

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

**MINUTES
CENTRAL FLORIDA EXPRESSWAY AUTHORITY
BOARD MEETING
February 8, 2018**

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

Board Members Present:

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

Board Members Not-Present:

S. Michael Scheeringa, Gubernatorial Appointment

Non-Voting Advisor Not Present:

Paul Wai, 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 Fred Hawkins, Jr.

The following item was taken out of order for the courtesy of the speaker.

F. REGULAR AGENDA ITEMS

1. E-ZPASS UPDATE

Laura Kelley, CFX Executive Director, explained there is a detailed implementation plan for E-ZPass targeting May as a go-live date. Customers will be offered a dual protocol transponder which is currently in use in North Carolina and will be accepted in Florida, Georgia and the 16 states in the E-ZPass Group. Ms. Kelley introduced PJ Wilkens, Executive Director of the E-ZPASS Group and Craig Shuey, Chief Operating Officer of the Pennsylvania Turnpike Commission/Chairman of the E-ZPASS Group.

Mr. Shuey remarked on the E-ZPass Group and CFX partnership and thanked CFX for its involvement. Per Mr. Wilkens their focus is what is right for the customer and thanked CFX for the opportunity.

(This item was for informational purposes. No action was taken.)

(Mayor Jacobs arrived at this time – 9:06 a.m.)

B. PUBLIC COMMENT

The following individuals commented on the Osceola Parkway Extension alignments:

- 1) Mr. Mike Fischetti, resident of St. Cloud
- 2) Ms. Stacy Ford, resident of Lake Ajay Village, displayed a map (not provided to CFX).
- 3) Ms. Deborah Green with Orange Audubon Society
- 4) Valerie Anderson with Friends of Split Oak
- 5) Dino Derrico, resident of Lake Ajay Village
- 6) Jan Derrico, resident of Lake Ajay Village

David Bottomley commented on SR 408/417 construction.

C. APPROVAL OF MINUTES

A motion was made by Commissioner Carey and seconded by Ms. Herr to approve the January 11, 2018 Board Meeting Minutes as presented. The motion carried with nine (9) members present voting AYE by voice vote. Mr. Scheeringa was not present.

D. APPROVAL OF CONSENT AGENDA

The Consent Agenda was presented for approval.

CONSTRUCTION

1. Approval of Contract Renewal with Target Engineering Group, Inc. for Miscellaneous CEI Services, Contact No. 001054 (Agreement Value: \$1,000,000.00)
2. Approval of Contract Award to Target Engineering Group for S.R. 417 Widening from Econlockhatchee Trail to Seminole County Line, Project No. 417-134, Contract No. 001315 (Agreement Value: not-to-exceed \$3,250,000.00)
3. Authorization to Execute Cooperative Purchase (Piggyback) Agreement with John Brown & Sons, Inc., for Miscellaneous Clearing and Grubbing, Contract No. 001392 (Agreement Value: \$250,000.00)
4. Authorization to Advertise for Letters of Interest for a CFX Owner's Representative, Project Nos. 408-312B and 528-915, Contract No. 001399

ENGINEERING

5. Authorization to Advertise for Letters of Interest for Design Consultant Services for S.R. 417 Widening from Narcoossee Road to S.R. 528, Project No. 417-150, Contract No. 001393
6. Authorization to Advertise for Letters of Interest for Design Consultant Services for S.R. 417 Widening from Boggy Creek Road to Narcoossee Road, Project No. 417-151, Contract No. 001394
7. Authorization to Advertise for Letters of Interest for Design Consultant Services for S.R. 429 Widening from Florida's Turnpike to West Road, Project 429-152, Contract No. 001395
8. Authorization to Advertise for Letters of Interest for Design Consultant Services for S.R. 429 Widening from West Road to S.R. 414, Project No. 429-153, Contract No. 001396
9. Authorization to Advertise for Letters of Interest for Design Consultant Services for S.R. 429 Widening from C.R. 535 to Florida's Turnpike, Project No. 429-154, Contract No. 001397
10. Authorization to Advertise for Construction Bids for S.R. 417 Widening from Econlockhatchee Trail to the Seminole County Line, Project No. 417-134, Contract No. 001398
11. Approval of Contract Award to Metric Engineering, Inc. for Lake/Orange Connector Feasibility/Project Development and Environmental Study, Project No. 599-225, Contract No. 001344 (Agreement Value: not-to-exceed \$2,100,000.00)

12. Authorization to Advertise for Construction Bids for S.R. 408 Guide Sign Replacements, Project No. 408-628, Contract No. 001400

FINANCE

13. Approval of Contract Renewal No. 2 with Wells Fargo Bank, N.A. for Banking Services, Contract No. 001015 (Agreement Value: \$1,373,300.00)

