



### MEETING NOTICE

**DATE:** Wednesday, March 11, 2015

**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](http://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

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Mayor Jim Swan, Board Chairman, Presiding

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*PLEASE SILENCE CELL PHONES*

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- II. CHAIRMAN'S ANNOUNCEMENTS - Chairman Swan
- 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. Rob McKey  
Municipal Advisory Committee - Mayor Ken Bradley  
Technical Advisory Committee - Mr. Kelly Brock  
Transportation Systems Management & Operations Committee - Mr. Hazem El-Assar

## **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 - February 11, 2015 Board Meeting (Tab 1)**

The minutes of the February 11, 2015 Board meeting are provided at Tab 1.

### **B. Approval of January 2015 Monthly Financial Report and Acknowledgement of February 2015 Travel (Tab 2)**

The preliminary monthly financial report for the period ending January 31, 2015 is provided at Tab 2 for approval. Acknowledgment is also requested of travel outside our region during the month of February 2015, which is also provided at Tab 2.

### **C. TDLCB Membership Certification (Tab 3)**

The MetroPlan Orlando Board is responsible each year for certifying the membership of our Transportation Disadvantaged Local Coordinating Board (TDLCB) for Orange, Osceola and Seminole Counties. The current membership is provided at Tab 3 as approved by the TDLCB at its February 12, 2015 meeting. Authorization is requested for the Board Chairman to execute the Membership Certification to be filed with the Florida Commission for the Transportation Disadvantaged.

### **D. Approval of FTA & TD Grant Applications and Resolution No. 15-04 (Tab 4)**

Approval is requested to authorize the Executive Director to execute the appropriate federal authorizations and assurances and submit and execute grant applications for transit planning funds, federal highway administration, local agency program agreements and contract awards and execute the grant contracts, when awarded, for Fiscal Year 2016. Authorization is also requested for the Executive Director to execute a Transportation Disadvantaged Trust Fund planning grant application and agreement with the Florida Commission for the Transportation Disadvantaged for Fiscal Year 2016.

Due to the requirements of the two-year Unified Planning Work Program (UPWP), Fiscal Year 2016 (year two) has been programmed with estimated revenues and expenditures. When actual amounts for new grant awards are released by the federal and state agencies, staff will submit the proper grant applications. Changes in budget, which will include the differences from estimated to actual, will be incorporated into the first budget amendment of Fiscal Year 2016 and will include the annual roll forward of the prior year budget. A copy of Resolution No. 15-04 is provided at Tab 4.

**E. Approval of Technical Advisory Committee Updated Bylaws (Tab 5)**

The Strategic Business Plan Restructuring Subcommittee has made several recommended revisions to the currently adopted TAC bylaws to reflect recent Committee restructuring changes based on the Strategic Business Plan. The TAC approved the revised bylaws at its February 27<sup>th</sup> meeting, a copy is provided at Tab 5.

**F. Board Personnel Committee Report**

The Board's Personnel Committee will meet on March 5, 2014 to conduct the Executive Director's annual review and develop recommendations for the Board. This report will be sent to all Board members in advance of the Board meeting and included in supplemental folders.

**G. Approval of Sole Source Contract to University of Central Florida for Market Research**

Every two years, MetroPlan Orlando conducts market research in the three-county area to measure transportation issues of importance to the region, generate input on future funding options and identify educational deficiencies. Results are used to shape future activities for the organization, including planning activities and public outreach. A final report is presented to the MetroPlan Orlando Board and advisory committees.

Approval is requested to award a sole source contract to the University of Central Florida, Institute for Social and Behavioral Sciences. The research will be completed under the direction of Dr. Jim Wright, provost distinguished research professor, who has completed research for MetroPlan Orlando since 2005. The research is expected to include a telephone survey of adult citizens in Orange, Osceola, and Seminole counties, along with a supplemented internet-based survey. Results of the phone survey and the internet survey will be analyzed independently and compared to previous research to identify trends in public opinion.

