

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES BOARD MEETING August 14, 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 9:03 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 Brandon Arrington, Osceola County
Commissioner Katie Delaney, Brevard County
Mayor Jerry Demings, Orange County
Commissioner Sean Parks, Lake County
Rafael "Ralph" Martinez, Gubernatorial Appointment
Commissioner Christine Moore, Orange County
Rick Pullum, Gubernatorial Appointment

Staff Present at Dais:

Cristina Berrios, Deputy General Counsel
Mimi Lamaute, Manager of Board Services/Board Recording Secretary
Michelle Maikisch, Executive Director

Non-Voting Advisor Not Present:

Nicola Liquori, Executive Director, Florida's Turnpike Enterprise

B. PUBLIC COMMENT

- **Public Comment (Written):** There were no written public comments received by the deadline.

- **Public Comments (In-Person):** The following members of the public commented:
 - Commissioner Nicole Wilson: Split Oak / Eagles Roost
 - Wes Hodge representing Commissioner Martinez Semrad: SR 534 Project

Commissioner Katie Delaney arrived at this time: 9:07 a.m.

- Matthew Silverman: Split Oak
- Marcel Spitz: Split Oak
- Gabriel Diaz: SR 534 Project
- Leonard Mobley: Split Oak
- Michael Lella: Southport Connector
- Bradley Hardee: Osceola Parkway Extension
- Kerrilynn MacCarone: Split Oak
- Colin Baily: SR 534 Project

C. APPROVAL OF JUNE 12, 2025 BOARD MEETING MINUTES

A motion was made by Commissioner Arrington and seconded by Commissioner Delaney to approve the June 12, 2025 Board Meeting minutes as presented. The motion carried unanimously with all ten (10) Board Members in attendance voting AYE by voice vote.

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	(\$ 18,380.59)
Project 417-142	Prince Contracting, LLC	\$ 448,917.59
Project 417-149	Sacyr Construccion SA, Inc.	\$ 39,345.61
Project 417-150	Sacyr Construccion SA, Inc.	\$ 24,165.64
Project 429-152	Prince Contracting, LLC	\$ 553,175.51
Project 599-407	D3Energy, LLC	\$ 31,841.29
Project 599-669	Chinchor Electric, Inc.	\$ 6,049.93

2. Approval of Payment to Hubbard Construction Company for a Material Price Index Adjustment for SR 417 Widening from International Drive to John Young Parkway, Project No. 417-141 (Agreement Value: \$25,743.15)

3. Approval of Payment to Prince Contracting, LLC for a Material Price Index Adjustment for SR 417 Widening from John Young Parkway to Landstar Boulevard, Project No. 417-142 (Agreement Value: \$16,184.15)
4. Approval of Contract Award to Civil/Site Engineering, Inc. for Construction Engineering and Inspection Services (CEI) for SR 408/Tampa Avenue Interchange and SR 408 Eastbound Lane Addition OBT (SR 441) to I-4, Project Nos. 408-315 & 408-315A, Contract No. 002220 (Agreement Value: \$15,790,000.00)
5. Approval of Contract Award to Advance Roofing, Inc. for Systemwide Plaza Building Repairs and Roof Replacements, Project No. 599-765, Contract No. 002221 (Agreement Value: \$3,119,900.00)
6. Approval of Contract Award to Adaptive Consulting Engineers, LLC for Construction Engineering and Inspection Services (CEI) for CR 532 Widening from Lake Wilson Road to US 17/92, Project No. 538-235A, Contract No. 002224 (Agreement Value: \$6,050,000.00)
7. Approval of Contract Award to Sema Construction, Inc. for Lake Needham Bridge Compaction Grouting, Project No. 516-237C, Contract No. 002243 (Agreement Value: \$2,538,465.00)
8. Approval of Contract Award to S & D Industrial Painting, Inc. for SR 417 & SR 408 Concrete Coatings, Project No. 599-770, Contract No. 002245 (Agreement Value: \$2,265,231.58)

