

**MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)**

**BOARD OF DIRECTORS MEETING  
TUESDAY, JANUARY 31, 2017  
4:00 PM**

**WILLIAM M. LEHMAN MDX BUILDING  
3790 NW 21<sup>ST</sup> STREET  
MIAMI, FLORIDA 33142**

**SUMMARY MINUTES**

**Members Present**

Louis V. Martinez, Esq., Chair  
Shelly Smith Fano, Vice Chair  
Rick Rodriguez Piña, Treasurer  
James Wolfe, P. E., District VI Secretary  
Leonard Boord  
Maurice A. Ferré  
Maritza Gutierrez  
Javier L. Vázquez, Esq.  
Cliff Walters  
Luz Weinberg

**Members Absent**

Vincent T. Brown, Esq.  
Arthur J. Meyer

**Staff**

Javier Rodriguez, P.E., Executive Director  
Marie Schafer, Chief Financial Officer  
Juan Toledo, P.E., Director of Engineering  
Carlos M. Zaldivar, Esq., General Counsel  
Francine Steelman, Esq., Associate General Counsel  
Helen Cordero, Manager of Procurement and Contracts Administration  
Ivan Del Campo, CIO/ITS Manager  
Mario Diaz, Public Information Manager  
Maria Luisa Navia Lobo, Board Secretary

**Consultants**

Finance: Randy Topel, First Southwest Co.  
Transportation: Albert Sosa, HNTB (GEC-A)  
Rick Crooks, EAC Consultants (GEC-B)  
Luis Ajamil, Bermello, Ajamil & Partners, Inc. (GEC-A)

**CALL TO ORDER & ROLL CALL**

Chair Martinez called the meeting to order. Ms. Navia Lobo called the roll and announced that a quorum of the MDX Board was present.

**PLEDGE OF ALLEGIANCE**

Chair Martinez asked Mr. Ferré to lead in the Pledge of Allegiance.

**APPROVAL OF AGENDA**

The agenda was approved as presented.

**DECLARATIONS OF VOTING CONFLICTS**

Mr. Zaldivar asked Members if there were any voting conflicts regarding the items on the Board Agenda. No conflicts were declared.

**CITIZEN COMMENT**

There were no comments.

**APPROVAL OF SUMMARY MINUTES**

- Board Meeting of December 6, 2016

Mr. Vazquez moved to approve the Summary Minutes. Ms. Weinberg seconded the motion. The motion was unanimously approved.

**EXECUTIVE DIRECTOR'S REPORT**

Mr. Rodriguez briefed Members on the following issues that occurred after the Board meeting of December 6, 2016: he attended the Annual TEAMFL/FTC joint meeting in Orlando during which the TEAMFL Board expressed its support for FDOT's project priorities and the State's opposition to the bills that seek to eliminate the Florida Expressway Act and the Managed Lanes. TEAMFL celebrated its 20<sup>th</sup> anniversary with a panel discussion about the transportation conditions and challenges over the past 20-years. The panelists were the Executive Directors of the four Florida toll agencies including Executive Director of the Jacksonville Transportation Authority.

On January 23<sup>rd</sup> the Groundbreaking of the Dolphin Station Park and Ride took place and was well attended

On January 11<sup>th</sup> the Frequent Driver Rewards Program registration began and as of today, 57,000 account holders have signed up. The one-click re-registration was implemented and of the 216,000 members, 25,000 have re-registered with the one-click.

A newsletter was sent out that included a survey, 25,000 have responded to the survey in the first week.

Mr. Rodriguez also shared the SunTrax pamphlet. SunTrax is a FDOT and Florida Polytech University testing facility for transportation technology that will research the development and testing of new technologies related to tolling, ITS and automated and connected vehicles. This information was distributed at the IBTTA Board Meeting by Dianne Gutierrez-Scaccetti CEO of Florida's Turnpike Enterprise.

### **MPO REPRESENTATIVE REPORT**

Mr. Ferré reported the MPO had a trip to Los Angeles and Seattle to see transportation systems in the two cities.

### **GENERAL COUNSEL'S REPORT**

Mr. Zaldivar informed Members that he sent out training emails. He asked Members to let him know if they desired training on specific topics.

