



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

OPERATIONS COMMITTEE MEETING AGENDA

THURSDAY, FEBRUARY 16, 2017
10:30 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 January 24, 2017**

B) MDX Work Program No. 92404; SR 924 Extension West to the HEFT

- **Endorsement of an Interlocal Agreement with Miami-Dade County, the City of Hialeah and the City of Hialeah Gardens for the Construction of NW 107th Avenue from NW 138th Street to NW 170th Street.**

V. DISCUSSION ITEMS:

A) Road Ranger Renewal

VI. INFORMATIONAL ITEMS:

A) MDX Work Program Monthly Status Report – January 2017

B) HNTB SBE/LB Utilization Report

C) EAC SBE/LB Utilization Report

D) MDX Contingency Release History Report

E) Procurement Report

COMMITTEE MEMBERS

MARITZA GUTIÉRREZ, CHAIR ■ JAMES A. WOLFE, P. E., VICE CHAIR
COMMISSIONER AUDREY M. EDMONSON ■ ARTHUR J. MEYER
JAVIER L. VÁZQUEZ, ESQ. ■ CLIFF WALTERS

EX - OFFICIO MEMBERS

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



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VII. ANNOUNCEMENTS:

- **Board Meeting 2/28/17, 4:00 PM, William M. Lehman MDX Building – Board Room**

VIII. ADJOURNMENT

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