



metroplan orlando
A REGIONAL TRANSPORTATION PARTNERSHIP

Board Meeting

Full Agenda

April 9, 2014

MetroPlan Orlando
315 E. Robinson Street - Suite 355 - Orlando, FL 32801
www.metroplanorlando.com



MEETING NOTICE

DATE: Wednesday, April 9, 2014

TIME: 9:00 a.m.

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

Commissioner Bob Dallari, Board Chairman, Presiding

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

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

VII. PUBLIC COMMENTS ON ACTION ITEMS

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

VIII. CONSENT AGENDA (ACTION ITEMS)

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

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

B. Approval of February 2014 Monthly Financial Report; Annual Investment Report and Acknowledgement of March 2014 Travel (Tab 2)

The preliminary monthly financial report for the period ending February 28, 2014 is included at Tab 2 for approval. In addition, Florida Statutes require periodic reports of investment activity to the Board. Included with the Financial Statements for February 2014 is a report of month end and average annual balances of all bank deposits and investment accounts and interest earned thereon for the 12-month period spanning March 2013 through February 2014. All investments are classified as Cash and Cash Equivalents. All funds were invested with 1) the State Board of Administration Local Government Surplus Funds Trust Fund (now known as Florida Prime); 2) non-interest-bearing business checking account; and 3) non-interest-bearing checking account (the Municipal NOW account with SunTrust Bank). Both checking accounts were changed from interest-bearing to non-interest-bearing in April of 2012. SunTrust now provides a combined account analysis and fee credit offsets in place of interest. Interest rates for the year were near 0.1% and were not sufficient to cover costs associated to the accounts. The rate applied for fee credit offsets equaled 0.35% and was more than enough to cover all costs associated with both accounts. Despite the continuance of historically low interest rates, interest received and the offset of fees continues to generate sufficient interest earnings/reduction of costs to exceed the benchmarks of the investment policy, while still adhering to the conservative assumptions for safety of principal as expressed in the policy. Actual returns/fee offsets were \$9,086.35, as compared to the benchmark projection of \$3,000.42. Acknowledgment is also requested of travels outside our region during the month of March 2014.

C. Acceptance of 2014 Annual Certification Review Report

(Tab 3)

An annual certification review is conducted of MetroPlan Orlando to ensure that all federal and state policies and procedures are being followed, along with calling attention to best practices. Maintaining our federal and state certifications is one of the organization's annual goals. Representatives of the U.S. Department of Transportation conduct this certification every four years, and the last one done by our federal partners was in 2010. The review in intervening years is conducted with representatives from the Florida Department of Transportation. This year's certification review was conducted on March 7, 2014. MetroPlan Orlando was found to be in full compliance. Documentation from this review is provided at Tab 3. An action by the Board documenting acceptance of this report is requested.

D. Approval of Budget Amendment #8

(Tab 4)

Approval is requested for budget amendment #8 (provided at Tab 4) to make an additional contribution to Bike Walk Central Florida in the amount of \$25,000 from local funds; to adjust Salary, Fringe and Indirect in the FTA X021 grant to facilitate its closeout after the remaining funds have been spent on existing consultant services contracts and long-range plan public involvement advertisements; to reallocate advertisement costs for the Long-Range Transportation Plan public involvement Town Call; and to perform minor maintenance and upgrades to the Board Room A/V system.

E. Approval of Contribution to Best Foot Forward Pedestrian Safety Campaign

Approval is requested to make an additional \$25,000 contribution to support the Best Foot Forward Pedestrian Safety Campaign, a program of Bike Walk Central Florida. This reflects the importance of education in our efforts to reduce pedestrian injuries and fatalities, the success of the Best Foot Forward campaign has demonstrated the need for program continuity until other sustainable funding sources can be secured. Funds are available in our FY2013/2014 budget to allow for this contribution and are covered by the amendment shown above.

F. Approval to Enter into an Agreement with Jones Lang LaSalle for Real Estate Leasing Services

Approval is requested to enter into an agreement with Jones Lang LaSalle (JLL) for Real Estate Leasing Services. Three firms, including JLL, were contacted to review qualifications and processes for this recommendation. There are no direct costs to be paid by MetroPlan Orlando; all costs are paid by the landlord upon signing of an agreement. JLL will act on behalf of MetroPlan Orlando to explore potential cost savings from negotiating an early lease renewal with the current landlord and look at similarly classed and suitable locations within the downtown Orlando area. The current lease is scheduled to end on December 31, 2015. However, with economic conditions improving in the Orlando Urban Area, there are potential savings that can be realized by renegotiating the current lease or structuring a deal with a new building ahead of the lease end date. Final approval will be requested of the Board to execute a lease agreement at a later date.

G. Travel Authorization

Authorization is requested for Chairman Dallari to travel to Louisville, Kentucky, on June 8, 2014 through June 11, 2014 to attend the Annual Conference of the National Association of Regional Councils (NARC). This national organization represents metropolitan planning organizations, regional planning councils and other regional entities. A NARC Board of Directors meeting will be held during the Conference, and Chairman Dallari serves on this Board. The cost of attending this conference (including registration) is estimated at \$1,500. Funds are available in our approved FY2013/2014 budget to cover this expense.

IX. OTHER ACTION ITEMS

A. Approval of TIP Amendment FY 2013/14-2017/18 TIP and Resolution No. 14-06

(Tab 5)

(ROLL CALL REQUIRED)

Ms. Lorena Valencia, FDOT, request approval to amend the FY 2013/14-2017/18 TIP to include various safety and traffic operations projects. Resolution No. 14-06 and the official letter of request from FDOT are provided at Tab 5.

Citizens' Advisory Committee - recommend approval
Bicycle and Pedestrian Advisory Committee - recommend approval
Transportation Technical Committee - recommend approval
Municipal Advisory Committee - will meet on April 3, 2014

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

(Tab 6)

A. Correspondence

- Letter from Chairman Dallari to USDOT Secretary Anthony Foxx dated March 12, 2014, Subject: SunRail Phase II Funding
- Letter from FTA Acting Administrator Therese McMillan to Mr. Barley dated March 11, 2014, Subject: SunRail Phase II Funding
- Memo from Virginia Lewis Whittington to Board members dated March 31, 2014, Subject: Effectiveness of Quiet Zones

B. Status Updates

- FDOT/D5 Quarterly Construction Status Report
- April Air Quality Report will be provided at the meeting.

- Community Outreach Report will be provided at the meeting.

C. General Information

- Status Report on Legislative Priorities as of April 4, 2014 - will be provided in Board members' supplemental folders
- "State of the City Address" by Orlando Mayor Buddy Dyer - April 10, 2014, 10:30 a.m., on Church Street
- Quarterly Meeting of the Central Florida MPO Alliance hosted by MetroPlan Orlando - April 11, 2014 - 10:00 a.m.
- Meeting of the Central Florida Commuter Rail Commission hosted by MetroPlan Orlando - April 11, 2014 - 12:30 p.m.
- FDOT/I-4 Contractor Team Selection Meeting - April 23, 2014 - 11:00 a.m. - Educational Leadership Center/Orange County School Board Building
- Women's' Transportation Seminar (WTS) Annual Awards & Scholarship Banquet/Keynote Speaker: Susan Kurland, Assistant USDOT Secretary for Aviation and International Affairs - April 23, 2014 - 6:00 p.m. - Citrus Club, Orlando
- Quarterly meeting of the Florida MPO Advisory Council - April 24, 2014 - Tallahassee
- UCF/Master's Program in Urban & Regional Planning Distinguished Lecture Series featuring Randall Arendt - April 24, 2014 - 6:30 p.m. - Florida Hospital, Main Campus - Werner Auditorium Registration required at:
<http://www.ce.ucf.edu/Programs/Program.aspx?id=3450>
- Agenda for first meeting of the East Central Florida Corridor Task Force - April 29, 2014 - 9:00 a.m.; Osceola Heritage Park, Kissimmee and Roster of Task Force members.
- Grand Opening of SunRail Phase I - April 30, 2014
- SunRail's First Day of Operations - May 1, 2014
- Last day of 2014 Legislative Session - May 2, 2014
- Quarterly meeting of the Transportation Disadvantaged Local Coordinating Board - May 8, 2014 - 10:00 a.m. MetroPlan Orlando Board Room

D. Featured Research and Articles

- "Florida: Made for Trade," Florida Department of Transportation and Florida Chamber Foundation, February 2014
<http://www.flchamber.com/wp-content/uploads/MadeForTrade-FINAL-Single-1.pdf>

- *“Ten Reasons Why Per-Mile Tolling Is a Better Highway User Fee than Fuel Taxes,”* The Reason Foundation, February 2014
<http://reason.org/news/show/1013699.html>
- *“Tougher Choices: Shaping Florida’s Future,”* Leroy Collins Institute, February 2014
<http://collinsinstitute.fsu.edu/sites/collinsinstitute.fsu.edu/files/Tougher%20Choices%20FINAL%202-20-14.pdf>

XI. OTHER BUSINESS

A. SunRail Update and Opening Plans

Ms. Noranne Downs, FDOT District Five Secretary, will present an update on SunRail marketing activities and the grand opening plan for the system to be held on April 30th and revenue service that will begin on May 1st.

B. Presentation and Status Report on 2040 LRTP M&O and Bicycle and Pedestrian

Mr. Mike Woodward, Kimley-Horn and Associates, will present a status report on the 2040 Long Range Transportation Plan (LRTP). The presentation will focus on the Management & Operations and Bicycle and Pedestrian elements of the LRTP.

