

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES BOARD MEETING February 12, 2026

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 9:02 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
Rafael "Ralph" Martinez, Gubernatorial Appointment
Commissioner Christine Moore, Orange County
Commissioner Sean Parks, Lake County
Rick Pullum, Gubernatorial Appointment

Staff Present at Dais:

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

Nonvoting 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:
 - Mr. Bob Stein, SR 534 Project

C. APPROVAL OF DECEMBER 11, 2025 BOARD MEETING MINUTES

A motion was made by Mayor Demings and seconded by Mayor Dyer to approve the December 11, 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:

ADMINISTRATION

1. Approval of Juan Diaz's reappointment to the Right of Way Committee by Board Member Christopher "C.J." Maier
2. Approval of Michelle Miller's reappointment to the Audit Committee by Board Member Christopher "C.J." Maier
3. Approval of Charles Lee's reappointment to the Environmental Stewardship Committee by Board Member Ralph Martinez

CONSTRUCTION

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

Project 417-142	Prince Contracting, LLC	\$ 233,781.68
Project 417-149	Sacyr Construccion SA, Inc.	\$ 45,120.00
Project 417-150	Sacyr Construccion SA, Inc.	\$ 235,647.67
Project 429-152	Prince Contracting, LLC	\$ 8,790.96
Project 516-238	Sema Construction, Inc.	\$ 101,325.91
Project 528-168	Hubbard Construction Company	\$ 180,292.70
Project 599-526D	Chinchor Electric, Inc.	\$ 950,428.90
5. Approval of Payments to Prince Contracting, LLC and Arcosa Traffic and Lighting Structures, LLC for Material Price Index Adjustments for SR 417 Widening from John Young Parkway to Landstar Boulevard, Project No. 417-142 (Agreement Values: \$1,162,538.86 and \$600,000.00)
6. Approval of Contract Award to Kisinger Campo & Associates, Corp. for Construction Engineering and

Inspection Services for SR 516 from Cook Road to Lake/Orange County Line, Project No. 516-237, Contract No. SCON-10000414 (Agreement Value: \$11,950,000.00)

ENGINEERING

7. Approval of Second Contract Renewal with Avant Engineering Group, LLC for Miscellaneous Design Consultant Services, Contract No. SCON-10000115 (Agreement Value: \$1,000,000.00)
8. Approval of Supplemental Agreement No. 5 with RS&H, Inc. for Design Consultant Services for SR 534 East of Jim Branch Creek to CR 15 (Narcoossee Road) - Segment 3, Project No. 534-243, Contract No. SCON-10000149 (Agreement Value: \$1,131,405.07)
9. Approval of Agreement with Atlantic Ecological Services, LLC for Gopher Tortoise Relocation - SR 516 Lake/Orange Expressway (Agreement Value: not-to-exceed \$440,000.00)
10. Approval of Supplemental Agreement No. 9 with G-A-I Consultants, Inc. for Design Consultant Services for Poinciana Parkway Extension - Segment 2, Project No. 538-235, Contract No. SCON-10000068 (Agreement Value: \$291,002.34)

HUMAN RESOURCES

11. Approval of First Contract Renewal with Baker & Hostetler, LLP for Legal Services, Contract No. SCON-10000381 (Agreement Value: \$98,000.00)

LEGAL

12. Approval of Proposed Settlement and Real Estate Purchase Agreement between the Central Florida Expressway Authority and Roland Cordero, in the matter of Central Florida Expressway Authority v. Roland Cordero, et. al., regarding SR 538 Poinciana Parkway Extension, Segment 538-235, Parcels 53-217 A & B
13. Approval of Proposed Funding Agreement with the U.S. Army Corps of Engineers – Section 214 Water Resources Development Act Expedited Permitting
14. Approval of Proposed Agreement Regarding Construction of Utilities between the Central Florida Expressway Authority and Sunshine Water Services Company, regarding the SR 516 Lake/Orange Expressway Project, Segment 516-236
15. Approval of Proposed Construction Agreement between the Central Florida Expressway Authority, Osceola County, and CSX Transportation, Inc. for New At-Grade Railway Crossing Surface and Signalization for the CR 532 Widening from Old Lake Wilson Road to US 17/92 regarding the SR 538 Poinciana Parkway Extension Project, Segment 538-235; and Acquisition of Parcel 53-855, an associated Railway Crossing Easement

