Mr. Nastasi made a motion to nominate Christine Lofye as Chairman Pro-Tem, with a second by Mr. Sladek, Motion carried unanimously.

Ms. Lofye called the meeting to order at 9:18 a.m.

Public Comment
Ms. Lofye inquired as to Public Comment - no members of the public present wished to speak.

Approval of Minutes
The Committee reviewed the minutes from the September 19th Roadway Agreement Committee (RAC) Meeting.

Global Comment: Change “Cotler” to “Cotter” throughout

Page 2
- Line 82 – Add “for improvements located within outside jurisdiction” after “jurisdiction”
- Line 84 – End the sentence after “study”
- Lines 84-89 – Delete “as it relates to the impact fee credit issue. This will provide Orange County with approximately 8 or 9 months before OC tackles the issue in a fiscal measure. In the meantime, the right-of-way necessary for Segment 6 will be available to the City of Orlando. Mr. Nastasi concluded, subject to Lennar’s conveyance of the right-of-way, the one outstanding item is the actual construction cost associated with Segment 6.”
- Lines 94-97 – “Subject to the revised language, Mr. Abdallah proposed that the Committee Members move forward with a recommendation for denial or approval, which will grant the Camino Reale representatives the opportunity to discuss outstanding issues with the Board of County Commissioners at a later date.”
- Lines 99-100 – Delete “Mr. Nastasi and Ms. Alfonso agreed upon crafting new language acknowledging the issue in the existing agreement, and amending the agreement for a later date.”

Page 3
- Line 124 – Replace “the” with “proposed”

Page 5
- Line 240 – Replace “County” with “Owner”
- Line 248 – Use “replace” in lieu of “delete”
Mr. Nastasi made a motion, with a second by Mr. Sladek, to approve the September 19, 2018 Roadway Agreement Committee Meeting Minutes with changes. Motion carried unanimously.

Approval of Minutes
The Committee reviewed the minutes from the October 3rd Roadway Agreement Committee (RAC) Meeting.

Mr. Nastasi made a motion, with a second by Mr. Sladek, to approve the October 3, 2018 Roadway Agreement Committee Meeting Minutes with changes. Motion carried unanimously.

Special RAC Meeting Minutes for Tavistock Development Monthly Project Coordination Meeting
The Committee reviewed the minutes for Innovation Way South from the September 25, 2018 Special Roadway Agreement Committee (RAC) Meeting.

Mr. Raasch made a motion, with a second by Mr. Nastasi to approve the September 25, 2018 Special Roadway Agreement Committee Meeting minutes as written. Motion carried unanimously.

Activity Summary
Ms. Brownlie circulated handouts with the new Consent Agenda Process, along with the 2019 RAC Schedule of Meeting Dates.

A copy of the executed Joinder and Consent form for Lake Pickett Center Parcel 1 Proportionate Share Agreement was circulated since it was not included in their RAC Meeting Materials Distribution.

Mr. Weiss requested an update regarding the status of the Camino Reale Transportation Agreement. Ms. Brownlie informed him that the applicants has not submitted their revised draft agreement for final review.

CONSENT AGENDA

Lake Pickett Center Parcel 1 – Proportionate Share Agreement
Road Affected: East Colonial Drive and Woodbury Road
Present: N/A
Previous RAC: October 3, 2018
County Staff Present: Mina Atassi

Ms. Brownlie informed the Committee of a modification to include the Joinder and Consent form to the agreement.

Mr. Sladek stated that the Joinder and Consent is acceptable, and can be added to the agreement.
Discussion commenced with respect to the 5th Whereas (Deficient Segment 1) & 6th Whereas (Deficient Segment 2).

- Ms. Gines stated that after the define terms are reflected in the beginning of the sentence, the “deficient segment” reflected at the end of the sentence should read “Deficient Segment 1” and “Deficient Segment 2”.
- Ms. Alfonso stated that the current language is not necessarily incorrect, but because there is a defined term she will make the change in the template.

