

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MINUTES BOARD MEETING August 13, 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 9:00 a.m. by Chairman Dyer.

Board Members Present:

Mayor Buddy Dyer, City of Orlando (Chairman)
Commissioner Brandon Arrington, Osceola County (Treasurer)
Christopher "C.J." Maier, Gubernatorial Appointment
Rafael "Ralph" Martinez, Gubernatorial Appointment
Commissioner Sean Parks, Lake County
Rick Pullum, Gubernatorial Appointment
Commissioner Michael "Mike" Scott, Orange County

Board Members Not Present:

Commissioner Andria Herr, Seminole County (Vice Chairman)
Mayor Jerry Demings, Orange County

Board Seat Vacant:

Vacant, Brevard County

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):** There were no in-person public comments.

C. APPROVAL OF THE JUNE 11, 2026 BOARD MEETING MINUTES

A motion was made by Commissioner Parks and seconded by Mr. Martinez to approve the June 11, 2026 Board Meeting minutes as presented. The motion carried unanimously, with all six (6) Board Members in attendance voting AYE by voice vote. Mayor Demings, Commissioner Herr and Commissioner Scott 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 408-315	Hubbard Construction Company	\$ 191,653.84
Project 429-153	SEMA Construction, Inc.	\$1,230,260.78
Project 516-238	SEMA Construction, Inc.	\$ 870,871.84
Project 528-168	Hubbard Construction Company	\$1,276,796.56
Project 599-170D	Atlantic Civil Constructors Corporation	(\$ 931,731.39)
Project 599-407	D3 Energy, LLC	\$ 8,004.05
Project 599-426	Rtech Engineering, LLC	(\$ 2,581.08)
Project 599-671	AUM Construction, Inc.	(\$ 107,114.26)
Project 599-770	S & D Industrial Painting, Inc.	\$ 3,493.94
2. Approval of AIM Engineering & Surveying, Inc. as a Subcontractor to Ardaman & Associates, Inc. for Systemwide Materials Testing and Geotechnical Services, Contract No. SCON-10000282
3. Approval of Payment to Sacyr Construcccion SA, Inc. for Material Price Index Adjustments for SR 417 Widening from Narcoossee Road to SR 528, Project No. 417-150 (Agreement Value: \$658,199.89)

ENGINEERING

4. Approval of Supplemental Agreement No. 2 with BCC Engineering, LLC for Design Consultant Services for SR 534 Segments 4 & 5 – SR 534 from Narcoossee Road to Sunbridge Parkway, Project No. 534-244, Contract No. SCON-10000240 (Agreement Value: \$250,000.00)

5. Approval of Contract Awards to ENNOV8 Design Group, LLC and Bentley Group, Inc. for Miscellaneous Design Consultant Services (EBI), Contract Nos. SCON-10000446 and SCON-10000447 (Agreement Value: \$3,000,000.00 each)
6. Approval of Supplemental Agreement No. 3 with Kisinger Campo & Associates Corp. for SR 534/SR 417 Ramp Realignment – Segment 1A, Project No. 534-240, Contract No. SCON-10000391 (Agreement Value: \$166,262.47)
7. Authorization of Mitigation Credit Purchase with Lucky L Mitigation Bank d/b/a Blue Water, LLC for SR 534 from East of Jim Branch Road to Narcoossee Road, Project No. 534-243 (Agreement Value: not-to-exceed \$414,000.00)
8. Approval of Contract Award to Protean Design Group, Inc. for Design Consultant Services for SR 534 from South of Cyrils Drive to South of Jack Brack Road - Segment 7, Project No. 534-267, Contract No. SCON-10000440 (Agreement Value: \$6,407,000.00)
9. Approval of Supplemental Agreement No. 6 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: \$152,122.71)
10. Authorization of Mitigation Credit Purchase with Wekiva River Mitigation Bank d/b/a Wekiva River Mitigation Bank, L.L.C. for SR 414 Extension from US 441 to Maitland Summit Boulevard, Project No. 414-208 (Agreement Value: not-to-exceed \$750,000.00)
11. Approval of Second Contract Renewal with CDM Smith, Inc. for Traffic and Earnings Consultant Services, Contract No. SCON-10000150 (Agreement Value: \$1,200,000.00)

