



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

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Executive Director

MARIA LUISA NAVIA LOBO

Board Secretary

BOARD OF DIRECTORS MEETING

TUESDAY, SEPTEMBER 29, 2015

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

II. APPROVAL OF SUMMARY MINUTES

- Board Meeting of August 25, 2015

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

V. MPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT

VII. COMMITTEE REPORTS

- Operations Committee, 9/22/15
- Budget & Finance Committee, 9/24/15
- Inter-Governmental & Public Communications Committee, 9/24/15

VIII.

REGULAR AGENDA



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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 Procurement/Contract Number RFQ-12-02; MDX Work Program No. 10019.050; Construction Engineering and Inspection (CE&I) Services for System-wide Implementation of Dynamic Message Signs (DMS) (\$553,833.08) (Endorsed by the Operations Committee on 9/22/15)**
 - **Approval of Supplemental Agreement No. 1**

- B) **MDX Procurement/Contract Number ITB-15-02: Customer Service Center Personnel (\$3,800,000) (Endorsed by the Operations Committee on 9/22/15)**
 - **Approval of Contract Award**

- C) **MDX Work Program No. 83611; SR 836/I-95 Interchange Improvements (Endorsed by the Operations Committee on 9/22/15)**
 - **Approval of Eminent Domain Parcel Resolutions 15-18 through 15-27**

- D) **MDX Work Program No. 87410; SR 874 Ramp Connector to SW 128th Street (Endorsed by the Operations Committee on 9/22/15)**
 - **Approval of Eminent Domain Parcel Resolution 15-28**

- E) **MDX Work Program No. 87410; SR 874 Ramp Connector to SW 128th Street (Endorsed by the Operations Committee on 9/22/15)**
 - **Approval of Purchase of Parcel 114 Resolution 15-29**

- F) **Approval to Defeasement of State Loans (Endorsed by the Budget & Finance Committee on 9/24/15)**

- G) **MDX Procurement/Contract No. RFP-15-05 – Investment Advisory Services (Endorsed by the Budget & Finance Committee on 9/24/15)**
 - **Approval of Technical Evaluation Committee’s recommendation to select the number one ranked Proposer.**



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- H) **Approval of FY 2015 Cash Back Toll Dividends (Endorsed by the Budget & Finance Committee on 9/24/15)**

X. INFORMATIONAL ITEMS

- A) **Procurement Report**
- B) **Communications Report**

XI. CHAIR'S COMMENTS

XII. ANNOUNCEMENTS

- **Board Meeting, 10/27/15 at 4:00 p.m., William M. Lehman MDX Building**

XIII. ADJOURNMENT