



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

MAYOR CARLOS A. GIMENEZ

Chair

LEONARD BOORD

Vice-Chair

LOUIS V. MARTINEZ, ESQ.

Treasurer

JAMES WOLFE, P.E.

FDOT District Six Secretary

SHELLY SMITH FANO

MARITZA GUTIERREZ

ARTHUR J. MEYER

LUZ WEINBERG

JAVIER RODRÍGUEZ, P.E.

Executive Director

MARIALUISA NAVIA LOBO

Board Secretary

BOARD OF DIRECTORS MEETING

TUESDAY, AUGUST 27, 2019

4:00 PM

WILLIAM M. LEHMAN MDX BUILDING

3790 NW 21ST STREET

MIAMI, FLORIDA 33142

REVISED AGENDA

I. CALL TO ORDER

A) PLEDGE OF ALLEGIANCE

B) ROLL CALL

C) APPROVAL OF AGENDA

D) DECLARATIONS OF VOTING CONFLICTS

E) CITIZEN COMMENT

F) CHAIR'S COMMENTS

II. APPROVAL OF SUMMARY MINUTES

- **Board Meeting of June 25, 2019**

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

V. TPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

VII.

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:

- **Sept 13-17, 2019, trip to Halifax, Nova Scotia, Canada by Executive Director Rodriguez to attend the IBTTA Board of Directors Meetings and the 87th Annual Meeting & Exhibition Conference.**

VIII.

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) MDX Procurement/Contract Number RFP-11-02; MDX Work Program No. 83629.020; Design Engineering Services for the SR 836 Interchange Modifications at 87th Avenue (\$256,945.52) (To be endorsed by the Joint FPP & OECI Comm. 8/27/29)**

- **Approval of Supplemental Agreement No. 9**

- B) Fiscal Year 2019 MDX Frequent Driver Rewards Program (To be endorsed by the Joint FPP & OECI Comm. 8/27/29)**

- **Approval of Fiscal Year 2019 rebate to eligible customers' transponders registered in the MDX Frequent Driver Rewards Program**

- **C) Election of Authority Officers**

IX. INFORMATIONAL ITEM

- A) Procurement Report**

X. ANNOUNCEMENTS

- **Board Meeting, 9/24/19, 4:00 PM, William M. Lehman MDX Building – Board Room**

XI. ADJOURNMENT

- **Added Item**