



CONNECTING THE MARKETS

JULY 13, 2018 | 12:00 PM

TBARTA MPOs CCC

*Tampa Bay Area Regional Transit Authority
Metropolitan Planning Organization
Chairs Coordinating Committee*

&

CFMPOA

*Central Florida
Metropolitan Planning Organization
Alliance*

Hillsborough Community College – Trinkle Center
1206 North Park Road
Plant City, Florida 33563



HCC

Hillsborough Community College
Plant City Campus
1206 N. Park Road, Plant City, FL 33563

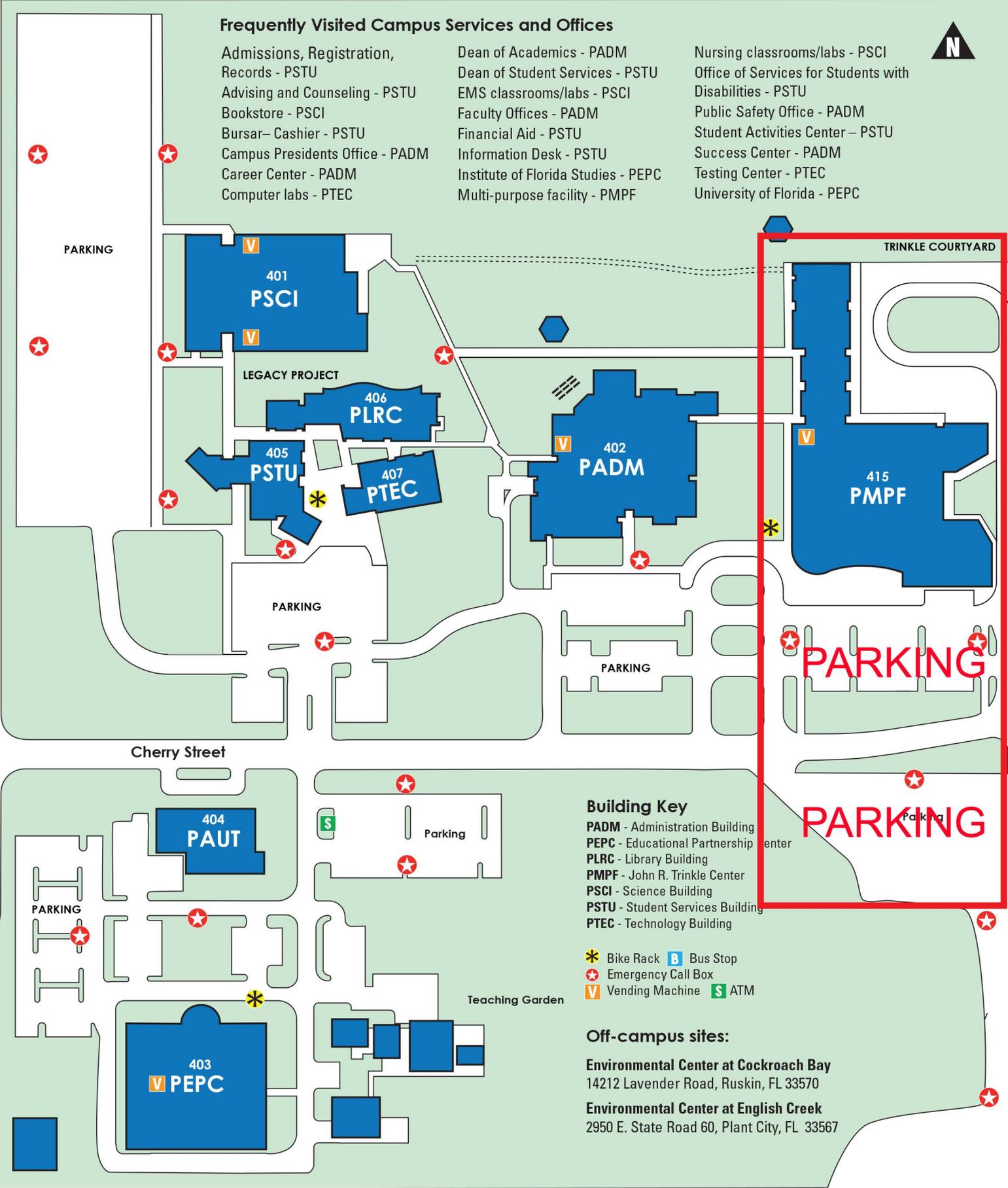
Plant City Campus

Frequently Visited Campus Services and Offices

Admissions, Registration, Records - PSTU
Advising and Counseling - PSTU
Bookstore - PSCI
Bursar- Cashier - PSTU
Campus Presidents Office - PADM
Career Center - PADM
Computer labs - PTEC

