



MEETING NOTICE

DATE: Wednesday, December 10, 2014

TIME: 9:00 a.m.

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

Transit Options to MetroPlan Orlando
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, Chairman, Presiding

PLEASE SILENCE CELL PHONES

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

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. CHAIRMAN'S ANNOUNCEMENTS - Commissioner Bob Dallari
- III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS - Mr. Barley
- IV. CONFIRMATION OF QUORUM - Ms. Tolliver
- 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 - Mayor Ken Bradley
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 - November 12, 2014 Board Meeting (Tab 1)

Approval is requested of the minutes of the November 12, 2014 Board meeting.

B. Approval of October 2014 Monthly Financial Report and Acknowledgement of October/ November 2014 Travels (Tab 2)

Approval is requested of the preliminary monthly financial report for the period ending October 31, 2014. Acknowledgment is also requested of travels outside our region during the months of October and November 2014. The reports are available at Tab 2.

C. Title VI Nondiscrimination Plan and Limited English Proficiency Plan (Tab 3)

Approval is requested of MetroPlan Orlando's revised Title VI Nondiscrimination Plan and Limited English Proficiency Plan. The Title VI Nondiscrimination Plan includes Central Florida demographic statistics and outlines policies for ensuring nondiscrimination, particularly for underserved populations. The Limited English Proficiency Plan identifies populations in Central Florida who speak English "less than very well" according to the U.S. Census Bureau and outlines a plan for assisting persons with limited English proficiency. Both documents are federally required and include discrimination complaint forms. The reports are available at Tab 3.

D. Approval of Resolution 14-24 for the Executive Director to Execute a Florida Department of Transportation Joint Participation Agreement for the project: Regional Complete Streets Program: Policy Development, Corridor Identification and Analysis; Approval for Board Chairman to Approve a Budget Amendment to add the Project to the MetroPlan Orlando UPWP and Budget (Tab 4)

Since there will not be a Board meeting in January, approval is requested for Resolution No. 14-24 authorizing the Executive Director to execute a Joint Participation Agreement between the Florida Department of Transportation and MetroPlan Orlando for the Project "Regional Complete Streets: Corridor Identification and Analysis" found at Tab 4. This Joint Participation Agreement is required for FDOT to provide the funding they have committed to this project. Total FDOT funding for this project is \$175,000. Also

requested is approval for the Board Chairman to approve a UPWP and budget amendment to program funds for this work. The budget amendment will be brought to the full Board for ratification in February.

E. Travel Authorizations

(1) Authorization is requested for the Board's 2015 Officers to travel to Washington, DC and Tallahassee, Florida as may be necessary during the period January-December 2015 for activities associated with our congressional delegation, special legislative sessions, Committee week, the regular legislative session, the Florida MPO Advisory Council, and meetings with USDOT and FDOT officials. Funds are available for this in our approved FY2014/2015 budget and reports of these trips will be made at regular monthly Board meetings.

(2) Authorization is requested for Commissioner Dallari to attend meetings of the National Association of Regional Councils (NARC) and NARC Board meetings between January-December 2015. NARC is a national organization that represents metropolitan planning organizations, regional planning councils and other regional organizations. Commissioner Dallari serves on the NARC Board representing Florida and Georgia.

IX. OTHER ACTION ITEMS

A. Approval of FDOT TIP Amendments to FY 2014/15-2018/19 Resolution No. 14-23 (Tab 5) (Roll Call Required)

Mr. Duane Compo, FDOT, is requesting approval to amend the FY 2014/15-2018/19 TIP to include several transit projects. Resolution No. 14-23 and a letter from FDOT describing the amendments are provided at Tab 5.

(Advisory Committees will meet after the production of this printed agenda- verbal reports to be provided at the December 10, 2014 Board meeting)

Citizens' Advisory Committee - will meet on December 3, 2014

Bicycle and Pedestrian Advisory Committee - will meet on December 3, 2014

Municipal Advisory Committee - will meet on December 4, 2014

Transportation Technical Committee - will meet on December 5, 2014

B. Election of Officers (Tab 6)

Mr. Steve Bechtel, General Counsel, will review the rules pertaining to Board Officers (Chairman, Vice-Chairman and Secretary-Treasurer) and conduct elections for the period January 1, 2015 - December 31, 2015. A list showing a history of Board Chairpersons is provided at Tab 6.

C. Strategic Business Plan- Proposed Committee Structure Changes (Tab 7)

Ms. Virginia Whittington, MetroPlan Orlando staff, will give a presentation on proposed changes to MetroPlan Orlando's committee structure resulting from the Strategic Business Plan. A copy of the proposed changes is provided at Tab 7. Board approval to move forward with implementation of the proposed changes is requested.

