



DATE: Wednesday, March 8, 2017

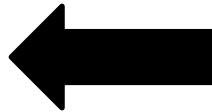
TIME: 9:00 a.m.

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

Wireless access available

Network = SHFB GUEST

Password = Harv3stGu3st



Commissioner Bob Dallari, Board Chairman, Presiding

PLEASE SILENCE CELL PHONES

- | | | |
|-----|----------------------------------------|------------------|
| I. | CALL TO ORDER AND PLEDGE OF ALLEGIANCE | Chairman Dallari |
| II. | CHAIRMAN'S ANNOUNCEMENTS | Chairman Dallari |

Welcome and Remarks by
Mr. Dave Krepcho
President & CEO, Second Harvest Food Bank

- | | | |
|------|------------------------------------|--------------------|
| III. | EXECUTIVE DIRECTOR'S ANNOUNCEMENTS | Mr. Harold Barley |
| IV. | CONFIRMATION OF QUORUM | Ms. Cathy Goldfarb |
| V. | AGENDA REVIEW | Mr. Harold Barley |

VI. COMMITTEE REPORTS

Municipal Advisory Committee
Community Advisory Committee
Technical Advisory Committee
Transportation Systems Management & Operations Committee

Mayor Gary Bruhn
Mr. Tom O'Hanlon
Ms. Mary Moskowitz
Ms. Joedel Zaballero

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

Tab 1

- A. Approval of Minutes from Board Meeting held on February 8, 2017
- B. Approval of January 2017 Monthly Financial Reports; Acknowledgement of February 2017 Travel Report
- C. Transportation Disadvantaged Local Coordinating Board Member Certification
- D. Travel Authorization for Commissioner Clarke to attend Florida MPOAC Institute Training
- E. Approval of MetroPlan Orlando's Annual Certification Report
- F. Approval of Budget Amendment #3
- G. Approval of Board Resolution No. 17-02, Subject: Coordination of Proposed Projects by Florida's Turnpike Enterprise
- H. Approval of Board Personnel Committee Report on Executive Director's Annual Review

IX. OTHER ACTION ITEMS

NONE

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

Tab 2

A. Correspondence

Note from Commissioner Betsy VanderLey thanking the Board and staff for the flowers that were sent to her father's memorial service on Saturday, February 11, 2017.

B. Status Updates

- FDOT Monthly Construction Status Report – February 2017

C. General Information

- Start of Legislative session in Tallahassee – March 7, 2017
- MetroPlan Orlando to host a visit by a delegation from the People’s Republic of China – March 10, 2017
- Transportation Disadvantaged “TD” Day in Tallahassee, FL – March 15, 2017
- Osceola Economic Growth Summit – Reunion Resort – March 30, 2017 (Registration required)
- State of Orange County Address – I-360/International Drive - April 7, 2017(Registration required)
- Central Florida Commuter Rail Commission meeting hosted by MetroPlan Orlando – April 19, 2017
- Central Florida MPO Alliance Quarterly meeting hosted by MetroPlan Orlando – April 21, 2017
- Last day of the Legislative session in Tallahassee – May 5, 2017
- Transportation Disadvantaged Local Coordinating Board (TDLCB) Quarterly Meeting at MetroPlan Orlando – May 11, 2017

D. Featured Articles and Research

- “*Making the Case for Transportation Language Reform: Removing Bias*,” Ian Lochwood, P.E., ITE Journal, January 2017
http://www.tooledesign.com/articles/ITE_Language_Reform.pdf
- “*Planning for Cars That Drive Themselves: Metropolitan Planning Organizations, Regional Transportation Plans and Autonomous Vehicles*,” Erick Guerra, Journal of Planning Education and Research, 2016
<http://journals.sagepub.com/doi/pdf/10.1177/0739456X15613591>
- “*ALICE – Asset Limited, Income Constrained, Employed – Study of Financial Hardship in Florida*,” United Way of Florida, February 2017
http://www.uwof.org/sites/uwof.org/files/17UW%20ALICE%20Report_FL%20Update_2.14.17_Lowres_0.pdf
- “*Guidebook for Using Mobility Fees to Fund Transit Improvements*,” Florida Department of Transportation, November 2016
<http://www.fdot.gov/transit/Pages/FinalMobilityFeeGuidebook111816.pdf>

XI. OTHER BUSINESS

- A. Roundabouts – Mr. Chris Cairns, FDOT/D5
- B. Florida Transportation Plan/FDOT Complete Streets Policy – Mr. David Cooke, FDOT/D5
- C. Central Florida Complete Streets Report – Ms. Emiko Atherton, Smart Growth America
- D. Trends in Pedestrian, Bicycle and Motorist Behaviors - Mr. Mighk Wilson, MetroPlan Orlando
- E. Automated Vehicle Proving Grounds and What it Means for Central Florida – Mr. Charles Ramdatt
- F. SunTrax Program – Mr. Mike Shannon, FDOT/Florida's Turnpike Enterprise

XII. BOARD MEMBER COMMENTS

XIII. PUBLIC COMMENTS (GENERAL)

XIV. NEXT MEETING: Wednesday, May 10, 2017

XV. ADJOURNMENT

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodations to participate in this proceeding, he or she should contact Ms. Cathy Goldfarb, Senior Board Services Coordinator, at MetroPlan Orlando, 250 S. Orange Avenue, Suite 200, Orlando, Florida, 32801 or by telephone at (407) 481-5672 x315 or email at cgoldfarb@metroplanorlando.org at least three business days prior to the event.

Persons who require translation services, which are provided at no cost, should contact Ms. Cathy Goldfarb, Senior Board Services Coordinator, at MetroPlan Orlando at 250 S. Orange Avenue, Suite 200, Orlando, Florida 32801 or by telephone at (407) 481-5672 x315 or by email at cgoldfarb@metroplanorlando.org 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





MetroPlan Orlando Board

MEETING MINUTES

DATE: Wednesday, February 8, 2017

TIME: 9:00 a.m.

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

Commissioner Bob Dallari, Board Chairman, Presided

Members

Hon. Jose Alvarez, City of Kissimmee
Hon. Pat Bates, City of Altamonte Springs
Hon. Gary Bruhn, Municipal Advisory Committee
Hon. Pete Clarke, Orange County
Hon. Lee Constantine, Seminole County
Hon. Bob Dallari, Seminole County
Hon. Buddy Dyer, City of Orlando
Hon. Cheryl Grieb, Osceola County
Hon. Samuel B. Ings, City of Orlando
Hon. Teresa Jacobs, Orange County
Hon. Viviana Janer, LYNX/Central Florida Commuter Rail Commission
Hon. Joe Kilsheimer, City of Apopka
Hon. Victoria Siplin, Orange County
Mr. Stephen Smith, Sanford Airport Authority
Hon. Jennifer Thompson, Orange County
Hon. Jeff Triplett, City of Sanford

MetroPlan Orlando
Board Minutes February 8, 2017
Page 1

Advisors in Attendance:

FDOT Secretary Steve Martin, District 5
Ms. Mary Moskowitz, Technical Advisory Committee
Ms. Joedel Zaballero, Transportation Systems Management & Operations Committee
Mr. Tom O'Hanlon, Community Advisory Committee

Members/Advisors not in Attendance:

Mr. Dean Asher, GOAA
Ms. Candy Bennage, Kissimmee Gateway Airport
Hon. Fred Hawkins, Jr., Central Florida Expressway Authority
Hon. Bryan Nelson, Orange County
Hon. Betsy VanderLey, Orange County

Staff in Attendance:

Mr. Harold Barley
Mr. Steve Bechtel, Mateer & Harbert
Mr. Keith Caskey
Ms. Lisa Smith
Ms. Cathy Goldfarb
Mr. Eric Hill
Ms. Mary Ann Horne
Mr. Gary Huttman
Ms. Cynthia Lambert
Mr. Nick Lepp
Mr. Jason Loschiavo
Ms. Sally Morris
Ms. Virginia Whittington
Ms. Elizabeth Whitton
Mr. Mighk Wilson
Ms. Alexandra Quintero

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Commissioner Bob Dallari called the meeting to order at 9:00 a.m. and welcomed everyone. Mayor Jose Alvarez led the Pledge of Allegiance.

II. CHAIRMAN'S ANNOUNCEMENTS

Commissioner Bob Dallari welcomed Congressman John Mica and Congresswoman Corrine Brown who had been invited to attend the meeting. He thanked Congressman Mica and Congresswoman Brown for their leadership and the important projects they championed during their tenure. Congressman Mica and Congresswoman Brown each spoke briefly about their time in office and were presented with a token of appreciation for their years of service to the community. Board members also expressed their appreciation for Congressman Mica's and Congresswoman Brown's efforts on the part of the Central Florida community. Chairman

Dallari reported that a MetroPlan Orlando Board officer's meeting was held January 31 in order to collaborate on goals to work on as a region for 2017 and beyond. He told Board members that the goals they chose were last mile connectivity for SunRail, pedestrian/bicycle facilities and safety, Complete Streets, and engaging the younger population. If there were no objections from the Board, he added, staff will put together a report on the meeting and the goals to bring back.

Mayor Buddy Dyer provided a report on the December 14, 2016 Commuter Rail Commission meeting. He told Board members that Mr. Jim Harrison, Orange County staff, had put together a scope of services for the transition of SunRail from FDOT to the local partners. Mayor Dyer informed Board members that the PD&E study for SunRail Phase III was in final review and Volusia County had proposed amendments to the partnership agreement regarding SunRail Phase II. He added that the Commuter Rail Commission remains committed to all phases of SunRail. Ridership totals for the Saturday, February 4 service, he noted, were at about 3,400 and additional Saturday service was scheduled on March 18 for the NCAA Basketball Tournament.

Chairman Dallari gave a report on the January 13 Central Florida MPO Alliance meeting. He told Board members that CFMPOA approved the 2017 legislative priorities and authorized staff to begin work on an updated Regional Long Range Transportation Plan, which will require \$2,500 from each partner organization. A request for approval was on the Board meeting agenda later in the meeting. CFMPOA members, he added, received a presentation on the Notice of Proposed Federal Rulemaking Final Rule about MPO coordination and possible consolidation and had a lengthy discussion about the need for more truck rest stop areas throughout Central Florida. At the conclusion of this discussion, staff was directed to send a letter to Secretary Boxold urging that, at a minimum, a framework for addressing the issue be included in the Motor Carrier System Plan, which is currently under development. They also requested FDOT/D5 take the lead on developing an inventory of truck rest facilities on and off the Interstate in Districts 5, and 1, as well as on Florida Turnpike facilities in Central Florida. This project would include identifying prospective sites (on- and off-system) throughout the 10-county area to meet anticipated needs over the next 20 years and bringing together a coalition of public and private interests to develop solutions for implementation. Finally, he reported, committee members felt it was important that MPOs/TPOs include truck rest stop facilities in their Long Range Plans and Prioritized Project Lists tied into safety-related activities. Chairman Dallari called attention to the next CFMPOA meeting scheduled for Friday, April 21, 2017 at 10:00 a.m. at MetroPlan Orlando.

