

In February, we're having ...

More Than a Meeting



The February 12th MetroPlan Orlando Board meeting will be held at Second Harvest Food Bank. In addition to the regular meeting, we will learn about fighting hunger in Central Florida and get to tour the facility.

8:30 a.m. - Continental breakfast catered by the Second Harvest Culinary Training Program

9:00 a.m. - Board meeting begins

11:00 a.m. - Guided 15-minute tours of the Second Harvest facility

****RSVPs are needed for the tour by Friday, February 7. To RSVP, contact Lena Tolliver at 407-481-5672 ext. 307 or ltolliver@metroplanorlando.com.**

**Directions from MetroPlan Orlando Office
to Second Harvest Food Bank
(411 Mercy Drive, Orlando, FL 32805)**

Take 408 West to Old Winter Garden Road (exit 7), then turn left on Old Winter Garden Road. Take first right onto Mercy Drive. Facility is on corner. Please park in the main parking lot.

-or-

You may also take SR 50 heading west make a left at Mercy Drive. Facility will be on the left. Please park in the main parking lot.

You Can Make a Difference

If you'd like to get involved and help Second Harvest, there are several ways to do so. One of the most effective ways to help provide food for hungry children, seniors, homeless, disabled, working poor families and others in crisis is to make a financial contribution to Second Harvest Food Bank of Central Florida. For every dollar donated, Second Harvest Food Bank can provide up to \$9 in food value for people in need. If you choose, you may bring a financial gift to the event or give securely online using a credit card at www.foodbankcentralflorida.org. Food drive bins will also be available during the board meeting if you choose to contribute non-perishable food donations.



MEETING NOTICE

DATE: Wednesday, February 12, 2014

TIME: 9:00 a.m.

LOCATION: Second Harvest Food Bank
411 Mercy Drive
Orlando, Florida 32805



Commissioner Bob Dallari, Board Chairman, Presiding

PLEASE SILENCE CELL PHONES

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. CHAIRMAN'S ANNOUNCEMENTS - Chairman Dallari

Remarks by Commissioner Daisy W. Lynum (Immediate Past Board Chairman) and introduction of Mr. Dave Krepcho, President/CEO of Second Harvest Food Bank

III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS - Mr. Barley

IV. CONFIRMATION OF QUORUM - Ms. Tolliver

V. AGENDA REVIEW - Mr. Barley

VI. COMMITTEE REPORTS

Municipal Advisory Committee - Commissioner Joe Durso
Transportation Technical Committee - Mr. Charles Ramdatt
Citizens' Advisory Committee - Mr. Carnot Evans
Bicycle and Pedestrian Advisory Committee - Mr. Steve Noto

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." Each speaker is limited to two minutes. People wishing to speak on other items will be acknowledged under Agenda Item XV.

VIII. CONSENT AGENDA (ACTION ITEMS)

A. Approval of Minutes - December 11, 2013 Board Meeting (Tab 1)

The minutes of the December 11, 2013 Board meeting are provided at Tab 1.

B. Approval of November and December 2013 Monthly Financial Report and Acknowledgement of December 2013 and January 2014 Travel (Tab 2)

The preliminary monthly financial reports for the period ending November 30, 2013 and December 31, 2013 are provided at Tab 2 for approval. Acknowledgement of the December 2013 and January 2014 travel report showing Board member or staff travel outside our region is also included at Tab 2.

C. Approval of 2014 Board Committee Assignments and Appointments (Tab 3)

Approval is requested for the 2014 Board Committee assignments as a result of changes in Board membership, consistent with our Board-approved Internal Operating Procedures. Please note that in keeping with the outcomes from the Strategic Business Plan, the Board's Transportation Systems Committee has been eliminated. Also requested are appointments to the Central Florida MPO Alliance, the Regional Transportation Funding Task Force and the Transportation Disadvantaged Local Coordinating Board. Proposed changes are shown at Tab 3.

D. Approval of Urban Boundary and Functional Classification (Tab 4)

Ms. Heather Roberts, Kimley-Horn & Associates, is requesting Board approval of proposed changes to the functional classification and urban boundary map for the MetroPlan Orlando area. This information was reviewed at the January 24th TTC meeting with their recommendation for approval. An attachment is provided at Tab 4.

Following Board approval, FDOT Central Office will review the Functional Classification network. In the event of any changes recommended by FDOT, MetroPlan Orlando will coordinate with the affected local government(s) to verify FDOT's recommendation. Action on this item also grants authority to the Chairman, if necessary, to sign off on the final version of the functional classification maps.

E. Approval of Board Resolution No.14-02 to Authorize the Executive Director to Sign the FDOT JPA for the Annual Bicycles and Pedestrians (BP) Count Project Study (Tab 5)

Approval of Board Resolution No. 14-02 is requested to authorize the Executive Director to execute a Joint Participation Agreement with FDOT as part of the Annual Bicycles and Pedestrians (BP) Count Project Study. Funds have been included in the budget in anticipation of the JPA; however, the JPA requires a Board Resolution authorizing the Executive Director to execute the agreement.

F. Travel Authorization for Florida MPO Advisory Council Weekend Institute 2014

Authorization is requested for two Board members (or alternates) to attend the 2014 Weekend Institute for Elected Officials sponsored by the Florida MPO Advisory Council from Friday, March 28 through Sunday, March 30, 2014 in Orlando, Florida or from Friday, May 30, 2014 through Sunday, June 1, 2014 in Tampa, Florida. This is a training program for MPO Board members from throughout the state. MetroPlan Orlando played a role in developing this program and it has gotten excellent reviews. Funds are available for this expense in our approved FY2013/2014 budget.

