

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES OPERATIONS COMMITTEE MEETING July 12, 2022

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

Committee Members Present:

Mark Meyer, Citizen Representative (Chairman)
Fred Schneider, Lake County Representative
Steve Fussell, Seminole County Representative
Tawny H. Olore, P.E., Osceola County Representative

Committee Members Not Present:

Dan Miller, Citizen Representative
Joseph Kunkel, Orange County Representative

Staff Present:

Laura Kelley, Executive Director
Jim Greer, Chief of Technology/Operations
Aracelis Mercado, Recording Secretary
Lisa Lumbard, Chief Financial Officer
David Wynne, Director of Toll Operations
Tom Chully, Director of Service Strategy
George Coello, Manager of IT Support

Staff Participating By Phone:

Michelle Maikisch, Chief of Staff/Public Affairs Officer
Diego "Woody" Rodriguez, General Counsel

A. CALL TO ORDER

The meeting was called to order at 2:00 p.m. by Chairman Meyer.

B. PUBLIC COMMENT

Ms. Aracelis Mercado, Recording Secretary, announced there were no public or written comments.

C. APPROVAL OF FEBRUARY 17, 2022 MEETING MINUTES

A motion was made by Mr. Fussell and seconded by Ms. Olore to approve the February 17, 2022 minutes as presented. The motion carried unanimously with four (4) members present voting AYE by voice vote. Two (2) Committee Members, Mr. Kunkel and Mr. Miller, were not present.

D. AGENDA ITEMS

1. OPERATIONS COMMITTEE CHARTER

Mr. Woody Rodriguez, General Counsel, presented the revised Operations Committee Charter to the Committee, approved at the May 12, 2022 Board meeting.

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

2. DASHBOARD DISCUSSION

Ms. Laura Kelley, Executive Director, presented the 2022 April Dashboard to the Committee and explained the different sections within the dashboard.

Committee Members asked questions which were answered by Ms. Kelley and Mr. Greer.

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

3. ALL ELECTRONIC TOLLING

Mr. Jim Greer, Chief of Technology/Operations, presented All Electronic Tolling (AET) to the Committee, which enables cashless toll collection, either through transponders and/or license plate readers, eliminating the necessity of stopping the vehicle to pay the toll.

Committee Members asked questions which were answered by Mr. Greer, Ms. Kelley and Ms. Lumbard.

4. TAX COLLECTORS AND PARKING SERVICES

Mr. Tom Chully, Director of Service Strategy, presented Tax Collectors and Parking Services to the Committee, providing a summary of the process that allows customers to make toll payments at the Tax Collector's offices and immediately clear their registration hold. He also provided an overview of E-PASS parking payment options at Greater Orlando Aviation Authority and Port Canaveral.

Committee Members asked questions which were answered by Mr. Chully, Mr. Greer and Ms. Kelley.

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

E. OTHER BUSINESS

Chairman Meyer announced that the next Operations Committee meeting is scheduled for February 23, 2023 at 2:00 p.m.

Ms. Laura Kelley, Executive Director, advised Committee Members that a meeting can be scheduled outside of the 2023 Operations Committee Meeting Schedule should Committee Members want to discuss any projects.

F. ADJOURNMENT

Chairman Meyer adjourned the meeting at 2:52 p.m.

Minutes approved on February 23, 2023.

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