

**MIAMI-DADE EXPRESSWAY AUTHORITY (MDX)
BOARD OF DIRECTORS MEETING**

**THURSDAY, JUNE 30, 2022
10:00 AM**

**WILLIAM M. LEHMAN MDX BUILDING
3790 NW 21ST STREET
MIAMI, FLORIDA 33142**

SUMMARY MINUTES

Members Present

Jose “Pepe” Diaz, Chairman
Dennis C. Moss, Vice Chair
Luz Weinberg Treasurer
Josenrique Cueto, P.E.
Jean Monestime
Shelly Smith Fano

Members Absent

Stacy Miller, P.E.

Staff

Darlene M. Fernandez, P.E., Executive Director
Carlos Zaldivar, General Counsel
Marie T. Schafer, Director of Finance/CFO
Steve Andriuk, Director of Toll Operations
Juan C. Toledo, P.E., Director of Engineering
MariaLuisa Navia Lobo, Board Secretary

Consultants

Kevin Brown, HNTB (GEC-A)
Rick Crooks, EAC Consultants (GEC-B)

CALL TO ORDER & MOMENT OF SILENCE

Chairman Diaz called the meeting to order. He asked for a moment of silence and asked Vice Chairman Moss to lead in prayer.

PLEDGE OF ALLEGIANCE

Chairman Diaz asked Javier Rodriguez to lead the Pledge of Allegiance.

ROLL CALL

Ms. Navia Lobo called the roll and announced that a quorum of the MDX Board was present.

APPROVAL OF AGENDA

Board Member Smith Fano moved to approve the agenda. Vice Chairman Moss seconded the motion. The motion was unanimously approved.

DECLARATIONS OF VOTING CONFLICTS

No conflict declared

CITIZEN COMMENT

No comments

EMPLOYEE RECOGNITION

Ms. Fernandez recognized MDX staff members Cristina Parrish and Michele Matalon for 15 and 20 years of service, respectively.

PUBLIC HEARING ITEM

- A) Approval of MDX Fiscal Year 2023 Annual Budget and Five-Year Work Program for Fiscal Years 2023-2027

Treasurer Weinberg introduced the FY 2023 Budget presentation.

Ms. Schafer presented the Fiscal Year 2023 Annual Budget. She informed members that the FY2023 budget outlines all forecasted revenues of \$238.6 million and expenditures of \$314.0 million. The expenditures are for the period of July 1, 2022 through June 30, 2023, which provides for \$59.2 million of annual operations, maintenance, and administration; \$114.5 million for debt service payments (principal and interest); \$670,000 for capital non-work program expenditures; and \$139.6 million of work program capital projects.

Mr. Toledo presented the Five Year Work Program 2023-2027 that includes 23 projects with a total project cost of \$1.1 billion of which \$367.2 million or 32.9% of the total cost has been previously spent through FY 2022, \$592.7 million or 53.0% is budgeted within FY 2023-2027, and \$158.2 or 14.1% is programmed beyond FY 2027. He added that there are \$256.8 million beyond FY 2027 in Renewal & Replacement projects that are required per the Trust Indenture to keep the Authority's system in good condition, as well as over \$1.4 billion in unfunded needs for long-range mobility projects.

Mr. Toledo highlighted the following projects:

- SR 836/I-95 Interchange Modifications
- SR 836 New HEFT Ramp Connections
- SR 836 SW Extension/Kendall Parkway

- SR 924 Extension West to the HEFT
- SR 836 EB Mainline Widening
- SW 137th Avenue Widening – 8th Street to 24th Street

Ms. Fernandez thanked staff and highlighted the following important goals for FY 2023.

- Strengthen Key Relationships and build stakeholder alliances
- Further Public Outreach
- Manage and continue to meet financial objectives
- Research and Development of other mobility solutions
- Use technology to streamline business functions
- Continue to improve or efforts in the maintenance of our roads despite the challenges of the last couple of months.
- Revive the MDX business program that includes small/local business outreach

Board Member Cueto asked what our cash balance will be at the end of the fiscal year. Ms. Schafer informed members that the cash balance is approximately 50 million at the end of July 1, 2023.