III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS

Mr. Harold Barley welcomed board members and Ms. Joedel Zaballero, new TSMO Chairman. He reported that Commissioner Bonilla was ill and not able to attend as the alternate for Commissioner Nelson, and Commissioner VanderLey was not in attendance due to the passing of her father, former Mayor Jon VanderLey. Mr. Barley introduced guests Ms. Lauren Allen, Congresswoman Murphy's staff member, and Mr. Chester Glover, currently on Congresswoman Demings staff. Mr. Glover introduced other staff members in attendance. Mr. Barley also introduced new FDOT District 5 Secretary, Mr. Steve Martin, who spoke briefly. He informed Board members that Ms. Elaine Chao had been confirmed as the new US DOT Secretary and FDOT Secretary Boxold had resigned and Ms. Rachel Cone is serving as the Interim FDOT Secretary. Mr. Barley announced that Mayor Buddy Dyer was the honoree at the annual CUTR awards program and Mayor Dyer had also been appointed to serve on the

National Advisory Committee on Travel and Tourism Infrastructure. He thanked everyone who attended the annual Volunteer Appreciation Luncheon and participated in the toy drive. Mr. Barley called attention to USDOT's selection of Central Florida as an autonomous vehicle test center and that Florida's Turnpike Enterprise is building a test track and infield area, at Florida Polytechnic University, for autonomous vehicle testing. He announced that Commissioners Bonilla, Clarke, VanderLey and Nelson had indicated they would like to attend the MPOAC Institute in April or May. Mr. Barley introduced new MetroPlan Orlando staff members, Ms. Lisa Smith and Ms. Alexandra Quintero. He called attention to the March 8th Board meeting which was being held at Second Harvest Food Bank.

IV. CONFIRMATION OF QUORUM

Ms. Cathy Goldfarb confirmed a quorum of 16 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 told Board members that they were ready to move ahead with the agenda.

VI. COMMITTEE REPORTS

Mayor Gary Bruhn reported that the Municipal Advisory Committee met on February 2, 2017 and welcomed Mayor Nathan Blackwell from the City of St. Cloud. MAC members recommended approval of the FDOT amendment to the FY 2016/17-2020/21 Transportation Improvement Program to include additional funding for the LYNX Operations Center expansion, funding adjustments for the six-laning project on Maitland Boulevard, and a new pedestrian safety project on US 441. In addition, he reported, committee members received a quarterly ITS Update, a Travel Time & Delay study update, a review of MetroPlan Orlando's Complete Streets Policy, a presentation on the Prioritized Project List process, a presentation on FDOT's Tentative Five Year Work program and an overview of MetroPlan's new website. Mayor Bruhn noted that the next MAC meeting is scheduled for Thursday, March 2, 2017.

Mr. Tom O'Hanlon reported that Community Advisory Committee members met on January 25th and welcomed three new members: Greg Eisenberg, Lisa Portelli, and Venise White. All three, he noted, were MetroPlan Orlando Board appointees. The CAC, he told Board members, recommended approval of the Transportation Improvement Program amendments. Mr. O'Hanlon reported that committee members received a preview of MetroPlan Orlando's draft Complete Streets policy and had an extensive discussion on the topic. In addition, CAC members saw a live demo of MetroPlan Orlando's new website and heard a presentation on FDOT's Tentative Five Year Work Program.

Ms. Mary Moskowitz reported that Technical Advisory Committee members met on January 27th and recommended approval of the TIP amendment request from FDOT for the LYNX Operating Center expansion, Maitland Blvd. and pedestrian safety projects. She added that TAC members also approved the TAC Bicycle & Pedestrian Task Force recommendation regarding the prioritization process to be used for bike and pedestrian projects in the next PPL. Ms. Moskowitz noted that the Task Force also recommended forming a Joint Bicycle & Pedestrian Subcommittee made up of representatives from the TAC, CAC, TSMO and TDLCB committees. TAC members, she reported, decided not to take action on this recommendation

until their February 24th meeting in order to give the Task Force more time to further define the membership and role of the subcommittee.

Ms. Joedel Zaballero reported that the Transportation Systems Management & Operations Committee met on January 25, 2017 and approved the December 2, 2016, TSMO Meeting Minutes. In addition, she told Board members that TSMO approved the FDOT Amendments to the FY 2016/17-2020/21 Transportation Improvement Program (TIP), including additional funding for the LYNX Operating Center expansion, funding adjustments for the six-laning project on Maitland Boulevard in the City of Maitland, and a new pedestrian safety project on US 441.

VII. PUBLIC COMMENTS ON ACTION ITEMS

Ms. Joanne Counelis expressed the need for 24 hour, seven day a week bus and train service.

VIII. CONSENT AGENDA

A. Approval of Minutes - December 14, 2017

B. Approval of November-December 2016 Monthly Financial Reports; Acknowledgement of December 2016 Travel Report

C. Approval of Board Committee Appointments for 2017

D. Approval of Renewal of General Counsel Contract

E. Approval of Contribution for Development of the Central Florida MPO Alliance 2040 Long Range Transportation Plan

F. Approval of Revised Budget Amendment #2

MOTION: Mayor Pat Bates moved approval of the consent agenda. Mayor Gary Bruhn seconded the motion, which passed unanimously

IX. OTHER ACTION ITEMS

A. Approval of Proposed Amendments to MetroPlan Orlando's Five-Year Transportation Improvement Program; Board Resolution No. 17-01 – Mr. Keith Caskey, MetroPlan Orlando

MOTION: Mayor Buddy Dyer moved approval of the FDOT request for amending the FY2016/17-2020/21 Transportation Improvement Program (TIP) to include adding funding for an existing LYNX project, adjusting cost figures for the Maitland Boulevard six-laning project, and adding a new pedestrian safety project. Commissioner Pete Clarke seconded the motion, which passed unanimously. (Roll call vote)

B. Adoption of the Locally Preferred Alternative for the OIA Refresh Study

Mr. Barley provided some background information on the OIA Refresh. He reported that MagLev still retained the rights to the alignment connecting OIA to the Orange County Convention Center. He added that Global Via had also proposed a light rail connection for the corridor. FDOT, he noted, had approved a final extension of the agreement with Maglev which will expire in July 2017. Mr. Barley told Board members that the SunRail Phase III study, which also proposed a connection to the airport, was projected to be completed in Spring or early Summer 2017, and staff was recommending that any action on the OIA refresh be postponed until September when staff would be in a better position to offer a good recommendation on the alternatives.

Mr. David Schmitt, on behalf of FDOT/D5, presented an overview of the OIA Refresh study including the study area, purpose of the study, recommendations, and benefits of the recommended alternative. He noted that the latest OIA Refresh Study was a revisit of a 2005 Study, which Project stakeholders felt needed to be updated, due to recent land use and transportation changes in the study area, including SunRail. The most recent OIA Refresh Study began in November 2012 and concluded in early 2015 and was funded by FDOT, the City of Orlando, Orange and Osceola Counties, as well as the Orlando International Airport. The purpose, he explained, was to evaluate the potential of a premium transit system, and serve as an alternative mode to highway travel. Mr. Schmitt reported that there were two study recommendations, an early recommendation to advance a SunRail connection to the airport as a separate study and FDOT has since initiated that study. The second was to implement a Bus Rapid Transit system connecting OIA with the western study area.. Mr. Schmitt reviewed a comparison of the Local BRT option versus Express BRT, competitiveness of the preferred option for FTA grants, operating cost comparison, summary of characteristics and why it was important to improve transit. Chairman Dallari asked if Board members could have a breakout of the contingency and design figures. Commissioner Clarke requested that the Orange Avenue Study that is underway be looked at in relation to the OIA Refresh study since they tie in together and that community outreach is conducted to ensure the community members are aware of what is being looked at and proposed. Consensus was that additional updated information, such as the new Visioning Plan for International Drive, was needed and action should be delayed until board members had that information.

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT

A. Correspondence

- Note from retiring FDOT/D5 Secretary Noranne Downs
- USDOT Policy on Transit Network Companies – December 5, 2016
- Letter from Osceola County Commissioner Brandon Arrington regarding the US 192 BRT Project dated December 13, 2016
- MetroPlan Orlando's comments on FDOT's Proposed Five-Year Work Program dated December 20, 2016; reply from Mr. Frank O'Dea dated December 30, 2016
- Letter from Ms. Carol Scott, Florida's Turnpike Enterprise, on Emergency Access to FTE's Express Lanes dated January 12, 2017

B. Status Updates

- FDOT Monthly Construction Status Report – January 2017
- FDOT Second Quarter Variance Report – January 2017

C. General Information

- Board-approved Legislative Policies and Positions for 2017 and legislative update
- PD&E Tracking Report – January 2017
- Memorandum from Mr. Barley to Board members on the new USDOT Final Rule for MPOs dated January 4, 2017
- Memorandum from Mr. Barley to Board members on telecommuting information (follow-up from discussion at the December 14, 2016 Board meeting)
- Quarterly meeting of the Transportation Disadvantaged Local Coordinating Board – February 9, 2017
- “State of Seminole County Address” – Westin Hotel, Lake Mary - February 16, 2017
- Central Florida Commuter Rail Commission Meeting – February 23, 2017 at LYNX
- Start of the 2017 Legislative Session in Tallahassee – March 9, 2017

D. Featured Articles and Research

- “Return on Investment for the (Florida) Department of Transportation’s Work Program,” Office of Economic & Demographic Research, December 2016 http://edr.state.fl.us/Content/returnoninvestment/ROI_Transportation.pdf
- “Regional Models of Cooperation: Status of Regional Coordinating and Performance Measures Regional Collaboration Pilot Project,” Florida Department of Transportation, December 2016 <https://www.metroplanorlando.org/wp-content/uploads/Regional-Model-of-Cooperation.pdf>
- “Self-Driving the Economy: Driverless cars could have a surprising impact on state and local revenue,” Governing Magazine, January 2017

MOTION: Commissioner Samuel Ings moved approval of the information items for acknowledgement. Mayor Gary Bruhn seconded the motion, which passed unanimously

XI. OTHER BUSINESS

A. Introduction of MetroPlan Orlando's New Website

Ms. Cynthia Lambert, MetroPlan Orlando staff, reviewed items on the new website homepage, how to navigate the website, and how to RSVP for meetings online. She noted that the website is fully responsive on all types of devices. An online survey is available, she added, for Board members to provide their input on the new website.

B. ITS Master Plan Update

Mr. Eric Hill, MetroPlan Orlando staff, provided a status report on the ITS Master Plan. Mr. Hill reviewed the causes of traffic congestion, the purpose of the project, the ITS Master Plan team, and the task timeline, noting that they were currently at task six. He told Board members that an ITS Master Plan workshop had been held and stakeholders had been polled on a variety of topics related to the plan, including technology needed, strategies for active traffic management, strategies for advanced parking management, strategies for public transport management, and barriers to implementing ITS needs. Mr. Hill told Board members that the ITS Master Plan timeline had been extended from January 2017 to May 2017 in order to refine the business case, criteria, concepts, and funding sources.

C. MetroPlan Orlando's Prioritized Project List and Status Report on 4P Applications

Mr. Nick Lepp, MetroPlan Orlando, gave a presentation on the status of the projects in the FY 2021/22-2039/40 PPL that focused on how to best advance the funding of these projects using available SU funds. Mr. Lepp told Board members that the purpose of the review of the PPL was to improve communication and implementation of federal funds for all transportation projects including off system corridors with Local Agency Program (LAP). He noted that the process would follow the same steps but involve discussing project priorities and status more often. He reviewed transportation funding and its sources, current SU funding allocation percentages, and the process and recommendations for implementation. In addition, he reviewed Local Agency Participation (LAP), how LAP certification would help with advancing projects, and the status of local agency LAP certification.