Dean of Academics - PADM
Dean of Student Services - PSTU
EMS classrooms/labs - PSCI
Faculty Offices - PADM
Financial Aid - PSTU
Information Desk - PSTU
Institute of Florida Studies - PEPC
Multi-purpose facility - PMPF

Nursing classrooms/labs - PSCI
Office of Services for Students with Disabilities - PSTU
Public Safety Office - PADM
Student Activities Center - PSTU
Success Center - PADM
Testing Center - PTEC
University of Florida - PEPC



Building Key

PADM - Administration Building
PEPC - Educational Partnership Center
PLRC - Library Building
PMPF - John R. Trinkle Center
PSCI - Science Building
PSTU - Student Services Building
PTEC - Technology Building

* Bike Rack **B** Bus Stop
* Emergency Call Box
V Vending Machine **\$** ATM

Off-campus sites:

Environmental Center at Cockroach Bay
14212 Lavender Road, Ruskin, FL 33570

Environmental Center at English Creek
2950 E. State Road 60, Plant City, FL 33567



AGENDA

*Joint Board Meeting
of the*
TBARTA MPOs CCC & CFMPOA

Hillsborough Community College – Trinkle Center
1206 North Park Road
Plant City, Florida 33563

July 13, 2018 at 12:00 PM

Co-Chairs:

**Seminole County Commissioner Lee Constantine, MetroPlan Orlando
Winter Haven Mayor Pro Tem Nathaniel Birdsong, Polk TPO**

AGENDA

Presiding: Mayor Pro Tem Nathaniel Birdsong

- I. CALL TO ORDER (NOON)**
- II. PLEDGE OF ALLEGIANCE**
- III. WELCOME**
 - 1. Dr. Martyn Clay, President, Plant City Campus, Hillsborough Community College
- IV. INTRODUCTIONS**

V. PUBLIC COMMENTS

Comments from the public will be heard pertaining to Action Items on the agenda for this meeting. People wishing to speak must complete a “Speakers Introduction Card.” Each speaker is limited to two minutes. People wishing to speak on other items will be acknowledged under Agenda Item X.

VI. ACKNOWLEDGEMENT OF PREVIOUS MEETING SUMMARY

VII. PRESENTATIONS (12:15)

1. Tampa Bay Partnership, Rick Homans, Executive Director
2. Orlando Economic Partnership, Tim Giuliani, Executive Director
3. Hyperloop Transportation Technologies

VIII. PANEL DISCUSSION – CONNECTING THE MARKETS (1:00)

1. Panel Moderators
 - a. Harry Barley, Executive Director, MetroPlan Orlando
 - b. Whit Blanton, Executive Director, Forward Pinellas
2. Introduction of Panelists
 - a. Rick Homans, Executive Director, Tampa Bay Partnership
 - b. Tim Giuliani, Executive Director, Orlando Economic Partnership
 - c. Commissioner Bob Dallari, Seminole County
 - d. Commissioner Sandra Murman, Hillsborough County
 - e. Commissioner Ken Welch, Pinellas County

District Representatives from the Florida Department of Transportation will provide a brief response following the panel discussion.

IX. JOINT RESOLUTION

1. Preservation of the Rail Envelope in the Interstate 4 Corridor

X. PUBLIC COMMENTS

XI. MEMBER COMMENTS

XII. ADJOURN (1:45)

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodations to participate in this proceeding, he or she should contact Mr. Anthony Matonti, Senior Planner & Project Coordinator, Tampa Bay Area Regional Transit Authority (TBARTA) 4350 West Cypress Street, Suite 700, Tampa, Florida 33607, by phone at (813) 282-8200 or email at Anthony.Matonti@tbarta.com at least three business days prior to the event.

