Meeting of the Board of Directors

September 28, 2026 - 1:30 p.m.

THEA Headquarters
1104 E. Twiggs Street
First Floor Board Room
Tampa, FL 33602

For any person who wishes to address the Board, a sign-up sheet is provided at the Board Room entrance. Presentations are limited to three (3) minutes. When addressing the Board, please state your name and address and speak clearly into the microphone. If distributing backup materials, please provide ten (10) copies for the Authority Board members and staff. Any person who decides to appeal any decisions of the Authority concerning any matter considered at its meeting or public hearing will need a record of the proceedings and, for such purpose, may need to hire a court reporter to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which an appeal is to be based.

I. **Call to Order and Pledge of Allegiance** – Chairman Cassidy

II. **Invocation** – *Cody Powell, Secretary*

III. **Public Input/Public Presentations** – *Chairman Cassidy*

IV. **Board Election of Officers** – Amy Lettelleir, Chief Legal Officer

V. **Consent Agenda**

1. **Approval of the Minutes of the August 24, 2026, Board Meeting**

VI. **Discussion/Action Items**

A. Office of Infrastructure – *Greg Deese, Director*

1. Reversible Express Lanes (REL) Control Software - SwRI

Purpose: To provide software development services for the implementation of a new system to control the operation of THEA's Reversible Express Lanes and associated devices through SunGuide - THEA's Advanced Traffic Management System. This will create a single integrated platform for roadway operations and management.

Funding: Capital Budget - $630,000

Action: Request the Board to authorize the Executive Director to execute an agreement with Southwest Research Institute (SwRI) for the development of the REL control software necessary to support the on-going operation of the REL.

2. **East Mainline Toll Gantry Construction Contract Award**

Purpose: To select a contractor to construct the East Mainline Toll Gantry project.

Firm	Bid Amount
Cone & Graham	$7,763,500.00
Nelson Construction	$8,640,786.20
Gosalia Concrete Constructors	$8,745,901.15
Preferred Materials, Inc.	$9,303,626.00
Granite Construction	$9,364,632.67

Funding: Capital Budget - $7,763,500.00

Action: Request the Board to approve the award of the East Mainline Toll Gantry project to Cone & Graham, in the amount of $7,763,500.00, and to authorize and direct the Executive Director to execute a contract with Cone. The contract is subject to review and approval of THEA Chief Legal Officer.

B. Legal – *Amy Lettelleir, Chief Legal Officer*

1. **Approval of Tampa-Hillsborough County Expressway Authority Interlocal Agreement with the Broward County Tax Collector's Office**

Purpose: To allow customers to pay THEA tolls to the Broward County Tax Collector's office for the release of registration holds and to provide the procedures for remittance and reporting between parties.

Action: Request the Board to authorize THEA's Chairman to execute an Interlocal Agreement with the Broward County Tax Collector's Office.

2. **Approval of the Evaluation Committee's Recommended Shortlist for General Tolling Consultant Services**

Purpose: To approve the Evaluation Committee's recommended shortlist of General Tolling Consultants.

Firm	Ranking
RKK	96.33
Atkins	95.33
RS&H	91.00
Milligan	88.33
Stantec	86.33
GFT	85.00
STV	84.67
Arcadis	84.00
LJA	77.67

Action: Request the Board to approve the Evaluation Committee's recommended shortlist and authorize and direct staff to begin the interview process with the five highest-ranked firms.

3. **Approval of General Engineering Contractor (GEC) Award**

   Purpose: To approve the Evaluation Committee's recommended firm for General Engineering Consulting Services.

   Action: Request the Board to approve the Evaluation Committee's recommendation to award the General Engineering Consulting Services contract and to authorize and direct the Executive Director to execute a contract with TBD. The contract is subject to review and approval of THEA Chief Legal Officer..

VII. Staff Reports

- **A.** Office of Infrastructure – *Greg Deese, Director*
- **B.** Toll Technology & Customer Experience – *Raul Rosario, Director*
- **C.** Communications – *Sally Dee, Playbook*

VIII. Executive Reports

1. Executive Director – *Greg Slater, Executive Director*
2. Contract Extensions and Expirations
3. Director's Report

- **B.** Chief Legal Officer – *Amy Lettelleir, Esq.*
- **C.** Chairman – *Vincent Cassidy*

1. **Upcoming Meetings**
   - Board Workshop – October 12, 2026
   - Board Meeting – October 26, 2026
   - Board Meeting – November 15, 2026

VII. Old Business

VIII. New Business

IX. Adjournment