



metroplan orlando
A REGIONAL TRANSPORTATION PARTNERSHIP

May 13, 2015

Board Meeting



MEETING NOTICE

DATE: Wednesday, May 13, 2015

TIME: 9:00 a.m.

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



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

Bicycle and Pedestrian Advisory Committee - Mr. Rob McKey

Municipal Advisory Committee - Mayor Charles Lacey

Technical Advisory Committee - Mr. Kelly Brock

Transportation Systems Management & Operations Advisory Committee - Mr. Hazem El-Assar

Citizens' Advisory Committee - Mr. Carnot Evans

VII. PUBLIC COMMENTS ON ACTION ITEMS

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

VIII. CONSENT AGENDA (ACTION ITEMS)

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

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

B. Approval of February and March 2015 Monthly Financial Reports; Annual Investment Report; and Acknowledgement of March and April 2015 Travels (Tab 2)

The preliminary monthly financial reports for the period ending February 28, 2015 and March 31, 2015 are provided at Tab 2 for approval. In addition, Florida Statutes require periodic reports of investment activity to the Board. Included with the Financial Statements for February and March 2015 is a report of month end and average annual balances of all bank deposits and investment accounts and interest earned thereon for the 12-month period spanning March 2014 through February 2015. All investments are classified as Cash and Cash Equivalents. All funds were invested with 1) the State Board of Administration Local Government Surplus Funds Trust Fund (now known as Florida Prime); 2) non-interest-bearing business checking account; and 3) non-interest-bearing checking account (the Municipal NOW account with SunTrust Bank). Both checking accounts were changed from interest-bearing to non-interest-bearing in April of 2012. SunTrust now provides a combined account analysis and fee credit offsets in place of interest. Interest rates for the year were near 0.1% and were not sufficient to cover costs associated to the accounts. The rate applied for fee credit offsets equaled 0.35% and was more than enough to cover all costs associated with both accounts. Despite the continuance of historically low interest rates, interest received and the offset of fees continues to generate sufficient interest earnings/reduction of costs to exceed the benchmarks of the investment policy, while still adhering to the conservative assumptions for safety of principal as expressed in the policy. Actual returns/fee offsets were \$9,367.87, as compared to the benchmark projection of \$2,881.60. Acknowledgment is also requested of travel outside our region during the months of March and April 2015, which is also provided at Tab 2.

C. Ratification of FY'15 Budget Amendment #5

(Tab 3)

Ratification of Fiscal Year 2015 Budget Amendment #5 is requested. This amendment was approved by the Board Chairman in March 2015 with the Board's consent from the December 10, 2014 meeting. This amendment added \$200,000 of SU funds to conduct a complete streets policy study along with \$11,000 of local funds. This amendment also moved \$1,100 of PL funds between two tasks and is provided at Tab 3.

D. Approval of FY'16 Budget Amendment #1

(Tab 4)

Approval of FY'16 Budget Amendment #1 is requested to estimate carryforward funds from FY'15, to allocate additional PL funds to five projects, to update revenues for population changes and the addition of MAC membership dues, and to update estimated cost changes for the new year. The FY'16 budget was approved in May of 2014 as part of the two-year UPWP consisting of FY'15 and FY'16. At that time, revenues and expenditures were estimated for the second year with the best information at that time. This amendment will update those estimates and account for changes that have occurred over the past year. In addition to the budget amendment document, an updated agency-wide budget comparing original figures with proposed changes with brief explanations is provided at tab 4 along with a summary of new projects that will be conducted using additional PL funds.

E. Authorization to Dispose of Surplus Property

(Tab 5)

Staff request authorization to remove items from fixed assets and to dispose of the surplus items by auction. The auction will be through George Gideon Auctioneers. Mr. Gideon follows all Florida Statutes requirements for advertising. The list of surplus computer equipment for disposal is provided at Tab 5.

F. Approval of Copier Lease Agreement

Approval is requested for the Executive Director to sign a new copier lease agreement with Dex Imaging, Inc. The length of the lease is five years with a monthly cost of \$982.87 plus the cost of copies and staples. All maintenance and other supplies are included. The proposed lease reduces copier costs by \$250 per month and provides for more options and functionality. Lease pricing was obtained from State of Florida negotiated pricing. Quotes from four vendors were obtained using State of Florida or other government negotiated pricing.

G. Approval of Bicycle & Pedestrian Advisory Committee Appointments

At its April 22nd meeting, the Bicycle & Pedestrian Advisory Committee (BPAC) recommended three individuals to fill vacancies on the Committee: Mr. RJ Mueller of Orange County, Mr. Stephen McKenney-Steck of Oviedo, and Ms. Leslie Wolcott of Orlando. The BPAC requests that the Board appoint these three individuals to the Committee.

IX. OTHER ACTION ITEMS

A. Approval of Amendment to the FY 2014/15-2018/19 TIP and Resolution No. 15-06 (Tab 6)

(ROLL CALL REQUIRED)

Ms. Mary Schoelzel, FDOT, will request Board approval to amend the FY 2014/15-2018/19 TIP to include changes to the Autotrain Gateway project and the extension of Pomegranate Avenue in Sanford, as well as a rail crossing project. Resolution No. 15-06 and a letter from FDOT is provided at Tab 6.

Citizens' Advisory Committee - recommend approval

Bicycle and Pedestrian Advisory Committee - recommend approval

Technical Advisory Committee - recommend approval

Transportation Systems Management & Operations Committee - recommend approval

Municipal Advisory Committee - will meet on May 7, 2015

B. Approval of Prioritized Project List (Tab 7)

Mr. Keith Caskey, MetroPlan Orlando staff, will request Board approval of the FY 2020/21-2039/40 Prioritized Project List (PPL). This document includes a list of highway, Management and Operations, bicycle and pedestrian, and transit projects that have been ranked in order of priority. FDOT will use the PPL in developing their FY 2016/17-2020/21 Five-Year Work Program. A draft copy of the PPL is enclosed at Tab 7.

Citizens' Advisory Committee - recommend approval

Bicycle and Pedestrian Advisory Committee - recommend approval

Technical Advisory Committee - recommend approval

Transportation Systems Management & Operations Committee - recommend approval

Municipal Advisory Committee - will meet on May 7, 2015

C. Approval of Regional Leadership Council Recommendations on the Future Use of SU and DDR Funds Resolutions No. 15-07 and No.15-08 (Tab 8)

Chairman Swan will report on the recommendations of the Regional Leadership Council pertaining to the future use of SU funds (a category of federal funds controlled by the MetroPlan Orlando Board) and DDR funds (District Dedicated Revenues, state gasoline taxes controlled by FDOT in consultation with MetroPlan Orlando). Approval of Board Resolutions No. 15-07 and 15-08, provided at Tab 8, is requested.

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

(Tab 9)

A. Correspondence

None

B. Status Updates

- Year 2040 Long Range Transportation Plan: (Re)Adoption Outline
- FDOT Construction Status Report - April 2015
- I-4 “*Beyond the Ultimate*” - Current Program and Funding Status Report
- Community Outreach Report
- Monthly Air Quality Monthly - April 2015 (will be provided at the meeting)

C. General Information

- Link to video on the development of the Florida Transportation Plan for the Year 2060 - <http://floridatransportationplan.com/>
- Revised Board/Committee 2015 Meeting Schedule - March 25, 2015
- Bus Rapid Transit (BRT) Funding Chart requested by Mayor Triplett at the March 11, 2015 Board meeting
- Flyer on New/Improved I-4 Road Rangers Program
- Quarterly meeting of the Transportation Disadvantaged Local Coordinating Board - May 14, 2015
- Central Florida Commuter Rail Commission hosted by MetroPlan Orlando - May 15, 2015
- National Association of Regional Councils (NARC) Annual Meeting - June 7-10, 2015 - Raleigh, North Carolina
- Transportation Improvement Plan (TIP) Public Hearing - June 22, 2015 Maps available at 5:30 p.m. and the Public Hearing begins at 6:00 p.m.

D. Featured Articles and Research

- “The Business Case for Investment in Public Transportation,” American Public Transportation Association, 2015
http://www.metroplanorlando.com/files/view/business_case_for_management.pdf

- “Federal Transportation Funding: Time Running Out,” Mass Transit Magazine, March 2015
<http://www.masstransitmag.com/article/12043858/federal-transportation-funding-time-running-out>
- “Pedestrian Traffic Fatalities by State,” Governor’s Highway Safety Association, March 2015
http://www.ghsa.org/html/files/pubs/spotlights/spotlight_ped2014.pdf

XI. PRESENTATIONS

A. Presentation on Introduction of Express Toll Lanes on Turnpike Facilities

Ms. Shannon Estep, Florida’s Turnpike Enterprise, will give a presentation on the introduction of express toll lanes in conjunction with new capacity projects on Turnpike facilities in the MetroPlan Orlando area.

B. Status Report on the US 441 Alternatives Analysis Project

Ms. Gabriella Arismendi, MetroPlan Orlando staff, will present a status report on the US 441 Alternatives Analysis Project. This will include a briefing on the work to date and the next steps anticipated for the project.

XII. OTHER BUSINESS

A. Report on 2015 Legislative Session in Tallahassee

Mr. Bill Peebles and Mr. John Wayne Smith, our representatives in Tallahassee, will report on the results of the 2015 Legislative session and the status of the Board-approved legislative priorities.

B. Review of Year 2040 Long Range Transportation Plan Financials and Pending Transit Commitments

In response to a request at our last Board meeting by Mayor Jacobs, Mr. Barley will present a brief overview of the financial picture from the Year 2040 Long Range Transportation Plan and summarize the pending commitments relating to a number of transit projects that are in various stages of advancing to implementation.

XIII. BOARD MEMBER COMMENTS

XIV. PUBLIC COMMENTS (GENERAL)

XV. NEXT MEETING - July 8, 2015 - June Board Meeting Cancelled.

XVI. ADJOURNMENT

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

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

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

TAB 1





MEETING MINUTES

DATE: Wednesday, March 11, 2015

TIME: 9:00 a.m.

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

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. Bob Dallari, Seminole County
Hon. Buddy Dyer, City of Orlando
Hon. Cheryl Grieb, Osceola County
Hon. Fred Hawkins, Jr., Central Florida Expressway Authority
Hon. Tony Ortiz for Hon. Samuel B. Ings, City of Orlando
Hon. Teresa Jacobs, Orange County
Hon. Viviana Janer, LYNX/Central Florida Commuter Rail Commission
Hon. Bryan Nelson, Orange County
Hon. Victoria Siplin for Hon. Ted Edwards, Orange County
Hon. Jim Swan, City of Kissimmee
Hon. Jennifer Thompson, Orange County

Hon. Jeff Triplett, City of Sanford

Advisors in Attendance:

Mr. Alan Hyman and Ms. Mary Schoelzel for 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
Mr. Hazem El-Assar, Transportation Systems Management & Operations Committee
Ms. Candy Bennage, Kissimmee Gateway Airport

Members/Advisors not in Attendance:

Hon. Joe Kilsheimer, City of Apopka

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
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 Jim Swan called the meeting to order at 9:00 a.m. and Mayor Pat Bates led the Pledge of Allegiance.

II. CHAIRMAN'S ANNOUNCEMENTS

Mayor Swan welcomed members and called attention to the 2040 transit blueprint which highlighted the importance of more regional transit services. He thanked members for their financial contributions last month to Second Harvest Food Bank totaling over \$3400;

recognized retiring MAC Chairman Mayor Kenneth Bradley for his service to the Board and to the region and welcomed Mr. Hazem El-Assar (TSMO Chairman) to the Board as an Advisor. Mayor Buddy Dyer provided a SunRail update, Commissioner Viviana Janer reported on the February 12, 2015 TDLCB meeting and Mayor Swan reported on the February 13, 2015 Regional Leadership Council meeting.

III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS

Mr. Harry Barley acknowledged Board Alternates and Non-Voting Advisors: Commissioner Tony Ortiz (City of Orlando) for Commissioner Ings; Mr. Stephen Smith (Sanford Airport Authority) for Mr. Dale; Commissioner Victoria Siplin (Orange County) for Commissioner Edwards and Mr. Alan Hyman and Ms. Mary Schoelzel, Florida Department of Transportation (FDOT) for Sec. Noranne Downs. He acknowledged Elected Officials: Mayor Charles Lacey (City of Winter Springs) and Mayor Howard Schieferdecker (City of Maitland). Mr. Barley reported on the following items: In June or July a member of the Federal Certification Review team will return to make a report to the Board; SB 1186 having the Center for Urban Transportation Research (CUTR) to conduct a Vehicle Miles Traveled (VMT) study and pilot project to replace the gas tax structure; a House bill is being negotiated that could involve the Florida Transportation Commission (FTC), FDOT and CUTR. MAP-21 expires on May 31st and the federal transportation trust fund becomes insolvent on May 31st; Mr. Barley noted the importance of a new transportation bill. Ms. Virginia Whittington (staff) reported on legislative bills that are being closely watched during the Legislative session ending May 1st.

IV. CONFIRMATION OF QUORUM

Ms. Lena Tolliver confirmed a quorum of 18 voting members present. Also present were 7 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

Citizens' Advisory Committee (CAC): Mr. Carnot Evans reported that the CAC met on February 25, 2015 and recommended approval of the following items on today's agenda: 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; approval of the LPA for the SR 50/UCF Connector Alternatives Analysis and approval of the LPA for the OIA Connector Refresh Alternatives Analysis. CAC was asked to provide feedback to the Regional Leadership Council on the potential use of State District Dedicated Revenue funds for transit and a possible change to the percentage split policy for SU Funds. Both items were discussed and recommendations provided to staff.

Bicycle and Pedestrian Advisory Committee (BPAC): Mr. Rob McKey reported that BPAC met on February 25, 2015 and recommended approval of the following items on today's agenda: 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; approval of the LPA for the SR 50/UCF Connector Alternatives Analysis and approval of the LPA for the OIA Connector Refresh Alternatives Analysis. Recommended changing the Prioritized Project List to exchange the City of Kissimmee's Central Avenue Bicycle and Pedestrian Project (#18) with Phase 1 of the Kissimmee Streetscape Project (#12). BPAC was also asked to provide feedback to the Regional Leadership Council on the potential use of State District Dedicated Revenue funds for transit and a possible change to the percentage split policy for SU Funds. Both items were discussed and recommendations provided to staff.

Municipal Advisory Committee (MAC): Mayor Ken Bradley reported that the MAC met on March 5, 2015 and recommended approval of the following items on today's agenda: 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; approval of the LPA for the SR 50/UCF Connector Alternatives Analysis and approval of the LPA for the OIA Connector Refresh Alternatives Analysis. MAC approved Mayor Charles Lacey to serve as the MAC Chairman for the remainder of Mayor Bradley's term (through June 30). Mayor Lacey will be joining the Board at the May 13th Board meeting. MAC also provided its recommendations to staff on the potential use of State District Dedicated Revenue funds for transit and a possible change to the percentage split policy for SU Funds.

Technical Advisory Committee (TAC): Mr. Kelly Brock reported that TAC met on February 27, 2015 and also recommended approval of the following items on today's agenda: 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; approval of the LPA for the SR 50/UCF Connector Alternatives Analysis and approval of the LPA for the OIA Connector Refresh Alternatives Analysis. TAC also provided feedback to be reported to the Regional Leadership Council on the potential use of State District Dedicated Revenue funds for transit and a possible change to the percentage split policy for SU Funds.

Transportation Systems Management & Operations Committee (TSMO): Mr. Hazem El-Assar reported that the final Management & Operations Subcommittee meeting was held on February 27, 2015 where the subcommittee approved a meeting schedule for the TSMO Committee meetings to be held on the 4th Friday of the month. TSMO first meeting is scheduled for April 24, 2015.

VII. PUBLIC COMMENTS ON ACTION ITEMS

Mr. William Lutz (SaveOrangeCounty.org) asked that Orange County discontinue any rural developments until the SR 50 and the SR 408 interchange is completed to reduce traffic congestion. Mr. R.J. Mueller (City of Orlando resident) expressed concern with the traffic congestion and bottleneck at East SR 50 and SR 408 due to eight nearby traffic signals. Mayor Jacobs stated that Orange County would conduct a study of the area. Mr. Robert Atkins (Orange County Resident) expressed safety concerns especially for students in the area of Forest City Road between Riverside Drive and Edgewater Drive due to poor lighting. Staff will follow-up with Mr. Atkins. Mayor Howard Schieferdecker (City of Maitland)

expressed appreciation to board members for supporting the Municipal Advisory Committee's request for voting membership. Mayor Schieferdecker is retiring as Mayor and members wished him well. Mr. John Puhek (Sierra Club) expressed support for the Orlando International Airport Refresh Alternatives Analysis which he believes would serve the Orange County Convention Center and the International Drive visitors and businesses well. Mr. Barley called attention to a letter from Mr. Puhek; Subject: OIA to Orange County Convention Center Transportation Corridor, which was provided in members' supplemental folders.

VIII. CONSENT AGENDA (ACTION ITEMS)

A. Approval of Minutes - February 11, 2015 Board Meeting

The minutes of the February 11, 2015 Board meeting were provided.

B. Approval of January 2015 Monthly Financial Report and Acknowledgement of February 2015 Travel

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

C. TDLCB Membership Certification

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 was provided as approved by the TDLCB at its February 12, 2015 meeting. Authorization was 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

Approval was 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 was 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 was provided.

E. Approval of Technical Advisory Committee Updated Bylaws

The Strategic Business Plan Restructuring Subcommittee 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, approval was requested and a copy of the TAC Bylaws was provided.

F. Board Personnel Committee Report

The Board's Personnel Committee met on March 5, 2015 to conduct the Executive Director's annual review and develop recommendations for the Board. This report was sent electronically to all Board members in advance of the Board meeting and a copy was also provided in members' 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 will be presented to the MetroPlan Orlando Board and advisory committees.

Approval was 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 will be 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).

MOTION: Commissioner Bob Dallari moved approval of the Consent Agenda, items A-G. Commissioner Scott Boyd seconded the motion, which passed unanimously.

IX. OTHER ACTION ITEMS

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

Ms. Shannon Estep, Florida's Turnpike Enterprise (FTE), requested 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 was provided along with a letter of request from FTE.

MOTION: Commissioner Bob Dallari moved approval of the FTE Amendment to the FY 2014/15-2018/19 TIP and Resolution No. 15-05. Mayor Teresa Jacobs seconded the motion, which passed unanimously. (Roll Call Conducted)

B. Year 2040 Long Range Transportation Plan Administrative Modification - Wekiva Parkway

Mr. Gary Huttman, MetroPlan Orlando staff, requested approval of an 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 was provided.

MOTION: Mayor Buddy Dyer moved approval of the administrative modification to the Year 2040 Long Range Transportation Plan pertaining to the Wekiva Parkway. Commissioner Bob Dallari seconded the motion, which passed unanimously.

Mr. Gary Huttman reviewed the relationship of the approved Year 2040 Long Range Transportation Plan and the two Locally Preferred Alternative Projects - Items: IX. C and D presented below for action.

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

Ms. Mary Raulerson, Kittelson & Associates, requested Board approval of the LPA for the SR 50/UCF Connector Alternatives Analysis. Additional information was provided in members workbooks.

Commissioner Tony Ortiz and Commissioner Pete Clarke recommended that the SR 436 Corridor Premium Transit Study be moved up on the Prioritized Project List to provide efficient connectivity to the SR 50/UCF Connector Alternative Analysis. Mayor Swan asked that staff follow-up with both Commissioners on this topic. Mayor Jacobs asked about the expected travel times of both the Bus Rapid Transit (BRT) and vehicles in regards to the flow of traffic during rush hour. Ms. Raulerson noted that a 20% increase in travel time is expected with the BRT because this system will make frequent stops; however the BRT will be quicker than the current local bus system.

MOTION: Commissioner Fred Hawkins, Jr. moved approval of the LPA for the SR 50/UCF Connector Alternatives Analysis. Commissioner Pete Clarke seconded the motion, which passed unanimously.

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

Mr. John Mason, HDR requested Board approval of the LPA for the OIA Connector Refresh Alternatives Analysis. Additional information was provided.

Discussion ensued relative to identifying possible funding sources. Mayor Jeff Triplett noted that he would like to see additional information showing the nationwide funding history for bus rapid transit (BRT) projects. Mr. Mason stated that that information is available and would be provided. Mayor Jacobs expressed concern regarding the potential impact to the OIA Refresh expected ridership if the American Maglev project should move forward and added that American Maglev has an April deadline to complete the required approval process to include several local agencies and government approvals. Mr. Mason noted that the express component to the OIA Refresh project would no longer be a viable service if American Maglev advances.

Mayor Jacobs suggested that today's decision be deferred until the May 13, 2015 Board meeting to allow time for the status of the American Maglev project to be determined. Commissioner Clarke suggested that since the OIA Refresh include two separate alignments he suggested that the action be divided into two requests (1) local and (2) OIA, and expressed concern with delaying approval of the local alignment for a decision on the Maglev project. Mr. Mason noted that the two alignments would serve different markets and could move forward as separate alignments. Mayor Jacobs noted that it would be most efficient to continue the study as two alignments simultaneously. Mr. Rob Mckey noted that the letter from the Sierra Club stated that the OIA Refresh is a viable project and that the BPAC recommended approval of this project. Mr. Barley noted that since the request for approval was not time-sensitive it was not critical to take any action today.

MOTION: Mayor Teresa Jacobs moved approval to defer the request for approval of the LPA for the OIA Connector Refresh Alternatives Analysis until the May 13, 2015 Board meeting. Mayor Jeff Triplett seconded the motion, which passed unanimously.

Mr. Barley provided an overview of various regional transit projects noting the need for transit funding investments and also pointed out that there is a disconnect with the identified needs and budgeting practices that should be more aligned by local governments and the MetroPlan Orlando Board. He also expressed concern that there is a three-year timeline on transit studies and thereafter studies will need to be updated. Mayor Jacobs suggested that local governments identify SunRail's projected cost estimates with SunRail's actual operations and maintenance costs, and that local governments also get estimates from Lynx showing operation and maintenance costs and budgeting needs. Mr. Barley noted that staff will review the approved 2040 LRTP and will provide an update on transit financials for the board and to the Regional Leadership Council. Mayor Bradley noted the difference in cost for the two BRT projects presented today.

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

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 Trumball, 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>.

MOTION: Commissioner Scott Boyd moved approval of Information Items For Acknowledgement Items: A-D. Commissioner Jennifer Thompson seconded the motion, which passed unanimously.

XI. PRESENTATIONS

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

Mr. Keith Caskey, MetroPlan Orlando staff, presented 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, a copy of which was provided in members’ supplemental folders. Mr. Caskey requested a consensus from the Board that no new projects be added to the Prioritized Project List because the list is too long and that FDOT has requested that additional projects not be added to the list. Board consensus was granted as requested.

B. Presentation on Wekiva Parkway

Ms. Mary Brooks, Quest Corporation of America, provided a presentation on the construction status of the Wekiva Parkway. Mr. Barley noted Commissioner Lee Constantine's work and his long-term support for the Wekiva Parkway project. Commissioner Constantine serves as Chairman of the Wekiva River Basin Commission Task Force.

C. Presentation on I-4 Maintenance of Traffic Plan

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

Commissioner Scott Boyd asked where would the sand for the I-4 project be coming from. He said that it will be a significant amount and would like to get more information. Ms. Bobo was unsure of where the contractor will be getting the fill but will provide the requested information. Discussion followed relative to construction work being done behind barrier walls during day-time hours.

XII. OTHER BUSINESS

Mayor Dyer congratulated the City of Kissimmee on their grand opening of the Kissimmee Lakefront Park. Commissioner Constantine acknowledged the Board on its regional leadership with the success of several major regional projects in Central Florida to include SunRail, I-4 Ultimate, Central Florida Expressway Authority and the Wekiva Parkway. Mayor Swan expressed thanks to the Osceola County Board of County Commissioners who recently passed a 5 cents per gallon increase on local gas tax starting in January 2016.

XIII. BOARD MEMBER COMMENTS

None

XIV. PUBLIC COMMENTS (GENERAL)

Mr. John Casselberry (Casselberry resident) provided suggestions on the construction of pedestrian bridges and referred to a pedestrian bridge between Cocoa Beach and Titusville on US 1 in Brevard County. The bridge has spiral ramps with stainless steel and he feels the design appears to be less expensive. A photograph of the bridge was submitted for the record. Mr. Casselberry also expressed concern with Wekiva Parkway bridges and the height of railings relative to safety concerns and preventing objects from going into the water.

Mr. Rob McKey expressed the need for BPAC to add projects to the PPL because he believes that BPAC is mandated to have Safe Routes to Schools and Coast to Coast projects on the list. Mr. Barley reiterated that the PPL is too long and FDOT has requested that no further

projects be added onto the list. Commissioner Constantine suggested that replacing projects could be an option. Staff will defer the issue to the Regional Leadership Council which is scheduled to meet on March 27, 2015.

