

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES BOARD MEETING February 11, 2021

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

A. CALL TO ORDER

The meeting was called to order at approximately 9:00 a.m. by Chairman Dyer.

Board Members Present:

Mayor Buddy Dyer, City of Orlando (Chairman)
Commissioner Sean Parks, Lake County (Vice Chairman)
Mayor Jerry Demings, Orange County (Treasurer)
Commissioner Brandon Arrington, Osceola County
Commissioner Lee Constantine, Seminole County
Jay Madara, Gubernatorial Appointment
Commissioner Victoria Siplin, Orange County
Commissioner Curt Smith, Brevard County

Staff Present at Dais:

Laura Kelley, Executive Director
Mimi Lamaute, Recording Secretary
Diego "Woody" Rodriguez, General Counsel

Non-Voting Advisor Present:

Nicola Liquori, Executive Director, Florida's Turnpike Enterprise

B. PUBLIC COMMENT

There was no public comment.

C. APPROVAL OF DECEMBER 10, 2020 BOARD MEETING MINUTES

A motion was made by Commissioner Siplin and seconded by Commissioner Constantine to approve the December 10, 2020 Board Meeting Minutes as presented. The motion carried unanimously with all eight (8) board members in attendance voting AYE by voice vote.

D. APPROVAL OF CONSENT AGENDA

The Consent Agenda was presented for approval.

CONSTRUCTION

1. Approval of Construction Contract Modifications on the following projects:
 - a. Project 538-559 SICE, Inc. (\$ 273,240.71)
 - b. Project 599-643A United Signs & Signals \$ 14,115.92
 - c. Project 599-643B United Signs & Signals (\$ 31,574.52)
 - d. Project 599-643C Traffic Control Devices (\$ 29,184.40)
2. Approval of Assignment and Assumption of Contractual Obligations Between KCCS, Inc. and Kisinger Campo & Associates, Corp., Contract No. 001637

ENGINEERING

3. Approval of Supplemental Agreement No. 7 with Atkins North America, Inc. for Design Consultant Services for SR 417 Widening from Narcoossee Road to SR 528 – Post Design Services, Project No. 417-150, Contract No. 001393 (Agreement Value: not-to-exceed \$742,408.32)
4. Approval of Supplemental Agreement No. 4 with Parsons Transportation Group, Inc. for Design Engineering Services for SR 429 Widening from Florida's Turnpike to West Road, Project No. 429-152, Contract No. 001395 (Agreement Value: not-to-exceed \$479,691.04)
5. Approval of Supplemental Agreement No. 2 with Kisinger, Campo & Associates, Corp. for Design Professional Services for SR 429 Widening from Stoneybrook West Parkway (South) to Florida's Turnpike, Project No. 429-154, Contract No. 001397 (Agreement Value: not-to-exceed \$656,750.94)

LEGAL

6. Approval of Amendment and Restatement of Easement and Partial Release of Easement between Duke Energy Florida, LLC and CFX, Project: 528-1240; SR 528 Portions of Parcel 41-804
7. Approval of Easement and Maintenance Agreement between City of Orlando and CFX, Project: SR 408, Parcels: 3-886, 3-890 and 253A-801

8. Approval of First Amendment to Interlocal Agreement between Florida Department of Transportation and CFX for the Construction and Operation of the Wekiva Parkway, Project: Wekiva Parkway, Parcels: Section 4A
9. Approval of Property Exchange Agreement and Resolution Declaring Surplus Property between Avatar Properties Inc. and CFX, Project: 538-232; SR 538, Parcels: 538-100A, 538-100B and 538-100C
10. Approval of Mixing Zone Property Access License Agreement Between the Greater Orlando Aviation Authority and CFX, Project: 528-143
11. Approval of Amendment No. 2 to Agreement between University of Central Florida Research Foundation, Inc. and CFX

MAINTENANCE

12. Approval of Midlantic Marking, Inc. as a Subcontractor for Jorgensen Contract Services, LLC for Roadway and Bridge Maintenance Services, Contract No. 001151
13. Approval of Supplemental Agreement No. 1 with Converjint Technologies for Systemwide Electronic Security System Services, Contract No. 001611 (Agreement Value: \$202,176.18)

