



metroplan orlando

*A REGIONAL TRANSPORTATION PARTNERSHIP*

## **Board Agenda**

*January 9, 2013 ~ 9:00 a.m.*



## **MEETING NOTICE**

**DATE:** Wednesday, January 9, 2013  
**TIME:** 9:00 a.m.  
**LOCATION:** David L. Grovdahl Board Room  
315 E. Robinson Street, Suite 355  
Orlando, Florida 32801

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**Commissioner Daisy W. Lynum, Chairman, Presiding**

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## **PLEASE SILENCE CELL PHONES**

*(Wireless Access: network = metroplan, password = metroaccess)*

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

## **VI. COMMITTEE REPORTS**

Advisory Committees are scheduled to meet later this month and in early February. Committee reports will resume on the February 13<sup>th</sup> Board agenda.

## **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” at the reception desk. 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 - December 12, 2012 Board Meeting (Tab 1)**

The minutes of the December 12, 2012 Board meeting are provided at Tab 1 for approval. Disclosure Form 8B submitted by Commissioner John Quinones relative to the American Maglev Technology Proposal at the December 12, 2012 Board meeting is also provided at Tab 1 as an information item.

### **B. Approval of Monthly Financial Report for November 30, 2012 and Acknowledgement of December 2012 Staff Travel (Tab 2)**

The preliminary monthly financial report for the period ending November 30, 2012, is included at Tab 2 for approval. There were no Board member or staff travels outside our region during the month of December 2012.

### **C. Partner Contribution for US 17-92/SR 436/Oxford Road Area Study and Approval of Budget Amendment #8 (Tab 3)**

Seminole County is planning to prepare a long range redevelopment plan for the area around the US 17-92/SR 436 intersection and the Oxford Road area. This presents some interesting opportunities, many of which are transportation-related. It has been proposed that this be done as a public-private partnership involving a major property owner, Seminole County, the City of Casselberry, the US 17-92 CRA and MetroPlan Orlando. Approval is requested to amend the UPWP and make a \$25,000 contribution to the development of this plan. In conjunction with this, approval is requested of Budget Amendment #8 to re-allocate funds from Contingency in Local Funds Task 1.2.3 Office Operations, to Contributions in Local Funds Task 5.4 Special Studies. Budget Amendment #8 is provided at Tab 3.

**D. Approval of 2013 Board Committee Assignments and Appointments (Tab 4)**

Approval of the 2013 Board Committee assignments and appointments are requested. Recent changes in Board membership require changes to Board Committee assignments, consistent with our Board-approved Internal Operating Procedures, along with several related appointments. Proposed changes are provided at Tab 4.

**E. Appointment to Transportation Disadvantaged Local Coordinating Board**

The composition of the Transportation Disadvantaged Local Coordinating Board (TDLCB) must include an elected official from Orange, Seminole and Osceola Counties. The Osceola County Board of County Commissioners has recommended Commissioner Michael Harford to replace Commissioner Brandon Arrington on the TDLCB. Approval is requested.

**IX. OTHER ACTION ITEMS**

**A. Approval of Emergency FDOT Amendment to FY 2012/13-2016/17 TIP and Resolution No. 13-01 (Tab 5)**

**(ROLL CALL REQUIRED)**

The Florida Department of Transportation requests an amendment to the FY 2012/13 - 2016/17 Transportation Improvement Program. This amendment is for the PD&E work needed to advance the I-4 project beyond the limits of I-4 from West of Kirkman Rd. to East of SR 434. The project limits shown above extend into the Volusia TPO urban area. They are amending this same project into their TIP. Therefore, this request is actually for the limits of I-4 from the Polk County Line to the Volusia County Line in this urban area. Due to the emergency nature of this request, it did not go through the committee process. A copy of the TIP amendment request will be provided as an information item on all upcoming committee agendas. A letter describing the amendment and Resolution No. 13-01 is provided at Tab 5.

**B. FDOT Amendment to FY 2012/13-2016/17 TIP and Resolution No.13-02 (Tab 6)**

**(ROLL CALL REQUIRED)**

The Florida Department of Transportation requests an administrative amendment to the FY 2012/13-2016/17 Transportation Improvement Program adding \$5,000 of federal SU funds to the design phase for the Kissimmee Trail Overpass from north of US 192 to between Donegan/Columbia. This project is being designed with local funds, but the \$5,000 in federal funding is needed for in-house FDOT staff charge purposes. Given the holiday schedule, this request did not go through our committee process, but will be provided on upcoming committee agendas as an information item. Board approval is requested of Resolution No. 13-02, provided at Tab 6.

**C. Approval of Year 2040 LRTP Public Involvement Plan**

**(Tab 7)**

Ms. Cynthia Lambert, MetroPlan Orlando staff, will provide an overview and request Board approval of the community outreach strategies contained in the Public Involvement Plan provided at Tab 7. Public involvement is a federal requirement for the development of the organization's Year 2040 Long Range Transportation Plan.

*Transportation Technical Committee - recommend approval*  
*Citizens' Advisory Committee - recommend approval*  
*Bicycle and Pedestrian Advisory Committee - recommend approval*  
*Municipal Advisory Committee - recommend approval*

**D. Approval of Revised 2013 Legislative Priorities**

**(Tab 8)**

The Board's Executive Committee developed a preliminary list of legislative priorities that was amended by the Board at its meeting on December 12, 2012. Staff was asked to work with Mr. Peebles, our legislative consultant, and bring back three top priorities, items that the organization should be supporting and items that will be monitored, provided at Tab 8. Board approval of the revised 2013 Legislative Priorities is requested.

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

**(Tab 9)**

**A. Correspondence**

- Letter from Sierra Club/Central Florida Group dated December 12, 2012 expressing their support for the American Maglev Technology Proposal
- Letter from Mr. Barley to Quest Corporation of America dated December 14, 2012, Subject: Work on Year 2040 Long Range Transportation Plan
- Letter from Mr. Barley to FDOT Secretary Ananth Prasad dated December 17, 2012, Subject: American Maglev Technology (AMT), Inc. Proposal

**B. Status Updates**

- FDOT Construction Status Report for December 2012

**C. General Information**

- 2012 Board Attendance Report
- "Why is everyone talking about UN Agenda 21?" - Public request from December 12, 2012 Board meeting that this be distributed
- Orange County Economic Summit - Orange County Convention Center - January 10, 2013

- Quarterly meeting of the Central Florida MPO Alliance - Hosted by MetroPlan Orlando - January 11, 2013
- FDOT Community Planning Workshop - FDOT/D5 Orlando Urban Office - January 17, 2013
- Florida MPO Advisory Council Meeting - Orlando, FL - January 24, 2013
- MetroPlan Orlando Freight Advisory Council Meeting - January 28, 2013
- Transportation Disadvantaged Local Coordinating Board meeting - February 14, 2013

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

- *"A Post-Election Outlook for Transportation,"* Innovative NewsBriefs, December 17, 2012  
[http://www.metroplanorlando.com/files/view/innovation\\_news\\_briefs.pdf](http://www.metroplanorlando.com/files/view/innovation_news_briefs.pdf)
- *"Smart Growth and Economic Success: Benefits for Real Estate Developers, Investors, Businesses and Local Governments,"* United States Environmental Protection Agency, December 2012  
[http://www.epa.gov/livability/pdf/economic\\_success.pdf](http://www.epa.gov/livability/pdf/economic_success.pdf)

### **XI. PRESENTATIONS**

#### **A. Review of Current Project Prioritization Process**

Mr. Keith Caskey, MetroPlan Orlando staff will provide a review of the current project prioritization process and an overview of work underway to improve this process.

#### **B. Osceola County Expressway Authority Request for Year 2030 LRTP Amendment**

A request to amend the Year 2030 Long Range Transportation Plan to incorporate the Osceola County Expressway Authority Master Plan was received at the November Board meeting. Mr. Gary Huttman, MetroPlan Orlando staff, will review the status of the request, the Board-approved process for amending the Long Range Transportation Plan and next steps.

#### **C. OOCEA Five-Year Improvement Program**

Mr. Glenn Pressimone, OOCEA staff, will present an overview of the OOCEA's FY 2012/13-2016/17 Five Year Work Plan.

#### **D. Wekiva Parkway Update**

Mr. Alan Hyman (FDOT/D5) and Mr. Mark Callahan (CH2MHill) will provide an update on the Wekiva Parkway project.

**E. Update on Orlando-Sanford International Airport**

Mr. Larry Dale, President and CEO of the Sanford Airport Authority, will provide an overview of operations at Orlando-Sanford International Airport and future plans.

**XII. OTHER BUSINESS**

None

**XIII. BOARD MEMBER COMMENTS**

**XIV. PUBLIC COMMENTS (GENERAL)**

**XV. NEXT MEETING - February 13, 2013**

**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 x 307.*

*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](mailto: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.*

**TAB 1**

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## **MEETING MINUTES**

**DATE:** Wednesday, December 12, 2012

**TIME:** 9:00 a.m.

**LOCATION:** David L. Grovdahl Board Room  
315 E. Robinson Street, Suite 355  
Orlando, Florida 32801

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**Commissioner Daisy W. Lynum, Vice-Chairman, Presiding**

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Hon. Pat Bates, City of Altamonte Springs  
Mr. Scott Batterson, O-OCEA  
Hon. Scott Boyd, Orange County  
Hon. Fred Brummer, Orange County  
Ms. Diane Crews for Mr. Larry Dale, Sanford Airport Authority  
Hon. Bob Dallari, Seminole County  
Hon. Buddy Dyer, City of Orlando  
Hon. Ted Edwards, Orange County  
Hon. Carlton Henley, Seminole County  
Hon. Teresa Jacobs, Orange County  
Mr. Frank Kruppenbacher, GOAA  
Commissioner Bill Arrowsmith for Hon. John Land, City of Apopka  
Hon. Daisy W. Lynum, City of Orlando  
Hon. John Quinones, Osceola County  
Hon. Tiffany Russell, Orange County  
Hon. Jim Swan, City of Kissimmee  
Hon. Jennifer Thompson, Orange County

Hon. Jeff Triplett, City of Sanford

**Advisors in attendance:**

Sec. Noranne Downs, District 5 Secretary, FDOT  
Ms. Candy Bennage, Kissimmee Gateway Airport  
Ms. Jamie Coker, Transportation Technical Committee Chairman  
Dr. Richard Foglesong, Citizens' Advisory Committee Chairman  
Mr. Dan Stephens, Bicycle and Pedestrian Advisory Committee

**Members/Advisors not in attendance:**

Hon. Joe Durso, Municipal Advisory Committee Chairman  
Vacant, LYNX

**MetroPlan Orlando staff in attendance:**

Mr. Harold Barley  
Mr. Steve Bechtel, Mateer & Harbert  
Mr. Keith Caskey  
Ms. Cathy Goldfarb  
Mr. Dennis Hooker  
Ms. Mary Ann Horne  
Mr. Eric Hill  
Ms. Gabriel Serrado

Ms. Jill Hoskins  
Mr. Gary Huttman  
Ms. Cynthia Lambert  
Mr. Jason Loschiavo  
Ms. Lena Tolliver  
Mr. Alex Trauger  
Ms. Virginia Whittington  
Ms. Vicky Laws

\* joined the meeting in progress

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Vice-Chairman Lynum called the meeting to order at 9:00 a.m.

**II. CHAIRMAN'S ANNOUNCEMENTS**

Commissioner Lynum welcomed members and reported Commissioner Arrington recently resigned from the Board and that she would be chairing the meeting. She acknowledged Ms. Coker on her service to the Board and region as the TTC Chairman, Ms. Coker is retiring as the TTC Chairman, but will continue serving on the TTC. Commissioner Boyd reported on the TDLCB Board meeting and Public Hearing held on November 15, 2012. Commissioner Lynum reported on the Executive Committee Meeting held on November 14, 2012 to develop legislative priorities for the 2013 session to be presented today as an action item.

**III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS**

Mr. Barley acknowledged photos of recent events. Acknowledged Alternates: Commissioner Bill Arrowsmith for Mayor Land, and Ms. Diane Crews for Mr. Dale and; Acknowledged Guests: Vice-Mayor Ray Goodgame (Lake-Sumter MPO) and Mr. David Harrison (former intern). Mr. Barley reported on the Advisory Committee leadership

changes for 2013: Ms. Zaballero was elected as TTC Chairman, Mr. Flynn was elected as TTC Vice-Chairman, Mr. Foglesong was re-elected as CAC Chairman, and Mr. Stephens was re-elected as BPAC Chairman. Mr. Barley also acknowledged Ms. Coker's leadership on TTC and her service to the Board. He congratulated Commissioner Dallari as Chairman of the Seminole County Board of County Commissioners, and provided an update on the Florida East Coast Railway noting proposals were due December 7, 2012, and the final award will be posted by FDOT on December 18, 2012. Mr. Barley reported on a request last month to review the Prioritized Project List process and to determine any improvement opportunities. He noted that an update will be provided to members in January. He announced the Volunteer Appreciation Luncheon on tomorrow, with a toy drive to benefit City of Sanford. Mr. Barley will be speaking at the legislative delegation meeting tomorrow; the event will be hosted by Central Florida Partnership in Daytona. He noted upcoming county delegation meetings.

#### **IV. CONFIRMATION OF QUORUM**

Ms. Lena Tolliver confirmed a quorum of 18 voting members present. Also present were 5 advisors; and the meeting having been duly convened was ready to proceed with business.

#### **V. AGENDA REVIEW**

Mr. Barley reported Commissioner Durso, MAC Chairman was unable to attend today's meeting, however Ms. Virginia Whittington, MetroPlan Orlando would make the committee report on his behalf. Mr. Barley also reported that the MAC's request for approval of estimated cost for quiet zones concept drawings under consent was recently updated and a copy was provided in members' supplemental folders. He also reported on an added agenda item (emailed to members last week) requesting to resume the contract award to Quest Corporation of America related to Commissioner Arrington. He requested this to be addressed as the first item under Other Action Items.

#### **VI. COMMITTEE REPORTS**

##### **Municipal Advisory Committee Report**

Ms. Whittington reported in Mayor Durso's absence. The MAC met on December 6, 2012 and approved the following items: FDOT TIP Amendments, American MagLev Technology proposal/Staff Recommendations, and the Year 2040 LRTP Public Involvement Plan. She also thanked the Board for their support of Quiet Zones, and called attention to a request for Board approval (Item: VIII. H), relating to Quiet Zones. Ms. Whittington reported that an updated memo dated December 11, 2012 was provided in members' supplemental folder as a replacement of the memo dated December 4, 2012. The update included a request from the City of Orlando to include a footnote to include up to 16 additional crossings within the city limits based on the evaluation of the entire system. Ms. Whittington further noted that she is hopeful to accomplish the City of Orlando's request with in the amount requested today. If the cost exceeds the amount presented today, staff will come back to the Board with an update.

## **Bicycle and Pedestrian Advisory Committee Report**

Mr. Dan Stephens reported that BPAC met on December 5, 2012. The Committee re-elected him for a second term as Chairman, and approved the following items: FDOT TIP Amendments, American MagLev Technology proposal/Staff Recommendations and the Year 2040 LRTP Public Involvement Plan. They also adopted the regionally-significant recreational trails network and a project prioritization process for improvements to that network; reassessment of the prioritization process for other pedestrian and bicycle mobility projects is on-going. In addition, they voted to accept new pedestrian and bicycle project applications for the coming year.

