

TECHNICAL ADVISORY COMMITTEE AGENDA

February 22, 2019 • 10:00 A.M.



TECHNICAL ADVISORY COMMITTEE MEETING NOTICE

DATE: Friday, February 22, 2019

TIME: 10:00 a.m.

LOCATION: MetroPlan Orlando

David L. Grovdahl Board Room 250 South Orange Avenue

Suite 200

Orlando, Florida 32801

AGENDA

Chairman Will Hawthorne, Presiding

(Wi-Fi network = MpoGuest, password = mpoaccess)

- I. Call to Order Chairman Will Hawthorne
- II. Confirmation of Quorum Ms. Lisa Smith
- III. Agenda Review/Staff Follow-Up Mr. Keith Caskey
- IV. Public Comments on Action Items

Comments from the public will be heard pertaining to items on the agenda for this meeting. People wishing to speak must complete a "Speakers Introduction Card" at the reception desk. Each speaker is limited to two minutes.

V. Common Presentations/Status Reports

A. Presentation on Orange-Lake Connector

Mr. Will Sloup, Metric Engineering, will give a presentation on the proposed Orange-Lake Connector that will run from US 27 to SR 429.

B. Presentation on LYNX Pine Hills Transit Center

Mr. Jeff Reine, LYNX, will give a presentation on the Pine Hills Transit Center.

C. Voyage (Door-to-door Autonomous Taxi Service)

Dr. Dean Bushey, Voyage, will give a presentation on Voyage, which brings communities together with self-driving cars by enabling residents to summon an autonomous vehicle and move effortlessly

from point A to point B. Prior to expanding to The Villages in Sumter County, Voyage has operated a handful of self-driving cars in a San Jose, California-based retirement community also called The Villages. Dr. Dean Bushey will provide an overview of a current demonstration project in The Villages (Florida), home to 125,000 residents.

VI. Action Items

A. Approval of the January 25, 2019 TAC Meeting Minutes (Tab 1)

Approval is requested of the January 25, 2019 meeting minutes provided in Tab 1.

B. 2040 LRTP Modification - Florida's Turnpike & Kirkman Road Extension (Tab 2)

Mr. Alex Trauger, MetroPlan Orlando staff, is requesting the TAC to recommend that the 2040 LRTP be modified to include the widening and interchange modifications project on Florida's Turnpike from SR 408 to SR 50, requested by FTE, as well as the Kirkman Road Extension project from Sand Lake Road to Destination Parkway, requested by Orange County. Attachments are provided in **Tab 2**.

C. 2045 Metropolitan Transportation Plan: Overview & Request for Working Group Volunteers (Tab 3)

Mr. Alex Trauger, MetroPlan Orlando staff, will provide an overview presentation introducing key elements and new emphasis areas pertaining to the 2045 Metropolitan Transportation Plan (MTP - formerly LRTP) development process. Following the presentation and discussion, MetroPlan Orlando staff will be requesting volunteers from the TAC to actively participate on the MTP Working Group through the plan's adoption scheduled for fall 2020. An attachment is provided in **Tab 3**.

VII. TAC-Only Presentations

There are no TAC-only presentations.

VIII. General Information (Tab 4)

A. FDOT Monthly Construction Status Report

The latest FDOT Monthly Construction Status Report for the Orlando area is enclosed for information purposes.

B. MetroPlan Orlando Board Highlights

A copy of the February 13, 2019 Board Meeting Highlights is enclosed for information purposes.

C. LYNX Press Releases

A set of press releases from LYNX is enclosed for information purposes.

IX. Upcoming Meetings of Interest to TAC Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on **March 13, 2019**, at 9:00 a.m. at the **Second Harvest Food Bank**, 411 Mercy Drive, Orlando, FL 32805.

B. Next TAC Meeting

The next TAC meeting will be held on **April 26, 2019** at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801. As a reminder, the dates of the remaining TAC meetings during 2019 will be:

5/24/19 6/28/19 8/23/19 10/25/19 12/6/19

X. Other Business

XI. Public Comments (General)

XII. Adjournment

Public participation is conducted without regard to race, color, national origin, sex, age, disability, religion, or family status. Persons wishing to express concerns, who require special assistance under the Americans with Disabilities Act, or who require language services (free of charge) should contact MetroPlan Orlando by phone at (407) 481-5672 or by email at info@metroplanorlando.org at least three business days prior to the event.

La participación pública se lleva a cabo sin distinción de raza, color, origen nacional, sexo, edad, discapacidad, religión o estado familiar. Las personas que deseen expresar inquietudes, que requieran asistencia especial bajo la Ley de Americanos con Discapacidad (ADA) o que requieran servicios de traducción (sin cargo) deben ponerse en contacto con MetroPlan Orlando por teléfono (407) 481-5672 (marcar 0) o por correo electrónico info@metroplanorlando.org por lo menos tres días antes del evento.



TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

DATE: Friday, January 25, 2019

TIME: 10:00 a.m.

LOCATION: MetroPlan Orlando

David L. Grovdahl Board Room

250 South Orange Avenue, Suite 200

Orlando, Florida 32801

Vice-Chairman Nabil Muhaisen, Presiding

Members Present:

Mr. Brett Blackadar, City of Altamonte Springs

Mr. Kelly Brock, City of Casselberry

Mr. Michael Cash, City of Sanford

Mr. Christopher Cairns, City of Orlando

Ms. Krystal Clem, City of Lake Mary

Ms. Jamie DiLuzio Boerger, OCPS

Mr. Joshua De Vries, Osceola County

Mr. Hazem El-Assar, Orange County

Mr. Bob Francis, City of Belle Isle

Mr. Glen Hammer, Osceola County Public Schools

Ms. Pam Richmond for Jim Hitt, City of Apopka

Mr. Steve Krug, City of Ocoee

Mr. Jean Jreii. Seminole County

Ms. Kathy Lee, Osceola County

Mr. Fred Milch, ECFRPC

Mr. Christopher Mills, City of St. Cloud

Mr. Keith Moore for Donald Marcotte, City of Winter Park

Ms. Mary Moskowitz, Seminole County

Mr. Myles O'Keefe, LYNX

Mr. Nabil Muhaisen, City of Kissimmee

Mr. Tawny Olore, Osceola County

Mr. Renzo Nastasi, Orange County

Ms. Lee Pulham, Reedy Creek Improvement District

Mr. John Hambley, City of Kissimmee

Mr. Tom Radzai for Bobby Wyatt, City of Oviedo

Mr. Michael Rigby, Seminole County Public Schools

Mr. Ramon Senorans, Kissimmee Airport

Mr. Bryant Smith, City of Winter Springs

Mr. Shad Smith, City of Longwood

Mr. Matt Suedemeyer, Orange County

Mr. Bill Wharton, Seminole County

Non-Voting Members Present:

Members Absent:

Mr. Gus Castro, City of Orlando

Mr. Jeff Davis, City of Sanford

Mr. Brad Friel, GOAA

Mr. Will Hawthorne, Central Florida Expressway Authority

Mr. Jay Marder, Town of Oakland (Non-Voting)

Mr. John Peters, City of Maitland

Mr. Ian Sikonia, City of Orlando

Mr. Jon Williams, City of Winter Garden

Others in Attendance:

Ms. Kellie Smith, FDOT

Mr. Jim Martin, FTE

Mr. Keith Caskey, MetroPlan Orlando

Ms. Lisa Smith. MetroPlan Orlando

/. Call to Order

Vice-Chairman Nabil Muhaisen called the Technical Advisory Committee to order at 10:00 a.m.

