



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

# **Board Agenda & Supporting Documents**

*March 12, 2014 ~ 9:00 a.m.*



### MEETING NOTICE

**DATE:** Wednesday, March 12, 2014

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

**LOCATION:** MetroPlan Orlando  
315 E. Robinson Street  
Suite 355  
Orlando, Florida 32801

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Commissioner Bob Dallari, Board Chairman, Presiding

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#### *PLEASE SILENCE CELL PHONES*

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

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

**V. AGENDA REVIEW - Mr. Barley**

**VI. COMMITTEE REPORTS**

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

**VII. PUBLIC COMMENTS ON ACTION ITEMS**

Comments from the public will be heard pertaining to Action Items on the agenda for this meeting. People wishing to speak must complete a "Speakers Introduction Card." Each speaker is limited to two minutes. People wishing to speak on other items will be acknowledged under Agenda Item XV.

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

**A. Approval of Minutes - February 12, 2014 Board Meeting (Tab 1)**

The minutes of the February 12, 2014 Board meeting are provided at Tab 1.

**B. Approval of January 2014 Monthly Financial Report and Acknowledgement of February 2014 Travel (Tab 2)**

The preliminary monthly financial reports for the period ending January 31, 2014 are provided at Tab 2 for approval. Acknowledgement of the February 2014 travel report showing Board member or staff travel outside our region is also included at Tab 2.

**C. Approval of Certification for the TDLCB (Tab 3)**

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 is provided at Tab 3 as approved by the TDLCB at its February 13, 2014 meeting. Authorization is requested for the Board Chairman to execute the Membership Certification to be filed with the Florida Commission for the Transportation Disadvantaged.

**D. Authorization to Amend the UPWP to Include an Additional LYNX Project (Tab 4)**

Authorization is requested to amend the language in UPWP task 4.4.2 to include an additional LYNX project under the heading "Major Studies with Alternate Funding." The additional project shall read "SuperStops/Transfer Centers Location Feasibility and Environmental Analysis \$100,000." The total for major studies with alternate funding shall be amended to \$4,221,000. Additional information is provided at Tab 4.

**E. Approval of Resolution No. 14-05 to Execute Joint Participation Agreement (JPA) Amendment for Federal Transit Administration (FTA) Transit Planning Funds FM# 422430-1-14-21 (Tab 5)**

Approval is requested of Resolution No. 14-05 at Tab 5 for the Executive Director to execute an amendment to the current FTA Transit Planning Funds JPA, FM# 422430-1-14-21 as requested by FDOT. This amendment modifies the language of the Disadvantaged Business Enterprise (DBE) Policy for the JPA.

**F. Approval of New Membership Dues Structure (Tab 6)**

Actions taken over the past seven years that voluntarily reduced membership fees have resulted in a savings of \$2.8 million to members of the MetroPlan Orlando partnership. An unintended consequence of these actions has been that we find ourselves with an uneven dues structure at the current time. Details are provided in the presentation slides provided at Tab 6. It is recommended that we return to having a simple, equitable dues structure by (1) establishing a rate of 50 cents per capita for member jurisdictions (a 33% reduction from the last Board-approved per capita rate of 75 cents); and (2) establishing a rate of \$25,000 for member agencies indexed annually based on the region's population growth. Changes have been discussed with impacted jurisdictions and operating agencies. Board approval is requested of the recommended changes to the membership dues structure to be reflected on invoices starting in October 2014.

**G. Approval of Draft Unified Planning Work Program (UPWP) for FY2014/2015-FY2015/2016, Resolution No. 14-04 and Draft Line Item Budget (Tab 7)**

Approval of Resolution No. 14-04 (provided at Tab 7), the draft FY 2014/2015 and FY 2015/2016 Unified Planning Work Program, and draft budget is requested. An overview of the UPWP was presented to the Board at the February 12, 2014 meeting, and a link to the entire document was provided. The UPWP is to be submitted to FDOT and the federal agencies by March 15, 2014 for their review, comment and funding commitment. Staff requests approval of Resolution No. 14-04 which includes the following:

- 1) Approval of the draft FY 2014/2015 and FY 2015/2016 UPWP;
- 2) Approval of the draft line item budget;
- 3) Approval of the FTA 5303 Grant Application;
- 4) Authorization for the Executive Director to execute the appropriate federal authorizations and assurances to receive federal funds, to submit the grant application to FTA for the Transit Planning Funds, and to execute the grant contracts when awarded.

Citizens' Advisory Committee - recommend approval  
Bicycle and Pedestrian Advisory Committee - recommend approval  
Transportation Technical Committee - recommend approval  
Municipal Advisory Committee - will meet on March 6, 2014

After review by the appropriate state and federal agencies, approval of the final UPWP and budget will be requested of the Board in May 2014.

The full draft UPWP can be downloaded via the following link:

<http://www.metroplanorlando.com/files/view/unified-planning-work-program-2015-2016-draft.pdf>

#### **H. Approval of Executive Director's Annual Performance Review**

The Board's Personnel Committee will meet on March 4, 2014 to conduct the Executive Director's annual review and develop recommendations for the Board. This report will be sent to all Board members in advance of the Board meeting and included in supplemental folders.

#### **I. Travel Authorization for Florida MPO Advisory Council Weekend Institute 2014**

Authorization is requested for Commissioner Scott Boyd to attend the 2014 Weekend Institute for Elected Officials sponsored by the Florida MPO Advisory Council from Friday, May 30, 2014 through Sunday, June 1, 2014 in Tampa, Florida. This is a training program for MPO Board members from throughout the state. MetroPlan Orlando played a role in developing this program and it has gotten excellent reviews. The total cost to attend this training program is estimated at \$659.00; funds are available to cover this expense in our approved FY2013/2014 budget.

#### **J. Approval of Travel Authorization for "Transportation Disadvantaged Day"**

Authorization is requested for two members of the TDLCB to take part in the Annual Transportation Disadvantaged Legislative Day in Tallahassee on March 13, 2014. This will include hotel and travel expenses; funds from the Freedom of Mobility Foundation Grant (in memory of Jack Couture) are available to cover this expense.

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

#### **A. Approval of TIP Amendment FY 2013/14-2017/18 TIP and Resolution No. 14-03**

(Tab 8)

**(ROLL CALL REQUIRED)**

Mr. Gene Ferguson, FDOT, is requesting approval for the FY 2013/14-2017/18 TIP to be amended to include a rail crossing project in Orange County and a FTA grant for LYNX, as supported by Resolution No. 14-03. A letter from FDOT requesting the amendment and Resolution No. 14-03 are provided at Tab 8.

Citizens' Advisory Committee - recommend approval  
Bicycle and Pedestrian Advisory Committee - recommend approval  
Transportation Technical Committee - recommend approval  
Municipal Advisory Committee - will meet on March 6, 2014

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

**(Tab 9)**

**A. Correspondence**

- Announcement of Sixth Round of TIGER Funding (\$600 million), USDOT, February 26, 2014
- President Obama Lays Out Vision for 21<sup>st</sup> Century Transportation Infrastructure, The White House, February 26, 2014
- Letter from Mr. Barley to FTA Acting Administrator Therese McMillan dated February 14, 2014, Subject: SunRail Phase II Funding
- Letter from Mr. Barley to FDOT/D5 Secretary Noranne Downs dated February 24, 2014, Subject: SunRail Phase III to Orlando International Airport

**B. Status Updates**

- 2014/First Quarter Report on Implementation of MetroPlan Orlando Strategic Business Plan

**C. General Information**

- Approved 2014 Board Committee Appointments
- Opening of new Winter Park Amtrak Station - March 3, 2014
- Central Florida Partnership's Transportation Forum - March 13, 2014
- Quarterly Meeting of the Central Florida MPO Alliance hosted by MetroPlan Orlando - April 11, 2014
- Central Florida Commuter Rail Commission hosted by MetroPlan Orlando - April 12, 2014
- 2014 Clean Air Award Call for Entries; Click here for award criteria and entry form, due April 11, 2014:  
[http://www.metroplanorlando.com/files/view/2014\\_clean\\_air\\_award\\_submission\\_guidelines.pdf](http://www.metroplanorlando.com/files/view/2014_clean_air_award_submission_guidelines.pdf)

**D. Featured Articles and Research**

- *"U.S. Transportation Secretary Anthony Foxx Outlines Transportation Vision Focused on Overcoming Infrastructure Deficit,"* USDOT, January 15, 2014  
Click link for article:  
<http://www.dot.gov/briefing-room/us-transportation-secretary-anthony-foxx-outlines-transportation-vision-focused-0>

- *Far Beyond Rush Hour: the Incredible Rise of Off-Peak Public Transportation,*” The Atlantic Cities, February 6, 2014  
Click link for article:  
<http://www.theatlanticcities.com/commute/2014/02/far-beyond-rush-hour-incredible-rise-peak-public-transportation/8311/>
- *“States’ Growing Role in Funding the Nation’s Transportation Needs,”* Innovation NewsBriefs; January 9, 2014  
Click link for article:  
<http://www.infrastructureusa.org/states-growing-role-in-funding-the-nations-transportation-infrastructure/>
- *Highway Trust Fund Ticker: Highway Account and Mass Transit Account exhibits showing that they will be insolvent by September-October 2014;* USDOT, February 2014  
Click link for article:  
<http://www.dot.gov/highway-trust-fund-ticker>

## XI. OTHER BUSINESS

### A. Presentation and Status Report on Year 2040 LRTP Transit Element

Mr. Bob Wallace, Tindale-Oliver & Associates, LRTP Consultants, will present a status report on the transit element of the Year 2040 Long Range Transportation Plan (LRTP) that is under development. The report will focus on the background, process, preliminary findings and next steps for the transit element of the LRTP.

### B. Report on the Development of Quiet Zone Concept Plans

In December 2012, the MetroPlan Orlando Board authorized an allocation of up to \$500,000 from FY 2013 XU funds (Federal STP Urban Funds) to cover the costs of preparing quiet zone concept plans along the SunRail corridor. The consultant team has concluded its work, and Ms. Virginia Whittington, MetroPlan Orlando staff, will present the results and next steps.

## XII. PRESENTATIONS

### A. Focus Group Research

Ms. Cynthia Lambert, MetroPlan Orlando staff, will discuss key findings from focus group research conducted in partnership with the University of Central Florida’s Institute for Social and Behavioral Sciences. A series of 12 focus groups were held in the three-county area to further explore several outcomes from the 2013 public

opinion survey of residents. A hard copy of the focus group report will be provided at the meeting. The report can also be read online on our website in the Research section: [http://www.metroplanorlando.com/files/view/focus\\_group\\_research.pdf](http://www.metroplanorlando.com/files/view/focus_group_research.pdf)

**B. SR50/UCF Alternatives Analysis Study**

Ms. Andrea Ostrodka, LYNX, will give an update on the SR50 Alternatives Analysis Study, including a report on initial alternative transit modes and alignments being considered, as well as the results of recent community engagement activities.

