



MIAMI-DADE EXPRESSWAY AUTHORITY

3790 N.W. 21 St. Miami, FL 33142 T 305.637.3277 F 305.637.3283

www.mdxway.com

JOSE "PEPE" DIAZ

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FDOT District Six Secretary

JOSENRIQUE CUETO

JEAN MONESTIME

SHELLY SMITH FANO

VACANT

Executive Director

MARIALUISA NAVIA LOBO

Board Secretary

BOARD OF DIRECTORS MEETING

FRIDAY, MARCH 11, 2022

3:00 PM

WILLIAM M. LEHMAN MDX BUILDING

3790 NW 21ST STREET

MIAMI, FLORIDA 33142

AGENDA

I. CALL TO ORDER

- A) MOMENT OF SILENCE**
- B) PLEDGE OF ALLEGIANCE**
- C) ROLL CALL**
- D) APPROVAL OF AGENDA**
- E) DECLARATIONS OF VOTING CONFLICTS**
- F) CITIZEN COMMENT**

II. REGULAR AGENDA

- A) MDX Procurement/Contract No.: ITB-22-17; Upgrade of Toll System Image Storage (\$625,000 ESTIMATE)**
 - **Approval to Advertise**
- B) MDX Procurement/Contract No.: RFQ-22-03; MDX Work Program No. 83618-009.020 Design Engineering Services for the Widening of SW 137th Avenue from SW 8th Street to SW 26th Street (\$520,000 ESTIMATE)**
 - **Approval to Advertise**

III. APPROVAL OF SUMMARY MINUTES

- **Board Meeting of January 28, 2022**



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IV. INFORMATIONAL ITEMS

A) Procurement Report

V. REPORTS

A) Treasurer's Report

VI. INTERVIEWS FOR THE POSITION OF EXECUTIVE DIRECTOR

A) Darlene M. Fernandez, P.E.

B) Frank P. Guyamier, P.E.

C) Juan C. Toledo, P.E.

VII. SELECTION OF SUCCESSFUL EXECUTIVE DIRECTOR CANDIDATE FOR COMMENCEMENT OF CONTRACT NEGOTIATIONS

VIII. CHAIR'S COMMENTS

IX. ANNOUNCEMENTS

- **Board Meeting, 4/26/2022, 4:00 PM, William M. Lehman MDX Building - Board Room**

X. ADJOURNMENT