//. Confirmation of Quorum

Ms. Lisa Smith confirmed the presence of a quorum.

III. Agenda Review/Staff Follow-Up

Mr. Caskey stated that there are no changes to today's agenda.

/V. Public Comments on Action Items

None

V. Common Presentations/Status Reports

A. Florida Sunshine Law Training

Ms. Virginia Whittington, MetroPlan Orlando staff, conducted a refresher training session on the Florida Sunshine Law. She noted that this training will be done annually during the first meeting of each year. Ms. Whittington highlighted sections from F.S. 286.001 that covers what constitutes a meeting, posting requirements, minute taking, voting and public participation. She

provided Committee information on what constitutes a violation and the possible sanctions. Ms. Whittington briefly touched on what meetings are exempt from F.S. 286.001.

B. Presentation on Brightline/Virgin Trains USA Project

Mr. Bob O'Malley, Brightline/Virgin Trains USA, presented the latest status of the Brightline/Virgin Trains USA rail project that will include a rail connection between Miami and Orlando. Mr. O'Malley provided background information on Brightline's existing service, the Brightline experience and transit oriented development around the current service area. He reviewed the proposed Tampa and Orlando International Airport connections, along with the benefits of the service. Discussion ensued regarding where the Miami stop was located, timeline for the additional service connections, projected service cost, the possibility of renting train cars for events, next steps and frequency of service. Mr. O'Malley reported that the Miami stop was in Overton, the timeline was projected to be 30-36 months and the cost for current service ranges from \$20 regular business class to \$45 for first class. He added that there could possibly be a rental for events. The next steps included the notice to proceed and service would run seven days a week/sixteen trips per day.

C. Presentation on Best Foot Forward

Ms. Amanda Day, Best Foot Forward, presented a report on the latest status of the Best Foot Forward program in the MetroPlan Orlando region. She discussed program efforts and initiatives in both Orange and Osceola Counties and the plan to expand into Seminole County.

VI. Action Items

A. Approval of the November 30, 2018 TAC Meeting Minutes

Approval is requested of the November 30, 2018 meeting minutes.

MOTION: Mr. Renzo Nastasi moved to approve the November 30, 2018 meeting minutes. Mr. Ramon Senorans seconded the motion. Motion passed unanimously.

B. Amendment to FY 2023/24 - 2039/40 PPL

Mr. Nick Lepp, MetroPlan Orlando staff, requested that the TAC recommend that the FY 2023/24 – 2039/40 PPL be amended to include some additional projects that were not funded in the PPL that was adopted in October due to some LAP considerations, timing, phasing and he ability to include some resurfacing projects. He explained that priority projects/phases subject to this amendment were reincorporated into the PPL based on their previous ranking to the maximum extent feasible. Mr. Lepp reviewed the state and local projects that have been added back in. To avoid this happening again, staff proposed to change the schedule for developing the PPL to the March/April time frame and go through the prioritization process as staff is looking at the performance based planning and corridor rankings. Future updates will take place in April/May of each year in order to mitigate the need for amending the PPL so that there is a consistent list that is sent to FDOT for programming in July. The TAC members were provided with a draft of the FY 2024/2040 PPL for review. There was extensive discussion concerning this item.

Mr. Renzo Nastasi, Orange County appointee, expressed concerns that one, the ranking of the proposed projects do not match the original ranking in the PPL before the projects were put in the TIP; and two, the re-evaluation of the PPL will be reviewed separately from the rest of the projects between now and May. Mr. Nastasi detailed his concerns regarding Orange County's Kirkman Road extension being dropped from both the PPL and the LRTP. In the past, the \$300

million Kirkman Road extension, a critical public/private partnership, was listed in both documents. He wanted to know how projects that were previously listed on both documents were dropped. He asked how the jurisdiction could get the projects back on the lists in their original place of priority without having to go through the whole process again. Mr. Nastasi commented that the likelihood of state funding coming through by May is unknown. He reiterated that the missing project is critical and that it needs to be added back on the PPL and LRTP in its original place of prioritization. He requested that MetroPlan staff do the research to find out how the project was dropped from the list. Mr. Nastasi contended that the Kirkman Road extension is not new; and that FDOT had a public hearing on the project. He noted that construction was set to begin in the summer of 2019. He suspected that there may be other projects that have dropped off the list. He encouraged fellow committee members to review the PPL and LRTP to ensure that their individual projects are reflected accurately.

Ms. Moskowitz stated that she views that the intent of today's action is a cleanup for the PPL that was adopted in September 2017 and re-adopted in July 2018; and there were some projects that dropped off and this action adds those dropped projects back to the list. She added that she feels that this is an important action to take today on the off chance that these projects could have funding available. Ms. Moskowitz stated that although she understands Mr. Nastasi's point that re-evaluating the PPL is an important action; she does not see how the two are in conflict with each other. Ms. Olore stated that she was confused coming into today's meeting and thinks that it would be helpful for committee members to see side-by-side versions of prior rankings versus current rankings. Mr. Lepp stated that in the future, staff will provide information in a strike-through/underlined version so that committee members can have a better understanding of changes. Approving now allows the projects to be on the list should funding become available especially on the state road system. The re-evaluation for May must happen in accordance with the performance based planning process. Staff is using this as temporary until the next priority list can be adopted. Mr. Nastasi: A separate discussion needs to happen on how to fix the PPL and LRTP and reconstitute those documents to where they were before the project dropped off. Mr. Lepp responded that he is not familiar enough with the history of the 2030 LRTP and why the Kirkman Road extension was not evaluated in the 2040 LRTP. He restated his position that there is a need to amend the 2040 LRTP to include Kirkman Road extension. He understands that there is an issue of timing and the Kirkman Road extension as a new project will have to go through the process of a public hearing as a full blown amendment and adding new funding into the cost feasible plan.

MOTION: Ms. Mary Moskowitz moved approval of the amendment to the FY 2023/24-2039/40 Prioritized Project List as recommended by staff subject to changing the project description on #19, a Seminole County project, located on 434 and Tuskawilla Road to reflect a northbound restripe with an exclusive through and an exclusive right lane. Mr. Kelly Brock seconded the motion. Motion passed with Renzo Nastasi, Hazem El-Assar, Matt Suedmeyer, Tawny Olore, and Shad Smith voting no on the motion.

B. Support for FDOT Performance Measures Targets and Support for LYNX Transit Asset Management (TAM) Targets

Mr. Nick Lepp, MetroPlan Orlando staff, is requesting that the TAC recommend the re-support of FDOT's targets for Safety, Travel Time Reliability, Bridge and Pavement Condition, as well as the targets established in the LYNX Transit Asset Management (TAM) plan. Mr. Lepp explained that MPOs are required to re-support the safety target annually, and the other targets bi-annually. FDOT has taken the lead on data collection, performance measures, trend analysis and reporting materials. Backup was provided in the agenda package that detailed the MPOs responsibility and details of each performance target. By supporting the FDOT Statewide Targets, FDOT will

provide the required performance measures, trend analysis and reporting materials. The targets set by FDOT and LYNX for the Federal Performance Measures, with the targets set by MetroPlan Orlando will be the guiding criteria for future project priority lists (PPL) and advancement of projects into the transportation improvement program (TIP).

