



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

BOARD OF DIRECTORS MEETING

TUESDAY, MAY 27, 2014

4:00 PM

WILLIAM M. LEHMAN MDX BUILDING

3790 NW 21ST STREET

MIAMI, FLORIDA 33142

AGENDA

MAURICE A. FERRÉ
Chair
MARITZA GUTIERREZ
Vice-Chair
CARLOS R. FERNANDEZ-GUZMAN
Treasurer
GUS PEGO, P.E.
FDOT District Six Secretary

ALFREDO L. GONZALEZ, ESQ.
JOSE M. HEVIA
ROBERT W. HOLLAND, ESQ.
LOUIS V. MARTINEZ, ESQ.
RICK J. RODRIGUEZ PIÑA
SHELLY SMITH FANO
JAVIER L. VAZQUEZ, ESQ.
LUZ WEINBERG

JAVIER RODRÍGUEZ, P.E.
Executive Director
MARIA LUISA NAVIA LOBO
Board Secretary

- I. CALL TO ORDER**
 - A) PLEDGE OF ALLEGIANCE**
 - B) ROLL CALL**
 - C) DECLARATIONS OF VOTING CONFLICTS**
 - D) CITIZEN COMMENT**
- II. APPROVAL OF SUMMARY MINUTES**
 - **Board Meeting of April 19, 2014**
- III. EXECUTIVE DIRECTOR'S REPORT**
- IV. GENERAL COUNSEL'S REPORT**
- V. MPO REPRESENTATIVE REPORT**
- VI. TREASURER'S REPORT**
- VII. COMMITTEE REPORTS**
 - A) Budget Workshop, 5/12/14**
 - B) Budget & Finance Committee, 5/12/14**
 - C) Joint Operations and Budget & Finance Committee, 5/16/14**
 - D) Inter-Governmental and Public Communications, 5/16/14**



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VIII.

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) **Approval of Fiscal Year 2015 Annual Operating Budget (Endorsed by the Budget & Finance Committee on 5/12/14)**
- B) **Approval of Fiscal Year 2015 Funding and Budget for the Miami Intermodal Center (Endorsed by the Budget & Finance Committee on 5/12/14)**
- C) **MDX Procurement/Contract No.: RFQ-09-03, Municipal Financial and Swap Advisory Services (Endorsed by the Budget & Finance Committee on 5/12/14)**
 - **Approval to extend the Contract Term for a period of four (4) months**
- D) **MDX Procurement/Contract Number RFP-14-02; MDX Work Program Nos. 83625.030, 83631.030 and 30036.030; Design-Build Services for SR 836 Extension – Westbound Access Ramp, SR 836 Infrastructure Modifications for Open Road Tolling (ORT) (WEST) and SR 836 Overhead Sign Structure Coating (\$12,200,000.00) (Endorsed by the Joint Operations and Budget & Finance Committee on 5/16/14)**
 - **Approval of Contract Award**
- E) **MDX Procurement/Contract No. RFQ-11-07 - Federal Legislative Advocacy Consulting Services (Endorsed by the Inter-Governmental & Public Communications Committee on 5/16/14)**
 - **Approval to assign the Contract with Cardenas Partners LLC for Federal Legislative Advocacy and Consulting Services to Squire Sanders Public Advocacy.**
- F) **Approval of Lease Parcel 874-500-CD to Miami-Dade Fire Department(Endorsed by the Joint Operations and Budget & Finance Committee on 5/16/14)**
- G) **MDX Procurement/Contract Number MDX-14-13; Electronic Vehicle (EV) Charging and Community Information Network (Endorsed by the Joint Operations and Budget & Finance Committee on 5/16/14)**
 - **Endorsement of Agreement with Allvision for the Non-Toll Revenue Generating Project of Electronic Vehicle Charging and Community Information Network**



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IX. INFORMATIONAL ITEMS

- **Procurement Report**

X. CHAIR'S COMMENTS

XI. ANNOUNCEMENTS:

- **Board of Directors Meeting and Board Elections, 6/24/14, 4:00 p.m., William M. Lehman MDX Building, Board Room**

XII. ADJOURNMENT