



INTEROFFICE MEMORANDUM

Minutes Roadway Agreement Committee Public Works Main Conference Room & Virtual Component via Webex March 17, 2021

Members Present: Diana Almodovar – Development Engineering Division (Vice-Chair) (in-person)
Renzo Nastasi – Transportation Planning Division (in-person)
Raymond Williams – Engineering Division (in-person)
Humberto Castellero – Traffic Engineering Division (in-person)
Mindy Cummings – Real Estate Management Division (virtual)
Eric Raasch – Planning Division (virtual)

County Staff Present: Roberta Alfonso – County Attorney’s Office (virtual)
Joy Carmichael – County Attorney’s Office (virtual)
Gina Segui – Risk Management Division (virtual)
Yahaira Gines-Rios – Public Works Engineering Division (virtual)
Mirna Barq – Transportation Planning Division (virtual)
Nannette Chiesa – Transportation Planning Division (virtual)
Tammilea Chami – Transportation Planning Division (virtual)
Heather Brownlie – Transportation Planning Division (virtual)

Ms. Almodovar called the meeting to order at 9:00 a.m.

Public Comment

Ms. Almodovar inquired as to Public Comment – no members of the public wished to speak.

Approval of Minutes

The Committee reviewed the minutes from the March 3, 2021 Roadway Agreement Committee (RAC) Meeting.

- Page 3 line 138 add the word “for”

Ms. M. Cummings made a motion, with a second by Mr. Castellero, to approve the March 3, 2021 Roadway Agreement Committee Meeting Minutes with the change discussed. Motion carried unanimously.

Activity Summary

Ms. Brownlie provided an update on the 475 trips that were allocated to Village I as of yesterday.

RAC CONSENT AGENDA ITEM:

Chase Bank Waterford Lakes Proportionate Share Agreement

Road Affected: Alafaya Trail and Colonial Drive

Present: Dawn Dodge (virtual), Rick Cahill (virtual), Nicole Berlin (virtual)

Previous RAC: None

- Ms. M. Cummings requested that the 2020 property taxes be paid.
- Ms. M. Cummings requested that signing authority documentation be submitted for REM review.

Mr. Castellero made a motion, with a second by Mr. Williams to approve the Chase Bank Waterford Lakes Proportionate Share Agreement with changes discussed. Motion carried unanimously.

RAC NON-CONSENT PROPORTIONATE SHARE ITEM:

- None

Ms. Almodovar adjourned the meeting at 9:13 a.m.

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.