



metroplan orlando  
*A REGIONAL TRANSPORTATION PARTNERSHIP*

**November 4, 2015**

**Board Meeting**



### MEETING NOTICE

DATE: Wednesday, November 4, 2015

TIME: 9:00 a.m.

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

#### Transit Options to MetroPlan

[www.sunrail.com](http://www.sunrail.com) (for schedule)

SunRail - LYNX Central Station

12 minute walk to MetroPlan

#### Connections:

Bus Link 51 (Platform X) or

Bus Link 125 (Platform V)

Your stop: 315 E. Robinson Street

Bike Racks available in parking garage located  
on Ridgewood Street

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Mayor Jim Swan, Board Chairman, Presiding

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*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**

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. Tom O'Hanlon  
Bicycle and Pedestrian Advisory Committee - Mr. Rob McKey

## **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 XIV.

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

### **A. Approval of Minutes - September 9, 2015 Board Meeting (Tab 1)**

The minutes of the September 9, 2015 Board meeting are provided at Tab 1.

### **B. Approval of August and September Monthly Financial Reports; and acknowledgement of September and October 2015 Travels (Tab 2)**

The financial reports for the period ending August 31, 2015 and September 30, 2015 are provided at Tab 2 for approval. Acknowledgment is also requested of travel outside our region during the months of September and October 2015, also provided at Tab 2.

### **C. Approval of Budget Amendment #4 (Tab 3)**

Approval is requested of budget amendment #4 (Tab 3) to create a new project for the receipt of a grant from the Federal Highway Administration to conduct a Work Zone Impact and Strategies Estimator (WISE) study as part of the federal Strategic Highway Research Program; to move federal PL consultant funds to two tasks to increase awareness of the transportation planning process through the use of transportation-user focused videos on the MetroPlan Orlando website and to continue work on identifying and linking the connection between land use and the transportation system; to increase the budget to account for additional funds that we will be receiving from the Federal Transit Administration; and to provide local pass-thru funds to LYNX for a match to a service development grant they were awarded.

### **D. Approval of Proposed 2016 Board and Committee Meeting Schedule (Tab 4)**

Approval is requested of the Proposed 2016 Board and Committee Meeting Schedule, a copy of which is provided at Tab 4.

**E. Approval of Resolution No.15-17 to Adopt the Amended ICMA-RC Governmental Money Purchase Plan & Trust Document (Tab 5)**

Approval is requested of Resolution No. 15-17 to adopt the amended ICMA-RC Standard Plan Document (ICMA-RC Governmental Money Purchase Plan & Trust Document). This document was submitted to the IRS in 2012 and was approved last year. ICMA-RC now requires all plans that utilize the standard plan document to adopt the amended document for their plans. A copy of Resolution No. 15-17 is provided at Tab 5.

**F. Approval of Travel Authorization for "Transportation Disadvantaged Day"**

The Annual Transportation Disadvantaged Legislative Day will be held on January 21, 2016 in Tallahassee, Florida. Travel authorization is requested for two volunteers of the Transportation Disadvantaged Local Coordinating Board (TDLCB) to attend this event. In addition, authorization is requested for two TDLCB officers who are MetroPlan Orlando Board members to also attend this event. Funds are available in our approved FY2015/2016 budget.

**IX. OTHER ACTION ITEMS**

**(ROLL CALL REQUIRED)**

(Roll Call vote required for items A: 1-2; items may be approved with one vote, unless a Board member wishes to remove an item for discussion and separate action)

**A. (1) Approval of FDOT Amendments to MetroPlan Orlando's 2015/16-2019/20 Transportation Improvement Program (TIP) and Resolution No. 15-15 (Tab 6)**

Ms. Mary Schoelzel, FDOT, will request approval of amendments to MetroPlan Orlando's FY 2015/16-2019/20 TIP to include changes to the I-4 rest area project as well as several other projects. A letter explaining the amendments and Resolution No. 15-15 is provided at Tab 6.

*Technical Advisory Committee - recommend approval*

*TSMO Advisory Committee - recommend approval*

*Citizens' Advisory Committee - will meet on October 28, 2015*

*Bicycle and Pedestrian Advisory Committee - will meet on October 28, 2015*

*Municipal Advisory Committee - will meet on October 29, 2015*

**(2) Approval of FDOT Amendments to MetroPlan Orlando's 2015/16-2019/20 Transportation Improvement Program (TIP) and Resolution No. 15-16 (Tab 7)**

Ms. Mary Schoelzel, FDOT, will request approval of amendments to MetroPlan Orlando's FY 2015/16-2019/20 TIP to include the projects that rolled forward from FY 2014/15 to FY 2015/16 based on the FY 2015/16-2019/20 Adopted Five-Year Work Program, as well as other minor changes and corrections. A letter explaining the amendments and Resolution No. 15-16 is provided at Tab 7, along with the Roll Forward report.

The descriptions of all the funding codes used by FDOT in the Five-Year Work Program and in MetroPlan Orlando's TIP, including those in the attached letter, may be found at this link from FDOT's Five Year Work Program Instructions:

<http://www2.dot.state.fl.us/fmsupportapps/workprogram/support/appendixd.aspx?CT=FC>

*Technical Advisory Committee - recommend approval*

*TSMO Advisory Committee - recommend approval*

*Citizens' Advisory Committee - will meet on October 28, 2015*

*Bicycle and Pedestrian Advisory Committee - will meet on October 28, 2015*

*Municipal Advisory Committee - will meet on October 29, 2015*

#### **B. Approval of Proposed 2016 Legislative Priorities**

(Tab 8)

Ms. Virginia Whittington, MetroPlan Orlando staff, will review the work of the Board's Executive Committee which met on September 9, 2015 to discuss legislative priorities and positions for the 2016 session in Tallahassee. The Committee's recommendation is provided at Tab 8. This provides guidance to staff and our lobbyists in Tallahassee. Board approval is requested.

#### **C. Approval and Acceptance of the Annual Financial Report and Audit**

Mr. William Blend, CPA from Moore Stephens Lovelace, P.A. will be presenting their Audit Report and the Annual Financial Report for the Fiscal Year Ending June 30, 2015. Approval is requested of both the Audit Report and the Annual Financial Report. There were no management findings in the report. MetroPlan Orlando received a clean audit report, and ended the fiscal year in good financial condition with unrestricted net position of \$4,528,965.

The full financial report is available at:

[http://www.metroplanorlando.com/files/view/annual\\_financial\\_report\\_2015.pdf](http://www.metroplanorlando.com/files/view/annual_financial_report_2015.pdf)

and a printed copy of the full report is provided to Board members as a separate document that accompanies the Board agenda workbook.

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

(Tab 9)

##### **A. Correspondence**

- None

##### **B. Status Updates**

- FDOT Construction Status Report - September 2015
- FDOT 1<sup>st</sup> Quarter Variance Report
- Final 2015 Air Quality Report

C. General Information

- Florida MPO Advisory Council - October 22, 2015 - Orlando, FL
- MPOAC Legislative Priorities - 2016
- Share the Road Celebration of Cycling - November 13-15, 2015 - Clermont, FL
- TDLCB Annual Public Hearing and Quarterly Meeting - November 12, 2015
- Regional Benchmarking & Competitiveness, Metro Orlando Economic Development Commission (Will be included in Board members' supplemental folders)
- Beyond Traffic 2045, USDOT (Will be included in Board members' supplemental folders)

D. Featured Articles and Research

- *"The Transportation Planning Process Briefing Book: Key Issues for Transportation Decision-makers, Officials and Staff,"* Federal Highway Administration and Federal Transit Administration  
[https://www.planning.dot.gov/documents/briefingbook/bbook\\_07.pdf](https://www.planning.dot.gov/documents/briefingbook/bbook_07.pdf)
- *"Understanding Smart Growth Savings,"* Victoria Transport Policy Institute, May 2015  
[http://www.vtpi.org/sg\\_save.pdf](http://www.vtpi.org/sg_save.pdf)
- *"Paths of Automated and Connected Vehicle Deployment: Strategic Roadmap for State and Local Transportation Agencies,"* Texas A&M Transportation Institute, September 2015  
<http://d2dtl5nnlpfr0r.cloudfront.net/tti.tamu.edu/documents/161504-1.pdf>
- *"FDOT's Express Lanes Handbook,"* FDOT, August 2015  
<http://floridaexpresslanes.com/wp-content/uploads/2015/08/FDOT-Express-Lanes-Handbook.pdf>
- *"Driving Cessation and Health Outcomes in Older Adults,"* A LongRoad Study, AAA Foundation, July 2015  
<https://www.aaafoundation.org/sites/default/files/DrivingCessationReport.pdf>

## **XI. PRESENTATIONS**

### **A. FDOT/FTE Preview of FY 2016/17-2020/21 Tentative Five-Year Work Program**

Ms. Mary Schoelzel, FDOT, will present a preview of FDOT's FY 2016/17-2020/21 Tentative Five-Year Work Program. The preview will focus on the status of the projects that were included on MetroPlan Orlando's Prioritized Project List for FY 2020/21-2039/40. Additional information will be provided in members' supplemental folders.

In addition, Ms. Carol Scott, Florida's Turnpike Enterprise, will review the major projects in the Turnpike Enterprise's Tentative Five-Year Work Program in the MetroPlan Orlando service area. Additional information will be provided in members' supplemental folders.

### **B. Implementation of DDR/Transit Investment Policy**

Mr. Gary Huttman, MetroPlan Orlando staff, will review the Board-approved District Dedicated Revenue (DDR) Investment Policy approved on May 13, 2015 and will call attention to how this has been reflected in FDOT's proposed Five-Year Work Program.

### **C. Status Report on Re-adoption of the Year 2040 Long Range Transportation Plan (Tab 10)**

Mr. Alex Trauger, MetroPlan Orlando staff, will present a status report on the process for the re-adoption of MetroPlan Orlando's Year 2040 Long Range Transportation Plan. This will be presented for Board approval on December 9, 2015. A summary of the Modifications to the LRTP Technical Reports is provided at Tab 10.

### **D. Status Report on New Federal Air Quality Standards**

Mr. Alex Trauger, MetroPlan Orlando staff, will report on trends at our four air quality monitoring stations and what these mean for compliance with the new federal air quality standards that were announced on October 1, 2015. Additional information is provided at Tab 9 (INFORMATION ITEMS FOR ACKNOWLEDGEMENT- Status Updates).

### **E. Report on the US 441 Alternative Analysis Study**

Ms. Libertad Acosta-Anderson, FDOT, will present the conclusion of the US 441 Alternatives Analysis Study. This will include a briefing on the work to date and the next steps anticipated for the project. Additional information will be provided in members' supplemental folders.

## **XII. BOARD MEMBER COMMENTS**

## **XIII. PUBLIC COMMENTS (GENERAL)**

## **XIV. NEXT MEETING - December 9, 2015**

## XV. 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, September 9, 2015

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

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

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Mayor Jim Swan, Board Chairman, Presiding

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### 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. Larry Dale, Sanford Airport Authority  
Hon. Bob Dallari, Seminole County  
Hon. Buddy Dyer, City of Orlando  
Hon. Ted Edwards, Orange County  
Hon. Cheryl Grieb, Osceola County  
Hon. Fred Hawkins, Jr., Central Florida Expressway Authority  
Hon. Samuel B. Ings, City of Orlando  
Hon. Teresa Jacobs, Orange County  
Hon. Viviana Janer, LYNX/Central Florida Commuter Rail Commission  
Hon. Joe Kilsheimer, City of Apopka  
Hon. Charles Lacey, Municipal Advisory Committee  
Hon. Bryan Nelson, Orange County  
Hon. Jim Swan, City of Kissimmee

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Hon. Jennifer Thompson, Orange County  
Hon. Jeff Triplett, City of Sanford

**Advisors in Attendance:**

Ms. Noranne Downs, District 5 Secretary, FDOT  
Ms. Candy Bennage, Kissimmee Gateway Airport  
Mr. Kelly Brock, Technical Advisory Committee  
Mr. Hazem El-Assar, Transportation Systems Management & Operations Committee  
Mr. Tom O'Hanlon for Mr. Carnot Evans, Citizens' Advisory Committee  
Mr. Rob McKey, Bicycle and Pedestrian Advisory Committee

**Members/Advisors not in Attendance:**

All Present

**Staff in Attendance:**

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. Lena Tolliver  
Mr. Alex Trauger  
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 Mr. Larry Dale led the Pledge of Allegiance.

**II. CHAIRMAN'S ANNOUNCEMENTS**

Mayor Swan reported on the cost of traffic congestion as reported in the 2015 Texas Transportation Institute report where the report showed the most congested levels in metropolitan areas across the country. Our region ranked No. 27 with residents losing 46 hours a year in traffic; in comparison with a ranking of No. 8 in 2007 with a loss of 54 hours a year in traffic. He recognized retiring board member Mr. Larry Dale (Sanford Airport Authority) and members wished him well. Mr. Dale thanked Board members for their accomplishments. Mayor Swan reported on the July 10, 2015 CFMPOA meeting and noted that the Executive

Committee would meet immediately following this meeting. Commissioner Viviana Janer reported on the August 13, 2015 TDLCB meeting.

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

Mr. Harry Barley Acknowledged Alternate: Mr. Tom O'Hanlon for Mr. Carnot Evans (CAC) and Acknowledged Guests: State Representative Mike Miller; Commissioner Jose Alvarez, (City of Kissimmee); Ms. Shakira Crandol (FHWA); Mr. Stephen Smith (Sanford Airport Authority); Mr. Welton Cadwell (CFX); Mr. Jamil Gutierrez (FDOT & MPO new Liaison); Ms. Susan Black (LYNX); Ms. Leslie O'Shaughnessy (Congressman Mica's office) and Mr. Dick Harkey. He provided reports on the following topics: Federal Transportation Bill expired on July 31, 2015 and a short-term extension was approved through October 31, 2015. Congress is now in session and a status report will be provided to Board members with the outcomes. Congress will also discuss an annual budget to keep federal government offices open after October 1, 2015; SunRail Phase II South Full Funding Grant Agreement was approved by FTA and now going to Congress for approval. Phase II North awaits announcement on the \$35 million TIGER grant application submitted by FDOT; MetroPlan Orlando was awarded a \$250,000 grant for Strategic Highway Research Program from FHWA in conjunction with UCF; MetroPlan Orlando received the award of Distinction from FPRA; Staff presented the Clean Air Award to Orange County School Board; Announced plans that MetroPlan Orlando will be managing a regional transit study for the 10-County area covered by the CFMPOA (an outgrowth of the East Central Florida Corridor Task Force). FDOT will fund the study, however an agreement on reimbursement of management costs is needed along with a required budget amendment for Board approval; Announced Mr. Anthony Washington and Ms. Gabriella Arismendi resignations and the City of Kissimmee Trail Bridge opening on September 16, 2015 at 10:00 a.m.

### **IV. CONFIRMATION OF QUORUM**

Ms. Lena Tolliver confirmed a quorum of 20 voting members present. Also present were 6 advisors; and the meeting having been duly convened was ready to proceed with business.

### **V. AGENDA REVIEW**

Mr. Barley reported that LYNX was inadvertently omitted from the list of stakeholders in the draft Public Involvement Plan (Agenda Item: VIII. H. Approval of Year 2040 LRTP Re-adoption Public Involvement Plan). The final version will be revised to include LYNX to the list.

### **VI. COMMITTEE REPORTS**

Bicycle and Pedestrian Advisory Committee (BPAC): Mr. Rob McKey reported that BPAC met on August 26, 2015 and recommended approval to ratify FDOT TIP Amendment and Resolution No. 15-14 and approved the Public Involvement Plan for 2040 LRTP Re-adoption. BPAC received a presentation from FDOT on options for the St. Johns River crossing for the Coast to Coast Trail and recommended the Department work with Seminole County and the City of Sanford to determine if their preferences are in line with those of the River to Sea TPO. Members also received a presentation on a metro Orlando loop trail concept which uses many

trails that are already existing, programmed or prioritized that could be eligible for state SUNTrails funding. The Committee recommended that the concept be forwarded to the Office of Greenways and Trails to be included on their Opportunities Map. The Committee will also form a task force to fine-tune the loop concept and recommend next steps for implementation.

**Municipal Advisory Committee (MAC):** Mayor Charles Lacey reported that the MAC met on September 3, 2015 and recommended approval to ratify FDOT TIP Amendment and Resolution No. 15-14 and approved the Public Involvement Plan for 2040 LRTP Re-adoption. Several communities along the SunRail corridor have expressed concern with an increase of graffiti, trash and overgrown brush along the corridor that the cities would like to either clean up themselves or have cleaned up, but they can't because their access to the right of way is restricted. MetroPlan Orlando staff will draft a letter to District Secretary Downs expressing MAC's support for allowing municipal code enforcement along the SunRail corridor.

**Technical Advisory Committee (TAC):** Mr. Kelly Brock reported that the TAC met on August 28, 2015 and recommended approval to ratify FDOT TIP Amendment and Resolution No. 15-14; and approved the Public Involvement Plan for 2040 LRTP Re-adoption.

**Transportation Systems Management & Operations Committee (TSMO):** Mr. Hazem El-Assar reported the TSMO Committee met on August 28 2015. They recommended approval to ratify FDOT TIP Amendment and Resolution No. 15-14; and approved the Public Involvement Plan for 2040 LRTP Re-adoption. They also established an Ad hoc Subcommittee for the ITS Master Plan and the TSMO approved a new meeting time and date for 2016 contingent upon the Technical Advisory Committee approval.

**Citizens' Advisory Committee (CAC):** Mr. Tom O'Hanlon reported that the CAC met on August 26, 2015 and recommended approval to ratify FDOT TIP Amendment and Resolution No. 15-14 and approved the Public Involvement Plan for 2040 LRTP Re-adoption. CAC also discussed the progress the region has made with reducing traffic congestion even with the Wekiva Parkway and the I-4 Ultimate construction projects now underway.

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

Mr. David Bottomley called attention to the Community Advisory Committee (CAC) membership application for approval noting that the question on disclosure of physical disability may be illegal. Staff will follow-up on the issue.

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

### **A. Approval of Minutes - July 8, 2015 Board Meeting**

The minutes of the July 8, 2015 Board meeting were provided for approval.

**B. Approval of June (preliminary year-end 2015) and July Monthly Financial Reports; and Acknowledgement of July and August 2015 Travels**

The preliminary monthly financial reports for the period ending June 30, 2015 and July 31, 2015 were provided for approval. Acknowledgment was also requested of travel outside our region during the months of July and August 2015, also provided.

**C. Ratification of Budget Amendment #2**

Ratification of Budget Amendment #2 was requested. This amendment was made to the UPWP and budget to allocate \$500,000 of SU funds to complete the ITS Master Plan. The Board approved the scope and advertising of this project at the July 8, 2015 meeting and the Board Chairman approved this amendment on July 30, 2015. A copy of budget amendment #2 was provided for approval.

**D. Approval of Budget Amendment #3**

Approval was requested of budget amendment #3 to carry forward FTA X023 and X024 grant funds from FY 2015 and to reduce new FTA X025 and TD grant funds from estimate to actual. The amendment included a reconciliation of salary, fringe, indirect, consultants, and pass through funds as well as funds for our annual contribution to the Distinguished Lecture Series sponsored by the University of Central Florida's Graduate Program in Urban & Regional Planning and maintenance for a new Long Range Transportation Plan (LRTP) Interactive Tool. A copy of budget amendment #3 was provided for approval.

**E. Approval of Community Advisory Committee Membership Application**

At the July meeting, the Board approved the bylaws for the new Community Advisory Committee. As part of implementing this new Committee, staff has developed an application process for the 16 MetroPlan Orlando appointees. Board approval of the application provided was requested.

**F. Approval of "Put the Brakes on Fatalities Day" and Resolution No. 15-12**

The fifteenth nationwide annual "Put the Brakes on Fatalities Day" will be held on, October 10, 2015. This is a national initiative that focuses on reducing the number of highway fatalities by improving our roadways, our vehicles and driver behavior. The goal is to unite the country to achieve one full day of zero traffic deaths by promoting safer highways and encouraging safer behavior. In support of this national campaign and recognizing that safety is one of the Board's top priorities, approval was requested of Resolution No. 15-12 declaring October 10, 2015 as "Put the Brakes on Fatalities Day" in the Orlando metropolitan area, a copy of which was provided for approval.

