



metroplan orlando
A REGIONAL TRANSPORTATION PARTNERSHIP

Board Meeting

Full Agenda

May 14, 2014

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



MEETING NOTICE

DATE: Wednesday, May 14, 2014

Transit Options to MetroPlan Orlando

TIME: 9:00 a.m.

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



Now Open!

www.sunrail.com (for schedule)

SunRail - LYNX Central Station

12 minute walk to MetroPlan

Connections:

Bus Link 51 (Platform X) or

Bus Link 125 (Platform V)

Your stop: 315 E. Robinson Street

Bike Racks are available in Parking Garage
located on Ridgewood Street

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

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

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 - April 9, 2014 Board Meeting (Tab 1)

The minutes of the April 9, 2014 Board meeting are provided at Tab 1.

B. Approval of March 2014 Monthly Financial Report and Acknowledgement of April 2014 Travel (Tab 2)

The preliminary monthly financial report for the period ending March 31, 2014 is provided at Tab 2 for approval. Acknowledgment is also requested of travels outside our region during the month of April 2014, which is also provided at Tab 2.

C. Acceptance of 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 the Final Unified Planning Work Program (UPWP) for FY2014/2015 and FY2015/2016 and Resolution No. 14-08 (Tab 4)

Approval is requested of the Final FY 2014/2015 and FY 2015/2016 Unified Planning Work Program and budget, including resolution No. 14-08, with authorization for the Executive Director to execute the appropriate federal authorizations and assurances and submit and execute grant applications for transit planning funds, Transportation Disadvantaged Trust funds, Federal Highway Administration funds, local agency program agreements and contract awards and to execute the grant contracts and agreements when awarded. In addition, approval of the line item budget and transfer of line item funds within a UPWP task is requested along with authorization to advertise for budgeted contractual/consulting services and authorization for the Executive Director to sign and execute regular billings for costs incurred against Unified Planning Work Program task elements on behalf of MetroPlan Orlando.

The draft UPWP was submitted to FDOT, FHWA, and FTA following approval by the Board on March 12, 2014. Comments were received on April 15th and addressed as necessary. A summary of changes to the UPWP along with FDOT, FHWA, and FTA comments and responses, are included in Tab 4. Also included in Tab 4 is Board Resolution No. 14-08 for approval.

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

<http://www.metroplanorlando.com/files/view/unified-planning-work-program-2015-2016-as-of-4-21-14.pdf>

IX. OTHER ACTION ITEMS

A. Approval of FDOT TIP Amendment - FY 2013/14-2017/18 and Resolution No. 14-07 (Tab 5)

(ROLL CALL REQUIRED)

Ms. Lorena Valencia, FDOT, will request approval that the FY 2013/14-2017/18 TIP be amended to include a rail safety project and supported by Resolution No. 14-07. A letter from FDOT describing the amendment along with Resolution No. 14-07 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 - recommend approval

B. Report on Medicaid Managed Care

This is a follow-up to the presentation that was made by Commissioner John Horan, Chairman of our Transportation Disadvantaged Local Coordinating Board, at last month's Board meeting. The Board requested an action plan be brought back for approval. This will be discussed with the Transportation Disadvantaged Local Coordinating Board at their meeting on May 8, 2014 so we can benefit from this group's thinking and to ensure that efforts are fully coordinated. Additional information will be sent to Board members before the meeting and it will be included in your supplemental folders.

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item) (Tab 6)

A. Correspondence

- Summary from the Central Florida MPO Alliance Meeting - April 11, 2014
- Summary from the Transportation Disadvantaged Local Coordinating Board Meeting - May 8, 2014 - will be provided at the meeting

B. Status Updates

- May FDOT Construction Report
- Monthly Air Quality Report will be provided at the meeting.
- Community Outreach Report will be provided at the meeting.

C. General Information

- MetroPlan Orlando public hearing on the proposed Year 2040 Long Range Transportation Plan - LYNX Offices/LYNX Central Station - June 4, 2014 (Tentative time) 4:30-7:30 p.m.
- Mayor Jacobs' "State of the County Address" - Church Street Ballroom - June 6, 2014
- Combined meeting of the Central Florida MPO Alliance and the West Central Florida Chairs Coordinating Committee - Polk State College - June 13, 2014
- Regional Leadership Forum on results of recent market research, "*Understanding the Values and Priorities of Central Floridians*" hosted by the Central Florida Partnership in cooperation with the Central Florida Foundation and MetroPlan Orlando - June 19, 2014 (Seating is limited - RSVP required. Notice was sent to all Board members with RSVP instructions.)
- The 2015 Transportation Fiscal Cliff - MAP- 21 Moving ahead for Progress in the 21st Century, prepared by FDOT/Central Office

- FDOT Selection of the I-4 Ultimate Concessionaire on April 24, 2014: I-4 Mobility Partners; listing of firms that are part of this team
- United States Department of Transportation Press Release: *Secretary Foxx Sends Transportation Bill to Congress*, April 29, 2014
- East Central Florida Corridor Task Force: Agenda for kick-off meeting on April 29, 2014, roster of Task Force members; Work Plan and Draft Schedule

D. Featured Research and Articles

- “*Review of MPO Regional Planning, Decision Making and Coordinated Project Implementation*, Center for Urban Transportation Research at the University of South Florida, February 2014
<http://www.mpoac.org/documents/Review%20of%20MPO%20Regional%20Planning,%20Decision%20Making,%20and%20Coordinated%20Project%20Implementation.pdf>
- *Traffic Safety Facts: Older Population*,” National Highway Traffic Safety Administration, March 2014
<http://www-nrd.nhtsa.dot.gov/Pubs/811161.PDF>
- *Infrastructure 2014: Shaping the Competitive City*, Urban Land Institute, 2014
<http://uli.org/wp-content/uploads/ULI-Documents/Infrastructure-2014.pdf>

XI. PRESENTATIONS

YEAR 2040 LONG RANGE TRANSPORTATION PLAN

A. 2040 LRTP Public Outreach: Report on MetroPlan LIVE! Interactive Town Hall Event

Ms. Cynthia Lambert, MetroPlan Orlando staff, will present results of MetroPlan LIVE!, the organization’s interactive town hall meeting for the Year 2040 Long Range Transportation Plan.

B. Presentation and Status Report on 2040 LRTP Cost Feasible Projects

Mr. Alex Trauger, MetroPlan Orlando staff, will present a status report on the Year 2040 Long Range Transportation Plan (LRTP). The presentation will focus on the highway and transit Cost Feasible Plan.

XII. OTHER BUSINESS

A. Results of Market Research: *“Understanding the Values and Priorities of Central Floridians”*

Mr. Mark Brewer, President of the Central Florida Foundation, will provide background information on this project and introduce the principal researcher, Dr. Dee Allsop. This project was undertaken by the Central Florida Partnership in cooperation with the Central Florida Foundation, MetroPlan Orlando and the region’s transportation agencies. Dr. Allsop will make an abbreviated presentation to the MetroPlan Orlando Board with an emphasis on the transportation-related findings; a complete presentation will be made at the Regional Leadership Conference scheduled for June 19, 2014 from 8:00-11:30 a.m. at the Hyatt Regency Hotel at Orlando International Airport. Seating at this conference is limited and an RSVP is required. An electronic invitation was sent to all Board members. Dr. Allsop and other members of the study team will be available following the MetroPlan Orlando Board meeting for an informal discussion about the research findings, how they might be used and similar work that has been done in other regions.

XIII. BOARD MEMBER COMMENTS

XIV. PUBLIC COMMENTS (GENERAL)

XV. NEXT MEETING - June 11, 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, 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

Members:

Hon. Pat Bates, City of Altamonte Springs
Hon. Scott Boyd, Orange County
Hon. Fred Brummer, Orange County
Mr. Stephen Smith for Mr. Larry Dale, Sanford Airport Authority
Hon. Bob Dallari, Seminole County
Hon. Buddy Dyer
Hon. Pete Clarke for Hon. Ted Edwards, Orange County
Hon. Carlton Henley, Seminole County
Hon. Daisy W. Lynum, City of Orlando
Hon. Tiffany Russell, Orange County
Hon. Jose Alvarez for 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:

Mr. Dean Asher, GOAA
Hon. Frank Attkisson, LYNX/CF Commuter Rail Commission
Mr. Scott Batterson, O-OCEA
Hon. Teresa Jacobs, 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. Mayor Jeff Triplett led the Pledge of Allegiance.

II. CHAIRMAN'S ANNOUNCEMENTS

None

III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS

Mr. Barley reported on photos of recent activities and community outreach events; and acknowledged Board Alternates: Mr. Stephen Smith for Mr. Dale; Commissioner Pete Clarke for Commissioner Edwards; Commissioner Jose Alvarez for Mayor Swan; and Ms. Pat Devillers for Ms. Bennage. Special Guests were also acknowledged: Mr. Rick Singh (Orange County Property Appraiser); Commissioner John Horan (TDLCB Chairman); and Ms. Amanda Day (Bike/Walk Central Florida). Mr. Barley reported on FDOT District 5's Liaison assignment changes for MetroPlan Orlando and introduced Ms. Lorena Valencia as the new Liaison. Mr. Gene Ferguson is now assigned to the Space Coast TPO. Mr. Barley also reported on the schedule of the 2040 LRTP approval process; and called attention to several upcoming events to include the Central Florida Commuter Rail Commission meeting on April 11, 2014 at 12:30 p.m. at MetroPlan Orlando which will also include a LYNX Board emergency meeting; FDOT/I-4 Ultimate Concessionaire Team Selection meeting tentatively scheduled for April 26, 2014 at 1:30 p.m. Mr. Barley will notify members with the confirmed details. Staff and members congratulated Ms. Gabriella Serrado (staff) on her recent wedding; and acknowledged Commissioner Alvarez as a recent graduate of the MPOAC Weekend Institute.

IV. CONFIRMATION OF QUORUM

Ms. Lena Tolliver confirmed a quorum of 12 voting members present. 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

It was announced that Agenda Item VIII. C. (Acceptance of 2014 Annual Certification Report) was being deferred until the May meeting.

VI. COMMITTEE REPORTS

Citizens' Advisory Committee (CAC); Mr. Carnot Evans reported that the CAC met on March 26, 2014 and approved the FDOT TIP Amendment request as presented on today's agenda.

Bicycle and Pedestrian Advisory Committee (BPAC); Mr. Steve Noto reported that the BPAC met on March 26, 2014 and approved the FDOT TIP Amendment request as presented on today's agenda.

Municipal Advisory Committee (MAC); In the absence of Commissioner Durso, Ms. Virginia Whittington reported that the MAC met on April 3, 2014 and approved the FDOT TIP Amendment request as presented on today's agenda.

Transportation Technical Committee (TTC); Mr. Charles Ramdatt reported that the TTC met on March 28, 2014 and approved the FDOT TIP Amendment request as presented on today's agenda.

VII. PUBLIC COMMENTS ON ACTION ITEMS

None

VIII. CONSENT AGENDA (ACTION ITEMS)

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

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

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

The preliminary monthly financial report for the period ending February 28, 2014 and the Annual Investment report from March 2013 through February 2014 were provided for approval. Acknowledgment was also requested of all travels outside our region during the month of March 2014.

C. FDOT Certification Review Report - (DEFERRED)

D. Approval of Budget Amendment #8

Approval was requested for budget amendment #8 (provided) 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 was requested to make an additional \$25,000 contribution to support the Best Foot Forward Pedestrian Safety Campaign, a program of Bike Walk Central Florida. Funds are available in our FY2013/2014 budget to allow for this contribution and are covered by budget amendment #8.

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

Approval was 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. Final approval will be requested of the Board to execute a lease agreement at a later date.

G. Travel Authorization

Authorization was 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.

Chairman Dallari noted that Item C. Annual Certification Review Report was deferred to next month.

MOTION: Commissioner Lynum moved approval of Consent Items with the exception of Item: C. Annual Certification Review Report, which was deferred. Commissioner Boyd seconded the motion, which passed unanimously.

IX. OTHER ACTION ITEMS

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

Mr. Gene Ferguson, FDOT, requested approval to amend the FY 2013/14-2017/18 TIP to include various safety and traffic operations projects and supported by Resolution No. 14-06. A copy of Resolution No. 14-06 and a letter from FDOT requesting the amendment was provided.

MOTION: Commissioner Lynum moved approval to amend the FY 2013/14-2017/18 TIP to include various safety and traffic operations projects and supported by Resolution No. 14-06. Commissioner Boyd seconded the motion, which passed unanimously. Roll Call Conducted.

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

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 provided at the meeting.
- Community Outreach Report provided at the meeting.

C. General Information

- Status Report on Legislative Priorities as of April 4, 2014 -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.
- Tentative: FDOT/I-4 Ultimate Concessionaire Team Selection Meeting - April 23, 2014 - 1:30 p.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%2020-20-14.pdf>

MOTION: Commissioner Lynum moved approval of Information Items for Acknowledgement. Commissioner Boyd seconded the motion, which passed unanimously.

XI. OTHER BUSINESS

A. SunRail Update and Opening Plans

Ms. Noranne Downs, FDOT District Five Secretary introduced Mr. Mark Calvert, Evolve, who presented 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.

Discussion followed relative to dwelling times at the stations and the coordination and timing of train gates. Ms. Marianne Gurnee stated that the dwelling time is about 60-

90 seconds at the stations and the dwelling time for the gates is approximately the same as a traffic signal. Members also discussed the need for multi-jurisdictional law enforcement on the trains for security purposes. Ms. Downs noted that the trains are equipped with security cameras and that uniformed police officers and firemen are permitted to ride for free at anytime. She further stated that security issues will be monitored carefully and adjustments will be made as needed.

Commissioner Tiffany Russell arrived.

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

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

Discussion ensued on options to reduce traffic congestion other than widening roads. Mr. Barley noted that flyovers are another option and noted that several flyovers are planned for the region. Commissioner Dallari noted that the educational component of bicycle, pedestrian and motorist behavior is important for safety.

