

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES BOARD MEETING May 9, 2024

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 9:03 a.m. by Chairman Arrington.

Board Members Present:

Commissioner Brandon Arrington, Osceola County (Chairman)
Christopher "C.J." Maier, Gubernatorial Appointment (Vice Chairman)
Mayor Buddy Dyer, City of Orlando (Treasurer)
Mayor Jerry Demings, Orange County
Rafael "Ralph" Martinez, Gubernatorial Appointment
Commissioner Christine Moore, Orange County
Commissioner Sean Parks, Lake County
Rick Pullum, Gubernatorial Appointment

Board Members Not Present:

Commissioner Tom Goodson, Brevard County
Commissioner Andria Herr, Seminole County

Staff Present at Dais:

Michelle Maikisch, Executive Director
Angela Wallace, General Counsel
Mimi Lamaute, Manager of Executive and Board Services/Board Recording Secretary

Non-Voting Advisor Not Present:

Nicola Liquori, Executive Director, Florida's Turnpike Enterprise

B. PUBLIC COMMENT

- **Public Comments (In-Person):**
 - Norma S. Linden commented on Split Oak
 - Robert Stein commented on Split Oak
 - Julia Becker commented on Split Oak
 - Sandy Bauerschmidt commented on Split Oak
 - Michael Duffy commented on Split Oak
 - Val Mobley commented on Split Oak
 - Gabriella Nunez commented on Split Oak
 - Junior McGovern commented on Split Oak
 - Caitlin Fugarty commented on Split Oak
 - Constantino Cano commented on Split Oak
 - Harold Stringer commented on Split Oak
 - Anthony Rodriguez commented on Split Oak
 - Joseph Humphreys commented on Split Oak
 - Nick Grande commented on Split Oak
 - Kim Buchheit commented on Florida Forever Lands
- **Public Comment (Written):** Jr McGovern – provided written public comment on Split Oak, attached as **Exhibit “A.”**

C. APPROVAL OF APRIL 11, 2024 BOARD MEETING AND BOARD WORKSHOP MINUTES

A motion was made by Mayor Demings and seconded by Commissioner Moore to approve the April 11, 2024 Board Meeting and Board Workshop Minutes as presented. The motion carried unanimously with all eight (8) Board Members in attendance voting AYE by voice vote. Two (2) Board Members, Commissioner Goodson and Commissioner Herr were not in attendance.

D. APPROVAL OF CONSENT AGENDA

The Consent Agenda was presented for approval as follows:

ADMINISTRATION

1. Approval of Juan Diaz’s Reappointment to the Right of Way Committee by Board Member Christopher “C.J.” Maier
2. Approval of Amendment to the Interlocal Agreement Creating the Orlando Urban Area Metropolitan Planning Organization d/b/a MetroPlan Orlando (Agreement Value: \$0)

CONSTRUCTION

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

Project 429-152	Prince Contracting, LLC	\$ 309,539.90
Project 538-165	The Lane Construction Corporation	(\$ 228,081.25)
Project 599-663A	Chinchor Electric, Inc.	\$ 90,043.28
4. Approval of Payment to Hubbard Construction Company for a Material Price Index Adjustment for SR 417 Widening from International Drive to John Young Parkway, Project No. 417-141 (Agreement Value: \$45,257.50)

ENGINEERING

5. Approval of Supplemental Agreement No. 5 with G-A-I Consultants, Inc. for Design Consultant Services for Poinciana Parkway Extension – Segment 2, Project No. 538-235, Contract No. 001648 (Agreement Value: \$48,893.42)
6. Approval of Supplemental Agreement No. 7 with Parsons Transportation Group, Inc. for SR 429 Widening from Florida's Turnpike to West Road, Project No. 429-152, Contract No. 001395 (Agreement Value: \$254,199.47)

INTERNAL AUDIT

7. Acceptance of Internal Audit Reports:
 - a. Fiscal 2024 Customer Service Center Performance Assessment
 - b. Fiscal 2024 Policy and Procedure Review
 - c. Fiscal 2024 Payment Card Industry 4.0 Gap Assessment
 - d. Fiscal 2024 IT Tabletop Exercise
 - e. Fiscal 2024 Department of Highway Safety and Motor Vehicles Memorandum of Understanding Compliance Assessment (Prepared by MSL CPA's & Advisors)

LEGAL

8. Approval to Rescind Contract Award to Aero Groundtek, LLC and Approval of Contract Award to Arazoza Brothers Corporation for Landscape Maintenance Services for SR 408, SR 417, CFX Headquarters and E-PASS Service Center, Contract No. 002089 (Agreement Value: \$7,849,889.00)

