



metroplan orlando

*A REGIONAL TRANSPORTATION PARTNERSHIP*

**March 9, 2016**

# **Board Meeting**



### MEETING NOTICE

**DATE:** Wednesday, March 9, 2016

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

**LOCATION:** MetroPlan Orlando  
Park Building  
250 S. Orange Ave, Suite 200  
Orlando, FL 32801

Wireless access available  
Network = MpoBoardRoom  
Password = mpoaccess

#### **New Office Location**



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Commissioner Scott Boyd, Board Chairman, Presiding

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### *PLEASE SILENCE CELL PHONES*

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

## **VI. COMMITTEE REPORTS**

Community Advisory Committee - Mr. Tom O'Hanlon  
Municipal Advisory Committee - Mayor Charles Lacey  
Technical Advisory Committee - Ms. Andrea Ostrodka  
Transportation Systems Management & Operations Advisory Committee - Mr. Corey Quinn

## **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 - February 10, 2016 Board Meeting (Tab 1)**

The minutes of the February 10, 2016 Board meeting are provided at Tab 1.

### **B. Approval of January 2016 Monthly Financial Report; and acknowledgement of February 2016 Travel Report (Tab 2)**

The financial report for January 2016 is provided at Tab 2 for approval. Acknowledgment is also requested of travel outside our region during the month of February 2016 as provided at Tab 2.

### **C. Approval of the Unified Planning Work Program (UPWP) and Budget for FY 2016/2017-FY 2017/2018 & Resolution No. 16-06 (Tab 3)**

Board approval is requested of the UPWP and Budget for FY 2016/2017-FY 2017/18. The preliminary draft was previewed with our Advisory Committees in late January/early February and at the Board meeting on February 10, 2016. The final draft (provided at Tab 3) was taken through our Committee process in late February-early March and the actions taken are reported below. Following the Board's approval of the document, it will be submitted to our state and federal partners for comment. Approval of the final document will be included on the agenda for the Board meeting on May 11, 2016.

Community Advisory Committee - recommend approval  
TSMO Advisory Committee - recommend approval  
Technical Advisory Committee - recommend approval  
Municipal Advisory Committee - will meet on March 3, 2016

**D. Approval of Budget #6 and Deobligation of Fiscal Year 2016 PL Funds, ITS Master Plan SU Funds, and WISE Grant Funds (Tab 4)**

Approval of budget amendment #6 (at Tab 4) is requested to deobligate Fiscal 2016 PL (federal) funds, Intelligent Transportation System (ITS) Master Plan SU (federal) funds, and WISE grant (federal) funds to have these available to spend in Fiscal Year 2017. Deobligation is a FDOT requirement in order to have these funds available at the start of the new fiscal year on July 1 and the deobligation request must be submitted by April 1, 2016.

**E. Approval of Board Personnel Committee Report**

The Board's Personnel Committee will meet on March 3, 2016 to conduct the Executive Director's annual review and develop recommendations for the Board. This report will be sent to all Board members in advance of the Board meeting and included in supplemental folders.

**IX. OTHER ACTION ITEMS**

<p><b>Remarks by Diane Gutierrez-Scaccetti, Executive Director of Florida's Turnpike Enterprise, on the Express Toll Lane Program and its Statewide Implementation</b></p>
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**A. Approval of Request from Florida's Turnpike Enterprise for Amendments to MetroPlan Orlando's Transportation Improvement Program (TIP) and Resolution No. 16-03 (Tab 5)**

*Action on this item was deferred from the February 10, 2016 Board meeting.*

Ms. Carol Scott, Florida's Turnpike Enterprise, will request approval to amend the FY 2015/16-2019/20 TIP to include scheduling adjustments for projects on Florida's Turnpike Mainline. A letter explaining the amendment and a copy of Resolution No. 16-03 is provided at Tab 5.

TSMO Advisory Committee - recommend approval  
Technical Advisory Committee - recommend approval  
Community Advisory Committee - recommend approval  
Municipal Advisory Committee - recommend approval

- B. Approval of Request from Florida's Turnpike Enterprise for an Amendment to MetroPlan Orlando's Transportation Improvement Program (TIP) for SR 528 and Resolution No. 16-04** (Tab 6)

**(ROLL CALL REQUIRED)**

*Action on this item was deferred from the February 10, 2016 Board meeting.*

Ms. Carol Scott, Florida's Turnpike Enterprise, will request approval to amend the FY 2015/16-2019/20 TIP to include funding for a PD&E study on SR 528 on Florida's Turnpike. A letter explaining the amendment and Resolution No. 16-04 is provided at Tab 6.

Community Advisory Committee - recommend approval  
TSMO Advisory Committee - recommend approval  
Technical Advisory Committee - recommend approval  
Municipal Advisory Committee - recommend approval

- C. Approval of Request from FDOT for Amendments to MetroPlan Orlando's Transportation Improvement Program (TIP) Resolution No. 16-05** (Tab 7)

**(ROLL CALL REQUIRED)**

Mr. Jamil Gutierrez, FDOT, will request approval to amend the FY 2015/16-2019/20 TIP to include funding for improvements on Goldenrod Road and on US 192 at Hoagland Boulevard. A letter explaining the amendments and Resolution No. 16-05 are provided at Tab 7.

Community Advisory Committee - recommend approval  
TSMO Advisory Committee - recommend approval  
Technical Advisory Committee - recommend approval  
Municipal Advisory Committee - will meet on March 3, 2016

- D. Status Report on Florida Department of Transportation/Central Florida Expressway Authority Transaction Involving SR 417, SR 528 and SR 429; Possible Action to Remove SR 417 Project from the FY2015/2016-2019/2020 Transportation Improvement Program (TIP)**

**(ROLL CALL REQUIRED)**

Mr. Barley will provide a status report on discussions that have taken place between the Florida Department of Transportation (FDOT) and the Central Florida Expressway Authority (CFX) regarding a possible exchange of FDOT-owned and CFX-owned segments of SR 417, SR 528 and SR 429. When the request was made by several Board members to include this item on the agenda, it was stated that if no progress has been made on the transaction, the Board may be asked to remove the SR 417 project that includes the construction of express toll lanes between Aloma Avenue and SR 434 (FM#4175451)) from the Board-approved FY2015/2016-2019/2020 Transportation Improvement Program (TIP).

As background, Secretary Boxold addressed the MetroPlan Orlando Board on July 8, 2015 regarding the proposed construction of express toll lanes on a segment of SR 417 in Seminole County. SR 417 in Seminole County is owned and operated by Florida's Turnpike

Enterprise (a component of FDOT) and connects with the CFX-owned segment near the Seminole-Orange County Line. Secretary Boxold mentioned in his remarks that he would be open to discussing a possible exchange of FDOT-owned and CFX-owned expressway segments to improve efficiency and operability. At this same meeting, the MetroPlan Orlando Board approved Board Resolution No. 15-11 and the FY2015/2016-2019/2020 Transportation Improvement Program (TIP) that included the construction of express toll lanes on SR 417 between Aloma Avenue and SR 434.

**E. Recommendation from the Regional Leadership Council on District Dedicated Revenue (DDR) Transit Investment Policy and its Implementation; Approval of Board Resolution No. 16-07 (Tab 8)**

Commissioner Boyd, Board Chairman, will report on a recommendation to be developed by the Regional Leadership Council at their meeting on March 3, 2016 regarding proposed Board Resolution No. 16-07 (copy provided at Tab 8). This is a follow-up to the discussion that took place at the February 10, 2016 Board meeting regarding the District Dedicated Revenue (DDR) Transit Investment Policy that was approved by the Board on May 13, 2015 (Board Resolution No. 15-08) and its implementation. As a result of that discussion, MetroPlan Orlando staff developed a replacement Resolution that reaffirms the general policy provisions previously approved by the Board but also incorporates related revisions to the established project prioritization/programming process. This clarifies the role of our Advisory Committees and the MetroPlan Orlando Board in the selection and approval of projects. The actions taken by Advisory Committees thus far are as follows:

Community Advisory Committee - recommended approval with minor change  
TSMO Advisory Committee - recommended approval with minor changes  
Technical Advisory Committee - recommended approval with minor edits and an additional attachment for clarification  
Municipal Advisory Committee - will meet on March 3, 2016  
Regional Leadership Council - will meet on March 3, 2016

*A report on actions taken by the Municipal Advisory Committee and the Regional Leadership Council will be sent to all Board members in advance of the Board meeting and will be included in Board members' supplemental folders.*

**X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item) (Tab 9)**

**A. Correspondence**

- None

**B. Status Updates**

- FDOT Monthly Construction Status Report - January 2016
- Legislative Update - February 2016

### C. General Information

- Florida Transportation Plan - Policy Element (provided in members' workbooks)
- President Obama's 21<sup>st</sup> Century Clean Transportation System  
<https://www.whitehouse.gov/the-press-office/2016/02/04/fact-sheet-president-obamas-21st-century-clean-transportation-system>
- Proposal from USDOT Secretary Foxx on FY2017 Transportation Budget  
<https://cms.dot.gov/briefing-room/us-transportation-secretary-anthony-foxx-unveils-981-billion-fy-2017-budget-proposal>
- State of Osceola County Address - March 10, 2016 - Osceola Heritage Park Exhibition Hall
- Wekiva River Basin Commission Meeting - March 16, 2016 - hosted by the East Central Florida Regional Planning Council
- SUN Trail Public Open Houses and Webinar Announcement  
<http://www.mympo.org/images/PDF/sun-trail-public-meetings-flyer.pdf>
- FDOT/D5 Quarterly Transit Workshop" "Transit from the User's Perspective" - March 16, 2016 - hosted by MetroPlan Orlando
- Regional Leadership Forum: Shaping Market Leadership in International Business - March 23, 2016 - hosted by the Central Florida Partnership at Hyatt Regency Hotel, Orlando International Airport
- Mayor Dyer's State of the City Address - April 5, 2016 - Orlando City Hall
- Central Florida MPO Alliance Quarterly Meeting - April 8, 2016 - hosted by MetroPlan Orlando
- Central Florida Regional Leadership Congress - April 15, 2016 - hosted by MetroPlan Orlando
- Statewide Florida MPO Advisory Committee Meeting - April 28, 2016 - hosted by MetroPlan Orlando
- Opening of Poinciana Parkway - April 30, 2016 (additional information to be provided to all Board members before the event)
- Call for Entries for 2016 Clean Air Award: Click link for more information.  
<http://bit.ly/CleanAirAward16>

### D. Featured Articles and Research

- *"Enhancing Mobility for Aging Populations Using Automated Vehicles,"* prepared by Florida State University for the Florida Department of Transportation, December 2015

[http://www.dot.state.fl.us/research-center/Completed\\_Proj/Summary\\_PL/FDOT-BDV30-977-11-rpt.pdf](http://www.dot.state.fl.us/research-center/Completed_Proj/Summary_PL/FDOT-BDV30-977-11-rpt.pdf)

- *“Between Public and Private Mobility: Examining the Rise of Technology-Enabled Transportation Services,”* The Transportation Research Board, 2015  
<http://onlinepubs.trb.org/onlinepubs/sr/sr319.pdf>

## **XI. OTHER BUSINESS**

### **A. Overview of Transportation Systems Management & Operations (TSMO) Regional Consortium**

Mr. Jeremy Dilmore, FDOT, District 5, will give a presentation on the Central Florida Transportation Systems Management and Operations (TSMO) Consortium. TSMO is a program within the Florida Department of Transportation (FDOT) that is based upon: performance measurement, active management of the multi-modal transportation network, positive safety and mobility outcome delivery to Florida's traveling public. The Central Florida TSMO Consortium members include traffic engineers and planners from the each of the counties, municipalities, transportation planning and operating agencies in FDOT District 5.

### **B. Intelligent Transportation System (ITS) Master Plan (Tab 10)**

Mr. Eric Hill, MetroPlan Orlando staff, will provide an overview of our work underway to develop a regional ITS Master Plan. A Fact Sheet dated February 2016 is provided at Tab 10.

### **C. Evolution of the SunRail Project**

Ms. Noranne Downs, FDOT/D5 Secretary, will review the history of the SunRail project and update the Board on current operations.

### **D. Pedestrian and Bicyclist Crash Trends**

Mr. Mighk Wilson, MetroPlan Orlando staff, will give a presentation on pedestrian and bicycle crash trends in the three-county area.

