

# CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES  
CENTRAL FLORIDA EXPRESSWAY AUTHORITY  
BOARD WORKSHOP  
September 10, 2015  
Location: CFX Boardroom

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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)  
Mayor Buddy Dyer, City of Orlando  
Andria Herr, Gubernatorial Appointment  
Mayor Teresa Jacobs, Orange County  
Jay Madara, Gubernatorial Appointment

Board Members Not Present:

Commissioner Fred Hawkins, Jr., Osceola County  
S. Michael Scheeringa, Gubernatorial Appointment

Non-Voting Advisor Not Present:

Diane Gutierrez-Scaccetti, Florida's Turnpike Enterprise

Staff Present at Dais:

Laura Kelley, Executive Director  
Joseph L. Passiatore, General Counsel  
Darleen Mazzillo, Recording Secretary/Executive Assistant

**CALL TO ORDER**

The workshop was called to order at 10:45 a.m. by Chairman Welton Cadwell.

**PUBLIC COMMENT**

There were no comments from the public.

**PROJECT POLICY OVERVIEW**

(Presentation attached as Exhibit "A")

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Chief of Infrastructure Joseph Berenis explained that the purpose of the policies that will be presented today are to implement CFX vision, guide staff decisions on future initiatives/capital programs and to comply with CFX legislation. He also provided an overview of the CFX legislation.

Director of Engineering Glenn Pressimone went into detail about the policy profiles. The framework for the policies was established in 1995. The policy profiles are used by staff as guidelines for future projects.

The policies are organized into the following categories:

- Existing System Improvements
  - Capacity Improvements
  - Existing Interchanges
  - Renewal/Replacement
  - Toll Facilities
- New Projects
  - New Interchanges
  - System Expansions
  - Non-system Expansions
  - Other jurisdictions
- New Markets
  - Multimodal
  - New Services
    - Traveler Information
    - Parking
    - Fiber Optic Cable
    - Advertising

Mr. Pressimone went over each policy profile and asked for the Board's preference for setting the policy levels. The input from the Board will be incorporated in the Draft 2040 Master Plan.

Under the non-system expansions, Commissioner Boyd asked if there is an opportunity for CFX to partner on a new interchange in Southwest Orange County, south of SR 528 (Beachline Expressway) at I-4 to provide relief to Sand Lake Road. Mr. Berenis replied that staff will look into it.

The Board members were comfortable with the policy profiles as presented.

### **CFX SYSTEM NEEDS AND POTENTIAL CAPITAL PROJECTS**

(Presentation attached as Exhibit "B")

Glenn Pressimone gave a presentation which included the following information.

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### Potential Capital Projects in the 2040 Master Plan

- Five-Year Work Plan Summary (FY 2016 – 2020)
- Existing System Improvements (FY 2020 – 2040)
  - Approximately 60 miles of widening (SR 417, SR 429 and SR 528)
  - 2 interchange improvements
  - SR 408 mobility options
- Existing System Renewal
  - Roadway milling and resurfacing
  - ITS equipment and software
  - Signs
  - Other Infrastructure
- Proposed System Buy
- Candidate Expansion Projects
  - SR 408 Eastern Extension
  - SR 414 Managed Lanes
  - Lake-Orange Connector

### Other Candidate Projects

Orange County Transportation Planning Manager, Renzo Nastasi, gave a presentation that included information on:

- County Metrics
- Focus Areas
- Infrastructure Investments

(Mayor Dyer left the meeting at this time.)

### Task Force Projects/Expansion Projects

Mr. Pressimone reported that the East Central Florida Corridor Task Force has authored their final report. The Task Force recommended 4 new study areas for new or upgraded corridors: two running east-west and 2 running north-south. FDOT is currently preparing to initiate studies of these corridors. Mr. Pressimone showed the corridors on the map. The approximate cost to develop these corridors is between \$3.5B and \$4.5B (in 2015 dollars).

### Osceola County Expressway Authority Master Plan Projects

Osceola County Expressway Authority (OCX) has approximately 60 new expressway miles that will be included in the CFX Master Plan, as dictated by the CFX legislation.

- Osceola Parkway Extension
- Northeast Connector
- Southport Connector
- Poinciana Parkway

Atlee Mercer, Chairman of the Osceola County Expressway Authority, talked about the projects in the Osceola County Expressway Authority's Master Plan. All of the Project Development & Environmental (PD&E) Studies are funded except for the Northeast Corridor.

### Capital Projects Summary

Mr. Pressimone presented the costs associated with the proposed Master Plan:

Estimated Costs (2015 dollars)

Existing System	\$2.0B
Expansion Projects	<u>\$8.6B - \$10.1B</u>
Total Cost Range	\$10.6 B - \$12.1B

CFX Project Capacity                      \$4.65B

### ALL ELECTRONIC TOLL COLLECTION

This item was tabled until the next meeting, due to time constraints.

### BOARD MEMBER COMMENT

- Mr. Madara asked about the date for the Board Retreat in October. Ms. Kelley answered that the scheduled date is October 8, however she has recently learned that there may be a few board members that have scheduling conflicts. CFX staff will work with the Board members to come up with a satisfactory date.
- Regarding the call center wait times, Mr. Madara proposed that we hold the new vendor accountable for holding the wait times to a minimum. He also highlighted the need for a dashboard to be able to monitor issues like this in the future.

## **ADJOURNMENT**

The Chairman adjourned the meeting at 12:00 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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