

# CENTRAL FLORIDA EXPRESSWAY AUTHORITY

## MINUTES BOARD MEETING December 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 9:00 a.m. by Chairman Arrington.

#### Board Members Present:

Commissioner Brandon Arrington, Osceola County (Chairman)  
Mayor Buddy Dyer, City of Orlando (Treasurer)  
Commissioner Andria Herr, Seminole County  
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:

Christopher "C.J." Maier, Gubernatorial Appointment (Vice Chairman)  
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 NOVEMBER 14, 2024 BOARD MEETING AND BOARD WORKSHOP MINUTES**

**A motion was made by Commissioner Herr and seconded by Mayor Dyer to approve the November 14, 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, Mr. Maier and Commissioner Goodson were not in attendance.**

**D. APPROVAL OF CONSENT AGENDA**

The Consent Agenda was presented for approval as follows:

**ADMINISTRATION**

1. Approval of Rules of Procedure for Governing Board (previously titled "Rules of Procedure for Board Meetings")
2. Approval of Resolution Dissolving the Operations Committee and Charter

**CONSTRUCTION**

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

Project 414-473	15 Lightyears, Inc.	(\$ 131,350.00)
Project 417-141	Hubbard Construction Company	\$ 496.98
Project 417-142	Prince Contracting, LLC	\$ 452,496.86
Project 417-149	Sacyr Construccion SA, Inc.	\$ 189,377.66
Project 417-151	Ranger Construction Industries, Inc.	\$ 65,741.69
Project 429-152	Prince Contracting, LLC	\$ 365,721.01
4. Approval of Payments to Hubbard Construction Company and Arcosa Traffic & Lighting Structures, LLC for Material Price Index Adjustments for SR 417 Widening from International Drive to John Young Parkway, Project No. 417-141 (Agreements Value: \$701,702.71 and \$1,138,221.00)
5. Approval of Contract Awards to Traffic Control Devices, LLC and Chinchor Electric, Inc. for Rapid Response Contracts for Signs, Signals, ITS and Lighting, Contract Nos. 002179 and 002180 (Agreements Value: not-to-exceed \$3,000,000.00 each)

**ENGINEERING**

6. Approval of First Contract Renewal with Avant Engineering Group, LLC for Miscellaneous Design Consultant Services, Contract No. 001835 (Agreement Value: \$1,000,000.00)
7. Approval of Supplemental Agreement No. 2 with Moffatt & Nichol, Inc. for Design Consultant Services for SR 408 Eastbound Lane Addition, Orange Blossom Trail to I-4, Project No. 408-315A, Contract No. 001905 (Agreement Value: \$656,544.77)

8. Approval of Contract Award to BCC Engineering, LLC for Design Consultant Services for SR 534 from Narcoossee Road to Sunbridge Parkway – Segments 4 & 5, Project No. 534-244, Contract No. 002144 (Agreement Value: \$6,650,000.00)
9. Approval of Final Ranking and Authorization for Negotiations for Design Consultant Services for SR 528 Farm Access Road 2 Bridge Removal, Project No. 528-184, Contract No. 002153
10. Approval of Contract Award to Hubbard Construction Company for Goldenrod Road Resurfacing SR 528 to Lee Vista Boulevard, Project No. 800-904, Contract No. 002156 (Agreement Value: \$5,634,626.50)
11. Approval of Contract Award to The Middlesex Corporation for SR 528 Miscellaneous Resurfacings, Systemwide Interchange Guardrail and Systemwide Reflective Pavement Markers Replacement, Project Nos. 528-769, 599-170B & 599-779, Contract No. 002163 (Agreement Value: \$8,115,130.50)

#### LEGAL

12. Approval of Supplemental Agreement No. 3 with Pinel & Carpenter, Inc. for Appraisal Services, Contract No. 001790 (Agreement Value: \$100,000.00)
13. Approval of the Right of Way Acquisition Agreement (Agreement) between the Central Florida Expressway Authority (CFX) and Arnold Groves & Ranch, LTD (AGR) for Project No. 516-236, Lake/Orange Expressway (Agreement Value \$738,600.00)
14. Approval of the Locally Funded Agreement, Between the State of Florida Department of Transportation (FDOT) and Central Florida Expressway Authority (CFX), Project: SR 408 and Hempel Avenue (Agreement Value: \$400,330.00)

#### MAINTENANCE

15. Approval of Contract Award to Arazoza Brothers Corporation for Landscape Maintenance Services for SR 429, SR 414, SR 451, SR 453 and SR 528, Contract No. 002118 (Agreement Value: \$7,289,360.00)
16. Approval of Contract Award to KCI Technologies, Inc. for Miscellaneous Landscape Design Consultant Services, Contract No. 002121 (Agreement Value: \$3,000,000.00)

#### PROCUREMENT

17. Approval of a Resolution of the Governing Board of the Central Florida Expressway Authority Amending Chapter 10 ("Procurement") of the CFX Code; Amending Chapter 10, Article 1 ("Procurement Policy"); and Adopting and Incorporating Chapter 10, Article 2 ("Protest Resolution Policy") and Chapter 10, Article 3 ("Lobbying Blackout Policy")

### SERVICE STRATEGY

18. Approval of Contract Award to GeoToll, Inc. for Visitor Toll Pass App Integration Pilot Project, Contract No. 002109 (Agreement Value: \$175,750.00)
19. Approval of Interlocal Agreement Between CFX and Orange County Tax Collector (OCTC) to Distribute E-PASS Sticker Tags

