

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MEMORANDUM

TO: Authority Board Members

FROM: Joseph A. Berenis, Deputy Executive Director

DATE: April 8, 2015

RE: Staff's Report

Below is the Staff's Report for the April 9, 2015 Board Meeting.

Engineering, Operations, Construction & Maintenance

- Staff is working with All Aboard Florida (AAF) on a rail alignment along a portion of SR 528. Staff are having weekly meetings with AAF.
- We have completed the 60% plans for the Innovation Way Interchange Project. We are proceeding to 90% plans.
 - Staff has met with SLR to work out a schedule for completion.
- Wekiva Parkway:
 - Bids have been received for Project 429-202. Prince Contracting is the apparent low bidder.
 - Project 429-203 has been advertised for construction bids.
 - Right-of-way activity is ongoing on the remaining sections.
- 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. We may need to update the information.
 - Board workshops will be scheduled throughout the Master Plan update.
- CFX's Traffic & Revenue Consultant is completing the Fiscal Year 2014 Annual Report.
- The Authority has received proposals to replace toll collection equipment. Staff will be negotiating a price with the selected firm.

- An engineering firm has been recommended for Board approval for the following project:
Improvements to SR 408 from SR 417 to Alafaya Trail.
- Staff has met with engineering staff of Winter Garden to discuss traffic issues at S.R. 429 and C.R. 535.

Finance and Administration

- Laura Kelley, Joe Berenis, Glenn Pressimone, Deb Keeter, and Linda Lanosa continue to meet with All Aboard Florida officials on a weekly basis to provide updates to the progress of right of way acquisition along the SR 528 corridor and discuss additional AAF requirements for eminent domain.
- Lisa Lumbard, Interim CFO, held a Budget Review Meeting with CFX Directors and Deputy Executive Directors on April 1, 2015. The draft budget will be presented to the Finance Committee on April 29, 2015.
- Ongoing monitoring and coordination with the Florida Legislature continues on Authority related matters.
- Laura Kelley attended the Central Florida Leadership Forum – Advancing an Innovation Economy and Expanding Sources on March 19, 2015.
- Lisa Lumbard and Laura Kelley closed the \$194 million TIFIA loan for the Wekiva Parkway on March 25, 2015 in Washington D.C. with a 1.23% interest rate.
- Laura Kelley and Michelle Maikisch met with Liefke Cox, Vice President of Investor Relations with the Orlando Economic Development Commission on March 26, 2015.
- Participated in the Local Partners Meeting for the East Central Florida Corridor Task Force Implementation meeting on March 26, 2015.
- Laura Kelley attended the International Bridge Toll and Turnpike Association Washington Briefing Meeting on March 29-31, 2015.
- CFX employees are testing Diligent Boardbooks to simplify the preparation and distribution of Board and Committee meeting books.
- CFX staff participated in the following additional meetings and presentations:
 - Tri-County League of Cities
 - Monthly coordination meeting FDOT on Wekiva Parkway projects

Metroplan Board and committee meetings
I-4 Ultimate Progress Meeting
Pine Castle Women's Club 3/6
Kiwanis Club of Tavares – 3/6
I-4 Ultimate Safety Certification Class – Fri. 3/6
Metroplan Board – 3/11
Greater Orlando Winter Park Kiwanis Club – 3/16
Rotary Club of South Lake County – 3/17
Leesburg High Engineering Student Tour of Wekiva Parkway – 3/25
UCF Intern Pursuit – 3/30
Pine Castle Safe Neighborhood – 4/6
National Active & Retired Federal Employees (NARFE) – 4/6

End of Report