



MIAMI-DADE EXPRESSWAY AUTHORITY

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

LOUIS V. MARTINEZ, ESQ.  
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JAVIER L. VAZQUEZ, ESQ.  
CLIFF WALTERS  
LUZ WEINBERG

JAVIER RODRÍGUEZ, P.E.  
*Executive Director*  
MARIALUISA NAVIA LOBO  
*Board Secretary*

## **MDX POLICY & PLANNING BOARD WORKSHOP**

**WEDNESDAY, MAY 10, 2017  
3:00 PM**

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

### **AGENDA**

- I. CALL TO ORDER**
- II. DECLARATIONS OF VOTING CONFLICTS**
  - **Potential Conflict of Interest Report**
- III. PUBLIC COMMENT**
- IV. DISCUSSION ITEM:**
  - A) MDX Bylaws**
- V. ANNOUNCEMENTS:**
  - **Operations Committee Meeting, 5/18/17, 10:30 a.m., William M. Lehman MDX Building**
  - **Board of Directors Meeting, 5/30/17, 4:00 p.m., William M. Lehman MDX Building**
  - **Budget Workshop, 6/7/17, 10:00 a.m., William M. Lehman MDX Building**
  - **Budget & Finance Committee Meeting, 6/7/17, 11:00 a.m., William M. Lehman MDX Building**
  - **Board Meeting and Election of Officers, 6/27/17, 4:00 p.m., William M. Lehman MDX Building**
- VI. ADJOURNMENT**