## **Transportation Technical Committee Report**

Ms. Jamie Coker reported that the TTC met on December 7, 2012 and approved the following items: FDOT TIP Amendments, the Year 2040 LRTP Public Involvement Plan and American MagLev Technology proposal/Staff Recommendations. She noted that TTC's approval of the AMT included several recommendations from GOAA and further noted that during the Quiet Zones report, Mr. Flynn (City of Orlando) requested a footnote be included in the memo with a request for additional crossings. Ms. Coker reported that the TTC elected Ms. Joedel Zaballero as Chairman and Mr. FJ Flynn as Vice-Chairman.

## **Citizens' Advisory Committee Report**

Dr. Richard Foglesong reported that the CAC met on December 5, 2012, and approved the following items: FDOT TIP Amendments, the Year 2040 LRTP Public Involvement Plan and American MagLev Technology proposal/Staff Recommendations. Dr. Foglesong was re-elected as Chairman for a second term.

## **VII. PUBLIC COMMENTS ON ACTION ITEMS**

Mr. William Reynolds spoke in support of legislation banning the use of mobile and other hand held devices while driving. Mr. John Casselberry suggested the use of one control box for multiple railroad crossings in close proximity to reduce costs. He also commented on Maglev technology.

## **VIII. CONSENT AGENDA (ACTION ITEMS)**

### **A. Approval of Minutes - November 14, 2012 Board Meeting**

The minutes of the November 14, 2012 Board meeting were provided for approval.

### **B. Approval of Monthly Financial Report for October 2012 and Acknowledgement of November 2012 Staff Travel Report**

The preliminary monthly financial report for the period ending October 31, 2012, was provided for approval. Acknowledgment was also requested of the report showing Board member and staff travels outside our region during the month of November 2012.

**A. Approval of Certification for the Transportation Disadvantaged Local Coordinating Board**

The MetroPlan Orlando Board is responsible each year for certifying the membership of our Transportation Disadvantaged Local Coordinating Board for Orange, Osceola and Seminole Counties. The current membership was provided as approved by the TDLCB at its November 15, 2012 meeting. Authorization was requested for our Board Chairman to execute the Membership Certification to be filed with the Florida Commission for the Transportation Disadvantaged.

**B. Travel Authorization**

Authorization was requested for the Board's 2013 Officers to travel to Washington, DC and Tallahassee, Florida as may be necessary during the period January-December 2013 for activities associated with our congressional delegation, special legislative sessions, Committee week, the regular legislative session, the Florida MPO Advisory Council, National Association of Regional Councils (NARC) and meetings with USDOT and FDOT officials. Funds are available for this in our approved FY2012/2013 budget.

**C. Approval of Board Resolution No. 12-28 Designating the Central Florida Regional Transportation Authority as the Designated Recipient for FTA Formula-Based Funding (Section 5310) for the Orlando and Kissimmee Urbanized Areas**

The 2010 U.S. Census determined that the Kissimmee Urbanized Area has become a "large" urbanized area with a population more than 200,000. As a result, MetroPlan Orlando was informed by the Federal Transit Administration that the manner in which formula-based funds (Section 5310) are provided to the Orlando metropolitan area needed to be changed. This involves approval of a direct, designated recipient for these funds for both the Orlando and Kissimmee Urbanized Areas. Board approval of the Resolution provided was requested.

**D. Approval of Budget Amendment #7**

Staff requested approval of Budget Amendment #7 for FY 2013 to allocate funds within Task 5.4 of the FTA X020 grant from salary, fringe and indirect line items to graphic printing and binding. These funds are being used to support outreach activities for the East Central Florida Regional Planning Council's HUD grant related to SunRail. MetroPlan Orlando will be providing logos and graphic materials for outreach activities in addition to staff hours. A copy of Budget Amendment #7 was provided.

**E. Approval of Consultant Contract for Land Use Tool Update and Geographic Information Services**

Staff requested authority to award a contract for Enhancement of the Existing Land Use Performance Measure Tool and Miscellaneous Geographic Information Systems (GIS) Support. The Request for Proposals (RFP) was advertised, and only one proposal was received. Since this is an update to an existing tool performed by the same group and the 5-member evaluation committee found it to be responsive to the RFP, it was

recommended that the Executive Director be authorized to award a contract to Renaissance Planning Group for a one-year period pending contract fee negotiations.

#### **F. Approval of Funds for Quiet Zone Concept Drawings**

As a follow up to last month's Board action, staff requested Board approval to allocate up to \$500,000 from FY 2013 XU funds (Federal STP Urban Funds) to cover the costs of concept design drawings along the SunRail corridor. The proposed funds are a portion of additional funds that have become available to the region. The funds are uncommitted and will not displace or impact projects in the current TIP or work program. An updated memo with background information was provided in members' supplemental folders dated December 11, 2012, which replaced the memo provided in members workbooks dated December 4, 2012. The update includes a footnote as requested by Mr. FJ. Flynn (City of Orlando) at the TTC December 7, 2012 meeting requesting consideration to include up to 16 additional crossings within the city limits based on the evaluation of the entire system.

**MOTION:** Commissioner Dallari moved approval of Consent Agenda Items A-H. (Included the City of Orlando's request relative to Quiet Zones) Commissioner Henley seconded the motion, which passed unanimously.

### **IX. OTHER ACTION ITEMS**

#### **A. Contract Award to Quest Corporation of America (ADDED ITEM)**

Mr. Barley reported on the status of the contract with Quest Corporation of America (QCA), which was approved by the Board on October 10, 2012. The contract was for \$105,202 to assist staff with the public involvement component of our Year 2040 Long Range Transportation Plan. On November 26, 2012, MetroPlan Orlando learned that Commissioner Arrington had taken a job with QCA. Work with QCA was immediately suspended while more information was being gathered. During this process an inquiry was made to Commissioner Arrington, where MetroPlan Orlando learned that he was not working for QCA at the time he voted to award the contract and his employment agreement with QCA was effective November 12, 2012. Our General Counsel determined that Commissioner Arrington had not violated state statutes. In addition, Commissioner Arrington had no involvement whatsoever in the evaluation of proposals received for this work or in the development of the recommendation to award the contract to QCA. To avoid the appearance of any conflict of interest involving this matter (or similar situations that may come up as a result of his new job), Commissioner Arrington resigned from the MetroPlan Orlando Board, the Lynx Board and the Central Florida Commuter Rail Commission. (A copy of Commissioner Arrington's announcement was provided to members.)

There was no compromise to the integrity of our procurement process and no state statutes were violated in connection with this matter. Therefore, Board approval was requested for the Executive Director to authorize the resumption of QCA work with the understanding that Commissioner Arrington should not have any direct role in this contract.

**MOTION:** Commissioner Dallari moved approval for the Executive Director to authorize the resumption of work with QCA, consistent with the staff recommendations. Mayor Dyer seconded the motion.

Commissioner Brummer expressed concern noting that he feels QCA was buying the business and strongly recommended terminating the contract with QCA and re-starting the selection process, as he believes perception is important to the public. Mr. Bechtel outlined the organizations' contractual provisions. Mayor Jacobs stated that Orange County has addressed the conflict of interest issue and adopted an Ethics Ordinance and it also was approved unanimously by O-OCEA. The process ensures public knowledge of when a board member is pursuing employment which may give the perception of a conflict of interest. She requested the board consider having Orange County's legal counsel provide a presentation with an overview on conflict disclosure, and adopt disclosure procedures for the organization. Members discussed the following options for consideration: (1) re-vote on the previous approval of the contract award for the 2040 LRTP Public Involvement Plan taken on October 10, 2012; (2) move forward with the 2nd ranked firm; (3) review the top 3 firms to relieve the burden from staff.

Commissioner Edwards asked if Commissioner Arrington would be involved with the work if the contract stays with QCA. Mr. Barley clarified that the approval to continue work with QCA includes a stipulation that would preclude Commissioner Arrington from having any direct role with the contract. Discussion followed relative to investments made thus far with QCA, as well as any potential losses that the organization may face if the contract is not resumed with QCA. Ms. Cynthia Lambert, MetroPlan Orlando, provided the current contract schedule, and noted that a one month delay would not pose a problem with the schedule.

**(1<sup>ST</sup>) AMENDED MOTION TO ORIGINAL MOTION (1):** Commissioner Dallari amended his original motion: to bring the issue back next month with the list of the 3 top bidders with the understanding that no board members or past board members be involved in the execution of the contract, and a request for Mr. Barley to review the procurement process to ensure the process is sound for future contracts. Commissioner Quinones seconded the motion, **which failed by a tie vote: 9:9**. Opposed: Brummer, Dyer, Henley, Kruppenbacher, Arrowsmith, Lynum, Russell, Swan and Thompson. (Roll Call Vote)

Discussion ensued relative to Orange County's request to include the conflict disclosure procedures into the original motion and to include the stipulation that Commissioner Arrington not have any direct involvement with the work.

**(2<sup>ND</sup>) AMENDED MOTION TO ORIGINAL MOTION:** Commissioner Dallari moved approval to amend his original motion to authorize the Executive Director to authorize the resumption of QCA work with the understanding that Commissioner Arrington should not have any direct role in this contract, and for the board to consider the conflict of interest disclosure procedures adopted by Orange County. Mayor Jacobs seconded the motion, **which passed 15:3**. Opposed: Brummer, Quinones and Triplett (Roll Call Vote)

**ORIGINAL MOTION:** Commissioner Dallari moved approval to authorize the Executive Director to authorize the resumption of QCA work with the understanding that Commissioner Arrington is not to have any direct role in the contract. Mayor Dyer seconded the motion, **which passed 15:3**. Opposed: Brummer, Quinones and Triplett (Roll Call Vote)

Mr. Barley noted that the request for disclosure information will be included on the January Board agenda. Mr. Kruppenbacher asked staff to provide proposed language for procurement policy changes next month. Mayor Dyer requested Mr. Bechtel to get the disclosure language from Orange County.

## **B. Election of Board Officers**

Mr. Steve Bechtel, General Counsel, reviewed the rules pertaining to Board Officers (Chairman, Vice-Chairman and Secretary-Treasurer) and conducted elections for the period January 1, 2013 - December 31, 2013. A list showing a history of Board Chairpersons was provided.

### **Office of Chairman**

Mayor Dyer nominated Commissioner Lynum for the office of Chairman.

Mayor Swan seconded the motion. The motion passed unanimously.

**MOTION:** Commissioner Arrowsmith moved nominations cease, seconded by Commissioner Brummer. The motion passed unanimously.

Commissioner Lynum was declared Chairman by acclamation.

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### **Office of Vice Chairman**

Mr. Kruppenbacher nominated Commissioner Dallari for the office of Vice-Chairman.

Mayor Dyer seconded the motion. The motion passed unanimously.

**MOTION:** Commissioner Arrowsmith moved nominations cease, seconded by Commissioner Brummer. The motion passed unanimously.

Commissioner Dallari was declared Vice-Chairman by acclamation.

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### **Office of Secretary, Treasurer**

Commissioner Brummer nominated Commissioner Quinones for the office of



Secretary/Treasurer. Mayor Swan seconded the motion.

**MOTION:** Commissioner Arrowsmith moved nominations cease, seconded by Mayor Jacobs. The motion passed unanimously.

Commissioner Quinones was declared Secretary/Treasurer by acclamation.

**C. FDOT Amendment to FY 2012/13-2016/17 TIP and Resolution No. 12-26**

Mr. Gene Ferguson, FDOT, requested Board approval to amend the FY 2012/13-2016/17 TIP to include the projects that rolled forward from FY 2011/12 to FY 2012/13 based on the FY 2012/13-2016/17 Adopted Five-Year Work Program, as well as other minor corrections. A letter from FDOT describing the requested amendments and Resolution No. 12-26 was provided.

**MOTION:** Mr. Kruppenbacher moved approval to amend FY 2012/13-2016/17 TIP to include the projects that rolled forward from FY 2011/12 to FY 2012/13 based on the FY 2012/13-2016/17 Adopted Five-Year Work Program and Resolution No. 12-26. Mayor Swan seconded the motion, which passed unanimously. (Roll Call Conducted)

**D. FDOT Amendment to FY 2012/13-2016/17 TIP and Resolution No. 12-27**

Mr. Gene Ferguson, FDOT, requested Board approval to amend the FY 2012/13-2016/17 TIP to include a Wekiva Parkway design project, two Management & Operations projects, a LYNX project and a railroad crossing project. A letter from FDOT describing the requested amendments and Resolution No. 12-27 was provided.

**MOTION:** Commissioner Dallari moved approval to amend FY 2012/13-2016/17 TIP and Resolution No. 12-27. Mayor Swan seconded the motion, which passed unanimously. (Roll Call Conducted)

**E. Approval of MetroPlan Orlando Board Legislative Priorities**

Mr. Barley reported on the Board's Executive Committee meeting that took place on November 14, 2012 with our lobbyist to discuss legislative priorities for the 2013 session in Tallahassee. The proposed legislative priorities and positions approved by the Executive Committee were provided. Mr. Barley also reported on suggestions that were offered through our Committee process. Board approval was requested to guide the efforts of staff and our lobbyist in working with our region's legislative delegation. A copy of the updated list of priorities was provided in members' supplemental folders which reflected changes recommended by the MAC.

Discussion followed relative to simplifying the list of priorities developed with a focus on identifying 3 top priorities and to include a list of legislative issues that the board supports and those that the organization will monitor. Members recommended that the following items remain on the list as "Top Priorities" (#1) legislation prohibiting

the use of hand-held devices while driving and (#3) protect the Transportation Trust Fund remains as “top priorities”. It was also recommended that No. 6 include “require referendum” and both No.7 and No.8 be eliminated. This item will be re-addressed at the January 9<sup>th</sup> meeting. Members recommended that Mr. Barley seek guidance from Mr. Peebles with a recommendation on developing a list as requested. Mayor Jacobs noted that #6 (local option rental car surcharge) should be a top priority pending discussions that she and Mr. Kruppenbacher will have with Governor Scott.

**MOTION:** Commissioner Edwards moved to request staff to modify the list of priorities with identifying 3 top priorities, categorize positions of support and positions to be monitored during the legislative session; both No. 7 and No. 8 should be eliminated from the list. Mayor Dyer seconded the motion, which passed 17:1. Commissioner Brummer opposed.

#### **F. American Maglev Technology (AMT) Proposal**

Prior to the presentation of the American Maglev Technology Proposal, Commissioner Quinones reported that he would abstain from voting on the AMT proposal and declared a conflict of interest, stating that he and Mr. Lou Oliver have a limited partnership. Mr. Oliver stands to receive a financial gain if the AMT proposal is approved. Discussion followed relative to disclosure procedures. Mr. Bechtel will provide the statement of disclosure to Commissioner Quinones. Discussion followed relative to legal procedures for declaring conflicts of interest.

**MOTION:** Mr. Kruppenbacher moved approval of the Staff Recommendation on American Maglev Technology Proposal (Option 1) with the following changes: “Any concerns raised by O-OCEA and GOAA having to do with right-of-way, alignment issues (*insert revenue impacts*) and revenue diversions will need to be addressed to the satisfaction of their respective Boards”. Commissioner Dallari seconded the motion, which passed unanimously. Commissioner Quinones abstained.

Mr. Kruppenbacher noted that there is only one light rail corridor planned on GOAA property from the north and there would not be an opportunity for a parallel project. In addition he reported that the airport is prohibited from entering into a non-compete agreement based on FRA rules. Members expressed interest in hearing the presentation by Mr. Morris.