XII. PRESENTATIONS

A. Report on Managed Medical Assistance (MMA) Program Changes

Seminole County Commissioner John Horan, Transportation Disadvantaged Local Coordinating Board (TDLCB) Chairman, will present an overview of the new Florida Medicaid Managed Medical Assistance (MMA) program that will take effect in our area on August 1, 2014. This presentation will focus on the transportation components of MMA and how the changes will impact the area’s Medicaid clients.

B. 2013 Safety Report

Mr. Eric Hill, MetroPlan Orlando staff, will give a report on safety statistics in the MetroPlan Orlando region for 2013.

XIII. BOARD MEMBER COMMENTS

XIV. PUBLIC COMMENTS (GENERAL)

XV. NEXT MEETING - May 14, 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 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, March 12, 2014

TIME: 9:00 a.m.

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

Commissioner Bob Dallari, Board Chairman, Presiding

Members:

Mr. Dean Asher, GOAA
Hon. Pat Bates, City of Altamonte Springs
Mr. Scott Batterson, O-OCEA
Hon. Scott Boyd, Orange County
Hon. Fred Brummer, Orange County
Mr. Stephen Smith for Mr. Larry Dale, Sanford Airport Authority (Mr. Dale arrived later)
Hon. Bob Dallari, Seminole County
Hon. Buddy Dyer
Hon. John Horan for Hon. Carlton Henley, Seminole County
Hon. Teresa Jacobs, Orange County
Hon. Daisy W. Lynum, City of Orlando
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:

Ms. Pat Devillers for Ms. Candy Bennage, Kissimmee Gateway Airport, Non-Voting
Ms. Noranne Downs, District 5 Secretary, FDOT
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:

Hon. Frank Attkisson, LYNX/CF Commuter Rail Commission
Hon. Ted Edwards, Orange County
Hon. John Land, City of Apopka
Hon. John Quinones, Osceola County
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.

II. CHAIRMAN'S ANNOUNCEMENTS

Commissioner Bob Dallari welcomed members followed by Mayor Jim Swan who led the Pledge of Allegiance. Commissioner Dallari provided his announcements which included a report on President Obama's budget that included \$63 million for SunRail Phase II. He expressed appreciation to the Board, Congressman Mica, Congresswoman Brown and all others for their continued support of SunRail.

III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS

Mr. Harry Barley reported on photos of recent activities and community outreach events. He acknowledged Alternates: Commissioner John Horan for Commissioner Carlton Henley; Mr. Stephen Smith for Mr. Larry Dale and Ms. Pat Devillers for Ms. Candy Bennage. Mr. Barley also acknowledged Guests: Councilman Ray Goodgame (Lake-Sumter MPO) and Mr. Jim Wright (UCF). He thanked members for attending last month's board meeting held at the Second Harvest Food Bank and noted the impact of their financial donations and food contributions to help feed the hungry in Central Florida. Commissioner Dallari requested that a MetroPlan Orlando Board meeting be held at Second Harvest Food Bank annually. He congratulated Mayor Jacobs who was elected as Chairman of the Central Florida Commuter Rail Commission. He announced SunRail Grand Opening to be held on April 30, 2014 followed by the start of regular service on May 1, 2014. Mr. Barley reported on the Governor's announcement that the state would provide \$213 million for the Orlando International Airport Intermodal Center. He reported on the following items which were provided in members' supplemental folders: 2014 Legislative Session convened on March 4, 2014; Announcement of the East Central Florida Corridors Task Force Appointments; and a Call for MetroPlan Orlando 2013 Clean Air Awards Nominations. Mr. Barley reported that efforts are underway to not only reduce the number of board meetings but also the number of presentations that come before the board as identified during the development of the Strategic Business Plan. On today's agenda several items that would have normally come before the Board as a presentation were placed under the Consent Agenda and Information for Acknowledgement. As Chairman of the TDLCB Commissioner John Horan reported on the TDLCB meeting held on February 13, 2014, he also noted that at the April 9th Board meeting he would be informing the Board of the Medicaid Managed Medical Program changes that will impact participants in the program and Access Lynx service.

IV. CONFIRMATION OF QUORUM

Ms. Lena Tolliver confirmed a quorum of 13 voting members present. Mayor Buddy Dyer and Commissioner Tiffany Russell arrived after confirmation. Also present were 5 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

Transportation Technical Committee (TTC); Mr. Charles Ramdatt reported that the TTC met on February 28, 2014 and approved the FDOT TIP Amendment request and the Draft FY 2014/15-2015/16 UPWP as presented on today's agenda.

Citizens' Advisory Committee (CAC); Mr. Carnot Evans reported that the CAC met on February 26, 2014 and approved the FDOT TIP Amendment request and the Draft FY 2014/15-2015/16 UPWP as presented on today's agenda.

Bicycle and Pedestrian Advisory Committee (BPAC); Mr. Steve Noto reported that the BPAC met on February 26, 2014 and approved the FDOT TIP Amendment request and the Draft FY 2014/15-2015/16 UPWP as presented on today's agenda.

Municipal Advisory Committee (MAC); in the absence of Commissioner Durso, Ms. Virginia Whittington, MetroPlan Orlando, reported that the MAC met on March 6, 2014 and approved the FDOT TIP Amendment request and the Draft FY 2014/15-2015/16 UPWP as presented on today's agenda. The MAC also discussed voting membership on the MetroPlan Orlando Board.

VII. PUBLIC COMMENTS ON ACTION ITEMS

None

VIII. CONSENT AGENDA (ACTION ITEMS)

A. Approval of Minutes - February 12, 2014 Board Meeting

The minutes of the February 12, 2014 Board meeting were provided.

B. Approval of January 2014 Monthly Financial Report and Acknowledgement of February 2014 Travel

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

C. Approval of Certification for the TDLCB

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

D. Authorization to Amend the UPWP to Include an Additional LYNX Project

Authorization was 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 was provided.

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

Approval was requested of Resolution No. 14-05, a copy of which was provided 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

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. Recommended included 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. Board approval was requested of the recommended changes to the membership dues structure to be reflected on invoices starting in October 2014. Additional information was provided.

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

Staff requested approval of Resolution No. 14-04 which support the draft FY 2014/2015 and FY 2015/2016 Unified Planning Work Program, and approval of the draft line item budget. 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. After their review approval of the final UPWP and budget will be requested of the Board in May 2014.

H. Approval of Executive Director's Annual Performance Review

The Board's Personnel Committee met on March 4, 2014 to conduct the Executive Director's annual review and develop recommendations for the Board. A report was sent electronically to all Board members; a copy was also provided in members' supplemental folders.

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

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

MOTION: Mayor Jim Swan moved approval of the Consent Agenda (A-J). Commissioner Daisy Lynum seconded the motion, which passed unanimously.

IX. OTHER ACTION ITEMS

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

Mr. Gene Ferguson, FDOT, requested approval of 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 of request from FDOT and Resolution No. 14-03 were provided.

Mayor Dyer arrived.

MOTION: Commissioner Daisy Lynum moved approval of 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. Commissioner Scott Boyd seconded the motion, which passed unanimously. (Roll Call Conducted)

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

A. Correspondence

- Announcement of Sixth Round of TIGER Funding (\$600 million), USDOT, February 26, 2014
- President Obama Lays Out Vision for 21st 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

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>

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

XI. OTHER BUSINESS

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

Mr. Bob Wallace, Tindale-Oliver & Associates, LRTP Consultants, presented a status report on the transit element of the Year 2040 Long Range Transportation Plan (LRTP) that is under development. The report focused 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 concluded its work, and Ms. Virginia Whittington, MetroPlan Orlando staff, reported on

the team's findings which included the construction cost estimate of \$15,447,883 for the corridor. She stated that staff will continue to pursue funding sources for construction; applying for a TIGER grant is an option under consideration.

In response to a question relative to the effectiveness of quiet zones, Ms. Whittington stated that Miami has set a precedence for quiet zones in Florida. Mr. Scott Batterson requested a copy of the concept plans. Ms. Whittington will provide the requested information.

Commissioner Russell arrived during the presentation.

XII. PRESENTATIONS

A. Focus Group Research

Ms. Cynthia Lambert, MetroPlan Orlando staff, presented 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. Ms. Lambert also announced the MetroPlan Live Town Hall event to be held on April 1, 2014, a flyer with more details was provided in members' supplemental folders along with a copy of the focus group report.

B. SR50/UCF Alternatives Analysis Study

Ms. Jane Lim-Yap, Kittleson & Associates, provided 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.

Commissioner Lynum expressed that she strongly opposed Tampa Avenue being considered as an alignment because of an investment made by the City of Orlando in the amount of \$7 million to reduce Tampa Avenue from 4 lanes to 2 lanes to bring the residential neighborhood together. She also expressed that the Westmoreland alignment is a better choice rather than the Parramore Avenue alignment because of Westmoreland's topography.

XIII. BOARD MEMBER COMMENTS

Commissioner Fred Brummer reported that progress is underway to add sidewalks in District 2 along US 441. He expressed appreciation to FDOT for their work on this project. Mayor Swan commended Mr. Barley on his leadership as Executive Director.

XIV. PUBLIC COMMENTS (GENERAL)

Mr. Robert Atkins (Orange County Resident) expressed safety concerns especially for students in the area of Forest City Road between Riverside Drive and Edgewater Drive due to poor lighting. He expressed concern that plans to improve the lighting condition is two years out.