TECHNOLOGY/TOLL OPERATIONS

14. Approval of TargetCW as a Subcontractor for TransCore, LP for System Software Maintenance, Contract No. 000179
15. Approval of First Contract Renewal with Kyra Solutions, Inc. for Image Processing Solution, Contract No. 001660 (Agreement Value: \$0)
16. Approval of Purchase Order to Microsoft Corporation for Support Services (Agreement Value: \$78,023.44)
17. Approval of Purchase Order to SHI International Corp. for Microsoft Azure Cloud Solutions and Services (Agreement Value: \$360,000.00)

TRAFFIC OPERATIONS

18. Approval of Purchase Order to Optimus Energy Solutions, LLC for ChargePoint Stations (Agreement Value: \$57,621.00)

A motion was made by Commissioner Arrington and seconded by Mayor Demings to approve the Consent Agenda as presented. The motion carried unanimously with all eight (8) board members in attendance voting AYE by voice vote.

E. REPORTS

1. CHAIRMAN'S REPORT

Chairman Dyer provided a synopsis on the agreements on today's Consent Agenda for approval and the items on today's regular agenda.

2. TREASURER'S REPORT

Mayor Demings reported that as of the end of December CFX's toll revenues year-to-date were \$226,211,855, which is 31% over projections and 8% under prior year.

Total Operations, Maintenance and Administration expenses were \$35,924,587 year-to-date, which is 8% under budget.

After debt service the total net revenue available for projects year-to-date through December was \$92.1 million. CFX's projected year-end senior lien debt service ratio is 1.95 which is above the budgeted ratio of 1.68.

3. EXECUTIVE DIRECTOR'S REPORT

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

In addition, Ms. Kelley expanded on the following:

- Due to COVID-19, CFX service levels have been challenging at the Customer Call Center for the past few months. Later this morning, Mr. Jim Greer will explain the steps that his team is taking to restore service levels.
- Thanked participants of the January 14th CFX Annual Industry Forum.
- Provided details on the February 25th, 11:00 a.m. Florida Autonomous Vehicle Summit webinar, Delivering the Efficiency Revolution with New Technology. To register for this event, go to favsummit.com.

F. REGULAR AGENDA ITEMS

1. ANNUAL MID-YEAR BUDGET REVIEW FY 2021 WITH COVID UPDATE

Lisa Lumbard, Chief Financial Officer, provided the mid-year budget review and the COVID-19 update. As of the end of December CFX collected over \$237,000,000 million in revenue, which is 31% over projections and 8% under budget for Operations, Maintenance and Administration expenses. She explained actual revenue versus CDM Smith's revised projections and CFX's strengths. Recognizing the strengths and how CFX funds projects,

she is confident that CFX can continue to fund all the projects in the Five-Year Work Plan. Staff will be bringing the recommended Operations, Maintenance and Administration and the Five-Year Work Plan budget for fiscal year 2022 to the April board meeting for board member review and comments.

The Board Members asked questions, which were answered by Ms. Lombard, Mr. Hugh Miller with CDM Smith and Ms. Kelley.

A motion was made by Commissioner Constantine and seconded by Commissioner Parks for Board approval to move forward with the FY 2021-2025 Five-Year Work Plan as presented and approved on June 11, 2020. The motion carried unanimously with all eight (8) board members in attendance voting AYE by voice vote.

2. UPDATE ON CUSTOMER SERVICE INITIATIVES

Mr. Jim Greer, Chief Technology and Operating Officer, provided an update on the contact center including metrics and initiatives for improvement, such as automated self-help options. He also provided an update on future plans for Visitor Toll Pass 2.0 and Reload 2.0.

The Board Members asked questions, which were answered by Mr. Greer, Ms. Kelley and Ms. Maikisch, Chief of Staff/Public Affairs Officer.

(This item was presented for information only. No Board action was taken.)

3. BOARD MEMBER JAY MADARA AUDIT COMMITTEE MEMBER APPOINTMENT

Mr. Jay Madara submitted his nomination of Megan Zee to the Audit Committee.

