

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES
CENTRAL FLORIDA EXPRESSWAY AUTHORITY
OPERATIONS COMMITTEE MEETING
September 19, 2018

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

Committee Members Present:

Tawny Olore, Osceola County Representative, Chairman
Steve Fussell, Seminole County Representative
Francis Flynn, City of Orlando Representative

Committee Members Not Present:

Mark Meyer, Citizen Representative
Mark Massaro, Orange County Representative
Fred Schneider, Lake County Representative
Brevard County: Not appointed

Also Present:

Ruth Valentin, Recording Secretary/Administrative Coordinator
Laura Kelley, Executive Director
Linda Lanosa, Deputy General Counsel
Michelle Maikisch, Chief of Staff/Public Affairs Officer
Corey Quinn, Chief of Technology/Operations
David Wynne, Director of Toll Operations
Christie Seabury, Manager of Business Relations
Brian Hutchings, Sr. Communications Specialist
Daniel Macaluso, Channel 13 News

A. CALL TO ORDER

The meeting was called to order at approximately 1:06 p.m. by Chairman Tawny Olore.

B. PUBLIC COMMENT

There was no public comment.

C. APPROVAL OF MINUTES

Chairman Tawny Olore informed the committee that there was not a quorum present and item number three, approval of the December 4, 2017 minutes will be removed as an agenda item. This item will be added to the next Operations Committee meeting.

D. SUNPASS CENTRAL UPDATE

Laura Kelley, Executive Director, presented the SunPass Central Update.

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

E. VISITOR TOLL PASS

David Wynne, Director of Toll Operations, presented the Visitor Toll Pass presentation to the committee.

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

F. E-ZPASS

Christie Seabury, Manager of Business Relations, presented E-Zpass update to the committee.

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

G. DASHBOARD DISCUSSION

Ms. Kelley discussed the dashboard to the committee.

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

H. OTHER BUSINESS

There was no other business to come before the Operations Committee.

I. ADJOURNMENT

The meeting adjourned at 1:41 p.m.

Minutes approved on February 17, 2022.

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