



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

May 11, 2016

Board Meeting



MEETING NOTICE

DATE: Wednesday, May 11, 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

Commissioner Scott Boyd, Board Chairman, Presiding

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

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

VII. PUBLIC COMMENTS ON ACTION ITEMS

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

VIII. CONSENT AGENDA (ACTION ITEMS)

A. Approval of Minutes - March 9, 2016 Board Meeting (Tab 1)

The minutes of the March 9, 2016 Board meeting are provided at Tab 1.

B. Approval of February and March 2016 Monthly Financial Reports; Annual Investment Report; and acknowledgement of March and April 2016 Travel Reports (Tab 2)

The preliminary monthly financial reports for the period ending February 29, 2016 and March 31, 2016 are provided at Tab 2 for approval. In addition, Florida Statutes require periodic reports of investment activity to the Board. Included with the Financial Statements for February and March 2016 is a report of month end and average annual balances of all bank deposits and investment accounts and interest earned thereon for the 12-month period spanning March 2015 through February 2016. All investments are classified as Cash and Cash Equivalents. All funds were invested with 1) the State Board of Administration Local Government Surplus Funds Trust Fund (now known as Florida Prime); 2) non-interest-bearing business checking account; and 3) non-interest-bearing checking account (the Municipal NOW account with SunTrust Bank). The rate applied for fee credit offsets for both checking accounts equaled 0.35% and covers all costs associated with both accounts. Despite the continuance of historically low interest rates, interest received and the offset of fees continues to generate sufficient interest earnings/reduction of costs to exceed the benchmarks of the investment policy, while still adhering to the conservative assumptions for safety of principal as expressed in the policy. Actual returns/fee offsets were \$16,717.73, as compared to the benchmark projection of \$7,760.65. Acknowledgment is also requested of travel outside our region during the months of March and April 2016, which is also provided at Tab 2.

C. Approval of the Final Unified Planning Work Program (UPWP) and Budget for FY 2016/2017 and FY 2017/2018 & FDOT/MPO Master Agreement & Resolution No. 16-09 (Tab 3)

Approval is requested of the Final FY 2016/2017 and FY 2017/2018 Unified Planning Work Program and budget, including Resolution No. 16-09, with authorization for the Executive Director to execute the appropriate federal authorizations and assurances and submit and execute grant applications for transit planning funds, Transportation Disadvantaged Trust funds, Federal Highway Administration funds, local agency program agreements, and other agreements and contracts related to the UPWP and budget, and to execute the grant contracts and agreements when awarded. In addition, approval of the line item budget and transfer of line item funds within a UPWP task is requested along with authorization to advertise for budgeted contractual/consulting services and authorization for the Executive Director to sign and execute regular billings for costs incurred against Unified Planning Work Program task elements on behalf of MetroPlan Orlando.

The draft UPWP was submitted to FDOT, FHWA, and FTA following approval by the Board on March 9, 2016. Comments were received by FDOT, FHWA, and FTA and addressed as necessary. The resolution for approval of the final UPWP along with a summary of changes to the UPWP and the final line item budget are included in Tab 3.

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

<http://www.metroplanorlando.com/files/view/unified-planning-work-program-2017-18-final-as-of-5-11-16.pdf>

D. Approval of Budget Amendment No. 7 (Tab 4)

Approval is requested of Budget Amendment #7 to add revenue and expenditures for new office purchases made by MetroPlan Orlando but reimbursed by the landlord (\$71,089); to provide for a contribution to the Teen Drive Alert Program (\$25,000); to reallocate funds in grants and local funds for overspent elements (there is no change to agencywide or grant budgets for these items); and to add interest income for higher SBA prime rates and expenses for banking fees. A copy of Budget Amendment No. 7 is provided at Tab 4.

E. Approval of Teen Alert Contribution (Tab 5)

Board approval is requested to make a \$75,000 contribution (\$25,000 in the current budget year and \$50,000 next year) to assist Teen Drive Alert, a 501(c)3 organization that works with teenagers and parents doing driving safety awareness and crash prevention programs, subject to a final agreement between the Executive Director and the organization's leaders. Traffic crashes involving teenagers, many of which are believed to be caused by distracted driving, are a major problem and this is trending in an unfavorable direction. The initial phase of the public outreach and education campaign is expected to be in Orange County through December 2016 as described in the draft document provided at Tab 5, where the organization is already working with Orange County Public Schools, the Sheriff's Office and the Florida Highway Patrol. The organization's leaders will be encouraged to expand the program to include Seminole County and Osceola County with appropriate partners in those jurisdictions for the period January-May 2017, also described in the draft document provided at Tab 5.

F. Approval to Extend Pension & Deferred Compensation Plan Administration with ICMA-RC for Five Years with Reduction In Plan Administration Fees

Approval is requested to extend pension and deferred compensation plan administration services with ICMA-RC for an additional five years. As part of this extension, ICMA-RC has agreed to reduce plan administration fees across the board by fifty-five basis points and reduce fees in indexed funds by up to twenty-one additional basis points. Pension and deferred compensation administration fees are paid from employee balances and a reduction in those fees will add up to tremendous savings to employees' retirement accounts over the employees' lifetimes. The fee reduction will start on July 1, 2016.

G. Approval to Amend Current Federal Transit Administration (FTA) Joint Participation Agreement (JPA) to Correct Federal Numbers

Approval is requested to amend the current FTA planning JPA to correct federal reference numbers. This JPA is for the transit planning funds that MetroPlan Orlando receives. The amendment is at the request of FDOT to correct federal reference numbers that were included incorrectly. The amendment also updates the name of the funds from 5303 to 5305(d) due to the change in the program name with passing of MAP-21. No other changes to this JPA are requested at this time.

H. Approval of Funds for Traffic Homicide Investigation Technology Pilot Project

Approval is requested to allocate \$100,000 from MetroPlan Orlando's Transportation Systems Management Operations (TSMO) funds to support a pilot project for traffic homicide investigation technology. The request was approved unanimously at the April 22, 2016 TSMO Advisory Committee Meeting.

The Central Florida Expressway Authority (CFX), FDOT District Five and MetroPlan Orlando completed an investigation of new technological methods that would assist local and state law enforcement agencies to expedite their traffic homicide investigations. Based on this research, two technologies, the Leica and the Riegl Scanstations were recommended for pilot tests with the Orlando Police Department (OPD) and Florida Highway Patrol (FHP). The CFX will serve as the Project Manager, purchase a single unit for each agency to allow each agency to independently evaluate the devices, vendor training and support services and to provide the required feedback to the sponsors during the pilot program. The Riegl unit will be tested by FHP; the Leica unit will be tested by OPD. The budget estimate for the pilot test is \$300,000 with FDOT District Five, CFX and MetroPlan Orlando sharing in this equally to support the pilot program.

IX. OTHER ACTION ITEMS

- A. Approval of Request from FDOT for Amendments to MetroPlan Orlando's Transportation Improvement Program (TIP) Resolution No. 16-10 (Tab 6)**

(ROLL CALL REQUIRED)

Mr. Jamil Gutierrez, FDOT, request that the FY 2015/16-2019/20 TIP be amended to include funding for several intersection improvement projects. A letter explaining the amendments and Resolution No. 16-10 is provided at Tab 6.

Community Advisory Committee - recommend approval
TSMO Advisory Committee - recommend approval
Technical Advisory Committee - recommend approval
Municipal Advisory Committee - will meet on May 5, 2016

- B. Approval of District Dedicated Revenue (DDR) Transit Investment Policy and Resolution No. 16- 07 (Tab 7)**

Mr. Gary Huttman, MetroPlan staff, will request approval of Board Resolution No. 16-07 as referenced at Tab 7. Resolution No. 16-07 will replace Resolution No. 15-08 approved by the Board on May 13, 2015. Recommended revisions by the Board at the March 9, 2016 Board meeting are reflected as underlined text in Resolution No. 16-07 shown at Tab 7.

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item) (Tab 8)

A. Correspondence

- Letter from Ms. Diane Gutierrez-Scaccetti to Mr. Barley dated April 13, 2016
Subject: SR 417 Widening Project in Seminole County
- Memo from Mr. Barley to Board members dated March 30, 2016, Subject: Proposed TIGER 8 Grant for SunRail Phase 2-North
- Letter from Chairman Boyd to FDOT District Secretary Noranne Downs dated April 7, 2016, Subject: TIGER 8 Grant for SunRail Phase 2-North
- Information from FDOT on Programming Railroad Crossing Improvements will be provided in members' supplemental folders

B. Status Updates

- FDOT Monthly Construction Status Report - April 2016
- FDOT Variance Report - April 2016

- Monthly Air Quality Report - April 2016
http://www.metroplanorlando.com/files/view/air_quality_update_4_20_16.pdf
Copies will also be provided in members' supplemental folders
- MetroPlan Orlando updated and tested its Continuity of Operations Plan (COOP) in April 2016 and incorporated changes related to the new office location and emergency procedures. Testing included staff emergency communication plans, evacuation procedures and testing of technology and server backups.

C. General Information

- MPOAC 2016 Summary of State Legislation - April 2016
- Quarterly meeting of the Transportation Disadvantaged Local Coordinating Board at MetroPlan Orlando - May 12, 2016
- Central Florida Commuter Rail Commission Meeting - May 25, 2016, hosted by MetroPlan Orlando
- Transportation Improvement Plan (TIP) Public Hearing - June 20, 2016; maps available at 5:30 p.m. and the Public Hearing begins at 6:00 p.m.
- Central Florida MPO Alliance Regional Indicators Report - 2015, prepared by MetroPlan Orlando staff
http://www.metroplanorlando.com/files/view/2016_regional_indicators_report.pdf

D. Featured Articles and Research

- “*Active Transportation and Real Estate: The Next Frontier*,” Urban Land Institute, 2016
<http://uli.org/wp-content/uploads/ULI-Documents/Active-Transportation-and-Real-Estate-The-Next-Frontier.pdf>
- “*Pedestrian Traffic Fatalities by State*,” Governors Highway Safety Association, 2016
<http://www.ghsa.org/html/publications/spotlight/peds2015.html>
- “*Open for Business: The Business Case for Investment in Public Transportation*,” APTA, 2016
<http://www.apta.com/resources/reportsandpublications/Documents/APTA-Business-Case-2016.pdf>
- “*Shared Mobility and the Transformation of Public Transit*,” American Public Transportation Association, March 2016
<https://www.apta.com/resources/reportsandpublications/Documents/APTA-Shared-Mobility.pdf>

XI. OTHER BUSINESS

A. CFMPOA Prioritized Project List

Ms. Virginia Whittington, MetroPlan Orlando staff, will report on the work of the Central Florida MPO Alliance (CFMPOA) with establishing prioritized lists of projects (highway, trails and transit) to allow for the fair and orderly development of projects that are of regional significance. This work is very much appreciated by FDOT/D5 and, in fact, we are the only region in the state that goes through this type of process each year. The draft lists were discussed at the meeting of the Central Florida MPO Alliance that was hosted by MetroPlan Orlando on April 8, 2016 and some subsequent work has been done by staff. The latest draft lists will be previewed with the Board and final approval will be requested at the Board's June 8, 2016 meeting. The other MPOs are going through a similar process so final approval can be requested at the next Central Florida MPO Alliance meeting on July 8, 2016. Additional information will be provided in members' supplemental folders.

B. Florida State Legislative Report

Ms. Virginia Whittington, MetroPlan Orlando staff, along with Mr. Bill Peebles and Mr. John Wayne Smith, our representatives in Tallahassee, will report on the transportation-related legislation that was taken up and approved by the Legislature and the Governor during the 2016 session.

C. Intelligent Transportation Systems (ITS) Master Plan and U.S. Department of Transportation (USDOT) Grant Application

Mr. Eric Hill, MetroPlan Orlando staff, will provide a status report on the ITS Master Plan and give an overview of the regional effort to develop a grant application for the USDOT Advanced Transportation and Congestion Management Technologies Deployment Initiative.

D. Sanford Airport Authority Update

Ms. Diane Crews, President of the Sanford Airport Authority, will provide an update on airport operations and capital improvement plans.

XII. BOARD MEMBER COMMENTS

XIII. PUBLIC COMMENTS (GENERAL)

XIV. NEXT MEETING - *June 8, 2016 at Second Harvest Food Bank 411 Mercy Drive, Orlando, Florida 32805*

XV. ADJOURNMENT

Immediately following the Board Meeting, special guest speaker:

Mr. Jeff Speck
Nationally known walkability expert;
author of Walkable City; and coauthor of Suburban Nation

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, March 9, 2016

TIME: 9:00 a.m.

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

Commissioner Scott Boyd, Board Chairman, Presiding

Mr. Dean Asher, GOAA
Hon. Pat Bates, City of Altamonte Springs
Hon. Scott Boyd, Orange County
Hon. Pete Clarke, Orange County
Hon. Lee Constantine, Seminole County
Hon. Bob Dallari, Seminole County
Hon. Buddy Dyer, City of Orlando
Hon. Ted Edwards, Orange County
Hon. Fred Hawkins, Jr., Central Florida Expressway Authority
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
Mr. Stephen Smith, Sanford Airport Authority
Hon. Jim Swan, City of Kissimmee
Hon. Jennifer Thompson, Orange County
Hon. Jeff Triplett, City of Sanford

Advisors in Attendance:

Ms. Noranne Downs, District 5 Secretary, FDOT
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:

Ms. Candy Bennage, Kissimmee Gateway Airport
Hon. Cheryl Grieb, Osceola County
Hon. Samuel B. Ings, City of Orlando

Staff in Attendance:

Mr. Harold Barley
Mr. Steve Bechtel, Mateer & Harbert
Ms. Lena Tolliver
Mr. Keith Caskey
Ms. Cathy Goldfarb
Mr. Eric Hill
Ms. Mary Ann Horne
Ms. Jill Hoskins
Mr. Gary Huttman
Ms. Cynthia Lambert
Mr. Jason Loschiavo
Ms. Sally Morris
Ms. Nikhila Rose
Mr. Alex Trauger
Ms. Virginia Whittington
Mr. Mighk Wilson

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

II. CHAIRMAN'S ANNOUNCEMENTS

Commissioner Boyd welcomed members and Commissioner Fred Hawkins led the Pledge of Allegiance. Commissioner Clarke reported on the Transportation Disadvantaged Local Coordinating Board (TDLCB) meeting held on February 11, 2016 where he noted that members approved the bylaws and grievance procedures and members' also conducted the annual evaluation of the Community Transportation Coordinator (Access Lynx). The results of that evaluation will be presented at the May 12, 2016 TDLCB meeting. Mayor Dyer, Chairman of the Central Florida Commuter Rail Commission (CFCRC) provided a report on the March 2, 2016 meeting which included an update on SunRail Phases 1, 2 and 3. Mayor Dyer announced the Phase 2 South Groundbreaking Ceremony to be held on April 11, 2016.

III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS

Mr. Harry Barley acknowledged Special Guest, Ms. Diane Gutierrez-Scaccetti, Executive Director of Florida's Turnpike Enterprise (FTE). He reported on a USDOT \$500 million TIGER Grant that is available nationally. He noted that the last TIGER grant application for SunRail Phase 2 North was a regional effort but was unsuccessful and that there are other options to explore for submitting applications and that discussions are underway with FDOT, FHWA and FTA. Mr. Barley stated that he would need guidance from the Board and noted that applications are due on April 29, 2016. Mr. Barley provided an update on MetroPlan Orlando acquiring full responsibility of the region's Traffic Signal Timing work as requested by FDOT. Mr. Barley reported that the Tallahassee Legislative session will end on Friday. A copy of the February 22, 2016 Legislative Summary was provided in Board Members' workbooks. Our Tallahassee representatives and Ms. Virginia Whittington (staff) will provide more information at the May Board meeting. Ms. Mary Ann Horne (staff) informed members that it is time for the Clean Air Awards and encouraged members to submit their entries by the April 15, 2016 deadline, applications are available at www.metroplanorlando.com

IV. CONFIRMATION OF QUORUM

Ms. Lena Tolliver confirmed a quorum of 18 voting members present. Also present were 4 advisors; and the meeting having been duly convened was ready to proceed with business.

V. AGENDA REVIEW

Mr. Barley reported that an additional FDOT TIP Amendment was added to the agenda as an "Emergency" Amendment and will be presented at IX. D and the items thereafter will shift in the appropriate order.

VI. COMMITTEE REPORTS

Mr. Tom O'Hanlon reported on the Community Advisory Committee (CAC) meeting held on February 24, 2016 where the Committee recommended approval of the FDOT TIP Amendment to the Goldenrod Road and US 192 project, and the District Dedicated Revenue (DDR) Policy for Transit that was presented to the Committee. The CAC also recommended approval of the Unified Planning Work Program (UPWP).

Mayor Charles Lacey reported on the Municipal Advisory Committee (MAC) meeting held on March 3, 2016 where the Committee recommended approval of the FDOT TIP Amendment to the Goldenrod Road and US 192 project, the emergency TIP Amendment, the UPWP and the DDR Policy for Transit that was presented to the MAC.

Ms. Andrea Ostrodka reported on the Technical Advisory Committee (TAC) meeting held on February 26, 2016 where the Committee recommended approval of the FDOT TIP Amendment to the Goldenrod Road and US 192 project, the UPWP and the DDR Policy for Transit with the addition of a second attachment that outlines the procedure and criteria used to identify the transit projects eligible for DDR funds.

Mr. Corey Quinn reported on the Transportation Systems Management & Operations (TSMO) Advisory Committee meeting held on February 26, 2016. The Committee approved the FDOT TIP Amendment to the Goldenrod Road and US 192 project; the DDR Funding Policy with a recommendation to change the word “process” to “schedule” on page 4 and 5. Lastly, the TSMO discussed an opportunity to transfer the traffic signal retiming contract from FDOT District 5 to MetroPlan Orlando.

