

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES BOARD MEETING June 12, 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 9:01 a.m. by Chairman Maier.

Board Members Present:

Christopher "C.J." Maier, Gubernatorial Appointment (Chairman)
Commissioner Andria Herr, Seminole County (Treasurer)
Commissioner Brandon Arrington, Osceola County
Commissioner Katie Delaney, Brevard County
Commissioner Sean Parks, Lake County
Rafael "Ralph" Martinez, Gubernatorial Appointment
Commissioner Christine Moore, Orange County
Rick Pullum, Gubernatorial Appointment

Board Members Not Present:

Mayor Buddy Dyer, City of Orlando (Vice Chairman)
Mayor Jerry Demings, Orange County

Staff Present at Dais:

Michelle Maikisch, Executive Director
Mimi Lamaute, Manager of 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):** There were no public comments.
- **Public Comment (Written):** There were no written public comments.

C. APPROVAL OF APRIL 10, 2025 BOARD MEETING AND BOARD WORKSHOP MINUTES

A motion was made by Mr. Pullum and seconded by Mr. Martinez to approve the April 10, 2025 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, Mayor Demings and Mayor Dyer 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 408-428	Transportation System, Inc.	(\$ 968.56)
Project 417-142	Prince Contracting, LLC	\$ 766,092.05
Project 417-149	Sacyr Construcción SA, Inc.	\$ 351,164.66
Project 417-150	Sacyr Construcción SA, Inc.	(\$ 15,166.30)
Project 429-152	Prince Contracting, LLC	\$ 1,616,568.69
Project 429-154	The Middlesex Corporation	\$ 653,455.90
Project 429-715	Sice, Inc.	(\$ 46,218.73)
Project 516-238	Sema Construction, Inc.	\$10,349,198.06
Project 599-416C & 599-421B	Gomez Construction Co.	(\$ 111,215.45)
Project 800-904	Hubbard Construction Company	\$ 298,307.31
2. Approval of Payment to Hubbard Construction Company for Material Price Index Adjustments for SR 417 Widening from International Drive to John Young Parkway, Project No. 417-141 (Agreement Value: \$198,278.95)
3. 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: \$354,527.17)
4. Approval of Payment to Sacyr Construcción SA, Inc. for Material Price Index Adjustments for SR 417 Widening from Landstar Boulevard to Boggy Creek Road, Project No. 417-149 (Agreement Value: \$857,201.70)
5. Approval of Contract Award to Atlantic Civil Constructors Corporation for Systemwide Guardrail Protection Improvements, Project No. 599-170D, Contract No. 002208 (Agreement Value: \$5,525,211.37)

6. Approval of Contract Award to RTech Engineering, LLC for Systemwide Generator Replacements, Project No. 599-426, Contract No. 002226 (Agreement Value: \$580,200.00)
7. Approval of Contract Award to Chinchor Electric, Inc. for SR 528 Guide Sign Replacement – Boggy Creek to SR 436, Project No. 528-670, Contract No. 002227 (Agreement Value: \$591,745.48)
8. Approval of Contract Award to CDS Manufacturing, Inc. for Prestressed Concrete Piles and Beams, Project No. 516-237B, Contract No. 002235 (Agreement Value: \$2,748,979.88)

ENGINEERING

9. Approval of Supplemental Agreement No. 6 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: \$9,188.80)
10. Approval of Supplemental Agreement No. 1 with Real Image Solutions LLC for Interactive 3D Virtual Modeling, Contract No. 001870 (Agreement Value: \$300,000.00)
11. Approval of Supplemental Agreement No. 3 with Atkins North America, Inc. for Design Consultant Services for SR 414 Expressway Extension from US 441 to Maitland Summit Boulevard, Project No. 414-208, Contract No. 001971 (Agreement Value: \$800,000.00)
12. Approval of Mitigation Credit Purchases with Missing Link Mitigation Bank d/b/a Missing Link Mitigation Preserve, LLC for Project 516-236 (Agreement Value: not-to-exceed \$6,600,000.00)
13. Approval of Mitigation Credit Purchases with Southport Ranch Mitigation Bank d/b/a Southport Ranch Mitigation Bank LLC and/or Shingle Creek Mitigation Bank d/b/a UMAM, LLC for Project 538-234 (Agreement Value: not-to-exceed \$3,000,000.00)
14. Approval of Mitigation Credit Purchases with Southport Ranch Mitigation Bank d/b/a Southport Ranch Mitigation Bank LLC and/or Shingle Creek Mitigation Bank d/b/a UMAM, LLC for Project 538-235 (Agreement Value: not-to-exceed \$1,600,000.00)
15. Approval of Supplemental Agreements Nos. 8 & 9 with Kimley-Horn & Associates, Inc. for Design Consultant Services for CR 532 Widening from Old Lake Wilson Road to US 17/92, Project No. 538-235A, Contract No. 001649 (Agreement Value: \$617,830.99)

