

# CENTRAL FLORIDA EXPRESSWAY AUTHORITY

## MINUTES CENTRAL FLORIDA EXPRESSWAY AUTHORITY BOARD WORKSHOP May 28, 2020

### Meeting location: Virtual

Orange County TV's live audio stream on May 28<sup>th</sup> through [www.ocfl.net/OrangeTV](http://www.ocfl.net/OrangeTV), or Orange TV (Channel 488 on Spectrum (formerly Bright House), Channel 9 on Comcast, 1081 Century Link Prism TV, and 10.2 Digital Over the Air)

### A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

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

The pledge of allegiance was led by Mayor Dyer.

Recording Secretary Mimi Lamaute called the roll and announced eight (8) Board Members were present.

#### Board Members Appearing Virtually:

Commissioner Brenda Carey, Seminole County (Chairman)  
Mayor Buddy Dyer, City of Orlando (Vice Chairman)  
Commissioner Betsy VanderLey, Orange County (Treasurer)  
Commissioner Brandon Arrington, Osceola County  
Mayor Jerry Demings, Orange County  
Andria Herr, Gubernatorial Appointment  
Commissioner Sean Parks, Lake County  
Commissioner Curt Smith, Brevard County

#### Board Members Absent:

Jay Madara, Gubernatorial Appointment

#### Staff Appearing Virtually:

Mimi Lamaute, Recording Secretary  
Laura Kelley, Executive Director  
Lisa Lumbar, Chief Financial Officer  
George Coello, Manager of IT Support  
Glenn Pressimone, Chief of Infrastructure  
Diego "Woody" Rodriguez, General Counsel

#### Others Appearing Virtually:

Hugh Miller, CDM Smith

The Chairman provided instructions for today's virtual meeting, reminders and an overview of today's workshop agenda.

## **B. PUBLIC COMMENT**

Recording Secretary Mimi Lamaute announced there were no public comments.

## **C. DRAFT FY 2021 OPERATIONS, MAINTENANCE & ADMINISTRATION BUDGET/FY 2021 THROUGH FY 2025 FIVE-YEAR WORK PLAN**

Hugh Miller, Traffic Engineer with CDM Smith which serves as CFX's Traffic and Earnings Consultant, presented the details on the traffic and revenue impacts from COVID-19 and forecasts using different scenarios. The scenarios depict depth and duration of main event, recovery from the virus and lasting effects.

Discussion ensued regarding the details of the forecasted growth rate and impacts on projects.

Chief Financial Officer Lisa Lombard highlighted CFX's strengths and its ability to manage through downturn periods.

Ms. Lombard and Chief of Infrastructure Glenn Pressimone described the impacts to the OM&A and workplan based on each scenario: Scenarios C, C<sup>1</sup>, D<sup>1</sup> and E<sup>1</sup>

The Board members asked questions which were answered by Ms. Lombard and Mr. Pressimone.

Ms. Lombard stated that going forward the CFO approves construction projects before going out to bid. This ensures sufficient funds are available to complete construction projects before they begin.

Each board member described the reasoning for and their scenario preference. Direction was provided to staff to prepare Scenario C for a vote at the June 11<sup>th</sup> board meeting.


Ms. Kelley stated that staff will also prepare a traffic and revenue status report to be presented at the June board meeting. Chairman Carey requested the report be presented as a regular agenda item.

## **D. BOARD MEMBER COMMENT**

There were no additional Board member comments.

**E. ADJOURNMENT**

Chairman Carey adjourned the workshop at 10:25 a.m.

  
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Brenda Carey  
Chairman  
Central Florida Expressway Authority

  
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Mimi Lamaute  
Recording Secretary  
Central Florida Expressway Authority

Minutes approved on June 11, 2020.

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