MAINTENANCE

9. Approval of Supplemental Agreement No. 2 with Convergent Technologies LLC for Systemwide Electronic Security System Services, Contract No. 001969 (Agreement Value: \$95,978.12)

RECORDS MANAGEMENT

10. Approval of Cooperative Purchase Agreement with VRC Companies, LLC for Offsite Records Storage

Services, Contract No. 002082 (Agreement Value: \$108,000.00)

RISK MANAGEMENT

11. Approval of Bridges and Plazas Insurance Policy with Zurich American Insurance Company
(Agreement Value: \$1,530,279.00)

TECHNOLOGY/TOLL OPERATIONS

12. Approval of Contract Award to AtkinsRealis USA, Inc. for Toll System Replacement Consultant Services, Contract No. 002106 (Agreement Value: \$6,000,000.00)

TRAFFIC OPERATIONS

13. Approval of Purchase Order to Integrated Synergy, Inc. for Data Collection Sensor (DCS) Readers
(Agreement Value: \$294,588.00)

TRANSPORTATION PLANNING & POLICY

14. Approval of Supplemental Agreement No. 3 with Volkert, Inc. for Professional Engineering Consultant Services for the Project Development and Environment (PD&E) Study of the Southport Connector Project, Project No. 599-233, Contract No. 001632 (Agreement Value: \$679,644.60)

A motion was made by Mayor Dyer and seconded by Mr. Martinez to approve the Consent Agenda as presented. The motion carried unanimously with all nine (9) Board Members in attendance voting AYE by voice vote. One (1) Board Member, Commissioner Goodson was not in attendance.

E. REPORTS

1. CHAIRMAN'S REPORT

- Chairman Arrington welcomed Rick Pullum who was recently appointed to the Board by Governor DeSantis.
- He reminded everyone that TEAMFL will be in Coral Gables, Florida on May 23rd – 24th.
- Chairman Arrington provided an overview of the upcoming agenda items for today's board meeting.

2. TREASURER'S REPORT

Mayor Dyer reported that as of the end of March 2024, CFX's toll revenue was \$527,000.000 fiscal year-to-date, which is right at projections.

Total Operations, Maintenance and Administrative expenses were \$82,000,000, which is 9% under budget.

After debt service, the total net revenue available for projects was \$308,000,000.

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 said that on April 18th CFX held the Third Annual CFX-Orange County Public School Stem (OCPS) Day for High School students, which introduces students from 9th to 12th grade to the transportation industry. She thanked OCPS, Beep, FDOT District 5, and the Program Sponsors for helping make another year possible.
- She recognized the Director of Business Opportunities, Malaya Bryan, who was recently elected as COMTO Central Florida Chapter's first vice-president. COMTO's mission is to ensure opportunities and maximum participation in the transportation industry for minority individuals, veterans, people with disabilities and certified MWDBE businesses.
- Ms. Maikisch announced that CFX is partnering with Orange County to provide a Growth and Diversity Industry Forum - titled "Learn How to Do Business with Us" for small or minority owned businesses. Attendees will learn to how to collaborate with CFX, get information on upcoming project scopes and connect with our dedicated business opportunities department specializing in supporting Disadvantage/Minority Women Owned Business Enterprises and Small Sustainable Business Enterprises. The event is planned for Tuesday, May 21st at 10:00 am at CFX. Registration is open on the CFX website.

F. REGULAR AGENDA ITEMS

1. INTERAGENCY AGREEMENT WITH FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION AND OSCEOLA COUNTY

Mr. Glenn Pressimone, Chief of Infrastructure, described and detailed the following: approval of the Osceola Parkway extension preferred alternative in December 2019, description of the alignment from SR 417 to Narcoossee Road and further into Osceola County, approval process involving the Florida Fish and Wildlife Conservation Commission (FWC) for the release of conservation easements; history of planning for the project dating back over 20 years; approval of a resolution by the Central Florida Expressway Authority (CFX) board in May 2022 regarding impacts to Split Oak Forest; negotiations between CFX, FWC, and Osceola County regarding terms for the release of conservation easements; approval of proposed term sheet by FWC on May 1st, 2024; increased funding request by FWC for restoration and management of donated lands; funding allocation by CFX for restoration, amenities, and mitigation of project impacts; pathway outlined in the proposed term sheet for land purchases to offset project impacts; and expected increase in contiguous conservation lands from approximately 4,085 acres to 5,575 acres.

