

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES CENTRAL FLORIDA EXPRESSWAY AUTHORITY BOARD WORKSHOP April 9, 2015

Board Members Present:

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

Board Member Not Present

Mayor Teresa Jacobs, Orange County

Non-Voting Advisor Not Present:

Diane Gutierrez-Scaccetti, Florida's Turnpike Enterprise

Staff Present at Dais:

Joseph A. Berenis, Deputy Executive Director
Joseph L. Passiatore, General Counsel
Darleen Mazzillo, Recording Secretary/Executive Assistant

CALL TO ORDER

The workshop was called to order at 10:42 a.m. by Chairman Welton Cadwell.

PUBLIC COMMENT

There was no public comment.

DISCUSSION REGARDING 2040 MASTER PLAN

(See attached presentation, attached as Exhibit "A")

Director of Engineering, Glenn Pressimone gave an overview of the CFX 2040 Master Plan.

The purpose of the Master Plan is to establish policies for future decisions on existing system improvements, revenue/tolling, system expansion projects and multi-modal transportation.

Upcoming activities:

- CFX vision
 - Foundation for all Master Plan decisions
- Master Plan Elements
 - Existing System
 - Revenue/Tolling
 - Expansion Projects
 - Multi-Modal Transportation
- Policies

Mr. Pressimone talked about setting the vision for the Master Plan, which has been expanded to include additional jurisdictions, multi-modal options and additional roadway miles due to the creation of the Central Florida Expressway Authority.

Mr. Pressimone presented the Master Plan schedule. Currently we in the data collection and community outreach phases. Board Workshops are anticipated April through September. We will identify and evaluate expansion projects and multi-modal options this summer/fall. A public meeting will take place in January 2016. The final report is expected to be completed in March 2016.

Dr. Henry Fishkind, Ph.D. of Fishkind and Associates, Inc. presented an economic overview for the U.S. and Central Florida for 2015 to 2017 and beyond.

The Board asked questions and provided comments for staff's direction in preparation of the Master Plan.

BOARD MEMBER COMMENT

There were no comments from the Board members.

ADJOURNMENT

The Chairman adjourned the meeting at 11:30 a.m.

Commissioner Welton G. Cadwell
Chairman
Central Florida Expressway Authority

Darleen Mazzillo
Recording Secretary/Executive Assistant
Central Florida Expressway Authority

Minutes approved on _____, 2015.

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