**XIII. BOARD MEMBER COMMENTS**

**XIV. PUBLIC COMMENTS (GENERAL)**

**XV. NEXT MEETING - April 9, 2014**

**XVI. ADJOURNMENT**

*In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodations to participate in this proceeding, he or she should contact Ms. Lena Tolliver, MetroPlan Orlando, 315 East Robinson Street, Suite 355, Orlando, Florida, 32801 or by telephone at (407) 481-5672 x307 at least three business days prior to the event.*

*Persons who require translation services, which are provided at no cost, should contact MetroPlan Orlando at (407) 481-5672 x307 or by email at [ltolliver@metroplanorlando.com](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**





## **MEETING MINUTES**

**DATE:** Wednesday, February 12, 2014

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

**LOCATION:** Second Harvest Food Bank  
411 Mercy Drive  
Orlando, Florida 32805

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**Commissioner Bob Dallari, Board Chairman, Presiding**

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### **Members:**

Mr. Dean Asher, GOAA  
Hon. Frank Attkisson, LYNX/CF Commuter Rail Commission  
Hon. Pat Bates, City of Altamonte Springs  
Mr. Scott Batterson, O-OCEA  
Ms. Candy Bennage, Kissimmee Gateway Airport, Non-Voting  
Hon. Scott Boyd, Orange County  
Hon. Fred Brummer, Orange County  
Hon. Bob Dallari, Seminole County  
Hon. Samuel B. Ings for Hon. Buddy Dyer  
Hon. John Horan for Hon. Carlton Henley, Seminole County  
Hon. Teresa Jacobs, Orange County  
Hon. Bill Arrowsmith for Hon. John Land, City of Apopka  
Hon. Daisy W. Lynum, City of Orlando  
Hon. John Quinones, Osceola County  
Hon. Pete Clarke for Hon. Tiffany Russell, Orange County  
Hon. Jim Swan, City of Kissimmee  
Hon. Jennifer Thompson, Orange County  
Hon. Jeff Triplett, City of Sanford

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**Advisors in Attendance:**

Mr. Charles Ramdatt, Transportation Technical Committee  
Mr. Carnot Evans, Citizens' Advisory Committee  
Mr. Steve Noto, Bicycle and Pedestrian Advisory Committee

**Members/Advisors not in Attendance:**

Mr. Larry Dale, Sanford Airport Authority  
Hon. Ted Edwards, Orange County  
Ms. Noranne Downs, District 5 Secretary, FDOT  
Hon. Joe Durso, Municipal Advisory Committee

**Staff in Attendance:**

Mr. Harold Barley  
Mr. Steve Bechtel, Mateer & Harbert  
Mr. Keith Caskey  
Ms. Cathy Goldfarb  
Mr. Eric Hill  
Ms. Mary Ann Horne  
Ms. Jill Hoskins  
Mr. Gary Huttman  
Ms. Cynthia Lambert  
Mr. Jason Loschiavo  
Ms. Sally Morris  
Ms. Nikhila Rose  
Ms. Gabriella Serrado  
Ms. Lena Tolliver  
Mr. Alex Trauger  
Mr. Anthony Washington  
Ms. Virginia Whittington  
Mr. Mighk Wilson

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

Commissioner Bob Dallari called the meeting to order at 9:00 a.m. and welcomed Board members and guests; he asked that members refrain from using cell phones, text messaging and/or email during the meeting. The Pledge of Allegiance was led by Commissioner Bill Arrowsmith.

## **II. CHAIRMAN'S ANNOUNCEMENTS**

Commissioner Dallari acknowledged new board members: Mr. Dean Asher representing GOAA, and Advisors: Mr. Charles Ramdatt (TTC), Mr. Carnot Evans (CAC) and Mr. Steve Noto (BPAC). He acknowledged Commissioner Daisy Lynum for being an outstanding Chairman last year. Commissioner Lynum introduced Mr. Dave Krepcho, President/CEO of Second Harvest Food Bank, who welcomed members and guests; he provided an overview of the organization's mission to feed the hungry in Central Florida. Commissioner Dallari reported on USDOT Secretary Anthony Foxx's visit on January 31, 2014 hosted by MetroPlan Orlando. Secretary Foxx conveyed an important message about the connection between investing in infrastructure, economic prosperity and ladders of opportunity. He also said that President Obama often asks him, "What are the people saying?" so he was eager to listen. Commissioner Dallari thanked those who attended and staff who coordinated the Secretary's visit. Commissioner Samuel Ings acknowledged Mr. John Lewis, LYNX for their role in hosting a transit tour for Secretary Foxx.

## **III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS**

Mr. Barley reported on photos of recent activities and community events. He acknowledged Alternates: Commissioner Pete Clarke for Commissioner Tiffany Russell, Commissioner Bill Arrowsmith for Mayor John Land, Commissioner Samuel Ings for Mayor Buddy Dyer and Commissioner John Horan for Commissioner Carlton Henley. He also introduced Ms. Deborah Tyrone, FDOT District 5 Bike and Pedestrian Coordinator and Ms. Nikhila Rose, Transportation Planner (MetroPlan Orlando). Commissioner Lynum reported on the CFMPOA meeting held on January 10, 2014. Mr. Barley announced the SunRail Grand Opening to be held on April 30, 2014 and passenger service will begin on May 1, 2014. He also reported that President Obama's Budget should be released on March 4th and that funding for SunRail Phase 2 is critical to the region and, hopefully will be included in the President's Budget. He reported on Congressman Mica's ITS Meeting held on December 17, 2013 and noted that MetroPlan Orlando submitted an ITS grant application to FHWA and the award announcement is expected in May/June 2014. He provided the status of the American Maglev Proposal; proposals deadline is April 18, 2014, and the award announcement should be on May 19, 2014. Ms. Nevine Georggi (CUTR) presented the Best Workplaces for Commuters Award to MetroPlan Orlando. Mr. Barley called attention to items provided in members' supplemental folders.

## **IV. CONFIRMATION OF QUORUM**

Ms. Lena Tolliver confirmed a quorum of 17 voting members present. Also present were 4 advisors; and the meeting having been duly convened was ready to proceed with business.

## **V. AGENDA REVIEW**

There were no changes to the agenda.

## **VI. COMMITTEE REPORTS**

Municipal Advisory Committee (MAC); In the absence of Commissioner Durso, Ms. Virginia Lewis, MetroPlan Orlando reported that the MAC met on February 6, 2014 and approved the FDOT TIP Amendment request.

Transportation Technical Committee (TTC); Mr. Charles Ramdatt reported that the TTC met on January 24, 2014 and approved FDOT TIP Amendment request and the Functional Classification and Urban Boundary Maps.

Citizens' Advisory Committee (CAC); Mr. Carnot Evans reported that the CAC met on January 22, 2014 and approved FDOT TIP Amendment request.

Bicycle and Pedestrian Advisory Committee (BPAC); Mr. Steve Noto reported that the BPAC met on January 22, 2014 and approved all items presented. BPAC also approved to accept new Pedestrian, Bicycle and Safe Routes to Schools project applications for this year's prioritization cycle.

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

None

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

### **A. Approval of Minutes - December 11, 2013 Board Meeting**

The minutes of the December 11, 2013 Board meeting were provided for approval.

### **B. Approval of November and December 2013 Monthly Financial Report and Acknowledgement of December 2013 and January 2014 Travel**

The preliminary monthly financial reports for the period ending November 30, 2013 and December 31, 2013 were provided for approval. Acknowledgement of the December 2013 and January 2014 travel report showing Board member or staff travel outside our region was also provided.

### **C. Approval of 2014 Board Committee Assignments and Appointments**

Approval was requested for the 2014 Board Committee assignments as a result of changes in Board membership, consistent with our Board-approved Internal Operating Procedures. Please note that in keeping with the outcomes from the Strategic Business Plan, the Board's Transportation Systems Committee has been eliminated. Also requested were appointments to the Central Florida MPO Alliance, the Regional Transportation Funding Task Force and the Transportation Disadvantaged Local Coordinating Board. A copy of the proposed changes was provided.

#### **D. Approval of Urban Boundary and Functional Classification**

Ms. Heather Roberts, Kimley-Horn & Associates, requested Board approval of proposed changes to the functional classification and urban boundary map for the MetroPlan Orlando area. This information was reviewed at the January 24<sup>th</sup> TTC meeting with their recommendation for approval. An attachment was provided showing the changes. Following Board approval, FDOT Central Office will review the Functional Classification network. In the event of any changes recommended by FDOT, MetroPlan Orlando will coordinate with the affected local government(s) to verify FDOT's recommendation. Approval also included authorization for Chairman, if necessary, to sign the final version of the functional classification maps.

#### **E. Approval of Board Resolution No.14-02 to Authorize the Executive Director to Sign the FDOT JPA for the Annual Bicycles and Pedestrians (BP) Count Project Study**

Approval of Board Resolution No. 14-02 was requested to authorize the Executive Director to execute a Joint Participation Agreement with FDOT as part of the Annual Bicycles and Pedestrians (BP) Count Project Study. Funds have been included in the budget in anticipation of the JPA; however, the JPA requires a Board Resolution authorizing the Executive Director to execute the agreement.

#### **F. Travel Authorization for Florida MPO Advisory Council Weekend Institute 2014**

Authorization was requested for two Board members (or alternates) to attend the 2014 Weekend Institute for Elected Officials sponsored by the Florida MPO Advisory Council from Friday, March 28 through Sunday, March 30, 2014 in Orlando, Florida or from Friday, May 30, 2014 through Sunday, June 1, 2014 in Tampa, Florida. This is a training program for MPO Board members from throughout the state. Funds are available for this expense in our approved FY2013/2014 budget.

**MOTION:** Mayor Jim Swan moved approval of the Consent Agenda (A-F). Commissioner Samuel Ings seconded the motion, which passed unanimously.

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

#### **A. Approval of TIP Amendment FY 2013/14-2017/18 TIP and Resolution No. 14-01**

Mr. Gene Ferguson, FDOT, requested approval for the FY 2013/14-2017/18 TIP to be amended to include several Management & Operations projects that are currently in the Prioritized Project List and supported by Resolution No. 14-01. A letter from FDOT requesting the amendment and Resolution No. 14-01 was provided.

