

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

REVISED MINUTES CENTRAL FLORIDA EXPRESSWAY AUTHORITY BOARD MEETING January 8, 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)
Commissioner Fred Hawkins, Jr., Osceola County
Mayor Teresa Jacobs, Orange County
Walter A. Ketcham, Jr., Gubernatorial Appointment (arrived late)
Jay Madara, Gubernatorial Appointment
S. Michael Scheeringa, Gubernatorial Appointment

Board Member Not Present:

Mayor Buddy Dyer, City of Orlando

Non-Voting Advisor Not Present:

Diane Gutierrez-Scaccetti, Florida's Turnpike Enterprise

Staff Present at Dais:

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

CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Chairman Welton Cadwell.

PUBLIC COMMENT

Mr. Bob Hartnett extended an invitation to attend the joint TEAMFL/Florida Transportation Commission meeting on January 22 and 23 at the Hyatt Regency Orlando International Airport.

APPROVAL OF MINUTES

A motion was made by Commissioner Carey and seconded by Commissioner Boyd to approve the minutes of the December 11, 2014 Board Meeting as presented. The motion carried with seven

Board members present and voting AYE by voice vote; Mr. Ketcham and Mayor Dyer were not present.

ANNUAL ELECTIONS

Chairman

A motion was made by Commissioner Boyd and seconded by Mayor Jacobs to nominate Commissioner Cadwell as Chairman. The motion carried with seven Board members present and voting AYE by voice vote; Mr. Ketcham and Mayor Dyer were not present.

Vice-Chairman

A motion was made by Commissioner Hawkins and seconded by Mr. Scheeringa to nominate Commissioner Boyd for Vice-Chairman. The motion carried with seven Board members present and voting AYE by voice vote; Mr. Ketcham and Mayor Dyer were not present.

Secretary

A motion was made by Commissioner Hawkins and seconded by Mayor Jacobs to postpone the Secretary election, in order to see the outcome of the proposed amendment to the CFX legislation. The motion carried with seven Board members present and voting AYE by voice vote; Mr. Ketcham and Mayor Dyer were not present.

Treasurer

A motion was made by Mayor Jacobs and seconded by Commissioner Hawkins to nominate Commissioner Carey for Treasurer. The motion carried with seven Board members present and voting AYE by voice vote; Mr. Ketcham and Mayor Dyer were not present.

APPROVAL OF CONSENT AGENDA

The Consent Agenda was presented for approval (Exhibit A).

CONSTRUCTION & MAINTENANCE

1. Authorization to advertise for Letters of Interest for Construction Engineering and Inspection (CEI) Services for Wekiva Parkway Project 429-204
2. Authorization to advertise for Letters of Interest for Construction Engineering and Inspection (CEI) Services for Wekiva Parkway Project 429-205
3. Authorization to advertise for Letters of Interest for Construction Engineering and Inspection (CEI) Services for Wekiva Parkway Project 429-206

4. Approval of Final Ranking and Authorization for Fee Negotiations for Construction Engineering and Inspection (CEI) Services for S.R. 408/S.R. 417 Interchange Improvements – Project 253F
5. Authorization to enter into Construction Contract Modifications on the following contract:
 - a) Contract No. 417-301C SEMA Construction \$210,731.90

ENGINEERING

6. Approval of Final Ranking and Authorization for Fee Negotiations for Professional Engineering Consultant Services for S.R. 408 Widening from Good Homes Road to Hiawasse Road – Contract No. 001065
7. Approval of Final Ranking and Authorization for Fee Negotiations for Professional Engineering Consultant Services for S.R. 408 Eastern Extension PD&E Study – Contract No. 001064

LEGAL

8. Adoption of Resolutions for acquisition of Parcels 237, 238, 240, 241, 242 (Parts A & B), 250 (Parts A & B), 251, 252 (Parts A & B), 253, 255, 258, 259, 260, 262, 264, 265, 278, 280, 301, 304 (Parts A & B), and 305 (Parts A & B) for construction of Wekiva Parkway Project 429-204
9. Approval to award contract for Disclosure Counsel Services to Nabors, Giblin & Nickerson, P.A. – Contract No. 001055 (Contract Amount: \$250,000)

PROCUREMENT

10. Approval of Resolution Amending the Procurement Policy

EXPRESSWAY OPERATIONS

11. Approval of Agreement with Southwest Research Institute for Maintenance and Support of Data Server – Contract No. 001068 (Contract Amount: \$1,486,747.29)

A motion was made by Commissioner Hawkins and seconded by Mayor Jacobs to approve the Consent Agenda as presented. The motion carried with seven Board members present and voting AYE by voice vote; Mayor Dyer and Mr. Ketcham were not present.

