

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES CENTRAL FLORIDA EXPRESSWAY AUTHORITY ENVIRONMENTAL STEWARDSHIP COMMITTEE MEETING February 18, 2021

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/02.18.21](https://cfxway.zoom.us/Environmental_Stewardship_Committee/02.18.21)

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

Others Appearing Virtually:

Laura Kelley, Executive Director
Michelle Maikisch, Chief of Staff/Public Affairs Officer
Rita Moore, Recording Secretary/Executive Assistant
Laura Newlin Kelly, Associate General Counsel
Glenn Pressimone, Chief of Infrastructure
Ralph Bove, Volkert, Inc.
Dan Kristoff, RS&H, Inc.
Clif Tate, Kimley-Horn and Associates

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

Ms. Rita Moore, Recording Secretary announced there were no public comments.

C. REVIEW OF THE OCTOBER 22, 2020 MINUTES

Discussion ensued regarding the detail level of the minutes.

Ms. Laura Kelley, Executive Director explained that the Board approved the motion-based style of minutes.

A recommendation was made to include a link to the recording of the meeting for anyone requiring more detail around the agenda items.

D. AGENDA ITEMS

1. OSCEOLA/BREVARD COUNTY CONNECTOR CONCEPT, FEASIBILITY AND MOBILITY (CF&M) STUDY

Mr. Clif Tate of Kimley-Horn and Associates presented the Osceola/Brevard County Connector Concept, Feasibility and Mobility (CF&M) Study. He described the study objective & methodology as well as the previous Environmental Stewardship Committee (ESC), Environmental Advisory Group (EAG) & Project Advisory Group (PAG) input and the alternatives identified based on the input.

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

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

2. NORTHEAST CONNECTOR EXPRESSWAY PHASE 1 PROJECT DEVELOPMENT AND ENVIRONMENT (PD&E) STUDY

Mr. Dan Kristoff of RS&H, Inc. presented the Northeast Connector Expressway Phase 1 Project Development and Environment (PD&E) Study. He described the projects goals & objectives. He outlined the advisory groups input and how the input was being utilized as well as the study area & corridor revisions.

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

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

3. SOUTHPORT CONNECTOR PROJECT DEVELOPMENT AND ENVIRONMENT (PD&E) STUDY

Mr. Ralph Bove of Volkert, Inc. presented the Southport Connector Project Development and Environment (PD&E) Study. He described the projects goals & objectives. He outlined the advisory groups input and how the input was being utilized as well as the study area & corridor revisions.

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

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

4. WILDLIFE CORRIDOR DISCUSSION

Chairman Mindick discussed the importance of wildlife corridors for the future of road design and construction. He recommended several books to the Committee Members on the topic of Wildlife Corridors.

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

E. OTHER BUSINESS

Chairman Mindick stated, per the charter, today's meeting would be his last as the Environmental Stewardship Committee Chairman and the new Environmental Stewardship Committee Chairman would be Timothee Sallin (Lake County Representative).

F. ADJOURNMENT

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

Minutes approved on June 17, 2021.

Pursuant to the Florida Public Records Law and CFX Records Management Policy, audio tapes of all Board and applicable Committee meetings are maintained and available upon request to the Records Management Liaison Officer at publicrecords@CFXway.com or 4974 ORL Tower Road, Orlando, FL 32807.