



MIAMI-DADE EXPRESSWAY AUTHORITY

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

[www.mdxway.com](http://www.mdxway.com)

**POLICY & PLANNING COMMITTEE MEETING  
FRIDAY, OCTOBER 23, 2015  
10:00 a.m.**

**AGENDA**

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**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**

- **Policy & Planning Committee Meeting of April 21, 2015**

**B) MDX Procurement Contract No.: MDX15-12 Legal Representation In Civil Action Brought Against MDX**

- **Approval to increase Contract Funds due to litigation pending in Circuit Court involving a bid protest filed by Munilla Construction Management, LLC.**

**C) Cash Back Toll Dividend Policy**

**D) Revision of the Procurement Policy**

**E) Revision of the MDX Bylaws**

**F) Revision of the Small Business Participation Policy**

**G) Revision of the Delegation of Authority Policy**

**H) Revision of Local Business Participation Policy**

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**COMMITTEE MEMBERS:**

**ALFREDO L. GONZALEZ, ESQ., CHAIR**

**MAURICE A. FERRÉ, VICE CHAIR**

**JOSE "PEPE" CANCIO**

**MARITZA GUTIERREZ**

**LUZ WEINBERG**

**EX-OFFICIO MEMBERS**

**LOUIS V. MARTINEZ, ESQ., MDX CHAIR**

**SHELLY SMITH FANO, MDX VICE CHAIR**



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**D) Revision of the Lobbyist Registration Policy**

**V. ANNOUNCEMENTS**

- **Board of Directors Meeting 10/27/15 at 4:00 p.m. - William M. Lehman MDX Building - MDX Board Room**

**VI. ADJOURNMENT**

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