metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

DATE: Wednesday, February 14, 2018

TIME: 9:00 a.m.

LOCATION: MetroPlan Orlando
250 S. Orange Ave, Suite 200
Orlando, Florida 32801

**Wireless access available**
Network = MpoBoardRoom
Password = mpoaccess

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Commissioner Cheryl L. Grieb, Board Chairwoman, Presiding

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*PLEASE SILENCE CELL PHONES*

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|---|---|---|
| I. | CALL TO ORDER AND PLEDGE OF ALLEGIANCE | Chairwoman Grieb |
| II. | CHAIRMAN'S ANNOUNCEMENTS | Chairwoman Grieb |
| 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 | Council President John Dowless |
| | Community Advisory Committee | Mr. Atlee Mercer |
| | Technical Advisory Committee | Mr. Hazem El-Assar |
| | Transportation Systems Management & Operations Committee | Mr. Kelly Brock |

## 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 December 13, 2017 Board meeting

B. Approval of November-December 2017 Financial Report and Acknowledgement of December 2017/January 2018 Travel Report

C. Approval of 2018 Board Appointments

D. Approval to Award Contract for Executive Search Firm

E. Approval of Sole Source Contract with Dr. Essam Radwan

F. Acknowledgement of Annual Certification Review

G. Approval of Community Advisory Committee Member and Alternate Member Appointments

H. Approval of Joint Metropolitan Planning Agreement with Lake-Sumter MPO

## IX. OTHER ACTION ITEMS

A. Board Approval of Amendment to the Transportation Improvement Program (TIP) for FY 2017/18-2021/22 (ROLL CALL VOTE REQUIRED) – Mr. Keith Caskey (Tab 2)

B. Reaffirmation of Board Priorities - Mr. Gary Huttmann (Tab 3)

C. Approval of Schedule for Development of the Next 2-Year Unified Planning Work Program (UPWP) – Mr. Gary Huttmann (Tab 4)

D. Recommendation to Support FDOT's Safety Performance Measures and Targets – Mr. Nick Lepp (Tab 5)

## X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item) (Tab 6)

A. <u>Correspondence</u>

- Letter from Mr. Barley to Mr. Jim Dinneen (Volusia County) and Ms. Lois Bollenback (River to Sea TPO) regarding SunRail Phase 2-North dated January 3, 2018.
- Letter from Mr. Tim Giuliani (Orlando Economic Partnership) expressing appreciation for our help with putting together the proposal for the Amazon HQ2 project.

B. Status Updates

- PD&E Tracking Report
- FDOT Monthly Construction Status Report – January 2018
- FDOT 2nd Quarter Variance Report

C. General Information

- Claimed Outline of President Trump's Infrastructure Package (January 22, 2018)
- Brightline Achieves Another Major Milestone with Final Environmental Approval by USDOT
- Central Florida MPO Alliance Consolidated Long Range Transportation Plan (provided to Board members separately)
- Quarterly Transportation Disadvantaged Local Coordinating Board Meeting – February 15, 2018 at MetroPlan Orlando
- Florida Legislative Session ends March 9, 2018

D. Featured Articles and Research

- *"Automated Vehicles: Comprehensive Plan Could Help DOT Address Challenges,"* United State Government Accountability Office Report to Congressional Committees – November 2017
  https://www.gao.gov/assets/690/688676.pdf

- *"Guide to Value Capture Financing for Public Transportation Projects,"* Transportation Research Board, Transit Cooperative Research Program – 2016
  https://www.nap.edu/read/23682/chapter/1

- FDOT Source Book, Florida Department of Transportation/Office of Forecasting and Trends, 2017 (http://floridaampms.com/pdf/SourceBook2017.pdf

- *"Does transportation even matter to Amazon and HQ2?,"* Brookings Institution – January 2018 https://www.brookings.edu/blog/the-avenue/2018/01/19/does-transportation-even-matter-to-amazon-and-hq2/

## XI. PRESENTATIONS

A. Report from the Transportation Think-In – Ms. Elizabeth Whitton

B. Update on the 2018 Florida Legislative Session – Ms. Virginia Whittington

C. I-4 Beyond the Ultimate – Mr. Mario Bizzio

## XII. BOARD MEMBER COMMENTS

## XIII. PUBLIC COMMENTS (GENERAL)

## XIV. NEXT MEETING: Wednesday, March 14, 2018 at MetroPlan Orlando

## 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, December 13, 2017

TIME: 9:00 a.m.

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

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Commissioner Bob Dallari, Board Chairman, Presided

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Members

Hon. Jim Fisher for Hon. Jose Alvarez, City of Kissimmee
Mr. Dean Asher, GOAA
Hon. Pat Bates, City of Altamonte Springs
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. Fred Hawkins, Jr., Central Florida Expressway Authority
Hon. Samuel B. Ings, City of Orlando
Hon. Teresa Jacobs, Orange County
Hon. Joe Kilsheimer, City of Apopka
Hon. Bryan Nelson, Orange County
Hon. Victoria Siplin, Orange County
Mr. Stephen Smith, Sanford Airport Authority

Hon. Jennifer Thompson, Orange County
Hon. Betsy VanderLey, Orange County

Advisors in Attendance:

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

Members/Advisors not in Attendance:

Hon. John Dowless, Municipal Advisory Committee
Hon. Viviana Janer, LYNX/Central Florida Commuter Rail Commission
Hon. Jeff Triplett, City of Sanford
Vacant, Kissimmee Gateway Airport

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 Huttmann
Ms. Cynthia Lambert
Mr. Nick Lepp
Mr. Jason Loschiavo
Ms. Sally Morris
Ms. Virginia Whittington
Ms. Elizabeth Whitton
Mr. Mighk Wilson
Mr. Joe Davenport
Ms. Robin Cusimano

## I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Commissioner Bob Dallari called the meeting to order at 9:00 a.m. Commissioner Samuel Ings led the Pledge of Allegiance.

## II. CHAIRMAN'S ANNOUNCEMENTS

Commissioner Dallari welcomed everyone and called on Commissioner Pete Clarke to provide a report on the November 9th TDLCB meeting which included the annual TD Public Hearing.

Commissioner Clarke reported that the TD Public Hearing was very well attended and attendees received a presentation on the new, real time LYNX bus tracker app and the others that are soon to be available to the paratransit community. In addition, attendees heard a presentation from Ms. Carmen Weatherford, from the Orange County EMS Office of the Medical Director which provided an overview of the statewide special needs registry. At the TDLCB meeting which followed, Committee members approved the previous meeting minutes, the 2018 meeting schedule, Access LYNX's Annual Operating Report and the Annual Expenditure Report. TDLCB members, he reported, also recommended approval of the CTC Memorandum of Agreement and the Quality Assurance Task Force recommendations for new members and alternates. In addition, TDLCB members received a CTC update from LYNX staff. Commissioner Clarke noted that the next TDLCB meeting is scheduled on February 15, 2018.

Commissioner Dallari provided a report on the December 1st Commuter Rail Commission meeting. He reported four of the five funding partners had approved funding for consultant services for a transition study and Orange County was approved to serve as the escrow agent and Seminole County will handle the procurement action for the study. Commissioner Dallari noted that SunRail was not scheduled to run Christmas Day and New Year's Day, however, work was being done to try and schedule service on New Year's Day to accommodate downtown events. Mayor Dyer confirmed that there will be service, but the schedule was not available at this time. Commissioner Dallari recognized outgoing CAC chairman, Mr. Tom O'Hanlon, outgoing TAC Chair, Ms. Mary Moskowitz, and outgoing TSMO Chair, Ms. Joedel Zaballero. He reported that the Personnel Committee would be meeting immediately following the board meeting to review proposals that had been received for Executive Search firms and develop a recommendation for consideration by the full Board at the next meeting on February 14.

## III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS

Mr. Harold Barley reported that Commissioner Fisher would be in attendance for Mayor Jose Alvarez. He introduced guests Mr. Jim Hartmann, Orlando Economic Partnership and Dr. Essam Radwan, retired UCF Professor, who both spoke briefly. Mr. Barley noted that staff is looking to continue collaborating with Professor Radwan in the future. He also recognized outgoing committee chairs Mr. Tom O'Hanlon, Ms. Mary Moskowitz and Ms. Joedel Zaballero and reported the new Chairs would be Mr. Atlee Mercer, CAC, Mr. Kelly Brock, TSMO, and Mr. Hazem El-Assar, TAC. Mr. Barley called attention to the 2018 MPOAC Institute scheduled for April in Orlando and June in Tampa and encouraged board members who had not yet attended to attend. He called upon Ms. Virginia Whittington who provided a brief legislative update. Ms. Whittington reported that House Bill 535 (Statewide Alternative Transportation Bill) had been filed by Representative Avila to redesignate the Rail Enterprise and rename the entity within FDOT the Statewide Alternative Transportation Authority. She added that of the $60 million that would normally be allocated to the agency, the bill proposes that $25 million of those funds would be going to TBARTA and $25 million possibly going to Miami Dade, with only $10 million in funding left for the rest of the state. Ms. Whittington noted that three bills had been submitted that dealt with caps on MPO boards. One, she reported, would set a minimum of five board members, with no cap, and another would set a minimum of five board members and a maximum of fifteen. These bills, she added, would require additional work on them before they could move forward. Ms. Whittington reported that legislation regarding texting while driving had gained significant traction and looked more viable than in the past. Mr. Barley

added that the annual Holiday Reception was being held December 14th from 2:00 to 4:00 p.m. and included a toy drive to benefit Help Now of Osceola. Commissioner Grieb spoke briefly about the Help Now of Osceola organization. Mr. Barley noted that Mr. Adam Lovejoy, FDOT staff, had accepted a position with the St. Johns Water Management District.

## IV. CONFIRMATION OF QUORUM

Ms. Cathy Goldfarb confirmed a quorum of 17 voting members present. Also present were 4 advisors; and the meeting having been duly convened was ready to proceed with business.

## V. AGENDA REVIEW

Mr. Barley reported that under agenda item VIII. E. the contribution to the UCF Foundation would be $5,000.

## VI. COMMITTEE REPORTS

No MAC representative was in attendance.

Mr. Tom O'Hanlon reported that Community Advisory Committee members met on November 29, 2017. He told Board members that it had been a pleasure to serve as CAC chairman for the past two years, and to represent the Committee on the MetroPlan Orlando Board. Mr. O'Hanlon added that Officer Elections were held and Mr. Atlee Mercer from Osceola County was elected Chairman and Ms. Sarah Elbadri from City of Orlando was elected Vice Chairman for 2018. In addition, CAC members approved a revision to the CAC bylaws, which creates a process for MetroPlan Orlando appointees to use alternates. The revised bylaws were on the consent agenda for ratification under item VIII.I. Committee members also recommended approval of the amendments to the Transportation Improvement Program. He noted that a New Member Application Review Subcommittee was formed and will meet in January to review applications and make recommendations on new members. These recommendations will be presented for approval at the February 14 Board meeting. CAC members also received presentations on the 2040 Long Range Transportation Plan, Wekiva Parkway project, and an update on LYNX activities.

Ms. Mary Moskowitz reported that Technical Advisory Committee members met on December 1, 2017 and recommended approval of the TIP amendments. She added TAC Officer elections were held and Mr. Hazem El-Assar from Orange County was elected Chairman and Mr. Frank Consoli from Seminole County was elected Vice-Chairman for 2018. TAC members, she noted, also selected representatives to serve on a Transportation Performance Measures Working Group.

Ms. Joedel Zaballero reported that the Transportation Systems Management & Operations Committee met on December 1, 2017 and approved the October 27, 2017 meeting minutes and amendments to the FY 2017/18 - 2021/22 Transportation Improvement Program (TIP) which included new funding for three TSMO projects, five railroad crossing projects, and improvements to CR 427/Ronald Reagan Blvd. in Longwood. TSMO Officer Elections for 2018 were held and Mr. Kelly Brock, City of Casselberry, was elected the new Chair; and Mr. Benton Bonney, City of Orlando, was elected the new Vice Chair. Lastly, she reported, Mr. Bryan

Homayouni, CFX provided a presentation on the agency's preparation for Connected/Automated Vehicles.

Mr. Barley reported that MAC members had approved all their action items at their December 7th meeting, including those action items going to the Board.

## VII. PUBLIC COMMENTS ON ACTION ITEMS

None.

## VIII. CONSENT AGENDA

A. Approval of Minutes from November 8, 2017 Board meeting

B. Approval of October 2017 Monthly Financial Report and Acknowledgement of October 2017 Travel Report

C. Approval of Budget Amendment No. #4

D. Authorization for Board Officer Travel in 2018

E. Contribution to the University of Central Florida Foundation for the Urban & Regional Planning Program's Distinguished Lecture Series

F. Approval of Sole Source Contract with Sugar Access

G. Approval of Board Resolution Designating LYNX as the Community Transportation Coordinator

H. Approval of New Investment Policy

I. Approval of Revised Bylaws for Community Advisory Committee

MOTION: Mayor Joe Kilsheimer moved approval of the Consent Agenda. Mayor Pat Bates seconded the motion, which passed unanimously.

## IX. OTHER ACTION ITEMS

### A. Board Approval of Amendments to the Transportation Improvement Program (TIP) for FY 2017/18-2021/22

Mr. Keith Caskey, MetroPlan Orlando staff, requested that the FY 2017/18 - 2021/22 TIP be amended to include new funding for three TSMO projects, five railroad crossing projects, and improvements to CR 427/Ronald Reagan Blvd. in Longwood. A letter from

FDOT explaining the amendment request was provided, along with a Fact Sheet prepared by MetroPlan Orlando staff and the draft resolution.

**MOTION:** Commissioner Pete Clarke moved approval of the Amendments to the Transportation Improvement Program (TIP) for FY 2017/18-2021/22. Commissioner Samuel Ings seconded the motion, which passed unanimously. (Roll Call vote taken)

## B. Election of Board Officers for 2018

Mr. Steve Bechtel, General Counsel, reviewed the rules pertaining to Board Officers (Chairman, Vice-Chairman and Secretary-Treasurer) and conducted elections for the period January 1, 2018 – December 31, 2018. A copy of the history of past Chairs was provided.

### Office of Chairman

Commissioner Jim Fisher nominated Commissioner Cheryl Grieb for the office of Chairman.

Commissioner Fred Hawkins seconded the motion. The motion passed unanimously.

**MOTION:** Mayor Dyer moved nominations cease, seconded by Commissioner Dallari. The motion passed unanimously.

Commissioner Grieb was declared Chairman by acclamation.

### Office of Vice Chairman

Mayor Jacobs nominated Commissioner Clarke for the office of Vice-Chairman.

Commissioner VanderLey seconded the motion. The motion passed unanimously.

**MOTION:** Commissioner Dallari moved nominations cease, seconded by Mayor Bates. The motion passed unanimously.

Commissioner Clarke was declared Vice-Chairman by acclamation.

### Office of Secretary, Treasurer

Commissioner Constantine nominated Commissioner Dallari for the office of Secretary/Treasurer.

Mr. Smith seconded the motion. The motion passed unanimously.

**MOTION:** Mr. Smith moved nominations cease, seconded by Mayor Dyer. The motion passed unanimously.

Commissioner Dallari was declared Secretary/Treasurer by acclamation.

## X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT

### A. Correspondence

- Letter from Chairman Dallari to Congressman John Mica transmitting Board Resolution dated November 13, 2017
- Sample letter sent from Mr. Barley to members of the Central Florida Legislative Delegation who represent areas where projects were deferred in the proposed FDOT Five-Year Work Program dated October 31, 2017
- Letter from Lake County Commissioner Leslie Campione to Wekiva River Basin Commission Chairman Lee Constantine regarding a proposed change to the Wekiva Parkway project dated November 7, 2017
- Memorandum from Mr. Barley to Board Members regarding the Florida MPO Advisory Council's Weekend Training Institute for Elected Officials in 2018, dated November 3, 2017
- Memorandum from Mr. Barley to Board Members with the official 2017 Population Estimates dated October 31, 2017
- Letter from Mr. Brian Stanger (FDOT/D5) to Chairman Dallari, Subject: Variance Between Adopted and Tentative Work Programs – FY 2018/19-2021/22, dated November 7, 2017

### B. Status Updates

- FDOT Monthly Construction Status Report – October 2017
- Legislative Session Update as of December 1, 2017

### C. General Information

- Board-approved meeting calendar for 2018
- MetroPlan Orlando's Holiday Reception – December 14, 2017 (2:00-4:00 p.m.)
- Report on federally funded transportation projects in the region submitted to USDOT
- Florida State Legislative Session begins – January 9, 2018
- Florida MPO Advisory Council meeting – February 1, 2018
- Quarterly meeting of the Transportation Disadvantaged Local Coordinating Board – February 15, 2018 hosted by MetroPlan Orlando

### D. Featured Articles and Research

- *"Blueprint for Autonomous Urbanism,"* National Association of City Transportation Officials – Fall 2017
  https://nacto.org/wp-content/uploads/2017/11/BAU_Mod1_raster-sm.pdf

- *"If you think traffic is bad now, wait for the inland migration,"* Think Progress, April 2017
  *https://thinkprogress.org/sea-level-migration-inland-d5f9e995c8bd/*

*Link to white paper*
https://www.nature.com/articles/nclimate3271.epdf?author_access_token=Hvxidg4gL1Q0zWEvyEXiLtRgN0jAjWel9jnR3ZoTv0NFv3_2_MZIRrCavou7VputY0Z0x-UWFD09j5eSgqBhP56-FYSZJPA8_HdSRdIl79npSh0cx0Gd16aq4FimtdoF

- *"Kicking the drive-alone habit has been key to Seattle's economic boom,"* Mobility Lab, November 7, 2017
  *https://mobilitylab.org/2017/11/07/kicking-drive-alone-habit-key-seattles-economic-boom/*
  Part II
  https://mobilitylab.org/2017/11/09/seattle-businesses-buy-vision-transit-driven-economy/

MOTION: Commissioner Cheryl Grieb moved approval of the Information Items for Acknowledgement. Mayor Teresa Jacobs seconded the motion, which passed unanimously.

## XI. OTHER BUSINESS

### A. Wekiva Parkway Progress Report

Ms. Mary Brooks, Quest Corporation of America, Inc., gave a presentation on the current status of the Wekiva Parkway project Ms. Brooks provided background information on the 25-mile, $1.6 billion project, which will complete the beltway around the Orlando area. She noted that the project included all electronic tolling and there will be non-tolled roads running parallel for local access. Ms. Brooks reviewed the sections of the Wekiva Parkway project, which agency was responsible and the status of the sections. In addition, she provided a video showing the construction process for one of the bridges included in the project. She detailed efforts to protect wildlife in the area and aesthetics that would be included. Ms. Brooks offered to provide presentations on the Wekiva Parkway to other interested groups and constituents. Mayor Kilsheimer commented on the positive economic impact the project is having in Apopka. Commissioner Constantine commented on the length of time the project has been in the works and how proud he is to have it come to fruition, something which would not have been possible without regional cooperation.

### B. LYNX Update

Mr. Edward Johnson, CEO of LYNX, gave a presentation on the latest LYNX activities that are underway. Mr. Johnson outlined the five areas of emphasis for 2017 which were to enhance communications, improve service efficiency, establish more partnerships, improve customer confidence in the system and increase brand recognition and community involvement. Investment funds, he noted, have experienced a significant increase and are expected to increase more in 2018 and health care changes have resulted in cost savings as well. He called attention to major corridors which have remained the same in the 2011 LYNX 2030 Vision Plan as they had since 1989. Mr. Johnson provided information on the LYNX Forward Transit Development Plan and Route

Optimization Study, as well as the Mobility Management Plan for paratransit. He detailed new technology that LYNX has developed including the bus tracker app, mobile NeighborLink app, and mobile payment option. LYNX, he noted, is looking to form additional community partnerships in the future. Mr. Johnson also reviewed LYNX's goals for 2018. Commissioner VanderLey commented on a concern a constituent had regarding a change in the way they needed to schedule their paratransit trips. Mr. Johnson responded that he would take the constituent's information from Commissioner VanderLey and look into the concern. Board members commented on their positive experiences with LYNX and LYNX's efforts in regards to helping the community.

### C. Overview of the USDOT Grant under the Advanced Transportation and Congestion Management Technologies Deployment Initiative awarded to FDOT, MetroPlan Orlando and the University of Central Florida

Mr. Eric Hill introduced Mr. Jeremy Dilmore, FDOT, who gave an overview of the $11.9 million federal grant recently received by Central Florida to advance several intelligent transportation system technologies. Mr. Dilmore reported that the grant was a collaborative effort between FDOT, MetroPlan Orlando and the University of Central Florida. He reviewed the four main components of the grant which included SunStore, which exists currently, PedSafe, Green Way and Smart Community and the challenges they were addressing. Mr. Dilmore called attention to two areas of focus which would be the Pine Hills area and the University of Central Florida. UCF, he noted, provided the opportunity to test the components in an area that was a community in itself. Mr. Dilmore reported that the timetable for the project would be 2017 to 2021 and post grant issues such as operations and maintenance would need to be considered.

## XII. BOARD MEMBER COMMENTS

Commissioner Grieb thanked Commissioner Dallari for his service as Chairman for 2017 and wished everyone happy holidays.

## XIII. PUBLIC COMMENTS (GENERAL)

None.

## XIV. ADJOURNMENT

There being no further business, the meeting adjourned at 10:32 a.m. The meeting was transcribed by Ms. Cathy Goldfarb.

