



metroplan orlando
A REGIONAL TRANSPORTATION PARTNERSHIP

March 11, 2015

Board Meeting



MEETING NOTICE

DATE: Wednesday, March 11, 2015

TIME: 9:00 a.m.

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

Transit Options to MetroPlan Orlando
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

Mayor Jim Swan, Board Chairman, Presiding

PLEASE SILENCE CELL PHONES

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

VI. COMMITTEE REPORTS

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

VII. PUBLIC COMMENTS ON ACTION ITEMS

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

VIII. CONSENT AGENDA (ACTION ITEMS)

A. Approval of Minutes - February 11, 2015 Board Meeting (Tab 1)

The minutes of the February 11, 2015 Board meeting are provided at Tab 1.

B. Approval of January 2015 Monthly Financial Report and Acknowledgement of February 2015 Travel (Tab 2)

The preliminary monthly financial report for the period ending January 31, 2015 is provided at Tab 2 for approval. Acknowledgment is also requested of travel outside our region during the month of February 2015, which is also provided at Tab 2.

C. TDLCB Membership Certification (Tab 3)

The MetroPlan Orlando Board is responsible each year for certifying the membership of our Transportation Disadvantaged Local Coordinating Board (TDLCB) for Orange, Osceola and Seminole Counties. The current membership is provided at Tab 3 as approved by the TDLCB at its February 12, 2015 meeting. Authorization is requested for the Board Chairman to execute the Membership Certification to be filed with the Florida Commission for the Transportation Disadvantaged.

D. Approval of FTA & TD Grant Applications and Resolution No. 15-04 (Tab 4)

Approval is requested to authorize the Executive Director to execute the appropriate federal authorizations and assurances and submit and execute grant applications for transit planning funds, federal highway administration, local agency program agreements and contract awards and execute the grant contracts, when awarded, for Fiscal Year 2016. Authorization is also requested for the Executive Director to execute a Transportation Disadvantaged Trust Fund planning grant application and agreement with the Florida Commission for the Transportation Disadvantaged for Fiscal Year 2016.

Due to the requirements of the two-year Unified Planning Work Program (UPWP), Fiscal Year 2016 (year two) has been programmed with estimated revenues and expenditures. When actual amounts for new grant awards are released by the federal and state agencies, staff will submit the proper grant applications. Changes in budget, which will include the differences from estimated to actual, will be incorporated into the first budget amendment of Fiscal Year 2016 and will include the annual roll forward of the prior year budget. A copy of Resolution No. 15-04 is provided at Tab 4.

E. Approval of Technical Advisory Committee Updated Bylaws (Tab 5)

The Strategic Business Plan Restructuring Subcommittee has made several recommended revisions to the currently adopted TAC bylaws to reflect recent Committee restructuring changes based on the Strategic Business Plan. The TAC approved the revised bylaws at its February 27th meeting, a copy is provided at Tab 5.

F. Board Personnel Committee Report

The Board's Personnel Committee will meet on March 5, 2014 to conduct the Executive Director's annual review and develop recommendations for the Board. This report will be sent to all Board members in advance of the Board meeting and included in supplemental folders.

G. Approval of Sole Source Contract to University of Central Florida for Market Research

Every two years, MetroPlan Orlando conducts market research in the three-county area to measure transportation issues of importance to the region, generate input on future funding options and identify educational deficiencies. Results are used to shape future activities for the organization, including planning activities and public outreach. A final report is presented to the MetroPlan Orlando Board and advisory committees.

Approval is requested to award a sole source contract to the University of Central Florida, Institute for Social and Behavioral Sciences. The research will be completed under the direction of Dr. Jim Wright, provost distinguished research professor, who has completed research for MetroPlan Orlando since 2005. The research is expected to include a telephone survey of adult citizens in Orange, Osceola, and Seminole counties, along with a supplemented internet-based survey. Results of the phone survey and the internet survey will be analyzed independently and compared to previous research to identify trends in public opinion.

This request is being handled in compliance with the board-approved procedures for awarding sole source contracts. The sole source contract, which is permitted under our procurement rules to other public entities, will not exceed \$30,000 and is programmed in the Unified Planning Work Program (UPWP).

IX. OTHER ACTION ITEMS

A. Approval of FTE Amendment FY 2014/15-2018/19 TIP and Resolution No. 15-05 (Tab 6)

(ROLL CALL REQUIRED)

Ms. Shannon Estep, Florida's Turnpike Enterprise (FTE), is requesting approval to amend the FY 2014/15-2018/19 TIP to include the design funding for a new interchange at Florida's Turnpike and Sand Lake Road. A copy of Resolution No. 15-05 is provided at Tab 6 along with a letter of request from FTE.

Citizens' Advisory Committee - recommend approval
Bicycle and Pedestrian Advisory Committee - recommend approval
Technical Advisory Committee - recommend approval
Municipal Advisory Committee - will meet on March 5, 2015
Transportation Systems Management & Operations Committee - not presented

B. Year 2040 Long Range Transportation Plan Administrative Modification - Wekiva Parkway (Tab 7)

Mr. Gary Huttman, MetroPlan Orlando staff, will provide an overview of the requested administrative modification to the Year 2040 Long Range Transportation Plan pertaining to the Wekiva Parkway. A summary of the purpose and need of the modification is enclosed in Tab 7.

Note: Mr. Gary Huttman, MetroPlan Orlando staff, will review the relationship of the Locally Preferred Alternatives (Items: C and D) to the Year 2040 Long Range Transportation Plan that was approved by the MetroPlan Orlando Board in June 2014.

C. Approval of Locally Preferred Alternative (LPA) for the SR 50/UCF Connector Alternative Analysis (Tab 8)

Ms. Mary Raulerson, Kittelson & Associates, will be requesting Board approval of the LPA for the SR 50/UCF Connector Alternative Analysis. Additional information is provided at Tab 8.

Citizens' Advisory Committee - recommend approval
Bicycle and Pedestrian Advisory Committee - recommend approval
Technical Advisory Committee - recommend approval
Municipal Advisory Committee - will meet on March 5, 2015
Transportation Systems Management & Operations Committee - not presented

D. Approval of Locally Preferred Alternative (LPA) for the Orlando International Airport (OIA) Connector Refresh Alternative Analysis (Tab 9)

Mr. John Mason, HDR will be requesting Board approval of the LPA for the OIA Connector Refresh Alternative Analysis. Additional information is provided at Tab 9.

Citizens' Advisory Committee - recommend approval
Bicycle and Pedestrian Advisory Committee - recommend approval
Technical Advisory Committee - recommend approval
Municipal Advisory Committee - will meet on March 5, 2015
Transportation Systems Management & Operations Committee - not presented

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item) (Tab 10)

A. Correspondence

- Summary of meeting with USDOT Deputy Secretary Victor Mendez, hosted by the Central Florida Partnership on February 11, 2015
- Letter from Senator Nelson, Congressman Mica, Congresswoman Brown, Congressman Grayson and Congressman Webster to FTA Acting Administrator Therese McMillan dated February 13, 2015, Subject: SunRail Phase II Funding
- Letter to Chairman Jay Trumbull, Florida Transportation Commission and Secretary Jim Boxold, FDOT dated March 2, 2015, Subject: Value Pricing Pilot Program
- Letter to Senator Jeff Brandes dated March 2, 2015, Subject: SB 1186 that would have CUTR to conduct a Vehicle Miles Traveled Study

B. Status Updates

- Updated 2015 MetroPlan Orlando Board and Committee Meeting Schedule
- FDOT Construction Status Report - February 2015
- Wekiva River Basin Commission Implementation Progress Report 2014
The report is available at the link below:
http://www.metroplanorlando.com/files/view/wekiva_river_basin_report.pdf

C. General Information

- Start of legislative session in Tallahassee - March 3, 2015
- Florida MPO Advisory Council Policy Committee Meeting hosted by MetroPlan Orlando - March 6, 2015
- Leadership Seminole Transportation Program - March 6, 2015

- Central Florida Partnership Regional Leadership Forum - Advancing an Innovation Economy and Expanding Sources of Capital - Hyatt Regency Hotel at OIA - March 19, 2015
- Quarterly Meeting of the Central Florida MPO Alliance hosted by MetroPlan Orlando - April 10, 2015
- Central Florida Commuter Rail Commission Meeting hosted by MetroPlan Orlando - April 23, 2015
- The Central Florida Clean Air Team seeks entries for the 2015 Clean Air Award. The award is given annually to an organization that exhibits innovation and leadership in protecting air quality in our region. Please advise any groups that might be eligible. The deadline for entries is April 3. Entry materials are available on the MetroPlan Orlando website at the following link: <http://bit.ly/1JAfQat>

D. Featured Articles and Research

- “*Beyond Traffic: Trends and Choices*,” a paper by U.S. Transportation Secretary Anthony Foxx, February 2015, can be accessed at this link: http://www.dot.gov/sites/dot.gov/files/docs/Draft_Beyond_Traffic_Framework.pdf; the Blue Paper for this report is available at <http://www.dot.gov/beyond-traffic/beyond-traffic-blue-paper>.
- “*Needed: A Fresh Approach to Funding America’s Infrastructure*,” Innovation NewsBriefs, February 2015. The report is available at: <http://www.infrastructureusa.org/needed-a-fresh-approach-to-funding-americas-infrastructure>
- “*Macroeconomic Analysis of Florida’s Transportation Investments*,” Florida Department of Transportation (FDOT). This is an update to the 2009 macroeconomic analysis report prepared through analyzing the long-term economic benefits of the FDOT Work Program, specifically the Work Program for fiscal years 2014 to 2018. This study estimates that every dollar invested in transportation results in a return of \$4.40 in user and economic benefits to Florida’s residents and businesses. The report is available at: <http://www.dot.state.fl.us/planning/Policy/economic/macroimpacts0115.pdf>.

XI. PRESENTATIONS

A. Status Report on 2020/21-2039/40 Prioritized Project List

Mr. Keith Caskey, MetroPlan Orlando staff, will present a brief status report on the new FY 2020/21-2039/40 Prioritized Project List (PPL) for information purposes. A more detailed preview of the draft PPL will be presented at the May Board meeting. Due to the early start for the 2016 Florida legislative session, the PPL must be approved by the Board in June and submitted to FDOT no later than July 1, 2015. A copy of the FY

2019/20-2039/40 PPL that was adopted last year has been updated to show the latest project phases that have been funded based on the new TIP. This is provided via the link below. This is being used as a starting point for developing the new PPL. Additional information is provided via the link below and copies will be provided at the meeting.
http://www.metroplanorlando.com/files/view/ppl_schedule.pdf

B. Presentation on Wekiva Parkway

Ms. Mary Brooks, Quest Corporation of America, will give a presentation on the construction status of the Wekiva Parkway.

C. Presentation on I-4 Maintenance of Traffic Plan

Ms. Loreen Bobo, FDOT, will provide the Board with an overview of how the I-4 Ultimate Project will be implemented and activities underway to maintain traffic flow during the construction period.

XII. OTHER BUSINESS

XIII. BOARD MEMBER COMMENTS

XIV. PUBLIC COMMENTS (GENERAL)

XV. NEXT MEETING - May 13, 2015 - No April Board Meeting Scheduled

XVI. ADJOURNMENT

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

Persons who require translation services, which are provided at no cost, should contact MetroPlan Orlando at (407) 481-5672 x307 or by email at ltolliver@metroplanorlando.com at least three business days prior to the event.

As required by Section 286.0105, Florida Statutes, MetroPlan Orlando hereby notifies all interested parties that if a person decides to appeal any decision made by MetroPlan Orlando with respect to any matter considered at such meeting or hearing, he or she may need to ensure that a verbatim record is made to include the testimony and evidence upon which the appeal is to be based.

TAB 1





MEETING MINUTES

DATE: Wednesday, February 11, 2015

TIME: 9:00 a.m.

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

Mayor Jim Swan, Board Chairman, Presiding

Members in Attendance:

Mr. Dean Asher, GOAA
Hon. Pat Bates, City of Altamonte Springs
Hon. Scott Boyd, Orange County
Hon. Pete Clarke, Orange County
Hon. Lee Constantine, Seminole County
Mr. Stephen Smith for Mr. Larry Dale, Sanford Airport Authority
Hon. John Horan representing Hon. Bob Dallari, Seminole County
Hon. Cheryl Grieb, Osceola County
Hon. Fred Hawkins, Jr., Central Florida Expressway Authority
Hon. Samuel B. Ings, City of Orlando
Hon. Viviana Janer, LYNX/Central Florida Commuter Rail Commission
Hon. Joe Kilsheimer, City of Apopka
Hon. Bryan Nelson, Orange County
Hon. Victoria Siplin representing Hon. Ted Edwards, Orange County
Hon. Jim Swan, City of Kissimmee
Hon. Jennifer Thompson, Orange County

Advisors in Attendance:

Mr. Frank O'Dea representing Ms. Noranne Downs, District 5 Secretary, FDOT
Hon. Ken Bradley, Municipal Advisory Committee
Mr. Kelly Brock, Technical Advisory Committee
Mr. Carnot Evans, Citizens' Advisory Committee
Mr. Rob McKey, Bicycle and Pedestrian Advisory Committee

Members/Advisors not in Attendance:

Hon. Buddy Dyer, City of Orlando
Hon. Teresa Jacobs, Orange County
Hon. Jeff Triplett, City of Sanford
Ms. Candy Bennage, Kissimmee Gateway Airport

Staff in Attendance:

Ms. Gabriella Arismendi
Mr. Harold Barley
Mr. Steve Bechtel, Mateer & Harbert
Mr. Keith Caskey
Ms. Cathy Goldfarb
Mr. Eric Hill
Ms. Jill Hoskins
Mr. Gary Huttman
Ms. Cynthia Lambert
Mr. Jason Loschiavo
Mr. David Moran
Ms. Sally Morris
Ms. Jennifer Rhodes
Ms. Lena Tolliver
Mr. Alex Trauger
Mr. Anthony Washington
Ms. Virginia Whittington
Mr. Mighk Wilson

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Swan called the meeting to order at 9:00 a.m. and Commissioner Cheryl Grieb led the Pledge of Allegiance.

II. CHAIRMAN'S ANNOUNCEMENTS

Mayor Swan welcomed members and called attention to the congestion map that was displayed on the monitors. The map highlights the region's inadequate capacity for keeping people and freight moving and is intended to serve as a reminder of the region's transportation challenges. He welcomed new Board members: Commissioner Cheryl Grieb

(Osceola County); Commissioner Lee Constantine (Seminole County); Commissioner Bryan Nelson (Orange County); Osceola County Commissioner Viviana Janer (Lynx and Central Florida Commuter Rail Commission) and Osceola County Commissioner Fred Hawkins, Jr. (CFX). Mayor Swan introduced Mr. Dave Krepcho, President/CEO of Second Harvest Food Bank who welcomed Board members and guests. He provided an overview of the organization's mission to feed the hungry in Central Florida. Commissioner Janer reported on the January 20, 2015 TDLCB Public Hearing and Commissioner Boyd reported on the January 16, 2015 CFMPOA meeting.

III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS

Mr. Harry Barley also acknowledged new members and introduced Board Alternates and Non-Voting Advisors: Commissioner John Horan for Commissioner Bob Dallari; Commissioner Victoria Siplin for Commissioner Ted Edwards; Mr. Stephen Smith for Mr. Larry Dale and Mr. Frank O'Dea for Secretary Noranne Downs. Mr. Barley acknowledged members of the federal certification team which included Federal Highway Administration (FHWA) representatives: Ms. Shakira Crandol, Mr. Carl Mikyska and Mr. Carey Shepherd and Mr. Keith Melton, Federal Transit Administration (FTA). Other special guests acknowledged: Dr. Essam Radwan (UCF); Ms. Carolyn Austin and Ms. Pam Newton (Representative Bruce Antone's office) and Commissioner Jose Alvarez, City of Kissimmee. Later during the meeting Mr. Barley acknowledged: Ms. Cindy Brown (Congressman Webster's office) and Ms. Leslie O'Shaughnessy (Congressman Mica's office). He also noted that Congressman Mica participated in the federal certification public hearing held on February 9, 2015. Mr. Barley reported on SunRail Phase II North and South funding and reported that local officials were in Washington, DC to meet with FTA officials and members of our congressional delegation to get specific details on next steps for the project. Ms. Virginia Whittington (staff) reported that the following jurisdictions were recently awarded funding for Quiet Zones: Orange County/City of Edgewood (combined application) received \$334,800; Seminole County (which covers all of its cities) received \$104,257; City of Maitland received \$909,761; City of Orlando received \$974,199 and City of Winter Park received \$1,137,500. Mr. Barley reported that the final 2040 LRTP is now available on the MetroPlan Orlando website which includes the comments received. MetroPlan Orlando Interns: Ms. Jennifer Rhodes and Mr. David Moran were introduced.