D. Preview of MetroPlan Orlando's Complete Streets Policy and the Corrine Drive Pilot Project

Ms. Elizabeth Whitton, MetroPlan Orlando, told Board members that a task force had been formed to develop a draft Complete Streets and implementation policy. She provided a definition of complete streets and noted that it would be a regional policy with network functions. Ms. Whitton reviewed the goals, which would be project specific, implementation, and menu of options. She reported that the Corrine Drive Complete Streets Study was getting underway and would serve as a demonstration project for the Complete Streets policy. Ms. Whitton detailed the location of the Corrine Drive study, study timeline and focus areas. She added that MetroPlan Orlando would be working on the Corrine Drive Pilot Project in collaboration with Orange County, City of Orlando, and City of Winter Park. Mr. Barley commented that Commissioner Patty Sheehan,

Commissioner Robert Stuart, and Commissioner Emily Bonilla had been briefed on the project, which is located in their District. Chairman Dallari commented on Edgewater Drive and the transformation of that roadway as an example of what can be done in terms of changes that can make a big difference in making a roadway safer and more user friendly while still maintaining traffic volume. He requested a staff report on the Edgewater Drive project.

XII. BOARD MEMBER COMMENTS

Mayor Jacobs commented on conversations that had taken place from both Florida's Turnpike Enterprise and FDOT District 5 regarding toll lanes within toll lanes. She noted that the issue is now affecting the SR 528 section from Orlando International Airport to the Orange County Convention Center. Business owners in the area have expressed their concern regarding the lack of exit ramps that would allow customer access to International Drive. Mayor Jacobs noted that she had spoken to FDOT Secretary Boxold but was unsure of the status of what they discussed regarding the express lane issue due to Secretary Boxold's resignation. She added that there needed to be more local input on local projects on how toll lanes will function. Mayor Jacobs requested that a resolution to the next FDOT Secretary and Florida's Turnpike Enterprise Director be drafted by staff indicating the need for more local input on local projects. Chairman Dallari expressed his concern regarding emergency vehicle access to the express toll lanes, how the toll structure will work, and where will the toll funding be allocated. Mr. Barley told Board members that staff had learned that a different approach was being used on the FTE express toll lanes. He added that I-4 express toll lanes would use concrete barriers, while FTE express toll lanes would be using delineators as indicated in a letter from Ms. Carol Scott, FTE staff, which had been provided.

MOTION: Mayor Teresa Jacobs moved approval of MetroPlan Orlando staff drafting a resolution in support of more local input on local projects. Commissioner Lee Constantine seconded the motion, which passed unanimously.

Mr. Tom O'Hanlon commented on the prospect of additional Federal funding becoming available and the need to have projects ready to allocate the funding.

Commissioner Viviana Janer introduced Ms. Tawny Olore, new Osceola County Director of Transportation. She also commented on the need for better signage for access to local roadways at the Orlando International Airport south exit. She reported that she has had many complaints from constituents regarding the lack of advance signage when exiting the airport.

XIII. PUBLIC COMMENTS (GENERAL)

None

XIV. NEXT MEETING: Wednesday, March 8, 2017 at Second Harvest Food Bank

XV. ADJOURNMENT

There being no further business, the meeting adjourned at 10:47 a.m. The meeting was transcribed by Ms. Cathy Goldfarb.

Approved this 8th day of March 2017.

Commissioner Bob Dallari, Chairman

Ms. Cathy Goldfarb,
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.

**METROPLAN ORLANDO
AGENCYWIDE
BALANCE SHEET
For Period Ending 1/31/17**

ASSETS

Operating Cash in Bank	\$	2,333,039.81
Petty Cash	\$	125.00
SBA Investment Account	\$	2,110,021.77
Rent Deposit	\$	20,000.00
Prepaid Expenses	\$	28,906.58
Accounts Receivable - Grants	\$	228,468.95
Fixed Assets-Equipment	\$	675,774.37
Accumulated Depreciation	\$	(305,985.68)

TOTAL ASSETS:	\$	5,090,350.80
----------------------	-----------	---------------------

LIABILITIES

Accrued Personal Leave	\$	288,073.97
------------------------	----	------------

TOTAL LIABILITIES:	\$	288,073.97
---------------------------	-----------	-------------------

EQUITY

FUND BALANCE:

Nonspendable:

Prepaid Items	\$	28,906.58
Deposits	\$	20,000.00
Unassigned:	\$	4,753,370.25

TOTAL EQUITY:	\$	4,802,276.83
----------------------	-----------	---------------------

TOTAL LIABILITIES & EQUITY:	\$	5,090,350.80
----------------------------------------	-----------	---------------------

Net difference to be reconciled:	\$	-
----------------------------------	----	---

METROPLAN ORLANDO
AGENCYWIDE REVENUES & EXPENDITURES
For Period Ending 01/31/17

REVENUES	Current		Y-T-D		Budget		Variance	% OF	
					@ B/E #2	Un/(Ovr)	BUDGET		
Federal Revenue	\$	217,020.74	\$	1,368,495.40	\$	4,736,552.00	\$	3,368,056.60	28.89%
State Revenue	\$	6,448.21	\$	87,562.78	\$	262,083.00	\$	174,520.22	33.41%
Local Revenue	\$	-	\$	563,407.50	\$	1,126,815.00	\$	563,407.50	50.00%
Interest Income	\$	1,778.70	\$	10,190.03	\$	13,500.00	\$	3,309.97	75.48%
Other	\$	49.00	\$	1,411.96	\$	12,500.00	\$	11,088.04	11.30%
Contributions	\$	-	\$	35,000.00	\$	45,000.00	\$	10,000.00	77.78%
Cash Carryforward	\$	-	\$	-	\$	401,002.00	\$	401,002.00	0.00%
Local Match - Transfers In	\$	6,448.21	\$	50,165.84	\$	163,670.00	\$	113,504.16	30.65%
TOTAL REVENUES:	\$	231,744.86	\$	2,116,233.51	\$	6,761,122.00	\$	4,644,888.49	31.30%
EXPENDITURES									
Salaries	\$	109,278.19	\$	805,255.82	\$	1,559,775.00	\$	754,519.18	51.63%
Fringe Benefits	\$	38,485.22	\$	241,819.73	\$	483,711.00	\$	241,891.27	49.99%
Local Match - Transfers Out	\$	6,448.21	\$	50,165.84	\$	163,670.00	\$	113,504.16	30.65%
Audit Fees	\$	-	\$	27,500.00	\$	42,000.00	\$	14,500.00	65.48%
Computer Operations	\$	6,773.35	\$	40,735.97	\$	64,795.00	\$	24,059.03	62.87%
Dues & Memberships	\$	347.00	\$	12,046.50	\$	12,145.00	\$	98.50	99.19%
Equipment & Furniture	\$	1,555.17	\$	13,576.38	\$	26,700.00	\$	13,123.62	50.85%
Graphic Printing/Binding	\$	-	\$	4,627.84	\$	30,425.00	\$	25,797.16	15.21%
Insurance	\$	6,615.08	\$	17,275.08	\$	28,700.00	\$	11,424.92	60.19%
Legal Fees	\$	1,912.50	\$	21,308.60	\$	40,000.00	\$	18,691.40	53.27%
Office Supplies	\$	1,573.25	\$	17,344.81	\$	41,685.00	\$	24,340.19	41.61%
Postage	\$	86.60	\$	1,855.24	\$	5,089.00	\$	3,233.76	36.46%
Books, Subscrips/Pubs	\$	81.57	\$	5,241.44	\$	7,668.00	\$	2,426.56	68.35%
Exec. Dir 457 Def. Comp.	\$	20,000.00	\$	20,000.00	\$	19,000.00	\$	(1,000.00)	105.26%
Rent	\$	2,230.38	\$	138,014.38	\$	264,870.00	\$	126,855.62	52.11%
Equipment Rent/Maint.	\$	2,282.74	\$	15,237.03	\$	22,180.00	\$	6,942.97	68.70%
Seminar & Conf. Regist.	\$	1,448.36	\$	9,723.68	\$	23,785.00	\$	14,061.32	40.88%
Telephone	\$	256.59	\$	2,798.62	\$	7,290.00	\$	4,491.38	38.39%
Travel	\$	1,389.39	\$	14,634.67	\$	42,210.00	\$	27,575.33	34.67%
Small Tools/Office Mach.	\$	-	\$	270.00	\$	1,200.00	\$	930.00	22.50%
HSA/FSA Annual Contrib.	\$	8,000.00	\$	8,562.50	\$	12,500.00	\$	3,937.50	68.50%
Computer Software	\$	7,500.00	\$	12,000.00	\$	15,000.00	\$	3,000.00	80.00%
Contingency	\$	-	\$	-	\$	15,000.00	\$	15,000.00	0.00%
Contractual/Temp Svcs.	\$	-	\$	1,624.00	\$	3,200.00	\$	1,576.00	50.75%
Pass-Thru Expenses	\$	-	\$	106,889.01	\$	649,903.00	\$	543,013.99	16.45%
Consultants	\$	108,767.48	\$	439,301.85	\$	2,953,286.00	\$	2,513,984.15	14.88%
Repair & Maintenance	\$	-	\$	280.00	\$	200.00	\$	(80.00)	140.00%
Advertising/Public Notice	\$	683.60	\$	5,733.79	\$	13,855.00	\$	8,121.21	41.38%
Other Misc. Expense	\$	529.64	\$	4,781.66	\$	13,390.00	\$	8,608.34	35.71%
Contributions	\$	181.00	\$	110,681.00	\$	185,700.00	\$	75,019.00	59.60%
Educational Reimb.	\$	-	\$	-	\$	1,690.00	\$	1,690.00	0.00%
Comm. Rels. Sponsors	\$	-	\$	8,500.00	\$	10,500.00	\$	2,000.00	80.95%
Indirect Expense Carryfwd.	\$	-	\$	-	\$	-	\$	-	0.00%
TOTAL EXPENDITURES:	\$	326,425.32	\$	2,157,785.44	\$	6,761,122.00	\$	4,603,336.56	31.91%
AGENCY BALANCE:	\$	(94,680.46)	\$	(41,551.93)					

Travel Summary - January - February, 2017

Traveler:	Elizabeth Whitton
Dates:	January 7-14, 2017
Destination:	Washington, DC
Purpose of trip:	To attend TRB Annual Conference/ Transforming Transportation World Bank Conference
Cost:	\$1,796.90
Paid By:	MetroPlan Orlando funds

Traveler:	Gary Huttman
Gary Huttman	
Dates:	January 26, 2017
Destination:	Sunrise, FL
Purpose of trip:	To attend MPOAC Meeting
Cost:	\$140.33
Paid By:	MetroPlan Orlando funds

Traveler:	Harold Barley
Dates:	February 11-14, 2017
Destination:	Washington, DC
Purpose of trip:	To attend NARC Conference
Cost:	\$1,395.62
Paid By:	MetroPlan Orlando funds

Traveler:	Robert Dallari
Dates:	February 12-14, 2017
Destination:	Washington, DC
Purpose of trip:	To attend NARC Conference
Cost:	\$1,405.36
Paid By:	MetroPlan Orlando funds



Board Action Fact Sheet

Meeting Date: March 8, 2017

Agenda Item: VIII.C. (Tab 1)

Roll Call Vote: No

Action Requested:	Approval of Transportation Disadvantaged Local Coordinating Board (TDLCB) Membership Certification	
Reason:	The MetroPlan Orlando Board is responsible each year for certifying the membership of our Transportation Disadvantaged Local Coordinating Board (TDLCB) for Orange, Osceola and Seminole Counties.	
Summary/Key Information:	MetroPlan Orlando, as the Designated Official Planning Agency for the coordination of transportation disadvantaged services, is responsible for certifying that the TDLCB membership is in compliance with Rule 41-2.012(3), Florida Administrative Code (FAC) which requires that the membership represents, to the maximum extent feasible, a cross-section of the local community. The current membership is provided at Tab 1 was approved by the TDLCB at its February 9, 2017 meeting.	
MetroPlan Budget Impact:	N/A	
Local Funding Impact:	None	
Committee Action:	CAC:	N/A
	TSMO:	N/A
	TAC:	N/A
	MAC:	N/A
	TDLCB:	Recommends Approval
Staff Recommendation:	None	
Supporting Information:	Membership Certification for the Transportation Disadvantaged Local Coordinating Board for Orange, Osceola, and Seminole Counties. COUNTIES (attached).	