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

XVI. ADJOURNMENT

There being no further business, the meeting adjourned at 11:18 a.m. The meeting was transcribed by Lena Tolliver.

Approved this 13th day of May, 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 2/28/15

ASSETS

Operating Cash in Bank	\$ 2,438,404.24
Petty Cash	\$ 125.00
SBA Investment Account	\$ 1,833,461.33
Rent Deposit	\$ 14,120.66
Prepaid Expenses	\$ 22,959.00
Accounts Receivable - Grants	\$ 388,333.83
Fixed Assets-Equipment	\$ 409,401.05
Accumulated Depreciation	\$ (264,699.63)

TOTAL ASSETS:	<u>\$ 4,842,105.48</u>
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LIABILITIES

Accrued Personal Leave	\$ 259,326.97
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TOTAL LIABILITIES:	<u>\$ 259,326.97</u>
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EQUITY

FUND BALANCE:

Nonspendable:

Prepaid Items	\$ 22,959.00
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Deposits	\$ 14,120.66
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Unassigned:	\$ 4,545,698.85
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TOTAL EQUITY:	<u>\$ 4,582,778.51</u>
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TOTAL LIABILITIES & EQUITY:	<u>\$ 4,842,105.48</u>
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Net difference to be reconciled:	\$ -
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METROPLAN ORLANDO
AGENCYWIDE REVENUES & EXPENDITURES
For Period Ending 2/28/15

REVENUES	CURRENT	Y-T-D	BUDGET as of B/E #4	VARIANCE (over)/under	PERCENTAGE OF BUDGET
Federal	\$ 135,198.32	\$ 1,288,878.08	\$ 2,753,811.00	\$ 1,464,932.92	46.80%
State	\$ 5,825.83	\$ 100,921.21	\$ 259,141.00	\$ 158,219.79	38.94%
Local	\$ -	\$ 530,603.25	\$ 1,061,207.00	\$ 530,603.75	50.00%
Interest Income	\$ 265.61	\$ 2,021.51	\$ 2,800.00	\$ 778.49	72.20%
Other	\$ 9,340.00	\$ 9,841.69	\$ 16,250.00	\$ 6,408.31	60.56%
Contributions	\$ -	\$ 25,000.00	\$ 25,000.00	\$ -	100.00%
Cash Carryforward	\$ -	\$ -	\$ 194,867.00	\$ 194,867.00	0.00%
Local Funds Transfer	\$ 5,825.83	\$ 93,693.39	\$ 194,555.00	\$ 100,861.61	48.16%
TOTAL REVENUES:	<u>\$ 156,455.59</u>	<u>\$ 2,050,959.13</u>	<u>\$ 4,507,631.00</u>	<u>\$ 2,456,671.87</u>	45.50%

EXPENDITURES

Salaries	\$ 118,624.52	\$ 851,564.57	\$ 1,703,620.00	\$ 852,055.43	49.99%
Fringe Benefits	\$ 31,887.35	\$ 254,843.71	\$ 535,464.00	\$ 280,620.29	47.59%
Local Match-Transf Out	\$ 5,825.83	\$ 93,693.39	\$ 194,555.00	\$ 100,861.61	48.16%
Audit Fees	\$ -	\$ 24,500.00	\$ 37,500.00	\$ 13,000.00	65.33%
Computer Operations	\$ 3,573.95	\$ 42,136.78	\$ 53,345.00	\$ 11,208.22	78.99%
Dues & Memberships	\$ 135.00	\$ 8,226.48	\$ 12,345.00	\$ 4,118.52	66.64%
Equipment & Furniture	\$ -	\$ 6,851.90	\$ 62,000.00	\$ 55,148.10	11.05%
Graphic Printing/Binding	\$ -	\$ 6,106.21	\$ 31,277.00	\$ 25,170.79	19.52%
Insurance	\$ 5,872.68	\$ 16,562.29	\$ 27,069.00	\$ 10,506.71	61.19%
Legal Fees	\$ 3,278.14	\$ 19,588.64	\$ 45,000.00	\$ 25,411.36	43.53%
Office Supplies	\$ 1,496.15	\$ 18,984.46	\$ 50,734.00	\$ 31,749.54	37.42%
Postage	\$ 395.00	\$ 2,769.34	\$ 8,425.00	\$ 5,655.66	32.87%
Books, Subscrips/Pubs	\$ 86.34	\$ 901.55	\$ 7,408.00	\$ 6,506.45	12.17%
Exec. Dir 457 Def. Comp.	\$ -	\$ -	\$ 18,000.00	\$ 18,000.00	0.00%
Rent	\$ 18,670.31	\$ 145,626.94	\$ 229,842.00	\$ 84,215.06	63.36%
Equipment Rent/Maint.	\$ 2,598.00	\$ 12,552.00	\$ 23,560.00	\$ 11,008.00	53.28%
Seminars & Conf. Registr.	\$ 695.00	\$ 20,386.40	\$ 24,917.00	\$ 4,530.60	81.82%
Telephone	\$ 723.67	\$ 3,496.19	\$ 7,350.00	\$ 3,853.81	47.57%
Travel	\$ 1,519.64	\$ 13,854.27	\$ 30,795.00	\$ 16,940.73	44.99%
Small Tools/Ofc. Mach.	\$ 199.99	\$ 674.19	\$ 2,500.00	\$ 1,825.81	26.97%
HSA Annual Employer Contrib.	\$ -	\$ 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	\$ -	\$ -	\$ 32,995.00	\$ 32,995.00	0.00%
Contractual/Temp Services	\$ 10.00	\$ 5,563.10	\$ 21,690.00	\$ 16,126.90	25.65%
Pass-Thru Expenses	\$ -	\$ 130,187.02	\$ 413,052.00	\$ 282,864.98	31.52%
Consultants	\$ 21,411.60	\$ 242,931.59	\$ 688,588.00	\$ 445,656.41	35.28%
Repair & Maintenance	\$ -	\$ -	\$ 1,200.00	\$ 1,200.00	0.00%
Advertising/Public Notice	\$ 430.67	\$ 4,564.23	\$ 31,482.00	\$ 26,917.77	14.50%
Other Misc. Expense	\$ 315.31	\$ 4,367.92	\$ 8,820.00	\$ 4,452.08	49.52%
Contributions	\$ -	\$ 61,200.00	\$ 66,200.00	\$ 5,000.00	92.45%
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>\$ 217,749.15</u>	<u>\$ 2,024,426.50</u>	<u>\$ 4,507,631.00</u>	<u>\$ 2,483,204.50</u>	44.91%
AGENCY BALANCE	<u>\$ (61,293.56)</u>	<u>\$ 26,532.63</u>			

METROPLAN ORLANDO
AGENCYWIDE
BALANCE SHEET
For Period Ending 3/31/15

ASSETS

Operating Cash in Bank	\$ 3,067,550.04
Petty Cash	\$ 125.00
SBA Investment Account	\$ 1,833,747.18
Rent Deposit	\$ 14,120.66
Prepaid Expenses	\$ 23,632.70
Accounts Receivable - Grants	\$ 196,673.43
Fixed Assets-Equipment	\$ 409,401.05
Accumulated Depreciation	\$ (264,699.63)

TOTAL ASSETS:	<u>\$ 5,280,550.43</u>
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LIABILITIES

Accrued Personal Leave	\$ 267,250.83
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TOTAL LIABILITIES:	<u>\$ 267,250.83</u>
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EQUITY

FUND BALANCE:

Nonspendable:

Prepaid Items	\$ 23,632.70
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Deposits	\$ 14,120.66
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Unassigned:	\$ 4,975,546.24
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TOTAL EQUITY:	<u>\$ 5,013,299.60</u>
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TOTAL LIABILITIES & EQUITY:	<u>\$ 5,280,550.43</u>
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Net difference to be reconciled:	\$ -
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METROPLAN ORLANDO
AGENCYWIDE REVENUES & EXPENDITURES
For Period Ending 3/31/15

REVENUES	CURRENT	Y-T-D	BUDGET as of B/E #6	VARIANCE (over)/under	PERCENTAGE OF BUDGET
Federal	\$ 153,120.53	\$ 1,441,998.61	\$ 2,953,811.00	\$ 1,511,812.39	48.82%
State	\$ 43,552.90	\$ 144,474.11	\$ 259,141.00	\$ 114,666.89	55.75%
Local	\$ 474,428.50	\$ 1,005,031.75	\$ 1,061,207.00	\$ 56,175.25	94.71%
Interest Income	\$ 285.85	\$ 2,307.36	\$ 2,800.00	\$ 492.64	82.41%
Other	\$ 316.74	\$ 10,158.43	\$ 16,250.00	\$ 6,091.57	62.51%
Contributions	\$ -	\$ 25,000.00	\$ 25,000.00	\$ -	100.00%
Cash Carryforward	\$ -	\$ -	\$ 194,867.00	\$ 194,867.00	0.00%
Local Funds Transfer	\$ 6,379.78	\$ 100,073.17	\$ 194,555.00	\$ 94,481.83	51.44%
TOTAL REVENUES:	\$ 678,084.30	\$ 2,729,043.43	\$ 4,707,631.00	\$ 1,978,587.57	57.97%

EXPENDITURES

Salaries	\$ 110,720.98	\$ 962,285.55	\$ 1,703,620.00	\$ 741,334.45	56.48%
Fringe Benefits	\$ 33,819.11	\$ 288,662.82	\$ 535,464.00	\$ 246,801.18	53.91%
Local Match-Transf Out	\$ 6,379.78	\$ 100,073.17	\$ 194,555.00	\$ 94,481.83	51.44%
Audit Fees	\$ -	\$ 24,500.00	\$ 37,500.00	\$ 13,000.00	65.33%
Computer Operations	\$ 2,104.70	\$ 44,241.48	\$ 53,345.00	\$ 9,103.52	82.93%
Dues & Memberships	\$ 80.00	\$ 8,306.48	\$ 12,345.00	\$ 4,038.52	67.29%
Equipment & Furniture	\$ 8,927.70	\$ 15,779.60	\$ 62,000.00	\$ 46,220.40	25.45%
Graphic Printing/Binding	\$ -	\$ 6,106.21	\$ 31,277.00	\$ 25,170.79	19.52%
Insurance	\$ 1,472.67	\$ 18,034.96	\$ 27,069.00	\$ 9,034.04	66.63%
Legal Fees	\$ 6,699.00	\$ 26,287.64	\$ 45,000.00	\$ 18,712.36	58.42%
Office Supplies	\$ 4,921.03	\$ 23,905.49	\$ 50,734.00	\$ 26,828.51	47.12%
Postage	\$ 330.28	\$ 3,099.62	\$ 8,425.00	\$ 5,325.38	36.79%
Books, Subscrips/Pubs	\$ 482.12	\$ 1,383.67	\$ 7,408.00	\$ 6,024.33	18.68%
Exec. Dir 457 Def. Comp.	\$ 18,000.00	\$ 18,000.00	\$ 18,000.00	\$ -	100.00%
Rent	\$ 19,240.31	\$ 164,867.25	\$ 229,842.00	\$ 64,974.75	71.73%
Equipment Rent/Maint.	\$ 1,233.00	\$ 13,785.00	\$ 23,560.00	\$ 9,775.00	58.51%
Seminars & Conf. Registr.	\$ 1,390.00	\$ 21,776.40	\$ 24,917.00	\$ 3,140.60	87.40%
Telephone	\$ 498.80	\$ 3,994.99	\$ 7,350.00	\$ 3,355.01	54.35%
Travel	\$ 1,834.76	\$ 15,689.03	\$ 30,795.00	\$ 15,105.97	50.95%
Small Tools/Ofc. Mach.	\$ -	\$ 674.19	\$ 2,500.00	\$ 1,825.81	26.97%
HSA Annual Employer Contrib.	\$ -	\$ 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	\$ -	\$ -	\$ 21,995.00	\$ 21,995.00	0.00%
Contractual/Temp Services	\$ 166.90	\$ 5,730.00	\$ 21,690.00	\$ 15,960.00	26.42%
Pass-Thru Expenses	\$ -	\$ 130,187.02	\$ 413,052.00	\$ 282,864.98	31.52%
Consultants	\$ 22,858.70	\$ 265,790.29	\$ 899,588.00	\$ 633,797.71	29.55%
Repair & Maintenance	\$ -	\$ -	\$ 1,200.00	\$ 1,200.00	0.00%
Advertising/Public Notice	\$ 752.33	\$ 5,316.56	\$ 31,482.00	\$ 26,165.44	16.89%
Other Misc. Expense	\$ 650.97	\$ 5,018.89	\$ 8,820.00	\$ 3,801.11	56.90%
Contributions	\$ 5,000.00	\$ 66,200.00	\$ 66,200.00	\$ -	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:	\$ 247,563.14	\$ 2,271,989.64	\$ 4,707,631.00	\$ 2,435,641.36	48.26%
AGENCY BALANCE	\$ 430,521.16	\$ 457,053.79			



Monthly Travel Summary - February - March, 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 L. 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

Traveler:	Crystal Ford
Dates:	March 2-4, 2015
Destination:	Tallahassee, FL
Purpose of trip:	To attend and participate in Transportation Disadvantaged Day
Cost:	\$567.21
Paid By:	MetroPlan Orlando funds

Traveler:	Gabriella S. Arismendi
Dates:	March 2-4, 2015
Destination:	Tallahassee, FL
Purpose of trip:	To attend and participate in Transportation Disadvantaged Day
Cost:	\$333.53
Paid By:	MetroPlan Orlando funds

INVESTMENT ACTIVITIES - MARCH, 2014 - FEBRUARY, 2015					
BANK ACCOUNTS		FEBRUARY 2015		AVERAGE MONTHLY BALANCE	ANNUAL EARNINGS
BUSINESS CHECKING					
Beginning Balance		\$ 353,056.60			
Ending Balance		\$ 302,409.10			
Average Balance		\$ 287,822.52		\$ 266,193.41	
Business Checking Interest Earned		\$ -			\$ -
MUNI NOW ACCOUNT					
Beginning Balance		\$ 2,175,573.78			
Ending Balance		\$ 2,140,295.73			
Average Balance		\$ 2,150,906.20		\$ 2,214,377.24	
Muni NOW Interest Earned		\$ -			\$ -
Combined Account Analysis Fee Credit Offset		\$ 622.80			\$ 6,390.93
STATE BOARD OF ADMINISTRATION (SBA) LOCAL GOVERNMENT SURPLUS FUNDS TRUST					
SBA LGIP-A Beginning		\$ 1,829,127.76			
SBA LGIP-A Ending		\$ 1,829,393.37			
SBA LGIP-A Average		\$ 1,829,260.57		\$ 1,823,559.45	
SBA LGIP-A Interest Earned		\$ 265.61			\$ 2,976.94
SBA LOCAL GOV'T. SURPLUS FUNDS TRUST - B (Opened Nov. 2007; Closed Sept. 2014)					
SBA LGIP-B Beginning		\$ -			
SBA LGIP-B Ending Balance		\$ -			
SBA LGIP-B Average Balance		\$ -		\$ 4,315.49	
SBA LGIP-B Interest Earned		\$ -			\$ -
TOTAL MONTHLY AVERAGE		\$ 4,267,989.29		\$ 4,308,445.60	
TOTAL ACTUAL RETURN		\$ 888.41			\$ 9,367.87
Actual Rate of Return Annualized		0.25%			0.22%
Actual Rate of Return Annualized Weighted to Projected Investment Policy Return (20% cash)		0.31%			0.27%

TAB 3



FINANCE USE ONLY:

Approved Bd Mtg:
Agenda Item #:

Entered:

3/17/15
jlk

B E No. :

FY 2015

5

REQUEST FOR UPWP BUDGET AMENDMENT

DATE: 03/16/15

DECREASE BUDGET:

(WHOLE DOLLARS ONLY)

PROJECT	ELEMENT	CODE	DESCRIPTION	AMOUNT
37015	715100	62500	Contingency	11,000.00
38015	815860	50000	Salary & Leave	700.00
38015	815860	50500	Fringe	200.00
38015	815860	59700	Indirect Cost	200.00
TOTAL:				\$ 12,100.00

INCREASE BUDGET:

(WHOLE DOLLARS ONLY)

PROJECT	ELEMENT	CODE	DESCRIPTION	AMOUNT
33115		40000	Federal Revenue	200,000.00
33115	315840	63000	Consultants	200,000.00
37015	715840	63000	Consultants	11,000.00
38015	815840	50000	Salary & Leave	700.00
38015	815840	50500	Fringe	200.00
38015	815840	59700	Indirect Cost	200.00

TOTAL: \$ 412,100.00

REASON(S):

1) To add a new PL project and budget for MetroPlan Orlando's General Planning Consultant to develop a regional complete streets policy and program 2) To correct a prior budget amendment that overspent a task.

Finance Director's Signature:

Jason S. Loschiavo

Date:

3/16/15

Executive Director's Signature:

Harold W. Barley

Date:

3-16-15

MetroPlan Orlando Board Chairman

Mayor Jim Swan

Date:

3-16-15

REMARKS:

TAB 4



FINANCE USE ONLY:

FY 2016

Approved Bd Mtg:

Entered:

B E No. :

1

Agenda Item #:

REQUEST FOR UPWP BUDGET AMENDMENT

DATE: 5/13/2015

DECREASE BUDGET:

(WHOLE DOLLARS ONLY)

<u>PROJECT</u>	<u>ELEMENT</u>	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
34016	50000	416850	Salary & Leave	779
34016	50500	416850	Fringe Pool	397
34016	61100	416850	Office Supplies	1,000
34016	61200	416850	Postage	725
36015	50000	615100	Salary & Leave	838
36015	50500	615100	Fringe Pool	530
36015	50500	615300	Fringe Pool	74
36015	50000	615600	Salary & Leave	213
36015	50500	615600	Fringe Pool	131
36016	61100	616100	Office Supplies	5,500
36016	61100	616130	Office Supplies	725
36016	61200	616130	Postage	1,000
36016	50000	616600	Salary & Leave	2,865
36016	50500	616600	Fringe Pool	932
36016	59700	616600	Indirect Cost Pool	454
36016	50000	616700	Salary & Leave	9,738
36016	50500	616700	Fringe Pool	3,296
36016	59700	616700	Indirect Cost Pool	889
36016	60800	616700	Graphic Printing & Binding	3,300
36016	62600	616700	Contractual/Temporary Services	5,000
36016	63400	616700	Advertising/Public Notice	4,000
36016	50000	616810	Salary & Leave	6,702
36016	50500	616810	Fringe Pool	2,269
36016	59700	616810	Indirect Cost Pool	608
36016	63000	616810	Consultants	30,000
37016	60800	716100	Graphic Printing & Binding	625
37016	61200	716100	Postage	200
37016	50000	716110	Salary & Leave	6,337
37016	50500	716110	Fringe Pool	2,108
37016	59700	716110	Indirect Cost Pool	762
37016	50000	716130	Salary & Leave	25,741
37016	50000	716130	Salary & Leave	9,763
37016	50500	716130	Fringe Pool	8,179
37016	50500	716130	Fringe Pool	3,152
37016	59700	716130	Indirect Cost Pool	5,029
37016	59700	716130	Indirect Cost Pool	1,655
37016	61000	716130	Legal Fees	5,000
37016	50000	716200	Salary & Leave	10,339

FINANCE USE ONLY:

FY 2016

Approved Bd Mtg:
Agenda Item #:

Entered:

B E No. :

1

37016	50500	716200	Fringe Pool	3,313
37016	59700	716200	Indirect Cost Pool	1,879
37016	50000	716210	Salary & Leave	47
37016	50500	716210	Fringe Pool	26
37016	50000	716400	Salary & Leave	12,198
37016	50500	716400	Fringe Pool	3,877
37016	59700	716400	Indirect Cost Pool	2,377
37016	50000	716500	Salary & Leave	3,075
37016	50500	716500	Fringe Pool	1,067
37016	59700	716500	Indirect Cost Pool	152
37016	50000	716600	Salary & Leave	14,283
37016	50500	716600	Fringe Pool	4,554
37016	59700	716600	Indirect Cost Pool	2,713
37016	50000	716610	Salary & Leave	16,984
37016	50500	716610	Fringe Pool	5,511
37016	59700	716610	Indirect Cost Pool	2,747
37016	60800	716610	Graphic Printing & Binding	2,500
37016	63400	716610	Advertising/Public Notice	3,500
37016	50000	716620	Salary & Leave	3,816
37016	50500	716620	Fringe Pool	1,220
37016	59700	716620	Indirect Cost Pool	711
37016	50000	716700	Salary & Leave	11,248
37016	50500	716700	Fringe Pool	3,587
37016	59700	716700	Indirect Cost Pool	2,131
37016	61200	716700	Postage	250
37016	50000	716800	Salary & Leave	3,820
37016	50500	716800	Fringe Pool	1,221
37016	59700	716800	Indirect Cost Pool	707
37016	50000	716820	Salary & Leave	10,189
37016	50500	716820	Fringe Pool	3,253
37016	59700	716820	Indirect Cost Pool	1,913
37016	50000	716830	Salary & Leave	8,320
37016	50500	716830	Fringe Pool	2,649
37016	59700	716830	Indirect Cost Pool	1,598
37016	50000	716840	Salary & Leave	4,652
37016	50500	716840	Fringe Pool	1,487
37016	59700	716840	Indirect Cost Pool	862
37016	50000	716850	Salary & Leave	3,155
37016	50500	716850	Fringe Pool	1,006
37016	59700	716850	Indirect Cost Pool	598
37016	50000	716860	Salary & Leave	1,912
37016	50500	716860	Fringe Pool	610
37016	59700	716860	Indirect Cost Pool	362
37016	50000	716870	Salary & Leave	12,385
37016	50500	716870	Fringe Pool	3,943

FINANCE USE ONLY:

FY 2016

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37016	59700	716870	Indirect Cost Pool	2,381
37016	50000	716880	Salary & Leave	6,615
37016	50500	716880	Fringe Pool	2,104
37016	59700	716880	Indirect Cost Pool	1,278
38016	50000	816100	Salary & Leave	65,258
38016	50500	816100	Fringe Pool	20,938
38016	59700	816100	Indirect Cost Pool	11,776
38016	61100	816100	Office Supplies	5,500
38016	61100	816100	Office Supplies	725
38016	61200	816100	Postage	1,000
38016	61700	816100	Seminars & Conf. Registration	7,140
38016	63400	816100	Advertising/Public Notice	4,125
38016	50000	816110	Salary & Leave	9,405
38016	50500	816110	Fringe Pool	3,154
38016	59700	816110	Indirect Cost Pool	1,003
38016	61200	816110	Postage	200
38016	50000	816120	Salary & Leave	226
38016	50500	816120	Fringe Pool	87
38016	50000	816200	Salary & Leave	5,890
38016	50500	816200	Fringe Pool	2,037
38016	59700	816200	Indirect Cost Pool	321
38016	60800	816200	Graphic Printing & Binding	1,400
38016	50000	816220	Salary & Leave	120
38016	50500	816220	Fringe Pool	43
38016	63000	816220	Consultants	10,000
38016	50000	816300	Salary & Leave	7,175
38016	50500	816300	Fringe Pool	2,324
38016	59700	816300	Indirect Cost Pool	1,182
38016	60800	816300	Graphic Printing & Binding	500
38016	61200	816300	Postage	600
38016	63400	816300	Advertising/Public Notice	1,000
38016	61200	816400	Postage	300
38016	50000	816700	Salary & Leave	147
38016	50500	816700	Fringe Pool	293
38016	60800	816700	Graphic Printing & Binding	11,800
38016	61100	816700	Office Supplies	558
38016	61200	816700	Postage	650
38016	62600	816700	Contractual/Temporary Services	5,000
38016	63400	816700	Advertising/Public Notice	5,000
38016	50000	816800	Salary & Leave	2,106
38016	50500	816800	Fringe Pool	699
38016	59700	816800	Indirect Cost Pool	264
38016	50000	816820	Salary & Leave	16,711
38016	50500	816820	Fringe Pool	5,617
38016	59700	816820	Indirect Cost Pool	1,727

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38016	50000	816830	Salary & Leave	9,647
38016	50500	816830	Fringe Pool	3,079
38016	59700	816830	Indirect Cost Pool	1,819
38016	50000	816860	Salary & Leave	5,214
38016	50500	816860	Fringe Pool	1,666
38016	59700	816860	Indirect Cost Pool	971
38016	63400	816870	Advertising/Public Notice	7,500

TOTAL: \$ 585,538

INCREASE BUDGET:

(WHOLE DOLLARS ONLY)

