CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES ENVIRONMENTAL STEWARDSHIP COMMITTEE MEETING August 22, 2024

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

Committee Members Present:

Richard Durr, Seminole County Representative, Committee Chairman Beth Jackson, Orange County Representative Brittany Sellers, City of Orlando Representative Charles Lee, Citizen Representative Timothee Sallin, Lake County Representative Vacant, Citizen Representative

Staff Present:

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

A. CALL TO ORDER

The meeting was called to order at 10:00 am by Chairman Durr.

B. PUBLIC COMMENT

Ms. Mimi Lamaute, Recording Secretary, announced there were no public comments or written public comments received by the deadline.

C. <u>APPROVAL OF MAY 30, 2024 ENVIRONMENTAL STEWARDSHIP COMMITTEE MEETING</u> MINUTES

A motion was made by Ms. Jackson and seconded by Mr. Lee to approve the May 30, 2024 meeting minutes. The motion carried unanimously with four (4) committee members in attendance voting AYE by voice vote. Ms. Sellers was not present.

D. <u>AGENDA ITEMS</u>

1. STAFF REPORT ON UPCOMING PLANNING PROJECTS MEETINGS

Mr. Glenn Pressimone, Chief of Infrastructure, referred to a handout titled "CFX Active Planning Projects Public Meetings 1 Year Outlook" attached hereto as "Exhibit A."

The document provides upcoming milestones for the major PD&E Studies currently underway. It lays out planned engagements (public involvement) with Stakeholders, Environmental Advisory groups, and Project Advisory groups through the end of calendar year 2025. CFX has started a new public engagement called the Community Engagement Group. He briefly described the information contained in the document including projects and upcoming meetings.

Mr. Lee, in anticipation of the upcoming discussion on the SR 538 Southport Connector Study, distributed two Florida Wildlife Corridor maps relating to the SR 538 Southport Connector and the SR 515 Northeast Connector, attached hereto as **Exhibit "B."**

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

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

2. FLORIDA WILDLIFE CORRIDOR AND WILDLIFE CROSSINGS PRESENTATION

Mr. Jason Lauritsen with the Florida Wildlife Corridor Foundation provided an overview on the Florida wildlife corridor. Mr. Daniel J. Smith with the University of Florida provided a presentation on the wildlife crossings.

Brittany Sellers arrived at this time 10:13 am

The Committee Members commented and asked questions which were answered by Mr. Lauritsen and Mr. Smith.

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

3. ENVIRONMENTAL PERMITTING

Ms. Nicole Gough with Dewberry Engineers, Inc. described the recent changes in regulatory process and some of the challenges this may present to CFX's workplan.

She discussed the permitting process, the agencies involved, the recent changes, Department of the Army Corp Permits, CFX projects affected by the 404 permitting changes and 404 permitting nuances. Ms. Gough discussed evolving solutions and described ongoing coordination and communication with the reviewers and agencies.

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

E. <u>OTHER BUSINESS</u>

There was no other business discussed.

F. ADJOURNMENT

Chairman Durr announced that the next Environmental Stewardship Committee meeting is scheduled for February 27, 2025 at 10:00 a.m.

Chairman Durr adjourned the meeting at 11:36 a.m.

Minutes approved on March 6, 2025.

Pursuant to the Florida Public Records Law and CFX Records Management Policy, audio tapes of all Board and applicable Committee meetings are maintained and available upon request to the Records Management Liaison Officer at publicrecords@CFXway.com or 4974 ORL Tower Road, Orlando, FL 32807.

Exhibit "A"

CFX Active Planning Projects Public Meetings 1 Year Outlook



PROJECT	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	Q1 2025	Q2 2025	Q3 2025	Q4 2025	
417-246A Sanford Airport Connector PD&E Study	20 EAG & PAG 21 CEG	12: Kickoff Public Meeting		7: MetroPlan Orlando Municipal Advisory Committee 13: MetroPlan Orlando Board		JAN: EAG/PAG/CEG FEB: Alternatives Public Meeting	TBD: EAG/PAG/CEG Late Spring: Public Hearing			
599-233 Southport Connector PD&E Study	TBD: Stakeholder Meetings				TBD First two weeks: Stakeholder Meetings	TBD: EAG/PAG/CEG	TBD: Public Meeting	TBD: EAG/PAG/CEG	TBD: Public Hearing	
599-247 Northeast Connector Ph. 2 PD&E Study	14: EAG & PAG 15: CEG		TBD: EAG/PAG/CEG	TBD: Kickoff Public Meeting				TBD: EAG/PAG CEG	TBD: Alternatives Public Meeting	
429-183 SR 429 Capacity Improvements PD&E Study					·	FEB: Public Meeting				
417-178 SR 417 Capacity Improvements PD&E Study						MARCH: Public Meeting				

FLORIDA WILDLIFE CORRIDOR SOUTH OF W. LAKE TOHO



