



MEETING NOTICE

DATE: Wednesday, June 11, 2014

Transit Options to MetroPlan Orlando

TIME: 9:00 a.m.

LOCATION: MetroPlan Orlando
One Landmark Building
315 E. Robinson Street
Suite 355
Orlando, Florida 32801



Now Open!

www.sunrail.com (for schedule)

SunRail - LYNX Central Station

12 minute walk to MetroPlan

Connections:

Bus Link 51 (Platform X) or

Bus Link 125 (Platform V)

Your stop: 315 E. Robinson Street

**Bike Racks are available in Parking Garage
located on Ridgewood Street**

Commissioner Bob Dallari, Board Chairman, Presiding

PLEASE SILENCE CELL PHONES

(New Wireless Access: network = MpoBoardRoom, password = mpoaccess)

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

VI. COMMITTEE REPORTS

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

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 - May 14, 2014 Board Meeting (Tab 1)

The minutes of the May 14, 2014 Board meeting are provided at Tab 1.

B. Approval of April 2014 Monthly Financial Report and Acknowledgement of May 2014 Travel (Tab 2)

The preliminary monthly financial report for the period ending April 30, 2014 is provided at Tab 2 for approval. Acknowledgment is also requested of travels outside our region during the month of May 2014, which is also provided at Tab 2.

C. Approval of Regionally Significant Roadways (Tab 3)

Approval is requested of MetroPlan Orlando's updated list of Regionally Significant Roadways. This list of roadways has been compiled in conjunction with the development of an updated list of candidate projects for Transportation Regional Incentive Program (TRIP) funds, all of which must be on regionally significant facilities. The list of Regionally Significant Roadways was last updated in 2007, and newly added roadways and other revisions that have been made to the list since 2007 are highlighted in bold font in the attachment provided at Tab 3. The Transportation Technical Committee recommends approval.

D. Approval of FTA Section 5307 and Resolution No. 14-12 (Tab 4)

The Central Florida Regional Transportation Authority (d/b/a Lynx) has long served as the designated recipient of Federal Transit Administration (FTA) formula-based Section 5307 funds. FTA has recently requested an updated resolution for grant allocation purposes. Board approval of Resolution No. 14-12 provided at Tab 4 is requested.

E. Approval of MetroPlan Orlando Appointment to Central Florida MPO Alliance

Each year, the MetroPlan Orlando designates three members (one from each county) to serve on the Central Florida MPO Alliance (CFMPOA). Commissioner Daisy W. Lynum's retirement from public service resulted in a vacancy on the CFMPOA. Staff will provide the names of an Orange County designee and alternate at the meeting.

IX. OTHER ACTION ITEMS

**A. Approval of RCID TIP Amendment - FY 2013/14-2017/18 and Resolution No. 14-09
(Tab 5)**

(ROLL CALL REQUIRED)

Ms. Lee Pulham, Reedy Creek Improvement District, will request approval to amend the FY 2013/14-2017/18 Transportation Improvement Program (TIP) to include a new ramp at the I-4/SR 536 interchange supported by Resolution No. 14-09. The amendment is described in the letter from FDOT provided at Tab 5 along with Resolution No. 14-09.

Citizens' Advisory Committee - recommend approval
Bicycle and Pedestrian Advisory Committee - recommend approval
Transportation Technical Committee - recommend approval
Municipal Advisory Committee - will meet on June 5, 2014

**B. Approval of FDOT TIP Amendment - FY 2013/14-2017/18 and Resolution No. 14-10
(Tab 6)**

(ROLL CALL REQUIRED)

Mr. Gene Ferguson, FDOT, will request approval to amend the FY 2013/14-2017/18 Transportation Improvement Program (TIP) to include a grant from FTA to LYNX for buses and facilities supported by Resolution No. 14-10. Resolution No. 14-10 and a letter from FDOT with a description of the amendment 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 June 5, 2014

**C. Approval of Year 2040 Long Range Transportation Plan and Resolution No. 14-11
(Tab 7)**

(ROLL CALL REQUIRED)

The MetroPlan Orlando Board is requested to adopt the Year 2040 Long Range Transportation Plan (LRTP). Ms. Cynthia Lambert, MetroPlan Orlando staff, will review the outcomes of the public involvement process and Mr. Alex Trauger, MetroPlan Orlando staff, will review the LRTP's financial resources and associated cost feasible

projects. An adoption packet summarizing the plan's contents and Resolution No. 14-11 can be found at Tab 7.

