



MIAMI-DADE EXPRESSWAY AUTHORITY

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Vice-Chair

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CLIFF WALTERS

JAVIER RODRÍGUEZ, P.E.

Executive Director

MARIALUISA NAVIA LOBO

Board Secretary

SPECIAL BOARD OF DIRECTORS MEETING

MARCH 6, 2018

12:00 PM

WILLIAM M. LEHMAN MDX BUILDING

3790 NW 21ST 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 ITEM

A) HB 141 – Pending Legislation

III. ANNOUNCEMENTS

- **Board of Directors Meeting, March 27, 2018, 4:00 p.m., William M. Lehman MDX Building – Board Room**

IV. ADJOURNMENT