



MEMORANDUM

Agenda Item 15(C)1

To: Honorable Chairman Joe A. Martinez, and
Members, Board of County Commissioners

Date: June 5, 2012

From: Harvey Ruvin, Clerk
Circuit and County Courts

Subject: Re-appointment of Felix M. Lasarte
to serve as a member of the
Miami-Dade Expressway
Authority (MDX)

Christopher Agrippa, Division Chief
Clerk of the Board Division

It is recommended that the Board consider the re-appointment of Felix M. Lasarte to serve as a member of the Miami-Dade Expressway Authority (MDX).

Florida Statutes 348.0003(2) (d) and Section 2-128 of the Code provide that seven (7) members of the MDX be appointed by the Board of County Commissioners. The term of office for Mr. Lasarte expired on February 7, 2012, and he has expressed an interest to the Chair of the Board of County Commissioners in being reappointed to the Authority.

Mr. Lasarte's letter of interest has been attached for your review.

CA/sm
Attachment



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April 27, 2012

VIA INTERNET MAIL

Office of Chairman Jose A. Martinez
Miami-Dade Board of County Commissioners
111 NW First Street, Suite 220
Miami, Florida 33128

Re: Re-appointment to Miami-Dade Expressway Authority Board of Directors

Dear Mr. Chairman:

Please accept this letter as a formal request to the Miami-Dade Board of County Commissioners to consider my re-appointment to the Miami-Dade Expressway Authority Board of Directors ("MDX Board"). For the last five years, I have served on the MDX Board and the last two years as its Chairman.

My experience serving on the Board has been invaluable. I believe that the job and mission of the agency leads to the direct improvement of the quality of life of the residents of Miami-Dade County and South Florida. The agency's mission of providing and improving mobility in Miami-Dade County permits our residents, visitors and workers to commute quicker and safer. It also allows for the movement of goods and services to travel in an efficient and effective manner.

Since I've been on the Board, the Miami-Dade Expressway launched its Open Road Telling Campaign ("ORT") and two of its roads are now easier to travel, because there is no need to stop and pay a toll. The implementation of ORT through the entire system is something that I would like to see through, if I am re-appointed to serve another four-year term.

If you deem it appropriate, please distribute this letter to your colleagues and I hope that they consider my re-appointment to the board. Thank you for taking the time to reflect on my request and I look forward to hearing from you.

Sincerely,



Felix M. Lasarte