

SCEA

SEMINOLE COUNTY EXPRESSWAY AUTHORITY

520 W. Lake Mary Boulevard, Suite 200 Sanford, Florida 32773 (407) 665-5601
W. Gary Johnson, P.E., Executive Director

SEMINOLE COUNTY EXPRESSWAY AUTHORITY MEETING
SEMINOLE COUNTY SERVICES BUILDING
1101 EAST FIRST STREET; ROOM 1028; SANFORD, FLORIDA 32771
NOVEMBER 18, 2008 at 4:00 P.M.

A G E N D A

1. CALL TO ORDER - Commissioner Dallari, Chairman
 2. INVOCATION AND PLEDGE OF ALLEGIANCE
 3. APPROVAL OF MINUTES OF MAY 6, 2008 MEETING
 4. CHAIRMAN'S REPORT - Commissioner Dallari, Chairman
 5. REORGANIZATION OF THE AUTHORITY FOR 2008-2009: ELECTION OF OFFICERS
 - (a) Gavel passed to the Executive Director
 - (b) Election of Chairman and Vice Chairman
 - (c) Gavel passed to the Elected Chair
 - (d) Election of Secretary-Treasurer
(Lisa Spriggs, Seminole County Fiscal Services Director, is the incumbent and has indicated her willingness to continue serving in this office.)
 6. INFORMATIONAL UPDATES AND DISCUSSION ITEMS
 - (a) Updates from Florida's Turnpike Enterprise
 - o Tentative Work Program for Florida's Turnpike Enterprise
Handout: Florida's Turnpike Enterprise Tentative Five-Year Work Program Overview 2009 Brochure
 - o Status of Lake Jesup Toll Plaza Project
Handout: Turnpike Enterprise Tentative Work Program
 - Alice Gilmartin, AICP, Government Affairs Officer
 - Craig Bostic, P.E., Project Manager, Lake Jesup Toll Plaza Project
 - Cheryl Doherty, P.E., Project Manager, SR 417 Widening Project
 - (b) Wekiva River Basin Commission Update from July 11, 2008 and November 5, 2008 Meetings
 - (c) Wekiva Parkway Update - Mark Callahan, P.E., CH2M HILL
Handout: PowerPoint Presentation Wekiva Parkway PD&E Study Project Manager
 7. OTHER BUSINESS
 - (a) SCEA Member Reports
- END OF REGULAR BUSINESS AGENDA
8. ADJOURNMENT
The Next Regularly Scheduled Meeting Date: May 12, 2009.

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

Brenda Carey
Gary L. Brender

Carlton D. Henley

Bob Dallari, Chairman

Dick Van Der Weide

Michael J. McLean, Vice Chairman
Art Woodruff