

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES BOARD MEETING April 10, 2025

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 Maier.

Board Members Present:

Christopher "C.J." Maier, Gubernatorial Appointment (Chairman)
Mayor Buddy Dyer, City of Orlando (Vice Chairman)
Commissioner Andria Herr, Seminole County (Treasurer)
Commissioner Katie Delaney, Brevard County
Mayor Jerry Demings, Orange County
Commissioner Sean Parks, Lake County
Rafael "Ralph" Martinez, Gubernatorial Appointment
Rick Pullum, Gubernatorial Appointment

Board Members Not Present:

Commissioner Brandon Arrington, Osceola County
Commissioner Christine Moore, Orange County

Staff Present at Dais:

Michelle Maikisch, Executive Director
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 FEBRUARY 13, 2025 BOARD MEETING MINUTES

A motion was made by Mayor Dyer and seconded by Commissioner Herr to approve the February 13, 2025 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, Mayor Demings and Commissioner Moore 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 417-149	Sacyr Construccion SA, Inc.	\$ 341,303.17
Project 417-150	Sacyr Construccion SA, Inc.	\$ 140,402.92
Project 429-154	The Middlesex Corporation	\$ 845,326.28
Project 429-715	SICE, Inc.	\$ 38,052.33
Project 599-407	D3Energy, LLC	\$ 95,249.20
Project 599-646/A	SICE, Inc.	(\$ 289,688.18)
Project 599-669	Chinchor Electric, Inc.	\$ 78,451.73
2. Approval of Payment to Prince Contracting, LLC for Material Price Index Adjustments for SR 417 Widening from John Young Parkway to Landstar Boulevard, Project No. 417-142 (Agreement Value: \$3,087,863.68)
3. Approval of Second Contract Renewal with Metric Engineering, Inc. for Systemwide Construction, Engineering and Inspection Services for Intelligent Transportation System, Lighting & Tolling Projects, Contract No. 001726 (Agreement Value: \$1,500,000.00)
4. Approval of Contract Award to WSB LLC for Construction Engineering and Inspection (CEI) Services for SR 528 Widening from Goldenrod Road to Narcoossee Road, Project No. 528-168, Contract No. 002110 (Agreement Value: \$5,000,000.00)
5. Approval of Contract Awards to Ardaman & Associates, Inc. and Terracon Consultants, Inc. for Systemwide Materials Testing and Geotechnical Services, Contract Nos. 002188 & 002189 (Agreement Value: \$3,000,000.00 each)
6. Approval of Contract Award to AUM Construction Inc. for Systemwide All Electronic Tolling Mainline Signing, Project No. 599-671, Contract No. 002199 (Agreement Value: \$2,971,090.00)

ENGINEERING

7. Approval of Supplemental Agreement No. 4 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: \$538,422.45)
8. Approval of Supplemental Agreement No. 5 with TLP Engineering Consultants, Inc. for Design Services for SR 408 Tampa Avenue Interchange, Project No. 408-315, Contract No. 001617 (Agreement Value: \$631,185.07)
9. Approval of Contract Award to TLP Engineering Consultants, Inc. for Design Consultant Services for SR 408 Capacity Improvements from Kirkman Road to East of Church Street, Project No. 408-174, Contract No. 002115 (Agreement Value: \$11,289,000.00)
10. Approval of Contract Award to Pegasus Engineering, LLC for Design Consultant Services for SR 528 Farm Access Road 2 Bridge Removal - SSBE, Project No. 528-184, Contract No. 002153 (Agreement Value: \$1,595,000.00)

INTERNAL AUDIT

11. Acceptance of Internal Audit Reports:
 - a. Fiscal Year 2025 Procurement and Contract Billing Audit
 - b. Fiscal Year 2025 Department of Highway Safety and Motor Vehicles (DHSMV) Data Security Assessment
 - c. Fiscal Year 2025 Driver and Vehicle Information Database Data Security Assessment
 - d. Fiscal Year 2025 Payment Card Industry Assessment (PCI) with Report on Compliance

LEGAL

12. Approval of Agreement with Pinel & Carpenter, Inc. for Appraisal Services, Contract No. 002195 (Agreement Value: \$1,000,000.00)
13. Approval of Agreement with Durrance & Associates, P.A. for Appraisal Services, Contract No. 002218 (Agreement Value: \$1,000,000.00)
14. Approval of Amendment Number 1 to the Amended and Restated Joint Participation Agreement Between Osceola County ("County") and the Central Florida Expressway Authority ("CFX") for CR 532 (Osceola-Polk County Line Road) Widening from Old Lake Wilson Road to US 17/92, Project No. 538-235 A
15. Approval of the Resolution of the Central Florida Expressway Authority Declaring Property as Surplus Property Available for Sale SR 408, Project 2.1, Parcel Numbers: 312-1 and 312-2

