

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES CENTRAL FLORIDA EXPRESSWAY AUTHORITY ENVIRONMENTAL STEWARDSHIP COMMITTEE MEETING October 22, 2020

Location: Virtual

Zoom Webinar by calling the toll-free number (877) 853-5257 and entering the webinar ID:
917 2353 2091 or viewed by using the link,
[https://cfxway.zoom.us/Environmental Stewardship Committee/10.22.20](https://cfxway.zoom.us/Environmental%20Stewardship%20Committee/10.22.20)
and entering the passcode: 714412

Committee Members Appearing Virtually:

Robert Mindick, Osceola County Representative, Committee Chairman
Jim Barfield, Brevard County Representative
Richard Durr, Seminole County Representative
Beth Jackson, Orange County Representative
Charles Lee, Citizen Representative
Brittany Sellers, City of Orlando Representative

Committee Member Not Present:

Timothee Sallin, Lake County Representative

Also Appearing Virtually:

Laura Kelley, Executive Director
Glenn Pressimone, Chief of Infrastructure
Michelle Maikisch, Chief of Staff/Public Affairs Officer
Diego "Woody" Rodriguez, General Counsel
Rita Moore, Recording Secretary/Executive Assistant
Jim Wood, Kimley-Horn and Associates
Sunserea Dalton, Jacobs Engineering Group
Jason Lauritsen, Florida Wildlife Corridor

A. CALL TO ORDER

The meeting was called to order at approximately 10:01 am by Chairman Mindick.

Recording Secretary, Rita Moore called the roll and announced there was a quorum with six (6) Committee Members present.

B. PUBLIC COMMENT

Mr. Woody Rodriguez, General Counsel announced there were no public comments.

C. APPROVAL OF THE AUGUST 20, 2020 MINUTES

A motion was made by Ms. Jackson and seconded by Mr. Lee to approve the August 20, 2020 minutes with a correction to page 5, paragraph 2, 'AJ' was corrected to read 'Ajay'. The motion carried unanimously with all six (6) members in attendance voting AYE by voice vote. Mr. Sallin was not present.

D. EAST CENTRAL FLORIDA CORRIDORS TASK FORCE SUMMARY

Mr. Jim Wood of Kimley-Horn and Associates presented the East Central Florida Corridors Task Force Summary. He described the background of the East Central Florida corridors task force, provided an overview of the planning approach & schedule, and the recommendations of the task force.

The Committee Members asked questions which were answered by Mr. Wood.

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

E. SR 414 PROJECT DEVELOPMENT & ENVIRONMENT (PD&E) STUDY

Ms. Sunserea Dalton of Jacobs Engineering Group presented the SR 414 Project Development & Environment PD&E Study. She described the location of the SR 414 project and the objectives of the Project Development & Environment (PD&E) study as well as the evaluation criteria.

The Committee Members asked questions which were answered by Ms. Dalton.

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

F. WILDLIFE CORRIDORS

Mr. Jason Lauritsen of Florida Wildlife Corridor presented on Wildlife Corridors. He defined what a wildlife corridor is and summarized the functions as well as the habitat patches and connectivity.

The Committee Members asked questions which were answered by Mr. Lauritsen.

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

G. CFX SUSTAINABILITY PROGRAM

Mr. Bryan Homayouni presented the CFX Sustainability Program. He described the steps that CFX is taking to commit to sustainability including deployment of photovoltaic power solutions, energy efficient buildings, and readiness for vehicle electrification.

The Committee Members asked questions which were answered by Mr. Homayouni.

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

H. OTHER BUSINESS

No other business was discussed.

I. ADJOURNMENT

Chairman Mindick adjourned the meeting at approximately 12:10 p.m.

Minutes approved on June 17, 2021.

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