

# CENTRAL FLORIDA EXPRESSWAY AUTHORITY

**AGENDA**  
**CENTRAL FLORIDA EXPRESSWAY AUTHORITY**  
**BOARD WORKSHOP**  
**April 9, 2015**  
**Immediately following the conclusion of the 9:00 a.m. Board Meeting**

Meeting Location: CFX Boardroom  
4974 ORL Tower Road, Orlando, FL 32807

**A. CALL TO ORDER**

**B. PUBLIC COMMENT**

Pursuant to Rule 1-1.011, the governing Board for CFX has set aside at least 15 minutes at the beginning of each regular meeting for citizens to speak to the Board on any matter of public interest under the Board's authority and jurisdiction, regardless of whether the public interest is on the Board's agenda, but excluding pending procurement issues. Each speaker shall be limited to 3 minutes.

**C. DISCUSSION REGARDING 2040 MASTER PLAN – Glenn Pressimone, P.E., CFX Director of Engineering and Henry Fishkind, Ph.D., Fishkind and Associates**

**D. BOARD MEMBER COMMENT**

**E. ADJOURNMENT**

This meeting is open to the public.

Note: Any person who decides to appeal any decision made at this meeting will need record of the proceedings and for that purpose, may need to ensure that a verbatim record of the proceedings is made which includes the testimony and evidence upon which the appeal is to be based, per Florida Statute 286.0105.

The discussion regarding the 2040 Master Plan will consist of two items.

1. 2040 Master Plan Update

Glenn Pressimone, Director of Engineering and members of the Master Plan Team will present an update on current tasks and an overview of the upcoming Master Plan activities. Data collection and existing system improvement analyses are well underway. In the coming week's staff will initiate the community and agency outreach element to obtain input from citizens, business leaders, local government and regional agency staff and elected officials. This input will be presented to the CFX Board for their consideration during a future Visioning Workshop. The creation and adoption of a well defined Vision is crucial to the subsequent steps of the Master Plan. The Vision and the corresponding policies will guide staff's efforts in identifying and evaluating future opportunities and projects.

2. An Economist's Overview of Central Florida's Future

Dr. Henry Fishkind, Ph.D. a renowned economist and founder of Fishkind and Associates will present his perspective of Central Florida's economic outlook. His focus will include CFX's four counties plus Volusia and Brevard. He will address the many factors that will influence Central Florida's economic future and how those factors will help shape the long term transportation needs of the region. This overview will set the ground work for future discussions the CFX Board will have as they guide the development of the 2040 Master Plan.

### **About Fishkind & Associates**

Fishkind & Associates, Inc. is a thirty-five member economic and financial consulting firm with offices in Orlando and Port St. Lucie, Florida. The company was formed in 1987, and has grown steadily since its inception. As one of Florida's premier economic consultants, Fishkind & Associates has extensive experience in economic and fiscal impact analysis, policy studies, forecasting, and finance throughout Florida and the United States.

The firm specializes in real estate analysis and development, management services, market research, feasibility studies, fiscal impact assessments, project financing, and litigation support including business valuation and expert witness testimony.

Dr. Fishkind is also a noted speaker and expert witness in antitrust, eminent domain, intellectual property, personal injury, wrongful death, and business damage cases. The firm conducts economic and market analysis in support of Dr. Fishkind's testimony.