**G. Approval of "Blind Americans Equality Day" and Resolution No. 15-13**

Approval was requested of Resolution No. 15-13 declaring October 15, 2015 as "Blind Americans Equality Day" in the Orlando metropolitan area. In 1964, Congress passed a resolution allowing former President Lyndon Johnson to proclaim October 15<sup>th</sup> to be "White Cane Safety Day." Besides serving as a national observance, it enables us to celebrate the achievements of people who are blind or visually impaired and the

important symbol of blindness and a tool of independence, the white cane. In 2011, "White Cane Safety Day" was named "Blind Americans Equality Day" by President Barack Obama. A copy of Resolution No. 15-13 was provided for approval.

#### **H. Approval of Year 2040 LRTP Re-adoption Public Involvement Plan**

Action was requested to approve the Public Involvement Plan for the re-adoption of the 2040 Long Range Transportation Plan (LRTP). Public involvement is required in federal law as part of the development of the organization's long range plan. The 45-day public comment period for the draft Public Involvement Plan opened on July 23, 2015. Because most of the technical updates that will be made to the 2040 Plan are administrative in nature, this Public Involvement Plan focuses on Board and Committee involvement at key decision points. It also outlines objectives and strategies for presenting the information to the public - building on extensive efforts previously completed for the original 2040 Long Range Transportation Plan - and providing opportunities for public comment. A copy of the draft Public Involvement Plan was provided for approval.

#### **I. Renew Agreement with University of Florida for Crash Database**

Approval was requested to award a sole source contract to the University of Florida to update MetroPlan Orlando's Web-based Crash Database. This is a continuing project with the University of Florida to update the database through 2016. This provides web-based access to crash data and analytical tools to MetroPlan Orlando staff and partners. It is currently hosted at the University of Florida's Geoplan Center. Improvement in access to crash data and analysis contribute to the fulfillment of the requirement to include safety as a planning factor that a metropolitan planning organization must address in its transportation planning process and will support MetroPlan Orlando's mission to make the roadways safer. This request is being handled in compliance with the Board-approved procedures for awarding sole source contracts. The sole source contract, which is permitted under our procurement rules since the contractor is another public entity, will be for a total amount of \$30,000. Funds are included in our approved FY 2015/2016 budget for this purpose. A copy of the Scope of Services was provided for approval.

#### **J. Board Personnel Committee Report - Renewal of Executive Director's Employment Agreement**

The Executive Director's employment agreement automatically renews in March of each year unless notice of non-renewal is provided by October 1<sup>st</sup> of the prior year. The Board's Personnel Committee (which currently includes Chairman Swan, Vice Chairman Boyd, Secretary/Treasurer Dallari and Commissioner Thompson) unanimously recommended that the Executive Director's employment agreement be allowed to renew in March 2016.

#### **K. Approval to Exercise Contract Option for Florida State Legislative Services**

The Board approved a three year contract, with two options to renew for an additional year each, with William J. Peebles, P.A. for Florida State Government Relations Services effective November 1, 2012, subject to annual renewals at the sole discretion of the Board. The first year of the contract stipulated an annual fee of \$60,000 plus travel expenses approved in advance by the Executive Director. Authority to extend the contract into its second and third year was approved by the Board on September 11, 2013 and September 10, 2014. Authority was requested to exercise the first renewal option

effective November 1, 2015 at the same rate plus travel under F.S. 112.061 and other expenses as approved in advance by the Executive Director. Funds are in our approved FY2015/2016 budget to cover this expense.

#### **L. Travel Authorization**

Authorization was requested for Commissioner Janer and Commissioner Constantine (both of whom serve on our Transportation Disadvantaged Local Coordinating Board) to attend the Annual Florida Public Transportation Association and the Commission for the Transportation Disadvantaged to be held in Daytona Beach on October 25 through October 28, 2015. Funds are available in our approved FY2015/2016 budget.

**MOTION:** Commissioner Bob Dallari moved approval of Consent Agenda Items (A-L) to include that LYNX be added to the list of Stakeholders in the Year 2040 LRTP Re-adoption Public Involvement Plan. Mr. Larry Dale seconded the motion, which passed unanimously.

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

#### **A. Approval to Ratify FDOT TIP Amendment and Resolution No. 15-14**

Ms. Mary Schoelzel, FDOT, requested Board approval to amend the FY 2014/15-2018/19 and 2015/16-2019/20 TIP to include projects pertaining to the I-4 westbound rest area, the Spring Lake Elementary School sidewalks and the Colonial pedestrian overpass. Relative to the rest areas reconstruction projects she reported that the I-4 eastbound project will be deleted and only the westbound will be improved per members of the public's request. Commissioner Dallari clarified that neighborhood groups would like removal of both (eastbound/westbound) projects. The westbound project remains under study.

Due to the emergency nature of these amendments, the Chairman of the MetroPlan Orlando Board signed Resolution No. 15-14 on August 17, 2015 in order for FDOT to be able to allocate the funds for the projects included in the amendment request in a timely manner. The resolution along with a letter from FDOT with a description of the amendments were provided for approval. In the case where a TIP amendment must be approved prior to the next MetroPlan Orlando Board meeting in order for the project to receive funding, the MetroPlan Orlando Board Chairman is authorized to approve the amendment and sign the corresponding resolution on behalf of the Board without having to call an emergency Board meeting. Board approval was requested to ratify Board Resolution No. 15-14.

**MOTION:** Commissioner Viviana Janer moved approval to ratify FDOT TIP Amendments supported by Resolution No. 15-14 to include projects pertaining to the I-4 westbound rest area, the Spring Lake Elementary School sidewalks and the Colonial pedestrian overpass. Commissioner Samuel Ings seconded the motion, which passed unanimously by a roll call vote. *Mayor Jacobs was not in the room.*



## **B. Acceptance of 2015 Federal Certification Report**

Ms. Shakira Crandol, United States Department of Transportation/Federal Highway Administration, presented the Federal Certification Report prepared for MetroPlan Orlando. Federal law requires the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) to jointly conduct a federal certification review of MetroPlan Orlando (and similar metropolitan planning organizations serving areas with populations in excess of 200,000) at least every four years. This is to ensure compliance with all federal regulations, to identify best practices and to suggest ways of further improving the region's transportation planning process. The federal certification review team conducted their most recent review during a site visit on February 9-11, 2015 during which they made a presentation at a MetroPlan Orlando Board meeting to explain the certification process. Following Ms. Crandol's presentation, Board action was requested to accept the 2015 Federal Certification Report.

Commissioner Dallari expressed appreciation to MetroPlan Orlando staff members for continuous good work. Mr. Barley expressed appreciation to the FHWA/FTA team for their efforts. He stated that it is great to hear noteworthy practices and in respect to the corrective actions and recommendations the organization is committed to continuous improvements and the certification review process helps with that and ensures no interruption with receiving federal funding for the region.

**MOTION:** Commissioner Bob Dallari moved approval to accept the 2015 Federal Certification Report. Mayor Teresa Jacobs seconded the motion, which passed unanimously.

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

### **A. Correspondence**

- Letter to Mr. Barley from Congressman Mica dated July 10, 2015, Subject: Private Management of LYNX
- Letter from Mr. Barley to Secretary Boxold dated July 13, 2015, Subject: FTE SR417 widening project
- Letter to Mr. Barley from Representative Brodeur dated July 28, 2015, Subject: Private Management of LYNX
- Memo to Board members from Mr. Huttman dated August 24, 2015, Subject: Review of Planned Widening of SR414/Maitland Boulevard

### **B. Status Updates**

- FDOT Construction Status Report - August 2015
- Monthly Air Quality Report - provided in members' supplemental folders.

### C. General Information

- Regional Prioritized Project Lists approved by the Central Florida MPO Alliance - July 2015
- Central Florida Commuter Rail Commission Meeting - September 23, 2015 hosted by MetroPlan Orlando
- USDOT "Beyond Traffic MegaRegion Tour" hosted by Mayor Dyer - October 2, 2015
- Central Florida MPO Alliance Meeting - October 9, 2015
- FDOT Public Hearing on Tentative Five-Year Work Program - October 15, 2015 - DeLand, FL
- Florida MPO Advisory Council - October 22, 2015 - Orlando, FL

### D. Featured Articles and Research

- *"What Do Americans Think About Federal Tax Options to Support Public Transit, Highways and Local Streets and Roads?"* Mineta Transportation Institute, June 2015  
<http://transweb.sjsu.edu/PDFs/research/1128-american-survey-federal-taxes-public-transit-highways-streets-roads.pdf>
- *"Why Can't We Move?"* APTA's Passenger Transport, July 2015  
[http://www.metroplanorlando.com/files/view/commentary\\_why\\_can\\_t\\_we\\_move.pdf](http://www.metroplanorlando.com/files/view/commentary_why_can_t_we_move.pdf)
- *"Accessible Transit Services for All"* FTA Research, just released but dated December 2014  
[http://www.fta.dot.gov/documents/FTA\\_Report\\_No.\\_0081.pdf](http://www.fta.dot.gov/documents/FTA_Report_No._0081.pdf)
- *"From Horseless to Driverless: If autonomous vehicles rule the world,"* The Economist, August 2015  
<http://worldif.economist.com/article/11/what-if-autonomous-vehicles-rule-the-world-from-horseless-to-driverless>
- *"Urban Mobility Scorecard"* Texas A&M Transportation Institute, August 2015  
<http://d2dtl5nnlpfr0r.cloudfront.net/tti.tamu.edu/documents/mobility-scorecard-2015-wappx.pdf>

**MOTION:** Commissioner Bob Dallari moved approval of Information Items for Acknowledgment (A-D). Mayor Jeff Triplett seconded the motion, which passed unanimously.

## **XI. PRESENTATIONS**

### **A. Development of the Central Florida Expressway Authority's New Master Plan**

Ms. Laura Kelley, Executive Director of the Central Florida Expressway Authority, reviewed the process being used to develop a new CFX master plan. She also provided an overview on the I-4 Commuter Relief Program where expressway users will be eligible for discounts during the I-4 Ultimate Project.

Commissioner Bob Dallari requested a status update on the topic of the Florida Turnpike Enterprise (FTE) SR 417 express lanes and change in ownership of SR 528, SR 417 and SR 429. Ms. Kelley stated that coordination discussions are underway relative to CFX having an interest in buying the Seminole County sections of SR 417, Osceola County sections of SR 429 and sections of SR 528. A response relative to the evaluation and methodology was received from FTE and a meeting with Secretary Boxold is scheduled later this month for further discussion.

### **B. Status Report (Re)adoption of Year 2040 Long Range Transportation Plan**

Ms. Mary Raulerson, Kittelson and Associates, provided a status report on the 2040 LRTP re-adoption process with a focus on the regional transit element.

### **C. Presentation on Traffic Signal Retiming Results**

Mr. Eric Hill, MetroPlan Orlando, presented the results of traffic signal retiming in the MetroPlan Orlando area during FY 2014/15.

Mayor Swan requested that staff review the signal retiming at the US17/92 and John Young Parkway intersection for traffic improvements. Mayor Teresa Jacobs suggested that staff look into evaluating the cost of infrastructure improvements to roadways to improve level of service. She noted that this could help identify funding needs. Mayor Jacobs also recommended that staff contact IDEAS (a technology company located in Kissimmee) on their smart sensor technology for a future Board presentation. This technology provides sensors and lights to detect problems on roadways which could benefit the region. Commissioner Jennifer Thompson requested a copy of the presentation.

### **D. Market Research Findings**

Dr. Jim Wright, University of Central Florida, presented the results of the MetroPlan Orlando & UCF 2015 public opinion survey on transportation issues. The full report and an info-graphic was provided via web links.

### **E. Expansion of Best Foot Forward**

Ms. Amanda Day, Bike/Walk Central Florida, provided an update on the Best Foot Forward campaign and on efforts to expand the reach of the Pedestrian and Bicyclist Safety Program in the MetroPlan Orlando service area.

Mayor Pat Bates expressed concern for pedestrian safety and noted that pedestrians should use crosswalks for safety. Discussion followed relative to the importance of several safety measures to help increase pedestrian safety, which involves engineering

improvements, education on behavior changes and cultural changes. Commissioner Pete Clarke expressed that more coordination with LYNX and FDOT is needed on the alignment of crosswalks with bus stops.

#### **F. Florida Transportation Plan Update**

Ms. Mary Schoelzel, FDOT, provided an overview of the work that is underway to update the Florida Transportation Plan and to invite participation in the process.

Mr. Larry Dale suggested that the Florida Air Strategic Plan be presented to the Board at a future meeting.

#### **XII. BOARD MEMBER COMMENTS**

In response to a question from Commissioner Samuel Ings, a brief update on the MetroPlan Orlando office move was provided noting that the office move will take place between the middle and end of December. In response to a question raised by Commissioner Bob Dallari, a brief update was provided on the status of the Riverwalk project which is scheduled for completion in a few years.

#### **XIII. PUBLIC COMMENTS (GENERAL)**

None

#### **XIV. NEXT MEETING - November 4, 2015 - *In place of Veterans Day on November 11th***

#### **XV. ADJOURNMENT**

There being no further business, the meeting adjourned at 10:45 a.m. The meeting was transcribed by Lena Tolliver.

Approved this 4th day of November, 2015.

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Mayor Jim Swan, Chairman

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Lena E. Tolliver,  
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 8/31/15**

**ASSETS**

Operating Cash in Bank	\$ 2,443,037.98
Petty Cash	\$ 125.00
SBA Investment Account	\$ 1,835,652.85
Rent Deposit	\$ 34,120.66
Prepaid Expenses	\$ 44,112.19
Accounts Receivable - Grants	\$ 229,933.23
Fixed Assets-Equipment	\$ 455,913.01
Accumulated Depreciation	\$ (292,872.79)

<b>TOTAL ASSETS:</b>	<b><u>\$ 4,750,022.13</u></b>
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**LIABILITIES**

Accrued Personal Leave	\$ 271,063.52
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<b>TOTAL LIABILITIES:</b>	<b><u>\$ 271,063.52</u></b>
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**EQUITY**

FUND BALANCE:

Nonspendable:

Prepaid Items	\$ 44,112.19
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Deposits	\$ 34,120.66
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Unassigned:	\$ 4,400,725.76
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<b>TOTAL EQUITY:</b>	<b><u>\$ 4,478,958.61</u></b>
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<b>TOTAL LIABILITIES &amp; EQUITY:</b>	<b><u>\$ 4,750,022.13</u></b>
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Net difference to be reconciled:	\$ -
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**METROPLAN ORLANDO**  
**AGENCYWIDE REVENUES & EXPENDITURES**  
For Period Ending 8/31/15

REVENUES	CURRENT	Y-T-D	BUDGET as of B/E #2	VARIANCE (over)/under	PERCENTAGE OF BUDGET
Federal	\$ 118,350.10	\$ 219,885.52	\$ 3,677,304.00	\$ 3,457,418.48	5.98%
State	\$ 5,409.99	\$ 10,047.71	\$ 244,953.00	\$ 234,905.29	4.10%
Local	\$ -	\$ -	\$ 1,105,319.00	\$ 1,105,319.00	0.00%
Interest Income	\$ 388.31	\$ 740.90	\$ 2,800.00	\$ 2,059.10	26.46%
Other	\$ -	\$ 39.50	\$ 16,250.00	\$ 16,210.50	0.24%
Contributions	\$ -	\$ -	\$ 25,000.00	\$ 25,000.00	0.00%
Cash Carryforward	\$ -	\$ -	\$ 300,954.00	\$ 300,954.00	0.00%
Local Funds Transfer	\$ 5,409.99	\$ 10,047.71	\$ 146,532.00	\$ 136,484.29	6.86%
<b>TOTAL REVENUES:</b>	<b>\$ 129,558.39</b>	<b>\$ 240,761.34</b>	<b>\$ 5,519,112.00</b>	<b>\$ 5,278,350.66</b>	<b>4.36%</b>

**EXPENDITURES**

Salaries	\$ 99,051.78	\$ 188,635.16	\$ 1,730,930.00	\$ 1,542,294.84	10.90%
Fringe Benefits	\$ 30,170.57	\$ 58,497.32	\$ 533,004.00	\$ 474,506.68	10.98%
Local Match-Transf Out	\$ 5,409.99	\$ 10,047.71	\$ 146,532.00	\$ 136,484.29	6.86%
Audit Fees	\$ -	\$ -	\$ 39,500.00	\$ 39,500.00	0.00%
Computer Operations	\$ 5,378.70	\$ 7,215.15	\$ 54,195.00	\$ 46,979.85	13.31%
Dues & Memberships	\$ 170.00	\$ 5,950.00	\$ 12,345.00	\$ 6,395.00	48.20%
Equipment & Furniture	\$ -	\$ -	\$ 166,600.00	\$ 166,600.00	0.00%
Graphic Printing/Binding	\$ -	\$ -	\$ 29,125.00	\$ 29,125.00	0.00%
Insurance	\$ 1,475.68	\$ 2,951.36	\$ 27,548.00	\$ 24,596.64	10.71%
Legal Fees	\$ 3,690.00	\$ 3,690.00	\$ 40,000.00	\$ 36,310.00	9.23%
Office Supplies	\$ 2,039.66	\$ 3,039.74	\$ 48,458.00	\$ 45,418.26	6.27%
Postage	\$ 269.87	\$ 588.02	\$ 5,884.00	\$ 5,295.98	9.99%
Books, Subscrips/Pubs	\$ 87.30	\$ 4,443.50	\$ 7,428.00	\$ 2,984.50	59.82%
Exec. Dir 457 Def. Comp.	\$ -	\$ -	\$ 19,000.00	\$ 19,000.00	0.00%
Rent	\$ 17,534.51	\$ 35,129.02	\$ 258,586.00	\$ 223,456.98	13.59%
Equipment Rent/Maint.	\$ 1,543.87	\$ 3,001.87	\$ 25,560.00	\$ 22,558.13	11.74%
Seminars & Conf. Registr.	\$ 699.00	\$ 3,178.06	\$ 22,610.00	\$ 19,431.94	14.06%
Telephone	\$ 261.44	\$ 505.67	\$ 6,750.00	\$ 6,244.33	7.49%
Travel	\$ 1,564.56	\$ 2,845.08	\$ 33,895.00	\$ 31,049.92	8.39%
Small Tools/Ofc. Mach.	\$ 25.50	\$ 25.50	\$ 2,500.00	\$ 2,474.50	1.02%
HSA Annual Employer Contrib.	\$ -	\$ -	\$ 16,250.00	\$ 16,250.00	0.00%
Computer Software	\$ -	\$ -	\$ 55,000.00	\$ 55,000.00	0.00%
Contingency	\$ -	\$ -	\$ 47,680.00	\$ 47,680.00	0.00%
Contractual/Temp Services	\$ 166.70	\$ 480.70	\$ 33,450.00	\$ 32,969.30	1.44%
Pass-Thru Expenses	\$ -	\$ -	\$ 369,101.00	\$ 369,101.00	0.00%
Consultants	\$ 10,962.79	\$ 10,962.79	\$ 1,591,000.00	\$ 1,580,037.21	0.69%
Repair & Maintenance	\$ 12.99	\$ 122.05	\$ 1,200.00	\$ 1,077.95	10.17%
Advertising/Public Notice	\$ 1,224.75	\$ 1,249.95	\$ 24,900.00	\$ 23,650.05	5.02%
Other Misc. Expense	\$ 165.00	\$ 1,248.84	\$ 9,240.00	\$ 7,991.16	13.52%
Contributions	\$ -	\$ 110,000.00	\$ 110,700.00	\$ 700.00	99.37%
Educational Reimb.	\$ -	\$ -	\$ 1,690.00	\$ 1,690.00	0.00%
Comm. Rels. Sponsors	\$ -	\$ -	\$ 5,500.00	\$ 5,500.00	0.00%
Indirect Expense Carryforward	\$ -	\$ -	\$ 42,951.00	\$ 42,951.00	0.00%
<b>TOTAL EXPENDITURES:</b>	<b>\$ 181,904.66</b>	<b>\$ 453,807.49</b>	<b>\$ 5,519,112.00</b>	<b>\$ 5,065,304.51</b>	<b>8.22%</b>
<b>AGENCY BALANCE</b>	<b>\$ (52,346.27)</b>	<b>\$ (213,046.15)</b>			

**METROPLAN ORLANDO**  
**AGENCYWIDE**  
**BALANCE SHEET**  
For Period Ending 9/30/15

**ASSETS**

Operating Cash in Bank	\$ 2,544,674.92
Petty Cash	\$ 125.00
SBA Investment Account	\$ 1,842,340.07
Rent Deposit	\$ 34,120.66
Prepaid Expenses	\$ 48,532.78
Accounts Receivable - Grants	\$ 150,727.15
Fixed Assets-Equipment	\$ 455,913.01
Accumulated Depreciation	\$ (292,872.79)

