIÑA, CHAIR
LUZ WEINBERG, VICE CHAIR
LEONARD BOORD
MAURICE A. FERRÉ
JAMES WOLFE, P.E.**

OPERATIONS COMMITTEE MEMBERS:

**MARITZA GUTIRREZ, CHAIR
JAMES WOLFE, P.E., VICE CHAIR
ARTHUR J. MEYER
RICK J. RODRIGUEZ PIÑA
JAVIER L. VÁZQUEZ, ESQ.
CLIFF B. WALTERS**

EX-OFFICIO MEMBERS:

**LOUIS V. MARTINEZ, ESQ., MDX CHAIR
SHELLY SMITH FANO, MDX VICE CHAIR**



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VII. INFORMATIONAL ITEMS:

- A) MDX Work Program Monthly Status Report – October 2016
- B) HNTB SBE/LB Utilization Report
- C) EAC SBE/LB Utilization Report
- D) MDX Contingency Release History Report
- E) Procurement Report

VIII. ANNOUNCEMENTS:

- Board Meeting 12/06/16, 4:00 PM, William M. Lehman MDX Building

IX. ADJOURNMENT

BUDGET & FINANCE COMMITTEE MEMBERS:

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