

# CENTRAL FLORIDA EXPRESSWAY AUTHORITY

## MINUTES CENTRAL FLORIDA EXPRESSWAY AUTHORITY Right of Way Committee Virtual Meeting August 26, 2020

Location: Virtual Meeting  
Call (321) 430-0870  
Input Conference ID: 897 295 751#

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### **Committee Members Present:**

Christopher Murvin, Citizen Representative, Committee Chairman  
Todd Hudson, Osceola County Representative  
Jean Jerji, Seminole County, Representative  
Laurie Botts, City of Orlando Representative  
Bob Babcock, Orange County Alternative Representative  
Brian Sheahan, Lake County Representative  
John Denninghoff, Brevard County Representative

### **CFX Staff Present:**

Laura Kelley, Executive Director  
Diego "Woody" Rodriguez, General Counsel  
Glenn Pressimone, Chief of Infrastructure  
Laura Newlin Kelly, Associate General Counsel  
Mala Iley, Recording Secretary

### **Item 1: CALL TO ORDER**

The meeting was called to order at 2:02 p.m. by Chairman Christopher Murvin. In accordance with Governor DeSantis' Executive Orders issued during the COVID-19 pandemic, the meeting was held virtually and recorded to minimize the impact to the health, safety and welfare of all participants including the public.

Recording Secretary called the roll and announced all seven (7) Committee Members were present.

### **Item 2: PUBLIC COMMENT**

The meeting was properly noticed and included a solicitation for public comments to be submitted via email in advance of the meeting by 5:00 p.m. on August 21, 2020. The Recording Secretary confirmed there were no public comments submitted with regard to this meeting.

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**Item 3: APPROVAL OF MINUTES**

**A motion was made by ROW Committee Member Botts and seconded by ROW Committee Member Hudson to approve the July 22, 2020 Right of Way Committee meeting minutes as presented.**

**Item 6: STATE ROAD 538: AGREEMENT FOR GRANT OF EASEMENT BETWEEN TOHOPEKALIGA WATER AUTHORITY (“TWA”) AND CENTRAL FLORIDA EXPRESSWAY AUTHORITY PROJECT: 538-165**

*Associate General Counsel Kelly requested the Committee’s recommendation for Board’s approval of the Agreement for Grant of Easement between CFX and TWA.*

*Associate General Counsel Kelly provided the Committee with a brief history on the project. In order to facilitate the decommissioning, removal, relocation and replacement of TWA’s existing utility lines, TWA and CFX entered into an interlocal agreement, whereby CFX agreed to undertake and manage the decommissioning and removal of the existing utility Lines and the design, engineering, permitting and construction of the replacement force mains and reclaim water main as part of the Poinciana Parkway Extension Project. TWA would be responsible for 100% of the cost and expenses associated with the decommissioning, removal, relocation and replacement of the existing utility Lines.*

*TWA has requested an easement or conveyance of a fee simple interest for the location of the replacement utility lines as an assurance from CFX that the replacement lines not need to be moved again. In exchange for the proposed easement, TWA would agree to maintain the replacement lines and the access road located within the easement area.*

*Based on TWA’s proposed use, operation and maintenance of the easement area for the replacement lines and the access road, the proposed Agreement for Grant of Easement was prepared and provided to TWA for review and consideration. TWA has reviewed the Agreement for Grant of Easement and agrees with its form, subject to confirmation of the exact legal descriptions and the technical portions of the Agreement for Grant of Easement. GEC has reviewed the proposed location, maintenance functions, and maintenance responsibilities.*

**A motion was made by ROW Committee Member Hudson and seconded by ROW Committee Member Jerji to recommend to the Board approval of the Agreement for Grant of Easement Between CFX and TWA in a form substantially similar to the attached agreement, subject to receipt of an updated certificate from the GEC when the final location of the easement area is determined and any minor or clerical modifications or revisions approved by GEC and any minor or clerical revisions approved by the General Counsel or designee.**

**Vote: The motion carried unanimously with seven (7) members present and voting AYE by roll call vote.**

**Item 8: OTHER BUSINESS**

General Counsel advised the Committee that staff is seeking a volunteer from the Right-of-Way Committee to serve on a formal Appraiser Committee. Ms. Botts volunteered as the primary Right-of-Way representative and Mr. Babcock as the alternative representative.

Chairman Hudson advised the Committee that next Right of Way Committee Meeting is scheduled for Wednesday, August 22, 2020 at 2:00 p.m.

**Item 9: ADJOURNMENT**

Chair Hudson adjourned the meeting at approximately 2:18 p.m.

**Minutes approved on January 20,2021.**

*Pursuant to the Florida Public Records Law and Central Florida Expressway Authority Records and Information Management Program Policy, audio tapes 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](mailto:publicrecords@CFXWay.com) or 4974 ORL Tower Road, Orlando, Florida 32807.*