Vice Chairman Moss commended staff and the Executive Director for putting together a good budget. He further stated the importance of aesthetics on the MDX System and expanding public outreach to the African American Community, Small, local minority participation,

Board Member Monestime asked what is the minimum threshold in regards to reserves? Ms. Schafer informed Members that the requirement under our bond documents is a little bit under \$100 million minimum threshold.

Mr. Toledo and Ms. Schafer entertained questions from Members.

Treasurer Weinberg moved to approve the FY 2023 Annual Budget. Vice Chairman Moss seconded the motion. Chairman Diaz asked for a roll call vote: Ms. Navia Lobo called the roll.

The motion was unanimously approved.

Board Member Cueto moved to approve the Five-Year Work Program for Fiscal Years 2023-2027. Board member Monestime seconded the motion. Chairman Diaz asked for a roll call vote: Ms. Navia Lobo called the roll.

The motion was unanimously approved.

REGULAR AGENDA

- A) MDX Procurement/Contract No.: ITB-23-01; Construction Services for the MDX Headquarters Roof Replacement (\$350,000 Estimate)
- Approval to Advertise

Mr. Zaldivar read the regular agenda item for the record. Vice Chairman Moss moved the

item and Treasurer Weinberg seconded the motion. The motion was unanimously approved

B) MDX Procurement/Contract No.: ITB-22-05; Systemwide Roadway Lighting Maintenance (\$4,444,441.00)

- Approval of Contract Award

Mr. Zaldivar read the regular agenda item for the record. Vice Chairman Moss moved the Item and Board Member Cueto seconded the motion. The motion was unanimously approved

C) MDX Procurement/Contract No.: ITB-22-06; Upgrade of Toll System Image Storage (\$582,474.60)

- Approval of Contract Award

Mr. Zaldivar read the regular agenda item for the record. Vice Chairman Moss moved to the item and Board Member Smith Fano seconded the motion. The motion was unanimously approved.

D) MDX Procurement/Contract No.: RFQ-22-02; MDX Work Program No. 40045.051 Construction Engineering and Inspection (CE&I) Services for the MDX Wrong Way Safety Program (Not to Exceed \$466,000)

- Approval to Deem the Proposal from CIMA Engineering Corp. Non-responsive.
- Approval of TEC Recommendation to Select the Number One Ranked Proposer BCC Engineering, LLC
- Approval of Contract Award

Mr. Zaldivar read the regular agenda item for the record. Board Member Cueto moved the Item and. Vice Chairman Moss seconded the motion. The motion was unanimously approved

E) MDX Procurement/Contract No.: ITB-17-04; System-Wide Maintenance of Traffic (MOT) Services (\$300,000)

- Approval of Supplemental Agreement No. 5

Mr. Zaldivar read the regular agenda item for the record. Board member Monestime moved the Item and Vice Chairman Moss seconded the motion. The motion was unanimously approved

F) MDX Procurement/Contract No.: ITB-22-04; Systemwide Guardrail & Fencing Maintenance

- Reject all Bids and Cancel MDX Procurement/Contract No. ITB-22-04 for Systemwide Guardrail and Fencing Maintenance
- Approval to Re-advertise an ITB for Systemwide Guardrail and Fencing Maintenance

Mr. Zaldivar read the regular agenda item for the record. Board Member Cueto moved to Item and Vice Chairman Moss seconded the motion. The motion was unanimously approved.

Mr. Zaldivar informed Members that at the Board Meeting held March 11, 2022, Agenda Item II. B - Request for Qualifications (RFQ) for the selection of a qualified Consultant to

provide design engineering services for the widening of SW 137th Avenue from SW 8th Street to SW 26th Street was approved but the technical evaluation Board Oversight Member was not assigned. Chairman Diaz assigned Board Member Cueto as the Board Oversight Member.