He gave an update of the following items:

- ETCC – since the last Shade Meeting there have been no changes
- MCM – on January 10, 2017 the appellate court sent out an order stating that there was no need for oral arguments.

### **TREASURER'S REPORT**

Ms. Schafer reported year-to-date overall toll and fee revenues including the Hurricane offset for the six-month period December 2016 posted at \$112 million in comparison to the forecast budget of \$117 this reflects approximately \$5 million below the budget. Investment income is \$2 million compared to the forecast budget of \$1million, so there is a positive pick-up of about \$1 million. Expenses are below the budget.

Ms. Schafer entertained questions from Members.

### **COMMITTEE REPORTS**

- Joint Budget & Finance and Operations Committee, 1/24/16

The Committee Reports were waived.

### **CONSENT AGENDA**

Travel Approval and Ratification:

- January 30, 2017, Trip to Dallas, TX by Executive Director Rodriguez to attend a meeting with ETCC.
- Travel throughout the State of Florida by Executive Director Rodriguez to attend meetings regarding legislative issues.
- April 5-6, 2017, trip to Tallahassee, Florida by MDX Board Members and Executive Director Rodriguez to attend Miami-Dade County Days in Tallahassee.

Mr. Walters recommended that Chair Martinez be included in the statewide travel regarding MDX legislative issues.

Ms. Smith Fano moved to approve the Consent Agenda as amended. Mr. Walters seconded the motion. The motion was unanimously approved.

**REGULAR AGENDA**

- A) Approval of MDX FY 2018-2022 Five Year Work Program – Transportation Improvement, Capital Improvement and Renewal & Replacement Programs (\$631.7 Million for the Five Years and \$1.3 Billion Total Project Cost)

Mr. Zaldivar read the agenda item into the record. Mr. Toledo informed Members that at the last Joint Budget & Finance and Operations Committee meeting, staff presented the analysis for new projects as well as the preliminary financing plan for discussion.

The basis for the Authority's Five-Year Work Program is the Master Transportation Plan, which identifies projects that the Authority anticipates funding over the next five years. The proposed Five-Year Work Program covers the five-year period from Fiscal Year 2018 through Fiscal Year 2022 and includes forty-three (43) projects with a combined total estimated cost of approximately \$631.7 million including contingency reserve. The projects contained in the Five-Year Work Program have been grouped into three categories, which include: fourteen (14) projects in the Transportation Improvement Program, seven (7) projects in the Capital Improvement Program and twenty-two (22) projects in the Renewal and Replacement Program.

Since the Committee meeting there were two changes as follows:

- MDX Project 92404 – SR 924 west extension to the HEFT this will included \$14 million for the construction of 107 Ave between NW138 Street and NW 107<sup>th</sup> the work will funded 100% by Miami-Dade County the Interlocal agreement will be presented to the Board for approval in February.
- CCSC – increase in cost to be coordinated with partners.

Mr. Martinez informed Members that the Committee thoroughly discussed the item. Mr. Toledo entertained questions from Members.

Mr. Rodriguez Piña moved to approve the FY 2018-2022. Mr. Ferré seconded the motion. The motion was unanimously approved.

- B) MDX Procurement/Contract Number ITB-17-03; Capacity Expansion of the NetApp Enterprise Storage Solution (\$400,000.00)
- Approval to select the Lowest Responsive and Responsible Bidder

Mr. Zaldivar read the agenda item into the record. Mr. Toledo introduced the item and explained MDX released an Invitation to Bid (ITB) requesting authorized NetApp Partners to submit a Bid to provide equipment and services for the Capacity Expansion of the NetApp Enterprise Storage currently being used by MDX. On January 10, 2017, one (1) Bid Package was received from Datalink Corporation of Minnesota. The Engineer's Estimate was Four Hundred Twenty Thousand Dollars (\$420,000.00) and the Bid submitted by Datalink is Four Hundred Thousand Dollars (\$400,000.00), which is under the Engineer's Estimate.

Mr. Boord recommended that in the future when bidding for data storage, MDX should seek to host its data in the Cloud.

The item was thoroughly discussed and endorsed by the Joint Budget & Finance and Operations Committee on 1/24/17.

Ms. Smith Fano moved to approve contract award to Datalink Corporation of Minnesota, the lowest responsive and responsible bidder. Ms. Weinberg seconded the motion. The motion was unanimously approved.