Approved this 14th day of February 2018.

_____
Commissioner Cheryl L. Grieb, Chairwoman

_____
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 11/30/17

| | | |
|---|---|---|
| **ASSETS** | | |
| Operating Cash in Bank | $ | 2,356,717.74 |
| Petty Cash | $ | 125.00 |
| SBA Investment Account | $ | 2,131,308.42 |
| Rent Deposit | $ | 20,000.00 |
| Prepaid Expenses | $ | 8,315.00 |
| Accounts Receivable - Grants | $ | 288,544.74 |
| Fixed Assets-Equipment | $ | 686,759.80 |
| Accumulated Depreciation | $ | (363,660.66) |
| **TOTAL ASSETS:** | **$** | **5,128,110.04** |
| **LIABILITIES** | | |
| Accrued Personal Leave | $ | 306,907.03 |
| **TOTAL LIABILITIES:** | **$** | **306,907.03** |
| **EQUITY** | | |
| FUND BALANCE: | | |
| Nonspendable: | | |
| Prepaid Items | $ | 8,315.00 |
| Deposits | $ | 20,000.00 |
| Unassigned: | $ | 4,792,888.01 |
| **TOTAL EQUITY:** | **$** | **4,821,203.01** |
| **TOTAL LIABILITIES & EQUITY:** | **$** | **5,128,110.04** |
| Net difference to be reconciled: | $ | - |

# METROPLAN ORLANDO
## AGENCYWIDE REVENUES & EXPENDITURES
### For Period Ending 11/30/17

| REVENUES | | Current | | Y-T-D | | Budget | | Variance Un/(Ovr) | % OF BUDGET |
|---|---|---|---|---|---|---|---|---|---|
| Federal Revenue | $ | 159,892.56 | $ | 884,922.19 | $ | 4,648,608.00 | $ | 3,763,685.81 | 19.04% |
| State Revenue | $ | 2,113.47 | $ | 35,210.75 | $ | 245,550.00 | $ | 210,339.25 | 14.34% |
| Local Revenue | $ | 325,241.00 | $ | 587,971.00 | $ | 1,151,189.00 | $ | 563,218.00 | 51.08% |
| Interest Income | $ | 2,386.38 | $ | 11,903.18 | $ | 25,000.00 | $ | 13,096.82 | 47.61% |
| Other | $ | 499.99 | $ | 1,315.93 | $ | 12,500.00 | $ | 11,184.07 | 10.53% |
| Contributions | $ | 0.00 | $ | 30,000.00 | $ | 45,000.00 | $ | 15,000.00 | 66.67% |
| Cash Carryforward | $ | 0.00 | $ | 0.00 | $ | 317,658.00 | $ | 317,658.00 | 0.00% |
| Local Match - Transfers In | $ | 2,113.47 | $ | 19,976.75 | $ | 143,990.00 | $ | 124,013.25 | 13.87% |
| **TOTAL REVENUES:** | $ | **492,246.87** | $ | **1,571,299.80** | $ | **6,589,495.00** | $ | **5,018,195.20** | **23.85%** |
| **EXPENDITURES** | | | | | | | | | |
| Salaries | $ | 120,816.28 | $ | 560,145.08 | $ | 1,654,500.00 | $ | 1,094,354.92 | 33.86% |
| Fringe Benefits | $ | 35,503.04 | $ | 170,704.65 | $ | 519,090.00 | $ | 348,385.35 | 32.89% |
| Local Match - Transfers Out | $ | 2,113.46 | $ | 19,976.74 | $ | 143,990.00 | $ | 124,013.26 | 13.87% |
| Audit Fees | $ | 4,500.00 | $ | 24,500.00 | $ | 44,000.00 | $ | 19,500.00 | 55.68% |
| Computer Operations | $ | 1,862.95 | $ | 33,582.23 | $ | 98,844.00 | $ | 65,261.77 | 33.97% |
| Dues & Memberships | $ | 2,325.50 | $ | 9,323.00 | $ | 16,925.00 | $ | 7,602.00 | 55.08% |
| Equipment & Furniture | $ | 0.00 | $ | 4,068.85 | $ | 20,200.00 | $ | 16,131.15 | 20.14% |
| Graphic Printing/Binding | $ | 696.00 | $ | 1,777.00 | $ | 29,997.00 | $ | 28,220.00 | 5.92% |
| Insurance | $ | 1,752.58 | $ | 9,030.41 | $ | 28,530.00 | $ | 19,499.59 | 31.65% |
| Legal Fees | $ | 4,420.85 | $ | 15,125.30 | $ | 40,000.00 | $ | 24,874.70 | 37.81% |
| Office Supplies | $ | 1,955.78 | $ | 6,758.29 | $ | 52,320.00 | $ | 45,561.71 | 12.92% |
| Postage | $ | -591.95 | $ | 1,159.88 | $ | 4,700.00 | $ | 3,540.12 | 24.68% |
| Books, Subscrips/Pubs | $ | 123.41 | $ | 5,151.71 | $ | 7,668.00 | $ | 2,516.29 | 67.18% |
| Exec. Dir 457 Def. Comp. | $ | 0.00 | $ | 0.00 | $ | 26,000.00 | $ | 26,000.00 | 0.00% |
| Rent | $ | 22,592.88 | $ | 118,436.90 | $ | 284,294.00 | $ | 165,857.10 | 41.66% |
| Equipment Rent/Maint. | $ | 1,152.21 | $ | 7,398.92 | $ | 28,714.00 | $ | 21,315.08 | 25.77% |
| Seminar & Conf. Regist. | $ | 645.00 | $ | 10,544.52 | $ | 29,890.00 | $ | 19,345.48 | 35.28% |
| Telephone | $ | 407.46 | $ | 1,390.15 | $ | 8,030.00 | $ | 6,639.85 | 17.31% |
| Travel | $ | 6,722.14 | $ | 15,380.52 | $ | 39,460.00 | $ | 24,079.48 | 38.98% |
| Small Tools/Office Mach. | $ | 0.00 | $ | 43.89 | $ | 1,800.00 | $ | 1,756.11 | 2.44% |
| HSA/FSA Annual Contrib. | $ | 0.00 | $ | 0.00 | $ | 12,500.00 | $ | 12,500.00 | 0.00% |
| Computer Software | $ | 0.00 | $ | 3,081.33 | $ | 10,500.00 | $ | 7,418.67 | 29.35% |
| Contingency | $ | 0.00 | $ | 0.00 | $ | 30,000.00 | $ | 30,000.00 | 0.00% |
| Contractual/Temp Svcs. | $ | 232.00 | $ | 1,160.00 | $ | 73,470.00 | $ | 72,310.00 | 1.58% |
| Pass-Thru Expenses | $ | 0.00 | $ | 0.00 | $ | 541,157.00 | $ | 541,157.00 | 0.00% |
| Consultants | $ | 41,727.32 | $ | 304,954.17 | $ | 2,619,849.00 | $ | 2,314,894.83 | 11.64% |
| Repair & Maintenance | $ | 0.00 | $ | 381.30 | $ | 1,800.00 | $ | 1,418.70 | 21.18% |
| Advertising/Public Notice | $ | 1,438.50 | $ | 3,984.85 | $ | 11,005.00 | $ | 7,020.15 | 36.21% |
| Other Misc. Expense | $ | 366.26 | $ | 3,021.52 | $ | 22,122.00 | $ | 19,100.48 | 13.66% |
| Contributions | $ | 0.00 | $ | 100,500.00 | $ | 175,950.00 | $ | 75,450.00 | 57.12% |
| Educational Reimb. | $ | 0.00 | $ | 0.00 | $ | 1,690.00 | $ | 1,690.00 | 0.00% |
| Comm. Rels. Sponsors | $ | 0.00 | $ | 2,000.00 | $ | 10,500.00 | $ | 8,500.00 | 19.05% |
| Indirect Expense Carryfwd. | $ | 0.00 | $ | 0.00 | $ | 0.00 | $ | - | 0.00% |
| **TOTAL EXPENDITURES:** | $ | **250,761.67** | $ | **1,433,581.21** | $ | **6,589,495.00** | $ | **5,155,913.79** | **21.76%** |
| **AGENCY BALANCE:** | $ | **241,485.20** | $ | **137,718.59** | | | | | |

# METROPLAN ORLANDO
# AGENCYWIDE
# BALANCE SHEET
For Period Ending 12/31/17

| | | |
|---|---|---|
| **ASSETS** | | |
| Operating Cash in Bank | $ | 2,023,526.94 |
| Petty Cash | $ | 125.00 |
| SBA Investment Account | $ | 2,133,915.51 |
| Rent Deposit | $ | 20,000.00 |
| Prepaid Expenses | $ | 10,628.51 |
| Accounts Receivable - Grants | $ | 558,631.82 |
| Fixed Assets-Equipment | $ | 686,759.80 |
| Accumulated Depreciation | $ | (363,660.66) |
| **TOTAL ASSETS:** | **$** | **5,069,926.92** |
| **LIABILITIES** | | |
| Accrued Personal Leave | $ | 308,707.75 |
| **TOTAL LIABILITIES:** | **$** | **308,707.75** |
| **EQUITY** | | |
| FUND BALANCE: | | |
| Nonspendable: | | |
| Prepaid Items | $ | 10,628.51 |
| Deposits | $ | 20,000.00 |
| Unassigned: | $ | 4,730,590.66 |
| **TOTAL EQUITY:** | **$** | **4,761,219.17** |
| **TOTAL LIABILITIES & EQUITY:** | **$** | **5,069,926.92** |
| Net difference to be reconciled: | $ | - |

# METROPLAN ORLANDO
## AGENCYWIDE REVENUES & EXPENDITURES
### For Period Ending 12/31/17

| REVENUES | | Current | | Y-T-D | | Budget | | Variance Un/(Ovr) | % OF BUDGET |
|---|---|---|---|---|---|---|---|---|---|
| Federal Revenue | $ | 355,176.28 | $ | 1,240,098.47 | $ | 4,648,608.00 | $ | 3,408,509.53 | 26.68% |
| State Revenue | $ | 55,471.16 | $ | 90,681.91 | $ | 245,550.00 | $ | 154,868.09 | 36.93% |
| Local Revenue | $ | 1,613.00 | $ | 589,584.00 | $ | 1,151,189.00 | $ | 561,605.00 | 51.22% |
| Interest Income | $ | 2,607.09 | $ | 14,510.27 | $ | 25,000.00 | $ | 10,489.73 | 58.04% |
| Other | $ | 495.26 | $ | 1,811.19 | $ | 12,500.00 | $ | 10,688.81 | 14.49% |
| Contributions | $ | 5,000.00 | $ | 35,000.00 | $ | 45,000.00 | $ | 10,000.00 | 77.78% |
| Cash Carryforward | $ | 0.00 | $ | 0.00 | $ | 317,658.00 | $ | 317,658.00 | 0.00% |
| Local Match - Transfers In | $ | 16,878.36 | $ | 36,855.11 | $ | 143,990.00 | $ | 107,134.89 | 25.60% |
| **TOTAL REVENUES:** | $ | **437,241.15** | $ | **2,008,540.95** | $ | **6,589,495.00** | $ | **4,580,954.05** | **30.48%** |
| **EXPENDITURES** | | | | | | | | | |
| Salaries | $ | 174,727.87 | $ | 734,872.95 | $ | 1,654,500.00 | $ | 919,627.05 | 44.42% |
| Fringe Benefits | $ | 53,223.62 | $ | 223,928.27 | $ | 519,090.00 | $ | 295,161.73 | 43.14% |
| Local Match - Transfers Out | $ | 16,878.36 | $ | 36,855.10 | $ | 143,990.00 | $ | 107,134.90 | 25.60% |
| Audit Fees | $ | 0.00 | $ | 24,500.00 | $ | 44,000.00 | $ | 19,500.00 | 55.68% |
| Computer Operations | $ | 2,548.52 | $ | 36,130.75 | $ | 98,844.00 | $ | 62,713.25 | 36.55% |
| Dues & Memberships | $ | 781.00 | $ | 10,104.00 | $ | 16,925.00 | $ | 6,821.00 | 59.70% |
| Equipment & Furniture | $ | 297.00 | $ | 4,365.85 | $ | 20,200.00 | $ | 15,834.15 | 21.61% |
| Graphic Printing/Binding | $ | 0.00 | $ | 1,777.00 | $ | 29,997.00 | $ | 28,220.00 | 5.92% |
| Insurance | $ | 1,752.59 | $ | 10,783.00 | $ | 28,530.00 | $ | 17,747.00 | 37.80% |
| Legal Fees | $ | 4,690.38 | $ | 19,815.68 | $ | 40,000.00 | $ | 20,184.32 | 49.54% |
| Office Supplies | $ | 2,358.27 | $ | 9,116.56 | $ | 52,320.00 | $ | 43,203.44 | 17.42% |
| Postage | $ | 351.61 | $ | 1,511.49 | $ | 4,700.00 | $ | 3,188.51 | 32.16% |
| Books, Subscrips/Pubs | $ | 112.97 | $ | 5,264.68 | $ | 7,668.00 | $ | 2,403.32 | 68.66% |
| Exec. Dir 457 Def. Comp. | $ | 0.00 | $ | 0.00 | $ | 26,000.00 | $ | 26,000.00 | 0.00% |
| Rent | $ | 24,592.88 | $ | 143,029.78 | $ | 284,294.00 | $ | 141,264.22 | 50.31% |
| Equipment Rent/Maint. | $ | 2,712.21 | $ | 10,111.13 | $ | 28,714.00 | $ | 18,602.87 | 35.21% |
| Seminar & Conf. Regist. | $ | 570.00 | $ | 11,114.52 | $ | 29,890.00 | $ | 18,775.48 | 37.18% |
| Telephone | $ | 713.98 | $ | 2,104.13 | $ | 8,030.00 | $ | 5,925.87 | 26.20% |
| Travel | $ | 5,245.75 | $ | 20,626.27 | $ | 39,460.00 | $ | 18,833.73 | 52.27% |
| Small Tools/Office Mach. | $ | 0.00 | $ | 43.89 | $ | 1,800.00 | $ | 1,756.11 | 2.44% |
| HSA/FSA Annual Contrib. | $ | 0.00 | $ | 0.00 | $ | 12,500.00 | $ | 12,500.00 | 0.00% |
| Computer Software | $ | 0.00 | $ | 3,081.33 | $ | 10,500.00 | $ | 7,418.67 | 29.35% |
| Contingency | $ | 0.00 | $ | 0.00 | $ | 30,000.00 | $ | 30,000.00 | 0.00% |
| Contractual/Temp Svcs. | $ | 893.60 | $ | 2,053.60 | $ | 73,470.00 | $ | 71,416.40 | 2.80% |
| Pass-Thru Expenses | $ | 78,027.95 | $ | 78,027.95 | $ | 541,157.00 | $ | 463,129.05 | 14.42% |
| Consultants | $ | 120,096.91 | $ | 425,051.08 | $ | 2,619,849.00 | $ | 2,194,797.92 | 16.22% |
| Repair & Maintenance | $ | 0.00 | $ | 381.30 | $ | 1,800.00 | $ | 1,418.70 | 21.18% |
| Advertising/Public Notice | $ | 750.62 | $ | 4,735.47 | $ | 11,005.00 | $ | 6,269.53 | 43.03% |
| Other Misc. Expense | $ | 698.88 | $ | 3,720.40 | $ | 22,122.00 | $ | 18,401.60 | 16.82% |
| Contributions | $ | 200.00 | $ | 100,700.00 | $ | 175,950.00 | $ | 75,250.00 | 57.23% |
| Educational Reimb. | $ | 0.00 | $ | 0.00 | $ | 1,690.00 | $ | 1,690.00 | 0.00% |
| Comm. Rels. Sponsors | $ | 5,000.00 | $ | 7,000.00 | $ | 10,500.00 | $ | 3,500.00 | 66.67% |
| Indirect Expense Carryfwd. | $ | 0.00 | $ | 0.00 | $ | 0.00 | $ | - | 0.00% |
| **TOTAL EXPENDITURES:** | $ | **497,224.97** | $ | **1,930,806.18** | $ | **6,589,495.00** | $ | **4,658,688.82** | **29.30%** |
| **AGENCY BALANCE:** | $ | **(59,983.82)** | $ | **77,734.77** | | | | | |

metroplan orlando
A REGIONAL TRANSPORTATION PARTNERSHIP

# Travel Summary – November 2017 – January 2018

| | |
|---|---|
| Traveler: | Crystal Mercedes |
| Dates: | October 29-November 5, 2017 |
| Destination: | Montreal, Canada |
| Purpose of trip: | ITS World congress |
| Cost: | $3,726.12 |
| Paid By: | MetroPlan Orlando funds |

| | |
|---|---|
| Traveler: | Gary Huttmann |
| Dates: | November 6-10, 2017 |
| Destination: | Panama City, FL |
| Purpose of trip: | MPOAC & Emerald Coast Transportation Symposium |
| Cost: | $1,144.32 |
| Paid By: | Metro Plan Orlando funds |

| | |
|---|---|
| Traveler: | Eric Hill |
| Dates: | November 8-14, 2017 |
| Destination: | McClean, VA & Washington, DC |
| Purpose of trip: | ITS University Workshop & AMPO AV Work Group |
| Cost: | $1,009.79 |
| Paid By: | Metro Plan Orlando funds |

| | |
|---|---|
| Traveler: | Elizabeth Whitton |
| Dates: | November 8, 2017 |
| Destination: | Atlanta, GA |
| Purpose of trip: | Transportation for America Health Symposium |
| Cost: | $324.26 |
| Paid By: | Metro Plan Orlando funds |

| | |
|---|---|
| Traveler: | Crystal Mercedes |
| Dates: | November 13-15, 2017 |
| Destination: | Tampa, FL |
| Purpose of trip: | Annual Florida AV Summit |
| Cost: | $992.75 |
| Paid By: | Metro Plan Orlando funds |

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| | |
|---|---|
| Traveler: | Virginia Whittington |
| Dates: | November 28-December 2, 2017 |
| Destination: | Arlington, VA |
| Purpose of trip: | WTS Executive Leadership Program |
| Cost: | $848.47 |
| Paid By: | Metro Plan Orlando funds |

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| | |
|---|---|
| Traveler: | Mighk Wilson |
| Dates: | January 3-5, 2018 |
| Destination: | Arlington, VA |
| Purpose of trip: | NCUTCD Bicycle Technical Committee |
| Cost: | $763.24 |
| Paid By: | Metro Plan Orlando funds |

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| | |
|---|---|
| Traveler: | Elizabeth Whitton |
| Dates: | January 7-13, 2018 |
| Destination: | Washington, DC |
| Purpose of trip: | TRB Annual Meeting & World Bank Transportation Conference |
| Cost: | $1,809.23 |
| Paid By: | Metro Plan Orlando funds |

# Board Action Fact Sheet

**Meeting Date:** February 14, 2018

**Agenda Item:** VIII.C. (Tab 1)

**Roll Call Vote:** No

**Action Requested:** Approval of Board Committee Appointments for 2018

**Reason:** Board Committee membership is updated annually with changes in Board membership and to comply with our Board-approval Internal Operating Procedures.

**Summary/Key Information:** MetroPlan Orlando's Internal Operating Procedures define the composition of the Executive Committee, the Personnel Committee, the Finance Committee and the Regional Leadership Council.

An unusual situation has come up this year with the Board's Personnel Committee. Commissioner Dallari is both the Immediate Past Chairman and the current Secretary-Treasurer. This results in the 5-member Committee being one member short. To remedy this, the Board's Personnel Committee is recommending that Council President John Dowless, the current Chairman of our Municipal Advisory Committee, be appointed to the Committee for 2018.

Board appointments to the Florida MPO Advisory Council, the Central Florida MPO Alliance, the Transportation Funding Task Force and the Transportation Disadvantaged Local Coordinating Board are governed by these entities' procedures that afford some flexibility to the MetroPlan Orlando Board in making appointments.

For the TDLCB, staff is recommending that only MetroPlan Orlando Board members serve in the three seats designated for elected officials. This is expected to result in a greater commitment to the important work of this Board.

