

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES BOARD MEETING October 12, 2023

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

A. CALL TO ORDER

The meeting was called to order at approximately 9:02 a.m. by Chairman Demings.

Board Members Present:

Mayor Jerry Demings, Orange County (Chairman)
Mayor Buddy Dyer, City of Orlando
Commissioner Tom Goodson, Brevard County
Commissioner Andria Herr, Seminole County
Rafael "Ralph" Martinez, Gubernatorial Appointment
Joe Nunziata, Gubernatorial Appointment
Commissioner Sean Parks, Lake County

Board Member Appearing Telephonically:

Christopher "CJ" Maier, Gubernatorial Appointment (Treasurer)

Board Members Not Present:

Commissioner Brandon Arrington, Osceola County (Vice Chairman)
Commissioner Christine Moore, Orange County

Staff Present at Dais:

Michelle Maikisch, Executive Director
Mimi Lamaute, Board Recording Secretary

Others Present at Dais:

Jo O. Thacker, Esquire, Nelson Mullins Riley & Scarborough LLP

Non-Voting Advisor Present:

Nicola Liquori, Executive Director, Florida's Turnpike Enterprise

B. PUBLIC COMMENT

- **Public Comment (In-Person):** Mr. Sean Dunn commented on the need for additional Florida Highway Troopers on CFX expressways.
- **Public Comment (Written):** There were no written public comments received.

C. APPROVAL OF SEPTEMBER 14, 2023 BOARD MEETING MINUTES

A motion was made by Mayor Dyer and seconded by Mr. Martinez to approve the September 14, 2023 Board Meeting Minutes as presented. The motion carried unanimously with all seven (7) board members in attendance voting AYE by voice vote. Mr. Maier voting AYE telephonically. Commissioner Arrington and Commissioner Moore were not in attendance.

D. APPROVAL OF CONSENT AGENDA

The Consent Agenda was presented for approval as follows:

CONSTRUCTION

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

Project 408-128A	Chinchor Electric, Inc.	(\$ 107,022.18)
Project 408-430	S.A. Casey Construction, Inc.	\$ 36,651.69
Project 408-628B	Traffic Control Devices, LLC	(\$ 513,967.64)
Project 417-149	Sacyr Construccion SA, Inc.	\$ 54,357.75
Project 417-150	Sacyr Construccion SA, Inc.	\$ 292,233.58
Project 429-153	SEMA Construction, Inc.	\$ 905,400.19
Project 538-165	The Lane Construction Corporation	\$ 807,671.24
Project 528-163	The New Florida Industrial Electric, Inc.	(\$ 365,059.98)
2. Approval of Purchase Orders to Prince Contracting, LLC and Veritas Steel, LLC for Material Price Index Adjustments for SR 417 Widening from John Young Parkway to Landstar Boulevard, Project No. 417-142 (Agreement Values: \$1,502,007.70 and \$1,683,886.88)
3. Approval of Purchase Orders to The Lane Construction Corporation and Concrete Impressions of Florida, Inc. for Material Price Index Adjustments for SR 538 Poinciana Parkway Widening from Ronald Reagan Parkway to Cypress Parkway, Project No. 538-165 (Agreement Values: \$491,903.02 and \$349,970.53)

ENGINEERING

4. Approval of Supplemental Agreement No. 4 with Kimley-Horn & Associates, Inc. for Design Consultant Services for CR 532 Widening from Old Lake Wilson Road to US 17/92, Project No. 538-235A, Contract No. 001649 (Agreement Value: not-to-exceed \$97,015.55)
5. Approval of Supplemental Agreement No. 3 with DRMP, Inc. for Design Consultant Services for SR 516 Lake/Orange Expressway - Segment 3, Project No. 516-238, Contract No. 001671 (Agreement Value: not-to-exceed \$2,068,359.95)

LEGAL

6. Approval of Donald W. McIntosh, Inc., Consortium Appraisal, Inc., Florida Civil Construction LLC and Universal Engineering Services, LLC as Subconsultants to Shutts & Bowen LLP for Right of Way Counsel Services, Contract No. 002018
7. Approval of Donald W. McIntosh, Inc., Pinel & Carpenter, Inc., Consortium Appraisal, Inc and Universal Engineering Services, LLC as Subconsultants to Nelson Mullins Riley & Scarborough, LLP for Right of Way Counsel Services, Contract No. 001953
8. Resolution Declaring Property as Surplus Property Available for Sale and Authorizing the Transfer of Surplus Property to the City of Apopka, Florida, Project Number: 429-201, Parcel: 837

TECHNOLOGY/TOLL OPERATIONS

9. Approval of Fourth Contract Renewal with Shimmick Construction Company, Inc. for Toll Facilities Operations and Management Services, Contract No. 001661 (Agreement Value: \$19,481,303.93)
10. Approval of Amendment No. 2 with InContact, Inc. for E-PASS Contact Center as a Service Platform, Contract No. 001665 (Agreement Value: \$1,909,709.21)
11. Approval of Purchase Order to Oracle America, Inc. for Database Software Licenses Update and Support (Agreement Value: \$132,996.75)

A motion was made by Mr. Nunziata and seconded by Commissioner Parks to approve the Consent Agenda as presented. The motion carried unanimously with all seven (7) board members in attendance voting AYE by voice vote. Mr. Maier voting AYE telephonically. Commissioner Arrington and Commissioner Moore were not in attendance.

