

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

Agenda
CENTRAL FLORIDA EXPRESSWAY AUTHORITY
RIGHT-OF-WAY COMMITTEE
September 4, 2014 (rescheduled from 9/8)
8:30 a.m.
Room 107

1. **CALL TO ORDER**

2. **PUBLIC COMMENT**

Pursuant to Florida Statute 286.0114 (2013) the Right of Way Committee will allow public comment on any matter either identified on this meeting agenda as requiring action, or anticipated to come before the Committee for action in reasonable proximity to this meeting. Speakers shall be limited to three minutes per person and the assignment of one person's time to another or designation of group spokesperson shall be allowed at the discretion of the Committee Chairman.

3. **APPROVAL OF MINUTES – August 5, 2014**

TAB A

Requesting approval of the 8/5/14 minutes. **Action Item.**

4. **S.R. 429 – PARCEL 801 / WEKIVA PARKWAY PROJECT (CONNELLY) PROJECT 429-201**

TAB B

– Rob Simon, Winderweedle, Haines, et. al., P.A.

Requesting the Committee's recommendation for Board approval of the proposed settlement. **Action Item.**

5. **S.R. 429 - PARCELS 104 (PART C) AND 804 / WEKIVA PARKWAY PROJECT (PAK) PROJECT 429-201**

TAB C

- Rob Simon, Winderweedle, Haines, et. al., P.A.

Requesting the Committee's recommendation for Board approval of the proposed settlement. **Action Item.**

6. **PROPERTY ACQUISITION & DISPOSITION PROCEDURES MANUAL**

Joseph L. Passiatore, CFX

Consideration of revision to Property Acquisition & Disposition Procedures Manual regarding Disposition of Excess Lands. **Action Item.**

TAB D

7. **OTHER BUSINESS**

8. **ADJOURNMENT**