

Welcome...(GMX Board Meeting Will Begin Soon)

Welcome to the Greater Miami Expressway Agency Board Meeting!

Public Comments: For any person who wishes to address the Board, a sign-up sheet is provided at the entrance.

ADA Compliance Notice: If you have a disability and/or need an accommodation in order to participate in this meeting, please contact the Executive Director (Interim).

This meeting will be recorded.

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GMX Board Meeting In Progress...

Call to Order

GMX Board Meeting In Progress...

Pledge of Allegiance

GMX Board Meeting In Progress...

Roll Call of Governing Board Members

GMX Board Meeting In Progress...

Consent Agenda - N/A

GMX Board Meeting In Progress...

Public Comments

GMX Board Meeting In Progress...

Outside Counsel Report

Outside Counsel Recommendation...

Recommendation #1 for Board Action:

At the direction of the Executive Director, Authorization for Lawson Huck Gonzalez, PLLC to represent GMX in on-going litigation and any other actions following with state law;
Authorization for FDOT General Counsel's Office to serve as temporary "in house" counsel.

GMX Board Meeting In Progress...

Florida Division of Bond Finance Report:
Independent Financial Update
(Revenue, Debt, etc.)

GMX Board Meeting In Progress...

FL Division of Bond Finance Key Points:

- Our goal is to collaborate and provide an independent assessment to GMX while reassuring the markets.
- We will work with the Board and Executive Director to ensure a seamless and smooth transition period.
- We have reviewed the current Bond Indenture by the now dissolved MDX.
- Our office will continue to serve as an independent resource to the Board and Executive Director.

GMX Board Meeting In Progress...

Board Action Items:

- 1. Annual Election of Officers – Chair, Vice Chair, Secretary and Treasurer**
- 2. Approval of Organizational Bylaws**

Staff Recommendations...

Recommendations for Board Action:

- **Ratification of GMX Interim Executive Director;
Authorization of Chair to Negotiate a Contract and Bring
Back Contract to Next Meeting for Approval**
- **Authorization for Interim Executive Director to Utilize
FDOT Human Resources and/or a Search Firm to Initiate
a National Search for a Permanent Executive Director;
Authorization for the GMX Interim Executive Director to
outline process and framework at next regular meeting**

The Greater Miami Expressway Agency (GMX): A Fresh Start for South Florida

Transitioning from our predecessor
agency: Stability for Miami-Dade &
Monroe County Residents

*Interim Executive Director's
Report*



Compassionate Transition – Our Shared Strategic Vision for Stability & Transparency and Ensuring Public Confidence

- **Effective Governance**
 - GMX Board assumes fiduciary responsibility from our predecessor agency (MDX). The Board will assess the health of the inherited organization working with the Executive Director.
- **Financial Stability**
 - MDX Bonds - GMX assumes all prior bonds from our predecessor agency (MDX).
- **Daily Operations**
 - MDX Contracts – GMX assumes all prior contracts and consultant agreements from our predecessor agency (MDX) actions.
- **People & Culture**
 - MDX Employees – GMX assumes and accepts employees from our predecessor agency (MDX). Regular pay and benefits should be seamless. Notices have been sent to all employees.

The Executive Director will continuously assess the organization, take administrative and operational actions and make recommendations to the Board.

Daily Operations: Getting Started

“Day One” Essential Needs:

- Organization Bylaws
- New Bank Account
- Federal ID Number
- IT Access & Email Accounts
- Enhanced website
- Enhanced logo
- New stationary

- **Current Website -**
www.GreaterMiamiExpresswayAgency.com

Considerations:

Interim Executive Director will handle foundational operational and administrative tasks for GMX

Looking Ahead...

- Board Consideration - Review former MDX Governing Board Policies
- Board Consideration - Initiate audit and review of all finances, operations and administrative areas of the dissolved MDX
- Begin meeting with all employees for reassurance and to assess the overall health of the organization
- Set-up discussions with key stakeholders including the Miami-Dade Legislative Delegation, Miami-Dade County Commission and TPO
- Engage the Florida Department of Transportation and the Florida Transportation Commission for continued synergy on operations
- Recommendations for Board Action Laying the Foundation for GMX

Interim Executive Director Recommendations...

Recommendation #2 for Board Action:

1. Authorization for Interim Executive Director to seek a Federal Identification Number, open a bank account and perform all actions needed for a fully functional operating bank account; Direct the Interim Executive Director to notify all depository banks presently used by the dissolved MDX or to be used by GMX via formal resolution.
2. Authorization to assume all agency policies of the now dissolved MDX that don't conflict with board action; Direct the Interim Executive Director to review prior policies and recommend changes.

Interim Executive Director Recommendations...

Recommendation #3 for Board Action - (Ratify Prior Action)

- **Authorization for Interim Executive Director to send a letter to the Florida Department of Transportation (FDOT) and Florida Turnpike Enterprise (FTE) Designating GMX as Proper Party to all Existing/Future Agreements and Requesting Acknowledgement from FDOT/FTE.**
- **Authorization for Interim Executive Director to work with our legal team to Amend/Transition all Agreements; And Acceptance of Responsibilities from the dissolved MDX to GMX.**

Reference: "All assets, employees, contracts, rights, and liabilities previously owned or controlled by the former Miami-Dade County Expressway Authority, including, without limitation, those previously transferred to the Greater Miami Expressway Agency, are transferred back to the reestablished Greater Miami Expressway Agency" § 348.03031(3), Fla. Stat.

Interim Executive Director Recommendations...

Recommendation #4 for Board Action (Ratify Prior Action)

Authorization for Interim Executive Director to initiate an audit of the now dissolved MDX finances and operations.

Questions...

**Any Additional Questions,
Feedback or Policy Direction?**

GMX Board Meeting In Progress...

Announcements:

Tentative Next Meeting...

Wednesday, August 16, 2023

9am

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GMX Board Meeting In Progress...

Meeting Adjournment

GMX Board Meeting Has Concluded

Thank you for joining the Greater Miami Expressway Agency Board Meeting!

For more information:

Website - www.GreaterMiamiExpresswayAgency.com

Email - ExecutiveDirector@GreaterMiamiExpresswayAgency.com