<b>TOTAL ASSETS:</b>	<b>\$ 4,783,560.80</b>
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**LIABILITIES**

Accrued Personal Leave	\$ 274,764.37
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<b>TOTAL LIABILITIES:</b>	<b>\$ 274,764.37</b>
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**EQUITY**

FUND BALANCE:

Nonspendable:

Prepaid Items	\$ 48,532.78
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Deposits	\$ 34,120.66
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Unassigned:	\$ 4,426,142.99
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<b>TOTAL EQUITY:</b>	<b>\$ 4,508,796.43</b>
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<b>TOTAL LIABILITIES &amp; EQUITY:</b>	<b>\$ 4,783,560.80</b>
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Net difference to be reconciled:	\$ -
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**METROPLAN ORLANDO**  
**AGENCYWIDE REVENUES & EXPENDITURES**  
For Period Ending 9/30/15

REVENUES	CURRENT	Y-T-D	BUDGET as of B/E #3	VARIANCE (over)/under	PERCENTAGE OF BUDGET
Federal	\$ 129,934.92	\$ 349,820.44	\$ 3,746,983.00	\$ 3,397,162.56	9.34%
State	\$ 20,792.23	\$ 30,839.94	\$ 253,066.00	\$ 222,226.06	12.19%
Local	\$ 41,538.00	\$ 41,538.00	\$ 1,105,319.00	\$ 1,063,781.00	3.76%
Interest Income	\$ 375.18	\$ 1,116.08	\$ 2,800.00	\$ 1,683.92	39.86%
Other	\$ 7.08	\$ 46.58	\$ 16,250.00	\$ 16,203.42	0.29%
Contributions	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00	\$ -	100.00%
Cash Carryforward	\$ -	\$ -	\$ 341,717.00	\$ 341,717.00	0.00%
Local Funds Transfer	\$ 6,118.93	\$ 16,166.64	\$ 155,242.00	\$ 139,075.36	10.41%
<b>TOTAL REVENUES:</b>	<b>\$ 223,766.34</b>	<b>\$ 464,527.68</b>	<b>\$ 5,646,377.00</b>	<b>\$ 5,181,849.32</b>	<b>8.23%</b>

**EXPENDITURES**

Salaries	\$ 99,460.47	\$ 288,095.63	\$ 1,730,930.00	\$ 1,442,834.37	16.64%
Fringe Benefits	\$ 28,351.43	\$ 86,848.75	\$ 533,004.00	\$ 446,155.25	16.29%
Local Match-Transf Out	\$ 6,118.93	\$ 16,166.64	\$ 155,242.00	\$ 139,075.36	10.41%
Audit Fees	\$ 19,000.00	\$ 19,000.00	\$ 39,500.00	\$ 20,500.00	48.10%
Computer Operations	\$ 1,538.95	\$ 8,754.10	\$ 64,195.00	\$ 55,440.90	13.64%
Dues & Memberships	\$ 245.00	\$ 6,195.00	\$ 12,345.00	\$ 6,150.00	50.18%
Equipment & Furniture	\$ -	\$ -	\$ 166,600.00	\$ 166,600.00	0.00%
Graphic Printing/Binding	\$ -	\$ -	\$ 29,125.00	\$ 29,125.00	0.00%
Insurance	\$ 1,968.95	\$ 4,920.31	\$ 27,548.00	\$ 22,627.69	17.86%
Legal Fees	\$ 4,387.50	\$ 8,077.50	\$ 40,000.00	\$ 31,922.50	20.19%
Office Supplies	\$ 1,470.83	\$ 4,510.57	\$ 48,658.00	\$ 44,147.43	9.27%
Postage	\$ 97.64	\$ 685.66	\$ 5,884.00	\$ 5,198.34	11.65%
Books, Subscrips/Pubs	\$ 87.30	\$ 4,530.80	\$ 7,428.00	\$ 2,897.20	61.00%
Exec. Dir 457 Def. Comp.	\$ -	\$ -	\$ 19,000.00	\$ 19,000.00	0.00%
Rent	\$ 19,324.01	\$ 54,453.03	\$ 258,586.00	\$ 204,132.97	21.06%
Equipment Rent/Maint.	\$ 1,117.87	\$ 4,119.74	\$ 25,560.00	\$ 21,440.26	16.12%
Seminars & Conf. Registr.	\$ 734.72	\$ 3,912.78	\$ 22,610.00	\$ 18,697.22	17.31%
Telephone	\$ 263.10	\$ 768.77	\$ 6,750.00	\$ 5,981.23	11.39%
Travel	\$ 3,160.77	\$ 6,005.85	\$ 33,895.00	\$ 27,889.15	17.72%
Small Tools/Ofc. Mach.	\$ 56.69	\$ 82.19	\$ 2,500.00	\$ 2,417.81	3.29%
HSA Annual Employer Contrib.	\$ -	\$ -	\$ 16,250.00	\$ 16,250.00	0.00%
Computer Software	\$ -	\$ -	\$ 55,000.00	\$ 55,000.00	0.00%
Contingency	\$ -	\$ -	\$ 47,680.00	\$ 47,680.00	0.00%
Contractual/Temp Services	\$ 9.70	\$ 490.40	\$ 28,450.00	\$ 27,959.60	1.72%
Pass-Thru Expenses	\$ -	\$ -	\$ 483,053.00	\$ 483,053.00	0.00%
Consultants	\$ -	\$ 10,962.79	\$ 1,586,000.00	\$ 1,575,037.21	0.69%
Repair & Maintenance	\$ -	\$ 122.05	\$ 1,200.00	\$ 1,077.95	10.17%
Advertising/Public Notice	\$ 677.51	\$ 1,927.46	\$ 24,303.00	\$ 22,375.54	7.93%
Other Misc. Expense	\$ 357.16	\$ 1,606.00	\$ 9,240.00	\$ 7,634.00	17.38%
Contributions	\$ 500.00	\$ 110,500.00	\$ 110,700.00	\$ 200.00	99.82%
Educational Reimb.	\$ -	\$ -	\$ 1,690.00	\$ 1,690.00	0.00%
Comm. Rels. Sponsors	\$ 5,000.00	\$ 5,000.00	\$ 10,500.00	\$ 5,500.00	47.62%
Indirect Expense Carryforward	\$ -	\$ -	\$ 42,951.00	\$ 42,951.00	0.00%
<b>TOTAL EXPENDITURES:</b>	<b>\$ 193,928.53</b>	<b>\$ 647,736.02</b>	<b>\$ 5,646,377.00</b>	<b>\$ 4,998,640.98</b>	<b>11.47%</b>
<b>AGENCY BALANCE</b>	<b>\$ 29,837.81</b>	<b>\$ (183,208.34)</b>			



## Travel Summary - September-October, 2015

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Traveler:	Gabriella Arismendi
Dates:	September 7 - 12, 2015
Destination:	Hollywood, FL
Purpose of trip:	To present at American Planning Association conference
Cost:	\$390.67
Paid by:	MetroPlan Orlando funds

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Traveler:	Alexander C. Trauger
Dates:	September 13 - 18, 2015
Destination:	Jacksonville, FL
Purpose of trip:	To attend FDOT Freight Academy Phase 2
Cost:	\$1,013.19
Paid by:	MetroPlan Orlando funds

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Traveler:	Gary Huttman
Dates:	October 19 - 26, 2015
Destination:	Las Vegas, NV
Purpose of trip:	To attend 2015 AMPO Annual Conference
Cost:	\$1,810.72 (estimated)
Paid by:	MetroPlan Orlando funds

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Traveler:	Gabriella Arismendi
Dates:	October 24 - 29, 2015
Destination:	Dallas, TX
Purpose of trip:	To present at 2015 Rail-Volution conference
Cost:	\$1,352.76 (estimated)
Paid by:	MetroPlan Orlando funds

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Traveler: Commissioner Viviana Janer  
Dates: October 25 - 28, 2015  
Destination: Daytona Beach, FL  
Purpose of trip: To attend 2015 Transportation Disadvantaged Commission Annual Training & Expo  
Cost: \$914.86 (estimated)  
Paid by: MetroPlan Orlando funds

---

Traveler: Virginia F. Lewis-Whittington  
Dates: October 26 - 27, 2015  
Destination: Daytona Beach, FL  
Purpose of trip: To attend 2015 Transportation Disadvantaged Commission Annual Training & Expo  
Cost: \$404.29  
Paid by: MetroPlan Orlando funds

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Traveler: Marilyn Baldwin  
Dates: October 26 - 29, 2015  
Destination: Daytona Beach, FL  
Purpose of trip: To attend 2015 Transportation Disadvantaged Commission Annual Training & Expo  
Cost: \$993.20  
Paid by: MetroPlan Orlando funds

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Traveler: Milagros Carrion  
Dates: October 26 - 28, 2015  
Destination: Daytona Beach, FL  
Purpose of trip: To attend 2015 Transportation Disadvantaged Commission Annual Training & Expo  
Cost: \$542.08  
Paid by: MetroPlan Orlando funds

---

**TAB 3**



## FINANCE USE ONLY:

Approved Bd Mtg:  
Agenda Item #:

Entered:

B E No. :

FY 2016

4

## REQUEST FOR UPWP BUDGET AMENDMENT

DATE: 11/4/2015

(WHOLE DOLLARS ONLY)

<u>PROJECT</u>	<u>ELEMENT</u>	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
37016	716200	50000	Salary & Leave	7,317
37016	716200	50500	Fringe Pool	2,292
37016	716200	59700	Indirect Cost Pool	1,592
37016	716100	62500	Contingency	18,445
36016	616820	50000	Salary & Leave	9,013
36016	616820	50500	Fringe Pool	2,824
36016	616820	59700	Indirect Cost Pool	1,962
38016	816300	63000	Consultants	30,000
38016	816400	63000	Consultants	20,000
38016	816820	63000	Consultants	15,000

TOTAL: \$ 108,445

## INCREASE BUDGET:

(WHOLE DOLLARS ONLY)

<u>PROJECT</u>	<u>ELEMENT</u>	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
33316		40000	Federal Revenue	250,000
33316	336820	50000	Salary & Leave	16,330
33316	336820	50500	Fringe Pool	5,116
33316	336820	59700	Indirect Cost Pool	3,554
33316	336820	63000	Consultants	225,000
38016	816700	63000	Consultants	15,000
38016	816800	63000	Consultants	50,000
36016		40000	Federal Revenue	1,169
36016		41000	State Revenue	146
36016		49800	Local Match Transfer	146
36016	616100	61100	Office Supplies	15,260
37016	716150	59800	Local Match Transfer Out	146
37016	716810	62900	Pass-Thru	29,500

TOTAL: \$ 611,367

## REASON(S):

1) To create a new project for the receipt of an FHWA grant to conduct a WISE study. 2) To move PL consultant funds to two tasks to increase awareness of the transportation planning process through the use of

FINANCE USE ONLY:

Approved Bd Mtg:  
Agenda Item #:

Entered:

B E No. :

FY 2016

4

transportation-user focused videos on the MetroPlan Orlando website and to continue work on identifying and linking the connection between land use and the transportation system. 3) To increase the FTA budget for additional funds. 4) To provide local pass-thru funds to LYNX for a match to a service development grant they were awarded

Finance Director's Signature:

\_\_\_\_\_  
Jason S. Loschiavo

Date:

Executive Director's Signature:

\_\_\_\_\_  
Harold W. Barley

Date:

REMARKS:

\_\_\_\_\_  
Revised 06/20/12

## Task 820 - Transportation Systems Management & Operations

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### Purpose

- To promote, advocate and implement Transportation Systems Management & Operations projects, programs, research and studies
  - To support implementation of Intelligent Transportation Systems (ITS) in the Orlando Urbanized Area
  - To support the implementation of transportation demand management activities
  - To implement Congestion Management Strategies in the Orlando Urbanized Area
  - To work with major employers and institutions throughout the region to engage them in discussions about alternative work schedules and alternative travel options for their employees and to explore their interest in participating in a Regional Transportation Management Association
  - To study value pricing in the Orlando Urbanized Area
  - Development of strategies for safety conscious planning in all stages of the transportation planning process with an emphasis on pedestrian safety, for both the highway and transit system
  - Development of strategies for considering security-conscious planning in all stages of the transportation planning process and to prepare and maintain a Continuity of Operations Plan (COOP)
- 

### Previous Work

Through the M&O Subcommittee, staff has supported continued deployment and implementation of ITS products and services. The 2030 Long-Range Transportation Plan included M&O strategies under the Congestion Management Process for congestion mitigation or an alternative to capacity improvements. Staff maintained its involvement with state and national activities through membership in the Intelligent Transportation Society of Florida and ITS America. Information on emerging ITS developments was presented to Committees and the Board when appropriate. Technology investments in traffic signal retiming has proven successful through a cost-benefit analysis; this investment has evolved from using GPS to using Bluetooth technology and reporting travel times.

This task facilitated the implementation of the Congestion Management Plan (CMP) as described in the Year 2030 Long Range Transportation Plan. The CMP was developed to meet the requirements stated in the federal planning rule, Sec. 450.320. The CMP was built upon the Congestion Management System (CMS) that was previously used by MetroPlan Orlando. Many aspects of the CMP were shaped by plans and programs that were already being used by MetroPlan Orlando, such as the Safety Conscious Plan.

MetroPlan Orlando has served in a supportive role to FDOT's reThink program and participates in their quarterly meetings. Staff investigated opportunities for recreating TMAs in the area, including informal and formal discussions with the organizations that may be willing to support this effort. Staff

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

has also proposed a pilot study through the FHWA Value Pricing Pilot Program to bring about substantial and measurable reductions in congestion in the Orlando area.

Safety conscious planning implies a proactive approach aimed at preventing crashes and unsafe conditions and maintaining current operations. Previous work focused on integrating this concept into the transportation planning process. This was accomplished by making safety an element in the needs assessment component of the M&O Strategic Plan and a criterion in the M&O Subcommittee project selection process. Staff participates in the Community Traffic Safety Teams' (CTST) monthly meetings.

MetroPlan Orlando updated its Continuity of Operations Plan (COOP) in September 2010. As a transportation planning agency, our ability to control intentional harm to the transportation system is limited. Instead, this is an operational subject that is more appropriately managed by the operating agencies. Security is an integral component of the 2030 Long Range Transportation Plan. MetroPlan Orlando is active with the Traffic Incident Management program in Central Florida. Our relationship with the TIM program was established through our "MOVE IT: Yes You Can" Campaign with local law enforcement, fire and rescue and transportation agencies. Using technology to monitor security concerns on the transportation system and to respond to emergencies is often credited with restoring mobility after an incident. Staff co-sponsored a workshop with LYNX on implementing security practices for transit. Additionally, staff has been a part of the Post-Disaster Redevelopment Planning efforts that are being conducted in Orange, Osceola and Seminole Counties. Federal Transit Administration (FTA) funds have been programmed by MetroPlan Orlando and provided to LYNX to complete Security Emergency Program Plan (SEPP) and Threat & Vulnerability Assessment.

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### **Methodology**

Staff will seek to integrate emerging technologies and "Big Data" into transportation planning. Traffic control technologies similar to adaptive signals that can assist in managing the network will be identified and developed as appropriate. Several advancements in communications and software are occurring that enable real-time data collection from individuals, vehicles and transportation facilities. Technologies such as traffic sensors, Bluetooth devices, smart phones, and navigational systems provide a tremendous amount of useful information for transportation planning. Data compiled from these and other technologies provide the key ingredients for measuring the performance of the transportation network, an important feature of the CMP.

Staff will investigate the possible value in unstructured data sources such as photos, videos, text messages, emails, maps, audio, tweets, and other social media posts, blog articles and real-time data feeds, sensors from roadside devices (signs and traffic signals) and mobile apps.

Staff will identify needs and challenges for transportation data management and sharing; evaluate existing platforms for data management and assess the pros and cons of each; stay informed of emerging technologies that can be applied in the future; and determine future directions and resources.

Staff will continue its efforts to implement the use of emerging technologies to address pressing problems in traffic congestion, incident management and system safety and security. Building on the success of the traffic signal retiming program, and the use of technology to evaluate this investment, staff will consider alternative techniques for capturing and reporting on travel time in the region. This could include Bluetooth data collected from devices or purchasing data from a vendor. The



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

results from this type of data collection can be used for performance measurements in the Congestion Management Process. In keeping with our previous efforts, staff will provide appropriate updates on the use of technology in the industry, and will utilize educational and training opportunities through conferences, meetings, webinars and reports. Lastly, this task will be used to facilitate discussions among M&O Subcommittee members to determine further investments and opportunities for ITS in the MetroPlan Orlando area.

Staff will continue its role of supporting the reThink program in advocating TDM; researching the practice of implementing commute alternatives. MetroPlan Orlando will continue to promote TDM strategies as a complement to other M&O activities to mitigate traffic congestion, improve air quality and conserve resources. Staff will work with the reThink team and provide technical assistance such as review of technical memorandums, participation at quarterly RCAP meetings and with public outreach efforts.

As the Year 2040 L RTP advances, staff will identify other performance measures that relate to the goals and objectives in the Plan. These measures will be specific, measurable, agreed upon, realistic and time specific.

Staff will continue the work already started with consultants on travel time and delay on regional roadways and maintain its role in the following monthly activities:

- MetroPlan Orlando M&O Subcommittee
- Community Traffic Safety Team (CTST) meetings in Orange, Osceola and Seminole Counties (individual and coalition)
- Regional Statewide Traffic Incident Management (TIM)

To effectively support the planning, implementation and operation of services, LYNX is relying more on the use of technologies to improve safety, security, reliability, efficiency, performance and customer service. IT-based data needs to be accurate and consistent across the organization and in a user-friendly format. On-going activities include:

- Standard operating procedures will be maintained to align with timely and reliable access to operating information across the organization. This will help facilitate the development and maintenance of systems
- Consistent use of IT principles to ensure application deployments are established using systems engineering approach, and infrastructure will facilitate data/systems integration
- Coordination and oversight to address life cycle, capital investment planning and appropriate selection of technologies
- Collaborative planning for the efficient and coordinated multi-year deployment of ITS and GIS infrastructure

A feasibility study will consist of technical analyses to develop and evaluate possible pricing scenarios; planning to identify potential funding sources and outline legislative/regulatory requirements; and public involvement activities to engage stakeholders and solicit public input. The study will include a comprehensive assessment of congestion pricing programs, and an assessment of benefits and impacts on private vehicles, public transit, cyclists, and pedestrians. It is proposed that this feasibility study be conducted concurrently with the 2040 L RTP, thus taking advantage of the fiscal and staff resources already programmed for the update. The Study will conclude with a final report describing potential benefits and impacts, recommendations, and a possible implementation plan or pilot program.

MetroPlan Orlando will continue to use the Management & Operations Subcommittee to enhance communication and understanding among transportation planners and safety practitioners about the respective planning processes that exist and the opportunities for safety to be included in

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

transportation planning. Staff will work with the Subcommittee to use existing data and information to identify potential low-cost, near-term safety projects to be implemented through the TIP. MetroPlan Orlando will continue to implement the goals and objectives of "Planning It Safe," such as working with the FDOT District Safety Office and CTSTs, implementation of the crash database and identifying technology that can mitigate crashes. The previous work that was completed in the "Planning It Safe" study will serve as a basis for developing safety strategies in the FY 2040 LRTP. Staff will make periodic presentations to the Board and Committees on safety activities.

Different methods have been used by MetroPlan Orlando and LYNX in promoting security in the transportation process. MetroPlan Orlando staff will continue to work with federal and state planning requirements to incorporate security into the transportation planning process, the FY 2040 LRTP and will maintain its Continuity of Operations Plan (COOP). Security considerations include continuing office operations in the event of terrorist or other threats (such as bomb threats) or conducting office operations in an alternate location in the event of an actual incident. Staff will, through the M&O Subcommittee, identify any security issues in transportation planning studies for which MetroPlan Orlando will provide technical assistance. Emerging strategies and technologies that are being deployed to respond to natural and man-made disasters that affect transportation will be reported on and considered for project development.

A demonstration study of the Work Zone Impact and Strategy Estimator (WISE) will be completed. The WISE is a software that has the ability to optimize project scheduling and its planned construction stages, focusing on work zone management and traffic management during construction. The study will evaluate WISE's ability to optimize the regional freeway construction schedule to minimize the road user's delay. The study is be funded by a grant the MetroPlan Orlando received through the Strategic Highway Research Program (SHRP2) Implementation Assistance Program.

Consultant services may include data acquisition, compilation, processing, analysis, and reporting. Other services may include assistance in the development and implementation of TSMO strategies and programs.