**Mr. Sladek made a motion, with a second by Mr. Williams, to approve the Lake Pickett Center Parcel 1 Proportionate Share Agreement, subject to changes requested. Motion carried unanimously.**

Florida Hospital Lake Pickett ED – Proportionate Share Agreement
Road Affected: East Colonial Drive and Woodbury Road
Present: N/A
Previous RAC: October 3, 2018
County Staff Present: Mina Atassi

Ms. Alfonso reiterated Ms. Gines’s comments for the Lake Pickett Center Parcel 1 Proportionate Share Agreement are the same for the Florida Hospital Lake Pickett ED Proportionate Share Agreement, and confirmed the comment will be addressed in the template.

**Mr. Sladek made a motion, with a second by Mr. Williams, to approve the Florida Hospital Lake Pickett ED Proportionate Share Agreement, subject to changes requested. Motion carried unanimously.**

Turkey Lake Pointe – Proportionate Share Agreement
Road Affected: Turkey Lake Pointe
Present: N/A
Previous RAC: October 3, 2018
County Staff Present: Mina Atassi

Applicant has not addressed comments by RAC Technical Review Group’s, therefore, the agreement is being pulled from today’s agenda.

**INFORMATIONAL ITEM**

Village I Term Sheet
Road Affected: Avalon Road (CR 545); Flemings Road
Present: Dan O’Keefe, Lance Bennett, and Sean Ells
Previous RAC: None
County Staff Present: Chris Testerman

Mr. Weiss introduced the Village I Term Sheet which has been negotiated to create the deal points for a future Road Network Agreement.

- Seeking policy direction from the BCC to move forward in negotiating a Road Network Agreement.
- Items included in the Term Sheet.
  - Development Approvals;
  - Infrastructure Plan for CR 545 and Flemings Road
- Seeking input from the RAC Committee to assure no fatal flaws in the Term Sheet before submitting to the BCC, since a future agreement must conform to the Term Sheet.

Mr. O’Keefe reviewed the key points in his Background & Summary Memorandum.
- Traffic Study completed in June 2017 by Mohammed Abdallah.
• Gap section between Village H and Village I to be designed and constructed by Village I Owners with a capital contribution from Orange County.
• 4 Segments of CR 545 to be constructed.
• 2 Segments of Flemings Road to be constructed.
• County to contribute to the 4-laning of Flemings Road since originally only as a 2-lane APF Road.
  ➢ Mr. Williams questioned on-street parking on a road being funded by County dollars.
    o Mr. Weiss commented that traffic calming is needed, and to distinguish between Lake County and Orange County.
  ➢ Ms. Lofye questioned the lack of a dedicated bike lane or street.
    o Mr. Nastasi stated the multi-use trails substitutes in Horizon West Policy decision to not have designated bike lanes in Horizon West.
• Page 3 (10e.) – Change to 40mph design speed posted to 35mph

[Mr. Raasch and Mr. Testerman departed the meeting at 10:16 a.m.]

Staff requested to add the word “conceptual” to the Cross Section Exhibit.

Mr. O’Keefe handed out a legal memorandum referencing “Zoning, Rezoning, and/or Substantial Change to an Existing PD Approval Prior to the Approval of the Approval of a Road network Agreement”

Ms. Alfonso asked to change the language pertaining to right-of-way acquisition.

Committee Members will review further, and submit comments on the documents provided before the end of the week.

[Mr. Sladek and Mr. Alvan departed the meeting at 10:32 a.m.]

Discussion of timing of Commencement of construction versus Completion of a particular road segment.

Staff requested that the Village I Representatives remove references to specific property owners in the Term Sheet and in Section 9(f), page 2 update “best efforts” to “reasonable efforts”.

The Term Sheet will be scheduled by Mr. Weiss to be reviewed by the BCC on the 11/13/2018 Agenda.

Mr. Harrison adjourned the meeting at 10:58 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.