

## **Interoffice Memorandum**

## Minutes Special Roadway Agreement Committee May 12, 2020

Members Present: Jon Weiss – Planning, Environmental & Development Services Dept. (Chair)

Renzo Nastasi – Transportation Planning

Diana Almodovar – Development Engineering Division (Vice-Chair)

Staff Present: Roberta Alfonso – County Attorney's Office

Hatem Abou-Senna – Transportation Planning Division Heather Brownlie – Transportation Planning Division Mirna Barq – Transportation Planning Division Nannette Chiesa – Transportation Planning Division Tammilea Chami – Transportation Planning Division

Others Present: William Beckett, Lowndes, Drosdick, Doster, Kantor & Reed

Bob Paymayesh, PE Engineering

Mohammed Abdallah, Traffic and Mobility Consultants

## Roadway Agreement Committee Special Meeting - Poinciana Boulevard

Mr. Weiss opened the Meeting at 3:34 p.m.

Ms. Alfonso explained that this meeting was scheduled to have further discussion on the form the proposed Agreement would take and to get feedback from the applicants on the discussion that they had with the original parties of the 1999 Agreement.

Parameters for an Amendment to the Poinciana Boulevard Agreement were discussed.

Applicants to provide construction costs to Development Engineering for review and approval prior to commencement of construction.

Applicants were cautioned that proceeding with any construction contracts were at their own risk.

The meeting was adjourned at 4:24 p.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