ENGINEERING

9. Approval of Supplemental Agreement Nos. 6 & 7 with TLP Engineering Consultants, Inc. for Design Services for SR 408 Tampa Avenue Interchange, Project No. 408-315, Contract No. 001617 (Agreement Values: \$152,237.91 and \$1,101,082.05)
10. Approval of Supplemental Agreement Nos. 3 & 4 with Moffatt & Nichol, Inc. for Design Consultant Services for SR 408 Eastbound (EB) Lane Addition, OBT (US 441) to I-4, Project No. 408-315A, Contract No. 001905 (Agreement Values: \$324,578.54 and \$895,385.87)

EXECUTIVE

11. Approval of Resolution Adopting Article 1 ("Travel Policy") of Chapter 1 ("Administration") of the CFX Code

FINANCE

12. Approval of Piggyback Agreement with Nelson Mullins Riley & Scarborough LLP for Bond Counsel Legal Services, Contract No. SCON-10000294 (Agreement Value: \$300,000.00)
13. Approval of Change Order to the Purchase Order to Workday, Inc. for Enterprise Resources Planning System Software, Project No. 599-563, Purchase Order No. 006186 (Agreement Value: \$768,861.00)

INTERNAL AUDIT

14. Acceptance of Internal Audit Reports:
 - a. Fiscal Year 2025 Right of Way Audit
 - b. Fiscal Year 2025 Intelligent Transportation Systems (ITS) Security Review
 - c. Fiscal Year 2026 Internal Audit Plan, Risk Assessment, and Internal Audit Department Charter

LEGAL

15. Approval of Landon, Moree & Associates, Inc. as a Subconsultant to Durrance & Associates, P.A. for Appraisal Services, Contract No. 002218
16. Approval of Supplemental Agreement No. 1 with Marchena and Graham, P.A., for Engagement for Legal Services, Contract No. 002237 (Agreement Value: \$1,350,000.00)
17. Approval of Supplemental Agreement No. 1 with Roper, Townsend & Sutphen, P.A., for Engagement for Legal Services, Contract No. 002229 (Agreement Value: \$1,350,000.00)
18. Approval of Resolution Declaring Property as Necessary for the Expressway System for Expressway System Project: SR 408 Widening Project, Segment 408-315, Parcels 31-205 and 31-705
19. Approval of Resolution Declaring Property as Necessary for the Expressway System for Expressway System Project: SR 534, Segment 534-244, Parcels 534-244, 534-267, 534-268, 534-269A-E, 534-271, 534-272, 534-273, 534-274, 534-770A-B, 534-776A-B, 534-866, 534-868, 534-870 and 534-877
20. Approval of Settlement Agreement between CFX and Robert Michael Cox and Adrienne Susanne Johnson in the matter of CFX v. W.T. Paul Liau Trustee, et al., Project: SR 538 Poinciana Parkway Extension, Segment 538-235, Parcel 53-211 A-C
21. Approval of Resolution of the Central Florida Expressway Authority Amending Article 1 ("Property Acquisition, Disposition and Permitting Policy") of Chapter 13 ("Real Property") of the CFX Code

MAINTENANCE

22. Approval of Cloverleaf Corporation as Subcontractor to Jorgensen Contract Services, LLC for Roadway and Bridge Maintenance Services for SR 408, SR 417 and SR 528, Contract No. 002062
23. Approval of 24 Landscaping LLC and New Mark Tree and Lawn Care Service, Inc. as Subcontractors to Arazoza Brothers Corporation for Landscape Maintenance Services for SR 408, SR 417, CFX's Headquarters and E-PASS Service Center, Contract No. 002089

24. Approval of New Mark Tree and Lawn Care Service, Inc. as Subcontractor to Arazoza Brothers Corporation for Landscape Maintenance Services for SR 429, SR 414, SR 451, SR 453 and SR 528, Contract No. 002118
25. Approval of Contract Award to Blurock, LLC for Pressure Washing Services – SR 429, SR 414, SR 451 and SR 453, Contract No. 002124 – SBE (Agreement Value: \$325,000.00)
26. Approval of Contract Award to Stark Tech Services, LLC for CFX Headquarters Chiller Replacement, Project No. 408-440, Contract No. 002242 (Agreement Value: \$3,020,000.00)

PROCUREMENT

27. Approval of Resolution Amending (“CFX”) Article 1 (“Procurement Policy”) and Article 2 (“Protest Resolution Policy”) of Chapter 10 (“Procurement”) of the CFX Code

