



MEETING NOTICE

DATE: Wednesday, January 9, 2013
TIME: 9:00 a.m.
LOCATION: David L. Grovdahl Board Room
315 E. Robinson Street, Suite 355
Orlando, Florida 32801

Commissioner Daisy W. Lynum, Chairman, Presiding

PLEASE SILENCE CELL PHONES

(Wireless Access: network = metroplan, password = metroaccess)

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE - Chairman Lynum
- II. CHAIRMAN'S ANNOUNCEMENTS - Chairman Lynum
- III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS - Mr. Barley
- IV. CONFIRMATION OF QUORUM - Ms. Tolliver
- V. AGENDA REVIEW - Mr. Barley

VI. COMMITTEE REPORTS

Advisory Committees are scheduled to meet later this month and in early February. Committee reports will resume on the February 13th Board agenda.

VII. PUBLIC COMMENTS ON ACTION ITEMS

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” at the reception desk. Each speaker is limited to two minutes. People wishing to speak on other items will be acknowledged under Agenda Item XIV.

VIII. CONSENT AGENDA (ACTION ITEMS)

A. Approval of Minutes - December 12, 2012 Board Meeting (Tab 1)

The minutes of the December 12, 2012 Board meeting are provided at Tab 1 for approval. Disclosure Form 8B submitted by Commissioner John Quinones relative to the American Maglev Technology Proposal at the December 12, 2012 Board meeting is also provided at Tab 1 as an information item.

B. Approval of Monthly Financial Report for November 30, 2012 and Acknowledgement of December 2012 Staff Travel (Tab 2)

The preliminary monthly financial report for the period ending November 30, 2012, is included at Tab 2 for approval. There were no Board member or staff travels outside our region during the month of December 2012.

C. Partner Contribution for US 17-92/SR 436/Oxford Road Area Study and Approval of Budget Amendment #8 (Tab 3)

Seminole County is planning to prepare a long range redevelopment plan for the area around the US 17-92/SR 436 intersection and the Oxford Road area. This presents some interesting opportunities, many of which are transportation-related. It has been proposed that this be done as a public-private partnership involving a major property owner, Seminole County, the City of Casselberry, the US 17-92 CRA and MetroPlan Orlando. Approval is requested to amend the UPWP and make a \$25,000 contribution to the development of this plan. In conjunction with this, approval is requested of Budget Amendment #8 to re-allocate funds from Contingency in Local Funds Task 1.2.3 Office Operations, to Contributions in Local Funds Task 5.4 Special Studies. Budget Amendment #8 is provided at Tab 3.

D. Approval of 2013 Board Committee Assignments and Appointments (Tab 4)

Approval of the 2013 Board Committee assignments and appointments are requested. Recent changes in Board membership require changes to Board Committee assignments, consistent with our Board-approved Internal Operating Procedures, along with several related appointments. Proposed changes are provided at Tab 4.

E. Appointment to Transportation Disadvantaged Local Coordinating Board

The composition of the Transportation Disadvantaged Local Coordinating Board (TDLCB) must include an elected official from Orange, Seminole and Osceola Counties. The Osceola County Board of County Commissioners has recommended Commissioner Michael Harford to replace Commissioner Brandon Arrington on the TDLCB. Approval is requested.

IX. OTHER ACTION ITEMS

A. Approval of Emergency FDOT Amendment to FY 2012/13-2016/17 TIP and Resolution No. 13-01 (Tab 5)

(ROLL CALL REQUIRED)

The Florida Department of Transportation requests an amendment to the FY 2012/13 - 2016/17 Transportation Improvement Program. This amendment is for the PD&E work needed to advance the I-4 project beyond the limits of I-4 from West of Kirkman Rd. to East of SR 434. The project limits shown above extend into the Volusia TPO urban area. They are amending this same project into their TIP. Therefore, this request is actually for the limits of I-4 from the Polk County Line to the Volusia County Line in this urban area. Due to the emergency nature of this request, it did not go through the committee process. A copy of the TIP amendment request will be provided as an information item on all upcoming committee agendas. A letter describing the amendment and Resolution No. 13-01 is provided at Tab 5.

B. FDOT Amendment to FY 2012/13-2016/17 TIP and Resolution No.13-02 (Tab 6)

(ROLL CALL REQUIRED)

The Florida Department of Transportation requests an administrative amendment to the FY 2012/13-2016/17 Transportation Improvement Program adding \$5,000 of federal SU funds to the design phase for the Kissimmee Trail Overpass from north of US 192 to between Donegan/Columbia. This project is being designed with local funds, but the \$5,000 in federal funding is needed for in-house FDOT staff charge purposes. Given the holiday schedule, this request did not go through our committee process, but will be provided on upcoming committee agendas as an information item. Board approval is requested of Resolution No. 13-02, provided at Tab 6.

