



MIAMI-DADE EXPRESSWAY AUTHORITY

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

www.mdxway.com

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Executive Director

MARIALUISA NAVIA LOBO

Board Secretary

BOARD OF DIRECTORS MEETING

FRIDAY, JUNE 25, 2021

9:00 AM

WILLIAM M. LEHMAN MDX BUILDING

3790 NW 21ST STREET

MIAMI, FLORIDA 33142

AGENDA

(UPDATED)

I. CALL TO ORDER

A) PLEDGE OF ALLEGIANCE

B) ROLL CALL

C) APPROVAL OF AGENDA

D) DECLARATIONS OF VOTING CONFLICTS

E) CITIZEN COMMENT

II. APPROVAL OF SUMMARY MINUTES

- **Board Meeting of May 28, 2021**

III. TREASURER'S REPORT

- **Presentation on Finances**



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IV.

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 No.: MDX-14-03-B, Automated/Manual Image Review System

- **Approval of Open Roads Consulting, Inc., a Q-Free wholly owned subsidiary, Insight System ISS Performance-based Incentive Program Concepts for the Miami-Dade Expressway Authority (MDX)**

B) MDX Procurement/Contract No.: RFP-15-02; MDX Work Program No. 87410.030 Design-Build Services for SR 874 Ramp Connector to SW 128th Street (\$721,786.64)

- **Approval of Supplemental Agreement No. 9**

V. INFORMATIONAL ITEM

- A) Procurement Report**
- B) Small Business/Local Business Utilization Report**

VI. REPORTS:

- A) Executive Director**
- B) General Counsel**

VII. CHAIR'S COMMENTS

VIII. ANNOUNCEMENTS

- **Board Meeting, 07/29/2021, 9:00 AM, William M. Lehman MDX Building – Board Room**

IX. ADJOURNMENT