

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES BOARD WORKSHOP June 9, 2022

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

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

The Workshop was called to order at approximately 10:02 a.m. by Chairman Parks.

Board Members Present:

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

Board Members Not Present

Mayor Jerry Demings, Orange County (Vice Chairman)
Jay Madara, Gubernatorial Appointment
Commissioner Curt Smith, Brevard County

Staff Present:

Laura Kelley, Executive Director
Mimi Lamaute, Board Recording Secretary
Glenn Pressimone, Chief of Infrastructure

Non-Voting Advisor Not Present:

Nicola Liquori, Executive Director, Florida's Turnpike Enterprise

B. PUBLIC COMMENT

- Ms. Mimi Lamaute, Recording Secretary, announced there were no public comments from members of the audience.

- Ms. Lamaute, Recording Secretary, announced there were no written public comments received by the deadline.

Ms. Laura Kelley, Executive Director, thanked the Board Members for their participation, provided a synopsis of the workshop and introduced the workshop facilitator, Mr. Bob Kodzis of Flight of Ideas.

C. 2045 MASTER PLAN

Mr. Bob Kodzis, Board Workshop Facilitator, welcomed everyone. He pointed out the key themes of the day, led the Board Members through an interactive exercise and explained the results of the Five-County Listening Tour leading to the 2045 Master Plan.

There was Board member discussion and input.

Mr. Kodzis introduced Mr. Hugh Miller with CDM Smith, CFX's Traffic and Earnings Consultant. Mr. Miller provided background information to assist in the planning of CFX's Master Plan. He described and detailed the following: customer motivation, Central Florida growth, local land development, traffic forecasts, roadway capacity, congestion and delay, improvement strategies, widening, constrained corridors, potential strategies in constrained corridors and new vehicle technologies.

There was Board member discussion, questions and input.

Mr. Glenn Pressimone, Chief of Infrastructure, presented the 2045 Master Plan Candidate Projects. He talked about the history and visioning of the 2040 Master Plan and the project development process. He described the outreach to stakeholders, workshop discussions, 2045 Master Plan vision and mission, system improvements and candidates for new expansion and widening projects.

Mayor Dyer left at this time 11:35 a.m.


Board Members commented, asked questions and provided feedback.

D. BOARD MEMBER COMMENT

There were no additional Board member comments.

E. ADJOURNMENT

Chairman Parks adjourned the Workshop at 11:43 a.m.



Commissioner Sean Parks
Chairman
Central Florida Expressway Authority



Mimi Lamaute
Recording Secretary
Central Florida Expressway Authority

Minutes approved on August 11, 2022.

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