Mr. Tony Morris, President & CEO of American Maglev Technology, Inc. (AMT) made a presentation to the Board summarizing a proposal to build, operate and maintain a privately-financed magnetic levitation rail transit project to connect the Orange County Convention Center/International Drive area with Orlando International Airport. Future extensions are proposed to serve the Medical City area and stations in the Osceola Parkway corridor. A copy of Mr. Morris’ presentation was provided. Following Mr. Morris’ presentation, Mr. Barley summarized the staff report and recommended Option 1, noting that replacement pages were provided in members’ supplemental folders with updated changes based on recommendations received from the Citizens Advisory Committee, Municipal Advisory Committee and Transportation

Technical Committee. Discussion followed relative to a market analysis. Members conducted the vote for the motion made by Mr. Kruppenbacher, as reflected above.

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

**A. Correspondence**

- Memorandum from Mr. Barley to Board members dated November 27, 2012, Subject: 2012 Population Estimates
- Sample letter from Mr. Hill dated November 28, 2012 to TDLCB Public Hearing attendees

**B. Status Updates**

- FDOT Construction Status Report for November 2012

**C. General Information**

- FDOT 1<sup>st</sup> Quarter Variance Report 2013 dated November 27, 2012
- Federally Funded Projects Report for FY2011/2012 can be reviewed via link: [http://www.metroplanorlando.com/files/view/federally\\_funded\\_transportation\\_projects\\_fy\\_2011\\_12.pdf](http://www.metroplanorlando.com/files/view/federally_funded_transportation_projects_fy_2011_12.pdf)
- MetroPlan Orlando Volunteer Appreciation Luncheon - December 13, 2012
- Central Florida Legislative Delegation Meeting - Daytona Beach, FL - December 13, 2012
- Orange County Legislative Delegation Public Meeting - Orlando, FL - December 17, 2012
- Seminole County Legislative Delegation Public Meeting - Sanford, FL - December 20, 2012
- Orange County Economic Summit - Orange County Convention Center - January 10, 2013
- Quarterly meeting of the Central Florida MPO Alliance - Hosted by MetroPlan Orlando - January 11, 2013
- Approved 2013 Board/Committees Meeting Schedule
- Updated trend data of Orlando metropolitan area pedestrian and bicyclist injuries and fatalities can be accessed via link: [http://www.metroplanorlando.com/files/view/orlando\\_urban\\_area\\_pedestrian\\_and\\_bicyclist\\_injury\\_and\\_fatality\\_rates\\_and\\_trends.pptx](http://www.metroplanorlando.com/files/view/orlando_urban_area_pedestrian_and_bicyclist_injury_and_fatality_rates_and_trends.pptx)

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

- “*What’s Next at the Local Level?*”, Urban Land Institute, November 2012  
<http://www.uli.org/wp-content/uploads/ULI-Documents/Whats-Next-at-the-Local-Level.pdf>
- “*The Future of Passenger Rail in America*,” Innovation NewsBriefs, October 26, 2012  
<http://www.metroplanorlando.com/files/view/the-future-of-passenger-rail.pdf>

**MOTION:** Mayor Swan moved approval of Information Items for Acknowledgement (A-D). Commissioner Quinones seconded the motion, which passed unanimously.

#### **XI. PRESENTATIONS**

The following members had to leave:

Mr. Batterson  
Ms. Bennage  
Commissioner Boyd  
Mayor Dyer  
Commissioner Edwards  
Mayor Jacobs  
Mr. Kruppenbacher  
Mayor Triplett

##### **A. FDOT Tentative Five-Year Work Program**

Mr. Gene Ferguson, FDOT staff, provided an overview of the FY 2013/14-2017/18 Tentative Five-Year Work Program, copy provided. The presentation focused on the status of the projects in the FY 2017/18-2029/30 Prioritized Project List. Ms. Rebekah Hammond, Florida’s Turnpike Enterprise staff, reviewed the major projects in the Turnpike Enterprise Tentative Five-Year Work Program, copy provided.

##### **B. Update on the Planned FlexBus Project**

Mr. John Lewis, LYNX, provided an update on the status of the LYNX FlexBus Project in the cities of Altamonte Springs, Longwood, Casselberry and Maitland. He noted that the demonstration is scheduled for the fall of 2013. The cities of Longwood, Maitland, Casselberry and Altamonte Springs have authorized \$780,000 of local funding towards the demonstration project. Commissioner Henley requested the scope of services be provided at the January 9<sup>th</sup> Board meeting. Commissioner Dallari asked about the payment method being limited to only smartphone users. Commissioner Lynum asked if the service would be similar to taxi cab services. Mr. Lewis stated that LYNX is prohibited from operating any taxi cab services, LYNX is a transit agency. Mayor Bates asked Secretary Downs to convey her appreciation to Secretary Prasad for his support of the Flexbus project.

## **XII. OTHER BUSINESS**

### **A. Status Report on Request to Amend the Year 2030 Long Range Transportation Plan to Incorporate the Osceola County Expressway Authority Master Plan**

This item was deferred to the January 9, 2012 Board meeting. Commissioner Quinones reported that Osceola County will be providing their Board appointments to LYNX and the Central Florida Commuter Rail Commission soon to replace Commissioner Arrington.

## **XIII. BOARD MEMBER COMMENTS**

None

## **XIV. PUBLIC COMMENTS (GENERAL)**

Mr. John Casselberry suggested bike safety measures for school aged children.

## **XV. NEXT MEETING - January 9, 2013**

## **XVI. ADJOURNMENT**

There being no further business, the meeting adjourned at 11:33 a.m. The meeting was transcribed by Lena Tolliver.

Approved this 9th day of January, 2013.

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Commissioner Daisy W. Lynum, Chairman

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Lena E. Tolliver,  
Senior Board Services Coordinator/  
Recording Secretary

*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.*

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# **FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS**

LAST NAME—FIRST NAME—MIDDLE NAME Quinones, John		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Metroplan Orlando	
MAILING ADDRESS		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY	COUNTY	<input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED 12/12/12		NAME OF POLITICAL SUBDIVISION:	
		MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE	

## **WHO MUST FILE FORM 8B**

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

## **INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES**

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father; mother; son; daughter; husband; wife; brother; sister; father-in-law; mother-in-law; son-in-law; and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

\* \* \* \* \*

### **ELECTED OFFICERS:**

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

**PRIOR TO THE VOTE BEING TAKEN** by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

**WITHIN 15 DAYS AFTER THE VOTE OCCURS** by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

\* \* \* \* \*

### **APPOINTED OFFICERS:**

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

**IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:**

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

### APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

### DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, John Quinones, hereby disclose that on December 12, 20 12.

(a) A measure came or will come before my agency which (check one)

- ☐ inured to my special private gain or loss;
- ☒ inured to the special gain or loss of my business associate, \_\_\_\_\_;
- \_\_\_\_\_ inured to the special gain or loss of my relative, \_\_\_\_\_;
- \_\_\_\_\_ inured to the special gain or loss of \_\_\_\_\_, by whom I am retained; or
- \_\_\_\_\_ inured to the special gain or loss of \_\_\_\_\_, which is the parent organization or subsidiary of a principal which has retained me.

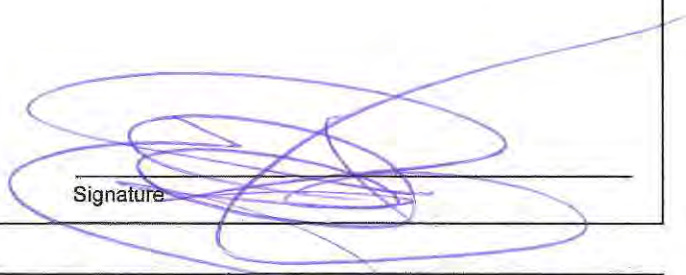
(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Agenda Item IX E - American Maglev Technology (AMT) Proposal - a business associate of mine has a financial interest in AMT. I have none.

Date Filed

12/17/12

Signature



NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.



**TAB 2**

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**METROPLAN ORLANDO**  
**AGENCYWIDE**  
**BALANCE SHEET**  
For Period Ending 11/30/12

**ASSETS**

Operating Cash in Bank	\$ 3,605,516.39
Petty Cash	\$ 25.00
SBA Investment Account	\$ 316,248.94
Rent Deposit	\$ 14,120.66
Prepaid Expenses	\$ 23,482.89
Accounts Receivable - Grants	\$ 523,154.42
Fixed Assets-Equipment	\$ 439,202.79
Accumulated Depreciation	\$ (213,286.72)

<b>TOTAL ASSETS:</b>	<b><u>\$ 4,708,464.37</u></b>
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**LIABILITIES**

Accrued Personal Leave	\$ 208,952.51
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<b>TOTAL LIABILITIES:</b>	<b><u>\$ 208,952.51</u></b>
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**EQUITY**

FUND BALANCE:

Nonspendable:

Prepaid Items	\$ 23,482.89
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Deposits	\$ 14,120.66
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Restricted:	\$ 4,031.05
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Unassigned:	\$ 4,457,877.26
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<b>TOTAL EQUITY:</b>	<b><u>\$ 4,499,511.86</u></b>
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<b>TOTAL LIABILITIES &amp; EQUITY:</b>	<b><u>\$ 4,708,464.37</u></b>
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Net difference to be reconciled:	\$ -
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**METROPLAN ORLANDO**  
**AGENCYWIDE REVENUES & EXPENDITURES**  
For Period Ending 11/30/12

REVENUES	CURRENT	Y-T-D	BUDGET as of B/E #6	VARIANCE (over)/under	PERCENTAGE OF BUDGET
Federal	\$ 221,510.54	\$ 831,106.74	\$ 3,717,914.00	\$ 2,886,807.26	22.35%
State	\$ 73,000.72	\$ 179,427.06	\$ 215,765.00	\$ 36,337.94	83.16%
Local	\$ 87,766.50	\$ 290,427.50	\$ 1,006,787.00	\$ 716,359.50	28.85%
Interest Income	\$ 134.12	\$ 352.82	\$ 1,000.00	\$ 647.18	35.28%
Other	\$ 272.00	\$ 497.18	\$ 16,750.00	\$ 16,252.82	2.97%
Contributions	\$ -	\$ 25,000.00	\$ 50,000.00	\$ 25,000.00	50.00%
Cash Carryforward	\$ -	\$ -	\$ 238,845.00	\$ 238,845.00	0.00%
Local Funds Transfer	\$ 5,603.68	\$ 16,742.13	\$ 227,477.00	\$ 210,734.87	7.36%
<b>TOTAL REVENUES:</b>	<b>\$ 388,287.56</b>	<b>\$ 1,343,553.43</b>	<b>\$ 5,474,538.00</b>	<b>\$ 4,130,984.57</b>	<b>24.54%</b>

**EXPENDITURES**

Salaries	\$ 93,484.48	\$ 449,387.52	\$ 1,436,694.00	\$ 987,306.48	31.28%
Fringe Benefits	\$ 27,907.77	\$ 138,391.94	\$ 489,765.00	\$ 351,373.06	28.26%
Local Match-Transf Out	\$ 5,603.68	\$ 16,742.13	\$ 227,476.00	\$ 210,733.87	7.36%
Audit Fees	\$ -	\$ 24,300.00	\$ 24,300.00	\$ -	100.00%
Computer Operations	\$ 10,487.40	\$ 19,663.07	\$ 34,708.00	\$ 15,044.93	56.65%
Dues & Memberships	\$ 735.00	\$ 8,196.08	\$ 11,530.00	\$ 3,333.92	71.08%
Equipment & Furniture	\$ 200.00	\$ 3,875.00	\$ 17,000.00	\$ 13,125.00	22.79%
Graphic Printing/Binding	\$ -	\$ 7,584.10	\$ 52,475.00	\$ 44,890.90	14.45%
Insurance	\$ 1,381.65	\$ 7,345.00	\$ 26,259.00	\$ 18,914.00	27.97%
Legal Fees	\$ 1,886.00	\$ 8,906.50	\$ 30,000.00	\$ 21,093.50	29.69%
Office Supplies	\$ 3,739.42	\$ 13,174.18	\$ 47,390.00	\$ 34,215.82	27.80%
Postage	\$ 393.61	\$ 1,743.31	\$ 5,275.00	\$ 3,531.69	33.05%
Books, Subscrips/Pubs	\$ 85.10	\$ 590.85	\$ 2,413.00	\$ 1,822.15	24.49%
Exec. Dir 457 Def. Comp.	\$ -	\$ -	\$ 16,500.00	\$ 16,500.00	0.00%
Rent	\$ 16,577.06	\$ 68,979.93	\$ 199,095.00	\$ 130,115.07	34.65%
Equipment Rent/Maint.	\$ 2,466.00	\$ 10,410.00	\$ 19,080.00	\$ 8,670.00	54.56%
Seminars & Conf. Registr.	\$ 315.00	\$ 7,577.34	\$ 14,490.00	\$ 6,912.66	52.29%
Telephone	\$ 471.83	\$ 1,623.15	\$ 5,992.00	\$ 4,368.85	27.09%
Travel	\$ 1,850.60	\$ 9,289.68	\$ 26,940.00	\$ 17,650.32	34.48%
Small Tools/Ofc. Mach.	\$ -	\$ 798.56	\$ 2,000.00	\$ 1,201.44	39.93%
HSA Annual Employer Contrib.	\$ -	\$ -	\$ 16,250.00	\$ 16,250.00	0.00%
Computer Software	\$ -	\$ 31.92	\$ 12,100.00	\$ 12,068.08	0.26%
Contingency	\$ -	\$ -	\$ 35,695.00	\$ 35,695.00	0.00%
Contractual/Temp Services	\$ 9.80	\$ 824.10	\$ 7,434.00	\$ 6,609.90	11.09%
Interest Expense	\$ -	\$ -	\$ -	\$ -	0.00%
Pass-Thru Expenses	\$ -	\$ 32,065.74	\$ 367,910.00	\$ 335,844.26	8.72%
Consultants	\$ 184,227.48	\$ 413,087.10	\$ 2,232,300.00	\$ 1,819,212.90	18.50%
Repair & Maintenance	\$ -	\$ 1,078.70	\$ 1,200.00	\$ 121.30	89.89%
Advertising/Public Notice	\$ 800.30	\$ 5,143.10	\$ 28,282.00	\$ 23,138.90	18.19%
Other Misc. Expense	\$ -	\$ 423.73	\$ 8,550.00	\$ 8,126.27	4.96%
Contributions	\$ -	\$ 60,500.00	\$ 60,700.00	\$ 200.00	99.67%
Educational Reimb.	\$ -	\$ 2,177.86	\$ 9,235.00	\$ 7,057.14	23.58%
Comm. Rels. Sponsors	\$ 75.00	\$ 4,155.00	\$ 5,500.00	\$ 1,345.00	75.55%
<b>TOTAL EXPENDITURES:</b>	<b>\$ 352,697.18</b>	<b>\$ 1,318,065.59</b>	<b>\$ 5,474,538.00</b>	<b>\$ 4,156,472.41</b>	<b>24.08%</b>
<b>AGENCY BALANCE</b>	<b>\$ 35,590.38</b>	<b>\$ 25,487.84</b>			

**TAB 3**

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FINANCE USE ONLY:

Approved Bd Mtg: Jan. 9, 2013  
Agenda Item #:

Entered:

B E No. : **FY 2013**  
**8**

REQUEST FOR UPWP BUDGET AMENDMENT

DATE: 12/26/12

DECREASE BUDGET:

PROJECT ELEMENT CODE DESCRIPTION

(WHOLE DOLLARS ONLY)

AMOUNT

37013 713123 62500 Contingency \$ 25,000

25,000

INCREASE BUDGET:

PROJECT ELEMENT CODE DESCRIPTION

(WHOLE DOLLARS ONLY)

AMOUNT

37013 713540 64400 Contributions 25,000

\$ 25,000

Amount approved in budget:

0

Additional funds needed:

REASON(S):

To re-allocate funds from Contingency in Local Funds Task 1.2.3 Office Operations, to Contributions in Local Funds Task 5.4 Special Studies, to provide for a \$25,000 contribution to Seminole County for purposes of preparing a long-range redevelopment plan for the area around the US 17-92/SR 436 intersection and the Oxford Road area that would provide for transportation-related opportunities.

