

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

AGENDA BOARD WORKSHOP May 11, 2023

Immediately following the 9:00 a.m. board meeting

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

A. CALL TO ORDER

B. PUBLIC COMMENT

Pursuant to Section 286.0114, Florida Statutes and CFX Rule 1-1.011, the governing Board for CFX provides for an opportunity for public comment at the beginning of each regular meeting. The Public may address the Board on any matter of public interest under the Board's authority and jurisdiction, regardless of whether the matter is on the Board's agenda but excluding pending procurement issues. Each speaker shall be limited to 3 minutes. The Public may also submit written comments in advance of the meeting to be read into the record except that if the comments exceed 3 minutes in length, when read, they will only be attached as part of the minutes.

C. DRAFT BUDGET - FY 2024

1. **DRAFT FY 2022 GENERAL TRAFFIC AND EARNINGS CONSULTANT'S ANNUAL REPORT** – *Carleen M. Flynn, Senior Project Manager and David Aron, Traffic and Revenue Specialist, CDM Smith*
2. **BUDGET - FY 2024 THROUGH FY 2028 FIVE-YEAR WORK PLAN / DRAFT FY 2024 OPERATIONS, MAINTENANCE & ADMINISTRATION** - *Lisa Lumbard, Chief Financial Officer and Glenn Pressimone, Chief of Infrastructure*

D. BOARD MEMBER COMMENT

E. 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.

Please note that participants attending meetings held at the CFX Headquarters Building are subject to certain limitations and restrictions in order to adhere to the CDC guidelines and to ensure the safety and welfare of the public.

C.1.

**Backup will
be provided
prior to board
workshop.**

C.2.

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