**MOTION:** Mayor Jim Swan moved approval of FY 2013/14-2017/18 TIP to be amended to include several Management & Operations projects that are currently in the Prioritized Project List and supported by Resolution No. 14-01. Mayor Teresa Jacobs seconded the motion, which passed unanimously. (Roll Call Conducted)

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

**A. Correspondence**

- 2013 Board Member Attendance Report
- Letter from Chairman Dallari to USDOT Secretary Anthony Foxx dated February 3, 2014, Subject: Transportation Roundtable held on January 31, 2014.
- Letter from Chairman Dallari to USDOT Secretary Anthony Foxx dated January 29, 2014, Subject: Visit to Orlando/SunRail Phase II Funding.
- Sample letter from Mr. Barley to legislative delegation members and other business partners dated January 16, 2014 regarding MetroPlan Orlando's FY 2013/14-2017/18 Transportation Improvement Program.
- Memo from Mr. Barley to Board/Committee Members dated January 8, 2014, Subject: Revised 2014 Board/Committee Meeting Schedule
- Memo from Mr. Barley to Board Members dated December 26, 2013, Subject: Economic Value of Freight Workshop
- Letter from Congressman Mica, Congresswoman Brown, Congressman Grayson and Senator Nelson to FTA Administrator Mr. Peter Rogoff dated December 20, 2013, Subject: SunRail Phase II Funding
- Memo from Mr. Barley to Board Members dated December 17, 2013, Subject: Weekend Training Institute for Elected Officials

**B. Status Updates**

- FDOT Construction Status Report -January 2014
- FDOT Quarterly Variance Report

**C. General Information**

- Central Florida MPO Alliance Legislative Priorities for 2014
- Florida MPO Advisory Council Legislative Priorities and Positions for 2014
- Quarterly Meeting of the Transportation Disadvantaged Local Coordinating Board (TDLCB) - February 13, 2014
- Central Florida Commuter Rail Commission meeting hosted by MetroPlan Orlando - February 17, 2014
- State of Seminole County Address - February 20, 2014

- Quarterly meeting of the Congress of Regional Leaders hosted by MetroPlan Orlando - February 21, 2014
- Florida Bicycle Association Statewide MAP-21 Forum hosted by MetroPlan Orlando - February 25, 2014
- University of Central Florida/Master's Program in Urban & Regional Planning Distinguished Lecture Series co-sponsored by MetroPlan Orlando featuring Dr. Richard Jackson - February 27, 2014
- Central Florida Partnership's Transportation Forum - March 13, 2014
- 2013 Annual Report was provided at the meeting.

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

- *"A New Partnership: Rail Transit and Convention Growth,"* American Public Transportation Association and U.S. Travel Association, November 2013  
Article available at:  
<http://www.apta.com/resources/reportsandpublications/Documents/ATPA-UST-New-Partnership.pdf>
- *"Parking Reform Made Easy,"* Richard Wilson, Access Journal - University of California Transportation Center, Fall 2013 - Article available at:  
[http://www.uctc.net/access/43/access43\\_parking\\_reform.pdf](http://www.uctc.net/access/43/access43_parking_reform.pdf)
- *"Overhauling the Gas Tax"* (with a ton-mile fee), Michael Webber, the New York Times, December 23, 2013 - Article available at:  
[http://www.nytimes.com/2013/12/24/opinion/how-to-overhaul-the-gas-tax.html?\\_r=0](http://www.nytimes.com/2013/12/24/opinion/how-to-overhaul-the-gas-tax.html?_r=0)

**MOTION:** Commissioner Daisy Lynum moved approval of Information Items for Acknowledgement (A-D). Commissioner Samuel Ings seconded the motion, which passed unanimously.

## **XI. OTHER BUSINESS**

### **A. SunRail Feeder Bus Service**

Mr. Mark Hardgrove, working as a consultant to FDOT provided a presentation on the current plan to provide feeder bus service at SunRail stations. He noted that feeder bus service for the Altamonte Springs Station (Routes 102 and 103) will be monitored for ridership concerns. Commissioner Dallari requested that monitoring also include the intersections affected by the US 17/92 flyover construction which is planned to begin in a few months. Commissioner Lynum asked if all of the connectivity concerns have been resolved. Mr. Hardgrove stated that the plan addresses the initial needs; however modifications may be needed to address the projected ridership.



In the absence of Commissioner Durso (MAC), Mr. Barley reported on several comments expressed by the MAC; Flex Bus will supplement service, frequency of services may need to be modified and there was concern that the Maitland Station is not connected to the Maitland Center.

**B. Status Report on Alternatives Analysis Studies**

Mr. Gary Huttman, MetroPlan Orlando staff, provided a status report on four Alternatives Analysis studies. The report included the OIA Refresh and the studies being conducted in the SR 50, US 441 and US 192 corridors.

**XII. DEVELOPMENT OF YEAR 2040 LONG RANGE TRANSPORTATION PLAN**

- A. Dr. Scot Leftwich, Leftwich Consulting Engineers, Inc., working as a consultant to MetroPlan Orlando, reviewed the highway project cost estimates that have been developed for the Year 2040 Long Range Transportation Plan.
- B. Mr. Alex Trauger, MetroPlan Orlando staff, reviewed the schedule of events and key decision points leading up to the Board's approval of the Year 2040 Long Range Transportation Plan at the June 11, 2014 Board meeting.

**XIII. PRESENTATIONS**

**A. Preview of the Draft FY2014/2015 Unified Planning Work Program (UPWP)**

Mr. Gary Huttman, MetroPlan Orlando staff, presented a preview of the FY 2014/15 Unified Planning Work Program (UPWP). The UPWP identifies the activities and projects to be undertaken during the fiscal year starting July 1, 2014 and includes the organization's budget. Approval of the draft FY 2014/15 UPWP will be requested at the March 12, 2014 Board meeting for submission to the Federal Highway Administration, the Federal Transit Administration and the Florida Department of Transportation.

**XIV. BOARD MEMBER COMMENTS**

Commissioner Dallari suggested that the Board send several members to Washington, DC annually to communicate the Board's top legislative priorities to members of the congressional delegation and the administration. He recalled the regional unity shown during a trip taken last year, where several members went to Washington, DC in support of SunRail Phase 2. He asked staff to coordinate a trip to Washington, DC in the fall.

Commissioner Brummer reported that discussions between Mount Plymouth and FDOT are underway to seek a legislative change to allow an additional interchange for Section 4A/4B of the Wekiva Parkway project at CR435. The Wekiva Parkway project has a limit of four interchanges, and the Section 4A/4B entrance/exit is not included. Current plans call for a temporary entrance/exit for five years to make this a functional component of

the Wekiva Parkway before the adjacent section (Section 2A) is built. The community has voiced concerns that when the temporary entrance/exit on 4A/4B is closed that this will cause a substantial increase in traffic impacting the nearby residential area of Mount Plymouth. Commissioner Brummer reported that FDOT and the Lake-Sumter MPO support maintaining the east bound entrance and west bound exit for five years. Commissioner Brummer asked that this matter be examined to determine if it is appropriate to provide for a permanent entrance/exit for Section 4A/4B of the Wekiva Parkway. Staff will work with Commissioner Brummer and report back to the Board on this issue.

Commissioner Lynum requested that TRIP funds be considered for the completion of the Obama Parkway project. She noted that there are two sections left to complete the project. Mr. Barley noted that staff is working with the Plans and Programs Subcommittee and TTC to develop a list of new TRIP projects.

**XV. PUBLIC COMMENTS (GENERAL)**

Mr. Chuck Graham requested that the Board consider using toll revenues to subsidize transit and to also consider a portion of the disabled parking violations to be diverted to Transportation Disadvantaged programs.

**XVI. NEXT MEETING - March 12, 2014**

**XVII. ADJOURNMENT**

There being no further business, the meeting adjourned at 10:27 a.m. The meeting was transcribed by Lena Tolliver.

Approved this 12th day of March, 2014.

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Commissioner Bob Dallari, 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.*

**TAB 2**

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**METROPLAN ORLANDO**  
**AGENCYWIDE**  
**BALANCE SHEET**  
For Period Ending 1/31/14

**ASSETS**

Operating Cash in Bank	\$ 2,304,939.32
Petty Cash	\$ 25.00
SBA Investment Account	\$ 1,828,409.70
Rent Deposit	\$ 14,120.66
Prepaid Expenses	\$ 24,175.82
Accounts Receivable - Grants	\$ 409,890.50
Fixed Assets-Equipment	\$ 396,179.13
Accumulated Depreciation	\$ (216,029.40)

<b>TOTAL ASSETS:</b>	<b><u>\$ 4,761,710.73</u></b>
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**LIABILITIES**

Accrued Personal Leave	\$ 232,829.31
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<b>TOTAL LIABILITIES:</b>	<b><u>\$ 232,829.31</u></b>
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**EQUITY**

**FUND BALANCE:**

    Nonspendable:

Prepaid Items	\$ 24,175.82
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Deposits	\$ 14,120.66
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Restricted:	\$ 4,530.29
-------------	-------------

Unassigned:	\$ 4,486,054.65
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<b>TOTAL EQUITY:</b>	<b><u>\$ 4,528,881.42</u></b>
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<b>TOTAL LIABILITIES &amp; EQUITY:</b>	<b><u>\$ 4,761,710.73</u></b>
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Net difference to be reconciled:	\$ -
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**METROPLAN ORLANDO**  
**AGENCYWIDE REVENUES & EXPENDITURES**  
For Period Ending 1/31/14

REVENUES	CURRENT	Y-T-D	BUDGET as of B/E #7	VARIANCE (over)/under	PERCENTAGE OF BUDGET
Federal	\$ 225,904.63	\$ 1,153,561.10	\$ 3,102,272.00	\$ 1,948,710.90	37.18%
State	\$ 31,066.15	\$ 78,683.33	\$ 287,967.00	\$ 209,283.67	27.32%
Local	\$ 47,640.50	\$ 503,393.50	\$ 1,006,787.00	\$ 503,393.50	50.00%
Interest Income	\$ -	\$ 1,461.10	\$ 840.00	\$ (621.10)	173.94%
Other	\$ 288.00	\$ 3,643.37	\$ 16,500.00	\$ 12,856.63	22.08%
Contributions	\$ -	\$ 25,000.00	\$ 25,000.00	\$ -	100.00%
Cash Carryforward	\$ -	\$ -	\$ 320,072.00	\$ 320,072.00	0.00%
Local Funds Transfer	\$ 12,613.92	\$ 57,330.09	\$ 237,273.00	\$ 179,942.91	24.16%
<b>TOTAL REVENUES:</b>	<b><u>\$ 317,513.20</u></b>	<b><u>\$ 1,823,072.49</u></b>	<b><u>\$ 4,996,711.00</u></b>	<b><u>\$ 3,173,638.51</u></b>	<b>36.49%</b>

