



MIAMI-DADE EXPRESSWAY AUTHORITY

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POLICY & PLANNING COMMITTEE MEETING

WEDNESDAY, MARCH 22, 2017

10:00 a.m.

AGENDA

I. CALL TO ORDER

II. DECLARATION OF VOTING CONFLICTS

- **Potential Conflict of Interest Report**

III. PUBLIC COMMENT

IV. ACTION ITEMS

A) Approval of Summary Minutes

- **Policy & Planning Committee Meeting of October 20, 2016**

B) MDX Procurement/Contract No. RFQ 17- 04 Legal Service Support

- **Approval to deem Non-Responsive the Proposal submitted by Shutts & Bowen LLP;**
- **Endorsement of the recommendation from the Technical Evaluation Committee to select the number one ranked Proposer for each of the Areas of Expertise.**

V. ANNOUNCEMENTS

- **Executive Committee, 3/28/17, 2:30 p.m., William M. Lehman MDX Building**
- **Board of Directors Meeting, 3/28/17, 4:00 p.m., William M. Lehman MDX Building**

VI. ADJOURNMENT

COMMITTEE MEMBERS:

ARTHUR J. MEYER, CHAIR
MARITZA GUTIERREZ
JAMES WOLFE, P.E.

EX-OFFICIO MEMBERS

LOUIS V. MARTINEZ, ESQ., MDX CHAIR
SHELLY SMITH FANO, MDX VICE CHAIR