

# CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES  
CENTRAL FLORIDA EXPRESSWAY AUTHORITY  
BOARD WORKSHOP  
November 12, 2015  
Location: CFX Pelican Room

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Board Members Present:

Commissioner Welton G. Cadwell, Lake County (Chairman)  
Commissioner Brenda Carey, Seminole County (Secretary-Treasurer)  
Commissioner S. Scott Boyd, Orange County (Vice Chairman)  
Commissioner Fred Hawkins, Jr., Osceola County  
Mayor Buddy Dyer, City of Orlando  
Andria Herr, Gubernatorial Appointment  
Jay Madara, Gubernatorial Appointment  
S. Michael Scheeringa, Gubernatorial Appointment

Board Members Not Present:

Mayor Teresa Jacobs, Orange County

Non-Voting Advisor Not Present:

Diane Gutierrez-Scaccetti, Florida's Turnpike Enterprise

Staff Present at Dais:

Laura Kelley, Executive Director  
Glenn Pressimone, Director of Engineering  
Darleen Mazzillo, Recording Secretary/Executive Assistant

**A. CALL TO ORDER**

The workshop was called to order at 10:20 a.m. by Chairman Welton Cadwell.

**B. PUBLIC COMMENT**

There were no comments from the public.

**C. MASTER PLAN PROCESS UPDATE**

Executive Director Laura Kelley explained that the purpose of the workshop today is to begin the dialogue for intermodal transportation for the future. She also talked about the upcoming workshop in December

where Steve Reich of the Center for Urban Transportation Research will talk about what toll agencies around the country are doing regarding intermodal transportation opportunities.

Director of Engineering Glenn Pressimone gave an update on the Master Plan schedule. In January we expect to have the intermodal chapter incorporated in the draft document. The schedule shows a public workshop in March and ultimate Board approval in April.

### **TRANSIT RESEARCH PROJECT**

Mr. Gary Huttman, Deputy Executive Director of Metroplan Orlando, made a presentation regarding transit research. (Presentation attached as Exhibit "A")

### **D. INTERMODAL PARTNERS**

#### **All Aboard Florida**

Mr. Michael Reininger, President of All Aboard Florida, presented their new "Brightline" trains and gave an update on the project. (Presentation attached as Exhibit "B")

#### **Orlando International Airport**

Mr. Phil Brown, Executive Director of the Orlando International Airport, gave an overview of the airport expansion plans. (Presentation attached as Exhibit "C")

#### **SunRail**

Ms. Tawny Olore, Project Manager of SunRail, gave an update on the SunRail project. (Presentation attached as Exhibit "D")

(Mr. Madara left the meeting at this time.)

#### **Lake County Transit**

Ms. Dottie Keedy, Director of Community Services for Lake County, gave an overview of the LakeXpress Fixed-Route Services. (Presentation attached as Exhibit "E")

#### **LYNX**

Ms. Tiffany Holmer, Director of Government Affairs, gave an overview of LYNX services. (Presentation attached as Exhibit "F")

#### **University of Central Florida**

Mr. Bill Merck, Vice President of Administration and Finance and Mr. Mike Kilbride, Associate Director, gave an overview of the plans for UCF's downtown campus. (Presentation attached as Exhibit "G")

**E. BOARD MEMBER COMMENT**

There were no comments from the Board.

**F. ADJOURNMENT**

The Chairman adjourned the meeting at 12:10 p.m.

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Commissioner Welton G. Cadwell  
Chairman  
Central Florida Expressway Authority

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Darleen Mazzillo  
Recording Secretary/Executive Assistant  
Central Florida Expressway Authority

Minutes approved on \_\_\_\_\_, 2015.

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