C. Approval of Year 2040 LRTP Public Involvement Plan (Tab 7)

Ms. Cynthia Lambert, MetroPlan Orlando staff, will provide an overview and request Board approval of the community outreach strategies contained in the Public Involvement Plan provided at Tab 7. Public involvement is a federal requirement for the development of the organization's Year 2040 Long Range Transportation Plan.

Transportation Technical Committee - recommend approval
Citizens' Advisory Committee - recommend approval
Bicycle and Pedestrian Advisory Committee - recommend approval
Municipal Advisory Committee - recommend approval

D. Approval of Revised 2013 Legislative Priorities (Tab 8)

The Board's Executive Committee developed a preliminary list of legislative priorities that was amended by the Board at its meeting on December 12, 2012. Staff was asked to work with Mr. Peebles, our legislative consultant, and bring back three top priorities, items that the organization should be supporting and items that will be monitored, provided at Tab 8. Board approval of the revised 2013 Legislative Priorities is requested.

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item) (Tab 9)

A. Correspondence

- Letter from Sierra Club/Central Florida Group dated December 12, 2012 expressing their support for the American Maglev Technology Proposal
- Letter from Mr. Barley to Quest Corporation of America dated December 14, 2012, Subject: Work on Year 2040 Long Range Transportation Plan
- Letter from Mr. Barley to FDOT Secretary Ananth Prasad dated December 17, 2012, Subject: American Maglev Technology (AMT), Inc. Proposal

B. Status Updates

- FDOT Construction Status Report for December 2012

C. General Information

- 2012 Board Attendance Report
- "Why is everyone talking about UN Agenda 21?" - Public request from December 12, 2012 Board meeting that this be distributed
- Orange County Economic Summit - Orange County Convention Center - January 10, 2013

- Quarterly meeting of the Central Florida MPO Alliance - Hosted by MetroPlan Orlando - January 11, 2013
- FDOT Community Planning Workshop - FDOT/D5 Orlando Urban Office - January 17, 2013
- Florida MPO Advisory Council Meeting - Orlando, FL - January 24, 2013
- MetroPlan Orlando Freight Advisory Council Meeting - January 28, 2013
- Transportation Disadvantaged Local Coordinating Board meeting - February 14, 2013

D. Featured Articles and Research

- *“A Post-Election Outlook for Transportation,”* Innovative NewsBriefs, December 17, 2012
http://www.metroplanorlando.com/files/view/innovation_news_briefs.pdf
- *“Smart Growth and Economic Success: Benefits for Real Estate Developers, Investors, Businesses and Local Governments,”* United States Environmental Protection Agency, December 2012
http://www.epa.gov/livability/pdf/economic_success.pdf

XI. PRESENTATIONS

A. Review of Current Project Prioritization Process

Mr. Keith Caskey, MetroPlan Orlando staff will provide a review of the current project prioritization process and an overview of work underway to improve this process.

B. Osceola County Expressway Authority Request for Year 2030 LRTP Amendment

A request to amend the Year 2030 Long Range Transportation Plan to incorporate the Osceola County Expressway Authority Master Plan was received at the November Board meeting. Mr. Gary Huttman, MetroPlan Orlando staff, will review the status of the request, the Board-approved process for amending the Long Range Transportation Plan and next steps.

C. OOCEA Five-Year Improvement Program

Mr. Glenn Pressimone, OOCEA staff, will present an overview of the OOCEA's FY 2012/13-2016/17 Five Year Work Plan.

D. Wekiva Parkway Update

Mr. Alan Hyman (FDOT/D5) and Mr. Mark Callahan (CH2MHill) will provide an update on the Wekiva Parkway project.

E. Update on Orlando-Sanford International Airport

Mr. Larry Dale, President and CEO of the Sanford Airport Authority, will provide an overview of operations at Orlando-Sanford International Airport and future plans.

XII. OTHER BUSINESS

None

XIII. BOARD MEMBER COMMENTS

XIV. PUBLIC COMMENTS (GENERAL)

XV. NEXT MEETING - February 13, 2013

XVI. ADJOURNMENT

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 Ms. Lena Tolliver, MetroPlan Orlando, 315 East Robinson Street, Suite 355, Orlando, Florida, 32801 or by telephone at (407) 481-5672 x 307.

Persons who require translation services, which are provided at no cost, should contact MetroPlan Orlando at (407) 481.5672 x307 or by email at ltolliver@metroplanorlando.com at least three business days prior to the event.

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.