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

Date: March 8, 2017

Name (DOPA): MetroPlan Orlando

Address: 250 S. Orange Avenue
Suite 200
Orlando, Florida 32801

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

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

Signature: _____
Honorable Bob Dallari

Title: Chairman of MetroPlan Orlando

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

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

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

MEDICAL COMMUNITY:	Milagros Carrion	
FLORIDA DEPT. OF EDUCATION & VOCATIONAL REHABILITATION	Wayne Olson	-
ECONOMICALLY DISADVANTAGED	Dianne Arnold	-
STATE COOR. COUNCIL EARLY CHILD.DEV. (4C)	Wilfredo Raices	-
PUBLIC EDUCATION	Adam Zubritsky	-
VETERANS	Command Sergeant Major Tommie Maldonado	-
MEDICAID (AHCA)	Milagros Chervoni	-
FLORIDA DEPT. OF ELDER AFFAIRS	Randall Hunt	-
REPRESENTING THE ELDERLY (OVER SIXTY)	Win Adams	Two Years
REPRESENTING THE DISABLED	Marilyn Baldwin	Three Years
CITIZEN ADVOCATE	Marsha Shapiro	One Year
CITIZENS ADVOCATE (SYSTEM USER)	Bob Melia	Three Years
FOR-PROFIT OPERATOR	Chris York	One Year
NON-VOTING MEMBERS	Tom Daniels	-
	Tim May	-



Board Action Fact Sheet

Meeting Date: March 8, 2017

Agenda Item: VIII.D. (Tab 1)

Roll Call Vote: No

Action Requested:

Approval for Commissioner Pete Clarke to attend the Florida MPO Advisory Council's Institute for Elected Officials training program in Tampa on May 19 - 21, 2017.

Reason:

Our Board-approved travel policy requires travel by Board members to be approved by the MetroPlan Orlando Board.

Commissioner Clarke is not able to attend the Florida MPO Advisory Council's training program on April 21 - 23, 2017 here in Orlando but he is available to attend the session on May 19 - 21, 2017 that will be held in Tampa.

Summary/Key Information:

This training program – the only one of its kind in the nation – has earned excellent reviews by MetroPlan Orlando Board members.

Board members who have not attended previously were invited to attend one of the two sessions scheduled for 2017.

Commissioner VanderLey, Commissioner Bonilla, and possibly Commissioner Nelson will be attending the session on April 21 - 23, 2017 in Orlando.

MetroPlan Budget Impact:

The total cost of this training (registration fee, travel, lodging and meals) is expected to be approximately \$650. Funds are available in our Board-approved budget for FY 2016/2017 to cover this expense.

Local Funding Impact:

None

Committee Action:

CAC: N/A
TSMO: N/A
TAC: N/A
MAC: N/A

Staff Recommendation:

Staff recommends approval.

Supporting Information:

None.



Board Action Fact Sheet

Meeting Date: March 8, 2017

Agenda Item: VIII.E. (Tab 1)

Roll Call Vote: No

Action Requested:	Acceptance of MetroPlan Orlando’s Annual Certification Report prepared by FDOT/D5.		
Reason:	MetroPlan Orlando undergoes a certification review each year. This is to ensure that MetroPlan Orlando is complying with all federal and state laws governing the transportation planning process, to identify noteworthy practices, to identify areas requiring additional attention and to evaluate the federal-state-regional partnership. The review is conducted by federal agencies (FHWA and FTA) every four years; the review is conducted by FDOT in intervening years.		
Summary/Key Information:	This		
MetroPlan Budget Impact:	None		
Local Funding Impact:	None		
Committee Action:	CAC:	N/A	
	TSMO:	N/A	
	TAC:	N/A	
	MAC:	N/A	
Staff Recommendation:	Staff recommends acceptance.		
Supporting Information:	MetroPlan Orlando’s Annual Certification Report (attached)		

2017 MODIFIED JOINT CERTIFICATION REVIEW

Florida Department of Transportation, District Five And MetroPlan Orlando Metropolitan Planning Organization

Attendees: Harry Barley (MPO), Gary Huttman (MPO), Keith Caskey (MPO), Virginia Whittington (MPO), Nick Lepp (MPO), Jason Loschiavo (MPO), Cynthia Lambert (MPO), Doug Robinson (LYNX), David Cooke (FDOT), Kellie Smith (FDOT), Jamil Gutierrez (FDOT), Jo Santiago (FDOT), Kathaleen Linger (FDOT)

The MetroPlan Orlando Metropolitan Planning Organization (MPO) has the responsibility for ensuring that the major transportation issues in their planning area are addressed and that the requirements in state and federal law governing the metropolitan transportation planning process are met. Certification reviews are the tool used to determine whether the MPOs are fulfilling this responsibility. They are conducted on an annual basis by the Florida Department of Transportation (FDOT) and on a four (4) year cycle by the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA) for MPOs in TMA areas. The only exception is “conditional certification” issued for a MPO by FHWA. The next federal certification review for the MetroPlan Orlando Metropolitan Planning Organization will be conducted in year 2019.

The 2017 Modified Joint Certification Review for the MetroPlan Orlando MPO was held on January 30, 2017. The discussions were organized around a set of questions developed by FDOT Staff to review all of the transportation planning processes and requirements mandated by law. The MetroPlan Orlando MPO staff provided responses to the questions. The findings, summary of noteworthy achievements, and recommendations presented in this Modified Joint Certification Review are drawn from the responses to the questions. They also reflect the emerging importance of regionalism, the increasing emphasis being placed on development of interconnected multi-modal transportation systems, and the need to improve linkages between transportation planning and land use planning.

As a result of the review both FDOT and the MPO Staff agree the MetroPlan Orlando Metropolitan Planning Organization’s planning process is certified and no corrective actions are required.

FINDINGS

General

The MetroPlan Orlando MPO is to be commended for their continued coordination efforts with the Florida Department of Transportation, Local Governmental Agencies, Regional Planning Agencies, and other Transportation Agencies to support the initiatives needed to support a vibrant transportation system in Orange, Osceola, and Seminole Counties. The MetroPlan Orlando MPO Staff have worked very hard in the past year to plan and prioritize projects of importance in their MetroPlan Orlando MPO boundary area. The MetroPlan Orlando MPO has successfully completed and submitted their annual Transportation Improvement Program (TIP) and Amendments, their Unified Planning Work Program (UPWP) which is done every two years and Amendments, their Long Range Transportation Plan which is done every five years, and their annual Prioritized List of Projects. They continue to have a positive relationship with other Local Governmental Agencies, Regional Planning Agencies and other transportation and land use agencies. The MetroPlan Orlando MPO Staff continues to support their MPO Board and its committees with updated information and training to help them better understand their roles and the importance of their participation. FDOT appreciates the support that the MetroPlan Orlando MPO and Local Agencies provide to move projects forward to meet the transportation needs in the MetroPlan Orlando MPO areas that they represent.

Long Range Transportation Plan (LRTP)

In December 2015 MetroPlan Orlando re-adopted their Long Range Transportation Plan (LRTP) to recalibrate their LRTP submission schedule to ensure regional planning. This action will mitigate duplicative efforts and will allow FDOT and all the MPOs/TPOs within the district to utilize the same travel demand forecasting tool. Even though this action was adopted in December 2015 the effort extended out into year 2016 with discussions taking place to develop a consolidated long range transportation plan for the area covered by the Central Florida MPO Alliance. This action shows how cooperative the MPO is to work with and how they are thinking more regionally.

MetroPlan Orlando is always recommending ideas on how to improve both internal and external processes. During this certification they suggested that the department look at spending more time on the LRTP product and cross-MPO boundary issues, goals and strategies. The department will work with the MPO during the 2045 update of the LRTP to coordinate on what recommendations and improvements need to be made on modeling efforts.

Efficient Transportation Decision Making (ETDM)

After working with the Department on several important projects in the tri-county (Orange, Seminole and Osceola) region, MetroPlan staff have clearly demonstrated a proficiency with the Efficient Transportation Decision Making (ETDM) process and the Environmental Screening Tool technology platform. This familiarity extends to both Planning and Programming Screens and the necessary steps and timeframes to accommodate the transportation planning process.

MetroPlan staff keeps up to date with the ETDM process through trainings and ongoing coordination with Department staff. The Department commends the MPO staff on excellent communication with FDOT regarding involvement in the ETDM process and related planning functions. An active link to the ETDM website is listed under State Resources on the MPO's website.

Regional Coordination

MetroPlan Orlando regularly participates in numerous regional planning activities. This certification cycle they were able to work with their Alliance partners to revise their joint prioritized trail list of projects to better reflect the prioritization policies of the SunTrail Program. They were able to work in cooperation with FDOT to get projects ready to become strong candidates for the SunTrail program.

MetroPlan Orlando continues to move forward with working on regional planning and developing regional projects, such as the Central Florida MPO Alliance Projects for Prioritization. This also includes Strategic Intermodal System (SIS) projects, Trail projects, and Transit projects. The Department uses this list to assist the Department with developing the Tentative Five Year Work Program.

MetroPlan Orlando continues to participate with the regional initiative of the Central Florida MPO Alliance for the Intelligent Transportation System (ITS) to evaluate the current systems, determine future needs and formulate an implementation strategy for the future deployment and maintenances of the ITS. Several tasks have already been completed including; establishment of the vision, goals and objectives; documentation of existing ITS conditions; identification of ITS needs and strategies; review of ITS Architecture and concept of operations.

Public Involvement Plan

In early 2016, MetroPlan Orlando MPO completed an update to MetroPlan Orlando's Public Involvement Plan. Updates to the plan included: streamlining the content, making measurement and evaluation more clear, and adding public involvement checklists for all major plans. The sections on their public involvement goals, strategies, tools and

evaluations were consolidated. The social media policy was also refreshed, and lessons learned from the certification review of the 2012 Public Involvement Plan were incorporated. The former plan review was overhauled as a Public Involvement Evaluation Dashboard, which creates a table to highlight how they did on public involvement objectives and focuses on their stated measurements. This will make it easier for them to evaluate their success and easier for the public to see how these goals are being met.

The MPO staff continues to update and modify the MPO website with a new website launched in January 2017. Staff is committed to informing the public and members about the planning process and uses their website as a tool to disseminate information including MPO documents, meetings, minutes, agency information and opportunities to comment on MPO plans and projects.

MetroPlan Orlando continues to take reasonable steps to ensure that all persons, including those with disabilities or language barriers, have meaningful opportunities to participate in the transportation planning processes and strives to address issues on all stages of the planning process. This includes actions to reduce participation barriers for under-served areas and groups to engage them in transportation decision making processes.

Congestion Management Process (CMS)

MetroPlan Orlando worked this certification period to update their Congestion Management Process. The update was approved by their board in January 2016. The MPO continues to focus on many of their region's major transportation projects (Wekiva Parkway, SunRail, and Ultimate I-4 improvements).

Transportation Improvement Program (TIP)

MetroPlan Orlando has amended the Transportation Improvement Program (TIP) many times as requested by FDOT this certification period to ensure consistency with FDOT's Work Program. The department greatly appreciates the support and the assistance that the MPO gives to maintain an interactive TIP that depicts and describes the projects in detail in their respective MPO area.