MOTION: Mr. Renzo Nastasi moved to support the FDOT Performance Measures Target and for the LYNX Transit Asset Management (TAM) Targets. Ms. Krystal Clem seconded the motion. Motion passed unanimously.

VII. TAC-Only Presentations

There were no TAC only presentations.

VIII. General Information

A. FDOT Monthly Construction Status Report

The latest FDOT Monthly Construction Status Report for the Orlando area was provided.

B. FDOT Quarterly Variance Report

The latest FDOT Quarterly Variance Report for the Orlando area was provided for information purposes.

C. Variance Report on Currently Adopted and New Tentative Five Year Work Programs

A report from FDOT that includes projects from both the FY 2018/19 – 2022/23 Adopted Five Year Work Program and the FY 2019/20 – 2023/24 Tentative Five Year Work Program is enclosed for information purposes. This report identifies the projects that were either advanced, deferred, deleted, or moved out during the four common years (FY 2019/20 – 2022/23) of the two Work Programs.

D. PD&E Study Tracking Report

A report providing the latest status of the PD&E studies currently underway in the MetroPlan Orlando area was provided.

E. 2019 Board Legislative Priorities

The list of legislative priorities for 2019 adopted by the MetroPlan Orlando Board was provided.

F. MetroPlan Orlando Board Highlights

A copy of the December 12, 2018 Board Meeting Highlights was provided.

G. LYNX Press Releases

A set of press releases from LYNX was provided.

IX. Upcoming Meetings of Interest to TAC Members

A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on **February 13, 2019**, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

B. Next TAC Meeting

The next TAC meeting will be held on **February 22, 2019** at 10 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

X. Other Business

None.

XI. Public Comments (General)

None.

XII. Adjournment

There being no further business, Vice-Chairman Nabil Muhaisen adjourned the meeting of the Technical Advisory Committee at 11:30 a.m. The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 22nd day of February 2019.

	Mr. Will Hawthorne, Chairman
Ms. Lisa Smith, Board Services Coordinator	

As required by Section 286.0105, Florida Statutes, MetroPlan Orlando hereby notifies all interested parties that if a person decides to appeal any decision made by MetroPlan Orlando 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.



Board Action Fact Sheet

Meeting Date: March 13, 2019

Agenda Item: TBD

Roll Call Vote: No

Action Requested: MetroPlan Orlando Staff requests approval of an amendment/

modification to the 2040 Long Range Transportation Plan (LRTP) to include two projects either previously identified as needs through the long range planning process or as a need by our local government

partner through their comprehensive planning process.

Reason: Amendments/modifications to the adopted 2040 LRTP were

requested by Florida Turnpike Enterprise and Orange County.

Summary/Key Information: Items of particular significance for our Committees and the Board are

as follows:

 Florida Turnpike Enterprise (FTE) requested an amendment to the 2040 LRTP toll facilities project list to include the planning phase (funded by 2020) for the widening and interchange modifications on SR 91/ Florida Turnpike from SR 408 to SR 50.

 Orange County requested an amendment to the 2040 LRTP Orange County locally funded project list to include all project phases (funded by 2025) for the Kirkman Rd Extension from Sand Lane Rd to Destination Pkwy.

• The requested amendments/modifications do not impact any

projects assumed to be Cost Feasible by 2040; and

MetroPlan Budget Impact: None

Local Funding Impact: None

Committee Action: CAC: to be determined

TSMO: to be determined TAC: to be determined MAC: to be determined

Staff Recommendation: Recommends approval

Supporting Information: The following documents are provided at Agenda Tab <TBD>:

- 1) Amendment Request from Florida Turnpike Enterprise;
- 2) Amendment Request from Orange County; and
- 3) PDF Copy of Presentation Slides.



RON DESANTIS GOVERNOR Florida's Turnpike Enterprise P.O. Box 613069, Ocoee, FL 34761 407-532-3999 ERIK R. FENNIMAN INTERIM SECRETARY

January 18, 2019

Mr. Gary Huttmann, AICP, Executive Director MetroPlan Orlando 250 South Orange Avenue, Suite 200 Orlando, Florida 32801

RE: Request for Amendment to MetroPlan Orlando 2040 LRTP

Dear Director Huttmann,

The Florida Department of Transportation, Florida Turnpike Enterprise requests the following update to the MetroPlan Orlando 2040 Long Range Transportation Plan (LRTP).

Update Table 12, Toll Facilities Project List, Page 40. The request is to add the project listed in below. The attached map displays the entire project study area.

Roadway	From	То	Improvement	Phases	Funded By			
Florida's Turnpike Enterprise - Funded Projects								
SR 91 / Florida's Turnpike	SR 408	SR 50	Widening and Interchange Modifications	Р	2020			

Thank you for your assistance with this matter. If you have any questions, please contact me at (407) 264-3494.

Sincerely,

Jim Martin, CPM, FCCM

MPO Liaison

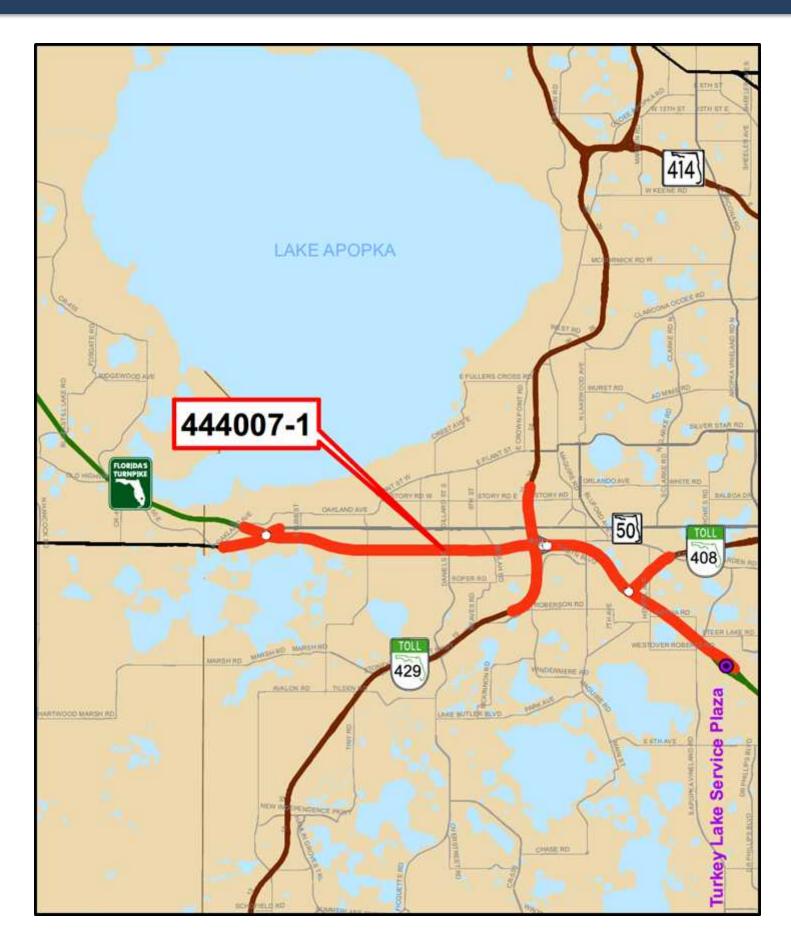
cc: Carol Scott



Florida's Turnpike/SR 91 From SR 408 to SR 50



FPID: 444007-1





January 29, 2019

Nick Lepp, AICP, CTP
Director of Transportation Planning
MetroPlan Orlando
The Park Bulding 250 S. Orange Avenue
Suite 200
Orlando, Florida 32801