VII. PUBLIC COMMENTS ON ACTION ITEMS

Ms. Joanne Counelis requested bus service to the Longwood SunRail Station and 24 hour bus and train service seven days a week.

VIII. CONSENT AGENDA (ACTION ITEMS)

A. Approval of Minutes - February 10, 2016 Board Meeting

The minutes of the February 10, 2016 Board meeting were provided.

B. Approval of January 2016 Monthly Financial Report; and acknowledgement of February 2016 Travel Report

The financial report for January 2016 was provided for approval. Acknowledgment was also requested of travel outside our region during the month of February 2016.

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

The final draft (provided) was taken through our Committee process where each Committee recommended approval. Board approval was requested. 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.

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

Approval of budget amendment #6 (provided) was 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 met on March 3, 2016 to conduct the Executive Director's annual review and develop recommendations for the Board. This report was provided electronically prior to the meeting and included in Board members' supplemental folders.

MOTION: Mayor Jim Swan moved approval of Consent Agenda (A-E). Commissioner Bob Dallari seconded the motion, which passed unanimously.

Special Recognition: Board Members recognized Mr. Barley on his 20th Anniversary with MetroPlan Orlando. Chairman Boyd noted several of Mr. Barley's many accomplishments throughout the region.

IX. OTHER ACTION ITEMS

Ms. Diane Gutierrez-Scaccetti, Executive Director of Florida's Turnpike Enterprise (FTE), presented an overview on the express toll lane program and its statewide implementation. She explained that express toll lanes are being introduced with new FTE capacity projects since roads that are part of the FTE system are being widened for the last time. These lanes will allow for congestion to be managed with dynamic pricing based on traffic conditions. The decision to use the express toll lanes is a matter of customer choice. She noted that consumers are accustomed to demand-based pricing for many services including airplane travel and, most recently, theme park ticket prices. Ms. Gutierrez-Scaccetti reported that express toll lanes have been very successful in South Florida. Use of the express lanes will be restricted to 2-axle vehicles (no trucks) and users will need a transponder to pay the tolls. She reported on market research that had been done with the public on various types of tolling practices. She said the express toll lanes are not a revenue generator; their purpose is to improve mobility by managing congestion through pricing.

Discussion ensued with Commissioner Fred Hawkins reporting that the Central Florida Expressway (CFX) stands with Seminole County on opposing the implementation of express toll lanes on SR 417. He said the traffic projections do not warrant these express lanes nor does he support FTE's annual toll rates increases to fund the expansion. Commissioner Hawkins said he would like to see construction delayed until CFX and FDOT have come to a decision on the buy/swap negotiations. He also stated that CFX would prefer to have consistent tolling practices throughout the region. Commissioner Bob Dallari offered comments on the FTE market research that had been done on tolling and the views of Central Florida residents. He stated that he does not have an issue with market-based pricing but objects to the toll within a toll (the express lane concept) since it is double taxation. He said he felt that if the additional capacity is needed, people are not being given a choice about using the express lanes. He said he is alright with the widening but not with the toll within a toll concept.

Mayor Jacobs expressed concern about the construction impact of the SR 417 project with so much other work going on with I-4 and SR 408. She said this is not the time for

unnecessary construction and feels the timing of the project should be reconsidered. Mr. Tom O'Hanlon called attention to Central Florida being a major tourist destination and he felt the concept of express lanes would be very confusing for visitors. He said he was skeptical about roads being widened for the last time, as stated earlier, and that double-decking might need to happen in the future. Mr. O'Hanlon said that it was inefficient to have multiple agencies owning the same road. Commissioner Viviana Janer said she was opposed to the express lane concept on SR 417 and the Turnpike's Mainline. She said widening the Mainline through Osceola and Orange Counties had been in the works for a long time but then a decision was made to do the widening with express lanes.

Ms. Gutierrez-Scaccetti responded to several comments that had been made. As for toll rate indexing, she wanted to clarify the record by noting that FTE has a floor of 0%; if there is no increase in the Consumer Price Index, there is no FTE toll rate increase. She said CFX indexes with a floor of 3%. (For clarification, the CFX toll rate structure calls for a toll rate increase every five years in an amount tied to the greater of the Consumer Price Index or 3% a year.) She clarified that the Mainline TIP items coming to the Board today were previously approved but are coming back because of changes to contract letting dates only. In addition, she emphasized that express lanes will result in operational efficiencies. Regarding statements made about double taxation, she wanted Board members to know that FTE does not receive gas tax dollars and gets no State Transportation Trust Fund dollars.

A. Approval of Request from Florida's Turnpike Enterprise for Amendments to MetroPlan Orlando's Transportation Improvement Program (TIP) and Resolution No. 16-03

Ms. Carol Scott, Florida's Turnpike Enterprise (FTE) requested approval to amend the FY 2015/16-2019/20 TIP to include scheduling adjustments for projects on Florida's Turnpike Mainline where funding would be moved from the current TIP to FY 2017. This item was deferred from the February 10, 2016 Board meeting. A letter explaining the amendment and a copy of Resolution No. 16-03 was provided. Mr. Barley reminded members that the Board approved the project last July and that today's request is only for an adjustment of the letting schedule. Mr. Steve Bechtel, General Counsel, advised the Board that they could go on record as not supporting the express lane concept but, in his opinion at this point, this is the prerogative of FDOT. He cited Florida statutes on the governing of FTE stating that FTE is the sole government entity to acquire, construct and operate Turnpike projects. Projects shall be included in the TIP. He also cited the statute for the TIP noting that projects included in the TIP that have advanced to the design stage of preliminary engineering may be removed or rescheduled only by joint action of the MPO and FDOT. Since the projects covered by this item are construction ready, this provision applies and joint consent is required to remove the project from the TIP.

MOTION: Noting the legal situation and noting her disappointment, Commissioner Viviana Janer moved approval to amend the FY 2015/16-2019/20 TIP to include scheduling adjustments for projects on Florida's Turnpike Mainline where funding would be moved from the current TIP to FY 2017 supported by Resolution No. 16-03. Commissioner Ted Edwards seconded the motion. Commissioner Scott Boyd said he was not in favor of the toll within a toll concept and could not support the motion. Mayor Swan recalled the Board's vote last year and said he did not think we would have standing to interfere

with FDOT's plans for express lanes. He discouraged the Board from changing his position on this matter since this is a toll road and its use is optional by drivers. Mayor Jacobs said she sees Turnpike Mainline matters as ultimately resting with FDOT and FTE. But for projects on SR 417 and SR 429 used by commuters, she would like to see discussions continue before construction begins. Mayor Jacobs said she supports having SR 417 locally controlled. She said she favors moving ahead with the Turnpike Mainline projects as proposed by have objections to express lanes being part of other projects. The motion passed 13:4 (Commissioner Clarke was not in the room). Opposed: Boyd, Dallari, Hawkins and Smith. Roll call vote conducted.

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

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 from SR 520 in Orange County to east of Industry Road in Brevard County - a section of the roadway owned by Florida's Turnpike Enterprise (FTE). A letter explaining the amendment and Resolution No. 16-04 was provided. This item was deferred from the February 10, 2016 Board meeting. Ms. Scott explained that this had been planned as a basic widening project by FDOT. However, ownership of the segment was transferred from FDOT District 5 to FTE last year and because of the work done by the East Central Florida Corridor Task Force, it was felt that a more comprehensive evaluation of the corridor was needed. This will include general use lanes, express lanes and other features. Ms. Scott reported that the request before the Board was approved by the Space Coast TPO in Brevard County.

Mayor Jacobs asked for legal advice on whether the Board should move forward with the PD&E study that could result in a toll within a toll facility that this Board may not support and considering that a section of the project is part of the swap negotiations between CFX and FDOT and if this would be the opportunity for the Board to express its concerns. Mr. Bechtel advised members that this is the appropriate time to express concerns. Commissioner Hawkins concurred. Commissioner Dallari expressed that he opposes the express toll lanes concept and requested that the project should be postponed pending FDOT and CFX negotiations. Commissioner Lee Constantine stated that the Board needs to define its objection of the express lane concept and be clear that there is no other alternative during the decision making process. Ms. Gutierrez-Scaccetti clarified that this segment of SR 528 is not a tolled facility at the present time. It had been owned/operated by FDOT District 5 until it was transferred to FTE in 2015. Discussion ensued relative to FTE and CFX negotiations and public involvement during the PD&E process. Discussion followed regarding the Board's decision having any impact on CFX/FDOT ownership negotiations on a swap or purchase of facilities. Ms. Gutierrez-Scaccetti said she could not speak to the status of the negotiations between CFX and FDOT but she did not believe a decision on the request before the Board today would impact negotiations. Discussion followed on the importance of public feedback during the scope of the PD&E phase. Commissioner Dallari said there should be an opportunity for input by all Central Florida residents and not just people in Brevard County. Ms. Gutierrez-Scaccetti noted that public input is valuable and comments will be incorporated into the plan.

MOTION: Mayor Teresa Jacobs moved approval to amend the FY 2015/16-2019/20 TIP to include funding for a PD&E study on SR 528 from SR 520 east to Industry Road and Resolution No. 16-04 with the understanding that the study will not be perceived as increasing the value of this segment of the road in the event it is considered for a swap. Mayor Joe Kilsheimer seconded the motion, which passed unanimously. Roll Call Conducted.

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

Mr. Jamil Gutierrez, FDOT, requested 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 were provided.

MOTION: Commissioner Bob Dallari moved 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 and Resolution No. 16-05. Mayor Jim Swan seconded the motion, which passed unanimously. Roll Call Conducted.

D. Approval of Request from FDOT for an Emergency Amendments to MetroPlan Orlando's FY 2015/16-2019/20 Transportation Improvement Program (TIP) and Resolution No. 16-08

Mr. Jamil Gutierrez, FDOT, requested approval to amend the FY 2015/16-2019/20 (TIP) and Resolution No. 16-08. This request involves the South Pomegranate Avenue from 8th Street to State Road 46 project. A copy of Resolution No. 16-08 and a letter from FDOT describing the amendment was sent electronically to members and a copy was also provided in members' supplemental folders.

MOTION: Commissioner Bob Dallari moved approval to amend the FY 2015/16-2019/20 TIP to include the South Pomegranate Avenue from 8th Street to State Road 46 project and Resolution No. 16-08. Mayor Jim Swan seconded the motion, which passed unanimously. Roll Call Conducted.

E. 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)

Mr. Barley reported that Ms. Laura Kelley, CFX had planned to address the Board on behalf of CFX, but due to a family emergency she could not attend today's meeting. He called attention to correspondence from Secretary Jim Boxold and Commissioner John Horan, Seminole County on the topic of SR 417 that had been provided in members' supplemental folders. Mr. Barley reported on a recent phone conversation he had with Secretary Boxold noting that Secretary Boxold is open to a swap and a fair deal for both agencies. Commissioner Dallari reiterated Seminole County's position on the concept of a toll within a toll. He reminded members of the discussion with Secretary Boxold at the MetroPlan Orlando Board meeting on July 8, 2015. He expressed his disappointment that almost a

year had passed without a decision on the exchange of ownership and that is why he had asked for this to be included on the agenda as a prospective action item.

MOTION: Commissioner Dallari moved approval of the planned SR 417 widening project but to remove the express lane feature. Mr. Smith seconded the motion. Mr. Bechtel advised that because of Florida statute cited earlier and the status of the project, he felt this action would require FDOT to agree. Mayor Jacobs expressed her concern about clarity and timing of the process noting that we might have had better standing last July when Secretary Boxold was with us. Commissioner Dallari said he spoke about rescinding TIP approval back then and no objections were raised. Commissioner Constantine suggested momentum be slowed down to have further discussions about the swap or sale transaction and until then, there should be no toll within a toll on this project. Commissioner Boyd said a CFX Board meeting would be held the next day and this topic should be discussed at that meeting. Commissioner Dallari said he had not seen the PD&E study for the SR 417 project and he did not believe it had come to the Board. Ms. Gutierrez-Scaccetti said the PD&E study was done in 2008 but the project had been deferred because of the downturn in the economy. When conditions improved, the project was resurrected. She said the results of the PD&E would be shared. She said a recent public meeting in Winter Springs was about the project's design. Mayor Swan asked if a vote was needed by the Board today. Ms. Gutierrez-Scaccetti said no since work is underway based on the project being included in the TIP last July. She reiterated the position of Secretary Boxold that FDOT is open to a swap but not a sale and that the Secretary has put a team together to work with CFX on a transaction. Mr. O'Hanlon said he remembered the PD&E study being conducted but there was no discussion of the express lane concept. Mayor Jacobs reiterated her concern about moving ahead with the project while the I-4 Ultimate project is underway. She thought the Board would be able to stop this project but expressed her disappointment to learn that this would need to be approved by FDOT as well. The motion was withdrawn by the motion maker and the seconder based on the advice of the General Counsel. Commissioner Dallari asked staff to research the PD&E study that was done on this project. Commissioner Hawkins said that he felt better information is needed about what is being done by FDOT and FTE.

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

The Regional Leadership Council met on March 3, 2016 regarding the proposed Board Resolution No. 16-07 (an updated copy was sent electronically and provided at the meeting). This was 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 that will be eligible for this funding.

Commissioner Janer recommended revising the 5th Eligibility Criteria on Attachment 2 to read: *Must be progressing through the project development process and/or have a letter of support from the responsible funding partner(s) to indicate the project is expected to be operational by the year in which start-up funding is first programmed.*

MOTION: Commissioner Viviana Janer moved approval of the District Dedicated Revenue (DDR) Transit Investment Policy and its Implementation accompanied by Resolution No. 16-07 to include a revision to the 5th Eligibility Criteria on Attachment 2 to read: *Must be progressing through the project development process and/or have a letter of support from the responsible funding partner(s) to indicate the project is expected to be operational by the year in which start-up funding is first programmed.* Commissioner Bob Dallari seconded the motion.

Mayor Jacobs recommended that as part of the eligibility criteria, the applicant(s) should identify and commit to funding the project beyond the initial five-year period and an evaluation process needs to be in place to determine whether the transit projects will be as valuable as the roadway projects that could have been funded otherwise. Commissioner Ted Edwards said that the greatest need he hears about from the public is for road improvements. He feels we have a lack of balance with moving funds that have traditionally been used for road projects being moved to fund transit projects. He said he supports good transit projects that can improve the functioning of state roads but other transit projects need a separate funding source. He feels the policy as currently stated creates two silos -- one for road projects and the second for premium transit projects - and that transit projects that are defined as premium and rank high on the Transit Prioritized Project List could leapfrog over road projects even if the road projects are better for the region's transportation system. Commissioner Edwards offered an amendment to the motion to include that staff revise the policy to provide for a qualitative and competitive evaluation process to increase the functionality and efficiency of the state road system. Commissioner Dallari recommended removing the word "state." Mayor Swan expressed that the US 192 BRT project may be impacted by this motion. Mayor Jacobs offered an amendment to the motion that the US 192 BRT project be grandfathered in and that the eligibility criteria include that the applicant must identify full funding for operations at the end of the five year period. Ms. Ostrodka noted that a financial plan for each project is required to qualify for federal or state capital assistance. Commissioner Boyd recommended that staff and the attorney work on the additional recommended language and bring the item back to the Board. **The motion maker and the seconder withdrew the motion.**

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

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 21st 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
- “*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>

MOTION: Commissioner Bob Dallari moved approval of Information Items for Acknowledgement (A-D). Mayor Jim Swan seconded the motion, which passed unanimously.

XI. OTHER BUSINESS

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

Mr. Jeremy Dilmore, FDOT, District 5, gave 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

Mr. Eric Hill, MetroPlan Orlando staff, provided an overview of our work underway to develop a regional ITS Master Plan. A Fact Sheet dated February 2016 was provided in members' workbooks. Commissioner Dallari recommended breaking down silos with emergency management, sheriffs and fire departments and to develop effective ways for data sharing as part of the scope of work. Mr. O'Hanlon suggested that a system breakdown back-up plan is important.

C. Evolution of the SunRail Project

Ms. Noranne Downs, FDOT/D5 Secretary, reviewed the history of the SunRail project and updated the Board on current operations. Staff will forward a copy of the SunRail presentation slides to Board Members.

D. Pedestrian and Bicyclist Crash Trends

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

XII. BOARD MEMBER COMMENTS

None

XIII. PUBLIC COMMENTS (GENERAL)

Ms. Joanne Counelis reiterated her previous comments. Mr. John Casselberry commented on MetroPlan Orlando managing the traffic signal timing work and noted that he believes that MetroPlan Orlando may need to change its charter to take on this work. He also expressed concern with the bike and pedestrian crash statistics.

XIV. NEXT MEETING - May 11, 2016

XV. ADJOURNMENT

There being no further business, the meeting adjourned at 11:32 a.m. The meeting was transcribed by Lena Tolliver.

Approved this 11th day of May, 2016.

