



MEETING NOTICE

DATE: Wednesday, July 8, 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

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 available in parking garage located
on Ridgewood Street

Mayor Jim Swan, Board Chairman, Presiding

PLEASE SILENCE CELL PHONES

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

We are honored that FDOT Secretary Jim Boxold will be joining us between 9:00-9:30 a.m. Secretary Boxold will be delivering remarks and then there will be a conversation moderated by Mayor Swan.

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

Municipal Advisory Committee - Mayor Charles Lacey
Technical Advisory Committee - Mr. Kelly Brock
Transportation Systems Management & Operations Advisory Committee - Mr. Hazem El-Assar
Citizens' Advisory Committee - Mr. Carnot Evans
Bicycle and Pedestrian Advisory Committee - Mr. Rob McKey

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 XIV.

VIII. CONSENT AGENDA (ACTION ITEMS)

A. Approval of Minutes - May 13, 2015 Board Meeting (Tab 1)

The minutes of the May 13, 2015 Board meeting are provided at Tab 1.

B. Approval of April and May 2015 Monthly Financial Reports; and Acknowledgement of April through June 2015 Travels (Tab 2)

The preliminary monthly financial reports for the period ending April 30, 2015 and May 31, 2015 are provided at Tab 2 for approval. Acknowledgment is also requested of travel outside our region during the months of April through June 2015, which is also provided at Tab 2.

C. Approval of Fiscal Year 2015 Budget Amendment #7 (Tab 3)

Approval of Budget Amendment #7 is requested to closeout Fiscal Year 2015. This budget amendment is requested to reallocate local funds for overspent line items in several tasks; to reallocate consultant service funds within the PL grant to better align with the general planning consultant's activities including the purchase of cellular data used to track origins and destinations; and to reallocate salary, fringe, and indirect costs due to cost overruns in several tasks. There is no change to the total budget and no grants have been overspent. There is no change to the total salary, fringe, or indirect budgets respectively. A preliminary copy is provided at Tab 3.

D. Approval to Advertise RFP for ITS Master Plan (Tab 4)

Approval is requested for staff to advertise a Request for Proposals (RFP) for consultant services to complete an Intelligent Transportation Systems (ITS) Master Plan. The \$500,000 that has previously funded the Road Ranger Program will be allocated to the ITS Master Plan. This opportunity came up since the time our 2-Year UPWP was approved by the Board in May 2014 and, therefore, approval to advertise the RFP is being requested. The scope of work for this project is provided at Tab 4 for information purposes. This project, along with the scope, has been developed in cooperation with our Management and Operations Subcommittee and, more recently, the newly formed Transportation System Management and Operations Committee.

Management and Operations Subcommittee; Transportation System Management and Operations Committee - recommend approval

E. Approval of New Community Advisory Committee Bylaws (Tab 5)

As part of the continued implementation of MetroPlan Orlando's Strategic Business Plan, staff has worked with the Restructure Subcommittee to combine the Citizens' Advisory Committee and the Bicycle and Pedestrian Advisory Committee into a single, newly formed committee. The Restructure Committee, made up of members from each advisory committee, guided the process of selecting the committee name, recommending the committee's make up, and drafting bylaws. Board approval of the recommended bylaws (provided at Tab 5) includes approval of the name Community Advisory Committee and its makeup. Following Board approval, staff will develop a member application and appointment process for seats appointed by the MetroPlan Orlando Board which will be presented for approval in September. The first meeting of the new Community Advisory Committee will take place in January 2016. Board approval of the Community Advisory Committee Bylaws is requested.

Citizens' Advisory Committee - recommend approval
Bicycle and Pedestrian Advisory Committee - recommend approval

F. Ratification of Amended List of Items for Disposal (Tab 6)

Ratification is requested of an updated list of fixed assets for disposal that was approved at the May 13, 2015 Board meeting. After that meeting, additional items were located that were ready for disposal. Staff received approval from the Board Chairman to add those items to the disposal list for auction with ratification by the Board at the next regularly scheduled Board meeting due to the fact that the equipment was scheduled for auction with Gideon Auctioneers in June. A full list of auctioned fixed assets, with the additions highlighted in yellow, is provided at Tab 6.

G. Approval of 2015 Board Committee Assignments and Appointments (Tab 7)

Board approval is requested of the revised 2015 Board Committee Assignments and Appointments as a result of the Municipal Advisory Committee status change from non-voting membership to voting membership with eligibility for board committee assignments. Approval is requested that MAC Chairman, Mayor Charles Lacey be assigned

to the Regional Leadership Council. The MAC becomes a full board member effective July 1, 2015. The attached revised list is provided at Tab 7 for approval.

H. Approval of CFMPOA Priority Project List

(Tab 8)

Now in entering the third year of a regional prioritization process, the CFMPOA will approve an updated list of Regional Priority Projects at its meeting July 10. The draft is an update of last year's document with adjustments based on completion of phases or programming of funds for forthcoming phases. The regional list addresses priorities in three categories: Strategic Intermodal System projects, Regional Trail projects (with the Coast to Coast Connector an established priority), and Regional Transit projects. The projects are consistent with each respective M/TPO's priority list and will be used by FDOT for project selection. The project list will be presented to the committees for input at their upcoming meetings. Approval of the CFMPOA Priority Project list is requested and provided at Tab 8.