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### Milestone/End Product/Target Date

- Continued efforts to implement the use of ITS to address pressing problems in traffic congestion, incident management, and system safety and security
- Staff will continue its role of supporting the reThink program in advocating TDM and researching the practice of implementing commute alternatives. MetroPlan Orlando will continue to promote TDM strategies as a complement to other M&O activities to mitigate traffic congestion, improve air quality and conserve resources. Staff will work with the reThink team and provide technical assistance such as review of technical memorandums, participation at quarterly RCAP meetings and with public outreach efforts.
- Implementation of the Congestion Management Plan (CMP) from the Year 2030 Long-Range Transportation Plan and initial steps leading to development of a new CMP element within the Year 2040 Long-Range Transportation Plan
- A strengthened relationship between MetroPlan Orlando and our existing partners that addresses alternative trip-making options and maximizes the region's transit investment
- Based on the findings in the Value Pricing Study, and in consultation with the Steering Committee, the consultant will report on the feasibility of integrating a congestion pricing strategy as part of the 2040 LRTP. At a minimum, a report will provide the following elements:

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

policy development; public communication and involvement; and technical analysis. A final version of this document will be presented to the MetroPlan Orlando Board and Committees.

- A comprehensive final report will be produced at the end of the study of the WISE software illustrating the application of the planning and traffic tools to improve decision-making and traffic management in the Orlando metropolitan area during the horizon period. The report will include recommendations for further research and application of these tools as well as guidance to other programming agencies for future implementation.

Task 820 Target: June 2015 & June 2016

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**Responsible Agency/Staff**

LYNX

MetroPlan Orlando

Director, System Management & Operations

Manager of Long-Range Planning

Transportation Engineer

Transportation Planner

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**TAB 4**





## PROPOSED 2016 MetroPlan Orlando Board and Committees Meeting Schedule

	<b>MetroPlan Orlando Board</b>	<b>New CAC</b>	<b>TAC</b>	<b>TSMO</b>	<b>TDLCB</b>	<b>MAC</b>
	2nd Wed. @ 9:00 a.m.	4th Wed. @ 9:30 a.m.	4th Fri. @ 10:00 a.m.	4th Fri. 8:30 a.m.	2nd Thurs. Qtrly @ 10:00 a.m.	Thurs. prior to MetroPlan Board meeting @ 9:30 a.m
<b>January</b>		January 27, 2016	January 22, 2016	January 22, 2016	-----	
<b>February</b>	February 10, 2016	February 24, 2016	February 26, 2016	February 26, 2016	February 11, 2016	February 4, 2016
<b>March</b>	March 9, 2016				-----	March 3, 2016
<b>April</b>		April 27, 2016	April 22, 2016	April 22, 2016	-----	
<b>May</b>	May 11, 2016	May 25, 2016	May 27, 2016	May 27, 2016	May 12, 2016	May 5, 2016
<b>June</b>	June 8, 2016	June 22, 2016	June 24, 2016	June 24, 2016	-----	June 2, 2016
<b>July</b>	July 13, 2016				-----	July 7, 2016
<b>August</b>		August 24, 2016	August 26, 2016	August 26, 2016	August 11, 2016	
<b>September</b>	September 14, 2016				-----	September 8, 2016
<b>October</b>		October 26, 2016	October 28, 2016	October 28, 2016	-----	
<b>November</b>	November 9, 2016	*November 30, 2016			November 10, 2016	November 3, 2016
<b>December</b>	December 14, 2016		*December 2, 2016	*December 2, 2016	-----	December 8, 2016

NOTE(S):     **No Meeting**                      **\* Holiday Adjustment**                      ----- **Quarterly Mtgs**

**CAC**                      Community Advisory Committee  
**TAC**                      Technical Advisory Committee  
**TSMO**                      Transportation Systems Management & Operations Committee  
**TDLCB**                      Transportation Disadvantaged Local Coordinating Board  
**MAC**                      Municipal Advisory Committee

**TAB 5**





**RESOLUTION NO. 15-17**

**SUBJECT:**

**RESOLUTION AMENDING THE ICMA-RC RETIREMENT CORPORATION  
GOVERNMENTAL MONEY PURCHASE PLAN AND TRUST DOCUMENT**

**WHEREAS**, MetroPlan Orlando has employees rendering valuable services; and

**WHEREAS**, MetroPlan Orlando has established a qualified retirement plan for such employees that serves the interest of MetroPlan Orlando by enabling it to provide reasonable retirement security for its employees, by providing increased flexibility in its personnel management system, and by assisting in the attraction and retention of competent personnel; and

**WHEREAS**, MetroPlan Orlando has determined that the continuance of the qualified retirement plan will serve these objectives.

**NOW, THEREFORE, BE IT RESOLVED** that MetroPlan Orlando hereby amends and restates the qualified retirement plan ("the Plan") in the form of The ICMA Retirement Corporation Governmental Money Purchase Plan & Trust;

**BE IT FURTHER RESOLVED** that the assets of the Plan shall be held in trust, with MetroPlan Orlando serving as trustee ("Trustee"), for the exclusive benefit of Plan participants and their beneficiaries, and the assets shall not be diverted to any other purpose. The Trustee's beneficial ownership of Plan assets held in VantageTrust shall be held for the further exclusive benefit of the Plan participants and their beneficiaries;

**BE IT FURTHER RESOLVED** that MetroPlan Orlando hereby agrees to serve as Trustee under the Plan.

Passed and duly adopted at a regular meeting of the MetroPlan Orlando Board on the 4<sup>th</sup> day of November, 2015.

Certificate

The undersigned duly qualified serving in the role as Chairman of the MetroPlan Orlando Board certifies that the foregoing is a true and correct copy of a Resolution adopted at a legally convened meeting of the MetroPlan Orlando Board.

---

Honorable Jim Swan, Chairman

Attest:

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



**TAB 6**





RESOLUTION NO. 15-15

SUBJECT:

APPROVAL OF AMENDMENT TO THE FY 2015/16-2019/20  
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 2015/16-2019/20 Transportation Improvement Program (TIP) in accordance with the MetroPlan Orlando Internal Operating Procedures; and

WHEREAS, the requested amendments are described as follows:

*Orange County*

- FM #4336481 - Orange Ave. from south of Lake Gatlin Rd. to north of Holden Ave. - Traffic Improvement Project - Funding consists of \$190,779 in LF funds and \$1,776,550 in SU funds for construction in FY 2015/16;

*Osceola County*

- FM #4374811 - Highlands Elementary School Sidewalk Project - Funding consists of \$19,859 in SU funds for design in FY 2015/16;
- FM #4379321 - Central Ave. from Dakin Ave. at Church St. to W. Donegan Ave. - Complete Streets Corridor Study - Funding consists of \$301,000 in SU funds for planning in FY 2015/16;

*Seminole County*

- FM #4344842 - I-4 Westbound Rest Area Reconstruction Project - Delete project funding and remove the Westbound Rest Area due to the elimination of the Eastbound Rest Area Reconstruction project;

WHEREAS, the requested amendment described above is consistent with MetroPlan Orlando's project priorities and currently adopted Long Range Transportation Plan.

NOW, THEREFORE, BE IT RESOLVED by the MetroPlan Orlando Board that the Florida Department of Transportation's amendment to the FY 2015/16-2019/20 Transportation Improvement Program be approved as requested.

Passed and duly adopted at a regular meeting of the MetroPlan Orlando Board on the 4<sup>th</sup> day of November, 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

October 7, 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 Fiscal Year FY 2015/16 – 2019/20 Transportation Improvement Program (TIP) in coordination with the corresponding changes to the Department's Work Program:

**Seminole County**

**Project:**

FM 434484 -2 I-4 (SR 400) WEST BOUND REST AREA RECONSTRUCTION IN SEMINOLE COUNTY

**Current TIP Status:**

Project to be deleted from the FY 2015/16 – 2019/20 TIP

**Proposed Amendment:**

Deleting Phase 31 (Design In-House) - \$8,423 in District In House Support (DIH) Funds in FY 2015/16

Deleting Phase 32 (Design) - \$382,705 in District Dedicated Revenue (DDR) Funds in FY 2015/16

Deleting Phase 52 (Construction) - \$7,160,700 in District Rest Areas (DRA) Funds in FY 2015/16

Deleting Phase 61 (Construction In-House) - \$102,700 in District In House Support (DIH) Funds in FY 2015/16

Deleting Phase 62 (Construction Support) - \$1,460,273 in District Rest Areas (DRA) Funds in FY 2015/16

**Explanation:**

Project scope was modified to remove the Westbound Rest Area due to the elimination of the Eastbound Rest Area Reconstruction project.

**Orange County**

**Project:**

FM 433648 -1 SR 527 (ORANGE AVE) FROM S OF LAKE GATLIN RD TO NORTH OF HOLDEN AVE

**Current TIP Status:**

Project currently in FY 2015/16 – 2019/20 TIP

**Proposed Amendment:**

Adding Phase 52 (Construction) - \$1,577,550 in Federal Urban Attributable (SU) Funds in FY 2015/16

Adding Phase 52 (Construction) - \$175,000 in Local Funds (LF) in in FY 2015/16

Adding Phase 61 (Construction In-House) - \$15,779 in Local Funds (LF) Funds in FY 2015/16

Adding Phase 62 (Construction Support) - \$199,000 in Federal Urban Attributable (SU) Funds in FY 2015/16

**Explanation:**

Adding the Construction phase in current Fiscal Year 2016 to a Traffic Improvement Project; consisting of converting the back-to-back left turn lanes on Orange Avenue to two full left turn lanes, plaza entrance to a right-out access only, reconstruct two box signals, and resurface the entire limits.

---

**Osceola County**

**Project:**

FM 437481 -1 HIGHLANDS ELEMENTARY SCHOOL SIDEWALK (VARIOUS STREETS)

**Current TIP Status:**

New Project to be added to the FY 2015/16 – 2019/20 TIP

**Proposed Amendment:**

Adding Phase 31 (Design-In House) - \$1,805 in Federal Urban Attributable (SU) Funds in FY 2015/16

Adding Phase 38 (Design-LAP) - \$18,054 in Federal Urban Attributable (SU) Funds in FY 2015/16

**Explanation:**

Adds new safety improvement project that includes sidewalks in a residential area near Highland Elementary School and bus stops that service Kissimmee Middle School.

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**Project:**

FM 437932 -1 CENTRAL AVENUE FROM DAKIN AVE @ CHURCH STREET TO W. DONEGAN AVENUE

**Current TIP Status:**

New Project to be added to the FY 2015/16 – 2019/20 TIP

**Proposed Amendment:**

Phase 11 (Planning-In House) - \$1,000 in Federal Urban Attributable (SU) Funds in FY 2015/16

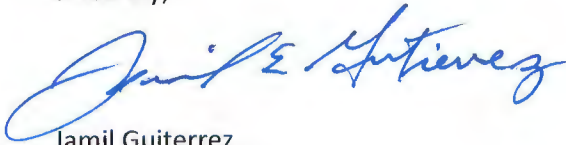
Phase 18 (Planning-LAP) - \$300,000 in Federal Urban Attributable (SU) Funds in FY 2015/16

**Explanation:**

Adds a Complete Streets Corridor Study of Central Ave in downtown Kissimmee. Study will analyze the corridor to devise enhancement strategies for future implementation to improve mobility and accessibility.

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

Sincerely,



Jamil Guiterrez  
FDOT MPO Liaison

CC: Keith Caskey, MetroPlan Orlando

**TAB 7**





**Resolution No. 15-16**

**Subject:**

**Approval of Amendments to the FY 2015/16-2019/20  
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 2015/16-2019/20 Transportation Improvement Program (TIP) in accordance with Section 35I-1.009 (2) of the MetroPlan Orlando Rules; and

**WHEREAS**, the requested amendments are described as follows:

- Incorporating projects that rolled forward from FY 2014/15 to FY 2015/16 into the 2015/16-2019/20, as well as other changes and corrections to the TIP, as described in the attached information, in order to ensure that the TIP is consistent with FDOT's FY 2015/16-2019/20 Adopted Five Year Work Program; and

**WHEREAS**, the requested amendment described above is consistent with MetroPlan Orlando's project priorities and currently adopted Long Range Transportation Plan.

**NOW, THEREFORE, BE IT RESOLVED** by the MetroPlan Orlando Board that the Florida Department of Transportation's amendment to the FY 2015/16-2019/20 Transportation Improvement Program be approved as requested.

Passed and duly adopted at a regular meeting of the MetroPlan Orlando Board on the 4<sup>th</sup> day of November, 2015.



Certificate

The undersigned duly qualified serving in the role as Chairman of the MetroPlan Orlando Board certifies that the foregoing is a true and correct copy of a Resolution adopted at a legally convened meeting of the MetroPlan Orlando Board.

---

Honorable Jim Swan, Chairman

Attest:

---

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



## Florida Department of Transportation

RICK SCOTT  
GOVERNOR

133 S. Semoran Blvd.  
Orlando, FL 32807

JIM BOXOLD  
SECRETARY

October 5, 2015

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

RE: MetroPlan Orlando Metropolitan Planning Organization (MPO)  
Transportation Improvement Program (TIP), Fiscal Years 2015/2016 to Fiscal Years  
2019/2020

Please amend the MetroPlan Orlando Metropolitan Planning Organization (MPO) Transportation Improvement Program (TIP) for Fiscal Year 2016 to Fiscal Year 2020 as described below. The amendment includes corrections to projects already listed in the TIP as well as several new projects which appeared on the Florida Department of Transportation (FDOT) Adopted Work Program Report but were not included in the latest TIP provided to FDOT. Also included is the 2015 Roll Forward Report. Projects in this report should be included in the TIP if they are not already there. It is not necessary to include DIOH funds into the TIP.

Please note that the changes below should not be approved by the MPO/TPO Board until after October 1, 2015 when the new TIP goes into effect. Please call Jamil Gutierrez if you should have any questions at 386.943.5791.

TIP PAGE #	FM #	PROJECT DESCRIPTION	AMEND TO ADD, DELETE, OR CHANGE
III-2	4314561	SR 400 (I-4) West of CR 532 to East of SR 522 (Osceola Parkway)	<ul style="list-style-type: none"><li>Amend FY 16 to include \$2,001,728 fund source ACNP for PE</li><li>Amend the FY 17 PE phase to \$3,920,000, fund source ACNP (from \$2,920,000)</li><li>Update total cost columns per above</li></ul>

<b>TIP PAGE #</b>	<b>FM #</b>	<b>PROJECT DESCRIPTION</b>	<b>AMEND TO ADD, DELETE, OR CHANGE</b>
III-5	2392034	State Road 50 (Colonial Dr.) from East of County Road 425 (Dean Rd.) to East of Old Cheney Hwy.	<ul style="list-style-type: none"> <li>Update project costs for FY 2016 to include the following: <ul style="list-style-type: none"> <li>RRU with LF -LOCAL FUNDS - \$2,278,360</li> <li>CST with LF – LOCAL FUNDS - \$273,186</li> <li>CST with DIH - \$69,507</li> <li>Contract Incentive with DDR – \$1,485,000</li> </ul> </li> </ul>
III-6	4071435	State Road 482 Sand Lake Road from Universal Blvd. to West of John Young Parkway	<ul style="list-style-type: none"> <li>Amend FY 16 by updating DDR CST funding to \$33,870</li> <li>Update total project costs accordingly</li> </ul>
III-8	2397141	State Road US 17/92 1900' West of Poinciana Blvd. to County Road 535	<ul style="list-style-type: none"> <li>Amend 2040 LRTP reference to Tech Report 3</li> </ul>
III-8	4184032	State Road 600 (US 17/92) John Young Parkway from South of Portage Street to North of Vine Street (US 192)	<ul style="list-style-type: none"> <li>Amend project description to include “US 17/92”</li> <li>Amend 2040 LRTP reference to Tech Report 3</li> </ul>
III-8	2396821	State Road 500 (US 192) from Aeronautical Drive to Budinger Avenue	<ul style="list-style-type: none"> <li>Update project costs for FY 2016 to include the following: <ul style="list-style-type: none"> <li>CST with DDR – \$1,836,940</li> <li>CST with DIH - \$352,777</li> <li>CST with DS - \$200,253</li> <li>CST with LF - \$29,090</li> </ul> </li> </ul>
III-10	2401961	State Road 15/600 (US 17/92) from Shepard Road to Lake Mary Blvd.	<ul style="list-style-type: none"> <li>Amend historic project cost to \$64,056</li> <li>Amend total project cost to \$65,452</li> </ul>
III-17	4270465	Traffic Signal Retiming, (Orange, Osceola, Seminole)	<ul style="list-style-type: none"> <li>Amend FY 2019 and FY 2020 to include \$750,000 each</li> <li>Districtwide Project</li> </ul>
III-23	4318072	South Pomegranate Avenue from 8 <sup>th</sup> Street to State Road 46	<ul style="list-style-type: none"> <li>Segment 2 to be added to TIP. Segment 1 was for Project Development &amp; Environment Phase. Segment 2 will be for the design phase.</li> </ul>

TIP PAGE #	FM #	PROJECT DESCRIPTION	AMEND TO ADD, DELETE, OR CHANGE
III-10	2402162	State Road 46 from Mellonville Avenue to State Road 415	<ul style="list-style-type: none"> <li>Amend Project as noted below:  <u>FY 2016</u> <ul style="list-style-type: none"> <li>o ACSA CST dollars to \$3,932,449</li> <li>o CM CST dollars to \$1,024,604</li> <li>o LFR CST dollars to \$15,462,029</li> <li>o SU CST dollars to \$5,892,918</li> <li>o DIH CST dollars to \$102,700</li> <li>o DS CST dollars to 154,050</li> </ul> <u>FY 2019</u> <ul style="list-style-type: none"> <li>o DDR Contract Incentive dollars to \$590,000</li> <li>o DDR CST dollars to \$108,499</li> <li>o DDR RRU dollars to \$1,900,000</li> <li>o DDR Payback dollars to \$15,462,029</li> </ul> </li> </ul>
New	4379971	Orange – Central Florida Regional Transportation Authority LYNX Section 5339	<ul style="list-style-type: none"> <li>Add LYNX sec 5339 project: <ul style="list-style-type: none"> <li>o DU dollars \$359,784</li> <li>o LF dollars \$89,946</li> </ul> </li> <li>New Project (Orange County)</li> </ul>
New	2465431	Orange – Central/LYNX Section 5307 Purchase Vehicle & Highway Equipment	<ul style="list-style-type: none"> <li>Add LYNX project to purchase vehicles and highway equipment <ul style="list-style-type: none"> <li>o FTA dollars in 2016 \$15,437,000</li> </ul> </li> </ul>

Sincerely,



Jamil Gutierrez

FDOT/MPO Liaison/MetroPlan Orlando

cc: Yvonne Arens, FDOT  
James Jobe, FDOT  
Paris Orr, FTA  
Shakira Crandol, FHWA  
Mary Schoelzel, FDOT

FLORIDA DEPARTMENT OF TRANSPORTATION  
OFFICE OF WORK PROGRAM  
MPO ROLLFORWARD REPORT  
=====

DATE RUN: 07/02/2015  
TIME RUN: 13.20.06  
MERNFOFP

HIGHWAYS  
=====

ITEM NUMBER: 418403 3  
DISTRICT: 05  
ROADWAY ID: 92010000

PROJECT DESCRIPTION: SR 600 (US17/92) FROM PLEASANT HILL RD TO PORTAGE ST  
COUNTY: OSCEOLA  
PROJECT LENGTH: 2.384MI

\*NON-SIS\*  
TYPE OF WORK: PRELIM ENG FOR FUTURE CAPACITY  
LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	LESS THAN 2016	2016	2017	2018	2019	2020	GREATER THAN 2020	ALL YEARS
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT								
ACSA	486,536	0	0	0	0	0	0	486,536
CM	33,565	0	0	0	0	0	0	33,565
DIH	116,163	0	0	0	0	0	0	122,498
DS	2,603,935	0	0	0	0	0	0	2,603,935
EB	126,551	0	0	0	0	0	0	126,551
SA	2,262,893	0	0	0	0	0	0	2,262,893
S125	95,000	0	0	0	0	0	0	95,000
PHASE: RIGHT OF WAY / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DDR	0	9,170,000	8,270,000	6,150,000	6,295,005	0	0	29,955,005
DIH	0	200,000	161,100	0	0	0	0	361,100
PHASE: ENVIRONMENTAL / RESPONSIBLE AGENCY: MANAGED BY FDOT								
ACCM	0	0	0	0	0	0	0	241,148
CM	0	0	0	0	0	0	0	155,852
TOTAL 418403 3	5,724,643	9,370,000	8,431,100	6,150,000	6,295,005	0	0	36,464,083
TOTAL PROJECT:	5,724,643	9,370,000	8,431,100	6,150,000	6,295,005	0	0	36,464,083