## **XII. BOARD MEMBER COMMENTS**

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

## **XIV. NEXT MEETING - May 11, 2016**



## **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, Park Building 250 S. Orange Avenue, Suite 200, Orlando, Florida, 32801 or by telephone at (407) 481-5672 x307 at least three business days prior to the event.*

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

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

**TAB 1**





## MEETING MINUTES

**DATE:** Wednesday, February 10, 2016

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

**LOCATION:** MetroPlan Orlando  
Park Building  
250 S. Orange Ave, Suite 200  
Orlando, FL 32801

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**Commissioner Scott Boyd, 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. Lee Constantine, Seminole County  
Hon. Bob Dallari, Seminole County  
Hon. Tony Ortiz for Hon. Buddy Dyer, City of Orlando  
Hon. Ted Edwards, Orange County  
Hon. Cheryl Grieb, Osceola County  
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 (*arrived after confirmation of quorum*)  
Mr. Stephen Smith, Sanford Airport Authority  
Hon. Jim Swan, City of Kissimmee  
Hon. Victoria Siplin for Hon. Jennifer Thompson, Orange County  
Hon. Jeff Triplett, City of Sanford

**Advisors in Attendance:**

Mr. Brian Stanger for Ms. Noranne Downs, District 5 Secretary, FDOT  
Ms. Candy Bennage, Kissimmee Gateway Airport  
Ms. Andrea Ostrodka, Technical Advisory Committee  
Mr. Corey Quinn, Transportation Systems Management & Operations Committee  
Mr. Tom O'Hanlon, Community Advisory Committee

**Members/Advisors not in Attendance:**

Hon. Pete Clarke, Orange County  
Hon. Fred Hawkins, Jr., Central Florida Expressway Authority

**Staff in Attendance:**

Mr. Harold Barley  
Mr. Steve Bechtel, Mateer & Harbert  
Ms. Lena Tolliver  
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. Nikhila Rose  
Ms. Virginia Whittington  
Mr. Mighk Wilson

**VIII. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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

**IX. CHAIRMAN'S ANNOUNCEMENTS**

Commissioner Boyd recognized Immediate Past Board Chairman, Mayor Swan for his leadership as Board Chairman for 2015. He introduced the new Advisory Committee Chairpersons: Ms. Andrea Ostrodka (TAC); Mr. Corey Quinn (TSMO) and Mr. Tom O'Hanlon (Community Advisory Committee - New CAC). Commissioner Boyd reported that MAC will hold elections in June, and that Mayor Lacey (MAC Chairman) was elected as President of the Tri-County League of Cities. Commissioner Boyd announced the new TDLCB Officers: Commissioner Clarke, Chairman; Commissioner Constantine, Vice-Chairman and Commissioner Harford who represents Osceola County. The next TDLCB meeting will be held on February 11, 2016.

Commissioner Boyd reported on the CFMPOA meeting held on January 15, 2016. Commissioner Dallari reported on the NARC Conference he recently attended and noted that the new Older Americans Act being considered and could impact funding for Florida. He referred to a map that showed the States that may or may not be impacted. He asked staff to forward the map to Board Members. Commissioner Dallari also encouraged members to participate in the National Energy Webinar on February 17, 2016, this information was also requested to be forwarded to Board Members.

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

Mr. Barley acknowledged Board and Advisor Alternates: Commissioner Victoria Siplin for Commissioner Thompson; Commissioner Tony Ortiz for Mayor Dyer and Mr. Brian Stanger for FDOT District Secretary Downs. He welcomed members to MetroPlan Orlando's new office and thanked Mr. Jason Loschiavo (Staff) for coordinating a smooth transition with the move. He also expressed appreciation for the Board's support with approving the move and thanked the City of Orlando's Permitting Department for their assistance. He also expressed appreciation for those who attended the Volunteer Appreciation and Open House held on January 13, 2016. Mr. Barley acknowledged Commissioner Constantine, Ms. Baldwin (TDLCB) and Ms. Whittington (Staff) for attending Tallahassee TD Day on January 21, 2016. Mr. Barley reported that a SunRail education campaign is underway with Secretary Downs making presentations to the funding partners and other transportation groups in the region. The campaign is a follow-up from the December 9, 2016 Board meeting where Mr. Barley provided a presentation on SunRail. Secretary Downs is scheduled to make the presentation to the MetroPlan Orlando Board next month. Mr. Barley noted that the Central Florida Commuter Rail Commission meeting will be held here on March 2, 2016 where other milestones will be discussed. He reported that Congressman Mica addressed the Transportation Systems Management & Operations (TSMO) Advisory Committee at their January 22, 2016 meeting on the use of smart technologies for reducing traffic congestion. Congressman Mica also discussed the new federal transportation bill recently signed by President Obama. Mr. Barley reported on FDOT's request that MetroPlan assume full responsibility for traffic signal timing work for the region; an update on the request will be provided to the Board next month after a discussion with the TSMO Advisory Committee. Mr. Barley called attention to the Legislative Update provided in members' supplemental folders and Introduced Mr. Ken Wright, Vice-Chairman of the Florida Transportation Commission who addressed the board on the role of the Florida Transportation Commission. Members thanked Mr. Wright for taking time to address the Board.

#### **XI. CONFIRMATION OF QUORUM**

Ms. Lena Tolliver confirmed a quorum of 17 voting members present. Commissioner Nelson arrived after the confirmation of the quorum. Also present were 5 advisors; and the meeting having been duly convened was ready to proceed with business.

## **XII. AGENDA REVIEW**

Mr. Barley reported the following modifications to the Consent Agenda (Item: VIII.):

- I. Teen Drive Alert Contribution - Request Deferred for Future Meeting
- J. Modified Budget Amendment #5 - removal of a request for Teen Drive Alert Contribution.

## **XIII. COMMITTEE REPORTS**

Mayor Charles Lacey reported on the February 4, 2016 Municipal Advisory Committee (MAC) meeting and recommended approval of the Smart Cities grant application, Florida Department of Transportation (FDOT) and Florida's Turnpike Enterprise (FTE) Transportation Improvement Program (TIP) Amendments and the Public Involvement Plan.

Ms. Andrea Ostrodka reported on the January 22, 2016 Technical Advisory Committee (TAC) meeting and recommended approval of the Smart Cities grant application, FDOT and FTE TIP Amendments and the Public Involvement Plan. In addition, the TAC discussed Orange County's concerns with procedural and communication issues regarding MetroPlan Orlando's DDR policy for using DDR funds for premium transit projects, and the need for the TAC to have an opportunity to provide input on the selection of these projects.

Mr. Corey Quinn reported on the January 22, 2016 Transportation Systems Management & Operations (TSMO) Advisory Committee meeting and reported that the TSMO Committee met and recommended approval of the FDOT and FTE TIP Amendments, the MetroPlan Orlando Public Involvement Plan and MetroPlan Orlando Resolution No. 16-01 USDOT Smart cities Grant Application. He noted that Congressman Mica stopped by to discuss the region's progress in deploying more innovative approaches to improve the performance of our transportation system and to discuss the Smart City Challenge Grant application by the City of Orlando.

Mr. Tom O'Hanlon reported on the first Community Advisory Committee (CAC) meeting held on January 27, 2016 where he was elected to serve as Chairman and Mr. Rob McKey was elected as Vice-Chairman. The CAC was participated in an orientation on regional transportation planning and an in-depth training session on Sunshine laws and ethics and recommended approval of the FDOT and FTE TIP Amendments, the MetroPlan Orlando Public Involvement Plan and MetroPlan Orlando Resolution No. 16-01 USDOT Smart Cities Grant Application.

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

Mr. RJ Mueller expressed concerns relative to the policy change for the use of DDR funding for transit projects and noted that the diversion of funds going to transit projects could delay roadway projects. Mr. Chuck Graham commented on the need for dedicated funding for LYNX. Ms. Joanne Counelis expressed the need for 24 hour bus and SunRail service 7 days a week.

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

### **A. Approval of Minutes - December 9, 2015 Board Meeting**

The minutes of the December 9, 2015 Board meeting were provided.

### **B. Approval of November - December 2015 Monthly Financial Reports; and acknowledgement of December 2015 and January 2016 Travel Reports**

The financial reports for November through December 2015 (were provided) for approval. Acknowledgment was also requested of travel outside our region during December 2015 and January 2016, also provided.

### **C. Approval of Amendment to Section 125 Cafeteria Plan**

Approval was requested to amend MetroPlan Orlando's Section 125 Cafeteria Plan to capture recent plan changes and additions, and to reflect Internal Revenue Service (IRS) Section 125 updates and Patient Protection and Affordable Care Act (PPACA) changes made since the plan document was last revised. The effective date of this restatement will be January 1, 2015. A list of changes to the plan and the updated plan was provided for approval.

### **D. Approval of 2016 Board Committee Appointments**

The proposed 2016 MetroPlan Orlando Board Committee Appointments were provided for Board approval. These appointments designate members for the Executive, Personnel and Finance Committees and the Regional Leadership Council. Other appointments include the Central Florida MPO Alliance, Transportation Funding Task Force and the Transportation Disadvantaged Local Coordinating Board.

### **F. Acceptance of MetroPlan Orlando's Annual Certification Review**

An annual certification review is conducted of MetroPlan Orlando to ensure that all federal and state policies and procedures are being followed, along with calling attention to best practices. Maintaining our federal and state certifications is one of the organization's annual goals. Representatives of the U.S. Department of Transportation conduct this certification every four years, and the last one done by our federal partners was in 2015. The review in intervening years is conducted with representatives from the Florida Department of Transportation. This year's certification review was conducted on January 19, 2016. MetroPlan Orlando was found to be in full compliance. Documentation from this review was provided. An action by the Board documenting acceptance of this report was requested.

### **G. Ratification of Resolution No. 16-01 USDOT Smart Cities Grant Application**

The City of Orlando applied for a federal "Smart City" grant from the United States Department of Transportation with a filing deadline of February 4, 2016. The MetroPlan Orlando Board Chairman needed to sign Resolution No. 16-01 (a copy was provided) in support of this grant application in order to meet this deadline which was prior to the next scheduled MetroPlan Orlando Board meeting. Under MetroPlan Orlando's Internal

Operating Procedures, and to maintain the integrity of our public involvement process, the Advisory Committees were requested to provide their input prior to ratification by the Board and recommended approval.

**H. Travel Authorizations for Florida MPO Advisory Council Weekend Institute 2016**

Authorization was requested for three Board members (or alternates) to attend the 2016 Weekend Institute for Elected Officials sponsored by the Florida MPO Advisory Council from Friday, April 15, 2016 through Sunday, April 17, 2016 in Orlando, Florida or from Friday, May 13, 2016 through Sunday, May 15, 2016 in Tampa, Florida. This is a training program for MPO Board members from throughout the state. MetroPlan Orlando played a role in developing this program and it has gotten excellent reviews. Funds are available for this expense in our approved FY2015/2016 budget.

**I. Teen Drive Alert Contribution (*Deferred for future consideration*)**

*This item was removed from the agenda prior to the meeting. Members were informed of the change via email prior to the meeting and a written record was provided at the meeting in members' supplemental folders.*

**J. Approval of Budget Amendment #5 (*Modified Version*)**

Approval was requested of budget amendment #5 (a modified version of Budget Amendment #5 was emailed to members' in advance of the meeting and provided at the meeting) to reallocate general planning consultant funds to allow for additional traffic signal retiming studies.

**K. Deobligation of PL funds from FY2014/2015**

Approval was requested to deobligate \$153,114 from FY'15 PL funds to have available to budget in FY'17. This amount represents the ending balance of PL funds from FY'15. To have available to spend in FY'17, a deobligation request must be made to FDOT by April 15, 2016.

***Modifications to Consent Agenda Items:***

- I. Teen Drive Alert Contribution - Request Deferred for Future Meeting
- J. Modified Budget Amendment #5 - removal of a request for Teen Drive Alert Contribution.

**MOTION:** Commissioner Viviana Janer moved approval of the Consent Agenda (A-K) as presented with the modifications reported above. Commissioner Lee Constantine seconded the motion, which passed unanimously.



## **XVI. OTHER ACTION ITEMS**

### **A. Approval of FDOT Amendments to FY2015/16-2019/20 TIP & Resolution No. 16-02**

Mr. Jamil Gutierrez, FDOT, requested approval to amend the FY2015/16-2019/20 TIP to include funding for two railroad crossing projects. A letter explaining the amendments and a copy of Resolution No. 16-02 was provided.

Commissioner Janer expressed that Osceola County is in need of several railroad crossing improvements. She asked about the selection process for determining the programming of funds for these projects. Commissioner Dallari requested more information on the regional prioritized list for railroad crossing projects to include the status and selection criteria of the projects. Mr. Gutierrez stated that he would follow-up with FDOT's Central Office regarding the inquiry and report back to the Board.

**MOTION:** Commissioner Bob Dallari moved approval to amend the FY 2015/16-2019/20 TIP to include funding for two railroad crossing projects. Mayor Jim Swan seconded the motion, which passed unanimously. (Roll Call Vote)

### **B. Approval of Florida's Turnpike Enterprise Amendments to FY2015/16-2019/20 TIP & Resolution No. 16-03**

Ms. Carol Scott, Florida's Turnpike Enterprise, requested approval to amend the FY 2015/16-2019/20 TIP to include funding for a PD&E study on SR 528 and scheduling adjustments for projects on Florida's Turnpike mainline. A letter explaining the amendments and a copy of Resolution No. 16-03 was provided.