Commissioner Scott Boyd, Chairman

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

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

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

TAB 2



METROPLAN ORLANDO
AGENCYWIDE
BALANCE SHEET
For Period Ending 2/29/16

ASSETS

Operating Cash in Bank	\$ 2,086,395.87
Petty Cash	\$ 125.00
SBA Investment Account	\$ 2,095,564.36
Rent Deposit	\$ 34,120.66
Prepaid Expenses	\$ 26,245.14
Accounts Receivable - Grants	\$ 346,031.31
Fixed Assets-Equipment	\$ 455,913.01
Accumulated Depreciation	\$ (292,872.79)

TOTAL ASSETS:	\$ 4,751,522.56
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LIABILITIES

Accrued Personal Leave	\$ 285,856.52
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TOTAL LIABILITIES:	\$ 285,856.52
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EQUITY

FUND BALANCE:

Nonspendable:

Prepaid Items	\$ 26,245.14
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Deposits	\$ 34,120.66
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Unassigned:	\$ 4,405,300.24
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TOTAL EQUITY:	\$ 4,465,666.04
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TOTAL LIABILITIES & EQUITY:	\$ 4,751,522.56
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Net difference to be reconciled:	\$ -
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METROPLAN ORLANDO
AGENCYWIDE REVENUES & EXPENDITURES
For Period Ending 2/29/16

REVENUES	CURRENT	Y-T-D	BUDGET as of B/E #5	VARIANCE (over)/under	PERCENTAGE OF BUDGET
Federal	\$ 180,031.68	\$ 1,141,990.10	\$ 3,998,152.00	\$ 2,856,161.90	28.56%
State	\$ 7,402.06	\$ 83,127.23	\$ 253,212.00	\$ 170,084.77	32.83%
Local	\$ -	\$ 552,675.50	\$ 1,105,319.00	\$ 552,643.50	50.00%
Interest Income	\$ 889.58	\$ 4,340.37	\$ 2,800.00	\$ (1,540.37)	155.01%
Other	\$ 463.10	\$ 824.36	\$ 16,250.00	\$ 15,425.64	5.07%
Contributions	\$ -	\$ 25,000.00	\$ 25,000.00	\$ -	100.00%
Cash Carryforward	\$ -	\$ -	\$ 341,717.00	\$ 341,717.00	0.00%
Local Funds Transfer	\$ 7,402.06	\$ 49,867.07	\$ 155,388.00	\$ 105,520.93	32.09%
TOTAL REVENUES:	\$ 196,188.48	\$ 1,857,824.63	\$ 5,897,838.00	\$ 4,040,013.37	31.50%

EXPENDITURES

Salaries	\$ 102,545.22	\$ 852,558.11	\$ 1,730,930.00	\$ 878,371.89	49.25%
Fringe Benefits	\$ 29,770.35	\$ 248,882.31	\$ 533,004.00	\$ 284,121.69	46.69%
Local Match-Transf Out	\$ 7,402.06	\$ 49,867.07	\$ 155,388.00	\$ 105,520.93	32.09%
Audit Fees	\$ -	\$ 26,000.00	\$ 39,500.00	\$ 13,500.00	65.82%
Computer Operations	\$ 3,243.95	\$ 32,666.77	\$ 64,195.00	\$ 31,528.23	50.89%
Dues & Memberships	\$ 470.00	\$ 9,135.00	\$ 12,345.00	\$ 3,210.00	74.00%
Equipment & Furniture	\$ 3,861.73	\$ 195,766.94	\$ 166,600.00	\$ (29,166.94)	117.51%
Graphic Printing/Binding	\$ 4,129.81	\$ 7,816.52	\$ 29,125.00	\$ 21,308.48	26.84%
Insurance	\$ 6,742.36	\$ 17,736.24	\$ 27,548.00	\$ 9,811.76	64.38%
Legal Fees	\$ 1,350.00	\$ 17,437.50	\$ 40,000.00	\$ 22,562.50	43.59%
Office Supplies	\$ 8,384.00	\$ 24,676.57	\$ 63,918.00	\$ 39,241.43	38.61%
Postage	\$ (514.96)	\$ 3,020.47	\$ 5,884.00	\$ 2,863.53	51.33%
Books, Subscrips/Pubs	\$ 57.74	\$ 5,871.78	\$ 7,428.00	\$ 1,556.22	79.05%
Exec. Dir 457 Def. Comp.	\$ -	\$ -	\$ 19,000.00	\$ 19,000.00	0.00%
Rent	\$ 23,540.00	\$ 139,969.98	\$ 258,586.00	\$ 118,616.02	54.13%
Equipment Rent/Maint.	\$ 1,117.87	\$ 10,591.09	\$ 25,560.00	\$ 14,968.91	41.44%
Seminars & Conf. Registr.	\$ 2,578.40	\$ 9,216.18	\$ 22,610.00	\$ 13,393.82	40.76%
Telephone	\$ 814.97	\$ 3,725.55	\$ 6,750.00	\$ 3,024.45	55.19%
Travel	\$ 4,995.47	\$ 22,642.00	\$ 33,895.00	\$ 11,253.00	66.80%
Small Tools/Ofc. Mach.	\$ -	\$ 359.50	\$ 2,500.00	\$ 2,140.50	14.38%
HSAFSA Annual Contribution	\$ -	\$ 9,750.00	\$ 16,250.00	\$ 6,500.00	60.00%
Computer Software	\$ 1,362.13	\$ 13,402.12	\$ 55,000.00	\$ 41,597.88	24.37%
Contingency	\$ -	\$ -	\$ 29,235.00	\$ 29,235.00	0.00%
Contractual/Temp Services	\$ 232.00	\$ 5,707.65	\$ 28,450.00	\$ 22,742.35	20.06%
Pass-Thru Expenses	\$ -	\$ 14,184.80	\$ 512,553.00	\$ 498,368.20	2.77%
Consultants	\$ 110,729.20	\$ 238,286.38	\$ 1,811,000.00	\$ 1,572,713.62	13.16%
Repair & Maintenance	\$ -	\$ 122.05	\$ 1,200.00	\$ 1,077.95	10.17%
Advertising/Public Notice	\$ 1,107.50	\$ 6,412.41	\$ 24,303.00	\$ 17,890.59	26.39%
Other Misc. Expense	\$ 76.00	\$ 2,758.37	\$ 9,240.00	\$ 6,481.63	29.85%
Contributions	\$ -	\$ 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%
TOTAL EXPENDITURES:	\$ 313,995.80	\$ 2,084,163.36	\$ 5,897,838.00	\$ 3,813,674.64	35.34%
AGENCY BALANCE	\$ (117,807.32)	\$ (226,338.73)			

METROPLAN ORLANDO
AGENCYWIDE
BALANCE SHEET
For Period Ending 3/31/16

ASSETS

Operating Cash in Bank	\$ 2,394,388.25
Petty Cash	\$ 125.00
SBA Investment Account	\$ 2,096,584.20
Rent Deposit	\$ 20,000.00
Prepaid Expenses	\$ 28,589.80
Accounts Receivable - Grants	\$ 269,768.92
Fixed Assets-Equipment	\$ 455,913.01
Accumulated Depreciation	\$ (292,872.79)

TOTAL ASSETS:	<u>\$ 4,972,496.39</u>
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LIABILITIES

Accrued Personal Leave	\$ 294,464.91
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TOTAL LIABILITIES:	<u>\$ 294,464.91</u>
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EQUITY

FUND BALANCE:

Nonspendable:

Prepaid Items	\$ 28,589.80
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Deposits	\$ 20,000.00
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Unassigned:	\$ 4,629,441.68
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TOTAL EQUITY:	<u>\$ 4,678,031.48</u>
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TOTAL LIABILITIES & EQUITY:	<u>\$ 4,972,496.39</u>
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Net difference to be reconciled:	\$ -
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METROPLAN ORLANDO
AGENCYWIDE REVENUES & EXPENDITURES
For Period Ending 3/31/16

REVENUES	CURRENT	Y-T-D	BUDGET as of B/E #6	VARIANCE (over)/under	PERCENTAGE OF BUDGET
Federal	\$ 211,410.44	\$ 1,353,400.54	\$ 3,367,416.00	\$ 2,014,015.46	40.19%
State	\$ 58,358.48	\$ 141,485.71	\$ 253,212.00	\$ 111,726.29	55.88%
Local	\$ 219,369.00	\$ 772,044.50	\$ 1,105,319.00	\$ 333,274.50	69.85%
Interest Income	\$ 1,019.84	\$ 5,360.21	\$ 2,800.00	\$ (2,560.21)	191.44%
Other	\$ 9,829.00	\$ 10,653.36	\$ 16,250.00	\$ 5,596.64	65.56%
Contributions	\$ -	\$ 25,000.00	\$ 25,000.00	\$ -	100.00%
Cash Carryforward	\$ -	\$ -	\$ 341,717.00	\$ 341,717.00	0.00%
Local Funds Transfer	\$ 8,468.24	\$ 58,335.31	\$ 155,388.00	\$ 97,052.69	37.54%
TOTAL REVENUES:	\$ 508,455.00	\$ 2,366,279.63	\$ 5,267,102.00	\$ 2,900,822.37	44.93%

EXPENDITURES

Salaries	\$ 110,440.39	\$ 962,998.50	\$ 1,660,439.00	\$ 697,440.50	58.00%
Fringe Benefits	\$ 34,035.10	\$ 282,917.41	\$ 510,888.00	\$ 227,970.59	55.38%
Local Match-Transf Out	\$ 8,468.24	\$ 58,335.31	\$ 155,388.00	\$ 97,052.69	37.54%
Audit Fees	\$ -	\$ 26,000.00	\$ 39,500.00	\$ 13,500.00	65.82%
Computer Operations	\$ 308.95	\$ 32,975.72	\$ 50,595.00	\$ 17,619.28	65.18%
Dues & Memberships	\$ 335.00	\$ 9,470.00	\$ 12,345.00	\$ 2,875.00	76.71%
Equipment & Furniture	\$ 6,495.00	\$ 202,261.94	\$ 166,600.00	\$ (35,661.94)	121.41%
Graphic Printing/Binding	\$ -	\$ 7,816.52	\$ 29,125.00	\$ 21,308.48	26.84%
Insurance	\$ 1,661.96	\$ 19,398.20	\$ 27,548.00	\$ 8,149.80	70.42%
Legal Fees	\$ 2,340.00	\$ 19,777.50	\$ 40,000.00	\$ 20,222.50	49.44%
Office Supplies	\$ 3,298.29	\$ 27,974.86	\$ 63,918.00	\$ 35,943.14	43.77%
Postage	\$ 260.15	\$ 3,280.62	\$ 5,884.00	\$ 2,603.38	55.75%
Books, Subscrips/Pubs	\$ 227.14	\$ 6,148.92	\$ 7,428.00	\$ 1,279.08	82.78%
Exec. Dir 457 Def. Comp.	\$ 19,000.00	\$ 19,000.00	\$ 19,000.00	\$ -	100.00%
Rent	\$ 23,520.00	\$ 163,489.98	\$ 243,229.00	\$ 79,739.02	67.22%
Equipment Rent/Maint.	\$ 240.00	\$ 10,831.09	\$ 25,560.00	\$ 14,728.91	42.38%
Seminars & Conf. Registr.	\$ 935.00	\$ 10,151.18	\$ 22,610.00	\$ 12,458.82	44.90%
Telephone	\$ 579.83	\$ 4,305.38	\$ 6,750.00	\$ 2,444.62	63.78%
Travel	\$ 1,281.88	\$ 23,923.88	\$ 33,895.00	\$ 9,971.12	70.58%
Small Tools/Ofc. Mach.	\$ 143.19	\$ 502.69	\$ 2,500.00	\$ 1,997.31	20.11%
HSAFSA Annual Contribution	\$ -	\$ 9,750.00	\$ 16,250.00	\$ 6,500.00	60.00%
Computer Software	\$ -	\$ 13,402.12	\$ 55,000.00	\$ 41,597.88	24.37%
Contingency	\$ -	\$ -	\$ 29,235.00	\$ 29,235.00	0.00%
Contractual/Temp Services	\$ 6,862.00	\$ 12,569.65	\$ 28,450.00	\$ 15,880.35	44.18%
Pass-Thru Expenses	\$ 35,723.88	\$ 49,908.68	\$ 512,553.00	\$ 462,644.32	9.74%
Consultants	\$ 37,802.99	\$ 276,089.37	\$ 1,301,828.00	\$ 1,025,738.63	21.21%
Repair & Maintenance	\$ 1,703.44	\$ 1,825.49	\$ 1,200.00	\$ (625.49)	152.12%
Advertising/Public Notice	\$ -	\$ 6,412.41	\$ 24,303.00	\$ 17,890.59	26.39%
Other Misc. Expense	\$ 377.12	\$ 3,135.49	\$ 9,240.00	\$ 6,104.51	33.93%
Contributions	\$ -	\$ 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%
TOTAL EXPENDITURES:	\$ 296,039.55	\$ 2,380,252.91	\$ 5,267,102.00	\$ 2,886,849.09	45.19%
AGENCY BALANCE	\$ 212,415.45	\$ (13,973.28)			



INVESTMENT ACTIVITIES - MARCH, 2015 - FEBRUARY, 2016					
BANK ACCOUNTS		FEBRUARY 2016		AVERAGE MONTHLY BALANCE	ANNUAL EARNINGS
BUSINESS CHECKING					
Beginning Balance		\$ 191,889.72			
Ending Balance		\$ 364,957.34			
Average Balance		\$ 250,245.08		\$ 271,736.85	
Business Checking Interest Earned		\$ -			\$ -
MUNI NOW ACCOUNT					
Beginning Balance		\$ 2,181,848.55			
Ending Balance		\$ 1,730,239.64			
Average Balance		\$ 1,991,361.46		\$ 2,350,446.94	
Muni NOW Interest Earned		\$ -			\$ -
Combined Account Analysis Fee Credit Offset		\$ 579.65			\$ 6,858.78
STATE BOARD OF ADMINISTRATION (SBA) LOCAL GOVERNMENT SURPLUS FUNDS TRUST LGIP					
SBA LGIP-A Beginning		\$ 2,094,674.78			
SBA LGIP-A Ending		\$ 2,095,564.36			
SBA LGIP-A Average		\$ 2,095,119.57		\$ 1,910,417.83	
SBA LGIP-A Interest Earned		\$ 889.58			\$ 9,858.95
TOTAL MONTHLY AVERAGE		\$ 4,336,726.11		\$ 4,532,601.62	
TOTAL ACTUAL RETURN		\$ 1,469.23			\$ 16,717.73
Actual Rate of Return Annualized		0.41%			0.37%
Actual Rate of Return Annualized Weighted to Projected Investment Policy Return (20% cash)		0.51%			0.46%



Monthly Travel Summary - March - April, 2016

Traveler:	Commissioner Viviana Janer
Dates:	April 15-17, 2016
Destination:	Orlando, FL
Purpose of trip:	To MPOAC Weekend Institute
Cost:	\$370.62
Paid By:	MetroPlan Orlando funds

TAB 3





RESOLUTION NO. 16-09

SUBJECT:

APPROVAL OF THE FINAL FY 2016/2017 and FY 2017/2018 UNIFIED PLANNING WORK PROGRAM AND BUDGET WITH AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO EXECUTE THE APPROPRIATE FEDERAL AUTHORIZATIONS AND ASSURANCES AND SUBMIT AND EXECUTE GRANT APPLICATIONS FOR TRANSIT PLANNING FUNDS, TRANSPORTATION DISADVANTAGED TRUST FUNDS, FEDERAL HIGHWAY ADMINISTRATION, LOCAL AGENCY PROGRAM AGREEMENTS, AND OTHER AGREEMENTS AND CONTRACTS RELATED TO THE UPWP AND BUDGET, AND TO EXECUTE THE GRANT CONTRACTS AND AGREEMENTS WHEN AWARDED; APPROVAL OF THE LINE ITEM BUDGET AND TRANSFER OF LINE ITEM FUNDS WITHIN A UPWP TASK; AUTHORIZE ADVERTISING OF BUDGETED CONTRACTUAL/CONSULTING SERVICES; AUTHORIZE EXECUTIVE DIRECTOR TO SIGN AND EXECUTE REGULAR BILLINGS FOR COSTS INCURRED AGAINST UNIFIED PLANNING WORK PROGRAM TASK ELEMENTS ON BEHALF OF METROPLAN ORLANDO; AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND AND EXPIRE EXISTING FHWA PL GRANT AGREEMENT.

WHEREAS, the Orlando Urban Area Metropolitan Planning Organization (MPO), d/b/a/ MetroPlan Orlando, is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for the Orlando Urbanized Area; and

WHEREAS, Florida Statutes 339.175 (8), and 23 CFR 450.314 require metropolitan planning organizations develop an annual Unified Planning Work Program for the purpose of programming, scheduling and managing the metropolitan planning activities for the program year; and

WHEREAS, the Florida Department of Transportation requires metropolitan planning organizations develop a two-year Unified Planning Work Program for the purpose of programming, scheduling and managing the metropolitan planning activities for the program year; and

WHEREAS, a Unified Planning Work Program and budget has been developed for Fiscal Years 2016/2017 and 2017/2018, said fiscal years being from July 1, 2016 through June 30, 2017 and July 1, 2017 through June 30, 2018; and

WHEREAS, the Fiscal Years 2016/2017 and 2017/2018 Unified Planning Work Program is reviewed and commented upon by the Florida Department of Transportation and the various federal agencies and the review comments are to be addressed by the MPO and submitted by May 15, 2016; and

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

WHEREAS, the Florida Department of Transportation requires the expiration of the existing FHWA PL Grant Agreement to be amended and expired as of June 30, 2016 to execute a new two-year FHWA PL Grant Agreement with a beginning date of July 1, 2016 and an end date of June 30, 2018.

NOW, THEREFORE, BE IT RESOLVED by the MetroPlan Orlando Board that the Fiscal Years 2016/2017 and 2017/2018 Orlando Urbanized Area Unified Planning Work Program and budget are approved and authorized to be submitted to the Florida Department of Transportation and the appropriate Federal agencies and that the Executive Director is authorized to execute all appropriate Federal authorizations and assurances to support this document and submit and execute all grant applications to the State and FHWA and FTA for the Transit Planning Funds, Transportation Disadvantaged Trust Funds, Highway Planning and Construction Grant, Federal Highway Administration, Local Agency Program Agreements, other agreements and contracts related to the UPWP and budget, and to execute the grant contracts and agreements when awarded; that the line item budget and transfer of line item funds within a UPWP task is approved; advertising of budgeted contractual/consulting services are approved; that the Executive Director is authorized to sign and execute regular billings for costs incurred against Unified Planning Work Program Task elements on behalf of MetroPlan Orlando; that the Executive Director is authorized to amend and expire the existing FHWA PL Grant to comply with new FDOT requirements.