G) Election of Authority Officers

Mr. Zaldivar briefed Members on the elections process.

Treasurer Weinberg moved to retain the current Board Authority Officers; (Chairman Diaz, Vice Chairman Moss, Treasurer Weinberg), Vice Chairman Moss seconded the motion. Chairman Diaz asked for a roll Call. Ms. Navia Lobo Called the roll.

Board Member Cueto	-aye
Board Member Monestime	-aye
Board Member Smith Fano	-aye
Treasurer, Weinberg	-aye
Vice Chairman, Moss	-aye
Chairman, Diaz	-aye

The motion was unanimously approved

Board Secretary

Board Members moved to retain MDX Secretary Maria Luisa Navia Lobo unanimously.

Assistant Secretary

Mr. Zaldivar informed members that David Santiago, custodian of records was hired in September 2021. He recommended electing David as Assistant Secretary.

David Santiago was unanimously elected Assistant Board Secretary.

CONSENT AGENDA

A) Travel Approval and Ratification

- May 15-17,2022 Trip to Denver, Colorado by Board Member Weinberg to attend the IBTTA Road Usage Charging and Finance Conference
- July 6-8, 2022, Attendance by Board Member Weinberg and Executive Director Transportation & TEAMFL in Boca Raton, Florida

Board Members unanimously approved the Consent Agenda.

APPROVAL OF SUMMARY MINUTES

- Board Meeting of April 22, 2022

Treasurer Weinberg moved to approve the summary minutes. Board Member Cueto seconded the notion. The motion was unanimously approved.

INFORMATIONAL ITEMS

A) Procurement Report

REPORTS

A) Treasurer's Report

This report was part of Agenda Item II. - Approval of MDX Fiscal Year 2023 Annual Budget

B) Executive Directors Report

Ms. Fernandez reported on the following items of interest.

- Meeting with MDX staff members
- May 12-13 Attended Team Florida- with Board Member Weinberg. Met Executive Directors from CFX and THEA.
- May 16, 2022 Greater Miami Chamber of Commerce, Transportation Committee
- June 3, 2022 Attended TPO Transportation Summit which discussed the SMART program and the plans for moving towards the future.
- June 21, 2022 Visited FIU College of Engineering campus
- June 22, 2022 Attended women in transportation scholarship event.
- Re-establishing membership with COMTO
- Thanked the Vice Chair for engaging MDX with the Carrie Meek Foundation. Staff attend the Florida City's Inaugural survivor's peace and praise walk
- Nomination and appointment by the American Cancer Society as the Chairwoman for Making Strides Event
- June 7, 2022 meeting with the representatives of the Miami Freedom Park, on the traffic study that they are starting and the requirements for each agency.
- Submitted an application for project of the year to the FTBA (Florida Transportation Builders Association) for SR 87410- SR 874 to SW 128 Street Connector project that was recently completed and opened last year. We hope to hear from them soon on the project that was selected.
- Submitted for the IBTTA Diversity Equity and Inclusion Award. This recognizes IBTTA member organizations for their contributions to advance racial justice equity and inclusion in a meaningful way. They started this last year. We expect to know the results in July.

- A presentation on the aesthetics maintenance contract scope will be presented at the next board meeting.

Mr. Zaldivar gave a brief update on the litigation involving MDX.

ANNOUNCEMENTS

Chairman Diaz requested to move the scheduled July 29th Board Meeting to Friday, July 22, 2022 at 3PM. The motion was unanimously approved.

ADJOURNMENT

Vice Chairman Moss made the Motion to adjourn the meeting and seconded by all members.

Summary Minutes prepared by MariaLuisa Navia Lobo, Board Secretary.

Minutes are in summary form. For an electronic copy of the meeting recording please contact boardsecretary@mdxway.com