<u>PROJECT</u>	<u>ELEMENT</u>	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
33115	40000		Federal Revenue	175,000
33115	63000	315840	Consultants	175,000
34016	59700	416850	Indirect Cost Pool	597
34016	62900	416850	Pass-Through	2,304
36015	40000		Federal Revenue	48,000
36015	41000		State Revenue	6,000
36015	49800		Local Match Transfer	6,000
36015	59700	615100	Indirect Cost Pool	1,165
36015	50000	615110	Salary & Leave	545
36015	50500	615110	Fringe Pool	33
36015	59700	615110	Indirect Cost Pool	809
36015	50000	615130	Salary & Leave	14,380
36015	50500	615130	Fringe Pool	4,352
36015	59700	615130	Indirect Cost Pool	3,898
36015	50000	615300	Salary & Leave	417
36015	59700	615300	Indirect Cost Pool	1,116
36015	50000	615400	Salary & Leave	22,573
36015	50500	615400	Fringe Pool	7,012
36015	59700	615400	Indirect Cost Pool	5,213
36015	59700	615600	Indirect Cost Pool	273
36016	50000	616100	Salary & Leave	14,188
36016	50500	616100	Fringe Pool	4,371
36016	59700	616100	Indirect Cost Pool	3,483
36016	61400	616100	Deferred Comp 457 Executive Director	500
36016	50000	616110	Salary & Leave	6,620
36016	50500	616110	Fringe Pool	2,012
36016	59700	616110	Indirect Cost Pool	1,755
36016	50000	616120	Salary & Leave	152
36016	50500	616120	Fringe Pool	32
36016	59700	616120	Indirect Cost Pool	112
36016	50000	616130	Salary & Leave	8,568
36016	50500	616130	Fringe Pool	2,561

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36016	59700	616130	Indirect Cost Pool	2,483
36016	50000	616210	Salary & Leave	376
36016	50500	616210	Fringe Pool	100
36016	59700	616210	Indirect Cost Pool	168
36016	50000	616400	Salary & Leave	2,290
36016	50500	616400	Fringe Pool	713
36016	59700	616400	Indirect Cost Pool	523
36016	50000	616820	Salary & Leave	14,876
36016	50500	616820	Fringe Pool	4,492
36016	59700	616820	Indirect Cost Pool	4,078
36016	50000	616840	Salary & Leave	1,757
36016	50500	616840	Fringe Pool	517
36016	59700	616840	Indirect Cost Pool	551
37016	42900		Orange Co. Assessment	9,128
37016	43000		Osceola Co. Assessment	3,245
37016	43100		Seminole Co. Assessment	2,073
37016	43200		Altamonte Springs Assessment	113
37016	43300		Kissimmee Assessment	352
37016	43400		Orlando Assessment	2,611
37016	43500		Sanford Assessment	822
37016	44300		Apopka Assessment	771
37016	Unassigned		Belle Isle MAC Assessment	523
37016	Unassigned		Eatonville MAC Assessment	182
37016	Unassigned		Edgewood MAC Assessment	214
37016	Unassigned		Maitland MAC Assessment	1,335
37016	Unassigned		Oakland MAC Assessment	212
37016	Unassigned		Ocoee MAC Assessment	3,228
37016	Unassigned		Windermere MAC Assessment	233
37016	Unassigned		Winter Garden MAC Assessment	3,128
37016	Unassigned		Winter Park MAC Assessment	2,366
37016	Unassigned		St. Cloud MAC Assessment	3,228
37016	Unassigned		Casselberry MAC Assessment	2,240
37016	Unassigned		Lake Mary MAC Assessment	1,223
37016	Unassigned		Longwood MAC Assessment	1,121
37016	Unassigned		Oviedo MAC Assessment	2,950
37016	Unassigned		Winter Springs MAC Assessment	2,817
37016	49700		Cash Carry Forward	110,954
37016	50000	716100	Salary & Leave	103,412
37016	50500	716100	Fringe Pool	32,040
37016	59700	716100	Indirect Cost Pool	24,323
37016	60600	716100	Dues & Memberships	185
37016	60700	716100	Equipment	90,000
37016	61100	716100	Office Supplies	11,000
37016	61300	716100	Books, Subscriptions, & Publications	20
37016	61500	716100	Rent	1,000

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37016	61700	716100	Seminars & Conf. Registration	9,120
37016	61900	716100	Travel Expenses	4,500
37016	62200	716100	Computer Software	7,500
37016	62600	716100	Contractual/Temporary Services	16,000
37016	63400	716100	Advertising/Public Notice	750
37016	64100	716100	Other Misc Expense	400
37016	60800	716110	Graphic Printing & Binding	625
37016	61200	716110	Postage	50
37016	61100	716130	Office Supplies	1,450
37016	61200	716130	Postage	1,400
37016	59800	716150	Local Match Transfer Out	6,000
37016	60800	716200	Graphic Printing & Binding	1,400
37016	59700	716210	Indirect Cost Pool	47
37016	50000	716220	Salary & Leave	479
37016	50500	716220	Fringe Pool	144
37016	59700	716220	Indirect Cost Pool	130
37016	50000	716300	Salary & Leave	942
37016	50500	716300	Fringe Pool	295
37016	59700	716300	Indirect Cost Pool	205
37016	61200	716300	Postage	634
37016	63400	716300	Advertising/Public Notice	1,000
37016	61100	716400	Office Supplies	162
37016	61200	716400	Postage	300
37016	63400	716400	Advertising/Public Notice	1,000
37016	60800	716700	Graphic Printing & Binding	17,600
37016	61100	716700	Office Supplies	558
37016	62200	716700	Computer Software	40,000
37016	62600	716700	Contractual/Temporary Services	10,000
37016	63400	716700	Advertising/Public Notice	9,000
37016	50000	716810	Salary & Leave	628
37016	50500	716810	Fringe Pool	169
37016	59700	716810	Indirect Cost Pool	274
37016	62900	716810	Pass-Through Expenses	12,500
37016	63400	716870	Advertising/Public Notice	7,500
37016	64400	716870	Contributions	50,000
38016	40000		Federal Revenue	474,775
38016	61400	816100	Deferred Comp 457 Executvie Director	500
38016	59700	816120	Indirect Cost Pool	30
38016	50000	816130	Salary & Leave	7,658
38016	50500	816130	Fringe Pool	2,103
38016	59700	816130	Indirect Cost Pool	3,148
38016	63000	816200	Consultants	51,500
38016	63000	816300	Consultants	35,000
38016	50000	816400	Salary & Leave	45,393
38016	50500	816400	Fringe Pool	14,081

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38016	59700	816400	Indirect Cost Pool	10,579
38016	63000	816400	Consultants	18,500
38016	63000	816500	Consultants	232,000
38016	50000	816600	Salary & Leave	20,312
38016	50500	816600	Fringe Pool	6,286
38016	59700	816600	Indirect Cost Pool	4,807
38016	50000	816610	Salary & Leave	15,041
38016	50500	816610	Fringe Pool	4,535
38016	59700	816610	Indirect Cost Pool	4,165
38016	59700	816700	Indirect Cost Pool	1,206
38016	63000	816800	Consultants	25,000
38016	63000	816820	Consultants	15,000
38016	63000	816830	Consultants	5,000
38016	50000	816840	Salary & Leave	1,133
38016	50500	816840	Fringe Pool	311
38016	59700	816840	Indirect Cost Pool	467
38016	63000	816840	Consultants	100,000
38016	50000	816870	Salary & Leave	8,043
38016	50500	816870	Fringe Pool	2,354
38016	59700	816870	Indirect Cost Pool	2,582
38016	63000	816870	Consultants	77,000
38016	50000	816880	Salary & Leave	3,141
38016	50500	816880	Fringe Pool	952
38016	59700	816880	Indirect Cost Pool	845

TOTAL: \$ 2,190,221

REASON(S):

1) To estimate carryforward funds from FY'15. 2) To allocate additional PL funds to five projects 3) To update revenues for population changes and the addition of MAC membership dues, and 4) To update estimated cost changes for the new year

Finance Director's Signature:

Jason S. Loschiavo

Date:

Executive Director's Signature:

Harold W. Barley

Date:

REMARKS:

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

REVENUES		Old	New		
ACCOUNT		FY2016	FY2016	Change	Reason
CODE	DESCRIPTION				
40000	FEDERAL REVENUES				
	FHWA PL Planning Funds	\$ 1,355,272	\$ 1,830,047	\$ 474,775	Additional New Year Funds (\$118K), Carry forward (\$356K)
	NEW FTA Sec 5303 Planning Funds X025	\$ 804,257	\$ 804,257	\$ -	
	Carryfwd from FTA X024	\$ 320,000	\$ 368,000	\$ 48,000	Additional carry forward from FY'15
	Complete Streets		\$ 175,000	\$ 175,000	Carry forward from FY'15
	TOTAL FEDERAL REVENUES	\$ 2,479,529	\$ 3,177,304	\$ 697,775	
41000	STATE REVENUES				
	NEW FTA Sec 5303 Planning Funds X025	\$ 100,532	\$ 100,532	\$ -	
	Carryfwd from FTA X024	\$ 40,000	\$ 46,000	\$ 6,000	Additional Carry forward from FY'15
	Transportation Disadvantaged Planning Funds NEW	\$ 98,421	\$ 98,421	\$ -	
	TOTAL STATE REVENUES	\$ 238,953	\$ 244,953	\$ 6,000	
	LOCAL REVENUES				
42900	Orange Co. Assessment	\$ 454,217	\$ 463,345	\$ 9,128	Population Based Change (@ \$0.50)
43000	Osceola Co. Assessment	\$ 112,350	\$ 115,594	\$ 3,245	Population Based Change (@ \$0.50)
43100	Seminole Co. Assessment	\$ 167,356	\$ 169,429	\$ 2,073	Population Based Change (@ \$0.50)
43200	Altamonte Springs Assessment	\$ 21,248	\$ 21,360	\$ 113	Population Based Change (@ \$0.50)
43300	Kissimmee Assessment	\$ 31,831	\$ 32,183	\$ 352	Population Based Change (@ \$0.50)
43400	Orlando Assessment	\$ 125,208	\$ 127,818	\$ 2,611	Population Based Change (@ \$0.50)
43500	Sanford Assessment	\$ 26,934	\$ 27,755	\$ 822	Population Based Change (@ \$0.50)
44300	Apopka Assessment	\$ 22,065	\$ 22,835	\$ 771	Population Based Change (@ \$0.50)
43700	CFX	\$ 25,000	\$ 25,000	\$ -	
43800	Sanford Airport Authority	\$ 25,000	\$ 25,000	\$ -	
43900	GOAA	\$ 25,000	\$ 25,000	\$ -	
44000	LYNX	\$ 25,000	\$ 25,000	\$ -	
	Belle Isle MAC Assessment	\$ -	\$ 523	\$ 523	New Revenue (MAC Member)
	Eatonville MAC Assessment	\$ -	\$ 182	\$ 182	New Revenue (MAC Member)
	Edgewood MAC Assessment	\$ -	\$ 214	\$ 214	New Revenue (MAC Member)
	Maitland MAC Assessment	\$ -	\$ 1,335	\$ 1,335	New Revenue (MAC Member)
	Oakland MAC Assessment	\$ -	\$ 212	\$ 212	New Revenue (MAC Member)
	Ocoee MAC Assessment	\$ -	\$ 3,228	\$ 3,228	New Revenue (MAC Member)
	Windermere MAC Assessment	\$ -	\$ 233	\$ 233	New Revenue (MAC Member)
	Winter Garden MAC Assessment	\$ -	\$ 3,128	\$ 3,128	New Revenue (MAC Member)
	Winter Park MAC Assessment	\$ -	\$ 2,366	\$ 2,366	New Revenue (MAC Member)
	St. Cloud MAC Assessment	\$ -	\$ 3,228	\$ 3,228	New Revenue (MAC Member)
	Casselberry MAC Assessment	\$ -	\$ 2,240	\$ 2,240	New Revenue (MAC Member)
	Lake Mary MAC Assessment	\$ -	\$ 1,223	\$ 1,223	New Revenue (MAC Member)
	Longwood MAC Assessment	\$ -	\$ 1,121	\$ 1,121	New Revenue (MAC Member)
	Oviedo MAC Assessment	\$ -	\$ 2,950	\$ 2,950	New Revenue (MAC Member)
	Winter Springs MAC Assessment	\$ -	\$ 2,817	\$ 2,817	New Revenue (MAC Member)
	TOTAL LOCAL ASSESSMENTS	\$ 1,061,207	\$ 1,105,319	\$ 44,113	
	OTHER REVENUES				
45000	Interest Income	\$ 2,800	\$ 2,800	\$ -	
47000	Reimbursement of Claims & Expenses	\$ 16,250	\$ 16,250	\$ -	
48900	Other Grant/Contribution Income (MPO Alliance)	\$ 25,000	\$ 25,000	\$ -	
49700	Cash Carry forward	\$ 140,000	\$ 300,954	\$ 160,954	Additional carry forward for FTA Grant Match/Furniture & AV/Moving Costs
	TOTAL LOCAL REVENUES (ASSESSMENTS + OTHER)	\$ 1,245,257	\$ 1,450,323	\$ 205,066	
49800	Local Match Transfer In for New FTA X025	\$ 100,532	\$ 100,532	\$ -	
49800	Local Match Transfer In for Rollover FTA X024	\$ 40,000	\$ 46,000	\$ 6,000	Additional carry forward from FY'15
	TOTAL LOCAL MATCH	\$ 140,532	\$ 146,532	\$ 6,000	
TOTAL REVENUES:		\$ 4,104,271	\$ 5,019,112	\$ 914,841	

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

EXPENDITURES

ACCOUNT

CODE DESCRIPTION

50000	Salaries, Leave & Car Allow.	1,745,919	1,730,930	\$ (14,989)	New Estimate
50600	Fringe - FICA Employer	116,836	115,689	\$ (1,147)	New Estimate
50700	Fringe - Unemployment Ins	10,000	10,000	\$ -	
50800	Fringe - Health Insurance Emplr.	180,000	172,000	\$ (8,000)	New Estimate
50900	Fringe - Dental Insurance Emplr.	6,042	5,920	\$ (122)	New Estimate
51000	Fringe - Life Insurance Emplr.	1,300	1,100	\$ (200)	New Estimate
51100	Fringe - Long-Term Disability	2,300	2,300	\$ -	
51200	Fringe - Workers Comp Ins.	3,400	3,400	\$ -	
51300	Fringe Pension Fund ICMA 401	151,227	149,728	\$ (1,499)	New Estimate
51500	Fringe - VisionCare Insurance	1,150	1,100	\$ (50)	New Estimate
51600	Fringe - Short-Term Disability	2,300	2,350	\$ 50	New Estimate
51700	Fringe - Grant Carry Forward	69,417	69,417	\$ -	
59800	Local Match Transfer Out	140,532	146,532	\$ 6,000	Additional carry forward from FY'15
60400	Audit Fees	39,500	39,500	\$ -	
60500	I-Computer Operations	53,575	54,195	\$ 620	New Estimate
60600	Dues and Memberships	12,160	12,345	\$ 185	New Estimate
60700	Equipment	76,600	166,600	\$ 90,000	Additional furniture and equipment for new office suite
60800	Graphic Printing & Binding	29,625	29,125	\$ (500)	New Estimate
60900	Insurance	27,149	27,548	\$ 399	New Estimate
61000	Legal Fees	45,000	40,000	\$ (5,000)	New Estimate
61100	Office Supplies	49,296	48,458	\$ (838)	New Estimate
61200	Postage	8,425	5,884	\$ (2,541)	New Estimate
61300	Books, Subscrips & Pubs	7,408	7,428	\$ 20	New Estimate
61400	Deferred Comp 457 Ex Dir	18,000	19,000	\$ 1,000	New Estimate
61500	I- Rent	229,842	258,586	\$ 28,744	Contingency for overlap of building occupancy
61600	I-Equipment Rent & Maintenance	25,560	25,560	\$ -	
61700	Seminars & Conf. Registration	20,630	22,610	\$ 1,980	New Estimate
61800	I - Telephone	7,350	6,750	\$ (600)	New Estimate
61900	Travel Expenses	29,395	33,895	\$ 4,500	New Estimate
62000	Small Tools/Office Machinery	2,500	2,500	\$ -	
62100	HSA Employer Contribution	16,250	16,250	\$ -	
62200	Computer Software	7,500	55,000	\$ 47,500	Carry forward of website design from FY'15
62500	Contingency	47,680	47,680	\$ -	
62600	Contractual/Temporary Services	17,450	33,450	\$ 16,000	Moving Costs
62900	Pass-Through Expenses	354,297	369,101	\$ 14,804	New LYNX Project
63000	Consultants	397,000	1,091,000	\$ 694,000	Additional Consultant Services Projects (See Next Page)
63100	Repair & Maintenance	1,200	1,200	\$ -	
63400	Advertising/Public Notice	30,775	24,900	\$ (5,875)	New Estimate
64100	Other Miscellaneous Expense	840	1,240	\$ 400	New Estimate
64300	Awards & Promotional Expense	8,000	8,000	\$ -	
64400	Contributions	60,700	110,700	\$ 50,000	Additional Best Foot Forward Cont.
64500	Educational Reimbursement	1,690	1,690	\$ -	
64600	Comm. Relations Sponsorships	5,500	5,500	\$ -	
64700	Grant Carry Forward - Indirect	42,951	42,951	\$ -	
TOTAL EXPENDITURES:		4,104,271	5,019,112	\$ 914,841	

New Consultant Services Projects for FY 2016

Prospective Expansion of the Downtown Orlando Intermodal Center

Funding: MetroPlan Orlando PL Funds - \$50,000

This study will examine the long-term need for expanding the downtown Orlando intermodal center (also known as LYNX Central Station) along with challenges and opportunities for bringing together other forms of transit service in one location to benefit the general public. This work will be done in cooperation with LYNX staff.

Incorporating Public Health Concerns into the Regional Transportation Planning Process

Funding: MetroPlan Orlando PL Funds - \$50,000

This project will identify best practices around the county for effectively addressing public health issues in our regional transportation planning process. Some issues are considered already such as traffic safety and air quality concerns but there may be additional benefits to taking a more holistic approach.

Concept Design Plans for Implementation of Quiet Zones in Osceola County

Funding: MetroPlan Orlando PL Funds - \$125,000

This study will examine the grade crossing improvements needed to meet federal safety standards for implementation of a quiet zone in Osceola County. SunRail Phase II South, in Osceola County, is part of the entire 61-mile commuter rail system. In 2014, a similar study was conducted along the Phase I corridor, which ultimately led to the communities to the north being eligible to apply for state matching grant funds for quiet zones. A full funding grant agreement for SunRail Phase II South is expected in summer 2015, therefore the study is needed to bring consistency in both phases. This work will be done in cooperation with FDOT, Osceola County, and the City of Kissimmee. Anticipated completion February 2016.

Orange Avenue Study

Funding: MetroPlan Orlando PL Funds - \$150,000

This project will provide the Florida Department of Transportation - District Five with a Corridor Planning Study to evaluate SR 527 (Orange Avenue) between Hoffner Avenue and Pineloch. This project has been requested to complete the entire Orange Avenue Corridor from Sand Lake Road to Anderson Street, to establish livable and walkable multi-modal urban thoroughfares utilizing a context-sensitive approach. Multimodal corridor projects are seen as essential to network efficiency, safety, and livability within the context of future transportation needs.

The purpose of this Corridor Planning Study is to develop a Corridor Management Plan that identifies a series of goals and objectives for the future Orange Avenue. This project will also seek to identify a range of multi-modal solutions to address the mobility needs and advance the long term vision for the study corridor. This will be done in an environment that encourages input and buy-in from stakeholders and internal FDOT staff such as project development, traffic operations, design, and maintenance. The implementation plan developed as part of this

project will include long-term strategies that guide future development within the corridor, as well as specific improvements that can be advanced near term through local agency participation and/or by FDOT as 3-R (Resurfacing, Restoration, Rehabilitation) projects, safety enhancements or push-button projects.

Trail Crossing Traffic Control Assessment

Funding: MetroPlan Orlando PL Funds - \$77,000

MetroPlan Orlando will assess the traffic control at 53 trail/roadway crossings throughout Central Florida. The trail crossings exist along four segments of the West Orange Trail, Cady Way Trail, Cross Seminole Trail, and the Seminole Wekiva Trail.

The trail segments range from one to three miles in length and include segments having independent rights-of-way and other segments adjacent to roadways. The crossings to be evaluated are at local roads or driveways where the trail approaches are controlled by "YIELD" or "STOP" signs. Trail crossings at signalized intersections will not be evaluated as part of this assessment.

Task 500 - Special Project Planning

Purpose

- To conduct special studies as requested and authorized by MetroPlan Orlando Executive Director
-

Previous Work

- During FY2013/2014 staff conducted a corridor study, documenting existing conditions in an area that straddles the rail corridor known as the Aloma Spur extending from the Sanford SunRail Station to the main UCF Campus
-

Methodology

The Regional Northeast Corridor Study - This project evaluated land uses and transportation demand in an area along the Aloma rail spur from downtown Sanford through Seminole County into the City of Winter Springs, the City of Oviedo and extending to the UCF Campus. This project was a joint planning study by MetroPlan Orlando and local jurisdictions and agencies within the corridor. A project study team was formed and held monthly progress meetings throughout the project.

- The methodology for individual tasks will depend upon the scope and objectives of the special studies requested
- MetroPlan Orlando is discussing the role it could play in the current FDOT Transit-Oriented Development Project underway with the SunRail Commuter Rail System
- Consultant services may include the identification of policies and physical improvements that effectively support multimodal transportation systems within major corridors and sub-areas, and analyzing problems and opportunities that relate to creating a balanced and efficient transportation system. Issues include planning for major improvements, policy development, multimodal transportation systems, congestion relief, safety, access management, adverse impacts, land use and urban design that supports the efficient provision and maintenance of the transportation system and other related issues as requested by the MPO

State Road 50 Health Impact Assessment - A Health Impact Assessment (HIA) is a process that helps evaluate the potential health effects of a plan, project or policy before it is built or implemented. The S.R. 50 HIA will analyze the potential health, social, economic, and environmental impacts associated with the proposed S.R. 50 Bus Rapid Transit service. The HIA will include analysis of the potential changes in the community's physical activity levels, job access, housing and transportation costs, traffic safety, education access, and access to healthy foods.

MetroPlan Orlando Unified Planning Work Program
Fiscal Years 2014/2015 & 2015/2016

Orange Avenue Study - This project will provide the Florida Department of Transportation - District Five with a Corridor Planning Study to evaluate SR 527 (Orange Avenue) between Hoffner Avenue and Pineloch. This project has been requested to complete the entire Orange Avenue Corridor from Sand Lake Road to Anderson Street, to establish livable and walkable multi-modal urban thoroughfares utilizing a context-sensitive approach. Multimodal corridor projects are seen as essential to network efficiency, safety, and livability within the context of future transportation needs. This will be done in an environment that encourages input and buy-in from stakeholders and internal FDOT staff such as project development, traffic operations, design, and maintenance.

Concept Design Plans for Implementation of Quiet Zones in Osceola County - This study will examine the grade crossing improvements needed to meet federal safety standards for implementation of a quiet zone in Osceola County. SunRail Phase II South, in Osceola County, is part of the entire 61-mile commuter rail system. In 2014, a similar study was conducted along the Phase I corridor, which ultimately led to the communities to the north being eligible to apply for state matching grant funds for quiet zones. A full funding grant agreement for SunRail Phase II South is expected in summer 2015, therefore the study is needed to bring consistency in both phases. This work will be done in cooperation with FDOT, Osceola County, and the City of Kissimmee. Anticipated completion February 2016.

Milestone/End Product/Target Date

- Special studies requested on an as-needed basis and authorized by MetroPlan Orlando Executive Director
- The Regional Northeast Corridor Study - This project will identify land uses along and adjacent to the corridor, a range of multimodal solutions to address transportation needs and advance the long term vision for the study corridor. The intent of the study is to provide decision-makers in the corridor with helpful information that would lead to the next step. Possibilities for next steps include FDOT exercising their option to purchase the right-of-way, beginning a more detailed analysis of transportation options and eventually leading to federal environmental approval, and possibly recommending potential land use changes in the corridor.
- The SR50 HIA study includes a final report that includes the HIA's purpose, findings, and recommendations. The final report will offer stakeholders and decision-makers the opportunity to review evidence, methods, findings, conclusions, and recommendations on the recommended SR50 BRT service. After the release of the report, MetroPlan Orlando will track the impacts of the HIA on the decision-making process, the implection of the project, and the impacts of the project on the health indicators described in the HIA.
- Orange Avenue Study - The purpose of this Corridor Planning Study is to develop a Corridor Management Plan that identifies a series of goals and objectives for the future Orange Avenue. This project will also seek to identify a range of multi-modal solutions to address the mobility needs and advance the long term vision for the study corridor. The implementation plan developed as part of this project will include long-term strategies that guide future development within the corridor, as well as specific improvements that can be advanced near term though local agency participation and/or by FDOT as 3-R (Resurfacing, Restoration, Rehabilitation) projects, safety enhancements or push-button projects.
- Concept Design Plans for Implementation of Quiet Zones in Osceola County - Concept design plans for up to 24 crossings in Osceola County.