ITEM NUMBER: 436364 1  
DISTRICT: 05  
ROADWAY ID: 92030000

PROJECT DESCRIPTION: US192 FROM BRADLEY DRIVE TO SAPLING LANE  
COUNTY: OSCEOLA  
PROJECT LENGTH: 25.177MI

\*NON-SIS\*  
TYPE OF WORK: SIGNING/PAVEMENT MARKINGS  
LANES EXIST/IMPROVED/ADDED: 4/ 0/ 0

FUND CODE	LESS THAN 2016	2016	2017	2018	2019	2020	GREATER THAN 2020	ALL YEARS
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DIH	0	0	0	0	0	0	0	7,000
HSP	0	100,000	0	0	0	0	0	100,000
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT								
HSP	0	0	0	1,181,343	0	0	0	1,181,343
TOTAL 436364 1	0	0	0	1,181,343	0	0	0	1,181,343
TOTAL PROJECT:	0	0	0	1,181,343	0	0	0	1,181,343

ITEM NUMBER: 240216 7  
DISTRICT: 05  
ROADWAY ID: 77040000

PROJECT DESCRIPTION: SR 46 SR 415 TO CR 426 SEMINOLE COUNTY  
COUNTY: SEMINOLE  
PROJECT LENGTH: 7.387MI

TYPE OF WORK: PRELIMINARY ENGINEERING  
LANES EXIST/IMPROVED/ADDED: 2/ 0/ 0

\*NON-SIS\*

FUND CODE	2016	2017	2018	2019	2020	GREATER THAN 2020	ALL YEARS
PHASE: P D & E / RESPONSIBLE AGENCY: MANAGED BY FDOT	51,411	0	0	0	0	0	51,411
LESS THAN 2016							
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT	654,311	0	0	0	0	0	654,311
DDR	30,305	74,695					105,000
DIH							
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT	699,507	0	0	0	0	0	699,507
DDR	0	0	0	0	0	0	79,394
DIH							
PHASE: ENVIRONMENTAL / RESPONSIBLE AGENCY: MANAGED BY FDOT	100,000	0	0	0	0	0	100,000
DDR	736,027	174,695	778,901	0	0	0	1,689,623
TOTAL 240216 7	736,027	174,695	778,901	0	0	0	1,689,623
TOTAL PROJECT:							

ITEM NUMBER: 436857 1  
DISTRICT: 05  
ROADWAY ID: 77010000

PROJECT DESCRIPTION: SR 15/SR600 (US 17/92) FROM N OF LAKE MARY BLVD TO AIRPORT BLVD  
COUNTY: SEMINOLE  
PROJECT LENGTH: 1.059MI

TYPE OF WORK: RESURFACING  
LANES EXIST/IMPROVED/ADDED: 4/ 4/ 0

\*NON-SIS\*

FUND CODE	2016	2017	2018	2019	2020	GREATER THAN 2020	ALL YEARS
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT	22,000	0	0	0	0	0	22,000
DIH	0	0	0	0	0	0	300,000
DS							
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT	0	0	179,369	0	0	0	179,369
DIH	0	0	923,386	0	0	0	923,386
NHRE	0	0	10,790	0	0	0	10,790
SA	0	0	1,113,545	0	0	0	1,435,545
TOTAL 436857 1	322,000	0	1,113,545	0	0	0	1,435,545
TOTAL PROJECT:	322,000	0	1,113,545	0	0	0	1,435,545
TOTAL DIST: 05	1,097,030	10,148,901	10,725,988	6,150,000	6,295,005	0	40,877,594
TOTAL HIGHWAYS	6,460,670	10,148,901	10,725,988	6,150,000	6,295,005	0	40,877,594

## TURNPIKE

ITEM NUMBER: 429018 4  
DISTRICT: 05  
ROADWAY ID: 75470000PROJECT DESCRIPTION: RESURFACE MAINLINE FROM ORANGE/OSCEOLA CO. LINE TO SR-528, S/B ONLY  
COUNTY: ORANGE  
PROJECT LENGTH: 5.545MITYPE OF WORK: RESURFACING  
LANES EXIST/IMPROVED/ADDED: 2/ 2/ 0

\*SIS\*

FUND CODE	2016	2017	2018	2019	2020	GREATER THAN 2020	ALL YEARS
LESS THAN 2016							
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT							
PKVI	10,984	0	0	0	0	0	10,984
PKYR	246	1,254	0	0	0	0	1,500

PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT							
PKVI	0	1,031	0	0	0	0	1,031
PKYR	0	3,581,425	0	0	0	0	3,581,425

TOTAL 429018 4 11,230 3,583,710 0 0 0 3,594,940

ITEM NUMBER: 429018 6  
DISTRICT: 05  
ROADWAY ID: 75470000PROJECT DESCRIPTION: ROADSIDE IMPROVEMENT MAINLINE SB ORANGE/OSCEOLA A (CMP 0.00 - CMP 5.54)  
COUNTY: ORANGE  
PROJECT LENGTH: 5.545MITYPE OF WORK: GUARDRAIL  
LANES EXIST/IMPROVED/ADDED: 2/ 0/ 0

\*SIS\*

FUND CODE	2016	2017	2018	2019	2020	GREATER THAN 2020	ALL YEARS
LESS THAN 2016							
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT							
PKVI	0	2,371	0	0	0	0	2,371
PKYR	0	2,371	0	0	0	0	2,371
TOTAL PROJECT:	11,230	3,586,081	0	0	0	0	3,597,311

ITEM NUMBER: 429332 2  
DISTRICT: 05  
ROADWAY ID:PROJECT DESCRIPTION: THERMOPLASTIC FOR WIDENING THE TPK SB EXIT RAMP AT I-4 (MP 259)  
COUNTY: ORANGE  
PROJECT LENGTH: .000TYPE OF WORK: SIGNING/PAVEMENT MARKINGS  
LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

\*SIS\*

FUND CODE	2016	2017	2018	2019	2020	GREATER THAN 2020	ALL YEARS
LESS THAN 2016							
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT							
PKVI	0	10,331	0	0	0	0	10,331
PKYR	0	10,331	0	0	0	0	10,331
TOTAL PROJECT:	0	10,331	0	0	0	0	10,331

ITEM NUMBER: 435784 1  
DISTRICT: 05  
ROADWAY ID: 75470000PROJECT DESCRIPTION: WIDEN TPK FROM SR 50 (CLERMONT) TO ORANGE/LAKE C/L (MP 273.0 - 274.2)  
COUNTY: ORANGE  
PROJECT LENGTH: 1.158MITYPE OF WORK: ADD LANES & RECONSTRUCT  
LANES EXIST/IMPROVED/ADDED: 4/ 4/ 1

\*SIS\*

FUND CODE	2016	2017	2018	2019	2020	GREATER THAN 2020	ALL YEARS
LESS THAN 2016							
PHASE: P D & E / RESPONSIBLE AGENCY: MANAGED BY FDOT							
PKVI	0	1,500	0	0	0	0	1,500
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT							
PKVI	0	1,201,500	0	0	0	0	1,201,500
TOTAL 435784 1	0	1,203,000	0	0	0	0	1,203,000
TOTAL PROJECT:	0	1,203,000	0	0	0	0	1,203,000

TURNPIKE

ITEM NUMBER:433936 2				PROJECT DESCRIPTION:LANDSCAPING SOUTHERN GATEWAY OF SCE (SR417) AT I-4 (MP0)				TYPE OF WORK:LANDSCAPING				*SIS*					
DISTRICT:05				COUNTY:OSCEOLA				LANES EXIST/IMPROVED/ADDED: 4/ 0/ 0									
ROADWAY ID:92472000				PROJECT LENGTH: 1.000MI													
LESS THAN 2016				2016		2017		2018		2019		2020		GREATER THAN 2020		ALL YEARS	
FUND CODE																	
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT				93,509		0		0		0		0		0		94,769	
PKVI						1,260											
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT				0		0		0		0		0		0		252,000	
PKVI				0		2,000											
TOTAL 433936 2				93,509		0		0		0		0		0		250,000	
TOTAL PROJECT:				93,509		0		0		0		0		0		250,000	
																346,769	
																346,769	

ITEM NUMBER:436516 3			PROJECT DESCRIPTION:ROADSIDE SAFETY IMPROVEMENTS TURNPIKE MAINLINE MP234.95-238.76					*SIS*	
DISTRICT:05			COUNTY:OSCEOLA					TYPE OF WORK:GUARDRAIL	
ROADWAY ID:92471000			PROJECT LENGTH: 3.810MI					LANES EXIST/IMPROVED/ADDED: 4/ 0/ 0	
	LESS THAN 2016							GREATER THAN 2020	ALL YEARS
FUND CODE	2016	2017	2018	2019	2020				
PHASE: P D & E / RESPONSIBLE AGENCY: MANAGED BY FDOT			0	0	0	0	0	151,500	
PKVI									
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT			0						
PKVI			0	384,415			0	0	384,415
TOTAL 436516 3			0	384,415			0	0	535,915
TOTAL PROJECT:			0	384,415			0	0	535,915



FLORIDA DEPARTMENT OF TRANSPORTATION  
OFFICE OF WORK PROGRAM  
MPO ROLLFORWARD REPORT  
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DATE RUN: 07/02/2015  
TIME RUN: 13:20:06  
MHRMPOTF

TURNPIKE  
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ITEM NUMBER: 429023 2  
DISTRICT: 05  
ROADWAY ID: 77470000

PROJECT DESCRIPTION: THERMOPLASTIC FOR SEMINOLE XWAY RESURFACING FROM US 17/92 TO I-4  
COUNTY: SEMINOLE  
PROJECT LENGTH: 5.340MI

\*SIS\*  
TYPE OF WORK: SIGNING/PAVEMENT MARKINGS  
LANES EXIST/IMPROVED/ADDED: 4/ 0/ 0

FUND CODE	LESS THAN 2016	2016	2017	2018	2019	2020	GREATER THAN 2020	ALL YEARS
PHASE: PRELIMINARY ENGINEERING / RESPONSIBLE AGENCY: MANAGED BY FDOT								
PKYR	0	0	1,000	0	0	0	0	1,000
PHASE: CONSTRUCTION / RESPONSIBLE AGENCY: MANAGED BY FDOT								
PKYR	185,852	185,852	751	0	0	0	0	186,603
TOTAL 429023 2	185,852	185,852	1,751	0	0	0	0	187,603
TOTAL PROJECT:	185,852	185,852	1,751	0	0	0	0	187,603
TOTAL DIST: 05	290,591	4,955,923	384,415	0	0	0	250,000	5,880,929
TOTAL TURNPIKE	290,591	4,955,923	384,415	0	0	0	250,000	5,880,929

FLORIDA DEPARTMENT OF TRANSPORTATION  
OFFICE OF WORK PROGRAM  
MPO ROLL-FORWARD REPORT  
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MAINTENANCE  
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DATE RUN: 07/02/2015  
TIME RUN: 13.20.06  
MBRMPOTP

ITEM NUMBER:418232 3		PROJECT DESCRIPTION:AIRPORT EXPRESSWAY SR 528 INHOUSE				TYPE OF WORK:ROUTINE MAINTENANCE				*NON-SIS*	
DISTRICT:05		COUNTY:ORANGE				LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0					
ROADWAY ID:		PROJECT LENGTH: .000									
LESS THAN 2016		2016		2017		2018		2019		2020	
FUND CODE										GREATER THAN 2020	
										ALL YEARS	
PHASE: BRDG/RDWPY/CONTRACT MAINT / RESPONSIBLE AGENCY: MANAGED BY FDOT		0		468		452		442		429	
TOTAL 418232 3		0		468		452		442		429	
ITEM NUMBER:418232 5		PROJECT DESCRIPTION:E-W EXTENTIONS SR 408 INHOUSE				TYPE OF WORK:ROUTINE MAINTENANCE				*NON-SIS*	
DISTRICT:05		COUNTY:ORANGE				LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0					
ROADWAY ID:		PROJECT LENGTH: .000									
LESS THAN 2016		2016		2017		2018		2019		2020	
FUND CODE										GREATER THAN 2020	
										ALL YEARS	
PHASE: BRDG/RDWPY/CONTRACT MAINT / RESPONSIBLE AGENCY: MANAGED BY FDOT		0		2,340		2,274		2,209		2,148	
TOTAL 418232 5		0		2,340		2,274		2,209		2,148	
TOTAL PROJECT:		0		2,808		2,726		2,651		2,577	
TOTAL DIST: 05		0		2,808		2,726		2,651		2,577	
TOTAL MAINTENANCE		0		2,808		2,726		2,651		2,577	

TRANSIT  
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PROJECT DESCRIPTION: ORANGE-CFRTA/LYNX CAPITAL ASSIST/TRANSIT EN HANCEMENT/SECTION #5307									
COUNTY: ORANGE									
PROJECT LENGTH: .000									
FUND CODE	2016	2017	2018	2019	2020	GREATER THAN 2020	ALL YEARS	TYPE OF WORK: CAPITAL FOR FIXED ROUTE LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0	
LESS THAN 2016									
PHASE: CAPITAL / RESPONSIBLE AGENCY: MANAGED BY ORANGE/OSCEOLA/SEMINOLE COUNTY									
FTA	14,590,000	18,000,000	3,000,000	0	0	0	0	35,590,000	
LF	8,910,000	2,727,283	750,000	0	0	0	0	12,387,283	
TOTAL 246572 1	23,500,000	20,727,283	3,750,000	0	0	0	0	47,977,283	
PROJECT DESCRIPTION: ORANGE-CFRTA/LYNX CAPITAL ASSIST/TRANSIT ENHANCEMENT SECTIONS 5307									
COUNTY: ORANGE									
PROJECT LENGTH: .000									
FUND CODE	2016	2017	2018	2019	2020	GREATER THAN 2020	ALL YEARS	TYPE OF WORK: CAPITAL FOR FIXED ROUTE LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0	
LESS THAN 2016									
PHASE: CAPITAL / RESPONSIBLE AGENCY: MANAGED BY ORANGE/OSCEOLA/SEMINOLE COUNTY									
FTA	0	3,000,000	0	0	0	0	0	3,000,000	
LF	0	750,000	0	0	0	0	0	750,000	
TOTAL 246572 2	0	3,750,000	0	0	0	0	0	3,750,000	
TOTAL PROJECT:	23,500,000	24,477,283	3,750,000	0	0	0	0	51,727,283	

PROJECT DESCRIPTION: ORANGE-CFRTA/LYNX PURCHASE OF COMMUTER VANS FTA SECTION 5307									
COUNTY: ORANGE									
PROJECT LENGTH: .000									
FUND CODE	2016	2017	2018	2019	2020	GREATER THAN 2020	ALL YEARS	TYPE OF WORK: CAPITAL FOR FIXED ROUTE LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0	
LESS THAN 2016									
PHASE: CAPITAL / RESPONSIBLE AGENCY: MANAGED BY ORANGE/OSCEOLA/SEMINOLE COUNTY									
FTA	9,518,000	5,340,000	0	0	0	0	0	14,858,000	
LF	2,379,000	1,335,000	0	0	0	0	0	3,714,000	
TOTAL 246594 1	11,897,000	6,675,000	0	0	0	0	0	18,572,000	
PROJECT DESCRIPTION: ORANGE-CFRTA/LYNX PURCHASE OF COMMUTER VANS SECTION #5307									
COUNTY: ORANGE									
PROJECT LENGTH: .000									
FUND CODE	2016	2017	2018	2019	2020	GREATER THAN 2020	ALL YEARS	TYPE OF WORK: CAPITAL FOR FIXED ROUTE LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0	
LESS THAN 2016									
PHASE: CAPITAL / RESPONSIBLE AGENCY: MANAGED BY ORANGE/OSCEOLA/SEMINOLE COUNTY									
FTA	0	2,568,000	1,500,000	1,500,000	1,500,000	0	0	8,568,000	
LF	0	642,000	375,000	375,000	375,000	0	0	2,142,000	
TOTAL 246594 2	0	3,210,000	1,875,000	1,875,000	1,875,000	0	0	10,710,000	
TOTAL PROJECT:	11,897,000	9,885,000	1,875,000	1,875,000	1,875,000	0	0	29,282,000	

FLORIDA DEPARTMENT OF TRANSPORTATION  
OFFICE OF WORK PROGRAM  
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DATE RUN: 07/02/2015  
TIME RUN: 13:20:06  
MERMPOTP

TRANSIT  
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ITEM NUMBER: 246595 1  
DISTRICT: 05  
ROADWAY ID:

PROJECT DESCRIPTION: ORANGE-CFRTA/LYNX FACILITY IMPROVE EQUIPMNT FTA SECTION #5307  
COUNTY: ORANGE

PROJECT LENGTH: .000

\*NON-SIS\*  
TYPE OF WORK: CAPITAL FOR FIXED ROUTE  
LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	LESS THAN 2016	2016	2017	2018	2019	2020	GREATER THAN 2020	ALL YEARS
PHASE: CAPITAL / RESPONSIBLE AGENCY: MANAGED BY ORANGE/OSCEOLA/SEMINOLE COUNTY								
FTA	7,768,000	7,000,000	1,000,000	1,000,000	1,000,000	1,000,000	0	18,768,000
LF	3,311,000	1,500,000	250,000	250,000	250,000	250,000	0	5,811,000
TOTAL 246595 1	11,079,000	8,500,000	1,250,000	1,250,000	1,250,000	1,250,000	0	24,579,000
TOTAL PROJECT:	11,079,000	8,500,000	1,250,000	1,250,000	1,250,000	1,250,000	0	24,579,000

ITEM NUMBER: 414749 1  
DISTRICT: 05  
ROADWAY ID:

PROJECT DESCRIPTION: ORANGE-LYNX/ CAPITAL FIXED RTE/MAINT, SUPPORT & FUEL FTA SECTION #5307  
COUNTY: ORANGE

PROJECT LENGTH: .000

\*NON-SIS\*  
TYPE OF WORK: CAPITAL FOR FIXED ROUTE  
LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	LESS THAN 2016	2016	2017	2018	2019	2020	GREATER THAN 2020	ALL YEARS
PHASE: CAPITAL / RESPONSIBLE AGENCY: MANAGED BY ORANGE/OSCEOLA/SEMINOLE COUNTY								
FTA	15,312,000	42,000,000	0	0	0	0	0	57,312,000
LF	2,246,000	12,000,000	0	0	0	0	0	14,246,000
TOTAL 414749 1	17,558,000	54,000,000	0	0	0	0	0	71,558,000

ITEM NUMBER: 414749 2  
DISTRICT: 05  
ROADWAY ID:

PROJECT DESCRIPTION: ORANGE-LYNX CAPITAL FIXED ROUTE/MAINT & SUPPO RT SECTION 5307  
COUNTY: ORANGE

PROJECT LENGTH: .000

\*NON-SIS\*  
TYPE OF WORK: CAPITAL FOR FIXED ROUTE  
LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	LESS THAN 2016	2016	2017	2018	2019	2020	GREATER THAN 2020	ALL YEARS
PHASE: CAPITAL / RESPONSIBLE AGENCY: MANAGED BY ORANGE/OSCEOLA/SEMINOLE COUNTY								
FTA	0	10,000,000	1,000,000	1,000,000	1,000,000	1,000,000	0	14,000,000
LF	0	2,500,000	250,000	250,000	250,000	250,000	0	3,500,000
TOTAL 414749 2	0	12,500,000	1,250,000	1,250,000	1,250,000	1,250,000	0	17,500,000
TOTAL PROJECT:	17,558,000	66,500,000	1,250,000	1,250,000	1,250,000	1,250,000	0	89,058,000

ITEM NUMBER: 424253 1  
DISTRICT: 05  
ROADWAY ID:

PROJECT DESCRIPTION: CFRT (LYNX) SECTION 5309 CAPITAL IMPROVEMENTS  
COUNTY: ORANGE

PROJECT LENGTH: .000

\*NON-SIS\*  
TYPE OF WORK: FIXED GUIDEWAY IMPROVEMENTS  
LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	LESS THAN 2016	2016	2017	2018	2019	2020	GREATER THAN 2020	ALL YEARS
PHASE: CAPITAL / RESPONSIBLE AGENCY: MANAGED BY ORANGE/OSCEOLA/SEMINOLE COUNTY								
FTA	9,000,000	7,500,000	0	0	0	0	0	16,500,000
LF	812,500	0	0	0	0	0	0	812,500
TOTAL 424253 1	9,812,500	7,500,000	0	0	0	0	0	17,312,500
TOTAL PROJECT:	9,812,500	7,500,000	0	0	0	0	0	17,312,500

