



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)

MAYOR CARLOS A. GIMENEZ

*Chair*

LEONARD BOORD

*Vice-Chair*

LOUIS V. MARTINEZ, ESQ.

*Treasurer*

JAMES WOLFE, P.E.

*FDOT District Six Secretary*

SHELLY SMITH FANO

MARITZA GUTIERREZ

ARTHUR J. MEYER

LUZ WEINBERG

JAVIER RODRÍGUEZ, P.E.

*Executive Director*

MARIALUISA NAVIA LOBO

*Board Secretary*

## **SPECIAL BOARD OF DIRECTORS MEETING**

**TUESDAY, AUGUST 20, 2019**

**4:30 PM**

**WILLIAM M. LEHMAN MDX BUILDING**

**3790 NW 21<sup>ST</sup> STREET**

**MIAMI, FLORIDA 33142**

### **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. DISCUSSION ITEMS**

**A) Outside Counsel Report**

**B) Management Report**

#### **III. ANNOUNCEMENTS**

- **Board Meeting, 8/27/ 19, 4:00 PM, William M. Lehman MDX Building – Board Room**

#### **IV. ADJOURNMENT**



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August 12, 2019

Javier Rodriguez  
Executive Director  
Miami-Dade Expressway Authority

Dear Javier:

Now that the Court has ruled that sections 13-17 of HB 385 (2019) are unconstitutional and void ab initio, and because the MDX Board has not met since Governor DeSantis signed HB 385 on July 3, 2019, I am calling a special meeting of the MDX Board at the earliest appropriate date for the purpose of receiving:

- 1) A report on the status, financial condition, and operations and management of the System from July 3, 2019 through the present;
- 2) A report on the issues that the Board must address relating to short-term and long-term projects, contracts, planning, and operational issues, so that the Board can begin addressing those issues at the next regularly scheduled Board meeting; and
- 3) A report from outside counsel on MDX's litigation against the Florida Department of Transportation and the Florida House of Representatives.

Please take all appropriate and necessary steps to set the meeting. Thank you.

Sincerely,

Carlos A. Gimenez  
Chair, Miami-Dade Expressway Authority