RISK MANAGEMENT

28. Approval of Insurance Policy with Preferred Governmental Insurance Trust (PGIT) (Agreement Value: \$315,000.00)

TECHNOLOGY/TOLL OPERATIONS

29. Approval of Cooperative Purchase Agreement with 4 Corner Resources, LLC for Information Technology Staff Augmentation Services, Contract No. SCON-10000290 (Agreement Value: \$1,915,000.00)
30. Approval of Second Contract Renewal and Supplemental Agreement No. 2 with KPMG, Inc. for Information Technology Services Consultant, Contract No. 001798 (Agreement Values: \$771,000.00 and \$529,000.00)
31. Approval of Supplemental Agreement No. 1 with TransCore, LP Inc. for Product Purchase, Contract No. 001939 (Agreement Value: \$3,000,000.00)
32. Approval of Purchase Order to Dasher Technologies, Inc. for Backup Systems Hardware, Project No. 599-570 (Agreement Value: \$715,000.00)

TRAFFIC OPERATIONS

33. Approval of Contract Award to TransCore ITS, LLC for Systemwide Maintenance of Intelligent Transportation Systems (ITS) Infrastructure, Contract No. 002223 (Agreement Value: \$14,896,875.00)
34. Approval of Moffatt & Nichol, Inc. as a Subconsultant to AECOM Technical Services, Inc. for General Systems Consultant Services, Contract No. 001215

Commissioner Parks declared a voting conflict with Preferred Governmental Insurance Trust (Consent Agenda Item #28 - Approval of Insurance Policy with Preferred Governmental Insurance Trust (PGIT)). Voting Conflict Form 8B is attached as **Exhibit "A."**

Mayor Demings requested Consent Agenda Item #19 - Approval of Resolution Declaring Property as Necessary for the Expressway System for Expressway System Project: SR 534, Segment 534-244, Parcels 534-244, 534-267, 534-268, 534-269A-E, 534-271, 534-272, 534-273, 534-274, 534-770A-B, 534-776A-B, 534-866, 534-868, 534-870 and 534-877, be pulled for further discussion.

A motion was made by Commissioner Herr and seconded by Commissioner Delaney to approve the Consent Agenda with the exception of Items #19 and #28. The motion carried unanimously with all ten (10) Board Members in attendance voting AYE by voice vote.

A motion was made by Mr. Pullum and seconded by Mayor Demings to approve Item #28 of the Consent Agenda. The motion carried with nine (9) Board Members in attendance voting AYE by voice vote. One (1) Board Member, Commissioner Parks abstained from voting.

Discussion ensued regarding Item #19 which included background on the agenda item, the process for CFX projects, chronological events, eminent domain matters involving Orange County, and the project's reliance on the identified parcels.

Mr. Glenn Pressimone, Chief of Infrastructure; Ms. Cristina Berrios, Deputy General Counsel; and Ms. Michelle Maikisch, Executive Director provided additional information on the project including the project's location, parcel and easements, approval history, purpose, eminent domain procedures, negotiation process, conservation easements, and next steps.

A motion was made by Commissioner Arrington and seconded by Mr. Martinez to approve Item #19 - Approval of Resolution Declaring Property as Necessary for the Expressway System for Expressway System Project: SR 534, Segment 534-244, Parcels 534-244, 534-267, 534-268, 534-269A-E, 534-271, 534-272, 534-273, 534-274, 534-770A-B, 534-776A-B, 534-866, 534-868, 534-870 and 534-877 of the Consent Agenda. The motion carried with seven (7) Board Members in attendance voting AYE by voice vote. Three (3) Board Members, Commissioner Delaney, Mayor Demings and Commissioner Moore, voting NAY.

E. REPORTS

1. CHAIRMAN'S REPORT

Chairman Maier reported that:

- CFX received significant recognition for recent accomplishments. In July, Moody's upgraded the agency's credit rating to AA3, while S&P Global reaffirmed its AA rating with a stable outlook. Both

agencies cited strong financial management, effective governance, and the agency's essential regional role.

