



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, SEPTEMBER 20, 2016
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 June 21, 2016**
- **Operations Committee Meeting of August 25, 2016**

B) Treasurer's Report

C) Endorsement of the Fiscal Year 2016 Cash Back Toll Dividend

D) Approval to execute lease of MDX Parcel 11205-216

E) MDX Work Program No. 87410; SR 874 Ramp Connector to SW 128th Street

- **Endorsement of MDX Resolution 16-24 for the Purchase of Parcels 117, 701, 702 and 802.**

F) MDX Work Program No. 87410; SR 874 Ramp Connector to SW 128th Street

- **Endorsement of MDX Resolution 16-23 for the Purchase of Parcels 118 A, 118 B, 118 C, 118 D, 700 and 803.**

G) MDX Work Program No. 83611; SR 836 / I-95 Interchange Improvements

- **Approval to purchase 83611 Parcel No. 730 in an amount greater than \$350,000 and less than \$500,000 per the MDX Property Acquisition Policy Delegation of Authority.**

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 A. 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**



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V. DISCUSSION ITEMS:

- A) **FY 16 Financial Statements**
- B) **Series 2016A Refunding**

VI. INFORMATIONAL ITEMS:

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

VII. ANNOUNCEMENTS:

- **Policy & Planning Committee Meeting 9/20/16, 11:30 AM, William M. Lehman MDX Building**
- **Board Meeting 9/27/16, 4:00 PM, William M. Lehman MDX Building**

VIII. ADJOURNMENT

BUDGET & FINANCE COMMITTEE MEMBERS:

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