**MetroPlan Budget Impact:** None.

**Local Funding Impact:** None.

**Committee Action:**

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

**Staff Recommendation:** Recommends approval

**Supporting Information:** Roster of Proposed 2018 Board Committee Appointments

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## Proposed 2018 Board Committee Appointments

### Executive Committee
Commissioner Cheryl Grieb (C)
Commissioner Pete Clarke (VC)
Commissioner Bob Dallari (S/T)
Mayor Teresa Jacobs
Mayor Buddy Dyer
Mayor Pat Bates
Mayor Jeff Triplett

### Finance Committee
Commissioner Cheryl Grieb (C)
Commissioner Pete Clarke (VC)
Commissioner Bob Dallari (S/T)
Commissioner Bryan Nelson
Commissioner Fred Hawkins, Jr.
Mayor Pat Bates

### Personnel Committee
Commissioner Cheryl Grieb (C)
Commissioner Pete Clarke (VC)
Commissioner Bob Dallari (S/T)
Commissioner Jennifer Thompson
Council President John Dowless
Ms. Marilyn Baldwin (Advisor)
Mr. Mike Shannon (Advisor)

### Regional Leadership Council
Commissioner Cheryl Grieb (C)
Commissioner Pete Clarke (VC)
Council President John Dowless - MAC (C)
Mayor Dominic Persampiere - MAC (VC)
Mr. Atlee Mercer – CAC (C)
Ms. Sarah Elbadri – CAC (VC)
Mr. Hazem El-Assar – TAC (C)
Mr. Frank Consoli – TAC (VC)
Mr. Kelly Brock – TSMO (C)
Mr. Benton Bonney – TSMO (VC)

## Other Appointments:

### Florida MPO Advisory Council

Designated Member: Commissioner Cheryl Grieb, Board Chairman
Alternate: Commissioner Pete Clarke, Board Vice Chairman

### Central Florida MPO Alliance

| Designated Member | Alternate Member |
|---|---|
| Commissioner John Horan | Commissioner Lee Constantine |
| Commissioner Jennifer Thompson | Commissioner Betsy VanderLey |
| Commissioner Cheryl Grieb | Mayor Jose Alvarez |

### Transportation Funding Task Force

Commissioner Bob Dallari
Commissioner Samuel B. Ings
Mayor Pat Bates
Commissioner Victoria Siplin
Commissioner Viviana Janer
Mayor Joe Kilsheimer

### Transportation Disadvantaged Local Coordinating Board

Commissioner Lee Constantine, Chairman
Commissioner Pete Clarke
Mayor Jose Alvarez

*C- Chairman; VC- Vice-Chairman; S/T- Secretary/Treasurer*

January 29, 2018

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A REGIONAL TRANSPORTATION PARTNERSHIP

# Board Action Fact Sheet

**Meeting Date:** February 14, 2018

**Agenda Item:** VIII.D. (Tab 1)

**Roll Call Vote:** No

**Action Requested:** Approval to award contract for Executive Search Firm to Slavin Management Consultants

**Reason:** On November 8, 2017, the MetroPlan Orlando Board approved the Executive Director's Recruitment Plan and Schedule that had been recommended by the Board's Personnel Committee. This included contracting with an Executive Search firm to assist with recruiting Mr. Barley's successor.

**Summary/Key Information:** A Request for Proposals (RFP 2018-02) was developed by staff, approved by the Personnel Committee and advertised consistent with MetroPlan Orlando's procurement procedures. Proposals were received from Slavin Management Consultants and Krauthamer & Associates.

The Personnel Committee met on December 13, 2017 to review the proposals. Both firms were considered to be well-qualified. Staff was requested to obtain additional information from the two firms. Slavin Management Consultants provided the information that had been requested; Krauthamer & Associates provided a partial response, declining to provide some information that had been requested.

The Personnel Committee met on January 30, 2018 to evaluate the proposals and develop a recommendation for the Board. It was the unanimous opinion of the Personnel Committee members to recommend that the Board approve awarding the contract to Slavin Management Consultants for a not to exceed cost of $23,498.

In addition, the Board previously approved having Mr. Steve Martin, the FDOT/D5 Secretary, serve as an advisor to the Personnel Committee during the recruitment process. Mr. Martin resigned recently and Mr. Mike Shannon was appointed as his successor. Mr. Shannon has agreed to serve in Mr. Martin's place to assist with the recruitment. The Personnel Committee requests Board approval of this change.

**MetroPlan Budget Impact:** Funds were included in the FY2018 budget to cover this expense.

**Local Funding Impact:** None

**Committee Action:**

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

**Staff Recommendation:** Recommends approval

**Supporting Information:** None

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A REGIONAL TRANSPORTATION PARTNERSHIP

# Board Action Fact Sheet

**Meeting Date:** February 14, 2018

**Agenda Item:** VIII.E. (Tab 1)

**Roll Call Vote:** No

**Action Requested:** Approval to enter Into a sole source Contract with Dr. Essam Radwan, Ph.D, P.E., F. ASCE

**Reason:** Dr. Essam Radwan, who retired recently from the University of Central Florida, has been a long-time partner with MetroPlan Orlando. Staff feels it would be helpful to maintain a business relationship with Dr. Radwan to provide technical assistance on an as-needed basis.

**Summary/Key Information:** Dr. Radwan's expertise in the field of Transportation Engineering can assist MetroPlan Orlando staff with such things as (1) evaluating new technologies; (2) assisting with technology-related federal and state grant applications; (3) the integration of connected and automated vehicles in our region's transportation system; (4) the implementation of TSMO-related initiatives to improve system performance; and (5) further strengthening our business ties with the University of Central Florida and other academic institutions. Dr. Radwan is uniquely qualified to do this given his background, his previous work with us and the flexibility that his recent retirement affords.

Dr. Radwan is agreeable to an as-needed arrangement with MetroPlan Orlando at a fee of $190/hour. Tasks will be initiated by the Executive Director, the Deputy Executive Director or the Director of Transportation Systems Management & Operations in consultation with the Director of Finance and Administration.

**MetroPlan Budget Impact:** Not to exceed $9,500 (50 hours) through June 30, 2018; not to exceed $19,000 (100 hours) for the period July 1, 2018-June 30, 2019.

**Local Funding Impact:** None.

**Committee Action:**

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

**Staff Recommendation:** Recommends approval

**Supporting Information:** Dr. Radwan's Short Autobiography

**Dr. Radwan's Short Autobiography:**

**Essam Radwan, Ph.D., P.E., F. ASCE**

Professor of Engineering (Retired from UCF November 1, 2017)

College of Engineering and Computer Science

Executive Director, Center for Advanced Transportation Systems Simulation

University of Central Florida

4000 Central Florida Boulevard

Orlando, Florida 32816-2993

Phone: 407-823-4738;

Email: essam.radwan@ucf.edu

Website: http://www.cece.ucf.edu/people/radwan/

Essam Radwan served as the Executive Director of the Center for Advanced Transportation Systems Simulation (CATSS) till November 1, 2017 before retirement from UCF. He received a BS degree in Civil Engineering with honors from Cairo University, Egypt and MS and Ph.D. Degrees from Purdue University. In 1978, he started his teaching career at Virginia Tech where he was tenured and promoted to Associate Professor then he moved to Arizona State University in 1984 and was promoted to full professor in 1990. Through a national search he was recruited to UCF to chair the Department of Civil and Environmental Engineering and he remained in that position till 2003. In 1998 he was appointed to be the founding Director of the federally established transportation center (CATSS).

Professor Radwan research interest is traffic characteristics and traffic signal control of freeway and street intersections. Included in this area are theoretical and applied models, discrete event simulation models, and large-scale databases developed to describe traffic behavior. He was instrumental in bridging the gap between human factors researchers, computer engineers, and transportation engineers. The "Human Centered Transportation Simulation Program" that he created under CATSS auspices has been viewed as a unique and one of the leading programs in the US. He directed and co-directed over 80 research projects totaling close to $15 million in external funded research projects. Through research and graduate advising he published more than two hundred and fifty (250) technical papers and reports and his work has been extensively cited by his peers in the US and around the world. Professor Radwan delivered close to hundred presentations at international conferences and professional meetings. He was a keynote speaker for

meetings held in countries like Brazil, China, Qatar, Kuwait, United Arab Emirates, New Zealand, Australia, Lebanon, Turkey, Singapore, Japan, Korea, Malaysia, and France.

Professor Radwan graduated twenty (22) Ph.D. students, thirty-three (38) master degree students. Academic institutions, consulting firms, and public agencies in different states like Florida, Virginia, Louisiana, Colorado, Massachusetts, and Tennessee and overseas countries like Brazil, Egypt, and United Arab Emirates employ his past students.

One of his major accomplishments is building the real time simulation laboratory that involved researchers at UCF from electrical and computer engineering, civil and environmental engineering, industrial engineering, psychology and human factors, and Institute for Simulation and Training. External funded research from FDOT and Georgia Tech Research Foundation sponsored the dual-cab motion base-driving simulator. This program has attracted international experts in this field to visit CATSS labs during the third Driving Simulators Conference hosted by CATSS and held in Orlando in November 2005.

Professor Radwan service to the profession has been extensive. He is a Fellow of the American Society of Civil Engineers and the Institute of Transportation Engineers and has been an active member with the Transportation Research Board, the Florida Engineering Society, and the Intelligent Transportation Systems of Florida. He has a long-standing history active service at ASCE as Chairman and Member of ASCE's various Committees, to list a few: he was a member of the Board of Governor of the Transportation & Development from 2001 to 2005, Institute Chairman of the UTD/Executive Committee from 1998 until 1999, Member of the UTD / Executive Committee from 1996 until 2001, Chairman of the Task Committee on Human Powered Transportation from 1993 until 1994, Chairman of the Task Committee on Design and Operation of Urban Facilities from 1989 until 1993, Member of the Microcomputer Applications in Transportation Committee from 1985 until 1989, Member of the Publication Committee from 1986 until 1990, Member of the Hazardous Material Transportation Committee from 1988 until 1992, News Correspondent of the Urban Transportation Division from 1988 until 1990, and other services not mentioned here.

Professor Radwan received numerous honors and awards including the ASCE "Frank Masters Award", the UCF "University Excellence in Professional Service", the Office of Sponsored Research and Commercialization "UCF Millionaire's Club Member" designation (UCF faculty who attracted outside research funding exceeding $1 Million) for three consecutive years, the Florida Engineering Society "Outstanding Technical Achievement Award", the UCF "Distinguished Research of the Year Award", the CECS Advisory Board Award for Faculty Excellence, and the UCF "Faculty Excellence in Mentoring Doctoral Students" award.

Dr. Radwan consulted to numerous US and international agencies to include the World Bank, International Road Federation, Mountain West Research, Dames and Moore, Anderson and Associates, Saudi Arabia Cultural Attaché in Washington, Louis Berger Group, Nile University of Egypt, American University of Beirut, Conrad Yelvington Distribution Incorporated. His most recent activities included services to the Government Excellence Program for Abu-Dhabi as a Subject Matter Expert (SME) for Department of Municipal Affairs and Transport, and the Government Excellence Program for Dubai as a Subject Matter Expert (SME) for RTA Entity.

# Board Action Fact Sheet

**Meeting Date:** February 14, 2018

**Agenda Item:** VIII.F. (Tab 1)

**Roll Call Vote:** No

**Action Requested:** Acknowledgement 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:** The report covers a wide range of topics selected by FDOT/D5. A new format was implemented this year for statewide consistency. This and the fact that MetroPlan Orlando staff can now provide responses to questions electronically are very positive steps that have been taken by the Department.

Another new feature this year is the Risk Assessment Process pertaining to finances and invoicing. Based on the criteria established by the Department and with the business practices established by MetroPlan Orlando, we were given a Risk Assessment Point Total of "0" which is the best possible score. This will result in monitoring our invoices on an annual basis, rather than more frequently as will be done with higher risk organizations.

**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 acknowledgement.

**Supporting Information:** MetroPlan Orlando's 2018 Annual Certification Report (attached)

## JOINT CERTIFICATION STATEMENT ON THE METROPOLITAN TRANSPORTATION PLANNING PROCESS

Pursuant to the requirements of 23 U.S.C. 134(k)(5) and 23 CFR 450.334(a), the Department and the MPO have performed a review of the certification status of the metropolitan transportation planning process for the MetroPlan Orlando with respect to the requirements of:

1. 23 U.S.C. 134 and 49 U.S.C. 5303;
2. Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C. 2000d-1) and 49 C.F.R. Part 21
3. 49 U.S.C. 5332 prohibiting discrimination on the basis of race, color, creed, national origin, sex, or age in employment or business opportunity;
4. Section 1101(b) of the FAST Act and 49 C.F.R. Part 26 regarding the involvement of disadvantaged business enterprises in USDOT funded projects;
5. 23 C.F.R. Part 230 regarding the implementation of an equal employment opportunity program on Federal and Federal-aid highway construction contracts;
6. The provisions of the Americans with Disabilities Act of 1990 (42 U.S.C. 12101 et seq.) and the regulations found in 49 C.F.R. Parts 27, 37, and 38;
7. The Older Americans Act, as amended (42 U.S.C. 6101) prohibiting discrimination on the basis of age in programs or activities receiving Federal financial assistance;
8. Section 324 of 23 U.S.C. regarding the prohibition of discrimination on the basis of gender; and
9. Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. 794) and 49 C.F.R. Part 27 regarding discrimination against individuals with disabilities.

Included in this certification package is a summary of noteworthy achievements by the MPO, attachments associated with these achievements, and (if applicable) a list of any recommendations and/or corrective actions. The contents of this Joint Certification Package have been reviewed by the MPO and accurately reflect the results of the joint certification review meeting held on January 18, 2018.

Based on a joint review and evaluation, the Florida Department of Transportation and the MetroPlan Orlando recommend that the Metropolitan Planning Process for the MetroPlan Orlando be certified.

Name: MICHEL SHANNON
Title: District Secretary (or designee)

1/29/18
Date

Name: Commissioner Cheryl Grieb
Title: MPO Chairman (or designee)

January 18, 2018
Date

# MetroPlan Orlando

## Joint Certification – January 2018

## Contents

Purpose ..... 1
Certification Process ..... 2
Risk Assessment Process ..... 3
Section 1: MPO Overview ..... 4
Section 2: Long-Range Transportation Plan (LRTP) ..... 8
Section 3: Transportation Improvement Program (TIP) ..... 9
Section 4: Unified Planning Work Program (UPWP) ..... 10
Section 5: Finances and Invoicing ..... 11
Section 6: Title VI and ADA ..... 14
Section 7: Disadvantaged Business Enterprises ..... 17
Section 8: District Specific Questions ..... 18
Section 9: Clean Air Act ..... 19
Section 10: Noteworthy Practices & Achievements ..... 20
Section 11: Recommendations and Corrective Actions ..... 26
Section 12: Attachments ..... 27

# Purpose

Each year, the District and the MPO must jointly certify the metropolitan transportation planning process as described in 23 C.F.R. §450.336. The joint certification begins in January. This allows time to incorporate recommended changes into the Draft Unified Planning Work Program (UPWP). The District and the MPO create a joint certification package that includes a summary of noteworthy achievements by the MPO and, if applicable, a list of any recommendations and/or corrective actions.

The certification package and statement must be submitted to Central Office, Office of Policy Planning (OPP) no later than June 1.

# Certification Process

Please read and answer each question using the checkboxes to provide a "yes" or "no." Below each set of checkboxes is a box where a justification for each answer is to be inserted. The justification given must be in adequate detail to explain the question. Determining "adequate detail" is at the discretion of the MPO Liaison conducting the Certification. **Please add a justification for every answer where a box exists.**

Since all of Florida's MPOs adopt a new Transportation Improvement Program (TIP) annually many of the questions related to the TIP adoption process have been removed from this certification, as these questions have been addressed during review of the draft TIP and after adoption of the final TIP.

**Please attach any correspondence or comments related to the draft or final TIP, and the TIP checklist used by Central Office and the District, as an appendix to this certification report.**

As with the TIP, many of the questions related to the Unified Planning Work Program (UPWP) and Long-Range Transportation Plan (LRTP) have been removed from this certification document, as these questions are included in the process of reviewing and adopting the UPWP and LRTP.

**If the MPO has adopted a new UPWP or LRTP during the year covered by this certification, please attach any correspondence or comments related to the draft or final UPWP or LRTP, and any related checklists used by Central Office and the District, as an appendix to this certification report.**

Note: This Certification has been designed as an entirely electronic document and includes interactive form fields and checkboxes. Section 12: Attachments allows you to embed any attachments to the certification, including the MPO Joint Certification Statements and Assurances document that must accompany the completed Certification report.

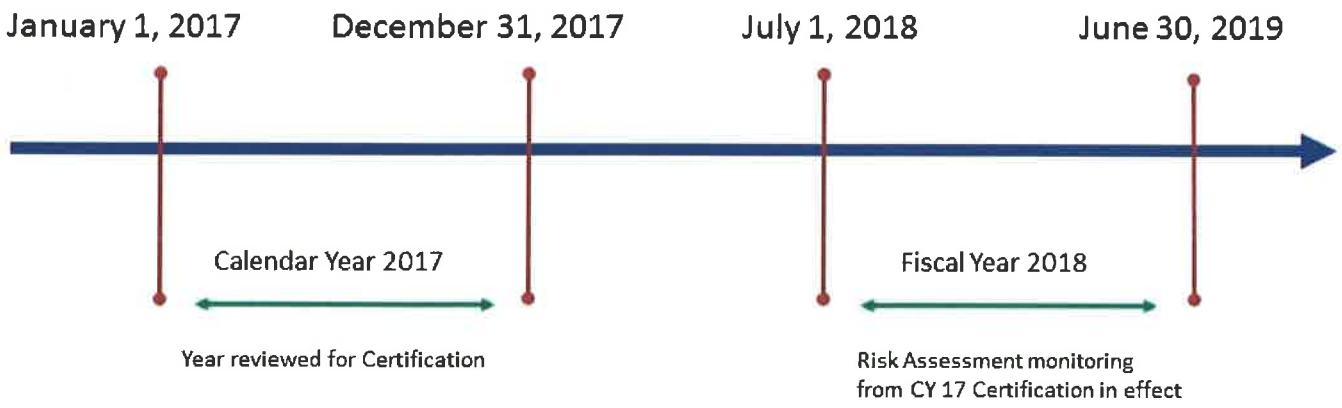
**Please use the electronic form fields to fill out the Statements and Assurances document, and then print it. Once all of the appropriate parties sign the Statements and Assurances, scan it and attach it to the completed Certification in Section 12: Attachments.**

# Risk Assessment Process

Section 5: Finances and Invoicing is intended to satisfy the Risk Assessment requirements described in 2 CFR §200.331. These questions will be quantified using a point scale to assign a level of risk for each MPO, which will be updated annually during the Joint certification process. The results of the MPO Risk Assessment will determine the minimum frequency of which the MPO's supporting documentation for their invoices is reviewed by FDOT District Liaisons for the upcoming year. The frequency of review, based on the level of risk is below:

| Scale | Risk Level | Frequency of Monitoring |
|---|---|---|
| 0-1 | Low | Annually |
| 2-3 | Moderate | Bi-annually |
| 4-5 | Elevated | Triennially |
| >6 | High | Quarterly |

***Risk Assessment: Certification Year vs. Monitoring***



# Section 1: MPO Overview

1. Does the MPO have up-to-date agreements such as the interlocal agreement that creates the MPO, the intergovernmental coordination and review agreement; and any other applicable agreements? Please list all agreements and dates that they need to be readopted.

*[23 C.F.R. 450.314 (a) and (e)]*

**Please Check: Yes ☒ No ☐**

All agreements are in place.

☐ Interlocal Agreement for the Creation of Metropolitan/Transportation Planning Organization (Form 525-010-01), last updated 2/27/15; next update in 2020 -- five years or concurrant with new Federal Reauthorization

☐ Intergovernmental Coordination and Review and Public Transportation Coordination (aka ICAR) (Form 525-010-03), last updated 2/13/15; next update 2020 -- five years or when MPO changes membership

☐ Metropolitan Planning Organization Agreement (Form 525-010-02), last updated 8/16/2017; next update 6/2018

☐ Public Transportation Joint Participation Agreement (Form 725-030-06), 11/16/17; next update 11/2018

☐ MPOs/TPOs Long Range Transportation Plan last updated 6/14/17; next update in 2020

2. Does the MPO coordinate the planning of projects that cross MPO boundaries with the other MPO(s)?

*[23 C.F.R. 450.314(e)]*

**Please Check: Yes ☒ No ☐**

MetroPlan Orlando meets with the Central Florida MPO Alliance quarterly to discuss and prioritize regional projects. The Central Florida MPO Alliance has developed a Regional Priority List and it is on their website address: https://metroplanorlando.org/wp-content/uploads/Combined-2016-CFMPOA-Priority-Project-Lists_ADOPTED.pdf

The MPO is a member of the MPOAC and they meet at least nine month of the year to discuss regional issues

3. Does the MPO planning process provide for consideration of the 10 Planning Factors?

[23 U.S.C. 134(h); 23 C.F.R. 450.306(a)]

**Please Check: Yes ☒ No ☐**

MetroPlan Orlando discusses their process for the planning factors in their Unified Planning Work Program (UPWP) for fiscal years 2017-2018 on page ii. The UPWP is on their website address: https://metroplanorlando.org/plans/unified-planning-work-program/

4. Are the transportation plans and programs of the MPO based on a continuing, comprehensive, and cooperative process?

[23 C.F.R. 450.300 (a)]

**Please Check: Yes ☒ No ☐**

MetroPlan Orlando discusses their 3C process in their Unified Planning Work Program (UPWP) for Fiscal years 2017-2018 on page ii and xi, and also notied in their LRTP in the public involvement plan, page 4

The UPWP is on their website address: https://metroplanorlando.org/plans/unified-planning-work-program

5. Does the MPO have an up-to-date congestion management process?

[339.175 (6)(c)(1) F.S.]

**Please Check: Yes ☒ No ☐ N/A ☐**

MetroPlan has their Congestion Management Process noted in their Long Range Transportation Plan in Technical Report 4, Section 2.0 starting on page 4. This document is posted on their website address: https://metroplanorlando.org/?s=Congestion+Management+Process Last update was January 31, 2016. They also discuss their process in their TIP pages 1-8.

6. Does the MPO have a documented Public Participation Plan that defines a process in sufficient detail for members of the public to have reasonable opportunity to participate in the planning process?

[23 C.F.R. 450.316 (a)]

**Please Check: Yes ☒ No ☐**

MetroPlan Orlando's Public Involvement Plan (same as Public Participation Plan) is listed on their website address: https://metroplanorlando.org/plans/public-involvement-plan/. Public involvement/participation is discussed throughout the document on the various committees and on page 8 the document clearly states how the public can get involved in more detail. There is also a Get Involved page on the MetroPlan Orlando website (https://metroplanorlando.org/community-outreach/get-involved/) with details on how to participate in the transportation planning process. Page 14 of the Public Involvement Plan indicates duties for notification requirements and comment periods.