- Additionally, CFX earned the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting for the 20th consecutive year, reflecting its ongoing commitment to transparency and accountability.

2. TREASURER'S REPORT

Commissioner Herr reported that as of the end of June toll revenue was \$745,000,000.00, which is 1% 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 \$125,500,000.00 year-to-date, which is 14.4% under budget. After all year-end accruals are finalized, expenses are projected to be 5% under budget.

After debt service, the total net revenue available for projects was \$424,000,000.00.

Commissioner Herr noted that due to the ongoing close out of fiscal year 2025 these may not be final numbers.

3. EXECUTIVE DIRECTOR'S REPORT

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

In addition, Ms. Maikisch highlighted the following:

- Recently CFX has been recognized by several organizations for the innovative Flex lanes program that has been implemented on SR 417 and SR 429.
- In June, TEAMFL in partnership with the Florida Transportation Builders' Association awarded CFX the 2025 Expressway Authority Project of the Year for the SR 417 Widening Project from International Drive to John Young Parkway, that features the new Flex Lanes. This award recognizes outstanding achievements in construction that support Florida's leadership in innovative and high-quality transportation infrastructure.
- CFX's Communications team along with their project partner, Quest Corporation of America, was awarded the 2025 Sunshine District Award by the Public Relations Society of America, in recognition of the outstanding engagement and public relations efforts surrounding the Flex Lanes program. This statewide recognition highlights the team's excellence in strategic communication, including research, planning, implementation, and evaluation.

- CFX was also awarded the Hispanic Chamber of Commerce 2025 Corporate Procurement of the Year award.
- Ms. Maikisch thanked Commissioner Parks for taking time to ride along with FHP Trooper Christian Lanza as he patrolled CFX's system. The invaluable partnership with FHP is greatly appreciated.

F. REGULAR AGENDA ITEMS

1. BUILDING UPON A VISION: CENTRAL FLORIDA'S TRANSPORTATION

Mr. Will Hawthorne, Director of Transportation Planning & Policy, presented the long-standing planning efforts by CFX and how those plans are now materializing. The timing is significant as CFX prepares to launch its 2055 Master Plan later this year. The presentation provided context on the evolution of transportation planning in the region, showcased the history of successful strategies that have shaped current progress, and set the stage for the next phase of long-term planning.

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

2. SOUTHPORT CONNECTOR EXPRESSWAY PROJECT DEVELOPMENT & ENVIRONMENT (PD&E) STUDY UPDATE

Mr. Will Hawthorne, Director of Transportation Planning and Policy, provided an update on the status of the Southport Connector Expressway Project Development & Environment (PD&E). He detailed the project location, background on the project, PD&E study timeline and purpose and need. He also described the project benefits, study alternatives, Cypress Parkway segment, the East of Pleasant Hill Road segment, alternatives evaluation matrices, and advisory group feedback. Mr. Hawthorne described the stakeholder and public input, preferred alternative, and provided the details on the upcoming public meeting.

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.)

3. MAINTENANCE UPDATE

Mr. Don Budnovich, Director of Maintenance, described CFX's infrastructure and provided an update on CFX's maintenance program, which includes roadway and bridge asset maintenance, landscape maintenance, facilities maintenance and other maintenance items such as traffic signals, the Road Ranger Program, bridge structure inspections, sign structure inspections and right of way permit inspections. Mr. Budnovich detailed the two innovative initiatives CFX has implemented for efficiency and safety, which consist of the impact detection sensors and Route Reports.

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

(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;
- Commissioner Herr;
- Commissioner Arrington;
- Mayor Demings;
- Mr. Pullum;
- Mr. Martinez; and
- Commissioner Delaney.

Chairman Maier announced that the next board meeting is scheduled for October 9, 2025.

H. ADJOURNMENT

Chairman Maier adjourned the Board Meeting at approximately 11:10 a.m.



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



Ms. Mimi Lamaute
Recording Secretary
Central Florida Expressway Authority

Minutes approved on Oct. 9, 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.

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Sean M. Parks, hereby disclose that on August 14, 20 25 :

(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I serve as a Board member to PGIT. Agenda item #28 . I recuse myself of this vote to avoid ther perception of a conflict of interest.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

8.12.25
Date Filed


Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.