

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

**MINUTES
CENTRAL FLORIDA EXPRESSWAY AUTHORITY
BOARD WORKSHOP
April 11, 2019**

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

Board Members Present:

Jay Madara, Gubernatorial Appointment (Chairman)
Commissioner Brenda Carey, Seminole County (Vice Chairman)
Mayor Jerry Demings, Orange County
Commissioner Fred Hawkins, Jr., Osceola County
Andria Herr, Gubernatorial Appointment
Commissioner Leslie Campione, Lake County
Commissioner Betsy VanderLey, Orange County

Board Members Not-Present:

Mayor Buddy Dyer, City of Orlando (Treasurer)
Michael Scheeringa, Gubernatorial Appointment
Commissioner Curt Smith, Brevard County

Non-Voting Advisor Not Present:

Paul Wai, Florida's Turnpike Enterprise

Staff Present:

Laura Kelley, Executive Director
Mimi Lamaute, Recording Secretary

A. CALL TO ORDER

The workshop was called to order at 11:00 a.m. by Chairman Madara.

B. PUBLIC COMMENT

There were no public comments.

C. FY 2018 GENERAL TRAFFIC AND EARNINGS CONSULTANT'S ANNUAL REPORT

Hugh Miller, Jr. with CDM Smith, provided the Board with a summary of the FY 2018 General Traffic and Earnings Consultant's Annual Report.

The Board members made comments and asked questions, which were answered by Mr. Miller.

D. BUDGET - FY 2020 OPERATIONS, MAINTENANCE & ADMINISTRATION AND FY 2020 THROUGH FY 2024 FIVE-YEAR WORK PLAN

Chief Financial Officer Lisa Lumbard presented the Draft FY 2020 Operations, Maintenance & Administration Budget.

Ms. Lumbard explained the total proposed spending for FY 2020, projected revenues, proposed OM&A budget, OM&A expenses and Debt Service Ratio.

Director of Engineering Glenn Pressimone presented the Draft FY 2020 – FY 2024 Five-Year Work Plan. He explained the funding distribution and the major projects in the Work Plan.

Ms. Lumbard confirmed that the Work Plan was fundable and explained the results of the capital planning model.


The Board members asked questions, provided verbal comments and gave direction and feedback regarding the draft Budget and Work Plan.

D. BOARD MEMBER COMMENT

There were no additional Board member comments.

E. ADJOURNMENT

Chairman Madara adjourned the workshop at 12:13 p.m.


Jay Madara
Chairman
Central Florida Expressway Authority


Mimi Lamaute
Recording Secretary
Central Florida Expressway Authority

Minutes approved on June 13, 2019.

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