

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES ENVIRONMENTAL STEWARDSHIP COMMITTEE MEETING June 23, 2022

**Location: Central Florida Expressway Authority
4974 ORL Tower Road, Orlando, FL 32807
Pelican Conference Room**

Committee Members Present:

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

Committee Member Participating by Phone:

Jim Barfield, Brevard County Representative

Staff Present:

Laura Kelley, Executive Director
Rita Moore, Recording Secretary/Executive Administrative Coordinator
Diego “Woody” Rodriguez, General Counsel
Glenn Pressimone, Chief of Infrastructure
Dana Chester, Director of Engineering

A. CALL TO ORDER

The meeting was called to order at approximately 10:05 am by Chairman Lee.

Recording Secretary, Ms. Rita Moore called the roll and announced there was a quorum with seven (7) Committee Members present.

Ms. Laura Kelley, Executive Director introduced the new Committee member Mr. Maurice “Mo” Pearson, appointed by Mr. Christopher “C.J.” Maier, CFX Board Member.

B. PUBLIC COMMENT

Ms. Rita Moore, Recording Secretary announced there was no public comment.

There were no written public comments received by the deadline.

C. APPROVAL OF THE FEBRUARY 17, 2022 MEETING MINUTES

A motion was made by Ms. Jackson and seconded by Mr. Mindick to approve the February 17, 2022 minutes as presented. The motion carried unanimously with seven (7) committee members in attendance voting AYE by voice vote. One (1) committee member, Mr. Barfield voting AYE by phone.

D. AGENDA ITEMS

1. ENVIRONMENTAL STEWARDSHIP COMMITTEE CHARTER

Ms. Laura Kelley, Executive Director introduced the charter changes and General Counsel, Mr. Woody Rodriguez explained the changes to the Environmental Stewardship Committee Charter. No substantive changes were made to the charter.

Committee Members asked questions which were answered by Mr. Rodriguez.

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

2. MAY 12, 2022 RESOLUTION OF SUPPORT TO INCREASE THE PROTECTION OF CONSERVATION LANDS WITHIN CENTRAL FLORIDA PROPOSED BY BOARD MEMBER COMMISSIONER LEE CONSTANTINE

Ms. Laura Kelley, Executive Director presented the May 12, 2022 Resolution of Support to increase the protection of conservation lands within Central Florida. She stated that the board approved this Resolution with Commissioner Lee Constantine spear heading the effort.

Discussion ensued regarding the Resolution.

Committee Members asked questions which were answered by Ms. Kelley.

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

3. SR 516 LAKE/ORANGE EXPRESSWAY UPDATE

Ms. Laura Kelley, Executive Director and Mr. Glenn Pressimone, Chief of Infrastructure presented the SR 516 Lake/Orange Expressway update. Mr. Pressimone presented renderings of the trail way with the landscaping plan. He detailed the SR 516 cross-drains, US 27 & Sawgrass Lake and Lake Needham conditions, and the wildlife underpass.

Committee Members asked questions which were answered by Mr. Pressimone and Ms. Kelley.

A motion was made by Mr. Mindick and seconded by Mr. Sallin that the Environmental Stewardship Committee supports the direction of the SR 516 Lake/Orange Expressway design elements as presented today. The motion carried unanimously with seven (7) members present voting AYE by voice vote and one (1) member Mr. Barfield voting by phone.

4. FY 2023 THROUGH 2027 FIVE-YEAR WORK PLAN

Mr. Dana Chester, Director of Engineering presented an overview of the FY 2023 through 2027 Five-Year Work Plan. He detailed the workplan investment and categories, as well as CFX major expansion projects. He presented an update on the sustainability projects that CFX is focusing on in the new work plan, such as solar deployments, roadway lighting, and roadway widenings.

Committee Members asked questions which were answered by Mr. Chester and Mr. Pressimone.

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

E. OTHER BUSINESS

Mr. Pressimone stated that CFX Landscape Architect, Chris Bloodwell will present at an upcoming Environmental Stewardship Committee meeting.

Chairman Lee requested a presentation at a future meeting on the Masterplan.

F. ADJOURNMENT

Chairman Lee adjourned the meeting at 11:28 a.m.

Minutes approved on February 23, 2023.

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.