7. Has the MPO recently reviewed its Public Participation Plan? If so, when?

[23 C.F.R. 450.316 (a)(1)(x)]

**Please Check: Yes ☒ No ☐**

MetroPlan Orlando's Public Involvement Plan (same as Public Participation Plan) is listed on their website address: https://metroplanorlando.org/plans/public-involvement-plan/. last update was February 10, 2016.

8. Was the Public Participation Plan made available for public review for at least 45 days before adoption?

[23 C.F.R. 450.316(a)(3)]

**Please Check: Yes ☒ No ☐**

MetroPlan Oralndo's PIP/PPP states on page 2 of the CPM that the public did have 45 days to review the draft document.

9. Does the MPO utilize one of the methods of procurement identified in 2 C.F.R. 200.320 (a-f)?

[2 C.F.R. 200.320]

**Please Check: Yes ☒ No ☐**

MetroPlan Orlando complies fully with 2 CFR 200 for procurement. MetroPlan uses all methods available under 2 CFR 200.320 which is described in the MetroPlan Orlando purchasing policy. The purchasing policy can be found at the following link. https://metroplanorlando.org/wp-content/uploads/purchasing_policy.pdf

10. Does the MPO maintain sufficient records to detail the history of procurement? These records will include, but are not limited to: rationale for the method of procurement, selection of contract type, contractor selection or rejection, and the basis for the contract price.

Note: this documentation is required by 2 C.F.R. 200.324 (a) to be available upon request by the Federal awarding agency, or pass-through entity when deemed necessary.

[2 C.F.R. 200.318 (i)]

**Please Check: Yes ☒ No ☐**

At the certification review MetroPlan Orlando showed records that demonstrated they maintain sufficient records to detail the history of procurement. This includes rationale for the purchase and all purchasing documentation.

See attachment:
PO 2018-023 - TWO - GPC1804 - Travel Time Studies in Orange Osceola Seminole Counties 11-28-17 Kittelson

11. Does the MPO have any intergovernmental or inter-agency agreements in place for procurement or use of goods or services?

*[2 C.F.R. 200.318 (e)]*

**Please Check: Yes ☒ No ☐**

MetroPlan Orlando is part of a consortium with Orange County for obtaining employee insurances. This is a favorable agreement for MetroPlan Orlando which can leverage the staff and size of Orange County to obtain better services at lower rates than could be obtained by MetroPlan Orlando alone.

12. Does the MPO have methods in place to maintain oversight to ensure that consultants or contractors are performing work in accordance with the terms, conditions and specifications of their contracts or work orders?

*[2 C.F.R. 200.318 (b)]*

**Please Check: Yes ☒ No ☐**

MetroPlan Orlando assigns project managers and project directors for each project. Progress reports are required with each invoice which are reviewed for accuracy and corrected when needed. Finance staff also reviews invoices for accuracy before payment.

# Section 2: Long-Range Transportation Plan (LRTP)

1. When developing the LRTP, did the MPO provide the required individuals and entities a reasonable opportunity to comment on the proposed plan and program?

   *[23 C.F.R. 450.316 (a)]*

   **Please Check: Yes ☒ No ☐**

   MetroPlan Orlando adopted their 2040 LRTP on June 11, 2014 and re-adopted it on December 9, 2015 to align planning schedules with neighboring planning organizations. The next update is scheduled for December 2020. In MetroPlan Orlando's Public Involvement Plan they state on page 1 that they had the LRTP available for review for 45 days.

2. Is the LRTP published or otherwise readily available for public review?

   *[23 C.F.R. 450.324 (k), 23 C.F.R 450.326 (b)]*

   **Please Check: Yes ☒ No ☐**

   MetroPlan Orlando's LRTP can be viewed on their website address:
   https://metroplanorlando.org/wp-content/uploads/2040-lrtp-plan-overview-1.pdf

3. Did the MPO adopt a new LRTP in the year that this certification is addressing?

   **Please Check: Yes ☐ No ☒**

   If yes, please attach any correspondence or comments related to the draft or final LRTP, and the LRTP checklist used by Central Office and the District, as an appendix to this certification report

# Section 3: Transportation Improvement Program (TIP)

1. Did the MPO update their TIP in the year that this certification is addressing?

   **Please Check: Yes** ☒ **No** ☐

   If yes, please attach any correspondence or comments related to the draft or final TIP, and the TIP checklist used by Central Office and the District, as an appendix to this certification report

# Section 4: Unified Planning Work Program (UPWP)

1. Did the MPO adopt a new UPWP in the year that this certification is addressing?

   **Please Check: Yes** ☐ **No** ☒

   If yes, please attach any correspondence or comments related to the draft or final UPWP, and the UPWP checklist used by Central Office and the District, as an appendix to this certification report

# Section 5: Finances and Invoicing

1. Are Federal-aid funds expended in conformity with applicable Federal and State laws, the regulations in 23 C.F.R. and 49 C.F.R., and policies and procedures prescribed by the Division Administrator of FHWA?

   **Please Check: Yes ☒ No (+1) ☐**

   Invoices are reviewed by District Five MPO/TPO Liaison prior to submitting to District Five Finance and Accounting Department. The MPO/TPO Liaison uses C.F.R 200 and the FDOT Office of the Comptroller, Disbursement Handbook, and the FDOT Reference Guide For State Expenditures to review what it reasonable, necessary, and eligible for all invoices from the MPO/TPO.

2. How often does the MPO currently submit invoices to the District for review and reimbursement?

   MetroPlan Orlando invoices monthly to FDOT.

3. Timeliness of Invoicing

   Has the MPO submitted invoices to the District for reimbursement more than 90 days after the end of the invoicing period?

   **Please Check: Yes (+1 for each late invoice) ☐ No ☒**

   MetroPlan Orlando has invoiced on time.

4. Since the last Joint Certification, have any incurred costs by the MPO been deemed unallowable, not necessary or not reasonable by the District based on invoice or supporting documentation review?

   **Please Check: Yes ☐ No ☒**

   MetroPlan Orlando has had no costs that were not eligible, necessary, or reasonable. Most of MetroPlan Orlando's direct costs are paid with local funding.

5. If the answer to question 4 was **yes**, how many incurred costs since the last Joint Certification have been deemed unallowable, not necessary or not reasonable?

   **+1 for each incurred cost deemed unallowable, not necessary or not reasonable**

   MetroPlan Orlando has had no costs that were not eligible, necessary, or reasonable.

6. Has the MPO/TPO shown mismanagement of the UPWP budget, the PL fund balance, or incurred expenses, resulting in emergency payments outside of the contract, or other situations of financial concern?

   **Please Check: Yes (+1) ☐ No ☒**

   MetroPlan does a great job of managing their UPWP Budget and amending and modifying when necessary. They have outstanding record keeping of all changes.

7. Does the MPO's financial management system comply with the requirements set forth in 2 C.F.R. §200.302?

   **Please Check: Yes ☒ No (+1) ☐**

   Upon doing the monitoring invoice review on December 19, 2017 with MetroPlan Orlando, it is very apparent that they have a great financial tool that they use to produce and monitor invoice tracking.

8. Are records of costs incurred under the terms of the MPO Agreement maintained and readily available upon request by FDOT at all times during the period of the MPO Agreement, and for five years after final payment is made?

   **Please Check: Yes ☒ No (+1) ☐**

   MetroPlan Orlando is quick to respond with any requests that the Department needs for any of their invoices. The Department just did an invoice monitoring meeting with MetroPlan Orlando and they were able to sit with the Department and on pdf files show all invoices and backup documentation to support invoice costs. Their system was able to toggle back and forth to different records to show supporting documentation.

9. Is supporting documentation submitted by the MPO to FDOT in detail sufficient for proper pre-audit and post-audit monitoring?

**Please Check: Yes ☒ No (+1) ☐**

When doing invoice monitoring MetroPlan Orlando always presents documentation easily understandable and easy to reference back and forth through documents to come up with costs incurred.

10. Does the MPO comply with, and require its consultants and contractors to comply with, applicable Federal law pertaining to the use of Federal-aid funds?

**Please Check: Yes ☒ No (+1) ☐**

MetroPlan Orlando complies with all applicable Federal laws pertaining to the use of Federal-aid funds and requires all consultants and contractors to do the same. Contracts with consultants include necessary language for compliance.

See Attachment:

2017-06 GPC - General Planning Consultant (GPC) - Legal Opinion Letter

Risk Assessment Point Total: 0

Level of Risk: Low

| Scale | Risk Level | Frequency of Monitoring |
|---|---|---|
| 0-1 | Low | Annually |
| 2-3 | Moderate | Bi-annually |
| 4-5 | Elevated | Triennially |
| >6 | High | Quarterly |

# Section 6: Title VI and ADA

1. Does the MPO have a signed Title VI policy statement expressing commitment to non-discrimination?

   *[23 C.F.R. 200.9 (a)(1)]*

   **Please Check: Yes ☒ No ☐**

   MetroPlan Orlando in their last year's certification signed a Title VI/Nondiscrimination Assurance Statement on March 9, 2017, and included it in the UPWP as Appendix C

   See attachment:

   Title VI Nondistrimination Policy Statement from UPWP Appendix C

2. Does the MPO take action to correct any deficiencies found by FDOT within a reasonable time period, not to exceed 90 days, in order to implement Title VI compliance?

   *[23 C.F.R. 200.9 (a)(3)]*

   **Please Check: Yes ☒ No ☐**

   MetroPlan Orlando has had no Title VI Compliance deficiencies within this certification.

3. Does the MPO have a staff person assigned to handle Title VI and ADA-related issues?

   *[23 C.F.R. 200.9 (b)(1); 49 C.F.R. 27.13]*

   **Please Check: Yes ☒ No ☐**

   MetroPlan Orlando's Title VI and ADA Coordinator is Cynthia Lambert, Public Information Manager.

4. Does the MPO have a procedure in place for the prompt processing and disposition of Title VI and Title VIII complaints, and does this procedure comply with FDOT's procedure?

   *[23 C.F.R. 200.9 (b)(3)]*

   **Please Check: Yes ☒ No ☐**

   MetroPlan Orlando's has a Title VI Nondiscrimination Plan that was adopted on December 14, 2014. It outlines the procedure for processing complaints and the complaint form. The plan can be view on their website address: https://metroplanorlando.org/wp-content/uploads/title-vi-nondiscrimination-plan-adopted-12-10-14.pdf

5. Does the MPO collect statistical data (race, color, national origin, sex, age, disability) of participants and beneficiaries of the MPO's programs and activities?

*[23 C.F.R. 200.9 (b)(4)]*

**Please Check: Yes ☒ No ☐**

Metroplan uses Census information to identify the racial, ethnic, and economic diversity of the region. Additionally, Census data is used to help identify minority, low-income, disadvantaged, and limited English populations. This information is summarized in our Title VI Nondiscrimination Plan and Limited English Proficiency Plan. Metroplan also usually collects this information when conducting surveys for its Long Range Transportation Plans (see 2040 LRTP Public Involvement Report here: https://metroplanorlando.org/wp-content/uploads/2040-LRTP-Public-Involvement-Final-Report.pdf) and when we conduct our regional public opinion survey (See last survey report here: https://metroplanorlando.org/wp-content/uploads/public_opinion_research_2015.pdf). We also internally track the demographics of our Community Advisory Committee to do our best to ensure diversity.

6. Does the MPO conduct an annual review of their program areas (for example: public involvement) to determine their level of effectiveness in satisfying the requirements of Title VI?

*[23 C.F.R. 200.9 (b)(6)]*

**Please Check: Yes ☒ No ☐**

Staff has regular internal discussions throughout the year to ensure that all projects are meeting or exceeding Title VI requirements and considering needs of underserved communities.

7. Has the MPO participated in any recent Title VI training, either offered by the State, organized by the MPO, or some other form of training, in the past year?

**Please Check: Yes ☒ No ☐**

Metroplan staff participated in Title VI/nondiscrimination training on 2/15/17 & 2/16/17 to stay up to date on civil rights and nondiscrimination by attending FHWA's 6th Annual MIHE Forum at Valencia College.

See attachment:

2017 MIHE letter agenda and cert

8. Does the MPO have a signed Nondiscrimination Agreement, including Title VI Assurances, with the State?

**Please Check: Yes ☒ No ☐**

MetroPlan Orlando signed a Title VI/Nondiscrimination Assurance Statement on March 9, 2017. MetroPlan Orlando also includes a signed Title VI/Nondiscrimination Assurance Statement in every UPWP.

9. Do the MPO's contracts and bids include the appropriate language, as shown in the appendices of the Nondiscrimination Agreement with the State?

**Please Check: Yes ☒ No ☐**

| |
|---|
| MetroPlan Orlando includes the nondiscrimination language in all contracts.<br><br>See attachment:<br>2017-06 GPC - Contract - KAI (Fully Executed) |

10. Does the MPO hold its meetings in locations that are ADA accessible?

*[49 C.F.R. 27.7 (5)]*

**Please Check: Yes ☒ No ☐**

| |
|---|
| MetroPlan Orlando is great about making sure that individuals with disabilities are well taken care of, have full access to meetings, and are able to make comments when they would like. MetroPlan Orlando's professionalism in dealing with the disabled individuals is to be commended and should be a practice all should use. |

11. Does the MPO take appropriate steps to ensure its communications are available to persons with impaired vision and hearing?

*[49 C.F.R. 27.7 (6)(c)]*

**Please Check: Yes ☒ No ☐**

| |
|---|
| MetroPlan Orlando advertises in its agendas, which specifically state that individuals with vision or hearing disabilities can contact the MPO to arrange for ADA or language accommodations. We make resources available at meetings to help disabled individual(s). For example, MetroPlan Orlando's board room is equipped with special assistive listening devices for persons who are hard of hearing. This is absolutely noticeable at the MPO meetings. Additionally, MetroPlan Orlando's website and digital communications are formatted to be readable by software used by vision-impaired individuals. |

12. Does the MPO keep on file for one year all complaints of ADA noncompliance received, and for five years a record of all complaints in summary form?

*[49 C.F.R. 27.121]*

**Please Check: Yes ☒ No ☐**

| |
|---|
| Metroplan Orlando has not received any ADA noncompliance complaints during this certification period. |

# Section 7: Disadvantaged Business Enterprises

1. Does the MPO have a FDOT-approved Disadvantaged Business Enterprise (DBE) plan?

   **Please Check: Yes** ☒ **No** ☐

   MetroPlan Orlando follows the FDOT DBE plan for any awards using Federal or State funds.

2. Does the MPO track DBE participation through the use of the Bid Opportunity List and DBE Participation Statement?

   **Please Check: Yes** ☒ **No** ☐

   MetroPlan Orlando uses both the Bid Opportunity List and DBE Participation Statement for all RFP and RFP-like procurements.

3. Does the MPO report actual payments to DBEs through the Equal Opportunity Compliance (EOC) system?

   **Please Check: Yes** ☐ **No** ☒

   MetroPlan Orlando cannot obtain the proper access to this system for reporting. MetroPlan Orlando, however, does report DBE to FDOT and FTA every six months through the use of the UNIFORM REPORT OF DBE COMMITMENTS/AWARDS AND PAYMENTS worksheet.

4. Does the MPO include the DBE policy statement in its contract language for consultants and subconsultants?

   **Please Check: Yes** ☒ **No** ☐

   DBE policy statements are available on our website, included in RFP documentation and incorporated into contracts for consultants.

   See attached:

   2017-06 GPC - Contract - KAI (Fully Executed)

# Section 8: District Specific Questions

The District may ask up to five questions at their own discretion based on experience interacting with the MPO that were not included in the sections above. Please fill in the question, and the response in the blanks below. This section is optional, and may cover any topic area of which the District would like more information.

1. Question

| PLEASE EXPLAIN |
|---|
| |

2. Question

| PLEASE EXPLAIN |
|---|
| |

3. Question

| PLEASE EXPLAIN |
|---|
| |

4. Question

| PLEASE EXPLAIN |
|---|
| |

5. Question

| PLEASE EXPLAIN |
|---|
| |

# Section 9: Clean Air Act

The requirements of Sections 174 and 176 (c) and (d) of the Clean Air Act.

The Clean Air Act requirements affecting transportation only applies to areas designated nonattainment and maintenance for the National Ambient Air Quality Standards (NAAQS). Florida currently is attaining all NAAQS. No certification questions are required at this time. In the event the Environmental Protection Agency issues revised NAAQS, this section may require revision.

# Section 10: Noteworthy Practices & Achievements

One purpose of the certification process is to identify improvements in the metropolitan transportation planning process through recognition and sharing of noteworthy practices. Please provide a list of the MPOs noteworthy practices and achievements below.

1. Use of Mobile Device Tracking Data for informed decision making

MetroPlan Orlando purchased two months (April 2014 and April 2015) of mobile device tracking data (MDTD) for all the Traffic Analysis Zones (TAZs) within the region from AirSage. This dataset was then made accessible to the MetroPlan staff and partners through the business intelligence tool, Tableau. This effort enabled us to assist several of our partners by providing valuable insight on travel patterns within our region at the TAZ level. Examples –

a. LYNX used this data in their ongoing SR 436 transit study by helping decipher the trip interactions within the corridor from Orlando International Airport. The analysis also provided more insight into which TAZs along the corridor were more likely to produce potential riders.

b. We provided Florida's Turnpike Enterprise with a sub-regional trip matrix in order to help them determine the major travel sheds for their agency. They also used this data to determine different O-D pair exchanges and to cross check the trip matrices produced by Bluetooth data on some of their corridors.

2. Safety Initiatives

Safety has always been a priority for the MetroPlan Orlando Board and last year's emphasis on safety was strengthened by our involvement in the Safe Routes to School grant offered by FDOT. MetroPlan Orlando has also been actively engaged in the Student/Pedestrian Safety Committee (SPSC) that meets monthly in Orange County. The SPSC committee includes members from Orange County Public Works, the City of Orlando and the City of Winter Park, the Orange County Sheriff's Department, FDOT and Orange County Public Schools. The committee talks about the sidewalk needs within the county with special focus on Orange County Public Schools and prioritizes the sidewalk improvements that are identified. In addition, MetroPlan Orlando continues to provide funding to the Best Foot Forward program that is operated by Bike/Walk Central Florida. This year the program is expanding into Osceola and Seminole Counties.

3. Regional Model Development – Partner engagement

MetroPlan Orlando utilized the crowdsourcing capabilities available through ArcGIS online in order to solicit feedback from our local partners on the existing Traffic Analysis Zone boundaries as well as the transportation network within the regional transportation model. This online feature made it easier for our local jurisdiction partners to go through the entire transportation network at their convenience before we convened to meet one on one with them for further information. This also ensured thorough vetting of the process by our local jurisdiction partners making them feel more engaged in the whole model development process.

4. Project Advancement & SU Fund Management

MetroPlan Orlando has been working closely with Department staff to maximize the cost effectiveness of the available State and Federal funds by partnering on various types of projects to incorporate multimodal elements into 3-R projects or TSMO projects into other projects underway. Over the Calendar Year of 2017, MetroPlan partnered with FDOT on Kirkman Road in Orange County, US 17/92 at Airport Road in Seminole County and Hoagland Boulevard in Osceola County to include projects identified on the Project Priority List into FDOT managed projects in the Work Program. Additionally MetroPlan has been able to make significant advances of the Project Priority List by programing 19 other projects from the Highway, TSMO and Bicycle / Pedestrian list.

5. Corinne Drive Complete Streets Study

The Corrine Drive Complete Streets Study is a pilot for multiple things—a test of MetroPlan Orlando's Complete Streets policy and how the agency can incorporate health considerations into the transportation planning process. MetroPlan Orlando used two guides to inform the study scope, health data sources, and health-related stakeholders. FHWA's Health in Transportation Corridor Planning Framework and the ULI's Building Healthy Corridors Audit Tool provided the structure needed for incorporating health data. The health department assisted MetroPlan Orlando with identifying several possible data sources. The 500 Cities project, a collaboration between the Centers for Disease Control (CDC), the Robert Wood Johnson Foundation, and the CDC Foundation, provided health data at the Census tract level. The data is reported using statistically modeled, Small Area Estimates from the 2014 Behavioral Risk Factor Surveillance Survey data.

The health department collected air quality data on behalf of MetroPlan Orlando. Two health department staff members conducted air quality readings at several of the study's traffic count locations. The tests were done at the edge of the road (existing curb), several feet back (where a potential sidewalk would be), and at the entrance to restaurants (where outdoor seating is located). These locations were chosen based on where people might be gathered. The air quality test allowed MetroPlan Orlando to identify if people would be negatively affected by vehicle emissions depending where they might be-- walking on the sidewalk or eating outside at a restaurant.

Additionally, transportation data collection methods and field observations were combined with the 500 Cities and air quality data to build a Health Profile for the study area and its 15,000 residents. The profile includes a qualitative and quantitative assessment. It can be found here: https://metroplanorlando.org/wp-content/uploads/Health-Profile.pdf

6. Public Health Initiatives

In 2017 MetroPlan Orlando continued its Health and Transportation leadership. Staff presented at 8 external events, including but not limited to the Osceola County's Health Equity Summit, Leadership Orlando, the Association of Metropolitan Planning Organization's annual events, and Transplex. MetroPlan Orlando staff is a member of Orange County's Community Health Improvement Board, a recently formed cross sector coalition to address the Social Determinants of Health. Additionally, MetroPlan Orlando has taken responsibility within the Orange County's Community Health Improvement Plan (CHIP) for implementing transportation strategies, such as Complete Streets that increase opportunities for healthy behaviors. MetroPlan Orlando's leadership at the local,

state, and national level demonstrates how our transportation system is crucial for supporting public health, increasing economic opportunity, and enhancing quality of life.

