



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

LOUIS V. MARTINEZ, ESQ.

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Vice-Chair

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Vice Chairwoman County Commission

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CLIFF WALTERS

LUZ WEINBERG

JAVIER RODRÍGUEZ, P.E.

Executive Director

MARIA LUISA NAVIA LOBO

Board Secretary

BOARD OF DIRECTORS MEETING

TUESDAY, MARCH 28, 2017

4:00 PM

WILLIAM M. LEHMAN MDX BUILDING

3790 NW 21ST STREET

MIAMI, FLORIDA 33142

REVISED AGENDA

I. CALL TO ORDER

A) PLEDGE OF ALLEGIANCE

B) ROLL CALL

C) APPROVAL OF AGENDA

D) DECLARATIONS OF VOTING CONFLICTS

E) CITIZEN COMMENT

F) PLAQUE PRESENTATION

II. APPROVAL OF SUMMARY MINUTES

- **Board Meeting of February 28, 2017**

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

- **Attorney Client Privileged Meeting (Shade Meeting) regarding K & B Investment Corporation**

V. MPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT

VII. COMMITTEE REPORTS

- **Operations Committee, 3/17/17**
- **Inter-Governmental & Public Communications Committee, 3/17/17**
- **Policy & Planning Committee, 3/22/17**
- **Executive Committee, 3/28/17**



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VIII.

CONSENT AGENDA

Those matters included under the Consent Agenda are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Board member, however, that item may be removed from the Consent Agenda and considered separately.

A) Travel Approval:

- **May 4-5, 2017, Trip to Orlando, FL by MDX Board Members and Executive Director Rodriguez to attend the TEAMFL Quarterly Meeting**
- ▶▶ • **April 21-22, 2017, Trip to Jersey City, NJ by Executive Director Rodriguez to attend the IBTTA Board of Directors Meetings**

IX.

REGULAR AGENDA

Those matters included under the Regular Agenda differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion, if so desired.

A) MDX Procurement/Contract No. RFQ 17- 04 Legal Service Support

- **Approval of the recommendation from the Technical Evaluation Committee to select the number one ranked Proposer for each of the Areas of Expertise.**

X. INFORMATIONAL ITEMS

- A) Procurement Report**
- B) Communications Report**

XI. CHAIR’S COMMENTS

XII. ANNOUNCEMENTS

- **Board of Directors Meeting, 4/25/17 at 4:00 p.m., William M. Lehman MDX Building, MDX Board Room**

XIII. ADJOURNMENT

▶▶ **added item**