

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES BOARD MEETING February 10, 2022

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

A. CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Chairman Parks.

Board Members Present:

Commissioner Sean Parks, Lake County (Chairman)
Mayor Jerry Demings, Orange County (Vice Chairman)
Commissioner Lee Constantine, Seminole County (Treasurer)
Commissioner Brandon Arrington, Osceola County
Mayor Buddy Dyer, City of Orlando
Jay Madara, Gubernatorial Appointment
Christopher "CJ" Maier, Gubernatorial Appointment
Rafael "Ralph" Martinez, Gubernatorial Appointment
Commissioner Victoria Siplin, Orange County
Commissioner Curt Smith, Brevard County

Staff Present at Dais:

Laura Kelley, Executive Director
Mimi Lamaute, Board Recording Secretary
Diego "Woody" Rodriguez, General Counsel

Non-Voting Advisor Present:

Nicola Liquori, Executive Director, Florida's Turnpike Enterprise

B. PUBLIC COMMENT

- There were no public comments from members of the audience.
- There were no written public comments received by the deadline.

C. APPROVAL OF DECEMBER 9, 2021 BOARD MEETING MINUTES

A motion was made by Mayor Dyer and seconded by Commissioner Siplin to approve the December 9, 2021 Board Meeting Minutes as presented. The motion carried unanimously with nine (9) board members in attendance voting AYE by voice vote. Commissioner Arrington was not present.

Commissioner Arrington arrived at this time 9:05 a.m.

D. APPROVAL OF CONSENT AGENDA

The Consent Agenda was presented for approval.

CONSTRUCTION

1. Approval of Construction Contract Modifications on the following projects:

Project 408-764	Ranger Construction Industries, Inc.	(\$	413,502.78)
Project 417-141	Hubbard Construction Co.	\$	129,937.77
Project 417-142	Prince Contracting	(\$	128,870.82)
Project 417-751	Kiewit Infrastructure South Co.	(\$	60,312.54)
Project 538-165	The Lane Construction Corp.	\$	42,375.59
Project 599-756	S&D Industrial Painting, Inc.	(\$	113,135.23)

2. Approval of First Contract Renewal with Ardaman & Associates, Inc. for Systemwide Materials Testing and Geotechnical Services, Contract No. 001434 (Agreement Value \$500,000.00)

3. Approval of Cooperative Purchase Agreement with HRV Conformance Verification Associates, Inc. for Materials Inspection, Sampling and Testing, Contract No. 001885 (Agreement Value: not-to-exceed \$1,500,000.00)

4. Approval of Cooperative Purchase Agreement with KTA-Tator, Inc. for Materials Inspection, Sampling and Testing, Contract No. 001886 (Agreement Value: not-to-exceed \$1,500,000.00)

ENGINEERING

5. Approval of Supplemental Agreement No. 2 with WGI, Inc. for Design Consultant Services for Poinciana Parkway Extension (Segment 1) Project No. 538-234, Contract No. 001647 (Agreement Value: \$645,514.25)

6. Authorization for Negotiations for Design Services for SR 528 West Mainline Data Collection Gantries, Project No. 528-172, Contract No. 001845

7. Approval of Contract Award to The New Florida Industrial Electric, Inc. for SR 528 and SR 520 Interchange Lighting Project, Project No. 528-163, Contract No. 001867 (Agreement Value: \$2,954,003.18)
8. Authorization of Mitigation Credit Purchases with Holland Properties, Inc. d/b/a TM-Econ Mitigation Bank, Project 528-757 (Agreement Value: not-to-exceed \$580,000.00)

FINANCE

9. Approval of First Contract Renewal with Wells Fargo Bank, N.A. for Banking Services, Contract No. 001496 (Agreement Value: \$ 1,470,000.00)

INTERNAL AUDIT

10. Acceptance of Internal Audit Report:
 - a. Engineering and Construction Invoicing Review
 - b. Procurement and Contract Billing Audit
 - c. Payment Card Industry Assessment
 - d. Department of Highway Safety and Motor Vehicles Data Security Assessment
 - e. Driver and Vehicle Information Data Base Data Security Assessment

LEGAL

11. Approval of Right of Way Transfer and Continuing Maintenance Agreement Between CFX and the City of Ocoee, Florida, Project No. 429-603, Parcels 62-161 Part A, Portion 3 (Tract 3), 62-161 Part B, Portion 1 (Tract 1), and 62-161 Part B, Portion 4 (Tract 2)
12. Approval of Declaration of Property as Surplus Property Available for Sale, Project Number 429-603, Parcels 62-161 Part A, Portion 1 (Tract D) Part B and 62-161 Part B, Portion 2 (Tract C)
13. Approval of Amended, Restated and Assigned Right of Way Acquisition Agreement (West Segment) between the CFX, Lake Nona Land Company, LLC, Lake Nona Research I, LLC, TDCP, LLC and Osceola County, Project No. 599-2260
14. Approval of Amended and Restated Right of Way Acquisition Agreement (East Segment) between CFX, Central Florida Property Holdings 500, LLC, Central Florida Property Holdings 600, LLC and Springhead North, LLC, Project No. 599-2260
15. Approval of First Amendment to Agreement to Convey Conservation Lands between CFX, Suburban Land Reserve, Inc. and Tavistock East Holdings, LLC, Project No. 599-2260