FINANCE

16. Approval of First Contract Renewal with Forvis Mazars, LLC for External Auditing Services, Contract No. 002215 (Agreement Value: \$83,500.00)

INTERNAL AUDIT

17. Acceptance of Internal Audit Reports:

- a. Fiscal Year 2025 IT Tabletop Exercise
- b. Fiscal Year 2025 Ethics Policy Compliance Review
- c. Fiscal Year 2025 Public Records Audit

LEGAL

- 18. Approval of the Right of Way Acquisition Agreement between CFX and Mario Chiuccariello, Trustee of Charlotte Realty Trust, u/d/t dated Jan. 17, 2024 for the SR 538 Poinciana Parkway Extension Project, Parcel No: 53-218 A, B, C & D
- 19. Approval of the Real Estate Purchase and Sale Agreement between Pan Am Commerce Park, LLC and CFX for the SR 538 Poinciana Parkway Extension Project, Parcel 53-351
- 20. Approval of the Real Estate Purchase and Sale Agreement Between J Acquisitions Osceola, LLC and CFX for the SR 538 Poinciana Parkway Extension Project, Segment 538-234, Parcel: 53-352
- 21. Approval of the Real Estate Purchase and Sale Agreement Between KPB Cattle LLC and CFX, Project 534-243, Parcels: 534-350 & 534-850
- 22. Approval of a Resolution of CFX Declaring Property as Necessary for Acquisition for Expressway System for the SR 516 Lake/Orange Expressway Project, Segment 516-236, Parcels: 51-114A-B, 51-122A-B, 51-127A-B
- 23. Approval of a Resolution of CFX Declaring Property as Necessary for Acquisition for Expressway System for the SR 516 Lake/Orange Expressway Project, Segment 516-237, Parcels: 51-131E-I and 51-132C
- 24. Approval of a Resolution of CFX Declaring Property as Necessary for Acquisition for Expressway System for the SR 408 Widening Project, Segment 408-315A, Parcel: 31-203

MAINTENANCE

- 25. Approval of Supplemental Agreement No. 3 with VGS Infrastructure Services, Inc. for Systemwide Facilities Maintenance Services, Contract No. 001910 (Agreement Value: \$251,365.00)
- 26. Approval of Supplemental Agreement No. 3 with Ayres Associates Inc. for Systemwide Overhead Sign Inspection Services, Contract No. 001915 (Agreement Value: \$200,000.00)
- 27. Approval of First Contract Renewal with Traffic Engineering and Management, LLC d/b/a Control Specialists for Traffic Signal Maintenance Services, Contract No. 001916 (Agreement Value: \$300,000.00)
- 28. Approval of Supplemental Agreement No. 3 with Convergent Technologies LLC for Systemwide Electronic Security System Services, Contract No. 001969 (Agreement Value: \$115,000.00)

29. Approval of Contract Award to Ayres Associates, Inc. for Systemwide Overhead Sign and Traffic Signal Mast Arms Inspections, Contract No. 002213 (Agreement Value: \$2,300,000.00)
30. Approval of Apex Petroleum Corporation as Subcontractor to Jorgensen Contract Services L.L.C. for Roadway and Bridge Maintenance Services – SR 408, SR 417, SR 528 and Goldenrod Road Extension
Contract No. 002062