16. Approval of the Amended and Restated Memorandum of Agreement Between the State of Florida Department of Transportation ("FDOT") and Central Florida Expressway Authority ("CFX"); Project No. 414-208 (Agreement Value: \$20,000,000.00)
17. Approval of Reimbursement for Utility Improvement Construction Agreement – CR 532 with Central Florida Pipeline, LLC (Agreement Value: not-to-exceed \$2,156,791.00)

MAINTENANCE

18. Approval of Second Contract Renewal with Kisinger, Campo & Associates, Corp. for Systemwide Bridge Inspection Services, Contract No. 001527 (Agreement Value: \$1,000,000.00)
19. Approval of First Contract Renewal with Aero Groundtek LLC for Mechanically Stabilized Earth (MSE) and Sound Wall Herbicide and Vegetation Removal Services - SR 429, SR 414, SR 451 and SR 453, Contract No. 001895 (Agreement Value: \$206,000.00)
20. Approval of Second Contract Renewal with 4 Corner Resources LLC for Janitorial Staffing Services, Contract No. 001918 (Agreement Value: \$200,000.00)
21. Approval of La Roka Company Inc. as Subcontractor to Arazoza Brothers Corporation for Landscape Maintenance for SR 429, SR 414, SR 451, SR 453 and SR 528, Contract No. 002118
22. Ratification of Executive Director's Approval of Emergency Declaration for Sinkhole on SR 429 and Award of Purchase Order to Earth Tech (DE) LLC, Project No. 599-085 (Agreement Value: \$446,875.00)

PUBLIC OUTREACH/COMMUNICATIONS

23. Approval of Supplemental Agreement No. 1 with Quest Corporation of America, Inc. for Public Information Services, Contract No. 001935 (Agreement Value: \$1,372,400.00)

TECHNOLOGY/TOLL OPERATIONS

24. Approval of Welker's Electric, Inc. as Subcontractor to TransCore, LP for Toll System Upgrade, Contract No. 001021
25. Approval of First Contract Renewal with Cathedral Corporation for Toll Operations Printing and Mailing Services, Contract No. 001604 (Agreement Value: \$ 9,928,164.91)
26. Approval of Cooperative Purchase Agreement with Kyra Solutions, Inc. for Information Technology Staff Augmentation Services, Contract No. 002210 (Agreement Value: \$1,915,000.00)
27. Approval of Cooperative Purchase Agreement with Epic Engineering & Consulting Group, LLC for Information Technology Staff Augmentation Services, Contract No. 002211 (Agreement Value: \$570,000.00)

28. Approval of Cooperative Purchase Agreement with HTC Global Services, Inc. for Information Technology Staff Augmentation Services, Contract No. 002212 (Agreement Value: \$2,865,000.00)
29. Approval of Purchase Order to Dasher Technologies, Inc. for Hewlett Packard Enterprises (HPE) Fibre Channel Switches (Agreement Value: \$245,543.96)

TRAFFIC OPERATIONS

30. Approval of Fifth Contract Renewal with AECOM Technical Services, Inc. for General Systems Consultant Services, Contract No. 001215 (Agreement Value: \$3,500,000.00)
31. Approval of Supplemental Agreement No. 1 with Vanasse Hangen Brustlin, Inc. for Design Consultant Services for Systemwide Miscellaneous ITS Upgrades – Post Design, Project No. 599-571, Contract No. 002016 (Agreement Value: \$94,288.78)

A motion was made by Commissioner Herr and seconded by Mr. Martinez to approve the Consent Agenda. The motion carried unanimously with all seven (7) Board Members in attendance voting AYE by voice vote. Three (3) Board members, Commissioner Arrington, Mayor Demings and Commissioner Moore were not in attendance.

E. REPORTS

1. CHAIRMAN'S REPORT

Chairman Maier noted a full agenda, beginning with an EVTOL item, followed by an action item for a new construction project and several staff updates, including a presentation on permitting related to the work plan projects. Following the regular meeting, the Board will briefly adjourn and reconvene in the Pelican Conference Room for the annual budget workshop.

2. TREASURER'S REPORT

Commissioner Herr reported that as of the end of February toll revenue was \$487,000,000.00, which is 4% below projections and 5% above prior year. This includes tolls being suspended for 11 days in October due to Hurricane Milton. The 11-day suspension accounts for 100% of the variance.

Total Operations, Maintenance and Administrative expenses were \$75,300,000.00 year-to-date, which is 6% under budget.

After debt service, the total net revenue available for projects was \$278,000,000.00.