TRANSIT

DATE RUN: 07/02/2015  
TIME RUN: 13.20.06  
MBRMPOTP

ITEM NUMBER: 433340 1  
DISTRICT: 05  
ROADWAY ID:

PROJECT DESCRIPTION: ORANGE-LYNX (CFRTA) STATE OF GOOD REPAIR GRAN T FOR VEHICLES  
COUNTY: ORANGE  
PROJECT LENGTH: .000

\*NON-SIS\*  
TYPE OF WORK: PURCHASE VEHICLES/EQUIPMENT  
LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	LESS THAN 2016	2016		2017		2018		2019		2020		GREATER THAN 2020	ALL YEARS
		RESPONSIBLE AGENCY:		ORANGE/OSCEOLA/SEMINOLE COUNTY									
PHA: CAPITAL													
FTA	0	3,360,000		0		0		0		0		0	3,360,000
LF	0	840,000		0		0		0		0		0	840,000
TOTAL 433340 1	0	4,200,000		0		0		0		0		0	4,200,000
TOTAL PROJECT:	0	4,200,000		0		0		0		0		0	4,200,000

ITEM NUMBER: 433745 1  
DISTRICT: 05  
ROADWAY ID:

PROJECT DESCRIPTION: CENTRAL FL REGIONAL TRANSP AUTH DBA LYNX FLEXBUS DEMO  
COUNTY: ORANGE  
PROJECT LENGTH: .000

\*NON-SIS\*  
TYPE OF WORK: TRANSIT SERVICE DEMONSTRATION  
LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	LESS THAN 2016	2016	2017	2018	2019	2020	GREATER THAN 2020	ALL YEARS
<hr/>								
PHASE: OPERATIONS / RESPONSIBLE AGENCY: MANAGED BY ORANGE/OSCEOLA/SEMINOLE COUNTY								
DPTC	0	780,000	0	0	0	0	0	780,000
LF	0	780,000	0	0	0	0	0	780,000
TOTAL 433745 1	0	1,560,000	0	0	0	0	0	1,560,000
TOTAL PROJECT:	0	1,560,000	0	0	0	0	0	1,560,000

ITEM NUMBER: 435712 1  
DISTRICT: 05  
ROADWAY ID:

PROJECT DESCRIPTION: CENTRAL FL REGIONAL TRANSPORTATION AUTHORITY DBA LYNX  
COUNTY: ORANGE  
PROJECT LENGTH: .000

\*NON-SIS\*  
TYPE OF WORK: CAPITAL FOR FIXED ROUTE  
LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	LESS THAN 2016	2016	2017	2018	2019	2020	GREATER THAN 2020	ALL YEARS
PHASE: CAPITAL / RESPONSIBLE AGENCY: MANAGED BY ORANGE/OSCEOLA/SEMINOLE COUNTY								
FTA	0	7,843,294	2,400,000	2,304,200	2,400,000	2,400,000	0	17,347,494
LF	0	1,960,824	600,000	576,050	600,000	600,000	0	4,336,874
TOTAL 435712 1	0	9,804,118	3,000,000	2,880,250	3,000,000	3,000,000	0	21,684,368
TOTAL PROJECT:	0	9,804,118	3,000,000	2,880,250	3,000,000	3,000,000	0	21,684,368

ITEM NUMBER: 436029 1  
DISTRICT: 05  
ROADWAY ID:

PROJECT DESCRIPTION: ORANGE-LYNX CEN FL REGIONAL TRANSP AUTH FTA SEC 5310  
COUNTY: ORANGE  
PROJECT LENGTH: .000

\*NON-SIS\*  
TYPE OF WORK: TRANSIT SERVICE DEMONSTRATION  
LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	LESS THAN 2016	2016	2017	2018	2019	2020	GREATER THAN 2020	ALL YEARS
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PHASE: OPERATIONS /	RESPONSIBLE AGENCY: MANAGED BY ORANGE/OSCEOLA/SEMINOLE COUNTY							
FTA	0	878,022		0	0	0	0	878,022
LF	0	878,022		0	0	0	0	878,022
<hr/>								
PHASE: CAPITAL /	RESPONSIBLE AGENCY: MANAGED BY ORANGE/OSCEOLA/SEMINOLE COUNTY							
FTA	0	1,682,200		0	0	0	0	1,682,200
LF	0	352,031		0	0	0	0	352,031
TOTAL 436029 1	0	3,790,275		0	0	0	0	3,790,275
TOTAL PROJECT:	0	3,790,275		0	0	0	0	3,790,275

## TRANSIT

ITEM NUMBER:436946 1  
DISTRICT:05  
ROADWAY ID:

PROJECT DESCRIPTION: 5310 OPERATING ASSISTANCE FOR CENTRAL FL TRANSPORTATION AUTHORITY  
COUNTY: ORANGE  
PROJECT LENGTH: .000

\*NON-SIS\*

TYPE OF WORK:OPERATING FOR FIXED ROUTE

LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	LESS THAN 2016	2016	2017	2018	2019	2020	GREATER THAN 2020	ALL YEARS
PHASE: OPERATIONS / RESPONSIBLE AGENCY: MANAGED BY CENTRAL FLORIDA TRANS AUTH								
DU	0	174,915	0	0	0	0	0	174,915
LP	28,455	146,460	0	0	0	0	0	174,915
TOTAL 436946	28,455	321,375	0	0	0	0	0	349,830
TOTAL PROJECT:	28,455	321,375	0	0	0	0	0	349,830

ITEM NUMBER:437280 1  
DISTRICT:05  
ROADWAY ID:

```

PROJECT DESCRIPTION:ORANGE-LINK CENTRAL FL REG TRANSP BUS & BUS FAC PROG LADDERS OF OPF
COUNTY:ORANGE
PROJECT LENGTH: .000

```

\*NON-SIS\*  
TYPE OF WORK:CAPITAL FOR FIXED ROUTE  
LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	LESS THAN 2016	2016	2017	2018	2019	2020	GREATER THAN 2020	ALL YEARS
PHASE: CAPITAL / RESPONSIBLE AGENCY: MANAGED BY ORANGE/OSCEOLA/SEMINOLE COUNTY								
FTA	0	9,390,860	0	0	0	0	0	9,390,860
LF	0	2,347,715	0	0	0	0	0	2,347,715
TOTAL 437280 1	0	11,738,575	0	0	0	0	0	11,738,575
TOTAL PROJECT:	0	11,738,575	0	0	0	0	0	11,738,575

## TRANSIT

ITEM NUMBER: 428432 1  
DISTRICT: 05  
ROADWAY ID: PROJECT DESCRIPTION: LYNX BUSES, ORLANDO, FUNDS TO PURCHASE BUSES FTA SECTION #5309  
COUNTY: SEMINOLE  
PROJECT LENGTH: .000

\*NON-SIS\*  
TYPE OF WORK: PURCHASE VEHICLES/EQUIPMENT  
LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	2016	2017	2018	2019	2020	GREATER THAN 2020	ALL YEARS
PHASE: CAPITAL / RESPONSIBLE AGENCY: MANAGED BY ORANGE/OSCEOLA/SEMINOLE COUNTY							
FTA	0	1,500,000	0	0	0	0	1,500,000
LF	0	375,000	0	0	0	0	375,000
TOTAL 428432 1	0	1,875,000	0	0	0	0	1,875,000
TOTAL PROJECT:	0	1,875,000	0	0	0	0	1,875,000

ITEM NUMBER: 428433 1  
DISTRICT: 05  
ROADWAY ID: PROJECT DESCRIPTION: LYNX/CENTRAL STATION IMPROVEMENTS, ORLANDO, FL FTA SECTION #5309  
COUNTY: SEMINOLE  
PROJECT LENGTH: .000

\*NON-SIS\*  
TYPE OF WORK: TRANSIT IMPROVEMENT  
LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0

FUND CODE	2016	2017	2018	2019	2020	GREATER THAN 2020	ALL YEARS
PHASE: CAPITAL / RESPONSIBLE AGENCY: MANAGED BY ORANGE/OSCEOLA/SEMINOLE COUNTY							
FTA	0	550,000	0	0	0	0	550,000
LF	0	137,500	0	0	0	0	137,500
TOTAL 428433 1	0	687,500	0	0	0	0	687,500
TOTAL PROJECT:	0	687,500	0	0	0	0	687,500
TOTAL DIST: 05	73,874,955	150,839,126	11,125,000	7,375,000	7,375,000	0	257,844,331
TOTAL TRANSIT	73,874,955	150,839,126	11,125,000	7,375,000	7,375,000	0	257,844,331

ITEM NUMBER:429214 2		PROJECT DESCRIPTION:ALTERNATIVE ANALYSIS ORANGE BLOSSOM EXPRESS					*SIS*	
DISTRICT:05		COUNTY:ORANGE					TYPE OF WORK:RAIL REVENUE/OPERATIONA IMPR	
ROADWAY ID:		PROJECT LENGTH: .000					LANES EXIST/IMPROVED/ADDED: 0/ 0/ 0	
FUND CODE	LESS THAN 2016	2016	2017	2018	2019	2020	GREATER THAN 2020	ALL YEARS
PHASE: P D & E / RESPONSIBLE AGENCY: MANAGED BY FDOT								
DDR	0	1,500,000	0	0	0	0	0	1,500,000
LIF	0	500,000	0	0	0	0	0	500,000
TOTAL 429214 2	0	2,000,000	0	0	0	0	0	2,000,000
TOTAL PROJECT:	0	2,000,000	0	0	0	0	0	2,000,000
TOTAL DIST: 05	0	2,000,000	0	0	0	0	0	2,000,000
TOTAL FLA. RAIL ENT.	0	2,000,000	0	0	0	0	0	2,000,000
GRAND TOTAL		80,626,216	158,894,887	21,276,627	18,368,304	13,527,577	250,000	306,616,193



**TAB 8**



## DRAFT

### 2016 Legislative Priorities and Positions

As of September 9, 2015

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#### Top priorities:

1. Funding for implementation of quiet zones along the 61-mile SunRail corridor
2. Funding for SunRail Phase III to the Orlando International Airport
3. Increased funding to improve pedestrian safety awareness programs and pedestrian facility improvements
4. Expand the Charter County and Regional Transportation System Surtax to allow municipalities over 150,000 in population (or the largest municipality in a county) and all counties located in MPO areas to enact up to a one-cent local option surtax by referendum
5. Strengthen legislation to make distracted driving a primary offense.

#### We support legislation that:

1. Preserves the State Transportation Trust Fund, funding for paratransit (Access Lynx) service, and preserves the airport development and grant program.
2. Authorizes a local option rental car surcharge (up to \$3.00; implemented through a public referendum) with proceeds committed to regional transportation projects.
3. Increases funding for the Transportation Regional Incentive Program (TRIP) in order to promote regional planning and project development.
4. Provides an appropriation to LYNX for I-4 construction mitigation.
5. Revises language in statutes in order to better define crosswalks and addresses pedestrian safety.
6. Directs the Florida Department of Transportation to develop a plan to move Florida toward a Mileage Based User Fee, which protects individual privacy, in lieu of the traditional fuel tax.

Oppose legislation that:

1. Includes a legislative mandate to privatize transit operations.

Monitor legislation that:

1. Moves to rescind the legislation that authorized the use red light cameras.
2. Addresses and/or impacts the Central Florida Expressway Authority.
3. Seeks to consolidate transportation authorities.
4. Related to Transportation Network Companies such as Uber, Lyft, etc.
5. Authorizes certain counties to form a Regional Transportation Finance Authority to construct, maintain, or operate transportation projects in a given region of the state, etc.
6. Impacts funding for regional Shared Use Network Trail projects.

Endorsed by Board Executive Committee  
September 9, 2015

**TAB 9**



# CIM Active Contracts By County Report

## Generated: 09-17-2015, District 5, Contract Type: All Construction

<b>Contract #</b>	T5469	<b>Work Begin</b>	01-21-2014
<b>County</b>	ORANGE	<b>Present Amount</b>	\$ 68,043,198.55
<b>Contractor</b>	PRINCE CONTRACTING, LLC.	<b>Days Used as of Last Approved Estimate</b>	573
<b>Project Manager</b>	CN507TW   Womick, Todd	<b>Cost Perf. Measure</b>	57.58%
<b>Project Admin.</b>	KNTBEGS   Scales, Geoff	<b>Time Perf. Measure</b>	53.68%
<b>SM Contract Type</b>	CC   Const Contract	<b>Adj. Est. Completion</b>	12-07-2018

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

<b>Contract #</b>	T5528	<b>Work Begin</b>	-
<b>County</b>	ORANGE	<b>Present Amount</b>	\$ 2,181,000.00
<b>Contractor</b>	KIEWIT INFRASTRUCTURE SOUTH CO.	<b>Days Used as of Last Approved Estimate</b>	0
<b>Project Manager</b>	CN507CC   Coleman, Christopher	<b>Cost Perf. Measure</b>	-
<b>Project Admin.</b>	CN507CC   Coleman, Christopher	<b>Time Perf. Measure</b>	0.00%
<b>SM Contract Type</b>	CLS   Const Lump Sum	<b>Adj. Est. Completion</b>	03-14-2018

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
430669-1-52-01	Yes	SR15&600,526;500-SEM	-	0227 RIGID PAVEMENT REHABILITATION	SR 15 (US 17-92) FROM S OF SR 423 (LEE RD) TO S OF CR 438 (LAKE AVE)	-

<b>Contract #</b>	ESW88	<b>Work Begin</b>	09-08-2015
<b>County</b>	ORANGE	<b>Present Amount</b>	\$ 1,174,704.00
<b>Contractor</b>	MASCI GENERAL CONTRACTORS, INC	<b>Days Used as of Last Approved Estimate</b>	0
<b>Project Manager</b>	CN507CC   Coleman, Christopher	<b>Cost Perf. Measure</b>	-
<b>Project Admin.</b>	CN507CC   Coleman, Christopher	<b>Time Perf. Measure</b>	0.00%
<b>SM Contract Type</b>	CLS   Const Lump Sum	<b>Adj. Est. Completion</b>	02-15-2016

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
432226-1-52-01	Yes	426;PARK AV-SEMINOLE	-	0010 TRAFFIC OPS IMPROVEMENT	SR 426 AT SR 436	-

<b>Contract #</b>	T5521	<b>Work Begin</b>	08-10-2015
<b>County</b>	ORANGE	<b>Present Amount</b>	\$ 37,089,690.00
<b>Contractor</b>	PRINCE CONTRACTING, LLC.	<b>Days Used as of Last Approved Estimate</b>	7
<b>Project Manager</b>	CN509WT   Williams, Trevor	<b>Cost Perf. Measure</b>	2.09%
<b>Project Admin.</b>	KNTEGLB   Barbato, Daniel	<b>Time Perf. Measure</b>	0.54%
<b>SM Contract Type</b>	CC   Const Contract	<b>Adj. Est. Completion</b>	03-02-2019

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
239266-3-52-01	Yes	SR 15 FROM SR 528 TO CR 527	-	0213 ADD LANES & RECONSTRUCT	SR 15 (HOFFNER RD) FROM N OF LEE VISTA BLVD TO W OF SR 436	-
239266-3-56-02	No	SR 15 FROM SR 528 TO CR 527	-	0213 ADD LANES & RECONSTRUCT	SR 15 (HOFFNER RD) FROM N OF LEE VISTA BLVD TO W OF SR 436	-
239266-3-56-03	No	SR 15 FROM SR 528 TO CR 527	-	0213 ADD LANES & RECONSTRUCT	SR 15 (HOFFNER RD) FROM N OF LEE VISTA BLVD TO W OF SR 436	-
239266-4-52-01	No	SR 15 FROM SR 528 TO CR 527	-	0213 ADD LANES & RECONSTRUCT	SR 15 HOFFNER AVE FROM W OF SR 436 TO CONWAY ROAD	-
239266-4-56-01	No	SR 15 FROM SR 528 TO CR 527	-	0213 ADD LANES & RECONSTRUCT	SR 15 HOFFNER AVE FROM W OF SR 436 TO CONWAY ROAD	-

<b>Contract #</b>	ESW67	<b>Work Begin</b>	03-04-2015
<b>County</b>	ORANGE	<b>Present Amount</b>	\$ 2,340,785.00
<b>Contractor</b>	RIC-MAN CONSTRUCTION FLORIDA, INC.	<b>Days Used as of Last Approved Estimate</b>	215
<b>Project Manager</b>	CN509BM   Bouazizi, Monaem	<b>Cost Perf. Measure</b>	53.66%
<b>Project Admin.</b>	CN509BM   Bouazizi, Monaem	<b>Time Perf. Measure</b>	78.87%
<b>SM Contract Type</b>	CC   Const Contract	<b>Adj. Est. Completion</b>	11-17-2015

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
431989-1-52-01	Yes	SR50;SR500 TO BREV.	-	9915 DRAINAGE IMPROVEMENTS	STORMWATER IMPROVEMENTS ORANGE COUNTY VARIOUS STATE ROADS	-

<b>Contract #</b>	ESW31	<b>Work Begin</b>	10-31-2014
<b>County</b>	ORANGE	<b>Present Amount</b>	\$ 11,820,000.00
<b>Contractor</b>	HUBBARD CONSTRUCTION COMPANY	<b>Days Used as of Last Approved Estimate</b>	290
<b>Project Manager</b>	CN507OJ   Oakes, Jeff	<b>Cost Perf. Measure</b>	33.78%
<b>Project Admin.</b>	KNETMJW   Wilson, Joe	<b>Time Perf. Measure</b>	44.20%
<b>SM Contract Type</b>	CDB   Const Design Build	<b>Adj. Est. Completion</b>	08-19-2016

# CIM Active Contracts By County Report

## Generated: 09-17-2015, District 5, Contract Type: All Construction

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
433607-1-52-01	Yes	SR50;SR500 TO BREV.	-	0022 BRIDGE REPLACEMENT	SR 50 BRIDGES OVER ECONLOCKHATCHEE RIVER BRIDGES 750013&750169	-

Contract #	T5529	Work Begin	06-15-2015
County	ORANGE	Present Amount	\$ 1,091,016.22
Contractor	CHINCHOR ELECTRIC INC.	Days Used as of Last Approved Estimate	63
Project Manager	CN507LC   Long, Charles	Cost Perf. Measure	47.98%
Project Admin.	CN507LC   Long, Charles	Time Perf. Measure	39.52%
SM Contract Type	CC   Const Contract	Adj. Est. Completion	01-16-2016

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
435443-1-52-01	Yes	SR500; OSCEOLA-SR 50	-	0761 ATMS - ARTERIAL TRAFFIC MGMT	ACTIVE ARTERIAL MANAGEMENT 1	-

Contract #	T5509	Work Begin	01-26-2015
County	ORANGE	Present Amount	\$ 5,694,521.14
Contractor	MIDDLESEX CORPORATION (THE)	Days Used as of Last Approved Estimate	203
Project Manager	CN507LC   Long, Charles	Cost Perf. Measure	63.27%
Project Admin.	CN507LC   Long, Charles	Time Perf. Measure	61.69%
SM Contract Type	CC   Const Contract	Adj. Est. Completion	01-29-2016

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	\$ 8,408,576.66
Contractor	LANE CONSTRUCTION CORPORATION (THE)	Days Used as of Last Approved Estimate	157
Project Manager	CN509WT   Williams, Trevor	Cost Perf. Measure	29.01%
Project Admin.	KNMEHWK   Worrell, Kerry	Time Perf. Measure	51.72%
SM Contract Type	CLS   Const Lump Sum	Adj. Est. Completion	01-18-2016

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
430644-1-52-01	Yes	SR400;OSCE.- SEMIN.	0042263I	0012 RESURFACING	L4 (SR 400) FROM EAST OF SR 536 TO W OF SR528 (BEACHLINE)	STATE ADMINISTERED/DELEGATED