INTERNAL AUDIT

12. Acceptance of Internal Audit Reports:
 - a. Fiscal Year 2026 National Institute of Standards and Technology (NIST) Cybersecurity Framework 2.0 Review
 - b. Fiscal Year 2027 Internal Audit Plan and Risk Assessment

MAINTENANCE

13. Approval of Supplemental Agreement No. 1 with Dix.Hite+ Partners, Inc. for Landscape Program Management Consultant Services, Contract No. SCON-10000349 (Agreement Value: \$2,300,000.00)
14. Approval of First Contract Renewal with Masis Staffing Services, LLC for Janitorial Staffing Services, Contract No. SCON-10000390 (Agreement Value: \$140,000.00)

OPERATIONS

15. Approval of Purchase Order to BOS of Florida, Inc. d/b/a BOS Orlando for Commercial Furniture (Agreement Value: \$357,000.00)

PROCUREMENT

16. Approval of Resolution Amending Article 1 ("Procurement Policy"), Article 2 ("Protest Resolution Policy"), Article 3 ("Lobbying Blackout Policy"), and Article 4 ("Business Opportunities Policy") of Chapter 10 ("Procurement") of the CFX Code

RISK MANAGEMENT

17. Approval of Insurance Policy with Preferred Governmental Insurance Trust (PGIT) (Agreement Value: \$330,000.00)

TECHNOLOGY/TOLL OPERATIONS

18. Approval of Contract Award to AECOM Technical Services for Management Consulting Services, Contract No. SCON-10000433 (Agreement Value: \$1,517,711.00)

TRAFFIC OPERATIONS

19. Approval of Contract Award to Advance Roofing, Inc. d/b/a Advanced Green Technologies for Systemwide Maintenance of Photovoltaic Infrastructure, Contract No. SCON-10000434 (Agreement Value: \$625,040.00)

LEGAL

20. Approval of Supplemental Agreement No. 2 with Durrance & Associates, P.A. for Continuing Real Estate Appraisal Services, Contract No. SCON-10000375 (Agreement Value: \$600,000.00)
21. Approval of the Proposed Mediated Settlement Agreement Between the Central Florida Expressway Authority and Eladio Delannoy and Lorraine Delannoy in the Matter of the Central Florida Expressway Authority v. Brian M. Van Cour, et al., regarding SR 538 Poinciana Parkway Extension, Segment 538-235A, Parcel 53-120 Parts A-B
22. Approval of Roadway Improvement Cost-Share Agreement between the Central Florida Expressway Authority and the City of Orlando for the SR 417 and Lee Vista Boulevard Traffic Signals Project and the East South Street and SR 408 Westbound Off-Ramp Pedestrian Upgrades Project
23. Approval of Utility Relocation Agreement with the City of Orlando for the Relocation of the Narcoossee Road 16-Inch Non-Potable Reclaimed Water Main as Part of the SR 534 Project

Commissioner Parks declared a voting conflict with Consent Agenda item #17: Approval of Insurance Policy with Preferred Governmental Insurance Trust (PGIT), because of a connection he has to PGIT. Voting Conflict Form 8B is attached as **Exhibit "A."**

A motion was made by Mr. Maier and seconded by Commissioner Arrington to approve the Consent Agenda with the exception of item #17. The motion carried unanimously, with all six (6) Board Members in attendance voting AYE by voice vote. Mayor Demings, Commissioner Herr and Commissioner Scott were not in attendance.