Commissioner Scott Boyd noted that he is working to identify an alternative site for a new high school in West Orange County with the help of the ECFRPC to conduct an analysis of two sites relative to walkability and pedestrian access. He requested staff's assistance with reviewing the analysis and to report the findings to the Board.

Mr. Walter Veit (Orange County Resident) suggested that the region consider an integrated transit system access card that would allow payment of various transit modes with one card. He also supports quiet zones.

XV. NEXT MEETING - April 9, 2014

XVI. ADJOURNMENT

There being no further business, the meeting adjourned at 10:32 a.m. The meeting was transcribed by Lena Tolliver.

Approved this 9th day of April, 2014.

Commissioner Bob Dallari, Chairman

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

METROPLAN ORLANDO
AGENCYWIDE
BALANCE SHEET
For Period Ending 2/28/14

ASSETS

Operating Cash in Bank	\$ 2,236,199.20
Petty Cash	\$ 25.00
SBA Investment Account	\$ 1,828,868.95
Rent Deposit	\$ 14,120.66
Prepaid Expenses	\$ 23,203.15
Accounts Receivable - Grants	\$ 430,742.81
Fixed Assets-Equipment	\$ 396,179.13
Accumulated Depreciation	\$ (216,029.40)

TOTAL ASSETS:	<u>\$ 4,713,309.50</u>
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LIABILITIES

Accrued Personal Leave	\$ 239,510.16
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TOTAL LIABILITIES:	<u>\$ 239,510.16</u>
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EQUITY

FUND BALANCE:

Nonspendable:

Prepaid Items	\$ 23,203.15
Deposits	\$ 14,120.66

Restricted:	\$ 4,334.29
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Unassigned:	\$ 4,432,141.24
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TOTAL EQUITY:	<u>\$ 4,473,799.34</u>
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TOTAL LIABILITIES & EQUITY:	<u>\$ 4,713,309.50</u>
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Net difference to be reconciled:	\$ -
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METROPLAN ORLANDO
AGENCYWIDE REVENUES & EXPENDITURES
For Period Ending 2/28/14

REVENUES	CURRENT	Y-T-D	BUDGET as of B/E #7	VARIANCE (over)/under	PERCENTAGE OF BUDGET
Federal	\$ 176,398.00	\$ 1,329,959.05	\$ 3,102,272.00	\$ 1,772,312.95	42.87%
State	\$ 30,814.71	\$ 109,498.04	\$ 287,967.00	\$ 178,468.96	38.02%
Local	\$ -	\$ 503,393.50	\$ 1,006,787.00	\$ 503,393.50	50.00%
Interest Income	\$ 459.25	\$ 1,920.35	\$ 840.00	\$ (1,080.35)	228.61%
Other	\$ -	\$ 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	\$ 9,314.71	\$ 66,644.80	\$ 237,273.00	\$ 170,628.20	28.09%
TOTAL REVENUES:	<u>\$ 216,986.67</u>	<u>\$ 2,040,059.11</u>	<u>\$ 4,996,711.00</u>	<u>\$ 2,956,651.89</u>	40.83%

EXPENDITURES

Salaries	\$ 100,728.89	\$ 819,910.21	\$ 1,548,302.00	\$ 728,391.79	52.96%
Fringe Benefits	\$ 28,820.32	\$ 245,356.42	\$ 488,840.00	\$ 243,483.58	50.19%
Local Match-Transf Out	\$ 9,314.71	\$ 66,644.80	\$ 237,273.00	\$ 170,628.20	28.09%
Audit Fees	\$ -	\$ 24,500.00	\$ 28,500.00	\$ 4,000.00	85.96%
Computer Operations	\$ 1,497.45	\$ 39,662.66	\$ 61,109.00	\$ 21,446.34	64.90%
Dues & Memberships	\$ 110.00	\$ 8,732.00	\$ 11,055.00	\$ 2,323.00	78.99%
Equipment & Furniture	\$ 6,004.00	\$ 7,852.04	\$ 11,700.00	\$ 3,847.96	67.11%
Graphic Printing/Binding	\$ -	\$ 6,937.00	\$ 36,075.00	\$ 29,138.00	19.23%
Insurance	\$ 5,872.02	\$ 16,246.79	\$ 27,069.00	\$ 10,822.21	60.02%
Legal Fees	\$ 2,509.50	\$ 20,959.00	\$ 45,000.00	\$ 24,041.00	46.58%
Office Supplies	\$ 1,822.89	\$ 21,466.07	\$ 48,990.00	\$ 27,523.93	43.82%
Postage	\$ 384.32	\$ 3,561.36	\$ 8,125.00	\$ 4,563.64	43.83%
Books, Subscrips/Pubs	\$ 281.65	\$ 1,383.74	\$ 2,373.00	\$ 989.26	58.31%
Exec. Dir 457 Def. Comp.	\$ -	\$ -	\$ 17,500.00	\$ 17,500.00	0.00%
Rent	\$ 19,330.70	\$ 126,903.18	\$ 207,910.00	\$ 81,006.82	61.04%
Equipment Rent/Maint.	\$ 2,273.00	\$ 15,005.00	\$ 21,740.00	\$ 6,735.00	69.02%
Seminars & Conf. Registr.	\$ 625.00	\$ 12,070.46	\$ 23,530.00	\$ 11,459.54	51.30%
Telephone	\$ 22.09	\$ 3,410.11	\$ 6,947.00	\$ 3,536.89	49.09%
Travel	\$ 1,267.76	\$ 15,940.76	\$ 33,160.00	\$ 17,219.24	48.07%
Small Tools/Ofc. Mach.	\$ -	\$ 753.54	\$ 2,000.00	\$ 1,246.46	37.68%
HSA Annual Employer Contrib.	\$ -	\$ 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	\$ 166.90	\$ 12,620.85	\$ 25,434.00	\$ 12,813.15	49.62%
Interest Expense	\$ -	\$ 91.58	\$ -	\$ (91.58)	0.00%
Pass-Thru Expenses	\$ -	\$ 56,642.73	\$ 306,908.00	\$ 250,265.27	18.46%
Consultants	\$ 89,968.71	\$ 542,148.34	\$ 1,616,940.00	\$ 1,074,791.66	33.53%
Repair & Maintenance	\$ -	\$ 179.90	\$ 1,200.00	\$ 1,020.10	14.99%
Advertising/Public Notice	\$ 170.00	\$ 7,662.28	\$ 31,476.00	\$ 23,813.72	24.34%
Other Misc. Expense	\$ 198.90	\$ 2,787.75	\$ 8,595.00	\$ 5,807.25	32.43%
Contributions	\$ 200.00	\$ 70,000.00	\$ 70,000.00	\$ -	100.00%
Comm. Rels. Sponsors	\$ 500.00	\$ 2,565.00	\$ 5,500.00	\$ 2,935.00	46.64%
TOTAL EXPENDITURES:	<u>\$ 272,068.81</u>	<u>\$ 2,163,243.57</u>	<u>\$ 4,996,711.00</u>	<u>\$ 2,833,467.43</u>	43.29%
AGENCY BALANCE	<u>\$ (55,082.14)</u>	<u>\$ (123,184.46)</u>			

INVESTMENT ACTIVITIES - MARCH, 2013 - FEBRUARY, 2014					
BANK ACCOUNTS		FEBRUARY 2014		AVERAGE MONTHLY BALANCE	ANNUAL EARNINGS
BUSINESS CHECKING					
Beginning Balance		\$ 157,735.95			
Ending Balance		\$ 128,978.64			
Average Balance		\$ 257,251.65		\$ 301,571.77	
Business Checking Interest Earned		\$ -			\$ -
MUNI NOW ACCOUNT					
Beginning Balance		\$ 2,176,832.16			
Ending Balance		\$ 2,113,192.51			
Average Balance		\$ 2,112,787.47		\$ 2,282,508.53	
Muni NOW Interest Earned		\$ -			\$ -
Combined Account Analysis Fee Credit Offset		\$ 495.92			\$ 6,271.35
STATE BOARD OF ADMINISTRATION (SBA) LOCAL GOVERNMENT SURPLUS FUNDS TRUST					
SBA LGIP-A Beginning		\$ 1,811,970.64			
SBA LGIP-A Ending		\$ 1,812,655.78			
SBA LGIP-A Average		\$ 1,812,313.21		\$ 1,574,326.77	
SBA LGIP-A Interest Earned		\$ 221.34			\$ 2,815.00
SBA LOCAL GOV'T. SURPLUS FUNDS TRUST - B (Active Since Nov. '07)					
SBA LGIP-B Beginning		\$ 14,224.45			
SBA LGIP-B Ending Balance		\$ 13,760.65			
SBA LGIP-B Average Balance		\$ 13,992.55		\$ 21,481.91	
SBA LGIP-B Interest Earned		\$ -			\$ -
TOTAL MONTHLY AVERAGE		\$ 4,196,344.88		\$ 4,179,344.88	
TOTAL ACTUAL RETURN		\$ 717.26			\$ 9,086.35
Actual Rate of Return Annualized		0.21%			0.22%
Actual Rate of Return Annualized Weighted to Projected Investment Policy Return (20% cash)		0.26%			0.27%



Monthly Travel Summary - March, 2014

Traveler: Gabriella Serrado
Dates: March 12 - 14, 2014
Destination: Tallahassee, FL
Purpose of trip: To attend Transportation Disadvantaged Legislative Day
Cost: \$811.77
Paid by: MetroPlan Orlando funds