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

UPWP Changes

The information below is a summary of changes that were made to the UPWP from the draft that was approved by the Board on March 9, 2016. Comments received by FDOT and FHWA have been incorporated into the final document

1. FTA 5305(d) final revenues for FY'17 were increased by \$371,886. An increase of this size was anticipated and allowed MetroPlan Orlando to fund additional projects on hold including the Osceola County Quiet Zone Concept Plans and a Health Impact Assessment.
2. Interest revenue and account fees were increased in both years due to an upcoming change in banking regulations.
3. Intro pages and task pages have been updated with additional language as suggested by FDOT and FHWA. All changes were minor in nature and mostly related to adding more specific dates for end products and milestones.
4. New federal aid numbers and new state FM numbers were updated with new information provided by FDOT, FHWA, and FTA.
5. Seven tasks have updated expenditure amounts due to items one and two above. Two of the seven tasks have total dollar changes. The other five tasks reallocate funds due to timing issues but the total budget of those tasks remains unchanged. The tasks affected were 100, 120, 130, 150, 500, 600, and 820 with an increase to 150 for the local match requirement and an increase to task 500 for the additional FTA projects.
6. Five revenue line items and three expenditure line items were updated due to items one and two above. The increase in FTA funds affected Federal Revenue, State Revenue, Local Revenue, Cash Carryforward, Local Match Transfer, and Consultant Services. The banking regulations affected Interest Income and Other Miscellaneous Expense.
7. The grant application in Appendix C reflects the new grant revenues.
8. Appendix D includes the resolution for the approval of the final UPWP
9. Appendix H includes FHWA, FDOT, and FTA comments as well as MetroPlan responses received from the Draft UPWP.

METROPLAN ORLANDO
AGENCYWIDE REVENUE AND EXPENDITURE LINE ITEM BUDGET
FY 2016/2017 & FY 2017/2018

REVENUES

ACCOUNT		FY2017	FY2018
CODE	DESCRIPTION		
40000	FEDERAL REVENUES		
	FHWA PL Planning Funds	\$ 1,792,177	\$ 1,498,337
	NEW FTA Sec 5303 Planning Funds X011/X012	\$ 815,329	\$ 533,357
	Carryfwd from FTA X010/X011	\$ 373,200	\$ 388,400
	Carryfwd from FTA X009/X010	\$ 6,000	\$ -
	ITS Master Plan	\$ 265,010	\$ -
	WISE Grant	\$ 175,010	\$ -
	Traffic Signal Timing-SU	\$ 750,000	\$ 750,000
	TOTAL FEDERAL REVENUES	\$ 4,176,726	\$ 3,170,094
41000	STATE REVENUES		
	NEW FTA Sec 5305(d) Planning Funds X011/X012	\$ 101,916	\$ 66,670
	Carryfwd from FTA X010/X011	\$ 46,650	\$ 48,550
	Carryfwd from FTA X009/X010	\$ 750	\$ -
	Transportation Disadvantaged Planning Funds NEW	\$ 97,824	\$ 97,824
	TOTAL STATE REVENUES	\$ 247,140	\$ 213,044
	LOCAL REVENUES		
42900	Orange Co. Assessment	\$ 471,438	\$ 471,438
43000	Osceola Co. Assessment	\$ 120,868	\$ 120,868
43100	Seminole Co. Assessment	\$ 171,339	\$ 171,339
43200	Altamonte Springs Assessment	\$ 21,663	\$ 21,663
43300	Kissimmee Assessment	\$ 33,296	\$ 33,296
43400	Orlando Assessment	\$ 131,475	\$ 131,475
43500	Sanford Assessment	\$ 28,450	\$ 28,450
44300	Apopka Assessment	\$ 23,286	\$ 23,286
43700	CFX	\$ 25,000	\$ 25,000
43800	Sanford Airport Authority	\$ 25,000	\$ 25,000
43900	GOAA	\$ 25,000	\$ 25,000
44000	LYNX	\$ 25,000	\$ 25,000
44100	Belle Isle	\$ 516	\$ 516
44110	Eatonville	\$ 179	\$ 179
44120	Edgewood	\$ 210	\$ 210
44130	Maitland	\$ 1,357	\$ 1,357
44140	Oakland	\$ 209	\$ 209
44150	Ocoee	\$ 3,205	\$ 3,205
44160	Windermere	\$ 229	\$ 229
44170	Winter Garden	\$ 3,181	\$ 3,181
44180	Winter Park	\$ 2,311	\$ 2,311
44190	St. Cloud	\$ 3,295	\$ 3,295
44200	Casselberry	\$ 2,203	\$ 2,203
44210	Lake Mary	\$ 1,269	\$ 1,269
44220	Longwood	\$ 1,115	\$ 1,115
44230	Oviedo	\$ 2,937	\$ 2,937
44240	Winter Springs	\$ 2,784	\$ 2,784
	TOTAL LOCAL ASSESSMENTS	\$ 1,126,815	\$ 1,126,815
	OTHER REVENUES		
45000	Interest Income	\$ 13,500	\$ 17,500
47000	Reimbursement of Claims & Expenses	\$ 12,500	\$ 12,500
48900	Other Grant/Contribution Income (MPO Alliance)	\$ 25,000	\$ 25,000
49700	Cash Carryforward	\$ 365,183	\$ 397,071
	TOTAL LOCAL REVENUES (ASSESSMENTS + OTHER)	\$ 1,542,998	\$ 1,578,886

METROPLAN ORLANDO
AGENCYWIDE REVENUE AND EXPENDITURE LINE ITEM BUDGET
FY 2016/2017 & FY 2017/2018

49800	Local Match Transfer Out for New FTA X011/X012	\$	101,916	\$	66,670	
49800	Local Match Transfer Out for Rollover FTA X010/X011	\$	46,650	\$	48,550	
49800	Local Match Transfer Out for Rollover FTA X009/X010	\$	750	\$	-	
TOTAL LOCAL MATCH			<u>\$</u>	<u>149,316</u>	<u>\$</u>	<u>115,220</u>
TOTAL REVENUES:			<u>\$</u>	<u>6,116,180</u>	<u>\$</u>	<u>5,077,244</u>

EXPENDITURES

ACCOUNT

CODE	DESCRIPTION		
50000	Salaries, Leave & Car Allow.	1,559,775	1,615,814
50600	Fringe - FICA Employer	119,323	123,610
50700	Fringe - Unemployment Ins	10,000	10,000
50800	Fringe - Health Insurance Emplr.	183,000	188,000
50900	Fringe - Dental Insurance Emplr.	5,900	6,000
51000	Fringe - Life Insurance Emplr.	1,400	1,500
51100	Fringe - Long-Term Disability	2,510	2,600
51200	Fringe - Workers Comp Ins.	3,400	3,600
51300	Fringe Pension Fund ICMA 401	154,478	160,081
51500	Fringe - VisionCare Insurance	1,100	1,200
51600	Fringe - Short-Term Disability	2,600	2,700
59800	Local Match Transfer Out	149,316	115,220
60400	Audit Fees	42,000	43,000
60500	I-Computer Operations	64,795	64,795
60600	Dues and Memberships	12,145	16,425
60700	Equipment	26,700	11,700
60800	Graphic Printing & Binding	30,075	30,075
60900	Insurance	28,700	28,780
61000	Legal Fees	40,000	40,000
61100	Office Supplies	41,685	44,185
61200	Postage	4,850	4,850
61300	Books, Subscrips & Pubs	7,668	7,668
61400	Deferred Comp 457 Ex Dir	19,000	19,000
61500	I- Rent	264,870	275,253
61600	I-Equipment Rent & Maintenance	22,180	25,180
61700	Seminars & Conf. Registration	23,785	25,725
61800	I - Telephone	7,290	7,970
61900	Travel Expenses	42,210	43,010
62000	Small Tools/Office Machinery	1,200	1,200
62100	HSA Employer Contribution	12,500	12,500
62200	Computer Software	12,500	7,500
62500	Contingency	15,000	15,000
62600	Contractual/Temporary Services	3,200	3,200
62900	Pass-Through Expenses	484,804	435,000
63000	Consultants	2,490,886	1,452,000
63100	Repair & Maintenance	200	200
63400	Advertising/Public Notice	13,855	21,341
64100	Other Miscellaneous Expense	5,390	5,472
64300	Awards & Promotional Expense	8,000	8,000
64400	Contributions	185,700	185,700
64500	Educational Reimbursement	1,690	1,690
64600	Comm. Relations Sponsorships	10,500	10,500
TOTAL EXPENDITURES:		<u>6,116,180</u>	<u>5,077,244</u>

TAB 4



FINANCE USE ONLY:

Approved Bd Mtg:
Agenda Item #:

Entered:

FY 2016
B E No. : 7

REQUEST FOR UPWP BUDGET AMENDMENT

DATE: 3/31/2016

DECREASE BUDGET:

(WHOLE DOLLARS ONLY)

<u>PROJECT</u>	<u>ELEMENT</u>	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
37016	716100	50000	Salaries & Leave	(23,644)
37016	716100	50500	Fringe Benefits	(7,948)
37016	716100	59700	Indirect Costs	(6,328)
37016	716100	62500	Contingency	(25,000)
37016	716100	62200	Computer Software	(1,940)
37016	716200	50000	Salaries & Leave	(6)
37016	716200	50500	Fringe Benefits	(2)
37016	716200	59700	Indirect Costs	(2)
34016	416850	61100	Office Supplies	(250)
36015	615130	50500	Fringe Benefits	(210)
36015	615300	50000	Salaries & Leave	(8,780)
36015	615300	59700	Indirect Costs	(2,910)
36015	615600	50500	Fringe Benefits	(160)
38016	816100	50000	Salaries & Leave	(4,900)
38016	816100	50500	Fringe Benefits	(2,380)
38016	816100	59700	Indirect Costs	(950)
38016	816220	50000	Salaries & Leave	(1,126)
38016	816220	50500	Fringe Benefits	(353)
38016	816220	59700	Indirect Costs	(245)
38016	816820	50000	Salaries & Leave	(10,000)
38016	816820	50500	Fringe Benefits	(3,200)
38016	816820	59700	Indirect Costs	(2,600)
38016	816830	50000	Salaries & Leave	(2,400)
38016	816830	50500	Fringe Benefits	(780)
38016	816830	59700	Indirect Costs	(520)
38016	816840	50000	Salaries & Leave	(8,000)
38016	816840	50500	Fringe Benefits	(2,560)
38016	816840	59700	Indirect Costs	(2,000)

TOTAL: \$ (119,194)

INCREASE BUDGET:

(WHOLE DOLLARS ONLY)

<u>PROJECT</u>	<u>ELEMENT</u>	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
37016	--	45000	Interest Income	(5,000)
37016	--	47000	Reimbursement of Claims & Expenses	(71,089)

FINANCE USE ONLY:

FY 2016

Approved Bd Mtg:
Agenda Item #:

Entered:

B E No. :

7

37016	716100	60700	Equipment & Furniture	71,089
37016	716100	61100	Office Supplies	3,185
37016	716100	61600	Equipment Rent & Maintenance	15
37016	716100	63100	Repair & Maintenance	1,000
37016	716100	64100	Other Miscellaneous Expense	2,500
37016	716100	64400	Contributions	25,000
37016	716110	50000	Salaries & Leave	16,000
37016	716110	50500	Fringe Benefits	5,600
37016	716110	59700	Indirect Costs	4,320
37016	716110	61200	Postage	36
37016	716130	50000	Salaries & Leave	550
37016	716130	50500	Fringe Benefits	200
37016	716130	59700	Indirect Costs	200
37016	716300	50000	Salaries & Leave	40
37016	716300	59700	Indirect Costs	15
37016	716620	50000	Salaries & Leave	1,000
37016	716620	50500	Fringe Benefits	350
37016	716620	59700	Indirect Costs	280
37016	716700	50000	Salaries & Leave	6,000
37016	716700	50500	Fringe Benefits	1,800
37016	716700	59700	Indirect Costs	1,500
37016	716850	61900	Travel Expense	204
37016	716880	50000	Salaries & Leave	60
37016	716880	59700	Indirect Costs	15
34016	416850	61200	Postage	100
34016	416850	63400	Advertising/Public Notice	150
36015	615100	50000	Salaries & Leave	1,600
36015	615100	59700	Indirect Costs	500
36015	615110	50000	Salaries & Leave	2,150
36015	615110	59700	Indirect Costs	570
36015	615130	50000	Salaries & Leave	2,500
36015	615130	59700	Indirect Costs	680
36015	615300	50500	Fringe Benefits	370
36015	615400	50000	Salaries & Leave	2,000
36015	615400	59700	Indirect Costs	1,000
36015	615600	50000	Salaries & Leave	530
36015	615600	59700	Indirect Costs	160
38016	816110	50000	Salaries & Leave	5,400
38016	816110	50500	Fringe Benefits	1,200
38016	816110	59700	Indirect Costs	1,250
38016	816200	50000	Salaries & Leave	5,400
38016	816200	50500	Fringe Benefits	1,600
38016	816200	59700	Indirect Costs	1,400
38016	816610	50000	Salaries & Leave	1,700
38016	816610	59700	Indirect Costs	540

FINANCE USE ONLY:

Approved Bd Mtg:
Agenda Item #:

Entered:

B E No. :

FY 2016

7

38016	816700	50000	Salaries & Leave	5,926
38016	816700	50500	Fringe Benefits	3,913
38016	816700	59700	Indirect Costs	1,125
38016	816870	50000	Salaries & Leave	8,000
38016	816870	50500	Fringe Benefits	2,560
38016	816870	59700	Indirect Costs	2,000

TOTAL: \$ 119,194

REASON(S):

1) To add revenue and expenditures for purchases made by MetroPlan but reimbursed by the landlord (\$71,089). 2) To provide for a contribution to the Teen Drive Alert Program (\$25,000). 3) To reallocate funds in grants for overspent elements. 4) To add interest income for higher SBA prime rates and expense for banking fees

Finance Director's Signature:

Jason S. Loschiavo

Date:

Executive Director's Signature:

Harold W. Barley

Date:

REMARKS:

Revised 06/20/12

TAB 5



Contribution to Teens Drive Alert*

Purpose of the contribution:

To assist Teen Drive Alert* with promoting safe driving behavior by teenagers in Orange, Seminole and Osceola County schools through conducting programs and outreach activities in cooperation with school leaders and law enforcement agencies.

The contribution will be subject to (1) MetroPlan Orlando Board approval on May 11, 2016; (2) a signed letter agreement between MetroPlan Orlando and Teens Drive Alert; and (3) reporting program-related activity as defined in the Tasks below.

Task 1: June-August 2016

- Develop supporting material (print, slides, videos, social media)
- Recruit program partners, program participants and additional funding partners
- Schedule sessions in Orange County schools for September-December 2016

Payment #1 (\$25,000) to be made in late May 2016 for program development, partner recruitment and scheduling activities.

Task 2: September-December 2016

- Conduct sessions reaching a minimum of 2,000 students in Orange County Public Schools
- Evaluate program; develop refinements and new strategies as needed
- Schedule sessions in Orange, Seminole and Osceola schools for January-May 2017

Payment #2 (\$25,000) to be made in late December 2016/early January 2017 based on program implementation report and evaluation being submitted.

Task 3: January-May 2017

- Conduct sessions reaching a minimum of 3,000 students in Orange, Seminole and Osceola schools
- Evaluate program; development refinements and new strategies as needed
- Develop proposal for possible funding by partners for 2017-2018 school year

Payment #3 (\$25,000) to be made in late May/early June 2017 based on program implementation report and evaluation being submitted

TAB 6





RESOLUTION NO. 16-10

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 #4375921 - SR 600/SR 500/US 441/US 17-92 from South of SR 482 (Sand Lake Road) to North of Sand Lake Road 482 - Intersection Safety Improvements - Funding consists of \$10,000 in Highway Safety Program (HSP) funds for design in FY 2015/16;**

Osceola County

- **FM #4349161 - West Oak Street at John Young Parkway - Intersection Improvements - Funding consists of \$400,000 in Urban Attributable (SU) funds and \$400,000 in Local (LF) funds for right-of-way in FY 2016/2017;**

Seminole County

- **FM #4326421 - SR 434 at Winding Hollow Boulevard - Add Right Turn Lanes - Funding consists of \$341,000 in Urban Attributable (SU) funds for right-of-way in FY 2016/2017; 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 11th day of May, 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**

April 13, 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:

Orange County

Project:

FM 437592-1 State Road 600/State Road 500/US 441/US 17-92, From South of State Road 482 (Sand Lake Road) to North of State Road 482. Intersection Safety Improvement Project.

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.

Osceola County

Project:

FM 434916-1 West Oak Street Intersection Improvements at John Young Parkway.

Current TIP Status:

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

Proposed Amendment:

Adding Phase 48 (Right of Way Acquisition) – \$400,000 in Urban Attributable Funding (SU) and \$400,000 in Local Funding (LF) in Fiscal Year 2016/2017.

Explanation:

The Department is programming the next phase of this project which is Right of Way. This Project is MetroPlan Orlando's priority #2 on their Transportation Systems Management and Operations Projects List in the currently adopted FY 2020/21-2039/40 Prioritized Project List.

Seminole County

Project:

FM 432642-1 State Road 434 at Winding Hollow Boulevard, Add Right Turn Lanes.

