

SCEA

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
Board of County Commissioners Chambers - Room 1028
1101 East First Street; Sanford, Florida 32771

May 8, 2007 at 4:00 P.M.

A G E N D A

1. CALL TO ORDER - Commissioner Carey, Chairperson
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES OF NOVEMBER 7, 2006 MEETING (Enclosure)
4. INFORMATIONAL UPDATES AND DISCUSSION ITEMS
 - (a) Update: Wekiva Parkway
Mark Callahan, P.E., CH2M HILL
Wekiva Parkway PD&E Study Project Manager
Enclosure: Copy of PowerPoint Presentation (Placeholder)
 - (b) Update: Seminole Expressway (SR-417) Widening from the Orange County Line (MP 38) to the Rinehart Road Interchange (MP 54)
Henry Pinzon, P.E., Project Manager; FDOT, Florida's Turnpike Enterprise
Enclosure: Copy of PowerPoint Presentation (Placeholder)
5. NEW BUSINESS
 - (a) Approval of Resolution for the Authority's FY 07/08 Annual Budget (Enclosure)
6. OTHER BUSINESS
 - (a) SCEA Member Reports

END OF REGULAR BUSINESS AGENDA

7. ADJOURNMENT

The Next Regularly Scheduled Meeting Date: November 13, 2007.

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

Carlton D. Henley
Gary L. Brender

Bob Dallari

Brenda Carey, Chairperson

Michael McLean

Art Woodruff, Vice Chairman
Dick Van Der Weide