XII. PRESENTATIONS

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

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

Members expressed concern relative to the Managed Medical Assistance program and noted that the changes were confusing for system users. It was the consensus of the Board for staff to schedule a briefing for Board members' aides and staff assistants to inform them of the changes and to prepare them for questions constituents might have. Members also asked staff to lead a statewide fact finding effort of MPO's to identify concerns and recommendations based on the changes and to provide the findings to the state legislature with Mr. Bill Peebles assistance. It was announced that this would be discussed at the TDLCB meeting scheduled for May 8, 2014 and recommendations would be brought to the Board on May 14, 2014.

B. 2013 Safety Report

Mr. Eric Hill, MetroPlan Orlando staff, reported on safety statistics in the MetroPlan Orlando region for 2013.

Discussion followed relative to the use of speed cameras as an educational tool and changes in crashes (rear-end and t-bone) at intersections with red light running cameras.

XIII. BOARD MEMBER COMMENTS

None

XIV. PUBLIC COMMENTS (GENERAL)

Mr. Chuck Graham expressed concerns with the Medicaid Managed Medical Assistance Program changes that will impact transportation disadvantaged users. He also expressed the need for identifying dedicated funding sources for public transportation. Mr. John Casselberry provided suggestions for reducing traffic congestion at Par Ave/I-4 and Orange Ave/Clay St. A map was provided suggesting a traffic circle at the Orange Ave/Clay St/Groveland St. intersection.

XV. NEXT MEETING - May 14, 2014

XVI. ADJOURNMENT

There being no further business, the meeting adjourned at 10:50 a.m. The meeting was transcribed by Lena Tolliver.

Approved this 14th day of May, 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 3/31/14

ASSETS

Operating Cash in Bank	\$ 2,613,705.34
Petty Cash	\$ 25.00
SBA Investment Account	\$ 1,829,107.44
Rent Deposit	\$ 14,120.66
Prepaid Expenses	\$ 24,717.70
Accounts Receivable - Grants	\$ 324,083.34
Fixed Assets-Equipment	\$ 396,179.13
Accumulated Depreciation	\$ (216,029.40)

TOTAL ASSETS:	<u>\$ 4,985,909.21</u>
----------------------	-------------------------------

LIABILITIES

Accrued Personal Leave	\$ 249,236.70
------------------------	---------------

TOTAL LIABILITIES:	<u>\$ 249,236.70</u>
---------------------------	-----------------------------

EQUITY

FUND BALANCE:

Nonspendable:

Prepaid Items	\$ 24,717.70
---------------	--------------

Deposits	\$ 14,120.66
----------	--------------

Restricted:	\$ 585.57
-------------	-----------

Unassigned:	\$ 4,697,248.58
-------------	-----------------

TOTAL EQUITY:	<u>\$ 4,736,672.51</u>
----------------------	-------------------------------

TOTAL LIABILITIES & EQUITY:	<u>\$ 4,985,909.21</u>
--	-------------------------------

Net difference to be reconciled:	\$ -
----------------------------------	------

METROPLAN ORLANDO
AGENCYWIDE REVENUES & EXPENDITURES
For Period Ending 3/31/14

REVENUES	CURRENT	Y-T-D	BUDGET as of B/E #7	VARIANCE (over)/under	PERCENTAGE OF BUDGET
Federal	\$ 279,898.83	\$ 1,609,857.93	\$ 3,102,272.00	\$ 1,492,414.07	51.89%
State	\$ 22,684.51	\$ 132,182.55	\$ 287,967.00	\$ 155,784.45	45.90%
Local	\$ 220,443.00	\$ 723,836.50	\$ 1,006,787.00	\$ 282,950.50	71.90%
Interest Income	\$ 238.49	\$ 2,158.84	\$ 840.00	\$ (1,318.84)	257.00%
Other	\$ 10,274.00	\$ 13,917.37	\$ 16,500.00	\$ 2,582.63	84.35%
Contributions	\$ -	\$ 25,000.00	\$ 25,000.00	\$ -	100.00%
Cash Carryforward	\$ -	\$ -	\$ 320,072.00	\$ 320,072.00	0.00%
Local Funds Transfer	\$ 34,801.45	\$ 101,446.25	\$ 237,273.00	\$ 135,826.75	42.76%
TOTAL REVENUES:	\$ 568,340.28	\$ 2,608,399.44	\$ 4,996,711.00	\$ 2,388,311.56	52.20%

EXPENDITURES

Salaries	\$ 108,227.80	\$ 928,138.01	\$ 1,548,302.00	\$ 620,163.99	59.95%
Fringe Benefits	\$ 32,660.72	\$ 278,017.14	\$ 488,840.00	\$ 210,822.86	56.87%
Local Match-Transf Out	\$ 34,801.45	\$ 101,446.25	\$ 237,273.00	\$ 135,826.75	42.76%
Audit Fees	\$ -	\$ 24,500.00	\$ 28,500.00	\$ 4,000.00	85.96%
Computer Operations	\$ 2,073.05	\$ 41,735.71	\$ 61,109.00	\$ 19,373.29	68.30%
Dues & Memberships	\$ 1,013.00	\$ 9,745.00	\$ 11,055.00	\$ 1,310.00	88.15%
Equipment & Furniture	\$ -	\$ 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	\$ 1,414.81	\$ 17,661.60	\$ 27,069.00	\$ 9,407.40	65.25%
Legal Fees	\$ 3,682.50	\$ 24,641.50	\$ 45,000.00	\$ 20,358.50	54.76%
Office Supplies	\$ 2,211.39	\$ 23,677.46	\$ 48,990.00	\$ 25,312.54	48.33%
Postage	\$ 233.68	\$ 3,795.04	\$ 8,125.00	\$ 4,329.96	46.71%
Books, Subscrips/Pubs	\$ 277.13	\$ 1,660.87	\$ 2,373.00	\$ 712.13	69.99%
Exec. Dir 457 Def. Comp.	\$ 17,000.00	\$ 17,000.00	\$ 17,500.00	\$ 500.00	97.14%
Rent	\$ 16,866.80	\$ 143,769.98	\$ 207,910.00	\$ 64,140.02	69.15%
Equipment Rent/Maint.	\$ -	\$ 15,005.00	\$ 21,740.00	\$ 6,735.00	69.02%
Seminars & Conf. Registr.	\$ 909.00	\$ 12,979.46	\$ 23,530.00	\$ 10,550.54	55.16%
Telephone	\$ 576.71	\$ 3,986.82	\$ 6,947.00	\$ 2,960.18	57.39%
Travel	\$ 3,840.36	\$ 19,781.12	\$ 33,160.00	\$ 13,378.88	59.65%
Small Tools/Ofc. Mach.	\$ 78.33	\$ 831.87	\$ 2,000.00	\$ 1,168.13	41.59%
HSA Annual Employer Contrib.	\$ -	\$ 9,750.00	\$ 16,250.00	\$ 6,500.00	60.00%
Computer Software	\$ 332.82	\$ 1,832.82	\$ 12,500.00	\$ 10,667.18	14.66%
Contingency	\$ -	\$ -	\$ 34,710.00	\$ 34,710.00	0.00%
Contractual/Temp Services	\$ 5,009.90	\$ 17,630.75	\$ 25,434.00	\$ 7,803.25	69.32%
Interest Expense	\$ -	\$ 91.58	\$ -	\$ (91.58)	0.00%
Pass-Thru Expenses	\$ -	\$ 56,642.73	\$ 306,908.00	\$ 250,265.27	18.46%
Consultants	\$ 73,342.42	\$ 615,490.76	\$ 1,616,940.00	\$ 1,001,449.24	38.07%
Repair & Maintenance	\$ -	\$ 179.90	\$ 1,200.00	\$ 1,020.10	14.99%
Advertising/Public Notice	\$ 752.23	\$ 8,414.51	\$ 31,476.00	\$ 23,061.49	26.73%
Other Misc. Expense	\$ 163.04	\$ 2,950.79	\$ 8,595.00	\$ 5,644.21	34.33%
Contributions	\$ -	\$ 70,000.00	\$ 70,000.00	\$ -	100.00%
Comm. Rels. Sponsors	\$ -	\$ 2,565.00	\$ 5,500.00	\$ 2,935.00	46.64%
TOTAL EXPENDITURES:	\$ 305,467.14	\$ 2,468,710.71	\$ 4,996,711.00	\$ 2,528,000.29	49.41%
AGENCY BALANCE	\$ 262,873.14	\$ 139,688.73			



Monthly Travel Summary - April, 2014

Traveler:	Harold W. Barley
Dates:	April 2 - 4, 2014
Destination:	Jacksonville, FL
Purpose of trip:	To attend FDOT/FHWA/FTA/MPOAC meetings
Cost:	\$394.49
Paid by:	MetroPlan Orlando funds

Traveler:	Gary D. Huttman
Dates:	April 23 - 24, 2014
Destination:	Tallahassee, FL
Purpose of trip:	To attend MPOAC meeting
Cost:	\$363.33
Paid by:	MetroPlan Orlando funds

TAB 3



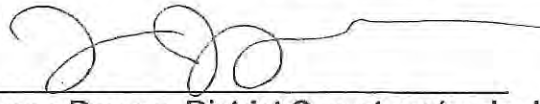
JOINT CERTIFICATION STATEMENT ON THE METROPOLITAN TRANSPORTATION PLANNING PROCESS

Pursuant to the requirements of 23 U.S.C. 134 (k)(5), 23 CFR 450.334(a), the Department and the MPO have performed a review of the certification status of the metropolitan transportation planning process for the MetroPlan Orlando MPO with respect to the requirements of:

1. 23 U.S.C. 134 and 49 U.S.C. 5303;
2. Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. 2000d-1) and 49 C.F.R. Part 21
3. 49 U.S.C. 5332 prohibiting discrimination on the basis of race, color, creed, national origin, sex, or age in employment or business opportunity;
4. Section 1101(b) of MAP-21 and 49 C.F.R. Part 26 regarding the involvement of disadvantaged business enterprises in USDOT funded projects;
5. 23 C.F.R. Part 230 regarding the implementation of an equal employment opportunity program on Federal and Federal-aid highway construction contracts;
6. The provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.) and the regulations found in 49 C.F.R. Parts 27, 37, and 38;
7. The Older Americans Act, as amended (42 U.S.C. 6101) prohibiting discrimination on the basis of age in programs or activities receiving Federal financial assistance;
8. Section 324 of 23 U.S.C. regarding the prohibition of discrimination on the basis of gender; and
9. Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and 49 C.F.R. Part 27 regarding discrimination against individuals with disabilities.

Included in this certification package is a summary of noteworthy achievements by the MPO, attachments associated with these achievements, and (if applicable) a list of any recommendations and/or corrective actions. The contents of this Joint Certification Package have been reviewed by the MPO and accurately reflect the results of the joint certification review meeting held on March 7, 2014.

Based on a joint review and evaluation, the Florida Department of Transportation and the MetroPlan Orlando MPO recommend that the Metropolitan Planning Process for the MetroPlan Orlando MPO be certified.

for 

Noranne Downs, District Secretary (or designee)
Frank J. Dineen



Bob Dallari MPO Chairman (or designee)

4/4/2014
Date

4/9/2014
Date

2014 MODIFIED JOINT CERTIFICATION REVIEW

Florida Department of Transportation, District Five And MetroPlan Orlando Metropolitan Planning Organization

Attendees: Harold Barley (MetroPlan Orlando), Gary Huttman (MetroPlan Orlando), Keith Caskey (MetroPlan Orlando), Cynthia Lambert (MetroPlan Orlando), Eric Hill (MetroPlan Orlando), Jason Loschiavo (MetroPlan Orlando), Alex Trauger (MetroPlan Orlando), Mighk Wilson (MetroPlan Orlando), Anthony Washington (MetroPlan Orlando), Nikhila Rose (MetroPlan Orlando), Gabriella Serrado (MetroPlan Orlando), Stuart Boggs (LYNX), Belinda Balleras (LYNX), Gene Ferguson (FDOT), Jo Santiago (FDOT), Mary Schoelzel (FDOT).

The MetroPlan Orlando Metropolitan Planning Organization (MPO) has the responsibility for ensuring that the major transportation issues in their planning areas are addressed and that the requirements in state and federal law governing the metropolitan transportation planning process are met. Certification reviews are the tool used to determine whether the MPOs/TPOs are fulfilling this responsibility. They are conducted on an annual basis by the Florida Department of Transportation (FDOT) and on a new implemented four (4) year cycle by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) for MPOs/TPOs in TMA areas. The only exception is “conditional certification” issued for a MPO/TPO by FHWA. The next federal certification review for the MetroPlan Orlando Metropolitan Planning Organization will be conducted in year 2015.

The 2014 State Modified Joint Certification Review process for the MetroPlan Orlando MPO commenced with a conference between FDOT District Five Staff and the MetroPlan Orlando MPO Staff on March 7, 2014. The discussions were organized around a set of questions developed by FDOT Staff to review all of the transportation planning processes and requirements mandated by law. The MetroPlan Orlando MPO staff provided responses to the questions that led to additional dialogue. The findings, summary of noteworthy achievements, and recommendations presented in this Modified Joint Certification Review are drawn from the responses to the questions. They also reflect the emerging importance of regionalism, the increasing emphasis being placed on development of interconnected multi-modal transportation systems, and the need to improve linkages between transportation planning and land use planning.

FINDINGS

General

The MetroPlan Orlando MPO continues to work with the Florida Department of Transportation, Local Governmental Agencies, Regional Planning Agencies, and other Transportation Agencies to support the initiatives needed for the Transportation demands within Orange, Osceola and Seminole Counties. The MPO Staff have worked very hard in the past year to plan and prioritize projects of significant importance within their MPO

boundary. They continue to move forward with working, planning and developing regional projects. These projects include pedestrian sidewalk/trails and bicycle transportation facilities. The MPO successfully completed and submitted their annual Transportation Improvement Program (TIP), and their annual Prioritized List of Projects. In addition the MPO adopted their new two year Unified Planning Work Program (UPWP), and made necessary amendments required in their 2030 Long Range Transportation Plan. They continue to have a positive relationship with other Local Governmental Agencies, Regional Planning Agencies and other transportation and land use agencies. The MPO Staff continues to support their MPO Board Members, Transportation Technical Committee Members, Municipal Advisory Committee Members, Bicycle and Pedestrian Advisory Committee Members and Citizen's Advisory Committee Members with updated information and training to help them better understand their roles and the importance of their participation. The Department appreciates the support that the MPO and Local Agencies provide to move projects forward to complete the transportation needs in the Orlando Metropolitan Area.