A motion was made by Mr. Madara and seconded by Commissioner Siplin to appoint Megan Zee to the CFX Audit Committee. The motion carried unanimously with all eight (8) board members in attendance voting AYE by voice vote.

4. APPOINTMENT OF CFX BOARD REPRESENTATIVE TO TEAMFL BOARD

A motion was made by Mayor Dyer and seconded by Commissioner Parks to appoint Commissioner Arrington as the CFX Board Representative to the TEAMFL Board. The motion carried unanimously with all eight (8) board members in attendance voting AYE by voice vote.

5. APPOINTMENT OF CFX BOARD REPRESENTATIVE AND ALTERNATE TO METROPLAN BOARD

A motion was made by Commissioner Parks and seconded by Mayor Demings to appoint Commissioner Constantine as the CFX Board Representative to the MetroPlan Board. The motion carried unanimously with all eight (8) board members in attendance voting AYE by voice vote.

A motion was made by Mayor Demings and seconded by Commissioner Parks to appoint Commissioner Arrington as the CFX Board Representative Alternate to the MetroPlan Board. The motion carried unanimously with all eight (8) board members in attendance voting AYE by voice vote.

6. APPROVAL OF CONTRACT AWARD TO PRINCE CONTRACTING, LLC FOR SR 417 WIDENING FROM JOHN YOUNG PARKWAY TO LANDSTAR BOULEVARD

Will Hawthorne, Director of Engineering detailed the history, corridor features, project timeline and bids received for the SR 417 Widening from John Young Parkway to Landstar Boulevard project.

The Board Members asked questions, which were answered by Mr. Hawthorne.

A motion was made by Mayor Demings and seconded by Commissioner Siplin for award of the contract to Prince Contracting, LLC for the SR 417 Widening from John Young Parkway to Landstar Boulevard in the amount of \$116,845,417.00. The motion carried unanimously with all eight (8) board members in attendance voting AYE by voice vote.

7. SR 408 SPEED LIMIT ADJUSTMENT

A proposal for SR 408 Speed Limit Adjustment from Kirkman Road to Chickasaw Trail was presented to the Board for approval. Will Hawthorne, Director of Engineering explained CFX speed adjustment history, the study considerations and speed limit study results for the speed adjustment. Mr. Hawthorne also described the process for the speed adjustment implementation.

Discussion ensued regarding the speed limit adjustment study conducted, messaging and the process. The board members asked questions, which were answered by Mr. Hawthorne.

The board members directed staff to bring back this item in about 10 months to 1 year after the speed limit increase has been implemented and the follow-up study has been conducted.

A motion was made by Commissioner Arrington and seconded by Commissioner Siplin for approval to adjust the speed limit on SR 408 from 55 mph to 60 mph from Kirkman Road to Chickasaw Trail. The motion carried unanimously with all eight (8) board members in attendance voting AYE by voice vote.

G. BOARD MEMBER COMMENT

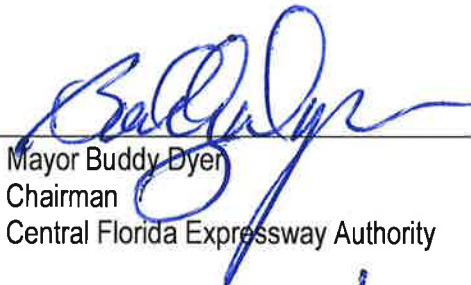
The following Board Members commented:

- Commissioner Siplin

Chairman Dyer stated that the next Board meeting is scheduled for March 11th.

H. ADJOURNMENT

Chairman Dyer adjourned the meeting at 10:20 a.m.



Mayor Buddy Dyer
Chairman
Central Florida Expressway Authority



Mimi Lamaute
Recording Secretary
Central Florida Expressway Authority

Minutes approved on 3/11, 2021.

Pursuant to the Florida Public Records Law and the CFX Records & Information Management Program Policy, audiotapes of all Board and applicable Committee meetings are maintained and available upon request to the Custodian of Public Records at (407) 690-5326, PublicRecords@CFXway.com, or 4974 ORL Tower Road, Orlando, FL 32807. Additionally, videotapes of Board meetings are available at the CFX website, www.CFXway.com.