IV. CONFIRMATION OF QUORUM

Ms. Lena Tolliver confirmed a quorum of 16 voting members present. Also present were 5 advisors; and the meeting having been duly convened was ready to proceed with business.

V. AGENDA REVIEW

There were no changes to the agenda.

VI. COMMITTEE REPORTS

Technical Advisory Committee (TAC): Mr. Kelly Brock reported that TAC met on January 23, 2015. The Committee recommended approval of the request by FDOT to amend the Transportation Improvement Program (TIP) presented today at agenda item IX-B.

Citizens' Advisory Committee (CAC): Mr. Carnot Evans reported that CAC met on January 28, 2015 and recommended approval of the request by FDOT to amend the Transportation Improvement Program (TIP) presented today at agenda item IX-B.

Bicycle and Pedestrian Advisory Committee (BPAC): Mr. Rob McKey reported that BPAC met on January 28, 2015 BPAC and recommended approval of the request by FDOT to amend the Transportation Improvement Program (TIP) presented today at agenda item IX-B.

Municipal Advisory Committee (MAC): Mayor Ken Bradley reported that the MAC met on January 8, 2015 and February 5, 2015. At the January meeting the committee recommended revisions to their Bylaws, which were presented for approval today. On February 5 the MAC also recommended approval of the request by FDOT to amend the Transportation Improvement Program (TIP) presented today at agenda item IX-B.

VII. PUBLIC COMMENTS ON ACTION ITEMS

Ms. Cheryl Stone expressed support to relocate offices to the Park Building, noting convenient access for all and ADA standards. Ms. Joanne Counelis requested 24 hour bus service in Lake Mary and SunRail weekend services. Mr. Chuck Graham recommended pursuing legislative support to authorize toll revenues to subsidize funding for Lynx and SunRail. He also expressed concerns for traffic congestion during I-4 construction. Mr. David Bottomley commented on FDOT's Design and Landscaping Expo.

VIII. CONSENT AGENDA (ACTION ITEMS)

A. Approval of Minutes - December 10, 2014 Board Meeting

The minutes of the December 10, 2014 Board meeting were provided for approval.

B. Approval of November and December 2014 Monthly Financial Report and Acknowledgement of December 2014 and January 2015 Travel

The preliminary monthly financial reports for the periods ending November 30, 2014 and December 31, 2014 were provided for approval. Acknowledgment was also requested of travels outside our region during the months of December 2014 and January 2015, which were also provided.

C. Approval of Budget Amendment #4

Approval was requested of Budget Amendment #4 to provide a \$5,000 contribution to the Florida Greenways & Trails Foundation to assist with funding to develop design guidelines for an enhanced customer experience for the Coast-to-Coast Connector; other metropolitan planning organizations along the route will be making contributions as well. Also included in this budget amendment was a reallocation of staff hours to different tasks within a grant and a reallocation of consultant funds to finalize the project assessment tool update and the Long Range Transportation Plan. There was no change to the total budget. Also provided was an update to the language in task 500 to include the SR50 Health Impact Assessment project.

D. Approval of 2015 Board Committee Appointments

The proposed 2015 MetroPlan Orlando Board Committee Appointments were provided. These appointments designated members for the Executive, Personnel and Finance Committees and the Regional Leadership Council. Other appointments included the Central Florida MPO Alliance, Transportation Funding Task Force and the Transportation Disadvantaged Coordinating Board. Board approval was requested.

E. Strategic Business Plan/Committee Restructuring: Request for Approval of the Transportation Systems Management & Operations Advisory Committee (TSMO) Bylaws and Municipal Advisory Committee (MAC) Bylaws and Dues

As a part of the continued implementation of the Strategic Business Plan, new bylaws have been drafted for the Transportation Systems Management & Operations (TSMO) Advisory Committee. These bylaws have been reviewed by the Committee Restructuring Subcommittee and the current Management & Operations Subcommittee. Board approval will allow the Chairman of the TSMO to join the MetroPlan Orlando Board as a non-voting member, effective March 2015. Additionally, the MetroPlan Orlando Board authorized a voting seat for the MAC. Revisions to the MAC's bylaws were also presented for approval, along with staff's recommendation of dues equivalent to the operating agencies (currently \$25,000 a year), with voting membership effective July 1, 2015, which allows time for invoicing and execution of the necessary inter-local agreements. Copies of each set of bylaws were presented for approval.

F. Approval to Renew the Intergovernmental Coordination and Review and Public Transportation Coordination Joint Participation Agreement (ICAR)

Approval was requested to renew, with amendments, the Intergovernmental Coordination and Review and Public Transportation Coordination Joint Participation Agreement. The last reaffirmation of this document was in March 2010. The agreement is a standing agreement between MetroPlan Orlando, the East Central Florida Regional Planning Council, transportation authorities in the region, and the Florida Department of Transportation. The agreement needs to be reviewed and amended or reaffirmed every five (5) years. Staff has reviewed the agreement and its need for amendment. The Florida Department of Transportation has issued a new template document and several agencies have changed since the last signing including the new Central Florida Expressway Authority (replacing the Orlando-Orange County Expressway Authority), the

new Osceola County Expressway Authority and the dissolution of the Seminole County Expressway Authority. The new agreement was provided for approval.

G. Approval of Travel Authorization for “Transportation Disadvantaged Day”

Authorization was requested for two members of the Transportation Disadvantaged Local Coordinating Board (TDLCB) to take part in the Annual Transportation Disadvantaged Legislative Day in Tallahassee on March 3, 2015. This will include hotel and travel expenses. Funds are available for this expense in our approved FY2014/2015 budget.

H. Approval of Mateer & Harbert, P.A. Contract Renewal

MetroPlan Orlando’s contract with Mateer & Harbert, P.A. for general counsel services has a clause for renewal on a continuing basis measured by successive two (2) year renewal terms. The scope of services and billing rates may be adjusted by mutual agreement of the parties at the expiration of any renewal term. The current term expires March 18, 2015. Counsel has requested an extension with an increase in their contract hourly rates for the next two year renewal. The new rate will be \$225 per hour for partners and associates; paralegals/clerks will increase to \$100 from \$85 per hour. The last rate adjustment to \$205 per hour for partners and associates was approved effective March 2007. Staff requests authorization to exercise the option to renew the attorney services contract with Mateer & Harbert, P.A. for two years effective March 19, 2015, at the new hourly contract rate of \$225.00 per hour for an attorney who is a member of the Florida Bar and \$100.00 per hour for paralegals/clerks, effective with the renewal date. All other provisions of the engagement contract remain the same.

I. Travel Authorization for Florida MPO Advisory Council Weekend Institute 2015

Authorization was requested for three Board members (or alternates) to attend the 2015 Weekend Institute for Elected Officials sponsored by the Florida MPO Advisory Council from Friday, April 24, 2015 through Sunday, April 26, 2015 in Orlando, Florida or from Friday, May 15, 2015 through Sunday, May 17, 2015 in Tampa, Florida. Funds are available for this expense in our approved FY2014/2015 budget.

J. Use of Proceeds from Amendment 1

Amendment 1 was approved by Florida’s voters in November 2014. This requires that 33% of net revenue from the existing excise tax on documents go to the Land Acquisition Trust Fund for the next 20 years. The estimated yield from this in Fiscal Year 2015-2016 is approximately \$648 million and grows to \$1.3 billion in the twentieth year. The Land Acquisition Trust Fund was designed to acquire and improve conservation easements, wildlife management areas, wetlands, forests, fish and wildlife habitats, beaches and shores, recreational trails and parks, urban open space, rural landscapes, working farms and ranches, historical and geological sites, lands protecting water and drinking water resources and lands in the Everglades Agricultural Areas and the Everglades Protection Area. Given the range of eligible uses, the Florida Legislature is requesting public comments to help them with implementation legislation, including deciding how these

funds should be used now and in future years, possibly structured in a manner similar to the Florida Department of Transportation's Five-Year Work Program.

Board authorization was requested to recommend that 10% of these funds be committed to recreational trails of statewide significance, such as the Coast-to-Coast Connector and nine similar projects proposed by the Florida Greenways & Trails Foundation, and that an additional 10% be used as matching funds for pedestrian and bicycle facilities that will connect to the statewide recreational trail system. This supports two of MetroPlan Orlando's Board-approved legislative priorities: funding for the Coast-to-Coast Connector and increased funding to improve pedestrian facilities.

K. Approval to Amend the ICMA 401 Money Purchase Plan Document and the ICMA 457 Deferred Compensation Plan Document to Allow for In-Service Withdrawals at Age 65

Approval was requested to amend the ICMA 401 and 457 Plan Documents to change the age limit for In-Service Withdrawals from 70 to 65. This will allow employees who continue to work at MetroPlan Orlando beyond normal retirement age the flexibility to monitor and plan for their retirement without undue restrictions.

MOTION: Commissioner Samuel B. Ings moved approval of the Consent Agenda (A-K). Mayor Patricia Bates seconded the motion which passed unanimously.

IX. OTHER ACTION ITEMS

A. Ratification of TIP Amendment FY 2014/15-2018/19 TIP and Resolution No. 15-01
(This item was taken following Items: B.1 and B. 2)

Mr. Barley reported that the Central Florida Expressway Authority (CFX) applied for a federal Transportation Infrastructure Finance and Innovation Act (TIFIA) loan for their segments of the Wekiva Parkway project. The TIFIA funds must be shown in MetroPlan Orlando's Transportation Improvement Program (TIP) and a signed MetroPlan Orlando Board Resolution approving this as a TIP amendment needed to be provided before the February 11, 2015 Board meeting in order for CFX to meet the federal requirements and be eligible to receive the loan. In the case where a TIP amendment must be approved prior to the next MetroPlan Orlando Board meeting in order for the project to receive funding, the MetroPlan Orlando Board Chairman is authorized to approve the amendment and sign the corresponding resolution on behalf of the Board without having to call an emergency Board meeting. The TIP amendment was prepared as Resolution No. 15-01 and was signed by the MetroPlan Orlando Board Chairman. A copy of Resolution No. 15-01 and the revised TIP pages showing the TIFIA funds added to the CFX Wekiva Parkway projects were provided. Board approval was requested to ratify Board Resolution No. 15-01.

MOTION: Commissioner Lee Constantine moved approval to ratify the TIP Amendment for FY 2014/15-2018/19 supported by Resolution No. 15-01. Commissioner Pete Clarke seconded the motion, which passed unanimously by a roll call vote.

B. (1) Approval of TIP Amendment FY 2014/15-2018/19 and Resolution No. 15-02
(Items B. 1 and B. 2 were approved with one motion and one roll call vote)

Mr. Duane Compo, FDOT, requested Board approval to amend the FY 2014/15-2018/19 TIP to include a transit project, Regional Complete Streets program development, and the expansion of the Seminole County fiber optic system. A letter from FDOT describing the amendments, Resolution No. 15-02, and a memorandum from MetroPlan Orlando staff regarding the regional complete streets program were provided.

(2) Approval of Emergency TIP Amendment FY 2014/15-2018/19 and Resolution No. 15-03

Mr. Duane Compo, FDOT, requested Board approval to amend the FY 2014/15-2018/19 TIP to include a project to upgrade the eastbound and westbound I-4 rest areas in Seminole County. A letter from FDOT describing the amendments and Resolution No. 15-03 were provided. Due to the emergency nature of this request, it did not go through the committee process.

MOTION: Commissioner John Horan moved approval of the TIP Amendment FY 2014/15-2018/19 supported by Resolution No. 15-02 and the Emergency TIP Amendment FY 2014/15-2018/19 supported by Resolution No. 15-03. Mayor Pat Bates seconded the motion, which passed unanimously by a roll call vote.

C. Approval of Office Lease

Mr. Jason Loschiavo, Director of Finance and Administration, provided a presentation and requested approval to enter into a lease agreement that will relocate MetroPlan Orlando's offices to the Park Building in downtown Orlando in late 2015. Our current lease with Highwoods for Landmark One, Suite 355, expires December 31, 2015. Staff, with the assistance of a professional leasing company previously approved by the MetroPlan Orlando Board, has surveyed the local central business district market for suitable space. A list of needs was determined including proximity to SunRail, LYNX and LYMMO services, convenience to I-4, parking requirements, usability of space, and ADA accommodations.

Staff reviewed seventeen possible locations and through a lengthy process over calendar year 2014, was able to narrow the possibilities to two spaces: existing space at Landmark One and The Park Building on Orange Avenue. An initial space design was completed on the Park Building and an update for the Landmark One building was completed to make the existing space more usable. These designs were used to develop cost estimates to facilitate the negotiation process. Each location has had multiple counter proposals to reach their final and best offers.

Board approval was requested authorizing staff to enter into a lease agreement with the Park Building, with several amenities: accessibility to SunRail, LYNX and Lymmo,

convenience to I-4, ample parking, better public meeting and collaborative spaces, and safety and accessibility for our physically disabled guests. The lease is for ten years with eight free months of rent outside the lease term and the landlord will provide over \$600,000 of tenant improvements for the build-out. Base rates per actual rentable square foot are \$18.27 to \$24.55 from 2016 through 2026, a 3% escalator. The average base rate at the Landmark I building would be \$25.66 per square foot and the current base lease rate at Landmark One is \$23.64 per square foot. The cost per square foot is much lower at the Park Building but due to an increase in space, the total cost is higher at the Park Building by about \$48,000 per year. Additional information was provided during staff's presentation. Mr. Barley called attention to letters of support from Mayor Buddy Dyer and Commissioner Bob Dallari (who were absent) provided in members' supplemental folders.

Discussion ensued relative to parking rates and sufficient parking at the Park Building and future financial sustainability. Mr. Loschiavo stated that the Park Building has ample parking and that members would continue to receive paid parking when visiting MetroPlan Orlando. He also stated that staff is confident and comfortable with the increase for future years. Discussion followed relative to the disabled not having easy access to enter the Landmark One building at the Robinson Street entrance, which does not have an ADA ramp. Commissioner Thompson asked about moving costs. Mr. Loschiavo stated that staff has received a moving quote for \$11,000 and noted that there will be other associated relocation costs. Mr. Barley noted that the relocation is a good fit for the organization to better serve the public, board and committees, partners and other groups.

MOTION: Commissioner Samuel B. Ings moved approval for staff to enter into a lease agreement that will relocate MetroPlan Orlando's offices to the Park Building in downtown Orlando in late 2015. Mayor Joe Kilsheimer seconded the motion, which passed 13-3. (Opposed: Clarke, Nelson and Thompson)

D. Value Pricing Study: Proposed Pilot Project

The Value Pricing Study and the proposed pilot project were discussed at the MetroPlan Orlando Board meeting on December 10, 2014 and at a Board workshop on January 14, 2015. A copy of the presentation that was used to guide the discussion at the Board workshop was provided along with background information on the study. Mayor Swan summarized the discussion during the Board workshop and called attention to the three options presented for discussion:

Option #1 - approve the pilot project for the Orlando metropolitan area as proposed

Option #2 - approve the pilot project for the Orlando metropolitan area with some modifications

Option #3 - acknowledge the importance of developing viable alternatives (including a mileage-based user fee) to replace the current gas tax and encourage FDOT to conduct a statewide mileage-based user fee pilot project based on the work that has been done by MetroPlan Orlando and other entities with the understanding that MetroPlan Orlando would be a partner in this effort.

Commissioner Lee Constantine reported that there was a consensus for Option #3 during the workshop and recommended that the Florida Transportation Commission be inserted into the language along with FDOT to conduct a statewide pilot project. Mr. Barley noted that the Florida Transportation Commission has shown support for the study and would most likely support Option #3. Staff requested that Commissioner Constantine assist with drafting a letter to the Florida Transportation Commission.

ORIGINAL MOTION: Commissioner Lee Constantine moved approval of Option #3 - Acknowledge the importance of developing viable alternatives (including a mileage-based user fee) to replace the current gas tax and encourage FDOT and the Florida Transportation Commission to conduct a statewide mileage-based user fee pilot project based on the work that has been done by MetroPlan Orlando and other entities with the understanding that MetroPlan Orlando would be a partner in this effort. Commissioner Samuel B. Ings seconded the motion.

