

ROADWAY AGREEMENT COMMITTEE (RAC)

February 2, 2022

Public Works Complex ■ 1st Floor Main Conference Room

4200 South John Young Parkway ■ Orlando ■ Florida ■ 32839

Meeting Time: 9:00 a.m. – 12:00 p.m.

AGENDA

9:00 a.m. – 9:02 a.m. **PUBLIC COMMENT**

9:02 a.m. – 9:05 a.m. Review and approval of the January 19, 2022 Meeting Minutes

9:05 a.m. – 9:07 a.m. Activity Summary – Review

Tab 1

9:07 a.m. – 9:07 a.m. **CONSENT AGENDA**

None

9:07 a.m. – 9:07 a.m. NON-CONSENT PROP SHARE ITEMS

None

9:07 a.m. – 9:15 a.m. **COMMITTEE DISCUSSION:**

Tab 2

Proportionate Share Mitigation Memorandum for Orange County Utilities

Operation Center East (CEL-21-02-016 / B20906953)

RAC AGENDA ITEMS

9:15 a.m. – 9:40 a.m. Discussion: Prime Logistics Road ROW Agreement and First Amendment to **Tab 3**

Proportionate Share Agreement (Taft Vineland Road) (RAG-21-08-031/District 4)

Agreement: ROW and Amended Proportionate Share Agreement (*Discussion Only*)

Road: Taft Vineland Applicant: Greg Lee

9:40 a.m. – 10:00 a.m. **COMMITTEE DISCUSSION** – HARTZOG ROAD

{BREAK SCHEDULED FOR 10:00 A.M. to 10:10 A.M.}

Agreement: No Agreement until after Transmittal (Information Only)

10:10 a.m. – 11:00 a.m. Discussion: Sustanee Term Sheet

Tab 4

Road: Lake Pickett Road

Applicant: Greg Lee, Mohammed Abdallah

11:00 a.m. – 12:00 p.m. **COMMITTEE DISCUSSION:** RAC Templates

Tab 5

NOTE: PLEASE CALL HEATHER BROWNLIE AT 407-836-8076 TO CONFIRM YOUR ATTENDANCE.

Section 286.0105, Florida Statutes states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding, he or she should contact the Orange County Communications Division at (407) 836-5631.

Para mayor información en español, por favor llame al (407) 836-3111.

1 | P a g e February 2, 2022