Citizens' Advisory Committee - recommend approval
Bicycle and Pedestrian Advisory Committee - recommend approval
Transportation Technical Committee - recommend approval
Municipal Advisory Committee - will meet on June 5, 2014

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item) (Tab 8)

A. Correspondence

- FDOT Second Quarter Variance Report

B. Status Updates

- FDOT June Construction Report
- Monthly Air Quality Report will be provided at the meeting.
- Community Outreach Report will be provided at the meeting.

C. General Information

- 2014 Summary of State Transportation Legislation - Florida Metropolitan Planning Organization Advisory Council - May 27, 2014
- 2nd Meeting of the East Central Florida Corridor Task Force - Valencia College (Lake Nona Campus) - June 5, 2014
- Meeting of the Wekiva River Basin Commission - East Central Florida Regional Planning Council - June 12, 2014
- Annual Joint Meeting of the Central Florida MPO Alliance and the West Central Florida Chairs Coordinating Committee from the Tampa Bay Region - Polk State College - June 13, 2014
- Regional Leadership Forum on the Values Study: *"Understanding the Hearts and Minds of Central Floridians,"* - Hyatt Hotel at Orlando International Airport - June 19, 2014 (RSVP required - registration now closed)
- 2014 Florida Transportation Summit sponsored by Floridians for Better Transportation - JW Marriott Hotel, Orlando - July 17-18, 2014

D. Featured Research and Articles

- Summary of "GROW AMERICA, the Administration's proposed new federal transportation bill: www.dot.gov/grow-america

- “DOT Unveils Details of Proposed Administration Transportation Bill,” Innovation Briefs, May 2014: <http://www.infrastructureusa.org/us-dot-unveils-details-of-proposed-administration-transportation-bill/>
- “The Road Ahead for Self-Driving Cars,” ITE Journal, May 2014: <http://www.ite.org/membersonly/itejournal/pdf/2014/JB14EA36.pdf>
- “The End of the Road? The Looming Fiscal Disaster for Transportation,” Transportation for America, May 2014: <http://t4america.org/wp-content/uploads/2014/04/Fiscal-Cliff-Report.pdf>
- “The Status of the Highway Trust Fund and Options for Financing Highway Spending,” Testimony before the Committee on Finance, United States Senate,” Congressional Budget Office, May 6, 2014: <http://www.cbo.gov/sites/default/files/cbofiles/attachments/45315-TransportationTestimony.pdf>
- “Economic Impact of Public Transportation Investment - 2014 Update,” American Public Transportation Association, May 2014: <http://www.apta.com/resources/reportsandpublications/Documents/Economic-Impact-Public-Transportation-Investment-APTA.pdf>

XI. PRESENTATIONS

A. Preview of FY 2014/15-2018/19 Transportation Improvement Program (Tab 9)

Mr. Keith Caskey, MetroPlan Orlando staff, will present a preview of the new FY 2014/15-2018/19 Transportation Improvement Program (TIP). Copies of the FDOT highway and bicycle and pedestrian projects and the LYNX transit projects are provided at Tab 9. The attachments also include copies of the FY 2018/19-2029/30 Prioritized Project List that was adopted last year and has been updated to show the latest project phases that have been funded based on the new TIP. The TIP will be presented for Board approval at the July 9th Board meeting. A public hearing for the new TIP will be held on Monday, June 23, 2014 in the David L. Grovdahl Board Room, with maps available for review at 5:30 p.m. and the formal public hearing beginning at 6:00 p.m.

XII. OTHER BUSINESS

A. Report on SunRail Operations and LYNX Feeder Bus Service

Ms. Tawny Olore, SunRail Project Manager, will report on the first five weeks of SunRail operations. Then, Mr. John Lewis, LYNX Executive Director, will report on feeder bus operations. As requested at last month’s meeting, Mr. Lewis’ report will address bus running times serving the Altamonte Springs SunRail station and service scenarios developed by LYNX that could provide service between the Maitland SunRail station and the Maitland Center office park.

B. Update on the I-4 Ultimate Project

Ms. Loreen Bobo, FDOT, will provide an update on the I-4 Ultimate Project including the recent selection of the Best Value Proposer, a project funding summary and a review of steps that will lead up to the start of construction.

XIII. BOARD MEMBER COMMENTS

XIV. PUBLIC COMMENTS (GENERAL)

XV. NEXT MEETING - July 9, 2014

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 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.