Unified Planning Work Program (UPWP)

The MPO adopted their new Unified Planning Work Program (UPWP) for Fiscal Years 2016/2017 and 2017/2018 on time and closed their old UPWP for Fiscal Years 2014/2015 and 2015/2016 in a timely manner.

Invoicing

This certification period the MPO staff worked with the Department to come up with a standard invoice template to help the MPO to get invoices paid sooner. MetroPlan Orlando is to be commended for being the first to process the new way and the Department greatly appreciates the cooperation and coordination that the MPO provided during this time. The department has used MetroPlan Orlando as the example to offer assistance to the other MPOs/TPOs in processing their invoices.

The department commends the MPO for their accuracy and promptness in providing progress reports with their invoices.

SUMMARY OF NOTEWORTHY ACHIEVEMENTS

Public Health Initiatives

In early 2016, MetroPlan Orlando MPO completed a Health Impact Assessment on the proposed State Road 50 Bus Rapid Transit (BRT). The report highlights the proposed BRT service's positive health impacts on the corridor's residents and frequent visitors. MetroPlan Orlando is now broadening its health focus to pursue a Health in all Policies through Transportation Planning approach. A health-specific audit of MetroPlan Orlando's planning and policy documents was the first step in this process. Findings:

- MetroPlan Orlando's Transportation Improvement Program includes \$595 million dedicated to projects that promote healthy behaviors
- Local governments are requesting more multimodal projects to be included in the Prioritized Project List
- Consistency across documents could be improved

Corridor Studies/Complete Streets

The MPO is to be commended for their enthusiastic approach in coordinating with their Complete Streets Task Force, in developing a draft Complete Streets policy this certification period. Currently, MetroPlan Orlando is piloting implementation options of its draft policy through the Corrine Drive Complete Streets study.

Transportation Systems Management & Operations

During 2016, MetroPlan Orlando made significant strides in the area of Transportation Systems Management and Operations (TSMO). The MPO continues to work with the department to identify roadways for traffic signal retiming. Historically, FDOT managed

the consultant contracts for the retiming. Per the department's request, MetroPlan Orlando has agreed to take over and manage the consultant contract as a pilot project. To date there have been positive results of this transition.

Videos and Visualization

During 2016 MetroPlan Orlando MPO improved their visualization efforts by creating five new videos to use in their outreach efforts online. The new videos are entitled: (1) How a Transportation Project Comes to Life, (2) Pedestrian Planning: Put Your Feet In It, (3) Bicycle Planning: Put Some Pedal in Your Life, (4) We Need You to Get Involved in the Transportation System, and (5) Transportation Disadvantaged Program.

Transportation Disadvantaged (TD) Forum

The MPO is to be commended on their initiative to host a Transportation Disadvantaged (TD) Riders Forum in November 2016. The event was very successful, with approximately 100 attending. All disadvantaged users who participated were able to voice their opinions, offer compliments and suggestions, learn more about how the TD program works, and provide input into the creation of a new sensitivity training program being developed for LYNX.

Pedestrian Safety

Inspired by the 2011 Dangerous by Design report, MetroPlan Orlando produced a Pedestrian Safety Action Plan (PSAP) and helped spearhead the Best Foot Forward (BFF) campaign with many local partners. Street lighting and median projects from the PSAP have been programmed for a number of high pedestrian crash corridors, and the BFF effort has resulted in significant increases in motorist yield rates at crosswalks. MetroPlan Orlando continues to keep their Board members up to date with the trends of pedestrian and bicyclist crashes.

Continuity of Operations Plan (COOP)

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. The testing included staff emergency communication plans, evacuation procedures and testing of technology and server backups.

Planning Fund Carryover Balances

The MetroPlan Orlando MPO is to be commended for their continued work in spending their Planning Funds. These funds are intended to be used for productive purposes within a reasonable time frame and are subject to redistribution or loss if certain requirements are not met.

RECOMMENDATIONS/ACTIONS

1. The Department appreciates the continued communication efforts that the MPO provides. MetroPlan Orlando MPO should continue to communicate with their FDOT MPO Liaison concerning any issues or requests. All inquiries and requests should come to the FDOT MPO Liaison directly and if others need to be informed it will be the responsibility of the FDOT MPO Liaison to assure that they are informed.
2. The Department continues to work with the MetroPlan Orlando MPO on spending their Planning (PL) and Urban Attributable (SU) Funding. These funds are intended to be used for productive purposes within a reasonable time frame and are subject to redistribution or loss if certain requirements are not met. The Department would like to continue to assist the MPO with producing ready to go projects.
3. The Department would like to continue to work with MetroPlan Orlando and the Local Agencies that they represent to get the local agencies LAP (Local Agency Program) Certified. MetroPlan Orlando has done their best to take a lead in helping and expressing to the local agencies the importance of getting the training and certifications done. We still need to continue to work with the locals to express how important this process is. The department is aware of the steps that the MPO is taking to help with this effort and they are to be commended for all the assistance they give to the local agencies.



Board Action Fact Sheet

Meeting Date: March 8, 2017

Agenda Item: VIII.F. (Tab 1)

Roll Call Vote: No

Action Requested: Approval of Budget Amendment #3

Reason: To add new INVEST grant revenue and expenditures and to amend other areas of the budget to adjust staff time and focus and reallocate funds to new projects

Summary/Key Information:

- 1) To add INVEST grant funds and related expenditures.
- 2) To reallocate \$2,500 of local funds for CFMPOA LRTP materials (Approved by board on 2/8/17).
- 3) To reallocate \$4,500 of local funds to finalize the new metroplanorlano.org website.
- 4) To reallocate \$7,000 of local funds for additional payments for Executive Director's 457 contribution.
- 5) To reallocate TD grant funds for TD Forum materials
- 6) To adjust the budget for other cost and staff focus changes.

MetroPlan Budget Impact: Increase to budget by \$54,000 (\$50,000 INVEST Grant/\$4,000 additional Interest Income)

Local Funding Impact: None

Committee Action:

CAC:	N/A
TSMO:	N/A
TAC:	N/A
MAC:	N/A

Staff Recommendation: Recommends approval

Supporting Information: The revised budget amendment document and updated agencywide budget are available under tab 1.

FINANCE USE ONLY:

Approved Bd Mtg:
Agenda Item #:

Entered:

FY 2017
B E No. : 3
FDOT No. : A3

REQUEST FOR UPWP BUDGET AMENDMENT

DATE: 2/22/2017

(WHOLE DOLLARS ONLY)

PROJECT	ELEMENT	CODE	DESCRIPTION	AMOUNT	
				REVENUES	EXPENDITURES
33817	--	40000	Federal Grant Revenue	50,000	
33817	387500	50000	Salaries and Leave		21,189
33817	387500	50500	Fringe Pool		6,711
33817	387500	59700	Indirect Cost Pool		4,600
33817	387500	63000	Consultants		17,500
34017	417850	50500	Fringe Pool		(1,000)
34017	417850	60800	Graphic Printing & Binding		1,000
37017	--	45000	Interest Income	4,000	
37017	717700	50000	Salaries and Leave		1,500
37017	717100	50500	Fringe Pool		(2,765)
37017	717700	50500	Fringe Pool		1,600
37017	717100	59700	Indirect Cost Pool		(3,160)
37017	717700	59700	Indirect Cost Pool		2,000
37017	717100	60600	Dues & Memberships		250
37017	717610	60800	Graphic Printing & Binding		2,500
37017	717400	61100	Office Supplies		50
37017	717100	61400	Deferred Comp 457 Exec Director		7,000
37017	717100	61600	Equipment Rent & Maint		60
37017	717700	62200	Computer Software		4,500
37017	717100	62500	Contingency		(14,000)
37017	717100	63100	Repair & Maintenance		450
37017	717610	64200	Office Mtg Marketing Exp		457
37017	717500	64200	Office Mtg Marketing Exp		3,558
38017	817840	50000	Salaries and Leave		(18,033)
38017	817870	50000	Salaries and Leave		16,533
38017	817840	50500	Fringe Pool		(5,712)
38017	817870	50500	Fringe Pool		5,077
38017	817700	50500	Fringe Pool		2,800
38017	817840	59700	Indirect Cost Pool		(3,953)
38017	817870	59700	Indirect Cost Pool		3,513
38017	817700	59700	Indirect Cost Pool		1,600
38017	817400	60500	Computer Operations		(1,825)

TOTAL: \$ 54,000.00 54,000.00

FINANCE USE ONLY:

Approved Bd Mtg:
Agenda Item #:

Entered:

B E No. :
FDOT No. :

FY 2017

3

A3

REASON(S):

1) To add INVEST grant funds and related expenditures. 2) To reallocate \$2,500 of local funds for CFMPOA LRTP materials (Approved by board on 2/8/17). 3) To reallocate \$4,500 of local funds to finalize the new metroplanorladno.org website. 4) To reallocate \$7,000 of local funds for additional payments for Executive Director's 457 contribution. 5) To reallocate TD grant for TD Forum materials 6) To adjust budget for other cost and staff focus changes.

Finance Director's Signature:

Jason S. Loschiavo

Date:

Executive Director's Signature:

Harold W. Barley

Date:

REMARKS:

Revised 10/24/16

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

REVENUES

BE#3

ACCOUNT

FY2017

CODE DESCRIPTION

40000 FEDERAL REVENUES

FHWA PL Planning Funds	\$ 1,792,177
NEW FTA Sec 5303 Planning Funds X011	\$ 815,329
Carryfwd from FTA X010	\$ 409,995
Carryfwd from FTA X009	\$ 84,031
SU - ITS Master Plan & Corrine Drive	\$ 415,010
WISE Grant	\$ 170,010
Traffic Signal Timing-SU	\$ 750,000
Traffic Signal Timing-SA	\$ 300,000
INVEST Grant	\$ 50,000

TOTAL FEDERAL REVENUES \$ 4,786,552

41000 STATE REVENUES

NEW FTA Sec 5303 Planning Funds X011	\$ 101,916
Carryfwd from FTA X010	\$ 51,250
Carryfwd from FTA X009	\$ 10,504
Transportation Disadvantaged Planning Funds NEW	\$ 98,413

TOTAL STATE REVENUES \$ 262,083

LOCAL REVENUES

42900 Orange Co. Assessment	\$ 471,438
43000 Osceola Co. Assessment	\$ 120,868
43100 Seminole Co. Assessment	\$ 171,339
43200 Altamonte Springs Assessment	\$ 21,663
43300 Kissimmee Assessment	\$ 33,296
43400 Orlando Assessment	\$ 131,475
43500 Sanford Assessment	\$ 28,450
44300 Apopka Assessment	\$ 23,286
43700 CFX	\$ 25,000
43800 Sanford Airport Authority	\$ 25,000
43900 GOAA	\$ 25,000
44000 LYNX	\$ 25,000
44100 Belle Isle	\$ 516
44110 Eatonville	\$ 179
44120 Edgewood	\$ 210
44130 Maitland	\$ 1,357
44140 Oakland	\$ 209
44150 Ocoee	\$ 3,205
44160 Windermere	\$ 229
44170 Winter Garden	\$ 3,181
44180 Winter Park	\$ 2,311
44190 St. Cloud	\$ 3,295
44200 Casselberry	\$ 2,203
44210 Lake Mary	\$ 1,269
44220 Longwood	\$ 1,115
44230 Oviedo	\$ 2,937
44240 Winter Springs	\$ 2,784

TOTAL LOCAL ASSESSMENTS \$ 1,126,815

OTHER REVENUES

45000 Interest Income	\$ 17,500
47000 Reimbursement of Claims & Expenses	\$ 12,500
48900 Other Grant/Contribution Income (MPO Alliance)	\$ 45,000
49700 Cash Carryforward	\$ 401,002