Traveler: Marilyn Baldwin, TDLCB Member
Dates: March 12 - 14, 2014
Destination: Tallahassee, FL
Purpose of trip: To attend Transportation Disadvantaged Legislative Day
Cost: \$735.50
Paid by: Freedom of Mobility Foundation, Inc. (Jack Couture Memorial Grant funds)

Traveler: Milagros Carrion, TDLCB Member
Dates: March 12 - 14, 2014
Destination: Tallahassee, FL
Purpose of trip: To attend Transportation Disadvantaged Legislative Day
Cost: \$641.00
Paid by: Freedom of Mobility Foundation, Inc. (Jack Couture Memorial Grant funds)

Traveler: Eric T. Hill
Dates: March 17 - 20, 2014
Destination: Portland, OR
Purpose of trip: To attend NCHR Transportation Safety Planning Framework Study Peer Exchange
Cost: \$1,548.59
Paid by: MetroPlan Orlando funds - \$85.80
NCHRP - \$1,462.79

Traveler: Commissioner Jose Alvarez
Dates: March 28 - 30, 2014
Destination: Orlando, FL
Purpose of trip: To attend MPOAC Weekend Institute training
Cost: \$364.71 (estimated)
Paid by: MetroPlan Orlando funds

TAB 3

FDOT 2014 Certification Review Report

Deferred

TAB 4



FINANCE USE ONLY:

Approved Bd Mtg: April 9, 2014
 Agenda Item #:

Entered:

FY 2014
 B E No. : 8

REQUEST FOR UPWP BUDGET AMENDMENT

DATE: 03/13/14

DECREASE BUDGET:

(WHOLE DOLLARS ONLY)

<u>PROJECT</u>	<u>ELEMENT</u>	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
36012	612121	50000	Salary	38.11
36012	612121	50500	Fringe Benefits	137.93
36012	612122	50000	Salary	12.74
36012	612122	50500	Fringe Benefits	70.32
36012	612123	50000	Salary	0.96
36012	612123	50500	Fringe Benefits	113.41
36012	612126	50500	Fringe Benefits	20.56
36012	612131	50000	Salary	26.56
36012	612131	50500	Fringe Benefits	39.56
36012	612132	50000	Salary	22.28
36012	612132	50500	Fringe Benefits	35.88
36012	612134	50000	Salary	614.15
36012	612134	50500	Fringe Benefits	554.66
36012	612210	50000	Salary	411.56
36012	612210	50500	Fringe Benefits	149.88
36012	612210	59700	Indirect Costs	53.09
36012	612220	50500	Fringe Benefits	27.20
36012	612222	50000	Salary	28.17
36012	612222	50500	Fringe Benefits	14.29
36012	612250	50000	Salary	68.47
36012	612250	50500	Fringe Benefits	131.73
36012	612260	63000	Consultants	3,211.00
36012	612340	50500	Fringe Benefits	2.81
36012	612370	50000	Salary	227.50
36012	612370	50500	Fringe Benefits	133.57
36012	612411	50000	Salary	22.31
36012	612411	50500	Fringe Benefits	29.00
36012	612413	50000	Salary	505.89
36012	612413	50500	Fringe Benefits	170.77
36012	612413	59700	Indirect Costs	82.89
36012	612415	50500	Fringe Benefits	35.76
36012	612421	50000	Salary	25.78
36012	612421	50500	Fringe Benefits	31.41
36012	612422	50000	Salary	169.62
36012	612422	50500	Fringe Benefits	91.84
36012	612425	50000	Salary	866.96
36012	612425	50500	Fringe Benefits	318.82
36012	612425	59700	Indirect Costs	109.94

FINANCE USE ONLY:

Approved Bd Mtg: April 9, 2014
 Agenda Item #:

Entered:

FY 2014
 B E No. : 8

36012	612430	50000	Salary	29.75
36012	612430	50500	Fringe Benefits	41.81
36012	612443	50000	Salary	112.43
36012	612443	50500	Fringe Benefits	76.80
36012	612452	50500	Fringe Benefits	8.84
36012	612530	50500	Fringe Benefits	31.32
36012	612540	50000	Salary	563.16
36012	612540	50500	Fringe Benefits	202.41
36012	612540	59700	Indirect Costs	91.50
37014	714123	62200	Computer Software	2,700.00
37014	714123	62500	Contingency	25,000.00
38014	814471	63400	Advertising/Public Notice	1,010.00

TOTAL: \$ 38,475.40

INCREASE BUDGET:

(WHOLE DOLLARS ONLY)

<u>PROJECT</u>	<u>ELEMENT</u>	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
36012	612110	50000	Salary	328.69
36012	612110	50500	Fringe Benefits	47.23
36012	612110	59700	Indirect Costs	131.60
36012	612112	50000	Salary	3,179.80
36012	612112	50500	Fringe Benefits	823.23
36012	612112	59700	Indirect Costs	820.32
36012	612121	59700	Indirect Costs	143.58
36012	612122	59700	Indirect Costs	78.13
36012	612123	59700	Indirect Costs	133.50
36012	612415	63400	Advertising/Public Notice	1,253.88
36012	612126	50000	Salary	20.27
36012	612126	59700	Indirect Costs	36.93
36012	612131	59700	Indirect Costs	32.26
36012	612132	59700	Indirect Costs	30.29
36012	612134	59700	Indirect Costs	318.04
36012	612220	50000	Salary	924.54
36012	612220	59700	Indirect Costs	558.91
36012	612222	59700	Indirect Costs	0.87
36012	612250	59700	Indirect Costs	119.19
36012	612340	50000	Salary	40.01
36012	612340	59700	Indirect Costs	26.27
36012	612370	59700	Indirect Costs	30.87
36012	612411	59700	Indirect Costs	22.87
36012	612415	50000	Salary	113.90
36012	612415	59700	Indirect Costs	107.67
36012	612421	59700	Indirect Costs	22.79
36012	612422	59700	Indirect Costs	14.30

FINANCE USE ONLY:

Approved Bd Mtg: April 9, 2014
 Agenda Item #:

Entered:

FY 2014
 B E No. : 8

36012	612423	50000	Salary	40.51
36012	612423	50500	Fringe Benefits	2.58
36012	612423	59700	Indirect Costs	20.54
36012	612430	59700	Indirect Costs	33.76
36012	612443	59700	Indirect Costs	28.86
36012	612445	50000	Salary	24.28
36012	612445	50500	Fringe Benefits	2.00
36012	612445	59700	Indirect Costs	11.72
36012	612452	50000	Salary	79.20
36012	612452	59700	Indirect Costs	55.98
36012	612530	50000	Salary	43.42
36012	612530	59700	Indirect Costs	62.61
37014	714123	60700	Equipment & Furniture	2,700.00
37014	714471	64400	Contributions	25,000.00
38014	814415	63400	Advertising/Public Notice	1,010.00

TOTAL: \$ 38,475.40

REASON(S):

1) To adjust Salary, Fringe and Indirect in the FTA X021 grant to facilitate its closeout after the remaining funds have been spent on existing consultant services contracts and LRTP public involvement town call advertising. 2) To make an additional contribution to Bike Walk Central Florida. 3) To advertise for long range transportation plan public involvement town call. 4) To perform minor maintenance and upgrades to the Board Room A/V System.

Finance Director's Signature:

 Jason S. Loschiavo

Date:

Executive Director's Signature:

 Harold W. Barley

Date:

REMARKS:

 Revised 06/20/12

TAB 5





RESOLUTION NO. 14-06

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 #4344241 - US 441 (Orange Blossom Trail) from south of Taft Vineland Road to south of Beach Line Expressway - Safety/Access Management - Funding consists of \$290,000 in HSP funds for design in FY 2014/15;**
- **FM #4344251 - SR 436 from north of SR 50 to south of Old Cheney Highway - Safety/Access Management - Funding consists of \$340,000 in HSP funds for design in FY 2014/15;**
- **FM #4344261 - SR 482 (Sand Lake Road) from east of Golden Sky Lane to east of Lake Gloria Blvd. - Skid Hazard Overlay - Funding consists of \$366,000 in HSP funds for design in FY 2014/15;**
- **FM #4346941 - SR 552 (Curry Ford Road) at SR 436 - Add Turn Lane - Funding consists of \$252,000 in HSP funds for design in FY 2014/15;**
- **FM #4349501 - US 441 (Orange Blossom Trail) Rail Crossing #75929135 - Rail Safety Project - Funding consists of \$159,916 in RHP funds for construction in FY 2014/15;**
- **FM #4349511 - SR 423 (Lee Road) Rail Crossing #75929103 - Rail Safety Project - Funding consists of \$378,672 in RHP funds for construction in FY 2014/15;**

- FM #4349521 - N. Clarke Road Rail Crossing #75929169 - Rail Safety Project - Funding consists of \$266,441 in RHP funds for construction in FY 2014/15;
- FM #4296111 - Fort Christmas Road at Wheeler Road - Intersection Improvement - Extend project length from 0.227 mile to 0.310 mile;
- FM #4306731 - SR 50 from Corner School Drive to SR 520 - Resurfacing - Shorten project length from 5.223 miles to 3.595 miles;

Osceola County

- FM #4184033 - US 17/92 (John Young Parkway) from Pleasant Hill Road to Portage Street - Preliminary Engineering for Future Capacity - Funding consists of \$2,884,533 in ACSA funds, \$2,590,622 in DS funds, \$29,988 in SA funds, \$95,000 in S125 funds, and \$2,600,000 in DDR funds for design in FY 2013/14;