Summary of Noteworthy Achievements

The MetroPlan Orlando MPO coordinated and worked cooperatively over the past year with the Local Governmental Agencies and the Department to ensure that important project information was delivered by the MPO and local governments in an expeditious manner that has allowed them to program all of their available SU funds for Fiscal Year 2014.

The MetroPlan Orlando MPO included Freight and Logistics needs in their 2030 Long Range Plan (LRTP). The MetroPlan Orlando MPO is managing the Regional Freight Mobility Study and facilitated meetings of the regional Freight Advisory Council. The MetroPlan Orlando MPO is working on a Freight, Goods and Services Plan which will become an integral part of their new LRTP.

Accountability

The content of the monthly reports submitted by the MetroPlan Orlando MPO with invoices have been adequate in detail and capacity. These reports are intended to document progress made and difficulties encountered in implementing a MPO's/TPO's mission and vision through the UPWP. They also are used to help assess the eligibility and justification of MPO's/TPO's expenses to be reimbursed with federal funds.

Planning Fund Balances

The MetroPlan Orlando MPO is to be commended for their continued work in utilizing their Planning Funds. These funds are intended to be used for planning

activities within a reasonable time frame and are subject to redistribution or loss if certain requirements are not met.

Priority List/Long Range Transportation Plan

The MetroPlan Orlando MPO continues to improve their process for prioritizing projects. The MPO is working with FDOT to develop an objectives-driven project assessment approach which is intended to identify new projects consistent with regional transportation planning values. These values are consistent with the MPO's 2030 Long Range Transportation Plan (LRTP). MetroPlan is to be commended for their effort to develop project lists which implement the visions and values of their LRTP.

Public Transportation

The MetroPlan Orlando MPO continues to have a solid working relationship with their Public Transportation partners on a regular basis. MetroPlan Orlando was an active participant on the Lynx US 192 Alternatives Analysis (AA) which was approved by the Board in 2013. MetroPlan Orlando is currently participating in the SR 50 AA done by LYNX. The MPO has worked extensively with its Board and Committees to advance the SunRail project and address the readiness of LYNX and other modes of travel to connect with SunRail. In addition, MetroPlan Orlando has created a new position to focus on Transit initiatives.

Safety Element

The MetroPlan Orlando MPO has the University of Florida under contract to develop a Web Based Crash Database. The MPO reports traffic crash and fatality data in the Tracking the Trends document annually. Performance measures include reductions in crash rate, fatality rate and pedestrian fatalities. The MPO Board receives safety presentations quarterly. In addition, MetroPlan Orlando staff has initiated the Best Foot Forward Campaign to reduce the number of crashes involving pedestrians. The MetroPlan Orlando MPO has been instrumental in the expansion of the CyclingSavvy traffic cycling program by hosting and assisting in basic courses and instructor training. The MPO is using the regional crash database system to study pedestrian and bicyclist crash trends that will let them do more detailed analysis of crash causation factors. The MetroPlan Orlando MPO, in cooperation with FDOT, launched the Bicycle and Pedestrian Count Program. This effort will provide the baseline data for the assessment of crash rates for high bicycle and pedestrian use corridors.

RECOMMENDATIONS/ACTIONS

1. The MetroPlan Orlando MPO should continue to work diligently with the Department in obligating their SU funding which effectively helps them reduce their obligating authority constraint placed on future allocations.

2. The MetroPlan Orlando MPO has done an excellent job and should continue to keep the Transportation Technical Committee, the Citizen's Advisory Committee, the Bicycle and Pedestrian Advisory Committee, the Municipal Advisory Committee and the MPO Board Members informed of the status of their transportation initiatives as well as the initiatives of the Department.
3. The MetroPlan Orlando staff needs to ensure that their Fiscal Year 2015 and Fiscal Year 2016 Unified Planning Work Program tasks and schedules are fully achieved.
4. The MetroPlan Orlando MPO has begun conversations and strategizing on incorporating the new MAP-21 (Moving Ahead for Progress in the 21st Century Act) performance measures into their planning documents.
5. The MetroPlan Orlando MPO received a "Best Workplace for Commuters Award" presented by the University of South Florida's Center for Urban Transportation Research in recognition of the MPO's progressive practices with promoting alternative forms of transportation.
6. The MetroPlan Orlando MPO has done an outstanding job promoting and maintaining a continuous, cooperative and comprehensive transportation planning process for the Orlando Urbanized Area. They should continue to work with their FDOT MPO Liaison concerning any issues or requests.

**FLORIDA DEPARTMENT OF TRANSPORTATION
DISTRICT FIVE AND
MetroPlan Orlando MPO
2014 MODIFIED JOINT CERTIFICATION**

Based upon a review of Chapter Seven (7) of the Metropolitan Planning Organization (MPO)/Transportation Planning Organization (TPO) Administrative Manual, below are the general areas recommended as focus items for this year's Modified Joint Certification process. According to the Certification requirements, a limited or modified review can occur for three years after a full review. Based upon Chapter Seven (7), and associated laws/rules (noted in the Chapter), the following are the District Five general questions/discussion areas in accordance with 23 C.F.R. 450.334(a):

The metropolitan planning requirements identified in 23 U.S.C. 134 and 49 U.S.C. 5303;

- (1) As noted in the 2014 Joint Certification, the following is the status of the various Agreements and the Adopted Long Range Transportation Plan (LRTP). The MPO/TPO and the Department are responsible for making sure that these Agreements are reviewed and renewed if needed each year. Please review the list of agreements below and advise us if your records agree with these findings. If they do not, please provide correct dates.

- (a) Interlocal Agreement for the Creation of Metropolitan Planning Organization (FDOT Form 525-010-01).

Updated: November 24, 2003 Renew: To be updated as needed

The Department has reviewed the current executed agreement and the document being utilized is the latest revised version. At the current time there is no need for an update, although upon conclusion of reapportionment the agreement will be reviewed.

Response:

We concur with the statement by the Department. We have also taken into account the reapportionment and found that no update was needed to the Interlocal Agreements at this time.

- (b) Transportation Planning Funds Joint Participating Agreement (FDOT Form 525-010-02).

Updated: May 12, 2010

Renew: Before May 12, 2015

- (c) Intergovernmental Coordination and Review and Public Transportation Coordination (ICAR) Joint Participation Agreement (FDOT Form 525-010-03).

Updated: December 10, 2010 Renew: No action needed

Per Article 6, section 6.03 of the respective contract, failure to amend or reaffirm the terms of this agreement shall not invalidate or otherwise terminate this agreement. Upon conclusion of reapportionment the agreement will be reviewed.

Comments:

The ICAR is under review to update multiple items including the addition of the Osceola County Expressway Authority; removal of the Seminole County Expressway Authority; updating of the MetroPlan Orlando Internal Operating Procedures in Exhibit I; updating of contact information; and updating of other information as it is found in the agreement. In addition, the update will reflect the outcome of the 2014 legislative session regarding the fate of the Orlando-Orange County Expressway Authority, the Osceola County Expressway Authority and the possible creation of the Central Florida Regional Expressway Authority.

- (d) Public Transportation Joint Participation Agreement (FDOT Form 725-030-06). 5303 Transit Related Task Elements for the UPWP.

Updated: September 17, 2012 Renew: When next FYs FTA funds are added

There is a new contract done every year for the Transit Related Task Elements for the UPWP.

- (e) Long Range Transportation Plan.

Updated: August 12, 2009 Renew: Before August 12, 2014

Comments:

The Year 2040 LRTP is being developed and is scheduled to be approved by the MetroPlan Orlando Board on June 11, 2014 for submittal to FDOT, FHWA and FTA.

Planning Area

1. Have you been working with your local municipalities to get completed Florida Department of Transportation Project Application forms turned in on time to be processed during the tentative work program gaming cycle period this year (including Scope, Schedule and Cost Estimates)?

Yes

Comments:

We work with the local partners and provide them with the necessary forms to be completed and submitted to the Department. MetroPlan's new Project Assessment Survey (PAS) should help with any problems encountered during the application process. The PAS is set up to generate the 4P application.

2. Does the MPO/TPO check local road projects on their prioritized projects list against the list of Federal Aid roads to assure eligibility for funding?

Yes

Comments:

The project sponsors state that their project is eligible as part of the application process. This is done in a meeting format with project sponsors, committee members, and FDOT all working together. If a project gets on the list and is not eligible for funding we need to see how this happens. We will take a look at steps to hold project sponsors more accountable. The PAS should be able to help with this also.

MPO/TPO Boundaries

1. Did the Department coordinate and communicate effectively this year with the MPO/TPO on the Smoothing of the Year 2010 Urban Area Boundaries?

No

Comments:

Clear direction was not provided (even following coordination discussions) causing confusion and inefficient use of MPO staff and consultant time. MetroPlan staff and our consultants spent considerable time on this project. Generally our recommendations to FDOT were unacceptable. The process appeared to be FDOT

directed rather than valuing local input. We chose to adopt the smoothed boundary as provided by the FDOT.

2. Did the Department coordinate and communicate effectively this year with the MPO/TPO on the Federal Functional Classification Updates.

Yes

Comments:

This took more time than we felt necessary but it was better than the boundary smoothing process.

3. Did the MPO/TPO boundary map encompass the existing urbanized area and contiguous area expected to become urbanized within 20-year forecast period?

No

Comments:

Most areas that the MPO recommended to be included due to future (20-year) growth were not accepted by District 5 and Central Office review. The process appeared to be FDOT directed versus local/regional input. The MetroPlan Board approved the Boundary Map that was acceptable to FDOT.

Regional Coordination

1. During the coordinating process with the CFMPO Alliance for the Strategic Intermodal System, Close the Gaps initiative, Coast-to-Coast, and the Regional Trails; were you satisfied with the outcome of the master list of projects?

Yes

Comments:

Working together to develop a comprehensive regional list proved to be time well spent. Each MPO/TPO provided their respective projects and MetroPlan Orlando served as facilitator of the process and clearinghouse to develop the final list. Using this process allowed for each MPO/TPO's Board to weigh-in and ensure consistency of the recommended project lists with programming in each jurisdiction resulting in overall satisfaction with the process and the outcome of the master list of projects.

Combined with the changes in MAP-21, identifying regional trail priorities and directing funding for those projects to use district-wide funding helped balance the

conflicts between funding local pedestrian and bicycle mobility projects and regionally significant recreation trail projects.

2. Was the MPO/TPO satisfied with the way the Department funded these projects in this Work Program Gaming Cycle.

Yes

Comments:

Funding of projects in advance of the projected schedule is always welcome. We are hopeful that by working collectively with the members of the CFMPOA, we were able to provide a useful tool to communicate the region's priorities for the Department's use.

The Rinehart Road Path gap of the Coast-to-Coast Trail was ready to build and Seminole County had local funds ready to commit to the project. We are grateful that FDOT committed the necessary federal funds to fully fund the project.

Long Range Transportation Plan (LRTP)

1. When amending your LRTP are you ensuring and demonstrating the fiscal constraints?

Yes

Comments:

All amendments to the 2030 LRTP were either requested by FDOT (I-4, Wekiva Parkway, High Speed Rail) or OCX (FDOT funded PD&E). All amendments were reviewed and demonstrated fiscal constraint based on the information provided.

2. Given the requirements from the new MAP-21 (Moving Ahead for Progress in the 21st Century Act) Transportation Bill, has the MPO/TPO developed a performance driven plan?

Yes

Comments:

Performance based planning is an integral part of the 2030 LRTP and will be continued in the update of the 2040 LRTP. The 2030 Plan evaluates condition and performance of the transportation system. Performance targets are established and local policies and investments are evaluated against the cost for making the Plan feasible. The performance measures in the 2030 Plan address safety, system performance,

roadways, freight, transit, congestion and air quality. The Congestion Management Process in the 2030 LRTP was developed to address congestion with a process that provides for safe and effective integrated management and operation of the multimodal transportation system. The CMP includes performance measures to identify and evaluate recurring and nonrecurring congestion. The following recurring congestion performance measures were selected: daily segment volume to capacity ratio; peak-hour travel speed; bicycle/pedestrian customer satisfaction; transit ridership; signal retiming cost/benefit; intersection volume to capacity ratio; and air quality. The following nonrecurring performance measures included: high crash intersections: by crash rate (crashes per million vehicles entering) and by the number of crashes; high crash corridors by crash rate (crashes per million vehicles miles); incident severity; incident duration; and customer survey. Data on these indicators are provided in the Tracking the Trends Report, an annual document that collects data from federal, state, and local sources to evaluate trends affecting the region's transportation system. Besides these measures, staff is monitoring the rule making of performance measures that are stipulated in MAP-21. The Notice of Proposed Rule Making on performance measures is expected in the second quarter of 2015.

3. Has the MPO/TPO begun incorporating the performance measures into your planning documents?

Yes

Comments:

Performance measures are included in the LRTP and CMP, as described in response to question #2. Each task in the Unified Planning Work Program (UPWP) includes a milestone and end product as a measurement for the work that is described in the task.

4. Does the MPO/TPO require local agencies with state or local projects in the Cost-Feasible LRTP and/or Prioritized Project List to provide proof that the projects are consistent with the respective Comprehensive Plans?

Yes

Comments:

In preparation of the LRTP, we meet directly with each jurisdiction to ensure planning consistency. If necessary we can ask this question using the PAS for proper documentation.

Relating to LRTP amendments, our adopted Internal Operation Procedures address the parameters for detailed analysis of requested amendments. Under Detailed Analysis, item 3 deals with "Compatibility with all applicable local comprehensive

plans and programs" A. Existing and Future Land Use, B. Capital Improvement Program, and C. Traffic Circulation and Transit Elements.