This request is being handled in compliance with the board-approved procedures for awarding sole source contracts. The sole source contract, which is permitted under our procurement rules to other public entities, will not exceed \$30,000 and is programmed in the Unified Planning Work Program (UPWP).

## IX. OTHER ACTION ITEMS

### A. Approval of FTE Amendment FY 2014/15-2018/19 TIP and Resolution No. 15-05 (Tab 6)

#### (ROLL CALL REQUIRED)

Ms. Shannon Estep, Florida's Turnpike Enterprise (FTE), is requesting approval to amend the FY 2014/15-2018/19 TIP to include the design funding for a new interchange at Florida's Turnpike and Sand Lake Road. A copy of Resolution No. 15-05 is provided at Tab 6 along with a letter of request from FTE.

Citizens' Advisory Committee - recommend approval  
Bicycle and Pedestrian Advisory Committee - recommend approval  
Technical Advisory Committee - recommend approval  
Municipal Advisory Committee - will meet on March 5, 2015  
Transportation Systems Management & Operations Committee - not presented

### B. Year 2040 Long Range Transportation Plan Administrative Modification - Wekiva Parkway (Tab 7)

Mr. Gary Huttman, MetroPlan Orlando staff, will provide an overview of the requested administrative modification to the Year 2040 Long Range Transportation Plan pertaining to the Wekiva Parkway. A summary of the purpose and need of the modification is enclosed in Tab 7.

**Note: Mr. Gary Huttman, MetroPlan Orlando staff, will review the relationship of the Locally Preferred Alternatives (Items: C and D) to the Year 2040 Long Range Transportation Plan that was approved by the MetroPlan Orlando Board in June 2014.**

### C. Approval of Locally Preferred Alternative (LPA) for the SR 50/UCF Connector Alternative Analysis (Tab 8)

Ms. Mary Raulerson, Kittelson & Associates, will be requesting Board approval of the LPA for the SR 50/UCF Connector Alternative Analysis. Additional information is provided at Tab 8.

Citizens' Advisory Committee - recommend approval  
Bicycle and Pedestrian Advisory Committee - recommend approval  
Technical Advisory Committee - recommend approval  
Municipal Advisory Committee - will meet on March 5, 2015  
Transportation Systems Management & Operations Committee - not presented

**D. Approval of Locally Preferred Alternative (LPA) for the Orlando International Airport (OIA) Connector Refresh Alternative Analysis (Tab 9)**

Mr. John Mason, HDR will be requesting Board approval of the LPA for the OIA Connector Refresh Alternative Analysis. Additional information is provided at Tab 9.

Citizens' Advisory Committee - recommend approval  
Bicycle and Pedestrian Advisory Committee - recommend approval  
Technical Advisory Committee - recommend approval  
Municipal Advisory Committee - will meet on March 5, 2015  
Transportation Systems Management & Operations Committee - not presented

**X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item) (Tab 10)**

**A. Correspondence**

- Summary of meeting with USDOT Deputy Secretary Victor Mendez, hosted by the Central Florida Partnership on February 11, 2015
- Letter from Senator Nelson, Congressman Mica, Congresswoman Brown, Congressman Grayson and Congressman Webster to FTA Acting Administrator Therese McMillan dated February 13, 2015, Subject: SunRail Phase II Funding
- Letter to Chairman Jay Trumball, Florida Transportation Commission and Secretary Jim Boxold, FDOT dated March 2, 2015, Subject: Value Pricing Pilot Program
- Letter to Senator Jeff Brandes dated March 2, 2015, Subject: SB 1186 that would have CUTR to conduct a Vehicle Miles Traveled Study

**B. Status Updates**

- Updated 2015 MetroPlan Orlando Board and Committee Meeting Schedule
- FDOT Construction Status Report - February 2015
- Wekiva River Basin Commission Implementation Progress Report 2014  
The report is available at the link below:  
[http://www.metroplanorlando.com/files/view/wekiva\\_river\\_basin\\_report.pdf](http://www.metroplanorlando.com/files/view/wekiva_river_basin_report.pdf)

