

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

**MINUTES
CENTRAL FLORIDA EXPRESSWAY AUTHORITY
BOARD MEETING
October 12, 2017**

**Location: Central Florida Expressway Authority
4974 ORL Tower Road
Orlando, FL 32807
Board Room**

Board Members Present:

Mayor Buddy Dyer, City of Orlando (Chairman)
Commissioner Fred Hawkins, Jr., Osceola County (Vice Chairman)
Jay Madara, Gubernatorial Appointment (Treasurer)
Commissioner Jim Barfield, Brevard County
Commissioner Brenda Carey, Seminole County
Andria Herr, Gubernatorial Appointment
Commissioner Sean Parks, Lake County
S. Michael Scheeringa, Gubernatorial Appointment
Commissioner Jennifer Thompson, Orange County

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:

Laura Kelley, Executive Director
Joseph L. Passiatore, General Counsel
Mimi Lamaute, Recording Secretary

A. CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Chairman Buddy Dyer.

B. PUBLIC COMMENT

Mr. Bob Hartnett invited everyone to TeamFL in Jacksonville, Florida next Monday and Tuesday, October 15 and 16.

C. APPROVAL OF MINUTES

A motion was made by Commissioner Carey and seconded by Commissioner Barfield to approve the September 7, 2017 Board Meeting Minutes as presented. The motion carried unanimously with nine (9) 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 Contract Renewal No. 2 with Stantec Consulting Services, Inc., for Construction Management Consultant Services, Contract No. 001033 (Agreement Value: \$1,500,000.00)
2. Approval of Construction Contract Modifications on the following projects:
 - a. Project 429-204 Southland Construction, Inc. \$80,305.60
 - b. Project 408-127 The Lane Construction Corp. \$38,976.49
 - c. Project 429-202 Prince Contracting, LLC (\$59,007.30)
 - d. Project 253F The Lane Construction Corp. \$152,060.13
3. Approval of Final Ranking and Authorization for Fee Negotiations for Construction Engineering and Inspection Services for S.R. 417 Widening from Econlockhatchee to Seminole County with Target Engineering Group, Project No. 417-134, Contract No. 001315

ENGINEERING

4. Approval of Final Ranking and Authorization for Fee Negotiations for Design Consultant Services for S.R. 528/S.R. 436 Interchange Improvements and S.R. 528 Widening from S.R. 436 to Goldenrod Road, Project No. 528-143, Contract No. 001314
5. Approval of Contract Award for Goldenrod Road Milling and Resurfacing from Lee Vista Boulevard to Narcoossee Road to Preferred Materials, Inc., Project No. 800-903E, Contract No. 001317
6. Approval of K & M Data Collection, LLC as Subconsultant for the General Engineering Consultant Services Contract with Dewberry Engineers, Inc., Contract No. 001145

MAINTENANCE

7. Confirmation and Approval of Declaration of Emergency for Surface Depression Repair on Wekiva Parkway (Agreement Value: \$250,000.00)

8. Approval of Contract Renewal No. 2 with Groundtek of Central Florida, LLC for S.R. 408, S.R. 417 and CFX Headquarters' Building Landscape Maintenance Services, Contract No. 000965 (Agreement Value: \$1,874,451.76)
9. Approval of Contract Renewal No. 1 with Commercial Companies, Inc. for S.R. 528, S.R. 429, S.R. 414, and S.R. 451 Landscape Maintenance Services, Contract No. 001050 (Agreement Value: \$1,781,413.33)
10. Approval of Air Balance Unlimited, Inc. as Subconsultant for the Facilities Maintenance Services Contract with HDR/ICA, Contract No. 001150
11. Approval of Mobley II Enterprises, LLC as Subconsultant for the Roadway and Bridge Maintenance Services Contract with Jorgensen Contract Services, LLC, Contract No. 001151

OPERATIONS

12. Approval of Final Ranking and Award of Contract for Design Services for the Network Phase II Project with VHB, Project 599-524, Contract No. 001292 (Agreement Value: \$425,000.00)

SUPPLIER DIVERSITY

13. Approval of Supplemental Agreement No. 1 to the Construction Contractor Compliance Consultant Contract with MTN Resources, LLC, Contract No. 001182 (Agreement Value: \$335,300.94)

A motion was made by Mr. Madara and seconded by Mr. Scheeringa to approve the Consent Agenda as presented. The motion carried unanimously with nine (9) members present and voting AYE by voice vote; Mayor Jacobs was not present.