Contract #	T5313	Work Begin	05-11-2015
County	ORANGE	Present Amount	\$ 37,732,631.84
Contractor	LANE CONSTRUCTION CORPORATION (THE)	Days Used as of Last Approved Estimate	98
Project Manager	CN509CD   Daley, Carlton	Cost Perf. Measure	18.64%
Project Admin.	KNCDMSG   Shelton, Greg	Time Perf. Measure	18.04%
SM Contract Type	CC   Const Contract	Adj. Est. Completion	02-25-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
239535-3-52-01	Yes	W COLONIAL DR/MARTIN LUTHER KING B	3003056P	0213 ADD LANES & RECONSTRUCT	SR 50 SR 429 (WESTERN BELTWAY) TO E OF WEST OAKS MALL	STATE ADMINISTERED/DELEGATED
239535-3-56-01	No	W COLONIAL DR/MARTIN LUTHER KING B	-	0213 ADD LANES & RECONSTRUCT	SR 50 SR 429 (WESTERN BELTWAY) TO E OF WEST OAKS MALL	-
239535-3-56-02	No	W COLONIAL DR/MARTIN LUTHER KING B	3003056P	0213 ADD LANES & RECONSTRUCT	SR 50 SR 429 (WESTERN BELTWAY) TO E OF WEST OAKS MALL	STATE ADMINISTERED/DELEGATED

Contract #	T5525	Work Begin	05-21-2015
County	ORANGE	Present Amount	\$ 2,686,000.00
Contractor	PREFERRED MATERIALS INC.	Days Used as of Last Approved Estimate	88
Project Manager	CN515FK   Kelch, Frank	Cost Perf. Measure	58.04%
Project Admin.	CN515FK   Kelch, Frank	Time Perf. Measure	56.67%
SM Contract Type	CLS   Const Lump Sum	Adj. Est. Completion	12-01-2015

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
430671-1-52-01	Yes	EPCOT CENTER DR.	-	0012 RESURFACING	SR 536 FROM W OF RAMP 750004 TO SR 535	-

# CIM Active Contracts By County Report

## Generated: 09-17-2015, District 5, Contract Type: All Construction

Contract #	ESR71	Work Begin	10-10-2013
County	SEMINOLE	Present Amount	\$ 22,145,633.13
Contractor	LANE CONSTRUCTION CORPORATION (THE)	Days Used as of Last Approved Estimate	676
Project Manager	CN5070J   Oakes, Jeff	Cost Perf. Measure	89.11%
Project Admin.	KNMETDX   Davis, Chris	Time Perf. Measure	88.06%
M Contract Type	CDB   Const Design Build	Adj. Est. Completion	11-11-2015

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
04418-1-52-01	Yes	US-17/92/ORLANDO AVE/FRENCH AVE	3521006P	0230 INTERCHANGE (NEW)	SR 15/600 (US 17/92) INTERCHANGE AT SR 436	STATE ADMINISTERED/FULL OVRSGT
04418-1-52-02	No	US-17/92/ORLANDO AVE/FRENCH AVE	-	0230 INTERCHANGE (NEW)	SR 15/600 (US 17/92) INTERCHANGE AT SR 436	-
04418-1-52-03	No	US-17/92/ORLANDO AVE/FRENCH AVE	-	0230 INTERCHANGE (NEW)	SR 15/600 (US 17/92) INTERCHANGE AT SR 436	-
04418-1-52-04	No	US-17/92/ORLANDO AVE/FRENCH AVE	-	0230 INTERCHANGE (NEW)	SR 15/600 (US 17/92) INTERCHANGE AT SR 436	-

Contract #	T5535	Work Begin	-
County	SEMINOLE	Present Amount	\$ 384,344.00
Contractor	PROSHOT CONCRETE, INC.	Days Used as of Last Approved Estimate	0
Project Manager	CN507LC   Long, Charles	Cost Perf. Measure	-
Project Admin.	CN507LC   Long, Charles	Time Perf. Measure	0.00%
M Contract Type	CC   Const Contract	Adj. Est. Completion	12-30-2015

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
35459-1-52-01	Yes	I-4 / SR-400	-	0024 BRIDGE-REPAIR/REHABILITATION	SR 400 (I-4) OVER ORANGE BLVD/CSX BRIDGES # 770086 & 770087	-

Contract #	T5518	Work Begin	05-28-2015
County	SEMINOLE	Present Amount	\$ 813,882.50
Contractor	HIGHWAY SAFETY DEVICES, INC.	Days Used as of Last Approved Estimate	81
Project Manager	CN507LC   Long, Charles	Cost Perf. Measure	90.86%
Project Admin.	CN507LC   Long, Charles	Time Perf. Measure	82.50%
M Contract Type	CC   Const Contract	Adj. Est. Completion	10-05-2015

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
34713-1-52-01	Yes	SR46/ LAKE C.L.-SR15	3141039P	0010 TRAFFIC OPS IMPROVEMENT	SR 46 SANFORD AMTRAK STATION FROM W INTL PKWY TO E OF AIRPORT BLVD	STATE ADMINISTERED/DELEGATED

Contract #	T5489	Work Begin	05-11-2015
County	SEMINOLE	Present Amount	\$ 2,347,000.00
Contractor	HUBBARD CONSTRUCTION COMPANY	Days Used as of Last Approved Estimate	97
Project Manager	CN507NK   Navarro, Kim	Cost Perf. Measure	61.41%
Project Admin.	CN507NK   Navarro, Kim	Time Perf. Measure	49.09%
M Contract Type	CLS   Const Lump Sum	Adj. Est. Completion	12-23-2015

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
430675-1-52-01	Yes	SR434/SR15-SR426	-	0012 RESURFACING	SR 419/SR434 FROM SR 419 TO TUSKAWILLA RD	-







## Florida Department of Transportation

RICK SCOTT  
GOVERNOR

719 South Woodland Boulevard  
DeLand, Florida 32720

JIM BOXOLD  
SECRETARY

October 13, 2015

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

Dear Mr. Huttman:

**SUBJECT: FIRST QUARTER VARIANCE REPORT  
Fiscal Year 2015/16**

This letter is to provide MetroPlan Orlando with a variance report that compares the July 1, 2015 adopted work program with changes made to the adopted work program in the first quarter of Fiscal Year 2015/16. This listing includes projects with cost increases that are equal to or greater than the minimum parameters set by MetroPlan Orlando.

### ORANGE COUNTY

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**1) Project: FM# 433423-1 – SR 552 (Curry Ford Road) from East of SR 436 to SR 551, Resurfacing Project**

---

7/1/15 Adopted Phase Cost: Construction = \$1,480,324 (FY 2015/16)

Revised Phase Cost: Construction = \$2,025,339 (FY 2015/16)

Phase Cost Increase: Construction = \$545,015 (36.8%)

#### Reason for Cost Increase

Video detections and thermoplastic striping were added at intersections that were not included in the original estimate. There were also northbound and southbound turn lanes added on State Road 436 as well as median opening improvements.

#### Impact of phase cost increase

The cost increase has no impact on the work program.

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**2) Project: FM# 434694-1 – SR 552 at SR 446, Add turn lane(s), westbound right turn lane**

---

7/1/15 Adopted Phase Cost: Construction = \$152,953 (FY 2017/18)

Revised Phase Cost: Construction = \$242,564 (FY 2017/18)

Phase Cost Increase: Construction = \$89,611 (58.6%)

Reason for Cost Increase

To avoid proposed right of way cost, the milling/resurfacing was increased to include all travel and bike lanes. Drainages and piping were also added to the new turn lanes.

Impact of phase cost increase

The cost increase has no impact on the work program.

---

**3) Project: FM# 436435 – 1 – Orange County Gap Segment 1 from Clarcona – Ocoee Road to West Orange Trails, Bike Path/Trail project**

---

7/1/15 Adopted Phase Cost: Construction = \$143,281 (FY 2019/20)

Revised Phase Cost: Construction = \$217,124 (FY 2019/20)

Phase Cost Increase: Construction = \$73,843 (51.5%)

Reason for Cost Increase

Due to earthwork and super paved asphalt unit prices increased

Impact of phase cost increase

The cost increase has no impact on the work program.

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**4) Project: FM# 437175 – 1 – SR 535 from SR 536 / World Center Drive to I-4**

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7/1/15 Adopted Phase Cost: PD&E = \$725,000 (FY 2015/16)

Revised Phase Cost: PD&E = \$1,400,000 (FY 2015/16)

Phase Cost Increase: PD&E = \$675,000 (93.1%)

Reason for Cost Increase

Due to project limit changing to SR 535 – Vineland Road from Orange/Oceola County line to I-4

Impact of phase cost increase

The cost increase has no impact on the work program.

**SEMINOLE COUNTY**

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**1) Project: FM# 240216 – 7 – SR 46 SR 415 to CR 426 Seminole County**

---

7/1/15 Adopted Phase Cost: Construction = \$699,507 (FY 2016/17)

Revised Phase Cost: Construction = \$1,225,589 (FY 2016/17)

Phase Cost Increase: Construction = \$526,082 (75.2%)

Reason for Cost Increase

There was a revised project scope that included six additional right turn lanes being widening for bike lanes and update of the thermoplastic cost for removal of existing markings throughout the project corridor for the proposed centerline and edge stripe audible markings. There was also a cost increase to earthwork, drainage, and signage.

Impact of phase cost increase

The cost increase has no impact on the work program.

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**2) Project: FM# 434412 – 1 – SR 436 East Altamonte Dr. from Boston Ave. to East of Anchor Rd.**

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7/1/15 Adopted Phase Cost: Design = \$420,000 (FY 2015/16)

Revised Phase Cost: Design = \$1,207,000 (FY 2015/16)

Phase Cost Increase: Design = \$787,000 (187.4%)

7/1/15 Adopted Phase Cost: Construction = \$3,475,024 (FY 2017/18)

Revised Phase Cost: Construction = \$4,781,041 (FY 2017/18)

Phase Cost Increase: Construction = \$1,306,017 (37.6%)

7/1/15 Adopted Phase Cost: Construction Support = \$10,790 (FY 2017/18)

Revised Phase Cost: Construction Support = \$503,933 (FY 2017/18)

Phase Cost Increase: Construction Support = \$493,143 (4,570%)

Reason for Cost Increase

Design and Construction phase were increase due to limits changes. The construction phase increases were due to cost estimates updates. Old limits were from Boston Ave/Hospital Entrance to Oxford Road.

Impact of phase cost increase

The cost increase has no impact on the work program.

---

**3) Project: FM# 435053 – 1 – I-4 (SR 400) at US 17-92**

---

7/1/15 Adopted Phase Cost: Construction Support = \$49,280 (FY 2016/17)

Revised Phase Cost: Construction Support = \$125,953 (FY 2016/17)

Phase Cost Increase: Construction Support = \$76,673 (155.6%)

Reason for Cost Increase

Construction phase increased due to cost estimates updates.

Impact of phase cost increase

The cost increase has no impact on the work program.

---

**4) Project: FM# 435661 – 1 – SR 436 from Orange County Line to West of Avery Lane**

---

7/1/15 Adopted Phase Cost: Construction Support = \$10,790 (FY 2017/18)

Revised Phase Cost: Construction Support = \$200,070 (FY 2017/18)

Phase Cost Increase: Construction Support = \$189,280 (1,754%)

Reason for Cost Increase

Construction Engineering Inspection Phase added to project

Impact of phase cost increase

The cost increase has no impact on the work program.

---

**5) Project: FM# 436323 – 1 – ST Johns River Bridge Security System**

---

7/1/15 Adopted Phase Cost: Construction Support = \$68,445 (FY 2016/17)

Revised Phase Cost: Construction Support = \$110,534 (FY 2016/17)

Phase Cost Increase: Construction Support = \$42,089 (61.5%)

Reason for Cost Increase

Construction phase increased due to cost estimates updates.

Impact of phase cost increase

The cost increase has no impact on the work program.

---

**6) Project: FM# 436679 – 1 – SR 15 / SR 600 (US 17-92) from N of Lake Mary Rd. to N of Airport Rd.**

---

7/1/15 Adopted Phase Cost: Design = \$450,000 (FY 2015/16)

Revised Phase Cost: Design = \$1,191,147 (FY 2015/16)

Phase Cost Increase: Design = \$741,147 (164.7%)

7/1/15 Adopted Phase Cost: Construction Support = \$10,790 (FY 2017/18)

Revised Phase Cost: Construction Support = \$410,670 (FY 2017/18)

Phase Cost Increase: Construction Support = \$399,880 (3,706%)

Reason for Cost Increase

Project increased due to adding buffer bicycle lanes to the scope; which caused the lanes to be widening. This will also include cross slope corrections to ensure adequate roadway drainage. Increases also include survey for the underground utilities that will require pole relocations and drainage improvements.

Impact of phase cost increase

The cost increase has no impact on the work program.

---

**7) Project: FM# 436857 – 1 – SR 15 / SR 600 (US 17-92) from N of Lake Mary Rd. to Airport Blvd.**

---

7/1/15 Adopted Phase Cost: Construction Support = \$10,790 (FY 2017/18)

Revised Phase Cost: Construction Support = \$115,830 (FY 2017/18)

Phase Cost Increase: Construction Support = \$105,040 (972%)

Reason for Cost Increase

Construction Engineering Inspection Phase added to project

Impact of phase cost increase

The cost increase has no impact on the work program.

**OSCEOLA COUNTY**

---

**1) Project: FM# 431456 – 1 – SR 400 (I-4) W of CR 532 to E of SR 522**

---

7/1/15 Adopted Phase Cost: Mitigation Phase = \$6,500,000 (FY 2016/17)

Revised Phase Cost: Mitigation Phase = \$8,700,000 (FY 2016/17)

Phase Cost Increase: Mitigation Phase = \$2,200,000 (34%)

Reason for Cost Increase

Additional funding needed for wetlands impacts due to the area increasing to 60 acres.

Impact of phase cost increase

The cost increase has no impact on the work program.

---

**2) Project: FM# 433074 – 1 – Lakeview & Michigan Ave. Elementary School & St. Cloud Middle School**

---

7/1/15 Adopted Phase Cost: Construction Support = \$26,060 (FY 2015/16)

Revised Phase Cost: Construction Support = \$39,801 (FY 2015/16)

Phase Cost Increase: Construction Support = \$13,741 (52.7%)

Reason for Cost Increase

Construction phase increased due to cost estimates update received from local agency

Impact of phase cost increase

The cost increase has no impact on the work program.

---

**3) Project: FM# 433874 – 1 – Kissimmee Parking Garage at SUNRAIL**

---

7/1/15 Adopted Phase Cost: Construction Support = \$801,060 (FY 2015/16)

Revised Phase Cost: Construction Support = \$1,109,313 (FY 2015/16)

Phase Cost Increase: Construction Support = \$308,253 (38.5%)

Reason for Cost Increase

Additional construction funds needed for post design services.

Impact of phase cost increase

The cost increase has no impact on the work program.

---

**4) Project: FM# 434406 – 1 – SR 15 from E of Bridge over Turnpike to N of Tyson Creek**

---

7/1/15 Adopted Phase Cost: Design = \$360,000 (FY 2015/16)

Revised Phase Cost: Design = \$719,000 (FY 2015/16)

Phase Cost Increase: Design = \$359,000 (99.7%)

7/1/15 Adopted Phase Cost: Construction = \$6,314,950 (FY 2017/18)

Revised Phase Cost: Construction = \$9,472,028 (FY 2017/18)

Phase Cost Increase: Construction = \$3,157,078 (50%)

7/1/15 Adopted Phase Cost: Construction Support = \$10,790 (FY 2017/18)

Revised Phase Cost: Construction Support = \$660,215 (FY 2017/18)

Phase Cost Increase: Construction Support = \$649,425 (6,019%)

Reason for Cost Increase

Design and Construction phases were increased due to limits changes. Old limits were from 700 feet East of Bridge over Turnpike to North of Post Road/CR523.

Impact of phase cost increase

The cost increase has no impact on the work program.

---

**5) Project: FM# 435052 – 1 – (SR 400) at CR 532**

---

7/1/15 Adopted Phase Cost: Design = \$76,000 (FY 2015/16)

Revised Phase Cost: Design = \$285,000 (FY 2015/16)

Phase Cost Increase: Design = \$209,000 (275%)

7/1/15 Adopted Phase Cost: Construction Support = \$40,040 (FY 2016/17)

Revised Phase Cost: Construction Support = \$91,373 (FY 2016/17)

Phase Cost Increase: Construction Support = \$51,333 (128%)

Reason for Cost Increase

Design and Construction phases increased due to cost estimates updates.

Impact of phase cost increase

The cost increase has no impact on the work program.

---

**6) Project: FM# 437200 – 1 – US 17/92 from CR 54 to 1,900' West of Poinciana Blvd.**

---

7/1/15 Adopted Phase Cost: PD&E = \$750,000 (FY 2019/20)

Revised Phase Cost: PD&E = \$1,000,000 (FY 2019/20)

Phase Cost Increase: PD&E = \$250,000 (33%)

Reason for Cost Increase

Project Development and Environmental phase was increased due to cost estimates updates.

Impact of phase cost increase

The cost increase has no impact on the work program.

Please do not hesitate to call me at 386-943-5791 if you have any questions.

Sincerely,



Jamil Gutierrez  
FDOT, MPO Liaison





**Air Quality Monitoring: Ozone Attainment Status**  
*As of October 5, 2015*

Seminole State College (#C117-1002)		
Year	Fourth Highest 8-Hour Average (Displayed in Parts per Billion)	Date
2015	60	9-May
2014	60	4-May
2013	61	15-Mar
2012	71	28-Jun

2014 3-Year Attainment Average: 64  
2015 Year-to-Date 3-Year Running Average: 60

Osceola Co. Fire Station - Four Corners (#C097-2002)		
Year	Fourth Highest 8-Hour Average (Displayed in Parts per Billion)	Date
2015	59	22-Apr
2014	64	1-Apr
2013	65	16-Mar
2012	65	22-May

2014 3-Year Attainment Average: 64  
2015 Year-to-Date 3-Year Running Average: 62

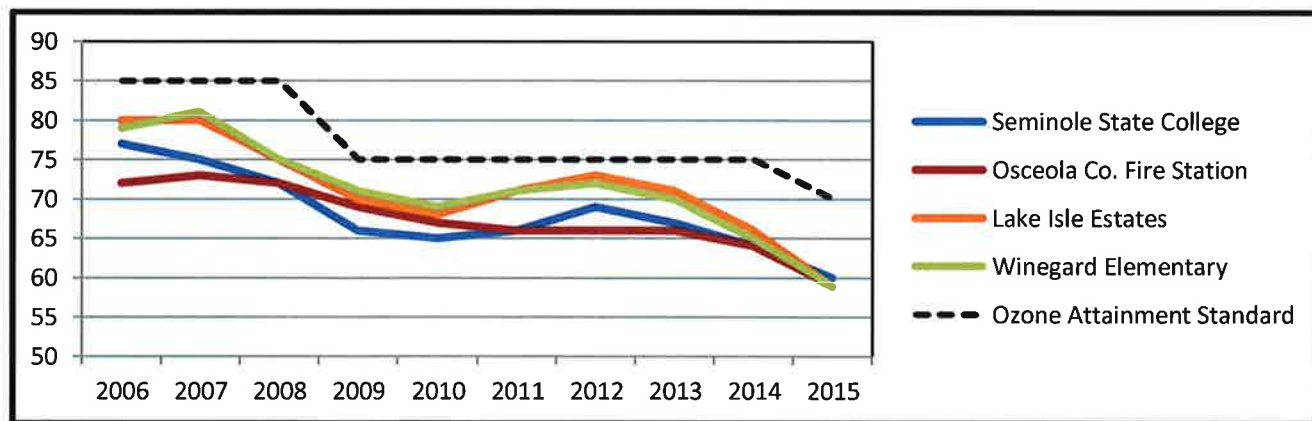
Lake Isle Estates - Winter Park (#095-2002)		
Year	Fourth Highest 8-Hour Average (Displayed in Parts per Billion)	Date
2015	59	9-May
2014	63	1-Apr
2013	63	16-Mar
2012	72	10-Apr

2014 3-Year Attainment Average: 66  
2015 Year-to-Date 3-Year Running Average: 61

Winegard Elementary School (#L095-0008)		
Year	Fourth Highest 8-Hour Average (Displayed in Parts per Billion)	Date
2015	59	7-May
2014	62	5-Jun
2013	64	30-Mar
2012	71	26-Apr

2014 3-Year Attainment Average: 65  
2015 Year-to-Date 3-Year Running Average: 61

**10-Year Historic Ozone Attainment Status**  
*(Displayed in Parts per Billion)*



Source: Florida Department of Environmental Protection

## **EPA Strengthens Ozone Standards to Protect Public Health/Science-based standards to reduce sick days, asthma attacks, emergency room visits, greatly outweigh costs**

Release Date : 10/1/2015

Contact Information : Enesta Jones, Jones.enesta@epa.gov, 202-564-7873, 202-564-4355; En español: Lina Younes, younes.lina@epa.gov, 202-564-9924, 202-564-4355

**WASHINGTON** - Based on extensive scientific evidence on effects that ground-level ozone pollution, or smog, has on public health and welfare, the U.S. Environmental Protection Agency (EPA) has strengthened the National Ambient Air Quality Standards (NAAQS) for ground-level ozone to 70 parts per billion (ppb) from 75 ppb to protect public health. The updated standards will reduce Americans' exposure to ozone, improving public health protection, particularly for at risk groups including children, older adults, and people of all ages who have lung diseases such as asthma. Ground-level ozone forms when nitrogen oxides (NOx) and volatile organic compounds (VOCs) react in the air.