Finance Director's Signature:

Jason S. Loschiavo

Date:

Executive Director's Signature:

Harold W. Barley

Date:

REMARKS:

**TAB 4**





metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

## **PROPOSED**

### **2013 MetroPlan Orlando Board Committee Appointments**

#### **Executive Committee**

Commissioner Daisy W. Lynam (C)  
Commissioner Bob Dallari (VC)  
Commissioner John Quinones (S/T)  
Mayor Teresa Jacobs  
Mayor Buddy Dyer  
Mayor Pat Bates  
Mayor Jim Swan  
(No Immediate Past Chair)

#### **Personnel Committee**

Commissioner Daisy W. Lynam (C)  
Commissioner Bob Dallari (VC)  
Commissioner Jennifer Thompson  
(No Immediate Past Chair)

#### **Transportation Systems Committee**

Commissioner Daisy W. Lynam (C)  
Mayor Teresa Jacobs  
Mayor Buddy Dyer  
Mr. Frank Kruppenbacher  
Mr. Larry Dale  
Ms. Candy Bennage (Non-voting Advisor)  
Mr. Scott Batterson  
Commissioner Ted Edwards  
Commissioner Fred Brummer  
Mayor John Land  
Mayor Jeff Triplett  
Mayor Jim Swan  
(Pending Board Appointment from LYNX)

#### **Finance Committee**

Commissioner Daisy W. Lynam (C)  
Commissioner Bob Dallari (VC)  
Commissioner John Quinones (S/T)  
Commissioner Tiffany Russell  
Mayor Pat Bates  
Mayor Jim Swan

Other Appointments:

#### **Central Florida MPO Alliance**

##### **Designated Member**

Commissioner Carlton Henley  
Commissioner Daisy W. Lynam  
Commissioner John Quinones

##### **Alternate Member**

Commissioner Bob Dallari  
Commissioner Scott Boyd  
Commissioner Michael Harford

#### **Transportation Funding Task Force**

Commissioner Bob Dallari  
Commissioner Daisy W. Lynam  
Commissioner Tiffany Russell

Commissioner John Quinones  
Commissioner Carlton Henley (Convener)  
Mayor Jim Swan

#### **Transportation Disadvantaged Local Coordinating Board**

##### **Designated Members**

Commissioner Scott Boyd, Chairman  
Commissioner John Horan, Vice-Chairman  
Commissioner Michael Harford

**TAB 5**

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**RESOLUTION NO. 13-01**

**SUBJECT:**

**APPROVAL OF EMERGENCY AMENDMENT TO THE FY 2012/13-  
2016/17 TRANSPORTATION IMPROVEMENT PROGRAM**

**WHEREAS**, the Orlando Urbanized Area Metropolitan Planning Organization (MPO), d.b.a. MetroPlan Orlando, is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for the Orlando Urbanized Area, including the Transportation Improvement Program; and

**WHEREAS**, the Florida Department of Transportation (FDOT) is requesting to amend the FY 2012/13-2016/17 Transportation Improvement Program (TIP) in accordance with the MetroPlan Orlando Internal Operating Procedures; and

**WHEREAS**, FDOT is requesting that this TIP amendment be approved by the MetroPlan Orlando Board on an emergency basis in order to be consistent with the State Transportation Improvement Program (STIP), as required by the Federal Highway Administration (FHWA); and

**WHEREAS**, the requested amendment is described as follows:

- **FM #4321001 - I-4 from Polk/Osceola County line to SR 472 (with the exception of the segment from west of Kirkman Road to east of SR 434) - Ultimate configuration for general and special use lanes - Funding consists of \$22,002 in DIH funds, \$3,000,000 in ACNP funds, and \$1,350,000 in NHPP funds for a PD&E study update in FY 2012/13; and**

**WHEREAS**, the requested amendment described above is consistent with MetroPlan Orlando's project priorities and currently adopted Long Range Transportation Plan.

**NOW, THEREFORE, BE IT RESOLVED** by the MetroPlan Orlando Board that the Florida Department of Transportation's amendment to the FY 2012/13-2016/17 Transportation Improvement Program be approved as requested.

Passed and duly adopted at a regular meeting of the MetroPlan Orlando Board on the 9<sup>th</sup> day of January, 2013.

**Certificate**

The undersigned duly qualified and acting Chairman of the MetroPlan Orlando Board certifies that the foregoing is a true and correct copy of a Resolution adopted at a legally convened meeting of the MetroPlan Orlando Board.

---

Honorable Daisy W. Lynum, Chairman

Attest:

---

Lena E. Tolliver, Sr. Board Services Coordinator  
and Recording Secretary



## *Florida Department of Transportation*

**RICK SCOTT**  
GOVERNOR

133 South Semoran Boulevard  
Orlando, FL 32807

**ANANTH PRASAD, P.E.**  
SECRETARY

December 19, 2012

Mr. Gary Huttman  
Deputy Executive Director  
MetroPlan Orlando  
315 East Robinson Street, Suite 355  
Orlando, FL 32801

Dear Mr. Huttman:

**Subject: REQUEST FOR TRANSPORTATION IMPROVEMENT PROGRAM CHANGES**

The Florida Department of Transportation requests the following changes be made to the METROPLAN ORLANDO Adopted 2012/13 – 2016/17 Transportation Improvement Programs in coordination with the corresponding changes to the Department's Work Program:

### **Orange County/Seminole County Project**

**Project:**

FM No. 4321001 – I-4 from Polk County Line to SR 472 – PD&E/EMO Study

**Current TIP Status:**

The project is not in the FY 2012/13 – 2016/17 TIP

**Proposed Amendment:**

Add Phase 21 (PD&E/In-House) - \$22,002 in DIH Funds in FY 2012/13

Add Phase 22 (PD&E/Consultant) - \$3,000,000 in ACNP Funds in FY 2012/13

Add Phase 22 (PD&E/Consultant) - \$1,350,000 in NHPP Funds in FY 2012/13

**Explanation:**

This amendment is for the PD&E work needed to advance the I-4 project beyond the limits of I-4 from West of Kirkman Rd. to East of SR 434. The project limits shown above extend into the Volusia TPO urban area. They are amending this same project into their TIP. Therefore, this request is actually for the limits of I-4 from the Polk County Line to the Volusia County Line in this urban area. FDOT will have this work done with limits shown under **Project** above. Therefore, the **Project** shown above must be in each MPO/TPO TIP.

If you have any questions, please call me at 407-482-7853.

Sincerely,

A handwritten signature in cursive script that reads "Gene Ferguson". The signature is written in a dark ink and is positioned below the word "Sincerely,".

Gene Ferguson  
MPO Liaison

**TAB 6**





**RESOLUTION NO. 13-02**

**SUBJECT:**

**APPROVAL OF ADMINISTRATIVE AMENDMENT TO THE FY 2012/13-  
2016/17 TRANSPORTATION IMPROVEMENT PROGRAM**

**WHEREAS**, the Orlando Urbanized Area Metropolitan Planning Organization (MPO), d.b.a. MetroPlan Orlando, is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for the Orlando Urbanized Area, including the Transportation Improvement Program; and

**WHEREAS**, the Florida Department of Transportation (FDOT) is requesting to amend the FY 2012/13-2016/17 Transportation Improvement Program (TIP) in accordance with the MetroPlan Orlando Internal Operating Procedures; and

**WHEREAS**, FDOT is requesting that this TIP amendment be approved by the MetroPlan Orlando Board as an administrative amendment in order to be consistent with the State Transportation Improvement Program (STIP), as required by the Federal Highway Administration (FHWA); and

**WHEREAS**, the requested amendment is described as follows:

**FM #428043-1 - Kissimmee Trail Overpass from north of US 192 to between Donegan/Columbia - add \$5,000 in federal SU funds to the design phase**

**WHEREAS**, the requested amendment described above is consistent with MetroPlan Orlando's project priorities and the currently adopted 2030 Long Range Transportation Plan.

**NOW, THEREFORE, BE IT RESOLVED** by the MetroPlan Orlando Board that the Florida Department of Transportation's amendment to the FY 2012/13-2016/17 Transportation Improvement Program be approved as requested.

Passed and duly adopted at a regular meeting of the MetroPlan Orlando Board on the 9<sup>th</sup> day of January, 2013.

**Certificate**

The undersigned duly qualified and acting Chairman of the MetroPlan Orlando Board certifies that the foregoing is a true and correct copy of a Resolution adopted at a legally convened meeting of the MetroPlan Orlando Board.

---

Honorable Daisy W. Lynum, Chairman

Attest:

---

Lena E. Tolliver, Sr. Board Services Coordinator  
and Recording Secretary

**TAB 7**







metroplan orlando  
A REGIONAL TRANSPORTATION PARTNERSHIP

**DRAFT**

# 2040 Long Range Transportation Plan Public Involvement Plan



315 E. Robinson Street, Suite 355, Orlando, FL 32801 | 407-481-5672 | [LRTP@metroplanorlando.com](mailto:LRTP@metroplanorlando.com)

[www.metroplanorlando.com](http://www.metroplanorlando.com)



January 2013

MetroPlan Orlando  
2040 Long Range Transportation Plan  
Public Involvement Plan

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How to Get Involved in the Transportation Planning Process

Learn about transportation and add your input to the planning process in these ways:

- **In person:** Attend and make a public comment at public meetings, which are posted on our website calendar. Or invite us to speak to your group about transportation.
- **Email:** Send comments or questions anytime to [LRTP@metroplanorlando.com](mailto:LRTP@metroplanorlando.com).
- **Phone:** Call us at 407-481-5672.
- **Social Media:** Follow us on Twitter (@metroplan\_orl) or like us on Facebook.
- **Website:** Learn more about the Long Range Transportation Plan at [www.metroplanorlando.com/plans/long-range-transportation-plan](http://www.metroplanorlando.com/plans/long-range-transportation-plan)

## Public Involvement and Transportation Planning

MetroPlan Orlando, the metropolitan planning organization (MPO) for Orange, Osceola, and Seminole Counties, provides leadership in transportation planning by engaging the public and fostering effective partnerships. One of the organization's major responsibilities is developing a Long Range Transportation Plan, which sets at least a 20-year vision for the region. The long-term plan is updated every five years to reflect the changing dynamics of the area. Work is already under way to create a plan for the year 2040.

Developing a long range plan requires two key elements: technical work and community engagement. Ultimately, the MetroPlan Orlando Board adopts the long range plan after considering public input and recommendations from local transportation planners. Public involvement is a critical element in the development and adoption of the 2040 Long Range Transportation Plan, given the significant socio-cultural, economic, health, and environmental impact of transportation on all citizens in the region.

This Public Involvement Plan creates widespread opportunities for citizens to be informed and engaged throughout the development of the 2040 Long Range Transportation Plan. The purpose of the Public Involvement Plan is to provide a roadmap to systematically achieve goals and objectives for public involvement, ensuring diverse and inclusive public input.

### Public Involvement Requirements

The Public Involvement Plan meets the federal requirements for public involvement as identified in 23 CFR 450.316 and 23 CFR 450.322. MetroPlan Orlando will meet all federal and state requirements to document a participation plan that defines a process for providing citizens, affected public agencies, representatives of public transportation employees, freight shippers, providers of freight transportation services, private providers of transportation, representatives of users of public transportation, representatives of users of pedestrian walkways and bicycle transportation facilities, representatives of the disabled, and other interested parties with reasonable opportunities to be involved in the planning process.

MetroPlan Orlando is developing this public involvement plan in consultation with all interested parties, describing explicitly the procedures, strategies, and desired outcomes relating to:

- a. Providing adequate notice of public participation activities;
- b. Providing timely notice and reasonable access to information about transportation issues and processes;
- c. Using visualization techniques;
- d. Making public information available on [www.metroplanorlando.com](http://www.metroplanorlando.com);
- e. Holding public meetings at convenient and accessible locations and times;
- f. Demonstrating explicit consideration and response to public input received;
- g. Seeking out and considering the needs of those traditionally underserved by existing transportation systems, such as low-income and minority citizens;
- h. Providing an additional opportunity for public comment, if the final plan differs significantly than the version made available for public comment;



- i. Coordinating with the statewide transportation planning public involvement and consultation processes;
- j. Periodically reviewing the effectiveness of the procedures and strategies contained in the participation plan to ensure a full and open participation process.

## Goals, Objectives, Strategies and Evaluation Measures

The goal of this Public Involvement Plan is to establish a comprehensive, inclusive process using innovative methods to create continuous opportunities for diverse public involvement during the creation of MetroPlan Orlando's 2040 Long Range Transportation Plan.

The following objectives and strategies will be used to achieve the above goal during the implementation of this plan (see *Public Involvement Schedule of Activities* on page 14). Evaluation measures are also outlined to ensure effectiveness.



### OBJECTIVES FOR OUTREACH:

Ensuring widespread opportunities for two-way communication

#### Objective #1

Participate in at least three outreach events per month, with 85 percent of attendee surveys expressing satisfaction with opportunities for involvement.

##### Strategies:

- Partner with existing community groups and organizations to conduct Community Conversations tailored to meet citizen needs.
- Work with local government and agency partners to identify community events that provide diverse audiences for 2040 Plan outreach.
- Encourage citizen participation and input during outreach events by using interactive activities that help increase understanding of the transportation planning process.
- Work with Board and committee members to identify groups that would benefit from transportation planning information.

##### Evaluation Measures:

Participation Log, Surveys, Electronic Polling Data



## Objective #2

Hold at least 30 percent of outreach events with groups either directly or indirectly representing traditionally underserved populations, including young people. (An example of indirect representation would be employees of a nonprofit organization that works with underserved populations. This group would be able to accurately convey their clients' transportation needs.)

### Strategies:

- Coordinate with faith-based organizations, disability advocacy groups, senior centers, social service groups and others serving these demographics to identify potential locations for Community Conversations.
- Coordinate with schools in targeted communities to send 2040 Plan information home with students.
- Work with board and committee members to identify specific underserved groups in their communities that would benefit from transportation planning information.
- Work with local government and agency partners to identify community events targeting underserved audiences.
- Translate materials for non-English speaking or visually-impaired audiences, where appropriate.

### Evaluation Measures:

Participation Log, Surveys

## Objective #3

Provide a continuous stream of 2040 Plan public input to decision-makers by providing regular community outreach updates to MetroPlan Orlando's Board and committees through visually-appealing monthly written reports and quarterly oral presentations.

### Strategies:

- Compile community event reports that provide photos, demographic information, and a summary of citizen feedback gathered at outreach events.
- Create short videos of Transportation Plan Cam citizen interviews and participation at events to convey diversity of feedback.

### Evaluation Measures:

Community Event Reports, Oral Presentations, Videos

## Objective #4

Raise awareness of long range transportation planning by using media coverage to reach a wide Central Florida audience with key messages, achieving 500,000 impressions (number of people reached).

### Strategies:

- Create a detailed strategic media plan targeting various media outlets, including television, print, radio, blogs, trade publications, and outlets specifically targeting underserved communities.
- Work with local government access television channels such as Orange TV, WUCF TV PBS, Seminole Government TV and Access Osceola TV for strategic media placement of high-impact video and community outreach materials.
- Write articles about the 2040 Plan and related public involvement opportunities and submit to partner newsletters and blogs.