Task 500 Target: June 2015 & June 2016

MetroPlan Orlando Unified Planning Work Program
Fiscal Years 2014/2015 & 2015/2016

Responsible Agency/Staff

MetroPlan Orlando
Deputy Executive Director
Manager of Long-Range Planning
Transportation Planner
Smart Growth Planner

Task 500 - Special Project Planning

Funding Sources FY 2014-2015	MetroPlan	Pass Thru/ Consultant	FDOT	Total
Local Assessment	\$ 36,199			\$ 36,199
FHWA - PL		\$ 25,009		\$ 25,009
FTA 5305(d)				
X023 - Federal		\$ 76,549		\$ 76,549
X023 - State Match		\$ 9,569		\$ 9,569
X023 - Local Match		\$ 9,569		\$ 9,569
Total	\$ 36,199	\$ 120,696	\$ -	\$ 156,895

Funding Sources FY 2015-2016*	MetroPlan	Pass Thru/ Consultant	FDOT	Total
Local Assessment	\$ 37,257			\$ 37,257
FHWA - PL		\$ 53,000		\$ 53,000
FTA 5305(d)				
X024 - Federal				\$ -
X024 - State Match				\$ -
X024 - Local Match				\$ -
Total	\$ 37,257	\$ 53,000	\$ -	\$ 90,257

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

Task 840 - Smart Growth Planning

Purpose

- To use the Pedestrian Safety and Mobility Assessment Tool to measure improvements in walkability for multimodal/context-sensitive projects
 - To measure potential impacts of smart growth on travel behavior and identify development opportunities that may benefit from a smart growth approach
 - To develop concepts for implementing context-sensitive solutions for the urban core state roadways in order to make them more pedestrian and transit friendly
-

Previous Work

Staff created an inventory of developments that use smart growth tools and that provide an opportunity for evaluating or monitoring the impact of smart growth on travel behavior and “lessons learned.” Based on the lessons learned during the development of the Year 2030 Long-Range Transportation Plan, our Land Use Subcommittee examined land use and transportation relationships, finding that adopting various smart growth principles can result in savings in annual congestion costs, reducing the number of deficient regional roadways, supporting transit and creating positive environmental benefits.

Methodology

Smart Growth Planning will continue the work of the Land Use Subcommittee that started under the long-range plan update process. Land use policies that improve the performance of the transportation network will be recommended through the Subcommittee. The Subcommittee will also continue to work with the consultant to identify and adopt performance measures and suggest appropriate supporting infrastructure and design strategies. Since the Subcommittee is comprised of land use planners from the major local governments, both city and county, the recommendations developed by the Subcommittee should be incorporated into local government comprehensive plans to the maximum extent feasible.

To support planning for sustainable communities, LYNX intends to develop plans and projects that promote livability, utilizing best practices and guidance. Projects that support alternative transportation choices and mobility will be planned, together with the necessary funding programs and management requirements by the U.S. Department of Transportation (DOT), U.S. Housing and Urban Development (HUD) and the U.S. Environmental Protection Agency (EPA). LYNX’s efforts will also be coordinated through MetroPlan Orlando and its Land Use Subcommittee.

Many of the roadways in the urban core were developed decades ago with minimal consideration for pedestrian, transit and bicycle use and, while they may function on a smaller scale than larger corridors in the more suburban areas, they may still require upgrades to support and encourage infill development and transit. An appropriate time to accomplish this may be when the roadways are

MetroPlan Orlando Unified Planning Work Program
Fiscal Years 2014/2015 & 2015/2016

programmed for resurfacing. This task will include the development of a regional complete streets policy and program which will include the identification and review viable corridors with the purpose of making these corridors more functional and livable. Criteria will be developed under the complete streets process but may include: transit emphasis corridor, planned redevelopment, concurrency exception area, multimodal transportation district, rail transit stop or corridor. The task will also outline a process for project design criteria, implementation and ranking. Generalized per-mile costs will be developed for the various improvement types. This information will be used to develop concepts that could be used for consideration of such context-sensitive solutions. This task will be conducted with the support of our general planning consultant.

Prospective Expansion of the Downtown Orlando Intermodal Center - This study will examine the long-term need for expanding the downtown Orlando intermodal center (also known as LYNX Central Station) along with challenges and opportunities for bringing together other forms of transit service in one location to benefit the general public. This work will be done in cooperation with LYNX staff.

Incorporating Public Health Concerns into the Regional Transportation Planning Process - This project will identify best practices around the county for effectively addressing public health issues in our regional transportation planning process. Some issues are considered already such as traffic safety and air quality concerns but there may be additional benefits to taking a more holistic approach.

Trail Crossing Traffic Control Assessment - MetroPlan Orlando will assess the traffic control at 53 trail/roadway crossings throughout Central Florida. The trail crossings exist along four segments of the West Orange Trail, Cady Way Trail, Cross Seminole Trail, and the Seminole Wekiva Trail. The trail segments range from one to three miles in length and include segments having independent rights-of-way and other segments adjacent to roadways. The crossings to be evaluated are at local roads or driveways where the trail approaches are controlled by "YIELD" or "STOP" signs. Trail crossings at signalized intersections will not be evaluated as part of this assessment.

This task may be conducted through consultant services.

Milestone/End Product/Target Date

- The encouragement of Smart Growth principles and the monitoring of the impacts of Smart Growth on transportation through the Land Use Subcommittee
- Development of concepts identifying corridors, an implementation plan and cost estimates
- Development of regional complete streets goals and structure, definition and policies, development of identification and comparable analysis criteria, and the associated summary documentation.
- Completion of a study of a prospective expansion of the Downtown Orlando Intermodal Center
- Completion of a study identifying options for incorporating public health concerns into the Regional Transportation Planning Process
- Assessment of Trail Traffic Control Options

Task 840 Target: On-going

Responsible Agency/Staff

LYNX

MetroPlan Orlando Unified Planning Work Program
Fiscal Years 2014/2015 & 2015/2016

MetroPlan Orlando
Smart Growth Planner
Transportation Planner
Manager of Long Range Planning

Task 840 - Smart Growth Planning

Funding Sources FY 2014-2015	MetroPlan	Pass Thru/ Consultant	FDOT	Total
Local Assessment	\$ 6,258	\$ 11,000		\$ 17,258
FHWA - PL	\$ 1,100			\$ 1,100
FHWA-Complete Streets (XU)	\$ -	\$ 200,000		\$ 200,000
FTA 5305(d)				
X023 - Federal		\$ 4,080		\$ 4,080
X023 - State Match		\$ 510		\$ 510
X023 - Local Match		\$ 510		\$ 510
FTA 5305(d)				
X024 - Federal	\$ -	\$ 16,000		\$ 16,000
X024 - State Match	\$ -	\$ 2,000		\$ 2,000
X024 - Local Match	\$ -	\$ 2,000		\$ 2,000
Total	\$ 7,358	\$ 236,100	\$ -	\$ 243,458

Funding Sources FY 2015-2016*	MetroPlan	Pass Thru/ Consultant	FDOT	Total
Local Assessment	\$ 10,812			\$ 10,812
FHWA - PL	\$ 15,810			\$ 15,810
FTA 5305(d)				
X024 - Federal		\$ 4,000		\$ 4,000
X024 - State Match		\$ 500		\$ 500
X024 - Local Match		\$ 500		\$ 500
FTA 5305(d)				
X025 - Federal	\$ 9,730	\$ 16,000		\$ 25,730
X025 - State Match	\$ 1,216	\$ 2,000		\$ 3,216
X025 - Local Match	\$ 1,216	\$ 2,000		\$ 3,216
Total	\$ 38,784	\$ 25,000	\$ -	\$ 63,784

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

TAB 5



METROPLAN ORLANDO
LIST OF SURPLUS EQUIPMENT FOR DISPOSAL
FY 2015

Cat.	Asset No.	Description	Acquisition Price	Accum. Deprec. 4/30/2015	Book Value	Condition	Action
CAPITALIZED EQUIPMENT:							
E	279	Sony Vaio Laptop	\$ 2,355.00	\$ 2,355.00	\$ -	Fair	Auction
E	314	19" LCD Monitor (computer previously surplussed)	*^		\$ -	Fair	Auction
E	315	HP dc7700 & 19" Monitor	\$ 1,657.01	\$ 1,657.01	\$ -	Fair	Auction
E	316	HP dc5700 & 19" Monitor	\$ 1,160.00	\$ 1,160.00	\$ -	Fair	Auction
E	317	19" LCD Monitor (computer previously surplussed)	*		\$ -	Fair	Auction
E	318	HP dc5700 & 19" Monitor	\$ 1,160.00	\$ 1,160.00	\$ -	Fair	Auction
E	319	HP dc5700 & 19" Monitor	\$ 1,160.00	\$ 1,160.00	\$ -	Fair	Auction
E	320	Toshiba Tecra Laptop	\$ 1,020.00	\$ 1,020.00	\$ -	Fair	Auction
E	321	Toshiba Tecra Laptop	\$ 1,020.00	\$ 1,020.00	\$ -	Fair	Auction
E	325	HP dc7900 (No Monitor)	\$ 1,042.47	\$ 1,042.47	\$ -	Fair	Auction
E	326	HP 8100 Elite & 22" Monitor	\$ 1,122.00	\$ 1,122.00	\$ -	Fair	Auction
E	327	HP 8100 Elite & 22" Monitor	\$ 1,122.00	\$ 1,122.00	\$ -	Fair	Auction
E	328	HP 8100 Elite & 22" Monitor	\$ 1,122.00	\$ 1,122.00	\$ -	Fair	Auction
E	330	HP 8100 Elite & 22" Monitor	\$ 1,122.00	\$ 1,122.00	\$ -	Fair	Auction
E	NCE1	HP dc7900 (No Monitor)	\$ 879.09	\$ 879.09	\$ -	Fair	Auction

TOTAL CAPITALIZED ASSETS:

Acq. Price	Deprec.	Book Value
\$ 15,941.57	\$ 15,941.57	\$ -

E= Computer equipment

* - Acq. Price already taken off books when CPU was surplussed.

^ Was already taken off books in 2013, wasn't picked up by auctioneer

Trade-In Allow.	
Adjusted Book Value	\$ -

DISCLOSURE: Items to be auctioned by George Gideon Auctioneer, 2753 N. HWY 441, Zellwood, FL pending Board approval at May 13, 2015 meeting
Piggyback off Osceola County Contract August 16, 2010

TAB 6





RESOLUTION NO. 15-06

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:

Seminole County

- **FM #4318071 - Autotrain Gateway Improvements in Sanford - Change the description of the project to “Goldsboro Community Gateway Improvement/Autotrain Gateway Improvements” to be consistent with the FHWA earmark and to accommodate the request of the Local Governmental Agencies;**
- **FM #4318072 - South Pomegranate Avenue Extension from 8th Street to SR 46 in Sanford - Funding consists of \$10,000 in SA funding, \$1,800,000 in ACSA funding and \$1,200,000 in EB funding for design in FY 2014/15;**

Orange County

- **FM #4373551 - Seaboard Railroad Crossing at Silver Star Road - Funding consists of \$43,456 in RHH funding and \$93,850 in RHP funding for construction in FY 2014/15; and**

WHEREAS, the requested amendments described above are 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 13th day of May, 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

719 South Woodland Boulevard
DeLand, Florida 32720

JIM BOXOLD
SECRETARY

April 1, 2015

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

Dear Mr. Huttman:

Subject: REQUEST FOR TRANSPORTATION IMPROVEMENT PROGRAM CHANGES

The Florida Department of Transportation requests the following changes be made to the MetroPlan Orlando Adopted 2014/15 – 2018/19 Transportation Improvement Program in coordination with the corresponding changes to the Department's Work Program:

Project:

FM 431807-1 – Autotrain Gateway Improvements in Sanford Florida

Current TIP Status:

The Project is in the FY 2014/15-2018/19 TIP

Proposed Amendment:

To change the description of the project to read Goldsboro Community Gateway Improvement/Autotrain Gateway Improvements in Sanford Florida. This change was requested by Federal Highway Administration to be consistent with the Earmark that was awarded and also accommodate the request of the Local Governmental Agencies.

Project:

FM 431807-2 – South Pomegranate Avenue From 8th Street to State Road 46

Current TIP Status:

New Project to be added to the FY 2014/15-2018/19 TIP

Proposed Amendment:

Adding Phase 31 (Design – In House) - \$10,000 in Surface Transportation Program (SA) Funding in Fiscal Year 2014/2015.

Adding Phase 32 (Design) - \$1,800,000 in Surface Transportation Program (ACSA) Funding in Fiscal Year 2014/2015.

Adding Phase 32 (Design) - \$1,200,000 in Surface Transportation Program (EB) Funding in Fiscal Year 2014/2015.

Explanation:

During the Project Development and Environmental (PD&E) Phase for the Goldsboro Community Gateway Improvement/Autotrain Gateway Improvements in Sanford Florida project, it was determined that South Pomegranate Avenue is the preferred alternative to improve network connectivity and safety issues associated with Autotrain operations. This improvement will extend the existing road and provide a bridge over the tracks to improve multi-modal connectivity and emergency vehicle access and enhance community safety. This project was placed under a new segment (2) to show as a separate project.

Project:

FM 437355-1, Seaboard Road at Silver Star Crossing #914115-V

Current TIP Status:

New Project to be added to the FY 2014/15-2018/19 TIP

Proposed Amendment:

Adding Phase 57 (Construction Railroad) - \$43,456 in Rail Highway Crossing Hazard Devices (RHH) Funding in Fiscal Year 2014/2015.

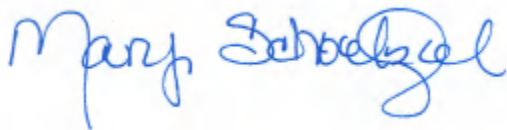
Adding Phase 57 (Construction Railroad) - \$93,850 in Rail Highway Protective Devices (RHP) Funding in Fiscal Year 2014/2015.

Explanation:

The Department received additional Federal Railroad Signal Safety funding. This funding will allow the District to replace and upgrade all of the railroad signals at the Seaboard Road Crossing. The existing signals were installed in 1992 and it is getting hard to find parts to fix the signals.

If you have any questions please contact me at 386-943-5398.

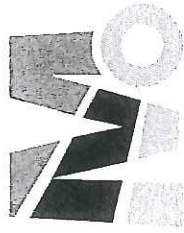
Sincerely,



Mary Schoelzel, FDOT Government Operations Manager

TAB 7





metropolitan orlando
A REGIONAL TRANSPORTATION PARTNERSHIP

DRAFT

Orlando Urban Area FY 2020/21 - 2039/40 Prioritized Project List

To be presented for approval to the
MetroPlan Orlando Board on May 13, 2015

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FY 2020/21-2039/40 Prioritized Project List

Introduction

Each year, MetroPlan Orlando prepares a Transportation Improvement Program (TIP), which contains the highway, bicycle/pedestrian, transit, aviation and other transportation-related projects in the Orlando Urban Area that are programmed for funding over the next five years. This process begins in the summer with the development of a Prioritized Project List (PPL). This document contains a list of unfunded highway, Management and Operations, bicycle and pedestrian and transit projects that have been prioritized for funding based on the criteria that are described in the following section. This list of projects is scheduled to cover the period that follows the final fiscal year of the FY 2015/16-2019/20 TIP through the target year of MetroPlan Orlando's currently adopted Long Range Transportation Plan. Therefore, this PPL covers the FY 2020/21 through FY 2039/40 time period.

After this document is approved by the MetroPlan Orlando Board, it will be submitted to the Florida Department of Transportation (FDOT). FDOT will use the PPL to select projects for funding in their FY 2016/17-2020/21 Tentative Five Year Work Program based on the projects' priorities in the PPL. This Five Year Work Program will then be used by the MetroPlan Orlando staff in preparing the FY 2016/17-2020/21 TIP in the spring of 2016. The process will begin again in the summer of 2016 with the development of the FY 2021/22-2039/40 PPL. Once a project in the PPL has been fully funded through construction in the TIP, it is taken off the list. The projects remaining on the PPL can then be advanced to a higher priority, and new projects can eventually be added to the list. In addition, the ranking of a project on the PPL can be advanced more quickly if additional funds from local governments or other sources are applied to that project.

Prioritization Methodology

In prioritizing the proposed use of Surface Transportation Program (SU) funds for unfunded transportation projects, the following methodology was utilized:

Highway Projects

In preparing the highway section of the FY 2020/21-2039/40 PPL, the MetroPlan Orlando Board and its subsidiary committees developed several lists of unfunded major highway projects that have been prioritized for funding based on their potential to help relieve traffic congestion in the area. The first list includes improvements to I-4 that are to be funded with Federal National Highway System (NHS) funds (page 9). The Surface Transportation Program (STP) project list includes improvements to major arterials within the urban area, primarily on the state road system (pages 10-13). These projects include traditional road widening projects as well as non-capacity multimodal Context Sensitive projects that utilize a combination of bicycle & pedestrian, transit and intersection improvements to improve traffic flow on constrained roadways without adding lanes. MetroPlan Orlando has determined that these projects can be implemented in a timelier manner if FDOT combines federal Surface Transportation Program (SU) and state District Dedicated Revenue (DDR) funds in programming these projects.

The highway projects in the PPL have been ranked by the Technical Advisory Committee (TAC) based on the consideration of the following criteria:

- The ratio of the projected traffic volume to the existing carrying capacity for each roadway that is proposed for improvement, with those roadways that are the most over-capacity generally having the highest rankings.
- The status of the right-of-way acquisition for a highway project, with those projects for which the right-of-way acquisition is already funded generally having a higher ranking.
- The functional classification of a roadway that is proposed for improvement; i.e. freeway/expressway, principal arterial, minor arterial, etc., with the roadways having the higher functional classification generally being given a higher ranking.

Management & Operations Projects

A list of Management & Operations (M&O) projects is also included in the PPL on pages 14-16. The M&O projects are identified and ranked by the Transportation Systems Management & Operations Committee (TSMO). These are relatively low-cost projects that utilize such methods as intersection and traffic signal improvements to alleviate traffic congestion on a roadway without adding lanes. The M&O category includes projects pertaining to incident management, Transportation Demand Management, and other related activities.

Bicycle & Pedestrian Projects

The list of bicycle and pedestrian projects included in the PPL on pages 17-22 has been prioritized by the Bicycle & Pedestrian Advisory Committee (BPAC). The majority of the projects on the list are prioritized based on the following criteria:

- Expected facility usage
- Direct connection to transit
- Inclusion in local government bicycle & pedestrian plans
- Linkage with other bikeway facilities
- Connectivity to road network
- Bicycle & pedestrian Level of Service
- Readiness of project for construction

The BPAC uses a separate set of criteria to prioritize regionally significant trails in order to improve connectivity within the trail system. These criteria are listed as follows:

- Regional importance
- Economic development potential
- Intermodal connectivity
- Readiness of project for construction
- Trail surface
- MPO funding share

Transit Projects

The list of transit projects included in the PPL on pages 23-25 has been prepared by LYNX based on the projects that are currently programmed in LYNX's Transit Development Plan. LYNX staff ranked these projects by priority based on consideration of the following criteria:

- Basic service and program funding
- Service development projects
- Capital - bus replacement/repair/maintenance
- Customer amenities
- Additional capital - non-basic service related

- Systems development (ITS technology, etc.)
- Studies - all levels (Alternative Analysis, etc)

TRIP Projects

A list of candidate projects for Transportation Regional Incentive Program (TRIP) funds is included in the PPL on pages 26-27. TRIP funds are state funds provided for the purpose of improving growth management planning and increasing available funding for regionally significant transportation facilities in regional transportation areas. Under this program, FDOT will provide up to 50% of the total cost of selected regional transportation projects, with the balance coming from local match funds. (*Some projects on the TRIP list are also on the STP list, and these projects are highlighted on both lists.*) The TRIP projects in the PPL, which include highway and transit projects, were identified and ranked by the TAC based on the following criteria:

- Level of traffic volume over capacity (highway projects)
- Connectivity to the Strategic Intermodal System (SIS)
- Improvement of traffic flow without adding capacity
- Provision of alternate mode of transportation
- Project phase/fiscal year being requested
- Functional classification (highway projects)
- Percentage of matching funds provided over 50% minimum

Estimated Funding Allocations

Since the SU funds are flexible and can be used for various types of surface transportation projects, MetroPlan Orlando's policy for the SU funds for the FY 2020/21-2039/40 PPL is that these funds be allocated based on a percentage split of 32% for highway projects, 30% for transit projects, 21% for M&O projects and 17% for bicycle and pedestrian projects. This percentage split is reevaluated each year.

The funding allocations shown in the PPL are only for the first fiscal year of the document. Thus, the estimated SU, DDR and NHS funding allocations shown below are for FY 2020/21. *(These FY 2020/21 allocations were estimated by averaging the amounts of funding in these categories that were programmed during the previous five fiscal years. The actual allocations will vary from year to year.)*

The SU funding percentage split, the funding allocations, and the prioritization methodology described above, will be subject to revision in developing future Prioritized Project Lists.

FY 2020/21 Funding Allocation Estimates

Surface Transportation Program (SU) funds = Approx. \$22.7 million (Annual average of SU funds programmed from FY 2015/16 through 2019/20)

- 32% of \$22.7 million for Highway Projects = \$7.3 million
- 30% of \$22.7 million for Transit Projects = \$6.8 million
- 21% of \$22.7 million for Management & Operations Projects = \$4.8 million
- 17% of \$22.7 million for Bicycle & Pedestrian (Enhancement) Projects = \$3.8 million

District Dedicated Revenue (DDR) funds = Approx. \$77.3 million (Annual average of DDR highway funds programmed from FY 2015/16 through 2019/20) *(Note: Up to 30% of DDR funds can be allocated for the operation of the regionally transformative transit projects that are specifically identified in the 2040 LRTP. The remaining DDR funds are combined with the SU funds for the highway projects.)*

National Highway System (NHS) funds = Approx. \$162.7 million (Annual average of NHS funds programmed from FY 2015/16 through 2019/20)

Transportation Regional Incentive Program (TRIP) funds = Approx. \$17.2 million (Annual average of TRIP funds programmed from FY 2015/16 through 2019/20)

Abbreviations and Acronyms

Funding Categories

DDR	District Dedicated Revenue funds (State) - combined with SU funds for highway projects
FTA	Federal Transit Administration funds
NHS	National Highway System funds (Federal) - used on interstate highway projects
SU	Surface Transportation Program funds (Federal) - may be used on highway, transit, or enhancement (bicycle/pedestrian, beautification, etc.) projects in urban areas of greater than 200,000 population
TRIP	Transportation Regional Incentive Program funds (State) - used on regionally significant projects with a minimum of 50% in local matching funds required

Project Phases

CST	Construction
PD&E	Project Development and Environmental Study
PE	Preliminary Engineering (Design)
ROW	Right-of-Way Acquisition

DRAFT

MetroPlan Orlando
FY 2020/21-2039/40 Prioritized Project List
Highway Projects

National Highway System (NH) Funded Projects

Priority Number/ County	FDOT Financial Management Number	Project Name or Designation	From	To	Length (Miles)	Work Description	Latest Project Phase Funded	Project Phase(s) Remaining Unfunded	Estimated Remaining Cost (Present-Day)
1 Orange Co./ Seminole Co.	4321931	I-4	W of SR 435/Kirkman Rd.	E of SR 434	21.10	Ultimate Configuration for General Use & Managed Lanes	Partial CST 2014/15	Remaining CST	\$349,000,000
2 Orange Co.	2424847	I-4	S of SR 528/Beachline Expy.	W of SR 435/Kirkman Rd.	3.90	Ultimate Configuration for General Use & Managed Lanes	Partial PE 2015/16	Remaining PE/ ROW/CST	\$224,500,000
3 Seminole Co.	2425924	I-4	E of SR 434	Seminole/Volusia Co. Line	10.30	Ultimate Configuration for General Use & Managed Lanes	Partial PE 2015/16	Remaining PE/ ROW/CST	\$455,000,000
4 Orange Co.	2424848	I-4	Orange/Osceola Co. Line	W of SR 528/Beachline Expy.	5.80	Ultimate Configuration for General Use & Managed Lanes	Partial PE 2015/16	Remaining PE/ ROW/CST	\$301,200,000
5 Osceola Co.	4314561	I-4	2.8 mi. S of Polk/Osceola Co. Line	Orange/Osceola Co. Line	10.65	Ultimate Configuration for General Use & Managed Lanes	Partial PE 2015/16	Remaining PE/ ROW/CST	\$70,930,000

© The ultimate configuration of I-4 from west of Kirkman Road to east of SR 434 is being funded with a combination of federal, state, OCEA and Turnpike funds, along with toll revenues from the managed lanes. The toll revenues will provide the majority of the project's funding, and the managed lanes will be operated and maintained by a private concessionaire through a public/private partnership. Construction of the project will begin in 2015 and will take approximately 6 years.