**EXPENDITURES**

Salaries	\$ 136,728.53	\$ 719,181.32	\$ 1,548,302.00	\$ 829,120.68	46.45%
Fringe Benefits	\$ 42,979.62	\$ 216,536.10	\$ 488,840.00	\$ 272,303.90	44.30%
Local Match-Transf Out	\$ 12,613.92	\$ 57,330.09	\$ 237,273.00	\$ 179,942.91	24.16%
Audit Fees	\$ -	\$ 24,500.00	\$ 28,500.00	\$ 4,000.00	85.96%
Computer Operations	\$ 4,627.45	\$ 38,165.21	\$ 61,109.00	\$ 22,943.79	62.45%
Dues & Memberships	\$ 730.00	\$ 8,622.00	\$ 11,055.00	\$ 2,433.00	77.99%
Equipment & Furniture	\$ -	\$ 1,848.04	\$ 11,700.00	\$ 9,851.96	15.80%
Graphic Printing/Binding	\$ 6,534.00	\$ 6,937.00	\$ 36,075.00	\$ 29,138.00	19.23%
Insurance	\$ 1,475.60	\$ 10,374.77	\$ 27,069.00	\$ 16,694.23	38.33%
Legal Fees	\$ 6,349.50	\$ 18,449.50	\$ 45,000.00	\$ 26,550.50	41.00%
Office Supplies	\$ 4,549.81	\$ 19,643.18	\$ 48,990.00	\$ 29,346.82	40.10%
Postage	\$ 501.45	\$ 3,177.04	\$ 8,125.00	\$ 4,947.96	39.10%
Books, Subscrips/Pubs	\$ 106.65	\$ 1,102.09	\$ 2,373.00	\$ 1,270.91	46.44%
Exec. Dir 457 Def. Comp.	\$ -	\$ -	\$ 17,500.00	\$ 17,500.00	0.00%
Rent	\$ 17,025.70	\$ 107,572.48	\$ 207,910.00	\$ 100,337.52	51.74%
Equipment Rent/Maint.	\$ 2,817.00	\$ 12,732.00	\$ 21,740.00	\$ 9,008.00	58.56%
Seminars & Conf. Registr.	\$ 4,437.92	\$ 11,445.46	\$ 23,530.00	\$ 12,084.54	48.64%
Telephone	\$ 1,106.54	\$ 3,388.02	\$ 6,947.00	\$ 3,558.98	48.77%
Travel	\$ 2,523.31	\$ 14,673.00	\$ 33,160.00	\$ 18,487.00	44.25%
Small Tools/Ofc. Mach.	\$ 69.13	\$ 753.54	\$ 2,000.00	\$ 1,246.46	37.68%
HSA Annual Employer Contrib.	\$ 9,750.00	\$ 9,750.00	\$ 16,250.00	\$ 6,500.00	60.00%
Computer Software	\$ -	\$ 1,500.00	\$ 12,500.00	\$ 11,000.00	12.00%
Contingency	\$ -	\$ -	\$ 34,710.00	\$ 34,710.00	0.00%
Contractual/Temp Services	\$ 10,873.70	\$ 12,453.95	\$ 25,434.00	\$ 12,980.05	48.97%
Interest Expense	\$ 91.58	\$ 91.58	\$ -	\$ (91.58)	0.00%
Pass-Thru Expenses	\$ 12,266.06	\$ 56,642.73	\$ 306,908.00	\$ 250,265.27	18.46%
Consultants	\$ 184,617.44	\$ 452,179.63	\$ 1,616,940.00	\$ 1,164,760.37	27.97%
Repair & Maintenance	\$ 84.95	\$ 179.90	\$ 1,200.00	\$ 1,020.10	14.99%
Advertising/Public Notice	\$ 790.36	\$ 7,492.28	\$ 31,476.00	\$ 23,983.72	23.80%
Other Misc. Expense	\$ 653.73	\$ 2,588.85	\$ 8,595.00	\$ 6,006.15	30.12%
Contributions	\$ -	\$ 69,800.00	\$ 70,000.00	\$ 200.00	99.71%
Educational Reimb.	\$ -	\$ -	\$ -	\$ -	0.00%
Comm. Rels. Sponsors	\$ -	\$ 2,065.00	\$ 5,500.00	\$ 3,435.00	37.55%
<b>TOTAL EXPENDITURES:</b>	<b><u>\$ 464,303.95</u></b>	<b><u>\$ 1,891,174.76</u></b>	<b><u>\$ 4,996,711.00</u></b>	<b><u>\$ 3,105,536.24</u></b>	<b>37.85%</b>
<b>AGENCY BALANCE</b>	<b><u>\$ (146,790.75)</u></b>	<b><u>\$ (68,102.27)</u></b>			



## Monthly Travel Summary - February, 2014

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Traveler:	Commissioner Robert Dallari
Dates:	February 7 - 11, 2014
Destination:	Washington, DC
Purpose of trip:	To attend NARC/USDOT/Legislative meetings
Cost:	\$2,001.42 (estimated)
Paid by:	MetroPlan Orlando funds

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Traveler:	Harold W. Barley
Dates:	February 8 - 11, 2014
Destination:	Washington, DC
Purpose of trip:	To attend NARC/AMPO/TRB/USDOT meetings
Cost:	\$1,327.57
Paid by:	MetroPlan Orlando funds

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Traveler:	Eric T. Hill
Dates:	February 25 - 26, 2014
Destination:	Dallas, TX
Purpose of trip:	To attend ITSA Integrated Corridor Management Symposium
Cost:	\$790.27
Paid by:	MetroPlan Orlando funds

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**TAB 3**





**MEMBERSHIP CERTIFICATION  
TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD  
FOR ORANGE, OSCEOLA, AND SEMINOLE COUNTIES**

**Date:** February 13, 2014

**Name (DOPA):** MetroPlan Orlando

**Address:** 315 East Robinson Street  
Suite 355  
Orlando, Florida 32801

MetroPlan Orlando/Designated Official Planning Agency named above hereby certifies to the following:

1. The membership of the Local Coordinating Board, established pursuant to Rule 41-2.012(3), FAC, does in fact represent the appropriate parties as identified in the following list; and
2. The membership represents, to the maximum extent feasible, a cross-section of the local community.

**Signature:** \_\_\_\_\_  
Honorable Bob Dallari

**Title:** Chairman of MetroPlan Orlando

**MEMBERSHIP OF THE LOCAL COORDINATING BOARD FOR ORANGE,  
OSCEOLA, AND SEMINOLE COUNTIES**

<b><u>POSITION</u></b>	<b><u>MEMBER</u></b>	<b><u>TERM</u></b>
ELECTED OFFICIALS	S. Scott Boyd (Orange) Michael Harford (Osceola) John Horan (Seminole)	- - -
FLORIDA DEPT. OF TRANSPORTATION	Jo Santiago	-
AGENCY FOR PERSONS WITH DISABILITIES	Sharon Jennings	-



**MEMBERSHIP CERTIFICATION  
TRANSPORTATION DISADVANTAGED LOCAL COORDINATING BOARD  
FOR ORANGE, OSCEOLA, AND SEMINOLE COUNTIES  
Page 2**

MEDICAL COMMUNITY:	Milagros Carrion	
FLORIDA DEPT. OF EDUCATION & VOCATIONAL REHABILITATION	Wayne Olson	-
ECONOMICALLY DISADVANTAGED	Samme Ripley	-
STATE COOR. COUNCIL EARLY CHILD.DEV. (4C)	Judy Binns	-
PUBLIC EDUCATION	Mike Barnett	-
VETERANS	Edward Alex Alexander	-
MEDICAID (AHCA)	Benjamin Akinola	-
FLORIDA DEPT. OF ELDER AFFAIRS	Randall Hunt	-
REPRESENTING THE ELDERLY (OVER SIXTY)	Win Adams	Two Years
REPRESENTING THE DISABLED	Marilyn Baldwin	Three Years
CITIZEN ADVOCATE	Diane Ketts	One Year
CITIZENS ADVOCATE (SYSTEM USER)	Dwight Sayer	Three Years
FOR-PROFIT OPERATOR	Chris York	One Year
NON-VOTING MEMBERS	Todd Stalbaum	-
	Bill Hearndon	
	Robert Melia	

**TAB 4**



UPWP TASK NUMBER: 4.4.2  
 TASK TITLE: SECTION 5307/5309/5339 PLANNING STUDIES

**OBJECTIVE**

To conduct basic planning studies needed to assist in further implementation of significant transit service development in the Orlando Urbanized Area, using FTA Section 5307, 5309 and 5339 funds with local match.

**PREVIOUS WORK**

Transit studies using Section 5307 and 5309 funds were conducted in FY 2009/2010 and FY 2010/2011. Studies completed were: completion of the east/west LYMMO expansion alternatives analysis including preparation of procurement documentation for design and construction of two BRT alignments, Parramore BRT, and the East/West Circulator BRT; development of more efficient application for the LYNX Geography network for regional planning applications and the public, completion of programming and implementation of the TBEST transit modeling application, completion of the Vision 2030 long range transit plan and street car study, completion of a regional telephone attitudinal survey, completion of the 5-year service plan, completion of the ITS Strategic Plan and completion of a study and implementation plan for a temporary satellite facility in Osceola County, and Bio-Diesel Planning/Public Outreach.

**METHODOLOGY WORK PROPOSED FOR FY 2012/2013**

The following planning studies are anticipated by LYNX;

1. Service Evaluation, Management and Operations (Implement Vision 2030)	\$ 80,000
2. Technology and Innovation (ITS & GIS Strategic Plans)	\$ 75,000
3. Financial Analysis and Planning	\$ 40,000
4. Fleet and Facility Expansion (Site search for permanent satellite facility)	\$100,000
5. Green Initiatives	\$ 50,000
6. Comprehensive Operations Analysis (COA) (CAD/AVL analysis)	\$ 75,000
7. Market Research (COA and Attitudinal Analysis)	\$ 75,000
8. Multi-modal Planning and Analysis (SunRail Feeder Service)	\$100,000
9. Facility Maintenance Plan	\$ 75,000
10. Coordinated Human Service Transportation Plans	\$100,000
11. System Wide Accessibility Study	\$150,000
12. MetroPlan Long Range Transportation Plan support (GIS interactive map, etc)	<u>\$ 80,000</u>
Total	\$1,000,000

Major Studies with alternate funding:

1. US 192 Alternatives Analysis (\$800,000 federal, \$200,000 local) from Lake County to St. Cloud.
  2. SR 50/UCF Connector Alternatives Analysis (\$1.2 M federal, \$300,000 local) from the University of Central Florida to West Oaks Mall.
  3. LYNX TRACS (Transportation Resources and Community Services) a One-Call One-Click Veterans Transportation and Community Living Initiative (VTCLI) federal grant (\$1,056,800 federal, \$264,200 local)
- Total \$3,821,000

**MILESTONE/END PRODUCT FY 2012/2013**

Studies supporting successful implementation of service and compliance with and implementation of federal and state initiatives that impact public transit.

**METHODOLOGY WORK PROPOSED FOR FY 2013/2014**

The following planning studies are anticipated by LYNX;

1. Service Evaluation, Management and Operations	\$ 80,000
2. Technology and Innovation (ITS & GIS Strategic Plans)	\$125,000
3. Financial Analysis and Planning	\$ 40,000
4. Fleet and Facility Expansion (Site search permanent satellite facility, NEPA)	\$125,000
5. Green Initiatives	\$ 50,000
6. Comprehensive Operations Analysis (COA) (CAD/AVL analysis)	\$125,000
7. Market Research (COA and Attitudinal Analysis)	\$ 50,000
8. Multi-modal Planning and Analysis	\$ 75,000
9. Coordinated Human Service Transportation Plans	\$200,000
10. System Wide Accessibility Study	\$ 50,000
11. MetroPlan Long Range Transportation Plan support (Update Vision 2030)	\$ 80,000
Total	\$1,000,000

Major Studies with alternate funding:

1. US 192 Alternatives Analysis (\$800,000 federal, \$200,000 local) from Lake County to St. Cloud.
  2. SR 50/UCF Connector Alternatives Analysis (\$1.2 M federal, \$300,000 local) from the University of Central Florida to West Oaks Mall.
  3. LYNX TRACS (Transportation Resources and Community Services) a One-Call One-Click Veterans Transportation and Community Living Initiative (VTCLI) federal grant (\$1,056,800 federal, \$264,200 local)
  4. Revenue generation study for BRT line of service including north-south Orlando route US 192 in Osceola County and SR 50 (\$100,000 federal)
  5. Transit Asset Management, Safety and other MAP-21 Plan updates (\$200,000 federal)
  6. SuperStops/Transfer Centers Location Feasibility and Environmental Analysis \$100,000
- Total \$4,221,000

**MILESTONE/END PRODUCT FY 2013/2014**

Studies supporting successful implementation of service and compliance with and implementation of federal and state initiatives that impact public transit.