Seminole County

- FM #4326422 - SR 434 at Tuskawilla Road - Add Turn Lane - Funding consists of \$1,102,000 in SU funds for construction in FY 2014/15;
- FM #4347131 - SR 46 Sanford AMTRAK Station from International Parkway to Airport Blvd. - Traffic Operations Improvement - Funding consists of \$1,101,114 in ACNP funds for construction in FY 2014/15;
- FM #4349141 - Evans Street from CR 419 (E. Broadway Street) to Lockwood Blvd. - Bike Path/Trail - Funding consists of \$15,579 in ACTU funds and \$372,421 in TALU funds for construction in FY 2014/15; 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 9th day of April, 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



Florida Department of Transportation

RICK SCOTT
GOVERNOR

719 South Woodland Boulevard
DeLand, Florida 32720

ANANTH PRASAD, P.E.
SECRETARY

March 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. 4344241 – US 441 from S of Taft Vineland to S of Beach Line Expwy – Safety/Access Management

Current TIP Status:

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

Proposed Amendment:

Add Phase 31 (Preliminary Engineering/In-House) - \$10,000 in HSP Funds in FY 2014/15

Add Phase 32 (Preliminary Engineering/Consultant) - \$280,000 in HSP Funds in FY 2014/15

Explanation:

This project will improve a high crash location.

Project:

FM No. 4344251 – SR 436 from N of SR 50 to S of Old Cheney Hwy – Safety/Access Management

Current TIP Status:

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

Proposed Amendment:

Add Phase 31 (Preliminary Engineering/In-House) - \$10,000 in HSP Funds in FY 2014/15

Add Phase 32 (Preliminary Engineering/Consultant) - \$330,000 in HSP Funds in FY 2014/15

Explanation:

This project will improve a high crash location.

Project:

FM No. 4344261 – SR 482 (Sand Lake Rd) from E of Goldensky Lane to E of Lake Gloria Blvd – Skid Hazard Overlay

Current TIP Status:

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

Proposed Amendment:

Add Phase 31 (Preliminary Engineering/In-House) - \$10,000 in HSP Funds in FY 2014/15

Add Phase 32 (Preliminary Engineering/Consultant) - \$356,000 in HSP Funds in FY 2014/15

Explanation:

This will improve a high crash location.

Project:

FM No. 4346941 – SR 552 at SR 436 – Add Turn Lane

Current TIP Status:

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

Proposed Amendment:

Add Phase 31 (Preliminary Engineering/In-House) - \$2,000 in HSP Funds in FY 2014/15

Add Phase 32 (Preliminary Engineering/Consultant) - \$250,000 in HSP Funds in FY 2014/15

Explanation:

This project will construct a west-bound right turn lane.

Project:

FM No. 4349501 – SR 500 (US441) (Orange Blossom Trail) Crossing# 75929135 – Rail Safety Project

Current TIP Status:

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

Proposed Amendment:

Add Phase 57 (Construction/Railroad) - \$159,916 in RHP Funds in FY 2014/15

Explanation:

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

Project:

FM No. 4349511 – SR 423 (Lee Rd) Crossing# 75929103 – Rail Safety Project

Current TIP Status:

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

Proposed Amendment:

Add Phase 57 (Construction/Railroad) - \$378,672 in RHP Funds in FY 2014/15

Explanation:

This amendment funds construction to install 3 flashing lights and gates, 3 Ped Gates, sidelights, and a cabinet.

Project:

FM No. 4349521 – N Clarke Road Crossing# 75929169 – Rail Safety Project

Current TIP Status:

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

Proposed Amendment:

Add Phase 57 (Construction/Railroad) - \$266,441 in RHP Funds in FY 2014/15

Explanation:

This amendment funds construction to install 3 flashing lights and gates, 2 median gates, 1 ped gate, sidelights and a cabinet.

Project:

FM No. 4296111 – Fort Christmas Road at Wheeler Road – Intersection Improvement

Current TIP Status:

The project is in the FY 2013/14 – 2017/18 TIP

Proposed Amendment:

Extend project length from .227 mile to .310 mile

Explanation:

This amendment represents no change in project scope and a small correction to mileposts per design plans.

Project:

FM No. 4306731 – SR 50 from Corner School Drive to SR 520 – Resurfacing

Current TIP Status:

The project is in the FY 2013/14 – 2017/18 TIP

Proposed Amendment:

Shorten project length from 5.223 miles to 3.595 miles

Explanation:

This amendment shortens this project since the 1.628 miles of work will be picked up by Project FM No. 4336071 – Replacement of Dual Bridges over Econlockhatchee River.

Osceola County Project**Project:**

FM No. 4184033 – SR 600(US17/92) from Pleasant Hill Rd to Portage St – Prelim Eng for Future Capacity

Current TIP Status:

The project is in the FY 2013/14 – 2017/18 TIP

Proposed Amendment:

Add Phase 32 (Preliminary Engineering/Consultant) - \$2,884,533 in ACSA Funds in FY 2013/14

Add Phase 32 (Preliminary Engineering/Consultant) - \$2,590,622 in DS Funds in FY 2013/14

Add Phase 32 (Preliminary Engineering/Consultant) - \$29,988 in SA Funds in FY 2013/14

Add Phase 32 (Preliminary Engineering/Consultant) - \$95,000 in S125 Funds in FY 2013/14

Remove Existing Phase 32 (Preliminary Engineering/Consultant) - \$2,600,000 in DDR Funds in FY 2013/14

Explanation:

This amendment funds the design of the road widening and the improvement to the intersection at US 17/92 and Pleasant Hill Road. The DDR funds were replaced with DS funds in this swap.

Seminole County Projects

Project:

FM No. 4326422 – SR 434 at Tuskawilla Rd – Add Turn Lane

Current TIP Status:

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

Proposed Amendment:

Add Phase 58 (Construction/Other Agency) - \$1,000,000 in SU Funds in FY 2014/15

Add Phase 61 (Construction Support/In-House) - \$2,000 in SU Funds in FY 2014/15

Add Phase 68 (Construction Support/Other Agency) - \$100,000 in SU Funds in FY 2014/15

Explanation:

This amendment funds construction of roadwork and improvements to pedestrian hardscape features.

Project:

FM No. 4347131 – SR 46 Sanford AMTRAK Station from Int'l Pkwy to Airport Blvd – Traffic Ops Improvement

Current TIP Status:

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

Proposed Amendment:

Add Phase 52 (Construction/Contractor) - \$894,000 in ACNP Funds in FY 2014/15

Add Phase 61 (Construction Support/In-House) - \$117,114 in ACNP Funds in FY 2014/15

Explanation:

This amendment funds upgrades to 10 existing signal cabinets to allow adaptive signal control.

Project:

FM No. 4349141 – Evans Street from CR 419 (E. Broadway St) to Lockwood Blvd – Bike Path/Trail

Current TIP Status:

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

Proposed Amendment:

Add Phase 58 (Construction/Other Agency) - \$15,579 in ACTU Funds in FY 2014/15

Add Phase 58 (Construction/Other Agency) - \$334,421 in TALU Funds in FY 2014/15

Add Phase 61 (Construction Support/In-House) - \$3,000 in TALU Funds in FY 2014/15

Add Phase 68 (Construction Support/Other Agency) - \$35,000 in TALU Funds in FY 2014/15

Explanation:

This amendment funds construction of a connection to the Florida National Scenic Trail in Oviedo.

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 dark ink and is positioned above the printed name and title.

Gene Ferguson
MPO Liaison

TAB 6





metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

March 12, 2014

Mr. Anthony Foxx
Secretary
United States Department of Transportation
1200 New Jersey Avenue SE
Washington, DC 20590

Dear Secretary Foxx:

When the President's proposed FY2015 budget was released last week, I want you to know how glad we were to learn that \$63 million was being recommended for SunRail Phase II funding.

You will recall our "Transportation Roundtable" meeting that we hosted with you here in Orlando on January 31. You heard from elected officials, business leaders and citizens from across the region about the importance of SunRail Phase II funding to finish the 61-mile line.

You said you were here to listen - and you did. I trust your recommendations had a great deal to do with shaping the President's budget. So on behalf of a grateful Central Florida region, I am writing to say thank you.

Sincerely,

Commissioner Bob Dallari
Board Chairman

315 East Robinson Street

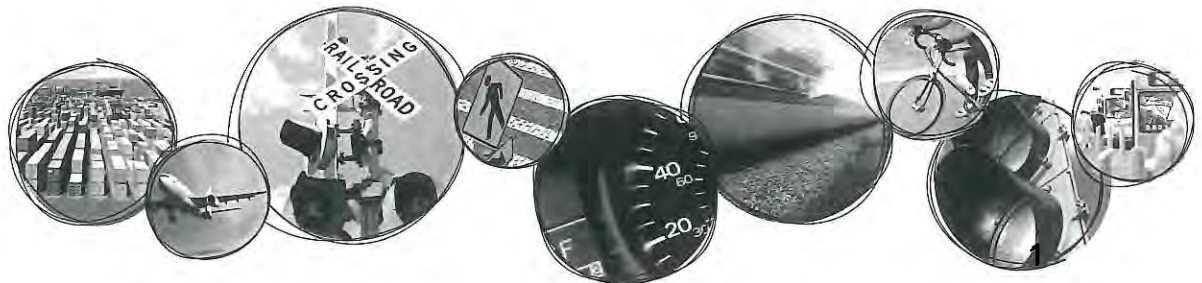
Suite 330

Orlando, Florida 32801

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www.metroplanorlando.com





U.S. Department
of Transportation

**Federal Transit
Administration**

Deputy Administrator

1200 New Jersey Avenue, SE
Washington, D.C. 20590

MAR 11 2014

RECEIVED

METROPLAN ORLANDO

Mr. Harold W. Barley
Executive Director
MetroPlan Orlando
315 East Robinson Street
Suite 355
Orlando, FL 32801

Dear Mr. Barley:

Thank you for your letter of February 14 expressing your support for including the SunRail Phase II project in the President's Fiscal Year (FY) 2015 Budget. FTA appreciates your leadership and partnership in the development of SunRail.