Environment

1. Is the MPO/TPO participating in defining a project's Purpose and Need that is used to determine the range of reasonable alternatives to be considered in the environmental process?

Yes

Comments:

This has been done through the ETDM process in previous years for projects in the LRTP. Such roadways include: Aloma Avenue, Maitland Boulevard, Orange Avenue, SR 434, US 441 and US 17/92.

Transportation Improvement Program (TIP)

1. Are you working with the Florida Department of Transportation to process Transportation Improvement Program Amendments (TIP) in a timely manner?

Yes

Comments:

We always try to accommodate the Department's schedule for TIP amendments. We also have a procedure for emergency amendments where they can be processed with the Board Chair's signature then taken through the committee process and to the Board for ratification purposes.

2. Is the MPO/TPO TIP consistent with the LRTP?

Yes

Comments:

The currently adopted TIP is consistent with the 2030 LRTP. This will need assessment after the 2040 LRTP is adopted in June. There may be projects in the 2030 LRTP and funded in the TIP, that do not make it into the 2040 Cost Feasible Plan.

Public Involvement

1. Has the MPO/TPO developed a process for handling emergency meetings for their Long Range Transportation Plans and Transportation Improvement Program amendments?

Yes

Comments:

LRTP amendments should not require an emergency amendment given our internal operating procedures and guidelines for plan amendments. However, we have recently accommodated the Department and OCX with LRTP amendments that needed to be taken through the process as efficiently as possible to get Board approval.

Efficient Transportation Decision Making (ETDM)

1. Has the MPO/TPO coordinated with the Department to get projects processed through the Efficient Transportation Decision Making (ETDM) tool this year?

No

Comments:

No projects were processed through the ETDM tool this year, since the major capacity state road projects in the LRTP had either already had PD&E studies done or had gone through the ETDM Planning Screen and/or Programming Screen in previous years. In late 2012, MetroPlan Orlando staff discussed with FDOT staff whether additional major capacity projects on the state road system that had been amended into the 2030 LRTP Cost Feasible Plan and added to the Prioritized Project List, including projects on SR 535 and SR 438, should go through ETDM review. It was decided at that time that it would be best to wait until the 2040 LRTP is completed to determine if these projects will continue to be cost feasible before submitting them through the ETDM review process. MetroPlan Orlando staff worked with FDOT staff to run a GIS analysis on the ETDM Environmental Screening Tool for the Aloma Spur corridor to show the environmental impacts of implementing rail transit in the corridor.

Title VI and Related Nondiscrimination Requirements

1. Is the MPO/TPO following Florida's Sunshine Law, Article I, Section 24, Florida Constitution and Chapter 286, Florida Statutes (F.S.), by allowing public comments at the beginning and end of all public meetings?

Yes

Comments:

MetroPlan Orlando has provided opportunities for public comments at the beginning and ending of each public meeting for a number of years. The public is afforded the opportunity to express concerns or provide comments on action items at the beginning of the meeting prior to Board action and comments of a general nature are taken at the end of the meeting. The format is used for all Board and Committee meetings and is shown clearly on all agendas.

Transit

1. What projects or issues has the MPO/TPO assisted their transit agency with over the past year?

Response:

- **MetroPlan was an active participant in the US 192 Alternatives Analysis Study. The Locally Preferred Alternative was presented to our committees and approved by the Board in 2013.**
- **MetroPlan is currently participating on the SR 50 Alternatives Analysis Study.**
- **MetroPlan Orlando coordinated (or facilitated) with the various MPO committees and the City of Kissimmee the designation of LYNX as the FTA designated recipient for the Orlando and Kissimmee 5310 Program.**
- **MetroPlan's TDLCB processed the review, approval and adoption of the Transportation Disadvantaged Service Plan (TDSP), a requirement by the Commission for the Transportation Disadvantaged and the Locally Developed Human Services Transportation Plan required by FTA's 5316/5317 and 5310 Programs.**

- MetroPlan Orlando cooperated with FDOT and LYNX in timely processing UPWP and TIP amendments. Both LYNX and Metroplan have open access to respective staff to facilitate transit planning and programming.
- MetroPlan Orlando coordinated committee discussions to provide a forum for a fair and reasonable allocation of the STP funding, including transit.
- We created a position to focus on transit issues and are working more closely with Lynx. We meet monthly with staff from FDOT and Lynx to advance transit projects throughout the region
- We have also started meeting with the Lynx Planning Director on a bi-monthly basis in an effort to share more information and to help one another with the transit focus in the region.
- MetroPlan staff attend the Lynx Regional Working Group to review upcoming Lynx Board agendas.
- MetroPlan staff attends Lynx Board Meetings.
- Lynx staff attends MetroPlan Board Meetings.
- Lynx staff attends MetroPlan Committee Meetings.
- MetroPlan staff met with FDOT regarding the future of the Road Ranger Program once a team is selected for the I-4 Ultimate Project. Lynx runs the Road Ranger program and this will have an impact on their staffing needs.
- MetroPlan continued to provide staff and planning support to the Transportation Disadvantaged Local Coordinating Board. In November 2013, during the normally scheduled meeting, MetroPlan conducted the annual CTC evaluation with our electronic polling system. The implementation of the electronic polling has led to a more efficient method of reporting.
- In addition, MetroPlan conducted a survey of transportation disadvantaged customers whose trips are being subsidized with TD grant funds. MetroPlan reached out to 1,200 ACCESS LYNX users via mailed letters and email. Staff received 363 survey responses which gave our survey a 4.3% margin of error and a survey confidence level of 95%. For the most part survey responses were generally positive, but the issues of travel time, call hold time, and vehicle GPS technology continue to affect the TD system the most.

2. What percentage of the MPO's/TPO's Section 5303 funds have gone toward funding transit projects or initiatives?

36 - 49%

Response:

For the X022 grant, 36% of funds have been budgeted to transit projects or initiatives. For the X023 grant, 49% of funds have been budgeted to transit projects or initiatives.

It should be noted that other activities that are required of the MPO such as the long-range transportation plan, single audit, and public involvement as well as other projects that have a transit component but are not completely transit related have been designated as non-transit projects or initiatives for this question. However, if these tasks were included, they would significantly raise the percentage of the total transit funds budget.

Intelligent Transportation System (ITS)

1. Does the MPO/TPO ensure that the local governmental agencies have a System Engineering Management Plan (SEMP) when applicable?

Yes

Comments:

The FHWA Rule 940 requires that ITS projects conform to the National ITS Architecture and standards; to follow a systems engineering analysis that is commensurate with the project scope. Staff works with the Department to ensure that ITS projects that receive federal and/or state funds, and that are considered high risk projects, complete a SEM. This requirement is reviewed with members of the Management and Operations (M&O) Subcommittee annually during the project prioritization process. In January 2014 staff from the Department gave an update on the requirements of FHWA Rule 940 to the M&O Subcommittee. Additional information on nuances in the requirement was discussed, including further explanation on the difference between high and low risk projects.

In addition to the work on advancing ITS, staff completed and submitted an application to the FHWA Integrated Corridor Management Grant Program. The proposed "Orlando Interstate 4 Integrated Corridor Management Program" (OI4ICM) project will improve mobility and reliability in the I-4 corridor for freight, transit and passenger traffic. The application was a collaboration between MetroPlan Orlando, FDOT and the jurisdictions in the I-4 corridor. Staff also attended an ICM Symposium in Dallas, TX. The symposium was sponsored by ITS America and FHWA/FTA to

provide other agencies and stakeholders that are developing an ICM system an opportunity to engage with the project team for the Dallas ICM project.

Freight Planning

1. The Federal emphasis in MAP 21 and the development of the Florida Mobility and Trade Plan currently underway underscore the priority being placed on efficient goods movement both from a national and statewide perspective. Has the MPO/TPO initiated any planning efforts to place this initiative in their regional and local plans? If so please explain.

Yes

Comments:

Before approval of MAP-21 and the State's freight planning activities, MetroPlan Orlando initiated freight and logistics planning. Our 2030 LRTP focused on freight dependent land uses. For our current freight planning effort please go to our Freight Page on the website of documentation of our comprehensive freight study which will also be integrated into the 2040 LRTP.

Beyond managing the 7-county Regional Freight Mobility Study, we coordinate and facilitate the meetings of the regional Freight Advisory Council, held an "Economic Impact of Freight" Workshop with attendees including elected officials, economic development staff, Port Canaveral staff, Railroad operators, Airport staff, Chamber of Commerce members, and other regional stakeholders. We have also taken a leadership role on the MPOAC's Freight Committee with MetroPlan Orlando serving as Vice-Chair. Over the past year we have made presentations at the FDOT ILC Forum and the Florida-American Planning Conference; and we were selected to present at the National APA Conference. Just as in the past, we will continue with an increased emphasis on freight and logistics in the long range planning process.

Safety Considerations in the Planning Process

1. With Florida being the number 1 ranked State for Pedestrian fatalities, does the MPO/TPO address safety for motorized and non-motorized users throughout the Continuous, Cooperative, and Comprehensive (3-C) planning process?

Yes

Comments:

The University of Florida is under contract with MetroPlan Orlando to maintain a Web Based Crash Database. The database is now in the fifth year of operations. Traffic crash and fatalities are provided annually in the Tracking the Trends Report. Safety reports are provide to the Committees and Board annually, including updated changes in safety laws, emerging trends in transportation safety and improvements, and highlights nuances in safety issues in the MetroPlan Orlando area using data from the crash database. In recent years, pedestrian safety issues have drawn considerable attention as a result of the findings from the Dangerous by Design Report that has reported the Orlando Urbanized Area as the most threatening to pedestrians. As a rejoinder to this report, staff has supported and taken part in the Best Foot Forward Campaign to involve various stakeholders in the community to reduce the number of crashes involving pedestrians. Additionally, since many safety improvements (i.e., a countermeasure at an intersection) may come under the purview of the traffic engineer of a local jurisdiction, the Department Safety Engineer met with the M&O Subcommittee this past year to review the process for using state safety funds to have a safety project programmed. Annual performance measures were established in the Planning It Safe project and include reduction in crash rate, fatality rate and pedestrian fatalities. It is anticipated that these and/or similar efforts will be sustained through the 2040 LRTP update.

In 2013 MetroPlan adopted a Pedestrian Safety Action Plan. This plan identified high-crash corridors in need of detailed assessment through the Pedestrian Road Safety Audit process and unlit highway corridors with significant numbers of night-time pedestrian crashes. The Department has completed audits of four of those corridors and has programmed pedestrian improvements for them, and has done lighting assessments and programmed lighting projects for those night-time crash corridors. More corridors are still in need of auditing and assessment. MetroPlan has also been a primary contributor (along with a number of local governments, FDOT and other organizations) of the Best Foot Forward campaign, an enforcement and education effort being led by Bike-Walk Central Florida. Biannual presentations by the District Safety Office to the BPAC on progress with the Pedestrian Safety Action Plan would be helpful.

MetroPlan has also supported expansion of the CyclingSavvy traffic cycling program by hosting and assisting in basic courses and instructor trainings, including a training for *reThink* program staff.

The regional crash database system is being used to study pedestrian and bicyclist crash trends, and will be used to do more detailed analysis of crash causation factors.

Lastly, in 2013 MetroPlan, in partnership with FDOT, launched the Bicycle and Pedestrian Count Program. This multi-faceted program incorporates analysis of high usage and crash bicycle and pedestrian corridors, manual volunteer counts, and the

implementation of digital counter technology in key corridors. Research findings on high pedestrian and bicycle corridors are on the way, while the second manual count efforts will take place in September 2014.

Other

1. Does the MPO/TPO process invoices/reimbursement per the Joint Participation Agreement time specified and provides the background documentation for processing?

Yes

Comments:

MetroPlan Orlando complies with all JPAs for processing invoices. Recently, without warning from the State, new requirements were added that we must provide backup documents for all direct expenses, as well as additional documentation for salary, fringe, and indirect costs. While we have fully complied with this new requirement, we had several invoices rejected early on because we were not made aware of the change until after we had submitted those invoices. In the future, it would be a smoother process to have this information in writing ahead of time. In addition, while the State has many contractors that they must keep track of for billing purposes, government organizations such as MetroPlan Orlando have annual Single audits which test for compliance with grant expenditures. To have MPOs' invoices reviewed with the same stringency as private sector contractors seems unnecessary and a burden to both the MPO and the State.

UPWP Amendment Form – The UPWP amendment form that is now required with a budget change has been designed quite poorly. There were no instructions given on how to fill the form out. It does not allow for large budget amendments; each year of the form only has eight lines to put in task amendments. To help with this, a form number was added at the bottom of the last page but only goes to three. We had a budget amendment that required 25 of these documents to fit the entire amendment. There should be input from the finance departments' of MPOs before implementing a form of this nature. We already have in house forms that summarize the information that goes on this form making this procedure redundant. A better solution would be an online tool to input the amendments. This would solve many of the issues if a form of this nature is required: It would be expandable to fit any size; it would allow digital signatures as the PDF form now allows; and an import tool could be provided to cut down on double work and human transposition errors.

FTA X023 Funds Delayed Until December – MetroPlan Orlando submitted the grant application for FTA Planning Funds on time to ensure we were put in the first group of funding. We then waited months until we heard that additional information was requested of MetroPlan Orlando. We provided that information with a turnaround of

less than 24 hours. After that we waited again for months until the funds were available. MetroPlan Orlando is fortunate in that we receive local funding and other grant revenues to keep daily operations running and payroll paid. While the delay put a hold on certain projects, we were able to continue functioning. However, smaller MPOs may not be as fortunate. This delay could have had serious repercussions with their ability to pay basic bills such as payroll and rent.