### Evaluation Measures:

Number of Impressions

## Objective #5

Ensure that all 2040 Plan print and electronic materials communicate MetroPlan Orlando's message in an effective, appealing way by using visualization (photos, illustrations, charts, etc.) and plain language, as defined by Federal Plain Language Guidelines.

### Strategies:

- Establish a brand for the 2040 Plan to make the planning effort immediately recognizable during public presentations and meetings, special events and in plan materials.
- Include various ways to submit public comments (phone, email, social media, etc.) on all materials.
- Strategically place Quick Response Codes - better known as QR codes - in outreach materials to encourage further citizen engagement. This innovative tool can be scanned with a smart phone to allow instant mobile access to a website.
- Place regular articles on public involvement activities for the 2040 Plan with accompanying visuals in MetroPlan Orlando's newsletter.

### Evaluation Measures:

Content Review, Surveys

## Objective #6

Provide online opportunities for the public to learn about the transportation planning process through MetroPlan Orlando's website, achieving a monthly average of 1,100 unique visitors to the site.

### Strategies:

- Drive traffic to website from social media channels.
- Include website address in all materials and presentations and encourage visits to learn more.
- Use QR codes in printed materials to point citizens to specific areas of the MetroPlan Orlando website for more information, including the event calendar and Long Range Transportation Plan sections.
- Use online surveys at various milestones during the planning process to gather input.

### Evaluation Measures:

Website Statistics (Google Analytics)



**OBJECTIVES FOR INPUT:**  
**Encouraging public comments**

**Objective #7**

Provide opportunities for round-the-clock public engagement through social media channels, achieving the following results:

- Twitter - 700 followers, at least 85 interactions (retweets + mentions + replies);
- Facebook - 375 likes, 1,400 interactions (comments + likes on posts + shares);
- YouTube - 20 video uploads, 500 views

**Strategies:**

- Find and share recent national and international news articles that illustrate key long range transportation planning principles.
- Encourage continuous two-way communication with the public by posting photos from outreach events and stimulating interest in future events.
- Explore additional social media channels for potential use.
- Post at least one question of the week to garner public comments on topics relevant to the 2040 Plan.
- Create a #hashtag Twitter campaign for the duration of the 2040 Plan public involvement process.

**Evaluation Measures:**  
Social Media Statistics

**Objective #8**

Hold at least one interactive town call with participation by at least 300 citizens, with geographic representation from all three counties.

**Strategies:**

- Oversample phone numbers in environmental justice areas to ensure diversity of participants.
- Obtain public input by using polling questions during the call and providing opportunities for submittal of public comments outside of the call.
- Create a script for transportation experts on the call to ensure a smooth conversation.
- Ask partners to distribute town call invitations to their distribution lists.

**Evaluation Measures:**  
Number of Call Participants, Zip Code Information from Surveys



## Objective #9

Record at least 75 citizen video interviews using the Transportation Plan Cam, with geographic representation from all three counties.

### Strategies:

- Conduct interviews at 2040 Plan meetings and events, as well as at locations where people typically congregate such as community centers, libraries, transit stations, malls, and parks.
- Actively seek out minority and other traditionally underserved citizens for the interviews.
- Post video footage online and disseminate through social media channels.

### Evaluation Measures:

Number of Interviews, Locations and Participants in Filmed Interviews

## Objective #10

Hold a formal public hearing prior to adoption of the 2040 Plan with participation by at least 40 citizens, including at least three comments made during the hearing.

### Strategies:

- Choose a public hearing location that complies with ADA requirements and is accessible to public transportation.
- Provide sufficient notification of the public hearing (see *Notification* section on page 14.)
- Allow both written and oral comments to be submitted in person, electronically, or via phone or postal service.

### Evaluation Measures:

Public Hearing Attendance, Number of Comments

## Public Involvement Strategies

### *2040 Plan Branding and Collaterals*

MetroPlan Orlando will establish a 2040 Plan brand to make the planning effort immediately recognizable during public presentations and meetings, special events and in plan materials. A slogan and/or logo will be developed that helps community members connect with the importance of shaping the region's mobility future.

Branded 2040 Plan materials, to be produced electronically and in print, will be eye-catching and easy to understand. All materials will be clear and concise; they will help connect key messages with target audiences. All branded materials will include the appropriate contact information for members of the public to get additional information.

Creative, attractive community outreach materials will be developed for target audiences and distributed via mail and electronically.

### *MetroPlan Orlando Board and Committee Meetings*

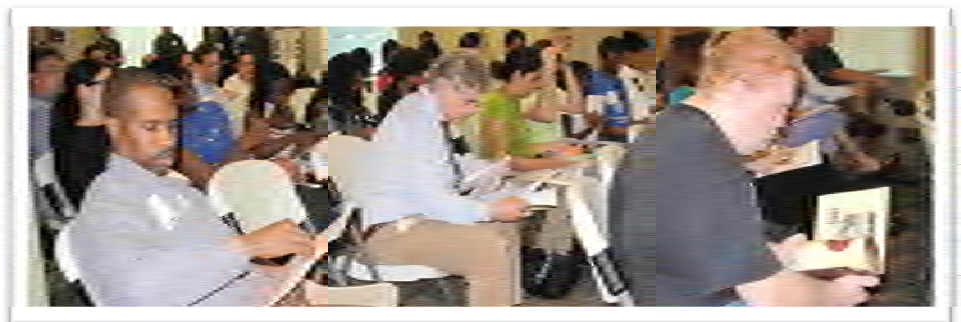
The MetroPlan Orlando Board and committee meetings will include periodic updates on the 2040 Plan and community outreach activities. Members will be offered opportunities to be involved with public engagements in their communities.

### *Elected and Appointed Officials Coordination*

MetroPlan Orlando's public involvement team will keep local, state, and federal officials briefed and engaged. This will occur through avenues including the agency newsletter, the distribution of 2040 Plan materials, as well as through individual briefings and/or periodic presentations to city and county commissions.

### *Regional Partnerships*

Productive partnerships with other transportation agencies, local governments, and key community organizations will help raise awareness of the 2040 Plan and maximize efficiency. To further broaden public comment opportunities, MetroPlan Orlando will team with our regional partners and elected officials for joint public meetings, or to exhibit related materials at outside events.



### *Community Conversations*

Since proactive public involvement often means meeting community members where they live or congregate, MetroPlan Orlando will conduct Community Conversations with homeowners associations, business groups, cultural, civic and fraternal organizations, churches, and others.

MetroPlan Orlando will communicate clear information about the region's transportation needs and proposed 2040 Plan through these community speaking engagements. Key staff will support the speakers'

bureau, and a schedule of presentations will be developed. Key messages, responsive talking points, collateral materials, and various multi-media tools, such as PowerPoint presentations and video, will be developed to support staff members making speaking engagements.

Several mechanisms will be established to obtain feedback from those participating in the Community Conversations.

Such engagements on the 2040 Plan will be included in MetroPlan Orlando's comprehensive calendar of events and workshops. Community Conversations will ensure that accurate 2040 Plan information is distributed far beyond those who can attend more formal public meetings.

### *Community Events*

These outreach events provide opportunities to raise awareness of the 2040 Plan and build positive relationships for MetroPlan Orlando, its partners, and the community. As a cost-effective measure, existing community events will be selected to help distribute information and collect comments on the 2040 Plan. The goal is to cull a broad spectrum of events sponsored by organizations that represent the community's diverse demographics.

At events such as community and school fairs, farmers markets, sporting events, cultural and art festivals, information will be provided through information booths, printed materials and exhibits. Event attendees will be able to submit feedback via surveys and informal interviews digitally recorded on the Transportation Plan Cam. Comments recorded by the Transportation Plan Cam will be added to the agency website and social media sites to help generate broader interest in the 2040 Plan.



### *Tools and Tactics*

#### *MetroPlan Orlando Newsletter*

The MetroPlan Orlando newsletter will announce the kickoff of the 2040 Plan. Subsequent issues will provide updates on the planning process and public involvement opportunities, as well as solicit feedback. The newsletter will include visuals to help people understand why they should contribute to the plan's development.

#### *Strategic Media Plan*



Integrating the media in public participation strategies helps to foster trust and maximize the team's ability to inform and engage a broad audience. The 2040 Plan will try to maximize earned media, a cost-effective method of communicating with the public. A media plan will be developed and will include:

- Key messaging and talking points;
- A comprehensive media list;
- Reaching out to transportation trade publications;
- Communicating proactively with ethnic, non-mainstream media;

- Ensuring a steady flow of news releases on the benefits of proposed projects;
- Drafting letters to the editor;
- Alerting agency and program management staff immediately upon media requests, and working with staff on responses.

The social and economic importance of the 2040 Plan makes it a prime candidate for earned or “free” media. The media plan will include working with local government public access television channels, radio stations and other media outlets for strategic media placement of high-impact video, public service announcements (PSAs), and key messages about the 2040 Plan. This will include coordination with Orange TV, WUCF TV (PBS), Seminole Government TV, Access Osceola TV, and local radio stations.

### *Online Surveys*

Online surveys are another effective tool to collect public comment on the 2040 Plan. MetroPlan Orlando will evaluate opportunities for online surveys at milestones during the planning process. Survey instruments will be thoroughly reviewed and approved before implementation. Reports on survey findings will be available to the Board and posted on the MetroPlan Orlando website.

### *Interactive Public Meeting “Town Call”*

To implement a comprehensive, diverse, and widespread public involvement process, a “town call” meeting will be held to reach a high volume of participants, educate them on the 2040 Plan, and receive input. Use of these techniques will help a broad audience to better understand the planning process, and thereby be better able to contribute constructive feedback. A report detailing the meeting, public comments and responses will be provided to the MetroPlan Orlando Board and committees and made available on the website.

### *Final Public Hearing*

The MetroPlan Orlando Board requires a formal public hearing prior to final approval of the 2040 Plan. The recommended 2040 Plan, alternatives to the recommended plan, and supporting documentation will be presented to the public, providing a final chance to submit feedback on the plan.

To create a dynamic, interactive public hearing that encourages greater participation by the public, MetroPlan Orlando may include electronic polling, in which citizens give direct input or “vote” and see their opinions counted. The public hearing also can be live streamed over the Internet for those who cannot physically attend.



The public hearing will be publicized as outlined in MetroPlan Orlando’s existing plans and procedures. Prior to the public hearing draft plan documents will be made available on the agency website and in print by request at least seven days prior to the hearing.

The public hearing will be scheduled at a time that is convenient to the public and at a location that is accessible to public transit and ADA compliant. Proceedings may be recorded by a court reporter and transcribed for review by the MetroPlan Orlando Board.

Citizens unable to attend the public hearing or MetroPlan Orlando Board meeting may submit written public comments to MetroPlan Orlando during the official public comment period in three additional ways: 1) via postal service, 2) via the Contact Us form on the website, or 3) by emailing [LRTP@metroplanorlando.com](mailto:LRTP@metroplanorlando.com).

The deadline to submit a comment will be included in legal advertisements and notifications associated with the public hearing. This deadline is generally seven days prior to the date board action is scheduled.

A summary report detailing the meeting, public comments from the hearing and responses will be compiled and shared with the MetroPlan Orlando Board and committees and made available on the website.

### *Transportation Plan Cam*



Building on previous successful implementation in public outreach activities, a Transportation Plan Cam will digitally record citizen comments in informal on-camera interviews.

Interviews will be conducted at 2040 Plan meetings and events, as well as at locations where people typically congregate such as community centers, libraries, transit stations, malls, and parks. Minority and other traditionally underserved citizens will be included in the interviews. Video footage will be posted on the agency website, on social media sites and made available for media placement.

### *Interactive Activities*

MetroPlan Orlando will use interactive games at Community Conversations and other events to gather feedback and help participants understand the planning process and decisions that need to be made about meeting future transportation needs.

### *Video*

A short, high-impact informational video about the 2040 Plan and public involvement opportunities will be produced. The video will use a variety of visuals, including animation, photographs, maps and renderings to help people understand the transportation planning process.

The video will be used in social media, on the MetroPlan Orlando website and on the agency's YouTube channel. Opportunities to feature the video on government access channels will be pursued.

### *MetroPlan Orlando Website*

MetroPlan Orlando's existing website will be used to disseminate information about the 2040 Plan, engage the public in a conversation of important issues related to the plan, and collect feedback via online surveys and comment links. Agency newsletters featuring plan updates will be posted, along with the plan video and Transportation Plan Cam interviews. Links from municipal and other transportation agency websites to the 2040 Plan web pages will be actively sought, and will help to drive traffic to the site.

### *Social Media*

MetroPlan Orlando will engage community members through social media including Facebook, Twitter, and YouTube. All social media efforts in support of the 2040 Plan will comply with MetroPlan Orlando's existing



social media policy. Use of social media will focus on the real-time dissemination of information relevant to the transportation planning process and on obtaining input on targeted issues of importance.

Innovative social media ideas will be explored and, when appropriate, implemented to help achieve public involvement objectives. Social media tools will be used to increase awareness of the Long Range Transportation Planning process, to leverage other MetroPlan Orlando activities, and to solicit meaningful community input.

## Identifying Stakeholders

Achieving these public involvement goals and objectives begins with appropriately identifying stakeholders with a jurisdictional, direct or other interest in contributing input to the 2040 Plan.

The Public Involvement Plan includes conducting a formal, comprehensive community inventory to develop a stakeholder database. A variety of resources will be used to compile the database, including updating existing agency stakeholder lists. The MetroPlan Orlando Board will receive regular updates on community feedback.

The stakeholder database will be updated throughout the public involvement process, and at a minimum will include the following entities:



### State and Federal Agencies

- Federal Transit Administration
- Federal Highway Administration
- Central Florida Congressional Delegation
- Florida Department of Transportation
  - reThink Commuter Services Program
  - SunRail Commuter Rail Service
- Florida's Turnpike Enterprise
- Central Florida Legislative Delegation

### Local Governments

- Orange County & City Governments
- Osceola County & City Governments
- Seminole County & City Governments

### Community Organizations

- Homeowners Associations
- Apartment Complexes
- League of Women Voters
- Environmental Groups
- Bicycle and Pedestrian Advocacy Groups
- Faith-based Organizations
- Veterans Associations
- County Watch

Urban League  
Social Service Organizations  
Alumni Organizations  
Kiwanis Organizations  
Universities/Colleges  
Rotary Clubs  
Disability Advocacy Groups  
Sorority and Fraternity Organizations  
Leadership Orlando  
Leadership Seminole  
Leadership Osceola  
Myregion.org  
Other Interested Parties

#### **Business & Tourism Associations**

Central Florida Partnership  
Apartment Association of Greater Orlando  
Hispanic Chamber of Commerce  
African-American Chamber of Commerce  
Asian-American Chamber of Commerce  
Chamber of Commerce for Persons with Disabilities  
Visit Orlando  
Metro Orlando Economic Development Commission  
Realtors Associations  
Central Florida Hotel & Lodging Association  
Florida Vacation Rental Managers Association

#### **Media**

Local Newspapers  
Local Television Stations  
Local Radio Stations  
Online Publications  
Transportation & Transit Trade Publications  
Neighborhood/Community Newspapers  
Community Blogs

#### **Board and Committees**

MetroPlan Orlando Board  
Citizens' Advisory Committee  
Transportation Technical Committee  
Municipal Advisory Committee  
Bicycle and Pedestrian Advisory Committee  
Transportation Disadvantaged Local Coordinating Board

## Multicultural Outreach

MetroPlan Orlando is committed to ensuring ongoing participation by traditionally underserved “environmental justice” populations, such as the transportation disadvantaged, minorities and those living in low-income communities.