Dear Mr. Lepp,

As recently discussed with you, Kirkman Road extending from Sand Lake Road to Destination Parkway is a planned improvement project within Orange County. As you know, this project had been previously identified in the MetroPlan Long Range Transportation Plan (LRTP) updates. However, the latest edition of the document does not reflect the Extension. Therefore, on behalf of Orange County I request that the LRTP be amended/updated to reflect the future extension of Kirkman Road. Also, attached please find a map depicting the proposed improvement.

Should you have any questions please contact me at your earliest convenience, thank you.

111/00

Renzo Nastasi, AICP

Manager

RN/am

4200 S. John Young Parkway, 2nd Floor ■ Orlando FL 32839-9205 Telephone 407-836-8072 ■ FAX 407-836-8079 ■ Renzo.Nastasi@ocfl.net

Request for Amendment:

2040 Long Range Transportation Plan

February-March 2019



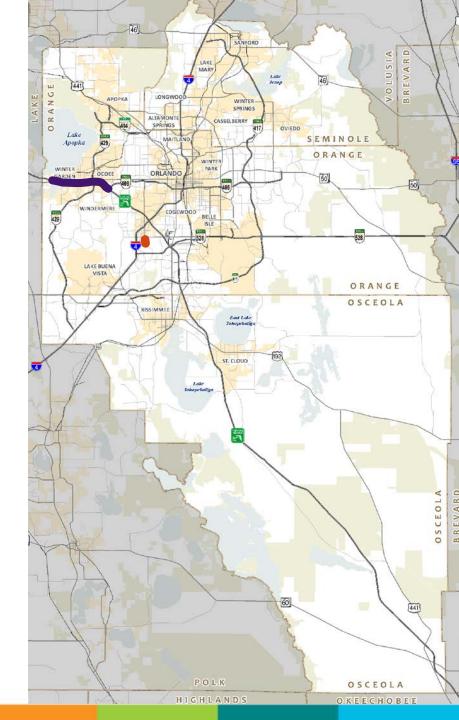
Amendments Requested

Florida's Turnpike / SR 91 (SR 408 to SR 50) Widening (4 to 6 Lanes) & Interchange Modifications

Kirkman Road Extension

(Sand Lake Rd to Destination Pkwy)

New 4-Lane Road Extension



Action Requested

Suggested Motion:

Move approval of the amendments to the 2040 Long Range Transportation Plan as presented.







2045 Metropolitan Transportation Plan (MTP) Working Group: Overview, Purpose and Role, and Proposed Group Composition

MetroPlan Orlando is committed to an open and inclusive planning process for the 2045 MTP. Direct input and participation of community, industry and thought leaders as well as other stakeholders is a critical component of long-range metropolitan transportation planning. To better manage the plan development process, MetroPlan Orlando staff is establishing a MTP Working Group made up of volunteer community leaders, subject matter experts, and transportation planning and traffic engineering agency staff from the three-county area.

The working group's purpose is to help ensure a process that is technically sound, enjoys broad public and expert support, and results in the creation of a far-sighted and feasible transportation plan that can guide regional transportation investment for the years to come. All working group meetings will be public and will welcome public participation and input. The working group's role is to convey needs/concerns/desires, identify opportunities, provide project guidance, and review MTP work products and deliverables.

Engaged volunteers and agency staff should expect to:

- Play an active role in the MTP planning process by routinely attending and participating in working
 group meetings. Meetings will tentatively take place monthly for the first six months of the planning
 process and every other month until the adoption of the MTP in December 2020;
- Provide input and lend subject matter expertise to identify ambitious, cost effective and sustainable transportation solutions; and
- Become an ambassador to promote community engagement and support for the 2045 MTP.

Proposed Working Group Composition

- Three (3) members of the TSM&O Advisory Committee who serve in a traffic engineering/ITS role
- Three (3) members of the Technical Advisory Committee who serve in a planning role
- Three (3) members of the Community Advisory Committee
- Transportation Operating and Planning Agencies
 - o LYNX (CFRTA) staff
 - o Central Florida Expressway Authority (CFX) staff
 - o East Central Florida Regional Planning Council (ECFRPC) staff
- Representation from "Interested Parties" to be appointed by MetroPlan Orlando staff
 - Underserved Populations
 - o Transportation Disadvantaged
 - Economic Development
 - Convention and Tourism
 - o Public Health
 - o Freight and Logistics
 - o Environmental
 - Future Generation (Youth)



FDOT District Five - Orlando and Oviedo Operations 420 West Landstreet Road, Orlando, 32824 2400 Camp Road, Oviedo, 32765

Orlando: 321-319-8100 Oviedo: 407-278-2800

Outside Consultant
In-House Construction
Maintenance

Project Status Report as of Jan. 25, 2019

		ORANGE					
	SR 423 (Joh	nn Young Parkway) fro	om SR 50 to Sh	nader Road			
FIN#	239496-3-52-01						
CONTRACT#	T5538						
		Conventio	nal				
PROJECT DESC	RIPTION: Widen SR 423 (John Young Parkwa	ay) from four to six lanes	from SR 50 to S	hader Road.			
	TIME COST						
CONTRACTOR:	Southland Construction Inc.	LET DATE:	8/30/2017	ORIGINAL:	765	\$27,752,000.00	
FED. AID #:	8785019U	NTP:	11/07/2017	CURRENT:	819	\$27,752,000.00	
FUND TYPE	Conventional	TIME BEGAN:	1/7/2017	ELAPSED:	357	\$9,667,728.92	
		WORK BEGAN:	1/7/2017	% ORIGINAL:	46.67%	34.84%	
		EST. COMPLETION:	Spring 2020	% TO DATE:	43.59%	34.84%	
	CONTACT			PHONE	EMAIL		
PROJECT ADMII	NISTRATOR	John Bailey	C: 407-466-43	387	john.bailey@kisingercampo.com		
FDOT PROJECT	MANAGER	Carlton Daley	O: 321-319-8	129 C: 407-832-1694	carlton.daley@dot.state.fl.us		
CONTRACTOR'S PROJECT MANAGER: Jomo K.		Jomo K. Forbes	O: 407-889-9844 C: 407-496-4274		JomoF@southlandconstruction.com		
	<u> </u>					<u>- </u>	