C) MDX Interlocal Agreement between Miami-Dade County and Miami-Dade Expressway Authority for the Construction of the Dolphin Station Park and Ride Lot at the Homestead Extension of the Florida Turnpike and NW 12<sup>th</sup> Street (\$8,218,816.26 MDC) (\$666,000 MDX)

- Approval of the First Amendment to Interlocal Agreement (ILA) between Miami-Dade County and MDX for the Construction of the Dolphin Station Park and Ride Lot Project.

Mr. Zaldivar read the agenda item into the record. Mr. Toledo introduced the item and explained that FDOT and MDX have previously entered into a Joint Participation Agreement (JPA) by which FDOT fully funded the \$300,000 conceptual planning and environmental study necessary for the Facility; and the Design and Project Development Services for the Facility for an additional \$800,000. FDOT and MDC will fund 100% of the original construction phase cost (\$10,000,000). It is anticipated that the Facility will be substantially completed by late 2017. The proposed construction phase services are 100% funded by Miami-Dade County and FDOT with the exception of MDX's estimated administrative costs of \$666,000, which will be covered by MDX. This amount is included in the MDX Fiscal Year 2018-2022 Five Year Work Program to be approved this January.

Staff is requesting Board approval this First Amendment to Interlocal Agreement which provides for Miami-Dade County's increase in funding (\$8,218,816.26) of the construction phase costs of the Facility. This increase is the result of County requested modifications to the Project. Mr. Toledo entertained questions from Members. The item was endorsed by the Joint Budget & Finance and Operations Committee on 1/24/17

Mr. Ferré expressed concern with the facility not having direct access from the West to the highway. He made a friendly amendment to the motion directing staff to look into the remedy/eliminate traffic lights for a seamless direct connection from the West.

Mr. Vazquez moved to approve the first amendment to Interlocal Agreement with Miami-Dade County and included a friendly amendment by Mr. Ferré. Mr. Rodriguez Pina seconded the motion. The motion was unanimously approved.

D) MDX Procurement/Contract Number MDX-14-03; Synergy Automated/Manual Image Review System (Endorsed by the Joint Budget & Finance and Operations Committee Meeting)

- Approval of Assignment and Assumption Agreement to Open Roads Consulting, Inc.

Mr. Zaldivar read the agenda item into the record. He informed Members that MDX entered into a contract with Q-Free America, Inc. (Q-Free) to provide a software system for the

automated and manual review of the toll images, as well as the labor force for the manual review. In April of 2016, pursuant to Board approval, MDX entered into Amendment No. 4 of the Contract extending the term for an additional two (2) years and removing the manual review labor from the scope of the Contract.

Q-Free America, Inc. has requested to assign the Contract to its wholly owned subsidiary, Open Roads Consulting, Inc. (ORC). Q-Free acquired ORC in September of 2014 and is in the process of assigning all management responsibilities for its operational programs in North American to ORC.

Staff has performed the customary due-diligence to determine ORC's responsibility including verifying corporate status and that no performance or compliance issues exist; and the assignment does not relieve Q-Free of liability for performance due to ORC being wholly owned by Q-Free.

Ms. Weinberg moved to approve the assignment and assumption agreement to Open Roads Consulting, Inc. and Ms. Gutierrez seconded the motion. The motion was unanimously approved.

E) MDX Resolution No. 17-01, Secretary Jim Boxold Recognition.

Mr. Martinez read the resolution recognizing Secretary Boxold into the record. Mr. Ferré moved to approve MDX resolution 17-01. Ms. Gutierrez seconded the motion. The motion was unanimously approved.

### **INFORMATIONAL ITEMS**

A) Procurement Report

B) Communications Report

The Informational items were not addressed.

### **CHAIR'S COMMENTS**

Mr. Martinez informed Members that Board Member Alfredo Gonzalez resigned after four years of service to MDX.

### **ANNOUNCEMENTS**

- Board of Directors Meeting, 2/28/17 at 4:00 p.m., William M. Lehman MDX Building, MDX Board Room

### **ADJOURNMENT**

Chair Martinez adjourned the Meeting. Summary Minutes prepared by Maria Luisa Navia Lobo, Board Secretary.