Commissioner Dallari asked if any of the projects presented today for approval included any toll within a toll express lanes. Ms. Scott stated that the PD&E study will look at the impact of express lanes, rail, and a service plaza; the mainline widening in Osceola and Orange Counties will include express lanes with a toll within a toll.

**MOTION:** Mayor Jim Swan moved approval to amend the FY2015/16-2019/20 TIP to include funding for a PD&E study on SR 528 and scheduling adjustments for projects on Florida's Turnpike mainline. Commissioner Samuel Ings seconded.

Commissioner Dallari expressed that he could not support the motion without an understanding of the total network system and the toll within a toll concept. He stated that Seminole County has portions owned by FTE and CFX and that he is concerned that the concept will be directing drivers to areas where there are no express lanes. Commissioner Janer expressed that she could not support the motion because she is concerned that the lanes in Osceola County were planned to be widened and not tolled within a toll. Commissioner Tony Ortiz and other members recommended postponing approval until further information and clarification of the concept of a toll within a toll is provided at the March Board meeting. Mr. Barley asked Ms. Scott if the request was time sensitive and it was determined that the request could come back in March. *(Previous motion was withdrawn by the motion maker)*

**MOTION:** Commissioner Tony Ortiz moved approval that the request to approve the Florida Turnpike Enterprise TIP Amendment be deferred to the March 9, 2016 Board Meeting. Commissioner Bob Dallari seconded the motion, which passed unanimously.

**C. Approval of Public Involvement Plan**

Ms. Mary Ann Horne, MetroPlan Orlando Staff, requested Board approval of MetroPlan Orlando's Public Involvement Plan, a copy of the plan was provided.

**MOTION:** Commissioner Viviana Janer moved approval of the Public Involvement Plan. Commissioner Cheryl Grieb seconded the motion, which passed unanimously.

**D. Status Report on Florida Department of Transportation (FDOT)/Central Florida Expressway Authority (CFX) Transaction Involving SR 417, SR 528 and SR 429; Possible Action to Remove SR 417 Project from the FY2015/2016-2019/2020 Transportation Improvement Program (TIP)**

Mr. Harry Barley, MetroPlan Orlando provided a follow-up report from the December 9, 2015 MetroPlan Orlando Board meeting where it was requested that this item be added to the agenda for the next meeting for an update on discussions that have taken place with FDOT and CFX regarding a possible exchange of FDOT- owned and CFX-owned segments of SR 417, SR 528 and SR 429. He reported that he has been in touch with FDOT Secretary Boxold and Ms. Laura Kelley (CFX) on the topic. He noted that FDOT has a three-member team working on a valuation methodology that would serve as the basis for a possible transaction. He further noted that Secretary Boxold said that the transaction would be a swap and that the State is not open to a sell and wants to work out a deal beneficial to both parties. Mr. Barley said he would provide an update again next month. Commissioner Dallari noted that he agrees with FDOT and encouraged CFX Board members to consider the swap proposal and how important this decision is to the public. He reiterated his opposition to the concept of directing drivers to areas where there are no express lanes. He recommended that this item be revisited at the March 9<sup>th</sup> Board meeting. Commissioner Boyd also expressed concern with the concept of a toll within a toll and expressed concern with the potential impact of segments that could be swapped resulting in a toll within a toll on SR 429 which is a spine through Horizon West, which is a community within his District. He also noted that the video feed for public safety should be shared between FDOT and CFX and that although discussions have taken place the request is unresolved. Mayor Jacobs stated that it was her understanding that CFX and FDOT were moving forward with the swap proposal and that she was unaware that the video feed request had not been resolved. Mayor Jacobs stated that she would bring up the issues at the next CFX meeting.

**MOTION:** Commissioner Bob Dallari moved approval to include on the March 9<sup>th</sup> Board Agenda a Status Report on Florida Department of Transportation (FDOT)/Central Florida Expressway Authority (CFX) Transaction Involving SR 417, SR 528 and SR 429; Possible Action to Remove SR 417 Project from the FY2015/2016-2019/2020 Transportation Improvement Program (TIP) Mayor Jim Swan seconded the motion, which passed unanimously.

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

### **A. Correspondence**

- Letter from Congressman Mica dated December 21, 2015
- Email from FDOT/Mr. Gutierrez to Commissioner Dallari regarding mitigation costs as a follow-up to the December 9, 2015 Board meeting
- Memo from Chairman Boyd to all Board members dated January 11, 2016 requesting input on the FY2016/2017 and FY2017/2018 Unified Planning Work Program
- Memo from Mr. Barley to Board members dated January 29, 2016, Subject: Significant Changes from 1990-2015 (follow-up to Board request at December 9, 2015 meeting)

### **B. Status Updates**

- MetroPlan Orlando Board Attendance Report for 2015
- Full Membership Roster for the new Community Advisory Committee
- FDOT Second Quarter Variance Report for the period October-December 2015
- FDOT Monthly Construction Status Report - January 2016

### **C. General Information**

- 2016 State Legislative Priorities as approved by the MetroPlan Orlando Board on December 9, 2015
- 2016 Central Florida MPO Alliance Approved Legislative Transportation Priorities
- Central Florida MPO Alliance Regional Indicators Report, produced by MetroPlan Orlando  
[http://www.metroplanorlando.com/files/view/2015\\_regional\\_indicators\\_report\\_505.pdf](http://www.metroplanorlando.com/files/view/2015_regional_indicators_report_505.pdf)
- Overview of new federal transportation bill - FAST (Fixing America's Surface Transportation) Act approved by Congress and the President in December 2015
- FDOT Trends and Conditions Report - 2015 provided in Board members' supplemental folders
- Quarterly meeting of the Transportation Disadvantaged Local Coordinating Board - February 11, 2016 at MetroPlan Orlando
- Central Florida Commuter Rail Commission meeting hosted by MetroPlanOrlando - March 2, 2016

#### **D. Featured Articles and Research**

- “*What the Presidential Candidates Need to Know about Infrastructure: Issues and Options*,” William A. Galston and Robert J. Puentes, The Brookings Institute, December 2015  
<http://www.brookings.edu/research/papers/2015/11/campaign-2016-presidential-candidates-infrastructure>
- “*Liability Considerations for Automated and Connected Vehicles*,” Texas A&M Transportation Institute, December 2015  
<http://d2dtl5nnlpfr0r.cloudfront.net/tti.tamu.edu/documents/TTI-2015-1.pdf>
- “*Pedestrians and Cyclists: Cities, States and DOT Are Implementing Actions to Improve Safety*,” United States Government Accountability Office, November 2015  
<http://www.gao.gov/assets/680/673782.pdf>

**MOTION:** Mayor Joe Kilsheimer moved approval of Information Items for Acknowledgement (A-D). Commissioner Samuel Ings seconded the motion, which passed unanimously.

#### **XVIII. OTHER BUSINESS**

##### **A. Preview of Draft Unified Planning Work Program (UPWP) for FY2016//2017 and FY 2017/2018**

***(ITEM TAKEN OUT OF ORDER)***

Mr. Gary Huttman, MetroPlan Orlando staff, presented a preview of the FY 2016/17-2017/18 Unified Planning Work Program (UPWP). The UPWP identifies the activities and projects to be undertaken during a two-year period starting July 1, 2016 and includes the organization’s budget. Chairman Boyd sent a memo to all Board members requesting input on projects, studies and activities for the coming year. This presentation provided another opportunity for input before the document is presented to the Board for approval on March 9, 2016. After Board approval, the FY 2016/17-2017/18 Unified Planning Work Program will be submitted to our federal and state partners for review.

##### **B. Discussion of the District Dedicated Revenue/Transit Funding Policy**

***(ITEM TAKEN OUT OF ORDER)***

*(Commissioner Bryan Nelson joined the meeting)*

The Orange County Board of County Commissioners requested that the MetroPlan Orlando Board-approved District Dedicated Revenue/Transit Funding Policy and its implementation be discussed again by the MetroPlan Orlando Board. As background information for the Board discussion, Mr. Gary Huttman, MetroPlan Orlando staff, reviewed the development of this policy, its approval by the Board on May 13, 2015 and how it has been implemented. He also reported on the vetting process conducted

through the Advisory Committees. Mr. Huttman noted that last week FDOT Central Office supported the District's decision to authorize the use of DDR funds to help support certain transit projects that may run on or off the state road system. Supporting material was provided and a copy of the presentation was provided in members' supplemental folders. Mr. Huttman reviewed the status of 14 ranked projects and noted that the list is not a DDR funding only priority list.

Mayor Jacobs expressed the importance of a sound evaluation and prioritization process and how the region defines regional transformative projects so all can be engaged in the same process. She further expressed concern that the North/South LYMMO project is not on a state road and that staff selected the project prior to getting the final approval from Tallahassee. Mr. Huttman explained that the eligibility of this project was based on the fact that the North/South LYMMO project runs on Orange Ave and that some segments are maintained by the State and other segments are maintained by the City of Orlando. He thought the City's segments could be carved out of the equation.

Mayor Jacobs noted that she supports LYMMO but didn't feel that it met the criteria because it is not on a state road and she believes that in May when the Board approved the up to 30% policy it was with the assumption that the Board would have the final say on which projects were eligible. Commissioner Boyd had requested that staff provide a Dashboard on the priority and status of these projects.

Commissioner Janer requested that the Board keep the US192 BRT project on the list because Osceola County is ready to move forward with this project.

Commissioner Edwards, referring to the May 2015 Meeting Minutes, provided background on the Board's discussion on District Dedicated Revenue/Transit Funding Policy. He noted that at the May meeting the Osceola County project was the only proposed project. LYMMO was not mentioned in May. He also stated that in May a process was not adopted by the Board and it was believed that the ranking of projects would go through the normal process using the regional transformative project as an eligibility factor with the Advisory Committees making a recommendation to the Board for Board approval, which he says did not happen. Discussion ensued relative to expressed concerns for the need for a written policy to come back to the Board next month for possible action. Commissioner Boyd will follow-up with staff. Commissioner Grieb recommended that the Prioritized Project List include a separate list for transit projects eligible for DDR funding.

**MOTION:** Commissioner Viviana Janer moved approval that the Osceola County US 192 BRT project status remain unchanged. Commissioner Samuel Ings seconded the motion, which passed; 15:3 (Opposed: Edwards, Ortiz and Siplin) Roll Call Vote

#### **C. Overview of Transportation Systems Management & Operations (TSMO) Regional Consortium**

**(THIS ITEM WAS DEFERRED)**

#### **D. Report on “ReThink Your Commute” Program**

Ms. Courtney Reynolds provided an overview on the work being done by “ReThink Your Commute,” an FDOT-funded program. The program encourages commuters and employers throughout FDOT, District 5 to take advantage of alternatives to the single-occupant auto. Ms. Reynolds reported that the program has been successful in reducing the region’s drive-alone rate from 76% to 58%; and a 9:1 benefit-cost ratio for the program.

#### **XIX. BOARD MEMBER COMMENTS**

Mayor Swan thanked members for their support during his term as Board Chairman. Commissioner Dallari noted the importance of east-west connectivity for bicyclists and pedestrians in the design of the I-4 Ultimate and Beyond the Ultimate projects.

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

None

#### **XXI. NEXT MEETING - March 9, 2016**

#### **XXII. ADJOURNMENT**

There being no further business, the meeting adjourned at 11:03 a.m. The meeting was transcribed by Lena Tolliver.

Approved this 9th day of March, 2016.