MAINTENANCE

16. Approval of Supplemental Agreement No. 2 with Traffic Engineering and Management, LLC d/b/a Control Specialists for Traffic Signal Maintenance Services, Contract No. SCON-10000145 (Agreement Value: \$235,000.00)
17. Approval of Third Contract Renewal with 4 Corner Resources LLC for Janitorial Staffing Services, Contract No. SCON-10000147 (Agreement Value: \$230,000.00)
18. Approval of First Renewal with Convergent Technologies LLC for Systemwide Electronic Security System Services, Contract No. SCON-10000169 (Agreement Value: \$150,000.00)
19. Approval of First Contract Renewal with Buena Vista Security and Protection Agency, LLC d/b/a Vista Security International for Armed Security Guard Services, Contract No. SCON-10000378 (Agreement Value: \$450,000.00)
20. Approval of Contract Award to Blurock LLC for Pressure Washing Services – SR 429, SR 414, SR 451 and SR 453, Contract No. SCON-10000409 (Agreement Value: \$204,550.00)
21. Approval of Purchase Order to Innovative Support Systems, Inc. for CFX Headquarters Data Center Air Conditioner Replacement (Agreement Value: \$300,000.00)

TECHNOLOGY/TOLL OPERATIONS

22. Approval of Purchase Order to CDW-G LLC for Support Services (Agreement Value: \$723,261.81)
23. Approval of Purchase Order to Dasher Technologies, Inc. for Server, Equipment Maintenance and Support Services for the Infinity Toll Collection System (Agreement Value: \$540,945.58)

TRAFFIC OPERATIONS

24. Approval of Purchase Order to Integrated Synergy, Inc. for Data Collection Sensor (DCS) Readers (Agreement Value: \$494,487.00)

A motion was made by Commissioner Arrington and seconded by Commissioner Herr to approve the Consent Agenda as presented. The motion carried unanimously, with all ten (10) Board Members in attendance voting AYE by voice vote.

E. REPORTS

1. CHAIRMAN'S REPORT

Chairman Maier reported on:

- Chairman Maier reflected on the accomplishments of 2025.
- He emphasized the Board's ongoing commitment to environmental stewardship, noting that conservation and sustainability considerations are embedded in CFX policy decisions and project development.
- Chairman Maier thanked the Board for entrusting him as their 2025 CFX Board Chairman.

2. TREASURER'S REPORT

Commissioner Herr reported that as of the end of December toll revenue was \$360,000,000.00, slightly below projections and prior year by one percent (1%).

Total operations, maintenance, and administrative expenses were \$54,400,000.00 year-to-date, representing 42% of the annual budget.

After debt service, the total net revenue available for projects was \$208,000,000.00.

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 opened by emphasizing that the focus of today's meeting is leadership, transparency, and the future of transportation.
- She welcomed students from the University of Central Florida's National Society of Black Engineers and Valencia College's Florida Engineering Society chapters, noting the importance of providing future engineers firsthand exposure to industry leadership.
- She also addressed a toll-related texting scam affecting Florida and other states, warning that fake messages and websites are being used to impersonate toll agencies. She reminded customers that E-PASS does not request payments by text and encouraged contacting toll providers directly with concerns. Ms. Maikisch added that outreach is being increased through emails, newsletters, and social media to keep customers informed and protected.
- She reaffirmed the agency's commitment to responsible leadership and public trust.

F. REGULAR AGENDA ITEMS

1. BOARD OFFICER ELECTIONS

Chairman Maier explained that consistent with CFX's longstanding practice, the Vice Chairman and Treasurer officer positions rotate up to the next position. Out of the customary sequence, Chairman Maier first called for nominations for the office of Treasurer.

Election of Treasurer

A motion was made by Chairman Maier and seconded by Commissioner Parks to elect Commissioner Arrington as Treasurer. The motion carried unanimously, with all ten (10) Board Members in attendance voting AYE by voice vote.

Election of Chairman and Vice Chairman

A motion was made by Chairman Maier and seconded by Commissioner Delaney to elect Mayor Dyer as Chairman and Commissioner Herr as Vice Chairman. The motion carried unanimously, with all ten (10) Board Members in attendance voting AYE by voice vote.

