

# CENTRAL FLORIDA EXPRESSWAY AUTHORITY

## MINUTES BOARD MEETING September 12, 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 9:07 a.m. by Vice Chairman Maier.

#### 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  
Commissioner Christine Moore, Orange County  
Commissioner Sean Parks, Lake County  
Rafael "Ralph" Martinez, Gubernatorial Appointment  
Rick Pullum, Gubernatorial Appointment

#### Board Members Not Present:

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

#### Staff Present at Dais:

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

#### Non-Voting Advisor Present:

Nicola Liquori, Executive Director, Florida's Turnpike Enterprise

### B. PUBLIC COMMENT

- **Public Comments (In-Person):** There were no public comments.
- **Public Comment (Written):** There were no written public comments.

**C. APPROVAL OF AUGUST 8, 2024 BOARD MEETING MINUTES**

**A motion was made by Mayor Demings and seconded by Commissioner Parks to approve the August 8, 2024 Board Meeting Minutes as presented. The motion carried unanimously with all seven (7) Board Members in attendance voting AYE by voice vote. Three (3) Board Members, Commissioner Arrington, Commissioner Herr and Commissioner Goodson were not in attendance.**

**D. APPROVAL OF CONSENT AGENDA**

The Consent Agenda was presented for approval as follows:

**CONSTRUCTION**

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

Project 417-141	Hubbard Construction Company	\$ 173,676.38
Project 417-149	Sacyr Construccion SA, Inc.	\$ 130,250.65
Project 429-153	SEMA Construction, Inc.	\$ 598,627.64
Project 599-416C & 599-421B	Gomez Construction Co.	\$ 51,893.60
Project 599-545B	SICE, Inc.	(\$ 407,057.81)
Project 599-659	Chinchor Electric, Inc.	(\$ 47,306.75)
Project 599-663A	Chinchor Electric, Inc.	(\$ 42,594.72)
Project 599-663B	Chinchor Electric, Inc.	(\$ 88,103.62)
Project 599-663C	Traffic Control Devices, LLC	(\$ 45,778.20)
2. Approval of Contract Award to Hill International, Inc. for Construction Management Consultant Services, Contract No. 002127 (Agreement Value: \$1,750,000.00)

**ENGINEERING**

3. Approval of Quality Counts, LLC as a Subconsultant to Dewberry Engineers, Inc. for General Engineering Consultant Services, Contract No. 001145
4. Approval of Final Ranking and Authorization for Negotiations for Design Consultant Services for SR 408 Capacity Improvements from Kirkman Road to East of Church Street, Project No. 408-174, Contract No. 002115

**LEGAL**

5. Approval of the Right of Way Acquisition Agreement between the Central Florida Expressway Authority and OPLR LLC (INB Homes) for Project No. 538-235, Poinciana Parkway Extension (Agreement Value: \$2,102,302.52)
6. Approval of the Revised Property Acquisition, Disposition and Permitting Policy and Resolution

### MAINTENANCE

7. Approval of Second Renewal with AutoBase Inc. for Road Ranger Safety Service Patrol, Contract No. 001437 (Agreement Value: \$2,278,178.00)
8. Approval of United Sweeping, LLC and Bennett Management of Florida, LLC as Subconsultants to VGS Infrastructure Services, Inc. (formerly Louis Berger Hawthorne Services) for Roadway and Maintenance Services – SR 429, SR 414, SR 451 and SR 453, Contract No. 001821
9. Approval of Supplemental Agreement No. 1 with Jorgensen Contract Services for Roadway and Bridge Maintenance Services – SR 408, SR 417, SR 528 and Goldenrod Road Extension, Contract No. 002062 (Agreement Value: \$2,745,000.00)
10. Approval of Purchase Order to Pi Variables, Inc. d/b/a *pi*-lit for Impact Detection System (Agreement Value: \$210,000.00)

### PUBLIC OUTREACH

11. Reauthorization of Executive Director to Enter into Public Outreach Agreements

### SERVICE STRATEGY

12. Approval of Final Ranking and Authorization for Negotiations for Visitor Toll Pass Integration, Contract No. 002109

### TECHNOLOGY/TOLL OPERATIONS

13. Approval of First Renewal with KPMG LLP for Information Technology Consultant Services, Contract No. 001798 (Agreement Value: \$792,000.00)
14. Approval of Purchase Order to SHI International Corporation for Microsoft Office 365, Windows Server and Microsoft SQL Server Database Licenses Support (Agreement Value: \$904,369.86)
15. Approval of Purchase Order to SHI International Corporation for Microsoft Dynamics and Database Licenses (Agreement Value: \$614,570.51)

### TRAFFIC OPERATIONS

16. Approval of Task Order No. 2 with the University of Central Florida Board of Trustees under Master Interlocal Agreement, Contract No. 002017 (Agreement Value: \$160,000.00)

### RISK MANAGEMENT

17. Approval of Insurance Policy with Preferred Governmental Insurance Trust (PGIT) (Agreement Value: \$300,000.00)

Commissioner Parks declared a voting conflict with Preferred Governmental Insurance Trust (Consent Agenda item #17). Voting Conflict Form 8B is attached as **Exhibit "A."**

**A motion was made by Mayor Dyer and seconded by Mr. Martinez to approve the Consent Agenda with the exception of item #17. The motion carried unanimously with all seven (7) Board Members in attendance voting AYE by voice vote. Three (3) Board Members, Commissioner Arrington, Commissioner Herr and Commissioner Goodson were not in attendance.**

