

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES ENVIRONMENTAL STEWARDSHIP COMMITTEE MEETING February 23, 2023

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

Committee Members Present:

Charles Lee, Citizen Representative, Committee Chairman
Richard Durr, Seminole County Representative
Maurice "Mo" Pearson, Citizen Representative
Timothee Sallin, Lake County Representative
Brittany Sellers, City of Orlando Representative

Committee Member Participating by Phone:

Beth Jackson, Orange County Representative

Committee Member Not Present:

Robert Mindick, Osceola County Representative
Jim Barfield, Brevard County Representative

Staff Present:

Laura Kelley, Executive Director
Michelle Maikisch, Executive Director Elect
Glenn Pressimone, Chief of Infrastructure
Diego "Woody" Rodriguez, General Counsel
Dana Chester, Director of Engineering
Rita Moore, Recording Secretary/Executive Administrative Coordinator

A. CALL TO ORDER

The meeting was called to order at approximately 10:05 am by Chairman Lee.

B. PUBLIC COMMENT

Ms. Rita Moore, Recording Secretary announced there was no public comment.

There were no written public comments received by the deadline.

C. APPROVAL OF THE JUNE 23, 2022 MEETING MINUTES

A motion was made by Mr. Pearson and seconded by Mr. Durr to approve the June 23, 2022 minutes as presented. The motion carried unanimously with five (5) committee members in attendance voting AYE by voice vote. One (1) committee member, Ms. Jackson voting AYE by phone. Mr. Mindick and Mr. Barfield were not present.

D. AGENDA ITEMS

1. RESOLUTION OF THE CENTRAL FLORIDA EXPRESSWAY AUTHORITY IN SUPPORT OF GREENWAYS, TRAILS AND WILDLIFE CORRIDORS

Ms. Laura Kelley, Executive Director discussed the resolution that was approved by the board in February 2023. She explained that Mr. Dale Allen and CFX worked on this resolution together. Per the resolution, Ms. Kelley stated that CFX will connect trails and wildlife corridors as much as possible. She asked that the Environmental Stewardship Committee help CFX fulfill this commitment.

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

2. SR 417 ORLANDO/SANFORD INTERNATIONAL AIRPORT CONNECTOR CONCEPT, FEASIBILITY AND MOBILITY (CF&M) STUDY UPDATE

Ms. Sunsera Gates, Vanasse Hangen Brustlin, Inc. presented the SR 417 Orlando/Sanford International Airport Connector Concept, Feasibility and Mobility (CF&M) Study Update. Ms. Gates explained the feasibility phase and where it falls in the project development phase. She discussed the project background and the location map. Ms. Gates discussed the purpose and need of the project. She explained the CF&M evaluation criteria and constraints including sociocultural, floodplain and natural. She presented proposed alignments and discussed the differences between them.

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

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

3. SR 516 MITIGATION STRATEGIES

Ms. Nicole Gough, Dewberry Engineers, Inc. presented the SR 516 Mitigation Strategies. Ms. Gough detailed the project permitting phases and jurisdictions. She presented the wildlife and species impacts. She detailed the mitigation bank for the project for each segment of the project. She detailed the functional loss, parcel maps, and mitigative value.

Committee Members asked questions which were answered by Ms. Gough and Mr. Pressimone.

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

E. OTHER BUSINESS

Chairman Lee announced the new Chairman will be Beth Jackson.

Chairman Lee announced that the next Environmental Stewardship Committee is scheduled for May 25th, 2023.

F. ADJOURNMENT

Chairman Lee adjourned the meeting at 11:37 a.m.

Minutes approved on May 25, 2023.

Pursuant to the Florida Public Records Law and CFX Records Management Policy, audio tapes of all Board and applicable Committee meetings are maintained and available upon request to the Records Management Liaison Officer at publicrecords@CFXway.com or 4974 ORL Tower Road, Orlando, FL 32807.