A motion was made by Commissioner Arrington and seconded by Mr. Pullum to approve Consent Agenda item #17. Following a voice vote, the Chair initially announced that the motion carried. Immediately thereafter, a question was raised regarding the existence of a quorum and whether the vote satisfied the Board's voting requirements. Upon discussion, the Chair acknowledged that the Board could not take valid action on the item at that time. A motion to reconsider the vote was made by Commissioner Arrington and seconded by Mr. Maier and the Board unanimously agree to reconsider the vote and defer further consideration of the item until the arrival of an additional Board member. No final action was taken at this time. (This item was later heard after regular agenda items.)

E. REPORTS

1. CHAIRMAN'S REPORT

Chairman Dyer reported on the following:

- Chairman Dyer recognized CFX's continued commitment to excellence, noting that CFX once again received the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association. He stated that this marks CFX's 21st consecutive year receiving the recognition, which is the highest form of recognition in governmental accounting and financial reporting, and reflects CFX's commitment to transparency, accountability, and clear financial reporting to the public.
- He also recognized CFX's receipt of the 2026 Florida Transportation Builders' Association Best in Construction Award for Expressway Authority Project of the Year for the SR 429 Widening Project from Florida's Turnpike to West Road. He noted that the award reflects the planning, coordination, and construction efforts that support the region's transportation needs.

2. TREASURER'S REPORT

Commissioner Arrington reported that as of the end of June, toll revenue remained strong at \$756,000,000.00, coming in 2% above projections and 1% ahead of the prior year.

Year-to-date operations, maintenance, and administrative expenses totaled \$126,300,000, tracking 7% under budget.

After debt service, the total net revenue available for projects was \$439,000,000.

He noted that these numbers may change as CFX finishes closing out fiscal year 2026.

3. EXECUTIVE DIRECTOR'S REPORT

The Executive Director's Report written report was previously distributed.

In addition, Ms. Maikisch highlighted the following:

- Ms. Maikisch highlighted CFX's Industry Forum, held in partnership with the American Council of Engineering Companies of Florida, noting that the forum helps strengthen relationships with the firms and professionals who assist in turning CFX's plans into reality. She stated that more than 230 people attended last month's forum, where participants learned about upcoming advertisements, procurement changes, and projects included in CFX's Five-Year Work Plan.
- Ms. Maikisch explained that the forums provide industry partners with early visibility into the work ahead and help strengthen the partnerships CFX relies on to deliver for Central Florida. She thanked all of the teams involved in making the event a success.
- Ms. Maikisch then invited Ms. Lisa Lombard to provide an update regarding CFX's recent bond ratings and refinancing.
- Ms. Lisa Lombard, Chief Financial Officer, provided a brief finance update regarding recent refunding of a portion of the 2016B bonds, resulted savings and noted Fitch Ratings' upgrade.

F. REGULAR AGENDA ITEMS

1. LANDSCAPE PROGRAM UPDATE

Mr. Glenn Pressimone, Chief of Infrastructure, stated that the Board approved the Landscape Management Program Strategic Plan in October, which included a recommendation to develop a Landscape Program Management Framework, or Landscape Master Plan. He introduced Chris Hite, founding partner of Dix.Hite + Partners, Inc.

Ms. Hite provided an update on the Landscape Master Plan, including the plan's guiding principles, proposed project framework, design standards, maintenance strategies, pilot projects, and public education opportunities. She stated that the plan will guide future landscape investments across the CFX system, with an emphasis on corridor identity, ecological performance, long-term value, and reduced maintenance needs.

The Board members asked questions which were answered by Ms. Hite and Mr. Pressimone.

Commissioner Scott arrived at this time, 9:21 a.m.

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

2. WRONG WAY DRIVING PROGRAM UPDATE

Mr. Bryan Homayouni, Director of Intelligent Transportation Systems, provided an update on CFX's Wrong Way Driving Program. He reviewed the evolution of the program since its inception in 2012 and highlighted CFX's ongoing efforts to reduce wrong way driving through research, technology deployment, data analysis, maintenance, and public outreach.