**A motion was made by Mayor Dyer and seconded by Mr. Pullum to approve item #17 of the Consent Agenda. The motion carried with six (6) Board Members in attendance voting AYE by voice vote. Three (3) Board Members, Commissioner Arrington, Commissioner Herr and Commissioner Goodson were not in attendance. One (1) Board Member, Commissioner Parks abstained from voting.**

*Commissioner Arrington arrived at 9:11 a.m.*

## **E. REPORTS**

### **1. CHAIRMAN'S REPORT**

- Chairman Arrington announced that this month, CFX is again engaging in federal and state discussions, where the team is showcasing CFX's innovative approach to building roads and infrastructure, including plans for emerging technologies. The SR 516 Lake/Orange Expressway Project, featuring in-road induction charging, is a focal point in these discussions with the American Association of State Highway and Transportation Officials, the Transportation Research Board's National Cooperative Highway Research Program, and the Florida Resilience Conference. Chairman Arrington congratulated the team, and thanked them for representing CFX in Washington, D.C. and Bonita Springs.
- Chairman Arrington announced TEAMFL's next meeting will be in Ft. Myers on October 17<sup>th</sup> and 18<sup>th</sup>. To register go to [teamfl@teamfl.org](mailto:teamfl@teamfl.org).

### **2. TREASURER'S REPORT**

Mayor Dyer reported that as of the end of July 2024, the first month of the new fiscal year, toll revenue was \$63,000,000.00, which is right at projections.

Total Operations, Maintenance and Administrative expenses were \$5,000,000.00, which is 6% under budget.

After debt service, the total net revenue available for projects was \$39,000,000.00.

### **3. EXECUTIVE DIRECTOR'S REPORT**

The Executive Director's Report in written form was previously distributed.

In addition, Ms. Maikisch highlighted the following:

- Ms. Maikisch stated that before the start of this morning's meeting, several images were shared from last week's Florida Autonomous Vehicle (FAV) Summit held in Tampa. Several members of the CFX team, along with Board Member C.J. Maier, attended the 12th Annual event. The summit featured leaders from across the globe discussing technologies, operations, and policy issues in the autonomous vehicle industry. The FAV Summit is a collaboration between the expressway authorities, FDOT and the Florida Policy Project, led by Former State Senator Jeff Brandes. At this time, Mr. Maier was invited to share his experience attending the summit. Additionally, a video was shown, previewing the 2025 summit, which will be hosted by CFX in Orlando. The 13th Annual FAV Summit will take place from November 5-7, 2025, at the Omni Champions Gate.
- CFX is committed to putting customers first, whether constructing roads or assisting E-PASS customers. Ms. Maikisch announced that the Operations team in partnership with the Alliance One team received the 2024 Frost & Sullivan Best Practices Award for Customer Value Leadership in North America. This recognition reflects their dedication to representing CFX's core values of excellence, teamwork, commitment, service and innovation. Congratulations to the entire team for their outstanding work.
- Lastly, the Flex Lanes system on SR 417, from I-Drive to John Young Parkway (approximately 3 miles), transitioned from testing to live operations earlier this week. The overhead lane control signs are now active, with green arrows indicating open lanes and red X's signaling closed lanes. Additionally, variable speed limits will be in place during incidents. The Regional Traffic Management Center is managing this system. Until the next phase opens, electronic message signs will inform drivers of lane merges at the project limits and display "MOVE OVER" messages for work vehicles to improve safety. A special thank you to CFX's partners at FDOT and FHP for their support in this critical CFX initiative.

### **F. REGULAR AGENDA ITEMS**

#### **1. CODE OF ETHICS BIENNIAL UPDATE**

Ms. Angela J. Wallace, General Counsel, stated that Section 348.753(12) of the Florida Statutes requires the following:

- CFX must have a Code of Ethics.
- The Code of Ethics must be reviewed and updated by the Ethics Officer at least every two years.
- The updated Code of Ethics must be presented to the Board for approval.

The Board approved the Code of Ethics in 2022, and the Ethics Officer's review and subsequent Board approval are required this year.

Ms. Wallace detailed the proposed revisions that provide more clarity and guidance to CFX's Board Members, Committee Members, employees, and Consultants.

The Board Members commented and asked questions, which were answered by Ms. Wallace.

**A motion was made by Commissioner Parks and seconded by Commissioner Moore for adoption of the revised Code of Ethics and associated resolution. The motion carried unanimously with all eight (8) Board Members in attendance voting AYE by voice vote. Two (2) Board Members, Commissioner Herr and Commissioner Goodson were not in attendance.**

## **2. TAX COLLECTOR PROGRAM**

Mr. Tom Chully, Director of Service Strategy and Ms. Angela Melton, Director of Customer Experience/Marketing provided an updated on the Tax Collector Program. They described how CFX is enhancing customer service by expanding CFX's partnership with tax collector offices to distribute E-PASS transponders.

The Board Members asked questions which were answered by Ms. Melton.

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

## **G. BOARD MEMBER COMMENT**

The following Board Member commented:

- Chairman Arrington

## **H. ADJOURNMENT**

Chairman Arrington adjourned the Board Meeting at approximately 9:32 a.m.

  
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Commissioner Brandon Arrington  
Chairman  
Central Florida Expressway Authority

  
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Mimi Lamaute  
Recording Secretary  
Central Florida Expressway Authority

Minutes approved on Nov. 14, 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](mailto: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](http://www.CFXway.com).*