DRAFT
MetroPlan Orlando
FY 2020/21-2039/40 Prioritized Project List
Highway Projects
Surface Transportation Program (SU/DDR) Funds

Priority Number/County	FDOT Financial Management Number	Project Name or Designation	From	To	Length (Miles)	Work Description	Latest Project Phase Funded	Project Phase(s) Remaining Unfunded	Estimated Remaining Cost (Present-Day)
1 Orange Co./Orlando	2394221 2394963	SR 434/Forest City Rd. SR 423/John Young Pkwy.	Edgewater Dr. SR 50	Orange/Seminole Co. Line Shader Rd.	2.09 2.20	Widen to 6 Lanes Widen to 6 Lanes	CST 2019/20 CST 2019/20	---	---
1 Longwood (TRIP #8)	---	SR 434 SR 434	at CR 427 Range Line Rd.	US 17/92	2.10	Improve Intersection/ Multimodal/Context Sensitive Improvements	---	PE/ROW/CST PE/ROW/CST	\$10,000,000 \$14,000,000
2 Oviedo (TRIP #4)	4150303 ---	SR 426/CR 419 CR 419	Pine Ave. Avenue B	Avenue B Bishop Dr.	0.76 1.20	Widen to 4 Lanes - Phase 2 Widen to 4 Lanes - Phase 3	Partial ROW 2015/16/ Partial CST 2018/19 PD&E completed	Remaining ROW/CST PE/ROW/CST	\$28,300,000 \$13,700,000
3 Orange Co.	2392037 2392038	SR 50 SR 50	E. Old Cheney Hwy. Chuluota Rd.	Chuluota Rd. SR 520	2.10 3.50	Widen to 6 Lanes Widen to 6 Lanes	ROW 2018/19 PE 2014/15	CST ROW/CST Total =	\$22,300,000
4 Orange Co.	---	SR 527/Orange Ave.	SR 482/Sand Lake Rd.	SR 15/Hoffner Ave.	1.80	Multimodal/Context Sensitive Improvements	Planning Study completed	PE/CST	\$1,275,000 (PE only)
5 Orange Co.	---	SR 434/Alafaya Tr.	SR 50	McCulloch Rd.	3.00	Multimodal/Context Sensitive Improvements	Planning Study completed	PE/CST	\$2,347,500 (PE only)
6 Winter Park	4084291	SR 15/600/US 17/92 & Lee Rd. Extension	Norfolk Ave. SR 15/600/US 17/92/	Monroe St. Webster Ave.	2.00 0.25	Construct medians/improve intersections/extend road	PD&E completed	PE/ROW/CST	\$16,000,000
7 Seminole Co.	2402162 2402168	SR 46 SR 46	SR 445 SR 415	CR 426 CR 426	7.50 7.50	Safety Improvements - Phase 1 Widen to 4 Lanes - Phase 2	CST 2016/17 PE 2019/20	---	---
8 Osceola Co./Kissimmee	4184033	John Young Pkwy.	Pleasant Hill Rd.	Portage St.	2.20	Widen to 6 Lanes & Flyover at Pleasant Hill Rd.	ROW 2016/17	CST	\$39,500,000
9 Orange Co.	4371741 4371751	SR 535 SR 535	Orange/Osceola Co. Line SR 536/World Center Dr.	SR 536/World Center Dr. I-4	2.00 1.50	Widen to 6 Lanes Widen to 8 Lanes	PD&E 2019/20 PD&E 2019/20	PE/ROW/CST PE/ROW/CST	to be determined to be determined

② Multimodal/Context Sensitive Improvements are non-capacity projects designed to improve traffic flow on constrained roadways without adding lanes. These projects can include such improvements as bicycle & pedestrian facilities (bike lanes, wider sidewalks, etc.), transit improvements (bus rapid transit/BRT, designated transit lanes, bus bays and shelters, etc.) as well as minor intersection improvements, landscaping and drainage improvements that help improve traffic flow on existing roads without adding capacity.

③ Priorities 5 and 6 and 10 through 50 are candidate projects for state funds for PD&E and design phases and the only cost estimates for these projects that are currently available are for those phases. The full cost estimates for these projects will also include the right-of-way (if applicable) and construction phases, and these full cost estimates will be shown on this list once they have been provided by the local jurisdictions. Once the full cost estimates for these projects have been provided, the projects may eventually be reprioritized in order to maximize funding equity among the three counties.

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MetroPlan Orlando
FY 2020/21-2039/40 Prioritized Project List
Highway Projects
Surface Transportation Program (SU/DDR) Funds

Priority Number/Jurisdiction	FDOT Financial Management Number	Project Name or Designation	From	To	Length (Miles)	Work Description	Latest Project Phase Funded	Project Phase Remaining Unfunded	Estimated Remaining Cost (Present-Day)
10 Ocoee	---	SR 438/Silver Star Rd.	SR 429	Bluford Ave.	0.90	Widen to 4 Lanes	---	PD&E/PE/ ROW/CST	\$890,000 (PD&E only)
11 Orlando	---	SR 527/Orange Ave.	Pineloch Ave.	Anderson St.	1.80	Multimodal/Context Sensitive Improvements	Planning Study nearing completion	PE/CST	\$2,000,000 (PE only)
12 Seminole Co./ Casselberry	---	SR 436	US 17/92	Wilshire Dr.	1.00	Widen to 8 Lanes/ Multimodal/Context Sensitive Improvements	---	PD&E/PE/ ROW/CST	\$750,000 (PD&E only)
13 Alt. Springs (TRIP #12)	---	SR 436	Newburyport Ave.	CR 427/Ronald Reagan Blvd.	0.12	Intersection Improvements	---	PE/ROW/CST	\$250,000 (PE only)
14 Seminole Co. (TRIP #16)	---	SR 434	SR 417	Mitchell Hammock Rd.	3.60	Widen to 4 Lanes	---	PD&E/PE/ ROW/CST	\$1,500,000 (PD&E only)
15 Osceola Co.	4372001	US 17/92	Polk/Osceola Co. Line	1,900' W of Poinciana Blvd.	4.53	Widen to 4 Lanes	PD&E 2019/20	PE/ROW/CST	to be determined
16 Sanford	---	US 17/92	SR 417	SR 46/1st St.	2.80	Multimodal/Context Sensitive Improvements	---	PE/CST	\$1,500,000 (PE only)
17 Orange Co./ Orlando	---	SR 436	Orlando International Airport	Orange/Seminole Co. Line	11.00	Multimodal/Context Sensitive Improvements (to include BRT)	---	PD&E/PE/ ROW/CST	\$2,500,000 (PD&E only)
18 Orlando	---	SR 527/Orange Ave.	SR 50	Princeton St.	1.30	Multimodal/Context Sensitive Improvements	---	PE/CST	\$1,000,000 (PE only)
19 Orlando	---	Virginia Dr./Forest Ave./ Corrine Dr.	SR 527/Orange Ave.	Bennett Rd.	2.60	Multimodal/Context Sensitive Improvements	---	PE/CST	\$1,000,000 (PE only)
20 Orange Co.	---	SR 15/Conway Rd.	at Gattin Ave.			Add Turn Lanes	---	PD&E/PE/ ROW/CST	\$500,000 (PD&E/PE only)
21 Alt. Springs	---	SR 436	I-4	US 17/92	3.00	Multimodal/Context Sensitive Improvements	---	PE/CST	\$1,500,000 (PE only)
22 Orange Co.	---	SR 424/Edgewater Dr.	at SR 426/Fairbanks Ave.			Add Turn Lanes	---	PD&E/PE/ ROW/CST	\$500,000 (PD&E/PE only)

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Priority Number/ Jurisdiction	FDOT Financial Management Number	Project Name or Designation	From	To	Length (Miles)	Work Description	Latest Project Phase Funded	Project Phase Remaining Unfunded	Estimated Remaining Cost (Present-Day)
23 Orange Co.	---	SR 500/US 441	at Piedmont Wekiva Rd.			Add Turn Lanes	---	PD&E/PE/ ROW/CST	\$500,000 (PD&E/PE only)
24 Orange Co.	---	SR 551/Goldenrod Rd.	SR 408	SR 50	2.00	Multimodal/Context Sensitive Improvements	---	PE/CST	\$1,432,500 (PE only)
25 Orlando	---	SR 526/Robinson St.	Rosalind Ave.	Maguire Blvd.	1.89	Multimodal/Context Sensitive Improvements	---	PE/CST	\$1,000,000 (PE only)
26 Orange Co.	---	SR 424/Edgewater Dr.	at SR 423/Lee Rd.			Add Turn Lanes	---	PD&E/PE/ ROW/CST	\$500,000 (PD&E/PE only)
27 Longwood		US 17/92	Shepard Rd.	Dog Track Rd.	2.50	Multimodal/Context Sensitive Improvements	---	PE/CST	\$1,500,000 (PE only)
28 Orange Co./ Orlando	---	SR 436	Orlando International Airport	Orange/Seminole Co. Line	11.00	Multimodal/Context Sensitive Improvements (to include BRT)	---	PD&E/PE/ ROW/CST	\$5,400,000 (PE only)
29 Casselberry	---	SR 436	Wilshire Dr.	Orange/Seminole Co. Line	3.50	Multimodal/Context Sensitive Improvements	---	PD&E/PE/ ROW/CST	\$2,250,000 (PD&E/PE only)
30 Orange Co.	---	SR 426/Aloma Ave.	SR 436	Orange/Seminole Co. Line	1.50	Multimodal/Context Sensitive Improvements	---	PE/CST	\$1,185,000 (PE only)
31 Orange Co.	---	SR 482/Sand Lake Rd.	SR 500/US 441	SR 527/Orange Ave.	2.30	Multimodal/Context Sensitive Improvements	---	PE/CST	\$1,695,000 (PE only)
32 Orlando	---	SR 50	Bumby Ave.	Old Cheney Hwy.	1.90	Multimodal/Context Sensitive Improvements	---	PE/CST	\$1,500,000 (PE only)
33 Orlando	---	SR 552/Curry Ford Rd.	Crystal Lake Dr.	SR 436	2.03	Multimodal/Context Sensitive Improvements	---	PE/CST	\$1,000,000 (PE only)
34 Orange Co.	---	SR 423/Lee Rd.	at I-4			Add Turn Lanes	---	PD&E/PE/ ROW/CST	\$500,000 (PD&E/PE only)
35 Orlando	---	SR 435/Kirkman Rd.	SR 482/Sand Lake Rd.	SR 50	7.00	Multimodal/Context Sensitive Improvements	---	PE/CST	\$500,000 (PE only)
36 Alt. Springs	---	SR 434	Maitland Blvd.	SR 436	2.00	Multimodal/Context Sensitive Improvements	---	PE/CST	\$750,000 (PE only)

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FY 2020/21-2039/40 Prioritized Project List
Highway Projects
Surface Transportation Program (SU/DDR) Funds

Priority Number/Jurisdiction	FDOT Financial Management Number	Project Name or Designation	From	To	Length (Miles)	Work Description	Latest Project Phase Funded	Project Phase Remaining Unfunded	Estimated Remaining Cost (Present-Day)
38 Seminole Co.	---	US 47/92	Lake Mary Blvd	SR 442	1.00	Widen to 6 Lanes (Continuous Right Turn Lanes)	CST 2017/18	---	---
37 Orange Co.	---	SR 500/US 441	at Plymouth Sorrento Rd.			Add Turn Lanes	---	PD&E/PE/ ROW/CST	\$500,000 (PD&E/PE only)
38 Orlando	---	SR 50	N. Tampa Ave.	Hughey Ave.	1.40	Multimodal/Context Sensitive Improvements	---	PE/CST	\$750,000 (PE only)
39 Orlando	---	SR 500/US 441	SR 50	Clarcona-Ocoee Rd.	4.80	Convert roadway segment from rural to urban	---	PE/CST	\$750,000 (PE only)
40 Orlando	---	SR 50	SR 435/Kirkman Rd.	N. Tampa Ave.	3.10	Multimodal/Context Sensitive Improvements	---	PE/CST	\$500,000 (PE only)
41 Seminole Co.	---	SR 434	SR 436	Montgomery Rd	2.50	Widen to 6 Lanes	---	PD&E/PE/ ROW/CST	\$1,000,000 (PD&E only)
42 Osceola Co.	---	SR 500/US 441	US 192	Osceola Pkwy.	2.25	Multimodal/Context Sensitive Improvements	---	PE/CST	\$1,000,000 (PE only)
43 Osceola Co.	---	US 17/92	Poinciana Blvd.	Pleasant Hill Rd.	3.10	Multimodal/Context Sensitive Improvements	---	PE/CST	\$500,000 (PE only)
44 Osceola Co.	4372261	SR 535/Vineland Rd.	US 192	Orange/Osceola Co. Line	1.06	Widen to 6 Lanes	PD&E 2019/20	PE/ROW/CST	to be determined
45 Osceola Co. (TRIP #10)	---	CR 525/Neptune Rd.	Partin Settlement Rd.	US 192	3.96	Widen to 4 Lanes	---	PD&E/PE/ ROW/CST	\$750,000 (PD&E only)
46 Osceola Co.	---	CR 527/Orange Ave.	Osceola Pkwy.	Orange/Osceola Co. Line	0.54	Widen to 4 Lanes	---	PD&E/PE/ CST	\$500,000 (PD&E only)
47 Osceola Co.	---	CR 530/Simpson Rd. CR 530/Simpson Rd.	US 192 Hilliard Isle Rd.	Fortune Rd. CR 531/Boggy Creek Rd.	1.25 3.20	Widen to 4 Lanes Widen to 4 Lanes	---	PD&E/PE/ ROW/CST	\$750,000 (PD&E only)
48 Osceola Co.	---	CR 534/Hickory Tree Rd.	Hunting Lodge Rd.	US 192	5.10	Widen to 4 Lanes	---	PD&E/PE/ ROW/CST	\$750,000 (PD&E only)

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FY 2020/21-2039/40 Prioritized Project List
Management & Operations Projects

Priority Number	Jurisdiction	Project Name or Designation	From	To	Length (Miles)	Work Description	Latest Project Phase Funded	Project Phase(s) Remaining Unfunded	Estimated Remaining Cost (Present-Day)
---①	Orange Co. Osceola Co. Seminole Co.	Traffic Signal Coordination	Regionwide			Coordinate traffic signal timing on various corridors	PE underway	CST	\$650,000
1	Edgewood	Orange Ave.	Gatlin Ave.	Holden Ave.	0.10	Intersection enhancement	PE underway	ROW/CST	\$975,000
2	Altamonte Springs	Maitland Blvd. (westbound)	Maitland Summit Blvd.	SR 434 off-ramp	0.50	Add auxiliary lane	CST 2014/15		
2	Kissimmee	John Young Pkwy.	at Oak St.			Intersection rechannelization	PE 2013/14	ROW CST	\$800,000 \$1,500,000
3	Orange Co.	Vineyard Ave.	at SR 535			Improve intersection	PE 2013/14	CST	\$1,481,552
4	Orange Co.	Corporate Blvd.	at Alafaya Tr.			Improve intersection	PE 2013/14	CST	\$628,642
5	Orange Co.	Powers Dr.	at North Ln.			Improve intersection	PE 2013/14	CST	\$960,000
6	Orlando	Citywide Pedestrian Traffic Signals	throughout City of Orlando			ADA Traffic Signal System Improvement (including audible pedestrian signals)	---	CST	\$2,547,800
7	Orange Co.	Wallace Rd.	at Dr. Phillips Blvd.			Improve intersection	PE underway	CST	\$1,500,000
8	Orange Co.	Barber Park Access Rd.	at Gatlin Ave.			Improve intersection	PE 2014/15	CST	\$1,000,000
9	Orlando	Controller assembly replacement Phase 1				Replace traffic signal controller at 14 locations.	---	CST	\$300,000
44	Seminole Co.	Fiber Expansion Project	Various Links			ITS/Fiber Project	CST 2014/15		
10	Seminole Co.	CR 419	at Lockwood Blvd.			Improve intersection	---	CST	\$426,246
11	Seminole Co.	SR 434	at Sand Lake Rd			Improve intersection	---	CST	\$672,377
12	Orlando	City of Orlando ATMS	Throughout City of Orlando			Travel Time System	---	PE CST	\$200,000 \$500,000
13	Osceola Co.	Osceola County ATMS Phase 4	throughout Osceola County			Expansion of ATMS	---	PE CST	\$220,000 \$2,263,700
14	Osceola Co.	Cypress Pkwy.	at Pleasant Hill Rd.			Mast Arm Signal	---	PE CST	\$30,000 \$220,000

① The traffic signal coordination project is a high-priority project that will need to be funded in the near future. The TTC recommended including this project at the top of the M&O list without a priority number since this is an ongoing project from year to year.

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FY 2020/21-2039/40 Prioritized Project List
Management & Operations Projects

Priority Number	Jurisdiction	Project Name or Designation	From	To	Length (Miles)	Work Description	Latest Project Phase Funded	Project Phase(s) Remaining Unfunded	Estimated Remaining Cost (Present-Day)
15	Orange Co.	Orange County ATMS Phase 4	throughout Orange County			Expansion of ATMS	---	Design/Build	\$3,691,000
16	Seminole Co.	Seminole County ATMS	throughout Seminole County			Expansion of ATMS	---	Design/Build	\$3,119,000
17	Orlando	CCTV expansion	various			Instal CCTV at 10 locations	---	CST	\$75,000
18	Orlando	Ethernet Upgrade	Metrowest Blvd.	Htawasse Rd.		Convert to Ethernet	---	CST	\$500,000
19	Orlando	ITS Masterplan Update	throughout City of Orlando			Update Citywide ITS Master Plan	---	PE	\$200,000
moved from #9									
20	Orlando	Controller assembly replacement Phase 2				Replace traffic signal controller at 14 locations.	---	CST	\$300,000
21	Orlando	Controller assembly replacement Phase 3				Replace traffic signal controller at 14 locations.	---	CST	\$300,000
22	Orlando	Controller assembly replacement Phase 4				Replace traffic signal controller at 14 locations.	---	CST	\$300,000
23	Orlando	Fiber Optic Network asset management system	Citywide			Implement asset management system including inventory	---	PE	\$500,000
24	Orlando	City of Orlando ATMS	throughout City of Orlando			Expansion of ATMS	---	Design/Build	\$1,676,000
25	Osceola Co.	County Adaptive Travel Time System	Various Corridors			ITS Adaptive System Equipment	---	PE CST	\$100,000 \$1,000,000
moved from #13									
26	Kissimmee	City of Kissimmee ATMS Phase 1				15 ATMS traffic signals	---	CST	\$2,000,000
27	Orange Co.	Waterford Lakes Pkwy.	at Lake Cypress Cir.			Improve intersection	---	PE CST	\$75,000 \$150,000
28	Orange Co.	Woodbury Rd.	at Lake Underhill Rd.			Improve intersection	---	PE CST	\$200,000 \$910,000
29	Orange Co.	Woodbury Rd.	at Waterford Lakes Pkwy.			Improve intersection	---	PE CST	\$75,000 \$150,000
30	Orange Co.	Woodbury Rd.	at Golfway Blvd.			Improve intersection	---	PE CST	\$200,000 \$480,000
31	Orange Co.	Woodbury Rd.	at SR 50			Improve intersection	---	PE CST	\$150,000 \$360,000

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FY 2020/21-2039/40 Prioritized Project List
Management & Operations Projects

Priority Number	Jurisdiction	Project Name or Designation	From	To	Length (Miles)	Work Description	Latest Project Phase Funded	Project Phase(s) Remaining Unfunded	Estimated Remaining Cost (Present-Day)
32	Orange Co.	Sand Lake Rd.	at Sandpoint Blvd.			Improve intersection	---	PE	\$150,000
33	Orange Co.	Curameng Dr.	at Dean Rd.			Improve intersection	---	PE CST	\$150,000 \$500,000
34	Seminole Co.	SR 434	at Mitchell Hammock Rd.			Improve intersection	---	PE CST	\$250,000 \$1,650,000
35	Seminole Co.	SR 436	at Montgomery Rd.			Extend EB dual left turn lanes	---	PE CST	\$100,000 \$400,000
36	Seminole Co.	Dike Rd.	at Lake Howell HS			Additional turn lanes	---	PE CST	\$100,000 \$400,000
37	Seminole Co.	SR 419	at US 17/92			Additional turn lanes	---	PE CST	\$150,000 \$650,000
38	Orange Co.	Roberson Rd.	at Windermere Rd.			Roundabout	---	PE ROW CST	\$250,000 \$250,000 \$1,200,000
39	Orange Co.	SR 438/Silver Star Rd.	at Hiwassee Rd.			Improve intersection	---	PE CST	\$250,000 TBD
40	Orange Co.	SR 438/Silver Star Rd.	at Pine Hills Rd.			Improve intersection	---	PE CST	\$250,000 TBD
41	Orlando	Fiber Optic Extension Dowden Rd.	at Narcoossee Rd.			Extend RGSS to Randal Park, SR 417, Innovation Way	---	CST	\$250,000
42	Kissimmee	ATMS Phase 2				Expansion of ATMS	---	CST	\$1,800,000
43	Osceola Co.	Osceola Pkwy.	at US 441			Add lanes/Improve intersections	---	PE CST	\$134,600 \$1,650,000

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FY 2020/21-2039/40 Prioritized Project List
Bicycle and Pedestrian Projects

Priority Number	Project Type	Project Sponsor	Project Name or Designation	From	To	Length (Miles)	Work Description	Latest Project Phase Funded	Project Phase(s) Remaining Unfunded	Estimated Remaining Cost (Present-Day)
Projects to close gaps in the Coast-to-Coast Trail										
---①	RST	Orange Co.	Pine Hills Trail Ph. 3	Clarcona-Ocoee Rd.	Orange/Seminole Co. Line	3.00	Shared Use Path	---	PE/ROW/CST	\$9,948,000
---②	RST	Orange Co.	Clarcona-Ocoee Trail	Pine Hills Trail	Hiawassee Rd.	1.50	Shared Use Path	Partial CST 2020/21	PE/ROW/CST	\$4,371,600
---③	RST	EDOT	Seminole/Volusia-Gap	Lake Monroe Wayside Park (Seminole Co.)	Spring-to-Spring Trail (Volusia Co.)		Shared Use Path	CST 2017/18		
1	SRTS	Seminole Co.	Forest City Elementary School	on Camden Rd. & Wessex Rd.		0.52	Sidewalks	CST 2014/15		
2	SRTS	Osceola Co.	Ventura Elementary School	on Royal Palm Dr. from Boggy Creek Rd. to Buena Ventura Blvd.		0.79	Sidewalks	CST 2015/16		
1	SRTS	Osceola Co.	Highlands Elementary School	on Green Meadow Cir. & N. Beaumont Ave.		0.46	Sidewalks	---	PE/CST	\$95,856
2	SRTS	Osceola Co.	East Lake Elementary School	on Boggy Creek Rd. from Turnberry Blvd. to Biscayne Breeze Way		0.36	Sidewalk	---	PE/CST	\$141,617
5	SRTS	Seminole Co.	Spring Lake Elementary School	on Tulane Dr., Baylour Ave., Lynchfield Ave., Notre Dame Dr., Clemison Dr., & Infinity Ave.		1.04	Sidewalks	CST 2015/16		
3	SRTS	St. Cloud	Michigan Ave. Elementary School	along 17th St. in St. Cloud		0.83	Sidewalk	---	PE/CST	\$421,756
4	SRTS	Casselberry	Casselberry Elementary School	Mark crosswalks on Queens Mirror Cir. & fill sidewalk gap on Lost Lake Ln.		0.01	Sidewalks	---	PE/CST	\$85,000
5	SRTS	Osceola Co.	Koa Elementary School	on Koa St. from New Castle Ave. to Laurel Ave.		0.72	Sidewalk	---	PE/CST	\$251,352
6a	RST	Orlando	Shingle Creek Trail Phase 2	Sand Lake Rd.	Oak Ridge Rd.	2.25	Shared Use Path	PE 2011/12	ROW/CST	\$3,000,000
6c	RST	Orange Co.	Shingle Creek Trail Phase 3b	Orange/Osceola Co. Line	Town Loop Blvd.	2.00	Shared Use Path	PE 2011/12	ROW/CST	\$4,000,000
6d	RST	Osceola Co.	Shingle Creek Trail Phase 4	Shingle Creek Park	Orange/Osceola Co. Line	2.60	Shared Use Path	PE 2012/13	ROW/CST	\$3,000,000

Note: The BPAC recommends that 20% of MetroPlan Orlando's set-aside of Surface Transportation Program (SU) funds for bicycle & pedestrian projects and Transportation Alternative (TALU) funds be set aside each year for Safe Routes to School projects (#1-8). The BPAC also recommends that statewide and district-wide TALU funds be directed toward regionally significant trail projects.