Upon completion of the officer elections, Mayor Dyer assumed the role of chairman and presided over the remainder of the meeting.

2. TRANSPORTATION BOARD APPOINTMENTS

TEAMFlorida Representative

A motion was made by Commissioner Herr and seconded by Commissioner Delaney to appoint Commissioner Parks as the CFX TEAMFlorida Representative. The motion carried unanimously, with all ten (10) Board Members in attendance voting AYE by voice vote.

MetroPlan Orlando Representative and Alternate

A motion was made by Commissioner Arrington and seconded by Commissioner Delaney to appoint Mr. Maier as the CFX MetroPlan Orlando Representative and Mr. Martinez as the CFX MetroPlan Orlando Representative Alternate. The motion carried unanimously, with all ten (10) Board Members in attendance voting AYE by voice vote.

Lake-Sumter Metropolitan Planning Organization Representative and Space Coast Transportation Planning Organization Representative

Chairman Dyer noted that, pursuant to a 2020 CFX resolution and based on geographic representation, the Lake County and Brevard County members of the CFX Board serve as CFX's representatives to the Lake-Sumter Metropolitan Planning Organization (MPO) and the Space Coast Transportation Planning Organization (TPO), respectively. Accordingly, Commissioner Parks will serve as CFX's representative to the Lake-Sumter MPO, and Commissioner Delaney will serve as CFX's representative to the Space Coast TPO. No further Board action was required.

3. **SR 534: PLANNING & BUILDING THE SOUTHERN BELTWAY**

Mr. Glenn Pressimone, Chief of Infrastructure, presented the status of the 55+ mile Southern Beltway, specifically the SR 534 project. The presentation focused on the history, purpose and vision dating back to 2005.

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

4. **SR 417 SANFORD AIRPORT CONNECTOR PROJECT INTERLOCAL AGREEMENT**

Mr. Glenn Pressimone, Chief of Infrastructure, provided an overview of the proposed Interlocal Agreement with Seminole County for the SR 417 Sanford Airport Connector Project. The presentation outlined the project's purpose and details of the Interlocal Agreement.

A motion was made by Commissioner Herr and seconded by Mr. Maier for approval of the Interlocal Agreement with Seminole County for the SR 417 Sanford Airport Connector and to proceed into project production phases. The motion carried unanimously, with all ten (10) Board Members in attendance voting AYE by voice vote.

5. **CONTRACT AWARD TO PRINCE CONTRACTING, LLC FOR THE SR 516 LAKE/ORANGE EXPRESSWAY PROJECT, SECTION 516-237 FROM COOK ROAD TO LAKE/ORANGE COUNTY LINE**

Mr. David Falk, Director of Engineering, provided an overview of the SR 516 Lake/Orange Expressway Project. He explained that Segment 2 will extend from Cook Road to the Lake/Orange County line, connecting Segments 1 and 3, and will include new bridges, tolling facilities, roadway improvements, and a proposed trail corridor.

Mr. Falk explained there were five bids received. Prince Contracting, LLC submitted the lowest bid. The work is anticipated to begin in April 2026. The ½ mile segment between CR 455 and SR 429 is expected to open in mid-2027, and full corridor estimated completion by mid-2029.

A motion was made by Commissioner Parks and seconded by Commissioner Delaney for award of the contract to Prince Contracting, LLC for the SR 516 Lake/Orange Expressway from West of Cook Road to Lake/Orange County Line in the amount of \$141,133,517.00. The motion carried unanimously, with all ten (10) Board Members in attendance voting AYE by voice vote.

General Counsel Cristina Berrios explained that she received a question from a Board Member regarding the SR 534 Project. She clarified that when the Board voted on the preferred alternative, the vote was unanimous in support. However, during a subsequent 2025 vote on the Resolution of Necessity to acquire parcels needed to advance the project, three Board Members voted in opposition.

G. BOARD MEMBER COMMENT

The following Board Members commented:

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

Chairman Dyer announced the next Board Meeting is scheduled for April 9, 2026.

H. ADJOURNMENT

Chairman Dyer adjourned the Board Meeting at approximately 10:26 a.m.



Mayor Buddy Dyer
Chairman
Central Florida Expressway Authority



Ms. Mimi Lamaute
Recording Secretary
Central Florida Expressway Authority

Minutes approved on April 9, 2026.

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.