



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, JUNE 24, 2014**

**4:00 PM**

**WILLIAM M. LEHMAN MDX BUILDING**

**3790 NW 21<sup>ST</sup> STREET**

**MIAMI, FLORIDA 33142**

**AGENDA**

- MAURICE A. FERRÉ  
*Chair*
- MARITZA GUTIERREZ  
*Vice-Chair*
- CARLOS R. FERNANDEZ-GUZMAN  
*Treasurer*
- GUS PEGO, P.E.  
*FDOT District Six Secretary*
- ALFREDO L. GONZALEZ, ESQ.  
JOSE M. HEVIA
- 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*

**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 May 27, 2014**

**III. EXECUTIVE DIRECTOR’S REPORT**

**IV. GENERAL COUNSEL’S REPORT**

**V. MPO REPRESENTATIVE REPORT**

**VI. TREASURER’S REPORT**

- **Washington Economics Group Presentation**

**VII. COMMITTEE REPORTS**

**A) Operations Committee, 6/17/14**

**B) Budget & Finance Committee, 6/20/14**

**VIII.**

**CONSENT AGENDA**



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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:**

- **July 16-18, 2014 Trip to Orlando, Florida by Board Member Weinberg to attend the FBT/TEAMFL Transportation Summit**
- **Trip to Austin, TX. by Board Members and Executive Director Rodriguez to attend IBTTA Board and Governance Meetings (September 11-13, 2014 ) and IBTTA 82<sup>th</sup> Annual Meeting and Exhibition (September 14-17, 2014)**

**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 Resolution 14-02 Authorizing Transfer and Funds to Miami Intermodal Center ( To be Endorsed by the Budget & Finance Committee on 6/20/24)**

**B) MDX Procurement/Contract Number RFP-09-01; Transportation Asset Maintenance (\$4,656,091.90 Including MIC Services of \$250,000) ( Endorsed by the Operations Committee on June 17, 2014)**

- **Approval of a Contract Assignment and Extension for a term not to exceed Nine (9) months through March 31, 2015 and a Contract Amount increase of \$4,656,091.90.**

**C) Election of Authority Officers**

**X. DISCUSSION ITEM**

- **General Counsel Recruitment**

**XI. INFORMATIONAL ITEMS**

- **Procurement Report**

**XII. CHAIR'S COMMENTS**

**XIII. ANNOUNCEMENTS:**

- **Board of Directors Meeting, August TBD, William M. Lehman MDX Building, Board Room**

**XIV. ADJOURNMENT**