Current TIP Status:

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

Proposed Amendment:

Adding Phases 4B (Right of Way Support) \$16,000, 41 (Right of Way In-House Charges) \$5,000, and 43 (Right of Way Acquisition) \$320,000 in Urban Attributable Funding (SU) in Fiscal Year 2016/2017.

Explanation:

The Department is programming the next phase of this project which is Right of Way. This Project was MetroPlan Orlando's priority #2 on their Transportation Systems Management and Operations Projects List in the FY 2018/19-2029/30 Prioritized Project List that was adopted in 2013.

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

Sincerely,

A handwritten signature in blue ink, appearing to read 'Jamil Gutierrez', with a long horizontal flourish extending to the right.

Jamil Gutierrez
FDOT MPO Liaison

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

TAB 7





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 one of the transit operators for Orange, Osceola and Seminole Counties and serves as one of the implementing agencies 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. Eligibility criteria for projects to qualify for DDR funding under this policy shall be as follows: (a) must be a form of premium transit service as 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) must be included in the cost-feasible Long Range Transportation Plan adopted by the MetroPlan Orlando Board; (c) must have gone through either an Alternatives Analysis or similar analysis to evaluate measures of effectiveness, costs and benefits with study results being incorporated in the Long Range Transportation Plan; (d) must be 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 (e) must be progressing through the project development process and/or have a letter of support from the responsible funding partner(s) to indicate the project is expected to be operational by the year in which start-up funding is first programmed; (f) the responsible funding partner(s) must identify long-term operational funding sources for the project; and (g) an analysis is to be conducted and provided to the Board showing the benefits of each transit project proposed for DDR start-up funding under this policy compared with the benefits of the road project(s) that would otherwise be funded with the DDR funds; 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 and thereafter:

	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 schedule 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; Attachment 2 shows (1) the overall project prioritization and programming process involving our Advisory Committees and the MetroPlan Orlando Board and (2) the eligibility criteria for projects that could qualify for DDR funds, subject to MetroPlan Orlando Board approval, to assist with start-up operations funding for the first four years; 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 11th day of May, 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



**Board Resolution No. 16-07: Board Policy on Programming District Dedicated Revenue (DDR)
Funds for Premium Transit Start-up Operating Assistance**

ATTACHMENT 1

**Revisions to MetroPlan Orlando's Established Project Prioritization and
Programming Schedule (Revisions shown as underlined text)**

March	MetroPlan Orlando staff calls for projects
April	<p>Project applications due via MetroPlan Orlando's web-based tool.</p> <p>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.</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. 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.</p> <p>MetroPlan Orlando staff works with the Transportation Systems Management and Operations Advisory Committee to prioritize TSMO projects.</p>
June/July	Proposed Prioritized Project Lists (roadway, bicycle, pedestrian, transit and TSMO) previewed by all Advisory Committees. As a follow-up from the work that took place at the Technical Advisory Committee and Transportation Systems Management and Operations Advisory 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.

July	MetroPlan Orlando Board previews Prioritized Project Lists. 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.
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	Regional Leadership Council reviews proposed Prioritized Project Lists and actions taken by our Committees; recommendation developed for consideration by the MetroPlan Orlando Board MetroPlan Orlando Board approves Prioritized Project Lists (including the list of transit projects that are eligible for DDR funds to assist with start-up operations and their readiness for programming) for use by MetroPlan Orlando staff and FDOT to develop the proposed Tentative Five-Year Work Program
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

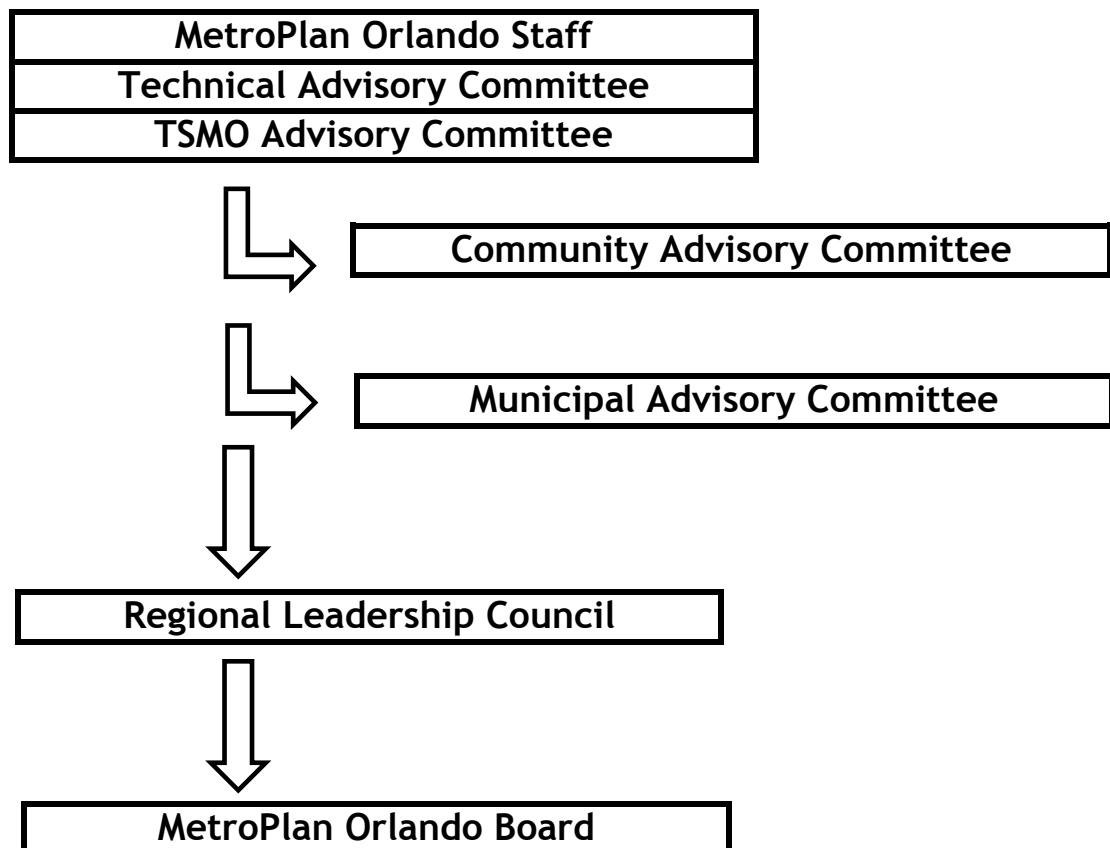
Note: The schedule shown above is for a typical year when the Florida Legislature convenes in early March and concludes the session in early May.



**Board Resolution No. 16-07: Board Policy on Programming District Dedicated Revenue (DDR)
Funds for Premium Transit Start-up Operating Assistance**

ATTACHMENT 2

MetroPlan Orlando's Project Prioritization and Programming Process



Attachment 2 (Continued)

**Eligibility Criteria for Projects to Qualify for District Dedicated Revenue (DDR) Funds for
Transit Start-Up Operating Assistance**

1. Must be a form of premium transit service as defined by the Federal Transit Administration (FTA)
2. Must be included in the cost-feasible Long Range Transportation Plan adopted by the MetroPlan Orlando Board
3. Must have gone through either an Alternatives Analysis or similar analysis to evaluate measures of effectiveness, costs and benefits with study results being incorporated in the Long Range Transportation Plan
4. Must be included on the Transit Prioritized Project List approved by the MetroPlan Orlando Board
5. Must be progressing through the project development process and/or have a letter of support from the responsible funding partner(s) to indicate the project is expected to be operational by the year in which start-up funding is first programmed.
6. The responsible funding partner(s) must identify long-term operational funding sources for the project.
7. An analysis is to be conducted and provided to the Board showing the benefits of each transit project proposed for DDR start-up funding under this policy compared with the benefits of the road project(s) that would otherwise be funded with the DDR funds.

TAB 8





Florida Department of Transportation

RICK SCOTT
GOVERNOR

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

JIM BOXOLD
SECRETARY

April 13, 2016

Harry Barley, Executive Director
MetroPlan Orlando
250 S. Orange Ave., Suite 200
Orlando, Florida 32801

Re: 417545-1 - S.R. 417 Widening from Orange County Line to North of S.R. 434

Dear Mr. Barley:

As you know, the S.R. 417 Widening Project Development and Environment (PD&E) Study was completed in 2007. The project was programmed for design in 2009 with construction scheduled for 2012. In October 2009 the project was deferred due to the recession.

In 2015, Florida's Turnpike Enterprise (FTE) recognized the need for congestion relief and added the S.R. 417 Widening Project back to the work program. A Design Public Information Meeting was held on Thursday, October 29, 2015. The goal of this project is to preserve mobility along the corridor in peak periods with the additional capacity, improve interchange ramp-terminals, accommodate future traffic growth along the corridor, provide noise walls for qualifying residents and provide customers a mobility choice with the addition of Express Lanes.

Due to the lack of local government support, it is the Department's decision to put the S.R. 417 Widening Project on hold at this time. As a result, the following other improvements will not be moving forward:

- Operational Improvements at Aloma Avenue
- Replacement of the Slavia Road Bridge
- Noise Walls for Qualifying Residents

FTE will continue to coordinate closely with MetroPlan regarding the future status of the S.R. 417 Widening Project. In the meantime, if you have any questions or concerns, please contact Carol Scott, MPO Liaison, at 407-264-3494.

Very Truly Yours,

Diane Gutierrez-Scaccetti,
Executive Director

DGS/SE



March 30, 2016

To: Board Members

From: Harold W. Barley, Executive Director

Subject: Federal TIGER Grant Funding - Round Eight

The purpose of this memo is to advance a recommendation for Board members' consideration regarding applications for the new round of federal TIGER (Transportation Investment Generating Economic Recovery) grant funding. Grant applications are due April 29, 2016 and our next Board meeting is not until May 11, 2016.

Background

For the last federal TIGER grant cycle (Round Seven), it was decided that we would put the full strength of the region behind a single grant application of \$35 million for SunRail Phase II-North. This was for the federal share (50%) of the \$70 million estimated capital cost for the SunRail extension to the DeLand station in Volusia County based on approved agreements. As a result, competing grant applications were not submitted to demonstrate our region's commitment to complete the 61-mile SunRail project. Unfortunately, the grant application was not chosen by USDOT for funding. FDOT learned through a debriefing that the grant application scored favorably but the amount requested was higher than had been awarded to any single grant recipient. Some advice was provided for submitting a more competitive grant application in the next round.

TIGER - Round Eight

I reported at our last Board meeting that USDOT had announced another round of TIGER grant funding with \$500 million in discretionary funding for awards this year. This presents another opportunity to obtain at least a substantial portion the federal funding needed for SunRail Phase II-North. FDOT is taking the lead on this grant application and will request \$25 million in federal funds.

Recommendation

In order to fulfill the regional commitment that has been made to complete the 61-mile SunRail project, I am recommending that MetroPlan Orlando support only the TIGER grant application for SunRail Phase II-North and that local governments be discouraged from submitting any competing applications. If you do not support this recommendation, please let me know.



250 SOUTH ORANGE AVENUE
SUITE 200
ORLANDO, FLORIDA 32801

PH: 407.481.5672
FX: 407.481.5680
WWW.METROPLANORLANDO.ORG

April 7, 2016

Ms. Noranne Downs
District Secretary
Florida Department of Transportation
719 South Woodland Boulevard
DeLand, Florida 32720

Dear Secretary Downs:

The purpose of this letter is to let you know of our support for the TIGER 8 grant application being submitted to the United States Department of Transportation by the Florida Department of Transportation to obtain \$25 million in federal funding for SunRail Phase 2-North.

This is the only TIGER 8 grant application being supported by MetroPlan Orlando. While there are compelling needs throughout the region, SunRail Phase 2-North is our top unfunded regional priority.

The 61-mile SunRail project is more than a commuter rail line. It is also an example of unprecedented regional collaboration involving the public and private sectors over the past twelve years. Seeing the project through to completion will prove the value of working together as a region.

Since this is a critical project in our region's Long Range Transportation Plan and with state and local funds committed already, we are hopeful that our federal partners will select this project for TIGER grant funding.

Sincerely,

Commissioner Scott Boyd
Board Chairman

CIM Active Contracts By District Report
Generated: 04-07-2016, District 5, Contract Type: Any
Orange County

Contract #	ESN05	Work Begin	07-01-2009
County	ORANGE	Present Amount	\$ 18,753,439.00
Contractor	DBI SERVICES, LLC	Days Used as of Last Approved Estimate	2,466
Project Manager	MTS94HR Hutchison, Renee	Cost Perf. Measure	95.08%
Project Admin.	MTS94HR Hutchison, Renee	Time Perf. Measure	96.44%
SM Contract Type	MAIM 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 OSCEOLA & SOUTH BREVARDPRIMARY ROADS	-

Contract #	T5469	Work Begin	01-21-2014
County	ORANGE	Present Amount	\$ 68,241,059.45
Contractor	PRINCE CONTRACTING, LLC.	Days Used as of Last Approved Estimate	790
Project Manager	CNS07TW Womick, Todd	Cost Perf. Measure	78.80%
Project Admin.	KNTBEGS Scales, Geoff	Time Perf. Measure	72.21%
SM Contract Type	CC Const Contract	Adj. Est. Completion	01-03-2017

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

Contract #	ESQ75	Work Begin	11-18-2013
County	ORANGE	Present Amount	\$ 889,699.02
Contractor	SOUTHERN STATES PAVEMENT MARKINGS, INC.	Days Used as of Last Approved Estimate	3
Project Manager	MTS93LH Couey, Lori	Cost Perf. Measure	46.13%
Project Admin.	MTS93LH Couey, Lori	Time Perf. Measure	0.22%
SM Contract Type	MC Maint Contract	Adj. Est. Completion	11-07-2018

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

Contract #	ESQ65	Work Begin	01-20-2013
County	ORANGE	Present Amount	\$ 2,580,000.00
Contractor	OGLESBY CONSTRUCTION, INC.	Days Used as of Last Approved Estimate	826
Project Manager	MTS94HR Hutchison, Renee	Cost Perf. Measure	48.28%
Project Admin.	MTS94HR Hutchison, Renee	Time Perf. Measure	45.24%
SM Contract Type	MLBP Maint Low Bid Performance	Adj. Est. Completion	01-01-2018

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

Contract #	T5528	Work Begin	06-27-2015
County	ORANGE	Present Amount	\$ 2,181,000.00
Contractor	KEWIT INFRASTRUCTURE SOUTH CO.	Days Used as of Last Approved Estimate	179
Project Manager	CNS07CC Coleman, Christopher	Cost Perf. Measure	88.80%
Project Admin.	CNS07CC Coleman, Christopher	Time Perf. Measure	90.50%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	04-28-2016

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

Contract #	ESQ14	Work Begin	08-10-2012
County	ORANGE	Present Amount	\$ 2,271,000.00
Contractor	INFRASTRUCTURE CORPORATION OF AMERICA	Days Used as of Last Approved Estimate	1,270
Project Manager	MTS94HR Hutchison, Renee	Cost Perf. Measure	59.68%
Project Admin.	MTS94HR Hutchison, Renee	Time Perf. Measure	69.55%
SM Contract Type	MLBP Maint Low Bid Performance	Adj. Est. Completion	08-10-2017

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

Contract #	EST65	Work Begin	-
County	ORANGE	Present Amount	\$ 895,091.03
Contractor	MIDDLESEX PAVING, LLC	Days Used as of Last Approved Estimate	-
Project Manager	CNS07PE Plantier, Eric-Inactive	Cost Perf. Measure	-
Project Admin.	CNS07PE Plantier, Eric-Inactive	Time Perf. Measure	24.44%
SM Contract Type	MC Maint Contract	Adj. Est. Completion	08-01-2016

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
422039-2-72-03	Yes	-	-	6060 ROUTINE MAINTENANCE	MILL AND RESURFACE VARIOUS LOCATIONS	-

Contract #	T5521	Work Begin	08-10-2015
County	ORANGE	Present Amount	\$ 37,089,690.00
Contractor	PRINCE CONTRACTING, LLC.	Days Used as of Last Approved Estimate	224
Project Manager	CNS09WT Williams, Trevor	Cost Perf. Measure	23.81%
Project Admin.	KNTEGLB Barbato, Daniel	Time Perf. Measure	16.62%
SM Contract Type	CC Const Contract	Adj. Est. Completion	03-22-2019

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

Contract #	ESW31	Work Begin	10-31-2014
County	ORANGE	Present Amount	\$ 11,820,000.00
Contractor	HUBBARD CONSTRUCTION COMPANY	Days Used as of Last Approved Estimate	507
Project Manager	CNS07OJ Oakes, Jeff	Cost Perf. Measure	51.06%
Project Admin.	KNETMJW Wilson, Joe	Time Perf. Measure	73.29%
SM Contract Type	CDB Const Design Build	Adj. Est. Completion	09-21-2016

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

Contract #	ARY55-R0	Work Begin	12-13-2015
County	ORANGE	Present Amount	\$ 348,000.00
Contractor	CITY OF APOPKA	Days Used as of Last Approved Estimate	-
Project Manager	MTS93LH Covey, Lori	Cost Perf. Measure	-
Project Admin.	MTS93LH Covey, Lori	Time Perf. Measure	0.00%
SM Contract Type	MMOA Maint Memorandum of Agreement	Adj. Est. Completion	12-12-2018

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
244296-2-78-01	Yes	-	-	6060 ROUTINE MAINTENANCE	CITY OF APOPKA MOA	-

