



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

BOARD OF DIRECTORS MEETING

TUESDAY, OCTOBER 21, 2014

4:00 PM

WILLIAM M. LEHMAN MDX BUILDING

3790 NW 21ST STREET

MIAMI, FLORIDA 33142

AGENDA

I. CALL TO ORDER

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 August 19, 2014

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

V. MPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT

- Recap Refunding Bond Series 2014B

VII. COMMITTEE REPORTS

A) Operations Committee, 10/9/14

B) Policy & Planning Committee, 10/16/14

C) Inter-Governmental & Public Communications Committee, 10/21/14

VIII.

MARITZA GUTIERREZ

Chair

MAURICE A. FERRÉ

Vice-Chair

CARLOS R. FERNANDEZ-GUZMAN

Treasurer

GUS PEGO, P.E.

FDOT District Six Secretary

ALFREDO L. GONZALEZ, ESQ.

ROBERT W. HOLLAND, ESQ.

LOUIS V. MARTINEZ, ESQ.

RICK J. RODRIGUEZ PIÑA

SHELLY SMITH FANO

JAVIER L. VAZQUEZ, ESQ.

LUZ WEINBERG

JAVIER RODRÍGUEZ, P.E.

Executive Director

MARIA LUISA NAVIA LOBO

Board Secretary



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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:

- **October 30-31, Trip to Tampa, Florida by Board Members and Executive Director Rodriguez to attend The TEAMFL Quarterly Meeting**
- **November 12, 2014, Trip to Washington D.C. by Executive Director Rodriguez to attend IBTTA meetings.**

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) MDX Procurement/Contract Number MDX-15-09; Software and Hardware Maintenance Services for the Open Road Tolling (ORT) System on SR 112 and SR 836 (\$13,100,000 Not-to-Exceed Contract Amount) (Endorsed by the Operations Committee on October 9, 2014)**
- **Approval of Contract with TransCore, LP**
- B) MDX Procurement/Contract Number RFP-11-02; MDX Work Program No. 83629.020; Design Engineering Services for the Reconstruction of Northwest 87th Avenue Interchange at State Road 836 (\$880,959.17) (Endorsed by the Operations Committee on October 9, 2014)**
- **Approval of Amendment No. 4**
- C) MDX Work Program No. 83603; SR 836/SR 112 Interconnector Joint Participation Agreement and Roadway Transfer Agreement for the LeJeune Road-Collector Distributor Roads between the Florida Department of Transportation (FDOT) and Miami-Dade Expressway Authority (Endorsed by the Operations Committee on October 9, 2014)**
- **Approval of Third Supplemental to the Joint Participation Agreement with FDOT for the funding of Right-of-Way Acquisition, design and construction for the Miami Intermodal Center (MIC) and Interconnector Projects between SR 836 and the MIC.**
 - **Approval of the Roadway Transfer Agreement for the LeJeune Road – Collector Distributor Roads (Roadway Transfer Agreement)**
- D) Approval of Revision to the Budget Policy (Endorsed by the Budget & Finance Committee on June 20, 2014 and the Policy & Planning Committee on October 16, 2014)**



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- E) Approval of Revision to the Debt Management Policy and Rescind the Swap Policy (Endorsed by the Budget & Finance Committee on June 20, 2014 and the Policy & Planning Committee on October 16, 2014)**

- F) Approval of Revisions to MDX Code of Ethics Policy (Endorsed by the Policy & Planning Committee on October 16, 2014)**

- G) MDX Procurement/Contract No. RFQ 15-04 Legislative Advocacy and Consulting Services (To be endorsed by the Inter-Governmental & Public Communications Committee on October 21, 2014 at 3:00 p.m.)**
 - **Approval of TEC Recommendation of Successful Proposer**

- H) Approval of General Counsel's Employment Contract – to be distributed**

X. INFORMATIONAL ITEMS

- **Procurement Report**

XI. CHAIR'S COMMENTS

XII. ANNOUNCEMENTS:

- **Budget & Finance Committee Meeting, 11/19/14, 3:30 p.m., William M. Lehman MDX Building – Board Room**
- **Operations Committee Meeting, 12/2/14, 10:00 a.m., William M. Lehman MDX Building Board Room**
- **Board Meeting 12/9/14, 4:00 p.m., William M. Lehman MDX Building – Board Room**

XIII. ADJOURNMENT