

# CENTRAL FLORIDA EXPRESSWAY AUTHORITY

## MINUTES BOARD MEETING February 13, 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 Arrington.

Chairman Arrington welcomed CFX's newly appointed Board Member from Brevard County Commission, Commissioner Katie Delaney, District 1.

#### Board Members Present:

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

#### Board Member Attending by Phone:

Mayor Buddy Dyer, City of Orlando (Treasurer)

#### Staff Present at Dais:

Michelle Maikisch, Executive Director  
Angela J. Wallace, General Counsel  
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 DECEMBER 12, 2024 BOARD MEETING MINUTES**

**A motion was made by Mr. Pullum and seconded by Commissioner Parks to approve the December 12, 2024 Board Meeting Minutes as presented. The motion carried unanimously with all eight (8) Board Members in attendance voting AYE by voice vote. One (1) Board Member, Mayor Dyer voted AYE by phone. One (1) Board Member, Mayor Demings was 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 417-142	Prince Contracting, LLC	\$ 698,068.35
Project 417-149	Sacyr Construccion SA, Inc.	\$ 135,516.15
Project 417-150	Sacyr Construccion SA, Inc.	\$ 350,576.87
Project 429-152	Prince Contracting, LLC	\$ 872,709.91
Project 429-153	SEMA Construction, Inc.	\$ 151,295.60
Project 429-154	The Middlesex Corporation	\$ 718,940.01
Project 429-745	Ranger Construction Industries, Inc.	(\$ 362,630.12)
Project 516-238	SEMA Construction, Inc.	\$ 258,270.87
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 Amount: \$27,725.31)
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: \$972,222.76)
4. Approval of Payment to Sacyr Construccion SA, Inc. for a Material Price Index Adjustment for SR 417 Widening from Landstar Boulevard to Boggy Creek Road, Project No. 417-149 (Agreement Value: \$34,098.38)

5. Approval of Second Contract Renewal with Greenfield Diversified, LLC d/b/a Consulex for Systemwide Coatings Consultant, Contract No. 001706 (Agreement Value: \$250,000.00)
6. Approval of Contract Award to M&J Construction Company of Pinellas County, Inc. for SR 528 Bridge Improvements, Project No. 528-778, Contract No. 002177 (Agreement Value: \$1,901,950.02)

#### CUSTOMER EXPERIENCE

7. Approval of Supplemental Agreement No. 1 with Day Communications, Inc. for Public Outreach Education and Communications Consultant Services, Contract No. 001950 (Agreement Value: \$1,320,000.00)

#### ENGINEERING

8. Approval of Supplemental Agreement No. 6 with Scalar Consulting Group Inc. for Design Consultant Services for SR 528 Widening from Goldenrod Road to Narcoossee Road – Post Design, Project No. 528-168, Contract No. 001742 (Agreement Value: \$374,609.48)
9. Approval of First Contract Renewal with Protean Design Group, Inc. for Miscellaneous Design Consultant Services, Contract No. 001836 (Agreement Value: \$1,000,000.00)
10. Approval of Supplemental Agreement No. 4 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. 001921 (Agreement Value: \$2,454,838.69)
11. Approval of Contract Award to WBQ Design & Engineering, Inc. for Design Consultant Services for SR 408 Westbound Widening I-4 to Goldenrod Road, Project No. 408-175, Contract No. 002081 (Agreement Value: \$5,800,000.00)
12. Approval of Contract Award to Kisinger Campo & Associates, Corp. for Design Consultant Services for SR 534/SR 417 Ramp Realignment – Segment 1A, Project No. 534-240, Contract No. 002097 (Agreement Value: \$5,300,000.00)
13. Approval of Mitigation Credit Purchase from Missing Link Mitigation Bank d/b/a Missing Link Mitigation Preserve, LLC for Project 516-237 (Agreement Value: \$228,900.00)

#### FINANCE

14. Approval of First Contract Renewal with PFM Asset Management, LLC for Investment Advisor Services, Contract No. 001900 (Agreement Value: \$255,000.00)