Contract #	TS313	Work Begin	05-11-2015
County	ORANGE	Present Amount	\$ 37,830,970.90
Contractor	LANE CONSTRUCTION CORPORATION (THE)	Days Used as of Last Approved Estimate	315
Project Manager	CNS09CD Daley, Carlton	Cost Perf. Measure	48.87%
Project Admin.	KNCDSMG Shelton, Greg	Time Perf. Measure	45.88%
SM Contract Type	CC Const Contract	Adj. Est. Completion	05-08-2017

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

Contract #	ESW84	Work Begin	-
County	ORANGE	Present Amount	\$ 313,570.00
Contractor	LAFLEUR NURSERIES AND GARDEN CENTER LLC	Days Used as of Last Approved Estimate	212
Project Manager	MTS94HR Hutchison, Renee	Cost Perf. Measure	78.42%
Project Admin.	MTS94HR Hutchison, Renee	Time Perf. Measure	26.17%
SM Contract Type	MC Maint Contract	Adj. Est. Completion	11-12-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
435435-1-52-01	Yes	SR500;SR50 TO LAKE	-	1070 LANDSCAPING	SR 423(JOHN YOUNG PKWY)OVERPASS/SR500(US441)FROM SHADER RD TO TROT RD	-

Contract #	ESW13	Work Begin	10-04-2014
County	ORANGE	Present Amount	\$ 1,737,506,699.00
Contractor	I-4 MOBILITY PARTNERS OPCO LLC	Days Used as of Last Approved Estimate	517
Project Manager	CNS06BL Bobo, Loreen	Cost Perf. Measure	0.09%
Project Admin.	KIHNTJII Moulton, Jim	Time Perf. Measure	21.54%
SM Contract Type	PPP Public-Private Partnership	Adj. Est. Completion	03-31-2021

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
432193-1-52-01	Yes	SR400;OSCE - SEMIN.	0041228I	0213 ADD LANES & RECONSTRUCT	I-4 MANAGED LANES FROM KIRKMAN TO SR 434	POD/STATE ADMINISTERED
432193-1-52-02	No	SR400;OSCE - SEMIN.	0041228I	0213 ADD LANES & RECONSTRUCT	I-4 MANAGED LANES FROM KIRKMAN TO SR 434	POD/STATE ADMINISTERED
432193-1-52-03	No	SR400;OSCE - SEMIN.	0041228I	0213 ADD LANES & RECONSTRUCT	I-4 MANAGED LANES FROM KIRKMAN TO SR 434	POD/STATE ADMINISTERED
432193-1-52-04	No	SR400;OSCE - SEMIN.	0041228I	0213 ADD LANES & RECONSTRUCT	I-4 MANAGED LANES FROM KIRKMAN TO SR 434	POD/STATE ADMINISTERED
432193-1-52-30	No	SR400;OSCE - SEMIN.	-	0213 ADD LANES & RECONSTRUCT	I-4 MANAGED LANES FROM KIRKMAN TO SR 434	-
432193-1-52-32	No	SR400;OSCE - SEMIN.	-	0213 ADD LANES & RECONSTRUCT	I-4 MANAGED LANES FROM KIRKMAN TO SR 434	-
432193-1-52-33	No	SR400;OSCE - SEMIN.	-	0213 ADD LANES & RECONSTRUCT	I-4 MANAGED LANES FROM KIRKMAN TO SR 434	-
432193-1-5A-01	No	SR400;OSCE - SEMIN.	-	0213 ADD LANES & RECONSTRUCT	I-4 MANAGED LANES FROM KIRKMAN TO SR 434	-
432193-1-72-01	No	SR400;OSCE - SEMIN.	-	0213 ADD LANES & RECONSTRUCT	I-4 MANAGED LANES FROM KIRKMAN TO SR 434	-
432193-1-72-02	No	SR400;OSCE - SEMIN.	-	0213 ADD LANES & RECONSTRUCT	I-4 MANAGED LANES FROM KIRKMAN TO SR 434	-
432193-1-72-03	No	SR400;OSCE - SEMIN.	-	0213 ADD LANES & RECONSTRUCT	I-4 MANAGED LANES FROM KIRKMAN TO SR 434	-
432193-1-82-02	No	SR400;OSCE - SEMIN.	-	0213 ADD LANES & RECONSTRUCT	I-4 MANAGED LANES FROM KIRKMAN TO SR 434	-

Contract #	TS510	Work Begin	03-12-2015
County	ORANGE	Present Amount	\$ 8,408,576.86
Contractor	LANE CONSTRUCTION CORPORATION (THE)	Days Used as of Last Approved Estimate	373
Project Manager	CNS09WT Williams, Trevor	Cost Perf. Measure	85.48%
Project Admin.	KHMEHWK Worrell, Kerry	Time Perf. Measure	102.41%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	03-31-2016

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
430644-1-52-01	Yes	SR400;OSCE - SEMIN.	0042263I	0012 RESURFACING	I-4 (SR 400) FROM EAST OF SR 536 TO W OF SR528 (BEACHLINE)	ASSUMED/STATE ADMINISTERED

Osceola County

Contract #	AQD13-R0	Work Begin	10-01-2011
County	OSCEOLA	Present Amount	\$ 546,840.00
Contractor	REEDY CREEK IMPROVEMENT	Days Used as of Last Approved Estimate	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	MMOA Maint Memorandum of Agreement	Adj. Est. Completion	10-01-2014

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
406660-1-78-01	Yes	-	-	6060 ROUTINE MAINTENANCE	MOA WITH REEDY CREEK IMPROVEMENT DISTRICT	-

Contract #	ESW35	Work Begin	01-21-2015
County	OSCEOLA	Present Amount	\$ 1,186,113.00
Contractor	DIAZ, MANUEL FARMS, INC.	Days Used as of Last Approved Estimate	565
Project Manager	MTS94HR Hutchison, Renee	Cost Perf. Measure	88.82%
Project Admin.	MTS94HR Hutchison, Renee	Time Perf. Measure	332.35%
SM Contract Type	MSL Maint Streamline-Dist 5 Only	Adj. Est. Completion	01-06-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
433916-1-52-01	Yes	I-4/SR-400	-	1070 LANDSCAPING	SR 400 (I-4) FROM SR 417 TO SR 530/US 192	-

Contract #	ARY51-R0	Work Begin	12-01-2015
County	OSCEOLA	Present Amount	\$ 257,100.00
Contractor	OSCEOLA COUNTY	Days Used as of Last Approved Estimate	91
Project Manager	MTS94HR Hutchison, Renee	Cost Perf. Measure	8.33%
Project Admin.	MTS94HR Hutchison, Renee	Time Perf. Measure	8.30%
SM Contract Type	MMOA Maint Memorandum of Agreement	Adj. Est. Completion	12-01-2018

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
244847-1-78-02	Yes	-	-	6060 ROUTINE MAINTENANCE	OSCEOLA COUNTY MOA	-

Contract #	ESY01	Work Begin	02-08-2016
County	OSCEOLA	Present Amount	\$ 253,660.00
Contractor	SEG & SONS, INC.	Days Used as of Last Approved Estimate	76
Project Manager	CN509PE Planter, Eric	Cost Perf. Measure	17.50%
Project Admin.	CN509PE Planter, Eric	Time Perf. Measure	87.78%
SM Contract Type	CC Const Contract	Adj. Est. Completion	04-12-2016

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
435403-1-52-01	Yes	S ORANGE BLOSSOM TRL/JOHN YOUNG PKWY	-	0024 BRIDGE-REPAIR/REHABILITATION	SR15 (US441) & SR600 (US 17/92) OVER BLUE CYPRESS/SHINGLE CREEK BRIDGE	-

Contract #	BE035	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	78
Project Manager	CN507AT Andrews, Tammie	Cost Perf. Measure	9.00%
Project Admin.	KNHNTMM Miller, Mathew	Time Perf. Measure	20.58%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	12-15-2016

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

Contract #	ARY62-R0	Work Begin	12-01-2015
County	OSCEOLA	Present Amount	\$ 33,000.00
Contractor	CITY OF ST. CLOUD	Days Used as of Last Approved Estimate	91
Project Manager	MTS94HR Hutchison, Renee	Cost Perf. Measure	8.33%
Project Admin.	MTS94HR Hutchison, Renee	Time Perf. Measure	8.30%
SM Contract Type	MMOA Maint Memorandum of Agreement	Adj. Est. Completion	12-01-2018

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
406775-1-78-02	Yes	-	-	6060 ROUTINE MAINTENANCE	MOA - ST. CLOUD 92030, SR 500	-

Contract #	TS516	Work Begin	10-05-2015
County	OSCEOLA	Present Amount	\$ 15,846,463.22
Contractor	JR. DAVIS CONSTRUCTION CO., INC.	Days Used as of Last Approved Estimate	168
Project Manager	CN509OD Olund, David	Cost Perf. Measure	36.63%
Project Admin.	KNRKKAT Tehrani, Al	Time Perf. Measure	22.53%
SM Contract Type	CC Const Contract	Adj. Est. Completion	07-13-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
239683-1-52-01	Yes	E BRONSON HWY/113 ST/VINE ST	-	0218 ADD LANES & REHABILITATE PVMNT	SR 500 (US 192) FROM EASTERN AVE TO CR 532	-
239683-1-56-01	No	E BRONSON HWY/113 ST/VINE ST	-	0218 ADD LANES & REHABILITATE PVMNT	SR 500 (US 192) FROM EASTERN AVE TO CR 532	-

Contract #	TS530	Work Begin	03-31-2016
County	OSCEOLA	Present Amount	\$ 37,673,820.99
Contractor	JR. DAVIS CONSTRUCTION CO., INC.	Days Used as of Last Approved Estimate	0
Project Manager	CN507OJ Oakes, Jeff	Cost Perf. Measure	1.52%
Project Admin.	KNRKKAT Tehrani, Al	Time Perf. Measure	0.18%
SM Contract Type	CC Const Contract	Adj. Est. Completion	04-05-2019

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
239682-1-52-01	Yes	E BRONSON HWY/113 ST/VINE ST	-	0213 ADD LANES & RECONSTRUCT	SR 500 (US 192) FROM AERONAUTICAL DRIVE TO BUDINGER AVENUE	-
239682-1-56-01	No	E BRONSON HWY/113 ST/VINE ST	-	0213 ADD LANES & RECONSTRUCT	SR 500 (US 192) FROM AERONAUTICAL DRIVE TO BUDINGER AVENUE	-

Contract #	TS506	Work Begin	11-16-2015
County	OSCEOLA	Present Amount	\$ 12,391,867.93
Contractor	MASCI GENERAL CONTRACTORS, INC	Days Used as of Last Approved Estimate	127
Project Manager	CN509BM Bouazizi, Monsem	Cost Perf. Measure	21.42%
Project Admin.	CN509BM Bouazizi, Monsem	Time Perf. Measure	14.00%
SM Contract Type	CC Const Contract	Adj. Est. Completion	02-07-2018

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(US17/92) JYFROM S. OF PORTAGE ST TON. OF VINE ST (US192)	-
418403-2-56-01	No	SR 600 / CR 525 / JOHN YOUNG PKWY	-	0213 ADD LANES & RECONSTRUCT	SR 600(US17/92) JYFROM S. OF PORTAGE ST TON. OF VINE ST (US192)	-

Seminole County

Contract #	ESP41	Work Begin	08-10-2010
County	SEMINOLE	Present Amount	\$ 1,864,389.97
Contractor	FDOT TEST VENDOR	Days Used as of Last Approved Estimate	849
Project Manager	MTS93LH Couey, Lori	Cost Perf. Measure	52.66%
Project Admin.	MTS93LH Couey, Lori	Time Perf. Measure	33.23%
SM Contract Type	MLBP Maint Low Bld Performance	Adj. Est. Completion	08-08-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
415952-2-72-04	Yes	-	-	6060 ROUTINE MAINTENANCE	THERMOPLASTIC/RPM/SAREAWIDE FOR MON	-

Contract #	BE042	Work Begin	-
County	SEMINOLE	Present Amount	\$ 4,199,109.50
Contractor	KIEWIT INFRASTRUCTURE SOUTH CO.	Days Used as of Last Approved Estimate	51
Project Manager	KNGPDB Buwalda, Don	Cost Perf. Measure	2.70%
Project Admin.	CN507AT Andrews, Tammie	Time Perf. Measure	9.68%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	07-10-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
436436-1-52-01	Yes	-	-	8345 RAIL PRESERVATION PROJECT	CFCR RAILROAD BRIDGE OVER LAKE MONROE/ST JOHNS RIVER	-

Contract #	E5Q87	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	609
Project Manager	MTS93KS Kirts, Scott-Inactive	Cost Perf. Measure	30.30%
Project Admin.	MTS93KS Kirts, Scott-Inactive	Time Perf. Measure	30.31%
SM Contract Type	MBVP Maint Best Value Performance	Adj. Est. Completion	01-15-2020

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
422042-7-72-01	Yes	-	-	6060 ROUTINE MAINTENANCE	PERFORMANCE AESTHETICS	-

Contract #	E5W91	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	116
Project Manager	CN507NK Navarro, Kim	Cost Perf. Measure	45.94%
Project Admin.	CN507NK Navarro, Kim	Time Perf. Measure	10.00%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	08-03-2018

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
404418-2-52-01	Yes	US-17/92/ORLANDO AVE/FRENCH AVE	-	1070 LANDSCAPING	SR15/600 (US17/92) INTERCHANGE AT SR 436	-



Florida Department of Transportation

RICK SCOTT
GOVERNOR

719 S. Woodland Boulevard
DeLand, Florida 32720-6834

JIM BOXOLD
SECRETARY

April 13, 2016

Mr. Harold W. Barley
Executive Director
MetroPlan Orlando MPO
250 South Orange Ave, Suite 200
Orlando, FL 32801

Dear Mr. Barley:

SUBJECT: THIRD QUARTER VARIANCE REPORT
Fiscal Year 2015/16

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

ORANGE COUNTY

1) Project: FM# 423029-1 – State Road 535 at International Drive – Traffic Signals

7/1/15 Adopted Phase Cost: Construction Phase = \$318,006 (FY 2016/17)

Revised Phase Cost: Construction Phase = \$693,616 (FY 2016/17)

Phase Cost Increase: Construction Phase = (145.4%)

Reason for Cost Increase

Increased new cost estimates due to upgrade strain pole signal design to mast arms

Impact of phase cost increase

The cost increase has no impact on the work program.

2) Project: FM# 434424-1 – US 441 from South of Taft Vineland to South of Beach line Expressway – Safety Projects/Access Management

7/1/15 Adopted Phase Cost: Construction Phase = \$984,589 (FY 2016/17)

Revised Phase Cost: Construction Phase = \$1,457,945 (FY 2016/17)

Phase Cost Increase: Construction Phase = (48.1%)

Reason for Cost Increase

Cost increase was due to unit price increases in asphalt concrete, curb and gutter, concrete traffic separators, thermoplastics, maintenance of traffic and mobilization

Impact of phase cost increase

The cost increase has no impact on the work program.

3) Project: FM# 434425-1 – State Rd. 436 from North of State Rd. 50 to North of Old Cheney Highway – Safety Project/Access Management

7/1/15 Adopted Phase Cost: Construction Phase = \$786,112 (FY 2016/17)

Revised Phase Cost: Construction Phase = \$1,319,155 (FY 2016/17)

Phase Cost Increase: Construction Phase = (67.8%)

Reason for Cost Increase

The milling resurface cost increased as a result of the pavement design change. The amount of super asphaltic concrete has increased cost difference to upgrade the strain poles to mast arms, cross-slope corrections, revised curb/gutter, traffic separator, drainage structures and pipes were added due to the spread of south of Old Cheney as per the scope of work.

Impact of phase cost increase

The cost increase has no impact on the work program.

4) Project: FM# 434426-1 – State Rd. 482 (Sand Lake Rd.) from East of Goldensky Lane to East of Lake Gloria Blvd. – Sidewalk/Skid Hazard Overlay Project

7/1/15 Adopted Phase Cost: Construction Phase = \$1,848,270 (FY 2016/17)

Revised Phase Cost: Construction Phase = \$2,447,934 (FY 2016/17)

Phase Cost Increase: Construction Phase = (32.4%)

Reason for Cost Increase

Cost increase was due to quantity increases of additional sidewalk and curb ramps, concrete sidewalk driveways, paint markings, detectable warnings, signalization and paved shoulders increases.

Impact of phase cost increase

The cost increase has no impact on the work program.

SEMINOLE COUNTY

1) Project: FM# 240200-2 – State Rd. 429/46 Wekiva Parkway from East of Wekiva River Rd. to Orange Blvd. – New Road Construction Project/Includes Frontage Roads

7/1/15 Adopted Phase Cost: Right of Way Phase = \$1,910,908 (FY 2015/16)

Revised Phase Cost: Right of Way Phase = \$2,968,908 (FY 2015/16)

Phase Cost Increase: Right of Way Phase = (55.4%)

Reason for Cost Increase

Cost increase was due to support the early relocation of current residents.

Impact of phase cost increase

The cost increase has no impact on the work program.

2) Project: FM# 433040-1 – State Rd. 434 from Mitchell Hammock Rd. to Alexandria Blvd. – Traffic Signals/Turn Lane Modifications

7/1/15 Adopted Phase Cost: Construction Phase = \$724,786 (FY 2016/17)

Revised Phase Cost: Construction Phase = \$1,073,864 (FY 2016/17)

Phase Cost Increase: Construction Phase = (48.2%)

Reason for Cost Increase

Cost increase was due to installations of traffic signal and turn lane modifications and to bring the east bound right turns on Red Bug to signal control

Impact of phase cost increase

The cost increase has no impact on the work program.

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

Sincerely,



Jamil Gutierrez
FDOT, MPO Liaison

Florida Metropolitan Planning
Organization Advisory Council



2016 Summary of State Legislation

April 25, 2016

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An Act Relating to Transportation (HB 7061)

Section 2 (s. 311.07, F.S.)