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 on February 25, Mr. Martinez and several team members from CFX toured the FDOT District 5 Regional Traffic Management Center ("RTMC") in Sanford. CFX is a partner in this state-of-the-art, hurricane-ready facility which serves as the nerve center for traffic management across the region. The nearly 45,000 square-foot building is a high-tech headquarters that houses more than 100 traffic managers, Florida Highway Patrol Troop D dispatchers and other staff. She thanked CFX's partner – FDOT. The region is fortunate to have this amazing facility that helps keep residents and visitors safe.
- Board Member, Mr. Ralph Martinez, commented on his experience during the tour and shared some highlights.
- Ms. Maikisch announced that with the ending of the statewide discount program on March 31st, the E-PASS Volume Savings Program restarted April 1st. The program gives E-PASS customers an opportunity to save up to 25% on tolls. As a reminder E-PASS has had a discount program since 1998, with the most recent adopted by the CFX Board in September 2022.
- Ms. Maikisch reported on the ongoing toll scam activity, noting that fraudulent messages are now appearing in both text messages and emails. She noted that CFX and Florida's Turnpike are working together on a statewide awareness campaign to alert customers about these scams. Smishing attempts have increased nationally, with scammers impersonating tolling agencies and requesting immediate payments via links. These agencies do not solicit payments or personal information through texts or emails. Ms. Maikisch urged everyone to warn colleagues, friends, and family not to click on suspicious links.

F. REGULAR AGENDA ITEMS

1. EVTOL INFRASTRUCTURE

Mr. Philip H. Brady with Skyports provided an overview of Advanced Air Mobility (AAM) and related infrastructure needs. Skyports develops and operates end-to-end vertiport solutions in collaboration with leading partners. He indicated that he and his team are available to assist counties, cities, and regions in preparing for AAM integration.

The Board members asked questions, which were answered by Mr. Brady.

Mayor Demings arrived at this time 9:28 a.m.

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

2. CONTRACT AWARD TO HUBBARD CONSTRUCTION COMPANY FOR SR 528 WIDENING FROM GOLDENROD ROAD TO NARCOOSSEE ROAD

Mr. Jack Burch, Director of Construction, requested approval to award the contract for the SR 528 widening from Goldenrod Road to Narcoossee Road project. He described the project location, project highlights and coordination. He cited that nine (9) bids were received for this project with Hubbard Construction Company winning the bid.

A motion was made by Mayor Dyer and seconded by Commissioner Parks to award the contract to Hubbard Construction Company for the SR 528 Widening from Goldenrod Road to Narcoossee Road in the amount of \$54,854,706.59. The motion carried unanimously with all eight (8) Board Members in attendance voting AYE by voice vote. Two (2) Board members, Commissioner Arrington and Commissioner Moore were not in attendance.

3. CONSTRUCTION UPDATE

Mr. Jack Burch, Director of Construction, highlighted CFX's construction projects including widening and capacity improvements. He provided a brief overview of the SR 417 and SR 429 corridors and the status of the current construction on the SR 516 project. He also detailed additional miscellaneous technology and facilities' projects that make up 25 active contracts on SR 408, SR 414, SR 417 and SR 528.

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

4. CHANGES IN THE PERMITTING LANDSCAPE

Mr. Glenn Pressimone, Chief of Infrastructure, opened with a note on the critical importance of environmental permitting in project delivery, highlighting the ongoing changes in agency criteria and processes. He acknowledged the role of Dewberry Engineers, the agency's general engineering consultant, in guiding permitting efforts. He introduced Mr. Shawn Hamilton, a recent addition to Dewberry, highlighting his years of experience in environmental policy and previous roles which included Secretary of the Florida Department of Environmental Protection.

Mr. Hamilton provided an overview of key aspects of the permitting framework, including permitting landscape, section 404 transitions, 404 transfer details, congressional actions to re-authorize and permitting strategy. He encouraged attendees to consider the cumulative impact of the framework on project planning and delivery—not only within the current complex but also across other familiar project regimes.

The Board members asked questions, which were answered by Mr. Hamilton and Mr. Pressimone.

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

5. WRONG-WAY DRIVING PROGRAM UPDATE

Mr. Bryan Homayouni, Director of Intelligent Transportation Systems, provided an update on the Wrong-Driving Program, which began in 2012 as part of CFX's commitment to safety. He highlighted key progress made since the last update to the Board in 2023.

The Board members asked questions, which were answered by Mr. Homayouni.

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

G. BOARD MEMBER COMMENT


The following Board Member commented:

- Commissioner Delaney

H. ADJOURNMENT

Chairman Maier reminded everyone that the Board would reconvene in five minutes in the Pelican Conference Room for the annual budget workshop. He also noted that the next Board meeting is scheduled for June 13th at 9:00 a.m.

Chairman Maier adjourned the Board Meeting at approximately 10:24 a.m.


Mr. Christopher "C.J." Maier
Chairman
Central Florida Expressway Authority


Ms. Mimi Lamaute
Recording Secretary
Central Florida Expressway Authority

Minutes approved on June 12, 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, or 4974 ORL Tower Road, Orlando, FL 32807. Additionally, videotapes of Board meetings are available at the CFX website, www.CFXway.com.