E. REPORTS

1. CHAIRMAN'S REPORT

- The Chairman thanked Laura and CFX staff for their swift response following Hurricane Irma.
- As a result of Hurricane Irma, a depression formed on S.R. 429. Work to correct it began immediately and it is anticipated that the roadway should fully reopen to the public in the next few weeks. The Board will be updated accordingly.
- CFX will join FDOT and our regional transportation partners in celebrating Central Florida Mobility Week from October 28 through November 3.
- Mayor Dyer is hosting the City of Orlando's 18th Annual Bike to Work Day on Friday, November 3. He invited everyone to join him at 7:00 a.m. at Orlando Festival Park for a community ride through Downtown Orlando.

2. TREASURER'S REPORT

Mr. Madara reported that the toll revenues for August were \$37,114,846 which is 6% above projections and 8% above prior year. CFX's total revenues were \$38.3 million for the month.

Total OM&A expenses were \$5.0 million for the month and \$7.3 million year-to-date which is 15% under budget.

After debt service the total net revenue available for projects was \$19 million for August and \$40 million year-to-date. Our projected year end senior lien debt service ratio is 2.24 which is higher than our budgeted ratio of 2.23.

Moodies and S&P has not released their updated reports, therefore there is no update since last month's meeting with respect to rating agencies.

3. EXECUTIVE DIRECTOR'S REPORT

Laura Kelley provided the Executive Director's Report in written form.

In addition, Ms. Kelley showed PowerPoint slides and mentioned the following:

- Ms. Kelley thanked CFX staff, the team of consultants and subconsultants that worked during Hurricane Irma to make our system safe;
- Informed the Board on meetings with stake holders regarding the Osceola Parkway Extension Project's impact on Split Oak and her visit to the Split Oak Reserve;
- On October 6, CFX staff volunteered to support Protiviti's i on Hunger event and Feeding Children Everywhere by helping to prepare over 65,000 meals; and
- Ms. Kelley invited everyone to attend the Second Annual Chili Cook-off on October 27. Tickets are on sale now for \$7 and will be \$10 the day of the event. Proceeds will benefit the American Red Cross to support hurricane relief.

F. REGULAR AGENDA ITEMS

1. ORLANDO ECONOMIC PARTNERSHIP FINAL REPORT FROM THE CENTRAL FLORIDA TRANSPORTATION TASK FORCE

Tracey Stockwell, Senior Vice President, CFO at Universal Orlando and Chair of the Transportation Task Force detailed the three final recommendations from a two-year process led by the Orlando Economic Partnership, involving volunteer leaders from across the Central Florida Region.

Recommendations:

- Establish an alliance for regional transportation;
- Establish a Committee for change; and
- Responding to concerns – safety, cybersecurity and counterterrorism.

Additionally, the Task Force is recommending full support for the passage and implementation of the initiatives being advanced by complete streets with a particular focus on both pedestrian and bicycle safety.

The Board members asked questions and provided verbal comments regarding the recommendations.

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

2. NEW CUSTOMER PAYMENT OPTION

Chief of Technology/Operations, Corey Quinn presented a new customer payment option for CFX customers. Blackstone is a prepaid and payment processor with 3000 locations in Florida and 1100 in Central Florida. It will offer convenient locations for payments of Pay By Plate, E-PASS, or unpaid toll balances.

The Board members asked questions and provided verbal comments.