LEGAL

14. Approval of Final Ranking and Contract Award to Broad & Cassel, LLP and Shutts & Bowen, LLP as Co-Counsellors for Right of Way Counsel Services, Contract Nos. 001363 and 001401 (Contract Value: \$2,190,000.00 respectively)
15. Request for Authorization to Advertise for Proposals for Internal Auditing Services, Contract No. 001391
16. Approval of Proposed Settlement Agreement as to Expert Fees & Costs with Robert and Cynthia Henderson in the amount of \$189,309.92 for Parcels 112 (Parts A& B) and 712, Project 429-202
17. Approval of Proposed Settlement Agreement with Donald and Annette Emery in the amount of \$3,130,000 for Parcel 218, Project 429-203
18. Approval of Proposed Settlement Agreement for Attorney's Fees and Costs with Rene's Greenhouse in the amount of \$2,000 for Parcel 250, Project 429-204

TOLL OPERATIONS/TECHNOLOGY

19. Approval of Contract Renewal with Precision Contracting Services, Inc. for Maintenance of Fiber Optic Network Infrastructure, Contract No. 000990 (Agreement Value: \$125,000.00)
20. Request for Authorization to Advertise for Proposals for Payment Card Industry (PCI) Compliance Audit, Contract No. 001390

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

E. REPORTS

1. CHAIRMAN'S REPORT

- Chairman Hawkins reported that meetings are being held with residents, environmental groups and other stakeholders in Osceola County on four corridors under study by CFX. Three meetings will be hosted this month.
- He announced the celebrations of two project openings: (1) The improvements at SR 528/Innovation Way – Sunbridge Parkway Interchange, and (2) Section 2 of the Wekiva Parkway. Information is available on the CFX website.
- Communications with the Governor regarding the purchase of the state's expressway segments that connect to CFX system are ongoing.

2. TREASURER'S REPORT

Commissioner Carey reported that toll revenues for December were \$37,826,753 which is 5.6% above projections and 6% above the prior year. CFX's total revenues were \$39.0 million for the month.

Total OM&A expenses were \$5.8 million for the month and \$30 million year-to-date which is 17% under budget.

After debt service, the total net revenue available for projects was \$19.1 million for December and \$96.8 million year-to-date. Our projected year-end senior lien debt service ratio is 2.23 which is equal to our budgeted ratio of 2.23.

CFX is on the path to recovery from the toll suspensions imposed during Hurricane Irma. By next month, revenue streams should be caught up.

3. EXECUTIVE DIRECTOR'S REPORT

Ms. Kelley provided the Executive Director's Report in written form. She elaborated briefly on some of the items in the report.

Commissioner Parks provided the Board with highlights of the TeamFL meeting that was held on January 25 and 26, 2018. He played a video of The Ray, a road project in Georgia.

F. REGULAR AGENDA ITEMS

2. OSCEOLA PARKWAY REIMBURSEMENT AGREEMENT

Mr. Joseph L. Passiatore, General Counsel, is requesting the approval of the Interlocal Agreement for Third Party Funding with Osceola County (TPFA). Approval of the TPFA does not commit CFX to a particular alignment for the Osceola County Parkway Extension. The TPFA would facilitate Board action of December 2017 authorizing CFX staff to negotiate potential right-of-way acquisitions for Osceola Parkway Extension and to access \$70 million in funding.

A motion was made by Mr. Madara and seconded by Ms. Herr for approval of the Interlocal Agreement for Third Party Funding with Osceola County with revised Section 5.01 and Appendix A and authorizing General Counsel to insert Escrow Agent compensation. The motion carried with nine (9) members present voting AYE by voice vote. Mr. Scheeringa was not present.

3. CFX LANDSCAPE PROGRAM

Chris Bloodwell, Landscape Architect, provided an overview of the CFX Landscape Program, including program scope, concerns, solutions, landscape in construction projects, maintenance, repair and replacement and landscape within project areas.

(This item was for informational purposes. No action was taken.)

(Mayor Jacobs left at this time approximately 9:48 a.m.)

4. ORANGE COUNTY TAX COLLECTOR INTERFACE UPDATE

David Wynne, Director of Toll Operations, provided an update on the Orange County Tax Collector Interface. He explained the previous process for registration holds. The new process will allow customers to make toll payments at the Tax Collector's offices and immediately clear their registration hold.

The next step is to enter into Interlocal Agreements with Seminole, Brevard, Lake and Osceola Tax Collectors as well as other Statewide agencies as needed.

(This item was for informational purposes. No action was taken.)

G. BOARD MEMBER COMMENT

- Chairman Hawkins expressed CFX's appreciation of public involvement, whether through public comments at board meetings or at community events.

H. ADJOURNMENT

Chairman Hawkins adjourned the meeting at 10:09 a.m.



Commissioner Fred Hawkins, Jr.
Chairman
Central Florida Expressway Authority



Mimi Lamaute
Recording Secretary
Central Florida Expressway Authority

Minutes approved on March 8, 2018.

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, videotapes of Board meetings commencing July 25, 2012 may be available at the CFX website, www.cfxway.com.