TOTAL LOCAL REVENUES (ASSESSMENTS + OTHER) \$ 1,602,817

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

49800	Local Match Transfer Out for New FTA X011	\$	101,916
49800	Local Match Transfer Out for Rollover FTA X010	\$	51,250
49800	Local Match Transfer Out for Rollover FTA X009	\$	10,504
TOTAL LOCAL MATCH		\$	163,670
TOTAL REVENUES:		\$	6,815,122

EXPENDITURES

ACCOUNT

CODE	DESCRIPTION	
50000	Salaries, Leave & Car Allow.	1,580,964
50600	Fringe - FICA Employer	119,323
50700	Fringe - Unemployment Ins	15,711
50800	Fringe - Health Insurance Emplr.	183,000
50900	Fringe - Dental Insurance Emplr.	5,900
51000	Fringe - Life Insurance Emplr.	1,400
51100	Fringe - Long-Term Disability	2,510
51200	Fringe - Workers Comp Ins.	4,400
51300	Fringe Pension Fund ICMA 401	154,478
51500	Fringe - VisionCare Insurance	1,100
51600	Fringe - Short-Term Disability	2,600
51700	Fringe - Grant Carry Forward	0
59800	Local Match Transfer Out	163,670
60400	Audit Fees	42,000
60500	I-Computer Operations	62,970
60600	Dues and Memberships	12,395
60700	Equipment	26,700
60800	Graphic Printing & Binding	33,925
60900	Insurance	28,700
61000	Legal Fees	40,000
61100	Office Supplies	45,750
61200	Postage	5,089
61300	Books, Subscrips & Pubs	7,668
61400	Deferred Comp 457 Ex Dir	26,000
61500	I- Rent	267,470
61600	I-Equipment Rent & Maintenance	24,240
61700	Seminars & Conf. Registration	23,785
61800	I - Telephone	7,290
61900	Travel Expenses	42,210
62000	Small Tools/Office Machinery	1,200
62100	HSA Employer Contribution	12,500
62200	Computer Software	19,500
62500	Contingency	1,000
62600	Contractual/Temporary Services	3,200
62900	Pass-Through Expenses	649,903
63000	Consultants	2,970,786
63100	Repair & Maintenance	650
63400	Advertising/Public Notice	13,855
64100	Other Miscellaneous Expense	5,390
64300	Awards & Promotional Expense	8,000
64400	Contributions	185,700
64500	Educational Reimbursement	1,690
64600	Comm. Relations Sponsorships	10,500
64700	Grant Carry Forward - Indirect	0
TOTAL EXPENDITURES:		6,815,122



Board Action Fact Sheet

Meeting Date: March 8, 2017

Agenda Item: VIII.G. (Tab 1)

Roll Call Vote: No

Action Requested:	Approval of Board Resolution No. 17-02, Subject: Coordination of Proposed Projects by Florida's Turnpike Enterprise.
Reason:	At the February 8, 2017 Board meeting, Mayor Jacobs requested staff to draft a Board Resolution calling attention to the need for more local input on projects being done by Florida's Turnpike Enterprise (FTE) that are more regional or local in nature. This is a result of recent concerns expressed by several business organizations in the International Drive area regarding the introduction of express lanes on a segment of SR 528 which is owned and operated by FTE.
Summary/Key Information:	<p>Several business organizations have expressed concerns over the fact that the new express lanes on SR 528 will not allow drivers access to local exits, including International Drive. The new express lanes will feed directly onto I-4. New signage will make this clear to drivers. See attached exhibit showing the configuration.</p> <p>FTE officials have met with these organizations to explain the project. Modifying plans to allow drivers to exit from the express lanes to access local exits raises safety concerns.</p> <p>MetroPlan Orlando, its local government members and FTE have a shared commitment to effective engagement of stakeholders and the general public. Coordination activities conducted by FTE for the SR 528 project reflect this commitment. However, some FTE facilities such as SR 528, SR 417 and SR 429 are more local in nature, especially when compared to the Turnpike's mainline. When projects on these facilities are initiated, MetroPlan Orlando and local governments can assist FTE in identifying stakeholder groups and key contacts to further improve coordination activities. The proposed Board Resolution encourages FTE to take advantage of these resources.</p>
MetroPlan Budget Impact:	None
Local Funding Impact:	None
Committee Action:	None
Staff Recommendation:	Staff recommends approval.
Supporting Information:	<ol style="list-style-type: none"> 1. Exhibit showing SR 528 Express Lanes Toll Plan and Access 2. Proposed MetroPlan Orlando Board Resolution No. 17-02



RESOLUTION NO. 17-02

SUBJECT:

Coordination of Proposed Projects by Florida's Turnpike Enterprise

WHEREAS, MetroPlan Orlando is the duly designated and constituted body under federal and state laws responsible for carrying out the urban transportation planning and programming process for the Orlando and Kissimmee Urbanized Areas; and

WHEREAS, Florida's Turnpike Enterprise, a component of the Florida Department of Transportation, owns and operates a number of toll roads in the Orlando metropolitan area that are vital elements in the region's transportation system; and

WHEREAS, the mainline of Florida's Turnpike Enterprise (SR 91) is a major facility of statewide significance that traverses the Orlando metropolitan area; other facilities owned and operated by Florida's Turnpike Enterprise in the Orlando metropolitan area such as SR 528, SR 417 and SR 429 are part of the statewide system but are more regional or local in character; and

WHEREAS, Florida's Turnpike Enterprise is committed to effective engagement of stakeholders and the general public when plans are being developed for improvements to their facilities; and

WHEREAS, MetroPlan Orlando and the region's local governments can provide valuable input to Florida's Turnpike Enterprise with identifying stakeholders and key contacts who should take an active role in project development activities, especially for projects involving facilities that are more regional or local in nature;

NOW, THEREFORE, BE IT RESOLVED that MetroPlan Orlando encourages Florida's Turnpike Enterprise to take advantage of MetroPlan Orlando and the region's local governments to assist with identifying stakeholders and key contacts as work is initiated on new projects to improve coordination of activities and the public engagement process.

Passed and duly adopted at a regular meeting of the MetroPlan Orlando Board on the 8th day of March, 2017.

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.

Board Resolution No. 17-02

Page 2 of 2 pages

Honorable Bob Dallari, Chairman

Attest:

Cathy Goldfarb, Sr. Board Services Coordinator
and Recording Secretary



Board Action Fact Sheet

Meeting Date: March 8, 2017

Agenda Item: VIII.H. (Tab 1)

Roll Call Vote: No

Action Requested:	Approval of the Board Personnel Committee's report and recommendations from the Executive Director's annual performance review.	
Reason:	The Board's Personnel Committee is responsible for conducting the Executive Director's annual review and making recommendations to the Board for approval.	
Summary/Key Information:	The Board's Personnel Committee met on February 8, 2017 to conduct the Executive Director's review. All Board members had been offered an opportunity to provide input to be considered in conducting this review. The Personnel Committee's report and recommendations accompany this Fact Sheet.	
MetroPlan Budget Impact:	The Personnel Committee's recommendations can be handled in the Board-approved budget for FY 2016/2017.	
Local Funding Impact:	None	
Committee Action:	CAC:	N/A
	TSMO:	N/A
	TAC:	N/A
	MAC:	N/A
Staff Recommendation:	None	
Supporting Information:	Memorandum from the Board's Personnel Committee dated February 13, 2017 (attached).	



February 13, 2017

To: Board Members

From: Board Personnel Committee Members:
Commissioner Bob Dallari, Board Chairman
Commissioner Cheryl Grieb, Board Vice Chair
Commissioner Pete Clarke, Board Secretary-Treasurer
Commissioner Jennifer Thompson

Subject: Executive Director's Annual Review

The Board's Personnel Committee met on February 8, 2017 to conduct the Executive Director's annual review. All four members of the Board-appointed Personnel Committee were in attendance.

All Board members were invited to provide comments in advance of this meeting for consideration in conducting this review. Mr. Bechtel reported that no comments had been received.

Mr. Barley provided us with a report that contained goals, accomplishments, relevant provisions from our employment agreement and salary information for some comparable positions. This information was very helpful for the Committee's deliberations.

The Personnel Committee submits this report and our recommendations for approval as part of the Consent Agenda for the March 8, 2017 Board meeting.

Summary of Executive Director's Performance

It was the unanimous opinion of the Committee that Mr. Barley and his staff continue to do an outstanding job. The organization enjoys an excellent reputation in the region, throughout the state and with national organizations. Mr. Barley was asked to convey the Committee's favorable comments to all staff members.

Recommendations

Based on a review of the Executive Director's performance, the Personnel Committee recommends the following:

1. That Mr. Barley be granted a salary adjustment of 3% effective March 11, 2017 increasing his annual salary from \$170,411 to \$175,523.
2. That the contribution to Mr. Barley's 457 plan (retirement/deferred compensation) be increased from \$20,000 per year to \$26,000 per year. Since payments into this account are made in January of each year, a supplemental payment of \$6,000 will be made in March 2017 for the current calendar year and a \$26,000 payment will be made in January 2018.
3. That Mr. Barley be granted an Executive Incentive Payment (a performance-based payment) of 3% of his base salary. This is a discretionary provision in Mr. Barley's employment agreement; it also offsets the tax liability of the contribution to his retirement plan (item #2 above).

The Personnel Committee also discussed Mr. Barley's planned separation/retirement in August 2018. This was the subject of an agreement approved by the Personnel Committee and the Board in October 2016. Committee members asked Mr. Barley and Mr. Bechtel to draft a proposed process, a timeline, a budget and some related documents to ensure a smooth transition. After these items are reviewed by the Committee, we will make a report to the Board and request your input before the recruitment plan is implemented.

If you have any questions regarding the Personnel Committee's report, please contact Mr. Steve Bechtel, our General Counsel, at 407.425.9044.

TAB 2



Note from Commissioner Betsy VanderLey
thanking the Board and staff for the flowers
that were sent to her father's memorial
service on Saturday, February 11, 2017.



Dear Board and Staff -
Thank you for the
lovely flowers. We were
overwhelmed at the
outpouring of love
for Dad.