The need to produce materials for non-English speakers and the hearing- and visually-impaired will be evaluated throughout the process. MetroPlan Orlando will make special accommodations at no cost for persons with disabilities or persons requiring translation services who desire to participate in a MetroPlan Orlando event. To arrange for special accommodations, persons should call (407) 481-5672 at least three business days prior to the event. Additionally, audio recordings of monthly meeting schedules and the board agenda are available for sight-impaired individuals by calling the number above and following the phone menu instructions.



## Youth Outreach



Because the 2040 Plan visualizes mobility solutions for future generations, the Public Involvement Plan will engage future decision-makers (students) as a significant target audience in the plan’s development.

MetroPlan Orlando will seek out opportunities to provide information to and garner feedback from this younger demographic. This may include participation in transportation events such as the Florida Department of Transportation’s Construction Career Days, which draws approximately 2,000 high school and technical school students to discover the world of roadway construction and learn about the opportunities in the transportation industry.

MetroPlan Orlando also will explore youth engagement opportunities such as video contests, school campaigns, and curriculum-based projects. A high school video contest, for example, would solicit brief video submissions in which students highlight the importance of transportation in their lives. The winner’s video could be posted on the agency website, and a snippet also could be included in the 2040 Plan video.

The agency will investigate opportunities to work with the civil engineering and planning departments at higher education facilities such as Valencia College, Seminole State College, Rollins College, and the University of Central Florida to develop course activities based on the 2040 Plan.

## Notification Requirements

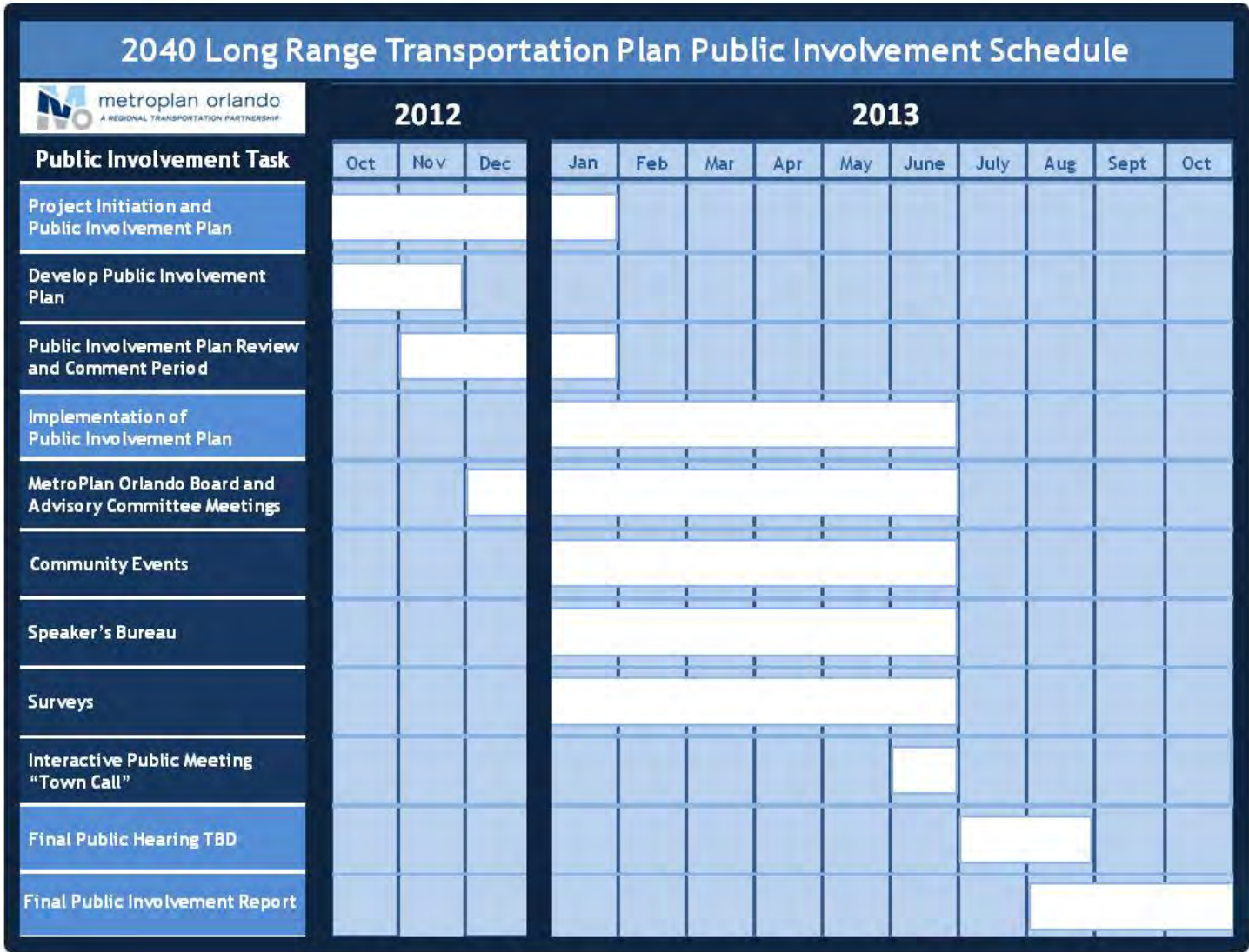
MetroPlan Orlando is dedicated to appropriately notifying the community about the public involvement program for the 2040 Plan, as required by federal and state law. Specifically, this includes:

- Advertising all MetroPlan Orlando Board and committee meetings;
- Posting a draft Public Involvement Plan on [www.metroplanorlando.com](http://www.metroplanorlando.com) for a 45-day comment period prior to adoption by the MetroPlan Orlando Board;



- Presenting the draft Public Involvement Plan to all MetroPlan Orlando committees;
- Providing notice about public outreach activities in the Long Range Transportation Plan sections of MetroPlan Orlando’s newsletter, website and social media;
- Using diverse media outlets to publicize public participation activities;
- Advertising 2040 Plan public hearings in local newspapers at least seven days prior to the hearing;
- Sending notification via email to community members in the MetroPlan Orlando database.

## Public Involvement Schedule of Activities



## Public Involvement Final Report

A comprehensive, appealing and easy-to-understand final Public Involvement Report will be produced for the 2040 Plan. The report will document all outreach efforts including public involvement strategies, activities and materials, along with evaluation and performance measures for each methodology. Public comments gathered during the process will be summarized and evaluated. The report will be presented for review to MetroPlan Orlando’s Board and committees.

**TAB 8**





## **Proposed 2013 Legislative Priorities and Positions**

### **Top priorities:**

1. Enact legislation to prohibit the use of hand-held electronic devices while driving.
2. Protect the State Transportation Trust Fund and the Transportation Disadvantaged Trust Fund
3. Authorize a \$2.50/day local option rental car surcharge (implemented through a public referendum) with proceeds committed to regional transit projects.

### **We support legislation that:**

1. Increases funding to improve pedestrian safety awareness programs and pedestrian facility improvements.
2. Preserves the existing coordinated system for paratransit (Access Lynx) service.
3. Allows for multiple counties to come together for implementation of either the Infrastructure Sales Tax or the Charter County Transportation Surtax through a regional voter referendum with the outcome binding on all counties.
4. Allows for the one-cent municipal option sales tax for cities with a population in excess of 150,000.
5. Returns all motor vehicle fees to the State Transportation Trust Fund.
6. Seeks funds from the legislature for the implementation of quiet zones along the 61-mile SunRail corridor.
7. Includes proviso language from the legislature for the Florida Department of Transportation and the Florida Department of Environmental Protection to work with the Florida Greenways and Trails Foundation and appropriate metropolitan planning organizations to "Close the Gaps" in the statewide trail system with a plan submitted to the legislature by December 30, 2013 and progress reports submitted each year for the next three years.

**We will monitor legislation that:**

1. Could establish another regional transportation authority in Central Florida
2. Proposes changes in Chapter 339.175, Florida Statutes pertaining to MPO operations and Board composition.

**Other**

Make clear to the Central Florida legislative delegation that MetroPlan Orlando supports public-private partnerships as a means of advancing the development of our regional transportation system.

**TAB 9**





*Central Florida Group*

5471 Vineland Road #7301  
Orlando, Florida 32811  
December 12, 2012

Florida Department of Transportation  
District 5  
719 South Woodland Boulevard  
De Land, Florida 32720

To Whom it May Concern,

The Central Florida Group of the Sierra Club supports the proposed Magnetic Levitation rail line between Orlando International Airport (OIA) and the Orange County Convention as it would be a great demonstration project, reduce energy consumption, and not cost taxpayers anything.

For any questions, please contact me at (407) 356-1924.

Sincerely yours,

---

John M. Puhek  
Transportation Chair

Cc: Mayor Buddy Dyer, Jim Gray, Tony Ortiz, Samuel Ings, Daisy Lynum, Patty Shehan,  
Robert Stuart  
Teresa Jacobs, Scott Boyd, Fred Brummer, Pete Clark, Tiffany Russell Moore, Jennifer  
Thompson, Ted Edwards  
Metroplan Orlando





December 14, 2012

Ms. Diane Hackney  
Vice President  
Quest Corporation of America  
1800 Pembroke Drive, Suite 374  
Orlando, Florida 32810

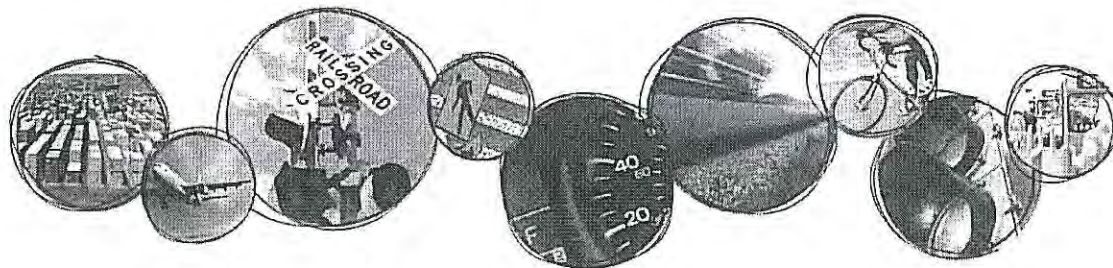
Dear Ms. Hackney:

Reference is made to our contract with the Quest Corporation of America (QCA) dated October 11, 2012 for providing technical assistance with the public involvement component of our Year 2040 Long Range Transportation Plan.

Work on this contract was suspended on November 26, 2012 when we learned that Commissioner Brandon Arrington, our Board Chairman at the time, had been hired by the firm and was planning to attend a project team meeting at our offices. This was reason for concern since he had recently voted to award the contract to QCA. When I discussed this matter with Commissioner Arrington, he acknowledged that he had been talking with QCA for several months about a job opportunity and began work with the firm on November 12, 2012.

Our General Counsel reviewed the matter and determined that Commissioner Arrington had not violated any Florida statutes. However, the appearance of a conflict of interest was reason for concern -- a concern that I felt would be shared by most, if not all, of our Board members. In addition, the nature of Commissioner Arrington's new job, as he explained it to me, would seem to present on-going public perception problems for a number of public agencies due to his leadership role on the MetroPlan Orlando Board, the Lynx Board and serving as Chairman of the Central Florida Commuter Rail Commission. On December 6, 2012, Commissioner Arrington announced that he was resigning from these boards.

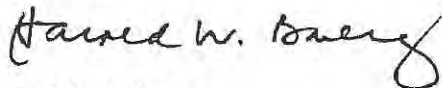
The status of our contract with QCA was discussed at our Board meeting on December 12, 2012. I reported that Commissioner Arrington had no involvement with the evaluation of proposals and in no way influenced the staff recommendation to award the contract to QCA. Furthermore, it was reported by our General Counsel that no state statutes had been violated in this matter. As a result, after extensive discussion, our Board approved resuming our work with QCA with the understanding that Commissioner Arrington is not to have any direct role in this contract.



Ms. Diane Hackney  
December 14, 2012  
Page 2

Your signature below will serve to confirm that you understand the restriction being placed on this contract and that QCA will comply. Please return the original of this letter with your signature and keep a copy for your file.

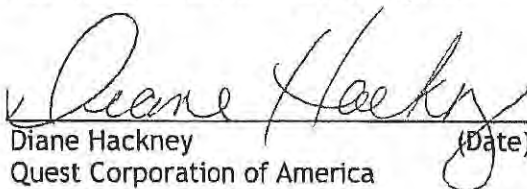
Sincerely,



Harold W. Barley  
Executive Director

---

Restriction understood and accepted:



12/17/12

Diane Hackney  
Quest Corporation of America



December 17, 2012

Mr. Ananth Prasad  
Secretary  
Florida Department of Transportation  
605 Suwannee Street  
Tallahassee, Florida 32399-0450

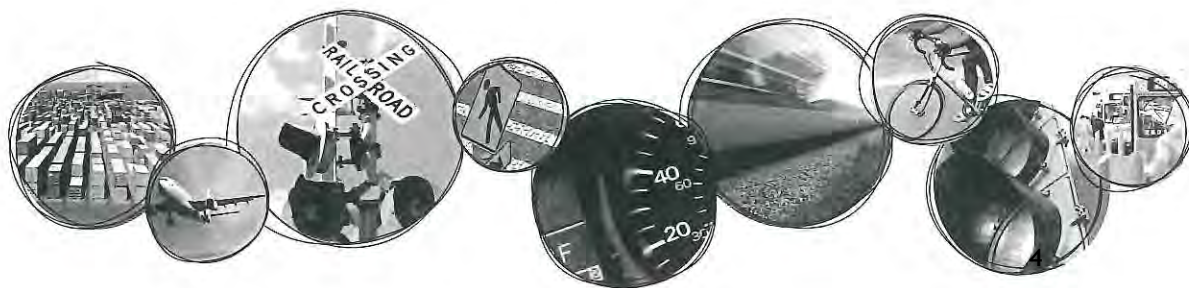
Dear Secretary Prasad:

You will recall our meeting here at MetroPlan Orlando on October 12, 2012 with representatives from FDOT/D5, the Greater Orlando Aviation Authority, the Orlando-Orange County Expressway Authority, Orange County and the City of Orlando to decide on a path for addressing the proposal advanced by American Maglev Technology, Inc. It was decided at that meeting that an important first step would be for MetroPlan Orlando to conduct an evaluation of the proposal from a planning perspective to determine conformity with the Long Range Transportation Plan and if there was regional support for the project.

MetroPlan Orlando staff prepared a report entitled "*American Maglev Technology (AMT) Proposal: Staff Review and Recommendation.*" The draft report was coordinated with our partner agencies. Some thoughtful comments and suggestions were received and incorporated. The report was then presented to our Citizens Advisory Committee, Transportation Technical Committee and Municipal Advisory Committee. Several additional changes were made as a result of this review to produce a final report (copy enclosed). This was presented to the full MetroPlan Orlando Board on December 12, 2012. We were very pleased that Mr. Tony Morris, President & CEO of American Maglev, Inc., attended each of these meetings.

The staff recommendation was as follows: "To support the project as proposed based on information currently available. This will result in a request for FDOT to proceed with issuing a joint Request for Proposals where additional information will need to be submitted by Florida EMMI, Inc./AMT, along with other parties who may be interested in this opportunity." In addition, there were eight stipulations. The full staff recommendation is shown on pages 14-15 of the report.

