



MIAMI-DADE EXPRESSWAY AUTHORITY

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INTER-GOVERNMENTAL AND PUBLIC COMMUNICATIONS

COMMITTEE MEETING

TUESDAY, DECEMBER 8, 2015

3:00 PM

AGENDA

I. CALL TO ORDER

II. DECLARATION OF VOTING CONFLICTS

- **Potential Conflict of Interest Report**

III. PUBLIC COMMENT

IV. ACTION ITEMS:

A) Approval of Summary Minutes:

- **Inter-Governmental & Public Communications Committee Meeting of September 24, 2015**

B) Endorsement of the Sponsorship Agreement with Univision

V. DISCUSSION ITEM:

A) Legislative Update

VI. ANNOUNCEMENTS:

- **Board of Directors Meeting, 12/8/15, 4:00 p.m., William M. Lehman MDX Building**
- **Attorney Client Privileged meeting (Shade meeting) Re: ETCC Litigation, 12/16/15 10:30 a.m., William Lehman MDX Building, Dolphin Conference Room**
- **Operations Committee Meeting, 1/20/16, 1:00 p.m., William Lehman MDX Building, Board Room**
- **Board Meeting, 1/26/16 at 4:00 p.m., William M. Lehman MDX Building, Board Room**

VII. ADJOURNMENT

COMMITTEE MEMBERS:

LUZ WEINBERG, CHAIR

ARTHUR J. MEYER, VICE CHAIR

JOSE "PEPE" CANCIO

JAVIER L. VAZQUEZ, ESQ.

CLIFF WALTERS

EX-OFFICIO MEMBERS:

LOUIS V. MARTINEZ, ESQ., MDX CHAIR

SHELLY SMITH FANO, MDX VICE CHAIR