7. Federal Highway Administration (FHWA) Invest Tool

MetroPlan Orlando starts development of its next long range plan for Orange, Osceola, and Seminole counties in late 2018. It will be adopted in December 2020. A lot has changed since the last plan was developed. The Federal Highway Administration created a tool to help regional transportation planners incorporate health and sustainability principles into their long range planning process. MetroPlan Orlando was awarded a grant to explore how this tool could be used in Central Florida. In 2017 MetroPlan developed the program for our summit "Transportation Think In: Making 2045 Healthy, Sustainable and Resilient", designed to solicit a broad array of many community sectors here in MetroPlan that historically do not participate in Long Range Planning activities. This summit is supported with these grant funds. A white paper and series of strategy reports will follow the summit and shape updates to MetroPlan Orlando's future work.

8. Advances in Transit

MetroPlan Orlando serves on the Technical Advisory Panel for LYNX's Transit Development Plan Major Update and Route Optimization Study. This significant effort is reimagining the Lynx system. Staff are participating in the SR 436 Transit Study, the SR 436 Health Impact Assessment, and regional automated transit efforts. As highlighted above, MetroPlan provided Mobile Device Tracking Data to identify travel characteristics within the corridor and how the region interacts with the SR 436 Corridor.

9. New Website Completes Its First Year – We launched a new website in January 2017. Overall, we have exceeded the objective for website usage. Our original objective in our website plan was to, within a year, attain a 15% increase in visitors over previous year. When comparing Jan.-Nov. 2017 to Jan.-Nov. 2016, site users increased 29% -- nearly double our objective! Almost 17,000 people had visited our website by end of November.

10. MetroPlan Orlando Annual Report - This past summer, MetroPlan Orlando released the 20th anniversary edition of our annual report, called 20 Years of Leadership. The publication, which was published in hard copy and digitally on our website, was a fun, fresh take on transportation planning. It reflected on how far we've come since becoming an independent organization 20 years ago and also looked forward to where our next 20 years will lead us. The project included a timeline of important transportation milestones throughout Central Florida's history and MetroPlan Orlando's history as an organization. This year, for the first time, we also created an expanded digital timeline on our website to supplement our annual report.

11. New Strategies for Student Outreach – In December 2017, MetroPlan Orlando piloted a new, high tech outreach strategy for engaging students in the transportation planning process. The test took place at the 2017 Central Florida Scouting Jamboree put on by the Central Florida Council of Boy Scouts of America. This event welcomed more than 2,000 Boy Scouts and their families from throughout the region to Osceola Heritage Park in Kissimmee for a variety of recreation and learning activities. MetroPlan Orlando

set up a table in the Indoor STEM area of the Jamboree, where we offered the kids and their parents a chance to experiment with StreetMix, an online tool used by professional transportation planners. Using iPads with the StreetMix website, we challenged participants to start with an empty street and add features that they thought would help drivers, cyclists and pedestrians have safer and more enjoyable trips on the street. During the day, we coached about 50 kids through a 10-minute process of street planning. We also had prepared sheets on how to use StreetMix and basics of Complete Street planning. Kids who ran out of time, didn't want to make a full stop at the table, or wanted to experiment more were told how to use the tool at home. Overall, this was a very successful strategy with school-aged children, which we will definitely use again. Photos from this event will be seen here: https://www.facebook.com/pg/MetroPlanOrlando/photos/?tab=album&album_id=1510842778964647

12. Public Engagement for the Corrine Drive Complete Streets Study – MetroPlan Orlando has conducted a thorough public involvement process for the Corrine Drive Complete Streets Study. This project is particularly challenging because it involves three local governments and a very engaged community with various ideas of what should happen to Corrine Drive. Noteworthy outreach practices and achievements for this study include:

- A comprehensive Public Involvement Plan for the study was created, laying the foundation for inclusive two-way communication with the community. See the project PIP here: https://metroplanorlando.org/wp-content/uploads/Corrine-Dr-Public-Involvement-Plan-FINAL-3-15-17.pdf

- A survey was conducted in phase one of the study to learn about the community's concerns and desires for Corrine Drive. We received phenomenal participation, with a total of 1,705 survey responses. Our 11-question survey was available online from mid-March through May 30. We also distributed paper versions when needed. The survey was promoted through social media, Next Door neighborhood app, email, sample mailings and events. Staff conducted all survey analysis in-house and authored the survey report, which can be found here: https://metroplanorlando.org/wp-content/uploads/Corrine-Drive-Study-Survey-Report-FINAL.pdf

- During phase one, we supplemented the survey with extensive outreach in the community. Staff attended 13 events, including presentations to community groups and setting up booths at events. We encouraged people to take the survey in the field on iPads.

- In July 2017, MetroPlan Orlando held a workshop to wrap up phase one of the study, where we shared technical data about existing conditions on Corrine Drive and shared survey results with the community. The workshop was a huge success, with about 150 attendees.

- To aid in visualization for the workshop, we created an introduction video that attendees watched upon arrival. The video outlined what attendees could learn at each

station and showcased the pride the community felt for the neighborhood. This video will also serve as the foundation for what will be a mini-documentary about the study. The video was very well received and posted to MetroPlan Orlando's YouTube channel for use after the workshop.

13. Encouraging Use of Transit with TransitScreen – In May 2017, MetroPlan Orlando had a ribbon-cutting in its office for Central Florida's first installation of TransitScreen, a type of civic technology that shares up-to-date information about the five different transportation options around our downtown location. Visitors to the MetroPlan Orlando office now have access to a simple, singular display of real-time travel information in the lobby. More info here: https://metroplanorlando.org/transportation-news/metroplan-orlando-host-to-central-floridas-first-transitscreen/

14. The ITS Master Plan - The ITS Master Plan was initiated to formulate an implementation strategy for future deployment and maintenance. The Master Plan was approved by the MetroPlan Orlando Board in May 2017. The Master Plan includes: an ITS vision, goals and objectives; an inventory of existing conditions/infrastructure; a needs assessment; an identification of applicable ITS strategies; a review and update of the Regional ITS Architecture (RITSA); a concept of operations; and the ITS project scoring criteria and the ranking of future ITS projects. All ITS projects identified in the LRTP and 34 potential projects were scored and ranked (prioritized) through the application of the scoring criteria. Depending on the project, the implementation timeline for each project is 0 to 5 years or 6 to 10 years.

15. FHWA/SHRP2 Grant Award - MetroPlan Orlando received an FHWA Strategic Highway Research Program (SHRP2) grant to pilot the use of the Work Zone Impacts and Strategies Estimator (WISE) Software. WISE can evaluate the impacts of various highway renewal strategies on a given network. Strategies using such means as day or night operations, innovative contracting, advanced maintenance of traffic plans, and public information programs can be evaluated. WISE can aid decision making by assessing reconstruction activity sequencing given limited resources and other constraints. MetroPlan Orlando partnered with the University of Central Florida and Calipers Corporation to complete this study. An evaluation of the original WISE software components and methods revealed concerns with both the method used to determine delay and with the use of the software itself. The evaluation revealed the need to completely reformulate both the software and underpinning methods of WISE. The result is a completely re-designed and re-formulated tool. The new application achieves the original goal of creating a user-friendly tool that allows State DOT and MPO users to evaluate different project schedules and strategies to achieve minimum travel delays and construction costs.

16. Traffic Signal Timing - MetroPlan Orlando has successfully coordinated and managed the traffic signal retiming program, along with the before and after studies to show the value of this effort. This is not typically handled by an MPO but MetroPlan Orlando was glad to take on this responsibility since it is such an important part of our TSMO-related work.

17. FHWA/ATCMTD Grant Award - After not receiving an award for an application to the 2016 FHWA Advance Transportation and Congestion Management Technologies Deployment (ATCMTD) Initiative Grant, staff partnered with the FDOT and UCF to submit another application. The application received a grant award of $11.9 million and includes four projects. PedSafe will digitally connect vehicles, people and traffic lights to develop a pedestrian and bicycle collision avoidance system. GreenWay will use sensors and new traffic signal technology to help the transportation system quickly adapt to real-time traffic conditions. Smart Community will combine information from many different transportation options into one place so people have a one-stop shop to plan their trips. Sun Store will be the FDOT's central data storage for all of the TSMO information.

18. LiDAR Scanning Technology - Through its TSMO Committee, MetroPlan Orlando sustained support for and investment in innovative technology solutions. This includes successful testing of LiDAR scanning, a new survey technology for use in traffic homicide investigations that also reduces the resources, time and impact on traffic during an investigation. This demonstration, which included a financial contribution from MetroPlan Orlando, is being conducted in partnership with CFX, FDOT, City of Orlando Police Department and the Florida Highway Patrol.

19. Connected and Autonomous Vehicles - MetroPlan Orlando is actively working with stakeholders to coordinate and manage local efforts to integrate Connected and Autonomous Vehicle (C/AV) technologies in the transportation network. Staff is a member of the Association of MPOs C/AV Work Group. The objective of the work group is to:

- Provide a mechanism to build technical, institutional, and policy capacity of MPOs with their partner state and local agencies to leverage the benefits of deployment of connected and automated vehicle technology to the performance based planning and programming process.
- Address knowledge gaps and provide a forum for MPOs with their partner state and local agencies engaged in transportation planning to educate and expand awareness of the nature and status of C/AV deployment, and of current and emerging technical planning issues, institutional and policy challenges.
- Support the U. S. DOT outreach and engagement by providing a mechanism for support and feedback on planning-related guidance, research, and training and technical assistance needs associated with deployment of connected and automated vehicle technology.

20. Staff is working with the TSMO Committee to convene a workshop to address the challenge of developing a transportation ecosystem that welcomes CAV and other emerging technologies. It will determine how prepared MetroPlan Orlando is for integration of CAVs and infrastructure, intuitional and community readiness. Staff is also working with LYNX and the City of Orlando on an Autonomous Vehicle Mobility Initiative (AVMI) to research, plan, design and implement autonomous transit vehicle technology.

# Section 11: Recommendations and Corrective Actions

Status of Recommendations and/or Corrective Actions from Prior Certifications

The Metroplan Orlando Executive Director and Staff's dedication to be transparent and fair to their board, committees, the public, and municipalities (cities and counties) is evident in the way they conduct their processes and meetings.

Metroplan Orlando continues to do an outstanding job with its planning processes. The Department commends Metroplan for continuing to be innovative and proactive. Metroplan is always willing to help the Department with pilot projects. The list of noteworthy achievements speaks highly of Metroplan's dedication to excellence.

The Department appreciates the willingness of Metroplan to help with delivering and advancing State Road projects to better serve the travelling public.

The Department appreciates Metroplan's outreach and safety initiatives, including its Safe Routes to School, Complete Streets, and using the StreetMix tool at the regional Boy Scout Jamboree, to reach out to the public for feedback.

Metroplan's website continues to be extremely user friendly.

The Department appreciates Metroplan piloting the tool created by Federal Highway Administration to put health focuses in transportation planning.

Recommendations

Metroplan Orlando MPO staff recommend that FDOT go back to a one-year Unified Planning Work Programs

Lynx requested The Department continute to work with Lynx on how to move constituents through major corridors using mass transit.

The Department will continue to work with local agencies and the MPO on LAP certification to get projects delivered. The MPO feels the LAP process is overwhelming for the local agencies.

Metroplan requested The Department continue to have good communication with the MPO regarding concept and corridor studies.

Corrective Actions

# Section 12: Attachments

Please attach any documents required from the sections above, or other certification related documents here. (Link to MPO Joint Certification Statements and Assurances)

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TIP Amendment letter - 08-08-2017.p

2017 TIP Checklist.pdf

Joint Certification Meeting Roster 1.18agenda and cert.pd

2017 MIHE letter

2017-06 GPC - General Planning Cc

PO 2018-023 - TWO - GPC1804 - Travel Ti

2017-06 GPC - Contract - KAI (Fully N

Title VI Nondistrimination P

## DEBARMENT and SUSPENSION CERTIFICATION

As required by the USDOT regulation on Government wide Debarment and Suspension at 49 CFR 29.510

(1) The MetroPlan Orlando hereby certifies to the best of its knowledge and belief, that it and its principals:

(a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any federal department or agency;

(b) Have not, within a three-year period preceding this proposal, been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction, violation of federal or state antitrust statutes; or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;

(c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state or local) with commission of any of the offenses listed in paragraph (b) of this certification; and

(d) Have not, within a three-year period preceding this certification, had one or more public transactions (federal, state or local) terminated for cause or default.

(2) The MetroPlan Orlando also hereby certifies that if, later, it becomes aware of any information contradicting the statements of paragraphs (a) through (d) above, it will promptly provide that information to the U.S.D.O.T.

Name: Commissioner Cheryl Grieb
Title: MPO Chair (or designee)

January 19, 2018
Date

## LOBBYING CERTIFICATION for GRANTS, LOANS and COOPERATIVE AGREEMENTS

In accordance with Section 1352 of Title 31, United States Code, it is the policy of the MetroPlan Orlando that:

(1) No Federal or state appropriated funds have been paid or will be paid by or on behalf of the MetroPlan Orlando, to any person for influencing or attempting to influence an officer or employee of any Federal or state agency, or a member of Congress or the state legislature in connection with the awarding of any Federal or state contract, the making of any Federal or state grant, the making of any Federal or state loan, extension, continuation, renewal, amendment, or modification of any Federal or state contract, grant, loan, or cooperative agreement.

(2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

(3) The MetroPlan Orlando shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants and contracts and subcontracts under grants, subgrants, loans, and cooperative agreement), which exceeds $100,000, and that all such subrecipients shall certify and disclose accordingly.

(4) This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by Section 1352, Title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for each failure.

Name: Commissioner Cheryl Grieb
Title: MPO Chair (or designee)

January 19, 2018
Date

## DISADVANTAGED BUSINESS ENTERPRISE UTILIZATION

It is the policy of the MetroPlan Orlando that disadvantaged businesses, as defined by 49 Code of Federal Regulations, Part 26, shall have an opportunity to participate in the performance of MPO contracts in a nondiscriminatory environment. The objectives of the Disadvantaged Business Enterprise Program are to ensure non-discrimination in the award and administration of contracts, ensure firms fully meet eligibility standards, help remove barriers to participation, create a level playing field, assist in development of a firm so it can compete successfully outside of the program, provide flexibility, and ensure narrow tailoring of the program.

The MetroPlan Orlando, and its consultants shall take all necessary and reasonable steps to ensure that disadvantaged businesses have an opportunity to compete for and perform the contract work of the MetroPlan Orlando, in a non-discriminatory environment.

The MetroPlan Orlando shall require its consultants to not discriminate on the basis of race, color, national origin and sex in the award and performance of its contracts. This policy covers in part the applicable federal regulations and the applicable statutory references contained therein for the Disadvantaged Business Enterprise Program Plan, Chapters 337 and 339, Florida Statutes, and Rule Chapter 14-78, Florida Administrative Code

Name: Commissioner Cheryl Grieb
Title: MPO Chair (or designee)

January 19, 2018
Date

## TITLE VI/ NONDISCRIMINATION ASSURANCE

Pursuant to Section 9 of US DOT Order 1050.2A, the MetroPlan Orlando assures the Florida Department of Transportation (FDOT) that no person shall on the basis of race, color, national origin, sex, age, disability, family or religious status, as provided by Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, the Florida Civil Rights Act of 1992 and other nondiscrimination authorities be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination or retaliation under any program or activity.

The MetroPlan Orlando further assures FDOT that it will undertake the following with respect to its programs and activities:

1. Designate a Title VI Liaison that has a responsible position within the organization and access to the Recipient's Chief Executive Officer.
2. Issue a policy statement signed by the Chief Executive Officer, which expresses its commitment to the nondiscrimination provisions of Title VI. The policy statement shall be circulated throughout the Recipient's organization and to the general public. Such information shall be published where appropriate in languages other than English.
3. Insert the clauses of *Appendices A and E* of this agreement in every contract subject to the Acts and the Regulations
4. Develop a complaint process and attempt to resolve complaints of discrimination against sub-recipients. Complaints against the Recipient shall immediately be forwarded to the FDOT District Title VI Coordinator.
5. Participate in training offered on Title VI and other nondiscrimination requirements.
6. If reviewed by FDOT or USDOT, take affirmative action to correct any deficiencies found within a reasonable time period, not to exceed ninety (90) calendar days.
7. Have a process to collect racial and ethnic data on persons impacted by your agency's programs.

THIS ASSURANCE is given in consideration of and for the purpose of obtaining any and all federal funds, grants, loans, contracts, properties, discounts or other federal financial assistance under all programs and activities and is binding. The person whose signature appears below is authorized to sign this assurance on behalf of the Recipient.

Name: Commissioner Cheryl Grieb
Title: MPO Chair (or designee)

January 19, 2018
Date

## APPENDICES A and E

During the performance of this contract, the contractor, for itself, its assignees and successors in interest (hereinafter referred to as the "Contractor") agrees as follows:

(1) **Compliance with Regulations:** The Contractor shall comply with the Regulations relative to nondiscrimination in Federally-assisted programs of the U.S. Department of Transportation (hereinafter, "USDOT") Title 49, Code of Federal Regulations, Part 21, as they may be amended from time to time, (hereinafter referred to as the Regulations), which are herein incorporated by reference and made a part of this Agreement.

(2) **Nondiscrimination:** The Contractor, with regard to the work performed during the contract, shall not discriminate on the basis of race, color, national origin, sex, age, disability, religion or family status in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The Contractor shall not participate either directly or indirectly in the discrimination prohibited by section 21.5 of the Regulations, including employment practices when the contract covers a program set forth in Appendix B of the Regulations.

(3) **Solicitations for Subcontractors, including Procurements of Materials and Equipment:** In all solicitations made by the Contractor, either by competitive bidding or negotiation for work to be performed under a subcontract, including procurements of materials or leases of equipment; each potential subcontractor or supplier shall be notified by the Contractor of the Contractor's obligations under this contract and the Regulations relative to nondiscrimination on the basis of race, color, national origin, sex, age, disability, religion or family status.

(4) **Information and Reports:** The Contractor shall provide all information and reports required by the Regulations or directives issued pursuant thereto, and shall permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the *Florida Department of Transportation,* the *Federal Highway Administration, Federal Transit Administration, Federal Aviation Administration, and/or the Federal Motor Carrier Safety Administration* to be pertinent to ascertain compliance with such Regulations, orders and instructions. Where any information required of a Contractor is in the exclusive possession of another who fails or refuses to furnish this information the Contractor shall so certify to the *Florida Department of Transportation*, the *Federal Highway Administration, Federal Transit Administration, Federal Aviation Administration, and/or the Federal Motor Carrier Safety Administration* as appropriate, and shall set forth what efforts it has made to obtain the information.

(5) **Sanctions for Noncompliance:** In the event of the Contractor's noncompliance with the nondiscrimination provisions of this contract, the *Florida Department of Transportation* shall impose such contract sanctions as it or the *Federal Highway Administration, Federal Transit Administration, Federal Aviation Administration, and/or the Federal Motor Carrier Safety Administration* may determine to be appropriate, including, but not limited to:

a. Withholding of payments to the Contractor under the contract until the Contractor complies, and/or
b. Cancellation, termination or suspension of the contract, in whole or in part.

(6) **Incorporation of Provisions:** The Contractor shall include the provisions of paragraphs (1) through (7) in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Regulations, or directives issued pursuant thereto. The

Contractor shall take such action with respect to any subcontract or procurement as the Florida Department of Transportation, the Federal Highway Administration, Federal Transit Administration, Federal Aviation Administration, and/or the Federal Motor Carrier Safety Administration may direct as a means of enforcing such provisions including sanctions for noncompliance. In the event a Contractor becomes involved in, or is threatened with, litigation with a sub-contractor or supplier as a result of such direction, the Contractor may request the Florida Department of Transportation toenter into such litigation to protect the interests of the Florida Department of Transportation, and, in addition, the Contractor may request the United States to enter into such litigation to protect the interests of the United States.