I am pleased to report that this recommendation received the unanimous support of the three Committees and the MetroPlan Orlando Board. In addition, many members of our Citizens Advisory Committee expressed their very enthusiastic support for advancing such an innovative concept. This, in part, is believed to be the result of the fact that we have had many false starts with rail transit here in Central Florida - that is, until SunRail was approved. Now there is more excitement than ever to expand transit options throughout the region.

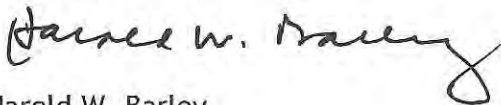


Mr. Ananth Prasad  
December 17, 2012  
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We are very grateful that FDOT has agreed to sponsor an assessment of the proposed magnetic levitation technology. This is important in terms of system safety and reliability, building upon work that has been done already by the AMT, Inc. team. We are hopeful this work can get underway soon. However, we do not feel that this assessment must be completed before the joint RFP is issued. Instead, it can be done concurrently with the RFP process or even following the closing date for responses since the advertisement could result in other innovative proposals being received that would need to undergo a similar review.

On behalf of the MetroPlan Orlando Board, I want to thank you for joining with us to advance this project and for agreeing to assume a leadership role with the agencies that are involved. We are mindful that more work needs to be done by FDOT, MetroPlan Orlando, local agencies and the AMT, Inc. team. However, the prospect of having an innovative, privately-financed rail transit project with solid economic benefits to Central Florida makes this a worthwhile venture that should be pursued.

Sincerely,

A handwritten signature in dark ink, appearing to read "Harold W. Barley". The signature is fluid and cursive, with a large, stylized "H" and "B".

Harold W. Barley  
Executive Director

Enclosure

Contract #	E5N05	Work Begin	07-01-2009
County	ORANGE	Present Amount	\$ 18,753,439.00
Contractor	DBI SERVICES, LLC	Days Used as of Last Approved Estimate	1,249
Project Manager	MT594FT   Tumlinson, Fonz	Cost Perf. Measure	49.18%
Project Admin.	MT594FT   Tumlinson, Fonz	Time Perf. Measure	48.85%
SM Contract Type	MC   Maint Contract	Adj. Est. Completion	07-01-2016

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
423836-1-72-01	Yes	-	-	6060 ROUTINE MAINTENANCE	ASSET MAINT CONTRACT OSCEOLA & SOUTH BREVARD PRIMARY ROADS	-

Contract #	E5P66-R0	Work Begin	06-01-2011
County	ORANGE	Present Amount	\$ 249,660.00
Contractor	MIDWESTERN CONSTRUCTION, INC.	Days Used as of Last Approved Estimate	648
Project Manager	MT594HR   Hutchison, Renee	Cost Perf. Measure	64.21%
Project Admin.	MT594HR   Hutchison, Renee	Time Perf. Measure	59.12%
SM Contract Type	MC   Maint Contract	Adj. Est. Completion	02-22-2014

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
428929-1-72-01	Yes	-	-	6060 ROUTINE MAINTENANCE PUMPING		-

Contract #	E5N95	Work Begin	06-27-2011
County	ORANGE	Present Amount	\$ 41,775,000.00
Contractor	SOUTHLAND CONSTRUCTION, INC.	Days Used as of Last Approved Estimate	504
Project Manager	CN509WT   Williams, Trevor	Cost Perf. Measure	64.44%
Project Admin.	KNJACRP   Parker, Robert	Time Perf. Measure	66.44%
SM Contract Type	CDB   Const Design Build	Adj. Est. Completion	08-05-2013

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
239496-2-52-01	Yes	-	8785018U	0002 NEW ROAD CONSTRUCTION	SR 423/434 EXTENSION FROM SHADER RD TO SR 424 (EDGEWATER DR)	STATE ADMINISTERED/FULL OVRSGT

Contract #	E5P51	Work Begin	08-03-2011
County	ORANGE	Present Amount	\$ 1,241,275.99
Contractor	ALTAR ENVIRONMENTAL GROUP, L.L.C.	Days Used as of Last Approved Estimate	510
Project Manager	CN509OJ   Oakes, Jeffrey	Cost Perf. Measure	86.20%
Project Admin.	CN509OJ   Oakes, Jeffrey	Time Perf. Measure	241.43%
SM Contract Type	MC   Maint Contract	Adj. Est. Completion	10-12-2012

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
427807-1-72-02	Yes	-	-	6060 ROUTINE MAINTENANCE	MISC DISTRICT WIDE PROJECTS - DRAINAGE	-

Contract #	T5418	Work Begin	07-26-2012
County	ORANGE	Present Amount	\$ 1,763,570.80
Contractor	MIDDLESEX CORPORATION (THE)	Days Used as of Last Approved Estimate	109
Project Manager	CN509WT   Williams, Trevor	Cost Perf. Measure	77.69%



Project Admin.	KNPOCNJ   Nowicki, Joseph	Time Perf. Measure	88.00%
SM Contract Type	CC   Const Contract	Adj. Est. Completion	01-04-2013

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
424899-1-52-01	Yes	SR-424 & SR-434	8809003U	0012 RESURFACING	SR 424 FROM S OF PAR ST TO S OF SR 434	STATE ADMINISTERED/DELEGATED

Contract #	T5413	Work Begin	07-23-2012
County	ORANGE	Present Amount	\$ 7,288,561.75
Contractor	DEWITT EXCAVATING, INC.	Days Used as of Last Approved Estimate	112
Project Manager	CN509AT   Andrews, Tammie	Cost Perf. Measure	13.84%
Project Admin.	CN509OD   Olund, David	Time Perf. Measure	22.86%
SM Contract Type	CC   Const Contract	Adj. Est. Completion	02-16-2014

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
239535-2-52-01	Yes	COLONIAL DR W/MLK BLVD	4043100C	0213 ADD LANES & RECONSTRUCT	SR 50 FROM E RAMPS TPK TO AVALON RD	STATE ADMINISTERED/DELEGATED

Contract #	E5P78	Work Begin	11-28-2011
County	ORANGE	Present Amount	\$ 1,521,445.65
Contractor	R.J.P. ENTERPRISES, INC.	Days Used as of Last Approved Estimate	363
Project Manager	CN509KE   Kemp, Wilkes	Cost Perf. Measure	68.49%
Project Admin.	CN509KE   Kemp, Wilkes	Time Perf. Measure	86.03%
SM Contract Type	MC   Maint Contract	Adj. Est. Completion	01-02-2013

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
429161-1-72-01	Yes	-	-	6060 ROUTINE MAINTENANCE	PIPE DESILT & VIDEO	-

Contract #	T5445	Work Begin	08-08-2012
County	ORANGE	Present Amount	\$ 2,938,293.80
Contractor	HUBBARD CONSTRUCTION COMPANY	Days Used as of Last Approved Estimate	100
Project Manager	CN509AT   Andrews, Tammie	Cost Perf. Measure	57.39%
Project Admin.	KNMEHAS   Shah, Anurag	Time Perf. Measure	66.47%
SM Contract Type	CLS   Const Lump Sum	Adj. Est. Completion	02-05-2013

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
425174-1-52-01	Yes	SR400;OSCE.-SEMIN.	0042245I	0012 RESURFACING	I-4 (SR 400) FROM SR 482 INTERCHANGE TO E OF CONROY RD INTCHG	STATE ADMINISTERED/DELEGATED

Contract #	E5R55	Work Begin	-
County	ORANGE	Present Amount	\$ 417,002.65
Contractor	SANTA CRUZ CONSTRUCTION, INC.	Days Used as of Last Approved Estimate	0
Project Manager	CN506TC   Tavares, Chad	Cost Perf. Measure	-
Project Admin.	CN506TC   Tavares, Chad	Time Perf. Measure	0.00%
SM Contract Type	CSL   Const Streamline	Adj. Est. Completion	02-18-2013

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
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429782-1-52-01 Yes SR520;SR50-BREVARD - 0329 PEDESTRIAN/WILDLIFE UNDERPASS SR 520 MILEPOST 4.34 TO BREVARD CO LINE -

Contract #	T5423	Work Begin	09-06-2012
County	ORANGE	Present Amount	\$ 2,439,900.00
Contractor	MIDDLESEX CORPORATION (THE)	Days Used as of Last Approved Estimate	66
Project Manager	CN509WT   Williams, Trevor	Cost Perf. Measure	39.12%
Project Admin.	KNPOCNJ   Nowicki, Joseph	Time Perf. Measure	39.58%
SM Contract Type	CLS   Const Lump Sum	Adj. Est. Completion	05-10-2013

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
427047-1-52-01	Yes	SR500; OSCEOLA-SR 50	3993055P	0233 INTERSECTION IMPROVEMENT	SR 500 (US 441) FROM LANDSTREET ROAD TO OAKRIDGE ROAD	STATE ADMINISTERED/DELEGATED
427047-1-52-02	No	SR500; OSCEOLA-SR 50	-	0233 INTERSECTION IMPROVEMENT	SR 500 (US 441) FROM LANDSTREET ROAD TO OAKRIDGE ROAD	-

Contract #	E5Q31	Work Begin	08-23-2012
County	ORANGE	Present Amount	\$ 585,813.04
Contractor	ALTAIR ENVIRONMENTAL GROUP, L.L.C.	Days Used as of Last Approved Estimate	61
Project Manager	CN509OJ   Oakes, Jeffrey	Cost Perf. Measure	16.91%
Project Admin.	CN509OJ   Oakes, Jeffrey	Time Perf. Measure	115.00%
SM Contract Type	MC   Maint Contract	Adj. Est. Completion	11-27-2012

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
417635-5-72-04	Yes	-	-	6060 ROUTINE MAINTENANCE	PIPE DESILTING/ REPAIRS VARIOUS LOCATIONS	-

Contract #	E5Q17	Work Begin	08-17-2011
County	ORANGE	Present Amount	\$ 478,850.00
Contractor	W.W. ENGINEERING, INC.	Days Used as of Last Approved Estimate	431
Project Manager	MT594FT   Tumlinson, Fonz	Cost Perf. Measure	100.00%
Project Admin.	MT594FT   Tumlinson, Fonz	Time Perf. Measure	118.08%
SM Contract Type	MC   Maint Contract	Adj. Est. Completion	08-09-2012

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
427807-1-72-04	Yes	-	-	6060 ROUTINE MAINTENANCE	MISC DISTRICT WIDE PROJECTS - DRAINAGE	-

Contract #	E5Q14	Work Begin	08-10-2012
County	ORANGE	Present Amount	\$ 2,271,000.00
Contractor	INFRASTRUCTURE CORPORATION OF AMERICA	Days Used as of Last Approved Estimate	113
Project Manager	MT594HR   Hutchison, Renee	Cost Perf. Measure	6.67%
Project Admin.	MT594HR   Hutchison, Renee	Time Perf. Measure	6.19%
SM Contract Type	MC   Maint Contract	Adj. Est. Completion	08-10-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
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425636-1-72-02 Yes - - 6060 ROUTINE MAINTENANCE ROADWAY AESTHETICS VARIOUS LOCATIONS -

Contract #	E5Q26	Work Begin	09-20-2012
County	ORANGE	Present Amount	\$ 71,897.00
Contractor	MAER HOMES, LLC	Days Used as of Last Approved Estimate	74
Project Manager	CN509OJ   Oakes, Jeffrey	Cost Perf. Measure	67.39%
Project Admin.	CN509OJ   Oakes, Jeffrey	Time Perf. Measure	27.78%
SM Contract Type	MC   Maint Contract	Adj. Est. Completion	05-27-2013

Finproj Lead St. Rd. # FAP Work Mix Contract Location Federal Project Oversight

429357-1-72-02 Yes - - 6060 ROUTINE MAINTENANCE POND CLEANING -

Contract #	AQD13-R0	Work Begin	10-01-2011
County	OSCEOLA	Present Amount	\$ 546,840.00
Contractor	REEDY CREEK IMPROVEMENT	Days Used as of Last Approved Estimate	366
Project Manager	MT594HR   Hutchison, Renee	Cost Perf. Measure	33.33%
Project Admin.	MT594HR   Hutchison, Renee	Time Perf. Measure	33.39%
SM Contract Type	MMAA   Maint Memorandum of Agreement	Adj. Est. Completion	10-01-2014

Finproj Lead St. Rd. # FAP Work Mix Contract Location Federal Project Oversight

406660-1-78-01 Yes - - 6060 ROUTINE MAINTENANCE MOA WITH REEDY CREEK IMPROVEMENT DISTRICT -

Contract #	T5391	Work Begin	02-13-2012
County	OSCEOLA	Present Amount	\$ 10,095,344.05
Contractor	UNITED INFRASTRUCTURE GROUP, INC.	Days Used as of Last Approved Estimate	273
Project Manager	CN509AT   Andrews, Tammie	Cost Perf. Measure	57.19%
Project Admin.	KNMEHAS   Shah, Anurag	Time Perf. Measure	58.16%
SM Contract Type	CC   Const Contract	Adj. Est. Completion	07-10-2013

Finproj Lead St. Rd. # FAP Work Mix Contract Location Federal Project Oversight

416518-1-52-01 Yes I-4/SR-400 - 0002 NEW ROAD CONSTRUCTION I-4 BRAIDED RAMP FROM US 192 INTCHG TO OSCEOLA PKWY INTCHG -

Contract #	E5P41	Work Begin	08-10-2010
County	SEMINOLE	Present Amount	\$ 1,864,389.97
Contractor	HIGHWAY TECHNOLOGIES, INC.	Days Used as of Last Approved Estimate	849
Project Manager	MT593LH   Couey, Lori	Cost Perf. Measure	52.66%
Project Admin.	MT593LH   Couey, Lori	Time Perf. Measure	33.23%
SM Contract Type	MC   Maint Contract	Adj. Est. Completion	08-08-2017

Finproj Lead St. Rd. # FAP Work Mix Contract Location Federal Project Oversight

415952-2-72-04 Yes - - 6060 ROUTINE MAINTENANCE THERMOPLASTIC/RPM'S AREAWIDE FOR MON -

Contract #	E5N96	Work Begin	05-31-2011
County	SEMINOLE	Present Amount	\$ 33,503,784.26



Contractor	RANGER CONSTRUCTION INDUSTRIES, INC.	Days Used as of Last Approved Estimate	550
Project Manager	CN509AT   Andrews, Tammie	Cost Perf. Measure	66.77%
Project Admin.	KN515AP   Perez, Armando	Time Perf. Measure	90.53%
SM Contract Type	CDB   Const Design Build	Adj. Est. Completion	08-31-2013

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
407573-1-52-01	Yes	I-4 / SR-400	00422481	0231 INTERCHANGE IMPROVEMENT	I-4 INTERCHANGE AT SR 46	STATE ADMINISTERED/FULL OVRSGT

Contract #	T5404	Work Begin	08-27-2012
County	SEMINOLE	Present Amount	\$ 10,111,332.88
Contractor	HALIFAX PAVING, INC.	Days Used as of Last Approved Estimate	77
Project Manager	CN509AT   Andrews, Tammie	Cost Perf. Measure	13.43%
Project Admin.	KNIEIBD   Bowden, David	Time Perf. Measure	14.93%
SM Contract Type	CC   Const Contract	Adj. Est. Completion	08-13-2014