**TARGET DATE**

June 2014.

**RESPONSIBLE AGENCY**

LYNX

Task 4.4.2	FY 2012/2013			
FUNDING SOURCES	MPO	PASS THRU / CONSULTANT	OTHER AGENCY	TOTAL
FHWA				\$ -
FTA 5307/5309			\$ 1,000,000	\$ 1,000,000
FTA 5303 X022				\$ -
FEDERAL	\$ 758			\$ 758
STATE	\$ 95			\$ 95
LOCAL	\$ 95			\$ 95
LOCAL ASSESSMENT				\$ -
TOTAL	\$ 948	\$ -	\$ 1,000,000	\$ 1,000,948

Task 4.4.2	FY 2013/2014*			
FUNDING SOURCES	MPO	PASS THRU / CONSULTANT	OTHER AGENCY	TOTAL
FHWA				\$ -
FTA 5307/5309			\$ 1,000,000	\$ 1,000,000
FTA 5339				\$ -
FTA 5303 X023				\$ -
FEDERAL				\$ -
STATE				\$ -
LOCAL				\$ -
LOCAL ASSESSMENT				
TOTAL	\$ -	\$ -	\$ 1,000,000	\$ 1,000,000

\* All budgets for year 2 are illustrative until approved by the Florida Legislature and local agencies.

**TAB 5**

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**RESOLUTION NO. 14-05**

**SUBJECT:**

**AUTHORIZATION TO EXECUTE AN AMENDMENT TO THE JOINT PARTICIPATION AGREEMENT FOR TRANSIT PLANNING FUNDS FM# 422430-1-14-21 BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (THE DEPARTMENT) AND METROPLAN ORLANDO TO AMEND SECTION 12.31 DBE POLICY**

**WHEREAS**, the Department and MetroPlan Orlando entered into a Public Transportation Joint Participation Agreement (the JPA) dated September 28, 2011 to provide funding for transit related task elements of the MetroPlan Orlando Unified Planning Work Program; and

**WHEREAS**, an amendment is requested by the Department;

**NOW, THEREFORE, BE IT RESOLVED** by the MetroPlan Orlando Board that the JPA be amended as requested by the Department as follows:

Section 12.31 DBE Policy, is deleted in its entirety and is hereby replaced with the following:

The contractor, sub recipient or subcontractor shall not discriminate on the basis of race, color, national origin, or sex in the performance of this contract. The contractor shall carry out applicable requirements of 49 CFR part 26 in the award and administration of DOT-assisted contracts. Failure by the contractor to carry out these requirements is a material breach of this contract which may result in the termination of this contract or such other remedy as the recipient deems appropriate.

The Recipient shall not discriminate on the basis of race, color, national origin, or sex in the award and performance of any DOT-assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The recipient shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of DOT-assisted

contacts. The recipient's DBE program, as required by 49 CFR part 26 and as approved by DOT, is incorporated by reference in this agreement. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as a violation of this agreement. Upon notification to the recipient of its failure to carry out its approved program, The Department may impose sanctions as provided for under part 36 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31 U.S.C. 3801 *et seq.*)

Passed and duly adopted at a regular meeting of the MetroPlan Orlando Board on the 12<sup>th</sup> day of March, 2014

**Certificate**

The undersigned duly qualified serving in the role as 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 Bob Dallari, Chairman

Attest:

---

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



**TAB 6**



# Membership Dues



February 2014



## Purpose:



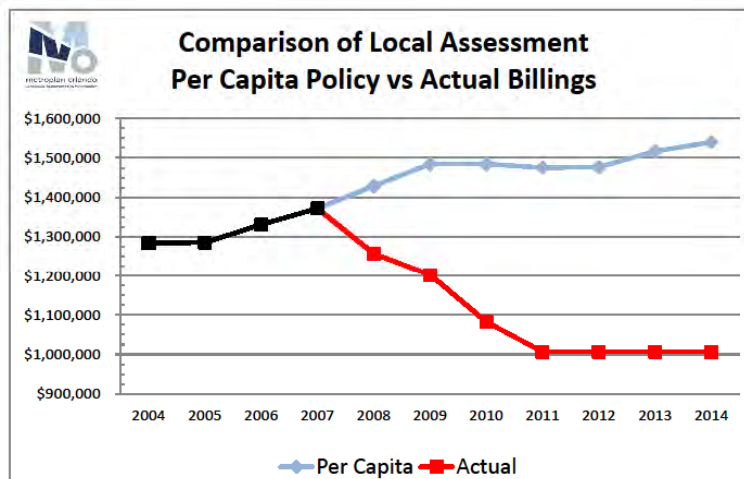
- Review membership dues history
- Explain current situation
- Recommendation for return to equitable dues structure

## Membership Dues History



- Board policy of 75 cents per capita
- Economic downturn starting in 2008
- Voluntary reductions of 5 -10 % each year 2008-2011
- 2012-2014 - held constant
- Saved members \$2.8 million

## Comparison of Local Assessment per Capita Policy vs. Actual Billing



## Current Situation



- Impact of across-the-board voluntary reductions
- Population changes have not been reflected in billings
- Result is uneven/inequitable membership dues

Range for member jurisdictions: 42 to 54 cents/capita  
 Range for member agencies: \$18,741 - \$25,947

## Review of Local Assessments

	2013 Population	2014 Assessment		2015 Assessment			Δ 2014-2015 @ \$.50 per Capita	
		Actual	Per Capita	@ 50.75	@ 50.50	@ 50.47	Increase / (Decrease) from last year	Percent Increase / (Decrease) from last year
Orange County	908,434	\$ 425,932.00	\$ 0.47	\$ 681,325.50	\$ 454,217.00	\$ 426,963.98	\$ 28,285.00	6.64%
City of Apopka	44,129	\$ 18,741.00	\$ 0.42	\$ 33,096.75	\$ 22,064.50	\$ 20,740.63	\$ 3,323.50	17.73%
City of Orlando	250,415	\$ 117,164.00	\$ 0.47	\$ 187,811.25	\$ 125,207.50	\$ 117,695.05	\$ 8,043.50	6.87%
Orange County Total	1,202,978	\$ 561,837.00		\$ 902,233.50	\$ 601,489.00	\$ 565,399.66	\$ 39,652.00	
Osceola County	224,699	\$ 95,281.00	\$ 0.42	\$ 168,524.25	\$ 112,349.50	\$ 105,608.53	\$ 17,068.50	17.91%
City of Kissimmee	63,662	\$ 31,355.00	\$ 0.49	\$ 47,746.50	\$ 31,831.00	\$ 29,921.14	\$ 476.00	1.52%
Osceola County Total	288,361	\$ 126,636.00		\$ 216,270.75	\$ 144,180.50	\$ 135,529.67	\$ 17,544.50	
Seminole County	334,717	\$ 177,759.00	\$ 0.51	\$ 751,034.00	\$ 167,356.00	\$ 157,314.64	\$ (4,903.00)	-7.85%
City of Altamonte Springs	42,495	\$ 22,950.00	\$ 0.54	\$ 31,871.25	\$ 21,247.50	\$ 19,972.65	\$ (1,702.50)	-7.42%
City of Sanford	53,867	\$ 26,523.00	\$ 0.49	\$ 40,400.25	\$ 26,933.50	\$ 25,317.49	\$ 410.50	1.55%
Seminole County Total	431,074	\$ 221,732.00		\$ 323,305.50	\$ 215,537.00	\$ 202,604.78	\$ (6,195.00)	
GOAA		\$ 25,947.00		\$ 31,871.25	\$ 25,000.00	\$ 25,000.00	\$ (947.00)	-3.65%
O-OCEA		\$ 25,947.00		\$ 31,871.25	\$ 25,000.00	\$ 25,000.00	\$ (947.00)	-3.65%
SAA		\$ 25,947.00		\$ 31,871.25	\$ 25,000.00	\$ 25,000.00	\$ (947.00)	-3.65%
Lynn		\$ 18,741.00		\$ 31,871.25	\$ 25,000.00	\$ 25,000.00	\$ 6,259.00	33.40%
Agency Total		\$ 96,582.00		\$ 127,485.00	\$ 100,000.00	\$ 100,000.00	\$ 3,418.00	
Total	1,922,413	\$ 1,006,787.00		\$ 1,569,294.75	\$ 1,061,206.50	\$ 1,003,534.11	\$ 54,419.50	5.41%

## Changes to Membership Dues for FY 2015 with 50-cents/capita\*

### Increases

Orange County	28,285
Osceola County	17,068
City of Apopka	3,323
City of Orlando	8,043
City of Kissimmee	476
City of Sanford	410
LYNX	6,259

### Decreases

Seminole County	4,903
City of Altamonte Springs	1,702
GOAA	947
O-OCEA	947
SAA	947

\*Effective with October 2015 Invoices

## Recommendations:



- Return to equitable dues structure
- Member jurisdictions:  
Go to 50 cents/capita effective 2015
- Member agencies:  
Go to \$25,000 each effective 2015; index based on region's population growth



Changes need to be made with Board approval  
of DRAFT Unified Planning Work Program on  
March 12, 2014



metroplan orlando  
A REGIONAL TRANSPORTATION PARTNERSHIP

315 E. Robinson Street, Suite 355 • Orlando, FL 32801 • 407-481-5672 • [www.metroplanorlando.com](http://www.metroplanorlando.com)

**TAB 7**





**RESOLUTION NO. 14-04**

**SUBJECT:**

**APPROVAL OF THE DRAFT FY 2014/2015 and FY 2015/2016 UNIFIED PLANNING WORK PROGRAM AND DRAFT BUDGET WITH AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO EXECUTE THE APPROPRIATE FEDERAL AUTHORIZATIONS AND ASSURANCES AND SUBMIT AND EXECUTE GRANT APPLICATIONS FOR TRANSIT PLANNING FUNDS AND CONTRACT AWARD AND EXECUTE THE GRANT CONTRACTS WHEN AWARDED**

**WHEREAS**, the Orlando Urban 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; and

**WHEREAS**, Florida Statutes 339.175 (8), and 23 CFR 450.314 require metropolitan planning organizations develop an annual Unified Planning Work Program for the purpose of programming, scheduling and managing the metropolitan planning activities for the program year; and

**WHEREAS**, the Florida Department of Transportation requires metropolitan planning organizations develop a two-year Unified Planning Work Program for the purpose of programming, scheduling and managing the metropolitan planning activities for the program year; and

**WHEREAS**, a unified planning work program and budget has been developed for Fiscal Years 2014/2015 and 2015/2016, said fiscal years being from July 1, 2014 through June 30, 2015 and July 1, 2015 through June 30, 2016; and

**WHEREAS**, the Fiscal Years 2014/2015 and 2015/2016 Draft Unified Planning Work Program is to be submitted to the Florida Department of Transportation and various federal agencies by March 15, 2014 for their review, comment and funding commitment; and

**WHEREAS**, concurrent with the submittal of the Unified Planning Work Program, various Federal authorizations and assurances are also required to be submitted.



