

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MEMORANDUM

TO: Authority Board Members

FROM: Joseph A. Berenis, Deputy Executive Director

DATE: September 10, 2014

RE: Staff's Report

Below is the Staff's Report for the September 11, 2014 Board Meeting.

Engineering, Operations, Construction & Maintenance

- Staff is working with All Aboard Florida (AAF) on a potential rail alignment within a portion of the SR 528 median.
- We have completed the 60% plans for the Innovation Way Interchange Project.
- Wekiva Parkway:
 - Completed 100% plans for the two sections north of US 441.
- Right of way acquisition for the first two sections of the Wekiva Parkway is proceeding on schedule.
- 2040 Master Plan Update:
 - Individual meetings with Board Members will be scheduled.
 - Phase I involving data gathering and meeting with other public agencies is complete.
- OCEA's Traffic & Revenue Consultant has completed the Wekiva Parkway revenue study.
- The Five-Year Work Plan has been completed.
- The Authority is submitting all additional information requested by USDOT for the Wekiva Parkway TIFIA application.
- The Authority will be advertising for requests for proposals to replace toll collection equipment in the lanes.

Finance and Administration

- Authority staff is in the final stages of acquiring a USDOT Transportation Infrastructure Finance and Innovation Act (TIFIA) loan for Section 2 of the Wekiva Parkway. Negotiation of the loan terms is expected to begin in approximately two weeks. The loan will advance the project 1½ years and save approximately \$120 million in financing costs over a 35 year period.
- Laura Kelley is participating in the East Central Florida Corridor Task Force initiative. The purpose of the Task Force is to evaluate and develop consensus recommendations on future transportation corridors serving established and emerging economic activity centers in portions of Brevard, Orange and Osceola Counties.
- The Authority's external auditors Moore, Stephens, Lovelace have begun their work on the Fiscal Year 2014 audit.
- Authority staff is working with Florida's Turnpike, Miami Dade Expressway Authority and Tampa Hillsborough Expressway Authority to negotiate a Centralized Customer Service System (CCSS) agreement that will define the governance and management of CCSS development and implementation.
- Authority Staff participated in the first TEAMFL Policy Committee meeting on September 9, 2014. The committee decided to focus on the following three issues:
 - 1) Work with DHSMV and FHP to improve license plate design for better optical plate reads for toll agencies and law enforcement.
 - 2) Seek a resolution to a registration hold loophole that has surfaced in south Florida.
 - 3) Assist Florida's Turnpike with developing a Center for Transportation Excellence at the Florida Polytechnic University in Polk County.
- Authority staff attended the following meetings:
 - Tri-County League of Cities
 - Monthly coordination meeting FDOT on Wekiva Parkway projects
 - Metroplan Board and committee meetings
 - East Central Florida Planning Council
 - Hosted Leadership Orlando at CFX office
 - Lynx
- Authority staff presented at the following community meetings:
 - Altamonte Rotary
 - Maitland Rotary
 - Kiwanis Club of Avalon Park
 - Rotary Club of Seminole County Sunset
 - Rotary Club of Kissimmee
 - Wekiva Acres Property Owners Association
 - Sanford City Council
 - Lake-Sumter MPO TAC & CAC
 - Lake-Sumter MPO BPAC
 - Lake-Sumter MPO Governing Board

End of Report