ORANGE									
	SR 482 (Sand Lake Road) from West of International Drive to East of Florida's Turnpike								
FIN#	407143-4-52-01, 407143-5-52-01, 407143-6-	-62-01							
CONTRACT#	T5552								
		Convention	nal						
PROJECT DESCI	RIPTION: Widen and reconstruct Sand Lake E	Boulevard from west of Inte	ernational Drive	to east of Florida's Turnp	ike, including In	ternational Drive from			
Jamaican Court to	North of Sand Lake Road								
					TIME	COST			
CONTRACTOR:	Prince Contracting LLC	LET DATE:	6/08/2016	ORIGINAL:	1,050	\$75,824,482.00			
FED. AID #:	MULT009R	NTP:	8/18/2016	CURRENT:	1,264	\$79,031,526.09			
FUND TYPE	Conventional Pay Item	TIME BEGAN:	10/14/2016	ELAPSED:	829	\$50,191,410.27			
		WORK BEGAN:	10/14/2016	% ORIGINAL:	78.95%	66.19%			
		EST. COMPLETION:	Spring 2020	% TO DATE:	65.59%	63.51%			
	CONTACT			PHONE		EMAIL			
PROJECT ADMINISTRATOR Robert Murphy		Robert Murphy	O: 407-875-8900 C: 813-918-6390		rpmurphy@tra	nsystems.com			
FDOT PROJECT MANAGER Trevor Williams 0: 321-319-8138 C: 407-625-43			138 C: 407-625-4360	trevor.williams@dot.state.fl.us					
CONTRACTOR'S	PROJECT MANAGER:	Neil Parekh	O: 407-737-67	741 C: 305-753-8621	nparekh@prin	cecontracting.com			

		ORANG	E			
	SR 500/US 441 (Orange E	Blossom Trail) from North of	Jones Avenue	to South of Wadswo	rth Road	
FIN#	437331-1-52-01					
CONTRACT#	E5Z34					
		Construction L	ump Sum			
PROJECT DESC	RIPTION: Milling and resurfacing U.S. 4	141 from north of Jones Avenue	e to south of Wad	Isworth Road		
					TIME	COST
CONTRACTOR:	D.A.B. Constructors, Inc.	LET DATE:	8/07/2018	ORIGINAL:	320	\$3,424,444.44
FED. AID #:	N/A	NTP:	10/08/2018	CURRENT:	338	\$3,424,444.44
UND TYPE	Lump Sum	TIME BEGAN:	10/29/2018	ELAPSED:	84	\$1,191,178.88
		WORK BEGAN:	10/29/2018	% ORIGINAL:	26.25%	34.78%
		EST. COMPLETION:	Fall 2019	% TO DATE:	24.85%	34.78%
				•		
	CONTACT			PHONE		EMAIL
PROJECT ADMIN	IISTRATOR	Scott Stagg	O:407-319-74	160 C: 407-362-1309	sstagg@drmp.com	
FDOT PROJECT	MANAGER	Charles Long	O: 407-482-7830 C: 407-625-7591		charles.long@dot.state.fl.us	
CONTRACTOR'S	PROJECT MANAGER:	Mike Lemke	C: 352-601-8	043	MikeL@dabcon.com	

	ORANG	Ξ			
SR 500/US 441 (Oran	ge Blossom Trail) from Ea	st of Lake Do	e Cove to East of SR 4	29	
437338-1-52-01	,				
E5Z27					
	Conventio	nal			
RIPTION: Milling and resurfacing U.S. 441	from east of Lake Doe Cov	e to east of SR 4	129		
				TIME	COST
Masci General Contractor, Inc.	LET DATE:	6/05/2018	ORIGINAL:	420	\$4,978,322.92
N/A	NTP:	7/31/2018	CURRENT:	449	\$4,978,322.92
Conventional	TIME BEGAN:	8/30/2018	ELAPSED:	144	\$1,769,294.36
	WORK BEGAN:	9/4/2018	% ORIGINAL:	34.29%	35.54%
	EST. COMPLETION:	Fall 2019	% TO DATE:	32.07%	35.54%
		-			
CONTACT		PHONE		EMAIL	
ISTRATOR	Scott Stagg	O:407-319-7	460 C: 407-362-1309	sstagg@drmp.com	
MANAGER	Charles Long	O: 407-482-7830 C: 407-625-7591		charles.long@dot.state.fl.us	
PROJECT MANAGER:	David Jewett	C: 386-281-9	9042	davidiewett@mascigc.com	
	437338-1-52-01 E5Z27 EIPTION: Milling and resurfacing U.S. 441 Masci General Contractor, Inc. N/A Conventional CONTACT ISTRATOR MANAGER	SR 500/US 441 (Orange Blossom Trail) from Ea 437338-1-52-01 E5Z27 Conventio RIPTION: Milling and resurfacing U.S. 441 from east of Lake Doe Cove Masci General Contractor, Inc. N/A NTP: Conventional TIME BEGAN: WORK BEGAN: EST. COMPLETION: CONTACT ISTRATOR Scott Stagg MANAGER Charles Long	### ### ##############################	## SR 500/US 441 (Orange Blossom Trail) from East of Lake Doe Cove to East of SR 4 ## 437338-1-52-01 ### E5Z27 Conventional	SR 500/US 441 (Orange Blossom Trail) from East of Lake Doe Cove to East of SR 429

		ORANGE				
	SR 527/SR 426 (Orange Ave	enue) from South of La	ke Conway Dr	ive to North of Grant	Street	
FIN#	437330-1-52-01					
CONTRACT#	T5635					
		Construction Lu	mp Sum			
PROJECT DESC	RIPTION: Milling and resurfacing Orange Ave	enue from south of Lake C	onway Drive to	north of Grant Street		
					TIME	COST
CONTRACTOR:	The Lane Construction Corp	LET DATE:	10/31/2018	ORIGINAL:	290	\$2,923,010.00
FED. AID #:	D518006B	NTP:	1/07/2019	CURRENT:	1,440	\$2,923,010.00
FUND TYPE	Lump Sum	TIME BEGAN:	2/6/2019	ELAPSED:	5	\$0.00
		WORK BEGAN:	2/6/2019	% ORIGINAL:	1.72%	0.00%
		EST. COMPLETION:	Fall 2019	% TO DATE:	0.35%	0.00%
	CONTACT			PHONE		EMAIL
PROJECT ADMIN	IISTRATOR	Ryan Flipse	O: 321-319-8	134 C: 407-625-0342	ryan.flipse@	<u>dot.state.fl.us</u>
CONTRACTOR'S	PROJECT MANAGER:	Terry Carmichael	O: 407-891-9	613 C: 321-303-9784	TLCarmicha	el@laneconstruct.com

		ORANG	E			
	SR 600/SR 500/US 441/US 17-92 (Or	ange Blossom Trail) from	South of SR 4	82 (Sand Lake Road) t	o North of S	R 482
FIN#	437592-1-52-01					
CONTRACT#	T5629					
		Conventio	nal			
PROJECT DESC	RIPTION: Milling and resurfacing U.S. 44	1 from south of Sand Lake Ro	oad to north of S	Sand Lake Road		
	•				TIME	COST
CONTRACTOR:	Florida Safety Contractors, Inc.	LET DATE:	9/26/2019	ORIGINAL:	200	\$1,369,368.97
FED. AID #:	D518002B	NTP:	2/07/2019	CURRENT:	200	\$1,369,368.97
FUND TYPE	Construction	TIME BEGAN:	2/05/2019	ELAPSED:	6	
		WORK BEGAN:	2/6/2019	% ORIGINAL:	3.00%	0.00%
		EST. COMPLETION:	Fall 2019	% TO DATE:	3.00%	0.00%
	CONTACT			PHONE	EMAIL	
PROJECT ADMIN	NISTRATOR	Carlton Daley	O:407-319-7	460 C: 407-362-1309	sstagg@drmp.com	
FDOT PROJECT	MANAGER	Charles Long	O: 407-482-7830 C: 407-625-7591		charles.long@dot.state.fl.us	
CONTRACTOR'S	PROJECT MANAGER:	Tom Jacobson			T.Jacobson	@floridasafetycontractors.co
		·				



	OSCEOLA							
	SR 500 (US 192) from Aeronautical Drive to Budinger Avenue							
FIN#	239682-1-52-01							
CONTRACT#	T5530							
	Conventional							

PROJECT DESCRIPTION: Widening U.S. 192 from four to six lanes. Additional improvements include milling and resurfacing, drainage improvements, removal and replacement of an existing bridge on S.R. 500 over the St. Cloud canal.

