



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, OCTOBER 27, 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 September 29, 2015**

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

V. MPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT

VII. COMMITTEE REPORTS

- **Policy & Planning Committee, 10/23/15**



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VIII.

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) MDX Procurement Contract No.: MDX 15-12 Legal Representation In Civil Action Brought Against MDX (Endorsed by the Policy & Planning Committee 10/23/15)

- **Approval to increase Contract Funds due to litigation pending in Circuit Court involving a bid protest filed by Munilla Construction Management, LLC.**

B) Revision of the Procurement Policy (Endorsed by the Policy & Planning Committee 10/23/15)

C) Revision of the MDX Bylaws (Endorsed by the Policy & Planning Committee 10/23/15)

D) Revision of the Small Business Participation Policy (Endorsed by the Policy & Planning Committee 10/23/15)

E) Revision of the Delegation of Authority Policy (Endorsed by the Policy & Planning Committee 10/23/15)

F) Revision of Local Business Participation Policy (Endorsed by the Policy & Planning Committee 10/23/15)

▶▶ G) Cash Back Toll Dividend Policy (Endorsed by the Budget & Finance Committee on 9/24/15 and the Policy & Planning Committee on 10/23/15)

IX. INFORMATIONAL ITEMS

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

X. CHAIR’S COMMENTS

XI. ANNOUNCEMENTS

- **Board Meeting, 12/08/15 at 4:00 p.m., William M. Lehman MDX Building**

XII. ADJOURNMENT

▶▶ added item