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
240233-3-52-01	Yes	434; SR436 TO SR419	-	0218 ADD LANES & REHABILITATE PVMNT	SR 434 FROM I-4 TO RANGELINE RD	-
240233-3-56-01	No	434; SR436 TO SR419	-	0218 ADD LANES & REHABILITATE PVMNT	SR 434 FROM I-4 TO RANGELINE RD	-
240233-3-56-03	No	434; SR436 TO SR419	-	0218 ADD LANES & REHABILITATE PVMNT	SR 434 FROM I-4 TO RANGELINE RD	-
240233-3-56-06	No	434; SR436 TO SR419	-	0218 ADD LANES & REHABILITATE PVMNT	SR 434 FROM I-4 TO RANGELINE RD	-

Contract #	E5Q28	Work Begin	11-29-2012
County	SEMINOLE	Present Amount	\$ 228,796.50
Contractor	W.W. ENGINEERING, INC.	Days Used as of Last Approved Estimate	-
Project Manager	CN509KE   Kemp, Wilkes	Cost Perf. Measure	-
Project Admin.	CN509KE   Kemp, Wilkes	Time Perf. Measure	0.00%
SM Contract Type	MC   Maint Contract	Adj. Est. Completion	06-24-2013

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
429161-1-72-02	Yes	-	-	6060 ROUTINE MAINTENANCE	PIPE DESILT & VIDEO	-

Contract #	E5P70	Work Begin	05-14-2012
County	SEMINOLE	Present Amount	\$ 883,494.57
Contractor	P & S PAVING, INC.	Days Used as of Last Approved Estimate	136
Project Manager	CN509OJ   Oakes, Jeffrey	Cost Perf. Measure	99.61%
Project Admin.	CN509OJ   Oakes, Jeffrey	Time Perf. Measure	66.00%
SM Contract Type	MC   Maint Contract	Adj. Est. Completion	11-24-2012

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
429142-1-72-01	Yes	-	-	6060 ROUTINE MAINTENANCE	ASPHALT REPAIR	-

Contract #	E5P05-R0	Work Begin	-
County	STATEWIDE	Present Amount	\$ 15,202,000.00
Contractor	TRANSFIELD SERVICES INFRASTRUCT	Days Used as of Last Approved Estimate	822

Project Manager	MT538NA   Neumann, Al	Cost Perf. Measure	31.02%
Project Admin.	MT538NA   Neumann, Al	Time Perf. Measure	32.15%
SM Contract Type	MAM   Maint Asset Management	Adj. Est. Completion	09-01-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
427841-1-72-01	Yes	-	-	6050 DRAWBRIDGE OPERATIONS CONTRACT	BRIDGE TENDING/MAINT DISTRICTWIDE	-

Contract #	E5P61	Work Begin	05-01-2011
County	STATEWIDE	Present Amount	\$ 716,000.00
Contractor	PAH CONSTRUCTORS, INC.	Days Used as of Last Approved Estimate	580
Project Manager	MT594FT   Tumlinson, Fonz	Cost Perf. Measure	42.60%
Project Admin.	MT594FT   Tumlinson, Fonz	Time Perf. Measure	31.76%
SM Contract Type	MC   Maint Contract	Adj. Est. Completion	04-30-2016

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
245319-3-72-01	Yes	-	-	6060 ROUTINE MAINTENANCE	I-4 ROADWAY LIGHTING MAINTENANCE	-

Contract #	BDU54	Work Begin	08-06-2012
County	STATEWIDE	Present Amount	\$ 20,846,867.00
Contractor	WELBRO BUILDING CORPORATION	Days Used as of Last Approved Estimate	50
Project Manager	CN507SA   Scales, Amy	Cost Perf. Measure	15.82%
Project Admin.	KNHNTCT   Carmichael, Trent	Time Perf. Measure	13.89%
SM Contract Type	CLS   Const Lump Sum	Adj. Est. Completion	07-29-2013

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
412994-3-52-05	No	-	-	8350 RAIL CAPACITY PROJECT	CENTRAL FLORIDA COMMUTER RAIL SYSTEM STATION CONTRACTS	-
412994-3-52-08	No	-	-	8350 RAIL CAPACITY PROJECT	CENTRAL FLORIDA COMMUTER RAIL SYSTEM STATION CONTRACTS	-
412994-3-52-10	No	-	-	8350 RAIL CAPACITY PROJECT	CENTRAL FLORIDA COMMUTER RAIL SYSTEM STATION CONTRACTS	-
412994-3-52-12	No	-	-	8350 RAIL CAPACITY PROJECT	CENTRAL FLORIDA COMMUTER RAIL SYSTEM STATION CONTRACTS	-
412994-3-52-13	Yes	-	-	8350 RAIL CAPACITY PROJECT	CENTRAL FLORIDA COMMUTER RAIL SYSTEM STATION CONTRACTS	-





metroplan orlando  
A REGIONAL TRANSPORTATION PARTNERSHIP

## 2012 MetroPlan Orlando Board Attendance Report

NAME	ORGANIZATION	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
BOYD, Scott	Orange County	P	R	P	P	P	P	P	P	P	A	A	P
BRUMMER, Frederick	Orange County	P	P	P	P	P	P	P	P	P	P	P	P
EDWARDS, Ted	Orange County	P	P	P	P	A	P	A	P	P	P	P	P
JACOBS, Teresa	Orange County	P	A	P	P	P	A	P	P	P	R	R	P
RUSSELL, Tiffany	Orange County	P	A	P	R	P	P	R	P	P	P	P	P
THOMPSON, Jennifer	Orange County	P	A	P	P	P	P	P	P	P	P	P	P
QUINONES, John	Osceola County	P	P	P	P	P	P	P	A	P	P	P	P
DALLARI, Robert	Seminole County	P	P	P	A	A	A*	P	P	P	P	P	P
HENLEY, Carlton	Seminole County	R	P	P	A	P	P	P	P	P	P	P	P
BATES, Pat	City of Alt. Spgs	P	P	A	P	A	P	P	P	P	P	P	P
LAND, John	City of Apopka	P	P	R	P	P	R	R	P	P	P	P	R
SWAN, Jim	City of Kissimmee	P	P	P	P	P	P	P	P	P	P	P	P
DYER, Buddy	City of Orlando	P	P	P	P	R	R	A	P	P	R	R	P
LYNUM, Daisy	City of Orlando	P	P	A	P	P	P	R	P	P	P	P	P
TRIPLETT, Jeff	City of Sanford	P	R	A	P	R	P	A	P	P	P	P	P
KRUPPENBACHER	GOAA							V	V	P	P	P	P
COLON, Jose	GOAA	P	P	P	A	P	A						
VACANT	LYNX												V
ARRINGTON, Brandon	LYNX	P	P	P	P	P	A	P	P	P	P	P	
BATTERSON, Scott	O-OCEA	P	P	P	A	P	P	P	P	R	P	P	P
DALE, Larry	Sanford Airport	P	A	P	P	A	P	A	P	A	P	P	R
BENNAGE, Candy	Kissimmee Gateway	P	P	A	P	R	P	R	P	P	P	P	P
DOWNS, Noranne (NV)	FDOT	P	P	P	P	R	P	P	P	P	P	R	P
STEPHENS, Dan	BPAC	P	P	P	P	P	P	P	P	P	P	P	P
FOGLESONG, Richard	CAC	P	P	P	P	P	P	P	P	P	P	P	P
DURSO, Joe	MAC							P	P	A	P	P	A
MOUNT, Bruce	MAC	P	P	P	P	P	P						
COKER, Jamie	TTC	P	P	P	P	P	P	P	P	P	P	P	P

A = Absent; \* = Representing MPO @ NARC Board Mtg.

P = Present; R = represented by alt; V = Vacant; I = inactive;

*Italicized name = former representative (listed below current representative)*

# WHY IS EVERYONE TALKING ABOUT UN AGENDA 21?

## HOW COME NOBODY ASKED ME IF I WANTED TO PAY DUES TO ICLEI?

Because they didn't have to. That's right. When your city or county (or both) became a member of the International Council on Local Environmental Initiatives-Sustainable Development there was no need to ask for your permission.

Is your town a member?  
Find out at [DEMOCRATS AGAINST UN AGENDA 21 DOT COM](http://DEMOCRATS AGAINST UN AGENDA 21 DOT COM)

But remember—even if you don't see your community on that list you are still being influenced by standardized programs, grants, training and plans funded and designed by ICLEI to influence and change government policies to bring them into compliance with United Nations Agenda 21. They call it the Agenda for the 21<sup>st</sup> Century. This is a plan for global governance. That means that you and your community will be required to meet arbitrary goals set by an unelected body—one that you have never heard of, but that your city pays dues to, and that claims to speak for you and over 590 million people worldwide.

Across the nation hundreds of cities and counties are dues-paying members of ICLEI. Your property tax, income tax, and transportation tax dollars are paying for trainings, seminars, and sample legislation/ordinances. These policies are being enforced in your town.

This is a whole life plan involving your educational system, your energy system, your government, your food production, your transportation, and your health. You are considered a threat to the planet and your life choices must be restricted. Do we support conservation? Yes. Do we support loss of civil rights to achieve environmental goals? NO.

ICLEI is the implementation arm of UN Agenda 21  
ICLEI fuels the fear  
ICLEI pressures the community  
ICLEI sets the goals for greenhouse gas reduction  
ICLEI monitors the progress  
ICLEI directs your land use planning  
ICLEI controls your transportation dollars  
ICLEI is an unelected private group that your government belongs to.  
ICLEI operates secretly  
ICLEI is changing your life NOW

## KICK ICLEI OUT!

Find out how at [Democrats Against UN Agenda 21 dot com](http://Democrats Against UN Agenda 21 dot com)

[www.PostSustainabilityInstitute.org](http://www.PostSustainabilityInstitute.org)

UN Agenda 21/Sustainable Development is the action plan to inventory and control all land, all water, all minerals, all plants, all animals, all construction, all means of production, all information, all energy, and all human beings in the world. INVENTORY AND CONTROL

Have you wondered where these terms 'sustainability' and 'smart growth' and 'high density urban mixed-use development' came from? Doesn't it seem like about 10 years ago you'd never heard of them and now everything seems to include these concepts? Is that just a coincidence? That every town and county and state and nation in the world would be changing their land use/planning codes and government policies to align themselves with...what?

Far from being a 'conspiracy theory' or a 'tin-foil hat' fantasy, this is an actual United Nations plan, signed onto in 1992 by President George HW Bush along with 178 other world leaders. The UN called it Agenda 21 because it is the Agenda for the 21<sup>st</sup> century. According to UN Secretary General Maurice Strong, the 'affluent middle-class American lifestyle is unsustainable.' That includes single family homes, private vehicles, appliances, air-conditioning, & meat-eating. They are a threat to the planet.

This might sound like a silly plan that doesn't affect you. But look around. This economic collapse is UN Agenda 21. You'll hear that this plan is non-binding, that it's a dusty old plan with no teeth. That is a lie. In fact over the last 20 years this plan has been implemented all over the United States. It's called Sustainable Development. The 3 E's: ecology, economy, equity.

After George Bush signed it in 1992, it was brought back to the US by President Clinton (1993) when he created the President's Council on Sustainable Development for the sole purpose of getting it into every city, county, and state in the US through federal rules, regulations, and grants. This is a global plan but is implemented locally. You'll see it as a regional plan. It might be called Vision 2035, or Your Town 2025, or One Bay Area, or Plan NY...all of these regional plans are the same. They call for stack and pack housing, restricted mobility, and regional government. Domestic surveillance, smart meters, GMO's, loss of freedom—all UN Agenda 21/Sustainable Development. You are losing your rights. You are being manipulated. You are being lied to. You are the Resistance.

This is a non-partisan worldwide grassroots movement.

PLEASE COPY AND DISTRIBUTE. AWARENESS IS THE FIRST STEP IN THE RESISTANCE.

[PostSustainabilityInstitute.org](http://PostSustainabilityInstitute.org) [DemocratsAgainstUNAgenda21.com](http://DemocratsAgainstUNAgenda21.com)



# WHAT'S WRONG WITH SUSTAINABLE DEVELOPMENT?

How could something that sounds so good be bad? Who wouldn't want to be sustainable? Vibrant? Walkable? Bikeable? Green? These buzz words were designed to make you think that you're doing something good for the planet. This is the biggest public relations scam in the history of the world.

Sustainable Development was created and defined by the United Nations in 1987, and the action plan to implement it was signed onto in 1992 by US President Bush and 178 other nations. It was called Agenda 21, the Agenda for the 21st century. Considered unsustainable under this plan: middle class lifestyle, single family homes, private vehicles, meat-eating, air conditioning, appliances, dams, farming, you.

Clinton began to implement it in the US in 1993 by giving the American Planning Association a multi-million dollar grant to write a land use legislative blueprint for every municipality in the US. It is called *Growing Smart Legislative Guidebook with Model Statutes for Planning and the Management of Change*. This was completed in 2002 and is being used to train planners in every university, college and government planning office in the nation. *Growing Smart* is Smart Growth.

*Growing Smart* is in our planning department and its principles are in our city and county plan. Right now. Beside this, on the shelf, is *The Local Agenda 21 Planning Guide* put out by ICLEI and the United Nations. Urban areas are being consolidated and rural areas are being emptied of people through restrictive land use policies, gasoline costs, vehicle miles traveled taxes, loss of rural road maintenance, closure of rural schools, closure of rural post offices, water well monitoring, smart meters, and regionalization pressures. Smart Growth is not just the preferred building style for UN Agenda 21/Sustainable Development; it is the ideology. Moving people into centralized urban areas in high density housing creates the perfect opportunity for domestic surveillance. This ideology is being used as the justification to radically change every city in the United States and to impose regulations dictated by unelected regional boards and commissions. It is remaking government. This dramatic revolution in private property rights extends to every facet of our lives: education, energy, food, housing, transportation. We are being told that this is OUR PLAN but it is not. We object to this manipulation, and refuse to be subjected to it. Educate yourself. Speak out. BE the Resistance.

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## NOTICE

THIS CITY IS A MEMBER OF  
ICLEI---INTERNATIONAL COUNCIL ON LOCAL ENVIRONMENTAL  
INITIATIVES

ICLEI is a United Nations-sponsored group which designs and writes policy for your area on land use, energy goals and measurement, and water usage. ICLEI is a paid consultant and/or receives dues from your taxes.

ICLEI was formed after the United States (George Bush, Sr.) and 178 other nations met at the United Nations Rio Earth Summit in 1992 and agreed to use certain principles as their guidelines. Those guidelines include major reductions in energy and water usage, and huge increases in the number of living units in city centers. This is called UN Agenda 21-Sustainable Development.

In 1993 President Clinton formed the President's Council on Sustainable Development and gave a multi-million dollar grant to the American Planning Association to write *Growing Smart: A Legislative Guidebook* to bring UN Agenda 21 to the United States. Smart Growth was the result. Multi-story condos or apartments over small retail with little parking, crammed in your town center. The reason for this style of construction is that, as UN Secretary General Maurice Strong said, 'the affluence of Americans is a threat to the planet.' Single family homes are a threat.

Across the nation, in large cities and small towns, like this one, identical programs are being rolled out. Land use restrictions, ordinances reducing energy usage, Smart Meters, school programs, & candidate trainings, are designed and implemented without your vote. You may be invited to city visioning meetings, but the outcome is decided before you enter the room.

Using ICLEI greenhouse gas emissions goals, your local government is in the process of controlling where and how you live, what you eat, what your children learn, and what laws you will live under. With the cover of 'environmental concern' your personal rights are being restricted. Soon, you will lose the right to travel freely without being asked for your ID. Lose the right to water your garden. Lose the right to refuse a Smart Meter. Lose the right to live in a rural area. Lose the right to drive a private vehicle. Under the guise of 'Sustainable Development' your property and civil rights are being systematically eliminated.

**KICK ICLEI OUT. Find out how:**

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