					TIME	COST
CONTRACTOR:	JR Davis Construction	LET DATE:	6/24/2015	ORIGINAL:	1,100	\$37,673,820.99
FED. AID #:	N/A	NTP:	8/31/2015	CURRENT:	1,338	\$38,611,970.63
FUND TYPE	Conventional Pay Item	TIME BEGAN:	3/31/2016	ELAPSED:	1,026	\$32,266,921.92
		WORK BEGAN:	3/31/2016	% ORIGINAL:	93.27%	85.65%
		EST. COMPLETION:	Fall 2019	% TO DATE:	76.68%	83.57%

CONTACT	PHONE	EMAIL	
PROJECT ADMINISTRATOR	Jignesh Vyas	C: 407-406-0300	jvyas@saiengr.com
FDOT PROJECT MANAGER	Ray Gopal	O: 321-319-8133 C: 321-229-8213	uvendra.gopal@dot.state.fl.us
CONTRACTOR'S PROJECT MANAGER:	Bruce Baker	C: 407-572-3881	bruce.baker@jr-davis.com
	,		

		OSCEOL	A			
	SR 600/U	S 17-92 from West of Poir	nciana Boulev	ard to CR 535		
FIN#	239714-1 -52-01					
CONTRACT#	E5Z33					
		Conventio	nal			
PROJECT DESC	RIPTION: Widening U.S. 17-92 from two to	four lanes.				
					TIME	COST
CONTRACTOR:	Southland Construction, Inc.	LET DATE:	10/02/2018	ORIGINAL:	1,000	\$23,467,500.98
FED. AID #:	N/A	NTP:	12/07/2018	CURRENT:	1,000	\$23,467,500.98
FUND TYPE	Construction	TIME BEGAN:	2/5/2019	ELAPSED:	6	\$0.00
		WORK BEGAN:	2/5/2019	% ORIGINAL:	0.60%	0.00%
		EST. COMPLETION:	Fall 2021	% TO DATE:	0.60%	0.00%
	CONTACT			PHONE		EMAIL
PROJECT ADMIN	IISTRATOR	George Sawaya	C: 407-509-6	396	georgesawaya@hillintl.com	
FDOT PROJECT	MANAGER	Jonathan Duazo	O: 321-319-8	114 C: 407-625-5624	jonathan.du	azo@dot.state.fl.us
CONTRACTOR'S PROJECT MANAGER: George Jaoude George Jaoude		outhlandconstruction.com				

SEMINOLE					
Widening US 17/92 from Shepard Road to Lake Mary Boulevard					
FIN#	240196-1-52-01				
CONTRACT#	T5557				
Conventional					
PROJECT DESC	RIPTION: Reconstruct US 17/92 from Shenard Road to Lake Mary Rouleyard from a rural four-lane roadway to an urban six-lane roadway. This				

PROJECT DESCRIPTION: Reconstruct US 17/92 from Shepard Road to Lake Mary Boulevard from a rural four-lane roadway to an urban six-lane roadway. This contract includes construction of a new bridge to replace the existing box culvert at Soldiers Creek.

					IIIVIE	LOS I
CONTRACTOR:	Bergeron Land Development	LET DATE:	12/09/2015	ORIGINAL:	990	\$53,326,000.00
FED. AID #:	N/A	NTP:	2/09/2016	CURRENT:	1,160	\$54,640,017.31
FUND TYPE	Conventional Pay Item	TIME BEGAN:	5/31/2016	ELAPSED:	965	\$39,334,780.60
		WORK BEGAN:	5/31/2016	% ORIGINAL:	97.47%	73.76%
		EST. COMPLETION:	Summer 2019	% TO DATE:	83.19%	71.99%

CONTACT	PHONE	EMAIL	
PROJECT ADMINISTRATOR	Chris Davis	O: 321-972-8616 C: 407-466-4151	cdavis@metriceng.com
FDOT PROJECT MANAGER	Jeff Oakes	O: 407-482-7835 C: 407-832-1354	jeff.oakes@dot.state.fl.us
CONTRACTOR'S PROJECT MANAGER:	Michael Heim	C: 954-295-2045	mheim@bergeroninc.com



	SEMINO	.E			
SR 46 (East 25th	Street) from Mellonville Avenu	e to SR 415 (E	ast Lake Mary Boulev	ard)	
240216-2-52-01	,	,		,	
T5548					
	Conventio	nal			
RIPTION: Widen SR 46 (East 25th Str	eet) to a four-lane roadway, inclu	ding the addition	of bike lanes and sidew	alk.	
				TIME	COST
Southland Construction, Inc	LET DATE:	2/24/2016	ORIGINAL:	860	\$26,475,089.42
3141040P	NTP:	4/20/2016	CURRENT:	1,040	\$26,225,596.26
Conventional Pay Item	TIME BEGAN:	5/9/2016	ELAPSED:	987	\$23,075,073.79
·	WORK BEGAN:	5/9/2016	% ORIGINAL:	114.77%	87.16%
	EST. COMPLETION:	Spring 2019	% TO DATE:	94.90%	87.99%
	•		•	•	•
CONTACT			PHONE		EMAIL
IISTRATOR	Charles Long	O: 407-482-78	330 C: 407-625-7591	charles.long@dot.state.fl.us	
PROJECT MANAGER:	George Jaoude	C: 407-889-9844		georgej@southlandconstruction.com	
	240216-2-52-01 T5548 RIPTION: Widen SR 46 (East 25th Str Southland Construction, Inc 3141040P Conventional Pay Item CONTACT	SR 46 (East 25th Street) from Mellonville Avenue 240216-2-52-01 T5548 Conventio RIPTION: Widen SR 46 (East 25th Street) to a four-lane roadway, inclusion incurrence in the second incurrence in the second in the seco	T5548 Conventional	SR 46 (East 25th Street) from Mellonville Avenue to SR 415 (East Lake Mary Boulev 240216-2-52-01 T5548 Conventional	240216-2-52-01

	LAKE AND SEMINOLE COUNTIES				
	SR 429/46 from west of Old McDonald Road to east of Wekiva Park Road (Wekiva Parkway Section 6)				
FIN#	238275-7-52-01				
CONTRACT#	E5Y47				
Design Build					

PROJECT DESCRIPTION: Design 5.5 miles of limited access toll road largely along the existing State Road 46 corridor from west of Old MacDonald Road to east of Wekiva Park Road. The project will include designing: an additional non-tolled, service road for local travel; a new, higher-profile bridge that is aesthetically pleasing over the Wekiva River; and, three wildlife bridges to allow animals to pass safely between the Seminole State Forest, Rock Springs Run State Reserve and Lower Wekiva River Preserve.