(7) **Compliance with Nondiscrimination Statutes and Authorities:** Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq., 78 stat. 252), (prohibits discrimination on the basis of race, color, national origin); and 49 CFR Part 21; The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, (42 U.S.C. § 4601), (prohibits unfair treatment of persons displaced or whose property has been acquired because of Federal or Federal-aid programs and projects); Federal-Aid Highway Act of 1973, (23 U.S.C. § 324 et seq.), (prohibits discrimination on the basis of sex); Section 504 of the Rehabilitation Act of 1973, (29 U.S.C. § 794 et seq.), as amended, (prohibits discrimination on the basis of disability); and 49 CFR Part 27; The Age Discrimination Act of 1975, as amended, (42 U.S.C. § 6101 et seq.), (prohibits discrimination on the basis of age); Airport and Airway Improvement Act of 1982, (49 USC § 471, Section 47123), as amended, (prohibits discrimination based on race, creed, color, national origin, or sex); The Civil Rights Restoration Act of 1987, (PL 100-209), (Broadened the scope, coverage and applicability of Title VI of the Civil Rights Act of 1964, The Age Discrimination Act of 1975 and Section 504 of the Rehabilitation Act of 1973, by expanding the definition of the terms "programs or activities" to include all of the programs or activities of the Federal-aid recipients, sub-recipients and contractors, whether such programs or activities are Federally funded or not); Titles II and III of the Americans with Disabilities Act, which prohibit discrimination on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities (42 U.S.C. §§ 12131 -- 12189) as implemented by Department of Transportation regulations at 49 C.F.R. parts 37 and 38; The Federal Aviation Administration's Non-discrimination statute (49 U.S.C. § 47123) (prohibits discrimination on the basis of race, color, national origin, and sex); Executive Order 12898, Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations, which ensures non-discrimination against minority populations by discouraging programs, policies, and activities with disproportionately high and adverse human health or environmental effects on minority and low-income populations; Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency, and resulting agency guidance, national origin discrimination includes discrimination because of limited English proficiency (LEP). To ensure compliance with Title VI, you must take reasonable steps to ensure that LEP persons have meaningful access to your programs (70 Fed. Reg. at 74087 to 74100); Title IX of the Education Amendments of 1972, as amended, which prohibits you from discriminating because of sex in education programs or activities (20 U.S.C. 1681 et seq)

# Board Action Fact Sheet

**Meeting Date:** February 14, 2018

**Agenda Item:** VIII.G. (Tab 1)

**Roll Call Vote:** No

**Action Requested:** Approval of three new member appointments to MetroPlan Orlando's Community Advisory Committee (CAC)

**Reason:** There are three vacancies on the Community Advisory Committee: one voting multimodal advocate seat, and two non-voting alternates. These seats require approval by the MetroPlan Orlando Board, per the committee bylaws.

**Summary/Key Information:** A CAC subcommittee reviewed the applications that were received and made recommendations to the committee. The Community Advisory Committee concurred and recommended approval of three new members:

- Kayla Mitchell (voting multimodal advocate)
- Jeff Piggrem (non-voting alternate)
- Carmen Rasnick (non-voting alternate)

The committee feels these candidates meet all requirements to serve as outlined in CAC bylaws.

**MetroPlan Budget Impact:** None. These are volunteer positions.

**Local Funding Impact:** None

**Committee Action:**

| | |
|---|---|
| CAC: | Recommended approval – January 24, 2018 |
| TSMO: | N/A |
| TAC: | N/A |
| MAC: | N/A |

**Staff Recommendation:** Recommends approval

**Supporting Information:** Applications for the three recommended persons are attached.

# APPLICANT NAME: Kayla Mitchell

**From:** donotreply@metroplanorlando.org
**Sent:** Wednesday, November 01, 2017 4:30 PM
**To:** CACapplication
**Subject:** New submission from CAC New Member Application Form

## Your Contact Information

**Name**

Kayla Mitchell

**Email**

kbmitchell11@gmail.com

**Phone**

(407) 694-5563

**Home Address**

942 Warehouse Rd
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United States
Map It

**Employer**

Orange Blossom Brewing

**Work Address**

44 W Illiana St
102
Orlando, Florida 32806
United States
Map It

**County**

Orange County

**Date**

01/01/1992

## Your Transportation Interests

**How often do you use the LYNX bus system?**

Occasionally

**How often do you use SunRail?**

Occasionally

**How often do you drive a car?**

Regularly

**How often do you ride a bicycle?**

Regularly

**How often do you walk in increments of 10 minutes or more?**

Regularly

**Do you have a passion for advocacy in any of the following areas (choose all that apply):**

- pedestrian safety
- bicyclist safety
- bus transit
- rail transit
- persons with disabilities
- seniors (over age 65)

**Select seats you are qualified for and interested in filling (choose all that apply):**

- Multimodal advocates (persons advocating for various transportation options, such as bicycle, pedestrian, roadway, bus, passenger rail)
- Business community

## Demographics

**Gender**

Female

**Race**

White

**Do you have a physical disability?**

No

**Your age range:**

25-34

**Is your household income at or below U.S. Department of Health and Human Services poverty guidelines?**

No

**Are you a student?**

No

## Your Ability to Serve

**Community Advisory Committee meetings are generally held up to eight times a year on the fourth Wednesday of the month at 9:30 a.m. Can you regularly attend meetings?**

Yes

**Can you serve a four-year term?**

Yes

**Are you willing to abide by Florida's Government-in-the-Sunshine laws and ethical guidelines?**

Yes

**Have you previously served on a MetroPlan Orlando board or committee?**

No

| Do you have any potential conflicts of interest that might occur if you are appointed? |
| --- |
| No |
| **Do you work in the transportation industry?** |
| No |
| **Are you an elected official?** |
| No |
| **Statement of Interest** |
| Box has 600 character limit I emailed my Statement of interest to CACapplication@metroplanorlando.com. |

I took an interest in city planning and transportation after my first work trip to London. As someone who is easily stressed and depressed by the normal auto commute, I was blown away by how different the experience of navigating a city by walking and public transportation can be. I felt invigorated and encountered so many more people throughout my day instead of boxing myself inside my car to and from work. When I returned to Orlando, I wanted to implement the way of life that I experienced in cities like London and Amsterdam, but I quickly realized it was simply impossible. The joy I experienced in Europe was eclipsed by my reality of a lonely commute witnessing all the roadkill on either side of 417 each day.

Instead of complaining about the situation, I decided to become more educated on how and why things are this way. I wanted to understand what brought us to this point, as one of the most dangerous areas for pedestrians in the United States. I began reading books on city planning, the history of transportation, our addiction to the auto industry, and activist movements in other major cities geared toward pedestrian and cyclist safety.  I attended several workshops, including the Citizen Planner Academy and the Sustainability Summits. I learned how something as inexpensive as painting bike lanes at conflict points could save so many lives, just by making drivers more aware. I know that simple solutions to our problems exist, and are not far from reach.

For me, traffic is inconvenient and lonely. However for some it is simply not an option. This became apparent to me when my sister, an epileptic, lost her license in 2015. After a string of seizures made her dangerous behind the wheel, I was opened to the world of the disabled and disadvantaged, and how difficult our current transportation system makes life for them. Getting to her doctor’s appointments is a 30-minute drive, or a two-hour bus ride. Forget walking or riding her bike, it’s simply not feasible due to high traffic volume roadways with little to no pedestrian/bicyclist facilities. She has completely lost her self-confidence now that she must rely on others for means of transportation.It’s heartbreaking to see her quality of life reduced here, knowing that in a higher density area she might thrive.

When I learned Central Florida was considering road diets for areas near my home, I jumped on the opportunity to get involved. Orlando is my home, and I don’t want to move to other cities that have their transportation figured out, I want to bring those tools and resources that have proven successful  to our city to improve the lives of residents here. I started attending the MetroPlan meetings for Corrine Dr. and it has been rewarding to be a part of the process, even if it is just one voice. I think volunteering as a CAC member would be incredibly fulfilling and provide me with the opportunity to directly contribute to my community. I’ve already shared my passion with everyone around me, but having a platform such as this committee to stand on and bring valuable, useful, and relevant information to my peers would give me a great sense of purpose.

# APPLICANT NAME: Jeff Piggrem

**From:** donotreply@metroplanorlando.org
**Sent:** Friday, December 15, 2017 11:33 AM
**To:** CACapplication
**Subject:** New submission from CAC New Member Application Form

## Your Contact Information

**Name**

Jeff Piggrem

**Email**

jwpiggrem@gmail.com

**Phone**

(407) 427-5358

**Home Address**

5148 Millenia Waters Drive
7201
Orlando, Florida 32839
United States
Map It

**Employer**

Walt Disney Company

**Work Address**

United States
Map It

**County**

Orange County

**Date**

01/06/2014

## Your Transportation Interests

**How often do you use the LYNX bus system?**

Occasionally

**How often do you use SunRail?**

Occasionally

**How often do you drive a car?**

Regularly

**How often do you ride a bicycle?**

Not at all

**How often do you walk in increments of 10 minutes or more?**

Occasionally

**Do you have a passion for advocacy in any of the following areas (choose all that apply):**

- pedestrian safety
- bicyclist safety
- bus transit
- rail transit

**Select seats you are qualified for and interested in filling (choose all that apply):**

- Multimodal advocates (persons advocating for various transportation options, such as bicycle, pedestrian, roadway, bus, passenger rail)

## Demographics

**Gender**

Male

**Race**

White

**Do you have a physical disability?**

No

**Your age range:**

25-34

**Is your household income at or below U.S. Department of Health and Human Services poverty guidelines?**

No

**Are you a student?**

Yes

## Your Ability to Serve

**Community Advisory Committee meetings are generally held up to eight times a year on the fourth Wednesday of the month at 9:30 a.m. Can you regularly attend meetings?**

Yes

**Can you serve a four-year term?**

Yes

**Are you willing to abide by Florida's Government-in-the-Sunshine laws and ethical guidelines?**

Yes

**Have you previously served on a MetroPlan Orlando board or committee?**

No

**Do you have any potential conflicts of interest that might occur if you are appointed?**

Yes

**If yes, please provide details here.**

I work for the Walt Disney Company in the same department as Seminole County Commissioner Bob Dallari, and believe I can responsibly declare any conflict of interest for any voting matters having to do with my employer, as he does.

**Do you work in the transportation industry?**

Unsure

**if so, please list why.**

I am a licensed Florida professional Civil Engineer, but I work in the entertainment industry on utility projects, not on transportation projects.

**Are you an elected official?**

No

**Statement of Interest**

I am a regional multi-modal transportation advocate and believe I can make a positive contribution to the Community Advisory Committee by reviewing and evaluating transportation initiatives and programs, leveraging my analytical and relationship focused skills. I believe that Central Florida should prioritize enhanced multi-modal transportation systems in order to successfully manage the projected growth of the region, while utilizing sustainable and technological solutions to drive long term value to the community.

# APPLICANT NAME: Carmen Rasnick

**From:** donotreply@metroplanorlando.org
**Sent:** Friday, January 12, 2018 2:35 PM
**To:** CACapplication
**Subject:** New submission from CAC New Member Application Form

## Your Contact Information

**Name**

Carmen Rasnick

**Email**

carmen@velocity.red

**Phone**

(407) 930-2234

**Home Address**

200 St. Andrews Blvd. #3208
Winter Park, Florida 32792
United States
Map It

**Work Address**

United States
Map It

**County**

Orange County

**Date**

09/01/2003

## Your Transportation Interests

**How often do you use the LYNX bus system?**

Occasionally

**How often do you use SunRail?**

Regularly

**How often do you drive a car?**

Occasionally

**How often do you ride a bicycle?**

Occasionally

**How often do you walk in increments of 10 minutes or more?**

Occasionally

**Do you have a passion for advocacy in any of the following areas (choose all that apply):**

- pedestrian safety
- bicyclist safety
- bus transit
- rail transit
- persons with disabilities
- students
- business involvement in civic activities

**Select seats you are qualified for and interested in filling (choose all that apply):**

- Multimodal advocates (persons advocating for various transportation options, such as bicycle, pedestrian, roadway, bus, passenger rail)
- Underserved (low income persons and minorities)
- Business community

## Demographics

**Gender**

Female

**Race**

White

**Do you have a physical disability?**

No

**Your age range:**

25-34

**Is your household income at or below U.S. Department of Health and Human Services poverty guidelines?**

No

**Are you a student?**

No

## Your Ability to Serve

**Community Advisory Committee meetings are generally held up to eight times a year on the fourth Wednesday of the month at 9:30 a.m. Can you regularly attend meetings?**

Yes

**Can you serve a four-year term?**

Yes

**Are you willing to abide by Florida's Government-in-the-Sunshine laws and ethical guidelines?**

Yes

**Have you previously served on a MetroPlan Orlando board or committee?**

No

**Do you have any potential conflicts of interest that might occur if you are appointed?**

No

**Do you work in the transportation industry?**

No

**Are you an elected official?**

No

**Statement of Interest**

Both my professional and education backgrounds are in urban planning, economics and real estate. I am passionate about serving my community to ensure representation and equality for everyone regardless of their situation. When we work together to uplift our community, it becomes more resilient and robust. Orlando does a great job with this, but we could improve when it comes to transportation. I make it a point to ride SunRail to work and also support other multi-modal transportation methods. My goal is to raise awareness around connectivity issues affecting our region.

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# Board Action Fact Sheet

**Meeting Date:** February 14, 2018

**Agenda Item:** VIII.H. (Tab 1)

**Roll Call Vote:** No

**Action Requested:** Approval of the Joint Metropolitan Planning Agreement with the Lake-Sumter MPO

**Reason:** The Lake-Sumter MPO recently completed their federal certification review with officials from the Federal Highway Administration and the Federal Transit Administration. During this review, it was suggested that the Lake-Sumter MPO have a formal agreement in place with MetroPlan Orlando since we have several joint planning areas based on U.S. Census definitions and the continued urbanization of the region.

**Summary/Key Information:** MetroPlan Orlando and the Lake-Sumter MPO have worked cooperatively over the years to be good neighbors. In addition, efforts are coordinated through the Central Florida MPO Alliance. The agreement requested by our federal partners codifies the relationship and reflects the commitment made by both policy boards.

**MetroPlan Budget Impact:** None

**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 proposed agreement (which has already been approved by the Lake-Sumter MPO Board) is attached.

**JOINT METROPOLITAN PLANNING AGREEMENT**
**BETWEEN**
**LAKE-SUMTER MPO**
**AND METROPLAN ORLANDO,**

THIS JOINT METROPOLITAN PLANNING AGREEMENT ("Agreement"), entered on the date indicated below, is by and between the Lake~Sumter Metropolitan Planning Organization ("Lake-Sumter MPO") and MetroPlan Orlando, a transportation planning organization ("MetroPlan"), hereinafter collectively referred to as "the parties".

**WITNESSETH**

**WHEREAS**, the Lake-Sumter MPO and MetroPlan are metropolitan planning organizations established by Section 339.175, Florida Statutes for the purpose of encouraging and promoting the safe and efficient management, operation and development of surface transportations systems; and

**WHEREAS**, the Lake-Sumter MPO and MetroPlan serve a joint metropolitan planning area; and

**WHEREAS**, pursuant to 23 CFR § 450.314, the parties desire to enter into a joint metropolitan planning agreement to formalize their continued cooperation together to address the transportation needs in those areas where they share boundaries.

**NOW THEREFORE, IN CONSIDERATION** of the mutual terms, understandings, and conditions, hereinafter set forth, the parties hereby agree as follows:

1. **Recitals**. The foregoing recitals are true and correct and incorporated herein by this reference.

2. **Purpose**. The purpose of this Agreement is formalize the agreement between the parties to continue to cooperate in carrying out the metropolitan transportation planning process. The Lake-Sumter MPO and MetroPlan enter into this Agreement to set forth the obligations and responsibilities so as to best manage the interconnections. The purpose of the Agreement is not to be an approval of a merger of the individual parties into a single metropolitan planning organization.

3. **Effective Date**. This Agreement shall become effective upon the date the last party hereto executes it ("Effective Date").

4. **Obligation and Responsibilities**. The Lake-Sumter MPO and MetroPlan agree to the following:

   A. The parties will cooperatively develop and share information related to transportation performance data; and

   B. The parties will provide each other with information on proposed alignments or transportation improvements that will impact the area in which the parties share boundaries; and

C. The parties will coordinate to assure the development of consistent metropolitan transportation plans and five-year Transportation Improvement Programs (TIPs) with respect to that transportation improvement; and

D. The parties will cooperate on the selection of performance targets and the reporting of performance targets; and

E. The parties will cooperate on the reporting of performance to be used in tracking progress toward attainment of critical outcomes for the region; and

F. The parties will cooperate on the collection of data for the State asset management plans for the National Highway System (NHS) for each of the following circumstances: When one Metropolitan Planning Organization (MPO) serves an Urbanized Area (UZA), when more than one MPO serves an UZA, and when a Metropolitan Planning Area (MPA) includes an UZA that has been designated as a Transportation Management Area (TMA) as well as a UZA that is not a TMA; and

G. The parties will keep each other informed of changes and other information in a spirit of continuing cooperation.

H. The parties agree that these coordination efforts and outcomes shall be documented in subsequent transmittals of the Unified Planning Work Program (UPWP) and other planning products, including the metropolitan transportation plan and TIP, to the State, the U.S. Department of Transportation, Federal Highway Administration and the Federal Transit Administration.

5. **Term and Termination**. This Agreement shall become effective upon the Effective Date and shall remain in effect until terminated by the parties. A party seeking to terminate this Agreement must provide written notice to the other party. Upon receipt of the notice of intent to terminate, the parties will enter a written termination agreement memorializing the responsibilities to be provided after the date of termination.

6. **Modifications**. No modification, amendment, or alteration of the terms or conditions contained herein shall be effective unless contained in a written document executed by the parties, with the same formality and of equal dignity herewith.

7. **Entire Agreement**. This document embodies the entire agreement between the parties. It may not be modified or terminated except as provided herein.

8. **Severability**. If any provision of this Agreement is found by a court of competent jurisdiction to be invalid, it shall be considered deleted here from, and shall not invalidate the remaining provisions.

9. **Counterparts**. This Agreement may be executed in any number of counterparts each of which, when executed and delivered, shall be an original, but all counterparts shall together constitute one and the same instrument.

10. **Additional Agreements**. In addition to this Agreement, additional agreements may be or may have been executed between the Lake~Sumter MPO and MetroPlan, including but not limited to the interlocal agreement constituting the Central Florida MPO Alliance, of which both the Lake~Sumter MPO and MetroPlan Orlando are parties along with, the River to Sea TPO, the Space Coast TPO, Ocala/Marion County Transportation Planning Organization, and the Polk TPO.

**IN WITNESS WHEREOF**, the parties hereto have made and executed this Agreement on the respective dates under each signature, each party by and through its authorized representative.

LAKE~SUMTER METROPOLITAN
PLANNING ORGANIZATION

_____
Pat Kelley, Chair

This ____ day of _____, 20____.

ATTEST:

_____
Doris LeMay
Executive Assistant

Approved as to Form and Legality:

_____
Melanie Marsh
Lake-Sumter MPO Attorney

MetroPlan Orlando

_____
Cheryl Grieb, Chair

This _____ day of _____, 20___.

ATTEST:

_____
Cathy Goldfarb, Sr. Board Services Coordinator
and Recording Secretary

Approved as to Form and Legality:

_____
Steven R. Bechtel
MetroPlan Orlando General Counsel

# TAB 2

# Board Action Fact Sheet

**Meeting Date:** February 14, 2018

**Agenda Item:** IX.A (Tab 2)

**Roll Call Vote:** Yes

**Action Requested:** FDOT requests approval of an amendment to the FY 2017/18 - 2021/22 Transportation Improvement Program.

**Reason:** FDOT is requesting a change to the project limits for a project on US 17/92 in Winter Park that was included in a previously approved TIP amendment.

**Summary/Key Information:** Items of particular significance for our Committees and the Board are as follows:

- The addition of $1,980,000 in SU funds for the design of the access management improvements on US 17/92 in Winter Park *(#5 State Road priority in FY 2022/23 – 2039/40 PPL)* was originally approved as part of a TIP amendment by the MetroPlan Orlando Board on 11/8/17.
- The original project limits were from north of Orange Avenue to Monroe Avenue, a distance of approximately 1.8 miles.
- The new project limits will be from south of Nottingham Street to Monroe Avenue, a distance of approximately 2.1 miles.
- The $1,980,000 in funding programmed for the design of this project is <u>not</u> affected by the change in the project limits.

**MetroPlan Budget Impact:** None

**Local Funding Impact:** None

**Committee Action:**

| | |
|---|---|
| CAC: | Recommended for approval on January 24, 2018 |
| TSMO: | Recommended for approval on January 26, 2018 |
| TAC: | Recommended for approval on January 26, 2018 |
| MAC: | To be taken up on February 8, 2018 |

**Staff Recommendation:** Recommends approval

**Supporting Information:** These documents are provided at Tab 2:

FDOT letter dated January 12, 2018

Proposed Board Resolution No. 18-01

**Florida Department of Transportation**

RICK SCOTT
GOVERNOR

719 S. Woodland Boulevard
DeLand, Florida 32720-6834

MIKE DEW
SECRETARY

January 12, 2018

Mr. Gary Huttmann
Deputy Executive Director
MetroPlan Orlando
250 South Orange Ave., Suite 200
Orlando, FL 32801

Dear Mr. Huttmann:

**Subject: REQUEST FOR TRANSPORTATION IMPROVEMENT PROGRAM CHANGES**

The Florida Department of Transportation requests the following changes to be made to MetroPlan Orlando's Transportation Planning Organization's Adopted Fiscal Years 2017/2018 – 2021/2022 Transportation Improvement Program (TIP) in coordination with the corresponding changes to the Department's Adopted Work Program. Please make sure that you put the amendment date on your cover page of the TIP and the page of the TIP that the project is listed on.

## *ORANGE COUNTY*

**FM#408429-2 SR 15 (US 600/17-92) Orlando Avenue from South of Nottingham St. to Monroe Avenue – Access Management Improvements and Widen Sidewalks. Project Sponsor: FDOT**

**Current TIP Status:**

Project is currently in the TIP for Fiscal Years 2017/2018 – 2021/2022.

