CENTRAL FLORIDA EXPRESSWAY AUTHORITY

AGENDA CENTRAL FLORIDA EXPRESSWAY AUTHORITY RIGHT OF WAY COMMITTEE July 22, 2020 2:00 p.m.

Virtual Meeting Call in Number: 321.430.0870 **Conference Input: 379 523 346#**

1. **CALL TO ORDER**

2. **PUBLIC COMMENT**

Pursuant to Executive Order 2020-69, and as extended by Executive Order 2020-150, both issued by Governor Ron DeSantis, "local government bodies may utilize communications media technology, such as telephonic and video conferencing, as provided in section 120.54(5)(b)2, Florida Statutes" in order to establish quorums. As such, procedures for all CFX public meetings have been temporarily modified to allow public meetings to occur remotely and reduce the spread of transmission of the COVID-19 virus. Any public comments to the Right-of-Way Committee shall be emailed to ROWComments@cfxway.com and must be received by 4:00 p.m. on July 21, 2020 to be included as part of the record. All comments will be shared with Committee Members but only comments related to Committee items being voted upon will be included in the record. Please indicate the agenda item number related to your comments in your email subject heading.

Such comments are to be limited to any such items that are identified on the meeting agenda as requiring action. Public comments may be read into the record except that if the comments exceed 3 minutes in length, when read, they will only be attached as part of the minutes. In any case, all comments received will be distributed electronically to all members in advance of the meeting.

Section 286.0105, Florida Statutes states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

3. APPROVAL OF MINUTES

Requesting approval of the April 22, 2020 minutes. Action Item.

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4. BOGGY CREEK ROAD: JURISDICTIONAL TRANSFER, RELEASE AND REESTABLISHMENT
OF LIMITED ACCESS LINES BETWEEN ORANGE COUNTY AND
CENTRAL FLORIDA EXPRESSWAY AUTHORITY
PROJECT: 417-454, ORANGE COUNTY TO CFX: PARCELS 45-400 AND 45-401
CFX TO ORANGE COUNTY: PARCELS 45-402A, 45-402B, 45-501A AND 45-501B
RELEASE OF LIMITED ACCESS LINES: PARCELS 45-400, 45-402 AND 45-501

-Laura N. Kelly, Associate General Counsel, CFX

Requesting the Committee's recommendation for Board approval of a Jurisdictional Transfer. **Action Item.**

- 5. OTHER BUSINESS
- 6. ADJOURNMENT

THIS MEETING IS OPEN TO THE PUBLIC

Section 286.0105, Florida Statutes, states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two (2) business days prior to the proceeding, he or she should contact the Central Florida Expressway Authority at (407) 690-5000.

Persons who require translation services, which are provided at no cost, should contact CFX at (407) 690-5000 ext. 5316 or by email at Iranetta.dennis@CFXway.com at least three business days prior to the event.

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