

# CENTRAL FLORIDA EXPRESSWAY AUTHORITY

## MINUTES CENTRAL FLORIDA EXPRESSWAY AUTHORITY OPERATIONS COMMITTEE MEETING February 4, 2021

Meeting location: Virtual Platform  
Call (872) 242-8200  
Conference ID: 677 539 570#

### Committee Members Appearing Virtually:

Steve Fussell, Seminole County Representative, Chairman  
Christopher C. Cairns, P.E., City of Orlando Representative  
Mark Meyer, Citizen Representative  
Tawny H. Olore, P.E., Osceola County Representative  
Fred Schneider, Lake County Representative

### Others Appearing Virtually:

Laura Kelley, Executive Director  
Michelle Maikisch, Chief of Staff/Public Affairs Officer  
Glenn Pressimone, Chief of Infrastructure  
Jim Greer, Chief Technology & Operating Officer  
Woody Rodriguez, General Counsel  
Aracelis Mercado, Recording Secretary/Office Coordinator

### **A. CALL TO ORDER**

The meeting was called to order at 2:04 p.m. by Chairman Fussell. Recording Secretary Aracelis Mercado called the roll and announced there was a quorum with five (5) Committee Members present.

### **B. PUBLIC COMMENT**

There was no public comment.

### **C. MEMBER INTRODUCTIONS**

Chairman Fussell welcomed everyone to the Committee meeting and asked each committee member to communicate something about themselves.

**D. REVIEW OF MEETING MINUTES**  
**DECEMBER 4, 2017 MINUTES**  
**SEPTEMBER 19, 2018 MINUTES**

Since the Operations Committee Meeting was held virtually, Chairman Fussell reminded the Committee Members that the minutes will be approved at the next in-person meeting.

**E. AGENDA ITEMS**

The following agenda item was heard out of order.

**4. DASHBOARD DISCUSSION**

Ms. Laura Kelley, Executive Director, presented the 2020 October Dashboard to the Committee. She asked Committee Members for their suggestions and observations.

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

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

**1. RELOAD 2.0**

Mr. Jim Greer, Chief Technology & Operating Officer, presented Reload 2.0 to the Committee. Highlights include: every staff lane is a full service Reload Lane with quick account sign-up, MS Dynamics & Azure, 46 total attended lanes and 24/7 operating hours.

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

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

**2. VISITOR TOLL PASS (VTP)**

Mr. Greer, Chief Technology & Operating Officer, presented VTP 2.0 to the Committee. Highlights include: fully automate, allow scalability and increase user convenience via vending machines and mobile app.

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

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

### **3. ASPIRE NATIONAL SCIENCE FOUNDATION ENGINEERING RESEARCH CENTER PROGRAM**

Mr. Glenn Pressimone, Chief of Infrastructure, presented the ASPIRE National Science Foundation Engineering Research Center Program to the Committee. Highlights include: wireless and wired, in-motion and parked charging; co-optimized power grid and roadway networks; and retrofit/standard receiving modules on battery electric/hybrid car.

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

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

### **F. OTHER BUSINESS**

Chairman Fussell commenced a discussion on committee meeting frequency. By consensus, the Committee agreed to meet two times a year. The next meeting will be in July 2021.

### **G. ADJOURNMENT**

Chairman Fussell adjourned the meeting at 3:10 p.m.

Minutes approved on February 17, 2022.

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