I am pleased to inform you that the FY 2015 budget was released on March 4, and the SunRail Phase II South project was recommended for \$63.2 million. Detailed information on the FY 2015 funding recommendations for FTA's Capital Investment Grant Program can be found on FTA's website at: http://www.fta.dot.gov/12304_15872.html.

Thank you for your interest in the SunRail project and your support of transit. If I can provide further information or assistance, please call me on (202) 366-4040.

Yours truly,

Therese W. McMillan



metroplan orlando
A REGIONAL TRANSPORTATION PARTNERSHIP

Memorandum

March 31, 2014

TO: MetroPlan Orlando Board
FROM: Virginia L. Whittington, *iflws* Director of Regional Partnerships
RE: Effectiveness of Quiet Zones

This memorandum is in response to a question posed by Chairman Bob Dallari at the March MetroPlan Orlando Board meeting. Chairman Dallari's interest in the effectiveness of quiet zones in other areas of the country prompted a search for reports, research, or white papers to respond to his question.

To our surprise, we were unable to locate any findings or reports that provide insight to the answer to this question. I recently spoke with Mr. Tom Drake, FRA Regional Manager with USDOT Federal Railroad Administration who has played a significant role in guiding the region through the quiet zone implementation process. Mr. Drake was also unaware of any research having been done in this area however, he was able to share his own experience which has been that communities that have implemented quiet zones are happy with them and that complaints related to train horns decline significantly once quiet zones were implemented. Mr. Drake stated calls received subsequent to quiet zones are attributed to residents who call when they hear a horn in an area after it has been designated a quiet zone. During our presentations on this topic, we have reported that although an area is designated a quiet zone, the train engineer is still obligated to sound the horn in the event of impending danger. This is likely the reason someone would hear a train horn.

In the absence of research in this area, MetroPlan Orlando staff will be proposing an idea statement to the Transit Cooperative Research Program (TCRP) during their next call for research statements this summer. We are hopeful that this topic will be of interest and will keep the Board informed on the progress.

If you have questions, please do not hesitate to contact me at (407) 481-5672 x314.

/va

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	1,711
Project Manager	MT594HR Hutchison, Renee	Cost Perf. Measure	66.89%
Project Admin.	MT594HR Hutchison, Renee	Time Perf. Measure	66.91%
SM Contract Type	MAM Maint Asset Management	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	1,013
Project Manager	MT594HR Hutchison, Renee	Cost Perf. Measure	96.32%
Project Admin.	MT594HR Hutchison, Renee	Time Perf. Measure	92.43%
SM Contract Type	MLBP Maint Low Bid Performance	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 #	T5422	Work Begin	10-31-2013
County	ORANGE	Present Amount	\$ 1,069,577.15
Contractor	FLORIDA SAFETY CONTRACTORS, INC.	Days Used as of Last Approved Estimate	136
Project Manager	CN507LC Long, Charles	Cost Perf. Measure	67.35%
Project Admin.	CN507LC Long, Charles	Time Perf. Measure	59.00%
SM Contract Type	CSL Const Streamline	Adj. Est. Completion	06-11-2014

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
414999-1-52-01	Yes	W COLONIAL DR/MARTIN LUTHER KING B	-	0716 TRAFFIC SIGNALS	SR 50 FROM PETE PARRISH/SILVERTON TO SPRINGDALE RD	-

Contract #	T5469	Work Begin	01-21-2014
County	ORANGE	Present Amount	\$ 68,031,735.00
Contractor	PRINCE CONTRACTING, LLC.	Days Used as of Last Approved Estimate	55
Project Manager	CN509TW Womick, Todd	Cost Perf. Measure	6.94%
Project Admin.	KN515AP Perez, Armando	Time Perf. Measure	5.05%
SM Contract Type	CC Const Contract	Adj. Est. Completion	09-04-2016

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
239203-4-52-01	Yes	SR50;SR500 TO BREV.	-	0218 ADD LANES & REHABILITATE PVMNT	SR 50 (COLONIAL DR) FROM E OF CR425 (DEAN RD) TO E OF OLD CHENEY HWY	-
239203-4-56-01	No	SR50;SR500 TO BREV.	-	0218 ADD LANES & REHABILITATE PVMNT	SR 50 (COLONIAL DR) FROM E OF CR425 (DEAN RD) TO E OF OLD CHENEY HWY	-

Contract #	T5444	Work Begin	09-14-2013
County	ORANGE	Present Amount	\$ 6,220,487.58
Contractor	GOSALIA CONCRETE CONSTRUCTORS, INC.	Days Used as of Last Approved Estimate	181
Project Manager	CN509WT Williams, Trevor	Cost Perf. Measure	18.74%
Project Admin.	KNMETWB Woerner, Wayne "Bert"	Time Perf. Measure	41.84%
SM Contract Type	CC Const Contract	Adj. Est. Completion	10-21-2014

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
427228-1-52-01	Yes	SR500; OSCEOLA-SR 50	3993056P	0012 RESURFACING	SR 500 (US 441) FROM 34TH STREET TO SR 50 (COLONIAL DR)	LOCALLY ADMINISTERED/DELEGATED
429054-1-52-01	No	SR500; OSCEOLA-SR 50	3993056P	0205 SIDEWALK	US 441 FROM S OF GORE ST TO S OF CENTRAL BLVD	LOCALLY ADMINISTERED/DELEGATED

Contract #	E5R83	Work Begin	08-27-2013
County	ORANGE	Present Amount	\$ 10,251,000.00
Contractor	MIDDLESEX CORPORATION (THE)	Days Used as of Last Approved Estimate	201
Project Manager	CN515JE Jagers, Eric	Cost Perf. Measure	51.81%
Project Admin.	KNMETWB Woerner, Wayne "Bert"	Time Perf. Measure	54.78%
SM Contract Type	CDB Const Design Build	Adj. Est. Completion	08-22-2014

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
239304-1-52-01	Yes	SR530; LAKE - OSCEOLA	2561073P	0213 ADD LANES & RECONSTRUCT	SR 530 (US 192) FROM LAKE CO LINE TO E OF SECRET LAKE DR	STATE ADMINISTERED/DELEGATED

Contract #	T5419	Work Begin	01-18-2013
County	ORANGE	Present Amount	\$ 14,830,976.01
Contractor	LANE CONSTRUCTION CORPORATION (THE)	Days Used as of Last Approved Estimate	423
Project Manager	CN509CD Daley, Carlton	Cost Perf. Measure	61.24%
Project Admin.	CN509CD Daley, Carlton	Time Perf. Measure	48.88%
SM Contract Type	CC Const Contract	Adj. Est. Completion	04-30-2015

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
239535-5-52-01	Yes	W COLONIAL DR/MARTIN LUTHER KING B	-	0213 ADD LANES & RECONSTRUCT	SR 50 FROM E OF WEST OAKS MALL TO W OF GOOD HOMES RD	-
239535-5-52-02	No	-	-	0213 ADD LANES & RECONSTRUCT	SR 50 FROM E OF WEST OAKS MALL TO W OF GOOD HOMES RD	-
239535-5-56-01	No	W COLONIAL DR/MARTIN LUTHER KING B	-	0213 ADD LANES & RECONSTRUCT	SR 50 FROM E OF WEST OAKS MALL TO W OF GOOD HOMES RD	-
239535-5-56-02	No	W COLONIAL DR/MARTIN LUTHER KING B	-	0213 ADD LANES & RECONSTRUCT	SR 50 FROM E OF WEST OAKS MALL TO W OF GOOD HOMES RD	-

Contract #	E5T02	Work Begin	12-01-2013
County	ORANGE	Present Amount	\$ 189,799.35
Contractor	ALTAIR ENVIRONMENTAL GROUP, L.L.C.	Days Used as of Last Approved Estimate	110

Project Manager	CN509WT Williams, Trevor	Cost Perf. Measure	65.01%
Project Admin.	CN509WT Williams, Trevor	Time Perf. Measure	55.00%
SM Contract Type	MSL Maint Streamline-Dist 5 Only	Adj. Est. Completion	06-07-2014

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
429161-1-72-03	Yes	-	-	6060 ROUTINE MAINTENANCE	PIPE DESILT & VIDEO	-

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	601
Project Manager	CN509AT Andrews, Tammie	Cost Perf. Measure	97.17%
Project Admin.	CN509OD Olund, David	Time Perf. Measure	95.89%
SM Contract Type	CC Const Contract	Adj. Est. Completion	04-21-2014