A motion was made by Commissioner Carey and seconded by Commissioner Parks for approval of the contract with Blackstone, to provide payment processing for CFX customers through their distribution network. The motion carried unanimously with nine (9) members present and voting AYE by voice vote; Mayor Jacobs was not present.

3. NEW PROCESS FOR TAG REGISTRATION HOLD RELEASE

CFX has been working with the Orange County Tax Collector to develop a process for release tag registration holds. Mr. Quinn, Chief of Technology/Operations detailed the current process for payment of tag registration releases. In an effort to simplify the current process, CFX is developing an interface to the tax collectors' software to allow the tax collectors to accept toll payments on behalf of CFX. CFX proposes to start with Orange County and expand to other counties within our jurisdiction.

A motion was made by Commissioner Parks and seconded by Commissioner Hawkins for approval of a standard contract with County Tax Collectors within CFX's jurisdiction to automate registration hold releases through the Tax Collectors' offices beginning with

Orange County. The motion carried unanimously with nine (9) members present and voting AYE by voice vote; Mayor Jacobs was not present.

4. UPDATE ON OSCEOLA COUNTY, FEASIBILITY AND MOBILITY STUDIES

Director of Engineering, Glenn Pressimone gave an update on the four Osceola County Feasibility and Mobility studies currently underway. Good progress has been made in the past 6 months. There are 60 centerline miles of alignments being studied. He explained previous studies of each Corridor Segment, overall goals of the Project Corridors, public project kick off meetings and shared an overview of each projects status.

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

5. CFX'S PREPARATION FOR CONNECTED/AUTOMATED VEHICLES

Bryan Homayouni, P.E., Manager of Traffic Operations informed the Board on the following:

- Current Connected and Automated Vehicle (CAV) landscape;
- Current plan to build a CAV strategy for CFX; and
- Status of CAV plan and activities at CFX.

The Board members asked questions and provided verbal comments regarding connected/automated vehicles.

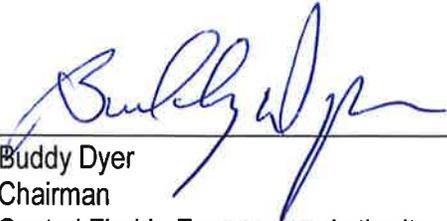
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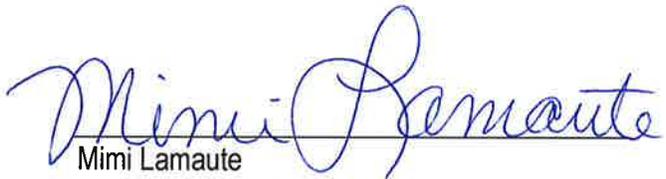
G. BOARD MEMBER COMMENT

- Commissioner Carey announced that on December 5th from 8:00 a.m. until 12:00 noon Bryan Applegate, Seminole County General Counsel will provide ethics training at the Seminole County Chambers. This satisfies the 4 hours ethics training requirement for elected officials, Board/Committee members and key staff.
- Ms. Herr thanked CFX staff, city and county boards and CFX Board members for their efforts during and after Hurricane Irma.
- Mr. Scheeringa congratulated Ms. Kelley and the entire CFX team for their efforts in accomplishing what was indicative of the mission that was intended in creating CFX. Today's agenda hit all the marks. He thanked them for taking CFX forward.

H. **ADJOURNMENT**

Chairman Dyer adjourned the meeting at 10:27 a.m.


Buddy Dyer
Chairman
Central Florida Expressway Authority


Mimi Lamaute
Recording Secretary
Central Florida Expressway Authority

Minutes approved on 11/9/, 2017.

Pursuant to the Florida Public Records Law and CFX Records Management Policy, audio tapes of all Board and applicable Committee meetings are maintained and available upon request to the Records Management Liaison Officer at publicrecords@CFXWay.com or 4974 ORL Tower Road, Orlando, FL 32807. Additionally, video tapes of Board meetings commencing July 25, 2012 are available at the CFX website, www.expresswayauthority.com