

S C E A

~~SEMINOLE COUNTY EXPRESSWAY AUTHORITY~~

520 W. Lake Mary Boulevard, Suite 200 Sanford, Florida 32773 (407) 665-5601

SEMINOLE COUNTY EXPRESSWAY AUTHORITY MEETING
SEMINOLE COUNTY SERVICES BUILDING
ROOM 1028, 1101 EAST FIRST STREET
SANFORD, FLORIDA 32771

May 13, 2003

4:00 P.M.

A G E N D A

1. CALL TO ORDER
2. INVOCATION /PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES
 - a. November 12, 2002 Meeting (Enclosure)
 - b. February 13, 2003 Meeting (Enclosure)
4. CHAIRMAN'S REPORT
 - a. Resolution Honoring Commissioner Whitey Eckstein for Six (6) Years of Service on the SCEA
 - b. Resolution Honoring Cindy Hall for Service as Secretary/Treasurer to the SCEA
 - c. Recognition of the Appointment of Commissioner Art Woodruff to the SCEA
 - d. Election of Secretary/Treasurer
Amanda Mays, Seminole County Budget Manager, has indicated her willingness to serve in this office, succeeding Cindy Hall.
5. EXECUTIVE DIRECTOR'S REPORT
 - a. Update on the Proposed Western Beltway – Report from Legislative Session

Please Note: As of May 1, the Annual Session of the State Legislature is still underway, and the nature and status of proposals on this matter are continuously evolving in both the Florida House and Senate. For this reason, no definitive information is anticipated to be available until the end of the 2003 Legislative process.
 - b. GreeneWay-Related Signage/Directionals – Verbal Report from January 22, 2003, Site Review
6. OLD BUSINESS
 - a. Toll Equalization Study
Status Update by Turnpike Representatives from Presentations to the Cities of Oviedo and Winter Springs
 - b. Follow-up Briefing Regarding New Corridor Proposals
 - (1) I-95 Volusia/Seminole County Corridor Study (Enclosure)
Status Update from the Presentation by the Office of Regional Planning, Florida Department of Transportation, Turnpike Enterprise, to the Seminole County Commission
 - (2) Related Federal Funding Proposals (Enclosure)
Includes GreeneWay/I-4 Ramp Connection to North International Parkway

- 7. **NEW BUSINESS**
 - a. Approval of Resolution for the Authority's FY2002/03 Amended Annual Budget (Enclosure)
 - b. Approval of Resolution for the Authority's FY2003/04 Annual Budget (Enclosure)

- 8. **OTHER BUSINESS**
 - a. SCEA Member Reports

END OF REGULAR BUSINESS AGENDA

9. ADJOURNMENT

Next Regularly Scheduled Meeting Date: November 25, 2003, at 4:00 P.M.

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE SEMINOLE COUNTY EXPRESSWAY AUTHORITY OFFICE 48 HOURS IN ADVANCE OF THE MEETING AT 407-665-5601.

PERSONS ARE ADVISED THAT IF THEY DECIDE TO APPEAL ANY DECISIONS MADE AT THESE MEETINGS/HEARINGS, THEY WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE THEY MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED, PER SECTION 286.0105, FLORIDA STATUTES

AUTHORITY MEMBERS

Gary L. Brender, Vice Chairman
Grant Maloy

Daryl McLain

Randall C. Morris , Chairman

Dick Van Der Weide

Carlton Henley
Art Woodruff