**NOW, THEREFORE, BE IT RESOLVED** by the MetroPlan Orlando Board that the Fiscal Years 2014/2015 and 2015/2016 Orlando Urbanized Area Draft Unified Planning Work Program and draft budget are approved and authorized to be submitted to the Florida Department of Transportation and the appropriate Federal agencies and that the Executive Director is authorized to execute all appropriate Federal authorizations and assurances to support this document and submit and execute the grant application to FTA for the Transit Planning Funds and contract award and execute the grant contract when awarded.

Passed and duly adopted at a regular meeting of the MetroPlan Orlando Board on the 12<sup>th</sup> day of March, 2014.

**CERTIFICATE**

The undersigned duly qualified serving as 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 Bob Dallari, Chairman

Attest:

---

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

METROPLAN ORLANDO  
 AGENCYWIDE REVENUE AND EXPENDITURE LINE ITEM BUDGET  
 FY 2014/2015 & FY 2015/2016

**REVENUES**

Original

ACCOUNT		FY2015	FY2016
CODE	DESCRIPTION		
40000	<b>FEDERAL REVENUES</b>		
	FHWA PL Planning Funds	\$ 1,355,272	\$ 1,355,272
	NEW FTA Sec 5303 Planning Funds X024	\$ 804,257	\$ 804,257
	Carryfwd from FTA X023	\$ 264,000	\$ 320,000
	Carryfwd from FTA X022	\$ 49,600	
	FHWA FM#416356-1-14-91 Value Pricing Study	\$ 58,335	
	<b>TOTAL FEDERAL REVENUES</b>	<b>\$ 2,531,464</b>	<b>\$ 2,479,529</b>
41000	<b>STATE REVENUES</b>		
	NEW FTA Sec 5303 Planning Funds X024/X025	\$ 100,532	\$ 100,532
	Carryfwd from FTA X023/X024	\$ 33,000	\$ 40,000
	Carryfwd from FTA X022	\$ 6,200	
	Transportation Disadvantaged Planning Funds NEW	\$ 97,117	\$ 98,421
	ROLLOVER OF TD FUNDS		
	<b>TOTAL STATE REVENUES</b>	<b>\$ 236,849</b>	<b>\$ 238,953</b>
	<b>LOCAL REVENUES</b>		
42900	Orange Co. Assessment	\$ 454,217	\$ 454,217
43000	Osceola Co. Assessment	\$ 112,350	\$ 112,350
43100	Seminole Co. Assessment	\$ 167,356	\$ 167,356
43200	Altamonte Springs Assessment	\$ 21,248	\$ 21,248
43300	Kissimmee Assessment	\$ 31,831	\$ 31,831
43400	Orlando Assessment	\$ 125,208	\$ 125,208
43500	Sanford Assessment	\$ 26,934	\$ 26,934
44300	Apopka Assessment	\$ 22,065	\$ 22,065
43700	Orl/Or. Co. Expressway Auth.	\$ 25,000	\$ 25,000
43800	Sanford Airport Authority	\$ 25,000	\$ 25,000
43900	GOAA	\$ 25,000	\$ 25,000
44000	LYNX	\$ 25,000	\$ 25,000
	<b>TOTAL LOCAL ASSESSMENTS</b>	<b>\$ 1,061,207</b>	<b>\$ 1,061,207</b>
	<b>OTHER REVENUES</b>		
45000	Interest Income	\$ 2,800	\$ 2,800
47000	Reimbursement of Claims & Expenses	\$ 16,250	\$ 16,250
48900	Other Grant/Contribution Income (MPO Alliance)	\$ 25,000	\$ 25,000
49700	Cash Carryforward	\$ 170,000	\$ 140,000
	<b>TOTAL LOCAL REVENUES (ASSESSMENTS + OTHER)</b>	<b>\$ 1,275,257</b>	<b>\$ 1,245,257</b>
49800	Local Match Transfer Out for New FTA X024/X025	\$ 100,532	\$ 100,532
49800	Local Match Transfer Out for Rollover FTA X023/X024	\$ 33,000	\$ 40,000
49800	Local Match Transfer Out for Rollover FTA X022	\$ 6,200	
49800	Local Match Transfer Out FHWA Value Pricing Study Grant	\$ 16,665	
	<b>TOTAL LOCAL MATCH</b>	<b>\$ 156,397</b>	<b>\$ 140,532</b>
<b>TOTAL REVENUES:</b>		<b>\$ 4,199,967</b>	<b>\$ 4,104,271</b>

METROPLAN ORLANDO  
 AGENCYWIDE REVENUE AND EXPENDITURE LINE ITEM BUDGET  
 FY 2014/2015 & FY 2015/2016

<u>EXPENDITURES</u>		FY2015	FY2016
ACCOUNT			
CODE	DESCRIPTION		
50000	Salaries, Leave & Car Allow.	1,703,620	1,745,919
50600	Fringe - FICA Employer	114,166	116,836
50700	Fringe - Unemployment Ins	10,000	10,000
50800	Fringe - Health Insurance Emplr.	180,000	180,000
50900	Fringe - Dental Insurance Emplr.	6,042	6,042
51000	Fringe - Life Insurance Emplr.	1,300	1,300
51100	Fringe - Long-Term Disability	2,300	2,300
51200	Fringe - Workers Comp Ins.	3,400	3,400
51300	Fringe Pension Fund ICMA 401	147,736	151,227
51500	Fringe - VisionCare Insurance	1,150	1,150
51600	Fringe - Short-Term Disability	2,300	2,300
51700	Fringe - Grant Carry Forward	67,070	69,417
59800	Local Match Transfer Out	156,397	140,532
60400	Audit Fees	37,500	39,500
60500	I-Computer Operations	53,345	53,575
60600	Dues and Memberships	12,160	12,160
60700	Equipment	62,000	76,600
60800	Graphic Printing & Binding	29,625	29,625
60900	Insurance	27,069	27,149
61000	Legal Fees	45,000	45,000
61100	Office Supplies	49,300	49,296
61200	Postage	8,425	8,425
61300	Books, Subscrips & Pubs	7,408	7,408
61400	Deferred Comp 457 Ex Dir	18,000	18,000
61500	I- Rent	229,842	229,842
61600	I-Equipment Rent & Maintenance	23,560	25,560
61700	Seminars & Conf. Registration	21,417	20,630
61800	I - Telephone	7,350	7,350
61900	Travel Expenses	30,795	29,395
62000	Small Tools/Office Machinery	2,500	2,500
62100	HSA Employer Contribution	16,250	16,250
62200	Computer Software	66,500	7,500
62500	Contingency	47,680	47,680
62600	Contractual/Temporary Services	17,450	17,450
62900	Pass-Through Expenses	316,162	354,297
63000	Consultants	524,927	397,000
63100	Repair & Maintenance	1,200	1,200
63400	Advertising/Public Notice	30,775	30,775
64100	Other Miscellaneous Expense	820	840
64300	Awards & Promotional Expense	8,000	8,000
64400	Contributions	60,700	60,700
64500	Educational Reimbursement	1,690	1,690
64600	Comm. Relations Sponsorships	5,500	5,500
64700	Grant Carry Forward - Indirect	41,536	42,951
TOTAL EXPENDITURES:		<u>4,199,967</u>	<u>4,104,271</u>

**TAB 8**





**RESOLUTION NO. 14-03**

**SUBJECT:**

**APPROVAL OF AMENDMENT TO THE FY 2013/14-2017/18  
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 2013/14-2017/18 Transportation Improvement Program (TIP) in accordance with the MetroPlan Orlando Internal Operating Procedures; and

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

***Orange County***

- **FM No. 4356431 - Lakeville Road Rail Crossing - Rail Safety Improvement - Funding consists of \$203,181 in RHH funds for construction in FY 2013/14;**
- **FM No. 4357121 - Central Regional Transportation Authority DBA LYNX - Section 5339 Capital Grant - Funding consists of \$2,619,079 in FTA funds and \$654,770 in LF funds in FY 2013/14; 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 2013/14-2017/18 Transportation Improvement Program be approved as requested.

Passed and duly adopted at a regular meeting of the MetroPlan Orlando Board on the 12<sup>th</sup> day of March, 2014.

**Certificate**

The undersigned duly qualified serving in the role as 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 Bob Dallari, Chairman

Attest:

---

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



*Florida Department of Transportation*

RICK SCOTT  
GOVERNOR

719 South Woodland Boulevard  
DeLand, Florida 32720

ANANTH PRASAD, P.E.  
SECRETARY

February 19, 2014

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 2013/14 – 2017/18 Transportation Improvement Program in coordination with the corresponding changes to the Department's Work Program:

**Orange County Projects**

**Project:**

FM No. 4356431 – Lakeville Road Rail Crossing 625276-T – Rail Safety Improvement

**Current TIP Status:**

The project is not in the FY 2013/14 – 2017/18 TIP

**Proposed Amendment:**

Add Phase 57 (Construction/Railroad) - \$203,181 in RHH Funds in FY 2013/14

**Explanation:**

This amendment funds construction to install 2 flashing lights and gates and a cabinet.

**Project:**

FM No. 4357121 – Central Regional Transportation Authority DBA LYNX – Section 5339 – Capital

**Current TIP Status:**

The project is not in the FY 2013/14 – 2017/18 TIP

**Proposed Amendment:**

Add Phase 94 (Capital/Grant) - \$2,619,079 in FTA Funds in FY 2013/14

Add Phase 94 (Capital/Grant) - \$654,770 in LF Funds in FY 2013/14

**Explanation:**

This amendment provides bus and bus facilities capital funding for the urbanized area of Kissimmee.

If you have any questions, please call me at 386-943-5150.

Sincerely,

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

Gene Ferguson  
MPO Liaison



**TAB 9**





Having trouble viewing this email? [View it as a Web page.](#)

SHARE

DOT 23-14

Wednesday, February 26, 2014

Contact: Press Office

Tel: 202-366-4570

### **President Obama, DOT Secretary Foxx Announce \$600 Million for Sixth Round of TIGER Funding**

ST. PAUL – U.S. Transportation Secretary Anthony Foxx will join President Barack Obama today to announce that \$600 million will be made available to fund transportation projects across the country under a sixth round of the U.S. Department of Transportation's highly successful Transportation Investment Generating Economic Recovery (TIGER) competitive grant program. The announcement will be made at the Union Depot in St. Paul, which received \$35 million in the first round of TIGER to renovate the facility and restore tracks. Combined with roughly \$480 million in federal funding for the Central Corridor light rail transit line, St. Paul's Union Depot is proof of the impact that transportation investment can make, leading to job creation, downtown revitalization and economic growth.

"President Obama knows that transportation means opportunity for so many Americans," said U.S. Transportation Secretary Anthony Foxx. "TIGER investments answer the President's challenge to expand opportunity through a strong transportation system that connects Americans with a better way of life."

The TIGER 2014 grant program will place an emphasis on projects that support reliable, safe and affordable transportation options that improve connections for both urban and rural communities, making it easier for their residents to reach work, school and other ladders of opportunity. While continuing to support projects of all types, DOT will prioritize applications for capital projects that better connect people to jobs, training and other opportunities, promote neighborhood redevelopment and reconnect neighborhoods divided by physical barriers, such as highways and railroads.