Persons who require translation services, which are provided at no cost, should contact Mr. Anthony Matonti, Senior Planner & Project Coordinator, Tampa Bay Area Regional Transit Authority (TBARTA) 4350 West Cypress Street, Suite 700, Tampa, Florida 33607, by phone at (813) 282-8200 or email at Anthony.Matonti@tbarta.com at least three business days prior to the event.

As required by Section 286.0105, Florida Statutes, TBARTA hereby notifies all interested parties that if a person decides to appeal any decision made with respect to any matter considered at such meeting or hearing, he or she may need to ensure that a verbatim record is made to include the testimony and evidence upon which the appeal is to be based.

TAB I



**JOINT BOARD MEETING HIGHLIGHTS
TBARTA MPOs CCC BOARD & CFMPOA
June 16, 2017**

**MetroPlan Orlando
250 South Orange Avenue, Suite 200
Orlando, FL 32801**

I. Call to Order and Pledge of Allegiance

The meeting was co-chaired by Commissioner Leslie Campione, CFMPOA Vice-Chair, AND Commissioner Betsy Benac, TBARTA MPOs CCC Vice-Chair. Commissioner Campione called the meeting to order at 12:00 p.m. and the Pledge of Allegiance was recited.

II. Welcome/Introductions

Commissioner Campione welcomed everyone to MetroPlan Orlando. Members of the CCC and CFMPOA introduced themselves.

III. Introduction of Keynote Speaker

Mr. Harry Barley, MetroPlan Orlando, welcomed everyone and introduced keynote speaker, Mr. Michael Skipper, Executive Director, Greater Nashville Regional Council.

IV. Keynote Address – Michael Skipper, Greater Nashville Regional Council

Mr. Michael Skipper, Executive Director, Greater Nashville Regional Council, formerly with the Polk TPO, spoke concerning effective models for regional collaboration based upon his experience in the Nashville area. He also discussed his professional development experience last summer when he was awarded a German Marshall Grant to visit England, Frank, Belgium and Italy to study models of regional cooperation.

V. Public Comments

There was no public comments.

VI. Legislative Update

Mr. Carl Mikyska, Director of the Florida Metropolitan Planning Organization Alliance Council, provided an overview of the 2017 Florida Legislative Session.

VII. Approval of the Meeting 2016 Joint Meeting Summary

MOTION: Councilman James Hilty moved approval of the July 15, 2016 meeting summary. Mayor Pat Kelley seconded the motion; which carried unanimously.

VIII. Action Items

Florida's Coast-to-Coast Trail, St. John's River-to-Sea Loop, and Florida's Gulf Coast Trail Corridor, TBARTA Staff

Mr. Anthony Matonti, TBARTA Staff, requested that the CCC and CFMPOA take a position of support on the proposed corridor updates for the Coast-to-Coast Trail and Gulf Coast Trail. Mr. Matonti explained that the Florida Greenways and Trails System Plan is currently being updated for 2018-2022 and will be approved by the Florida Greenways and Trails Council in Fall 2017. He noted that when complete, the Coast-to-Coast and Gulf Coast Trail will extend over 500 miles from Titusville to Naples through urban and rural communities in Central and Southwest Florida.

MOTION: Mayor Pat Kelley moved approval of Joint Resolution 2017-01. Commissioner Jennifer Thompson seconded the motion; which carried unanimously.

Co-Chair Commissioner Betsy Benac presided over the remainder of the meeting.

IX. Presentations

1. Tampa Bay Next

Secretary Paul Steinman, FDOT District 7, gave an update on the Tampa Bay Next project. Secretary Steinman discussed the history of the project, the current status and challenges of the project and the future implementation.

2. I-4 Ultimate and Beyond the Ultimate Update

Ms. Beata Stys-Palasz, FDOT District 5, provided an update on the I-4 Ultimate and I-4 Beyond the Ultimate projects.

3. Assessing Property Impacts of Phase I SunRail Stations

Mr. Ed Coven, FDOT Central Office, presented research findings on the Transit Oriented Development taking place along the SunRail corridor.

