



MIAMI-DADE EXPRESSWAY AUTHORITY  
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**INTER-GOVERNMENTAL AND PUBLIC COMMUNICATIONS  
COMMITTEE MEETING  
TUESDAY, JANUARY 17, 2017  
4:00 PM**

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**AGENDA**

**I. CALL TO ORDER**

**II. DECLARATION OF VOTING CONFLICTS**

- **Potential Conflict of Interest Report**

**III. PUBLIC COMMENT**

**IV. ACTION ITEMS:**

**A) Approval of Summary Minutes:**

- **Inter-Governmental and Public Communications Committee Meeting April 6, 2016**
- **Inter-Governmental and Public Communications Committee Meeting November 10, 2016**

**V. DISCUSSION ITEM:**

**A) Market Research update**

**VI. INFORMATIONAL ITEM:**

- A) Miami-Dade County Ordinance**
- B) Senate Bill 308**
- C) Senate Bill 250**
- D) Correspondence from Gov. Rick Scott**

**VII. ANNOUNCEMENTS:**

- **Joint Budget & Finance and Operations Committee Meeting, 1/24/17, 10:00 a.m. William M. Lehman MDX Building**
- **Board of Directors Meeting, 1/31/17, 4:00 p.m., William M. Lehman MDX Building**

**VIII. ADJOURNMENT**

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COMMITTEE MEMBERS:

JAVIER L. VAZQUEZ, ESQ., CHAIR  
MAURICE A. FERRE, VICE CHAIR  
VINCENT T. BROWN, ESQ.  
ALFREDO L. GONZALEZ, ESQ.  
CLIFF WALTERS  
LUZ WEINBERG

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EX-OFFICIO MEMBERS:

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