### CENTRAL FLORIDA EXPRESSWAY AUTHORITY

#### **MEMORANDUM**

DATE:

December 29, 2015

TO:

**CFX Board Members** 

FROM:

Corey Quinn, Chief of Technology/Operations

COPIES:

Darleen Mazzillo, Executive Assistant

SUBJECT:

Eligibility Requirements for Free Sticker Transponders Policy Update

Board approval is requested for the attached redlined Eligibility Requirements for Free Sticker Transponders Policy update. The policy has been updated to reflect the Central Florida Expressway Authority name and minor administrative changes.

# A RESOLUTION OF THE ORLANDO-ORANGE COUNTY EXPRESSWAY AUTHORITY CENTRAL FLORIDA EXPRESSWAY AUTHORITY, ADOPTING AMENDING THEA POLICY ESTABLISHING REGARDING ELIGIBILITY REQUIREMENTS FOR FREE STICKER TRANSPONDERS

WHEREAS, the Orlando-Orange County Expressway Authority CENTRAL FLORIDA EXPRESSWAY AUTHORITY ("OOCEACFX") is desirous of increasing its electronic toll collection in order to enhance traffic safety and to reduce operations costs expanded to collect cash tolls; and

**WHEREAS**, as part of its efforts to increase electronic toll collection, the OOCEACFX is purchasing bulk quantities of transponder stickers which can be affixed to vehicles; and

**WHEREAS**, the OOCEACFX plans to sponsor promotional giveaways of these transponder stickers in order to attract new customers who will pay for system usage electronically; and

WHEREAS, the governing Board whishes wishes to restrict eligibility for free transponders to those customers who will use the OCEACFX toll road system; and

WHEREAS, the Board has determined that the logical class of future electronic customers eligible for promotional free transponders should be vehicle owners who are domiciled or have business addresses in the <a href="mailto:sixseven">sixseven</a> counties which are geographically contiguous and encompass or border the <a href="mailto:OCEACFX">OCEACFX</a> system i.e. Orange, Seminole, Osceola, <a href="Polk">Polk</a>, Brevard, Volusia and Lake; and

WHEREAS, a legislative determination has been made that this policy strikes the appropriate balance to effectuate increased electronic toll collection on the OOCEACFX system without pledging credit to private persons; and

**WHEREAS**, all public notice requirements necessary for adoption have been fulfilled.

## NOW, THEREFORE, BE IT RESOLVED BY THE ORLANDO-ORANGE COUNTY EXPRESSWAY AUTHORITY CENTRAL FLORIDA EXPRESSWAY AUTHORITY as follows:

Section 1. <u>ELIGIBILITY FOR PROMOTIONAL GIVEAWAYS OF STICKER TRANSPONDERS</u>. Registered owners of vehicles who maintain a residential or business address in the Central Florida counties of Orange, Seminole, Osceola, <u>Polk</u>, Brevard, Volusia and Lake shall be eligible for issuance of a free transponder sticker at events determined by OOCEA Executive Director, recipients shall be required to <u>submit acomplete the appropriate completed signed CFX</u> application <u>form process</u> establishing a new account as an E-PASS customer. <u>Existing E-PASS customers shall also be eligible for issuance of a free transponder sticker as long as they meet the county criteria</u>. A free transponder sticker can be obtained whether it is for a new account, a new vehicle on an existing account.

Section 2. <u>CODIFICATION</u>. This policy shall be codified in Chapter 2, Section 2-1, of the <u>OOCEACFX</u> Permanent Policies and Rules.

Section 3. <u>EFFECTIVE DATE</u>. This Policy shall become effective upon adoption by the <u>OOCEACFX</u> governing Board.

day of January 20102016

ADODTED this

ADO	TED tills day of Ja	iliuary, <del>2010</del> 2010.
		Richard T. Crotty Welton Cadwell ———————————————————————————————————
ATTEST:	Darleen Mazzillo Executive Assistant	
		Approved as to form and legality
		Joseph L. Passiatore

Re	eso	luti	ion	No.	201	6-	

(Supersedes Resolution No. 2010-098)

### A RESOLUTION OF THE CENTRAL FLORIDA EXPRESSWAY AUTHORITY, AMENDING THE POLICY REGARDING ELIGIBILITY REQUIREMENTS FOR FREE STICKER TRANSPONDERS

WHEREAS, the CENTRAL FLORIDA EXPRESSWAY AUTHORITY ("CFX") is desirous of increasing its electronic toll collection in order to enhance traffic safety and to reduce operations costs expanded to collect cash tolls; and

WHEREAS, as part of its efforts to increase electronic toll collection, the CFX is purchasing bulk quantities of transponder stickers which can be affixed to vehicles; and

**WHEREAS**, the CFX plans to sponsor promotional giveaways of these transponder stickers in order to attract new customers who will pay for system usage electronically; and

WHEREAS, the governing Board wishes to restrict eligibility for free transponders to those customers who will use the CFX toll road system; and

WHEREAS, the Board has determined that the logical class of future electronic customers eligible for promotional free transponders should be vehicle owners who are domiciled or have business addresses in the seven counties which are geographically contiguous and encompass or border the CFX system i.e. Orange, Seminole, Osceola, Polk, Brevard, Volusia and Lake; and

WHEREAS, a legislative determination has been made that this policy strikes the appropriate balance to effectuate increased electronic toll collection on the CFX system without pledging credit to private persons; and

WHEREAS, all public notice requirements necessary for adoption have been fulfilled.

NOW, THEREFORE, BE IT RESOLVED BY THE CENTRAL FLORIDA EXPRESSWAY AUTHORITY as follows:

Section 1. <u>ELIGIBILITY FOR PROMOTIONAL GIVEAWAYS OF STICKER TRANSPONDERS</u>. Registered owners of vehicles who maintain a residential or business address in the Central Florida counties of Orange, Seminole, Osceola,

Polk, Brevard, Volusia and Lake shall be eligible for issuance of a free transponder sticker recipients shall be required to complete the appropriate CFX application process establishing a new account as an E-PASS customer. Existing E-PASS customers shall also be eligible for issuance of a free transponder sticker as long as they meet the county criteria. A free transponder sticker can be obtained whether it is for a new account, a new vehicle on an existing account or a replacement for an existing vehicle on an existing account.

Section 2. <u>CODIFICATION</u>. This policy shall be codified in Chapter 2, Section 2-1, of the CFX Permanent Policies and Rules.

Section 3. <u>EFFECTIVE DATE</u>. This Policy shall become effective upon adoption by the CFX governing Board.

ADO	<b>OPTED</b> this day of	January, 2016.
		Welton Cadwell Chairman
ATTEST: _		
	Darleen Mazzillo Executive Assistant	
		Approved as to form and legality
		Joseph L. Passiatore
		General Counsel