Betsy
VanderLey

During a time
like this
we realize how much
our friends and relatives
really mean
to us....
Your expression
of sympathy will always
be remembered

CIM Active Contracts Generated: 02-10-2017

District 5, Contract Type: All Construction

Orange County

Contract #	T5469	Work Begin	01-21-2014
County	ORANGE	Present Amount	\$ 68,740,684.38
Contractor	PRINCE CONTRACTING, LLC.	Days Used as of Last Approved Estimate	1,091
Project Manager	CN507CC Coleman, Christopher	Cost Perf. Measure	96.08%
Project Admin.	KNTBEGS Scales, Geoff	Time Perf. Measure	101.37%
SM Contract Type	CC Const Contract	Adj. Est. Completion	02-18-2017

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 PVMNT	SR 50 (COLONIAL DR)FROM E OF CR425 (DEAN RD) TO E OF OLD CHENEY HWY	-
239203-4-56-01	No	SR50;SR500 TO BREV.	-	0218 ADD LANES & REHABILITATE PVMNT	SR 50 (COLONIAL DR)FROM E OF CR425 (DEAN RD) TO E OF OLD CHENEY HWY	-
239203-9-F2-01	No	SR50;SR500 TO BREV.	-	0061 EMERGENCY OPERATIONS	SR 50 DEAN TO E OF AVALON SIGNAL REPAIR- HURRICANE MATTHEW	-

Contract #	T5521	Work Begin	08-10-2015
County	ORANGE	Present Amount	\$ 37,262,018.14
Contractor	PRINCE CONTRACTING, LLC.	Days Used as of Last Approved Estimate	525
Project Manager	CN509WT Williams, Trevor	Cost Perf. Measure	51.70%
Project Admin.	KNTEGLB Barbato, Daniel	Time Perf. Measure	36.54%
SM Contract Type	CC Const Contract	Adj. Est. Completion	05-11-2019

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 #	E5W31	Work Begin	10-31-2014
County	ORANGE	Present Amount	\$ 11,838,414.15
Contractor	HUBBARD CONSTRUCTION COMPANY	Days Used as of Last Approved Estimate	808
Project Manager	CN507OJ Oakes, Jeff	Cost Perf. Measure	74.30%
Project Admin.	KNETMJW Wilson, Joe	Time Perf. Measure	119.40%
SM Contract Type	CDB Const Design Build	Adj. Est. Completion	10-16-2016

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	-
433607-2-G2-01	No	SR50;SR500 TO BREV.	-	0061 EMERGENCY OPERATIONS	SR 50 ECON REPAIR WASHOUTS/RESTORATION OF EROSION- HURRICANE MATTHEW	-

Contract #	T5579	Work Begin	-
County	ORANGE	Present Amount	\$ 4,191,438.70
Contractor	GOSALIA CONCRETE CONSTRUCTORS, INC.	Days Used as of Last Approved Estimate	0
Project Manager	CN509CA Dawson, Carlos	Cost Perf. Measure	-
Project Admin.	CN507PE Plantier, Eric	Time Perf. Measure	0.00%
SM Contract Type	CC Const Contract	Adj. Est. Completion	01-13-2018

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
432402-2-52-01	Yes	SR500;SR50 TO LAKE	8886935A	0227 RIGID PAVEMENT REHABILITATION	SR500/US441 FROM CR437 (ORANGE AVE)TO N OF LAKESIDE/CONVENT/WESLEY RD	ASSUMED/STATE ADMINISTERED

Contract #	T5313	Work Begin	05-11-2015
County	ORANGE	Present Amount	\$ 39,746,410.26
Contractor	LANE CONSTRUCTION CORPORATION (THE)	Days Used as of Last Approved Estimate	616
Project Manager	CN509CD Daley, Carlton	Cost Perf. Measure	69.06%
Project Admin.	KNCDMSG Shelton, Greg	Time Perf. Measure	87.56%
SM Contract Type	CC Const Contract	Adj. Est. Completion	10-13-2017

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
239535-6-G2-01	No	W COLONIAL DR/MARTIN LUTHER KING B	-	0061 EMERGENCY OPERATIONS	SR 50 EROSION DAMAGE REPAIR- HURRICANE MATTHEW	-

Contract #	T5552	Work Begin	10-14-2016
County	ORANGE	Present Amount	\$ 75,824,482.00
Contractor	PRINCE CONTRACTING, LLC.	Days Used as of Last Approved Estimate	94
Project Manager	CN509WT Williams, Trevor	Cost Perf. Measure	8.50%
Project Admin.	KNTCCRM Murphy, Robert	Time Perf. Measure	9.14%
SM Contract Type	CC Const Contract	Adj. Est. Completion	09-13-2019

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
407143-4-52-01	Yes	SAND LAKE RD/MCCOY RD/BEACHLINE EXPY	MULT009R	0213 ADD LANES & RECONSTRUCT	SR 482 SAND LAKE RDFROM W OF INTERNATIONAL DR TO UNIVERSAL BLVD	ASSUMED/STATE ADMINISTERED
407143-4-56-01	No	SAND LAKE RD/MCCOY RD/BEACHLINE EXPY	-	0213 ADD LANES & RECONSTRUCT	SR 482 SAND LAKE RDFROM W OF INTERNATIONAL DR TO UNIVERSAL BLVD	-
407143-4-56-03	No	SAND LAKE RD/MCCOY RD/BEACHLINE EXPY	-	0213 ADD LANES & RECONSTRUCT	SR 482 SAND LAKE RDFROM W OF INTERNATIONAL DR TO UNIVERSAL BLVD	-
407143-4-56-04	No	SAND LAKE RD/MCCOY RD/BEACHLINE EXPY	-	0213 ADD LANES & RECONSTRUCT	SR 482 SAND LAKE RDFROM W OF INTERNATIONAL DR TO UNIVERSAL BLVD	-
407143-5-52-01	No	SAND LAKE RD/MCCOY RD/BEACHLINE EXPY	-	0213 ADD LANES & RECONSTRUCT	SR 482 SAND LAKE RDFROM UNIVERSAL BLVD TO WOF JOHN YOUNG PARKWAY	-
407143-5-56-01	No	SAND LAKE RD/MCCOY RD/BEACHLINE EXPY	-	0213 ADD LANES & RECONSTRUCT	SR 482 SAND LAKE RDFROM UNIVERSAL BLVD TO WOF JOHN YOUNG PARKWAY	-
407143-5-56-02	No	SAND LAKE RD/MCCOY RD/BEACHLINE EXPY	-	0213 ADD LANES & RECONSTRUCT	SR 482 SAND LAKE RDFROM UNIVERSAL BLVD TO WOF JOHN YOUNG PARKWAY	-
407143-5-56-03	No	SAND LAKE RD/MCCOY RD/BEACHLINE EXPY	-	0213 ADD LANES & RECONSTRUCT	SR 482 SAND LAKE RDFROM UNIVERSAL BLVD TO WOF JOHN YOUNG PARKWAY	-
407143-6-52-01	No	JOHN YOUNG PKWY.	-	0213 ADD LANES & RECONSTRUCT	JOHN YOUNG PARKWAY AT SR 482 SAND LAKE RD OVERPASS	-
407143-6-52-02	No	JOHN YOUNG PKWY.	-	0213 ADD LANES & RECONSTRUCT	JOHN YOUNG PARKWAY AT SR 482 SAND LAKE RD OVERPASS	-
407143-6-56-01	No	JOHN YOUNG PKWY.	-	0213 ADD LANES & RECONSTRUCT	JOHN YOUNG PARKWAY AT SR 482 SAND LAKE RD OVERPASS	-

Contract #	T5547	Work Begin	04-27-2016
County	ORANGE	Present Amount	\$ 5,146,977.05
Contractor	ATLANTIC CIVIL CONSTRUCTORS CORP	Days Used as of Last Approved Estimate	263
Project Manager	CN509CD Daley, Carlton	Cost Perf. Measure	96.43%
Project Admin.	CN509CD Daley, Carlton	Time Perf. Measure	68.38%
SM Contract Type	CC Const Contract	Adj. Est. Completion	05-27-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
432407-1-52-01	Yes	SR50;SR500 TO BREV.	3003059P	0012 RESURFACING	SR50 (COLONIAL DR) FROM SR500/US441/17-92 TOSHINE AVENUE	ASSUMED/STATE ADMINISTERED
432407-2-L2-01	No	SR50;SR500 TO BREV.	-	0061 EMERGENCY OPERATIONS	SR 423 & SR 50 - MOT SERVICES ONLY - HURRICANE MATTHEW	-
432408-1-52-01	No	SR423;SR50-US17/92	-	0012 RESURFACING	SR 423 FROM N OF SR400/I-4 TO SR 15/600/US 17-92	-

Contract #	T5551	Work Begin	05-26-2016
County	ORANGE	Present Amount	\$ 2,052,000.00
Contractor	PREFERRED MATERIALS INC.	Days Used as of Last Approved Estimate	172
Project Manager	CN509CA Dawson, Carlos	Cost Perf. Measure	91.34%
Project Admin.	CN507PE Plantier, Eric	Time Perf. Measure	104.76%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	01-19-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
433423-1-52-01	Yes	SR-552; SR15 - SR551	-	0012 RESURFACING	SR 552 (CURRY FORD RD)FROM E OF SR 436 TO SR551 (GOLDENROD RD)	-

Contract #	T5549	Work Begin	07-29-2016
County	ORANGE	Present Amount	\$ 4,295,489.84
Contractor	HUBBARD CONSTRUCTION COMPANY	Days Used as of Last Approved Estimate	172
Project Manager	CN507TW Womick, Todd	Cost Perf. Measure	72.17%
Project Admin.	CN507CP Crespi, Peter	Time Perf. Measure	61.60%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	04-26-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
432402-1-52-01	Yes	SR500;SR50 TO LAKE	8886725A	0012 RESURFACING	SR500/US441 FROM S OF SPRINT BLVD TO CR 437A(CENTRAL AVE)	ASSUMED/STATE ADMINISTERED
432402-4-G2-01	No	SR500;SR50 TO LAKE	-	0061 EMERGENCY OPERATIONS	SR 500/US 441 REPAIR WASHOUTS- HURRICANE MATTHEW	-

Contract #	E5Y27	Work Begin	09-08-2016
County	ORANGE	Present Amount	\$ 1,337,624.74
Contractor	SICE INC	Days Used as of Last Approved Estimate	132
Project Manager	CN515EF Ferris, Eddie	Cost Perf. Measure	75.04%
Project Admin.	CN515FK Kelch, Frank	Time Perf. Measure	77.06%
SM Contract Type	CC Const Contract	Adj. Est. Completion	03-20-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
437493-1-52-01	No	SR-429/WEKIVA PKWY	-	0756 ITS FREEWAY MANAGEMENT	SR 429 (WEKIVA PKWY) FROM MORRIS ACCESS RD TO LAKE COUNTY LINE	-
437501-1-52-01	Yes	SR-429/WEKIVA PKWY	-	0756 ITS FREEWAY MANAGEMENT	SR 429 (WEKIVA PKWY) FROM LAKE CO LINE TO SR46	-

Contract #	T5578	Work Begin	12-09-2016
County	ORANGE	Present Amount	\$ 3,288,933.93
Contractor	MASCI GENERAL CONTRACTORS, INC	Days Used as of Last Approved Estimate	38
Project Manager	CN509GU Gopal, Uvendra	Cost Perf. Measure	5.31%
Project Admin.	CN509GU Gopal, Uvendra	Time Perf. Measure	15.93%
SM Contract Type	CC Const Contract	Adj. Est. Completion	09-15-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
433648-1-52-01	Yes	SR-527 AND SR-426	8815015U	0010 TRAFFIC OPS IMPROVEMENT	SR 527 (ORANGE AVE)FROM S OF LAKE GATLIN RDRD TO NORTH OF HOLDEN AVE	ASSUMED/STATE ADMINISTERED
433648-1-56-01	No	SR-527 AND SR-426	-	0010 TRAFFIC OPS IMPROVEMENT	SR 527 (ORANGE AVE)FROM S OF LAKE GATLIN RDRD TO NORTH OF HOLDEN AVE	-
433648-1-56-02	No	SR-527 AND SR-426	-	0010 TRAFFIC OPS IMPROVEMENT	SR 527 (ORANGE AVE)FROM S OF LAKE GATLIN RDRD TO NORTH OF HOLDEN AVE	-

Contract #	E5Y35	Work Begin	-
County	ORANGE	Present Amount	\$ 900,963.00
Contractor	ATLANTIC CIVIL CONSTRUCTORS CORP	Days Used as of Last Approved Estimate	0
Project Manager	CN509CD Daley, Carlton	Cost Perf. Measure	-
Project Admin.	CN509CD Daley, Carlton	Time Perf. Measure	0.00%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	07-23-2016

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
423029-1-52-01	Yes	-	-	0716 TRAFFIC SIGNALS	SR 535 AT INTERNATIONAL DRIVE	-
423029-1-52-02	No	KISSIMMEE VINELND RD: OSCEOLA-I-4	-	0716 TRAFFIC SIGNALS	SR 535 AT INTERNATIONAL DRIVE	-

