

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

**JOINT FINANCE, POLICY AND PLANNING AND  
OPERATIONS, EXTERNAL COMMUNICATIONS AND INTER-GOVERNMENTAL  
COMMITTEE MEETING**

**TUESDAY, JUNE 25, 2019  
3:30 PM**

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

**SUMMARY MINUTES**

**Present Committee Members:**

Shelly Smith Fano, OECI Chair  
Louis V. Martinez, Esq., Treasurer, FPP Chair  
James Wolfe, P.E., OECI Vice Chair  
Luz Weinberg, FPP Vice Chair  
Maritza Gutierrez  
Arthur J. Meyer

**Absent Members:**

Leonard Boord, MDX Vice Chair  
Carlos A. Gimenez, MDX Board Chair

**Staff:**

Javier Rodriguez, P.E., Executive Director  
Carlos Zaldivar, General Counsel  
Marie T. Schafer, CPA, Director of Finance/CFO  
Steve Andriuk, Director of Toll Operations  
Helen M. Cordero, Manager of Procurement and Contract Administration  
Francine Steelman, Associate General Counsel  
Claudio Diaferia, P.E., Assistant Director of Engineering  
Maria Luisa Navia Lobo Board Secretary

**Consultants:**

Albert Sosa, HNTB (GEC-A)  
Reynaldo Cortez, EAC, (GEC-B)  
Randy Topel, Hilltop Securities/First Southwest Co.  
David Aron, CDM Smith

## **CALL TO ORDER**

Mr. Martinez called the meeting to order. Ms. Navia Lobo called the roll and announced a quorum was present.

## **DECLARATIONS OF VOTING CONFLICTS**

No conflicts were declared

## **PUBLIC COMMENT**

None

## **ACTION ITEMS**

A) Approval of Summary Minutes:

- Operations, External Communications and Inter-Governmental Committee Meeting of March 26, 2019
- Finance, Policy & Planning Committee Meeting of April 11, 2019

Ms. Weinberg moved to approve the summary minutes for the Operation, External Communication and Inter-Governmental Committee meeting of March 26, 2019. Ms. Gutierrez seconded the motion. The motion was unanimously approved.

Ms. Smith Fano moved to approve the summary minutes for the Finance, Policy & Planning Committee Meeting of April 11. Ms. Gutierrez seconded the motion. The motion was unanimously approved

B) Approval of the Fiscal Year 2020 Annual Budget and Funding Requirements

Mr. Martinez stated that preceding the Committee Meeting the Annual Budget Workshop was held, where the FY 2020 Budget and the FY 2020-2024 were discussed. He asked Members if they had further comments or questions. Mr. Rodriguez stated that the FY2020 Budget mirrors the FY 2019 budget.

Ms. Gutierrez moved to endorse the FY 2020 Annual Budget and Funding requirements. Mr. Wolfe seconded the motion. The motion was unanimously endorsed.

The FY2020 Budget presentation is filed with the Board Secretary.

C) MDX FY 2020-2024 Five Year Work Program – Transportation Improvement, Capital Improvement and Renewal & Replacement Programs (\$1.3 Billion for the Five Years)

- Endorsement to Board

Ms. Smith Fano moved to endorse the FY 2020-2024 Five Year work Program. Ms. Gutierrez seconded the motion. The motion was unanimously endorsed.

D) MDX Project Resolution in support of the MDX ROW Program

- Endorsement of Project Resolution No. 19-02 for MDX Work Program No. 83618; SR 836 Southwest Extension (Kendall Parkway)

Mr. Diaferia introduced the item and informed Members the adoption of the Project Resolution will facilitate the acquisition of Real Property necessary to construct Project 83618 and will be used during the Eminent Domain phase to assist in documenting the necessity of the Project.

Ms. Smith Fano moved to endorse MDX Resolution No. 19-02. Ms. Weinberg seconded the motion. The Resolution was unanimously endorsed.

**INFORMATIONAL ITEMS**

- A) MDX Work Program Monthly Status Report – May 2019
- B) HNTB SBE/LB Utilization Report
- C) EAC SBE/LB Utilization Report
- D) MDX Contingency Release History Report
- E) Procurement Report

The Informational Items were not addressed.

**ANNOUNCEMENTS**

- Board Meeting 6/25/19, 4:00 PM, William M. Lehman MDX Building – Board Room

**ADJOURNMENT**

The meeting was adjourned by Mr. Martinez

Minutes prepared by Maria Luisa Navia Lobo, Board Secretary.