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Commissioner Scott Boyd, Chairman

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Lena E. Tolliver,  
Senior Board Services Coordinator/ Recording Secretary

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

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

**TAB 2**





**METROPLAN ORLANDO**  
**AGENCYWIDE**  
**BALANCE SHEET**  
**For Period Ending 1/31/16**

**ASSETS**

Operating Cash in Bank	\$ 2,337,263.58
Petty Cash	\$ 125.00
SBA Investment Account	\$ 2,094,674.78
Rent Deposit	\$ 34,120.66
Prepaid Expenses	\$ 27,767.70
Accounts Receivable - Grants	\$ 206,525.56
Fixed Assets-Equipment	\$ 455,913.01
Accumulated Depreciation	\$ (292,872.79)

<b>TOTAL ASSETS:</b>	<b><u>\$ 4,863,517.50</u></b>
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**LIABILITIES**

Accrued Personal Leave	\$ 280,044.12
------------------------	---------------

<b>TOTAL LIABILITIES:</b>	<b><u>\$ 280,044.12</u></b>
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**EQUITY**

FUND BALANCE:

Nonspendable:

Prepaid Items	\$ 27,767.70
---------------	--------------

Deposits	\$ 34,120.66
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Unassigned:	\$ 4,521,585.02
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<b>TOTAL EQUITY:</b>	<b><u>\$ 4,583,473.38</u></b>
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<b>TOTAL LIABILITIES &amp; EQUITY:</b>	<b><u>\$ 4,863,517.50</u></b>
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Net difference to be reconciled:	\$ -
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**METROPLAN ORLANDO**  
**AGENCYWIDE REVENUES & EXPENDITURES**  
For Period Ending 1/31/16

REVENUES	CURRENT	Y-T-D	BUDGET as of B/E #4	VARIANCE (over)/under	PERCENTAGE OF BUDGET
Federal	\$ 111,919.43	\$ 961,958.42	\$ 3,998,152.00	\$ 3,036,193.58	24.06%
State	\$ 5,732.05	\$ 75,725.17	\$ 253,212.00	\$ 177,486.83	29.91%
Local	\$ -	\$ 552,675.50	\$ 1,105,319.00	\$ 552,643.50	50.00%
Interest Income	\$ 857.33	\$ 3,450.79	\$ 2,800.00	\$ (650.79)	123.24%
Other	\$ 10.00	\$ 361.26	\$ 16,250.00	\$ 15,888.74	2.22%
Contributions	\$ -	\$ 25,000.00	\$ 25,000.00	\$ -	100.00%
Cash Carryforward	\$ -	\$ -	\$ 341,717.00	\$ 341,717.00	0.00%
Local Funds Transfer	\$ 5,732.05	\$ 42,465.01	\$ 155,388.00	\$ 112,922.99	27.33%
<b>TOTAL REVENUES:</b>	<b><u>\$ 124,250.86</u></b>	<b><u>\$ 1,661,636.15</u></b>	<b><u>\$ 5,897,838.00</u></b>	<b><u>\$ 4,236,201.85</u></b>	<b>28.17%</b>
<b>EXPENDITURES</b>					
Salaries	\$ 100,199.95	\$ 750,012.89	\$ 1,730,930.00	\$ 980,917.11	43.33%
Fringe Benefits	\$ 30,118.43	\$ 219,111.96	\$ 533,004.00	\$ 313,892.04	41.11%
Local Match-Transf Out	\$ 5,732.05	\$ 42,465.01	\$ 155,388.00	\$ 112,922.99	27.33%
Audit Fees	\$ -	\$ 26,000.00	\$ 39,500.00	\$ 13,500.00	65.82%
Computer Operations	\$ 15,767.73	\$ 29,422.82	\$ 64,195.00	\$ 34,772.18	45.83%
Dues & Memberships	\$ 955.00	\$ 8,665.00	\$ 12,345.00	\$ 3,680.00	70.19%
Equipment & Furniture	\$ 187,402.21	\$ 191,905.21	\$ 166,600.00	\$ (25,305.21)	115.19%
Graphic Printing/Binding	\$ 2,402.71	\$ 3,686.71	\$ 29,125.00	\$ 25,438.29	12.66%
Insurance	\$ 1,518.56	\$ 10,993.88	\$ 27,548.00	\$ 16,554.12	39.91%
Legal Fees	\$ 1,912.50	\$ 16,087.50	\$ 40,000.00	\$ 23,912.50	40.22%
Office Supplies	\$ 5,181.86	\$ 16,292.57	\$ 63,918.00	\$ 47,625.43	25.49%
Postage	\$ 930.16	\$ 3,535.43	\$ 5,884.00	\$ 2,348.57	60.09%
Books, Subscrips/Pubs	\$ 595.19	\$ 5,814.04	\$ 7,428.00	\$ 1,613.96	78.27%
Exec. Dir 457 Def. Comp.	\$ -	\$ -	\$ 19,000.00	\$ 19,000.00	0.00%
Rent	\$ 4,369.92	\$ 116,429.98	\$ 258,586.00	\$ 142,156.02	45.03%
Equipment Rent/Maint.	\$ 1,468.87	\$ 9,473.22	\$ 25,560.00	\$ 16,086.78	37.06%
Seminars & Conf. Registr.	\$ 200.00	\$ 6,637.78	\$ 22,610.00	\$ 15,972.22	29.36%
Telephone	\$ 554.49	\$ 2,910.58	\$ 6,750.00	\$ 3,839.42	43.12%
Travel	\$ 2,558.10	\$ 17,646.53	\$ 33,895.00	\$ 16,248.47	52.06%
Small Tools/Ofc. Mach.	\$ -	\$ 359.50	\$ 2,500.00	\$ 2,140.50	14.38%
HSA Annual Employer Contrib.	\$ 9,750.00	\$ 9,750.00	\$ 16,250.00	\$ 6,500.00	60.00%
Computer Software	\$ -	\$ 12,039.99	\$ 55,000.00	\$ 42,960.01	21.89%
Contingency	\$ -	\$ -	\$ 29,235.00	\$ 29,235.00	0.00%
Contractual/Temp Services	\$ 4,334.25	\$ 5,475.65	\$ 28,450.00	\$ 22,974.35	19.25%
Pass-Thru Expenses	\$ -	\$ 14,184.80	\$ 512,553.00	\$ 498,368.20	2.77%
Consultants	\$ 5,000.00	\$ 127,557.18	\$ 1,811,000.00	\$ 1,683,442.82	7.04%
Repair & Maintenance	\$ -	\$ 122.05	\$ 1,200.00	\$ 1,077.95	10.17%
Advertising/Public Notice	\$ 74.22	\$ 5,304.91	\$ 24,303.00	\$ 18,998.09	21.83%
Other Misc. Expense	\$ 406.09	\$ 2,682.37	\$ 9,240.00	\$ 6,557.63	29.03%
Contributions	\$ 100.00	\$ 110,600.00	\$ 110,700.00	\$ 100.00	99.91%
Educational Reimb.	\$ -	\$ -	\$ 1,690.00	\$ 1,690.00	0.00%
Comm. Rels. Sponsors	\$ -	\$ 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><u>\$ 381,532.29</u></b>	<b><u>\$ 1,770,167.56</u></b>	<b><u>\$ 5,897,838.00</u></b>	<b><u>\$ 4,127,670.44</u></b>	<b>30.01%</b>
<b>AGENCY BALANCE</b>	<b><u>\$ (257,281.43)</u></b>	<b><u>\$ (108,531.41)</u></b>			

Monthly Travel Summary  
February 31, 2016

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Traveler:	Harold W. Barley
Dates:	2/7 - 2/9/16
Destination:	Washington, DC
Purpose of Trip:	To attend NARC National Conference of Regions
Cost:	\$1,278.76
Paid By:	MetroPlan Orlando funds

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Traveler:	Commissioner Robert Dallari
Dates:	2/6 - 2/9/16
Destination:	Washington, DC
Purpose of Trip:	To attend NARC National Conference of Regions and NARC Board meeting
Cost:	\$1,526.66
Paid By:	MetroPlan Orlando funds

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**TAB 3**



## VIII. CONSENT AGENDA (ACTION ITEMS)

- C. Approval of the Unified Planning Work Program (UPWP) and Budget for FY 2016/2017-FY 2017/2018 & Resolution No. 16-06  
(Tab 3)

Click link below to download the document:

[http://www.metroplanorlando.com/files/view/draft\\_fy2017\\_fy2018\\_upwp\\_as\\_of\\_2\\_17\\_16.pdf](http://www.metroplanorlando.com/files/view/draft_fy2017_fy2018_upwp_as_of_2_17_16.pdf).

**TAB 4**



FINANCE USE ONLY:

Approved Bd Mtg:  
Agenda Item #:

Entered:

FY 2016  
B E No. : 6

REQUEST FOR UPWP BUDGET AMENDMENT

DATE: 2/16/2016

DECREASE BUDGET:

(WHOLE DOLLARS ONLY)

<u>PROJECT</u>	<u>ELEMENT</u>	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
38016	--	40000	Federal Revenue	260,726
38016	816110	50000	Salaries & Leave	(18,000)
38016	816110	50500	Fringe Pool	(5,639)
38016	816110	59700	Indirect Cost Pool	(3,918)
38016	816120	50000	Salaries & Leave	(2,500)
38016	816120	50500	Fringe Pool	(783)
38016	816120	59700	Indirect Cost Pool	(544)
38016	816130	50000	Salaries & Leave	(20,216)
38016	816130	50500	Fringe Pool	(6,333)
38016	816130	59700	Indirect Cost Pool	(4,401)
38016	816200	50000	Salaries & Leave	(20,000)
38016	816200	50500	Fringe Pool	(6,266)
38016	816200	59700	Indirect Cost Pool	(4,354)
38016	816200	63000	Consultants	(11,500)
38016	816220	63000	Consultants	(2,000)
38016	816300	60500	Computer Operations	(3,600)
38016	816300	63000	Consultants	(15,000)
38016	816400	60500	Computer Operations	(10,000)
38016	816500	63000	Consultants	(18,010)
38016	816800	63000	Consultants	(37,046)
38016	816840	63000	Consultants	(70,100)
38016	816870	63000	Consultants	(516)
33316	--	40000	Federal Revenue	170,010
33316	336820	50000	Salaries & Leave	(9,775)
33316	336820	50500	Fringe Pool	(3,095)
33316	336820	59700	Indirect Cost Pool	(2,140)
33316	336820	63000	Consultants	(155,000)
33216	--	40000	Federal Revenue	200,000
33216	336820	63000	Consultants	(200,000)

TOTAL: \$ 0

FINANCE USE ONLY:

Approved Bd Mtg:  
Agenda Item #:

Entered:

FY 2016  
B E No. : 6

INCREASE BUDGET:

PROJECT    ELEMENT    CODE    DESCRIPTION

(WHOLE DOLLARS ONLY)

AMOUNT

TOTAL: \$ 0

REASON(S):

To remove and deobligate PL funds, WISE grant funds, and ITS Master Plan funds from current budget to have available in FY'17.

Finance Director's Signature:

Jason S. Loschiavo

Date: \_\_\_\_\_

Executive Director's Signature:

Harold W. Barley

Date: \_\_\_\_\_

REMARKS: \_\_\_\_\_  
\_\_\_\_\_

Revised 06/20/12



**TAB 5**



RESOLUTION NO. 16-03

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**, Florida's Turnpike Enterprise 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 #4114061 - Florida's Turnpike from the Orange/Osceola County Line to SR 528/Beachline Expressway - Add 4 Express Lanes -

**Programmed project phase to be deleted:** \$2,486,000 in State Inter/Intrastate (DI) funds and \$137,212,000 in Toll/Turnpike (PKYI) funds for construction in FY 2015/16, and \$2,830,000 in Toll/Turnpike (PKYI) funds for construction in FY 2016/17 due to the letting for the project being moved from June 2016 (FY 2015/16) to August 2016 (FY 2016/17);

**Programmed project phase to be added:** \$2,548,000 in State Inter/Intrastate (DI) funds and \$175,666,000 in Toll/Turnpike (PKYI) funds for construction in FY 2016/17 due to the letting for the project being moved from June 2016 (FY 2015/16) to August 2016 (FY 2016/17);

*Osceola County*

- FM #4114064 - Florida's Turnpike from south of Osceola Parkway to the Orange/Osceola County Line - Add 4 Express Lanes -

**Programmed project phase to be deleted:** \$5,140,000 in Toll/Turnpike (PKYI) funds for construction in FY 2015/16 due to the letting for the project being moved from June 2016 (FY 2015/16) to August 2016 (FY 2016/17);

**Programmed project phase to be added:** \$10,082,000 in Toll/Turnpike (PKYI) funds for construction in FY 2016/17 due to the letting for the project being moved from June 2016 (FY 2015/16) to August 2016 (FY 2016/17); and

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

NOW, THEREFORE, BE IT RESOLVED by the MetroPlan Orlando Board that Florida's Turnpike Enterprise'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 9<sup>th</sup> day of March, 2016.

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 Scott Boyd, Chairman

Attest:

---

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

January 11, 2016

Mr. Gary Huttman  
Deputy Executive Director  
MetroPlan Orlando  
250 S. Orange Ave, Suite 200  
Orlando, Florida 32801

Dear Mr. Huttman:

The Florida Department of Transportation (FDOT) requests the following changes be made to the MetroPlan Orlando Adopted FY 2015/2016 – FY 2019/2020 Transportation Improvement Program (TIP) in coordination with the corresponding change to FDOT's Work Program:

**1) Add Project FPN 4380301** for a Project Development and Environmental (PD&E) study to widen Beachline East from SR 520 in Orange County to East of Industry Road in Brevard County.

Presented as  
Agenda Item: IX. B

**Programmed project phase to be added:**

Phase 22 (PD&E) in the amount of \$5,300,000 of State Inter/Intrastate Hwy (DI) funds in FY 2016.

**Reason for Request:**

This study will evaluate the impacts of the addition of express lanes and a service plaza to a future widening project.

---

**2) Delete Project FPN 4114061** for widening the Turnpike from the Osceola County line to the Beachline West Expressway, with express lanes (4 to 8 lanes) in Orange County.