Additional Accomplishments

FDOT developed the above questions to guide the discussion that took place at the Joint Certification Review. In addition, FDOT requested that MetroPlan Orlando summarize some additional accomplishments over the past year that were not covered in their specific questions. These are as follows:

- Presented annual financial report for the year ending June 30, 2013 to the Board in October 2013; received another “clean” audit with complimentary remarks by the outside audit team.
- Revised the organization’s Personnel Manual; coordinated changes with the Board’s Personnel Committee; obtained Board approval in March 2013.
- Our internship program continued with David Harrison (Florida State University) returning to help with some additional projects during the Summer of 2013 and he was successful in obtaining a full-time professional position with Kimley-Horn; another intern will be hired for the Summer of 2014 through a cooperative program with UCF’s College of Engineering.
- MetroPlan Orlando was honored to receive a “Best Workplace for Commuters Award” presented by the University of South Florida’s Center for Urban Transportation Research to recognize our progressive practices with promoting alternative forms of transportation.
- Balanced the organization’s budget while holding the line on local assessments from our local funding partners as a result of their tight budgets; modified UPWP and budget to minimize impacts on our core programs.
- Conducted an analysis of our current membership dues structure; prepared recommendations to return to an equitable dues structure; which was adopted by the MetroPlan Orlando Board in March 2014.
- Maintained the interactive Transportation Improvement Program (TIP) on the MetroPlan Orlando website to make information easier to obtain for our business partners and the general public.

- Prepared report on FY2012/2013 federally-funded transportation projects throughout Central Florida, as required by federal law, and submitted the report to federal agencies.
- Monitored program management and construction of projects funded with federal economic stimulus funds (the American Recovery and Reinvestment Act). Of the 53 projects that had been funded by MetroPlan Orlando, 52 had been completed as of February 2014; the one remaining project will be completed this year.
- Continued the traffic light synchronization program in additional corridors to improve the flow of traffic; conducted cost-benefit studies which showed an impressive return on investment.
- Provided professional staff support to the Regional Transportation Funding Task Force; work continues on options for a dedicated regional transportation funding source.
- Worked with the Board's Executive Committee to develop the Board Redesignation Plan based on Year 2010 U.S. Census results, federal MAP-21 legislation, guidance from FDOT/Central Office and recent changes in state statutes; plan approved by the MetroPlan Orlando Board in June 2013; plan approved by Governor Scott in October 2013.
- Obtained approval of revised Board member conflict of interest disclosure procedures and associated revisions to our Internal Operating Procedures.
- Obtained approval of revised bylaws for the Municipal Advisory Committee.
- Obtained approval of revised bylaws for the Bicycle and Pedestrian Advisory Committee.
- Worked with the Central Florida Partnership and other entities (including FDOT/D5) to advance the Market Research/Values Study; obtained funding from other transportation entities to cover one-third of the project's costs; project launched in November 2013; data collection completed February 2014; plans being developed for Regional Leadership Forum in June 2014 that will focus on findings and strategies for advancing regional priorities.
- Strategic Business Plan was developed; final Board approval was obtained in December 2013.
- The Board was kept informed of developments with FDOT's Future Corridors Initiative and the Governor's Executive Order establishing the East Central Florida Corridors Task Force; start of work is awaiting the Governor's appointments to this Task Force.

- **"2012 Tracking the Trends" report was produced for MetroPlan Orlando's 3-county service area; another version was prepared for the 8-county area that is covered by the Central Florida MPO Alliance.**
- **The Alternative Fuels Working Group was established to bring together government entities and transit agencies to learn about the benefits of compressed natural gas and other alternative fuels and to see if there was interest in pursuing opportunities at a regional scale; initiative began with partner agencies in our 3-county service area but grew to include Volusia, Brevard, Lake and Flagler when they learned about what we had underway.**
- **A regional trail ride was organized for May 11, 2013 with Chairman Lynum, other Board members and community leaders to generate support for "closing the gaps" and the Coast-to-Coast Trail; event was held on the West Orange Trail and was done in cooperation with the City of Winter Garden.**
- **Federal budget sequestration threatened to close the air traffic control towers at Kissimmee Gateway Airport and Orlando Executive Airport, limiting operations that would impact two of our business partners and have a detrimental impact on the region's economy; joined in campaign that resulted in the towers remaining open, at least for the time being.**
- **Began work on the Regional Northeast Corridor Concept Study to identify opportunities involving the "Aloma Spur" right-of-way between the Sanford SunRail station, Orlando-Sanford International Airport, Winter Springs, Oviedo and the University of Central Florida.**
- **Staff participated with our business partners on Committees and Task Forces for a wide range of transportation projects throughout the region to ensure all planning activities are thoroughly coordinated.**
- **Awarded another grant to Bike/Walk Central Florida to assist with improving pedestrian safety through the successful Best Foot Forward campaign; the Winter Park Health Foundation and FDOT are also partners in this effort.**
- **Partnered on the HUD/DOT/EPA Sustainability Grant that was awarded to the East Central Florida Regional Planning Council to take advantage of opportunities at or new SunRail Phase I stations; MetroPlan Orlando provided financial support to the project and created the overall framework for outreach activities in cooperation with members of the project team.**
- **Significant time and effort went into advancing the SunRail project; kept the Board posted on developments; hosted Central Florida Commuter Rail Commission meetings; continued promoting the importance of this project to community groups; staff participates in SunRail Technical Advisory Committee.**

- MetroPlan Orlando staff played a major role with another SunRail “sneak peek” tour that was done with the Orlando Regional Realtors Association on September 13, 2013 to generate interest in the SunRail project; the event was another huge success.
- Supported actions to ensure that SunRail Phase II funding is contained in President Obama’s FY2015 budget which is scheduled to be released on March 4, 2013.
- Hosted “Transportation Roundtable” event with U.S. Department of Transportation Secretary Anthony Foxx on January 31, 2014; event was put together with 48-hours notice; considered to be successful with unified regional message being conveyed on the importance of SunRail Phase II funding.
- Made progress with doing preliminary work to support the establishment of quiet zones along the SunRail corridor; arranged for FRA staff to conduct diagnostic work; concept drawings have been completed; results (including cost estimates for final design and construction) will be presented to the MetroPlan Orlando Board in March 2014.
- Took an active role in the work of the Community Traffic Safety Teams (CTSTs) in Seminole, Orange and Osceola Counties.
- Four Alternatives Analysis studies are underway, a required step to qualify a project for future federal funding. MetroPlan Orlando put the regional funding plan together for two of these studies (the OIA Refresh Study and the US441 Corridor) that are being done in cooperation with FDOT; Lynx has the lead on the other two (US 192 and SR 50 corridors); Board has been provided with status reports; MetroPlan Orlando Board approved the US 192 Locally Preferred Alternative.
- Reported to the Board on the technical assessment that had been conducted for the proposal advanced by American Maglev Technology, Inc. to provide privately-funded rail transit service between the Orange County Convention Center and Orlando International Airport; Board has been kept posted on unsolicited proposal process.
- Kept the Board informed about developments with the “All Aboard Florida” project sponsored by the Florida East Coast Railway that would implement privately-funded passenger rail service between Orlando and Miami.
- Arranged for the Board to be briefed on work that was done by the Greater Orlando Aviation Authority to advance the development of the Intermodal Center and the South Terminal Complex; the Intermodal Center is necessary to accommodate “All Aboard Florida” project and other forms of rail transit service that are being studied; Board approved making funding for the Intermodal Center a legislative priority for 2014; event held with Governor Scott on February 17, 2014 where he announced state will provide \$213 million for the project.

- Awarded \$350,000 grant from the Federal Highway Administration to study various aspects of value pricing in Central Florida with local match committed from FDOT and O-OCEA; contract awarded and work is underway; status reports provided to the Board.
- Assisted Congressman Mica with two ITS-related programs (July 22, 2013 and December 17, 2013) to generate interest and support for making better use of technology to improve traffic flows in the region; submitted grant application to FHWA for \$200,000; letter of support provided by Congressman Mica; award announcements expected in May/June 2014.
- Arranged for Congresswoman Brown to address the MetroPlan Orlando Board on August 14, 2013 regarding the federal transportation program and opportunities for Central Florida.
- Executive Director continued serving as a Governor's appointee on the Wekiva River Basin Commission; Board was kept posted on developments with this Commission of regional significance such as the Wekiva Parkway; groundbreaking event held for the Wekiva Parkway with Governor Scott.
- Tracked the Board's legislative priorities during the Committee process and during the regular legislative sessions; provide direction to our lobbyists in Tallahassee; provided periodic reports to the Board.
- Kept Board posted on developments with federal air quality standards, as promulgated by the U.S. Environmental Protection Agency; monitored air quality readings through the MetroPlan Orlando service area and made periodic reports to the Board; there were no air quality violations during 2013.
- Continued managing the "Central Florida Clean Air Team" and its activities to draw attention to regional air quality issues.
- Managed the 2013 Clean Air Awards Program; award presented to the City of Casselberry for the successful implementation of their Compressed Work Week for most administrative employees.
- Held our annual Volunteer Appreciation Luncheon and holiday toy drive on December 20, 2013; the beneficiary of this year's toy drive was the City of Kissimmee.
- Our 2012 annual report received three awards from the Florida Public Relations Society, including its highest award.

- Produced the 2013 annual report which was provided to Board members at the February 12, 2014 Board meeting; lots of positive comments received from Board members and partners.
- Held our February 13, 2014 Board meeting at the Second Harvest Food Bank to raise awareness of the important work they are doing to feed hungry people in their 5-county service area; event raised close to \$1,000 in contributions which will allow them to purchase \$10,000 in food.
- Strengthened ties with the media resulting in increased exposure for the organization and its Board members.
- Information on MetroPlan Orlando's website was kept up to date and allowed us to reduce printing costs.
- Continued to provide information in different formats for people with disabilities; for example, the new website has features that are specifically designed to assist people with certain disabilities and information is provided about Board and Committee meetings using a special voicemail feature.
- Developed and conducted transportation programs for various civic organizations, professional groups and leadership programs throughout Central Florida.
- Briefed people newly appointed to regional leadership positions, new city and county managers and candidates for public office on regional transportation issues.
- Participated in numerous community events and trade shows to provide public information and increase awareness of MetroPlan Orlando.
- Developed plans for the first *Metroplan LIVE!* event (a regional call-in program) on April 1, 2014 to generate discussion and solicit comments on the Year 2040 Long Range Transportation Plan.
- Continued our membership with major regional Chambers of Commerce, the African-American Chamber of Commerce and the Hispanic Chamber of Commerce to strengthen ties with the business community; participated in a variety of Chamber functions.
- MetroPlan Orlando remained active with the National Association of Regional Councils (NARC), the Association of Metropolitan Planning Organizations (AMPO) and the Conference of Minority Transportation Officials (COMTO).
- Provided principal staff support for the Central Florida MPO Alliance – the regional partnership involving MetroPlan Orlando, the Volusia County TPO, the Space Coast TPO, the Lake-Sumter MPO, the Polk TPO and the Ocala/Marion County TPO.

- **MetroPlan Orlando took the lead in planning for the annual joint meeting of the Central Florida MPO Alliance and the West Central Florida Chairmans' Coordinating Committee from the Tampa Bay area; meeting held at the Kissimmee Civic Center; topics covered promoted**

TAB 4



Summary of Changes to the FY15/16 UPWP
for final submission on May 15, 2014

- Additional FTA funds in the amount of \$372 were added
- Updated FTA grant application for the additional funds
- References to FTA 5303 funds were replaced with FTA 5305(d) funds to comply with changes from MAP-21
- Added target dates to all tasks
- Added comments from FDOT, FHWA, and FTA to appendix H along with responses
- Minor text and formatting edits



Florida Department of Transportation

RICK SCOTT
GOVERNOR

719 S Woodland Blvd
DeLand, FL 32720

ANANTH PRASAD, P.E.
SECRETARY

April 15, 2014

Mr. Harry Barley, Executive Director
MetroPlan Orlando
315 East Robinson Ave., Suite 355
Orlando, FL 32801

**RE: Draft comments on the Fiscal Year 2014/2015 and Fiscal Year 2015/2016
Unified Planning Work Program (UPWP) for the MetroPlan Orlando Metropolitan
Planning Organization**

Dear Mr. Barley,

The U.S. Department of Transportation through the Federal Highway Administration (FHWA) and Federal Transit Administration (FTA) has copied MetroPlan Orlando their comments concerning the MPO's Draft UPWP for FY 2014/15 and FY 2015/16. The Florida Department of Transportation (FDOT) will review your response to those comments upon receipt of the MetroPlan Orlando Final UPWP for FY 2014/15 and FY 2015/16.

In order to meet the schedule contained in the MPO Administrative Handbook, and to be certain of receiving authorization to expend Fiscal Year 2014/2015 and Fiscal Year 2015/2016 Planning Funds, beginning on July 1, 2014 MetroPlan Orlando MPO needs to revise and adopt the Final UPWP. Please submit it to my office at, 719 South Woodland Boulevard, Deland, Florida 32720, and all other appropriate agencies by May 15, 2014. I will be contacting your staff to review the corrections that need to be made with them.

Comments of Draft UPWP:

1. Please update document to reflect the FTA Grant change of 5303 to 5305(d) that occurred with MAP-21.
2. The Final UPWP must include executed documents in Appendix G
3. The Final UPWP must include all comments in Appendix H.

cont.

Please call me at (386) 943-5426 if you have any questions regarding these comments.

Sincerely,

Lorena Valencia

Lorena Valencia
MPO Liaison

cc: Shakira Crandon, FHWA
 Yvonne Arens, Policy Planning
 Diane Quigley, Transit Planning
 Jo Santiago, District 5 Transit Office
 Elizabeth Orr, Federal Transit Administration
 Keith Melton, Federal Transit Administration
 Susan Sadighi, District 5 Planning Office
 Mary Schoelzel, District 5 Government Operations Manager
 Gene Ferguson, District 5 Liaison

April 15, 2014

Ms. Lorena Valencia
MPO Liaison
Florida Department of Transportation
719 S Woodland Blvd
DeLand, FL 32720

Subject: Responses to MetroPlan Orlando FY 2014/2015 and FY 2015/2016
Unified Planning Work Program Comments

Dear Ms. Valencia:

Thank you for the comments on the Draft FY 2014/2015 and FY 2015/2016 UPWP for the Orlando Urbanized Area. We are submitting the following responses to the comments:

GENERAL COMMENTS

1. *Please update document to reflect the FTA Grant change of 5303 to 5305(d) that occurred with MAP-21.*

Response: All references to FTA 5303 funds have been replaced with FTA 5305(d) funds to align with changes that occurred with MAP-21.

