

# NOTICE

The Seminole County Expressway Authority (SCEA) Board held an Emergency Meeting on Tuesday, May 24, 2011, at 4:00 P.M. in Room 1028, Seminole County Services Building, Sanford, Florida 32771, to discuss Senate Bill 2152 passed by the Florida Legislature in the 2011 Session, which dissolved the Seminole County Expressway Authority, effective July 1, 2011.

The Board took the following actions:

- (1) Directed staff to research Senate Bill 2152 and Florida Statutes Chapter 348 and report back at a Special Meeting with recommendations as to what course of action the Board should take.
- (2) Directed staff to contact the Florida Department of Transportation (FDOT) and request a Letter of Intent confirming that FDOT will abide by the terms and conditions of the Interlocal Agreement Between the Orlando-Orange County Expressway Authority; Seminole County, Florida; and the Seminole County Expressway Authority Regarding the Wekiva Parkway.
- (3) Directed staff to update the Seminole County Board of County Commissioners (BCC) at the June 14, 2011, BCC Meeting with analysis and recommendation, i.e., request that the Legislature reinstate the SCEA at the next Legislative Session in January 2012 or create a new Expressway Authority.
- (4) Directed staff to prepare an Agenda Item for the June 28, 2011, BCC Meeting to enact an Expressway Authority as a contingency plan.