Discussion followed relative to clarification of replacing the gas tax. Commissioner Constantine stated that the motion is not an endorsement for FDOT or the Florida Transportation Commission to replace the gas tax but to look at possible options. Commissioner Pete Clarke expressed concern with the impact on tourism if the gas tax was eliminated. Commissioner Fred Hawkins, Jr. expressed that he needed more information on the topic in order to support the request for approval, he further noted that there was a delay with receiving his board workbook. He requested that the Value Pricing presentation be presented to the Osceola Board of County Commissioners.

Commissioner Viviana Janer requested an amendment to the motion, to add “to supplement and/or replace the current gas tax and encourage the Florida Department of Transportation and the Florida Transportation Commission to conduct a statewide mileage-based user fee pilot project based on the work that has been done by MetroPlan Orlando and other entities with the understanding that MetroPlan Orlando would be a partner in this effort”.

The amendment was accepted by the motion maker and the seconder.

AMENDED MOTION: Commissioner Lee Constantine moved approval to acknowledge the importance of developing viable alternatives (including a mileage-based user fee) to supplement and/or replace the current gas tax and encourage the Florida Department of Transportation and the Florida Transportation Commission to conduct a statewide mileage-based user fee pilot project based on the work that has been done by MetroPlan Orlando and other entities with the understanding that MetroPlan Orlando would be a partner in this effort. Commissioner Samuel B. Ings seconded the motion, which passed 13:3. (Opposed: Hawkins, Siplin and Smith)

Mr. Barley noted that a follow-up report will be brought back to the Board on FDOT's and the Florida Transportation Commission's response to conduct a statewide pilot project. Commissioner John Horan noted that on February 10, 2015 staff provided a

presentation on the Value Pricing Study to the Seminole County Commissioners. Commissioner Horan submitted a list of questions that were raised during the presentation for a response from staff.

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

A. Correspondence

- Letter from Mayor Swan to Acting FTA Administrator McMillan dated January 21, 2015, Subject: Federal Funding for SunRail Phase II North to DeLand
- Letter from Senator Nelson, Congresswoman Brown, Congressman Mica and Congressman Grayson to Acting FTA Administrator McMillan dated January 12, 2015, Subject: Federal Funding for SunRail Phase II North to DeLand
- Letter from Mayor Kilsheimer to Mr. Barley dated December 10, 2014, Subject: John Land Community Trust
- Memo from Mr. Barley to Board Members dated December 30, 2014, Subject: East Central Florida Corridor Task Force
- 2014 Board Member Attendance Report
- 2015 Transportation Acronym Guide (provided at the meeting)

B. Status Updates

- MPOAC Legislative Status Report; House and Senate Committee on Transportation
- FDOT Construction Status Report -January 2015
- FDOT Second Quarter Variance Report

C. General Information

- Press Release: Governor Scott Invests \$9.9 Billion for Transportation Improvements in the Keep Florida Working” Budget, January 28, 2015
- Local Option Rental Car Surcharge - Research Update on Base Rates, Taxes, Fees and Surcharges in Other Markets
- Central Florida MPO Alliance Legislative Priorities
- 2015 Florida MPOAC Legislative Priorities and Policy Positions
- 2014 Florida Transportation Trends and Conditions Pocket Guide

- Shingle Creek Regional Trail-North Phase I Groundbreaking Ceremony - January 9, 2015
- Board Workshop on Value Pricing Pilot Project - January 14, 2015
- Orange County Economic Summit - January 15, 2015
- Central Florida MPO Alliance Quarterly Meeting hosted by MetroPlan Orlando - January 16, 2015
- Annual public hearing on the Transportation Disadvantaged Program - hosted by MetroPlan Orlando and the Transportation Disadvantaged Local Coordinating Board - January 20, 2015
- Opening of the Sanford Riverwalk Phase II - January 22, 2015
- Florida MPO Advisory Council Quarterly Meeting - Orlando, FL - January 22, 2015
- National Conference of Regions hosted by the National Association of Regional Councils (NARC) - Washington, DC - February 8-11, 2015
- Transportation Disadvantaged Local Coordinating Board Quarterly Meeting hosted by MetroPlan Orlando - February 12, 2015
- State of Osceola County Address - Kissimmee, FL - February 12, 2015
- State of Seminole County Address - Lake Mary, FL - February 19, 2015
- Meeting of the Wekiva River Basin Commission - hosted by the ECFRPC - February 20, 2015

- *“How We Pay for Transportation: The Life and Death of the Highway Trust Fund,”* Eno Center for Transportation/The Rockefeller Foundation, December 2014
Click here: <https://www.enotrans.org/wp-content/uploads/wpssc/downloadables/Highway-Trust-Fund2.pdf>
- *“Broken Infrastructure? Broken Governance,”* Governing Magazine, December 2014
Click here: <http://www.governing.com/columns/eco-engines/gov-broken-infrastructure-broken-governance.html>
- *“Autonomous Vehicle Implementation Predictions: Implications for Transport Planning,”* Victoria Transport Policy Institute, December 2014
Click here: <http://www.vtpi.org/avip.pdf>
- *“Transportation Bottom Line,” 2015 AASHTO Bottom Line Report,* Executive Version, American Association of State Highway and Transportation Officials.
Click here:

<http://bottomline.transportation.org/Documents/Bottom%20Line%202015%20Executive%20Version%20FINAL.pdf>

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

XI. PRESENTATIONS

A. Federal Certification Review

Mr. Carl Mikyska, United States Department of Transportation/Federal Highway Administration, provided an overview of the Federal Certification Review that examines the region's transportation planning process every four years. Our review was conducted February 9-11, 2015 and included a detailed review of MetroPlan Orlando's policies and procedures, participation by FDOT/D5 and LYNX officials, a public meeting held on February 9, an opportunity to call attention to best practices, discussion of areas where assistance may be requested and attendance at a MetroPlan Orlando Board meeting. The team's report will be presented to the Board later this year.

B. Preliminary Results from the 2012-2013 Pedestrian & Bicyclist Crash Analysis & Analysis of Bicycle & Pedestrian Crashes & Street Characteristics

Mr. Mighk Wilson, MetroPlan Orlando staff, provided a presentation on the preliminary results of a crash analysis for pedestrians and bicyclists, as well as a presentation on the types of crashes related to bike lanes, medians and lighting.

C. Presentation on SR 50 Health Impact Assessment

Ms. Gaby Arismendi, MetroPlan Orlando staff, provided an overview on the SR 50 Health Impact Assessment.

XII. OTHER BUSINESS

Commissioner Boyd reported that the Shingle Creek Trail project is facing opposition from the Homeowners Association in Hunters Creek and that some dialogue from Osceola County is necessary to either advance the project or to consider other options.

Commissioner Pete Clarke stated that Orange County Commissioners received a presentation at their February 10, 2015 meeting on Crash Impediment Measures for Childcare Centers. He noted that safety barriers could prevent vehicular crashes into building structures.

XIII. BOARD MEMBER COMMENTS

Commissioner Samuel B. Ings called attention to the Board Committee Assignments provided in Board members agenda workbooks.

XIV. PUBLIC COMMENTS (GENERAL)

There were no additional public comments.

XV. NEXT MEETING - March 11, 2015

XVI. ADJOURNMENT

There being no further business, the meeting adjourned at 11:20 a.m. The meeting was transcribed by Lena Tolliver.

Approved this 11th day of March, 2015.

Mayor Jim Swan, 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 1/31/15

ASSETS

Operating Cash in Bank	\$ 2,424,658.92
Petty Cash	\$ 25.00
SBA Investment Account	\$ 1,833,195.72
Rent Deposit	\$ 14,120.66
Prepaid Expenses	\$ 25,089.98
Accounts Receivable - Grants	\$ 453,859.39
Fixed Assets-Equipment	\$ 409,401.05
Accumulated Depreciation	\$ (264,699.63)

TOTAL ASSETS:	<u>\$ 4,895,651.09</u>
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LIABILITIES

Accrued Personal Leave	\$ 250,411.32
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TOTAL LIABILITIES:	<u>\$ 250,411.32</u>
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EQUITY

FUND BALANCE:

Nonspendable:

Prepaid Items	\$ 25,089.98
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Deposits	\$ 14,120.66
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Unassigned:	\$ 4,606,029.13
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TOTAL EQUITY:	<u>\$ 4,645,239.77</u>
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TOTAL LIABILITIES & EQUITY:	<u>\$ 4,895,651.09</u>
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Net difference to be reconciled:	\$ -
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METROPLAN ORLANDO
AGENCYWIDE REVENUES & EXPENDITURES
For Period Ending 1/31/15

REVENUES	CURRENT	Y-T-D	BUDGET as of B/E #3	VARIANCE (over)/under	PERCENTAGE OF BUDGET
Federal	\$ 232,089.21	\$ 1,154,847.52	\$ 2,753,811.00	\$ 1,598,963.48	41.94%
State	\$ 15,220.47	\$ 95,095.38	\$ 259,141.00	\$ 164,045.62	36.70%
Local	\$ -	\$ 530,603.25	\$ 1,061,207.00	\$ 530,603.75	50.00%
Interest Income	\$ 271.08	\$ 1,755.90	\$ 2,800.00	\$ 1,044.10	62.71%
Other	\$ -	\$ 501.69	\$ 16,250.00	\$ 15,748.31	3.09%
Contributions	\$ -	\$ 25,000.00	\$ 25,000.00	\$ -	100.00%
Cash Carryforward	\$ -	\$ -	\$ 194,867.00	\$ 194,867.00	0.00%
Local Funds Transfer	\$ 15,220.47	\$ 86,699.80	\$ 194,555.00	\$ 107,855.20	44.56%
TOTAL REVENUES:	<u>\$ 262,801.23</u>	<u>\$ 1,894,503.54</u>	<u>\$ 4,507,631.00</u>	<u>\$ 2,613,127.46</u>	42.03%

EXPENDITURES

Salaries	\$ 142,548.31	\$ 732,940.05	\$ 1,703,620.00	\$ 970,679.95	43.02%
Fringe Benefits	\$ 45,102.35	\$ 222,956.36	\$ 535,464.00	\$ 312,507.64	41.64%
Local Match-Transf Out	\$ 15,220.47	\$ 86,699.80	\$ 194,555.00	\$ 107,855.20	44.56%
Audit Fees	\$ -	\$ 24,500.00	\$ 37,500.00	\$ 13,000.00	65.33%
Computer Operations	\$ 2,796.45	\$ 38,562.83	\$ 53,345.00	\$ 14,782.17	72.29%
Dues & Memberships	\$ 50.00	\$ 8,091.48	\$ 12,345.00	\$ 4,253.52	65.54%
Equipment & Furniture	\$ -	\$ 6,851.90	\$ 62,000.00	\$ 55,148.10	11.05%
Graphic Printing/Binding	\$ -	\$ 6,106.21	\$ 33,277.00	\$ 27,170.79	18.35%
Insurance	\$ 1,533.46	\$ 10,689.61	\$ 27,069.00	\$ 16,379.39	39.49%
Legal Fees	\$ 4,923.00	\$ 16,310.50	\$ 45,000.00	\$ 28,689.50	36.25%
Office Supplies	\$ 2,110.03	\$ 17,488.31	\$ 50,734.00	\$ 33,245.69	34.47%
Postage	\$ 172.88	\$ 2,374.34	\$ 8,425.00	\$ 6,050.66	28.18%
Books, Subscrips/Pubs	\$ 86.34	\$ 815.21	\$ 7,408.00	\$ 6,592.79	11.00%
Exec. Dir 457 Def. Comp.	\$ -	\$ -	\$ 18,000.00	\$ 18,000.00	0.00%
Rent	\$ 17,800.31	\$ 126,956.63	\$ 229,842.00	\$ 102,885.37	55.24%
Equipment Rent/Maint.	\$ 1,674.00	\$ 9,954.00	\$ 23,560.00	\$ 13,606.00	42.25%
Seminars & Conf. Registr.	\$ 1,741.70	\$ 19,691.40	\$ 24,917.00	\$ 5,225.60	79.03%
Telephone	\$ 247.79	\$ 2,772.52	\$ 7,350.00	\$ 4,577.48	37.72%
Travel	\$ 1,106.19	\$ 12,334.63	\$ 30,795.00	\$ 18,460.37	40.05%
Small Tools/Ofc. Mach.	\$ 17.47	\$ 474.20	\$ 2,500.00	\$ 2,025.80	18.97%
HSA Annual Employer Contrib.	\$ 1,250.00	\$ 9,250.00	\$ 14,672.00	\$ 5,422.00	63.05%
Computer Software	\$ -	\$ 14,043.33	\$ 66,500.00	\$ 52,456.67	21.12%
Contingency	\$ -	\$ -	\$ 35,995.00	\$ 35,995.00	0.00%
Contractual/Temp Services	\$ 166.80	\$ 5,553.10	\$ 21,550.00	\$ 15,996.90	25.77%
Pass-Thru Expenses	\$ 79,550.84	\$ 130,187.02	\$ 413,052.00	\$ 282,864.98	31.52%
Consultants	\$ 35,173.28	\$ 221,519.99	\$ 688,728.00	\$ 467,208.01	32.16%
Repair & Maintenance	\$ -	\$ -	\$ 1,200.00	\$ 1,200.00	0.00%
Advertising/Public Notice	\$ 553.41	\$ 4,133.56	\$ 31,482.00	\$ 27,348.44	13.13%
Other Misc. Expense	\$ 1,998.78	\$ 4,052.61	\$ 8,820.00	\$ 4,767.39	45.95%
Contributions	\$ -	\$ 61,200.00	\$ 61,200.00	\$ -	100.00%
Educational Reimb.	\$ -	\$ -	\$ 1,690.00	\$ 1,690.00	0.00%
Comm. Rels. Sponsors	\$ -	\$ 9,000.00	\$ 13,500.00	\$ 4,500.00	66.67%
Indirect Expense Carryforward	\$ -	\$ -	\$ 41,536.00	\$ 41,536.00	0.00%
TOTAL EXPENDITURES:	<u>\$ 355,823.86</u>	<u>\$ 1,805,509.59</u>	<u>\$ 4,507,631.00</u>	<u>\$ 2,702,121.41</u>	40.05%
AGENCY BALANCE	<u>\$ (93,022.63)</u>	<u>\$ 88,993.95</u>			



Monthly Travel Summary - February, 2015

Traveler:	Commissioner Robert Dallari
Dates:	February 7-10, 2015
Destination:	Washington, DC
Purpose of trip:	To participate in National Assoc. of Regional Councils Board of Directors' Meeting
Cost:	\$1,368.51
Paid By:	MetroPlan Orlando funds

Traveler:	Virginia Whittington
Dates:	February 18-19, 2015
Destination:	Tallahassee, FL
Purpose of trip:	To attend Florida Partnership Delegation "Trip to Tallahassee"
Cost:	\$695.00
Paid By:	MetroPlan Orlando funds

TAB 3





metroplan orlando
A REGIONAL TRANSPORTATION PARTNERSHIP

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

Date: March 11, 2015

Name (DOPA): MetroPlan Orlando

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

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

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

Signature: _____
Honorable Jim Swan

Title: Chairman of MetroPlan Orlando

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

<u>POSITION</u>	<u>MEMBER</u>	<u>TERM</u>
ELECTED OFFICIALS	Pete Clarke (Orange) Viviana Janer (Osceola) Lee Constantine (Seminole)	- - -
FLORIDA DEPT. OF TRANSPORTATION	Jo Santiago	-
AGENCY FOR PERSONS WITH DISABILITIES	Sharon Jennings	-

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

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

TAB 4





RESOLUTION NO. 15-04

SUBJECT:

AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO EXECUTE THE APPROPRIATE FEDERAL AUTHORIZATIONS AND ASSURANCES AND SUBMIT AND EXECUTE GRANT APPLICATIONS FOR TRANSIT PLANNING FUNDS, FEDERAL HIGHWAY ADMINISTRATION, LOCAL AGENCY PROGRAM AGREEMENTS AND CONTRACT AWARDS AND EXECUTE THE GRANT CONTRACTS WHEN AWARDED; AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A TRANSPORTATION DISADVANTAGED TRUST FUND PLANNING GRANT APPLICATION AND AGREEMENT WITH THE FLORIDA COMMISSION FOR THE TRANSPORTATION DISADVANTAGED;

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; and

WHEREAS, Florida Statutes 339.175 (8), and 23 CFR 450.314 require MPOs to 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 MPOs 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 Federal Transit Administration and Transportation Disadvantaged grant applications and awards are required in each year of a two-year Unified Planning Work Program; and

WHEREAS, concurrent with the submittal of the Unified Planning Work Program and Federal Transit Administration grant applications, various Federal authorizations and assurances are also required to be submitted; and

WHEREAS, MetroPlan Orlando is eligible to receive a Transportation Disadvantaged Trust Fund Planning Grant and is authorized to enter into a Grant Agreement and to undertake a Transportation Disadvantaged service project as authorized by Rule 41-2, Florida Administrative Code, and Section 427.0159, Florida Statutes.