**Current TIP:**

| Phase | Amended Funding Type | Amended Amount | Fiscal Year |
|---|---|---|---|
| PE (Design) | SU (Federal) | $1,980,000.00 | 2018 |
| | | | |
| | **TOTAL** | **$1,980,000.00** | |

**Proposed Amendment:**

| Phase | Amended Funding Type | Amended Amount | Fiscal Year |
|---|---|---|---|
| PE (Design) | SU (Federal) | $1,980,000.00 | 2018 |
| | | | |
| | **TOTAL** | **$1,980,000.00** | |

**Difference: $0.00**
**Explanation:** Amendment aligns concept plans milepost limits to match the technical scope limits. Original limits are US 17/92 (Orlando Avenue) from North of Orange Avenue to Monroe Avenue. Proposed limit change is State Road 15 (US 600/17-92) Orlando Avenue from South of Nottingham Street to Monroe Avenue.

---

Sincerely,

B.M.St

Brian Stanger, P.E.
District Planning & Environmental Management Administrator
District Five

cc: Harry Barley, Executive Director, MetroPlan Orlando
Keith Caskey, Managing of Planning Services, MetroPlan Orlando
Jennifer Horton, FDOT MPO Liaison

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# RESOLUTION NO. 18-01

## SUBJECT:

## Amendment to the FY 2017/18 - 2021/22 Transportation Improvement Program

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

**WHEREAS**, the Florida Department of Transportation (FDOT) is requesting to amend the FY 2016/17-2020/21 Transportation Improvement Program (TIP) in accordance with the MetroPlan Orlando Internal Operating Procedures; and

**WHEREAS**, the requested amendment is described as follows:

***Orange County***

- **FM #4084292 - SR 15 (US 600/17-92) Orlando Avenue in Winter Park - Access Management Improvements and Widen Sidewalks – Change project limits**
  - *Original project limits:* **from north of Orange Avenue to south of Monroe Avenue**
  - *New project limits:* **from Nottingham Street to Monroe Avenue;** and

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

**NOW, THEREFORE, BE IT RESOLVED** by the MetroPlan Orlando Board that the Florida Department of Transportation's amendment to the FY 2017/18 - 2021/22 Transportation Improvement Program be approved as requested.

Passed and duly adopted at a regular meeting of the MetroPlan Orlando Board on the 14th day of February, 2018.

<u>Certificate</u>

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

_____
Honorable Cheryl L. Grieb, Chairwoman

Attest:

_____
Cathy Goldfarb, Sr. Board Services Coordinator
and Recording Secretary

# TAB 3

# Board Action Fact Sheet

**Meeting Date:** February 14, 2018

**Agenda Item:** IX.B (Tab 3)

**Roll Call Vote:** No

**Action Requested:** Reaffirm MetroPlan Orlando Board Priorities

**Reason:** Board priorities established last year were recognized as a set of multi-year priorities that would be advanced over an indefinite period of time. Staff requests the Board take action to reaffirm existing set of priorities.

**Summary/Key Information:** Historically the incoming Chair of the MetroPlan Orlando Board worked with staff to establish one or more areas they would like to emphasize during their term as Chair. Last year we changed this to include a set of priorities developed by the Board Officers and agreed upon by the full Board. It was understood that these would be multi-year priorities and that staff would work to advance them over a period of years.

**MetroPlan Budget Impact:** No Impact

**Local Funding Impact:** None.

**Committee Action:**

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

**Staff Recommendation:** Recommends approval/reaffirmation of Board Priorities

**Supporting Information:** Staff will present existing Board Priorities

# TAB 4

# Board Action Fact Sheet

**Meeting Date:** February 14, 2018

**Agenda Item:** IX.C (Tab 4)

**Roll Call Vote:** No

**Action Requested:** Approval of Schedule for adoption of the Draft Unified Planning Work Program (UPWP)

**Reason:** The UPWP is a two year document that represents the MetroPlan Orlando working budget. It is one of the required documents that all MPOs must prepare and receive Board approval.

**Summary/Key Information:** MPOs in the State of Florida are required to prepare a UPWP every two years. The UPWP defines in very general terms the work that the MPO staff will be doing over the planning period. Some of the tasks will be done with the assistance of our General Planning Consultants. For those tasks a more detailed Scope of Services is approved by the Federal Highway Administration before any work can be done.

**MetroPlan Budget Impact:** The UPWP is the MetroPlan Orlando working budget

**Local Funding Impact:** None

**Committee Action:**

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

**Staff Recommendation:** Recommends approval of UPWP development schedule.

**Supporting Information:** Staff will present the schedule and budget for the Draft UPWP

# TAB 5

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# Board Action Fact Sheet

**Meeting Date:** February 14, 2017

**Agenda Item:** IX.D. (Tab 5)

**Roll Call Vote:** No

**Action Requested:** Board approval is requested for the **support** of the Florida Department of Transportation (FDOT) safety target of "Vision Zero"

**Reason:** Federal Highway Administration (FHWA) Performance Measure Implementation Requires MPOs to support a Safety Performance Measure target by February 27th, 2018.

**Summary/Key Information:** The Federal Highway Administration (FHWA) has made a push toward performance based planning and has developed a set of performance measures for Safety, System Performance, Bridge and Pavement Conditions. FHWA requires MPOs to either support a statewide target or develop specific targets for the Metropolitan Area. FDOT has taken the lead on data collection, performance measure development and target setting to address the FHWA performance measures.

By supporting the FDOT Statewide Target of "Vision Zero", FDOT will provide the required performance measures, trend analysis and reporting materials. "Vision Zero" is setting a goal of zero traffic fatalities and severe injuries for all users. "Vision Zero" has national and international branding.

The targets set by FDOT for the Federal Performance Measures and the targets MetroPlan Orlando are in the process of developing, will be the guiding criteria for future Project Priority Lists (PPL) and advancement of projects into the Transportation Improvement Program (TIP).

**MetroPlan Budget Impact:** None

**Local Funding Impact:** None

**Committee Action:**

| | |
|---|---|
| CAC: | Approved January 24, 2018 |
| TSMO: | Approved January 26, 2018 |
| TAC: | Approved January 26, 2018 |
| MAC: | to be determined |

**Staff Recommendation:** Recommends approval to **Support** the FDOT target of "Vision Zero".

**Supporting Information:** These documents are provided at Tab 5.

MPO Performance Measures Summary.pdf

| Summary of FHWA Performance Measures and Target Setting Dates | | | | |
|---|---|---|---|---|
| Agency | Safety Measures | System Performance Measures* | Bridge Measures | Pavement Measures |
| FDOT Due Date (Target) | Aug 31, 2017 | May 20, 2018 | May 20, 2018 | May 20, 2018 |
| MPO Due Date (Target) | Feb 27, 2018 | Nov 16, 2018 | Nov 16, 2018 | Nov 16, 2018 |
| | # Fatalities | % of person-miles traveled on the Interstate that are Reliable | % of NHS Bridges Classified as Good Condition | % of pavements of the Interstate System in Good Condition |
| | Rate of Fatalities Per 100M VMT | % of person-miles traveled on the non-Interstate NHS that are Reliable | % of NHS Bridges Classified as Poor Condition | % of pavements of the Interstate System in Poor Condition |
| | # Serious Injuries | The sum of maximum Truck Travel Time Reliability (TTTR) for each reporting segment, divided by the total Interstate System miles | | % of pavements of the non-Interstate NHS in Good Condition |
| | Rate of Serious Injuries per 100M VMT | Annual Hours of Peak Hour Excessive Delay (PHED) Per Capita **(N/A for FL)** | | % of pavements of the non-Interstate NHS in Poor Condition |
| | # of non-motorized Fatalities and non-motorized serious injuries | Percent of Non-Single Occupancy Vehicle (SOV) Travel **(N/A for FL)** | | |
| | | Cumulative 2-Year and 4-Year emissions Reduction (kg/day) for CMAQ funded projects of reduced emissions for Nox, VOCs, CO, PM10, PM2.5 **(N/A for FL)** | | |

*Technical correction on due date forthcoming.

# TAB 6

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250 SOUTH ORANGE AVENUE
SUITE 200
ORLANDO, FLORIDA 32801

PH: 407.481.5672
FX: 407.481.5680
WWW.METROPLANORLANDO.ORG

January 3, 2018

Mr. Jim Dinneen
County Manager
Volusia County Government
123 West Indiana Avenue
DeLand, Florida 32720

Ms. Lois Bollenback
Executive Director
River to Sea TPO
2570 W. International Speedway Boulevard
Daytona Beach, Florida 32114

Dear Jim and Lois:

The start of the new year calls attention to new opportunities. One such opportunity is another chance to secure federal funding for the construction of SunRail Phase 2-North. This would allow us to complete the 61-mile project which has been a regional priority for more than a decade.

Given the project phase's financials, traditional FTA new starts funding does not look promising – nor does a TIGER grant, especially with the Administration proposing the elimination of these grants. However, there are other possibilities for federal funds in either Washington or Tallahassee.

We need to be prepared to take advantage of these opportunities. This will require that we show the project has strong local and regional support. Some of what has played out over the past year has resulted in a mixed message. This must be overcome if we are going to get the job done.

I recommend we start gathering resolutions and letters of support that could be hand-delivered to FDOT in Tallahassee by a delegation of regional leaders. This would send a clear message about our commitment to complete the 61-mile project.

Enclosed is a starter list. You will probably want to add the names of additional organizations and individuals. Once the list is complete, responsibilities for obtaining expressions of support can be divided among the three of us.

I welcome any thoughts you have on this project.

Sincerely,

Harold W. Barley
Executive Director

Enclosure

Demonstrating Support for SunRail Phase 2-North

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1. Volusia County Council Resolution
2. River to Sea TPO Board Resolution
3. Central Florida Commuter Rail Commission Resolution
4. MetroPlan Orlando Board Resolution
5. DeLand City Council Resolution
6. Letter from Stetson University
7. Letter from DeLand Chamber of Commerce
8. Letter from Daytona Beach Chamber of Commerce
9. Letter from property owners near the station site and along the SR 44 corridor
10. Letter from State Senator Dorothy Hukill
11. Letter from State Representative Patrick Henry
12. Letter from the Orlando Economic Partnership
13. Orlando Sentinel editorial
14. Daytona Beach News Journal editorial

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# A Message from the President & CEO

ORLANDO ECONOMIC PARTNERSHIP

Dear Partner,

This morning Amazon released its short list of communities being considered for its second North American headquarters. Unfortunately, Orlando is not on that list. While we are disappointed, the Orlando Economic Partnership is proud of the work our team did, together with a long list of regional partners, to create an amazing proposal for Amazon.

From the space port to the airport, railways to roadways, our region has made $10 billion dollars' worth of investments into our transportation system. With 500,000 college students within a 100-mile radius - Orlando's talent pool runs deep, now and well into the future. Orlando's regional planning extends into the areas of education, sustainability and advanced technologies in a thriving innovation-driven culture. For these and many other reasons, we've been successful in attracting companies like KPMG, the United States Tennis Association's "New Home for American Tennis," Deloitte, ADP and the list goes on.

Our Amazon response effort resulted in all new business development proposals and video content, so we now have even stronger submission materials for the future. More importantly, we are advancing opportunities for the region to come together and strategize our efforts in the areas of transportation, workforce and education. In the coming weeks, we also expect to learn more from Amazon and will keep you informed.

Although Amazon did not choose Orlando for its shortlist, other companies have recently announced plans for new, large investments. We know that Orlando (recently identified by Milken Institute as one of the top ten best-performing large cities in the nation) is the perfect fit for many other leading companies and we intend to meet those matches. The Economic Partnership wants to thank you for your support and especially thank our partners who contributed to the proposal and provided resources and expertise. We look forward to working together as more mega-projects explore Orlando.

Onward,

**TIM GIULIANI** | President & CEO
Orlando Economic Partnership
Tim.Giuliani@Orlando.org

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# Current PD&E Projects in MetroPlan Orlando Area

| FM# | Project Name | County | Agency PM | Consultant | Class of Action | LDCA Anticipated | Design Funded FY | Design Funded Amount | Design Status | ROW Funded FY | ROW Funded Amount | Construction Funded FY | Construction Funded Amount |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 433693-1 | Poinciana Parkway Southport Connector | Osceola | Amy Sirmans | Inwood | TBD | Waiting on CFX study to determine next steps | Not funded | NA | | Not funded | NA | Not funded | NA |
| 433693-2 | Poinciana Parkway (I-4 Connector) | Osceola | Amy Sirmans | CH2MHill | TBD | Waiting on CFX study to determine next steps | Not funded | NA | | Not funded | NA | Not funded | NA |
| 432100-1 | I-4 Beyond the Ultimate | Osceola/ Orange/Seminole/Volusia | Beata Stys-Palasz | HNTB | EA / FONSI Reeval & EIS | **6/12/2017 8/24/2017 completed** | *FY 2014 FY 2015 FY 2016 FY 2017 FY 2018* | *$9,037,463* | NA | NA | NA | NA | NA |
| *Design: 431456-1* | *Part of PD&E Segment 1 - West of CR 532 to East of SR 522 (Osceola Pkwy)* | *Osceola* | *Kevin Moss* | AECOM | *EA / FONSI Reeval* | **12-Jun-17** | *FY 2015 FY 2016 FY 2017 FY 2018* | *$13,919,573* | **Working toward 60%** | ***FY 2018 FY 2019 FY 2020 FY 2021 FY2022*** | ***$0.5M $1.4M $11.9M $12.9M $9.7M*** | Not funded | *NA* |
| *Design: 242484-8* | *Part of PD&E Segment 1 - E of SR 522 (Osceola Pkwy) to West of SR 528* | *Orange* | *Kevin Moss* | AECOM | *EA / FONSI Reeval* | **12-Jun-17** | *FY 2015 FY 2016 FY 2017 FY 2018* | *$17,090,246* | **Working toward 60%** | ***FY 2018 FY 2019 FY 2020 FY 2021 FY 2022 FY 2023 FY 2024*** | ***$142.2 $0.0M $4.6M $37.3M $46.8M $31.8M $4.7M*** | Not funded | *NA* |
| *Design: 242484-7* | *PD&E Segment 2 - West of SR 528 to West of SR 435 (Kirkman Rd)* | *Orange* | *Kevin Moss* | SCH2 | *EIS* | **24-Aug-17** | *FY 2015 FY 2016 FY 2017 FY 2018* | *$15,786,686* | **Working toward 60%** | ***FY 2018 FY 2019 FY 2020 FY 2021 FY 2022*** | *$2.6M $18.4M $19.0M $5.2M $1.3M* | *FY 20* | *$520,325,428* |
| *Design: 441113-1* | *I-4 (SR 400) AT DARYL CARTER PARKWAY INTERCHANGE NEW INTERCHANGE DESIGN UNDER SEGMENT 1 242484-8 DISTRICT PRIORITY #02 I-4 BTU* | *Orange* | *Kevin Moss* | AECOM | *EA / FONSI Reeval* | **12-Jun-17** | *Funded under 242484-8* | | **Working toward 60%** | ***FY 2019 FY 2020 FY 2021 FY 2022 FY 2023*** | *$2.8M $17.1M $20.5M $9.5M $5.0M* | *Not funded* | *NA* |

Date Printed: 1/30/2018

# Current PD&E Projects in MetroPlan Orlando Area

| FM# | Project Name | County | Agency PM | Consultant | Class of Action | LDCA Anticipated | Design Funded FY | Design Funded Amount | Design Status | ROW Funded FY | ROW Funded Amount | Construction Funded FY | Construction Funded Amount |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| *Design: 441362-1* | *I-4 BTU CONNECTION FROM 150' WEST OF CENTRAL FLORIDA PARKWAY TO SR 528 I-4 BTU SEGMENT 2 CONNECTION TO SEGMENT 1B DESIGN & RIGHT OF WAY UNDER 242484-7 I-4 SEGMENT 1C* | *Orange* | *Kevin Moss* | SCH2 | *EIS* | **24-Aug-17** | *Funded under 242484-7* | | **Working toward 60%** | *Funded under 242484-7* | | *FY 20* | *$281,587,481* |
| *Design: 242592-4* | *PD&E Segment 3 - East of SR 434 to east of US 17-92* | *Seminole* | *Todd Helton* | WSP | *EIS* | **24-Aug-17** | *FY 2015 FY 2016 FY 2017 FY 2018* | *$12,430,279* | **Working toward 60%** | ***FY 2022 FY2023 FY2024 FY2025 FY2026*** | ***$9.1M $13.0M $12.6M $4.1M $2.0M*** | FY 27 | *$603,209,163* |
| 240216-4 | SR 46 from SR 415 to CR 426 (LAP - Oversight) | Seminole | Mary McGehee | **AECOM** | Type II CE | **Mar-18** | **FY 2023** | $5,175,240 | Not started | Not funded | NA | Not funded | NA |
| 433204-1 | Carroll Street (JPA - Oversight) from John Young Parkway to Michigan Avenue | Osceola | Colleen Jarrell (in house consultant) | Kimley Horn | Type II CE | **LDCA received 11/30/2016** | FY 2016 | $2,250,000 | **Working toward 60%** | **FY 2019 FY 2020 FY 2022* *Funds split ROW/CST** | **$.9M $.9M $12M*** | **Partially funded in 2022** | **$12M *Funds split ROW/CST** |
| 408429-2 | US 17-92 (Orange Avenue - Winter Park) | Orange | Amir Asgaranik/ Collen Jarrell | VHB/HNTB | Type II CE | **Jul-04** | **FY 2018 FY 2019** | **$1,980,000** | **??? - funding programed for CY for FDOT to design in-house** | **Not funded** | **Not funded** | **Not funded** | **Not funded** |

Date Printed: 1/30/2018

# Current PD&E Projects in MetroPlan Orlando Area

| FM# | Project Name | County | Agency PM | Consultant | Class of Action | LDCA Anticipated | Design Funded FY | Design Funded Amount | Design Status | ROW Funded FY | ROW Funded Amount | Construction Funded FY | Construction Funded Amount |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| 438030-1 | PD&E - Widen Beachline East (SR 528) from SR 520 to East of Industry Road | Orange & Brevard | Rax Jung | CH2M Hill | SEIR | Jul-18 | Not funded | Not funded | | Not funded | NA | Not funded | NA |
| 438547-1 | PD&E - Orlando South Ultimate Interchange @ SR 528 (MP 4) and SR 91 (MP 254) | Orange | Rax Jung | Hardesty and Hanover | SEIR | Mar-19 | FY 2019 | $14.7M | | FY 2022 | $11.8M | Not funded | NA |
| 440314-1 | Colonial Parkway from Woodbury Rd. to SR 520 (New Facility) | Orange | Henry Pinzon | CH2 | SEIR | Apr-19 | FY 2020 | $20.0M | | Not funded | NA | Not funded | NA |
| | | | | | | | | | | | | | |
| | PD&E for Eastern Extension of SR 408 to SR 520 | **Orange** | Glenn Pressimone | Metric Engineering | SEIR | May-18 | FY 2020 (15% Line & Grade) Full Design not funded | $3.2M (15% Line & Grade); Full Design Not Funded | | Not funded | NA | Not funded | NA |

# Upcoming PD&E Projects in MetroPlan Orlando Area

| FM# | Project Name | County | PD&E Funded FY | PD&E Funded Amount | Anticipated Class of Action |
|---|---|---|---|---|---|
| 437200-1 | US 17/92 from Polk County Line to 1,900' West of Poinciana Blvd | Osceola | 2020 | $1,500,000 | SEIR |
| | Orange Lake Connector | Lake & Orange | 2018 | $1,200,000 | SEIR |
| **440315-1** | **Colonial Parkway from SR 520 to SR 528 (New Facility)** | **Orange** | **2022** | **$2,000,000** | **SEIR** |
| 437174-1* | SR 535 from US 192 to SR 536/World Center Drive | Osceola | 2020 | $550,000 | Type II CE |
| 437175-1* | SR 535 from SR 536/World Center Drive to I-4 | Orange | 2020 | $1,400,000 | Type I CE |

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# Orlando Operations Construction Project Status Update December 2017

1. **Contract T5313 –FM # 239535-3-52-01 West SR 50 Six Lane Widening and Twin Bridge Construction – FDOT PM = Carlton Daley, Consultant CEI = CDM Smith Contractor = Lane**
    a. 1,020 current allowable and $42.4 million current → 91% time, 89% money
    b. Continue to build WB bridge
    c. Continue to build new west bound roadway
    d. Targeting an early 2018 completion date

2. **Contract T5506 – FM #418403-2-52-01 US 17/92, SR 600, JYP widening project – FDOT PM = Ryan Flipse, Consultant CEI = Jacobs Contractor = Masci**
    a. 907 current days and currently $13.2 million → 81% time, 74% money
    b. Current operations include sanitary line installation, concrete removal and replacement.
    c. finalizing work on Mabbette St

3. **Contract T5521 – FM #239266-3-52-01 SR 15 widen to 4 lanes from Lee Vista Blvd to Conway – FDOT PM = Trevor Williams Consultant CEI = Target Contractor = Prince**
    a. 1,398 current days and currently $37.3 million → 60 % time, 75% money
    b. Multiple traffic shifts completed
    c. Utility work and relocation is continuing with Duke Energy and AT&T.
    d. Continuing to aggressively pursue work though project limits

4. **T5530 – FM # 239682-52-01 US 192 widen to 6 lanes from Aeronautical Dr to Buddinger Ave –FDOT PM = Ray Gopal Consultant CEI = SAI Contractor = Jr Davis**
    a. Currently 1285 days, and currently $38.2 million → 46% time 53% money
    b. Working on storm pipe and structure, UWHC work for St Cloud, new bridge construction, curb and gutter, base for new roadway, sidewalks.
    c. Contractor is aggressively pursing work throughout the project

5. **Contract T5552 – FM # 407143-4-52-01 Sand Lake Rd from I Drive to JYP – FDOT PM = Trevor Williams Consultant CEI = TranSystems Contractor = Prince**
    a. 1087 days, $75.8 million → 36% time, 37% money
    b. Ongoing communications with Skyplex and Pedestrian Walkway developers, as well as businesses and stakeholders in area, including I Drive Business Improvement District and their board members
    c. Placing MSE wall at NE corner of SR 482 and John Young Parkway. Utility work ongoing for OUC and Orange County
    d. Placing new concrete pavement on John Young Parkway.
    e. Lots of work ongoing in the construction corridor

6. **Contract T5569 – FM # 434426-1-52-01 SR 482 mill and resurface from Goldensky Lane to Lake Gloria Blvd FDOT PA = Carlton Daley Contractor = Hubbard Construction**
    a. 210 days, $1.9 million → 95% time, 95% money
    b. Only final punch list items remain to be completed
    c. Targeting final completion beginning of December

7. **Contract T5578 – FM # 433648-1-52-01 Orange Ave widening at Holden FDOT PA = Ray Gopal Contractor = with Masci**
    a. 325 days, $3.3 million → 97% time 55% money
    b. Mobi mat paid for and installed. Will monitor performance to see if it can be used as temporary sidewalk. Working great as a temporary walkway.
    c. Water main and force main work completed. Negotiating with contractor to add additional time to the contract due to the delays encountered while doing this work
    d. Almost complete with placement of new curb and sidewalk
    e. Roadway base work to start soon followed by new asphalt paving
    f. Targeting final completion by the end of December

8. **Contract T5586 – FM#434694-1-52-01 turn lane additions on SR 552 @ SR 436 PA = Ray Gopal Contractor = Atlantic Civil**
    a. Final accepted on 11/13

9. **Contract E5Y06 – FM # 435443-2-52-01 ITS (Bluetooth installation) FDOT PA = Ray Gopal Contractor = Chinchor Electrical**
    a. Final accepted on 11/17

10. **Contract E5Y64 FM # 418321-1-20-01 US 441 turn lane widening FDOT PA = Ryan Flipse Contractor = Atlantic Civil**
    a. 259 days, $1,888,542.30 → 88% time, 82% money
    b. Contractor completed the work at Donegan
    c. Working on US 441 at US 192 to complete the project
    d. Need to complete sidewalk work, hand rail installation and punch list items
    e. Targeting end of December completion date because of time it takes to get the hand rail material made

11. **Contract E5T99 – FM # 431734-1-72-07 Pipe repair contract FDOT PA = Ryan Flipse Contractor = VacVision**
    f. 323 days, $778,992.00 → 95% time, 78% money
    g. Has work at 5 locations
    h. Back working and pursuing work aggressively
    i. Targeting mid-January completion date. Had to pull of this project to do some other emergency work for our office. Will grant the contractor extra time because of this.