2. *The Final UPWP must include executed documents in Appendix G*

Response: The final UPWP will include the fully executed FDOT certification review documents in appendix G.



Ms. Lorena Valencia
April 15, 2014
Page 2 of 2

3. *The Final UPWP must include all comments in Appendix H.*

Response: The final UPWP will include all comments in appendix H with appropriate responses.

Sincerely,

A handwritten signature in black ink, appearing to read "Harold W. Barley". The signature is fluid and cursive, with a long horizontal stroke at the end.

Harold W. Barley
Executive Director

cc: Mr. Gary Huttman, MetroPlan Orlando
Mr. Jason Loschiavo, MetroPlan Orlando
Ms. Shakira Crandol, FHWA
Ms. Yvonne Arens, FDOT Policy Planning
Ms. Diane Quigley, FDOT Transit Planning
Ms. Jo Santiago, District 5 Transit Office
Ms. Elizabeth Orr, Federal Transit Administration
Mr. Keith Melton, Federal Transit Administration
Ms. Susan Sadighi, District 5 Planning
Ms. Mary Schoelzel, District 5 Government Operations
Mr. Gene Ferguson FDOT MPO Liaison



U.S. Department
of Transportation
**Federal Highway
Administration**

Florida Division

April 14, 2014

545 John Knox Road, Suite 200
Tallahassee, Florida 32303
Phone: (850) 553-2200
Fax: (850) 942-9691 / 942-8308
www.fhwa.dot.gov/fldiv

In Reply Refer To:
HPR-FL

Mary Schoelzel
Government Operational Manager
Florida Department of Transportation
719 South Woodland Boulevard
DeLand, FL 32720

Dear Ms. Schoelzel:

The following is in response to your staff's email which transmitted MetroPlan Orlando's 2014-15 - 2015/16 Draft Unified Planning Work Program (UPWP) for our review. The following comments are provided by the Federal Highway Administration (FHWA) for the MetroPlan Orlando's consideration in developing the Final UPWP:

General Comment: Overall, this is a very thorough and comprehensive document. Kudos to the staff for the level of detail included in this planning document.

Page V - Compliments to staff for undertaking efforts to develop a more streamlined UPWP.

General Comment - Please review all tasks pages and ensure that work products have a month/year associated with the items listed. At a minimum, please note which activities are "ongoing."

General Comment - Compliments to the staff for the use of visualization in this planning document.

Page VII-1 - Compliments to the MetroPlan Orlando staff for a progressive and engaging planned community outreach effort.

General Comment - All Agreements or Certifications including Debarment and Suspension, Contracts, Grants and Cooperative Agreements, Title VI Nondiscrimination Policy Statement and Disadvantaged Business Enterprise (DBE) statements should be signed and dated, and included in the final copy of the document.

General Comment - Tasks that involve consultant participation should provide enough detail (such as project scope, work to be accomplished for each project, anticipated completion dates and project costs) about what the consultant responsibilities are concerning the activities to be undertaken using federal-aid funds. If that is not possible at this time, prior to the MPO's use of PL funds for these types planning projects or activities, the District should forward a copy of the scope of services, the anticipated cost and completion date to the FHWA for review. It will continue to be the responsibility of the District and MetroPlan Orlando to ensure that all activities undertaken as part of these tasks are eligible and are allowable costs.

Thank you for the opportunity to properly review and comment on the draft UPWP for MetroPlan Orlando. We request that the final UPWP be available to us by **May 31, 2014** so that we may have sufficient time to authorize our portion of the program by **June 30, 2014**. To assist in our joint coordination efforts with the Federal Transit Administration (FTA), please provide a copy of the Final UPWP directly to the FTA Regional Office for their joint review.

If you have any questions, please do not hesitate to contact Ms. Shakira T. Crandol, at (850) 553-2220 or email shakira.crandol@dot.gov.

Sincerely,

A handwritten signature in blue ink, appearing to read "James Christian", with a stylized flourish extending to the right.

FOR: James Christian, P.E.
Division Administrator

cc: Mr. Mr. Bob Kamm, Space Coast TPO
Mr. Keith Melton, FTA (Region 4)
Ms. Yvonne Arens, FDOT (MS-28)
Ms. Lorena Valencia, FDOT (District 5)

April 15, 2014

Ms. Shakira T. Crandol
Transportation Planner
Federal Highway Administration
545 John Knox Rd. Ste 200
Tallahassee, Florida 32303

Subject: Responses to MetroPlan Orlando FY 2014/2015 and FY 2015/2016
Unified Planning Work Program Comments

Dear Ms. Crandol:

Thank you for the Federal Highway Administration comments on the Draft FY 2012/2013 and FY 2013/2014 UPWP for the Orlando Urbanized Area. We are submitting the following responses to the comments:

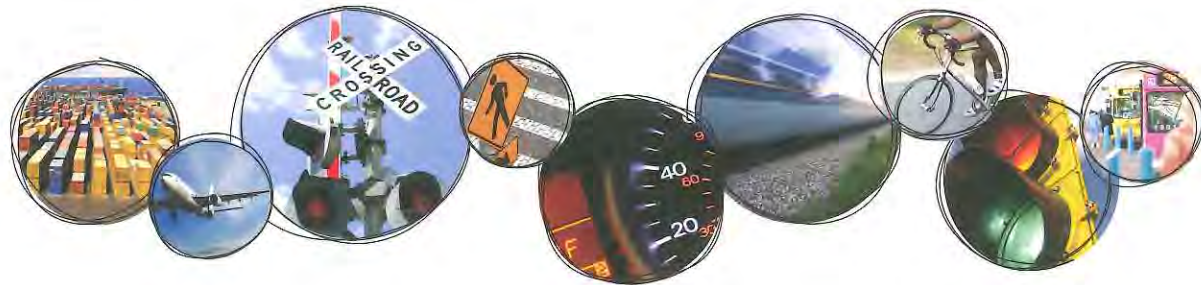
GENERAL COMMENTS

1. *Please review all tasks pages and ensure that work products have a month/year associated with the items listed. At a minimum, please note which activities are "ongoing."*

Response: Target dates have been added to the final UPWP or an "ongoing" designation has been made for activities that are of an ongoing nature.

2. *All Agreements or Certifications including Debarment and Suspension, Contracts, Grants and Cooperative Agreements, Title VI Nondiscrimination Policy Statement and Disadvantaged Business Enterprise (DBE) statements should be signed and dated, and included in the final copy of the document.*

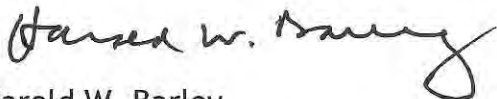
Response: All agreements, certifications, and statements required and included in the UPWP have been signed and dated as appropriate.



3. *Tasks that involve consultant participation should provide enough detail (such as project scope, work to be accomplished for each project, anticipated completion dates and project costs) about what the consultant responsibilities are concerning the activities to be undertaken using federal-aid funds. If that is not possible at this time, prior to the MPO's use of PL funds for these types planning projects or activities, the District should forward a copy of the scope of services, the anticipated cost and completion date to the FHWA for review. It will continue to be the responsibility of the District and Metro Plan Orlando to ensure that all activities undertaken as part of these tasks are eligible and are allowable costs.*

Response: Tasks which include projects that require a consultant, and which will use federal funds, have been updated with all data that is available at the time of submission. MetroPlan Orlando shall forward all scopes to FDOT and FHWA prior to spending funds on consultant work for those tasks which are not fully detailed in the UPWP. MetroPlan Orlando reviews all projects to ensure that activities undertaken with the use of federal funds are allowable.

Sincerely,



Harold W. Barley
Executive Director

cc: Ms. Lorena Valencia, FOOT District 5 Liaison
Mr. Gary Huttman, MetroPlan Orlando
Mr. Jason Loschiavo, MetroPlan Orlando
Ms. Yvonne Arens, FDOT Policy Planning
Ms. Diane Quigley, FDOT Transit Planning
Ms. Susan Sadighi, District 5 Planning
Ms. Mary Schoelzel, District 5 Government Operations
Mr. Gene Ferguson FDOT MPO Liaison

From: Keith.Melton@dot.gov
To: Gene.Ferguson@dot.state.fl.us; [Harry Barley](#); Elizabeth.Orr@dot.gov
Cc: Shakira.Crandol@dot.gov; Yvonne.Arens@dot.state.fl.us; Mary.Schoelzel@dot.state.fl.us; Jon.Ausman@dot.state.fl.us
Subject: UPWP Review -- 2014/15 to 2016 -- MetroPlan Orlando
Date: Tuesday, March 18, 2014 2:04:33 PM

Dear All –

We have reviewed the DRAFT UPWP for the above agency. The transit component of the UPWP is satisfactory to FTA. For additional information on MAP-21 programmatic changes, you are asked to view the FTA web site for MAP-21 updates: <http://www.fta.dot.gov/map21/>.

As a general rule, when 5307 funds will be used for transit planning by a transit agency, the UPWP must reference and contain the 5307 funds and related planning tasks in the approved UPWP (in sufficient detail for FTA to determine the study's relationship to public transit). Ideally, the Project Task Budget should also show the total project budget and all amounts of Federal assistance funds, including carryover funds, and local share funds from State and local sources that are allocated to each work element or activity included in the UPWP. However, some MPO's/TPO's include carryover information in a separate summary table to capture carryover information. As applicable, we appreciate this information on carryover balances being included in the UPWP.

We also want to commend the MPO, FDOT, stakeholders, etc. on a number of items. These include work on the Central Florida Alliance; the TIP and RTP updates; coordination with CFRTA/LYNX; rail corridor planning and support; land use and TOD options; corridor studies underway in Central Florida; and bike and pedestrian project support. We also appreciate verbiage on STP flex fund priorities and support for transit funding options. Finally, we are delighted to know of a number of transit projects with upcoming construction activity/ribbon-cuttings in central Florida in the near future.

Thanks for the level of detail in your UPWP and your support for transit and related work.

Keith Melton
FTA Region IV
230 Peachtree St., NW, Ste. 800
Atlanta, GA 30303-1512
404.865.5614 Direct /404.865.5605 FAX
keith.melton@dot.gov
www.fta.dot.gov



RESOLUTION NO. 14-08

SUBJECT:

APPROVAL OF THE FINAL FY 2014/2015 and FY 2015/2016 UNIFIED PLANNING WORK PROGRAM AND 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, TRANSPORTATION DISADVANTAGED TRUST FUNDS, FEDERAL HIGHWAY ADMINISTRATION, LOCAL AGENCY PROGRAM AGREEMENTS AND CONTRACT AWARDS AND EXECUTE THE GRANT CONTRACTS AND AGREEMENTS WHEN AWARDED; APPROVAL OF THE LINE ITEM BUDGET AND TRANSFER OF LINE ITEM FUNDS WITHIN A UPWP TASK; AUTHORIZE ADVERTISING OF BUDGETED CONTRACTUAL/CONSULTING SERVICES; AUTHORIZE EXECUTIVE DIRECTOR TO SIGN AND EXECUTE REGULAR BILLINGS FOR COSTS INCURRED AGAINST UNIFIED PLANNING WORK PROGRAM TASK ELEMENTS ON BEHALF OF METROPLAN ORLANDO.

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 Unified Planning Work Program is reviewed and commented upon by the Florida Department of Transportation and the various federal agencies and the review comments are to be addressed by the MPO and submitted by May 15, 2014; 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 Unified Planning Work Program and 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 all grant applications to the State and FHWA and FTA for the Transit Planning Funds, Transportation Disadvantaged Trust Funds, Highway Planning and Construction Grant, Federal Highway Administration, Local Agency Program Agreements and contract awards and execute the grant contracts and agreements when awarded; that the line item budget and transfer of line item funds within a UPWP task is approved; advertising of budgeted contractual/consulting services are approved; and that the Executive Director is authorized to sign and execute regular billings for costs incurred against Unified Planning Work Program Task elements on behalf of MetroPlan Orlando.

Passed and duly adopted at a regular meeting of the MetroPlan Orlando Board on the 14th day of May, 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 Tolliver
Senior Board Services Coordinator/
Recording Secretary

TAB 5

RESOLUTION NO. 14-07

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 #4358511 - Railroad Signal Safety project on S. Bradshaw Road in Apopka - Funding consists of \$200,216 in RHP 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 14th day of May, 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

April 18, 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

Project:

FM No. **435851-1** – Railroad Signal Safety project on S. Bradshaw Road in Apopka

Current TIP Status:

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

Proposed Amendment:

Add Phase 57 (Construction/Railroad) - \$200,216 in RHP Funds in FY 2014/15

Explanation:

The amendment funds the replacement of all of the r/r signal equipment with new equipment and will add a pedestrian gate due to a new sportsplex that will be constructed near the crossing.

If you have any questions, please call me at 386-943-5426.

Sincerely,

Lorena Valencia

Lorena Valencia
MPO Liaison

TAB 6





metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

Highlights April 11, 2014 CFMPOA meeting

- The Central Florida MPO Alliance met Friday, April 11, 2014.
- Commissioners John Horan (Seminole) and Daisy Lynum (Orange County) attended.
- In addition to unanimously approving the previous meeting minutes, the members received the following presentations and status reports:

- Coast-to-Coast Trail

Ms. Deborah Tyrone, Bicycle/Pedestrian Coordinator, FDOT District 6 reported that the stakeholders continue to hold conference calls now hosted by FDOT Central office. Support for the project continues to grow. She reported that a \$15.5 Senate appropriation is expected during this session.

- 2014 CFMPOA Legislative Priorities

Ms. Virginia Whittington, MetroPlan Orlando, provided a status report on each of the CFMPOA 2014 legislative priorities.