NOW, THEREFORE, BE IT RESOLVED by the MetroPlan Orlando Board 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.

Passed and duly adopted at a regular meeting of the MetroPlan Orlando Board on the 11th day of March, 2015.

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 Jim Swan, Chairman

Attest:

Lena E. Tolliver
Senior Board Services Coordinator/
Recording Secretary

TAB 5





TECHNICAL ADVISORY COMMITTEE BYLAWS

Section 1. Authority, Creation

In accordance with the 1962 Federal Aid Highway Act requiring that transportation planning be comprehensive, cooperative, and continuing in nature, a transportation technical committee known as the "MetroPlan Orlando Technical Advisory Committee" is hereby created.

Section 2. Definitions

For the purpose of these Bylaws, the term "Technical Committee" or use of the acronym "TAC" shall mean the MetroPlan Orlando Technical Advisory Committee.

Section 3. Purpose

The purpose shall be to develop, coordinate and/or review transportation studies, plans, and programs to provide a balanced, multimodal transportation system. The committee shall also provide comments and recommendations based on the technical sufficiency, accuracy, and completeness of said studies, plans, and programs. It shall be the function of the Technical Committee to:

- A. Be responsible for the development and review of all transportation studies, reports, plans and/or programs and recommending action pertinent to the subject documents to MetroPlan Orlando.
- B. Develop priority recommendations to the MetroPlan Orlando Board and/or other agencies responsible for plan and program implementation based upon the needs as determined by technical studies.
- C. Be responsible for assisting MetroPlan Orlando with coordinating public information concerning the studies.
- D. Serve as an advisory committee for the completion of all required transportation studies, plans development, and programming recommendations required under the public laws pertaining to all modes of transportation and transportation support facilities.
- E. Serve as an advisory committee to any and all duly constituted area-wide transportation authorities and/or boards, as well as area-wide planning boards or

councils for physical development, health, social or comprehensive planning upon direct request of such authorities, boards or councils.

- F. Annually review and revise the MetroPlan Orlando Prioritized Project List. This list will be the source of candidate highway and transit projects to be implemented for the region and each county; for projects meeting state and federal eligibility, and any new funds identified at the local, state or federal level.
- G. Assist in other functions as deemed desirable by the MetroPlan Orlando Board.

Section 4. *Membership, Appointments, Term of Office, Vacancies, Removal from Office*

A. Membership

Planning, engineering, and/or management specialists shall represent the various public governmental bodies, authorities, and agencies of Central Florida and shall be involved in the transportation planning process by the establishment of a technical advisory committee.

- 1. The intent of the membership composition of the Technical Committee is to represent planning and engineering expertise from federal, state, regional or local agencies. Municipalities within Orange, Seminole and Osceola Counties are eligible for representation. Voting representation for each jurisdiction will be determined by population, according to the latest census and/or the University of Florida population estimates. The MetroPlan Orlando Board may authorize additional voting representatives to the Technical Committee, upon written petition through the Technical Committee.
- 2. The allocation of voting representation of the Technical Committee shall be based on the following criteria:
 - (a) Local jurisdictions with a population of 100,000 or more shall be allocated three (3) votes each.
 - (b) Local jurisdictions with a population between 50,000 and 99,999 shall be allocated two (2) votes each.
 - (c) Local jurisdictions with a population between 5,000 and 49,999 shall be allocated one (1) vote each.
 - (d) Local jurisdictions with population less than 5,000 shall be allocated one (1) non-voting seat each.
 - (e) Local transportation agencies/authorities and school districts shall be allocated one (1) vote each.
- 3. The voting representation is three (3) voting representatives from each of the following:

- (a) Orange County
 - (b) Osceola County
 - (c) Seminole County
 - (d) City of Orlando
4. The voting representation is two (2) voting representatives from each of the following:
- (a) City of Kissimmee
 - (b) City of Sanford
5. The voting representation is one (1) voting representative from each of the following:
- (a) City of Altamonte Springs
 - (b) City of Apopka
 - (c) City of Belle Isle
 - (d) City of Casselberry
 - (e) City of Lake Mary
 - (f) City of Longwood
 - (g) City of Maitland
 - (h) City of Ocoee
 - (i) City of Oviedo
 - (j) City of St. Cloud
 - (k) City of Winter Garden
 - (l) City of Winter Park
 - (m) City of Winter Springs
6. The non-voting representation is one (1) from each of the following:
- (a) Town of Eatonville
 - (b) City of Edgewood
 - (c) Town of Oakland
 - (d) Town of Windermere
7. The voting representation is one (1) voting representative from each of the following transportation agencies/authorities and school districts:
- (a) Central Florida Regional Transportation Authority/LYNX
 - (b) East Central Florida Regional Planning Council
 - (c) Greater Orlando Aviation Authority
 - (d) Kissimmee Gateway Airport
 - (e) Central Florida Expressway Authority
 - (f) Reedy Creek Improvement District
 - (g) Sanford Airport Authority
 - (h) Seminole County Public School District
 - (i) Orange County Public School District
 - (j) Osceola County Public School District

(k) Osceola County Expressway Authority

8. Upon written petition to the Technical Advisory Committee, additional advisory, non-voting members may be appointed to the Technical Committee with the recommendation of the Technical Committee and the concurrence of the MetroPlan Orlando Board.
9. In addition, there shall be non-voting advisors from each of the following agencies: the Florida Department of Transportation District V and the Florida's Turnpike Enterprise.

B. Appointments

1. Each represented agency shall appoint one primary and one designated alternate voting member from each of the membership agencies listed in Section 4 A for which it is eligible. These appointments shall be made in writing by the County Commission Chair/Mayor, City Mayor, County Administrator, City Administrator, City Manager, School Superintendent and the Executive Director of other members' agencies. The failure of an agency to appoint a primary representative will result in that agency losing its voting authority on the Technical Committee.
2. The appointed representatives, both primary and alternates, shall be selected from the agency membership listing under Section 4 A.
3. In the absence of the primary member, the alternate member shall have the same privileges as the primary member and may serve on a subcommittee.

C. Term of Office

The term of office for a Technical Committee member shall be for an indefinite period, or until reappointment, or until the appointment of a successor. Separation from employment of the jurisdiction or agency represented constitutes the end of an appointment.

D. Vacancies and Membership Revisions

Any vacancies in membership shall be filled in the same manner as the initial appointment. The Technical Committee membership may be revised if justified by the most recent University of Florida or U.S. Census population figures.

E. Removal from Office

Each representative is expected to demonstrate his or her interest in the Technical Committee's activities through attendance of the regularly scheduled meetings except for reasons of an unavoidable nature. In said case of unavoidable nature, each representative should ensure that his or her alternate attends. If a representative and/or designated alternate have three (3) consecutive absences from the meetings or have missed a majority of meetings during the year, the agency or government will be notified.

Section 5. Officers, Term of Office

- A. The November/December meeting shall be known as the Annual Meeting of the Technical Committee and shall be for the purpose of electing new officers and conducting such other business as may come before the members. The Technical Committee shall elect from its membership the following officers:
 - 1. Chairman
 - 2. Vice-Chairman
- B. Each officer shall be from a different jurisdiction/agency.
- C. Each elected officer shall serve for one (1) year or until that officer is re-elected or until that officer's successor is elected. The newly elected officers shall be declared installed following their election and shall assume the duties of office upon adjournment of the Annual Meeting.
- D. Neither the position of chairman or vice-chairman shall be given individual votes. In order for either the chairman or vice-chairman to cast a vote, they must do so as a representative of an agency listed in Section 4 A.
- E. In the absence of the Chairman, the Vice-Chairman shall assume the duties and responsibilities of the Chairman. Should both Chairman and Vice-Chairman be absent, the Technical Committee shall elect a temporary chairman to chair the meeting.
- F. The Chairman and Vice-Chairman shall represent the TAC on the Regional Leadership Council (RLC).
- G. The Chairman shall represent the Technical Committee as a non-voting advisor on the MetroPlan Orlando Board. In the absence of the Chairman, the Vice-Chairman is the designated alternate.

Section 6. Rules of Procedure

- A. An annual meeting schedule will be adopted in November/December for the following year. The Chairman of the Committee may waive a monthly meeting, however two consecutive meetings may not be waived. Business to have been conducted at the waived meeting shall be considered at the next successive monthly meeting. When necessary, the Chairperson may call special meetings to deal with immediate issues.
- B. Technical Committee members or their designated alternates must be present to cast a vote. A quorum shall consist of the majority of those appointed members entitled to vote, and any business transacted by the Technical Committee must be approved by not less than a majority of the votes cast. Business shall be transacted only at regular or called meetings and shall be duly recorded in the minutes thereof.
- C. Minutes shall be kept of the Technical Committee's proceedings and official actions, which shall be of public record-
- D. Voting shall be by voice, but a member shall have his or her vote recorded in the minutes if he or she so desires. A roll call vote shall be held upon request. All other questions or procedures shall be guided by Robert's Rules of Order, Revised.
- E. Meeting agendas shall include two Public Comment periods, one at the beginning of the meeting for action items and again at the end of the meeting for general comments. Public requests for Technical Committee action or recommendation shall be placed on the agenda as a scheduled business item.

Section 7. General Policies

- A. MetroPlan Orlando consists of six (6) committees, including the Board;
 - 1. MetroPlan Orlando Board
 - 2. Bicycle/Pedestrian Advisory Committee
 - 3. Citizens' Advisory Committee
 - 4. Municipal Advisory Committee
 - 5. Technical Advisory Committee
 - 6. Transportation Systems Management & Operations Committee

- B. All Committees and studies shall follow the intent and further the Mission Statement adopted by the MetroPlan Orlando Board, which is as follows:

To provide leadership in transportation planning by engaging the public and fostering effective partnerships.

- C. All Committees shall maintain a broad perspective covering the range of all modes of transportation and associated facilities (including, but not limited to, roadways, bicycle and pedestrian facilities, safety, and transit) in all recommended planning work programs so that proper study and evaluation of transportation needs shall result in a multi-modal transportation system plan, balanced with respect to areawide needs and properly related to areawide comprehensive plans, goals and objectives.
- D. Reports, studies, plans, programs and databases shall be approved or endorsed by the MetroPlan Orlando Board after review and recommendation by the Technical Committee and such other committees as may be interested or affected. A recommendation may be noted as officially adopted by the Technical Committee and placed into effect upon signature by the Technical Committee Chairman without waiting for the minutes of the previous meeting to be officially approved at the next Technical Committee meeting.
- E. Reports, studies, plans, programs or databases that have been approved or endorsed by the MPO are, by definition, public records and shall be available to the public for inspection and copying upon request. This may be limited however by the custodian of the records, to that time necessary to review the records and excise the information which is deemed to be exempt from the Public Records Act, as stipulated by Florida Law. A reasonable fee may be charged for copying costs.
- F. Reports, studies, plans, programs or databases that are working papers or draft documents and have therefore not been approved by the MetroPlan Orlando Board shall also be releasable upon request as public records. The receiver of the information however shall be cautioned that it has not been formally approved and is therefore subject to change and may only be used at their own risk.
- G. The release of databases shall be reported to the Technical Committee at their next scheduled meeting.
- H. Databases, computer software or other information that has been access-limited through contractual agreement shall be protected from disclosure, as authorized by Florida Statutes.

Section 8. Procedures for Amending Adopted Studies, Plans, or Programs

- A. The procedures for amending the Orlando Urban Area Long Range Transportation Plan, the Transportation Improvement Program, and the Urban Boundary are established in the MetroPlan Orlando Board Rule 35I-1.009 which is incorporated by reference herein.
- B. The Technical Committee shall review the proposed change based on a technical evaluation of its merit and shall recommend approval or disapproval to the MetroPlan Orlando Board.
- C. The MetroPlan Orlando Board shall have final approval or disapproval disposition action of the requested change or changes.

Section 9. Ad hoc Subcommittees or Task Force

- A. Ad hoc subcommittees or task forces may be appointed by the Chairman to address specific issues or investigate and report on specific subject areas of interest to the Technical Committee.
- B. Designation of representatives to each of the subcommittees shall be made by Technical Committee members representing that jurisdiction or agency. In the case of multiple Technical Committee members, the designation of subcommittee representatives shall be made by caucus of the members. To be a designated subcommittee representative, it is not necessary to be a Technical Committee member.
- C. Each ad hoc subcommittee may appoint a chairman who will report the subcommittee's findings to the Technical Committee. In the absence of a chairman, a temporary chairman shall be appointed by the subcommittee in accordance with Robert's Rules of Order.
- D. Subcommittees or Task Forces may include, but not be limited to:
 - 1. Long Range Transportation Plan (LRTP) Subcommittee
 - 2. Project Prioritization Subcommittee
 - 3. Nominating and Bylaws Review Subcommittee
 - 4. Air Quality
 - 5. Freight and Goods Movement
- E. Each meeting shall be recorded and if requested, minutes of a meeting shall be provided.

Section 10. Bylaws Review and Amendment

- A. A bylaws review subcommittee shall review these bylaws at least every other year on odd numbered years or as may be deemed necessary. These bylaws can be amended at any regular meeting of the Technical Committee by voting members or appointed alternates (provided there is a quorum) if the proposed amendment has been submitted in writing to the Technical Committee members with the proper notification of the meeting.
- B. These Bylaws may be altered, amended, or added to by vote of the Technical Committee provided that:
 - 1. Notice of the proposed changes shall normally contain a full statement of the proposed amendments.
 - 2. The proposed amendment(s) is/are placed on the agenda for the next scheduled meeting following such presentation.
 - 3. The proposed written changes shall be forwarded to all Technical Committee members at least five (5) business days prior to the meeting at which a vote will be held.
 - 4. Technical Committee members may propose relevant changes from the floor to any proposed amendment under consideration on the agenda.
 - 5. The Technical Committee adopts the proposed amendment(s) by a majority vote of the members present at the Technical Committee meeting.

Approved February 27, 2015

TAB 6





RESOLUTION NO. 15-05

SUBJECT:

**APPROVAL OF AMENDMENT TO THE FY 2014/15-2018/19
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 2014/15-2018/19 Transportation Improvement Program (TIP) in accordance with the MetroPlan Orlando Internal Operating Procedures; and

WHEREAS, the requested amendments are described as follows:

Orange County

- **FM #4336631 - Florida's Turnpike and Sand Lake Road - New Interchange - Funding consists of \$1,600,000 in PKYI funds for design 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 2014/15-2018/19 Transportation Improvement Program be approved as requested.

Passed and duly adopted at a regular meeting of the MetroPlan Orlando Board on the 11th day of March, 2015.

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 Jim Swan, Chairman

Attest:

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



Florida Department of Transportation

RICK SCOTT
GOVERNOR

Florida's Turnpike Enterprise
P.O. Box 613069, Ocoee, FL 34761
407-532-3999

JIM BOXOLD
SECRETARY

February 9, 2015

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

Dear Mr. Huttman:

The Florida Department of Transportation (FDOT) requests the following change be made to the MetroPlan Orlando Adopted FY 2014/2015 – FY 2018/2019 Transportation Improvement Program (TIP) in coordination with the corresponding change to FDOT's Work Program:

Add Project FPN 4336631 for the design of a new interchange at the Turnpike Mainline and Sand Lake Road.

Programmed project phase to be added:

Phase 32 (Preliminary Engineering) in the amount of \$1,600,000 of Toll/Turnpike (PKYI) funds in FY 2015.

Reason for Request:

This interchange will provide transportation relief to existing interchanges to the north and south.

Thank you for your assistance with this matter. If you have any questions, please contact Shannon Estep, MPO Liaison, at (407) 264 – 3698.

