



MIAMI-DADE EXPRESSWAY AUTHORITY

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Executive Director

MARIA LUISA NAVIA LOBO

Board Secretary

BOARD OF DIRECTORS MEETING

TUESDAY, FEBRUARY 25, 2014

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) DECLARATIONS OF VOTING CONFLICTS**
 - D) CITIZEN COMMENT**
- II. APPROVAL OF SUMMARY MINUTES**
 - **Board Meeting of December 10, 2013**
 - **Board meeting of January 28, 2014**
- III. EXECUTIVE DIRECTOR'S REPORT**
- IV. GENERAL COUNSEL'S REPORT**
 - **Attorney Client Privileged Meeting
(Shade Meeting regarding ETCC Litigation)**
- V. MPO REPRESENTATIVE REPORT**
- VI. TREASURER'S REPORT**
- VII. COMMITTEE REPORTS**
 - A) Operations Committee, 2/18/14**
 - B) Policy & Planning Committee, 2/18/14**
 - C) Budget & Finance, Committee, 2/19/14**



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VIII.

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

- **April 2-5, 2014, Trip to Jersey City, NJ by Executive Director Rodriguez to attend the IBTTA Board and Committee 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) Approval of MDX FY 2015-2019 Five-Year Work Program – Transportation Improvement, Capital Improvement and Renewal & Replacement Programs (\$879.2 Million) (Endorsed by the Operations Committee on 2/18/14)

PUBLIC HEARING ITEM

- #### B) Approval of Resolution No. 14-01; Issue Bond Series 2014A Not to Exceed \$360 Million (To be Endorsed by the Budget & Finance Committee on 2/19/14)
- #### C) Approval of Customer Rewards/Volume Frequency Program (To be Endorsed by the Budget & Finance Committee on 2/19/14)
- #### D) Approval of Revisions to the MDX Property Acquisition Policy (Endorsed by the Operations Committee on 1/22/14 and Policy & Planning Committee 2/18/14)
- #### E) Approval of Revisions to the Local Business Preference in Procurement Policy (Endorsed by the Policy & Planning Committee 2/18/14)
- #### F) Approval of Revisions to the Small Business Participation Policy (Endorsed by the Policy & Planning Committee 2/18/14)
- #### G) Approval of Extension of the School Board of Miami Lease for Parcel 878-500-C (Endorsed by the Operations Committee on 2/18/14)
- #### ▶▶ H) Approval of Miami Intermodal Center Conveyance & Assignment Agreement (Pending Agreement with FDOT)



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X. INFORMATIONAL ITEMS

- **Procurement Report**

XI. CHAIR'S COMMENTS

XII. ANNOUNCEMENTS

- **Operations Committee Meeting, 3/19/14, 10:00 a.m., William M. Lehman MDX Building Board Room**
- **Strategic Master Plan - Projects Committee Meeting, 3/19/14, 11:00 a.m., William M. Lehman MDX Building Board Room**
- **Board of Directors Meeting, 3/25/14, 4:00 p.m., William M. Lehman MDX Building Board Room**

XIII. ADJOURNMENT

▶▶ **Added Item**