					IIME	COST
CONTRACTOR:	Superior Construction Co. Southeast	LET DATE:	3/22/2017	ORIGINAL:	1,270	\$234,544,468.00
FED. AID #:	3141036P	NTP:	6/27/2017	CURRENT:	1,353	\$232,375,345.09
FUND TYPE	Design Build	TIME BEGAN:	10/18/2017	ELAPSED:	573	\$112,806,467.37
		WORK BEGAN:	10/18/2017	% ORIGINAL:	45.12%	48.10%
		EST. COMPLETION:	Early 2021	% TO DATE:	42.35%	48.54%
		-				

CONTACT	PHONE	EMAIL	
CEI PROJECT ADMINISTRATOR	Arnaldo Larrazabal	C: 786-205-2699	arnaldo.larrazabal@rsandh.com
FDOT PROJECT MANAGER:	Rick Vallier	O: 386-943-5283 C: 386-846-4149	rick.vallier@dot.state.fl.us
CONTRACTOR'S PROJECT MANAGER:	Jeremy Andrews	C: 904-509-0868	jandrews@superiorfla.com

	SEMINOLE							
	SR 436 from Boston Avenue to east of Anchor Road							
FIN#	434412-1-52-01							
CONTRACT#	T5609							
		Construction Lu	mp Sum					
PROJECT DESCI	RIPTION: Mill and resurface, provide a contin	uous turn lane on westbo	und SR 436 at t	ne hospital entrance, ped	lestrian and drair	nage improvements, and		
intersection improv	ements at Maitland Avenue							
	TIME COST							
CONTRACTOR:	Atlantic Civil Constructors Corp.	LET DATE:	3/28/2018	ORIGINAL:	240	\$2,876,724.92		
FED. AID #:	D517111B	NTP:	6/01/2018	CURRENT:	274	\$2,876,724.92		
FUND TYPE	Lump Sum	TIME BEGAN:	6/24/2018	ELAPSED:	210	\$2,447,943.78		
		WORK BEGAN:	6/24/2018	% ORIGINAL:	87.50%	85.09%		
		EST. COMPLETION:	Spring 2019	% TO DATE:	76.64%	85.09%		
	CONTACT			PHONE		EMAIL		
CEI PROJECT AL	DMINISTRATOR	Scott Stagg	O: 407-319-74	160 C: 407-362-1309	sstagg@drmp.d	<u>com</u>		
FDOT PROJECT MANAGER Charles Long		Charles Long	O: 407-482-7830 C: 407-625-7591		charles.long@dot.state.fl.us			
CONTRACTOR'S	PROJECT MANAGER:	Chris Sousa	C: 407-277-84	110	chris.sousa@atlantic-civil.com			

		SEMINO	LE			
	Pedestrian Safety Improvem	ents - Ronald Reagan B	lvd. from SR 4	34 to north of Palmetto	Avenue	
FIN#	437931-1-52-01					
CONTRACT#	T5615					
		Conventional Co	nstruction			
PROJECT DESC	RIPTION: Pedestrian safety improvements a	along Ronald Reagan Blvo	., including cons	struction of buffered bike la	nes, on-street	t parallel parking, brick
pavers and signal		· ·				, , ,
					TIME	COST
CONTRACTOR:	American Lighting and Signalization LLC	LET DATE:	3/28/2018	ORIGINAL:	200	\$1,435,272.80
FED. AID #:	D517088B	NTP:	5/23/2018	CURRENT:	229	\$1,435,272.80
FUND TYPE	Conventional	TIME BEGAN:	6/27/2018	ELAPSED:	179	\$476,914.25
		WORK BEGAN:	6/27/2018	% ORIGINAL:	89.50%	33.23%
		EST. COMPLETION:	Early 2019	% TO DATE:	78.17%	33.23%
			-			
	CONTACT		PHONE		EMAIL	
PROJECT ADMIN	IISTRATOR	Eric Plantier	O: 407-482-7847		eric.plantier@dot.state.fl.us	
CONTRACTOR'S	PROJECT MANAGER:	Travis Church	O: 904-886-4	300 C: 904-334-7083	tchurch1@asplundh.com	
		•	-			
		LAKE AND SEMINO				
		a Park Road to Orange I	Boulevard (We	kiva Parkway Section 7	7A)	
FIN#	240200-2					
CONTRACT#	T5626					
		Design B	.91.4			

PROJECT DESCRIPTION: This project includes 3.53 miles of limited access toll road largely along the existing State Road 46 corridor from a half mile east of Wekiva Park Road to Orange Boulevard. The project also includes design of a non-tolled road for local travel.

					11141	0001
CONTRACTOR:	Astaldi Construction Corp.	LET DATE:	12/06/2017	ORIGINAL:	1,454	\$108,299,973.17
FED. AID #:	3141042P	NTP:	3/02/2017	CURRENT:	1,516	\$108,299,973.17
FUND TYPE	Design Build	TIME BEGAN:	4/2/2018	ELAPSED:	295	\$24,516,809.49
		WORK BEGAN:	4/2/2018	% ORIGINAL:	20.29%	22.64%
		EST. COMPLETION:	Summer 2022	% TO DATE:	19.46%	22.64%
			-		-	

CONTACT	PHONE	EMAIL	
CEI PROJECT ADMINISTRATOR	David Bowden	O: 386-333-9537 C: 407-873-1905	dbowden@go-IEI.com
FDOT PROJECT MANAGER:	Jeff Oakes	O: 407-482-7835 C: 407-832-1354	jeff.oakes@dot.state.fl.us
CONTRACTOR'S PROJECT MANAGER:	Allan Fadullon	C: 954-594-5848	a.fadullon@astaldi.com

Volusia & Seminole Counties						
Interstate Lighting I-4 in Seminole and Volusia Counties						
FIN#	435056-1-52-01, 435056-1-52-02, 435053-1	-52-01				
CONTRACT#	T5572					
		Conventio	nal			
PROJECT DESC	RIPTION: Installation of new lighting and signing	g improvements at the I-4	interchanges w	ith US 17/92, Dirksen Dr	ive, SR 472, O	range Camp Road, SR 44
					TIME	COST
CONTRACTOR:	Chinchor Electric Inc.	LET DATE:	6/14/2017	ORIGINAL:	700	\$6,749,944.86
CCEI:	Mehta & Associates	NTP:	8/14/2017	CURRENT:	758	\$6,768,975.90
FED. AID #:	00422751	TIME BEGAN:	12/12/2017	ELAPSED:	405	\$5,687,340.81
FUND TYPE	Conventional	WORK BEGAN:	12/12/2017	% ORIGINAL:	57.86%	84.26%
Current CPPR	100	EST. COMPLETION:	Early 2020	% TO DATE:	53.43%	84.02%
	CONTACT		PHONE		EMAIL	
CEI SENIOR PR	OJECT ADMINISTRATOR	Sam Saleh	C: 407.467.62	250	hsaleh@meh	ateng.com
FDOT PROJECT MANAGER: Glenn Raney		O: 386.740.3524 C:386.846.4862		michael.raney@dot.state.fl.us		
CONTRACTOR'S	PROJECT MANAGER:	Brett Fudge	- 			chorelectric.com
						