Sincerely,

Randy Fox
Intermodal Systems Development Administrator

cc: Shannon Estep; Tim George

TAB 7





metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

February 16, 2015

To: Board and Committee Members
From: Alex Trauger, ^{ACT} Manager of Long Range Planning
Subject: 2040 LRTP - Administrative Modification

Per the request of the Federal Highway Administration (FHWA) and the Central Florida Expressway Authority (CFX), the 2040 Long Range Transportation Plan (LRTP) will be modified to better represent the Wekiva Parkway's funding and financing plan. This modification is strictly administrative in nature and does not change the project's cost as outlined in the 2040 LRTP.

Modifications include additional language and supplemental documentation pertaining to the partnership funding agreement. These modifications are necessary to satisfy federal requirements relating to the Transportation Infrastructure Finance and Innovation Act (TIFIA) loan application process. The adopted LRTP must include details identifying the specific funding sources for each project segment. You may recall that an accompanying amendment to our Transportation Improvement Program (TIP) was recently approved by the Board on February 11, 2015 for the same reason.

Based on the modification requested, there is no increase to the overall project cost. The only difference relates to CFX's use of TIFIA funds. The following footnote was added to Technical Report 2: Financial Resources (Page 11, Table 5) and to Appendix A (Table A-5):

The Wekiva Parkway funding is comprised of \$931,626,811 through FDOT, \$165,086,662 through Florida's Turnpike Enterprise, \$305,547,000 through Central Florida Expressway Authority (CFX) and \$193,695,000 through TIFIA (to CFX) as detailed in Appendix C summary table.

In addition to the footnote above, Appendix C was created with information provided by CFX, which documents the project funding by segment. The appendix is attached for your information.

Attachment

Fiscal Year	PDC	<2012	2013	2014	2015	2016 (INF 1.027 FDOT)	2017 (INF 1.053 FDOT)	2018 (INF 1.079 FDOT)	2019 (INF 1.106 FDOT)	2020 (INF 1.134 FDOT)
Section 1A (CFX 429-202)	Design-Bid-Build									
from US 441 Interchange to N. of Ponkan Rd										
FM# 431163-1										
<u>Costs</u>										
R/W										
Preliminary Engineering										
Construction										
Subtotal										
<u>Funding</u>										
CF										
TIFIA (CFX)										
Subtotal										
Balance					\$0	\$0	\$0			
Section 1B (CFX 429-203)	Design-Bid-Build									
from N. of Ponkan Rd to N. of Kelly Park Rd										
FM# 431163-2										
<u>Costs</u>										
R/W										
Preliminary Engineering										
Construction										
Subtotal										
<u>Funding</u>										
CF										
TIFIA (CFX)										
Subtotal										
Balance					\$0	\$0	\$0			
Section 2A (CFX 429-205)	Design-Bid-Build									
from E. of CR 437 to E. of Mt. Plymouth Rd										
FM# 431163-3										
<u>Costs</u>										
R/W										
Preliminary Engineering										
Construction										
Subtotal										
<u>Funding</u>										
CF										
TIFIA (CFX)										
Subtotal										
Balance					\$0	\$0	\$0			
Section 2B (CFX 429-204)	Design-Bid-Build									
from N. of Kelly Park Rd to E. of CR 437										
FM# 431163-4										
<u>Costs</u>										
R/W										
Preliminary Engineering										
Construction										
Subtotal										
<u>Funding</u>										
CF										
TIFIA (CFX)										
Subtotal										
Balance					\$0	\$0	\$0	\$0		
Section 2C (CFX 429-206)	Design-Bid-Build									
from Orange/Lake County Line to SR 46 E. of Round Lake Rd										
FM# 238275-4										
<u>Costs</u>										
R/W										
Preliminary Engineering										
Construction										
Subtotal										
<u>Funding</u>										
CF										
TIFIA (CFX)										
Subtotal										
Balance					\$0	\$0	\$0	\$0		

Fiscal Year	PDC	<2012	2013	2014	2015	2016 (INF 1.027 FDOT)	2017 (INF 1.053 FDOT)	2018 (INF 1.079 FDOT)	2019 (INF 1.106 FDOT)	2020 (INF 1.134 FDOT)
ROW Preliminary Engineering Construction					(\$3,150,000) (\$1,400,000)	(\$3,150,000) (\$11,000)	(\$6,228,000) (\$48,744,000)	(\$3,259,000) (\$24,765,000)		
Subtotal					(\$4,550,000)	(\$3,161,000)	(\$54,972,000)	(\$28,024,000)		
Funding										
CF					\$1,400,000	\$11,000	\$8,464,000	\$28,024,000		
TIFA (CFX)					\$3,150,000	\$3,150,000	\$46,508,000			
Subtotal					\$4,550,000	\$3,161,000	\$54,972,000	\$28,024,000		
Balance					\$0	\$0	\$0	\$0		
Toll Gantries (CFX)										
System-wide (Sections 1A, 2A & 2C)										
Costs										
Preliminary Engineering/Const.					(\$173,000)	(\$939,000)	(\$939,000)	\$0	(\$4,238,000)	
Subtotal					(\$173,000)	(\$939,000)	(\$939,000)	\$0	(\$4,238,000)	
Funding										
CF					\$173,000	\$939,000	\$939,000	\$0	\$4,238,000	
Subtotal					\$173,000	\$939,000	\$939,000	\$0	\$4,238,000	
Balance					\$0	\$0	\$0	\$0	\$0	
Line and Grade										
PD&E/Design										
FM#s 431081-1, 431081-2, 431081-3, 431081-4										
Costs										
Line and Grade					(\$37,812)	(\$1,681,069)				
Subtotal					(\$37,812)	(\$1,681,069)				
Funding										
DC					\$40,000	\$1,681,069				
DDR										
DIH					\$11,544					
DS					\$17,824					
Subtotal					\$8,444					
Balance					\$220,308	\$40,000	\$0	\$0	\$0	\$0
Section 4A (FDOT) (Priority #1)										
Design Build										
from E. Mt. Plymouth Rd to Orange/Lake County Line										
Costs										
Design/In-House					(\$2,989)					
Right of Way (OOCEA MOU to Repay ROW)					(\$2,770,000)					
Construction					(\$25,000)					
CEI					(\$20,832)					
Subtotal					(\$382,583)					
Funding										
DDR					(\$3,940,489)					
DI					\$25,000					
DIH					\$3,900,948					
DS					\$39,541					
Subtotal					\$2,770,000					
PKED (TPK Economic Development)					\$50,000					
Subtotal					\$72,455					
Balance					\$2,818,821	\$0	\$0	\$0	\$0	\$0
Section 4B (FDOT) (Priority #1)										
Design Build										
from Orange/Lake County Line to SR 46 E. of Old McDonald Rd										
Costs										
Design/In-House					(\$24,428)					
Right of Way (OOCEA MOU to Repay ROW)					(\$15,430,109)					
Construction					(\$1,825,322)					
CEI					(\$46,566)					
Subtotal					(\$308,281)					

Fiscal Year	PDC	<2012	2013	2014	2015	2016 (INF 1.027 FDOT)	2017 (INF 1.053 FDOT)	2018 (INF 1.079 FDOT)	2019 (INF 1.106 FDOT)	2020 (INF 1.134 FDOT)
Utilities (Ph 36) Construction CEI	(\$351,001) (\$214,208,879) (\$11,606,381)			(\$130,001)	(\$221,000)		(\$225,561,950) (\$12,221,519)			
Subtotal	(\$274,601,517)	(\$452,588)	(\$5,297,258)	(\$266,785)	(\$389,535)	(\$6,525,000)	(\$249,458,469)	(\$15,575,535)	(\$8,428,190)	(\$199,999)
Funding										
ACNP							\$35,893,774			
DDR				\$121,334	\$233,522		\$3,494,220	\$340,410	\$8,428,190	
DI			\$5,198,752	\$136,784	\$6,013	\$75,000	\$7,843,797	\$109,000		\$199,999
DIH		\$5,366	\$98,506	\$8,667			\$1,538,360			
DS		\$447,222			\$150,000	\$6,450,000	\$30,762,083			
PKED (TPK Economic Development)							\$80,019,316			
STED (Strategic Corridors)							\$25,947,500			
WKBL (TPK BLE Transfer)							\$63,959,419	\$15,126,125		
WKOC (OOCEA Debt Repayment)										
Subtotal		\$452,588	\$5,297,258	\$266,785	\$389,535	\$6,525,000	\$249,458,469	\$15,575,535	\$8,428,190	\$199,999
Balance		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Section 7A (FDOT) (Priority #4)										
from Wekiva River Rd to Orange Blvd										
FM# 240200-2										
Costs										
Advanced Survey&Map										
Design	(\$442,017)									
Right of Way	(\$8,167,385)				(\$3,779)					
Construction	(\$61,584,558)		(\$7,390,664)	(\$772,942)		(\$5,000,000)	(\$23,500,000)	(\$17,280,000)	(\$7,518,308)	(\$8,286,250)
Utilities (Ph 36)	(\$154,792,254)							(\$167,020,842)		
CEI	(\$351,001)			(\$130,001)	(\$221,000)					
Subtotal	(\$9,584,036)	(\$442,017)	(\$7,390,664)	(\$902,943)	(\$224,779)	(\$5,000,000)	(\$23,500,000)	(\$10,341,175)	(\$7,518,308)	(\$8,286,250)
Funding										
ACNP										
DDR										
DI				\$121,334	\$221,000		\$22,700,000	\$82,193,222		\$8,286,250
DIH			\$2,360,866	\$63,232	\$3,779	\$200,000	\$300,000	\$1,320,107	\$26,400	
DS	\$1,763	\$67,247	\$67,247	\$8,667		\$4,800,000	\$500,000	\$14,599,397		
SA	\$440,254		\$4,962,551	\$709,710			\$35,000,000	\$17,301,999		
PKED (TPK Economic Development)							\$18,105,656		\$7,491,908	
STED (Strategic Corridors)										
WKOC (OOCEA Debt Repayment)										
Subtotal		\$442,017	\$7,390,664	\$902,943	\$224,779	\$5,000,000	\$23,500,000	\$194,642,017	\$7,518,308	\$8,286,250
Balance		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Section 8 (FDOT) (Priority #5)										
from Orange Blvd to E. of Rinehart Rd										
FM# 240200-4 (Possible CMGC)										
Costs										
Advanced Survey&Map										
Stipends	(\$421,891)	(\$359,075)			(\$3,891)					
Wetland Mitigation	(\$1,300,000)									
Right of Way	(\$840,000)									
Construction	(\$111,253,206)				(\$32,805,000)	(\$840,000)				
CEI	(\$199,793,397)					(\$8,200,000)	(\$1,520,000)	(\$2,620,000)	(\$36,167,005)	(\$29,941,201)
Subtotal	(\$15,600,474)	(\$359,075)	(\$18,306)	(\$40,619)	(\$32,808,891)	(\$9,040,000)	(\$1,520,000)	(\$3,920,000)	(\$274,392,626)	(\$29,941,201)
Funding										
ACNP										
BNR										
DDR										
DIH										
GMR										
PKED (TPK Economic Development)										
Subtotal	(\$329,208,968)	(\$359,075)	(\$18,306)	(\$40,619)	\$5,649,469	\$200,000	\$300,000	\$1,545,000	\$245,000	\$29,941,201
Balance		\$156	\$18,306	\$40,619	\$53,891	\$200,000	\$100,000	\$30,000	\$1,579,557	\$25,000,000

Fiscal Year	PDC	<2012	2013	2014	2015	2016 (INF 1.027 FDOT)	2017 (INF 1.053 FDOT)	2018 (INF 1.079 FDOT)	2019 (INF 1.106 FDOT)	2020 (INF 1.134 FDOT)
Subtotal <i>Funding</i>										
ACNP										
DIH										
Subtotal		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Balance		\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
COST GRAND TOTAL										
PDC		FY 2012	FY 2013	FY 2014	FY 2015	FY 2016	FY 2017	FY 2018	FY 2019	FY 2020
		(\$10,230,553)	(\$45,936,819)	(\$25,124,993)	(\$153,663,908)	(\$189,489,069)	(\$525,022,817)	(\$287,793,382)	(\$319,954,181)	(\$38,739,751)
Funding Available										
ACNP		\$0	\$0	\$0	\$0	\$0	\$35,893,774	\$82,193,222	\$117,022,423	\$0
BNIR		\$0	\$0	\$0	\$5,649,469	\$0	\$0	\$0	\$0	\$0
CF (CFX)		\$0	\$0	\$0	\$34,890,000	\$129,821,000	\$75,925,000	\$60,673,000	\$4,238,000	\$0
CM		\$0	\$0	\$0	\$0	\$0	\$1,495,977	\$0	\$0	\$0
DC		\$1,912	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
DDR		\$7,980,805	\$3,604,616	\$4,046,487	\$771,595	\$1,816,069	\$46,771,403	\$34,733,046	\$9,673,190	\$38,307,450
DI		\$0	\$33,706,383	\$3,641	\$0	\$0	\$7,843,797	\$0	\$0	\$0
DIH		\$623,729	\$596,494	\$471,382	\$647,678	\$655,000	\$2,571,284	\$1,459,107	\$1,854,720	\$0
DS		\$1,476,740	\$0	\$19,789,084	\$30,000	\$0	\$930,000	\$274,830	\$94,000	\$238,301
FR		\$147,367	\$33,368	\$17,721	\$0	\$0	\$0	\$0	\$0	\$0
GMR		\$0	\$0	\$0	\$14,350,531	\$0	\$0	\$0	\$0	\$0
SA		\$0	\$6,363,751	\$735,260	\$25,470	\$0	\$25,856,339	\$14,599,397	\$0	\$0
SL		\$0	\$126,272	\$55,691	\$48,963	\$106,000	\$7,634,457	\$0	\$0	\$194,000
SN		\$0	\$0	\$0	\$0	\$0	\$2,723,953	\$0	\$0	\$0
PKED (TPK Economic Development)		\$0	\$0	\$0	\$18,325,000	\$36,284,000	\$50,466,000	\$35,000,000	\$25,000,000	\$0
PKYI		\$0	\$5,935	\$5,727	\$0	\$0	\$0	\$0	\$0	\$0
STED (Strategic Corridors)		\$0	\$0	\$0	\$0	\$0	\$80,019,316	\$17,301,999	\$0	\$0
TIFIA (CFX)		\$0	\$0	\$0	\$78,573,000	\$20,807,000	\$91,611,000	\$2,704,000	\$0	\$0
WKOC (OOCEA Debt Repayment)		\$0	\$1,500,000	\$0	\$352,202	\$0	\$69,313,017	\$38,834,781	\$128,059,348	\$0
WKBL (TPK BLE Transfer)		\$0	\$0	\$0	\$0	\$0	\$25,967,500	\$20,000	\$34,012,500	\$0
FUNDS GRAND TOTAL		\$10,230,553	\$45,936,819	\$25,124,993	\$153,663,908	\$189,489,069	\$525,022,817	\$287,793,382	\$319,954,181	\$38,739,751
Cumulative Balance		0	0	0	0	0	(0)	0	(0)	(0)
Fiscal Year 2013	\$10,000,000					15.01%	\$239,582,908	District 5 Contribution		
Fiscal Year 2014	\$20,000,000					0.00%	\$11,662	PKYI (TPK Improvement)		
Fiscal Year 2015	\$20,000,000					10.34%	\$165,075,000	PKED (TPK Economic Development)		
Fiscal Year 2016	\$20,000,000					6.10%	\$97,321,315	STED (Strategic Corridors)		
Fiscal Year 2017	\$20,000,000					18.59%	\$296,663,240	SIS Contribution		
Fiscal Year 2018	\$20,000,000					3.76%	\$60,000,000	WKBL (TPK BLE Transfer)		
Fiscal Year 2019	\$20,000,000					14.92%	\$238,059,348	WKOC (OOCEA Debt Repayment)		
Fiscal Year 2020	\$20,000,000						\$1,096,713,473	District 5 (Sections 3-8)		
Fiscal Year 2021	\$20,000,000					19.15%	\$305,547,000	CF (CFX)		
Fiscal Year 2022	\$20,000,000					12.14%	\$193,695,000	TIFIA (CFX)		
Fiscal Year 2023	\$20,000,000						\$499,242,000	CFX (Sections 1-2)		
Fiscal Year 2024	\$20,000,000					100.00%	\$1,595,955,473	Grand Total (Sections 1-8)		
Fiscal Year 2025	\$8,059,348									
Total:	\$238,059,348									

\$235,109,419
 \$5,649,469
 \$305,547,000
 \$1,495,977
 \$1,912
 \$147,704,661
 \$41,553,821
 \$8,879,394
 \$22,832,955
 \$198,456
 \$14,350,531
 \$47,580,217
 \$8,165,383
 \$2,723,953
 \$165,075,000
 \$11,662
 \$97,321,315
 \$193,695,000
 \$238,059,348
 \$60,000,000

TAB 8



LYNX® SR 50/UCF CONNECTOR ALTERNATIVES ANALYSIS

Why a Transit Alternatives Analysis Study? Why the SR 50 Corridor?