① The Pine Hills Trail Phase 3, Clarcona-Ocoee Trail and Seminole/Volusia Gap projects will help close the gaps in the Coast-to-Coast Trail system within the MetroPlan Orlando area. As a result, the BPAC considers these to be high-priority projects, and is recommending that these projects be placed at the top of the bicycle & pedestrian section of the PPL without priority numbers, since they are candidates for special funding that could become available, and will not be competing for SU funds with the other projects on the list.

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Bicycle and Pedestrian Projects

Priority Number	Project Type	Project Sponsor	Project Name or Designation	From	To	Length (Miles)	Work Description	Latest Project Phase Funded	Project Phase(s) Remaining Unfunded	Estimated Remaining Cost (Present-Day)
7	RST	Sanford	Riverwalk Phase 3	Mangustine Ave.	Central Florida Zoo	2.35	Shared Use Path	---	PE/CST	\$4,000,000
8	RST	Oviedo	Florida National Scenic Trail Connections	Lockwood Road	Harrison Street	1.00	Sidewalk along Evans St., CR 419 & Reed Ave.	---	PE/CST	\$300,000
9	Mobility	Kissimmee	Central Ave. Bike & Ped Project	Martin Luther King Blvd.	Donegan Ave.	1.50	Improve bicycling & walking conditions	---	PE/CST	\$3,000,000
10	Mobility	Winter Park	St. Andrews Trail	Cady Way Trail	Aloma Ave.	0.50	Shared Use Path	PE 2014/15	CST	\$1,800,000
11	RST	Orange Co.	West Orange Trail Phase 4	Rock Springs Rd./ Welch Rd. Intersection	Kelly Park & Wekiva Springs State Park	6.80	Shared Use Path	---	PE/CST	\$5,175,000
12	Mobility	Oviedo	Pine. Ave. Sidewalks			0.60	Sidewalks connecting streets & Cross Seminole Trail	---	PE/CST	\$308,466
13	Mobility	LYNX	LYNX Systemwide Bicycle Parking				Bike racks & lockers at various LYNX stops	---	PE/CST	\$269,000
14	Mobility	Orlando	Orlando Main Street District Plans	Audobon Park, College Park, Downtown South, Ivanhoe Village, & Mills/50			Develop plans for bicycle & pedestrian improvements	---	PE	\$300,000
15	Mobility	Kissimmee	Downtown Kissimmee Streetscape Phase 1	Broadway Ave. from Neptune Rd. to Ruby Ave. Sproule Ave. from Church St. to Broadway Ave.		0.42	Streetscape		PE/CST	\$3,708,000
16a	Mobility	Kissimmee	Downtown Kissimmee Streetscape - Phase 2	Dakin Ave. - Church St. to Broadway Ave. Monument Ave. - Church St. to Broadway Ave.		0.15	Streetscape		PE/CST	\$2,200,000
16b	Mobility	Kissimmee	Downtown Kissimmee Streetscape - Phase 3	Stewart Ave. - Church st. to Broadway Ave. Darlington Ave. - Church st. to Pleasant St.		0.20	Streetscape		PE/CST	\$2,200,000
17a	Mobility	Orlando	Edgewater Dr. Streetscape	Lakeview St.	Par St.	1.50	Streetscape & bicycle & pedestrian improvements	---	PE	\$1,000,000
17b	Mobility	Orlando	Edgewater Dr. Streetscape	Lakeview St.	Par St.	1.50	Streetscape & bicycle & pedestrian improvements	---	CST	\$4,000,000

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Bicycle and Pedestrian Projects

Priority Number	Project Type	Project Sponsor	Project Name or Designation	From	To	Length (Miles)	Work Description	Latest Project Phase Funded	Project Phase(s) Remaining Unfunded	Estimated Remaining Cost (Present-Day)
18a	Mobility	Orange Co.	Orange Blossom Trail Pedestrian Enhancement Phase 2a	30th St.	Gore St.	1.40	Upgrade sidewalks; remove impediments; correct ADA violations	---	PE/CST	\$3,904,000
18b	Mobility	Orange Co.	Orange Blossom Trail Pedestrian Enhancement Phase 2b	Church St.	SR 50	0.90	Upgrade sidewalks; remove impediments; correct ADA violations	---	PE/CST	\$2,500,000
19	Mobility	Winter Springs	Town Center Sidewalks			0.93	Connector paths & sidewalks along various streets in Winter Springs Town Center	---	PE/CST	\$292,363
20	Mobility	Casselberry	US 17/92 to Sunset Connector			0.20	Shared Use Path	---	PE/CST	\$300,000
21	Mobility	Winter Springs	North Village Connectivity			1.40	Sidewalks along various streets in Winter Springs	---	PE/CST	\$296,204
22	Mobility	Casselberry	Southcot Dr. Sidewalk	Sunset Dr.	Lake Triplett Dr.	0.25	Sidewalk & shared lane markings	---	PE/CST	\$300,000
23	Mobility	Oviedo	Lake Jessup Ave. Sidewalks	Mitchell Hammock Rd.	Artesia St.	2.00	Sidewalks	---	PE/CST	\$193,000
24	Mobility	Kissimmee	Downtown Kissimmee Path Connector	US 192	Martin Luther King Blvd.	0.45	Shared Use Path	---	PE/CST	\$147,500
25	Mobility	Orlando	Citywide Pedestrian Safety Crossing Improvements	High-Emphasis Crosswalks along S. Orange Ave. & Michigan St.			Crosswalks	---	PE/CST	\$300,000
26	Mobility	St. Cloud	St. Cloud Sidewalks	along Delaware Ave., Vermont Ave. & Columbia Ave.		1.45	Sidewalks	---	PE/CST	\$294,073
27	Mobility	Osceola Co.	Partin Settlement Rd. Sidewalk	Shady Ln.	Fennel Slough	0.43	Fill sidewalk gap & bridge over canal	---	PE/CST	\$162,500

Note: Due to the high cost estimates for priorities #16, 17 and 18, the Bicycle & Pedestrian Advisory Committee (BPAC) approved the establishment of a cost cap for the bicycle & pedestrian projects in the Prioritized Project List. Based on the cap adopted by the BPAC, any new project with a cost estimate greater than \$4 million will be broken into phases of not more than \$4 million per phase. As a result of this action, the original project limits of priorities #16, 17 and 18 were split into phases, and this action applies to all future projects on the list.

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MetroPlan Orlando
FY 2020/21-2039/40 Prioritized Project List
Bicycle and Pedestrian Projects

Priority Number	Project Type	Project Sponsor	Project Name or Designation	From	To	Length (Miles)	Work Description	Latest Project Phase Funded	Project Phase(s) Remaining Unfunded	Estimated Remaining Cost (Present-Day)
28	Mobility	Longwood	Longwood East Pedestrian Corridors Segments 3 & 4	on Church Ave. & Grant St.		0.60	Widen substandard sidewalks	---	PE/CST	\$210,000
29	Mobility	Longwood	Longwood South Pedestrian Corridors Segments 1 & 4	on Church Ave. & Warren Ave.		1.00	Widen substandard sidewalks	---	PE/CST	\$270,000
30	Mobility	Orlando	Orlando Southeast Trail	Medical City Area		1.40	Shared Use Path	---	PE/CST	\$3,000,000
31	RST	Orange Co.	Little Econ Trail Phase 3	Forsyth Rd.	SR 436	1.07	Shared Use Path with overpass at SR 436	---	PE/CST	\$4,000,000
32	Mobility	Casselberry	Sunset Dr. Livable Streets Improvement	Button Rd.	Oxford Rd.	1.10	Widen substandard sidewalk & add shared lane markings	---	PE/CST	\$1,704,555
33	Mobility	Longwood	CR 427	Orange Ave.	Bay Ave.	0.33	Widen sidewalks, on-street parking & streetscaping	---	PE/CST	\$650,000
34	RST	Seminole Co.	Lake Monroe Loop	along Mellonville Ave. & Celery Rd.		3.60	Shared Use Path	---	PE/CST	\$3,000,000
35	Mobility	Orlando	Shingle Creek Trail Connector	along Metrowest Blvd. & Kirkman Rd.		0.74	Shared Use Path	---	PE/CST	\$300,000
36	Mobility	Longwood	Cross Seminole Trail Connector	along Grant St. from Timocuan Way to Orange Ave.		1.50	Shared Use Path & Shared Lane Markings	---	PE/CST	\$300,000
37	Mobility	Kissimmee	Emory Canal Trail South	John Young Pkwy.	Shingle Creek Trail	0.40	Shared Use Path	---	PE/CST	\$200,000
38	Mobility	Osceola Co.	International Dr.	SR 417	Gaylord Palms Hotel	0.54	Sidewalk	---	PE/CST	\$178,200
39	Mobility	St. Cloud	17th St.	Canoe Creek Rd.	Missouri Ave.	0.20	Sidewalk	---	PE/CST	\$62,694
40	Mobility	Osceola Co.	Boggy Creek Rd.	Rustic Dr.	Narcoossee Rd.	0.52	Sidewalk	---	PE/CST	\$226,418
41	Mobility	Casselberry	Oxford Rd. / Triple Lake Dr.	SR 436 to Carriage Hill Dr. / Southcot Dr. to Queen's Mirror Cir.		0.77	Shared Use Path & Shared Lane Markings	---	PE/CST	\$930,180
42	Mobility	Kissimmee	Emory Canal Trail North	Mabette St. US 192	John Young Pkwy. Mabette St.	1.89	Shared Use Path Bicycle Boulevard	---	PE/CST	\$580,200
43	RST	Orange Co.	Shingle Creek Trail Phase 3c	Town Loop Blvd.	Central Fla. Pkwy.	3.20	Shared Use Path	---	PE/CST	\$4,000,000
44	RST	Osceola Co.	Kissimmee-St. Cloud Connector	along C-Gate Canal from Neptune Rd. to East Lake Shore Blvd.		1.39	Shared Use Path	---	PE/CST	\$703,570

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MetroPlan Orlando
FY 2020/21-2039/40 Prioritized Project List
Bicycle and Pedestrian Projects

Priority Number	Project Type	Project Sponsor	Project Name or Designation	From	To	Length (Miles)	Work Description	Latest Project Phase Funded	Project Phase(s) Remaining Unfunded	Estimated Remaining Cost (Present-Day)
45	Mobility	Longwood	Florida Central Pkwy. Connector	along Fla. Central Pkwy., Bennett Dr. & Commerce Way from SR 434 to North Ln.		1.21	Sidewalk & Shared Lane Markings	---	PE/CST	\$800,000
46	RST	Orlando	Fill Gaps in Orlando Urban Trail	from Magnolia Ave. to Park Lake St. at Orange Ave. & from South St. to Orlando Health SunRail stop		1.28	Shared Use Path	---	PE/CST	\$4,000,000
47	SRTS	Osceola Co.	Buena Ventura Blvd. Safe Routes to School	Sidewalks along north side of Buena Ventura Blvd.			Sidewalk	---	PE/CST	\$244,448
48	Mobility	Orlando	Downtown Orlando Bicycle Study	Community Redevelopment Area of Downtown Orlando			Planning Study for bicyclist accommodation	---	Study	\$200,000
49	Mobility	Kissimmee	Toho-Valencia Trail Phase 2	on US 192 from Mill Slough to Valencia Community College			Shared Use Path	---	PE/CST	\$295,038
50	Mobility	Casselberry	Quail Pond Circle Connectivity	Connector path & sidewalk between Sunset Drive & Lake Concord Park			Shared Use Path	---	PE/CST	\$287,000
51	RST	Osceola Co.	Fortune/Lakeshore Trail	along Fortune Road & Lakeshore Blvd. from US 192 to Georgia Blvd.			Shared Use Path	---	PE/CST	\$2,808,000
52	RST	Orange Co.	Pine Hills Trail Phase 2	Silver Star Rd.	Clarcona-Ocoee Rd.		Shared Use Path	---	PE/CST	\$1,591,942
53	RST	Orlando	East/West Trail Connector	Bruton Blvd.	Inglewood Elementary School		Shared Use Path	---	PE/CST	\$2,500,000

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MetroPlan Orlando
FY 2020/21-2039/40 Prioritized Project List
Bicycle and Pedestrian Projects (Unranked)

Priority Number	Project Type	Project Sponsor	Project Name or Designation	From	To	Length (Miles)	Work Description	Latest Project Phase Funded	Project Phase(s) Remaining Unfunded	Estimated Remaining Cost (Present-Day)
---①	Mobility	Orlando	I-4 Pedestrian Bridge & Ivanhoe Gateway	New Hampshire St.	Ivanhoe Blvd.	0.30	Pedestrian Bridge across Lake Ivanhoe next to I-4	---	PE/CST	To be determined
---②	Mobility	Longwood	Longwood East Pedestrian Corridors Segment 2	on Grant St. from Candyland Park to Orange Ave.		0.60	Widen substandard sidewalks	---	PE/CST	\$170,000
---②	Mobility	Longwood	Longwood South Pedestrian Corridors Segment 2	on Church Ave. from Reiter Park to Transmission Line		1.00	Widen substandard sidewalks	---	PE/CST	\$230,000
---②	Mobility	Longwood	Longwood South Pedestrian Corridors Segment 3	on Church Ave. & Rangeline Rd. from Transmission Line to E.E. Williamson Rd.		1.00	Widen substandard sidewalks	---	PE/CST	\$220,000

① The I-4 pedestrian bridge project is unranked since the City of Orlando is requesting funding for the project other than SU funds.

② These Longwood Pedestrian Corridor projects were added to the list as unranked by the BPAC since they did not meet the BPAC's minimum scoring requirements for prioritization but are considered to be important for linkage with the other Longwood Pedestrian Corridor projects (#30 and 31) and for their proximity to the Longwood SunRail station.

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MetroPlan Orlando
FY 2020/21-2039/40 Prioritized Project List
Transit Projects

Project Ranking	Project Description	Estimated Remaining Cost (Present-Day)	Funding Sources	Responsible Agency	Consistent with Transit Development Plan?	Comments
1	SunRail Phase 3 Project Development Phase Design Construction Phase	TBD TBD \$225,000,000	FTA/FDOT/Local	FDOT	No	Rail connection from the SunRail Main Line south of the Sand Lake Road station to OIA. FDOT is attempting to enter into the project development phase with FTA in the summer of 2015.
2	OIA Bus Rapid Transit Project Development Phase Design Construction Phase	\$3,000,000 \$24,000,000 \$200,000,000	FTA/FDOT/Local	LYNX/Orange Co.	Yes	BRT from Orlando International Airport to the Convention Center. Alternative Analysis with a selected LPA was completed on March 2015. Adoption has not taken place.
3	US 192 Bus Rapid Transit Project Development Phase Design Construction Phase	\$1,950,000 \$15,600,000 \$120,000,000	FTA/FDOT/Local	LYNX/Osceola	Yes	BRT on US 192 from US 27 to Shady Lane (Florida's Turnpike). Alternatives Analysis with a selected LPA was adopted in December 2013.
4	Kissimmee Transit Circulator Project Development Phase Design Phase Construction Phase	\$1,500,000 \$1,620,360 \$13,503,000	FDOT/Local	Kissimmee	Yes	Streetcar running from proposed SunRail stop location in Kissimmee and back.
5	SR 50 Bus Rapid Transit Project Development Phase Design Phase Construction Phase	\$540,000 \$4,320,000 \$36,000,000	FTA, FDOT, LF	LYNX	Yes	BRT on SR50 from Powers Drive to Goldenrod Rd & Express Bus system from Downtown Orlando to UCF. Alternative Analysis with a selected LPA was adopted in March 2015.
6	Downtown Orlando Bus Rapid Project Development Phase Design Phase Construction Phase	\$480,000 \$3,520,000 \$32,000,000	FTA/FDOT/Local	LYNX	Yes	North/South expansion of the Lymmo system in downtown Orlando. LPA adopted in 2012.
7	SR 436 Corridor Premium Transit Feasibility Study	\$500,000	FTA/FDOT/Local	LYNX/FDOT	Yes	Feasibility study of potential forms of mobility (ie. BRT, LRT, etc.) in the SR 436 corridor from Apopka to Orlando International Airport.
8	Kissimmee-Intermodal-Center-Parking-Garage CST 2015/16		FDOT, LF	FDOT/Kissimmee/Osceola Co.	Yes	Construction of parking-garage.
8	Bus Expansion Operational COA Enhancements	\$51,500,000	FTA/FDOT/Local	LYNX	Yes	Capital funds for additional vehicles to improve fixed route transit services as determined by the LYNX Comprehensive Operational Analysis.
9	Corridor Express Service	\$1,600,000	FTA/FDOT/Local	LYNX	Yes	Expanded bus service along major corridors in the region. The corridors to be determined by LYNX Comprehensive Operations Analysis.

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MetroPlan Orlando
FY 2020/21-2039/40 Prioritized Project List
Transit Projects

Project Ranking	Project Description	Estimated Remaining Cost (Present-Day)	Funding Sources	Responsible Agency	Consistent with Transit Development Plan?	Comments
100	ITS Enhanced Circulator - FlexBus Operations	\$3,648,580	FDOT/Local/Private	Altamonte Springs Casselberry Longwood Maitland	Yes	Capital & Operation of expansion of FlexBus service within the 4-city service area. Cost is estimated net annual cost using adjusted costs developed for initial service.
11	US 441 Corridor Project Development Phase	TBD	FTA/FDOT/Local	FDOT	Yes	Alternatives Analysis for potential enhanced transit service in the US 441 corridor from downtown Orlando to Tavares and Eustis in Lake Co.
12	Innovation Way Corridor Feasibility Study	TBD	FDOT/FTA/Local/Private	FDOT	Yes	Corridor Study of the proposed leg of an enhanced transit system from International Drive to the Innovation Way/Lake Nona/Medical City/Osceola Co. NE District corridor.15.
13	I-Drive Area Fixed Transit Circulator System Study	TBD	FTA/Local/ Private	Orange Co.	Yes	Study to evaluate potential technologies that can be utilized in implementing a circulator transportation system in the vicinity of the Orange Co. Convention Center.
14	International Drive Area Intermodal Station	\$15,000,000	FTA/FDOT/Local	Orange Co.	Yes	Design and construction of an intermodal station at International Drive and Canadian Court on property owned by Orange Co.
Unranked Transit Projects @						
---	Operating Assistance	\$1,000,000 \$478,000 \$9,038,000 \$127,300,000	FTA Sec. 5307 DU Sec. 5311 DS/Local/OSR	LYNX	Yes	Fixed Route operating and ADA cost. Includes SunRail feeder service.
---	Capital Cost of Contracting	\$2,000,000	FTA Sec. 5307	LYNX	Yes	Federal assistance for the capital costs of contracting with private providers for demand-response and PickUpLine service.
---	Seniors/Individuals with Disabilities Program	\$1,500,000 \$500,000	FTA Sec. 5310 FDOT/Local	LYNX	Yes	Enhanced mobility projects for the special needs of transit dependent populations beyond traditional public transportation and ADA complementary paratransit services.
---	Purchase Transit Coaches	\$11,992,000 \$6,538,000 \$4,366,000	FTA Sec. 5307/5339 XU/Local	LYNX	Yes	New buses for replacement of retired buses and service expansion. Includes 60-foot buses.

© No additional federal or state funding will be committed to the FlexBus project (beyond what was already programmed for the demonstration project in the FY 2013/14-2017/18 TIP) without the review and approval of the MetroPlan Orlando Board.

© These projects are included on the transit list without priority numbers since they are ongoing from year to year.

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MetroPlan Orlando
FY 2020/21-2039/40 Prioritized Project List
Transit Projects

Project Ranking	Project Description	Remaining Cost (Present-Day)	Funding Sources	Responsible Agency	Consistent with Transit Development Plan?	Comments
---	Purchase Commuter Vans	\$1,068,000 \$267,000	FTA Sec. 5307/5339 Local	LYNX	Yes	New vans for replacement of retired vans and service expansion.
---	Facility Improvements/Equipment	\$2,000,000 \$500,000	FTA/Local	LYNX	Yes	Capital expenditures for upgrades to operating and administrative facilities. This includes the cost of depreciation of vehicles and maintenance facilities provided by private contractors for public transportation service during the contract period.
---	Associated Capital Maintenance and Support Equipment	\$13,000,000 \$3,250,000	FTA, FDOT, Local	LYNX	Yes	Associated support equipment needed to service and maintain the bus fleet.
---	Passenger Amenities	\$2,000,000	FTA/Local/Private	LYNX	Yes	Shelters, signs, benches, trash receptacles and kiosks throughout the region.
---	SunRail Essential Buses (27)	\$11,039,000	FTA/FDOT/Local	LYNX	Yes	Commuter buses essential to support access to SunRail (within 3 miles of SunRail stations). These are replacement buses needed beyond what will be funded by SunRail.
---	Marketing & Consumer Information	\$500,000	FTA Sec. 5307 Local/Private	LYNX	Yes	Expanded customer information and marketing of transit services.
---	Intelligent Transportation Systems/Customer Information Systems/Travel Planning	\$3,250,000	FTA/FDOT/Local/Private	LYNX	Yes	Continued implementation of capital equipment and software to support and implement new ITS initiatives.
---	Transit Centers/Super Stops	\$1,650,000 \$413,000	FTA 5307/5339 FDOT, LF	LYNX	Yes	Facilities to accommodate cross town bus routes and connection points for local and regional service.
---	Third Operating Base Design, Construction, & Equipment Phases	\$12,000,000 \$3,000,000	FTA Sec. 5339 Local	LYNX	Yes	Costs related to construction of satellite operating and maintenance base in the southern part of LYNX's service area.
---	Fourth Operating Base Design, Construction, & Equipment Phases	\$12,000,000 \$3,000,000	FTA Sec. 5339 Local	LYNX	Yes	Costs related to construction of satellite operating and maintenance base in the northern part of LYNX's service area.
---	Livable/Sustainable Development Support	\$500,000	FTA Sec. 5309	LYNX	Yes	Facility and customer enhancements and innovative services customized to address activity center needs. Projects to be determined.