Presented as  
Agenda Item: IX. A

**Programmed project phase to be deleted:**

Phase 52 (CST) in the amount of \$2,486,000 of State Inter/Intrastate Hwy (DI) funds, \$137,212,000 of Toll/Turnpike (PKYI) funds in FY 2016, and \$2,830,000 of Toll/Turnpike (PKYI) funds in FY 2017.

**Reason for Request:**

The letting for this project was moved from June 2016 (FY 2016) to August 2016 (FY 2017).

- 3) **Add Project FPN 4114061** for widening the Turnpike from the Osceola County line to the Beachline West Expressway, with express lanes (4 to 8 lanes) in Orange County.

**Programmed project phase to be added:**

Phase 52 (CST) in the amount of \$2,548,000 of State Inter/Intrastate Hwy (DI) funds and \$175,666,000 of Toll/Turnpike (PKYI) funds in FY 2017.

**Reason for Request:**

The letting for this project was moved from June 2016 (FY 2016) to August 2016 (FY 2017)

- 4) **Delete Project FPN 4114064** for widening the Turnpike from south of Osceola Parkway to the Osceola County line, with express lanes (4 to 8 lanes) in Osceola County.

**Programmed project phase to be deleted:**

Phase 52 (CST) in the amount of \$5,140,000 of Toll/Turnpike (PKYI) funds in FY 2016.

**Reason for Request:**

The letting for this project was moved from June 2016 (FY 2016) to August 2016 (FY 2017).

- 5) **Add Project FPN 4114064** for widening the Turnpike from south of Osceola Parkway to the Osceola County line, with express lanes (4 to 8 lanes) in Osceola County.

**Programmed project phase to be added:**

Phase 52 (CST) in the amount of \$10,082,000 of Toll/Turnpike (PKYI) funds in FY 2017.

**Reason for Request:**

The letting for this project was moved from June 2016 (FY 2016) to August 2016 (FY 2017).

Thank you for your assistance with this matter. If you have any questions, please contact me at (407) 264-3494.

Sincerely,



Carol Scott  
MPO Liaison

cc: Harry Barley, Executive Director, MetroPlan Orlando  
Keith Caskey, Manager of Planning Services, MetroPlan Orlando  
Randy Fox, Intermodal Systems Development Manager, Florida's Turnpike Enterprise  
Tim George, Work Program Administrator, Florida's Turnpike Enterprise

**TAB 6**



**RESOLUTION NO. 16-04**

**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**, Florida's Turnpike Enterprise 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 amendment is described as follows:

***Orange County***

- **FM #4380301 - SR 528/Beachline Expressway from SR 520 in Orange County to east of Industry Road in Brevard County - Add Express Lanes and Service Plaza - Funding consists of \$5,300,00 in State Inter/Intrastate (DI) funds for PD&E in FY 2015/16; 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 Florida's Turnpike Enterprise'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 9<sup>th</sup> day of March, 2016.

**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 Scott Boyd, Chairman

Attest:

---

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



January 11, 2016

Mr. Gary Huttman  
Deputy Executive Director  
MetroPlan Orlando  
250 S. Orange Ave, Suite 200  
Orlando, Florida 32801

Dear Mr. Huttman:

The Florida Department of Transportation (FDOT) requests the following changes be made to the MetroPlan Orlando Adopted FY 2015/2016 – FY 2019/2020 Transportation Improvement Program (TIP) in coordination with the corresponding change to FDOT's Work Program:

**1) Add Project FPN 4380301** for a Project Development and Environmental (PD&E) study to widen Beachline East from SR 520 in Orange County to East of Industry Road in Brevard County.

**Presented as**  
**Agenda Item: IX. B**

**Programmed project phase to be added:**

Phase 22 (PD&E) in the amount of \$5,300,000 of State Inter/Intrastate Hwy (DI) funds in FY 2016.

**Reason for Request:**

This study will evaluate the impacts of the addition of express lanes and a service plaza to a future widening project.

---

**2) Delete Project FPN 4114061** for widening the Turnpike from the Osceola County line to the Beachline West Expressway, with express lanes (4 to 8 lanes) in Orange County.

**Presented as**  
**Agenda Item: IX. A**

**Programmed project phase to be deleted:**

Phase 52 (CST) in the amount of \$2,486,000 of State Inter/Intrastate Hwy (DI) funds, \$137,212,000 of Toll/Turnpike (PKYI) funds in FY 2016, and \$2,830,000 of Toll/Turnpike (PKYI) funds in FY 2017.

**Reason for Request:**

The letting for this project was moved from June 2016 (FY 2016) to August 2016 (FY 2017).

- 3) **Add Project FPN 4114061** for widening the Turnpike from the Osceola County line to the Beachline West Expressway, with express lanes (4 to 8 lanes) in Orange County.

**Programmed project phase to be added:**

Phase 52 (CST) in the amount of \$2,548,000 of State Inter/Intrastate Hwy (DI) funds and \$175,666,000 of Toll/Turnpike (PKYI) funds in FY 2017.

**Reason for Request:**

The letting for this project was moved from June 2016 (FY 2016) to August 2016 (FY 2017)

- 4) **Delete Project FPN 4114064** for widening the Turnpike from south of Osceola Parkway to the Osceola County line, with express lanes (4 to 8 lanes) in Osceola County.

**Programmed project phase to be deleted:**

Phase 52 (CST) in the amount of \$5,140,000 of Toll/Turnpike (PKYI) funds in FY 2016.

**Reason for Request:**

The letting for this project was moved from June 2016 (FY 2016) to August 2016 (FY 2017).

- 5) **Add Project FPN 4114064** for widening the Turnpike from south of Osceola Parkway to the Osceola County line, with express lanes (4 to 8 lanes) in Osceola County.

**Programmed project phase to be added:**

Phase 52 (CST) in the amount of \$10,082,000 of Toll/Turnpike (PKYI) funds in FY 2017.

**Reason for Request:**

The letting for this project was moved from June 2016 (FY 2016) to August 2016 (FY 2017).

Thank you for your assistance with this matter. If you have any questions, please contact me at (407) 264-3494.

Sincerely,



Carol Scott  
MPO Liaison

cc: Harry Barley, Executive Director, MetroPlan Orlando  
Keith Caskey, Manager of Planning Services, MetroPlan Orlando  
Randy Fox, Intermodal Systems Development Manager, Florida's Turnpike Enterprise  
Tim George, Work Program Administrator, Florida's Turnpike Enterprise

**TAB 7**



**RESOLUTION NO. 16-05**

**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 #4376341 - SR 551 (Goldenrod Road) from SR 408 to SR 50 - Safety Improvements - Funding consists of \$10,000 in Highway Safety Program (HSP) funds for design in FY 2015/16;**

***Osceola County***

- **FM #4374511 - US 192 at Hoagland Blvd. - Add Left Turn Lanes - Funding consists of \$10,000 in Highway Safety Program (HSP) funds for design in FY 2015/16; and**

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

NOW, THEREFORE, BE IT RESOLVED by the MetroPlan Orlando Board that the Florida Department of Transportation's amendment to the FY 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 9<sup>th</sup> day of March, 2016.

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 Scott Boyd, Chairman

Attest:

---

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



*Florida Department of Transportation*

RICK SCOTT  
GOVERNOR

719 S. Woodland Boulevard  
DeLand, Florida 32720-6834

JIM BOXOLD  
SECRETARY

February 16, 2016

Mr. Gary Huttman  
Deputy Executive Director  
MetroPlan Orlando  
250 South Orange Ave.  
Suite 200  
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:

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**Orange County**

**Project:**

FM 437634-1 State Road 551 (Goldenrod Road), From State Road 408 to State Road 50.  
Safety improvements involving eliminating the bi-directional left turn lane by way of raised median, to include signal work.

**Current TIP Status:**

Project currently is not in Fiscal Year 2015/16 – 2019/20 TIP

**Proposed Amendment:**

Adding Phase 31 (Design-In House) – \$10,000 in Highway Safety Program (HSP) Funding in Fiscal Year 2015/2016.

**Explanation:**

Adding In-House charges for FDOT Staff to charge time-sheets.

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**Osceola County**

**Project:**

FM 437451-1 US 192 at Hoagland Blvd. Add left turn lane; dual left turn lanes for east bound left turn approach.

**Current TIP Status:**

Project currently is not in Fiscal Year 2015/16 – 2019/20 TIP

**Proposed Amendment:**

Adding Phase 31 (Design-In House) – \$10,000 in Highway Safety Program (HSP) Funding in Fiscal Year 2015/2016.

**Explanation:**

Adding In-House charges for FDOT Staff to charge time-sheets.

---

If you have any questions please contact me at 386-943-5791.

Sincerely,



Jamil Gutierrez  
FDOT MPO Liaison

cc: Harry Barley, Executive Director, MetroPlan Orlando  
Keith Caskey, Managing of Planning Services, MetroPlan Orlando

**TAB 8**





**RESOLUTION NO. 16-07**

**Board Policy on Programming District Dedicated Revenue (DDR) Funds  
for Premium Transit Start-up Operating Assistance and  
Associated Revisions to the Established Project Prioritization/Programming Process**

**WHEREAS**, the Orlando Urbanized Area Metropolitan Planning Organization (MetroPlan Orlando) is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for the Orlando and Kissimmee Urbanized Areas; and

**WHEREAS**, the MetroPlan Orlando Board adopted the Year 2040 Long Range Transportation Plan (LRTP) in June 2014, and re-adopted the Plan in December 2015, and the plan sets the direction for growth and investment in the transportation system for the next 20 years; and

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

**WHEREAS**, the Central Florida Regional Transportation Authority (LYNX) is the transit operator for Orange, Osceola and Seminole Counties and serves as the implementing agency for transit projects contained in the Year 2040 Long Range Transportation Plan; and

**WHEREAS**, without a dedicated funding source LYNX is challenged each year to stretch its operating dollars to maintain existing levels of transit service and, at the same time, aspires to expand transit service throughout the region; and

**WHEREAS**, staff reviewed options to advance premium transit projects included in the Year 2040 Long Range Transportation Plan that have gone through either an Alternatives Analysis or similar analysis at a substantial cost to federal, state and local partners; and

**WHEREAS**, to assist MetroPlan Orlando with the implementation of the Year 2040 Long Range Transportation Plan and to support an expansion of the region's transit network, FDOT has indicated their willingness to work with MetroPlan Orlando to allocate a portion of the District Dedicated Revenue (DDR) funds for transit operating assistance; and

**WHEREAS**, this presents an excellent opportunity to encourage the development and implementation of premium transit projects consistent with the goals of the adopted Long Range Transportation Plan; and

**WHEREAS**, this opportunity results in the need for additional policy guidance from the MetroPlan Orlando Board to ensure its proper implementation, as already exists with other discretionary funding programs such as the manner in which federal Surface Transportation Program funds are programmed; and

**WHEREAS**, proposed policy guidance contained herein has been developed by staff and presented to the MetroPlan Orlando Community Advisory Committee (CAC), the Technical Advisory Committee (TAC), the Transportation Systems Management and Operations Advisory Committee (TSMO) and the Municipal Advisory Committee (MAC); and

**WHEREAS**, the Regional Leadership Council has considered the proposed policy guidance and the input of the MetroPlan Orlando Advisory Committees at their March 3, 2016 meeting and recommends Board approval of the proposed policy guidance contained herein;

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. Projects eligible for DDR funding under this policy shall be: (a) premium transit service defined by the Federal Transit Administration (FTA) as "transit modes that provide higher comfort, capacity, speed and frequency than typical local bus operations or create a positive perception to users;" (b) included in the cost-feasible Long Range Transportation Plan adopted by the MetroPlan Orlando Board; (c) included on the Transit Prioritized Project List approved by the MetroPlan Orlando Board and specifically shown as being eligible for this type of funding; and (d) progressing through the project development process such that they are expected to be operational by the year in which start-up funding is first programmed; and
2. It shall be the policy of the MetroPlan Orlando Board to allocate up to 30% of DDR funds each year beginning in FY 2021 (when total DDR funds expected to be available for MetroPlan Orlando amounts to approximately \$90 million) to assist with the start-up of premium transit service for the first four years of the project. The cost sharing arrangement for selected projects shall be as follows with the local funding partner assuming full responsibility for operating costs starting in the fifth year:

	DDR Funds	Local Share*
Year 1	80%	20%
Year 2	60%	40%
Year 3	40%	60%
Year 4	20%	80%
Year 5	0%	100%

\*Farebox revenue would be credited to the local share

3. Each year when the Transit Prioritized Project List is reviewed and approved by the MetroPlan Orlando Board, programming commitments made in prior years under this policy will be reviewed to ensure that projects continue to advance through the development process. If progress is not being made, funds shall be reprogrammed consistent with Board-approved priorities in cooperation with FDOT.

4. MetroPlan Orlando's established project prioritization and programming process is hereby revised as shown in Attachment 1 to this Resolution to reflect additional policy guidance pertaining to the use of DDR funds for premium transit service projects provided herein to MetroPlan Orlando staff and FDOT; and
5. Board Resolution No. 15-08 approved by the MetroPlan Orlando Board on May 13, 2015 is hereby rescinded and is replaced by this Resolution.

