

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

**AGENDA
RIGHT OF WAY COMMITTEE MEETING
March 22, 2023
2:00 p.m.**

**Meeting location: Central Florida Expressway Authority
4974 ORL Tower Road
Orlando, FL 32807
Boardroom**

A. CALL TO ORDER

B. PUBLIC COMMENT

Pursuant to Section 286.0114, Florida Statutes and CFX Rule 1-1.011, the Right of Way Committee provides for an opportunity for public comment at the beginning of each regular meeting. The Public may address the Committee on any matter of public interest under the Committee's authority and jurisdiction, regardless of whether the matter is on the Committee's agenda but excluding pending procurement issues. Public Comment speakers that are present and have submitted their completed Public Comment form to the Recording Secretary at least 5 minutes prior to the scheduled start of the meeting will be called to speak. Each speaker shall be limited to 3 minutes. Any member of the public may also submit written comments which, if received during regular business hours at least 48 hours in advance of the meeting, will be included as part of the record and distributed to the Committee members in advance of the meeting.

C. APPROVAL OF NOVEMBER 16, 2022 RIGHT OF WAY COMMITTEE MEETING MINUTES (action item)

D. AGENDA ITEMS

1. **RESOLUTION OF THE CENTRAL FLORIDA EXPRESSWAY AUTHORITY DECLARING PROPERTY AS NECESSARY FOR THE EXPRESSWAY SYSTEM
PROJECT: STATE ROAD 516 LAKE-ORANGE EXPRESSWAY, 516-237 and 516-238
PARCEL NUMBERS: 51-131, 51-132A, 51-132B, 51-832, 51-135, 51-137, 51-202, 51-203, 51-204, and 51-208
*David Shontz, Shutts and Bowen LLP (action item)***
2. **JOINT PARTICIPATION AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND CENTRAL FLORIDA EXPRESSWAY AUTHORITY
PROJECT: STATE ROAD 516 LAKE-ORANGE EXPRESSWAY, 516-236
*Laura Newlin Kelly, Associate General Counsel (action item)***
3. **PROPERTY ACQUISITION, DISPOSITION & PERMITTING POLICY
*Diego "Woody" Rodriguez, General Counsel (action item)***

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4. **BOARD APPROVED ITEM:**
RIGHT-OF-WAY ACQUISITION AGREEMENT BETWEEN SUBURBAN LAND RESERVE, INC. AND CENTRAL FLORIDA EXPRESSWAY AUTHORITY
PROJECT: NORTHEAST CONNECTOR EXPRESSWAY
Diego "Woody" Rodriguez, General Counsel (info item)

E. OTHER BUSINESS

F. ADJOURNMENT

This meeting is open to the public.

Section 286.0105, Florida Statutes states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, they will need a record of the proceedings, and that, for such purpose, they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons who require translation services, which are provided at no cost, should contact CFX at (407) 690-5000 x5316 or by email at Iranetta.Dennis@cfxway.com at least three (3) business days prior to the event.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodations to participate in this proceeding, then they should contact the Central Florida Expressway Authority at (407) 690-5000 no later than two (2) business days prior to the proceeding.