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

A motion was made by Mayor Dyer and seconded by Mr. Martinez for authorization for the Executive Director to enter into an interagency agreement based on the terms as presented with Florida Fish and Wildlife Conservation Commission and Osceola County. The motion carried unanimously with seven (7) Board Members in attendance voting AYE by voice vote and one (1) Board Member, Mayor Demings voting NAY. Two (2) Board Members, Commissioner Goodson and Commissioner Herr were not in attendance.

2. NOMINATION FOR APPOINTMENT OF MICHELLE L. MILLER TO THE AUDIT COMMITTEE BY BOARD MEMBER CHRISTOPHER “C.J.” MAIER

A motion was made by Mr. Maier and seconded by Commissioner Parks for approval of the appointment of Michelle L. Miller to the Audit Committee. The motion carried unanimously with all eight (8) Board Members in attendance voting AYE by voice vote. Two (2) Board Members, Commissioner Goodson and Commissioner Herr were not in attendance.

3. FLEX LANES UPDATE

Mr. Bryan Homayouni, Director of Intelligent Transportation Systems, and Mr. Geo Morales, Director of Communications, provided an update of the Flex Lanes Initiative.

The Board Members asked questions which were answered by Mr. Homayouni and Mr. Morales.

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

4. BUDGET - FY 2025 THROUGH FY 2029 FIVE-YEAR WORK PLAN / FY 2025 OPERATIONS, MAINTENANCE & ADMINISTRATIVE

Ms. Lisa Lombard, Chief Financial Officer, and Mr. Glenn Pressimone, Chief of Infrastructure, presented the final budget for approval.

Ms. Lombard provided a summary of spending and projected revenues for FY 2025. Mr. Pressimone detailed the FY 2025-2029 Work Plan including the major capital improvement projects.

Ms. Lombard described FY 2025 Operations, Maintenance and Administrative Budget to support delivery of the Work Plan including the revenues, debt service ratio, capital planning model results and projected

senior lien coverage ratio and the Golden Road Extension non-system project. She stated that the budget is fully fundable.

A motion was made by Mr. Maier and seconded by Commissioner Parks for approval of Budget, Fiscal Years 2025-2029 Five-Year Work Plan and Fiscal Year 2025 Operations, Maintenance and Administrative. The motion carried unanimously with all eight (8) Board Members in attendance voting AYE by voice vote. Two (2) Board Members, Commissioner Goodson and Commissioner Herr were not in attendance.

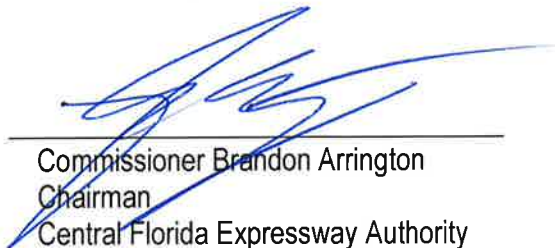
G. BOARD MEMBER COMMENT

The following Board Member commented:

- Mr. Maier

H. ADJOURNMENT

Chairman Arrington adjourned the Board Meeting at approximately 10:21 a.m.



Commissioner Brandon Arrington
Chairman
Central Florida Expressway Authority



Mimi Lamaute
Recording Secretary
Central Florida Expressway Authority

Minutes approved on June 13, 2024.

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.

Mimi Lamaute

From: Junior McGovern <juniormcg104@icloud.com>
Sent: Monday, May 6, 2024 4:04 PM
To: Public.comment@cfxway.com
Subject: Split Oak Easement

Thank you for reading my heartfelt plea to keep Split Oak a refuge for wildlife as originally intended. I once lived a few blocks from Split Oak and utilized the trails from the mid 90s when the forest was presented to the public and continue to do so. I made a conscious choice to leave my home of 20 years due to development on and around my property line. I made the choice to leave but the insects and mammals and reptiles and plants and trees can not make a choice. Many will loose their homes, their family groups, and their lives when/if the highway extension is constructed. A Governor was recently villified for shooting a puppy and the public made their feelings known. Robbing wildlife of the right to live is a travesty that should never happen intentionally. Once a gopher tortoise is trapped, it has to dig his/her way out. Once dirt is piled on top of the burrows, the tortoises will slowly asphyxiate over days. Other animals will also be trapped in those burrows as the tortoise provides homes for over 300 species. Please remember this when you vote to overturn easement on one of the most protected pieces of conservation land in Florida.

Jr McGovern

Sent from my iPad