The highly competitive TIGER program, which began as part of the American Recovery and Reinvestment Act, offers one of the only federal funding possibilities for large, game-changing multi-modal projects. These federal funds leverage money from private sector partners, states, local governments, metropolitan planning organizations and transit agencies. The \$474 million 2013 TIGER round alone supported \$1.8 billion in overall project investments.

In addition to supporting capital grants, Congress has provided DOT with the flexibility to use up to \$35 million of TIGER funds for planning grants, the first time since the 2010 round. In addition to supporting the planning of innovative transportation, these funds can support regional transportation planning, freight and port planning and programmatic mitigation approaches that increase efficiency and improve outcomes for communities and the environment.

Since 2009, the TIGER program has awarded \$3.5 billion to 270 projects in all 50 states, the District of Columbia and Puerto Rico – including 100 projects to support rural communities. Demand has been overwhelming, and during the previous five rounds, the Department of Transportation received more than 5,300 applications requesting nearly \$115 billion for transportation across the country.

Congress provided the most recent funding as part of the bipartisan Consolidated Appropriations Act of 2014, signed by President Obama on January 17, 2017. TIGER applications are due April 28. Click [here](#) to learn more about TIGER 2014 and to view DOT's Notice of Funding Availability.

###

## FACT SHEET: President Obama Lays Out Vision for 21st Century Transportation Infrastructure

On February 26<sup>th</sup>, the President will speak at the historic Union Depot train station in Saint Paul, Minnesota, where he will launch a competition for \$600 million in competitive transportation funding and outline his vision for investing in America's infrastructure with a \$302 billion, four year surface transportation reauthorization proposal. The President will continue to act when he can to promote job growth in the transportation sector and put more Americans back to work repairing and modernizing our roads, bridges, railways, and transit systems, and will also work with Congress to act to ensure critical transportation programs continue to be funded and do not expire later this year.

- **Launching competition for \$600 million in TIGER competitive grants to fund transformative transportation infrastructure projects.** Since the President took office, America has made historic investments to improve our nation's infrastructure –including the highly successful Transportation Investment Generating Economic Recovery (TIGER) competitive grant program that has invested \$3.5 billion in 270 projects across the country. Today the President is announcing that the U.S. Department of Transportation is making available \$600 million in TIGER competitive grants to fund transportation projects. The TIGER grant program, which was initially funded as part of the American Recovery and Reinvestment Act, was recently funded in the bipartisan Consolidated Appropriations Act, signed by the President on January 17<sup>th</sup>, 2014.
- **Proposing an aggressive four-year plan to modernize our nation's surface transportation infrastructure.** Despite progress over the last five years, there's more work to do. Later this summer, the nation's transportation system will be facing a funding crisis, which is why the President is committed to working with Congress, including Senators Boxer and Vitter and Representatives Shuster and Rahall, on a bipartisan solution. Today the President is outlining his vision for a comprehensive, long term plan that puts people back to work repairing our nation's transportation infrastructure. The President will propose a four-year reauthorization of our surface transportation programs that will modernize our nation's infrastructure and ensure the health and growth of these critical programs for the future while supporting millions of jobs.
- **Proposing a pro-growth, bipartisan approach to financing the President's surface transportation plan.** The President's Budget will outline his proposal to dedicate \$150 billion in one-time transition revenue from pro-growth business tax reform to address the funding crisis facing our surface transportation programs and increase infrastructure investment. This amount is sufficient to not only fill the current funding gap in the Highway Trust Fund, but increase surface transportation investment over current projected levels by nearly \$90 billion over the next four years. When taking into account existing funding for surface transportation, this plan will result in a total of \$302 billion being invested over four years putting people back to work modernizing our transportation infrastructure. The President is putting forward this pro-growth financing plan to encourage bipartisan efforts to support a visionary infrastructure plan, but is open to all ideas for how to achieve this important objective, and will work closely with Members of Congress of both parties on a solution that will invest in more job creating transportation projects. The President is also looking forward to working with Congress on bipartisan ideas to attract more private investment, such as a national infrastructure bank or the recent infrastructure financing authority proposal from Senators Warner and Blunt.

### Launching Competition for \$600 in TIGER Grants

Today, the President is announcing that the U.S. Department of Transportation is making available \$600 million to fund transportation projects across the country under a sixth round of the highly successful TIGER competitive grant program. This funding and opportunity for governors, mayors, and other local leaders to partner with the Federal government is a result of the bipartisan Consolidated Appropriations Act the President signed in January and an example of what progress is possible when Washington works together across partisan lines.

Since 2009 when the President signed the American Recovery and Reinvestment Act that launched the program, the TIGER grant program has awarded \$3.5 billion to 270 projects in all 50 states, the District of Columbia and Puerto Rico – including 100 projects to support rural communities. These high impact investments have improved the nation's road, rail, transit, and port systems, and supported multi-modal projects that efficiently connect these varying types of transportation modes. Demand for TIGER funds has been overwhelming, and the quality of applications has been high. During the previous five rounds, the U.S. Department of Transportation received more than 5,300 applications requesting nearly \$115 billion for transportation projects across the country.



- **Supporting High-Value Transportation Projects Across the Country.** The highly competitive TIGER program supports a range of projects, including roads, bridges, transit, rail, and ports, and offers one of the few Federal funding sources for game-changing projects that integrate different modes of transportation. The TIGER program invests in projects that will have a significant impact on the nation or a region, and Federal funds are used to make such projects possible and leverage additional funding from private sector partners, States, local governments, metropolitan planning organizations, and transit agencies.
- **Encouraging Improved Job Access and Increased Economic Opportunity.** In an effort to expand economic opportunities for all Americans, the 2014 TIGER program will place an emphasis on projects that support reliable, safe, and affordable transportation options that improve connections for urban, suburban, and rural communities. While continuing to support projects of all types, a priority will be placed in this 6<sup>th</sup> round of applications on projects that make it easier for Americans to get to jobs, school, and other opportunities, promote neighborhood revitalization and business expansion, and reconnect neighborhoods that are unnaturally divided by physical barriers such as highways and railroads.
- **Prioritizing Transformative Projects.** Successful projects in the highly competitive process will be those with the potential to improve economic competitiveness and create jobs, improve the condition of existing transportation systems, improve quality of life by increasing transportation options, improve energy efficiency, reduce fuel consumption and encourage resiliency, and/or improve the safety of our transportation systems.
- **\$35 Million to Help Communities Design Economic Development Plans.** In addition to supporting capital grants, Congress provided the U.S. Department of Transportation with the flexibility to use up to \$35 million of the 2014 TIGER funds for planning grants for the first time since 2010. These funds can be used to support the planning of innovative transportation solutions, as well as regional transportation planning, freight and port planning, housing and land use development, and resiliency efforts that improve efficiency and sustainable community development.

#### The President's Vision for 21<sup>st</sup> Century Transportation Infrastructure

*The Highway Trust Fund that provides critical funding for repairing roads, bridges, and transit systems is projected to become insolvent later this summer, and the existing surface transportation bill expires in September. Moreover, the current way we fund our transportation investments is insufficient to meet the nation's transportation infrastructure needs and grow our economy.*

*The President is committed to working on a solution that not only avoids a near-term funding crisis, but also provides stability and meet the pent-up transportation needs to help American families and workers and businesses in rural, suburban, and urban communities across the country.*

*The President's vision, which will be described in his FY2015 Budget request, will create jobs, grow our economy, attract private investment, facilitate American exports, reduce commute times and increase access to jobs, make our roads and bridges safer, cut red tape, and increase the return on investment of transportation infrastructure for American taxpayers. The President is calling for a \$302 billion, four year transportation reauthorization proposal that increases and provides stable funding for our nation's highways, bridges, transit, and rail systems. The President is proposing one way to pay for this investment, by using \$150 billion in one-time transition revenue from pro-growth business tax reform, but will work closely with Congress and listen to their ideas for how to achieve this important objective.*

- **Proposing a \$302 billion, Four Year Transportation Reauthorization Bill, Providing States, Local Governments, and Construction Workers with Certainty.** The President's proposal for a \$302 billion, four year transportation reauthorization will not only allow States and local units of government to effectively plan their project pipelines, supporting millions of good paying jobs over the next several years, but also will enable more transformative transportation projects that improve our global competitiveness.
  - \$63 billion to fill the funding gap in the Highway Trust Fund. The proposal will meet our nation's essential highway, bridge, and transit needs in the near term by providing \$63 billion to address the insolvency of the Highway Trust Fund for four years.
  - Prioritizing "Fix-it-First" investments. The proposal will include policies and reforms to prioritize investments for much needed repairs and to improve the safety of highways and bridges, subways and bus services, with particular attention to improving roads and bridges in rural and tribal areas.
- **Matching Transportation Infrastructure Investments to the Current and Future Needs of American Communities.** Bringing a one-time infusion of investment into our transportation infrastructure programs would enable projects that address the diverse needs of American communities today.
  - \$206 billion to invest in our nation's highway system and road safety. The proposal will increase the amount of highway funds by 22 percent annually, for a total of about \$199 billion over the four years. The proposal would also provide more than \$7 billion to improve safety for all users of our highways and roads.
  - \$72 billion to invest in transit systems and expand transportation options. The proposal increases average transit spending by nearly 70 percent annually, for a total program of \$72 billion over four years, which will enable the expansion of new projects (e.g., light rail, street cars, bus rapid transit, etc.) in suburbs, fast-growing cities, small towns, and aging rural communities, while still maintaining existing transit systems.
  - \$19 billion in dedicated funding for rail programs. The proposal also includes nearly \$5 of billion annually for high performance and passenger rail programs with a focus on improving the connections between key regional city pairs and high traffic corridors throughout the country.
  - \$9 billion in competitive funding to spur innovation. The proposal will make permanent and provide \$5 billion over four years, an increase of more than 100 percent, for the highly successfully TIGER

competitive grant program and propose \$4 billion of competitively awarded funding over four years to incentivize innovation and local policy reforms to encourage better performance, productivity, and cost-effectiveness in our transportation systems.