	SEMINOLE CO	DUNTY			
SR 429/46 from C	Prange Boulevard to Rineha	art Road (Weki	va Parkway Section 8		
240200-4					
E5Z18					
	Design Bu	ild			
RIPTION:					
				TIME	COST
Lane Construction Corporation	LET DATE:	8/22/2018	ORIGINAL:	1,400	\$253,332,000.00
D517015B	NTP:	10/26/2018	CURRENT:	1,413	\$253,332,000.00
FUND TYPE Design Build	TIME BEGAN:	10/26/2018	ELAPSED:	87	\$31,230,000.00
	WORK BEGAN:	10/26/2018	% ORIGINAL:	6.21%	12.33%
	EST. COMPLETION:	Late 2022	% TO DATE:	6.16%	12.33%
				•	
CONTACT		PHONE		EMAIL	
JECT ENGINEER	Bill Wages	O: 407-644-1898 C: 407-948-8281		bwages@metriceng.com	
FDOT PROJECT MANAGER: Kevin Hayden		O: 386-943-5284		kevin.hayden@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER: Kurt Matthiasmeier		C: 407-908-3229		kwmathiasmeier@laneconstruct.com	
	240200-4 E5Z18 RIPTION: Lane Construction Corporation D517015B Design Build CONTACT DJECT ENGINEER MANAGER:	SR 429/46 from Orange Boulevard to Rineha 240200-4 E5Z18 Design Bu RIPTION: Lane Construction Corporation D517015B NTP: Design Build TIME BEGAN: WORK BEGAN: EST. COMPLETION: CONTACT DJECT ENGINEER MANAGER: Bill Wages Kevin Hayden	240200-4 E5Z18 Design Build RIPTION: LET DATE: 8/22/2018 D517015B NTP: 10/26/2018 Design Build TIME BEGAN: 10/26/2018 WORK BEGAN: 10/26/2018 EST. COMPLETION: Late 2022 CONTACT UJECT ENGINEER Bill Wages O: 407-644-1 MANAGER: Kevin Hayden O: 386-943-5	SR 429/46 from Orange Boulevard to Rinehart Road (Wekiva Parkway Section 8) 240200-4 E5Z18 Design Build RIPTION:	SR 429/46 from Orange Boulevard to Rinehart Road (Wekiva Parkway Section 8) 240200-4





Board Meeting Highlights - February 13, 2019

- Chairwoman's Announcements: Commissioner Betsy VanderLey opened the meeting at 9:00 a.m. and welcomed everyone. Mayor Pat Bates led the Pledge of Allegiance. Commissioner VanderLey congratulated new Seminole County representative, Commissioner Jay Zembower. Commissioner Grieb provided a report on the January MPOAC meeting. Commissioner Janer was running late and would provide a Commuter Rail Commission meeting report later in the agenda. Commissioner VanderLey spoke briefly about the possibility of a request for a SunRail representative on the MetroPlan Orlando Board. She recognized Commissioner Grieb for her service as Board Chair for 2018.
- MetroPlan Orlando Executive Director's Announcements: Mr. Gary Huttmann reviewed events from the past couple of months. He called attention to alternates in attendance Vice Mayor Doug Bankson for Mayor Nelson and Commissioner Maribel Gomez Cordero for Commissioner Moore. Mr. Huttmann informed the Board of the recent passing of former MetroPlan Orlando staff member. Ms. Lena Tolliver, He congratulated Mr. Eric Hill on his 20th anniversary at MetroPlan Orlando, Mr. Huttmann called attention to new FDOT Secretary, Kevin Thibault and Federal Highway Administration nominee, Ms. Nicole Nason. He provided a brief report on the NARC Conference held earlier in the week. Mr. Huttmann reported that the annual state certification is scheduled for February 19th and the federal certification is scheduled for March 5th. He noted that the Volunteer Appreciation was held in December and toys and gift cards donated for Great Oaks Village were greatly appreciated. Mr. Huttmann called attention to the January 23rd release of the Dangerous by Design report and steps being taken to mitigate Central Florida's number one ranking. He added that in light of the high turnover for the Board this year, he would like to hold a Board workshop in April and he requested Board members indicate their availability to participate. Mr. Huttmann reported that Ms. Marilyn Crotty provided a Sunshine Law refresher for MetroPlan Orlando committees during their recent round of meetings. He noted that the March Board meeting is being held at Second Harvest Food Bank.
- Agenda Review: Mr. Huttmann stated that they were ready to move forward with the agenda.
- Public Comments: None.
- Unanimously Approved Consent Items: A-I.
- Unanimously Approved support for FDOT Performance Measures & Targets and Lynx Transit Asset Management (TAM) Targets.
- Unanimously Approved support for MetroPlan Orlando Board Emphasis Areas.
- Unanimously Approved the Amendment to Prioritized Project List (PPL).
- Other Business: Presentations included: Bicycle & Pedestrian Crash Analysis (Mr. Mighk Wilson) and Best Foot Forward Update (Ms. Amanda Day).
- **Public Comments:** Mr. David Bottomley commented on a variable speed sign presentation he viewed at Hillsborough County and using those as an option locally to assist with road safety. He added that road safety audits needed to be revived to identify safety issues and help drop Central Florida's number one ranking by Dangerous by Design.
- Board Member Comments: Commissioner VanderLey welcomed all the new members.
- Next Board Meeting March 13, 2019 at Second Harvest Food Bank



LYNX to Accept Applications for 18th Annual Public Service Bus Contest

ORLANDO, Fla. (Feb. 12, 2019) – The Central Florida Regional Transportation Authority's (LYNX) submission period will open Feb. 18 for qualified non-profit organizations in Orange, Osceola and Seminole counties to register for a spot on the agency's Public Service Bus.

Eight qualified agencies will be chosen in a random drawing to have their logo displayed for one year. The Public Service Bus travels routes every day throughout the three-county area.

To be eligible, for the 18th annual celebration, the non-profit organization must be based in Orange, Osceola or Seminole County; operate on a budget of less than \$1.5 million and show proof of 501(c)(3) status or be a governmental agency.

Qualified agencies are required to:

- Fill out registration form online (www.golynx.com) with all fields completed.
- Attach copy of 501(c)(3) status or government agency designation. (Example: IRS form.)
- Attach copy of annual budget of less than \$1.5 million. (Example: annual budget document.)
- Attach electronic file of organization logo in Adobe Illustrator (.ai) format.

The deadline to enter is 5 p.m. March 18. Incomplete entries will not be accepted. Winners will be drawn randomly and announced the week of March 25.

Agencies on the 2018-19 Public Service Bus are not eligible until next year.

The official unveiling of the 2019-20 Public Service Bus will be held at a to-bedetermined location in April.

-LYNX-

For more information please contact Matt Friedman,

Director of Marketing Communications, at 407-254-6206 or mfriedman@golynx.com.