I. Approval of Contribution to Bike/Walk Central Florida

Board approval is requested to make a contribution to Bike/Walk Central Florida in the amount of \$100,000 to continue the work of the "Best Foot Forward" bicycle and pedestrian safety program and to expand its reach into Seminole and Osceola Counties. Bicycle and pedestrian safety continues to be a high priority focus area for MetroPlan Orlando, local governments and our partner agencies. Funds for this purpose have been included in our approved FY2015/2016 budget.

J. Approval of Contribution to ITNOrlando

Board approval is requested to make a contribution to the Independent Transportation Network of Orlando (ITNOrlando), an affiliate of ITNAmerica, in the amount of \$10,000. ITNOrlando is an innovative program providing dignified transportation services to senior citizens and people with visual impairments using both volunteer and paid drivers. Given the growth in our region's senior population and the lack of alternatives for people who cannot drive, ITNOrlando serves an important need. The current ITNOrlando service area includes Altamonte Springs, Longwood, Casselberry, Maitland, Eatonville, Winter Park, portions of unincorporated Orange County and downtown Orlando. Efforts are underway to expand service to other areas with high concentrations of senior citizens. It should be noted that Commissioner Clarke is a member of the ITNOrlando Board and Mr. Barley is a former Board member and he continues as a volunteer with the organization. Funds are available in our approved FY2015/2016 budget to cover this expense.

K. TDLCB Travel Authorization

Board authorization is requested for two members of the Transportation Disadvantaged Local Coordinating Board (TDLCB) to attend the Florida Commission for the Transportation Disadvantaged's Annual Best Practices and Training Workshop on October 26-28, 2015 in Daytona Beach, Florida.

L. Approval of Contract Extension for Graphic Design Services with Popcorn Initiative

The Board approved a three-year contract, with two options to renew for an additional year each, with Popcorn Initiative for Graphic Design Services effective October 12, 2011. Approval is requested to exercise the second and final option to renew the agreement. Funds are in our approved FY2015/2016 budget to cover this expense.

IX. OTHER ACTION ITEMS

(Roll Call Votes are Required for Ratification of Approval of Emergency TIP Amendments Items A: 1-2 below; these two items may be approved with one vote, unless a Board member wishes to remove an item for discussion and separate action)

- A. (1) Ratification of Approval of FDOT Requested Amendments to the FY 2015/16-FY 2019/20 and FY 2010/11- FY 2014/15 Transportation Improvement Program (TIP) and Resolution No. 15-09 (Tab 9)

(ROLL CALL REQUIRED)

Ms. Mary Schoelzel, FDOT, is requesting ratification of approval for the Requested Emergency Amendments to the FY 2014/15-2018/19 TIP. FDOT requested approval of this Emergency Amendment to the FY 2014/15-2018/19 TIP on May 6, 2015. This needed to be approved before the July 8, 2015 Board meeting or funds would be forfeited. A letter describing this amendment is provided at Tab 9. In a case such as this, MetroPlan Orlando procedures allow for the Board Chairman to approve the amendment and sign the Resolution without calling an emergency meeting of the Board. Then the amendment and the corresponding Resolution must be ratified at the next regularly scheduled Board meeting. A copy of which was provided to the Advisory Committees for their review; the MAC will meet on July 2, 2015. It is requested that the Board ratify approval of the TIP amendment and Resolution No. 15-09 provided at Tab 9.

- (2) Ratification of Approval of FDOT Requested Amendments to the FY 2015/16-FY 2019/20 and FY 2010/11- FY 2014/15 Transportation Improvement Program (TIP) and Resolution No. 15-10 (Tab10)

(ROLL CALL REQUIRED)

Ms. Mary Schoelzel, FDOT, is requesting ratification of approval for the Requested Emergency Amendments to the FY 2014/15-2018/19 TIP. FDOT requested approval of this Emergency Amendment to the FY 2014/15-2018/19 TIP on June 10, 2015. This needed to be approved before the July 8, 2015 Board meeting or funds would be forfeited. A letter describing this amendment is provided at Tab 10. In a case such as this, MetroPlan Orlando procedures allow for the Board Chairman to approve the amendment and sign the Resolution without calling an emergency meeting of the Board. Then the amendment and the corresponding Resolution must be ratified at the next regularly scheduled Board meeting. A copy of which was provided to the Advisory Committees for their review; the MAC will meet on July 2, 2015. It is

requested that the Board ratify approval of the TIP amendment and Resolution No. 15-10 provided at Tab 10.