- Regional Prioritization Project Updates

Mr. TJ Fish, Lake-Sumter, outlined the process that will be used to recommend new priority projects to the regional prioritization project list approved last year. He explained that each M/TPO would provide recommended updates for approval of the draft 2015 list may in June. Final approval will take place at the October meeting, following approval by each member Board.

- Presentation on the SunRail Marketing and Grand Opening Plans

Secretary Noranne Downs, FDOT, gave a presentation on the grand opening plans for SunRail, the marketing campaign, and SunRail's Tower program, which was an outreach effort to encourage major employers and their employees along the corridor to use SunRail. Both the marketing and outreach efforts have been successful.

- Status Report on the Values Study

Mr. Harry Barley, MetroPlan Orlando, provided an update on the status of the Regional Values Study. Mr. Barley reported that the values. He discussed the

methodology used for the study. The study results were recently previewed with the stakeholders and will be formally presented at a Central Florida Regional Leadership Forum scheduled June 19, 2014.

- Overview of the Water & Land Conservation Initiative

Mr. Dale Allen, Florida Greenways & Trains Foundation, was invited to provide an overview of the Water & Land Conservation Initiative that will be on the ballot this November. He highlighted several important components of the proposed legislation and the impact it will have on transportation funding, including recreational trails.

- Presentation on the Winter Haven Intermodal Logistics Center

Mr. Tom Deardorff, Polk TPO, gave a brief presentation on the Winter Haven Intermodal Logistics terminal and the developable land surrounding it. He highlighted some of the planned development of the over 900 acres surrounding the terminal which is set to include 7.9 million sf of warehouse distribution centers, light industrial, and office facilities. He also called attention to several other large projects including the Central Polk Parkway and Polk State College which are also helping to spur growth.

- The next meeting will be Friday, June 13th at 10:00 a.m. at Polk State College. The annual joint meeting with the West Central Florida Chairs Coordinating Committee will immediately follow the Alliance meeting.

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	171
Project Manager	CN507LC Long, Charles	Cost Perf. Measure	69.58%
Project Admin.	CN507LC Long, Charles	Time Perf. Measure	77.00%
SM Contract Type	CSL Const Streamline	Adj. Est. Completion	06-14-2014

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	90
Project Manager	CN509TW Womick, Todd	Cost Perf. Measure	14.38%
Project Admin.	KN515AP Perez, Armando	Time Perf. Measure	9.26%
SM Contract Type	CC Const Contract	Adj. Est. Completion	09-06-2016

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	216
Project Manager	CN509WT Williams, Trevor	Cost Perf. Measure	30.46%
Project Admin.	KNMETWB Woerner, Wayne "Bert"	Time Perf. Measure	52.37%
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		3993056P	0205 SIDEWALK		

SR500;
OSCEOLA-SR
50US 441 FROM S OF GORE ST
TO S OF CENTRAL BLVDLOCALLY
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	236
Project Manager	CN515JE Jagers, Eric	Cost Perf. Measure	60.57%
Project Admin.	KNMETWB Woerner, Wayne "Bert"	Time Perf. Measure	65.51%
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	53.00%
SM Contract Type	CC Const Contract	Adj. Est. Completion	05-02-2015

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	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	-
239535-5-56-01	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	145
Project Manager	CN509WT Williams, Trevor	Cost Perf. Measure	80.41%
Project Admin.	CN509WT Williams, Trevor	Time Perf. Measure	70.56%
SM Contract Type	MSL Maint Streamline-Dist 5 Only	Adj. Est. Completion	06-13-2014

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

Contract #	E5T07	Work Begin	03-31-2014
County	ORANGE	Present Amount	\$ 1,066,523.00
Contractor	LANZO CONSTRUCTION CO. FLORIDA	Days Used as of Last Approved Estimate	-
Project Manager	CN509WT Williams, Trevor	Cost Perf. Measure	-
Project Admin.	CN509WT Williams, Trevor	Time Perf. Measure	36.15%
SM Contract Type	MSL Maint Streamline-Dist 5 Only	Adj. Est. Completion	06-29-2014

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
431734-1-72-03	Yes	-	-	6060 ROUTINE MAINTENANCE	DRAINAGE REPAIRS	-

Contract #	T5479	Work Begin	04-15-2014
County	ORANGE	Present Amount	\$ 1,018,000.00
Contractor	RANGER CONSTRUCTION INDUSTRIES, INC.	Days Used as of Last Approved Estimate	2
Project Manager	CN509HM Hassan, Moataz	Cost Perf. Measure	5.23%
Project Admin.	CN509RK Ramdial, Kermit	Time Perf. Measure	7.78%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	07-14-2014

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
428877-1-52-01	Yes	SAND LAKE RD/MCCOY RD/BEACHLINE EXPY	-	0012 RESURFACING	SR 482 FROM SR 527 (ORANGE AVE) TO W OF SR 528	-

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	206
Project Manager	CN509BM Bouazizi, Monaem	Cost Perf. Measure	80.07%
Project Admin.	CN509BM Bouazizi, Monaem	Time Perf. Measure	104.12%
SM Contract Type	MC Maint Contract	Adj. Est. Completion	03-22-2014

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

Contract #	E5Q73	Work Begin	03-31-2014
County	ORANGE	Present Amount	\$ 574,734.95
Contractor	ALTAIR ENVIRONMENTAL GROUP, L.L.C.	Days Used as of Last Approved Estimate	32
Project Manager	CN509OD Olund, David	Cost Perf. Measure	13.32%
Project Admin.	CN509HM Hassan, Moataz	Time Perf. Measure	35.56%
SM Contract Type	MSL Maint Streamline-Dist 5 Only	Adj. Est. Completion	06-18-2014

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
422039-6-72-02	Yes	-	-	6060 ROUTINE MAINTENANCE	REWORK SHOULDERS AND DITCH REPAIR VARIOUS LOCATIONS	-

Contract #	T5484	Work Begin	03-23-2014
County	ORANGE	Present Amount	\$ 160,823.00
Contractor	CHINCHOR ELECTRIC INC.	Days Used as of Last Approved Estimate	108
Project Manager	CN509CF Coe, Frederick	Cost Perf. Measure	63.66%
Project Admin.	CN509CF Coe, Frederick	Time Perf. Measure	164.62%
SM Contract Type	CSL Const Streamline	Adj. Est. Completion	03-10-2014

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
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	209
Project Manager	CN507LC Long, Charles	Cost Perf. Measure	92.34%
Project Admin.	CN507LC Long, Charles	Time Perf. Measure	63.33%
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	35
Project Manager	CN506JR James, Randall	Cost Perf. Measure	6.43%
Project Admin.	KNEECNC Nolen, Chris	Time Perf. Measure	13.79%
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.	0042257I	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	162.39%
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	606
Project Manager	MT594HR Hutchison, Renee	Cost Perf. Measure	29.87%
Project Admin.	MT594HR Hutchison, Renee	Time Perf. Measure	33.19%
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	913
Project Manager	MT594HR Hutchison, Renee	Cost Perf. Measure	83.33%
Project Admin.	MT594HR Hutchison, Renee	Time Perf. Measure	83.30%
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	602
Project Manager	CN509WT Williams, Trevor	Cost Perf. Measure	68.02%
Project Admin.	KNIEIBD Bowden, David	Time Perf. Measure	76.62%
SM Contract Type	CC Const Contract	Adj. Est. Completion	11-09-2014

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	238
Project Manager	CN509KE Kemp, Wilkes	Cost Perf. Measure	92.97%
Project Admin.	CN509IG Ishak, Gerges	Time Perf. Measure	90.80%
SM Contract Type	CC Const Contract	Adj. Est. Completion	06-04-2014

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	\$ 4,666,456.80
Contractor	SOUTHLAND CONSTRUCTION, INC.	Days Used as of Last Approved Estimate	241
Project Manager	CN509OJ Oakes, Jeffrey	Cost Perf. Measure	64.04%
Project Admin.	CN509OJ Oakes, Jeffrey	Time Perf. Measure	73.79%
SM Contract Type	CC Const Contract	Adj. Est. Completion	07-06-2014

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	\$ 21,268,406.52
Contractor	LANE CONSTRUCTION CORPORATION (THE)	Days Used as of Last Approved Estimate	193
Project Manager	CN509WT Williams, Trevor	Cost Perf. Measure	24.48%
Project Admin.	KNMETDX Davis, Chris	Time Perf. Measure	25.07%
SM Contract Type	CDB Const Design Build	Adj. Est. Completion	12-31-2015

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 #	E5P05-R0	Work Begin	09-01-2010
County	STATEWIDE	Present Amount	\$ 15,202,000.00

Contractor	TRANSFIELD SERVICES INFRASTRUCTURE INC.	Days Used as of Last Approved Estimate	1,308
Project Manager	MT538NA Neumann, Al	Cost Perf. Measure	50.06%
Project Admin.	MT538NA Neumann, Al	Time Perf. Measure	51.15%
SM Contract Type	MAM Maint Asset Management	Adj. Est. Completion	09-01-2017

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

Contract #	E5P61	Work Begin	05-01-2011
County	STATEWIDE	Present Amount	\$ 716,000.00
Contractor	POWERCORE, INC.	Days Used as of Last Approved Estimate	1,087
Project Manager	MT594RJ Ryals, Jeff	Cost Perf. Measure	61.80%
Project Admin.	MT594RJ Ryals, Jeff	Time Perf. Measure	59.53%
SM Contract Type	MLBP Maint Low Bid Performance	Adj. Est. Completion	04-30-2016

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

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 #	E5R69	Work Begin	01-03-2013
County	STATEWIDE	Present Amount	\$ 291,087.70
Contractor	TRAFFIC CONTROL DEVICES, INC.	Days Used as of Last Approved Estimate	1
Project Manager	TO562ED Draganchuk, Ed	Cost Perf. Measure	1.90%
Project Admin.	TO562ED Draganchuk, Ed	Time Perf. Measure	0.55%
SM Contract Type	TO Traffic Operations	Adj. Est. Completion	01-03-2014

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
432528-1-52-01	Yes	-	-	0716 TRAFFIC SIGNALS	DISTRICTWIDE FAST- RESPONSE TEMPORARY SIGNAL INSTALLATION STATE RDS	-

Contract #	E5R39	Work Begin	12-02-2012
County	STATEWIDE	Present Amount	\$ 121,114,574.07
Contractor	LANE CONSTRUCTION CORPORATION (THE)	Days Used as of Last Approved Estimate	567
Project Manager	CN514HM Matos, Hector	Cost Perf. Measure	47.82%
Project Admin.	KNMEHSH Saleh, Hussam	Time Perf. Measure	38.12%
SM Contract Type	CDBL Const Design Build - Low Bid	Adj. Est. Completion	07-27-2016

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	CSXT MAINLINE (A)	-	8145 FIXED GUIDEWAY IMPROVEMENTS	CENTRAL FLORIDA COMMUTER RAIL SYSTEM	-
412994-4-C8-03	No	CSXT MAINLINE (A)	-	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	95.05%
Project Admin.	KNHNTCT Carmichael, Trent	Time Perf. Measure	148.48%
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	-

Contract #	E5Q23	Work Begin	08-30-2012
County	STATEWIDE	Present Amount	\$ 345,056.00
Contractor	INFRASTRUCTURE CORPORATION OF AMERICA	Days Used as of Last Approved Estimate	588
Project Manager	MT538HM Hassan, Moataz - Inactiv	Cost Perf. Measure	48.78%
Project Admin.	PE556PR Pellarin, Ryan - Inactive	Time Perf. Measure	80.55%
SM Contract Type	MC Maint Contract	Adj. Est. Completion	08-30-2014

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
429174-1-72-01	Yes	-	-	6060 ROUTINE MAINTENANCE	ROUTINE BRIDGE MAINT	-

No Fee to Attend – Reservations are Required – Everyone is Welcome

CENTRAL FLORIDA REGIONAL LEADERSHIP FORUM

Connecting Our Shared Values
with Our Shared Future

**Thursday, June 19, 2014 • 8:00 - 11:30 a.m.
Hyatt Regency Orlando International Airport**

The *Central Florida Regional Leadership Forum - Connecting Our Shared Values with Our Shared Future* is hosted by the *Central Florida Partnership*, and sponsored by the Orlando Regional REALTOR Association; and held in partnership with the Central Florida Foundation and MetroPlan Orlando. Although there is no fee to attend, "Reservations are Required." To RSVP, please contact Pam Clancy at pam.clancy@orlando.org or by phone at 407.835.2486.

No Fee to Attend - But Reservations Required - Forum Open to All

Although there is no fee to attend, "Reservations are Required." To RSVP, please contact Pam Clancy at pam.clancy@orlando.org or by phone at 407.835.2486. Special thanks to our Community Partners, shown below, for their help when it comes to showcasing the *Central Florida Regional Leadership Forum - Connecting Our Shared Values with Our Shared Future*, planned for Thursday, June 19, 2014.

Economic "Picture" of the Central Florida Region Has Changed Dramatically

Today, business leaders and business organizations are working in alignment to update their business plans to help our "family of communities" move toward a more prosperous future. As you know, new infrastructure initiatives are underway, with new developments and business centers being constructed across the Central Florida Region. With this in mind, it's important for us to know if and how these dramatic changes to the economy have shifted the priorities and values of Central Floridians. That's why it's so important for you to attend the *Central Florida Regional Leadership Forum – Connecting Our Shared Values with Our Shared Future*, planned for Thursday, June 19, 2014. Once again, there is no fee to attend, but "Reservations are Required." To RSVP, please contact Pam Clancy at pam.clancy@orlando.org or by phone at 407.835.2486.

Experts Will Discuss the Importance of Knowing Our Shared Values

At this Central Florida Regional Leadership Forum we will present the results of important regional

research - *Understanding the "Values and Priorities" of Central Floridians*, a recently concluded regional research project of the *Central Florida Partnership*, supported by MetroPlan Orlando and the Central Florida Foundation. To help accomplish our shared work, Dee Allsop, Ph.D., CEO and Managing Partner of Heart+Mind Strategies has led this effort; and he will share the results of this regional research project with our entire "family of communities" at this Central Florida Regional Leadership Forum.