CHAIRMAN'S REPORT

- 1) On behalf of the Board, Chairman Cadwell sent a letter to former FDOT Secretary Ananth Prasad thanking him for his support and service. Chairman Cadwell has spoken with the new Secretary, Jim Boxold regarding the legislative agenda. It was a very good discussion.

- 2) Chairman Cadwell reported on two new projects that will be getting underway before the end of this month:
- The speed limit increase approved earlier this year on SR 417 and SR 429
 - Wrong Way Driving Pilot Study

TREASURER'S REPORT

Commissioner Carey reported that toll revenues for November were \$26,016,136 which is 2.9% above projections and 5% above prior year. The Authority's total revenues were \$27.8 million for the month.

Total OM&A expenses were \$4.2 million for the month and \$18.6 million year-to-date, which is 14.5% under budget.

After debt service the total net revenue was \$11.7 million for November and \$63.2 million year-to-date.

STAFF'S REPORT

Chairman Cadwell provided the Staff Report prepared by Deputy Executive Director Joseph Berenis.

APPROVAL OF LIMITED CONTRACT EXTENSION FOR ISSUER'S COUNSEL PER BOARD DIRECTION AT DECEMBER 11TH MEETING

As directed by the Board last month, Legal and Procurement have prepared an extension agreement of the current Issuer's Counsel Contract for completion of services on the CFX loan application for TIFIA funds for the Wekiva Parkway project and associated debt issuance for the Board's consideration.

Staff recommends:

- 1) approval of the contract extension with Shutts & Bowen;
- 2) that all future CFX Issuer's Counsel services be absorbed by in-house General Counsel; and
- 3) discontinuance of the pending RFP #001046

A motion was made by Mayor Jacobs and seconded by Commissioner Boyd to approve the staff recommendations regarding Issuer's Counsel Services. The motion carried with seven Board members present and voting AYE by voice vote; Mayor Dyer and Mr. Ketcham were not present.

APPOINTMENT OF CFX BOARD MEMBER TO METROPLAN ORLANDO BOARD

A motion was made by Commissioner Boyd and seconded by Commissioner Carey to appoint Commissioner Hawkins to the Metroplan Orlando Board. The motion carried with seven Board members present and voting AYE by voice vote; Mayor Dyer and Mr. Ketcham were not present.

PROPOSED ADJUSTMENT TO CFX LEGISLATION

(Mr. Ketcham arrived during this presentation at 9:20 a.m.)

Deputy Executive Director Laura Kelley has been working with Senator Simmons to clean up the language on Senate Bill 230.

Ms. Kelley explained the proposed changes (Exhibit "B").

A motion was made by Commissioner Carey and seconded by Commissioner Hawkins to amend the legislative changes as stated above to include amending the appointment date of gubernatorial appointees to December 31. The motion carried with eight Board members present and voting AYE by voice vote; Mayor Dyer was not present.

REQUEST FOR DIRECTION REGARDING EXECUTIVE DIRECTOR SELECTION

Discussion took place regarding the Executive Director search process.

A motion was made by Mr. Scheeringa and seconded by Mayor Jacobs to form a committee headed by Mr. Scheeringa to be supported by human resources leadership from Orange, Seminole, Lake and Osceola Counties and the City of Orlando over the next month and that staff will reissue the RFP per guidance of Laura Kelley and Joe Passiatore. The committee will take that feedback and come up with a firm recommendation to the Board at the February 12, 2015 Board meeting for the process going forward, which could include a recommendation of a firm. The motion carried unanimously with eight Board Members present and voting AYE by voice vote; Mayor Dyer was not present.

Laura Kelley was directed to assign the CFX representative to serve on the committee.

The Board Members will forward their committee appointments to Laura Kelley as soon as possible.

BOARD MEMBER COMMENT

The Board Members provided comments on various issues.

ADJOURNMENT

There being no further business to come before the Board, the Chairman adjourned the meeting at 10:28 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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