15. Approval of Supplemental Agreement No. 1 with AVAAP U.S.A. LLC for Workday Enterprise Resource Planning Implementation Services, Project No. 599-563, Contract No. 002057 (Agreement Value: \$315,616.00)

#### HUMAN RESOURCES

16. Approval of Contract Award to TEWS Consulting, Inc. d/b/a Tews Company for Staffing Services, Contract No. 002194 (Agreement Value: \$330,000.00)

#### LEGAL

17. Approval of Agreement Between Orange County, Florida and CFX Regarding the Westerly Extension of New Independence Parkway, (Agreement Value: \$2,500,000.00)
18. Approval of Agreement with The Appraisal Group of Central Florida, Inc. for Appraisal Services, Contract No. 002196 (Agreement Value: \$1,000,000.00)

#### MAINTENANCE

19. Approval of Contract Award to Blurock LLC for Pressure Washing Services for SR 429 – Project 1, Contract No. 002122 (Agreement Value: \$421,000.00)
20. Approval of Contract Award to Aero Groundtek, LLC for SR 538 Poinciana Parkway Mowing, Contract No. 002155 (Agreement Value: \$2,200,820.00)
21. Approval of Contract Award to Dix.Hite + Partners, Inc. for Landscape Program Management Consultant Services, Contract No. 002187 (Agreement Value: \$750,000.00)

#### TECHNOLOGY/TOLL OPERATIONS

22. Approval of Purchase Order to Dasher Technologies for Hewlett Packard Enterprise (HPE) Server and Equipment Maintenance and Support Services (\$702,412.19)
23. Approval of Purchase Order to Insight Public Sector, Inc. for Support Services (Agreement Value: \$223,964.00)

**A motion was made by Mr. Maier and seconded by Commissioner Herr to approve the Consent Agenda. The motion carried unanimously with all eight (8) Board Members in attendance voting AYE by voice vote. One (1) Board Member, Mayor Dyer voted AYE by phone. One (1) Board Member, Mayor Demings was not in attendance.**

## **E. REPORTS**

### **1. CHAIRMAN'S REPORT**

- Chairman Arrington thanked Vice Chairman, Mr. Maier, for representing him at the January Annual TEAMFL meeting where he welcomed attendees to Central Florida.

### **2. TREASURER'S REPORT**

Ms. Lisa Lumbard, reported on behalf of Mayor Dyer that as of the end of December 2024, toll revenue was \$361,000,000.00, which is 5% below projections and 2% over prior year. This includes tolls being suspended for 11 days in October due to Hurricane Milton.

Total Operations, Maintenance and Administrative expenses were \$51,200,000.00 year-to-date, which is 9% under budget.

After debt service, the total net revenue available for projects was \$225,000,000.00.

### **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 introduced students from UCF's Chapter of the National Society of Black Engineers ("NSBE"). She explained that NSBE is one of the largest student-governed organizations based in the United States, with more than 600 chapters and more than 24,000 active members. Founded in 1975, NSBE supports and promotes the aspirations of collegiate and pre-collegiate students and technical professionals in engineering and technology.
- Ms. Maikisch recognized the 30th anniversary of E-PASS, Florida's first electronic toll system. Since its introduction, E-PASS has become the preferred toll payment method for over 90% of customers. A video with a brief history of E-PASS was shared, and appreciation was extended to former Executive Director Hal Worrell for his contributions.
- The 7th Annual CFX Chili Cookoff will take place on Thursday, February 20<sup>th</sup>. Attendees were encouraged to purchase tickets or sign up to participate as cooks. This year's proceeds will be donated to staff members of the Tampa-Hillsborough Expressway Authority who lost their homes due to Hurricanes Helene and Milton.
- CFX has observed an increase in phishing scams via text messages falsely requesting toll payments. These scams are similar to previous fraudulent messages targeting USPS and Amazon.