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

Contract #	E5Q65	Work Begin	01-20-2013
County	ORANGE	Present Amount	\$ 2,580,000.00
Contractor	OGLESBY CONSTRUCTION, INC.	Days Used as of Last Approved Estimate	441
Project Manager	MT594HR Hutchison, Renee	Cost Perf. Measure	32.28%
Project Admin.	MT594HR Hutchison, Renee	Time Perf. Measure	24.15%
SM Contract Type	MLBP Maint Low Bid Performance	Adj. Est. Completion	01-01-2018

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
429160-1-72-01	Yes	-	-	6060 ROUTINE MAINTENANCE	PAVEMENT MARKINGS - THERMOPLASTIC & RPM'S	-

Contract #	E5Q70	Work Begin	10-06-2013
County	ORANGE	Present Amount	\$ 1,734,458.70
Contractor	R. J. P. ENTERPRISES, INC.	Days Used as of Last Approved Estimate	171
Project Manager	CN509KE Kemp, Wilkes	Cost Perf. Measure	45.75%
Project Admin.	CN509KE Kemp, Wilkes	Time Perf. Measure	82.94%
SM Contract Type	MC Maint Contract	Adj. Est. Completion	03-17-2014

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
431734-1-72-02	Yes	-	-	6060 ROUTINE MAINTENANCE	DRAINAGE REPAIRS	-

Contract #	T5484	Work Begin	-
County	ORANGE	Present Amount	\$ 160,823.00
Contractor	CHINCHOR ELECTRIC INC.	Days Used as of Last Approved Estimate	17
Project Manager	CN509CF Coe, Frederick	Cost Perf. Measure	20.26%
Project Admin.	CN509CF Coe, Frederick	Time Perf. Measure	104.62%
SM Contract Type	CSL Const Streamline	Adj. Est. Completion	03-09-2014

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
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433595-1-52-01 Yes SR500;SR50 TO LAKE - 0777 LIGHTING SR 500 (US 441) AT SR 436 INTERCHANGE -

Contract #	T5470	Work Begin	09-22-2013
County	ORANGE	Present Amount	\$ 1,428,196.02
Contractor	ATLANTIC CIVIL CONSTRUCTORS CORP	Days Used as of Last Approved Estimate	175
Project Manager	CN507LC Long, Charles	Cost Perf. Measure	79.09%
Project Admin.	CN507LC Long, Charles	Time Perf. Measure	50.30%
SM Contract Type	CSL Const Streamline	Adj. Est. Completion	08-27-2014

Finproj Lead St. Rd. # FAP Work Mix Contract Location Federal Project Oversight
 430672-1-52-01 Yes SMITH ST 4043126C 0205 SIDEWALK ORLANDO SIDEWALKS VARIOUS LOCATIONS ON STATE ROADS STATE ADMINISTERED/DELEGATED

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 - Inactive	Cost Perf. Measure	100.00%
Project Admin.	MT594FT Tumlinson, Fonz - Inactive	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 #	T5488	Work Begin	03-17-2014
County	ORANGE	Present Amount	\$ 5,354,000.00
Contractor	PREFERRED MATERIALS INC.	Days Used as of Last Approved Estimate	0
Project Manager	CN506JR James, Randall	Cost Perf. Measure	-
Project Admin.	KNEECNC Nolen, Chris	Time Perf. Measure	0.00%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	01-01-2015

Finproj Lead St. Rd. # FAP Work Mix Contract Location Federal Project Oversight
 429079-1-52-01 Yes SR400;OSCE - SEMIN. 00422571 0012 RESURFACING I-4 (SR 400) FROM OSCEOLA CO LINE TO EAST OF SR 536 STATE ADMINISTERED/DELEGATED

Contract #	T5466	Work Begin	12-12-2013
County	ORANGE	Present Amount	\$ 650,998.81
Contractor	EMPOWER CONSTRUCTION INC.	Days Used as of Last Approved Estimate	87
Project Manager	CN515JE Jagers, Eric	Cost Perf. Measure	2.33%
Project Admin.	KNCDMMR Mangogna, Robert	Time Perf. Measure	124.77%
SM Contract Type	CSL Const Streamline	Adj. Est. Completion	02-20-2014

Finproj Lead St. Rd. # FAP Work Mix Contract Location Federal Project Oversight
 430665-1-52-01 No SR 44 / MAIN ST / SR 500 3994052P 0543 PAVE SHOULDERS SR 500 (US 441) FROM .2 MI N OF SR 44 TO ORANGE CO LINE STATE ADMINISTERED/DELEGATED

430665-2-52-01 Yes SR500;SR50 TO LAKE 3993058P 0543 PAVE SHOULDERS SR 500 (US 441) FROM W OF WILLOW ST TO LAKE CO LINE STATE ADMINISTERED/DELEGATED

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	558
Project Manager	MT594HR Hutchison, Renee	Cost Perf. Measure	26.62%
Project Admin.	MT594HR Hutchison, Renee	Time Perf. Measure	30.56%
SM Contract Type	MLBP Maint Low Bid Performance	Adj. Est. Completion	08-10-2017

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

425636-1-72-02 Yes - - 6060 ROUTINE MAINTENANCE ROADWAY AESTHETICS VARIOUS LOCATIONS -

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	731
Project Manager	MT594HR Hutchison, Renee	Cost Perf. Measure	66.67%
Project Admin.	MT594HR Hutchison, Renee	Time Perf. Measure	66.70%
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 #	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	MLBP Maint Low Bid Performance	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 #	T5404	Work Begin	08-27-2012
County	SEMINOLE	Present Amount	\$ 10,283,003.53
Contractor	HALIFAX PAVING, INC.	Days Used as of Last Approved Estimate	567
Project Manager	CN509WT Williams, Trevor	Cost Perf. Measure	65.95%
Project Admin.	KNIEBD Bowden, David	Time Perf. Measure	71.27%
SM Contract Type	CC Const Contract	Adj. Est. Completion	11-05-2014

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 #	T5430	Work Begin	08-26-2013
County	SEMINOLE	Present Amount	\$ 953,616.25
Contractor	CHINCHOR ELECTRIC INC.	Days Used as of Last Approved Estimate	203
Project Manager	CN509KE Kemp, Wilkes	Cost Perf. Measure	85.65%
Project Admin.	CN509IG Ishak, Gerges	Time Perf. Measure	77.20%
SM Contract Type	CC Const Contract	Adj. Est. Completion	05-13-2014

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
427417-1-52-01	Yes	US-17/92/ORLANDO AVE/FRENCH AVE	4011063P	0777 LIGHTING	SR 15 (US 17-92) FROM LAKE MARY BLVD TO AIRPORT BLVD	STATE ADMINISTERED/DELEGATED
427417-1-52-02	No	US-17/92/ORLANDO AVE/FRENCH AVE	4011063P	0777 LIGHTING	SR 15 (US 17-92) FROM LAKE MARY BLVD TO AIRPORT BLVD	STATE ADMINISTERED/DELEGATED

Contract #	T5401	Work Begin	08-26-2013
County	SEMINOLE	Present Amount	\$ 4,641,456.80
Contractor	SOUTHLAND CONSTRUCTION, INC.	Days Used as of Last Approved Estimate	177
Project Manager	CN509OJ Oakes, Jeffrey	Cost Perf. Measure	40.77%
Project Admin.	CN509OJ Oakes, Jeffrey	Time Perf. Measure	63.10%
SM Contract Type	CC Const Contract	Adj. Est. Completion	07-02-2014

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
422015-1-52-01	Yes	SR434;SR15-SR426	4311021P	0012 RESURFACING	SR 419/434 FROM W OF JETTA PT TO N OF MITCHELL HAMMOCK RD	STATE ADMINISTERED/DELEGATED
422015-1-56-01	No	SR434;SR15-SR426	-	0012 RESURFACING	SR 419/434 FROM W OF JETTA PT TO N OF MITCHELL HAMMOCK RD	-
427259-1-52-01	No	SR 426 / CR 426	5961008U	0012 RESURFACING	SR 426 FROM PINE AVENUE TO SR 434 (CENTRAL AVE)	STATE ADMINISTERED/DELEGATED
427259-1-56-01	No	SR 426 / CR 426	-	0012 RESURFACING	SR 426 FROM PINE AVENUE TO SR 434 (CENTRAL AVE)	-

Contract #	E5R71	Work Begin	10-10-2013
County	SEMINOLE	Present Amount	\$ 21,278,406.52
Contractor	LANE CONSTRUCTION CORPORATION (THE)	Days Used as of Last Approved Estimate	158
Project Manager	CN509WT Williams, Trevor	Cost Perf. Measure	21.59%
Project Admin.	KNMETDX Davis, Chris	Time Perf. Measure	19.89%
SM Contract Type	CDB Const Design Build	Adj. Est. Completion	11-14-2015

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
404418-1-52-01	Yes	US- 17/92/ORLANDO AVE/FRENCH AVE	3521006P	0230 INTERCHANGE (NEW)	SR 15/600 (US 17/92) INTERCHANGE AT SR 436	STATE ADMINISTERED/DELEGATED
404418-1-52-02	No	US- 17/92/ORLANDO AVE/FRENCH AVE	-	0230 INTERCHANGE (NEW)	SR 15/600 (US 17/92) INTERCHANGE AT SR 436	-
404418-1-52-03	No	US- 17/92/ORLANDO AVE/FRENCH AVE	-	0230 INTERCHANGE (NEW)	SR 15/600 (US 17/92) INTERCHANGE AT SR 436	-
404418-1-52-04	No	US- 17/92/ORLANDO AVE/FRENCH AVE	-	0230 INTERCHANGE (NEW)	SR 15/600 (US 17/92) INTERCHANGE AT SR 436	-

