



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

JOSE "PEPE" DIAZ

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DENNIS C. MOSS

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FDOT District Six Secretary

DARLENE M. FERNANDEZ, P.E.

JEAN MONESTIME

SHELLY SMITH FANO

JAVIER RODRÍGUEZ, P.E.

Executive Director

MARIALUISA NAVIA LOBO

BOARD OF DIRECTORS MEETING

THURSDAY, JULY 29, 2021

9:00 AM

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

F) CHAIR'S COMMENTS

II. APPROVAL OF SUMMARY MINUTES

- **Board Meeting of June 25, 2021**

III. REGULAR AGENDA

A) REQUEST BY VICE CHAIR DENNIS C. MOSS

1) RESOLUTION NO. 21-01 Urging the State of Florida Department of Transportation and Florida's Turnpike Enterprise to Implement a Toll Rebate Program to Provide Miami-Dade Residents , Daily Commuters and Businesses Toll Relief on the State Owned and Operated Expressways within Miami-Dade County.

2) Compensation Study for Executive Director and Legal Counsel



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- B) Fiscal Year (FY) 2021 MDX Frequent Driver Rewards Program (Cash Back Rebate)**
 - **Approval to Waive the Current Frequent Driver Rewards Program (FDRP) eligibility criteria**
 - **Approval of the FY 2021 Cash Back Rebate to eligible customers**

- C) MDX Procurement/Contract No.: ITB-21-06; MDX Work Program No. 30029.060 Construction Services for Systemwide Bridge Rehabilitation and Joint Repairs (\$1,866,740.00)**
 - **Approval of Contract Award**

- D) Sale of SR 112 Surplus Parcels (\$14,316,000 Estimated Revenue)**
 - **Approval to Sell Eighteen (18) Surplus Parcels**

- E) Executive Director Performance Evaluation (Endorsed by the Executive Committee on 7/9/21)**

IV.

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) October 8-12, 2021, Trip to Anaheim, CA. by Executive Director Rodriguez to Attend the IBTTA'S 89TH Annual Meetings & Exhibition**

V. DISCUSSION ITEMS

- A) Presentation on MDX Project 87410, SR 874 Ramp Connector to SW 128th Street**

- B) Presentation on MDX Project 83618, Kendall Parkway**



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VI. INFORMATIONAL ITEMS

- A) Procurement Report**
- B) Small Business/Local Business Utilization Report**
- C) Auditor's Communication**

VII. REPORTS

- A) Treasurer's Report**
- B) Executive Director's Report**

VIII. ANNOUNCEMENTS

- Board Meeting, 09/30/2021, 9:00 AM, William M. Lehman MDX Building Board Room**

IX. ADJOURNMENT