- **Increases the minimum amount that must be made available annually from the State Transportation Trust Fund to fund the Florida Seaport Transportation and Economic Development Program.**
 - “A minimum of \$25 million per year shall be made available from the State Transportation Trust Fund to fund the Florida Seaport Transportation and Economic Development Program...”

Section 3 (s. 311.09, F.S.)

- **Increases the amount per year the FDOT must include in its annual legislative budget request for the Florida Seaport Transportation and Economic Development Program.**
 - “The Department of Transportation shall include at least \$25 million per year in its annual legislative budget request for the Florida Seaport Transportation and Economic Development Program...”

Section 4 (s. 311.12, F.S.)

- **Establishes the Seaport Security Advisory Committee under the direction of the Florida Seaport Transportation and Economic Development Council to advise, report, and make recommendations on matters related to maritime security in Florida. Establishes the Seaport Security Grant Program to assist in the implementation of security plans and measures at Florida’s deepwater ports.**
 - “ADVISORY COMMITTEE.—
 - (a) There is created the Seaport Security Advisory Committee, which shall be under the direction of the Florida Seaport Transportation and Economic Development Council.
 - (b) The committee shall consist of the following members:
 1. Five or more port security directors appointed by the council chair shall serve as voting members. The council chair shall designate one member of the committee to serve as committee chair.
 2. A designee from the United States Coast Guard shall serve ex officio as a nonvoting member.
 3. A designee from United States Customs and Border Protection shall serve ex officio as a nonvoting member.
 4. Two representatives from local law enforcement agencies providing security services at a Florida seaport shall serve ex officio as nonvoting members.
 - (c) The committee shall meet at the call of the chair but at least annually. A majority of the voting members constitutes a quorum for the purpose of transacting business of the committee, and a vote of the majority of the voting members present is required for official action by the committee.
 - (d) The committee shall provide a forum for discussion of seaport security issues, including, but not limited to, matters such as national and state security strategy

and policy, actions required to meet current and future security threats, statewide cooperation on security issues, and security concerns of the state's maritime industry."

- "GRANT PROGRAM. –
 - (a) The Florida Seaport Transportation and Economic Development Council shall establish a Seaport Security Grant Program for the purpose of assisting in the implementation of security plans and security measures at the seaports listed in s. 311.09(1). Funds may be used for the purchase of equipment, infrastructure needs, cybersecurity programs, and other security measures identified in a seaport's approved federal security plan. Such grants may not exceed 75 percent of the total cost of the request and are subject to legislative appropriation.
 - (b) The Seaport Security Advisory Committee shall review applications for the grant program and make recommendations to the council for grant approvals. The council shall adopt by rule criteria to implement this subsection."

Sections 5 & 7 (s. 316.003, F.S.; creates 316.2069, F.S.)

- **Defines "commercial megacycle" and authorizes local governments to issue permits for their operation. Authorizes the Department of Transportation to prohibit the operation of commercial megacycles on or across any road under its jurisdiction in the interest of safety. Excludes commercial megacycle passengers from certain provisions regarding possession of open containers of alcoholic beverages. Also defines "driver-assistive truck platooning technology".**
 - "COMMERCIAL MEGACYCLE. – A vehicle that has fully operational pedals for propulsion entirely by human power and meets all of the following requirements:
 - (a) Has four wheels and is operated in a manner similar to a bicycle.
 - (b) Has at least five but no more than 15 seats for passengers.
 - (c) Is primarily powered by pedaling but may have an auxiliary motor capable of propelling the vehicle at no more than 15 miles per hour."
 - "DRIVER-ASSISTIVE TRUCK PLATOONING TECHNOLOGY. – Vehicle automation and safety technology that integrates sensor array, wireless vehicle-to-vehicle communications, active safety systems, and specialized software to link safety systems and synchronize acceleration and braking between two vehicles while leaving each vehicle's steering control and systems command in the control of the vehicle's driver in compliance with the National Highway Traffic Safety Administration rules regarding vehicle-to-vehicle communications."
 - "The governing body of a municipality, or the governing board of a county with respect to an unincorporated portion of the county, may authorize the operation of a commercial megacycle on roads or streets within the respective jurisdictions if the requirements of subsections (1) through (3) are met:
 - (1) Prior to authorizing such operation, the responsible local governmental entity must first determine that commercial megacycles may safely travel on or cross the public road or street, considering factors including, but not limited to, the speed, volume,

and character of motor vehicle traffic using the road or street. Upon such determination, the responsibly governmental entity shall post appropriate signs to indicate that such operation is allowed.

- (2) The authorization by the governing body must clearly identify the roads or streets under the governing body's jurisdiction on or across which operation of commercial megacycles is permitted.
 - (3) The governing body's authorization, at a minimum, must require that a commercial megacycle be:
 - (a) Operated at all times by its owner or lessee or an employee of the owner or lessee.
 - (b) Operated by a driver at least 18 years of age who possess a Class E driver license.
 - (c) Occupied by a safety monitor at least 18 years of age, who shall supervise the passengers while the commercial megacycle is in motion.
 - (d) Insured with minimum commercial general liability insurance of not less than \$1,000,000, prior to and at all times of operation, satisfactory proof of which shall be provided to the appropriate governing body."
- "The Department of Transportation may prohibit the operation of commercial megacycles on or across any road under its jurisdiction if it determines that such prohibition is necessary in the interest of safety."
 - "[Prohibitions and penalties for possession of open containers of alcoholic beverages] [do] not apply to the passengers being transported in a commercial megacycle while operating in accordance with this section."
 - "This section does not prohibit use of an auxiliary motor to move the commercial megacycle from the roadway under emergency circumstances or while no passenger is on board."

Section 9 (s. 316.303, F.S.)

- **Exempts vehicles operating in autonomous mode or with driver-assistive truck platooning technology from a prohibition against television-type receiving equipment being visible from the driver's seat.**
 - "No motor vehicle may be operated on the highways of this state if the vehicle is actively displaying moving television broadcast or pre-recorded video entertainment content that is visible from the driver's seat while the vehicle is in motion, unless the vehicle is equipped with autonomous technology ... and is being operated in autonomous mode ..."
 - "This section does not prohibit the use of ... an electronic display used by an operator of a vehicle equipped with autonomous technology ... or an electronic display used by an operator of a vehicle equipped and operating with driver-assistive truck platooning technology ..."

Section 10 (s. 316.515, F.S.)

- **Extends the allowable length of certain semitrailers authorized to operate on public roads under certain conditions.**
 - “A semitrailer which is more than 48 feet but not more than 57 feet in extreme overall dimension ... may operate on public roads, except roads on the State Highway System which are restricted by the Department of Transportation or other roads restricted by certain authorities, if:
 - a. The distance between the kingpin or other peg that locks into the fifth wheel of a truck tractor and the center of the rear axle or rear group of axles does not exceed 41 feet, or, in the case of a semitrailer used exclusively or primarily to transport vehicles in connection with motorsports competition events, the distance does not exceed 46 feet from the kingpin to the center of the rear axles; and
 - b. It is equipped with a substantial rear-end underride protection device ...”

Section 12 (s. 316.85, F.S.)

- **Revises the circumstances under which a licensed driver is authorized to operate an autonomous vehicle in autonomous mode.**
 - “A person who possesses a valid driver license may operate an autonomous vehicle in autonomous mode on roads in this state if the vehicle is equipped with autonomous technology ...”

Section 13 (s. 316.86, F.S.)

- **Removes provisions for operation and financial responsibility of vehicles equipped with autonomous technology on roads for testing purposes.**

Deleted text below:

- “Vehicles equipped with autonomous technology may be operated on roads in this state by employees, contractors, or other persons designated by manufacturers of autonomous technology, or by research organizations associated with accredited educational institutions, for the purpose of testing the technology. For testing purposes, a human operator shall be present in the autonomous vehicle such that he or she has the ability to monitor the vehicle’s performance and intervene, if necessary, unless the vehicle is being tested or demonstrated on a closed course. Before the start of testing in this state, the entity performing the testing must submit to the department an instrument of insurance, surety bond, or proof of self-insurance acceptable to the department in the amount of \$5 million.”

Section 14 (s. 319.145, F.S.)

- **Revises provisions related to required equipment and operation of autonomous vehicles.**

- “An autonomous vehicle registered in this state must continue to meet applicable federal standards and regulations for such motor vehicle. The vehicle must:
 - (a) Have a system to safely alert the operator if an autonomous technology failure is detected while the autonomous technology is engaged. When an alert is given, the system must:
 - 1. Require the operator to take control of the autonomous vehicle; or
 - 2. If the operator does not, or is not able to, take control of the autonomous vehicle, be capable of bringing the vehicle to a complete stop...”

Section 16 (s. 320.525, F.S.)

- **Revises the definition of the term “port vehicles and equipment”.**
 - “As used in this section, the term “port vehicles and equipment” means trucks, tractors, trailers, truck cranes, top loaders, fork lifts, hostling tractors, chassis, or other vehicles or equipment used for transporting cargo, containers, or other equipment. The term includes motor vehicles being transported within a port facility or via designated port district roads.”

Sections 17, 18, & 19 (s. 322.051, F.S.; s. 322.14, F.S.)

- **Authorizes the international symbol for the deaf and hard of hearing to be exhibited on the driver license or identification card of a person who is deaf or hard of hearing.**
 - “The international symbol for the deaf and hard of hearing shall be exhibited on the identification card of a person who is deaf or hard of hearing upon the payment of an additional \$1 fee for the identification card and the presentation of sufficient proof that the person is deaf or hard of hearing as determined by the department. Until a person’s identification card is next renewed, the person may have symbol added to his or her identification card upon surrender of his or her current identification card, payment of a \$2 fee to be deposited into the Highway Safety Operating Trust Fund, and presentation of sufficient proof that the person is deaf or hard of hearing as determined by the department. If the applicant is not conducting any other transaction affecting the identification card, a replacement identification card may be issued with the symbol without payment of the fee required in s. 322.21(1)(f)3.” (These provisions are included in both s. 322.051, F.S. and s. 322.14, F.S.)
 - “The amendments made by this act to ss. 322.051 and 322.14, Florida Statutes, shall apply upon implementation of new designs for the driver license and identification card by the Department of Highway Safety and Motor Vehicles.”

Sections 37 & 38 (creates s. 335.085, F.S.; no statute number specified)

- **Names the law “Chloe’s Law”. Requires the Florida Department of Transportation to install roadside barriers to shield water bodies contiguous with state roads where a death due to drowning resulted from a motor vehicle accident in which a vehicle departed the adjacent state road during the 10 year period between July 1, 2006, and July 1, 2016.**

Requires the Department to study motor vehicle accidents meeting those criteria and to submit a report to the Legislature with recommendations for enhancing traffic safety.

- “Installation of roadside barriers along certain water bodies contiguous with state roads.—
 - (1) This section shall be cited as “Chloe’s Law.”
 - (2) By June 30, 2018, the department shall install roadside barrier to shield water bodies contiguous with state roads at locations where a death due to drowning resulted from a motor vehicle accident in which a vehicle departed the adjacent state road during the period between July 1, 2006, and July 1, 2016. This requirement does not apply to any location at which the department’s chief engineer determines, based on engineering principles, that installation of a barrier would increase the risk of injury to motorists traveling on the adjacent state road.”
- “The Department of Transportation shall review all motor vehicle accidents that resulted in death due to drowning in a water body contiguous with a state road and that occurred during the period between July 1, 2006, and July 1, 2016. The department shall use the reconciled crash data received from the Department of Highway Safety and Motor Vehicles and shall submit a report to the President of the Senate and the Speaker of the House of Representatives by January 3, 2017,¹ providing recommendations regarding any necessary changes to state laws and department rules to enhance traffic safety.”

Section 40 (s. 337.18, F.S.)

- **Revises conditions for waiver of a required surety bond.**
 - “The department may waive the requirement for all or a portion of a surety bond if:
 - a. The contract price is \$250,000 or less and the department determines that the project is of a noncritical nature and that nonperformance will not endanger public health, safety, or property;
 - b. The prime contractor is a qualified nonprofit agency for the blind or for the other severely handicapped under s. 413.036(2); or
 - c. The prime contractor is using a subcontractor that is a qualified nonprofit agency for the blind or for the other severely handicapped under s. 413.036(2). However, the department may not waive more than the amount of the subcontract.”

Section 44 (s. 339.175, F.S.)

- **Revises provisions for a coordinating committee composed of metropolitan planning organizations in west central Florida and designates the committee as the “TBARTA Metropolitan Planning Organizations Chairs Coordinating Committee”. Revises statutory requirements for MPO long-range transportation plans to make the most efficient use of existing transportation facilities to include safety improvement and to consider infrastructure and technological improvements necessary to accommodate advances in vehicle technology, including autonomous technologies.**

- “The Tampa Bay Area Regional Transportation Authority Metropolitan Planning Organization Chairs Coordinating Committee is created within the Tampa Bay Area Regional Transportation Authority, composed of the M.P.O.’s serving Citrus, Hernando, Hillsborough, Manatee, Pasco, Pinellas, Polk, and Sarasota Counties. The authority shall provide administrative support and direction to the committee...”
- “The long-range transportation plan must, at a minimum:
 - (c) Assess capital investment and other measures necessary to: ...
 - 2. Make the most efficient use of existing transportation facilities to relieve vehicular congestion, improve safety, and maximize the mobility of people and goods. Such efforts must include, but are not limited to, consideration of infrastructure and technological improvements necessary to accommodate advances in vehicle technology, such as autonomous technology and other developments.”

Section 45 (s. 339.2818, F.S.)

- **Increases the population ceiling in the definition of the term “small county” for the purposes of the Small County Outreach Program. Deletes an alternative provision for the term “small county” for a specified fiscal year.**
 - “Small County Outreach Program.—
 - (2) For the purposes of this section, the term “small county” means any county that has a population of 170,000 or less as determined by the most recent official estimate ...”

Deleted text below:

- “Notwithstanding paragraph (a), for the 2015-2016 fiscal year, for purposes of this section, the term “small county” means any county that has a population of 165,000 or less as determined by the most official estimate pursuant to s. 186.901. This paragraph expires July 1, 2016.”

Section 46 (s. 339.55, F.S.)

- **Revises the purpose of the state-funded infrastructure bank within the Department of Transportation to include constructing and improving ancillary facilities that produce or distribute natural gas or fuel. Authorizes the Department to consider applications for loans from the bank for development and construction of natural gas fuel production or distribution facilities used primarily to support transportation activities at seaports or intermodal facilities and authorizes the use of such loans to refinance outstanding debt.**
 - “There is created within the Department of Transportation a state-funded infrastructure bank for the purpose of providing loans and credit enhancements to government units and private entities for use in constructing and improving transportation facilities or ancillary facilities that produce or distribute natural gas or fuel.”
 - “The bank may lend capital costs or provide credit enhancements for: ...

- (d) Beginning July 1, 2017, applications for the development and construction of natural gas fuel production or distribution facilities used primarily to support the transportation activities at seaports or intermodal facilities. Loans under this paragraph may be used to finance outstanding debt.”

Section 47 (s. 339.64, F.S.)

- **Requires the Florida Department of Transportation to coordinate with certain partners and industry representatives to consider infrastructure and technological improvements necessary to accommodate advances in vehicle technology in Strategic Intermodal System facilities. Requires that the Strategic Intermodal System Plan include a needs assessment regarding infrastructure and technological improvements.**
 - “The department shall coordinate with federal, regional, and local partners, as well as industry representatives, to consider infrastructure and technological improvements necessary to accommodate advances in vehicle technology, such as autonomous technology and other developments, in Strategic Intermodal System facilities.”
 - “The Strategic Intermodal System Plan shall include the following:
 - (a) A needs assessment that must include, but is not limited to, consideration of infrastructure and technological improvements necessary to accommodate advances in vehicle technology, such as autonomous technology and other developments.”

Section 48 (repeals s. 341.0532, F.S.)

- **Repeals s. 341.0532, F.S., relating to statewide transportation corridors.**
 - “Section 341.0532, Florida Statutes, is repealed.”

Section 54 (no statute number specified)

- **Directs the Department of Transportation to study the operation of driver-assistive truck platooning technology and authorizes the Department to conduct a pilot project to test such operation. Provides security requirements for the pilot project and requires the Department to submit a report to the Governor and the Legislature.**
 - “The Department of Transportation, in consultation with the Department of Highway Safety and Motor Vehicles, shall study the use and safe operation of a driver-assistive truck platooning technology, as defined in s. 316.003, Florida Statutes, for the purpose of developing a pilot project to test vehicles that are equipped to operate using driver-assistive truck platooning technology.
 - (1) Upon conclusion of the study, the Department of Transportation, in consultation with the Department of Highway Safety and Motor Vehicles, may conduct a pilot project to test the use and safe operation of vehicles equipped with driver-assistive truck platooning technology.

- (2) Notwithstanding ss. 316.0895 and 316.303, Florida Statutes, the Department of Transportation may conduct the pilot project in such a manner and at such locations as determined by the Department of Transportation based on the study.
- (3) Before the start of the pilot project, manufacturers of driver-assistive truck platooning technology being tested in the pilot project must submit to the Department of Highway Safety and Motor Vehicles an instrument of insurance, a surety bond, or proof of self-insurance acceptable to the department in the amount of \$5 million.
- (4) Upon conclusion of the pilot project, the Department of Transportation, in consultation with the Department of Highway Safety and Motor Vehicles, shall submit the results of the study and any findings or recommendations from the pilot project to the Governor, the President of the Senate, and the Speaker of the House of Representatives."