B. Approval of Transportation Improvement Program and Resolution No. 15-11

(Tab 11)

(ROLL CALL REQUIRED)

Action is requested by Mr. Keith Caskey, MetroPlan Orlando staff, to approve the FY 2015/16-2019/20 Transportation Improvement Program (TIP). This document includes the transportation projects in the MetroPlan Orlando region that are programmed for funding over the next five years. A copy of the draft TIP is provided at Tab 11. A copy of the FY 2019/20-2039/40 PPL that was adopted last year and has been updated to show the latest project phases that have been funded based on the new TIP is provided. A TIP public hearing was held on June 22, 2015. A summary of the comments that were received at that hearing is also provided at Tab 11.

Citizens' Advisory Committee - recommend approval

Bicycle and Pedestrian Advisory Committee - recommend approval

Technical Advisory Committee - recommend approval

Transportation Systems Management & Operations Committee - recommend approval

Municipal Advisory Committee - will meet on July 2, 2015

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

(Tab 12)

A. Correspondence

- Letter from Chairman Swan to Therese McMillian (FTA) dated May 18, 2015, Subject: SunRail Phase II-South and Phase II-North
- Letter from Mr. Barley to Mr. Jacob Stuart, Central Florida Partnership, dated May 26, 2015, Subject: Transportation Task Force
- Memo from Mr. Barley to Board Members dated June 2, 2015, Subject: MAP-21 Update

B. Status Updates

- FDOT Construction Status Report - June 2015
- Strategic Business Plan Update June 2015
- Monthly Air Quality Report - will be provided at the meeting.

C. General Information

- MetroPlan Orlando Exhibit on Average Daily Number of Visitors
- Map Showing Toll Facilities in Central Florida by Owner/Operator

- All Aboard Florida Ridership and Revenue Study - May 2015
- Annual Meeting of the Central Florida MPO Alliance with our partners from the Tampa Bay region - Florida Polytechnic University in Lakeland, Florida - July 10, 2015
- 2015 Transportation Summit hosted by Floridians for Better Transportation - St. Augustine - July 22-24, 2015 (Registration required)
- Florida MPO Advisory Council Meeting - Orlando, FL - July 23, 2015
- Central Florida Partnership's Regional Transportation Forum - Hyatt Regency Hotel at Orlando International Airport - August 13, 2015 (Registration required)
- Transportation Disadvantaged Local Coordinating Board Meeting - August 13, 2015
- Florida Transportation Data Symposium - Omni Hotel at ChampionsGate - August 18-20, 2015 (Registration required)
- FDOT's TRANSPLEX: Transportation Planning Exchange Conference - Hyatt Regency Grand Cypress Hotel, Orlando - August 24-25, 2015 (Registration required)
- FDOT/Florida Transportation Plan and Strategic Intermodal System (SIS) Public Meeting - Hyatt Regency Grand Cypress - August 25, 2015

D. Featured Articles and Research

- *"Who Pays for Roads?"*, United States Public Interest Research Group, Spring 2015
<http://www.uspirg.org/sites/pirg/files/reports/Who%20Pays%20for%20Roads%20vU.S.pdf>
- *"A Bathtub Model of Downtown Traffic Congestion,"* Richard Arnott, Access Magazine, June 2015
<http://www.accessmagazine.org/articles/spring-2015/a-bathtub-model-of-downtown-traffic-congestion/>
- *"Tipping Point in Transit"* by Farhad Manjoo in The New York Times, June 10, 2015
http://www.metroplanorlando.com/files/view/tipping_point_for_transit_article_for_june_2015_board.pdf
- *"Innovative Transportation Index - The Cities Where New Technologies and Tools Can Reduce Your Need to Own a Car"* Frontier Group U.S. PIRG
http://www.uspirg.org/sites/pirg/files/reports/Innovative_Transportation_Index_USPIRG.pdf

XI. PRESENTATIONS

A. Status Report on (Re)adoption of Year 2040 LRTP

Mr. Alex Trauger, MetroPlan Orlando staff, will provide a status report on the process and next steps relating to the re-adoption of the Year 2040 Long Range Transportation Plan.

B. Status Report on SR50 Health Impact Assessment (HIA)

Ms. Gabriella Arismendi, MetroPlan Orlando staff, and Mr. David Moran (one of our interns) will present the SR50 Health Impact Assessment (HIA) findings. HIAs bring together scientific data, health expertise and public input to identify the potential - and often overlooked - health effects of proposed laws, regulations, projects and programs. The HIA study corridor covers SR50 (Colonial Drive) from Powers Drive to SR434 (Alafaya Trail) in Orange County, then north in the SR434 corridor to Mitchell Hammock Road in Seminole County. Additional information on the study is provided via the link below and a hard copy will be provided at the meeting.

http://www.metroplanorlando.com/files/view/sr50_hia_community_handout.pdf

XII. OTHER BUSINESS

A. Legislative Update

(Tab 13)

Ms. Virginia Lewis Whittington, MetroPlan Orlando staff, will summarize the results of the 2015 legislative session in Tallahassee highlighting the Board-approved legislative priorities; a copy of which is provided at Tab 13. She will also review the proposed schedule to prepare for the 2016 Legislative session in Tallahassee which will start earlier than usual.

XIII. BOARD MEMBER COMMENTS

XIV. PUBLIC COMMENTS (GENERAL)

XV. NEXT MEETING - September 9, 2015 - No August 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.