

# CENTRAL FLORIDA EXPRESSWAY AUTHORITY

**MINUTES  
CENTRAL FLORIDA EXPRESSWAY AUTHORITY  
ENVIRONMENTAL STEWARDSHIP COMMITTEE MEETING  
June 17, 2021**

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

Committee Members Present:

Timothee Sallin, Lake County Representative, Committee Chairman  
Richard Durr, Seminole County Representative  
Beth Jackson, Orange County Representative  
Charles Lee, Citizen Representative  
Robert Mindick, Osceola County Representative  
Brittany Sellers, City of Orlando Representative

Committee Member Not Present:

Jim Barfield, Brevard County Representative

Others Present:

Laura Kelley, Executive Director  
Michelle Maikisch, Chief of Staff/Public Affairs Officer  
Rita Moore, Recording Secretary/Executive Administrative Coordinator  
Laura Newlin Kelly, Associate General Counsel  
Glenn Pressimone, Chief of Infrastructure  
Carnot Evans, Dewberry Engineers, Inc.  
Dan Kristoff, RS&H, Inc.  
Nicole Gough, Dewberry Engineers, Inc.

**A. CALL TO ORDER**

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

**B. PUBLIC COMMENT**

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

**C. APPROVAL OF MEETING MINUTES**

1. OCTOBER 22, 2020 MEETING MINUTES

**A motion was made by Mr. Mindick and seconded by Mr. Lee to approve the October 22, 2020 minutes as presented. The motion carried unanimously with six (6) members present voting AYE by voice vote. Mr. Barfield was not present.**

2. FEBRUARY 18, 2021 MEETING MINUTES

**A motion was made by Ms. Jackson and seconded by Mr. Durr to approve the February 18, 2021 minutes with a correction to page 2 of 3 to correct the name of the individual responding to the questions as “Mr. Tate” and not Mr. Wood. The motion carried unanimously with six (6) members present voting AYE by voice vote. Mr. Barfield was not present.**

**D. AGENDA ITEMS**

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

Mr. Carnot Evans of Dewberry Engineers, Inc. presented the SR 414 Project Development & Environment (PD&E) Study. He described the project objectives and the environmental considerations identified. He outlined the previous Environmental Stewardship Committee, Environmental Advisory Group, Project Advisory Group input and the alternatives identified based on the input.

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

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

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

Mr. Dan Kristoff of RS&H, Inc. presented the Northeast Connector Expressway Phase 1 Project Development & Environment (PD&E) Study. He described the project goals and study area. He described the input received from the Environmental Stewardship Committee, Environmental Advisory Group and Project Advisory Group and identified what has been implemented. Mr. Kristoff presented the alignment alternatives developed within Corridor A.

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

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

### **3. PROJECT PERMITTING UPDATE**

Ms. Nicole Gough of Dewberry Engineers, Inc. presented the project permitting update. She described the permitting process and the regulatory updates as well as timelines and challenges of the permitting process.

Discussion ensued and committee members provided suggestions regarding the permitting process.

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

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

### **E. OTHER BUSINESS**

Discussion ensued regarding future agenda items, projects, property acquisition and mitigation.

Chairman Sallin announced that the next Environmental Stewardship Committee meeting is scheduled for August 19th at 10:00 a.m.

### **F. ADJOURNMENT**

Chairman Sallin adjourned the meeting at 12:10 p.m.

Minutes approved on August 19, 2021.

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