### TECHNOLOGY/TOLL OPERATIONS

20. Approval of Cooperative Purchase Agreement with Tews Consulting, Inc. for Information Technology Staff Augmentation Services, Contract No. 002178 (Agreement Value: \$2,000,000.00)

### TRAFFIC OPERATIONS

21. Approval of First Contract Renewal with Southwest Research Institute, Inc. for Data Server Travel Time System Operations and Maintenance Support, Contract No. 001547 (Agreement Value: \$1,894,832.00)
22. Approval of Purchase Order to Integrated Synergy, Inc. for Data Collection Sensor (DCS) Readers (Agreement Value: \$494,487.00)

Commissioner Herr declared a voting conflict with Consent Agenda Item #8 - "Approval of Contract Award to BCC Engineering, LLC for Design Consultant Services for SR 534 from Narcoossee Road to Sunbridge Parkway – Segments 4 & 5, Project No. 534-244, Contract No. 002144." Voting Conflict Form 8B is attached as **Exhibit "A."**

**A motion was made by Mayor Demings and seconded by Mr. Martinez to approve the Consent Agenda with the exception of item #8. The motion carried unanimously with all eight (8) Board Members in attendance voting AYE by voice vote. Two (2) Board Members, Mr. Maier and Commissioner Goodson were not in attendance.**

**A motion was made by Commissioner Parks and seconded by Mr. Pullum to approve the Consent Agenda Item #8. The motion carried unanimously with all seven (7) Board Members in attendance voting AYE by voice vote. One (1) Board Member, Commissioner Herr abstained from voting. Two (2) Board Members, Mr. Maier and Commissioner Goodson were not in attendance.**

## **E. REPORTS**

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

- Chairman Arrington thanked the Board for entrusting him as their 2024 CFX Board Chairman.
- He highlighted CFX's 2024 new initiatives and milestones.

## 2. TREASURER'S REPORT

Mayor Dyer reported that as of the end of October 2024, toll revenue was \$230,000,000.00, which is 10% below projections and 2% over prior year. This includes tolls being suspended for 11 days in October due to Hurricane Milton.

Total Operations, Maintenance and Administrative expenses were \$32,700,000.00 year-to-date, which is 9% under budget.

After debt service, the total net revenue available for projects was \$130,000,000.00.

## 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 reported that earlier this month, CFX received several prestigious awards at the Women in Transportation Services of Central Florida's Annual Scholarship and Awards Banquet. She congratulated CFX's "world-class" team for earning the Harold W. Barley Regional Partnership Award, which recognizes organizations committed to advancing the regional transportation network. She also commended staff for receiving the Innovative Transportation Solutions Award for the implementation and recent expansion of the Visitor Toll Pass program at Orlando International Airport.
- She noted that CFX's Wrong-Way Driving Detection Program has achieved national recognition. The Board previously received a presentation with updates on the installations of this technology throughout CFX's system. She acknowledged Mr. Martinez for engaging with the CFX team and challenging them to explore additional measures that would not only have people turn around on the ramps but to discourage drivers from attempting to enter ramps in the wrong direction. She expressed appreciation for his continued involvement and highlighted the team's ongoing efforts to develop new ideas and initiatives in this area.
- On Thursday, January 9, 2025, CFX will host its semi-annual Industry Forum at CFX Headquarters. This event, organized in collaboration with the American Council of Engineering Companies of Florida (ACEC), brings together consultants and contractors interested in CFX Work Plan projects slated for advertisement in calendar year 2025. Interested participants can register via the ACEC Florida website.
- On Thursday, February 20, 2025, CFX will host its 7th Annual Chili Cookoff at CFX Headquarters. Competitors and tasters to help award top chili makers among CFX's family and friends are wanted. Additional details about the event will be shared in the new year.

**F. REGULAR AGENDA ITEMS**

**1. FLORIDA TRANSPORTATION COMMISSION REPORT**

Ms. Lisa Lumbar, Chief Financial Officer, presented on CFX's annual report to the Florida Transportation Commission (FTC) for fiscal year 2023. The report is divided into two categories: Performance Measures and Performance Indicators. She detailed performance measures and performance indicator highlights. CFX has 15 performance measures across business areas including finance, maintenance, contract management, and customer experience. In fiscal year 2023, CFX met 14 out of 15 performance measures including top scores in maintenance, bridge conditions, construction contract performance and minority participation. One measure, toll collection expenses as a percentage of toll revenue, fell slightly short of the 12% goal, ending at 12.6%. This reflects CFX's investment in customer service. Additionally, all three rating agencies reaffirmed CFX's strong bond ratings (A+ and A1).

The report emphasized CFX's ongoing focus on efficiency, accountability, and transparency in operations.

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

**2. BUSINESS OPPORTUNITIES DEPARTMENT UPDATE**

Chairman Arrington announced that Ms. Malaya Bryan, Director of Business Opportunities was unable to attend today due to illness. This item is being pulled until the next scheduled Board meeting.

**G. BOARD MEMBER COMMENT**


The following Board Member commented:

- Commissioner Parks

**H. ADJOURNMENT**

Chairman Arrington announced the 2025 meeting schedule is available on the CFX website. The next Board Meeting is scheduled for February 13, 2025.

Chairman Arrington adjourned the Board Meeting at approximately 9:17 a.m.



Commissioner Brandon Arrington  
Chairman  
Central Florida Expressway Authority



Mimi Lamaute  
Recording Secretary  
Central Florida Expressway Authority

Minutes approved on Feb. 13, 2025.

*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).*