



GOVERNING BOARD MEETING

MARIANA "MARILI" CANCIO
Chair

FATIMA PEREZ
Vice-Chair

RODOLFO L. PAGES
Treasurer

RICHARD BLANCO JR.
Secretary

STACY L. MILLER, P.E.
FDOT District Six Secretary

TOREY ALSTON
Interim Executive Director

THURSDAY, MAY 9, 2024
9:00 AM

WILLIAM M. LEHMAN BUILDING
3790 NW 21ST STREET
MIAMI, FLORIDA 33142

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. DECLARATIONS OF VOTING CONFLICTS**
- V. PUBLIC COMMENT PERIOD**
- VI. APPROVAL OF PRIOR MEETING MINUTES**
 - **Board Meeting of March 28, 2024**
- VII. CONSENT AGENDA**
 - A) ADMINISTRATIVE ITEMS**
 - **Travel Approval from June 9-11, 2024, to Baltimore, MD by Interim Executive Director Alston, to attend the International Bridge, Tunnel and Turnpike Association (IBTTA) Finance and Road Usage Charging Summit**
- VIII. PUBLIC HEARING**
 - A) Approval of Fiscal Year 2025 Annual Budget & Five Year Work Program FY 2025-2029**



IX. REGULAR AGENDA

- A) GMX Procurement/Contract No.: MDX-18-02 – Toll Collection System: Equipment, Installation, Maintenance and Support Services**
 - **Approval to amend the Cooperative Purchase Agreement with TransCore, LP to include:**
 - **Increase in capacity to cover the maintenance services for the remainder of the current Agreement duration in the amount of \$12,378,428.10**

- B) GMX Procurement/Contract No.: RFQ-24-01 – Design Engineering Services for SR 878 LED Lighting Conversion, Work Program No. 30041-000**
 - **Approval to enter into a Contract with HBC Engineering Company for an additional \$99,855.52 above the previously approved \$700,000.00.**

- C) GMX Procurement/Contract No.: RFQ-24-02 – Design Engineering Services for the Widening of Eastbound SR 836 from SR 821/Homestead Extension of Florida’s Turnpike (HEFT) to East of NW 97th Avenue and Widening of Westbound SR 836 from West of HEFT to NW 87th Avenue, Work Program No. 83618-007**
 - **Approval of Technical Evaluation Committee’s (TEC) recommendation to select and enter into a Contract with BCC Engineering, LLC for a not to exceed amount of \$2,300,000.00.**

- D) Board Policy Review (Engineering)**
 - **Aesthetic Enhancement Policy**

X. REPORTS

- A) Interim Executive Director Report**

XI. INFORMATIONAL ITEMS – No Board Action Required

- A) Procurement Report**

XII. ANNOUNCEMENTS

- **Executive Director Search Committee Meeting, May 9, 2024 at 10:00 am or immediately following the Board Meeting**
- **Next Governing Board Meeting - July 11, 2024 at 9:00 am**

XIII. ADJOURNMENT