"Put simply - ozone pollution means it hurts to breathe for those most vulnerable: our kids, our elderly and those suffering from heart and lung ailments," said EPA Administrator Gina McCarthy. "Our job is to set science-backed standards that protect the health of the American people. Today's action is one of the most important measures we can take for improving public health, reducing the costs of illness and protecting our children's health."

EPA examined nearly 2,300 studies in this review of the ozone standards including more than 1,000 new studies published since the last review of the standards in 2008. Scientific evidence shows that ozone can cause a number of harmful effects on the respiratory system, including difficulty breathing and inflammation of the airways. The revised standards will significantly improve public health protection, resulting in fewer premature deaths, and thousands fewer missed school and work days and asthma attacks. For people with lung diseases like COPD (chronic obstructive pulmonary disease) or the 23 million Americans and 6 million children living with asthma, these effects can aggravate their diseases, leading to increased medication use, emergency room visits and hospital admissions. Evidence also indicates that long-term exposure to ozone is likely to be one of many causes of asthma development. And studies show that ozone exposure is likely to cause premature death. The public health benefits of the updated standards, estimated at \$2.9 to \$5.9 billion annually in 2025, outweigh the estimated annual costs of \$1.4 billion.

Local communities, states, and the federal government have made substantial progress in reducing ground-level ozone. Nationally, from 1980 to 2014, average ozone levels have fallen 33 percent, while the economy has continued to grow. And by 2025, EPA projects that existing rules and programs will bring the vast majority of the remaining counties into compliance. Advances in pollution control technology for vehicles and industry along with other emission reduction standards, including "Tier 3" clean vehicle and fuels standards, the Clean Power Plan and the Mercury and Air Toxics Standards, will significantly cut smog-forming emissions, helping states meet today's updated ozone standards.

To ensure that people are alerted when ozone reaches unhealthy levels, EPA is extending the ozone monitoring season for 32 states and the District of Columbia. This is particularly important for at-risk groups, including children and people with asthma because it will provide information so families can take steps to protect their health on smoggy days.

EPA also is strengthening the "secondary ozone standard" to 70 ppb, which will improve protection for trees, plants and ecosystems. New studies since the last review of the standards add to evidence showing that repeated exposure to ozone reduces growth and has other harmful effects on plants and trees. These types of effects have the potential to harm ecosystems and the benefits they provide.

The Clean Air Act provides states with time to meet the standards. Depending on the severity of their ozone problem, areas would have until between 2020 and 2037 to meet the standards. The Clean Air Act requires EPA to review the ozone standards every five years to determine whether they should be revised in light of the latest science. Today's action comes after a thorough review and public comment process. The agency received more than 430,000 written comments on the proposed standards and held three public hearings.

**Source:** EPA - News Release -

<http://yosemite.epa.gov/opa/admpress.nsf/bd4379a92ceceec8525735900400c27/ffe8a2d2a59797b385257ed000724bf0!opendocument>



U.S. Department of Transportation  
Federal Highway Administration

## Air Quality FACT SHEET

### Ozone Standard

#### U. S. Environmental Protection Agency (EPA) Strengthens the Air Quality Standards for Ground-Level Ozone

On October 1, 2015, EPA strengthened the National Ambient Air Quality Standards (NAAQS) for ground-level ozone to 70 parts per billion (ppb) from the current 75 ppb, based on extensive scientific evidence about ozone effects on public health and welfare. Secondary standard also set at 70 ppb. The updated standards will improve public health protection, particularly for at-risk groups including children, older adults, people of all ages who have lung diseases such as asthma, and people who are active outdoors, especially outdoor workers. They also will improve the health of trees, plants and ecosystems.

#### Timeline

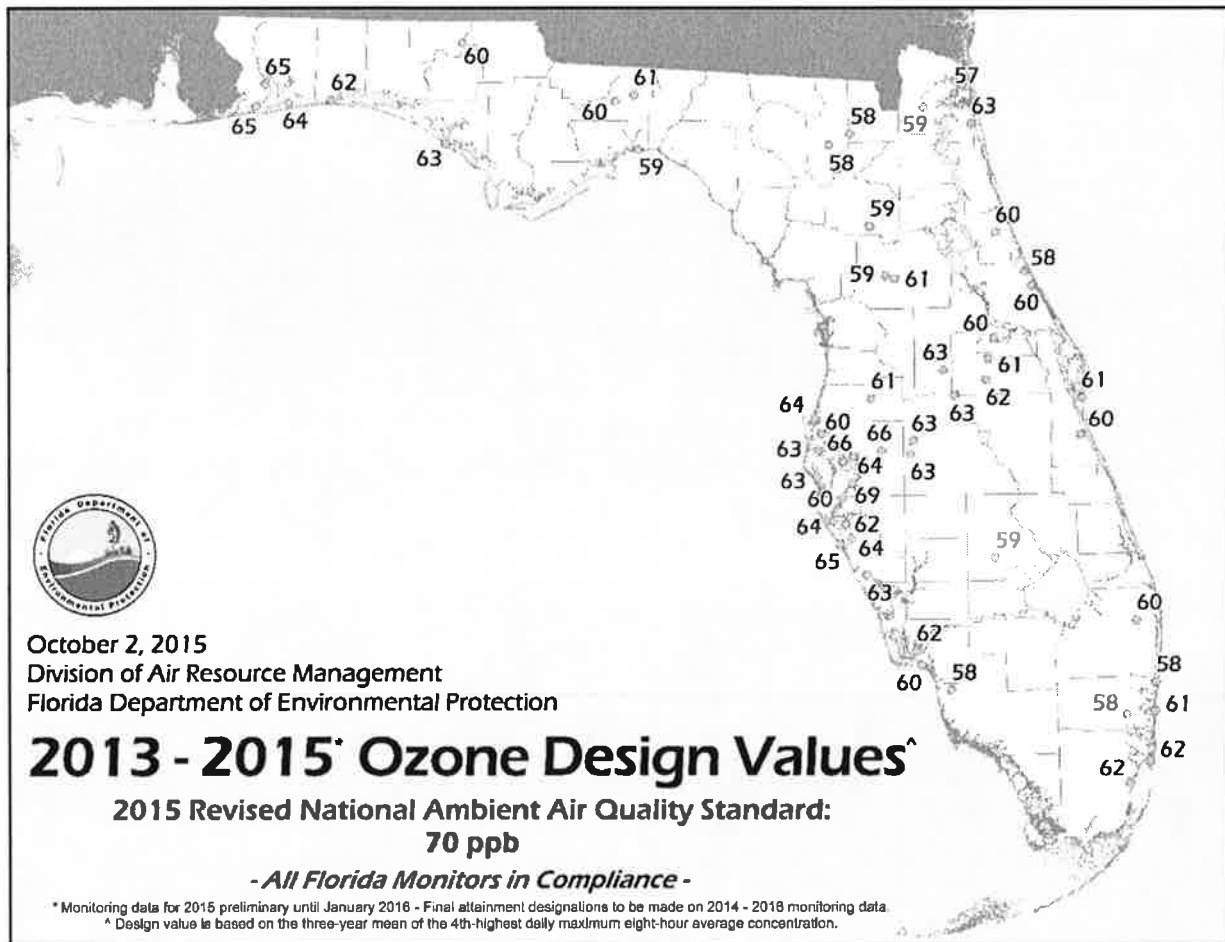
- States make recommendations to EPA for nonattainment areas based on data from the years 2014-2016.
- Data for determination of designation is based on the 4<sup>th</sup> highest annual reading of each monitor in a Metropolitan Statistical Area (MSA) from 2014-2016.
- EPA will make final designations by October 2017.

#### Potential Implications to Florida

- If Florida has any areas designated as nonattainment for the revised NAAQS, Florida DEP will develop a State Implementation Plan (SIP) providing for the measures necessary to bring the areas into compliance with the revised NAAQS.
- Transportation conformity would be required in these nonattainment areas. Transportation conformity means that a periodic demonstration must be made that transportation activities will not cause new air quality violations, worsen existing violations, or delay timely attainment of the NAAQS.

#### Current Ozone Monitor Readings

The ozone values depicted in the figure below are the compliance values for the **2013-2015** time frame. They are representative of current conditions. Designations will ultimately be based on monitor readings for the years **2014-2016**. Given recent downward trends in ozone concentrations throughout the state, there may be no monitors that exceed the NAAQS at a level of 70 ppb or above at the time that the designations are made.



**Links to Information:**

EPA: <http://www.epa.gov/>

Federal Register notice for October 1, 2015: <http://www3.epa.gov/ozonepollution/pdfs/20151001fr.pdf>

Information compiled by: Yvonne Arens

Date: October 9, 2015

Program Contact: [Yvonne.arens@dot.state.fl.us](mailto:Yvonne.arens@dot.state.fl.us)

**FLORIDA METROPOLITAN PLANNING ORGANIZATION ADVISORY COUNCIL**  
**2016 DRAFT LEGISLATIVE POLICY POSITIONS**

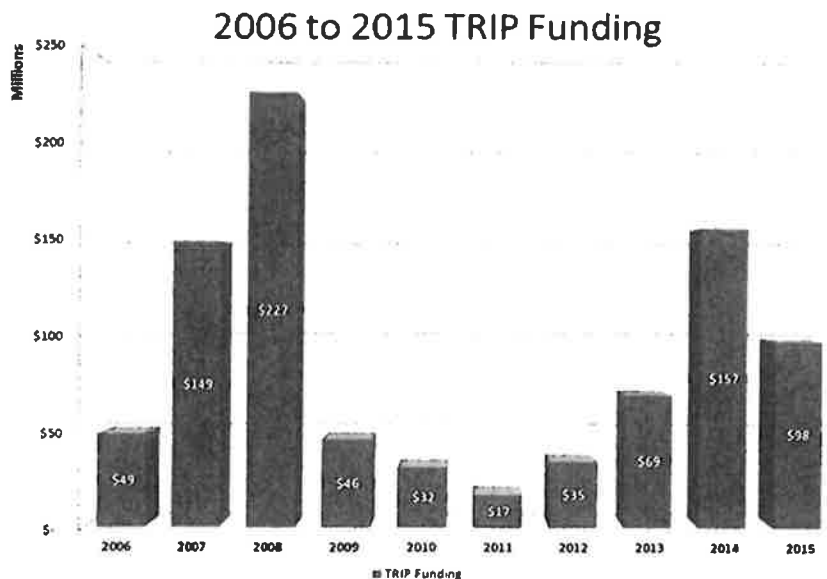
**Priority Policy Positions**

***The MPOAC supports State Legislation that:***

1. Implements the recommendations from the MPOAC transportation revenue study and other options for expanding transportation revenue sources.

**Key Recommendations:**

- Expand the Charter County and Regional Transportation System Surtax to allow municipalities over 150,000 in population (or the largest municipality in a county) and all counties located in MPO areas to enact up to a one cent local option surtax by referendum.
  - Index local option fuel taxes to the consumer price index in a manner similar to the current indexing of state fuel taxes.
  - Direct the Florida Department of Transportation to develop a plan and conduct one or more pilot tests to move Florida toward a Mileage Based User Fee, which protects individual privacy, in lieu of the traditional fuel tax.
2. Restores funding for the Transportation Regional Incentive Program in order to promote regional planning and project development through sustainable funding mechanisms, in addition to documentary stamp revenues.



3. Regulates distracted driving as a *primary* offense by prohibiting the use of electronic wireless communications devices and other similar distracting devices while operating a moving motor vehicle.
  - The 2013 Florida legislature enacted the “Florida Ban on Texting While Driving Law.” The law prohibits operation of a moving motor vehicle while manually typing, sending or reading interpersonal communication (texting, e-mailing, instant messaging, etc.) using a wireless communications device, with certain exceptions. The law provides for enforcement of the ban as a secondary offense, meaning a driver would have to be pulled over for some other violation to get a ticket for violating the ban on texting. The 2014 and 2015 Florida Legislatures underscored the severity of distracted driving by considering bills that would have substantially increased the penalty for distracted driving. This legislative proposal would seek to strengthen the enforcement mechanism for the texting while driving ban by making it a primary offense.

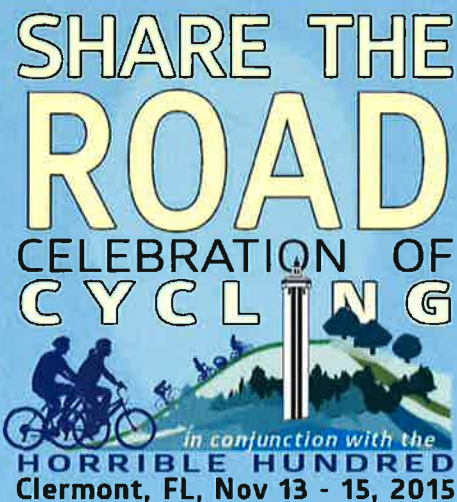
### **Additional Policy Positions**

#### ***The MPOAC supports State Legislation that:***

4. Allows Strategic Intermodal System (SIS) funds to be used on roads and other transportation facilities not designated on the SIS if the improvement will enhance mobility or support freight transportation on the SIS.
  - Current state law does not permit SIS funds to be spent on roads or other transportation facilities that are not part of the SIS, even if proposed improvements would directly benefit users of SIS facilities by enhancing mobility options or supporting freight movement in a SIS corridor. This legislative proposal would broaden the State’s ability to improve passenger and freight mobility on SIS corridors by making eligible the expenditure of SIS funds on non SIS roads and other transportation facilities where the benefit to users of SIS facilities can be demonstrated.
5. Establishes state funding for railroad crossings to improve safety and establish quiet zone.
  - This proposal recognizes growing economic activity at Florida’s ports and provides financial support to ensure the continued quality of life and safety in communities along increasingly busy rail corridors.
6. Supports implementation of ridesharing services statewide.
  - This proposal recognizes the advent of new transportation technologies that would benefit Florida’s citizens and visitors and encourages appropriate legislative action to permit the use of those technologies on the state’s roadway network.



ShareTheRoad.org • Bike Florida • Florida Freewheelers • City of Clermont



## Friday, November 13, 9 am -4 pm Forums & Bike-Ped Safety Summit

Clermont Community Center  
620 W Montrose St, Clermont

### Featured Presenters



**Sen. Andy Gardiner**  
President, Florida Senate  
SunTrail Paves the Way for  
Major Greenways Expansion

**Eric Trull, Director, Sun Coast Bike Share**

Is Your City Ready For Bike Share?

**Ian Sikonia, Transportation Planner,**  
**City of Orlando**

Becoming A Bike-Ped Friendly City

**Miglk Wilson, Co-Founder, Savvy Cycling**

The Take Your Lane Alternative To Bike Lanes

**DeWayne Carver,**  
**Statewide Bike-Ped Coordinator**

A Bike-Friendly App to Find Ridable Roads

**Ian Lockwood, Regional Director,**  
**Toole Design Group**

How Winter Garden Became A Walkable,  
Bikable City

**Jeffrey Arms, Transportation Section Manager,**  
**HDR Edgewater Drive**

A National Model Complete Street

**Randy Wells, Gainesville City Commissioner**

A Model Initiative To Protect Pedestrians

**Lacey Nickell, National Ride of Silence**  
Organizing A Safe Ride For A Good Cause

**Tish Kelly, Collier County**

Lobbying For Safer Cycling

**John Egberts: Florida Traffic Bicycle And Safe-**  
**ty Education Program**

Bike-Ped Safety Education

**Bill Bone Esq**

Drivers and Cyclists: A Case Study

**Bike-Ped Safety Summit:**

**Focus On Law Enforcement**

Panelists will discuss how to make Florida a safer  
state for cyclists and pedestrians.

*Speakers and topics subject to change*

Registration: \$15 Optional Box Lunch: \$15

Celebration of Cycling T-shirt: \$12

AICP CEU Credits Pending

## Friday, November 13, 6-9 pm Celebrate Cycling

Food Trucks, Music, Activities

Historic Downtown Clermont

Registration: Free

## Saturday, November 14, 6-9 pm Annual Share the Road Awards Banquet

Heritage Hills Ballroom

3195 Heritage Hills Boulevard, Clermont

Registration: \$45

Keynote Speaker: TBA

Join us to honor advocates and organizations  
that have made a significant contribution to  
cycling in Florida.

### Sponsors



### Partners



Register at [www.sharetheroad.org](http://www.sharetheroad.org)

**TAB 10**





October 26, 2015

**To:** MetroPlan Orlando Board and Committees  
**From:** Alex Trauger, Manager of Long Range Planning  
**Subject:** 2040 Long Range Transportation Plan (LRTP) Re-Adoption: Modifications to Technical Reports

### 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, the LRTP adoption deadlines did also. Over the past three LRTP adoptions, MetroPlan Orlando's LRTP update schedule grew further apart and is now 12-16 months ahead of 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 re-adoption is to recalibrate our LRTP submission schedule to ensure regional planning cooperation, consistency and continuity while responding to comments from our federal planning partners. MetroPlan Orlando plans to join the FDOT District 5 CFRPM model for the next extensive long range plan update in 2020. 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 reviewed the adopted 2040 LRTP and identified opportunity areas for the plan to be updated to better represent the region's implementation of transportation alternatives. The re-adoption scope of work was first discussed during the April - May board and committee meeting cycle.

The plan update was to include the following tasks:

- Review and confirmation of regional needs and significant facilities;
- Improved documentation relating to system-level environmental mitigation strategies;
- 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.

## Identification of Administrative Modifications to LRTP Technical Reports

The bullets below identify the changes made, reasoning, and the location of updated language and associated graphics:

- Technical Report 1: Land Use Forecast - NO CHANGE
- Technical Report 2: Financial Resources - NO CHANGE
- Technical Report 3: Plan Development
  - Page 13: Section 3.1.3: Non-Motorized Component of Needs Plan
    - This section provides additional flexibility in identifying needs in the LRTP process. Historically, the travel demand model was the only tool used in identifying system needs. This additional language allows for non-capacity projects to be identified as 'needs' based on land use context rather than solely demand model forecasts. This is especially important for future TSM&O, context-sensitive, and complete streets projects where roadway capacity is not the preferred solution.
  - Page 15: Section 3.1.5: Roadway Cost Estimate Methodology
    - Per FHWA, LRTPs must document the cost estimation methodology used in the planning process. Wording was added to clarify the costing methodology used in the plan, which was the initial step in generating cost estimates. Estimates were also reviewed by local government staff and adjusted as directed.
  - Page 16: Section 3.1.6: East Central Florida Corridors Recommendations
    - This section incorporates, in concept, the recommendations of the East Central Florida Corridors Task Force. Similarly, a companion effort is underway by the Space Coast TPO in Brevard County to include the concepts in their 2040 LRTP.
  - Page 21: Section 3.2: Environment and Sustainability
    - A new section on environmental mitigation strategies and sensitive lands has been added, per FHWA guidelines and long range plan best practices.
  - Page 43: Section 5.0: Transit System Component of Cost Feasible Plan
    - Based on the outcome of the US 441 Alternatives Analysis, this regional priority has been combined with the Orange County component of the LYNX TDP. The costs associated with the project did not change, as the LRTP originally identified express bus as the appropriate level of service. This change was made because the project will not have to enter the Federal New Starts or Small Starts program.
  - Pages 45-54: Appendix A: Budget Allocation
    - Per FHWA request, continuous page numbering was used for the technical report and appendix for easier reference.
- Technical Report 4: Congestion Management Process - NO CHANGE
- Technical Report 5: Transit Element
  - Page: 25: Section: 6.0: Table 5: 2040 Cost Feasible Transit Element
    - Same modification and justification as noted on Page 43: Section 5.0. of the Plan Development Technical Report.
- Technical Report 6: Bicycle and Pedestrian - NO CHANGE
- Technical Report 7: Freight Mobility - NO CHANGE
- Technical Report 8: Model Validation and Application Guidelines - NO CHANGE
- Video and Plan Overview: Based on initial feedback, we will be adding information on the importance of tourism to the region's economy and its impact to the transportation system.

All 2040 Long Range Transportation Plan technical reports can be found at the link below:

<http://www.metroplanorlando.com/plans/long-range-transportation-plan/2040-plan-technical-reports/>