



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

SHELLY SMITH FANO

Chair

COMMISSIONER AUDREY M. EDMONSON

Vice-Chair

JAMES WOLFE, P.E.

FDOT District Six Secretary

LEONARD BOORD

Treasurer

BOARD OF DIRECTORS MEETING

AUGUST 29, 2017

4:00 PM

WILLIAM M. LEHMAN MDX BUILDING

3790 NW 21ST STREET

MIAMI, FLORIDA 33142

MAYOR CARLOS A. GIMENEZ

MARITZA GUTIERREZ

LOUIS V. MARTINEZ, ESQ.

ARTHUR J. MEYER

CLIFF WALTERS

JAVIER RODRÍGUEZ, P.E.

Executive Director

MARIALUISA NAVIA LOBO

Board Secretary

AGENDA

I. CALL TO ORDER

A) PLEDGE OF ALLEGIANCE

B) ROLL CALL

C) APPROVAL OF AGENDA

D) DECLARATIONS OF VOTING CONFLICTS

E) CITIZEN COMMENT

II. APPROVAL OF SUMMARY MINUTES

- **Board Meeting of June 27, 2017**

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

V. TPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT

VII. CONSENT AGENDA

A) Travel Approval:

- **October 4, 2017 - Trip to Tampa, Florida by Executive Director Rodriguez to attend the 2017 CUTR Annual Transportation Achievement Awards**
- **October 16-17, 2017 - Trip to Jacksonville, Florida by Board Member Meyer and Executive Director Rodriguez to attend the TEAMFL Quarterly Meeting**



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VIII. DISCUSSION ITEMS

- A) Frequent Driver Rewards Program**
- B) MDX Bylaws**
- C) Rapid Transit Service (BERT)**

IX. INFORMATIONAL ITEMS

- A) Procurement Report**
- B) Communications Report**
 - Presentation by Tere Garcia, GEC Public Information**

X. CHAIR'S COMMENTS

XI. ANNOUNCEMENTS

- Joint FPP & OECIC Committees Meeting, 9/21/17, Time –TBD, William M. Lehman MDX Building – Board Room**
- Board of Directors Meeting, 9/26/17, 4:00 p.m., William M. Lehman MDX Building – Board Room**
- Board of Directors Meeting, 10/24/17, 4:00 p.m., William M. Lehman MDX Building – Board Room**

XII. ADJOURNMENT