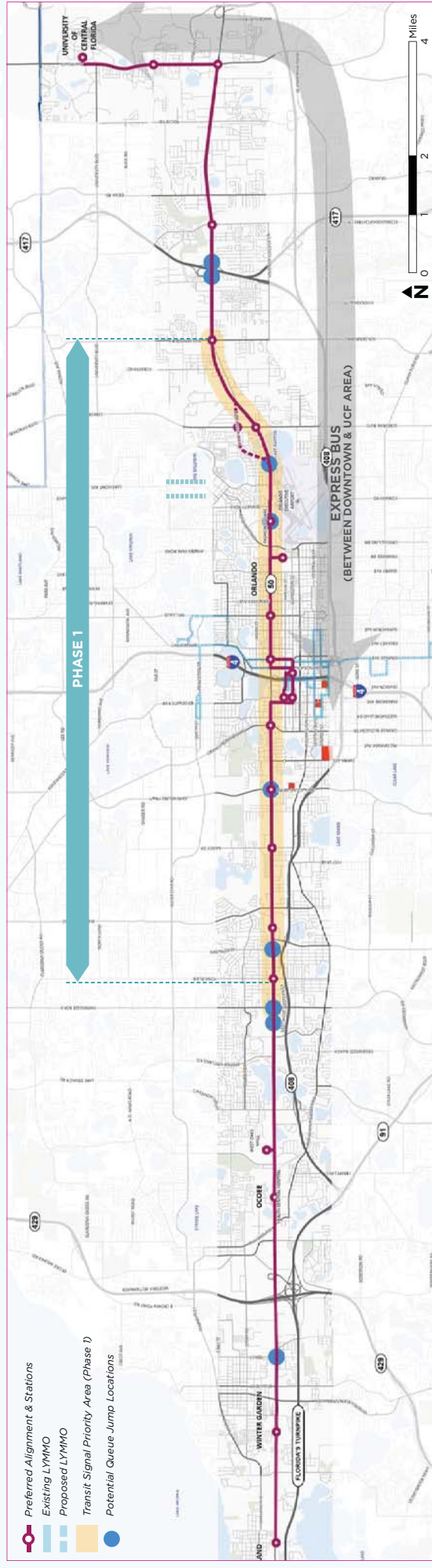
State Road (SR) 50 runs east-west through the heart of Central Florida and connects thousands of people to employment, shopping, healthcare, education, recreation and other activities, making it a Transit Emphasis Corridor for LYNX. LYNX is conducting a study to understand the transportation issues facing the SR 50 Corridor and to explore solutions to improve transit service. With the ongoing expansion of LYMMO and the introduction of SunRail, high quality transit service will provide a crucial east-west connection necessary to strengthen our Region's transit system.

The SR 50 Recommended Alternative is Bus Rapid Transit service traveling in mixed-traffic along SR 50 from Oakland in west Orange County to SR 434/Alafaya Trail, then up Alafaya Trail to UCF. The project will be implemented in phases with

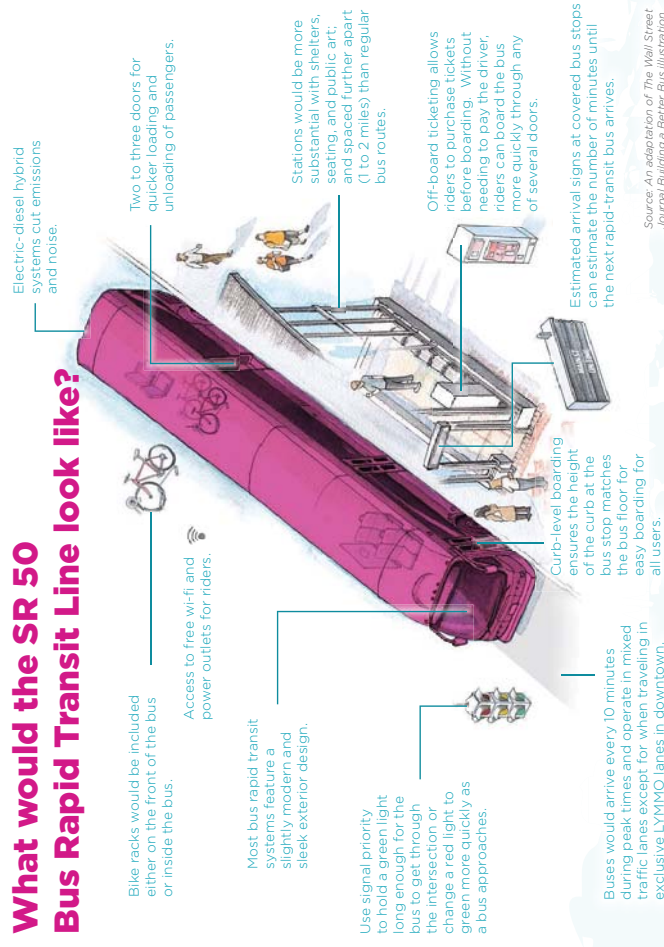
Phase 1 initially providing service between Powers Drive and Goldenrod Road. Phase 2 service would be implemented in later years, dependent upon future growth and development patterns along SR 50. **Phase 1 is proposed to operate at 10-minute frequencies during peak times and 15-minute frequencies during off-peak times.** It will include features such as enhanced stations, unique bus branding, transit signal priority, off-board ticketing, and user amenities such as free Wi-Fi on the bus. The alternative is coupled with an enhanced connection between two of the biggest activity centers in the Region, Downtown Orlando and the UCF area, through an Express Bus Service. The Express Bus Service is anticipated to be implemented in the next 1-2 years.

Recommended Alternative

- Preferred Alignment & Stations
- Existing LYMMO
- Proposed LYMMO
- Transit Signal Priority Area (Phase 1)
- Potential Queue Jump Locations



What would the SR 50 Bus Rapid Transit Line look like?



Source: An adaptation of The Wall Street Journal Building a Better Bus Illustration

Why invest in SR 50 Bus Rapid Transit?

SR 50 is Where the Region Has and Continues to Focus Development and Redevelopment

SR 50 is Our Region's East-West Corridor
Home to 17% of Orange County's residents and 20% of its jobs.

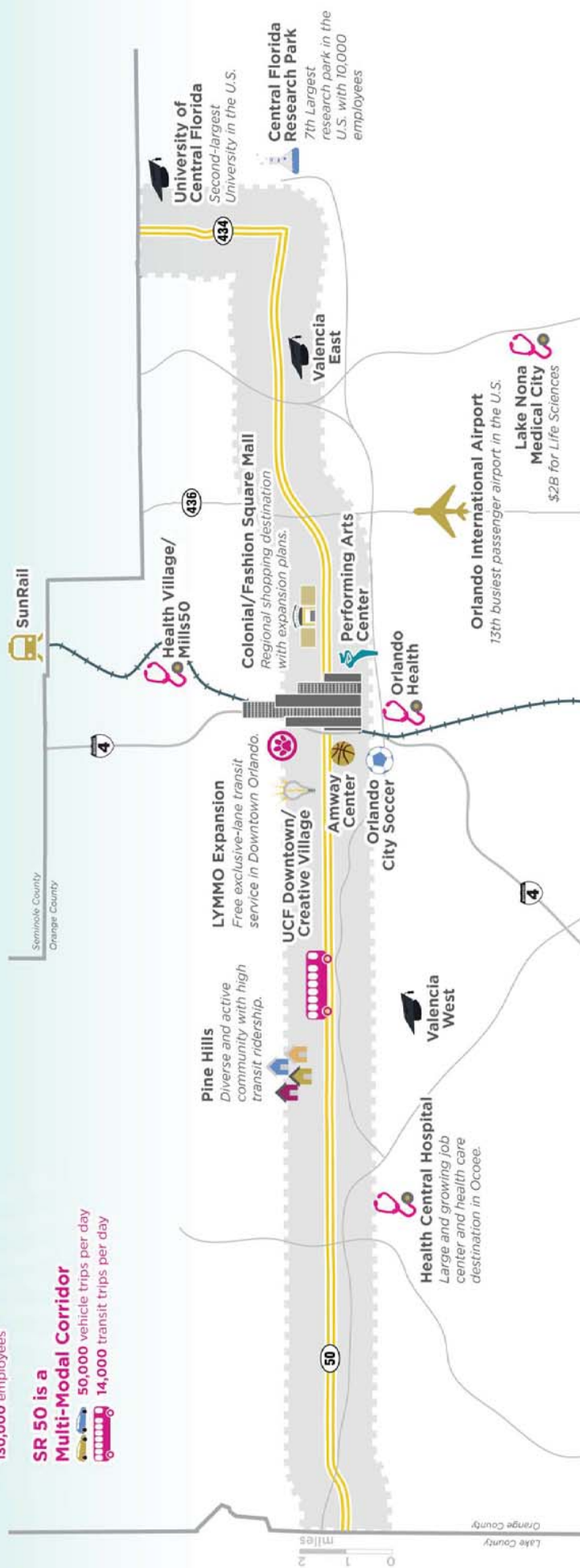
 197,000 residents
130,000 employees

SR 50 is a Multi-Modal Corridor
 50,000 vehicle trips per day
 14,000 transit trips per day

SR 50 Leverages SunRail Investment
Expands access to SunRail jobs by 150%

SR 50 is a Key Educational Corridor
100,000 Students

SR 50 Serves Significant Downtown Investment
\$1.4B Public Investment
\$1.2B Private Investment
\$2.3B Proposed Development



CFRTA RESOLUTION 15-001

**A RESOLUTION OF THE CENTRAL FLORIDA REGIONAL TRANSPORTATION
AUTHORITY (d/b/a LYNX) ACCEPTING AND ADOPTING THE RECOMMENDED
ALTERNATIVE OF THE SR 50/UCF CONNECTOR ALTERNATIVES ANALYSIS AS
THE LOCALLY PREFERRED ALTERNATIVE**

WHEREAS, the Central Florida Regional Transportation Authority's mission is to link our community by providing quality mobility options with innovation, integrity and teamwork; and

WHEREAS, on November 10, 2011, the LYNX Board of Directors adopted the LYNX Vision 2030 Plan; and

WHEREAS, the SR 50 Corridor has been identified in the LYNX Vision 2030 Plan as a high capacity transit corridor; and

WHEREAS, SR 50 is a multimodal corridor that currently serves an average of 50,000 vehicle trips and 12,000 transit trips per day; and

WHEREAS, SR 50 is a key educational corridor that serves 100,000 higher education students between the University of Central Florida, Valencia College, and other higher learning institutions; and

WHEREAS, SR 50 provides access to over 117,000 jobs and more than 13% of the jobs in the Central Florida Region; and

WHEREAS, a SR 50 Bus Rapid Transit (BRT) system connecting major activity centers such as the University of Central Florida, the Waterford Lakes area, the Azalea Park community, Fashion Square Mall, Mills/50 Main Street, downtown Orlando, the Pine Hills community, the cities of Ocoee and Winter Garden, and the Town of Oakland will further leverage the investment in SunRail, LYMMO existing services and proposed expansions, other regional transportation investments, and support local business districts and community redevelopment areas; and

WHEREAS, a SR 50 BRT system will provide improved mobility and accessibility to businesses, employment centers and neighborhoods along the corridor; and

WHEREAS, LYNX staff has received public comment through numerous meetings with stakeholders, the public and online comments, and has worked in partnership with Orange County, the Cities of Orlando, Ocoee and Winter Garden, the Town of Oakland, the Florida Department of Transportation, MetroPlan Orlando, and Lake-Sumter MPO; and

WHEREAS, LYNX staff has recommended a proposed Locally Preferred Alternative known as the *Bus Rapid Transit Red Alternative* based on a combination of technical analyses, public comment and fiscal realities;

NOW, THEREFORE, IT IS RESOLVED, by the Board of Directors in lawful session assembled as follows:

SECTION 1: That the LYNX Board of Directors hereby accepts the recommended ***Bus Rapid Transit Red Alternative*** of the SR 50/UCF Connector Alternatives Analysis as the Locally Preferred Alternative, and adopts same, a copy of which is attached hereto as Exhibit "A"; and

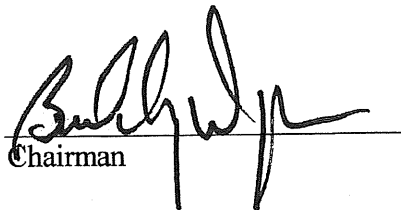
SECTION 2: That the LYNX Board of Directors transmits the Locally Preferred Alternative to the Federal Transit Administration, Florida Department of Transportation, MetroPlan Orlando, Lake-Sumter MPO, City of Orlando, City of Ocoee, City of Winter Garden, Town of Oakland and Orange County for incorporation into their respective programs and plans.

**CERTIFICATION OF THE ADOPTION OF THE PROPOSED RESOLUTION 15-001
BY THE BOARD OF DIRECTORS OF THE CENTRAL FLORIDA REGIONAL
TRANSPORTATION AUTHORITY d/b/a LYNX**


APPROVED AND ADOPTED this 28th day of January, 2015, by the Governing Board of Directors of the Central Florida Regional Transportation Authority, d/b/a LYNX...

CENTRAL FLORIDA REGIONAL
TRANSPORTATION AUTHORITY

By: Governing Board

By: 
Chairman

Attest:

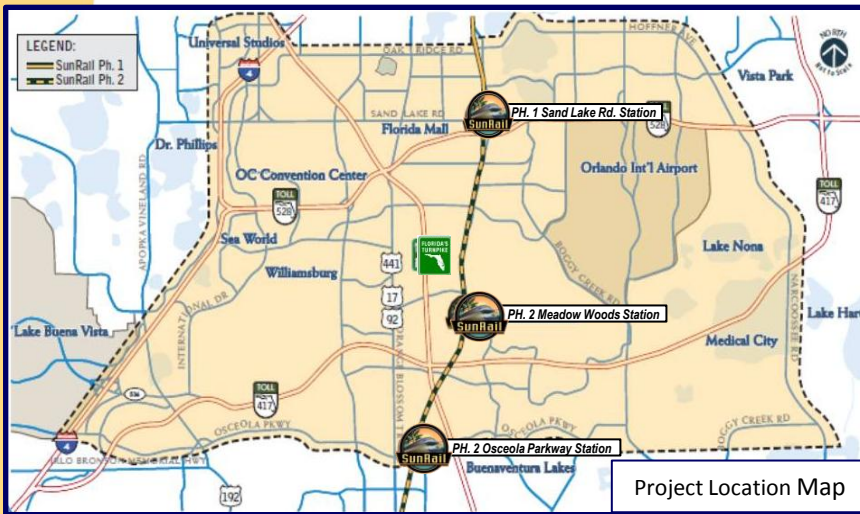

Assistant Secretary

TAB 9



PROJECT DESCRIPTION

The Florida Department of Transportation (FDOT), in coordination with the Project Advisory Group (PAG), conducted the Orlando International Airport (OIA) Connector Refresh Alternatives Analysis (AA) for the study area bordered by Interstate 4 (I-4) on the west; Oak Ridge Road and Hoffner Avenue on the north; Narcoossee Road on the east; and Osceola Parkway on the south (see below).



PROJECT PURPOSE AND NEED

Transit improvements were evaluated to:

- Review options for providing transit service between the major activity centers in the project area,
- Provide connectivity with SunRail and other existing or proposed transportation projects,
- Achieve community consensus,
- Determine the most feasible and advantageous financing plan and implementation strategy, and
- Develop a recommended alternative to be adopted by MetroPlan Orlando.

ALTERNATIVES EVALUATION PROCESS

At the beginning of the study, 12 potential corridors were evaluated and presented to the public at a public meeting on June 18, 2013. Based on the analysis, the ability of the alternatives to meet the project's purpose and need, the input from the public, and feedback from the PAG, the number of corridors was narrowed to four Viable Alternatives to be further refined and evaluated.