E. REPORTS

1. CHAIRMAN'S REPORT

Chairman Demings announced that Fitch Ratings affirmed their excellent ratings of CFX's bonds, A+ for senior revenue bonds and A on the TIFIA loan. Fitch also announced that the outlook for CFX remains stable. He congratulated the CFX Team!

He reminded everyone that CFX has numerous projects on the expressways. Please be aware when you are in a construction zone. Distracted driving is dangerous. When you're in a construction zone, where the road sometimes shifts or lanes are closed unexpectedly and there are workers present, that danger increases tenfold.

2. TREASURER'S REPORT

Mr. Christopher "CJ" Maier reported that as of the end of August 2023, CFX's toll revenue year-to-date were \$116,000,000, which is 1% over projection and 12% over prior year.

In the month of August 2023, E-PASS customers saved \$113,000,000 through the 2023 State Toll Relief Program and \$86,800,000 total in the first eight months of the program.

Total Operations, Maintenance and Administration expenses were \$12,800,000, which is 9% under budget.

After debt service, the total net revenue available for projects was \$71,700,000.

3. EXECUTIVE DIRECTOR'S REPORT

Ms. Maikisch distributed the Executive Director's Report in written form.

In addition, Ms. Maikisch highlighted the following:

- Ms. Maikisch reported that on September 27th her and Mr. Pressimone attended the Florida Wildlife Corridor Summit. During the summit Commissioner Parks moderated a panel "Making the Business Case for Sustainable Development." The panelists highlighted the work CFX has been doing with Lake County and other partners on CFX's SR 516 Lake/Orange Expressway. The summit brought together leaders from the business and conservation community to look for solutions and identify ways to help balance Florida's growth, while also protecting the remaining half-million acres of critical corridor links.

F. REGULAR AGENDA ITEMS

1. NOMINATION FOR APPOINTMENT OF BRIAN C. BATTLES TO THE FINANCE COMMITTEE BY BOARD MEMBER CHRISTOPHER "CJ" MAIER

Mr. Christopher "CJ" Maier submitted the nomination of Mr. Brian C. Battles to the Finance Committee and described his education, employment, achievements, and relevant skills.

A motion was made by Mr. Maier and seconded by Commissioner Herr to approve the appointment of Mr. Brian C. Battles to the Finance Committee. The motion carried unanimously with all seven (7) board members in attendance voting AYE by voice vote. Mr. Maier voting AYE telephonically. Commissioner Arrington and Commissioner Moore were not in attendance.

2. SR 516 LAKE/ORANGE COUNTY EXPRESSWAY PROJECT UPDATE

Mr. Glenn Pressimone, Chief of Infrastructure provided an update on SR 516 Lake/Orange County Expressway Project. He explained the project's history, spanning over 20 years, and the efforts of Lake County Commissioner Sean Parks and former Orange County Commissioner Betsy VanderLey who championed the project. The project is nearly complete with the final design of SR 516, spanning between SR 429 and US 27, divided into three segments, solar arrays for power usage offset, and a partnership with Lake County for a public trail. He mentioned their pursuit of a platinum-level Envision Certification for Sustainability.

A major milestone in the wireless charging system was reached with the prototype review by an international team. He mentioned the use of precast concrete panels in the wireless charging system. Mr. Pressimone introduced a video from ASPIRE about their vision for widespread electrification and international standards development. He described the collaboration between theoretical and constructible worlds in the project. The next major milestones, including construction bids and completion expected in the summer of 2027, were outlined.

The Board Members asked questions which were answered by Mr. Pressimone.

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

G. BOARD MEMBER COMMENT

The following Board Members commented:

- Mr. Martinez; and
- Commissioner Herr.

Chairman Demings announced that the next Board Meeting is scheduled for November 9th.

H. ADJOURNMENT

Chairman Demings adjourned the Board Meeting at approximately 9:48 a.m.



Mayor Jerry Demings
Chairman
Central Florida Expressway Authority



Mimi Lamaute
Recording Secretary
Central Florida Expressway Authority

Minutes approved on December 14, 2023.

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.