MIAMI-DADE EXPRESSWAY AUTHORITY
AN AGENCY OF THE STATE OF FLORIDA
3790 N.W. 21st St. Miami, FL 33142 tel 305.637.3277 fax 305.637.3283
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Executive Director
MARIA LUISA NAVIA LOBO
Secretary

BOARD MEETING

TUESDAY, SEPTEMBER 28, 2010
4:00 PM

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) DECLARATION OF CONFLICTS

II. APPROVAL OF SUMMARY MINUTES

- **Board Meeting of July 27, 2010**

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

V. MPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT

VII. COMMITTEE REPORTS

A) Operations Committee, 9/8/10

B) Budget & Finance Committee, 9/17/10

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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) Approval of Budget Policy (Endorsed by the Budget & Finance Committee on 6/22/10)

B) Approval of Amendments to MDX Investment Policy (Endorsed by the Budget & Finance Committee on 6/22/10)

C) Approval of Amendments to Swap Policy (Endorsed by the Budget & Finance Committee on 6/22/10)

D) MDX Procurement/Contract No. RFP-03-47, MDX Work Program No. 87404.070 – SR 874 / Killian Parkway Interchange Improvements (Endorsed by the Operations Committee on 9/8/10)

- **Approval of Supplemental Agreement No. 8 for additional Scope of Post Design Services. ($171,000) (Consul-Tech Transportation, Inc.)**

E) MDX Procurement/Contract Number ITB-11-01 Construction Services for System-wide Roadway Improvements ($6,000,000) (Endorsed by the Operations Committee on 9/8/10)

- **Approval of Contract Award to the lowest responsive and responsible Bidder.**

F) Approval of an Interlocal Agreement with Miami-Dade County for Transit Operations on Expressway Shoulders. (Endorsed by the Operations Committee on 9/8/10)

G) MDX Procurement/Contract No. RFQ 11-01 – Investment Advisory Services (Endorsed by the Budget & Finance Committee on 9/17/10)

- **Approval of the Technical Evaluation Committee (TEC) Recommendation**

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IX.

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:

- **September 29, 2010, Trip to Washington, DC by Board Member Ferré to attend the Bipartisan Policy Center's National Transportation Policy Project (NTPP)**

X. INFORMATIONAL ITEMS:

A) Procurement Report

XI. CITIZEN COMMENTS

XII. CHAIR'S COMMENTS

XIII. ANNOUNCEMENTS:

- **MDX Board of Directors Meeting, 10/26/10, 4:00 p.m., William M. Lehman MDX Building**

XIV. ADJOURNMENT