Host



Sponsor



In Partnership With



Community Partners



Make Your Reservation Today Since Space Is Limited

So you will know, the Central Florida Regional Leadership Forum, planned for Thursday, June 19, 2014, is sure to attract a "full house." Since space is limited, reservations are required; so please act immediately when it comes to your RSVP. Once we hear from you, we'll be right back in touch with additional details regarding the program and speakers for the *Central Florida Regional Leadership Forum - Connecting Our Shared Values with Our Shared Future*. Once again, although there is no fee to attend, "Reservations are Required." To RSVP, please contact Pam Clancy at pam.clancy@orlando.org or by phone at 407.835.2486.

Anticipate the Complexities of Global Markets, Growth and Collaboration

The *Central Florida Partnership* was created to anticipate the complexities of global markets, growth, and collaboration; and to respond with timely and appropriate action. The *Central Florida Partnership* is an essential place for leaders to convene, set priorities, and address our region's toughest challenges and identify our greatest opportunities. Serving business, civic and community leaders in Brevard, Lake, Orange, Osceola, Polk, Seminole and Volusia Counties, the *Central Florida Partnership* is a place where regional leaders come together to share regional conversations - working with others to move "*Ideas to Results.*"

The 2015 Transportation Fiscal Cliff

What Is It?

The federal Highway Trust Fund (HTF) provides highway and transit funding to states and others—it is anticipated to reach a crisis funding shortfall on September 30, 2014 (the beginning of federal fiscal year 2015) when current federal legislation known as MAP-21 expires after only two years.



A no-action or 'fiscal cliff' scenario would result in a draconian reduction in federal funding. The HTF allows states to start multi-year projects and receive federal funding reimbursement as expenses are incurred. It is a complicated funding mechanism that works well as long as there is no disruption in the flow of funds.

MAP-21 required that \$18.8 billion of federal General Funds be transferred to the HTF to provide funding for two years. Despite this transfer, the shortfall will be even greater in 2015 and beyond. This structural deficit is due to growing investment needs and declining HTF revenues as a result of increased fuel efficiency and the growing use of alternative fuel vehicles. This funding issue has major implications for economic competitiveness as the U.S. infrastructure quality ranking now stands at 25th place—down from 9th place in 2009.

How Is Florida Impacted?

Florida is positioned better than most states since federal funding accounts for less than one-third of our total transportation program, but the impact will still be significant. Turnpike projects will not be impacted and public private partnerships and debt service will be protected. However, an estimated 1,890 projects already planned between 2015 and 2017 and programmed at \$3.2 billion will be affected. More than 1,200 of these projects totaling \$1.5 billion will be impacted in 2015 alone.

The Florida Department of Transportation is preparing a detailed impact analysis for communication with the Governor's Office, the State Legislature and the Florida Congressional delegation.

What Needs To Be Done?

Prior federal transportation legislation (ISTEA in 1991, TEA-21 in 1998, and SAFETEA-LU in 2005) authorized funding for five or six year periods. MAP-21 provided only two full years of funding. It should be reauthorized to:

- Extend funding for at least four more years
- Restore the solvency of the Highway Trust Fund and enact other policies that expand transportation investment to reduce the massive backlog of needs
- Continue to distribute at least 92% of all highway funds to the states by formula

I-4 Ultimate Concessionaire Selected by FDOT on April 24, 2014

I-4 Mobility Partners

Equity Member	Skanska Infrastructure Development Inc.
Equity Member	John Laing Investments Limited
Lead Contractor	Skanska-Granite-Lane Joint Venture (Skanska USA Civil Southeast Inc.; Granite Construction Company; and The Lane Construction Corporation)
Lead Engineering Firm	HDR/Jacobs Design Joint Venture (HDR Engineering, Inc. and Jacobs Engineering Group, Inc.)
Lead Operations and Maintenance Firm	Infrastructure Corporation of America
Subcontractor	Traffic Control Devices; and Scheda Ecological Associates, Inc.
Subconsultants	Horizon Engineering; Tierra, Inc.; and Cardno TBE.



DOT 39-14
Tuesday, April 29, 2014
Contact: Press Office
Tel: 202-366-4570

Secretary Foxx Sends Transportation Bill to Congress
GROW AMERICA Act would create jobs, provide certainty for country's future growth

WASHINGTON – U.S. Transportation Secretary Anthony Foxx today unveiled a long-term transportation bill he is sending to Congress for consideration as the House and Senate face looming deadlines to avoid the economic uncertainty and job loss that would ensue if the Highway Trust Fund runs out of money this summer. The GROW AMERICA Act reflects President Obama's vision for a four-year surface transportation reauthorization bill that would create millions of jobs and lay the foundation for long-term competitiveness, rebuilding crumbling roads and bridges while providing much-needed certainty for local and state governments and addressing the country's future needs.

"I visited eight states and 13 cities as part of my *Invest in America, Commit to the Future* bus tour this month and everywhere I went, I heard the same thing – people want more transportation options and better roads and bridges to get them where they need to go," said Secretary Foxx. "Failing to act before the Highway Trust Fund runs out is unacceptable – and unaffordable. This proposal offers the kind of job creation and certainty that the American people want and deserve. I have been pleased to see that members of both parties are already working together to solve these challenges, and I look forward to continuing our discussion and to supporting and building on the good work that's already been done."

On February 26, Secretary Foxx joined President Obama to announce a plan to address the nation's infrastructure deficit with a \$302 billion, four-year surface transportation reauthorization proposal. As outlined in the FY2015 budget, the plan will invest in our national infrastructure network, increase safety and efficiency, and provide greater access to ladders of opportunity, all without adding to the deficit, by relying on the President's proposed pro-growth business tax reforms.

The GROW AMERICA Act is based on this plan, and represents a number of proposals that have historically attracted bipartisan support including:

Addressing the shortfall in the Highway Trust Fund and providing an additional \$87 billion to address the nation's backlog of deficient bridges and aging transit systems;

Creating millions of new jobs to ensure America's future competitiveness;

Increasing safety across all modes of surface transportation, including increasing the civil penalties the National Highway Traffic Safety Administration (NHTSA) can levy against automakers who fail to act quickly on vehicle recalls;

Providing certainty to state and local governments that must engage in long-term planning;

Reducing project approval and permitting timelines while delivering better outcomes for communities and the environment;

Bolstering efficient and reliable freight networks to support trade and economic growth; and

Creating incentives to better align planning and investment decisions to comprehensively address regional economic needs while strengthening local decision-making.

"GROW AMERICA makes the sizable investment needed to improve our country's roads and bridges," said Deputy Federal Highway Administrator Gregory Nadeau. "Improving U.S. infrastructure is a national priority, and will ensure America's economy remains robust for generations yet to come."

“The Administration’s proposal makes forward-leaning investments in ladders to economic opportunity for the many millions of Americans who want to work, or simply need a reliable and safe way to get to work,” said Deputy Federal Transit Administrator Therese McMillan. “The GROW AMERICA Act will put thousands of Americans to work on repairing and expanding our aging transit infrastructure, while training women, minorities, and veterans to fill the jobs gap in transit through innovative new workforce development programs.”

“The GROW AMERICA Act will provide rail with a predictable, dedicated funding source and the tools needed to drive the next generation of rail safety and development,” said Joseph C. Szabo, Federal Railroad Administrator. “It lays out a comprehensive strategy to eliminate risk on railroads through data-driven enforcement, proactive safety programs that identify risk in advance, and strong capital investment. The safety gains identified in the bill, coupled with new investments in a higher performance rail network will move rail into the 21st Century.”

“Commercial bus travel is increasingly popular and this legislation will build on our unprecedented efforts to make it even safer by expanding oversight to bus ticket brokers and the locations where motorcoaches can be inspected,” said Federal Motor Carrier Safety Administrator Anne S. Ferro. “In addition, it will ensure fair pay for long-distance bus and truck drivers who are often paid by the miles they travel, not their total time on-duty, and face economic pressure to jeopardize safety by driving beyond the mandatory limits.”

“Whether traveling by motor vehicle, walking or bicycling, we are committed to ensuring that Americans reach their destinations safely. Our approach will continue to support both safer behavior and safer vehicles to prevent deaths and injuries on our roadways,” said Acting Administrator David Friedman, National Highway Traffic Safety Administration. “As the nation’s top regulator of the automotive industry, we hold manufacturers accountable for defect and compliance issues regarding their products and are seeking to further our ability to do so in the future, including increasing civil penalty limits nearly 10 times to \$300 million.”

“On a typical day, more than 6.1 million tons of hazmat move throughout our nation’s transportation network,” said Pipelines and Hazardous Materials Safety Administrator Cynthia Quarterman. “The GROW AMERICA Act promotes efficiencies and improvements that will help PHMSA ensure that the transport of hazmat by road, rail, air and water continues to move safely and efficiently.”

Earlier this month, Secretary Foxx traveled across the country on his *Invest in America, Commit to the Future* bus tour, with visits to manufacturers, bridges, freight facilities, and highway projects to raise awareness of America’s infrastructure deficit. Secretary Foxx met with business leaders, stakeholders and members of communities to discuss the projects that work, projects that are needed, and to ask them to commit to a future with an American transportation system that’s second-to-none.

In the face of current uncertainty of federal transportation investment, many states have postponed or canceled needed transportation projects altogether. And without additional investment, deficiencies in our nation’s infrastructure will cost businesses more than \$1 trillion every year in lost sales. Despite this growing need, the Highway Trust Fund, which provides most of the federal support for state transportation projects, is on track to start bouncing checks as early as August. In January, the Department of Transportation began posting a ticker online so the American people can track the remaining funds, available [here](#).

###

East Central Florida Corridor Task Force Meeting

April 29, 2014

Beginning at 9:00 a.m.

University of Florida/Osceola County Extension

Services Building at Heritage Park

1921 Kissimmee Valley Lane, Kissimmee, Florida 34744



Objectives

- Review Task Force charge and responsibilities
- Provide briefing on Sunshine Laws and other relevant state laws
- Share background information on the study area
- Provide overview of land use planning in the study area, including sector planning program
- Provide overview of the transportation planning in the study area including the Future Corridors planning process
- Build consensus on major issues and opportunities related to corridor planning that should be addressed by the Task Force
- Approve Task Force work plan and schedule
- Obtain public input
- Identify action items in preparation for the Task Force meeting

Agenda

Welcome and Introductions	Bill Killingsworth, Chair
Executive Order and Task Force Charge	Ana Richmond, Dept. of Economic Opportunity
Government in the Sunshine	Carly Hermanson, Dept. of Economic Opportunity
Break	
Overview of the East Central Florida Study Area	Shelley Lauten, triSect John Kaliski, Cambridge Systematics
Land Use and Sector Planning	Ana Richmond
Transportation Planning and Future Corridors	Bob Romig, Dept. of Transportation
Lunch	
Regional Issues and Opportunities Related to Corridor Planning	Discussion
Task Force Work Plan and Schedule	Bill Killingsworth, Shelley Lauten
Break	
Public Comment*	3:00 p.m.
Review of Action Items and Next Steps	Bill Killingsworth, Shelley Lauten
Adjourn	

*Note: Public comment will begin at 3 p.m. and end after all interested parties have made their comments but no later than 3:30 p.m. Please sign in and complete a speaker card if you desire to make a comment at this time. Please limit your remarks to 3 minutes. In lieu of speaking publicly you are welcome to fill out a comment card and leave it with us or submit your comment via our website at www.ECFCorridorTaskForce.org

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



East Central Florida Corridor Task Force Work Plan and Schedule

Meeting/Task	Objectives
Task Force Meeting #1 April 29, 2014 Kissimmee	<ul style="list-style-type: none"> • Review Task Force charge and responsibilities • Provide briefing on Sunshine Laws and other relevant state laws • Share background information on the study area • Provide overview of land use planning in the study area, including the sector planning program • Provide overview of transportation planning in the study area, including the Future Corridors planning process • Build consensus on major issues and opportunities related to corridor planning that should be addressed by the Task Force • Approve Task Force Work Plan and schedule • Obtain public input • Identify action items and next steps
Task Force Meeting #2 June 5 th th , 2014 Tentative location: Orange County	<ul style="list-style-type: none"> • Understand natural resources within the study area • Understand agricultural resources in the study area • Understand land use patterns and demographic and economic trends within the study area • Understand existing transportation system in the study area • Begin development of guiding principles for corridor planning in the study area • Identify topics for discussion at community workshop • Obtain public input • Identify action items and next steps
Community Workshop 1 workshop	<ul style="list-style-type: none"> • Inform stakeholders and the public about the Task Force charge and process • Gather input on issues, opportunities, and potential solutions
Task Force Meeting #3 June 26 th th -27, 2014 Tentative location: Brevard County	<ul style="list-style-type: none"> • Review input from community workshop • Review potential future transportation plans for the study area • Discuss potential coordination opportunities with utilities and other infrastructure • Address any Task Force requests for information not previously presented • Continue development of guiding principles for corridor planning in the study area • Provide guidance to staff for technical analyses of corridor alternatives • Obtain public input • Identify action items and next steps

Meeting/Task	Objectives
Task Force Meeting #4 September 12, 2014 Tentative location: Orange County	<ul style="list-style-type: none"> • Review initial results of corridor alternatives testing; provide guidance on critical revisions • Develop initial recommendations for review at community workshops • Review outline for Task Force report • Obtain public input • Identify action items and next steps
Community Workshops 3 workshops, 1 in each county	<ul style="list-style-type: none"> • Review and provide feedback on draft recommendations (guiding principles; corridor purpose, need, and location; corridor action plan)
Task Force Meeting #5 October 17, 2014 Tentative location: Brevard County	<ul style="list-style-type: none"> • Review partner and public input on draft recommendations • Refine draft recommendations • Provide guidance for completion of Task Force report • Obtain public input • Identify action items and next steps
Task Force Meeting #6 November 13, 2014 Tentative location: Osceola County	<ul style="list-style-type: none"> • Review and approve Task Force final report • Obtain public input
December 1, 2014	<ul style="list-style-type: none"> • Final report due to Governor