



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

**JOINT FINANCE, POLICY AND PLANNING AND OPERATIONS, EXTERNAL  
COMMUNICATIONS AND INTER-GOVERNMENTAL  
COMMITTEE MEETING  
AGENDA**

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**THURSDAY, NOVEMBER 16, 2017**

**10:30 AM**

**I. CALL TO ORDER**

**II. DECLARATIONS OF VOTING CONFLICTS**

**III. PUBLIC COMMENT**

**IV. ACTION ITEMS:**

**A) Approval of Summary Minutes:**

- **Joint Finance, Policy and Planning and Operations, External Communications and Inter-Governmental Committee Meeting of October 19, 2017**

**B) Approval of Treasurer's Report**

**C) Endorsement of Fiscal Year 2017 Audited Comprehensive Annual Financial Report (CAFR), Disposal of Fixed Assets and Contribution of Assets to Other Entities**

**D) MDX FY 2019-2023 Five Year Work Program – Transportation Improvement, Capital Improvement and Renewal & Replacement Programs (\$678.43 Million for the Five Years)**

- **Endorsement to Board**

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**FINANCE, POLICY AND PLANNING COMMITTEE MEMBERS:**

LEONARD BOORD, CHAIR  
LOUIS V. MARTINEZ, ESQ., VICE CHAIR  
CARLOS A. GIMENEZ  
MARITZA GUTIÉRREZ  
ARTHUR J. MEYER  
SHELLY SMITH FANO, MDX CHAIR

**EX-OFFICIO MEMBER:**

AUDREY M. EDMONSON, MDX VICE CHAIR

**OPERATIONS, EXTERNAL COMMUNICATIONS AND INTER-  
GOVERNMENTAL COMMITTEE MEMBERS:**

MARITZA GUTIÉRREZ, CHAIR  
JAMES A. WOLFE, P.E., VICE CHAIR  
LOUIS V. MARTINEZ, ESQ.  
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- E) MDX Work Program No. 83634 SR 836 New HEFT Ramp Connections (\$15,000,000)**
  - **Endorsement of a Locally Funded Agreement (LFA) with Florida's Turnpike Enterprise (FTE) to Facilitate the Construction of FTE Ramp A-2B Bridge by MDX**
  
- F) MDX Procurement/Contract Number ITB-18-03; MDX Work Program No. 83629.060 Construction Services for the Reconstruction of NW 82<sup>nd</sup> Avenue from NW 7<sup>th</sup> Street to NW 12<sup>th</sup> Street (\$3,022,000 Estimate)**
  - **Approval to Advertise**
  
- G) MDX Procurement/Contract Number MDX-18-02; MDX Work Program Nos. 40041, 40042 & 40043 Cooperative Purchase Agreement (CPA) on FDOT Agreement Number BE355 for the Deployment of Future and Lifecycle Replacement of Open Road Toll Collection Facilities for MDX (\$33,609,745)**
  - **Endorsement of CPA Execution**
  
- H) MDX Procurement/Contract Number ITB-18-02; MDX Work Program No. 30056.060; Construction Services for Civil Infrastructure Modifications for Toll Zones on SR 874, SR 878 and SR 924 (\$2,316,792 Estimate)**
  - **Approval to Advertise**

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I) **MDX Procurement/Contract Number RFQ-18-02; MDX Work Program No. 30056.051; Construction Engineering and Inspection (CE&I) Services for the Civil Infrastructure Modifications for Toll Zones on SR 874, SR 878 and SR 924 (\$545,300)**

- **Approval to Advertise**

V. **DISCUSSION ITEMS**

A) **MDX Update to the Transportation and Infrastructure Subcommittee of the House of Representatives on CS to HB 1049**

VI. **INFORMATIONAL ITEMS:**

- A) **MDX Work Program Monthly Status Report – October 2017**
- B) **HNTB SBE/LB Utilization Report**
- C) **EAC SBE/LB Utilization Report**
- D) **MDX Contingency Release History Report**
- E) **Procurement Report**

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**VII. ANNOUNCEMENTS:**

- **Board Meeting 12/05/17, 4:00 PM, William M. Lehman MDX Building – Board Room**

**VIII. ADJOURNMENT**

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