

AGENDA	
Section	New Business
Item No.	V I F 1

Meeting Date
April 25, 2017



AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	Resolution supporting Central Florida Expressway Authority purchase of local toll roads.
DEPT/OFFICE:	County Commission Office District 4

Requested Action:

It is requested the Brevard County Board of County Commissioners approved the attached resolution in support of the purchase of local toll roads by Central Florida Expressway Authority.

Summary Explanation & Background:

The Central Florida Expressway Authority Board would like to purchase the local toll roads in our jurisdiction that are owned by FDOT so that toll and operational policies are consistent throughout the region and operational and maintenance efficiencies can be realized. (A letter to Governor Scott from our Chairman is attached.) The City of Orlando, Osceola, Seminole, Orange and Lake Counties have passed or are in the process of passing resolutions in support of the purchase.

POC: Pat Woodard
 633-2044

Clerk to the Board Instructions: **Provide signed electronic copy to District 4 Office**

Exhibits Attached: Resolution and Letter from CFX Chairman Buddy Dyer to Governor Rick Scott

Contract /Agreement (If attached): Reviewed by County Attorney Yes No PR

County Manager	Assistant County Manager, Frank Abbate	Department Director / Extension
Stockton Whitten	Assistant County Manager, Venetta Valdengo	



Tammy Rowe, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

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April 26, 2017

MEMORANDUM

TO: Frank Abbate, Assistant County Manager

RE: Item VI.F.1, Resolution Supporting Central Florida Expressway Authority Purchase of Toll Roads

The Board of County Commissioners, in regular session on April 25, 2017, tabled consideration of Resolution supporting Central Florida Expressway Authority purchase of toll roads to a later meeting, but took no formal action.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe, Deputy Clerk

/cmw

cc: County Attorney

A RESOLUTION OF THE BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS
SUPPORTING THE CFX PURCHASE OF THE PORTIONS OF SR 528, SR 429 AND SR 417
OWNED BY FDOT

WHEREAS, the Central Florida Expressway Authority (CFX) was created in 2014 to address the mobility needs of Orange, Osceola, Lake and Seminole Counties; and

WHEREAS, the Florida legislature has introduced bills in the senate and the house that expands the jurisdictional boundaries of CFX to include Brevard County and allows the Brevard County Chairman to appoint a representative to the CFX Board; and

WHEREAS, the Board of County Commissioners of Brevard County passed a resolution supporting the inclusion of Brevard County as a member of the Central Florida Expressway Authority to facilitate the planning, expansion and construction of transportation facilities between Brevard County and Central Florida; and

WHEREAS, Central Floridians would be better served if the local toll roads were owned and operated by our local toll agency to address the needs of our community, workforce and visitors; and

WHEREAS, the CFX Governing Board has expressed an interest in purchasing the local toll roads within its jurisdiction.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Brevard County, Florida as follows:

The Brevard County Board of County Commissioners fully supports the Central Florida Expressway Authority purchase of the portions of SR 528, SR 429 and SR 417 owned by the Florida Department of Transportation.

The Chairman is authorized to send copies of this Resolution to members of the Brevard Legislative Delegation, Governor Rick Scott and the Central Florida Expressway Authority.

This resolution shall be effective immediately upon adoption.

DONE, ORDERED AND ADOPTED in Regular Session this ____ day of April 2017.

ATTEST:

BOARD OF COUNTY COMMISSIONERS

Clerk of Court:

By:

By:

Scott Ellis, Clerk

Curt Smith, Chairman



CITY OF ORLANDO

OFFICE OF MAYOR BUDDY DYER

February 23, 2017

The Honorable Rick Scott
Governor of the State of Florida
400 South Monroe Street
Tallahassee, FL 32399-0001

Subject: Purchase of FDOT/Florida's Turnpike Enterprise Central Florida Toll Roads

Dear Governor Scott,

I enjoyed our visit last week and wanted to follow up with you regarding the management and operation of the tolled expressways in the Orlando area. Ever since the Central Florida Expressway Authority was created a few years ago to address the mobility needs of our region, our Board members have expressed an interest in purchasing the portions of SR 528, SR 429 and SR 417 owned and operated by FDOT/Florida's Turnpike Enterprise. As we discussed, I believe that Central Floridians would be better served if the local toll roads were owned and operated by our local toll agency.

A successful purchase of these toll assets will give the State of Florida an infusion of cash to help address the many transportation needs of this growing state.

During our meeting, you indicated your support of this purchase at fair market value. It is my understanding that Ben Watkins, Executive Director of the Division of Bond Finance, had begun development of a valuation methodology to establish fair market value of state toll roads last year, however I'm not sure if the task was completed. Please let me know if you would like for the Central Florida Expressway Authority to continue to work with Ben to complete the fair market value methodology or prefer that we work with another expert on your team.

As Mayor of Orlando and Chairman of the Central Florida Expressway Authority, the best solution is to have a locally "invested" authority to better address the needs of our community, workforce and visitors.

I look forward to working with you to make this transaction a great success for the State of Florida and Central Florida.

Sincerely,

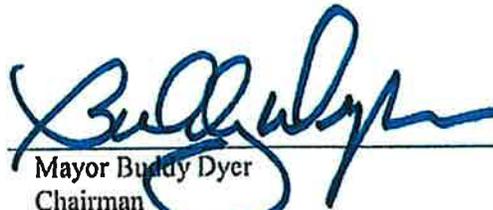
A handwritten signature in blue ink, appearing to read "Buddy Dyer".

Mayor Buddy Dyer

cc: Laura Kelley, Executive Director of Central Florida Expressway Authority
Board members of the Central Florida Expressway

3. This Resolution shall be effective immediately upon adoption.

DONE, ORDERED AND ADOPTED at its regularly scheduled meeting on
March 9, 2017.



Mayor Buddy Dyer
Chairman
Central Florida Expressway Authority

ATTEST: _____
Darleen Mazzillo
Executive Assistant

Approved as to form and legality



Joseph L. Passiatore
General Counsel