

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

**MINUTES
CENTRAL FLORIDA EXPRESSWAY AUTHORITY
BOARD MEETING
September 12, 2019**

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

Board Members Present:

Commissioner Brenda Carey, Seminole County (Vice Chairman)
Mayor Buddy Dyer, City of Orlando (Treasurer)
Commissioner Leslie Campione, Lake County
Andria Herr, Gubernatorial Appointment
Commissioner Curt Smith, Brevard County

Board Members Appearing by Phone:

Jay Madara, Gubernatorial Appointment (Chairman)
S. Michael Scheeringa, Gubernatorial Appointment

Board Members Not Present:

Mayor Jerry Demings, Orange County
Commissioner Fred Hawkins, Jr., Osceola County
Commissioner Betsy VanderLey, Orange County

Staff Present at Dais:

Laura Kelley, Executive Director
Mimi Lamaute, Recording Secretary

Non-Voting Advisor Present:

Nicola Liquori, Florida's Turnpike Enterprise

A. CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Vice Chairman Carey.

B. PUBLIC COMMENT

There were no public comments.

Vice Chairman Carey announced that Chairman Madara is out of town. Chairman Madara and Mr. Scheeringa are appearing by phone. Mayor Demings is out of town and Commissioner VanderLey is absent due to medical reasons. Commissioner Hawkins had a family emergency. Due to a lack of quorum no action will be taken on the items on the agenda. The public hearing will be postponed until next month. The two other presentations on the agenda will be heard as informational items.

Vice Chairman Carey introduced and welcomed the recently named Executive Director for Florida's Turnpike Enterprise, Nicola Liquori. The position of the Executive Director of the Turnpike serves as a non-voting advisor to this board.

C. APPROVAL OF MINUTES

This item was postponed until the October Board meeting.

D. APPROVAL OF CONSENT AGENDA

This item was postponed until the October Board meeting.

E. REPORTS

1. CHAIRMAN'S REPORT

- Vice Chairman Carey thanked Ms. Kelley for CFX's preparedness during Hurricane Dorian.

2. TREASURER'S REPORT

Mayor Dyer reported that total revenues for July were \$42,227,808, which is 2.8% over projection and 8.2% over prior year.

Total Operations, Maintenance and Administration expenses were \$3.7 million, which is 5.9% under budget.

It is estimated that the impact to revenue in September due to Hurricane Dorian will be approximately \$5.9 million.

Mayor Dyer shared an email he received praising the Visitor Toll Pass Program and complimenting the Visitor Toll Pass staff, April Ardnt and Pierre Zellars.

3. EXECUTIVE DIRECTOR'S REPORT

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

In addition, Ms. Kelley:

- Commended the heroic actions of two toll attendants, Marilyn Garcia and Felicia Campbell, in assisting a customer during a medical emergency;
- Introduced Diego "Woody" Rodriguez as CFX's newly hired General Counsel;
- Provided an update on the Virgin Trains Project;
- Recognized the CFX's Emergency Response Team for their efforts during Hurricane Dorian and the Finance Team on Fitch Ratings affirmation of CFX's bond ratings;
- Announced that CFX's 4th Annual Chili Cook-off will be held here at CFX on November 1st.

F. PUBLIC HEARING

The Public Hearing was postponed until the October 10, 2019 Board meeting.

G. REGULAR AGENDA ITEMS

1. SR 528/SR 436 INTERCHANGE PROJECT

Director of Engineering Will Hawthorne provided an update on the SR 528/SR 436 Interchange Project. Director of Construction Ben Dreiling described the project characteristics and provided a recommendation to utilize CFX's "Projects of Critical Concern" Procurement Process. Board approval of a Resolution identifying this project as a Project of Critical Concern, allowing for the selection of the Most Qualified contractors to bid based upon applicable selection criteria, will be requested at the October Board meeting.

Due to lack of a quorum, this item was presented for informational purposes. This item will be placed on the October 10, 2019 Board Meeting Consent Agenda for action.

2. CFX LANDSCAPE PROGRAM

Landscape Architect Chris Bloodwell provided an update on the CFX Landscape Program.

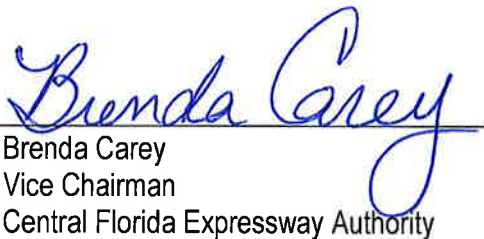
(This item was presented for informational purposes. No Board action was taken.)

G. BOARD MEMBER COMMENT

There was no board member comment.

H. ADJOURNMENT

Vice Chairman Carey adjourned the meeting at 9:36 a.m.


Brenda Carey
Vice Chairman
Central Florida Expressway Authority


Mimi Lamaute
Recording Secretary
Central Florida Expressway Authority

Minutes approved on Oct. 10, 2019.

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