IX. OTHER ACTION ITEMS

A. Approval of TIP Amendment FY 2013/14-2017/18 TIP and Resolution No. 14-01 (Tab 6)
(ROLL CALL REQUIRED)

Mr. Gene Ferguson, FDOT, is requesting approval for the FY 2013/14-2017/18 TIP to be amended to include several Management & Operations projects that are currently in the Prioritized Project List and supported by Resolution No. 14-01. A letter from FDOT requesting the amendment and Resolution No. 14-01 are provided at Tab 6.

Citizens' Advisory Committee - recommend approval
Bicycle and Pedestrian Advisory Committee - recommend approval
Transportation Technical Committee - recommend approval
Municipal Advisory Committee - will meet on February 6, 2014

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

(Tab 7)

A. Correspondence

- 2013 Board Member Attendance Report
- Letter from Chairman Dallari to USDOT Secretary Anthony Foxx dated February 3, 2014, Subject: Transportation Roundtable held on January 31, 2014.
- Letter from Chairman Dallari to USDOT Secretary Anthony Foxx dated January 29, 2014, Subject: Visit to Orlando/SunRail Phase II Funding.
- Sample letter from Mr. Barley to legislative delegation members and other business partners dated January 16, 2014 regarding MetroPlan Orlando's FY 2013/14-2017/18 Transportation Improvement Program.
- Memo from Mr. Barley to Board/Committee Members dated January 8, 2014, Subject: Revised 2014 Board/Committee Meeting Schedule
- Memo from Mr. Barley to Board Members dated December 26, 2013, Subject: Economic Value of Freight Workshop
- Letter from Congressman Mica, Congresswoman Brown, Congressman Grayson and Senator Nelson to FTA Administrator Mr. Peter Rogoff dated December 20, 2013, Subject: SunRail Phase II Funding
- Memo from Mr. Barley to Board Members dated December 17, 2013, Subject: Weekend Training Institute for Elected Officials

B. Status Updates

- FDOT Construction Status Report -January 2014
- FDOT Quarterly Variance Report

C. General Information

- Central Florida MPO Alliance Legislative Priorities for 2014
- Florida MPO Advisory Council Legislative Priorities and Positions for 2014
- Quarterly Meeting of the Transportation Disadvantaged Local Coordinating Board (TDLCB) - February 13, 2014
- Central Florida Commuter Rail Commission meeting hosted by MetroPlan Orlando - February 17, 2014
- State of Seminole County Address - February 20, 2014

- Quarterly meeting of the Congress of Regional Leaders hosted by MetroPlan Orlando - February 21, 2014
- Florida Bicycle Association Statewide MAP-21 Forum hosted by MetroPlan Orlando - February 25, 2014
- University of Central Florida/Master's Program in Urban & Regional Planning Distinguished Lecture Series co-sponsored by MetroPlan Orlando featuring Dr. Richard Jackson - February 27, 2014
- Central Florida Partnership's Transportation Forum - March 13, 2014
- 2013 Annual Report to be provided at the meeting.

D. Featured Articles and Research

- *"A New Partnership: Rail Transit and Convention Growth,"* American Public Transportation Association and U.S. Travel Association, November 2013
Article available at:
<http://www.apta.com/resources/reportsandpublications/Documents/ATPA-UST-New-Partnership.pdf>
- *"Parking Reform Made Easy,"* Richard Wilson, Access Journal - University of California Transportation Center, Fall 2013 - Article available at:
http://www.uctc.net/access/43/access43_parking_reform.pdf
- *"Overhauling the Gas Tax"* (with a ton-mile fee), Michael Webber, the New York Times, December 23, 2013 - Article available at:
http://www.nytimes.com/2013/12/24/opinion/how-to-overhaul-the-gas-tax.html?_r=0

XI. OTHER BUSINESS

A. SunRail Feeder Bus Service

Mr. John Mason, HDR, Inc., working as a consultant to FDOT, will give a presentation on the current plan to provide feeder bus service at SunRail stations.

B. Status Report on Alternatives Analysis Studies

Mr. Gary Huttman, MetroPlan Orlando staff, will present a status report on four Alternatives Analysis studies. These are for the OIA Refresh and the studies being conducted in the SR 50, US 441 and US 192 corridors.

XII. DEVELOPMENT OF YEAR 2040 LONG RANGE TRANSPORTATION PLAN

- A. Dr. Scot Leftwich, Leftwich Consulting Engineers, Inc., working as a consultant to MetroPlan Orlando, will review the highway project cost estimates that have been developed for the Year 2040 Long Range Transportation Plan.
- B. Mr. Alex Trauger, MetroPlan Orlando staff, will review the schedule of events and key decision points leading up to the Board's approval of the Year 2040 Long Range Transportation Plan at the June 11, 2014 Board meeting.

XIII. PRESENTATIONS

A. Preview of the Draft FY2014/2015 Unified Planning Work Program (UPWP)

Mr. Gary Huttman, MetroPlan Orlando staff, will present a preview of the FY 2014/15 Unified Planning Work Program (UPWP). The UPWP identifies the activities and projects to be undertaken during the fiscal year starting July 1, 2014 and includes the organization's budget. Approval of the draft FY 2014/15 UPWP will be requested at the March 12, 2014 Board meeting for submission to the Federal Highway Administration, the Federal Transit Administration and the Florida Department of Transportation.

XIV. BOARD MEMBER COMMENTS

XV. PUBLIC COMMENTS (GENERAL)

XVI. NEXT MEETING - March 12, 2014

XVII. 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 x307 at least three business days prior to the event.

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.

SPECIAL TOUR OF SECOND HARVEST FOOD BANK

Board members and guests are invited to take a guided tour of the Second Harvest Food Bank. This is a state-of-the-art facility and a very impressive operation. But, more importantly, this will be an opportunity to learn more about how the Second Harvest Food Bank is filling such a critical need in our communities.