RISK MANAGEMENT

31. Approval of Bridges and Plazas Insurance Policy with Zurich American Insurance Company (Agreement Value: \$2,036,457)

TECHNOLOGY/TOLL OPERATIONS

32. Approval of Fifth Contract Renewal with Law Enforcement Systems, LLC for Out of State Division of Motor Vehicles (DMV) Lookups, Contract No. 001410 (Agreement Value: \$944,350.00)
33. Approval of First Contract Renewal with AllianceOne Receivables Management, Inc. for CFX Customer Service Operations, Contract No. 001653 (Agreement Value: \$23,497,866.30)
34. Approval of Purchase Order to Dasher Technologies, Inc. for the purchase of Hewlett Packard Enterprises (HPE) Servers and Storage (Agreement Value: \$319,267.36)
35. Approval of Purchase Order to SHI International Corp. for Microsoft Azure Cloud Solutions and Services (Agreement Value: \$780,000.00)

TRANSPORTATION PLANNING & POLICY

36. Approval of Contract Award to Ardurra Group, Inc. for Miscellaneous Planning Consultant Services, Contract No. 002216 (Agreement Value: \$1,800,000.00)

A motion was made by Commissioner Arrington and seconded by Commissioner Moore to approve the Consent Agenda. The motion carried unanimously with all eight (8) Board Members in attendance voting AYE by voice vote. Two (2) Board members, Mayor Demings and Mayor Dyer were not in attendance.

E. REPORTS

1. CHAIRMAN'S REPORT

Chairman Maier noted a full agenda, beginning with approval of the annual budget and updated workplan. He thanked staff for developing a plan that is both ambitious and comprehensive. He thanked FHP for their

continued partnership. The FHP along with CFX's public engagement and outreach efforts, highlight how CFX is leveraging innovative technology to improve safety and efficiency. Finally, Chairman Maier reminded everyone, during these summer months and since school is out, to stay alert and drive safely.

2. TREASURER'S REPORT

Commissioner Herr reported that as of the end of April toll revenue was \$621,000,000.00, which is 2% below projections and 6% 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 \$97,600,000.00 year-to-date, which is 8% under budget.

After debt service, the total net revenue available for projects was \$359,000,000.00.

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 expressed appreciation to the technology and customer experience teams for their continued efforts to support customers who prefer cash or do not use traditional credit cards. She noted the recent launch of PayPal as a new digital payment option for E-PASS customers, allowing users to reload accounts with cash at major retailers such as Walmart, CVS, and 7-Eleven, an important step in the transition to a cashless tolling system.
- She also shared that all Florida tolling agencies will once again participate in the International Bridge, Tunnel and Turnpike (IBTTA) Association's annual Be Safe Together campaign, taking place June 23–27, to highlight roadway safety and the critical services provided by Road Ranger programs.
- Ms. Maikisch announced that CFX's bi-annual Industry Forum will be held on Thursday, July 17, 2025, at 9:00 a.m., in collaboration with the American Council of Engineering Companies of Florida (ACEC). The event will provide consultants and contractors with updates on upcoming project schedules and business opportunities with CFX, including information tailored for small businesses.
- Finally, she thanked Commissioner Parks for attending the recent visit to FDOT District 5's Regional Traffic Management Center, praising the RTMC team for their outstanding work and the value they bring to the region's safety.

F. REGULAR AGENDA ITEMS

1. BUDGET - FY 2026 THROUGH FY 2030 FIVE-YEAR WORK PLAN / FY 2026 OPERATIONS, MAINTENANCE & ADMINISTRATIVE

Mr. Mike Carlisle, Director of Accounting and Finance presented in Ms. Lisa Lumbard's absence. Mr. Carlisle and Mr. Glenn Pressimone, Chief of Infrastructure, presented the final budget for approval.

Mr. Carlisle provided a summary of spending and projected revenues for FY 2026. He stated toll revenues are projected to be over \$767 million next year. This factors in toll suspensions for hurricanes being incorporated into the forecast, the state toll relief program sunsetting at the end of March, and CFX fully re-implementing the CFX loyalty discount.

Mr. Pressimone detailed the FY 2026-2030 Work Plan including the major capital improvement projects, and stated that the wrong-way driver detection system is expected systemwide by early 2026.

