



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

**JOINT BUDGET & FINANCE AND
OPERATIONS COMMITTEE MEETING
AGENDA**

TUESDAY, JANUARY 24, 2017

10:00 AM

I. CALL TO ORDER

II. DECLARATIONS OF VOTING CONFLICTS

III. PUBLIC COMMENT

IV. ACTION ITEMS:

A) Approval of Summary Minutes:

- **Budget & Finance Committee Meeting of November 30, 2016**

B) Approval of Treasurer's Report

C) MDX FY 2018-2022 Five Year Work Program – Transportation Improvement, Capital Improvement and Renewal & Replacement Programs (\$631.7 Million for the Five Years and \$1.3 Billion Total Project Cost)

- **Endorsement to Board**

D) MDX Procurement/Contract Number ITB-17-03; Capacity Expansion of the NetApp Enterprise Storage Solution (\$400,000.00)

- **Endorsement to select the Lowest Responsive and Responsible Bidder**

E) MDX Interlocal Agreement between Miami-Dade County and Miami-Dade Expressway Authority for the Construction of the Dolphin Station Park and Ride Lot at the Homestead Extension of the Florida Turnpike and NW 12th Street (\$8,218,816.26 MDC) (\$666,000 MDX)

- **Endorsement of the First Amendment to Interlocal Agreement (ILA) between Miami-Dade County and MDX for the Construction of the Dolphin Station Park and Ride Lot Project.**

BUDGET & FINANCE COMMITTEE MEMBERS:

**RICK J. RODRIGUEZ PIÑA, CHAIR
LUZ WEINBERG, VICE CHAIR
LEONARD BOORD
MAURICE A. FERRÉ
JAMES A. WOLFE, P.E.**

OPERATIONS COMMITTEE MEMBERS:

**MARITZA GUTIRREZ, CHAIR
JAMES WOLFE, P.E., VICE CHAIR
ARTHUR J. MEYER
RICK J. RODRIGUEZ PIÑA
JAVIER L. VÁZQUEZ, ESQ.
CLIFF B. WALTERS**

EX-OFFICIO MEMBERS:

**LOUIS V. MARTINEZ, ESQ., MDX CHAIR
SHELLY SMITH FANO, MDX VICE CHAIR**



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

**JOINT BUDGET & FINANCE AND
OPERATIONS COMMITTEE MEETING
AGENDA**

(F) MDX Procurement/Contract Number MDX-14-03; Synergy Automated/Manual Image Review System

- **Endorsement of Assignment and Assumption Agreement to Open Roads Consulting, Inc.**

V. INFORMATIONAL ITEMS:

- A) **MDX Work Program Monthly Status Report – December 2016**
- B) **HNTB SBE/LB Utilization Report**
- C) **EAC SBE/LB Utilization Report**
- D) **MDX Contingency Release History Report**
- E) **Procurement Report**

VI. ANNOUNCEMENTS:

- **Board Meeting 1/31/17, 4:00 PM, William M. Lehman MDX Building**

VII. ADJOURNMENT

BUDGET & FINANCE COMMITTEE MEMBERS:

RICK J. RODRIGUEZ PIÑA, CHAIR
LUZ WEINBERG, VICE CHAIR
LEONARD BOORD
MAURICE A. FERRÉ
JAMES A. WOLFE, P.E.

OPERATIONS COMMITTEE MEMBERS:

MARITZA GUTIRREZ, CHAIR
JAMES WOLFE, P.E., VICE CHAIR
ARTHUR J. MEYER
RICK J. RODRIGUEZ PIÑA
JAVIER L. VÁZQUEZ, ESQ.
CLIFF B. WALTERS

EX-OFFICIO MEMBERS:

LOUIS V. MARTINEZ, ESQ., MDX CHAIR
SHELLY SMITH FANO, MDX VICE CHAIR