Passed and duly adopted at a regular meeting of the MetroPlan Orlando Board on the 9<sup>th</sup> day of March, 2016.

Certificate

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

\_\_\_\_\_  
Honorable Scott Boyd, Chairman

Attest:

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



ATTACHMENT 1

**Revisions to MetroPlan Orlando's Established Project Prioritization and Programming Process to Incorporate Board Resolution No. 16-07: Board Policy on Programming District Dedicated Revenue (DDR) Funds for Premium Transit Start-Up Operating Assistance**

(Revisions to established process are shown as underlined text)

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March	MetroPlan Orlando staff calls for projects
April	<p>Project applications due via MetroPlan Orlando's web-based tool.</p> <p><u>MetroPlan Orlando staff works with LYNX, FDOT and local project sponsors to review premium transit projects that may be eligible for DDR funds to determine readiness for programming commitments.</u></p>
May	<p>MetroPlan Orlando staff works with Technical Advisory Committee (TAC) to develop proposed Prioritized Project Lists for roadway, bicycle, pedestrian and transit projects. <u>This will include identifying proposed premium transit projects considered to be eligible for DDR funds to assist with start-up operations. In addition, there will be a determination of readiness for programming commitments. Readiness assessment includes federal, state and local capital commitments for the project, along with progress advancing through the project development process.</u></p> <p>MetroPlan Orlando staff works with the Transportation Systems Management and Operations Advisory Committee to prioritize TSMO projects.</p>
June/July	<p>Proposed Prioritized Project Lists (roadway, bicycle, pedestrian, transit and TSMO) previewed by all Advisory Committees. <u>As a follow-up from the work that took place at the Technical Advisory Committee and Transportation Systems Management and Operations Committee meetings in May, this will include specific premium transit projects that will be recommended to the MetroPlan Orlando Board as being eligible for DDR funds.</u></p>

July	MetroPlan Orlando Board previews Prioritized Project Lists. <u>This will include discussion of specific premium transit projects that are proposed by MetroPlan Orlando staff and its Advisory Committees to be eligible for DDR funds to assist with start-up operations.</u>
August/September	Community Advisory Committee, Technical Advisory Committee, Municipal Advisory Committee and Transportation Systems Management and Operations Advisory Committee approve their recommendations on Prioritized Project Lists
September	<p>Regional Leadership Council reviews proposed Prioritized Project Lists and actions taken by our Committees; recommendation developed for consideration by the MetroPlan Orlando Board</p> <p>MetroPlan Orlando Board approves Prioritized Project Lists (<u>including the list of transit projects that are eligible for DDR funds to assist with start-up operations and their readiness for programming</u>) for use by MetroPlan Orlando staff and FDOT to develop the proposed Tentative Five-Year Work Program</p>
November	FDOT reports to the MetroPlan Orlando Board on the proposed Tentative Five-Year Work Program, consistent with the Board-approved priorities
December	FDOT conducts a public hearing on the proposed Tentative Five-Year Work Program; revisions made based on input from the MetroPlan Orlando Board and the public
January	FDOT Proposed Five-Year Work Program is submitted to the Florida Legislature
May	Following action by the Legislature, FDOT Proposed Five-Year Work Program is transmitted to the Governor for approval
May-June	Based on approved FDOT Five-Year Work Program, MetroPlan Orlando prepares the Five-Year Transportation Improvement Program (TIP) that is submitted for approval to Advisory Committees and the MetroPlan Orlando Board

Note: The timeline shown above is for a typical year when the Florida Legislature convenes in early March and concludes the session in early May.

**TAB 9**



# CIM Active Contracts By District Report

Generated: 02-16-2016, District 5, Contract Type: Any

Contract #	ES05	Work Begin	07-01-2009
County	ORANGE	Present Amount	\$ 18,753,430.00
Contractor	DBI SERVICES, LLC	Days Used as of Last Approved Estimate	2,375
Project Manager	MTS04HR   Hutchison, Renee	Cost Perf. Measure	91.64%
Project Admin.	MTS04HR   Hutchison, Renee	Time Perf. Measure	92.92%
SM Contract Type	MAJ   Maint Asset Management	Adj. Est. Completion	07-01-2016

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
423836-1-72-01	Yes	-	-	6060 ROUTINE MAINTENANCE	ASSET MAINT CONTRACT OSCOLA & SOUTH BREVARD PRIMARY ROADS	-

Contract #	TS409	Work Begin	01-21-2014
County	ORANGE	Present Amount	\$ 68,241,550.45
Contractor	PRINCE CONTRACTING, LLC	Days Used as of Last Approved Estimate	727
Project Manager	CNS07TN   Worrid, Todd	Cost Perf. Measure	72.64%
Project Admin.	KNTBESS   Scaler, Geoff	Time Perf. Measure	87.47%
SM Contract Type	CC   Const Contract	Adj. Est. Completion	12-31-2016

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
239203-4-52-01	Yes	SR50 SR500 TO BREV.	-	0216 ADD LANES & REHABILITATE PMINT	SR 50 (COLONIAL DR/FROM E OF CRA25 (DEAN RD) TO E OF OLD CHENEY HWY	-
239203-4-56-01	No	SR50 SR500 TO BREV.	-	0216 ADD LANES & REHABILITATE PMINT	SR 50 (COLONIAL DR/FROM E OF CRA25 (DEAN RD) TO E OF OLD CHENEY HWY	-

Contract #	ES075	Work Begin	11-18-2013
County	ORANGE	Present Amount	\$ 509,099.02
Contractor	SOUTHERN STATES PAVEMENT MARKINGS, INC	Days Used as of Last Approved Estimate	3
Project Manager	MTS03LH   Covey, Lori	Cost Perf. Measure	46.13%
Project Admin.	MTS03LH   Covey, Lori	Time Perf. Measure	0.22%
SM Contract Type	MC   Maint Contract	Adj. Est. Completion	11-07-2016

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
429163-3-72-01	Yes	-	-	6060 ROUTINE MAINTENANCE	PERFORMANCE PAVEMENT MARKINGS	-

Contract #	ES065	Work Begin	01-20-2013
County	ORANGE	Present Amount	\$ 2,580,000.00
Contractor	GOLESBY CONSTRUCTION, INC	Days Used as of Last Approved Estimate	808
Project Manager	MTS04HR   Hutchison, Renee	Cost Perf. Measure	48.28%
Project Admin.	MTS04HR   Hutchison, Renee	Time Perf. Measure	45.24%
SM Contract Type	MLBP   Maint Low Bid Performance	Adj. Est. Completion	01-01-2016

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

Contract #	TS528	Work Begin	06-27-2015
County	ORANGE	Present Amount	\$ 2,181,000.00
Contractor	KIEWIT INFRASTRUCTURE SOUTH CO	Days Used as of Last Approved Estimate	144
Project Manager	CNS07CC   Coleman, Christopher	Cost Perf. Measure	67.75%
Project Admin.	CNS07CC   Coleman, Christopher	Time Perf. Measure	88.50%
SM Contract Type	CLS   Const Lump Sum	Adj. Est. Completion	04-02-2016

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
430669-1-52-01	Yes	SR154600, S26, S60-SEM	-	0227 ROAD PAVEMENT REHABILITATION	SR 15 (US 17-92) FROM S OF SR 423 (LEE RD) TO S OF CR 438 (LAKE AVE)	-

Contract #	ES108	Work Begin	09-06-2015
County	ORANGE	Present Amount	\$ 1,174,704.00
Contractor	MASCI GENERAL CONTRACTORS, INC	Days Used as of Last Approved Estimate	132
Project Manager	CNS07CC   Coleman, Christopher	Cost Perf. Measure	76.90%
Project Admin.	CNS07CC   Coleman, Christopher	Time Perf. Measure	88.63%
SM Contract Type	CLS   Const Lump Sum	Adj. Est. Completion	03-05-2016

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
432225-1-52-01	Yes	426 PARK AV-SEAMHOLE	-	0016 TRAFFIC OPS IMPROVEMENT	SR 426 AT SR 438	-

Contract #	ES014	Work Begin	06-10-2012
County	ORANGE	Present Amount	\$ 2,271,000.00
Contractor	INFRASTRUCTURE CORPORATION OF AMERICA	Days Used as of Last Approved Estimate	1,208
Project Manager	MTS04HR   Hutchison, Renee	Cost Perf. Measure	56.91%
Project Admin.	MTS04HR   Hutchison, Renee	Time Perf. Measure	66.16%
SM Contract Type	MLBP   Maint Low Bid Performance	Adj. Est. Completion	06-10-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
425636-1-72-02	Yes	-	-	6060 ROUTINE MAINTENANCE	ROADWAY AESTHETICS VARIOUS LOCATIONS	-

Contract #	ES107	Work Begin	03-04-2015
County	ORANGE	Present Amount	\$ 2,340,785.00
Contractor	RICANAN CONSTRUCTION FLORIDA, INC	Days Used as of Last Approved Estimate	334
Project Manager	CNS09BN   Bouazizi, Mohamed	Cost Perf. Measure	87.17%
Project Admin.	CNS09BN   Bouazizi, Mohamed	Time Perf. Measure	114.00%
SM Contract Type	CC   Const Contract	Adj. Est. Completion	11-20-2015

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	-

# CIM Active Contracts By District Report Generated: 02-16-2016, District 5, Contract Type: Any

Contract #	T5521	Work Begin	06-10-2015
County	ORANGE	Present Amount	\$ 37,089,890.00
Contractor	PRINCE CONTRACTING, LLC	Days Used as of Last Approved Estimate	161
Project Manager	CNS08AT   Williams, Trevor	Cost Perf. Measure	18.04%
Project Admin.	KHTEGLB   Barbato, Daniel	Time Perf. Measure	12.89%
SM Contract Type	CC   Const Contract	Adj. Est. Completion	03-19-2019

Finproj	Lead	SL 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	-
239266-3-52-02	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	-
239266-3-52-03	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	-
239266-4-52-01	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	-

Contract #	85W31	Work Begin	10-24-2014
County	ORANGE	Present Amount	\$ 11,820,000.00
Contractor	HUBBARD CONSTRUCTION COMPANY	Days Used as of Last Approved Estimate	444
Project Manager	CNS07OJ   Oakes, Jeff	Cost Perf. Measure	43.94%
Project Admin.	KHETM   Wilson, Joe	Time Perf. Measure	64.23%
SM Contract Type	COB   Const Design Build	Adj. Est. Completion	06-18-2016

Finproj	Lead	SL Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
423607-1-52-01	Yes	SR56,SR500 TO BREY	-	0022 BRIDGE REPLACEMENT	SR 50 BRIDGES OVER ECONLOCKHATCHEE RIVER BRIDGES 750013A750169	-

Contract #	E5T87	Work Begin	01-13-2016
County	ORANGE	Present Amount	\$ 360,834.00
Contractor	SHEIL-LINE LLC	Days Used as of Last Approved Estimate	-
Project Manager	CNS07WK   Navarra, Kim	Cost Perf. Measure	-
Project Admin.	CNS07WK   Navarra, Kim	Time Perf. Measure	0.00%
SM Contract Type	MC   Maint Contract	Adj. Est. Completion	02-24-2016

Finproj	Lead	SL Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
425638-2-12-04	Yes	-	-	6060 ROUTINE MAINTENANCE	DRAINAGE REPAIR VARIOUS LOCATIONS	-

Contract #	T5313	Work Begin	05-11-2015
County	ORANGE	Present Amount	\$ 37,178,416.47
Contractor	LANE CONSTRUCTION CORPORATION (THE)	Days Used as of Last Approved Estimate	252
Project Manager	CNS09CD   Daley, Carlton	Cost Perf. Measure	42.39%
Project Admin.	KNC0MSG   Shelton, Greg	Time Perf. Measure	37.79%
SM Contract Type	CC   Const Contract	Adj. Est. Completion	04-25-2017

Finproj	Lead	SL 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	ASSUMED STATE ADMINISTERED
239535-3-52-01	No	W COLONIAL DR/MARTIN LUTHER KING B	-	0213 ADD LANES & RECONSTRUCT	SR 50 SR 429 (WESTERN BELTWAY) TO E OF WEST OAKS MALL	-
239535-3-52-02	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	ASSUMED STATE ADMINISTERED

Contract #	E5V04	Work Begin	-
County	ORANGE	Present Amount	\$ 313,576.00
Contractor	LAFLEUR NURSERIES AND GARDEN CENTER LLC	Days Used as of Last Approved Estimate	152
Project Manager	HT564HR   Hutchinson, Ramee	Cost Perf. Measure	78.40%
Project Admin.	HT564HR   Hutchinson, Ramee	Time Perf. Measure	10.77%
SM Contract Type	MC   Maint Contract	Adj. Est. Completion	11-12-2017