**C. General Information**

- Start of legislative session in Tallahassee - March 3, 2015
- Florida MPO Advisory Council Policy Committee Meeting hosted by MetroPlan Orlando - March 6, 2015
- Leadership Seminole Transportation Program - March 6, 2015

- Central Florida Partnership Regional Leadership Forum - Advancing an Innovation Economy and Expanding Sources of Capital - Hyatt Regency Hotel at OIA - March 19, 2015
- Quarterly Meeting of the Central Florida MPO Alliance hosted by MetroPlan Orlando - April 10, 2015
- Central Florida Commuter Rail Commission Meeting hosted by MetroPlan Orlando - April 23, 2015
- The Central Florida Clean Air Team seeks entries for the 2015 Clean Air Award. The award is given annually to an organization that exhibits innovation and leadership in protecting air quality in our region. Please advise any groups that might be eligible. The deadline for entries is April 3. Entry materials are available on the MetroPlan Orlando website at the following link: <http://bit.ly/1JAfQat>

#### **D. Featured Articles and Research**

- *“Beyond Traffic: Trends and Choices,”* a paper by U.S. Transportation Secretary Anthony Foxx, February 2015, can be accessed at this link: [http://www.dot.gov/sites/dot.gov/files/docs/Draft\\_Beyond\\_Traffic\\_Framework.pdf](http://www.dot.gov/sites/dot.gov/files/docs/Draft_Beyond_Traffic_Framework.pdf); the Blue Paper for this report is available at <http://www.dot.gov/beyond-traffic/beyond-traffic-blue-paper>.
- *“Needed: A Fresh Approach to Funding America’s Infrastructure,”* Innovation NewsBriefs, February 2015. The report is available at: <http://www.infrastructureusa.org/needed-a-fresh-approach-to-funding-americas-infrastructure>
- *“Macroeconomic Analysis of Florida’s Transportation Investments,”* Florida Department of Transportation (FDOT). This is an update to the 2009 macroeconomic analysis report prepared through analyzing the long-term economic benefits of the FDOT Work Program, specifically the Work Program for fiscal years 2014 to 2018. This study estimates that every dollar invested in transportation results in a return of \$4.40 in user and economic benefits to Florida’s residents and businesses. The report is available at: <http://www.dot.state.fl.us/planning/Policy/economic/macroimpacts0115.pdf>.

## **XI. PRESENTATIONS**

### **A. Status Report on 2020/21-2039/40 Prioritized Project List**

Mr. Keith Caskey, MetroPlan Orlando staff, will present a brief status report on the new FY 2020/21-2039/40 Prioritized Project List (PPL) for information purposes. A more detailed preview of the draft PPL will be presented at the May Board meeting. Due to the early start for the 2016 Florida legislative session, the PPL must be approved by the Board in June and submitted to FDOT no later than July 1, 2015. A copy of the FY

2019/20-2039/40 PPL that was adopted last year has been updated to show the latest project phases that have been funded based on the new TIP. This is provided via the link below. This is being used as a starting point for developing the new PPL. Additional information is provided via the link below and copies will be provided at the meeting.  
[http://www.metroplanorlando.com/files/view/ppl\\_schedule.pdf](http://www.metroplanorlando.com/files/view/ppl_schedule.pdf)

**B. Presentation on Wekiva Parkway**

Ms. Mary Brooks, Quest Corporation of America, will give a presentation on the construction status of the Wekiva Parkway.

**C. Presentation on I-4 Maintenance of Traffic Plan**

Ms. Loreen Bobo, FDOT, will provide the Board with an overview of how the I-4 Ultimate Project will be implemented and activities underway to maintain traffic flow during the construction period.

**XII. OTHER BUSINESS**

**XIII. BOARD MEMBER COMMENTS**

**XIV. PUBLIC COMMENTS (GENERAL)**

**XV. NEXT MEETING - May 13, 2015 - No April Board Meeting Scheduled**

**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.*