Section 55 (no statute number specified)

- **Directs the Office of Economic and Demographic Research to determine the economic benefits of the Department of Transportation's adopted work program and directs the Department of Transportation to provide access to the necessary data.**
 - "The Office of Economic and Demographic Research shall evaluate and determine the economic benefits, as defined in s. 288.005(1), Florida Statutes, of the state's investment in the Department of Transportation's adopted work program developed in accordance with s. 339.135(5), Florida Statutes, for fiscal year 2016-2017 and the following 4 fiscal years. At a minimum, a separate return on investment shall be projected for each of the following areas:
 1. Roads and highways.
 2. Rails.
 3. Public transit.
 4. Aviation.
 5. Seaports."
 - "The evaluation shall be limited to the funding anticipated by the adopted work program but may address the continuing economic impact for those transportation projects in the 5 years after the conclusion of the adopted work program. The evaluation must also determine the number of jobs created, the increase or decrease in personal income, and the impact on the gross domestic product from the direct, indirect, and induced effects of the state's investment in each area."
 - "The Department of Transportation and each of its district offices shall provide the Office of Economic and Demographic Research full access to all data necessary to complete the evaluation, including any confidential data."
 - "The Office of Economic and Demographic Research shall submit the evaluation to the President of the Senate and the Speaker of the House of Representatives by January 1, 2017."

Section 56 (creates s. 316.87, F.S.)

- **Provides that certain nonemergency medical transportation service providers may not be required to use a vehicle that is larger than needed to transport the number of persons being transported or that is inconsistent with the medical condition of the individuals receiving the nonemergency medical transportation services.**
 - “To ensure the availability of nonemergency medical transportation services throughout the state, a provider licensed by the county or operating under a permit issued by the county may not be required to use a vehicle that is larger than needed to transport the number of persons being transported or that is inconsistent with the medical condition of the individuals receiving the nonemergency medical transportation services. This section does not apply to the procurement, contracting, or provision of paratransit transportation services, directly or indirectly, by a county or an authority, pursuant to the Americans with Disabilities Act of 1990, as amended.”

An Act Relating to the Department of Transportation (HB 7027)

Note: Several sections of HB 7061 (Sections 2, 9, 12, 13, 14, 44, 47 detailed above) are also found in this bill. To avoid repetition, they have been omitted from the summary below.

Section 1 (s. 316.003, F.S.)

- **Defines “port of entry”.**
 - “PORT OF ENTRY. – A designated location that allows drivers of commercial motor vehicles to purchase temporary registration permits necessary to operate legally within the state. The locations and the designated routes to such locations shall be determined by the Department of Transportation.”

Section 6 (s. 316.545, F.S.)

- **Specifies penalties for drivers of commercial motor vehicles who obtain temporary registration permits entering the state at, or operating on designated routes to, a port of entry location.**
 - “... A driver of a commercial motor vehicle entering the state at a designated port-of-entry location ... or operating on designated routes to a port-of-entry location, who obtains a temporary registration permit shall be assessed a penalty limited to the difference between its gross weight and the declared gross vehicle weight at 5 cents per pound...”

Section 10 (s. 334.044, F.S.)

- **Authorizes the Florida Department of Transportation to assume responsibilities of the U.S. Department of Transportation with respect to highway projects within the state under the National Environmental Policy Act of 1969 and related responsibilities for environmental review, consultation, or other actions. Authorizes the Department to adopt rules and relevant federal environmental standards. Provides a limited waiver of sovereign immunity to civil suit in federal court.**
 - “The department shall have the following powers and duties:
 - (1) To assume the responsibilities of the United States Department of Transportation with respect to highway projects within the state under the National Environmental Policy Act of 1969, 42 U.S.C. ss. 4321 et seq., and with respect to related responsibilities for environmental review, consultation, or other action required under any federal environmental law pertaining to review or approval of a highway project within the state. The department may assume responsibilities under 23 U.S.C. s. 327 and enter into one or more agreements, including memoranda of understanding, with the United States Secretary of Transportation related to the federal surface transportation project delivery program for the delivery of highway projects, as provided by 23 U.S.C. s. 327. The department may adopt rules to implement this subsection and may adopt relevant federal environmental standards for this state for a program described in this subsection. Sovereign immunity from

civil suit in federal court is waived consistent with 23 U.S.C. s. 327 and limited to the compliance, discharge, or enforcement of a responsibility assumed by the department under this subsection.”

Section 11 (s. 334.30)

- **Revises requirements for the development and approval of a proposal to finance or refinance a transportation project as a public-private partnership. Authorizes the Division of Bond Finance of the State Board of Administration to make certain recommendations to the Governor.**
 - “Public-private transportation facilities –
(13) In connection with a proposal to finance or refinance a transportation facility pursuant to this section, the department shall consult with the Division of Bond Finance of the State Board of Administration. The department shall provide the division with the information necessary to provide timely consultation and recommendations. The Division of Bond Finance may make an independent recommendation to the Executive Office of the Governor.”

Section 12 (creates s. 337.027, F.S.)

- **Authorizes the Florida Department of Transportation to establish a program that would assist small businesses. Defines “small business” for the purpose of this section.**
 - “Authority to implement a business development program.—
(1) The department may establish a program for highway projects which would assist small businesses. The purpose of this program is to increase competition, lower prices, and provide increased support to meet the department’s future work program. The program may include, but is not limited to, setting aside contracts, providing preference points for the use of small businesses, providing special assistance in bidding and contract completion, waiving bond requirements, and implementing other strategies that would increase competition.
(2) For purposes of this section, the term ‘small business’ means a business with yearly average gross receipts of less than \$15 million for road and bridge contracts and less than \$6.5 million for professional and nonprofessional services contracts. A business’ average gross receipts is determined by averaging its annual gross receipts over the last 3 years, including the receipts of any affiliate defined in s. 337.165.
(3) The department may adopt rules to implement this section.”

Section 15 (creates s. 339.0809, F.S.)

- **Establishes the Florida Department of Transportation Financing Corporation. Provides for a board of directors, membership and organization, and powers and duties of the corporation. Authorizes the corporation to borrow money, and provides for effect of dissolution with respect to property owned by the corporation.**
 - “Florida Department of Transportation Financing Corporation.—

- (1) The Florida Department of Transportation Financing Corporation is created as a nonprofit corporation for the purpose of financing or refinancing projects for the department as provided in subsection (4).
- (2) The Florida Department of Transportation Financing Corporation shall be governed by a board of directors consisting of the director of the Office of Policy and Budget within the Executive Office of the Governor, the director of the Division of Bond Finance, and the Secretary of Transportation. The director of the Division of Bond Finance shall be the chief executive officer of the corporation and shall direct and supervise the administrative affairs of the corporation and shall control, direct, and supervise the operation of the corporation. The corporation shall have such other officers as may be determined by the board of directors.
- (3) The Florida Department of Transportation Financing Corporation shall have all the powers of a corporate body under the laws of the state to the extent not inconsistent with or restricted by this section, including, but not limited to, the power to:
 - (a) Adopt, amend, and repeal bylaws.
 - (b) Sue and be sued.
 - (c) Adopt and use a common seal.
 - (d) Acquire, purchase, hold, lease, and convey such real and personal property as may be proper or expedient to carry out the purposes of the corporation and this section and to sell, lease, or otherwise dispose of such property.
 - (e) Elect or appoint and employ such other officers, agents, and employees as the corporation deems advisable to operate and manage the affairs of the corporation, which officers, agents, and employees may be officers or employees of the department and the state agencies represented on the board of directors of the corporation.
 - (f) Borrow money and issue notes, bonds, certificates of indebtedness, or other obligations or evidences of indebtedness necessary to finance or refinance projects as provided in subsection (4).
 - (g) Make and execute any and all contracts, trust agreements, and other instruments and agreements necessary or convenient to accomplish the purposes of the corporation and this section.
 - (h) Select, retain, and employ professionals, contractors, or agents, which may include the Division of Bond Finance, as necessary or convenient to enable or assist the corporation in carrying out the purposes of the corporation and this section.
 - (i) Take any action necessary or convenient to carry out the purposes of the corporation and this section and the powers provided in this section.
- (4) The Florida Department of Transportation Financing Corporation may enter into one or more service contracts with the department to provide services to the department in connection with projects approved in the department's work program, which approval specifically provides that the 476 department may enter into a service contract for the project pursuant to this section. The department may enter into one or more such service contracts with the corporation and provide for payments under such contracts, subject to annual appropriation by the Legislature. The proceeds from such service contracts may be used for the corporation's administrative costs and expenses after payments under subsection (5). Each service contract may have a term of up to 35 years. In compliance with s. 287.0641 and

other applicable law, the obligations of the department under such service contracts do not constitute a general obligation of the state or a pledge of the full faith and credit or taxing power of the state, and such obligations are not an obligation of the State Board of Administration or entities for which it invests funds, other than the department as provided in this section, but are payable solely from amounts available in the State Transportation Trust Fund, subject to annual appropriation. In compliance with this subsection and s. 287.0582, the service contract must expressly include the following statement: "The State of Florida's performance and obligation to pay under this contract is contingent upon an annual appropriation by the Legislature."

- (5) The Florida Department of Transportation Financing Corporation may issue and incur notes, bonds, certificates of indebtedness, and other obligations or evidences of indebtedness payable from and secured by amounts payable to the corporation by the department under a service contract entered into under subsection (4) for the purpose of financing or refinancing projects approved as provided in subsection (4). The duration of any such note, bond, certificate of indebtedness, or other obligation or evidence of indebtedness may not exceed 30 annual maturities. The corporation may select its financing team and issue its obligations through competitive bidding or negotiated contracts, whichever is most cost-effective. Indebtedness of the corporation does not constitute a debt or obligation of the state or a pledge of the full faith and credit or taxing power of the state but is payable from and secured by payments made by the department under the service contract.
- (6) The fulfillment of the purposes of the Florida Department of Transportation Financing Corporation promotes the health, safety, and general welfare of the people of the state and serves as essential governmental functions and a paramount public purpose.
- (7) The Florida Department of Transportation Financing Corporation is exempt from taxation and assessments on its income, property, and assets or revenues acquired, received, or used in the furtherance of the purposes provided in this chapter. The obligations of the corporation incurred under subsection (5) and the interest and income on such obligations and all security agreements, letters of credit, liquidity facilities, or other obligations or instruments arising out of, entered into in connection with, or given to secure payment of such obligations are exempt from taxation; however, such exemption does not apply to any tax imposed under chapter 220 on the interest, income, or profits on debt obligations owned by corporations.
- (8) The Florida Department of Transportation Financing Corporation may validate obligations to be incurred under subsection (5) and the validity and enforceability of any service contracts providing for payments pledged to the payment of such obligations by proceedings under chapter 75. The validation complaint may be filed only in the circuit court of the Second Judicial Circuit in and for Leon County. The notice required to be published by s. 75.06 must be published in Leon County, and the complaint and order of the circuit court may be served only on the State Attorney for the Second Judicial Circuit. Sections 75.04(2) and 75.06(2) do not apply to a complaint for validation filed under this subsection.

- (9) The Florida Department of Transportation Financing Corporation is not a special district for purposes of chapter 189 or a unit of local government for purposes of part III of chapter 218. Chapters 120 and 215, except the limitation on the interest rates provided by s. 215.84, which applies to obligations of the corporation issued pursuant to this section, and part I of chapter 287, except ss. 287.0582 and 287.0641, do not apply to this section, the corporation, the service contracts entered into pursuant to this section, or debt obligations issued by the corporation as contemplated in this section.
- (10) The benefits and earnings of the Florida Department of Transportation Financing Corporation may not inure to the benefit of any private person.
- (11) Upon dissolution of the Florida Department of Transportation Financing Corporation, title to all property owned by the corporation shall revert to the state.
- (12) The Florida Department of Transportation Financing Corporation may contract with the State Board of Administration to serve as a trustee with respect to debt obligations issued by the corporation as contemplated by this section; to hold, administer, and invest proceeds of such debt obligations and other funds of the corporation; and to perform other services required by the corporation. The State Board of Administration may perform such services and may contract with others to provide all or a part of such services and to recover its and such other costs and expenses thereof.
- (13) The department may enter into a service contract in conjunction with the issuance of debt obligations as provided in this section which provides for periodic payments for service or other amounts payable with respect to debt obligations, plus any administrative expenses of the Florida Department of Transportation Financing Corporation.

Section 16 (s. 339.135, F.S.)

- **Grants approval authority to the Legislative Budget Commission for any adopted work program amendment adding a project or project phase worth more than \$3 million and requires the Florida Department of Transportation to provide certain supplemental information for such an amendment. Deletes a provision allowing the chair and the vice chair of the Legislative Budget Commission to authorize an amendment to the adopted work program under certain conditions.**
 - “Any work program amendment that also adds a new project, or phase thereof, to the adopted work program in excess of \$3 million is subject to approval by the Legislative Budget Commission. Any work program amendment submitted under this paragraph must include, as supplemental information, a list of projects, or phases thereof, in the current 5-year adopted work program which are eligible for the funds within the appropriation category being used for the proposed amendment. The department shall provide a narrative with the rationale for not advancing an existing project, or phase thereof, in lieu of the proposed amendment.”

Deleted text below:

- "... If a meeting of the Legislative Budget Commission cannot be held within 30 days of the department submitting an amendment to the Legislative Budget Commission, the chair and vice chair of the Legislative Budget Commission may authorize such amendment to be approved ... "

An Act Relating to Growth Management (HB 1361)

Section 1 (s. 125.001, F.S.)

- **Authorizes county boards to meet and discuss matters of mutual interest with specified counties or municipalities upon due public notice and provides parameters for such meetings.**
 - “The board may hold joint meetings with the governing body or bodies of one or more adjacent counties or municipalities to discuss matters regarding land development, economic development, or any other matters of mutual interest at any appropriate public place within the jurisdiction of any participating county or municipality only if the board provides due public notice within the jurisdiction of all participating municipalities and counties.
 - (a) To participate in a joint public meeting, the governing body of a county or municipality must first adopt a resolution authorizing such participation.
 - (b) No official vote may be taken at a joint meeting.
 - (c) A joint meeting may not take the place of any public hearing required by law.”

Section 4 (s. 163.3245, F.S.)

- **Reduces the acreage thresholds for sector plans from 15,000 acres to 5,000 acres.**
 - “... Sector plans are intended for substantial geographic areas that include at least 5,000 acres of one or more local government jurisdictions...”

Section 7 (s. 380.06, F.S.)

- **Authorizes certain changes to proposed developments of regional impact. Authorizes parties to amend certain development agreements without submittal, review, or approval of a notification of proposed change. Authorizes certain developments to be considered essentially built out when certain reporting requirements of a development order are not met. Provides criteria under which one approved land use may be substituted for another approved land use in certain land development agreements under certain circumstances. Provides that certain phase date extensions to amend a development order are not considered substantial deviations under certain circumstances. Specifies conditions under which certain proposed developments are not required to undergo the state coordinated review process.**
 - “... However, a local government may approve a change to a development authorized as a development of regional impact if the change has the effect of reducing the originally approved height, density, or intensity of the development and if the revised development would have been consistent with the comprehensive plan in effect when the development was originally approved. If the revised development is approved, the developer may proceed as provided in s. 163.3167(5).”

- “The parties may amend the agreement without submission, review, or approval of a notification of proposed change pursuant to subsection (19). For the purposes of this paragraph, a development of regional impact is considered essentially built out, if:
 - a. The developers are in compliance with all applicable terms and conditions of the development order except the buildout date or reporting requirements...”
- “In order to accommodate changing market demands and achieve maximum land use efficiency in an essentially built out project, when a developer is building out a project, a local government, without the concurrence of the state land planning agency, may adopt a resolution authorizing the developer to exchange one approved land use for another approved land use as specified in the agreement. Before the issuance of a building permit pursuant to an exchange, the developer must demonstrate to the local government that the exchange ratio will not result in a net increase in impacts to public facilities and will meet all applicable requirements of the comprehensive plan and land development code. For developments previously determined to impact strategic intermodal facilities as defined in s. 339.63, the local government shall consult with the Department of Transportation before approving the exchange.”
- “The following changes, individually or cumulatively with any previous changes, are not substantial deviations: ...
 - i. A phase date extension, if the state land planning agency, in consultation with the regional planning council and subject to the written concurrence of the Department of Transportation, agrees that the traffic impact is not significant and adverse under state agency rules.”
- “A proposed development otherwise subject to the review requirements of this section shall be approved by a local government ... in lieu of proceeding in accordance with this section. However, if the proposed development is consistent with the comprehensive plan ... the development is not required to undergo review ... This subsection does not apply to amendments to a development order governing an existing development of regional impact.”

Section 8 (s. 380.0651, F.S.)

- **Provides that lands acquired for development are not subject to aggregation under certain circumstances.**
 - Aggregation is not applicable when the following circumstances and provisions of this chapter apply: ...
 - (6) Newly acquired lands intended for development in coordination with a developed and existing development of regional impact are not subject to aggregation if the newly acquired lands comprise an area that is equal to or less than 10 percent of the total acreage subject to an existing development-of-regional-impact development order.”

An Act Relating to the Relocation of Utilities (SB 416)

Section 3 (s. 337.403, F.S.)

- **Requires the authority (the Department or local government entities that have jurisdiction and control of public roads or publicly owned rail corridors) to bear the cost of the utility work necessary to eliminate an unreasonable interference if the utility is lawfully located within a certain utility easement, subject to certain deductions.**
 - “Interference caused by utility –
 - (j) If a utility is lawfully located within an existing and valid utility easement granted by recorded plat, regardless of whether such land was subsequently acquired by the authority by dedication, transfer of fee, or otherwise, the authority must bear the cost of the utility work required to eliminate an unreasonable interference. The authority shall pay the entire expense properly attributable to such work after deducted any increase in the value of a new facility and any salvage value derived from an old facility.”