Finproj	Lead	SL Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
425435-1-52-01	Yes	SR500,SR50 TO LAKE	-	1078 LANDSCAPING	SR 423/JOHN YOUNG PKWY/OVERPASS/SR500/US441/FROM SHADER RD TO TROT RD	-

Contract #	E5V13	Work Begin	10-04-2014
County	ORANGE	Present Amount	\$ 1,735,372,863.00
Contractor	I-4 MOBILITY PARTNERS ORCO LLC	Days Used as of Last Approved Estimate	517
Project Manager	CNS06RL   Robe, Loren	Cost Perf. Measure	0.09%
Project Admin.	KHMTJ   Moulton, Jim	Time Perf. Measure	21.54%
SM Contract Type	PPP   Public-Private Partnership	Adj. Est. Completion	03-31-2021

Finproj	Lead	SL Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
421193-1-52-01	Yes	SR400/OSCE - SEVIN	0041222B	0213 ADD LANES & RECONSTRUCT	I-4 MANAGED LANES FROM KIRKMAN TO SR 434	POD STATE ADMINISTERED
421193-1-52-02	No	SR400/OSCE - SEVIN	0041222B	0213 ADD LANES & RECONSTRUCT	I-4 MANAGED LANES FROM KIRKMAN TO SR 434	POD STATE ADMINISTERED
421193-1-52-03	No	SR400/OSCE - SEVIN	0041222B	0213 ADD LANES & RECONSTRUCT	I-4 MANAGED LANES FROM KIRKMAN TO SR 434	POD STATE ADMINISTERED
421193-1-52-04	No	SR400/OSCE - SEVIN	-	0213 ADD LANES & RECONSTRUCT	I-4 MANAGED LANES FROM KIRKMAN TO SR 434	-
421193-1-52-30	No	SR400/OSCE - SEVIN	-	0213 ADD LANES & RECONSTRUCT	I-4 MANAGED LANES FROM KIRKMAN TO SR 434	-
421193-1-52-32	No	SR400/OSCE - SEVIN	-	0213 ADD LANES & RECONSTRUCT	I-4 MANAGED LANES FROM KIRKMAN TO SR 434	-
421193-1-52-33	No	SR400/OSCE - SEVIN	-	0213 ADD LANES & RECONSTRUCT	I-4 MANAGED LANES FROM KIRKMAN TO SR 434	-
421193-1-5A-01	No	SR400/OSCE - SEVIN	-	0213 ADD LANES & RECONSTRUCT	I-4 MANAGED LANES FROM KIRKMAN TO SR 434	-
421193-1-72-01	No	SR400/OSCE - SEVIN	-	0213 ADD LANES & RECONSTRUCT	I-4 MANAGED LANES FROM KIRKMAN TO SR 434	-
421193-1-72-02	No	SR400/OSCE - SEVIN	-	0213 ADD LANES & RECONSTRUCT	I-4 MANAGED LANES FROM KIRKMAN TO SR 434	-
421193-1-72-03	No	SR400/OSCE - SEVIN	-	0213 ADD LANES & RECONSTRUCT	I-4 MANAGED LANES FROM KIRKMAN TO SR 434	-
421193-1-82-02	No	SR400/OSCE - SEVIN	-	0213 ADD LANES & RECONSTRUCT	I-4 MANAGED LANES FROM KIRKMAN TO SR 434	-



# CIM Active Contracts By District Report

## Generated: 02-16-2016, District 5, Contract Type: Any

Contract #	T5510	Work Begin	02-12-2015
County	ORANGE	Present Amount	\$ 8,408,578.88
Contractor	LANE CONSTRUCTION CORPORATION (THE)	Days Used as of Last Approved Estimate	312
Project Manager	CHISGWT   Williams, Trevor	Cost Perf. Measure	70.11%
Project Admin.	KUBENYK   Worrel, Kerry	Time Perf. Measure	93.45%
SM Contract Type	CLS   Const Lump Sum	Adj. Est. Completion	02-26-2016

Finproj Lead St. Rd. # FAP Work Mix Contract Location Federal Project Oversight  
 43064-1-52-01 Yes SR400/OSCE - SEMM 0042263 0012 RESURFACING I-4 (SR 400) FROM EAST OF SR 536 TO W OF SR525 (BEACHLINE) ASSUMED STATE ADMINISTERED

Contract #	A0213-R0	Work Begin	10-01-2011
County	OSCEOLA	Present Amount	\$ 548,840.00
Contractor	REEDY CREEK IMPROVEMENT	Days Used as of Last Approved Estimate	1,096
Project Manager	MTS94HR   Hutchison, Renee	Cost Perf. Measure	100.00%
Project Admin.	MTS94HR   Hutchison, Renee	Time Perf. Measure	100.00%
SM Contract Type	MMDA   Maint Memorandum of Agreement	Adj. Est. Completion	10-01-2014

Finproj Lead St. Rd. # FAP Work Mix Contract Location Federal Project Oversight  
 40660-1-78-01 Yes 6000 ROUTINE MAINTENANCE MOA WITH REEDY CREEK IMPROVEMENT DISTRICT

Contract #	ESW35	Work Begin	01-21-2015
County	OSCEOLA	Present Amount	\$ 1,196,113.00
Contractor	DAZ, MANUEL FARIS, INC.	Days Used as of Last Approved Estimate	505
Project Manager	MTS94HR   Hutchison, Renee	Cost Perf. Measure	88.82%
Project Admin.	MTS94HR   Hutchison, Renee	Time Perf. Measure	332.35%
SM Contract Type	HSL	Adj. Est. Completion	01-08-2017

Finproj Lead St. Rd. # FAP Work Mix Contract Location Federal Project Oversight  
 433916-1-52-01 Yes I-4/SR-460 1070 LANDSCAPING SR 400 (I-4) FROM SR 417 TO SR 536/US 192

Contract #	ES101	Work Begin	02-08-2016
County	OSCEOLA	Present Amount	\$ 253,660.00
Contractor	SEG & SONS, INC.	Days Used as of Last Approved Estimate	0
Project Manager	CHS07PE   Planter, Eric	Cost Perf. Measure	-
Project Admin.	CHS07PE   Planter, Eric	Time Perf. Measure	37.70%
SM Contract Type	CC   Const Contract	Adj. Est. Completion	04-04-2016

Finproj Lead St. Rd. # FAP Work Mix Contract Location Federal Project Oversight  
 435403-1-52-01 Yes S ORANGE BLOSSOM TRUJOHN YOUNG PKWY 0024 BRIDGE-REPAIR/REHABILITATION SR15 (US411) & SR600 (US 1792) OVER BLUE CYPRESS/SHINGLE CREEK BRIDGE

Contract #	B6035	Work Begin	01-04-2016
County	OSCEOLA	Present Amount	\$ 8,797,000.00
Contractor	COLLAGE DESIGN AND CONSTRUCTION GROUP, INC.	Days Used as of Last Approved Estimate	0
Project Manager	CHS07AT   Andrews, Tammie	Cost Perf. Measure	-
Project Admin.	KUHTUM   Miller, Matthew	Time Perf. Measure	0.00%
SM Contract Type	CLS   Const Lump Sum	Adj. Est. Completion	12-08-2016

Finproj Lead St. Rd. # FAP Work Mix Contract Location Federal Project Oversight  
 433874-1-52-01 Yes 0206 PARKING FACILITY KISSIMEE PARKING GARAGE AT SUNRAIL

Contract #	T5516	Work Begin	10-05-2015
County	OSCEOLA	Present Amount	\$ 16,187,452.27
Contractor	JR DAVIS CONSTRUCTION CO., INC.	Days Used as of Last Approved Estimate	105
Project Manager	CHS990D   Olund, David	Cost Perf. Measure	19.22%
Project Admin.	KROGKAT   Tebrak, Al	Time Perf. Measure	15.67%
SM Contract Type	CC   Const Contract	Adj. Est. Completion	11-08-2017

Finproj Lead St. Rd. # FAP Work Mix Contract Location Federal Project Oversight  
 239983-1-52-01 Yes E BRONSON HWY/113 ST/VINE ST 0216 ADD LANES & REHABILITATE PAVMT SR 500 (US 192) FROM EASTERN AVE TO CR 532  
 239983-1-56-01 No E BRONSON HWY/113 ST/VINE ST 0216 ADD LANES & REHABILITATE PAVMT SR 500 (US 192) FROM EASTERN AVE TO CR 532

Contract #	T5506	Work Begin	11-16-2015
County	OSCEOLA	Present Amount	\$ 12,348,616.43
Contractor	MASCI GENERAL CONTRACTORS, INC.	Days Used as of Last Approved Estimate	64
Project Manager	CHS99M   Bouazizi, Monem	Cost Perf. Measure	7.95%
Project Admin.	CHS99M   Bouazizi, Monem	Time Perf. Measure	10.63%
SM Contract Type	CC   Const Contract	Adj. Est. Completion	01-23-2016

Finproj Lead St. Rd. # FAP Work Mix Contract Location Federal Project Oversight  
 418403-2-52-01 Yes SR 600 / CR 525 / JOHN YOUNG PKWY 0213 ADD LANES & RECONSTRUCT SR 600 (US 1792) N/FFROM S. OF PORTAGE ST TO N. OF VINE ST (US 192)  
 418403-2-56-01 No SR 600 / CR 525 / JOHN YOUNG PKWY 0213 ADD LANES & RECONSTRUCT SR 600 (US 1792) N/FFROM S. OF PORTAGE ST TO N. OF VINE ST (US 192)

**CIM Active Contracts By District Report**  
**Generated: 02-16-2016, District 5, Contract Type: Any**

Contract #	ESP41	Work Begin	08-10-2010
County	SEMINOLE	Present Amount	\$ 1,864,389.87
Contractor	FDOT TEST VENDOR	Days Used as of Last Approved Estimate	849
Project Manager	MTS93LH1 Cooney, Lori	Cost Perf. Measure	52.86%
Project Admin.	MTS93LH1 Cooney, Lori	Time Perf. Measure	33.23%
SM Contract Type	MLBPJ Mahl Low Bid Performance	Adj. Est. Completion	09-09-2017

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

415952-2-72-04 Yes - - 0060 ROUTINE MAINTENANCE THERMOPLASTIC/PAVEMENT/SAFETY FOR MON -

Contract #	BEM2	Work Begin	-
County	SEMINOLE	Present Amount	\$ 4,199,189.50
Contractor	KEWIT INFRASTRUCTURE SOUTH CO	Days Used as of Last Approved Estimate	0
Project Manager	KIGPCH1 Buwalda, Don	Cost Perf. Measure	-
Project Admin.	CH507AT1 Andrews, Tammie	Time Perf. Measure	0.00%
SM Contract Type	CLS1 Cont Lump Sum	Adj. Est. Completion	07-10-2017

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

436436-1-52-01 Yes - - 0345 RAIL PRESERVATION PROJECT CFCR RAILROAD BRIDGE OVER LAKE WOHROUST JOHNS RIVER -

Contract #	ES087	Work Begin	07-16-2014
County	SEMINOLE	Present Amount	\$ 4,123,350.00
Contractor	USA SERVICES OF FLORIDA, INC	Days Used as of Last Approved Estimate	543
Project Manager	MTS93KS1 Krls, Scott-Inactive	Cost Perf. Measure	27.27%
Project Admin.	MTS93KS1 Krls, Scott-Inactive	Time Perf. Measure	27.33%
SM Contract Type	MBVPJ Mahl Best Value Performance	Adj. Est. Completion	01-15-2020

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

422942-7-72-01 Yes - - 0060 ROUTINE MAINTENANCE PERFORMANCE AESTHETICS -

Contract #	ESV61	Work Begin	11-09-2015
County	SEMINOLE	Present Amount	\$ 648,777.10
Contractor	LAFLEUR NURSERIES AND GARDEN CENTER LLC	Days Used as of Last Approved Estimate	35
Project Manager	CH507NK1 Navarro, Kim	Cost Perf. Measure	15.18%
Project Admin.	CH507NK1 Navarro, Kim	Time Perf. Measure	2.96%
SM Contract Type	CLS1 Cont Lump Sum	Adj. Est. Completion	07-23-2018

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

404418-2-52-01 Yes US-1792/ORLANDO AVE/FRENCH AVE - 1070 LANDSCAPING SR15/600 (US17/92) INTERCHANGE AT SR 436 -



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A REGIONAL TRANSPORTATION PARTNERSHIP

**2016 Legislative Priorities and Positions**  
**Update February 22, 2016**

Top priorities

- 1. Funding for implementation of quiet zones**
  - a. House - \$0
  - b. Senate - \$10 million with proviso requiring 50% match
- 2. Funding for SunRail Phase III**
  - a. DOT Work program
    - i. 2016 & 2017 \$5 million planning/P&E
    - ii. 2020 - \$20 million
- 3. Increased funding to improve bicycle and pedestrian safety**
  - a. No action
- 4. LYNX I-4 Mitigation Funding**
  - a. House - \$1,000,000
  - b. Senate - \$500,000
- 5. Distracted Driving Primary Offense**
  - a. None of the bills relating to distracted driving (HB 25, SB 246, SB 328, and HB 537) have been heard or put on any committee agendas.

