

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES CENTRAL FLORIDA EXPRESSWAY AUTHORITY Right of Way Committee Meeting February 24, 2021

Committee Members Present:

Todd Hudson, Osceola County Representative Committee Chairman
Laurie Botts, City of Orlando Representative
Mindy Cummings, Orange County Representative
John Denninghoff, Brevard County Representative
Neil Newton, Seminole County, Representative
Christopher Murvin, Citizen Representative
Brian Sheahan, Lake 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 A: CALL TO ORDER

The meeting was called to order at 2:00 p.m. by Chairman Hudson. Recording Secretary Mala Iley called the roll and announced there was a quorum.

Item B: PUBLIC COMMENT

There was no public comment.

Item C: APPROVAL OF JANUARY 20, 2021 RIGHT OF WAY COMMITTEE MEETING MINUTES

A motion was made by Ms. Botts and seconded by Ms. Cummings to approve the January 20, 2021 Right of Way Committee meeting minutes as presented.

Vote: The motion carried unanimously with six (6) members present and voting AYE by roll call vote.

Brian Sheahan arrived at 2:09 p.m.

Item D.1.: LICENSE AGREEMENT (HELIPAD OBSTRUCTION LIGHTING) BETWEEN ORLANDO HEALTH, INC. AND THE CENTRAL FLORIDA EXPRESSWAY AUTHORITY, PROJECT: STATE ROAD 417-302, PARCEL 102

Associate General Counsel Laura Kelly requested the Committee's recommendation for Board approval of the License Agreement between CFX and Orlando Health.

Ms. Kelly provided the Committee with a brief history on the project. Orlando Health has requested a license from CFX for the installation of the obstruction marking lights on light poles and infrastructure within SR 417. CFX staff has reviewed the request and is agreeable to granting Orlando Health a license subject to the terms and conditions of the draft License Agreement.

The First Amendment will also clarify that CFX will be the fee simple owner of the 4A Joint Pond.

A motion was made by Mr. Murvin and seconded by Ms. Botts to recommend to the Board approval of the License Agreement (Helipad Obstruction Lighting) between CFX and Orlando Health in a form substantially similar to the agreement attached to the Right of Way Committee agenda package, subject to minor or clerical modifications or revisions approved by CFX's General Engineering Consultant or by the General Counsel or designee.

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

Item D.2.: BRIGHTLINE AMENDMENT TO CFX RAIL EASEMENT BETWEEN BRIGHTLINE TRAINS FLORIDA LLC, AND THE CENTRAL FLORIDA EXPRESSWAY AUTHORITY, PROJECT: 528-1240: STATE ROAD 528, PORTION OF PARCEL 100

Associate General Counsel Laura Kelly requested the Committee's recommendation for Board approval of the Amendment to Central Florida Expressway Authority Rail Easement of Existing Authority Property between Brightline Trains Florida LLC and CFX.

Ms. Kelly provided the Committee with a brief history on the project. CFX acquired certain additional real property identified as Parcel 100. Brightline and CFX desire to amend the Agreement to include portions of Parcel 100 in the legal descriptions for the Overall Property, Property, and Bridge Piers and Retaining Wall Areas, as more specifically defined in the Agreement.

A motion was made by Mr. Denninghoff and seconded by Ms. Cummings to recommend to the Board approval of the Amendment to Central Florida Expressway Authority Rail Easement of Existing Authority Property in a form substantially similar to the Amendment submitted with the Right of Way Committee agenda package, subject to any minor or clerical revisions approved by the General

Counsel or designee, or any revisions to the legal descriptions or exhibits as approved by CFX's General Engineering Consultant.

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

Item D.3.: PRESENTATION ON THE POINCIANA PARKWAY, PROJECTS: 538-234, 538-235 and 538-A AND LAKE-ORANGE CONNECTOR PROJECT: 599-225

Glenn Pressimone, Chief of Infrastructure provided the Committee information on two important road projects which will necessitate right of away acquisitions: Poinciana Parkway, Projects: 538-234, 538-235 and 538-A; and Lake-Orange Connector Project: 599-225.

This item was presented for information only. No Committee action was taken.

Item E: OTHER BUSINESS

Chairman Hudson advised the Committee that the next Right of Way Committee meeting is scheduled for Wednesday, March 24, 2021 at 2:00 p.m.

Item F: ADJOURNMENT

Chairman Hudson adjourned the meeting at approximately 2:38 p.m.

Minutes approved on 04/28/2021.

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 or 4974 ORL Tower Road, Orlando, Florida 32807.