The viable alternatives evaluation included assigning a mode as well as developing the conceptual design and operating plans, identifying potential station locations, estimating ridership projections, analyzing potential environmental impacts, and estimating capital and operating costs. The evaluation of viable alternatives featured technical "scores" for nearly 70 evaluation criteria. These technical scores were then assigned ratings based on how well each alternative met the project goals and objectives.

This evaluation showed that Alternative 6 had the highest ranking. After carefully considering comments from the February public meeting and other stakeholders, FDOT and its partner agencies selected a variation of Alternative 6 – Bus Rapid Transit (BRT), which also includes Express Bus, as the recommended alternative.

RECOMMENDED ALTERNATIVE

The Recommended Alternative, shown on Page 2, is a two-component BRT system (Local BRT and Express BRT) using at-grade alignments with a combination of semi-exclusive bus lanes and mixed-traffic operations along a 15.8 mile corridor, connecting the OIA South Terminal and the

Destination Parkway Transit Center (DPTC). The Express BRT component begins at the OIA South Terminal, then proceeds north along South Access Road, west on State Road (SR) 528/Beachline Expressway to the Sand Lake Road SunRail station, then continues west on Sand Lake Road. It then turns south at Universal Boulevard, then turns onto Tradeshow Road to terminate at the DPTC. The Local BRT component begins at the Sand Lake Road SunRail Station and heads south on Orange Avenue, turning west onto Sand Lake Road, then north on Winegard Road. It then turns west on Oak Ridge Road and crosses I-4 over the new Grand National Boulevard overpass to Major Boulevard, then turns south on Universal Boulevard and onto Tradeshow Road to terminate at the DPTC.

Semi-exclusive bus lanes would be constructed on portions of Oak Ridge Road and Universal Boulevard. The Express and Local BRT on all other roadways would operate in mixed traffic and would include the installation of traffic signal priority (TSP) to allow the BRT to move through signalized intersections more efficiently.

SUMMARY OF TIER 2 EVALUATION

Objective	Alternative 2 BRT	Alternative 3 LRT	Alternative 4 LRT	Alternative 6 BRT
Mobility Benefits	1	3	2	3
Environmental Benefits	1	3	2	3
Land Use and Development Patterns	2	3	2	3
Cost Effectiveness	3	1	1	3
Public and Community Acceptance	1	2	2	3
Congestion Relief	1	3	3	2
Economic Development	1	2	2	3
Total Score	10	17	14	20
Average Score	1	2	2	3

BRT = Bus Rapid Transit LRT = Light Rail Transit

For more information, please contact:

Ms. Libertad Acosta-Anderson

FDOT Project Manager

133 South Semoran Boulevard

Orlando, Florida 32807

Phone: 407-482-7861

Email: Libertad.Acosta-Anderson@dot.state.fl.us

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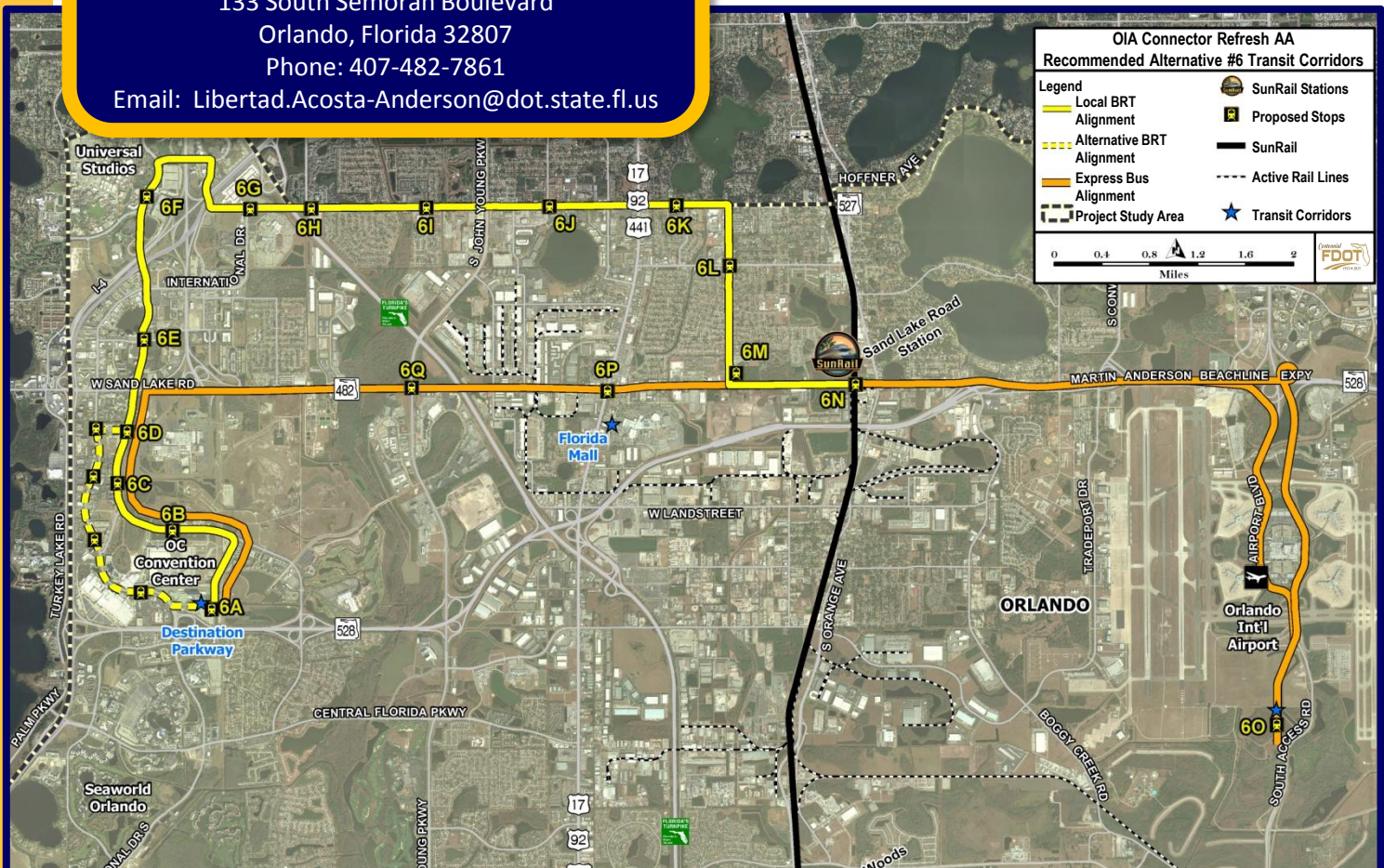
Ranks poor or below average.

2

Ranks fair or average.

3

Ranks good or above average.



TAB 10





ROUNDTABLE SUMMARY AND HIGHLIGHTS

Central Florida Partnership Roundtable on Transportation Infrastructure, Freight and Trade Opportunities

A Leadership Resource of the Central Florida Transportation Task Force

Wednesday, February 11, 2015

HONOREE GUEST

The Honorable Victor Mendez

Deputy Secretary of the U.S. Department of Transportation

The *Central Florida Partnership* and its Regional Transportation Task Force are committed to providing quick-response Roundtables and fact-finding sessions to gather the perspectives of elected officials, key leaders of federal and state agencies, and topical experts. On February 11, approximately half of the entire Transportation Task Force gathered on short notice at The Chamber Building to meet with Victor Mendez, Deputy Secretary of the U.S. Department of Transportation (USDOT) and former Director of the Arizona Department of Transportation.

Roundtable Summary and Highlights are designed to provide leaders with an informal, quick view of meeting discussions and high points, while providing pathways to research, data sources, and policies cited in the meeting.

The ninety minute session included the Deputy Secretary's perspectives on the federal role in encouraging and incentivizing multi-modal planning, introductions of volunteers and their respective enterprises, and volunteer-driven conversations on the next phases of Central Florida infrastructure, regionalism, and communicating regional successes to Washington, D.C. *Partnership* President Jacob Stuart moderated the discussion and highlighted the unprecedented alignment of cross-sector regional leaders when it comes to infrastructure and mobility priorities. In the spirit of alignment, Deputy Secretary Mendez witnessed an enthusiasm for centers of logistics, freight and passenger rail, multi-modal connectivity of ports, space port commerce, transit, safety, and "last mile" alternatives. Roundtable participants were encouraged to review a roster of new studies, communication, and funding policy resources, which are highlighted at the close of this abstract.

Meeting highlights included the following areas of focus:

- The Deputy Secretary emphasized the value of coming together as a region and noted that there are areas in the U.S. that do this better than others. Regional collaboration is one of the important "ingredients of success". He emphasized the need for regional teams to come together in "all areas of life, business and government" to be successful. Where this does not take place, he sees factions and markets that are not on the "same page". He complimented the *Partnership* on the strengths of "coming together".
- The Florida Department of Transportation (FDOT) was complimented for its close work with USDOT, and the Deputy Secretary noted his understanding of the economic and growth needs of Central Florida may be tied to his work in Arizona (a growth and visitor-driven market in its own right).
- Both guest and participants emphasized the fast growth that is expected in Florida and the region, promoting the responsibility to think ahead 40 to 50 years, and think in terms of all transportation infrastructure, connectivity, and innovation. On the growth front, it is important to anticipate 45% growth for freight and acknowledge that over the past 15 years, per Mendez, "We have not invested in surface transportation as we should".
- The Deputy Secretary emphasized the limitations short-term transportation budget extensions have on the ability to plan and invest, and highlighted the 6-year investment approach in President Obama's new budget.

- The strength of SunRail community support was evident through the discussion and, though the next phase is not a line item in the President's new budget, Mendez indicated, "We will continue to work with FDOT on SunRail and are asking for additional information on operational and capital costs". He noted that "Accelerated Project Delivery and Development" process allows for continued discussions and investments.
- Both guest and participants stressed a view of planning and investment that deals with all modalities. "We don't want to get into a debate of what mode of transportation is better than others", said Mendez. An overarching theme of the discussion was, in Mendez's words, "How do we navigate through our important projects to see beyond one mode of transportation?" He emphasized a "less siloed approach", which has been a historical way of addressing transportation planning and funding. He noted the opportunity to include rail in the Transportation Trust Fund. In turn, participants encouraged Mendez to consider space as a form of transportation and noted Central Florida's commitment to the exploration, commercial, and research future of space.
- Mendez emphasized the need to focus on safety, and asked leaders to consider four areas for constant improvement: buckle-up (we are at 89% seatbelt usage in America today); prevention of distracted driving; pedestrian, bike and runners' safety; and driving/operating equipment safely.
- Mendez indicated the "last mile" has traditionally fallen through funding "cracks" despite its essential role in connectivity and safety.
- Participants emphasized the promising future for freight in Florida and the powerful inter-regional collaboration that is taking place across the state.
- Consistent with the Task Force agenda items of regional strategy and funding, the Deputy Secretary noted the lack of infrastructure funding value when it comes to the federal fuel tax, given more-and-more efficient and alternatively fueled vehicles. There could be a menu of options, and it will be important to watch regions and states that are testing and implementing innovative solutions. We will see menu options relative to innovative funding, private initiatives, variable tolling, and mileage based funding sources. Mendez noted the importance of toll/data in-operability across infrastructure and jurisdictions. For innovations and new approaches to business engagement in projects across America, he noted the new "Build America Transportation Investment Center" (BAITC) at USDOT
- "All Aboard Florida" is evidence of an inter-regional commitment to connection and seamlessness.
- Mendez noted the variety of expertise, business scale, and representative infrastructure in the meeting room; and was appreciative of having the opportunity to speak with emerging, locally-owned firms and global centers of engineering and construction with a strong commitment to regional competitiveness.
- Mendez highlighted the involvement of the President's Cabinet in driving jobs and measuring employment relative to projects.
- Both guest and participants connected community health and wellness to regional transportation. From a privately-funded Florida Hospital Health Village Station to the Deputy Secretary's mention that studies indicate a correlation between commuter rail utilization and healthy weight.
- Other items brought to the Deputy Secretary's attention included: the need to connect Orlando International Airport by rail to the Convention Center; the pending 100 million annual visitor target for Florida; and the recent opening of the CSX Logistics Center in Winter Haven.

RESOURCES, DATA, STUDIES:

Victor Mendez, Deputy Secretary of the U.S. Department of Transportation

<http://www.dot.gov/deputy-secretary>

Central Florida Transportation Task Force Portal

<http://www.centralfloridapartnership.org/CFTTF>

Beyond Traffic Blue Paper

<http://www.dot.gov/sites/dot.gov/files/docs/TheBluePaper.pdf>

Beyond Traffic Website

<http://www.dot.gov/BeyondTraffic>

Build America Transportation Investment Center (BAITC) at USDOT

<http://www.dot.gov/buildamerica>

Department of Transportation Budget Appendix - President's FY 2016 Budget

<http://www.whitehouse.gov/sites/default/files/omb/budget/fy2016/assets/dot.pdf>

Congress of the United States
Washington, DC 20515

February 13, 2015

The Honorable Therese McMillan
Acting Administrator
Federal Transit Administration
1200 New Jersey Avenue, SE
Washington, DC 20590

Dear Acting Administrator McMillan:

Thank you for meeting with the Mayor of Orlando and the Central Florida Congressional delegation this week, and listening to our concerns about SunRail Phase II – North and South.

Respectfully, we urge that FTA continue to work expeditiously with SunRail stakeholders to complete a full funding grant agreement (FFGA) and that the project remain eligible to draw on Federal funding following the ratified FFGA pursuant to the President's Fiscal Year 2015 Budget. Additionally, we welcome any suggestions that you or your staff may be able to provide our local SunRail stakeholders in regard to the completion of SunRail Phase II North.

Moving forward, we ask that your office thoroughly update us on the SunRail Phase II North and South projects. In particular, we urge you to alert us to any new concern or delay your agency experiences with regard to SunRail funding in ample time to address them. As Members of Florida's Congressional Delegation, we are committed to working with you and our local stakeholders to resolve any concerns that may arise.

Please do not hesitate to contact any of us at any time. A complete listing of the appropriate contacts in our offices accompanies this letter should your agency need it.

Sincerely,











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March 2, 2015

Mr. Jay N. Trumbull, Chairman
Florida Transportation Commission
605 Suwannee Street
Tallahassee, FL 32399-0450

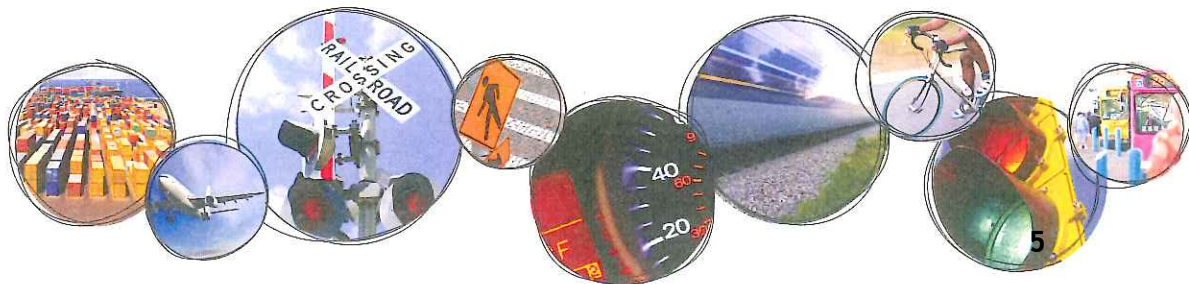
Mr. Jim Boxold, Secretary
Florida Department of Transportation
605 Suwannee Street
Tallahassee, FL 32399-0450

Mr. Trumbull and Secretary Boxold:

The number one challenge to sustaining surface transportation in our nation and state is the declining value of the gas tax to fund improvements. With this thought in mind, MetroPlan Orlando recently completed a study of potential alternatives to the gas tax in terms of revenue generation and their related impacts on traffic congestion.

Our "Value Pricing Study" considered 31 pricing strategies. A mileage fee with variable rates emerged as the most promising option to raise revenue and decrease traffic congestion; a flat mileage fee was evaluated but did not appear as the most promising option to decrease congestion or raise revenue. The study's project advisory group recommended a pilot project of a mileage based fee system in the Orlando area.