In response, CFX (E-PASS) and Florida's Turnpike (SunPass) have launched a joint campaign to inform the public that neither agency sends text messages for unpaid tolls. Customers are advised not to click on any links in such messages. Efforts are underway to raise awareness and mitigate these scams.

**E. REPORTS – *continued***

**1. CHAIRMAN'S REPORT**

- Chairman Arrington stated that CFX is hosting the Governing Board of E-ZPass this week. CFX was first in the State of Florida to accept E-ZPass on its roads. CFX was also the first agency in the State to have a transponder product specifically designed to help simplify interstate travel and get closer to national interoperability. CFX's E-PASS Extra works in 19 states.

**F. REGULAR AGENDA ITEMS**

**1. BOARD OFFICER ELECTIONS**

Commissioner Arrington explained the traditional officer rotation.

**A motion was made by Commissioner Arrington to approve the following slate of officers: Mr. Christopher "C.J." Maier as Chairman, Mayor Buddy Dyer as Vice-Chairman, and Commissioner Andria Herr as Treasurer. Commissioner Parks seconded the motion, with no further nominations, the motion carried unanimously with all eight (8) Board Members in attendance voting AYE by voice vote. One (1) Board Member, Mayor Dyer voted AYE by phone. One (1) Board Member, Mayor Demings was not in attendance.**

*At this time, Chairman Maier assumed the role of chairman and presided over the remainder of the meeting.*

**2. TRANSPORTATION BOARD APPOINTMENTS**

*Mayor Demings arrived at this time 9:13 a.m.*

MetroPlan Orlando Representative and Alternate

**A motion was made by Commissioner Parks and seconded by Commissioner Moore to appoint Commissioner Arrington as the CFX MetroPlan Orlando Representative and Mr. Martinez as the CFX MetroPlan Orlando Representative Alternate. The motion carried unanimously with all nine (9) Board Members in attendance voting AYE by voice vote. One (1) Board Member, Mayor Dyer voted AYE by phone.**

TEAMFL Representative

**A motion was made by Mr. Pullum and seconded by Commissioner Herr to appoint Commissioner Parks as the CFX TEAMFL Representative. The motion carried unanimously with all nine (9) Board Members in attendance voting AYE by voice vote. One (1) Board Member, Mayor Dyer voted AYE by phone.**

**3. I-4 UPDATE AND FDOT/CFX COORDINATION EXCELLENCE**

Mr. John Tyler, Florida Department of Transportation ("FDOT") District Five Secretary and Keith Slater, Program Director, Moving I-4 Forward Program provided an update on current and future FDOT Projects including I-4 Express, Moving I-4 Forward and Emergency Shoulder Use. They highlighted the collaborative projects between CFX and FDOT.

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

**4. PLANNING PROJECTS UPDATE**

Mr. Will Hawthorne, Director of Transportation Planning & Policy, provided an update on the planning projects that are underway as well as on the horizon.

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

**G. BOARD MEMBER COMMENT**


The following Board Members commented:

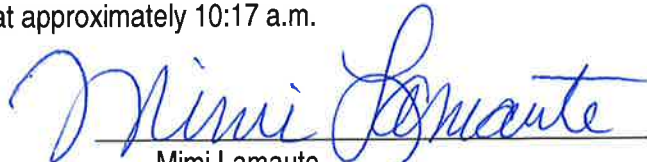
- Chairman Maier;
- Commissioner Parks;
- Commissioner Delaney; and
- Commissioner Herr.

**H. ADJOURNMENT**

Chairman Maier reminded everyone that for 2025 the board meetings are every other month. The next Board Meeting is scheduled for April 10<sup>th</sup> at 9:00 a.m. The annual Budget Workshop will be held immediately following that meeting.

Chairman Maier adjourned the Board Meeting at approximately 10:17 a.m.

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

  
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Mimi Lamaute  
Recording Secretary  
Central Florida Expressway Authority

Minutes approved on April 10, 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](mailto: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](http://www.CFXway.com).*