Contract #	BDU54	Work Begin	08-06-2012
County	STATEWIDE	Present Amount	\$ 21,388,431.70
Contractor	WELBRO BUILDING CORPORATION	Days Used as of Last Approved Estimate	499
Project Manager	CN507JR James, Randall - Inactive	Cost Perf. Measure	83.50%
Project Admin.	KNHNTCT Carmichael, Trent	Time Perf. Measure	131.94%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	02-27-2014

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
412994-3-52-05	No	-	-	8051 PUBLIC TRANSPORTATION SHELTER	CENTRAL FLORIDA COMMUTER RAIL SYSTEM STATION CONTRACTS	-
412994-3-52-08	No	-	-	8051 PUBLIC TRANSPORTATION SHELTER	CENTRAL FLORIDA COMMUTER RAIL SYSTEM STATION CONTRACTS	-
412994-3-52-10	No	-	-	8051 PUBLIC TRANSPORTATION SHELTER	CENTRAL FLORIDA COMMUTER RAIL SYSTEM STATION CONTRACTS	-
412994-3-52-12	No	-	-	8051 PUBLIC TRANSPORTATION SHELTER	CENTRAL FLORIDA COMMUTER RAIL SYSTEM STATION CONTRACTS	-
412994-3-52-13	Yes	-	-	8051 PUBLIC TRANSPORTATION SHELTER	CENTRAL FLORIDA COMMUTER RAIL SYSTEM STATION CONTRACTS	-
412994-4-52-01	No	-	-	8145 FIXED GUIDEWAY IMPROVEMENTS	CENTRAL FLORIDA COMMUTER RAIL SYSTEM	-

Contract #	E5L71	Work Begin	07-05-2011
County	STATEWIDE	Present Amount	\$ 185,171,167.36
Contractor	ARCHER WESTERN CONTRACTORS-RAIL	Days Used as of Last Approved Estimate	889
Project Manager	CN507SA Scales, Amy - Inactive	Cost Perf. Measure	97.80%
Project Admin.	KNHNTCT Carmichael, Trent	Time Perf. Measure	114.32%
SM Contract Type	CDB Const Design Build	Adj. Est. Completion	11-08-2013

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
412994-3-52-07	No	-	-	8051 PUBLIC TRANSPORTATION SHELTER	CENTRAL FLORIDA COMMUTER RAIL SYSTEM STATION CONTRACTS	-
412994-4-52-01	Yes	-	-	8145 FIXED GUIDEWAY IMPROVEMENTS	CENTRAL FLORIDA COMMUTER RAIL SYSTEM	-
412994-4-52-02	No	CSXT MAINLINE (A)	-	8145 FIXED GUIDEWAY IMPROVEMENTS	CENTRAL FLORIDA COMMUTER RAIL SYSTEM	-
412994-4-52-03	No	-	-	8145 FIXED GUIDEWAY IMPROVEMENTS	CENTRAL FLORIDA COMMUTER RAIL SYSTEM	-
412994-4-52-04	No	CSXT MAINLINE (A)	-	8145 FIXED GUIDEWAY IMPROVEMENTS	CENTRAL FLORIDA COMMUTER RAIL SYSTEM	-
412994-4-52-05	No	CSXT MAINLINE (A)	-	8145 FIXED GUIDEWAY IMPROVEMENTS	CENTRAL FLORIDA COMMUTER RAIL SYSTEM	-
412994-4-52-07	No	CSXT MAINLINE (A)	-	8145 FIXED GUIDEWAY IMPROVEMENTS	CENTRAL FLORIDA COMMUTER RAIL SYSTEM	-
412994-4-52-08	No	CSXT MAINLINE (A)	-	8145 FIXED GUIDEWAY IMPROVEMENTS	CENTRAL FLORIDA COMMUTER RAIL SYSTEM	-
412994-4-57-01	No	-	-	8145 FIXED GUIDEWAY IMPROVEMENTS	CENTRAL FLORIDA COMMUTER RAIL SYSTEM	-
412994-4-5A-01	No	-	-	8145 FIXED GUIDEWAY IMPROVEMENTS	CENTRAL FLORIDA COMMUTER RAIL SYSTEM	-
412994-4-5A-02	No	-	-	8145 FIXED GUIDEWAY IMPROVEMENTS	CENTRAL FLORIDA COMMUTER RAIL SYSTEM	-
412994-4-82-01	No	-	-	8145 FIXED GUIDEWAY IMPROVEMENTS	CENTRAL FLORIDA COMMUTER RAIL SYSTEM	-
412994-4-82-02	No	-	-	8145 FIXED GUIDEWAY IMPROVEMENTS	CENTRAL FLORIDA COMMUTER RAIL SYSTEM	-
412994-4-82-03	No	-	-	8145 FIXED GUIDEWAY IMPROVEMENTS	CENTRAL FLORIDA COMMUTER RAIL SYSTEM	-
412994-4-C8-03	No	-	-	8145 FIXED GUIDEWAY IMPROVEMENTS	CENTRAL FLORIDA COMMUTER RAIL SYSTEM	-

427504-1-57-01	No	SR50;SR500 TO BREV.	00S5048J	8335 RAIL SAFETY PROJECT	SR 50 (W COLONIAL) CSX RR # 622181A ORLANDO SIGNAL SAFETY	STATE ADMINISTERED/DELEGATED
427525-1-57-01	No	SR-527 AND SR-426	00S5048J	8335 RAIL SAFETY PROJECT	SR 426 (W FAIRBANKS) CSX RR# 622164J WINTER PARK SIGNAL SAFETY	STATE ADMINISTERED/DELEGATED

Contract #	BDT74	Work Begin	03-27-2012
County	STATEWIDE	Present Amount	\$ 28,062,806.25
Contractor	ARCHER WESTERN CONTRACTORS, LLC.	Days Used as of Last Approved Estimate	591
Project Manager	CN506JR James, Randall	Cost Perf. Measure	94.78%
Project Admin.	KNHNTCT Carmichael, Trent	Time Perf. Measure	121.74%
SM Contract Type	CC Const Contract	Adj. Est. Completion	09-05-2013

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
412994-3-52-01	Yes	-	-	8051 PUBLIC TRANSPORTATION SHELTER	CENTRAL FLORIDA COMMUTER RAIL SYSTEM STATION CONTRACTS	-
412994-3-52-03	No	-	-	8051 PUBLIC TRANSPORTATION SHELTER	CENTRAL FLORIDA COMMUTER RAIL SYSTEM STATION CONTRACTS	-
412994-3-52-04	No	-	-	8051 PUBLIC TRANSPORTATION SHELTER	CENTRAL FLORIDA COMMUTER RAIL SYSTEM STATION CONTRACTS	-
412994-3-52-06	No	-	-	8051 PUBLIC TRANSPORTATION SHELTER	CENTRAL FLORIDA COMMUTER RAIL SYSTEM STATION CONTRACTS	-
412994-3-52-12	No	-	-	8051 PUBLIC TRANSPORTATION SHELTER	CENTRAL FLORIDA COMMUTER RAIL SYSTEM STATION CONTRACTS	-
412994-4-52-01	No	-	-	8145 FIXED GUIDEWAY IMPROVEMENTS	CENTRAL FLORIDA COMMUTER RAIL SYSTEM	-

East Central Florida Corridor Task Force Meeting

April 29, 2014

Beginning at 9:00 a.m.

Osceola Heritage Park, Kissimmee, Florida

Meeting Objectives

- Provide overview of Task Force charge
- Provide overview of land use planning in the study area, including the sector planning program
- Provide overview of the Future Corridors initiative and initial corridor planning in this study area
- Build consensus on major issues and opportunities that need to be addressed by the Task Force
- Approve Task Force work plan and schedule
- Identify action items in preparation for the Task Force meeting

Meeting Agenda

Welcome and Introductions

Review Executive Order and Task Force Charge

Government in the Sunshine Presentation

Break

Land Use and Sector Planning Overview

Transportation Planning and Future Corridors Overview

Regional Planning Overview

LUNCH BREAK (Lunch to be ordered on site)

Discussion of Regional Land Use and Transportation Issues and Opportunities

Review draft Task Force Work Plan, roles, schedule, procedures

Break

Public Comment

Review of Action Items and Next Steps

Adjourn

East Central Florida Corridor Task Force Members

Florida Department of Economic Opportunity	Bill Killingsworth, Director of Community Planning
Florida Department of Transportation	Rich Biter, Assistant Secretary for Intermodal Systems Development
Florida Department of Agriculture and Consumer Services	Robert Angus Williams, Senior Attorney
Brevard County	The Honorable Mary Bolin Lewis, County Commissioner
Orange County	The Honorable Jennifer Thompson, County Commissioner
Osceola County	The Honorable Fred Hawkins, County Commissioner
Environment/Conservation	Charles Pattison, President of 1000 Friends of Florida
Environment/Conservation	Eric Draper, Executive Director of Audubon Florida
Deseret Ranch	Erik Jacobsen, General Manager
The Viera Company	Tracy Duda Chapman, Executive Vice-President/General Counsel
Business/Economic Development	Debbie Harvey, CEO of Ron Jon Surf Shop
Business/Economic Development	Belinda O. Kirkegard, Economic Development Director, City of Kissimmee
Citizen	Marcos Marchena