

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES CENTRAL FLORIDA EXPRESSWAY AUTHORITY BOARD MEETING July 14, 2016

Location: Central Florida Expressway Authority
Board Room

Board Members Present:

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

Board Members Not Present:

Mayor Teresa Jacobs, Orange County

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, Assistant Secretary/Executive Assistant

A. CALL TO ORDER

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

B. PUBLIC COMMENT

There was no public comment.

C. APPROVAL OF MINUTES

A motion was made by Commissioner Boyd and seconded by Commissioner Hawkins to approve the June 22, 2016 minutes as presented. The motion carried with eight (8) members present and voting AYE by voice vote; Mayor Jacobs was not present.

D. APPROVAL OF CONSENT AGENDA

The Consent Agenda was presented for approval.

CONSTRUCTION

1. Approval of Cooperative Purchase Agreement with Traffic Control Devices, Inc. for installation of E-PASS Overlay Sign Panels – Contract No. 001219 (Agreement Value: \$97,175.00)
2. Approval of Reimbursement Agreement with Sprint Communication Company – Project No. 528-313 (Agreement Value: Not-to-Exceed \$244,215.23)
3. Approval of Agreement with Sprint Communication Company for modification of 1984 Indenture Agreement pending the construction of duct bank by All Aboard Florida
4. Approval of construction contract modifications on the following contracts:

a. Contract No. 429-654C	Southland Construction, Inc.	(\$38,398.73)
b. Contract No. 253F	The Lane Construction Corp.	(\$764,747.99)
c. Contract No. 417-733	Ranger Construction Ind., Inc.	\$13,696.46
d. Contract No. 429-202	Prince Contracting, LLC	\$161,234.57
e. Contract No. 599-732	Kenyon & Partners, Inc.	(\$30,809.34)
5. Approval to advertise for construction bids for S.R. 528 Econlockhatchee River Bridge Replacements
6. Approval of contract award to The Integration Factory, Inc. for Audio/Video Equipment for CFX Board Room – Project No. 599-912/Contract No. 001163 (Agreement Value: \$365,567)
7. Approval of contract award to S.A. Casey Construction Co., Inc. for CFX Headquarters Second Floor Renovations - Project No. 599-913/Contract No. 001214 (Contract Value: \$547,299)

ENGINEERING

8. Approval of Supplemental Agreement #2 For Post Design Services with WSP/Parsons Brinckerhoff – Project No. 528-131/Contract No. 001098 (Agreement Value: Not-to-Exceed \$136,692.41)

9. Approval of Geodata Consultants, Inc. as Subconsultant to the General Engineering Consultant Contract with Atkins North America, Inc. – Contract No. 000820
10. Approval of supplemental signage for the Sports District on S.R. 417/Lake Nona Blvd. (Cost: Not-to-Exceed \$60,000)
11. Approval of contract renewal with CDM Smith, Inc. for Traffic and Earnings Consultant – Contract No. 000889 (Agreement Value: \$750,000)

EXECUTIVE

12. Approval of Metro Orlando Economic Development Commission (EDC) Annual Policy Council Investment in the amount of \$50,000

FINANCE/ACCOUNTING

13. Authorization to dispose of foreign and mutilated coins

INTERNAL AUDIT

14. Acceptance of Payment Card Industry (PCI) Report on Compliance

LEGAL

15. Approval of negotiated settlement with Gregory W. Stoner, Esquire for attorney's fees and costs relating to Parcel 251, Wekiva Parkway Project 429-204 (Settlement Amount: \$15,000)
16. Approval of settlement for Parcel 104/804, Wekiva Parkway Project 429-202 (Settlement Amount: \$616,500)
17. Approval of settlement for Parcel 143 (Parts A, B & C), Wekiva Parkway Project 429-202 (Settlement Amount: \$1,000)
18. Approval of settlement for Parcel 195, Wekiva Parkway Project 429-203 (Settlement Amount: \$1,533,000)
19. Approval of payment of expert fees and costs relating to Parcel 170, Wekiva Parkway Project 429-203 (Settlement Amount: \$8,464.50)

MAINTENANCE

20. Approval of contract renewal with John Brown & Sons, Inc. for clearing right of way fences – Contract No. 001031 (Agreement Value: \$100,000)

21. Authorization to sublet services of La Roka Company for Landscape Maintenance Services as requested by Groundtek of Central Florida, Inc. – Contract No. 000965 (Agreement Value: \$150,000)

A motion was made by Commissioner Boyd and seconded by Ms. Herr to approve Consent Agenda as presented. The motion carried with eight (8) members present and voting AYE by voice vote; Mayor Jacobs was not present.