Mr. Carlisle described the FY 2026 Operations, Maintenance and Administrative Budget to support delivery of the Work Plan including the revenues, debt service ratio, capital planning model results and the Golden Road Extension non-system project. The operations, maintenance, and administrative costs are set at \$141.9 million, which is 3% less than last year, thanks in part to the move to all-electronic tolling. While some costs have risen due to inflation and new technology, overall expenses remain well within budget policy limits.

Mr. Carlisle stated that the Budget is fully fundable, with \$2.7 billion in new debt to be issued over the next five years starting in FY 2026. Financial models are updated regularly when new assumptions are contemplated.

The Board members commented and asked questions which were answered by Mr. Pressimone, Mr. Carlisle and Ms. Maikisch.

A motion was made by Mr. Pullum and seconded by Commissioner Parks for approval of Budget, Fiscal Years 2026-2030 Five-Year Work Plan and Fiscal Year 2026 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, Mayor Demings and Mayor Dyer were not in attendance.

2. FLORIDA HIGHWAY PATROL DESK TROOPER PILOT PROGRAM

Mr. Bryan Homayouni, Director of ITS, highlighted CFX's long-standing partnership with the Florida Highway Patrol (FHP), dating back to a 2000 agreement that was amended in 2024 to provide 9 dedicated troopers and one Master Sergeant. He also noted FHP support through off duty services and past collaborations like the 2021 LiDAR Pilot Project.

Lt. Colonel Mark Brown presented an update on the Desk Trooper Pilot Program, the first of its kind in the U.S., launched in partnership with CFX. The program remotely investigates minor, non-blocking crashes and has expanded from a few counties to eleven, including all CFX jurisdictions. Adjustments were made during the pilot to improve scheduling, dispatching, and response times. The program has received positive feedback, and FHP is pursuing legislative funding for FY 26/27. Future outreach and awareness campaigns are planned in coordination with CFX.

Board members asked questions, which were answered by Mr. Homayouni and Lt. Colonel Brown.

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

3. SR 417 SANFORD AIRPORT CONNECTOR PROJECT DEVELOPMENT & ENVIRONMENT (PD&E) STUDY UPDATE

Mr. Will Hawthorne, Director of Transportation Planning and Policy and Amanda Ashby with Ardurra Group, Inc. provided an update on the status of the SR 417 Sanford Airport Connector Project Development & Environment (PD&E) Study and shared some of the details that will be provided at the Public Hearing in July. Mr. Hawthorne detailed the project location, background on the project, corridor history and purpose and need. He also described the PD&E Study alternatives, year 2050 daily traffic in the area, alignment 2 refinement, proposed corridor typical section, proposed interchange at East Lake Mary Boulevard, agency & stakeholder inputs, preferred alternative 2a, preferred alternative evaluation matrix and next steps.

The Board members asked questions which were answered by Mr. Hawthorne.

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

4. PUBLIC ENGAGEMENT/OUTREACH UPDATE

Ms. Racquel Asa, Senior Director of External Affairs, provided an overview of CFX's public engagement efforts, including guidelines, performance metrics, and enhanced outreach related to the Southport Connector and SR 417 Sanford Airport Connector PD&E studies.

The Board members commented and asked questions which were answered by Ms. Asa.

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

G. BOARD MEMBER COMMENT

The following Board Members commented:

- Chairman Maier;
- Commissioners Parks;
- Commissioner Arrington; and
- Mr. Martinez.

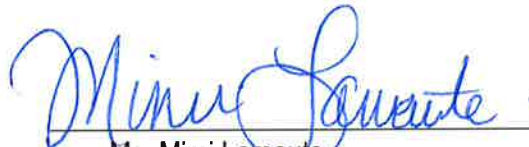
H. ADJOURNMENT

Chairman Maier said that there is no meeting in July. The next board meeting is on August 14, 2025.

Chairman Maier adjourned the Board Meeting at approximately 10:20 a.m.



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



Ms. Mimi Lamaute
Recording Secretary
Central Florida Expressway Authority

Minutes approved on Aug. 14, 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.