Contract #	T5568	Work Begin	-
County	ORANGE	Present Amount	\$ 1,275,035.44
Contractor	ATLANTIC CIVIL CONSTRUCTORS CORP	Days Used as of Last Approved Estimate	0
Project Manager	CN507NK Navarro, Kim	Cost Perf. Measure	-
Project Admin.	CN507PE Plantier, Eric	Time Perf. Measure	0.00%
SM Contract Type	CC Const Contract	Adj. Est. Completion	06-02-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
434425-1-52-01	Yes	SR436;SR528 TO SEM	5504007P	9917 SAFETY PROJECT	SR 436 FROM N OF SR50 TO N OF OLD CHENEY HWY	ASSUMED/STATE ADMINISTERED
434425-1-52-02	No	SR436;SR528 TO SEM	-	9917 SAFETY PROJECT	SR 436 FROM N OF SR50 TO N OF OLD CHENEY HWY	-

Contract #	T5567	Work Begin	10-27-2016
County	ORANGE	Present Amount	\$ 1,345,000.00
Contractor	VALENCIA CONSTRUCTION GROUP, INC.	Days Used as of Last Approved Estimate	81
Project Manager	CN509OD Olund, David	Cost Perf. Measure	26.09%
Project Admin.	CN509CA Dawson, Carlos	Time Perf. Measure	68.33%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	03-08-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
434424-1-52-01	Yes	SR500; OSCEOLA-SR 50	3993060P	9917 SAFETY PROJECT	US 441 FROM S OF TAFT VINELAND TO S OF BEACHLINE EXPWY	ASSUMED/STATE ADMINISTERED

CIM Active Contracts Generated: 02-10-2017
District 5, Contract Type: All Construction
Osceola County

Contract #	BE035	Work Begin	01-04-2016
County	OSCEOLA	Present Amount	\$ 8,914,512.00
Contractor	COLLAGE DESIGN AND CONSTRUCTION GROUP, INC.	Days Used as of Last Approved Estimate	378
Project Manager	CN507AT Andrews, Tammie	Cost Perf. Measure	85.34%
Project Admin.	KNHNTSY Sawyers, Melvin	Time Perf. Measure	104.35%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	03-08-2017

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 #	E5Y34	Work Begin	12-14-2016
County	OSCEOLA	Present Amount	\$ 793,972.00
Contractor	P&P CONTRACTING, INC.	Days Used as of Last Approved Estimate	33
Project Manager	CN509CA Dawson, Carlos	Cost Perf. Measure	9.81%
Project Admin.	PE556TD Delli Bovi, Thomas	Time Perf. Measure	25.71%
SM Contract Type	CC Const Contract	Adj. Est. Completion	05-10-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
437444-1-52-01	Yes	I-4/SR-400	-	0024 BRIDGE-REPAIR/REHABILITATION	US441, US192 & I-4, OSCEOLA BRIDGES 920009, 920112, 920031 & 920202	-

Contract #	T5516	Work Begin	10-05-2015
County	OSCEOLA	Present Amount	\$ 16,008,707.70
Contractor	JR. DAVIS CONSTRUCTION CO., INC.	Days Used as of Last Approved Estimate	469
Project Manager	CN509GU Gopal, Uvendra	Cost Perf. Measure	80.39%
Project Admin.	KNRKKAT Tehrani, AI	Time Perf. Measure	59.87%
SM Contract Type	CC Const Contract	Adj. Est. Completion	08-15-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
239683-1-52-01	Yes	E BRONSON HWY/13 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/13 ST/VINE ST	-	0218 ADD LANES & REHABILITATE PVMNT	SR 500 (US 192) FROM EASTERN AVE TO CR 532	-
239683-2-G2-01	No	E BRONSON HWY/13 ST/VINE ST	-	0061 EMERGENCY OPERATIONS	SR 500 (US 192) RESTORATION OF EROSION- HURRICANE MATTHEW	-

Contract #	T5530	Work Begin	03-31-2016
County	OSCEOLA	Present Amount	\$ 37,856,990.47
Contractor	JR. DAVIS CONSTRUCTION CO., INC.	Days Used as of Last Approved Estimate	291
Project Manager	CN509GU Gopal, Uvendra	Cost Perf. Measure	26.99%
Project Admin.	KNRKKAT Tehrani, AI	Time Perf. Measure	25.36%
SM Contract Type	CC Const Contract	Adj. Est. Completion	05-11-2019

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
239682-1-52-01	Yes	E BRONSON HWY/13 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/13 ST/VINE ST	-	0213 ADD LANES & RECONSTRUCT	SR 500 (US 192) FROM AERONAUTICAL DRIVE TO BUDINGER AVENUE	-
239682-2-G2-01	No	E BRONSON HWY/13 ST/VINE ST	-	0061 EMERGENCY OPERATIONS	SR 500 (US 192) RESTORATION OF EROSION DAMAGE- HURRICANE MATTHEW	-

Contract #	T5574	Work Begin	11-27-2016
County	OSCEOLA	Present Amount	\$ 3,274,900.00
Contractor	PREFERRED MATERIALS INC.	Days Used as of Last Approved Estimate	50
Project Manager	CN509CA Dawson, Carlos	Cost Perf. Measure	8.90%
Project Admin.	PE556TD Delli Bovi, Thomas	Time Perf. Measure	31.18%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	05-24-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
432416-1-52-01	Yes	I-4 / WORLD DRIVE	8886795A	0012 RESURFACING	I-4 SR400 ALL RAMPSFROM I-4 TO WORLD DRIVE	ASSUMED/STATE ADMINISTERED

Contract #	T5506	Work Begin	11-16-2015
County	OSCEOLA	Present Amount	\$ 12,999,493.79
Contractor	MASCI GENERAL CONTRACTORS, INC	Days Used as of Last Approved Estimate	428
Project Manager	PE556TD Delli Bovi, Thomas	Cost Perf. Measure	55.50%
Project Admin.	KNJACKR Morgan, Kris	Time Perf. Measure	50.88%
SM Contract Type	CC Const Contract	Adj. Est. Completion	04-10-2018

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) JYPFROM 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) JYPFROM S. OF PORTAGE ST TON. OF VINE ST (US192)	-
418403-4-G2-01	No	SR 600 / CR 525 / JOHN YOUNG PKWY	-	0061 EMERGENCY OPERATIONS	SR 600 (US 17/92) RESTORATION OF EROSION- HURRICANE MATTHEW	-

CIM Active Contracts Generated: 02-10-2017
District 5, Contract Type: All Construction
Seminole County

Contract #	BE042	Work Begin	06-08-2016
County	SEMINOLE	Present Amount	\$ 4,199,109.50
Contractor	KIEWIT INFRASTRUCTURE SOUTH CO.	Days Used as of Last Approved Estimate	329
Project Manager	KNGPIDB Buwalda, Don	Cost Perf. Measure	88.80%
Project Admin.	CN507AT Andrews, Tammie	Time Perf. Measure	65.28%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	07-30-2017

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 #	E5W91	Work Begin	11-09-2015
County	SEMINOLE	Present Amount	\$ 653,177.10
Contractor	LAFLEUR NURSERIES AND GARDEN CENTER LLC	Days Used as of Last Approved Estimate	336
Project Manager	CN507TW Womick, Todd	Cost Perf. Measure	82.35%
Project Admin.	CN507NK Navarro, Kim	Time Perf. Measure	32.24%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	08-04-2018

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	-
404418-3-G2-01	No	US-17/92/ORLANDO AVE/FRENCH AVE	-	0061 EMERGENCY OPERATIONS	SR 15/600 LANDSCAPING REPAIR- HURRICANE MATTHEW	-

Contract #	T5548	Work Begin	05-09-2016
County	SEMINOLE	Present Amount	\$ 26,653,625.50
Contractor	SOUTHLAND CONSTRUCTION, INC.	Days Used as of Last Approved Estimate	260
Project Manager	CN507TW Womick, Todd	Cost Perf. Measure	29.37%
Project Admin.	CN507LC Long, Charles	Time Perf. Measure	28.95%
SM Contract Type	CC Const Contract	Adj. Est. Completion	11-10-2018

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
240216-2-52-01	Yes	SR 46 FROM SR 15 TO VOLUSIA CO LINE	3141040P	0213 ADD LANES & RECONSTRUCT	SR 46 FROM MELLONVILLE AVE TO SR 415	ASSUMED/STATE ADMINISTERED
240216-9-G2-01	No	SR 46 FROM SR 15 TO VOLUSIA CO LINE	-	0061 EMERGENCY OPERATIONS	SR 46 MELLONVILLE RESTORATION OF EMBANKMENT- HURRICANE MATTHEW	-

Contract #	T5576	Work Begin	01-03-2017
County	SEMINOLE	Present Amount	\$ 5,373,132.25
Contractor	MASCI GENERAL CONTRACTORS, INC	Days Used as of Last Approved Estimate	1
Project Manager	CN507OJ Oakes, Jeff	Cost Perf. Measure	1.74%
Project Admin.	KNCDMST Simpson, Terry	Time Perf. Measure	0.63%
SM Contract Type	CC Const Contract	Adj. Est. Completion	11-17-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
415030-5-52-01	Yes	SR 434/ORANGE CO LINE TO BROADWAY AVE	-	0213 ADD LANES & RECONSTRUCT	SR 434 FROM SMITH STREET TO FRANKLIN STREET	-
415030-5-52-02	No	SR 434/ORANGE CO LINE TO BROADWAY AVE	-	0213 ADD LANES & RECONSTRUCT	SR 434 FROM SMITH STREET TO FRANKLIN STREET	-
415030-5-56-01	No	SR 434/ORANGE CO LINE TO BROADWAY AVE	-	0213 ADD LANES & RECONSTRUCT	SR 434 FROM SMITH STREET TO FRANKLIN STREET	-

Contract #	T5557	Work Begin	05-31-2016
County	SEMINOLE	Present Amount	\$ 53,351,482.12
Contractor	BERGERON LAND DEVELOPMENT, INC	Days Used as of Last Approved Estimate	240
Project Manager	CN507OJ Oakes, Jeff	Cost Perf. Measure	20.25%
Project Admin.	KNMETDX Davis, Chris	Time Perf. Measure	23.64%
SM Contract Type	CC Const Contract	Adj. Est. Completion	03-15-2019

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
240196-1-52-01	Yes	US-17/92/ORLANDO AVE/FRENCH AVE	-	0213 ADD LANES & RECONSTRUCT	SR 15/600 (US 17/92) FROM SHEPARD RD TO LAKEMARY BLVD	-
240196-1-56-01	No	US-17/92/ORLANDO AVE/FRENCH AVE	-	0213 ADD LANES & RECONSTRUCT	SR 15/600 (US 17/92) FROM SHEPARD RD TO LAKEMARY BLVD	-
240196-1-56-02	No	US-17/92/ORLANDO AVE/FRENCH AVE	-	0213 ADD LANES & RECONSTRUCT	SR 15/600 (US 17/92) FROM SHEPARD RD TO LAKEMARY BLVD	-
240196-1-56-03	No	US-17/92/ORLANDO AVE/FRENCH AVE	-	0213 ADD LANES & RECONSTRUCT	SR 15/600 (US 17/92) FROM SHEPARD RD TO LAKEMARY BLVD	-
240196-3-G2-01	No	US-17/92/ORLANDO AVE/FRENCH AVE	-	0061 EMERGENCY OPERATIONS	SR 15/600 (US 17/92) EROSION DAMAGE REPAIR- HURRICANE MATTHEW	-