MAINTENANCE

16. Approval of Contract Award to Louis Berger Hawthorne Services, Inc. for, Roadway and Bridge Maintenance Services - SR 414, SR 429, SR 451 and SR 453, Contract No. 001821 (Agreement Value: \$28,670,000.00)
17. Approval of Contract Award to Arazoza Brothers Corporation for SR 408 and SR 417 Interchange Landscaping, Project No. 408-831, Contract No. 001855 (Agreement Value: \$1,675,253.00)
18. Ratification of Contract Award to Louis Berger Hawthorne Services, Inc. for Facilities Maintenance Services – CFX's Toll Facilities, Contract No. 001860 (Agreement Value: \$1,326,000.00)
19. Approval of Subcontractors to Louis Berger Hawthorne Services, Inc. for Facilities Maintenance Services – CFX's Toll Facilities, Contract No. 001860

PUBLIC OUTREACH

20. Approval of Partnership Agreement Between CFX and WFTV for Fiscal Year 2022/23 Safety Campaign, Contract No. 001890 (Agreement Value: not-to-exceed \$156,000.00)

TECHNOLOGY/TOLL OPERATIONS

21. Approval of Revised E-PASS User Agreement

TRAFFIC OPERATIONS

22. Approval of Contract Award to Sice, Inc. for DMS Replacement Project – Phase 2, Project No. 599-545B, Contract No. 001826 (Agreement Value \$ 4,263,203.36)
23. Approval of EPG Engineering, Inc. as Subconsultant to Vanasse Hangen Brustlin, Inc. for Design Consultant Services for Three-Line Dynamic Message Signs Replacement Project, Project No. 599-545, Contract No. 001419

A motion was made by Commissioner Constantine and seconded by Commissioner Siplin to approve the Consent Agenda as presented. The motion carried unanimously with ten (10) board members in attendance voting AYE by voice vote.

E. REPORTS

1. CHAIRMAN'S REPORT

Chairman Parks commented on the following:

- Chairman Parks welcomed the E-ZPass Board to Orlando. They are holding their Board meeting at CFX Headquarters today;
- In March, IBTTA will be holding their annual Technology Summit in Orlando;
- In May, TEAMFL will be holding their quarterly meeting in Ft Myers; and
- Following the CFX regular board meeting today, and for the next couple of months, there will be a series of monthly workshops for the 2045 Master Plan to discuss regional needs and future investments in the community, as it relates to potential projects and emerging technologies.

2. TREASURER'S REPORT

Commissioner Constantine reported that as of the end of December, CFX's toll revenue year-to-date was \$301,341,455, which is 18.1% over budget and 31.5% over prior year.

Total Operations, Maintenance and Administration expenses were \$40,156,873 which is 3.8% under budget.

After debt service, the total net revenue available for projects for the year was \$158.7 million.

3. EXECUTIVE DIRECTOR'S REPORT

Ms. Kelley provided a list of CFX's 2021 achievements in written form.

In addition, Ms. Kelley expanded on the following:

- E-PASS accounts;
- CFX working with Aspire;
- CFX study to extend SR 414 Expressway to I-4;
- Status of Poinciana Parkway to SR 532;
- Schedule for the SR 436/SR 528 Interchange;
- Widening Projects;
- CFX Sustainability plan; and
- Bond Refunding.

Ms. Lamaute shared the historical events of the SR 429.

F. REGULAR AGENDA ITEMS

1. NOMINATION FOR APPOINTMENT OF DANIEL MILLER TO THE OPERATIONS COMMITTEE BY BOARD MEMBER CHRISTOPHER "CJ" MAIER

A motion was made by Mr. Maier and seconded by Mr. Madara to approve the appointment of Daniel Miller to the Operations Committee. The motion carried unanimously with ten (10) board members in attendance voting AYE by voice vote.

2. INTELLIGENT TRANSPORTATION SYSTEMS MASTER PLAN

Mr. Bryan Homayouni, Director of Intelligent Transportation Systems ("ITS") presented CFX's Intelligent Transportation Systems Master Plan. He detailed the plan including the current ITS Master Plan, key partnerships, ITS Master Plan process, ITS Master Plan vision, ITS Master Plan objectives and regional coordination.

A motion was made by Commissioner Arrington and seconded by Mr. Martinez for adoption of the Central Florida Expressway Authority's Intelligent Transportation Systems Master Plan as presented. The motion carried unanimously with ten (10) board members in attendance voting AYE by voice vote.

3. FISCAL YEAR 2022 MID-YEAR BUDGET REVIEW

Mr. Michael Carlisle, Director of Accounting and Finance, provided the Board with a mid-year budget review. He detailed the fiscal year budget cycle, toll revenue, budget versus actual revenues, budget versus actual expenses and the debt service ratio.

The Board members asked questions which were answered by Mr. Carlisle.

(This item was presented for information only. No action was taken by the Board.)

4. VISITOR TOLL PASS PROGRAM UPDATE

Mr. Jim Greer, Chief of Technology/Operations provided an update on the Visitor Toll Pass ("VTP") Program. He explained how the VTP Program is the first of its kind, the initial pilot, development of technology, mobile app, airport vending machine, customer experience and customer feedback.

(This item was presented for information only. No action was taken by the Board.)

G. BOARD MEMBER COMMENT

The following Board Members commented:

- Commissioner Siplin;
- Commissioner Arrington;
- Mr. Madara;
- Chairman Parks; and
- Commissioner Constantine.

H. ADJOURNMENT

Chairman Parks adjourned the meeting at approximately 10:04 a.m.



Commissioner Sean Parks
Chairman
Central Florida Expressway Authority



Mimi Lamaute
Recording Secretary
Central Florida Expressway Authority

Minutes approved on March 10, 2022.

Pursuant to the Florida Public Records Law and the CFX Records & Information Management Program Policy, audiotapes 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, FL 32807. Additionally, videotapes of Board meetings are available at the CFX website, www.CFXway.com.