X. Other Business

There was no other business.

XI. Informational Items

There were no informational items.

XII. Member Comments

There were no member comments.

XIII. Adjournment

Co-Chair Benac adjourned the meeting at 1:50 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 or she 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.

TAB 2



JOINT RESOLUTION 2018-01

A RESOLUTION SUPPORTING THE PRESERVATION OF THE RAIL ENVELOPE IN THE I-4 CORRIDOR

WHEREAS, the Central Florida MPO Alliance (CFMPOA) and the Tampa Bay Area Regional Transit Authority MPOs Chairs Coordinating Committee (TBARTA MPOs CCC) collectively comprise 11 metropolitan planning organizations and transportation planning organizations, encompassing 18 counties in Central Florida, herein after called the “Super-Region”; and

WHEREAS, the 2017 BEBR population estimates show that the Super-Region is home to approximately nine million residents, which is 40% of the state’s population; and

WHEREAS, Florida’s tourism numbers in 2017 reached 116.6 million with 72 million visitors to the Orlando area and nearly 23 million visiting the Tampa Bay area; and

WHEREAS, Port Canaveral, Port Manatee, and the Port of Tampa are economically vital to the Super-Region having safely and efficiently moved more than 23 million tons of cargo and carrying over five million cruise passengers in 2017; and

WHEREAS, the Orlando International Airport is the 11th busiest airport in the United States, with 44.6 million passengers reported in 2017, and the Tampa International Airport saw a record number of passengers at 19.6 million in 2017; and

WHEREAS, the annual combined Gross Domestic Product (GDP) of the Super-Region is more than \$317 million; and

WHEREAS, the Super-Region has been selected as the location of world-class sporting events, including the National Football League’s LV Super Bowl in 2021, and potentially the 2026 FIFA World Cup; and

WHEREAS, the goal of the annual joint meeting of the CFMPOA and the TBARTA MPOs CCC is to coordinate and promote regionally-significant transportation improvements across the Super-Region; and

WHEREAS, metropolitan planning organizations and transportation planning organizations are required to incorporate emerging technologies and trends into the long range planning process, and should also consider new technologies being developed that will increase options for providing premium transit service; and

WHEREAS, the annual joint meeting of the CFMPOA and TBARTA MPO CCCs encourages collective support for actions that lead to business opportunities, economic prosperity, and the advancement of the global competitiveness of the Super-Region; and

WHEREAS, the Florida Department of Transportation (FDOT) and the Central Florida Expressway Authority (CFX) recently issued a joint Request for Proposal (RFP) for the leasing of rights-of-way connecting Orlando and Tampa;

NOW, THEREFORE, BE RESOLVED THAT THE CENTRAL FLORIDA MPO ALLIANCE AND THE TAMPA BAY AREA REGIONAL TRANSIT AUTHORITY MPOs CHAIRS COORDINATING COMMITTEE JOINTLY:

1. Support the continued preservation of the rail envelope in the I-4 corridor for a form of premium transit service; and
2. Encourage the private sector to explore possibilities for developing an innovative premium transit solution in the I-4 corridor to improve connectivity between Orlando and Tampa; and
3. Commit to working in a collaborative fashion to enhance the economic vibrancy of the Super-Region; and
4. Agree to support economic development opportunities that leverage transportation investments and ultimately benefit the residents, workers and visitors of the Super-Region.

Passed and duly adopted at a joint meeting of the Central Florida MPO Alliance and the Tampa Bay Area Regional Transit Authority MPOs Chairs Coordinating Committee this 13th day of July, 2018.

Certificate

The undersigned duly qualified and acting Chairs certify that the foregoing is a true and correct copy of a resolution adopted at a legally convened joint meeting of the Central Florida MPO Alliance and the Tampa Bay Area Regional Transit Authority MPOs Chairs Coordinating Committee.

Honorable Lee Constantine
Central Florida MPO Alliance

Honorable Nathaniel Birdsong
TBARTA MPOs CCC Board Chair

Attest:

Anthony V. Matonti
Senior Planner & Project Coordinator, TBARTA