He reported that CFX has achieved advanced wrong way driving detection and mitigation technology coverage at all existing off ramps outside of active construction projects. He noted the program prevention and turnaround rate.

Mr. Homayouni discussed several recent program enhancements.

In addition, Mr. Homayouni summarized recent research findings that support expanding several of these safety improvements throughout the CFX system. He concluded by discussing public education and outreach efforts aimed at increasing awareness of the dangers of wrong way driving and CFX's mitigation initiatives.

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.)

3. SR 538 SOUTHPORT CONNECTOR EXPRESSWAY PROJECT UPDATE

Mr. Glenn Pressimone, Chief of Infrastructure, provided an update on the SR 538 Southport Connector Expressway Project including the evaluation of potential phasing opportunities as directed by the Board following its approval of the preferred alternative in December 2025.

He presented staff's evaluation of potential project phasing opportunities, which were developed in response to Board direction. The phased approach is estimated to cost \$1.56 billion, with projected toll revenues of \$700.1 million. This equates to a project viability of 45 percent, reducing the funding shortfall to approximately \$80 million.

Staff recommends continuing discussions with public and private partners to address the remaining gap.

Board members expressed support for the phased approach, commented and asked questions which were answered by Mr. Pressimone.

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

D. APPROVAL OF CONSENT AGENDA (con't)

Following Commissioner Scott's earlier arrival and confirmation that a quorum was present, Chairman Dyer returned to Consent Agenda Item #17 for consideration by the Board.

The Consent Agenda:

RISK MANAGEMENT

17. Approval of Insurance Policy with Preferred Governmental Insurance Trust (PGIT) (Agreement Value: \$330,000.00)

A motion was made by Mr. Pullum and seconded by Commissioner Scott to approve Consent Agenda Item #17. The motion carried unanimously, with all seven (7) Board Members in attendance voting AYE by voice vote. Mayor Demings and Commissioner Herr were not in attendance.

G. BOARD MEMBER COMMENT

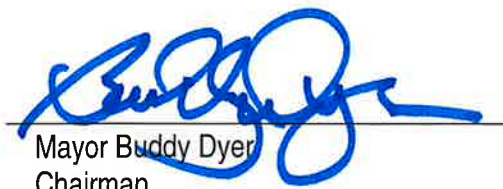
The following Board Member commented:

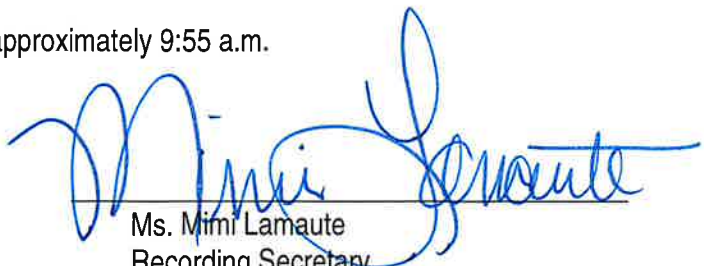
- Mr. Pullum

Chairman Dyer announced the next Board Meeting is scheduled for October 8, 2026.

H. ADJOURNMENT

Chairman Dyer adjourned the Board Meeting at approximately 9:55 a.m.


Mayor Buddy Dyer
Chairman
Central Florida Expressway Authority


Ms. Mimi Lamaute
Recording Secretary
Central Florida Expressway Authority

Minutes approved on October 8, 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.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <i>Parks, Sean M.</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Central Fl Expressway Board</i>	
MAILING ADDRESS <i>12135 Topaz St.</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY <i>Clermont FL 34711</i>	COUNTY <i>Lake</i>	☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED <i>8-13-26</i>		NAME OF POLITICAL SUBDIVISION:	
		MY POSITION IS: ☒ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

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 13, 2026:

(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. This is being declared to avoid the 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.

8-13-26
Date Filed

X Sean M Parks
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.