MetroPlan supports

- 1. Preserves State Transportation Trust Fund, paratransit (Access LYNX) funding, and preserves Airport development grant program**
- 2. Authorizes a local option rental car surcharge**
  - a. No action
- 3. Increases funding for the Transportation Regional Incentive Program (TRIP)**
- 4. Enhances pedestrian and bicyclist safety**
  - a. HB 253, a bill designed to protect bicyclists and other vulnerable users of roadways, has passed three House committees and must be heard on the House floor.
  - b. SB 332, the Senate companion of HB 253, passed the Senate Transportation Committee and the Criminal Justice Committee. It will be heard next in Senate Fiscal Policy, 02/24/16.
- 5. DOT Mileage Based User Fee**
  - a. No action
- 6. Expands the Charter County and Regional Transportation System Surtax**
  - a. No action

## MetroPlan opposes

### **1. Public Utility Relocation**

- a. HB 461 is a bill that establishes which entity bears the cost of relocating utility facilities in a public easement, absent an agreement to the contrary. HB 461 passed both House committees and has been placed on special order calendar, 02/23/16.
- b. SB 416 is the Senate companion of HB 461. SB 416 passed the Senate.

### **2. LYNX Governance Structure**

- a. Although HB 155, which would adversely change the governance structure of LYNX, passed all four House committees and placed on calendar for 2<sup>nd</sup> reading.
- b. SB 738 has not been heard in any Senate committees and is not expected to pass.

## Monitor legislation

### **1. Red Light Cameras**

- a. HB 4027 is a bill designed to remove the authorization for the use of red light cameras. HB 4027 passed both House committees and has been placed on calendar for 2<sup>nd</sup> reading.
- b. SB 168 is the Senate companion to HB 4027. SB 168 recently passed the Senate Transportation Committee, but it still must pass two committees.

### **2. Central Florida Expressway Authority**

- a. HB 825 is a bill clarifying that authority members from Seminole, Lake, and Osceola Counties must be a county commission member, chair, or county mayor from their respective counties, among other things. HB 825 passed its committees and has been placed on calendar for 2<sup>nd</sup> reading.
- b. SB 1110 is the Senate companion to HB 825. SB 1110 passed all three Senate committees and has been placed on special order calendar, 02/23/16.

### **3. Consolidation of Transportation Authorities – No action**

### **4. Transportation Network Companies**

- a. HB 509 is a bill that preempts to the state the regulation of Transportation Network Companies and creates a regulatory framework for their operation. HB 509 passed the House.
- b. SB 1118 is the Senate companion to HB 509. SB 1118 passed all three Senate committees and has been placed on calendar for 2<sup>nd</sup> reading.

### **5. Regional Transportation Finance Authority – No action**

### **6. Shared Use Network Trail projects – No action**

**Transportation Work Program**

	<b><u>SENATE</u></b>	<b><u>HOUSE</u></b>
	All Funds	All Funds
State Infrastructure Bank Loan Repayments	\$9,000,000	\$9,000,000
Small County Resurface Assistance Program (SCRAP)	\$27,627,326	\$27,627,326
Small County Outreach Program (SCOP)*	\$57,705,253	\$66,705,253
County Transportation Programs	\$46,128,421	\$46,128,421
Bond Guarantee	\$500,000	\$500,000
Transportation Planning Consultants	\$62,954,001	\$62,954,001
Highway Maintenance Contracts	\$499,181,984	\$442,034,210
Intrastate Highway Construction	\$3,243,969,195	\$2,746,241,063
Arterial Highway Construction	\$188,508,368	\$188,508,368
High Springs-Newberry Rail Corridor	\$2,000,000	\$0
Construction Inspection Consultants	\$421,054,325	\$421,054,325
Aviation Development/Grants	\$237,673,600	\$237,673,600
Public Transit Development/Grants	\$503,359,608	\$504,359,608
Right-Of-Way Land Acquisition	\$544,971,691	\$491,045,991
Seaport - Economic Development	\$15,000,000	\$15,000,000
Seaports Access Program	\$10,000,000	\$10,000,000
Seaport Grants	\$113,925,263	\$113,925,263
Highway Safety Construction/Grants	\$300,000	\$158,252,983
Resurfacing	\$546,771,215	\$509,563,725
Bridge Construction	\$731,926,327	\$725,093,329
Seaport Investment Program	\$11,405,612	\$11,405,612
Rail Development/Grants	\$284,363,761	\$284,363,761
Quiet Zone Improvements Grant Program	\$10,000,000	\$0
Intermodal Development/Grants	\$59,017,690	\$59,017,690
Contract Maintenance with Department of Corrections	\$19,146,000	\$19,146,000
Preliminary Engineering Consultants	\$718,765,555	\$591,726,593
Highway Beautification Grants	\$1,000,000	\$1,000,000
Right-of-Way Support	\$72,051,338	\$66,436,938
Transportation Planning Grants	\$27,405,039	\$27,405,039
Materials And Research	\$14,801,254	\$14,801,254
Bridge Inspection	\$11,849,825	\$11,849,825
Economic Develop. Transportation Projects -Road Fund	\$2,317,000	\$15,000,000
City of Mount Dora - U.S. 441 Utility Relocation	\$1,000,000	\$0
Traffic Engineering Consultants	\$178,772,195	\$178,772,195
Local Government Reimbursement	\$1,256,500	\$1,256,500
Toll Operation Contracts	\$123,254,955	\$123,254,955
Turnpike System Equipment and Development	\$33,267,920	\$33,267,920
Tolls System Equipment and Development	\$46,026,302	\$46,026,302
Debt Service (Increase)	\$3,726,903	\$3,726,903

## HOUSE OF REPRESENTATIVES STAFF ANALYSIS BILL: HB 7027 Department of Transportation

This is a comprehensive bill relating to the Department of Transportation (DOT). In summary the bill:

- Reallocates \$10 million within the Work Program to the Florida Seaport and Economic Development (FSTED) Program, which increases the program's annual funding minimum from \$15 to \$25 million.
- Authorizes DOT to designate certain locations and routes as ports of entry, and limits the penalty that may be assessed for specified operators which obtain temporary permits at a port of entry.
- Authorizes the DOT to assume specified environmental review responsibilities under the National Environmental Policy Act (NEPA) with respect to highway projects.
- Modifies the process for the development and review of public-private partnership project proposals.
- Authorizes DOT to establish a Business Development Program that would assist small businesses and increase competition in the procurement of highway project contractors.
- Removes the Beeline-East Expressway and the Navarre Bridge from the list of facilities whose toll revenues may be used to secure bonds.
- Authorizes the creation of the DOT Financing Corporation to serve as a conduit issuer of debt to finance transportation projects.
- Increases the length of time that a toll account must remain dormant before it is presumed unclaimed property.
- Revises requirements for when a DOT Work Program amendment must be approved by the Legislative Budget Commission.

The overall fiscal impact of this bill is indeterminate but likely insignificant. Additionally, there also may be cost savings associated with DOT assuming responsibilities under NEPA. See fiscal section for specific details.

The bill has an effective date of July 1, 2016.

The Florida Senate

## BILL ANALYSIS AND FISCAL IMPACT STATEMENT

### I. Summary:

CS/CS/SB 756 contains the Florida Department of Transportation's (FDOT) 2016 Legislative Package, as well as additional transportation-related provisions. More specifically, the bill:

- Creates the FDOT Financing Corporation, a nonprofit corporation, for the purpose of financing or refinancing projects in the FDOT's work program through one or more service contracts, under which the corporation is authorized to issue bonds and other forms of indebtedness secured by payments to the corporation by the FDOT.
- Requires the FDOT to consult with and provide information to the Division of Bond Finance (DBF) in connection with a proposal to finance or refinance a transportation facility through the FDOT's authority to enter into public-private partnerships, and authorizes the DBF to make an independent recommendation.

- Expressly authorizes an existing, federally approved business development program for highway projects within the FDOT, which is intended to assist small businesses, increase competition, and reduce costs.
- Authorizes the transfer of the FDOT's Pinellas Bayway System to become part of the turnpike system and, in such event, also requires the transfer of certain funds to be used to help fund the costs of repair and replacement of the transferred facilities.
- Repeals certain provisions of the Laws of Florida relative to the Pinellas Bayway System.
- Deletes references to certain toll facilities.
- Increases from \$15 million to \$25 million the minimum annual funding for the Florida Seaport Transportation and Economic Development (FSTED) program.
- Authorizes the FDOT to assume certain review responsibilities under the National Environmental Policy Act (NEPA) with respect to highway projects.
- Substantially revises chapter 333, F.S., relating to airport zoning regulations.
- Allows commercial motor vehicle (CMV) operators to purchase temporary CMV registration permits at certain locations and provides for a reduced non-registration penalty under certain circumstances.
- Increases from three to ten years the period after which a dormant prepaid toll account is presumed unclaimed.
- Requires the Tampa Bay Area Regional Transportation Authority to update its master plan every five years, rather than every two years.
- Corrects a cross-reference.

This bill has potential fiscal impacts to the private and government sectors. See Section V. The bill has an effective date of July 1, 2016.

A banner with a grid background. On the left, the year '2016' is written vertically. To the right, the words 'Clean Air Award' are written in a large, bold, sans-serif font.

# Clean Air Award

## *Call for Entries*

Please consider nominating an organization that contributes to better air quality in Central Florida for the **2016 Clean Air Award**.

Each year in May, a business or organization receives the Clean Air Award from MetroPlan Orlando and the Central Florida Clean Air Team.

Judging is based on **innovation** and **uniqueness**, direct or indirect **effort to reduce emissions**, providing **a model for others** to follow, and **sustainability**.

Entry forms are available through an item on the homepage of our website ([www.MetroPlanOrlando.com](http://www.MetroPlanOrlando.com)) or through this direct link: [bit.ly/CleanAirAward16](http://bit.ly/CleanAirAward16)

**Completed entries are due April 5.**



### **Questions:**

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**TAB 10**





# Intelligent Transportation System Master Plan

## Contact Us

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MetroPlan Orlando (MetroPlan) has long served the citizens of Central Florida by seeking innovative solutions to address regional transportation challenges. Aligning with its Vision of "A regional transportation system that safely and efficiently moves people and goods through a variety of options that support the region's vitality," MetroPlan is developing an Intelligent Transportation System (ITS) Master Plan that addresses current and future technology needs.

The ITS Master Plan will evaluate the current systems in the MetroPlan Orlando Area (Orange, Osceola, and Seminole Counties and City of Orlando), determine future needs, and formulate an implementation strategy for the future deployment and maintenance of the ITS.

The ITS Master Plan will ensure conformity with federal and state requirements, account for emerging technologies in vehicles and devices used in transportation infrastructure and communication systems.

<b>Task 01</b>	Determine ITS Vision, Goals and Objectives (Kick-Off on January 20, 2016) <ul style="list-style-type: none"><li>• Steering Committee</li><li>• Review of documents and resource material</li><li>• Business Case</li></ul>
<b>Task 02</b>	Document Existing Conditions/ Infrastructure/Inventory <ul style="list-style-type: none"><li>• Stakeholder Meetings Pending</li></ul>
<b>Task 03</b>	Identify ITS Needs <ul style="list-style-type: none"><li>• Stakeholder Workshop (Background) on April 29, 2016</li></ul>
<b>Task 04</b>	Identification of Applicable ITS Strategies <ul style="list-style-type: none"><li>• Stakeholder Workshop (Strategies and Projects) in July, 2016 (Date TBD)</li></ul>
<b>Task 05</b>	Regional ITS Architecture (RITSA)
<b>Task 06</b>	Concept of Operations
<b>Task 07</b>	Prioritized ITS Master Plan



## ITS Master Plan Schedule

01

### 01 TASK

- Determine ITS Vision, Goals, and Objectives
  - Status: Deliverable due March 15, 2016
- ♦ Progress Meeting No. 1

02

### 02 TASK

- Document Existing Conditions
- Status: Deliverable due May 3, 2016

03

### 03 TASK

- Identify Needs
  - Status: Deliverable due June 28, 2016
- ♦ Progress Meeting No. 2

04

### 04 TASK

- Applicable ITS Strategies
  - Status: Deliverable due August 16, 2016
- ♦ Progress Meeting No. 3

05

### 05 TASK

- Regional ITS Architecture (RITSA)
- Status: Deliverable due September 13, 2016

06

### 06 TASK

- Concept of Operations
  - Status: Deliverable due November 15, 2016
- ♦ Progress Meeting No. 4

07

### 07 TASK

- Prioritized ITS Master Plan
- Status: Deliverable due January 17, 2017