E. REPORTS

1. CHAIRMAN'S REPORT

- Chairman Cadwell mentioned that today is the second anniversary of the first time the CFX Board met. CFX has accomplished many achievements, as cited in the Executive Director's Report this month.
- Staff will be sending out the annual evaluations for the Executive Director and General Counsel soon.

2. TREASURER'S REPORT

Commissioner Carey reported that toll revenues for May were \$33,205,496 which is 11% above projections and 9% above prior year. CFX's total revenues were \$35.6 million for the month.

Total OM&A expenses were \$5.4 million for the month and \$53.2 million year-to-date, which is 14% under budget.

After debt service the total net revenue available for projects was \$18.4 million for May and \$184.2 million year-to-date.

3. EXECUTIVE DIRECTOR'S REPORT

Executive Director Laura Kelley provided the Executive Director's Report in written form. This month's report also included noteworthy achievements from this past fiscal year.

In addition, she mentioned the lighting of the SR 408 Lake Underhill Bridge on July 12 in honor of the victims of the Pulse tragedy. She thanked the community partners for their contributions to make this happen.

Ms. Kelley also commented on the customer call wait times on the May Performance Dashboard.

F. REGULAR AGENDA ITEMS

1. UPDATE ON FDOT'S I-4 ULTIMATE PROJECT

Loreen Bobo, FDOT I-4 Ultimate Construction Program Manager gave an update on FDOT's I-4 Ultimate Project.

(This item was presented for information only. No action was taken by the Board.)

2. UPDATE ON RELOAD SERVICE

Corey Quinn, Chief of Technology/Operations gave an update on CFX's Reload Service.

- Drive-thru customer service lanes to reload E-PASS accounts or get a Free E-PASS
- Pilot project at the SR 408 Conway Toll Plaza
- Launched May 11
- Reload lanes open 7 days a week, 6 am to 8 pm
- First of its kind in the continental United States
- Averaging 300 per week in E-PASS sales and in E-PASS account reloads

Michelle Maikisch, Chief of Staff/Public Affairs Officer reported on media coverage and customer response.

(This item was presented for information only. No action was taken by the Board.)

3. UPDATE ON WRONG-WAY DRIVING DETECTION AND PREVENTION SERVICE

Corey Quinn, Chief of Technology/Operations presented an update on the wrong-way driving service.

Findings and results:

- 21 wrong-way driving turn-arounds from Feb. 2015 to June 2016
- No confirmed crashes or citations
- FHP dispatched twice, but did not find a wrong-way driver
- UCF developed a WWD risk model for WWD hotspots on CFX network

Ongoing activity:

- 29 sites identified for WWD construction
- Construction underway on 19 sites
 - Awarded to SICE (\$1.9M)
- Construction of following 10 sites
 - Awarded to SICE on June 2016 (\$21M)
 - Begin construction in August

(This item was presented for information only. No action was taken by the Board.)

**4. TRAFFIC OPERATIONS AND INTELLIGENT TRANSPORTATION SYSTEMS (ITS)
DEPARTMENT PRESENTATION**

Bryan Homayouni, P.E., Manager of Traffic Operations, gave a presentation on the Traffic Operations and Intelligent Transportation Systems (ITS). He reported on the CFX Video System, Traffic Monitoring Stations, Travel Time System, Dynamic Message Signs, Wrong-Way Driving, Fiber Optic Network and Florida Highway Patrol Dedicated Squad.

(This item was presented for information only. No action was taken by the Board.)

G. BOARD MEMBER COMMENT

1. Commissioner Boyd thanked Brian Hutchings for his assistance on a group presentation. He also thanked CFX staff for working closely with him on the SR 408 Extension Project. He encouraged Seminole County's support of the project. Commissioner Carey commented about providing alternatives for future growth in that area.
2. Mr. Madara requested that staff prepare a trend line for customer call wait times and prepare a management action plan.
3. Mr. Madara requested that staff look at the impact of the customer discounts on traffic volumes.
4. Mr. Madara asked staff to look into tying into the WAZE app for the wrong-way driving service.

H. **ADJOURNMENT**

Chairman Cadwell adjourned the meeting at 9:40 a.m.

Commissioner Welton G. Cadwell
Chairman
Central Florida Expressway Authority

Darleen Mazzillo
Recording Secretary/Executive Assistant
Central Florida Expressway Authority

Minutes approved on _____, 2016.

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