The concept of a pilot project was taken up by the MetroPlan Orlando Board on February 11, 2015. At that meeting, the Board acknowledged the importance of developing viable alternatives (including a mileage-based user fee) to supplement and/or replace the current gas tax. However, rather than MetroPlan Orlando conducting a pilot project here in Central Florida, the Board felt it would be more appropriate for the Florida Transportation Commission (FTC) and/or the Florida Department of Transportation (FDOT) to conduct a statewide mileage-based user fee pilot project. This would be based on the work that we completed recently and work done by other agencies across the country with the understanding that MetroPlan Orlando would be a partner in this effort.



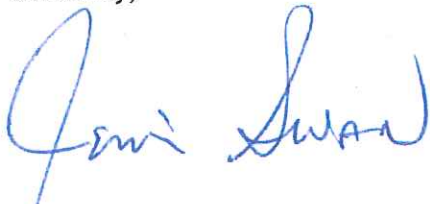
Mr. Jay Trumbull and Mr. Jim Boxold
March 2, 2015
Page 2

Prior to the action by the MetroPlan Orlando Board, staff was authorized to submit an application to the United States Department of Transportation, Federal Highway Administration (FHWA) Value Pricing Pilot Program, Discretionary Grants for FY 2015 to conduct a demonstration of a mileage fee system in the Orlando area. If this application is selected for funding, and you agree to take the lead with conducting a pilot project, we will work with the FHWA to assign the grant to the Commission and/or the Department.

The transportation bill filed by Senator Brandes (SB 1186) includes language that would have the Center for Urban Transportation Research (CUTR) at the University of South Florida conduct an extensive study on the mileage-based user fee concept. In addition, the bill includes a provision for a pilot project with stipulated parameters. If this bill is approved by the Legislature and the Governor, this presents another opportunity for partnering on this important issue.

We look forward to hearing whether the Commission and/or the Department is interested in taking the lead on this project. If so, we would welcome an opportunity to meet for a discussion about next steps and how we might assist.

Sincerely,



Mayor Jim Swan
Board Chairman



March 2, 2015

The Honorable Jeff Brandes
The Florida Senate
318 Senate Office Building
404 South Monroe Street
Tallahassee, Florida 32399-1100

Senator Brandes:

We wanted to applaud you for including language in SB 1186 that would have the Center for Urban Transportation Research (CUTR) at the University of South Florida conduct a Vehicle Miles Traveled Study and a related pilot project as an alternative to the present fuel tax structure.

We completed a regional Value Pricing Study recently that examined a number of methods for generating revenue and reducing traffic congestion. The study's project advisory group recommended the implementation of a mileage-based user fee pilot project here in Central Florida.

The MetroPlan Orlando Board recognizes that the present gas tax structure is not generating sufficient revenue to meet the needs of a fast-growing state like ours. In addition, inequities with alternative fueled vehicles must be addressed. Fresh approaches are needed to achieve multiple objectives that are sensitive to the public's concerns.

After considerable discussion by the MetroPlan Orlando Board, we felt it was more appropriate for a pilot project to be done on a statewide basis by the Florida Department of Transportation and/or the Florida Transportation Commission. Please see the enclosed letter to Mr. Trumbull and Secretary Boxold.

If your proposed legislation is approved, we will be glad to provide our research findings to CUTR to avoid a duplication of effort and we commit to taking an active role with the pilot project. By copy of this letter, I am alerting Senator Geraldine Thompson in her role as a fellow member of the Senate Transportation Committee of our interest in this topic.

Sincerely,

Mayor Jim Swan
Board Chairman

Enclosure

c: The Honorable Geraldine F. Thompson, The Florida Senate

315 East Robinson Street

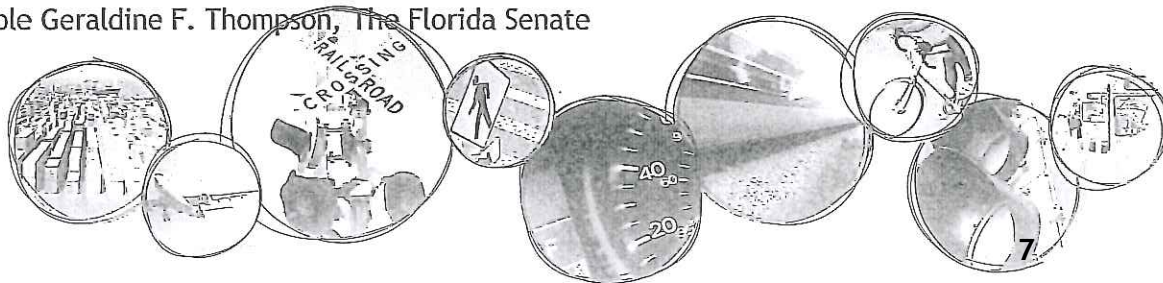
Suite 355

Orlando, Florida 32801

Ph: 407.481.5672

Fx: 407.481.5680

www.metroplanorlando.com





March 2, 2015

Mr. Jay N. Trumbull, Chairman
Florida Transportation Commission
605 Suwannee Street
Tallahassee, FL 32399-0450

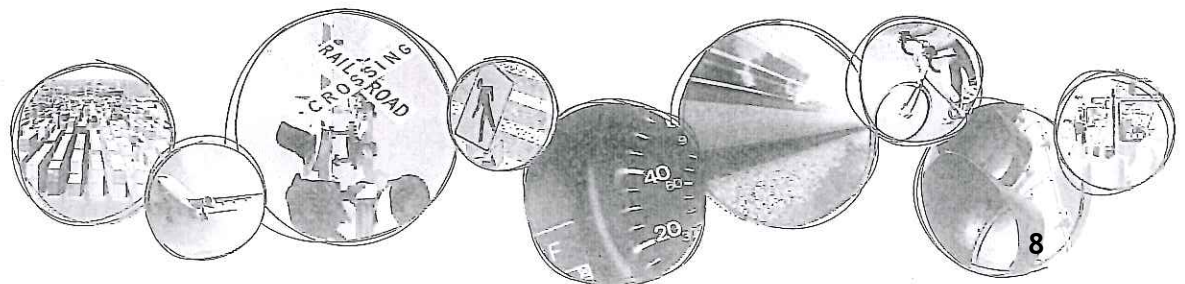
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Florida Department of Transportation
605 Suwannee Street
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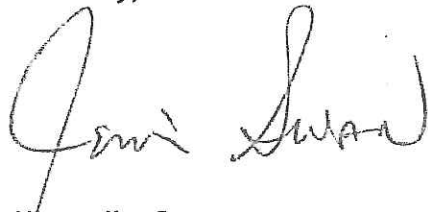
Mr. Jay Trumbull and Mr. Jim Boxold
March 2, 2015
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We look forward to hearing whether the Commission and/or the Department is interested in taking the lead on this project. If so, we would welcome an opportunity to meet for a discussion about next steps and how we might assist.

Sincerely,

A handwritten signature in dark ink, appearing to read "Jim Swan". The signature is fluid and cursive, with a large initial "J" and a stylized "S".

Mayor Jim Swan
Board Chairman

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APPROVED
2015 MetroPlan Orlando
Board and Committees
Meeting Schedule
Updated March 2, 2015

	MetroPlan Orlando Board	CAC	BPAC	TAC	TSMO	TDLCB	MAC
	2nd Wed. @ 9:00 a.m.	4th Wed. @ 9:30 a.m.	4th Wed. @ 2:00 p.m.	4th Fri. @ 10:00 a.m.	4th Fri. @ 1:30 p.m.	2nd Thurs. Qtrly @ 10:00 a.m.	Thurs. prior to MetroPlan Board meeting @ 9:00 a.m
January		January 28, 2015	January 28, 2015	January 23, 2015		-----	
February	February 11, 2015	February 25, 2015	February 25, 2015	February 27, 2015		February 12, 2015	February 5, 2015
March	March 11, 2015					-----	March 5, 2015
April		April 22, 2015	April 22, 2015	April 24, 2015	April 24 @ 8:30 a.m.	-----	
May	May 13, 2015	May 27, 2015	May 27, 2015	May 22, 2015	May 22, 2015	May 14, 2015	May 7, 2015
June	June 10, 2015	June 24, 2015	June 24, 2015	June 26, 2015	June 26, 2015	-----	June 4, 2015
July	July 8, 2015					-----	July 2, 2015
August		August 26, 2015	August 26, 2015	August 28, 2015	August 28, 2015	August 13, 2015	
September	September 9, 2015					-----	September 3, 2015
October		October 28, 2015	October 28, 2015	October 23, 2015	October 23, 2015	-----	*October 29, 2015
November	*November 4, 2015					November 12, 2015	
December	December 9, 2015	**December 2, 2015	**December 2, 2015	**December 4, 2015	**December 4, 2015	-----	**December 3, 2015

NOTE(S): **No Meeting** *Veterans Day Adjustment ** Other Holidays Adjustment

----- Quarterly Mtgs

CAC Citizens' Advisory Committee
BPAC Bicycle & Pedestrian Advisory Committee
TAC Technical Advisory Committee
TSMO Transportation Systems Management & Operations Committee
TDLCB Transportation Disadvantaged Local Coordinating Board
MAC Municipal Advisory Committee

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CIM Active Contracts By County Report
Generated: 02-16-2015, District 5, Contract Type: All Construction

Orange

Contract #	T5469	Work Begin	01-21-2014
County	ORANGE	Present Amount	\$ 68,035,372.23
Contractor	PRINCE CONTRACTING, LLC.	Days Used as of Last Approved Estimate	363
Project Manager	CN509TW Womick, Todd	Cost Perf. Measure	40.15%
Project Admin.	KNTBEGS Scales, Geoff	Time Perf. Measure	33.47%
SM Contract Type	CC Const Contract	Adj. Est. Completion	11-05-2016

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 #	T5419	Work Begin	01-18-2013
County	ORANGE	Present Amount	\$ 14,957,793.36
Contractor	LANE CONSTRUCTION CORPORATION (THE)	Days Used as of Last Approved Estimate	730
Project Manager	CN509CD Daley, Carlton	Cost Perf. Measure	89.54%
Project Admin.	CN509CD Daley, Carlton	Time Perf. Measure	87.13%
SM Contract Type	CC Const Contract	Adj. Est. Completion	05-22-2015

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 - 0213 ADD LANES & SR 50 FROM E OF -
DR/MARTIN RECONSTRUCT WEST OAKS MALL
LUTHER KING B TO W OF GOOD
HOMES RD

239535-5-56-02 No W COLONIAL - 0213 ADD LANES & SR 50 FROM E OF -
DR/MARTIN RECONSTRUCT WEST OAKS MALL
LUTHER KING B TO W OF GOOD
HOMES RD

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	308
Project Manager	CN506JR James, Randall - Inactive	Cost Perf. Measure	73.95%
Project Admin.	KNEECNC Nolen, Chris	Time Perf. Measure	77.93%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	04-06-2015

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 OFSR 536	STATE ADMINISTERED/DELEGATED

Contract #	E5W31	Work Begin	-
County	ORANGE	Present Amount	\$ 11,820,000.00
Contractor	HUBBARD CONSTRUCTION COMPANY	Days Used as of Last Approved Estimate	0
Project Manager	CN509OJ Oakes, Jeffrey - Deactivated	Cost Perf. Measure	-
Project Admin.	CN509OJ Oakes, Jeffrey - Deactivated	Time Perf. Measure	15.10%
SM Contract Type	CDB Const Design Build	Adj. Est. Completion	07-21-2016

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
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433607-1-52-01	Yes	SR50;SR500 TO BREV.	-	0022 BRIDGE REPLACEMENT	SR 50 BRIDGES OVER ECONLOCKHATCHEE RIVER BRIDGES 750013&750169	-
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Contract #	T5509	Work Begin	01-26-2015
County	ORANGE	Present Amount	\$ 5,686,601.14
Contractor	MIDDLESEX CORPORATION (THE)	Days Used as of Last Approved Estimate	0
Project Manager	CN507LC Long, Charles	Cost Perf. Measure	-
Project Admin.	CN507LC Long, Charles	Time Perf. Measure	3.66%
SM Contract Type	CC Const Contract	Adj. Est. Completion	01-16-2016

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
430673-1-52-01	Yes	SR50;SR500 TO BREV.	3003057 P	0012 RESURFACING	SR 50 CORNER SCHOOLDRIVE TO SR 520	STATE ADMINISTERED/DELEGATED

430673-2-52-01	No	SR50;ORANGE CO-SR5	3003058 P	0012 RESURFACING	SR 50 FROM ST ANNE STREET TO BREVARD CO LINE	STATE ADMINISTERED/DELEGATED
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Contract #	E5W28	Work Begin	12-11-2014
County	ORANGE	Present Amount	\$ 260,959.24
Contractor	NEW FLORIDA INDUSTRIAL ELECTRIC, INC. (THE)	Days Used as of Last Approved Estimate	0
Project Manager	CN509GU Gopal, Uvendra	Cost Perf. Measure	6.07%
Project Admin.	CN509GU Gopal, Uvendra	Time Perf. Measure	41.00%
SM Contract Type	CSL Const Streamline	Adj. Est. Completion	03-27-2015

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
414999-2-52-01	Yes	W COLONIAL DR/MARTIN LUTHER KING B	-	0716 TRAFFIC SIGNALS	SR 50 AT MERCY DRIVE	-

Osceola

Contract #	T5495	Work Begin	09-02-2014
County	OSCEOLA	Present Amount	\$ 6,951,000.00

Contractor	RANGER CONSTRUCTION INDUSTRIES, INC.	Days Used as of Last Approved Estimate	139
Project Manager	CN509BM Bouazizi, Monaem	Cost Perf. Measure	57.80%
Project Admin.	CN509BM Bouazizi, Monaem	Time Perf. Measure	45.67%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	07-21-2015

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
428867-1-52-01	Yes	SR60;POLK -INDIAN RIV	2003011 A	0012 RESURFACIN G	SR 60 FROM E OF HYATT FARMS RD TO W OF TURNPIKE/SR9 1	STATE ADMINISTERED/DELEGATE D

Seminole

Contract #	T5404	Work Begin	08-27-2012
County	SEMINOLE	Present Amount	\$ 10,333,003.53
Contractor	HALIFAX PAVING, INC.	Days Used as of Last Approved Estimate	875
Project Manager	CN507NK Navarro, Kim	Cost Perf. Measure	88.34%
Project Admin.	KNIEIBD Bowden, David	Time Perf. Measure	107.18%
SM Contract Type	CC Const Contract	Adj. Est. Completion	01-18-2015

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 #	E5R71	Work Begin	10-10-2013
County	SEMINOLE	Present Amount	\$ 22,018,406.52
Contractor	LANE CONSTRUCTION CORPORATION (THE)	Days Used as of Last Approved Estimate	466

Project Manager	CN509OJ Oakes, Jeffrey - Deactivated	Cost Perf. Measure	65.29%
Project Admin.	KNMETDX Davis, Chris	Time Perf. Measure	60.34%
SM Contract Type	CDB Const Design Build	Adj. Est. Completion	11-04-2015

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
404418-1-52-01	Yes	US-17/92/ORLAND O AVE/FRENCH AVE	3521006 P	0230 INTERCHANG E (NEW)	SR 15/600 (US 17/92) INTERCHANG E AT SR 436	STATE ADMINISTERED/FUL L OVRS GT
404418-1-52-02	No	US-17/92/ORLAND O AVE/FRENCH AVE	-	0230 INTERCHANG E (NEW)	SR 15/600 (US 17/92) INTERCHANG E AT SR 436	-
404418-1-52-03	No	US-17/92/ORLAND O AVE/FRENCH AVE	-	0230 INTERCHANG E (NEW)	SR 15/600 (US 17/92) INTERCHANG E AT SR 436	-
404418-1-52-04	No	US-17/92/ORLAND O AVE/FRENCH AVE	-	0230 INTERCHANG E (NEW)	SR 15/600 (US 17/92) INTERCHANG E AT SR 436	-

Contract #	T5491	Work Begin	08-25-2014
County	SEMINOLE	Present Amount	\$ 3,276,000.00
Contractor	HUBBARD CONSTRUCTION COMPANY	Days Used as of Last Approved Estimate	147
Project Manager	CN507LC Long, Charles	Cost Perf. Measure	87.25%
Project Admin.	KNMEHAS Shah, Anurag	Time Perf. Measure	52.78%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	04-27-2015

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
429080-1-52-01	Yes	I-4 / SR-400	0042258I	0012 RESURFACING	I-4 (SR400) FRM WEST OF EE WILLIAMSON OVERPASS TO WEST OF LAKE MARY BL	STATE ADMINISTERED/DELEGATED