



CENTRAL FLORIDA EXPRESSWAY AUTHORITY

CFX LEGAL DEPARTMENT OVERVIEW



GENERAL COUNSEL

- Office of in-house General Counsel became operational on June 27, 2007, following a legal services efficiency study conducted by management and Board approval
- Previously private law firms acted as General Counsel to the agency
- Originally projected annual savings up to \$300,000 was far exceeded by empirical data showing \$830,000 in savings after first two years



GENERAL COUNSEL

- Position originally reported to Executive Director, but was changed to report directly to the Board in 2009 per resolution 2009-087
- Serves as CFX's Ethics Officer per Fla.Stat.348.753 (7)



PARALEGAL



Serves as Secretary to R-O-W
Committee and as Assistant
Executive Secretary to CFX

Regla "Mimi"
Mederos Lamaute
began: September 17, 2007



DEPUTY GENERAL COUNSEL

- Since coming to CFX, Linda has worked on Wekiva Parkway land acquisition, the multi-modal corridor agreements and toll enforcement litigation
- Legal advisor to Audit and Operations Committees



Linda Brehmer Lanosa
Began: October 27, 2014



SPECIAL R-O-W COUNSEL (I)

Winderweedle, Haines, Ward & Woodman, P.A.

- Retained August 8, 2007 for an original term of five years
 - Supplemental Amendment No.1 provided up to five one-year renewals
- Current renewal expires November 1, 2015
- Firm has acquired all 45 assigned of the parcels for the Wekiva Parkway project
 - 29 parcels currently in litigation
- Recently handled the real estate closing for the Mattamy parcel



SPECIAL R-O-W COUNSEL (II)

Shutts & Bowen, LLP

- Retained February 27, 2013 for an original term of three years with two one-year renewals
- Firm has been assigned a total of 89 parcels on the Wekiva project
 - All parcels in Section 203 and 204 have been acquired
 - Currently condemning parcels in Sections 205 and 206
 - 67 parcels currently in litigation; 11 set for trial
- Assigned primary responsibility for the December closing on FRI/SLR right-of-way for SR 528 corridor



SPECIAL R-O-W COUNSEL (III)

Lowndes, Drosdick, Doster, Kantor & Reed, P.A.

- Retained October 17, 2012
 - Current term extends to December 31, 2015
- Firm has been assigned the four Project Orlando parcels at the Kelly Park Interchange
 - All parcels have been acquired via Order of Taking and are set for a 5-day valuation trial commencing March 28, 2016
- Recently prevailed at the Fifth District Court of Appeal on an appeal filed by the owner of Parcel 267 challenging the Order of Taking



SPECIAL R-O-W COUNSEL (IV)

Mateer Harbert, P.A.

- Retained June 11, 2015 for a term of three years with two one-year renewals
- Firm has been assigned acquisition responsibility for the Bal Bay, Carlsbad and B&M/Neo parcels on SR 528
 - The first two are under contract
 - Neo contract will be presented to ROW Committee at its September 23 meeting



BOND COUNSEL

Broad & Cassel

- Assigned to serve as CFX's Bond Counsel for issuance of revenue bonds
 - Current contract began September 30, 2011 for a term of three years with two one-year renewals
 - Current renewal expires September 29, 2015

Nabors, Giblin & Nickerson, P.A

- Assigned to serve as CFX's Disclosure Counsel for issuance of revenue bonds and debt instruments
 - Current contract began January 8, 2015 for a term of three years with two one-year renewals



ANNUAL REPORT

A detailed seven-page annual report on legal affairs was presented to Chairman Cadwell on July 21, 2015

- Copies have been distributed to Board members and are available upon request



FY 2016 PRIORITIES

- Continue to search for and implement efficiencies in reducing the cost of outside counsel
- Provide timely and legally sound advice to CFX management, Board members and Committees
- Assist outside counsel in closing out final valuation on all Wekiva parcels
- Effectuate final real estate closings on the SR 528 multi-modal parcels by end of 2015 calendar year
- Conduct ethics training for CFX employees