

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
1101 EAST FIRST STREET; ROOM 1028; SANFORD, FLORIDA 32771
NOVEMBER 9, 2004 AT 4:00 P.M.

A G E N D A

1. CALL TO ORDER
 2. INVOCATION AND PLEDGE OF ALLEGIANCE
 3. APPROVAL OF MINUTES – May 11, 2004 Meeting (Enclosure)
 4. INFORMATIONAL BRIEFING AND DISCUSSION ITEM
 - a) GreeneWay-Related Signage/Directionals
All directionals have been taken care of except one (toll differentials by lane).
 5. REORGANIZATION OF THE AUTHORITY FOR 2004-2005: 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. CHAIRMAN'S REPORT
 - a) Update on International Parkway (Enclosure)
 - b) Update on the Proposed Western Beltway
 - Status of Legislation Resulting From The Wekiva River Basin Coordinating Committee's Recommendations
 - The Wekiva Parkway Protection Act
 - Wekiva Parkway Funding Plan (Dated 10/27/04) (Enclosure)
Developed by the Florida Department of Transportation, District 5
in Consultation With: Florida's Turnpike Enterprise; Orlando-Orange County Expressway Authority; and Seminole County Expressway Authority
 - The Wekiva River Basin Commission (Enclosure: Listing of Members)
(Gary Johnson, Executive Director; and Steve Lee, SCEA Counsel)
 7. EXECUTIVE DIRECTOR'S REPORT
 - a) Municipal Representatives' Terms Update (Pam Hastings, Administrative Manager)
 8. OLD BUSINESS
 9. NEW BUSINESS
 10. OTHER BUSINESS
 - a) SCEA Member Reports
- END OF REGULAR BUSINESS AGENDA
11. ADJOURNMENT
The Next Regularly Scheduled Meeting Date: May 9, 2005.

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 Henley
Daryl McLain

Dick Van Der Weide

Randall C. Morris, Chairman
Gary L. Brender

Grant Maloy, Vice Chairman
Art Woodruff