



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, APRIL 29, 2014

4:00 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) DECLARATIONS OF VOTING CONFLICTS

D) CITIZEN COMMENT

II. APPROVAL OF SUMMARY MINUTES

- **Board Meeting of February 25, 2014**

III. EXECUTIVE DIRECTOR'S REPORT

IV. GENERAL COUNSEL'S REPORT

V. MPO REPRESENTATIVE REPORT

VI. TREASURER'S REPORT

VII. COMMITTEE REPORTS

A) Inter-Governmental and Public Communications, 3/28/14

B) Operations Committee, 4/15 /14

MAURICE A. FERRÉ

Chair

MARITZA GUTIERREZ

Vice-Chair

OS R. FERNANDEZ-GUZMAN

Treasurer

GUS PEGO, P.E.

FDOT District Six Secretary

LFREDO 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



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

VIII.

CONSENT AGENDA

Those matters included under the Consent Agenda are not expected to require review or discussion. Items will be enacted by one motion in the form listed below. If discussion is desired by any Board member, however, that item may be removed from the Consent Agenda and considered separately.

A) Travel Approval

- **May 8-9, 2014, travel to Bonita Springs, Florida by Board Member Weinberg and Executive Director Rodriguez to attend the TEAMFL Quarterly Meeting**

IX.

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) MDX Procurement/Contract Number MDX-14-13, Electronic Vehicle Charging Community Information Network (Endorsed by the Operations Committee 2/18/14)

- **Approval of Agreement with Allvision for the Non-Toll Revenue Generating Project of Electronic Vehicle Charging Community Information Network**

B) MDX Procurement/Contract Number RFQ-10-05; MDX Work Program No. 11211.050; Construction Engineering and Inspection (CE&I) Services for Central Boulevard Reconstruction (\$458,381.91) (Endorsed by the Operations Committee 3/19/14)

- **Approval of Second Amendment**

C) MDX Procurement/Contract Number ITB-11-02 Underground Utility Locating Services for the Intelligent Transportation System (ITS) (Endorsed by the Operations Committee 4/15/14)

- **Approval to Renew Contract with High Tech Engineering Inc. for Underground Utility Locating Services.**

D) Approval of Miami Intermodal Center Conveyance & Assignment Agreement (Pending Agreement with FDOT)

X. INFORMATIONAL ITEMS

- **Procurement Report**



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

XI. CHAIR'S COMMENTS

XII. ANNOUNCEMENTS

- **Budget Workshop, 5/12/14, 3:00 p.m. William M. Lehman MDX Building, Board Room**
- **Budget & Finance Committee Meeting, 5/12/14, 4:00 p.m. William M. Lehman MDX Building, Board Room**
- **Board of Directors Meeting, 5/27/14, 4:00 p.m., William M. Lehman MDX Building, Board Room**