D. Value Pricing Pilot Project (Tab 8)

Mr. Eric Hill, MetroPlan Orlando staff, will give an update on the Value Pricing Pilot Study that is being completed for the MetroPlan Orlando region. Additionally, Mr. Hill will present an outline of a demonstration project for a Mileage-Based User Fee (MBUF). This will include a request for approval to allow staff to identify sources to fund the development of a Scope of Work, Request for Proposals, and selection of a consultant team to refine the demonstration design and implement a demonstration project. A copy of the Value Pricing Study Summary and Fact Sheet are provided at Tab 8.

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E. Request by Municipal Advisory Committee for a Voting Seat on the MetroPlan Orlando Board

Last month, the Board discussed the Municipal Advisory Committee's request for approval of a voting seat on the MetroPlan Orlando Board. The Board tabled the discussion and asked staff to provide an overview of the Board's make up in consideration of other potential voting seats that may be needed such as the Central Florida Commuter Rail Commission. Mr. Barley will provide an overview of the Board governance structure, options for the Board's consideration and a staff recommendation. A presentation on this subject will be sent to all Board members in advance of the Board meeting.

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

(Tab 9)

A. Correspondence

- Memorandum from Mr. Barley to the Board dated November 12, 2014, Subject: 2014 Population Estimates (*Attached - Tab 9 page 1*)
- Memorandum from Mr. Barley to the Board dated November 17, 2014, Subject: LYNX service between the Maitland SunRail Station and Maitland Center (*Attached - Tab 9 page 5*)
- Memorandum from Mr. Barley to the Board dated November 24, 2014, Subject: Implementation of New Disabled Person Logo (*Attached - Tab 9 page 7*)

B. FDOT Reports

- FDOT Construction Status Report - November 2014 (*Attached - Tab 9 page 9*)

C. General Reports

- MetroPlan Orlando Community Outreach Events Report (*Attached - Tab 9 page 11*)
- 2015 Board and Committee Meeting Schedule approved on November 12, 2014 (*Attached - Tab 9 page 13*)
- 2015 Legislative Priorities approved on November 12, 2014 (*Attached - Tab 9 page 15*)
- 2015 Legislative Priorities for the Florida MPOAC approved on October 30, 2014 (*Attached - Tab 9 page 17*)
- Highlights from the quarterly meeting of the Transportation Disadvantaged Local Coordinating Board on November 13, 2014 (*Attached - Tab 9 page 21*)

D. Upcoming Meetings and Events

- MetroPlan Orlando Volunteer Appreciation Luncheon - December 17, 2014 (*Attached - Tab 9 page 23*)
- Florida Automated Vehicle Summit - WDW - December 15-16, 2014
- FDOT Statewide Visioning Event - WDW - December 17, 2014
- Central Florida Legislative Delegation Meeting hosted by the Central Florida Partnership - WDW - December 17, 2014
- Quarterly meeting of the Central Florida MPO Alliance hosted by MetroPlan Orlando - January 16, 2015

- Annual Public Hearing by the Transportation Disadvantaged Local Coordinating Board - January 20, 2015
- Quarterly meeting of the Florida MPO Advisory Council - Orlando - January 22, 2015
- Joint Meeting of the Florida Transportation Commission and TEAM Florida - OIA Hyatt Hotel - January 23, 2015
- MetroPlan Orlando Federal Certification Review - February 9-11, 2015

E. Featured Research and Articles

- *“Millennials in Motion: Changing Travel Habits of Young Americans and the Implications for Public Policy,” U.S. Public Interest Research Group, October 2014*
<http://www.uspirg.org/sites/pirg/files/reports/Millennials%20in%20Motion%20USPIRG.pdf>
- *“Transportation Policy and Funding in the Post-Election Climate,” Innovative NewsBriefs, November 11, 2014*
<http://www.infrastructureusa.org/tag/innovation-newsbriefs/>

XI. PRESENTATIONS

A. FDOT Tentative Five-Year Work Program (Tab 10)

Mr. Duane Compo, FDOT/D5 Liaison to MetroPlan Orlando, will provide a summary of FDOT’s Tentative Five-Year Work Program and the projects that are being recommended for funding based on MetroPlan Orlando’s Prioritized Project List. In addition, Ms. Barbara Davis, Florida’s Turnpike Enterprise, will review the Turnpike’s projects in the Orlando metropolitan area. The FDOT/D5 public hearing on the Tentative Five-Year Work Program will be held on Tuesday, December 9, the day prior to our Board meeting, at their headquarters building in DeLand. Additional information is available at Tab 10.

XII. OTHER BUSINESS

A. Report from the East Central Florida Corridor Task Force

Ms. Huiwei Shen, FDOT/Tallahassee, and Mr. James Stansbury, Florida Department of Economic Opportunity, will summarize the findings and recommendations from the work of the East Central Florida Corridor Task Force. This was the first pilot project to be completed as part of FDOT’s New Corridors program. The Task Force, which had been created by an Executive Order from Governor Scott, completed their work on November 13, 2014.

XIII. BOARD MEMBER COMMENTS

XIV. PUBLIC COMMENTS (GENERAL)

XV. NEXT MEETING - February 11, 2015 at Second Harvest Food Bank

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.