- Encouraging coordination and local decision making. The proposal includes policy reforms to incentivize improved regional coordination and strengthen local decision making in allocating Federal funding so that local communities can better realize their vision for improved mobility.
- **Expanding Economic Growth, Jobs, and Opportunity.** The President is dedicated to enhancing opportunity for all Americans and our businesses by investing in transportation projects that better connect communities to centers of employment, education, and services.
  - More than \$2.6 billion and policy reforms to support the creation of ladders of opportunity. The proposal will include policy reforms to enhance existing highway and transit programs that help to create ladders of opportunity. Within the overall transit spending, the proposal provides \$2.2 billion for a new bus rapid transit program for rapidly growing regions. It also includes \$400 million to enhance the size, diversity, and skills of our nation's construction workforce, while providing support for local hiring efforts and encouraging States to use their On-the-Job training funds more effectively.
  - \$10 billion for a new freight program to strengthening America's exports and trade. Recognizing the importance of efficient and reliable freight networks to support trade and economic growth, the President's proposal will also create a new \$10 billion multimodal freight grant program – in partnership with State and local officials and private sector and labor representatives – for rail, highway, and port projects that address the greatest needs for the efficient movement of goods across the country and abroad.
- **More Bang-for-the-Buck by Boosting Efficiency and Taxpayers Return on Our Transportation Investments.** In a time of tight fiscal and budgetary constraints, the President's proposal includes a number of measures to ensure that the American public is getting most out of Federal transportation infrastructure investments that lead to better outcomes for all Americans.
  - Improving project delivery and the Federal permitting and regulatory review process. The proposal will further advance and introduce new reforms to the project delivery system through a range of activities that institutionalize best practices and insights from the President's previous Executive Orders and Presidential Memorandums to cut project timelines in half for major infrastructure projects by modernizing the Federal government's infrastructure permitting and regulatory review process.
  - Building more resilient communities. Building on the Sandy Task Force recommendations, the proposal will also encourage more resilient designs for highway, transit, and rail infrastructure, and smarter transportation planning to reduce fuel use and conserve energy.
  - Encouraging and incentivizing cost effective investments. The proposal will strengthen the performance incentives to maintain safety and conditions of good repair, and expand research and technology activities in order to improve the productivity of our transportation systems, thereby increasing taxpayer return on investment.
  - \$4 billion to attract private investment in transportation infrastructure. The proposal calls for continued funding of \$1 billion in annual credit subsidy for the successful TIFIA loan program that, similar to other Administration proposals such as capitalizing a National Infrastructure Bank, creating American Fast Forward bonds, or enacting Foreign Investment in Real Property Tax Act (FIRPTA) reforms, will facilitate increased private investment in transportation infrastructure while protecting taxpayer interests.





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February 14, 2014

Ms. Therese McMillan  
Acting Administrator  
Federal Transit Administration  
United States Department of Transportation  
1200 New Jersey Avenue, SE  
Washington, DC 20590

Dear Therese:

It was terrific joining with my colleagues to welcome you back "home" at the NARC Conference earlier this week. And, again, congratulations on your appointment as FTA's Acting Administrator!

As I mentioned to you, MetroPlan Orlando had the honor of hosting a "Transportation Roundtable" with Secretary Foxx on January 31, 2014. In addition to delivering a set of important messages, the Secretary said he wanted to listen so he could get a good grade on his next "pop quiz" from President Obama. Here is what he heard from a chorus of community leaders: Our top federal transportation priority is getting SunRail Phase II funding in the President's budget.

SunRail Phase I is now under construction (32 miles and 12 stations). The Florida Department of Transportation has done an outstanding job managing this project. Public enthusiasm is growing as the finishing touches are put on stations and trains are seen doing test runs. Opening day ceremonies will be held on April 30, 2014 and revenue service begins on May 1. Now is the time to advance work on Phase II. Throughout the planning process and in obtaining regional support, we have always seen SunRail as a single, 61-mile project.

As we emphasized with Secretary Foxx during his visit, SunRail is more than a train. It is also our region's best example to date on what can happen when a federal, state and regional partnership is formed to address a critical need. At the regional level, we had five local governments and two MPOs come together to support the project. This was a "first" in Central Florida and for this reason, there is a great deal at stake.

Given the support that the project has enjoyed thus far with FTA and its importance to Central Florida, I am asking for your help with urging the President to include SunRail Phase II funding in his FY2015 budget.

Sincerely,

Harold W. Barley  
Executive Director

315 East Robinson Street

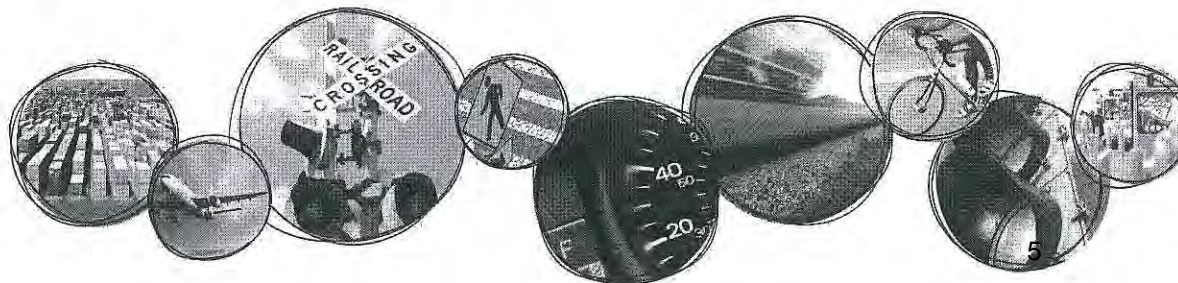
Suite 355

Orlando, Florida 32801

PH: 407.481.3672

FX: 407.481.5480

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





February 24, 2014

Ms. Noranne Downs  
District Secretary  
Florida Department of Transportation  
719 South Woodland Boulevard  
DeLand, Florida 32720

Dear Secretary Downs:

MetroPlan Orlando has been a strong supporter of SunRail since its inception. We believe SunRail will reduce traffic congestion, provide people with mobility options, improve air quality and be a powerful tool for shaping sustainable growth.

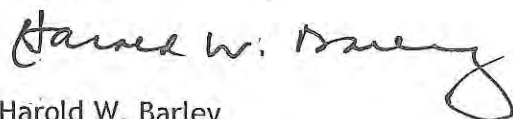
We look forward to the beginning of SunRail Phase I service in May 2014 between the DeBary and Sand Lake Road Stations and then to the Phase II extensions to DeLand and Poinciana. The 61-mile SunRail project is contained in our Year 2030 Long Range Transportation Plan and was envisioned as the first component of a larger, regional rail transit system.

Orlando International Airport (OIA) is a major component of our regional transportation system and an important economic driver. We have long supported improved transportation connections to OIA, including rail transit, for both residents and visitors. The proposed SunRail extension to OIA, now referred to as SunRail Phase III, will provide for a critical intermodal connection.

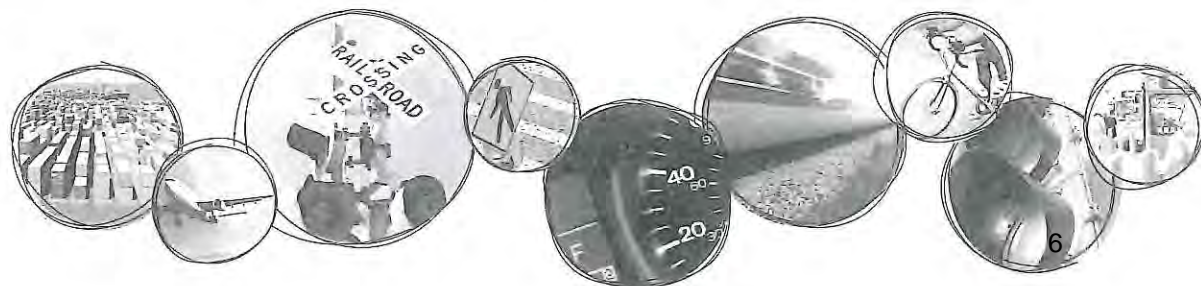
The recent announcement by Governor Scott that the state will provide \$213 million for the development of the OIA Intermodal Center was certainly welcome news. The Intermodal Center will accommodate several forms of rail transit, including SunRail. This calls attention to the importance of advancing plans for SunRail Phase III by submitting the application to the Federal Transit Administration requesting approval to proceed with Project Development work.

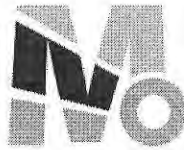
Our current Year 2030 Long Range Transportation Plan includes a fixed guideway transit project to OIA from the International Drive area. We enthusiastically support a SunRail connection as well. Given the importance of this, we expect it to be included in the Year 2040 Long Range Transportation Plan that will be adopted in June 2014.

Sincerely,



Harold W. Barley  
Executive Director





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## 1<sup>st</sup> Quarter Strategic Business Plan Update

Goal	Status
Goal 1: Seek ways to increase regional transportation funding	<ul style="list-style-type: none"><li>• MetroPlan Orlando staff continues to work with the Central Florida Partnership and Dr. Dee Allsop to conclude the Values Study commissioned by the Board. Board presentation tentatively scheduled for April 2014.</li></ul>
Goal 2: Maximize organizational effectiveness and optimize planning process	<p><u>Board and Committees</u></p> <ul style="list-style-type: none"><li>• Reduced Board and Committee meetings held by three meetings in 2014. 2015 may result in additional reductions.</li><li>• In process of formalizing an emergency approval process to ensure time-sensitive items that may arise during off meeting months are addressed appropriately.</li><li>• Review of subcommittees for purpose and need underway. To date, Board Transportation Systems Committee eliminated.</li><li>• Exploring options available to utilize technology for presentations prior to meetings.</li></ul> <p><u>Transportation Planning Area staff alignments</u></p> <ul style="list-style-type: none"><li>• Hired Ms. Nikhila Rose, Transportation Planner to assist Long Range Transportation Planning Manager.</li><li>• Assigned Ms. Gaby Serrado as lead on all transit planning and issues that advance transit in the region.</li></ul>



	<ul style="list-style-type: none"> <li>In-house staff teams are being utilized to conduct the NE Regional Corridor Concept Study rather than relying on consultants.</li> </ul> <p><u>Other</u></p> <ul style="list-style-type: none"> <li>Upon approval of the UPWP, process will begin to contract with a general planning consultant.</li> <li>Review of staff structure in other areas still underway.</li> </ul>
Goal 3: Strengthen partnerships	<ul style="list-style-type: none"> <li>Continuing work with the Central Florida MPO Alliance and FDOT to advance funding for the Coast-to-Coast Connector.</li> </ul>
Goal 4: Leverage legislative assets	No activity this quarter
Goal 5: Increase community awareness of transportation issues	<ul style="list-style-type: none"> <li>MetroPlan Orlando staff has participated on six programs or speaking engagements focused on transportation.</li> <li>MetroPlan Orlando is assisting with the Central Florida Transportation Forum being conducted by the Central Florida Partnership. Forum scheduled for March 13, 2014.</li> <li>Preparing to host a Town Call Public Hearing to inform the public and obtain feedback on the Year 2040 Long Range Transportation Plan.</li> <li>As a result of the recently conducted focus groups, MetroPlan Orlando communications staff will be focusing on providing partners with outreach resources to help tell a consistent transportation funding story.</li> </ul>



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**APPROVED**

**2014 MetroPlan Orlando  
Board Committee Appointments**

**Executive Committee**

Commissioner Bob Dallari (C)  
Commissioner John Quinones (VC)  
Commissioner Scott Boyd (S/T)  
Commissioner Daisy W. Lynam (IPC)  
Mayor Teresa Jacobs  
Mayor Buddy Dyer  
Mayor Pat Bates  
Mayor Jim Swan

**Personnel Committee**

Commissioner Bob Dallari (C)  
Commissioner John Quinones (VC)  
Commissioner Daisy W. Lynam (IPC)  
Commissioner Jennifer Thompson

**Finance Committee**

Commissioner Bob Dallari (C)  
Commissioner John Quinones (VC)  
Commissioner Scott Boyd (S/T)  
Commissioner Tiffany Russell  
Mayor Pat Bates  
Mayor Jim Swan

Other Appointments:

**Central Florida MPO Alliance**

**Designated Member**

Commissioner Bob Dallari  
Commissioner Daisy W. Lynam  
Commissioner John Quinones

**Alternate Member**

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