MetroPlan Orlando
FY 2020/21 - 2039/40 Prioritized Project List
Candidate Projects for Transportation Regional Incentive Program (TRIP) Funds
(FY 2015/16 and Beyond)

Project ID #	Project Sponsor	Project Name	From	To	Length (miles)	Work Description	Project Phase(s)	Fiscal Year	Estimated Cost of Phase(s) (Present Day)	TRIP Funds Requested	Matching Funds Previously Provided	Additional Matching Funds to be Provided	Total Matching Funds
1	Orange Co.	SR 528/BeachLine Expy.	at Innovation Way		2.00	New Grade Separated Interchange	CST	2015/16	\$52,000,000	\$26,000,000	\$0	\$26,000,000	\$26,000,000
2	Osceola Co.	Boggy Creek Rd. (Simpson Rd.) Phase I	Myers Rd.	Boggy Creek Rd. Intersection	1.88	Widen to 4 Lanes	CST	2014/15	\$31,225,000	\$15,612,500	\$6,500,000	\$9,112,500	\$15,612,500
3	LYNX	Expand Bus Fleet				Purchase 20 new buses	Purchase	2015/16	\$12,000,000	\$6,000,000	\$0	\$6,000,000	\$6,000,000
4	Seminole Co. & Oviedo	SR 426/CR 419	Pine Ave.	Bishop Dr.	1.96	Widen to 4 Lanes	PE/ROW/CST	2017/18	\$51,000,000	\$24,700,000	\$17,300,000	\$9,000,000	\$26,300,000
5	Orange Co.	Boggy Creek Rd.	CR 530/Simmons Rd.	SR 417	1.50	Widen to 4 Lanes	ROW CST Total	2014/15 2017/18	\$5,600,000 \$9,500,000 \$15,100,000	\$2,800,000 \$4,750,000 \$7,550,000	\$0 \$0 \$0	\$2,800,000 \$4,750,000 \$7,550,000	\$2,800,000 \$4,750,000 \$7,550,000
6	Osceola Co.	Neptune Rd. Phase III	Old Canoe Creek Rd.	US 192/441	0.49	Widen to 4 Lanes	CST	2016/17	\$9,500,000	\$4,300,000	\$150,000	\$5,050,000	\$5,200,000
7	LYNX	South Operating Base				Design and Construct a south bus operating base to replace temporary base in Kissimmee.	Design/ Build	2015/16	\$14,000,000	\$7,000,000	\$0	\$7,000,000	\$7,000,000
8	Seminole Co.	SR 434 at CR 427	Wilma St.	Myrtle St.	0.37	Add dual left & right turn lanes	PE/ROW/CST	2016/17	\$15,000,000	\$5,000,000	\$1,000,000	\$9,000,000	\$10,000,000
9	Orange Co.	CR 438A/Kennedy Blvd.	SR 434/Forest City Rd.	Wymore Rd.	1.80	Widen to 4 Lanes	ROW CST Total	2015/16 2018/19	\$12,000,000 \$15,000,000 \$27,000,000	\$6,000,000 \$7,500,000 \$13,500,000	\$0 \$0 \$0	\$6,000,000 \$7,500,000 \$13,500,000	\$6,000,000 \$7,500,000 \$13,500,000
10a	Osceola Co.	Neptune Rd. Phase IIa	Partin Settlement Rd.	Canal (Turnpike Bridge)	2.28	Widen to 4 Lanes	PE/ROW/CST	2019/20	\$30,680,000	\$7,500,000	\$1,400,000	\$21,780,000	\$23,180,000
10b	Osceola Co.	Neptune Rd. Phase IIb	Canal (Turnpike Bridge)	Old Canoe Creek Rd.	1.17	Widen to 4 Lanes	PE/ROW/CST	2019/20	\$19,000,000	\$7,000,000	\$377,000	\$11,623,000	\$12,000,000
11	LYNX	Pine Hills Superstop CST 2014/15				Design and Construct a Super Stop to support LYNX transit operations in Pine Hills.	***	***	***	***	***	***	***
11	Winter Springs	Michael Blake Blvd.	SR 434			Intersection Improvements	PE/CST	2014/15	\$608,000	\$250,000	\$258,000	\$100,000	\$358,000

Note: For funding equity purposes regarding TRIP funds, MetroPlan Orlando's policy is that, for any TRIP funding allocation for the MetroPlan Orlando area in FY 2015/16, each of the three counties will receive a percentage of the allocation based on population percentages, with Orange County receiving 21.3% and Osceola County receiving 14.7%. Each of the counties will then set aside 22% of their TRIP funding allocations for LYNX projects. If MetroPlan Orlando receives a TRIP funding allocation in FY 2015/16, Orange County's share of those funds will be used for the SR 528/Innovation Way interchange project (ranked #1 on the list) and the other projects on the TRIP list will remain in their current priorities as shown on the list. However, if MetroPlan Orlando does not receive any TRIP funds in FY 2015/16, and the SR 528/Innovation Way interchange project is funded through construction with funding categories other than TRIP funds and moves off the list, Orange County's next priority, the 4-laning of Boggy Creek Road from Simmons Road to SR 417 (ranked #5 on the list), will move up to the #1 priority on the TRIP list, since Orange County has not had any projects funded with TRIP funds since FY 2008/09. For FY 2016/17 and beyond, MetroPlan Orlando's TRIP funding allocation will not be divided into percentages for the counties, and the projects on the TRIP list will be funded based on priority and the availability of TRIP funds and local matching funds.

MetroPlan Orlando
FY 2020/21 - 2039/40 Prioritized Project List
Candidate Projects for Transportation Regional Incentive Program (TRIP) Funds
(FY 2015/16 and Beyond)

Project ID #	Project Sponsor	Project Name	From	To	Length (miles)	Work Description	Project Phase(s)	Fiscal Year	Estimated Cost of Phase(s) (Present Day)	TRIP Funds Requested	Matching Funds Previously Provided	Additional Matching Funds to be Provided	Total Matching Funds
12 (STP#13)	Seminole Co.	SR 436 at CR 427 Intersection Improvements	Newburyport Ave	RR Crossing	0.16	Add left turn lanes & access modifications	ROW/CST	2016/17	\$2,500,000	\$1,225,000	\$75,000	\$1,200,000	\$1,275,000
13	Seminole Co.	SR 436	Maitland Ave (CR 427)	Palm Springs Dr Lynchfield Dr.	0.50 0.50	Add 4th Lane - Aux lane	PE/CST	2015/16	\$3,250,000	\$1,625,000	\$0	\$1,625,000	\$1,625,000
14	Orlando	President Barack Obama Pkwy. Phase 2	Metrowest Blvd.	Raleigh St.	0.80	New 4-Lane Divided Roadway	PE CST Total	2013/14 2014/15	\$1,895,000 \$12,286,000 \$14,181,000	\$0 \$7,090,500 \$7,090,500	\$1,200,000 \$0 \$1,200,000	\$695,000 \$5,195,500 \$5,890,500	\$1,895,000 \$5,195,500 \$7,090,500
15	Osceola Co.	Boggy Creek Rd. (Simpson Rd.) Phase II	Hilliard Isle Rd.	Osceola Pkwy. (Myers Rd.)	1.4	Widen to 4 Lanes	ROW/CST	2017/18	\$14,700,000	\$4,000,000	\$2,550,000	\$8,150,000	\$10,700,000
16 (STP#14)	Seminole Co., Oviedo & Winter Springs	SR 434	SR 417	Mitchell Hammock Rd.	3.42	Widen to 4 Lanes	PE/ROW/CST	2020/21	\$31,000,000	\$15,500,000	\$0	\$15,500,000	\$15,500,000
17	Orlando	Econlockhatchee Tr.	Lee Vista Blvd.	Curry Ford Rd.	2.30	Widen to 4 Lanes	PE CST Total	2014/15 2016/17	\$1,250,000 \$14,600,000 \$15,850,000	\$0 \$7,925,000 \$7,925,000	\$0 \$0 \$0	\$1,250,000 \$6,675,000 \$7,925,000	\$1,250,000 \$6,675,000 \$7,925,000
18	Osceola Co.	Shady Lane	Partin Settlement Rd.	US 192	0.55	Widen to 5 Lanes	ROW/CST	2021/22	\$16,900,000	\$6,000,000	\$630,000	\$10,270,000	\$10,900,000
19	Oviedo	Mitchell Hammock Rd.	SR 426	Lockwood Blvd.	0.50	Intersection Improvements	PE/ROW/CST	2016/17	\$2,500,000	\$1,250,000	\$0	\$1,250,000	\$1,250,000
20	Orange Co.	Hamlin Rd. Extension	New Independence Pkwy.	Tiny Rd.		New 4-Lane Road	PE/ROW/CST	2015/16	\$8,000,000	\$4,000,000	\$0	\$4,000,000	\$4,000,000
21	Lake Mary	Rinehart Rd.	W Lake Mary Blvd.	CR 46A	2.08	Widen to 6 Lanes	PE/CST	2018/19	\$10,000,000	\$5,000,000	\$0	\$5,000,000	\$5,000,000
22	Orlando	Boggy Creek Rd.	SR 417	Jetport Dr.	6.90	Widen to 4 Lanes	ROW PE/CST Total	2017/18 2018/19	\$20,000,000 \$42,700,000 \$62,700,000	\$10,000,000 \$21,350,000 \$31,350,000	\$0 \$0 \$0	\$10,000,000 \$21,350,000 \$31,350,000	\$10,000,000 \$21,350,000 \$31,350,000
23	Seminole Co.	CR 46A	Orange Blvd.	Cherry Laurel Dr.	1.07	Widen to 6 Lanes	PE/CST	2018/19	\$10,000,000	\$4,900,000	\$100,000	\$5,000,000	\$5,100,000
24	Orlando	President Barack Obama Pkwy. Phase 3	Raleigh St.	Old Winter Garden Rd.	1.10	New 4-Lane Divided Roadway	PE CST Total	2016/17 2018/19	\$2,606,000 \$16,895,000 \$19,501,000	\$0 \$9,750,500 \$9,750,500	\$0 \$0 \$0	\$2,606,000 \$7,144,500 \$9,750,500	\$2,606,000 \$7,144,500 \$9,750,500

TAB 8





RESOLUTION NO. 15-07

SUBJECT: Adjustment of Surface Transportation Program (SU) Funding Percentages

GUIDANCE TO THE FDOT ON ADJUSTING SU FUNDING PERCENTAGES

WHEREAS, the Orlando Urbanized Area Metropolitan Planning Organization (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, the MetroPlan Orlando Board adopted the Year 2040 Long Range Transportation Plan (LRTP) in June 2014, and the plan sets the direction for growth and investment in the transportation system for the next 20 years; and

WHEREAS, the 2040 LRTP identifies transportation system improvements that are realistically expected to be funded, within an acceptable margin of estimates for both costs and revenues, by the year 2040; and

WHEREAS, the implementation of the LRTP is primarily accomplished through annually updating the Prioritized Project List (PPL) and the Transportation Improvement Program (TIP); and

WHEREAS, the PPL is a multimodal document that includes highway, Transportation Systems Management & Operations, bicycle & pedestrian and transit projects; and

WHEREAS, the federal Surface Transportation Program (SU) funds are designated for MPOs of greater than 200,000 population; and

WHEREAS, the SU funds are flexible and can be used for the different categories of surface transportation projects; and

WHEREAS, the highway, Transportation Systems Management & Operations, bicycle & pedestrian and transit projects in the PPL are all candidates for SU funding due to this flexibility, and MetroPlan Orlando has had a policy in place since 1992 for dividing its SU funds into percentages for these different categories of projects, and the history of this policy is provided in the attached spreadsheet; and

WHEREAS, staff received recommendations for changing this policy beginning in FY 2020/21 from the MetroPlan Orlando Citizens' Advisory Committee (CAC), the Bicycle and Pedestrian Advisory Committee (BPAC), the Technical Advisory Committee (TAC), and the Municipal Advisory Committee (MAC) as part of the development of the FY 2020/21-2039/40 PPL; and

WHEREAS, the Regional Leadership Council considered the input of the MetroPlan Orlando Advisory Committees at their March 27, 2015 meeting, and recommends Board approval of dividing MetroPlan Orlando's SU funds into the following percentages beginning in FY 2020/21: 32% for highway projects, 30% for transit projects, 21% for Transportation Systems Management & Operations projects and 17% for bicycle & pedestrian projects; and

WHEREAS, the cost of the Road Rangers program on I-4 is now being covered by the concessionaire for the I-4 ultimate improvement from Kirkman Road to SR 434, and the \$500,000 a year MetroPlan Orlando formerly set aside for the Road Rangers program will be used to fund Management and Operations projects from FY 2015/16 through FY 2019/20; and

WHEREAS, the Regional Leadership Council recommends that, beginning in FY 2020/21, the \$500,000 a year in SU funds be included in the total SU funding allocation and no longer be set aside;

NOW, THEREFORE, BE IT RESOLVED that the MetroPlan Orlando Board, in their capacity as the Orlando Urbanized Area Metropolitan Planning Organization, do hereby approve the Regional Leadership Council's recommendation for dividing MetroPlan Orlando's SU funds as described above beginning in FY 2020/21.

Passed and duly adopted at a regular meeting of the MetroPlan Orlando Board on the 13th day of May, 2015.

Certificate

The undersigned duly qualified 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



RESOLUTION NO. 15-08

SUBJECT: District Dedicated Revenue (DDR) Funds for Transit Operating Assistance

GUIDANCE TO THE FDOT ON PROGRAMMING DDR FUNDS FOR TRANSIT OPERATING ASSISTANCE

WHEREAS, the Orlando Urbanized Area Metropolitan Planning Organization (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, the MetroPlan Orlando Board adopted the Year 2040 Long Range Transportation Plan (LRTP) in June 2014, and the plan sets the direction for growth and investment in the transportation system for the next 20 years; and

WHEREAS, the 2040 Long Range Transportation Plan identifies transportation system improvements that are realistically expected to be funded, within an acceptable margin of estimates for both costs and revenues, by the year 2040; and

WHEREAS, the Central Florida Regional Transportation Authority (Lynx) is the transit operator for Orange, Osceola and Seminole Counties; and

WHEREAS, Lynx provides transit within their service area based upon the revenue allocated to them each year with no guarantee of funding for subsequent years; and

WHEREAS, without a dedicated funding source Lynx is challenged each year to stretch its operating dollars to maintain existing levels of transit service; and

WHEREAS, staff looked for options to advance regionally transformative transit projects included in the 2040 LRTP and that have gone through either an Alternatives Analysis or similar analysis at a substantial cost to federal, state and local partners; and

WHEREAS, Alternative Analyses have either been approved or are underway for US 192, US 441, SR 50, and the Orlando International Airport to Orange County Convention Center; and

WHEREAS, the MetroPlan Orlando Board approved the US 192 Alternatives Analysis Locally Preferred Alternative in October, 2013 and approved the SR 50 Alternatives Analysis Locally Preferred Alternative in March 2015; and

WHEREAS, FDOT has indicated their willingness to work with MetroPlan to allocate a portion of the District Dedicated Revenue (DDR) funds to transit operating assistance; and

WHEREAS, the proposed policy guidance developed by staff was presented to the MetroPlan Orlando Citizens' Advisory Committee (CAC), the Bicycle and Pedestrian Advisory Committee (BPAC), the Technical Advisory Committee (TAC), and the Municipal Advisory Committee (MAC); and

WHEREAS, the BPAC, TAC, and MAC have recommended that the Regional Leadership Council recommend that the MetroPlan Orlando Board approve the use of DDR funds for transit; and operating assistance; and

WHEREAS, the Regional Leadership Council has considered the input of the MetroPlan Orlando Advisory Committees, discussed the proposed policy at their March 27, 2015 meeting, and recommends Board approval of using up to 30% of the DDR funds allocated each year to MetroPlan Orlando for operating assistance for regionally transformative transit projects beginning in Fiscal Year 2021;

NOW, THEREFORE, BE IT RESOLVED by the MetroPlan Orlando Board in their capacity as the Orlando Urbanized Area Metropolitan Planning Organization and ensuring the implementation of improvements identified in the 2040 Long Range Transportation plan, do hereby approve working with FDOT to allocate up to 30% of the DDR funds allocated to the MetroPlan Orlando area as eligible for operating assistance for regionally transformative transit projects.

BE IT FURTHER RESOLVED that the funds shall be made available beginning in Fiscal Year 2021 to avoid impacting projects now funded in the approved MetroPlan Orlando Five Year Transportation Improvement Program.

Passed and duly adopted at a regular meeting of the MetroPlan Orlando Board on the 13th day of May, 2015.

Certificate

The undersigned duly qualified 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

TAB 9





2040 Long Range Transportation Plan: (Re)Adoption Outline

Background

For more than 15 years, MetroPlan Orlando has independently developed its own travel demand model, known as the OUATS model. Historically, this forecasting tool has been developed, validated, and calibrated during the LRTP update/adoption process. Preparation of a statistically valid transportation model requires a significant amount of time and funding to ensure reliability.

As MetroPlan Orlando worked on the development of its model and LRTP updates, FDOT District-5 and the other MPOs (Lake/Sumter, Volusia, Brevard, and Ocala/Marion) worked to develop the Central Florida Regional Planning Model (CFRPM). Because the development schedules differed for these two models, so did the LRTP adoption deadlines. Over the past three LRTP adoptions, MetroPlan Orlando's LRTP update schedule grew further apart and is now 12-16 months ahead of the other MPOs within FDOT District-5. Most recently, the MetroPlan Orlando board adopted the 2040 LRTP on June 9, 2014. This requires MetroPlan Orlando to adopt its next LRTP by June 2019 to comply with federal and state regulations.

Purpose & Intent

The ultimate goal of this proposed (re)adoption is to recalibrate our LRTP submission schedule for purposes of regional planning consistency and continuity. MetroPlan Orlando plans to join the FDOT District Five model - CFRPM. This will mitigate duplicative efforts and will allow FDOT and all the MPOs within the district to utilize the same travel demand forecasting tool.

Update Activities

MetroPlan Orlando staff has reviewed the recently adopted 2040 LRTP and has identified an opportunity area for the plan to be updated to better represent the region's implementation of transportation alternatives.

The plan update will include the following tasks:

- Review and confirmation of regional needs and significant facilities;
- Improved documentation relating to system-level environmental mitigation strategies;
- Comparable analysis of adopted locally preferred transit alternatives;
- Update of capital and operating costs for transit service;
- Review and confirmation of local and regional transit priorities;
- Update of technical documentation outlining methodology and outcomes; and
- Solicitation of public input on proposed changes, documentation of outcomes and updated outreach materials.

Public involvement activities will depend on outcomes of the technical analysis and board direction. If technical outcomes do not result in changing project priorities, public involvement will focus on presentations to committees and the board (all meetings include time for public comment). If project priorities do change, additional efforts will be made to reach out to the general public and allow for public comment.

Timeline

Based on the required technical analysis, board and committee feedback, public involvement, and associated reporting - it is expected this process will take up to 8 months. This will ensure adequate time is allocated to receive feedback on any identified changes. Board approval will be scheduled for December 2015. This will put us on the same cycle for future LRTP update approvals as other MPOs in FDOT District-5.

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CIM Active Contracts By County Report

Generated: 04-06-2015, District 5, Contract Type: All Construction

Contract #	T5489	Work Begin	01-21-2014
County	ORANGE	Present Amount	\$ 68,035,372.23
Contractor	PRINCE CONTRACTING, LLC	Days Used as of Last Approved Estimate	419
Project Manager	CN509TW Wornick, Todd - Deactivated	Cost Perf. Measure	45.15%
Project Admin.	KNTBEGS Scales, Geoff	Time Perf. Measure	38.42%
SM Contract Type	CC Const Contract	Adj. Est. Completion	11-09-2016

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 PYMIT	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 PYMIT	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	\$ 14,957,793.38
Contractor	LANE CONSTRUCTION CORPORATION (THE)	Days Used as of Last Approved Estimate	785
Project Manager	CN509CD Daley, Carlton	Cost Perf. Measure	93.78%
Project Admin.	CN509CD Daley, Carlton	Time Perf. Measure	90.88%
SM Contract Type	CC Const Contract	Adj. Est. Completion	05-26-2015

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

Contract #	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	364
Project Manager	CN508JR James, Randall - Inactive	Cost Perf. Measure	74.18%
Project Admin.	KNEECNC Nolen, Chris	Time Perf. Measure	85.17%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	05-14-2015

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
429079-1-52-01	Yes	SR400,OSCE - SEMIN	00422571	0012 RESURFACING	I-4 (SR 400) FROM OSCEOLA CO LINE TO EAST OF SR 538	STATE ADMINISTERED/DELEGATED

Contract #	ESW67	Work Begin	03-04-2015
County	ORANGE	Present Amount	\$ 2,340,785.00
Contractor	RIC-MAN CONSTRUCTION FLORIDA, INC.	Days Used as of Last Approved Estimate	0
Project Manager	CN509BM Bouazizi, Monaem	Cost Perf. Measure	-
Project Admin.	CN509BM Bouazizi, Monaem	Time Perf. Measure	25.00%
SM Contract Type	CC Const Contract	Adj. Est. Completion	11-10-2015

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
431989-1-52-01	Yes	SR50,SR500 TO BREV.	-	0915 DRAINAGE IMPROVEMENTS	STORMWATER IMPROVEMENTS ORANGE COUNTY VARIOUS STATE ROADS	-

Contract #	ESW31	Work Begin	10-31-2014
County	ORANGE	Present Amount	\$ 11,820,000.00
Contractor	HUBBARD CONSTRUCTION COMPANY	Days Used as of Last Approved Estimate	136
Project Manager	CN507CJ Oakes, Jeff	Cost Perf. Measure	15.10%
Project Admin.	KNETHJW Wilson, Joe	Time Perf. Measure	22.25%
SM Contract Type	CDB Const Design Build	Adj. Est. Completion	08-02-2016

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
433807-1-52-01	Yes	SR50,SR500 TO BREV.	-	0022 BRIDGE REPLACEMENT	SR 50 BRIDGES OVER ECONLOCKHATCHEE RIVER BRIDGES 750013&750169	-

Contract #	T8509	Work Begin	01-26-2015
County	ORANGE	Present Amount	\$ 5,686,801.14
Contractor	MIDDLESEX CORPORATION (THE)	Days Used as of Last Approved Estimate	49
Project Manager	CN507LC Long, Charles	Cost Perf. Measure	29.59%
Project Admin.	CN507LC Long, Charles	Time Perf. Measure	16.82%
SM Contract Type	CC Const Contract	Adj. Est. Completion	01-19-2018

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
430673-1-52-01	Yes	SR50,SR500 TO BREV	3003057P	0012 RESURFACING	SR 50 CORNER SCHOOLDRIVE TO SR 520	STATE ADMINISTERED/DELEGATED
430673-2-52-01	No	SR50,ORANGE CO-SR5	3003058P	0012 RESURFACING	SR 50 FROM ST ANNE STREET TO BREVARD CO LINE	STATE ADMINISTERED/DELEGATED

Contract #	T5510	Work Begin	03-12-2015
County	ORANGE	Present Amount	\$ 8,408,578.86
Contractor	LANE CONSTRUCTION CORPORATION (THE)	Days Used as of Last Approved Estimate	4
Project Manager	KHMEHWK Worrell, Kerry	Cost Perf. Measure	0.30%
Project Admin.	CN509WT Williams, Trevor	Time Perf. Measure	8.55%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	12-28-2015

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
430644-1-52-01	Yes	SR400,OSCE - SEMIN	00422631	0012 RESURFACING	I-4 (SR 400) FROM EAST OF SR 538 TO W OF SR528 (BEACHLINE)	STATE ADMINISTERED/DELEGATED

CIM Active Contracts By County Report

Generated: 04-06-2015, District 5, Contract Type: All Construction

Contract #	E5W28	Work Begin	12-11-2014
County	ORANGE	Present Amount	\$ 260,659.24
Contractor	NEW FLORIDA INDUSTRIAL ELECTRIC, INC. (THE)	Days Used as of Last Approved Estimate	95
Project Manager	CN508GU Gopal, Uvendra	Cost Perf. Measure	38.92%
Project Admin.	CN508GU Gopal, Uvendra	Time Perf. Measure	83.00%
SM Contract Type	CSL Const Streamline	Adj. Est. Completion	04-02-2015

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
414999-2-52-01	Yes	W COLONIAL DR/MARTIN LUTHER KING B	-	0718 TRAFFIC SIGNALS	SR 50 AT MERCY DRIVE	-

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	196
Project Manager	CN508BM Bouazizi, Monaem	Cost Perf. Measure	63.56%
Project Admin.	CN508BM Bouazizi, Monaem	Time Perf. Measure	60.00%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	07-24-2015

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
428987-1-52-01	Yes	SR60.POLK-INDIAN RV	2003011A	0012 RESURFACING	SR 80 FROM E OF HYATT FARMS RD TO W OF TURNPIKE/SR91	STATE ADMINISTERED/DELEGATED

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	931
Project Manager	CN507NK Navarro, Kim	Cost Perf. Measure	93.96%
Project Admin.	KNHIBD Bowden, David	Time Perf. Measure	112.39%
SM Contract Type	CC Const Contract	Adj. Est. Completion	02-25-2015

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 P/VMINT	SR 434 FROM I-4 TO RANGELINE RD	-
240233-3-56-01	No	434: SR436 TO SR419	-	0218 ADD LANES & REHABILITATE P/VMINT	SR 434 FROM I-4 TO RANGELINE RD	-
240233-3-56-03	No	434: SR436 TO SR419	-	0218 ADD LANES & REHABILITATE P/VMINT	SR 434 FROM I-4 TO RANGELINE RD	-
240233-3-56-06	No	434: SR436 TO SR419	-	0218 ADD LANES & REHABILITATE P/VMINT	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	535
Project Manager	CN507OJ Oakes, Jeff	Cost Perf. Measure	73.72%
Project Admin.	KNHETDX Davis, Chris	Time Perf. Measure	66.71%
SM Contract Type	CDB Const Design Build	Adj. Est. Completion	11-06-2015

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
404419-1-52-01	Yes	US-17/92/ORLANDO AVE/FRENCH AVE	3521008P	0230 INTERCHANGE (NEW)	SR 15/600 (US 17/92) INTERCHANGE AT SR 436	STATE ADMINISTERED/FULL OVRSGT
404419-1-52-02	No	US-17/92/ORLANDO AVE/FRENCH AVE	-	0230 INTERCHANGE (NEW)	SR 15/600 (US 17/92) INTERCHANGE AT SR 436	-
404419-1-52-03	No	US-17/92/ORLANDO AVE/FRENCH AVE	-	0230 INTERCHANGE (NEW)	SR 15/600 (US 17/92) INTERCHANGE AT SR 436	-
404419-1-52-04	No	US-17/92/ORLANDO AVE/FRENCH AVE	-	0230 INTERCHANGE (NEW)	SR 15/600 (US 17/92) INTERCHANGE AT SR 436	-

Contract #	T5491	Work Begin	08-25-2014
County	SEMINOLE	Present Amount	\$ 3,278,000.00
Contractor	HUBBARD CONSTRUCTION COMPANY	Days Used as of Last Approved Estimate	209
Project Manager	CN507LC Long, Charles	Cost Perf. Measure	97.39%
Project Admin.	KNMEHAS Shah, Anurag	Time Perf. Measure	73.89%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	05-19-2015

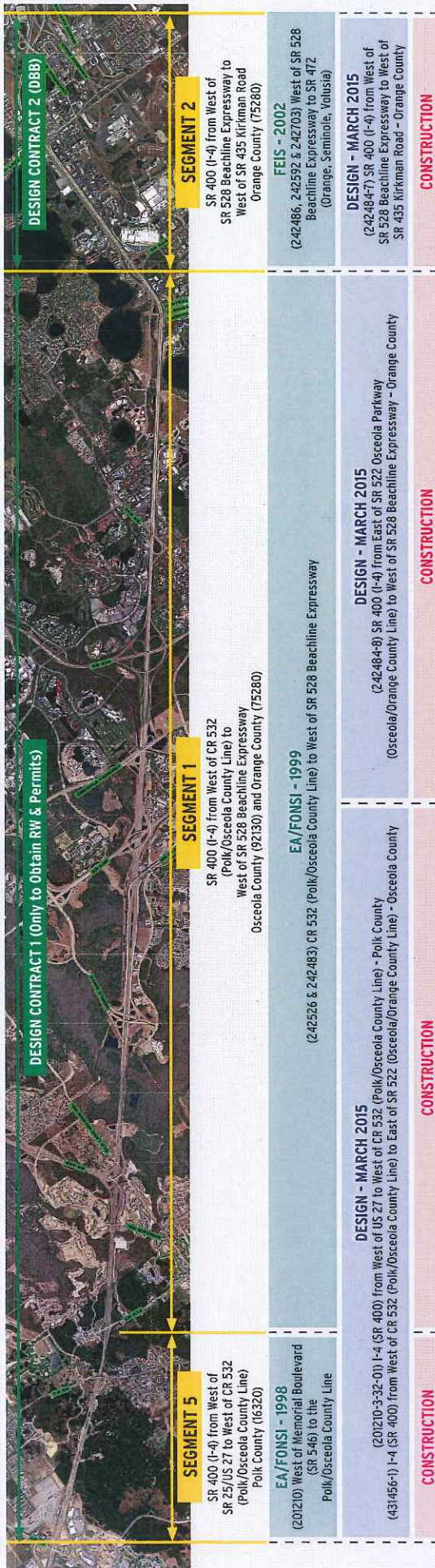
Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
429080-1-52-01	Yes	I-4 / SR-400	0042258I	0012 RESURFACING	I-4 (SR400) FROM WEST OF EE WILLIAMSON OVERPASS TO WEST OF LAKE MARY BL	STATE ADMINISTERED/DELEGATED



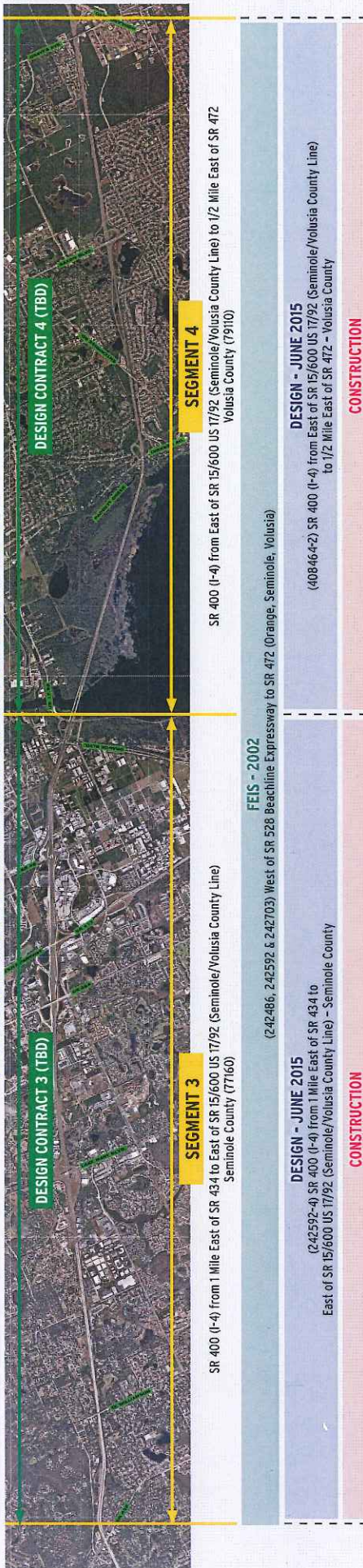
I-4 BEYOND the ULTIMATE



I-4 South Section from West of US 27 to West of SR 435



I-4 North Section from East of SR 434 to East of SR 472



Contract 1 and 2 Advertisement: August 25, 2014
Contract 3 and 4 Advertisement: December 2014

I-4 Beyond The Ultimate

as of 4/3/2015



NOTE:

- Dollar amounts are in millions.
- Dollar amounts for unfunded phases are PDC (Present day cost).
- Dollar amounts for funded phases are calculated to the funded year.
- Based on the tentative work program.
- Fiscal Year (FY) - July 1 thru June 30.

HIGHEST PROGRAMMED PHASE

PHASE	COLOR
P.D. & E.	Yellow
PREL. ENG.	Blue
RIGHT OF WAY	Pink
CONSTRUCTION	Green

408464-2 (SEGMENT 4) 10.141 miles
SR 400 (I-4) E. OF SR 15/600/US 17/92
TO 1/2 MILE E. OF SR 472

DESIGN -	\$1,322,850	FY15
	\$4,180,000	FY16
ROW -	\$21,989,500	UNFUNDED
CONST -	\$317,398,775	UNFUNDED
CEI -	\$39,980,600	UNFUNDED

242592-4 (SEGMENT 3) 8.992 miles
SR 400 (I-4) 1 MILE E. OF SR 434 TO E. OF
SR 15/600/US 17/92 SEMINOLE/VOLUSIA C/L

DESIGN -	\$1,450,943	FY15
	\$7,050,000	FY16
ROW -	\$56,367,100	FY22-26
CONST -	\$202,215,500	UNFUNDED
CEI -	\$29,040,000	UNFUNDED

242484-7 (SEGMENT 2) 3.599 miles
SR 400 (I-4) W. OF SR 528 (BEACHLINE)
TO W. OF SR 435 KIRKMAN RD

DESIGN -	\$1,134,091	FY15
	\$5,910,000	FY16
ROW -	\$35,699,500	FY22-26
CONST -	\$229,023,500	FY25
UTILITIES -	\$6,200,000	FY25
CEI -	\$21,465,500	FY25
PERMITS -	\$1,079,200	FY16
BONUS -	\$5,800,000	FY31

431456-1 (SEGMENT 1) 7.885 miles
SR 400 (I-4) W. OF CR 532 TO E. OF SR 522
(OSCEOLA PARKWAY)

DESIGN -	\$2,876,328	FY15
	\$2,920,000	FY15
PERMITS -	\$7,014,800	FY17
ROW -	\$36,510,500	UNFUNDED
CONST -	\$258,289,750	UNFUNDED
CEI -	\$29,027,040	UNFUNDED

242484-8 (SEGMENT 1) 5.650 miles
SR 400 (I-4) E. OF SR 522 (OSCEOLA PKWY)
TO W. OF SR 528

DESIGN -	\$2,169,157	FY15
	\$4,010,000	FY16
ROW -	\$228,617,000	UNFUNDED
CONST -	\$296,762,440	UNFUNDED
UTILITIES -	\$5,200,000	UNFUNDED
CEI -	\$39,778,516	UNFUNDED
BONUS -	\$4,000,000	UNFUNDED

201210-3 (SEGMENT 5) 4.022 miles
SR 400 (I-4) W. OF SR 25/US 27 W. OF CR 532
POLK/OSCEOLA COUNTY LINE

DESIGN	\$2,169,152	FY15
--------	-------------	------

**I-4 ULTIMATE (UNDER CONST.
EST. COMPLETION SPRING 2021)**

POLK

OSCEOLA

Legend

County Boundaries



0 1.5 3 6 9 12 Miles



metroplan orlando
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One Less Car, One More Park

April 22, 2015

SURVEY RESULTS

Number of Surveys Received: 14

Number Asking to be Added to Mailing List: 5

QUESTIONS:

Were you familiar with MetroPlan Orlando and its mission?

Yes: 5 No: 7

After hearing the presentation, would you be able to tell someone else what MetroPlan Orlando does?

N/A Surveys only - no presentation for this event.

Given declining funding, what do you see as the top 3 most critical transportation needs in your area?

Relieve traffic congestion	10
Add bike lanes, trails	5
Increase bus service	6
Control distracted driving	4
Build or widen roads	8
Increase passenger rail service	0
Improve pedestrian safety	4
* Other:	0

Should Central Florida Invest more money to improve its transportation system?

Yes: 12 No: 0

If yes, what do you see as the top 3 best ways to pay for improvements to the system?

Fund from property tax	4
Fund from sales tax	9
Tolls	9
Increased gas taxes	1
Tax on mileage traveled	4
Fee on rental cars for visitors	6
Combination/Other:	0

What is your ethnic background?

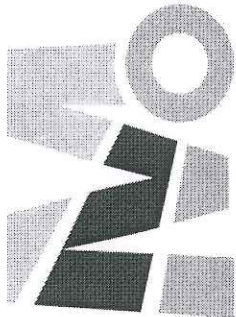
Asian	1
Black	7
Hispanic	4
Native American	0
White	1
Mixed/Other	0

What is your age group?

18 and under	0
19-34	1
35-54	9
55 and over	4



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metroplan orlando
A REGIONAL TRANSPORTATION PARTNERSHIP

APPROVED
2015 MetroPlan Orlando
Board and Committees
Meeting Schedule
Updated March 25, 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	Cancelled May 27	Cancelled May 27	Cancelled May 22	Cancelled May 22	May 14, 2015	May 7, 2015
June	Cancelled June 10	June 24, 2015	June 24, 2015	June 26, 2015	June 26, 2015	-----	Cancelled June 4
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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1 Current BRT Funding Strategies Across the Nation

As background for the identification of potential capital funding sources, Table 2-1 provides a summary of the strategies used by fourteen BRT projects that are currently under development and seeking FTA New Starts or Small Starts funding.

Table 2-1: Funding Summary of Current BRT Projects Seeking FTA Funding

	Funding Strategies for Bus Rapid Transit (\$, in millions)													
	Fresno Area Express BRT	East Bay BRT	Van Ness Avenue BRT	El Camino Real Corridor BRT	JTA BRT Southeast Corridor	JTA BRT North Corridor	Ashland Avenue BRT Ph. I	Mich./Grand River BRT	N/E Corridor BRT	E/W Connector BRT	Dyer Ave BRT	Montana Ave. BRT	Provo-Orem BRT	Fourth Plain BRT
Location	Fresno, CA	Oakland, CA	San Francisco, CA	San Jose, CA	Jax, FL	Jax, FL	Chicago, IL	Lansing, MI	Columbus, OH	Nashville, TN	El Paso, TX	El Paso, TX	Provo, UT	Vancouver, WA
Total Project Cost	\$48.75	\$177.99	\$125.63	\$188.00	\$23.88	\$33.23	\$116.90	\$215.36	\$39.43	\$174.00	\$35.89	\$43.36	\$159.38	\$53.40
Station Count	27	34	9	16	7	18	14	28	43	16	12	16	15	20
Route Miles	15.7	9.5	2	17.4	11.1	9.3	5.4	8.5	15.6	7.1	12	16.8	10.5	6
Federal Funding Sources														
FTA Small Starts	\$39.00	\$74.99	\$74.99	\$74.99	\$19.10	\$26.59	\$58.30	\$74.99	\$31.54	\$74.99	\$20.40	\$25.74	\$74.99	\$38.72
Section 5309 Bus Discretionary		\$3.06												
FHWA Funds			\$13.04					\$64.21		\$4.00	\$7.29	\$8.85		\$4.00
USDOT -- Competitive Grants								\$15.26						
STIP Funds		\$41.35												
Federal Economic Dev. Funds								\$10.00						
Total Federal Funds	\$39.00	\$119.40	\$88.03	\$74.99	\$19.10	\$26.59	\$58.30	\$164.46	\$31.54	\$78.99	\$27.69	\$34.59	\$74.99	\$42.72
Total Federal Funding Share	80.0%	67.1%	70.1%	39.9%	80.0%	80.0%	49.9%	76.4%	80.0%	45.4%	77.2%	79.8%	47.1%	80.0%
State Funding Sources														
Florida New Starts Transit					\$2.39	\$3.32								
CA Prop 1B Bonds	\$9.75	\$4.03												
State Hwy and Protection Program			\$8.44											
MI Trunk Line Bonds								\$46.97						
State Match for Federal Funds								\$3.93						
TN Gas Tax										\$35.00				
State DOT											\$0.98			\$3.00
Total State Funds	\$9.75	\$4.03	\$8.44	\$0.00	\$2.39	\$3.32	\$0.00	\$50.90	\$0.00	\$35.00	\$0.98	\$0.00	\$0.00	\$3.00
Total State Funding Share	20.0%	2.3%	6.7%	0.0%	10.0%	10.0%	0.0%	23.6%	0.0%	20.1%	2.7%	0.0%	0.0%	5.6%
Local Funding Sources														
Measure 2: Bridge Tolls		\$44.90												
Alameda County Sales Tax		\$9.38												
Local Sales and Property Tax		\$0.28	\$6.14											
Prop K Sales Tax			\$2.50											
Gas, Sales and Use Tax					\$2.39	\$3.32			\$7.89				\$84.39	
Local Governments										\$60.01	\$7.22	\$8.77		\$0.49
Transit Capital Reserve														\$7.19
Total Local Funds	\$0.00	\$54.56	\$8.64	\$0.00	\$2.39	\$3.32	\$0.00	\$0.00	\$7.89	\$60.01	\$7.22	\$8.77	\$84.39	\$7.68
Total Local Funding Share	0.0%	30.7%	6.9%	0.0%	10.0%	10.0%	0.0%	0.0%	20.0%	34.5%	20.1%	20.2%	52.9%	14.4%
Project Status	Approved for Project Dev.; Planning on hold.	Seeking Grant Agreement 2014; Operations 2017	Seeking Grant Agreement 2015; Operations 2018	Adopted LPA; Seek SSGA late 2015	Seeking SSGA 2014; Operations 2016	Seeking SSGA 2014; Operations Dec 2015	LPA in 2013; SSGA in late 2015	SSGA April 2015; Operations July 2016	SSGA in early 2016; Operations late 2017	SSGA in late 2014; Operations 2016	Construction Grant late 2014; Operations 2017	Construction Grants 2015/2016; Operations Dec 2016	SSGA 2015; Operations late 2016	SSGA 2014; Operations July 2016

Table 2-1 below shows a selected number of BRT lines in operation that have utilized FTA funding. As shown in the tables, the BRT lines utilized a combination of federal, state, regional and local funding sources.

Table 2-2: Funding Summary of In-Service BRT Projects

	Funding Strategies for Completed BRT Projects (\$, in millions)			
	New Britain - Hartford Busway	Healthline (Cleveland)	Mason Corridor (MAX) BRT	Silver Line BRT
Location	Hartford, CT	Cleveland, OH	Ft. Collins, CO	Grand Rapids, MI
Total Project Cost	\$572.69	\$200.00	\$81.98	\$37.00
Station Count			8	19
Route Miles		7.1	5	9.8
Federal Funding Sources				
FTA New Starts	\$275.30	\$82.20		
FTA Small Starts			\$65.58	\$29.60
Section 5307 Urbanized Area Funds	\$18.20			
Section 5309 Fixed Guideway Mod.	\$21.18			
Section 5309 Bus Discretionary	\$25.92			
FHWA Funds	\$112.75			
FHWA NHS Funds	\$6.00			
Total Federal Funds	\$459.35	\$82.20	\$65.58	\$29.60
Total Federal Funding Share	80.2%	41.1%	80.0%	80.0%
State Funding Sources				
CO Senate Bill 1 Funding			\$8.56	
MI Comp Transport. Funds				\$7.40
State Flexible Funds		\$50.00		
State Transportation Funds	\$113.34			
Total State Funds	\$113.34	\$50.00	\$8.56	\$7.40
Total State Funding Share	19.8%	25.0%	10.4%	20.0%
Local Funding Sources				
RTA Funds		\$26.60		
Local Governments		\$17.00	\$7.84	
Total Local Funds	\$0.00	\$43.60	\$7.84	\$0.00
Total Local Funding Share	0.0%	21.8%	9.6%	0.0%
Project Status	Expected Revenue Service 2015	Revenue Service in 2008	Operations began Spring 2014	Operations began Summer 2014

Commentary on the federal funding sources for projects currently within the FTA funding process follows:

- **Federal Funding:** All of the proposed BRT lines have secured or are seeking federal funding. The magnitude of Federal participation is expected to range from \$19.0 million to \$164.0 million and include funding programs from the Federal Transit Administration (FTA), the Federal Highway Administration (FHWA), and the United States Department of Transportation (USDOT). Pursuant to Federal funding requirements, the Federal funding share when all FTA and FHWA sources are considered does not exceed 80% of total project costs. Notably, all of the current BRT projects in the

FTA funding process are seeking funds under the FTA Small Starts program, as no project size exceeds the \$250 million limit under the Small Starts Program, as discussed below.

- **FTA Capital Investment Program (New Starts / Small Starts Program):** This is FTA's primary discretionary program for supporting locally planned, implemented, and operated transit "guideway" capital investments, including BRT projects. Projects applying for New Starts / Small Starts funding must undergo evaluation by the FTA throughout the project implementation process as described in Section 3.1. Projects are evaluated according to a variety of measures and criteria including: mobility improvements, economic development effects, environmental benefits, cost-effectiveness, transit supportive land use, congestion relief, and local financial capacity. While the New Starts Program provides for potentially larger dollar contributions for projects, the Small Starts Program provides for a shorter approval process (as discussed in more detail in Section 3 of this report), allowing projects to potentially reach revenue service sooner. The current BRT projects have an average cost of just over \$100 million, which allows for a high percentage of Small Starts funding for the projects.
- **Other FTA Funding Programs:** Two projects are supported by funds from other FTA programs including the Section 5309 Bus Discretionary Program and the Section 5307 Urbanized Area Formula program.
- **FHWA Programs:** Six BRT projects anticipate funding from FHWA programs that are able to fund transit projects. As described in more detail in Section 3, three programs -- Congestion Mitigation and Air Quality Improvement (CMAQ) program, Surface Transportation Program (STP), and Transportation Alternatives Program (TAP) -- could potentially provide funding to support specific elements of a BRT line.
- **US DOT Competitive Grants:** In recent years, two USDOT competitive grant programs have provided federal funding for BRT projects. As described in more detail in Section 3, the Urban Circulator Program and Transportation Investment Generating Economic Recovery (TIGER) Program were options for BRT funding, though the TIGER Program is the only one currently in existence. In 2014 alone, the TIGER Program provided \$58.6 million in funding for four different BRT projects at various stages; funding announced varied from as little as \$300,000 for a BRT study and planning efforts to \$24.9 million for 50% of BRT project costs in Richmond, VA.
- **State Funding:** Nine of the BRT projects shown in Table 2-1 and all of the completed BRT projects from Table 2-2 received funding support from their respective state governments. Funding is typically provided by one or more State DOT programs.
- **Regional and Local Funding:** Most BRT projects receive regional and local funding from a number of programs. The largest levels of regional and local funding were provided through dedicated sales taxes, general fund contributions, and bond proceeds. One project received contributions from a transit agency's own capital reserve fund.
- **Private Participation:** Funding support from the private sector reflects a combination of businesses within an existing improvement or assessment district agreeing to add funding for a BRT project as part of the district's existing expenditure plan, partnerships with a local energy provider, and donations. Naming rights for the BRT line is a novel approach that has been successfully implemented

in Cleveland's "Heathline", by the hospitals along the route, and the "Cleveland State" line funded by Cleveland State University.

Meet the Team Watching Your Back and Taking the Lead! The I-4 Mobility Partners Service Patrol Program.

Your HDR|ICA Road Ranger Mission is to provide free highway assistance services during incidents to reduce delay and improve safety for the motoring public and responders. Since the I-4 Mobility Partners' launch on February 1, 2015 HDR|ICA's Service Patrol has responded to more than 1,850 calls for service in the I-4 construction limits on the South end from Beach Line (SR-528) to the North limit at Lake Mary Boulevard (I-4 Exit 98). We also provide coverage of the East/West Expressway from the Bumby East bound (Exit 12A) to John Young Parkway (Exit 8A).



Providing free motorist aid 24/7-365 days a year. It's easiest explained that our job is to do anything we can for a motorist within fifteen minutes to get them back on the road again.

...and to do anything we can to keep the road open.

- Assist with Maintenance of Traffic at Traffic Incidents | Detect, Identify & Remove Small Road Debris
- Provide a free tow for disabled vehicles which cannot be safely moved from the travel-lanes
- Provide fuel | Battery Jump-Start | Tire Change | Inflate a Spare Tire
- Provide other Minor Emergency Repairs often encountered on the Interstate
- Detect and Identify All Roadway Hazards (potholes, downed signs and light structures)
- Provide a Ride From the Interstate to a Safer Location to Wait for Help to Arrive
- Identify, notify and monitor the status of Abandoned vehicles left in the corridor

HDR|ICA's **Service Patrol Road Rangers** operate a fleet of 2015, Chevrolet 2500HD Crew-Cab pickup trucks. The utility body bed provides secure stowage of the many tools of the trade which are required to perform their tasks. The roving vehicles that patrol Interstate 4 and the East/West Expressway are equipped, at a minimum, with the following equipment to assist as needed:

- | | | |
|--------------------------|--------------------------|-------------------------|
| • 2.5 Ton Hydraulic Jack | • Fussee Flares (24) | • Street Brooms |
| • 10 Gallons Oil Dry | • Arrow Board | • Bottled Water |
| • Air Compressor | • Radiator Water | • First Responder Kit |
| • Gasoline & Diesel | • Reflective Cones | • Tow-Straps/Loop |
| • Booster Cables | • Wood Blocks | • 36" Pry-Bar |
| • Cell Telephone | • Basic Repair Tools | • 24" Bolt Cutters |
| • Fire Extinguishers | • Duct & Electrical Tape | • Four-Way Lug Wrenches |
| • First Aid Kits | • Various Shovels | |

All service patrol drivers are in uniform, courteous, and all have Advanced First Aid & CPR training. Each service patrol driver provides a postage-paid comment card to every stranded motorist that is assisted, which is mailed back to FDOT for District review. The response so far has been overwhelmingly positive.

Our HDR|ICA I-4 Ultimate staff includes more than 35 people including dispatchers, Service Patrol Road Rangers, and



Service Patrol Highway Technicians. Our Highway Technicians are to our Road Rangers what the SWAT Team is to any Law Enforcement Road Patrol. Our Team of Technicians is specifically trained to lead and execute extended closures and *maintenance of traffic* (MOT) involved with Level II and Level III highway incidents (Major Incidents). Our Highway Technician Support Vehicles are often confused for Road Ranger Patrol Vehicles because of their similar arrow board and light-bar. The Technicians operate a fleet of Ford F-150 Club-Cabs pickups (shown left).

Our Service Patrol Highway Technicians can respond to any incident for initial response purposes when the Service Patrol Road Rangers are attending to other motorists or incidents within the I-4 Ultimate Construction limits.

The most operative difference to be noted between HDR|ICA's Service Patrol and patrols operated by other vendors in District 5 is the time required in which HDR|ICA's Service Patrol must respond. Our Service Patrol must arrive on scene to all requests for service within thirty (30) minutes from the time of notification. This requirement restricts the amount of time our units may "standby" once the incident is safe and clear.



Florida's "Open Roads" policy served as the guide for which our contract has been designed. HDR|ICA serves as an extension of the FDOT at all incidents, major and minor, within the limits of the I-4 Ultimate Project. The task of data collection, asset damage assessment and repair of highway signs and other infrastructure is the responsibility of HDR|ICA. Our response and documentation begins with the initial notification of our service patrol and their response.

HDR|ICA must also adhere to unified goal of the "Open Road" policy with regards to clearing the road. The "Open Road" policy mandates that routine incidents be cleared within ninety minutes from the arrival of the first responder. Our contract mandates two hours from the time of the Notice To Proceed if the incident is agency controlled.

It's Our People who make it work; the Trust that makes the people! Thank you for supporting our mission.