12. **Contract E5Y79 FM#435443-3-52-01 ITS Installation Contract, PA = Thomas Delli Bovi Contractor SICE**
    a. Project will be final accepted on 12/9

13. **Contract E5W84 FM # 435435-1-52-01 - SR 423/434 at SR 500 (US 441) Landscape Contract FDOT PA = Carlton Daley Contractor = LaFleur Nurseries**
    a. Installation complete. 2 year establishment period started on 10/24/15.
    b. DBE commitment: 0% DBE paid: 0% could potentially become DBE and be 100%
    c. This has extended the contract by an additional 90 days to the end of January 2018

Starting shortly

E5U33 – storm pipe cleaning and videoing starting 12/4

E5U46 – adding drainage structure at Spring Lake starting early January

T5594 – rumble striping on US 192 starting mid December

E5Y98 – bridge rehab in Osceola County starting mid-December

## Project Summary Tab - This Table Will Auto Populate From Tabs

**Construction**

**Table 1 - Summary Tab**

| Tab | Contract | Lead Project Number | PA | Contractor | Description | Adjusted Estimated Completion | Performance Measure | | Percent Complete as of Last Cutoff | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | Time | Money | Time | Money | Delta |
| 9. E5Y53 | E5Y53 | 240216-7-52-01 | Long, Charles | HALIFAX PAVING, INC. | SR 46 from SR 415 to CR 426 - Safety Project - Bike lanes, turn lanes, lighting, etc | 1/15/2018 | 103.48% | 105.33% | 60.37% | 29.44% | -30.92% |
| 10. E5Y71 | E5Y71 | 437100-1-52-01 | Sawaya, George | COLLAGE DESIGN & CONSTRUCTION GROUP, INC. | RTMC Building | 1/16/2019 | 100.00% | 101.38% | 28.76% | 25.86% | -2.90% |
| 12. E5Y96 | E5Y96 | 436434-1-52-01 | Long, Charles | P&S Paving Inc | Spring to Spring Trail US 17/92 | 3/13/2018 | 100.00% | 102.78% | 34.76% | 14.75% | -20.01% |
| 13. E5Y99 | E5Y99 | 439276-1-52-01 | Eric Plantier | RAM CONSTRUCTION SERVICES OF MICHIGAN, INC. | SR 414 OVER US 17/92 - BRIDGE # 750295 | 5/17/2018 | 100.00% | 100.00% | 0.00% | 0.00% | 0.00% |
| 15. T5548 | T5548 | 240216-2-52-01 | Long, Charles | SOUTHLAND CONSTRUCTION, INC. | SR 46 FROM MELLONVILLE AVE TO SR 415 | 1/5/2019 | 101.25% | 105.12% | 56.79% | 56.85% | 0.06% |
| 16. T5557 | T5557 | 240196-1-52-01 | Davis, Chris | BERGERON LAND DEVELOPMENT, INC | SR 15/600 (US 17/92) FROM SHEPARD RD TO LAKE MARY BLVD | 5/1/2019 | 101.77% | 101.92% | 49.72% | 39.74% | -9.98% |
| 17. T5576 | T5576 | 415030-5-52-01 | Simpson, Terry | MASCI GENERAL CONTRACTORS, INC | SR 434 FROM SMITH STREET TO FRANKLIN STREET | 2/1/2018 | 101.93% | 109.38% | 79.29% | 61.48% | -17.82% |
| 18. T5579 | T5579 | 432402-2-52-01 | Plantier, Eric | GOSALIA CONCRETE CONSTRUCTORS, INC. | Slab Replacement - SR 500 and SR 441 | 2/18/2018 | 101.21% | 100.00% | 73.67% | 90.49% | 16.82% |
| 19. T5581 | T5581 | 433040-1-52-01 | Plantier, Eric | ATLANTIC CIVIL CONSTRUCTORS CORP | Traffic Signals - SR 434 (Alafaya Trail) from Alexandria Blvd. to Mitchell Hammock Rd. | 1/11/2018 | 100.00% | 100.00% | 75.60% | 35.82% | -39.78% |
| 20. T5582 | T5582 | 238275-8-52-01 | Navarro, Kim | HALIFAX PAVING, INC | Roadway Realignment - CR 46A from North of Arundel Way to SR 46 | 4/7/2019 | 101.23% | 100.00% | 23.47% | 24.88% | 1.41% |
| 21. T5598 | T5598 | 435661-1-52-01 | Eric Plantier | HUBBARD CONSTRUCTION COMPANY | SR 436 FROM ORANGE CO LINE TO W OF AVERY LANE | 6/7/1900 | 100.00% | 100.00% | 0.00% | 0.00% | 0.00% |

**Maintenance**

**Table 1 - Summary Tab**

| Tab | Contract | Lead Project Number | PA | Contractor | Description | Adjusted Estimated Completion | Performance Measure | | Percent Complete as of Last Cutoff | | |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | | | | | | | Time | Money | Time | Money | Delta |
| 1. E5U01 | E5U01 | 412326-5-72-09 | Eric Plantier | ALTAIR ENVIRONMENTAL GROUP, L.L.C. | Desilting on Various State Roads in Orange and Seminole Counties | 3/14/2018 | 100% | 100.00% | 68.02% | 79.82% | 11.80% |
| 2. E5U02 | E5U02 | 427956-1-72-14 | Crespi, Peter | ROGAR MANAGEMENT & CONSULTING OF FLORIDA LLC | Various Concrete Driveway Repairs | 1/25/2018 | 114% | 113.65% | 60.87% | 78.11% | 17.24% |
| 4. E5U37 | E5U37 | 41232657213 | Patrick White | Hinterland Group Inc | Drainage Repair | 1/0/1900 | 100.00% | 100.00% | 0.00% | 0.00% | 0.00% |
| 5. E5U38 | E5U38 | 412326-5-72-14 | Eric Plantier | ENVIROWASTE SERVICES GROUP, INC | MISC D/W Projects Drainage | 1/0/1900 | 100.00% | 100.00% | 0.00% | 0.00% | 0.00% |
| 11. E5Y80 | E5Y80 | 439905-1-52-01 | Crespi, Peter | ATLANTIC CIVIL CONSTRUCTORS CORP | DISTRICTWIDE PUSHBUTTON TRAFFIC IMPROVEMENTS ORANGE/SEMINOLE | 4/2/2018 | 100.00% | 100.00% | 56.71% | 27.85% | -28.86% |

**Completed**

| Tab | Contract | Lead Project Number | PA | Contractor | Description | Adjusted Estimated Completion | Time | Money | Time | Money | Delta |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 6. E5W31 | E5W31 | 433607-1-52-01 | Wilson, Joe | HUBBARD CONSTRUCTION COMPANY | SR 50 ECONLOCKHATCHEE RIVER BRIDGES 750013&750169 | 2/5/2017 | 97.97% | 118.12% | | | 0.00% |
| 14. T5469 | T5469 | 239203-4-52-01 | Charles Crossman | PRINCE CONTRACTING, LLC. | SR 50 FROM E OF CR425 (DEAN RD) TO E OF OLD CHENEY HWY | 3/4/2017 | 103.31% | 104.21% | | | 0.00% |
| 3. E5U12 | E5U12 | 412326-4-72-04 | Baker, Blake | YD WEST COAST HOME, INC | RTMC Clearing and Grubbing | 3/1/2017 | 100.00% | 101.11% | | | 0.00% |
| 7. E5W91 | E5W91 | 404418-2-52-01 | Navarro, Kim | LAFLEUR NURSERIES AND GARDEN CENTER LLC | Landscaping - SR 15/600 (US 17/92) Interchange at SR 436 | 8/4/2018 | 101.62% | 100.00% | | | 0.00% |
| 8. E5Y23 | E5Y23 | 436858-1-52-01 | Navarro, Kim | DYNAMICS GROUP, INC. | Landscaping - SR 46 From Upsala Rd to Airport Blvd | 9/22/2018 | 104.40% | 100.00% | | | 0.00% |

## Oviedo Operations Construction project Emergency Contacts

| Tab | Contract # | FN | Contract Location | Name | Phone Number | Email | Position | Company |
|---|---|---|---|---|---|---|---|---|
| 1. E5U01 | E5U01 | 412326-5-72-09 | Desilting on Various State Roads in Orange and Seminole Counties | Eric Plantier | 407-335-8124 | eric.plantier@dot.state.fl.us | Project Administrator | FDOT |
| | | | | Jonathan Duazo | 386-279-5510 | jonathan.duazo@dot.state.fl.us | t. Mgr. (contact while eric on v | FDOT |
| | | | | Gabriel Serrano | 407-924-9631 | Gserrano@jmt.com | JMT Inspector Manager | JMT |
| | | | | Chris Soto | 863-440-3207 | csoto@jmt.com | JMT Inspector Manager | JMT |
| | | | | Jose Molina | 321-274-7776 | jmolina@altairenvironmental.com | Contractor PM | Altair |
| | | | | Randy Miller | 407-948-2518 | rmiller@altairenvironmental.com | Superintendent | Altair |
| | | | | Bill Kirk | 407-948-2524 | bkirk@altairenvironmental.com | Field Operations | Altair |
| | | | | Todd Womick | 407-234-1322 | todd.womick@dot.state.fl.us | Construction Engineer | FDOT |
| 2. E5U02 | E5U02 | 427956-1-72-14 | Various Concrete Driveway Repairs | Javier Rodriguez | 305-979-1991 | rogarllc@gmail.com | Manager | Rogar Mgmt & Conslt llc |
| | | | | Miguel Faraldo | 786-486-1821 | rogarllc@gmail.com | Superintendent | Rogar Mgmt & Conslt llc |
| | | | | Jerome LaFond | 954-445-3319 | jlafond@corradino.com | Inspector | Corradino |
| | | | | Peter Crespi | 407-482-7823 | peter.crespi@dot.state.fl.us | Project Administrator | FDOT |
| | | | | Jeff Oakes | 407-832-1354 | jeff.oakes@dot.state.fl.us | Project Oversite | FDOT |
| | | | | Todd Womick | 407-234-1322 | todd.womick@dot.state.fl.us | Construction Engineer | FDOT |
| 4. E5U37 | E5U37 | 41232657213 | Drainage Repair | Patrick White | 352-383-0398 | patrick.whiter@dot.state.fl.us | Project Administrator | FDOT |
| | | | | Kim Navarro | 407-335-3551 | kim.navarro@dot.state.fl.us | PA/PM | FDOT |
| | | | | Gabriel Serrano | 407-924-9631 | Gserrano@jmt.com | JMT Inspector Manager | JMT |
| | | | | Chris Soto | 863-440-3207 | csoto@jmt.com | JMT Inspector Manager | JMT |
| | | | | Curt Maring | 561-762-1488 | 0 | Project Manager | Hinterland Group |
| | | | | Guillermo Falcone | 7726261827 | 0 | Superntendant | Hinterland Group |
| | | | | Brett Konchak | 954-648-7758 | 0 | QC Representative | Hinterland Group |
| | | | | Todd Womick | 407-234-1322 | todd.womick@dot.state.fl.us | Construction Engineer | FDOT |
| 5. E5U38 | E5U38 | 412326-5-72-14 | MISC D/W Projects Drainage | Eric Plantier | 407-482-7847 | eric.plantier@dot.state.fl.us | Project Administrator | FDOT |
| | | | | Gabriel Serrano | 407-924-9631 | Gserrano@jmt.com | JMT Inspector Manager | JMT |
| | | | | Jonathan Duazo | 386-279-5510 | jonathan.duazo@dot.state.fl.us | t. Mgr. (contact while eric on v | FDOT |
| | | | | Joe Beckham | 863-670-9217 | ogilbert@3g-engineering.com | Lead Inspector | nail is Manger's email, Octavis Gilbert, |
| | | | | Cathy Oliphant | 407-276-0517 | cathy.oliphantesg@gmail.com | Contractor PM | Envirowaste |
| | | | | Womick, Todd | 407-482-7833 | 0 | Construction Engineer | FDOT |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **9. E5Y53** | **E5Y53** | **240216-7-52-01** | **SR 46 from SR 415 to CR 426 - Safety Project - Bike lanes, turn lanes, lighting, etc** | 0 | 0 | 0 | 0 | 0 |
| | | | | 0 | 0 | 0 | 0 | 0 |
| | | | | 0 | 0 | 0 | 0 | 0 |
| | | | | Long, Charles | 407-482-7830 | 0 | Project Administrator | FDOT |
| | | | | 0 | 0 | 0 | Project Oversite | FDOT |
| | | | | Womick, Todd | 407-482-7833 | 0 | Construction Engineer | FDOT |
| **10. E5Y71** | **E5Y71** | **437100-1-52-01** | **RTMC Building** | George Sawaya | 407-509-6396 | GeorgeSawaya@hillintl.com | CCEI Project Engineer | Hill International |
| | | | | Dan Sokol | 904-836-6752 | DanielSokol@hillintl.com | CCEI Resident Engineer | Hill International |
| | | | | Steve Mondisa | 407-820-5517 | StevenMondisa@hillintl.com | CCEI Building Inspector | Hill International |
| | | | | Dustin Savage | 386-569-5346 | DustinSavage@hillintl.com | CCEI CSS | Hill International |
| | | | | Mark Newman | 407-448-1820 | mnewman@collage-usa.com | SR Project Manager | Collage |
| | | | | James Chappell | 678-983-0205 | jchappell@collage-usa.com | Superintendent | Collage |
| | | | | Jonathan Duazo | 386-279-5510 | jonathan.duazo@dot.state.fl.us | Construction Manager | FDOT |
| | | | | Todd Womick | 407-234-1322 | todd.womick@dot.state.fl.us | Construction Engineer | FDOT |
| **11. E5Y80** | **E5Y80** | **439905-1-52-01** | **DISTRICTWIDE PUSHBUTTON TRAFFIC IMPROVEMENTS ORANGE/SEMINOLE** | Patrick White | 407-482-7831 | Patrick.White@dot.state.fl.us | Project Administrator | FDOT |
| | | | | Peter Crespi | 407-482-7839 | peter.crespi@dot.state.fl.us | Project Administrator | FDOT |
| | | | | Roosevelt Civil | 407-203-5487 | Rcivil@Atlantic-civil.com | Project Manager | Atlantic Civil |
| | | | | Jason Bello | 239-785-7418 | Jbello@elipsisec.com | Inspector | Elipsis Engineering & Consulting |
| | | | | Todd Womick | 407-234-1322 | todd.womick@dot.state.fl.us | Construction Engineer | FDOT |
| | | | | Jonathan Duazo | 386-279-5510 | jonathan.duazo@dot.state.fl.us | Construction Manager | FDOT |
| **12. E5Y96** | **E5Y96** | **436434-1-52-01** | **Spring to Spring Trail US 17/92** | 0 | 0 | 0 | 0 | 0 |
| | | | | 0 | 0 | 0 | 0 | 0 |
| | | | | Scott Sheridan | 386-212-8555 | 0 | Superintendent | P&S |
| | | | | Long, Charles | 407-482-7830 | 0 | Project Administrator | FDOT |
| | | | | Greg Schlaffer | 386-316-9314 | 0 | Project Manager | P&S |
| | | | | Womick, Todd | 407-482-7833 | 0 | Construction Engineer | FDOT |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **13. E5Y99** | **E5Y99** | **439276-1-52-01** | **SR 414 OVER US 17/92 - BRIDGE # 750295** | Eric Plantier | 407-482-7847 | eric.plantier@dot.state.fl.us | Project Administrator | FDOT |
| | | | | Justin Fowler | 904-451-7040 | jfowler@drmp.com | Lead Inspector | DRMP |
| | | | | Ryan Merchant | 734-718-2769 | rmerchant@ramservices.com | Contractor PM | RAM Services |
| | | | | Scott McCaffrey | 734-564-0804 | smccaffrey@ramservices.com | Contractor Super | RAM Services |
| | | | | John Miller | 810-560-9964 | jmiller@ramservices.com | Contractor Foreman | RAM Services |
| | | | | Womick, Todd | 407-482-7833 | 0 | Construction Engineer | FDOT |
| **15. T5548** | **T5548** | **240216-2-52-01** | **SR 46 FROM MELLONVILLE AVE TO SR 415** | Charles Long | 407-625-7591 | charles.long@dot.state.fl.us | Project Administrator | FDOT |
| | | | | Nicole Colon | 407-754-6425 | ncolon@mehtaeng.com | Contract Support Specialist | Mehta |
| | | | | Mike Perez | 321-377-6838 | mperez@elipsisec.com | Senior Inspector | Elipsis |
| | | | | George Jaude | 321-230-2559 | GeorgeJ@southlandconstruction.com | Project Manager | Southland |
| | | | | Terry Davidson | 321-230-2555 | terryd@southlandconstruction.com | Superintendent | Southland |
| | | | | Todd Womick | 407-234-1322 | todd.womick@dot.state.fl.us | Construction Engineeer | FDOT |
| **16. T5557** | **T5557** | **240196-1-52-01** | **SR 15/600 (US 17/92) FROM SHEPARD RD TO LAKE MARY BLVD** | Daniel Veillette | 954-654-2973 | dveillette@bergeroninc.com | Project Superintendent | Bergeron |
| | | | | Kevin Marshall | 954-774-1720 | kmarshall@bergeroninc.com | Foreman | Bergeron |
| | | | | Romain Madho | 954-654-3581 | N/A | Foreman | Bergeron |
| | | | | Lazaro Gato | 386-315-3751 | N/A | Foreman | Bergeron |
| | | | | Mike Heim | 95-2045 / 954-680 | mheim@bergeroninc.com | Project Manager | Bergeron |
| | | | | Chris Davis | 407-466-4151 | cdavis@metriceng.com | Project Administrator | Metric |
| | | | | David Simmons | 863-804-1390 | david.simmons@metriceng.com | Roadway Senior Inspector | Metric |
| | | | | Mike Sutter | 407-448-2198 | msutter@metriceng.com | Bridge Senior Inspector | Metric |
| | | | | Bill Wages | #REF! | #REF! | #REF! | #REF! |
| | | | | Jeff Oakes | #REF! | #REF! | #REF! | #REF! |
| **17. T5576** | **T5576** | **415030-5-52-01** | **SR 434 FROM SMITH STREET TO FRANKLIN STREET** | Terry Simpson | 407-622-9476 | simpsont@cdmsmith.com | Project Administrator | CDM Smith |
| | | | | Frank Shaw | 407-269-7404 | shawfw@cdmsmith.com | Sr. Inspector | CDM Smith |
| | | | | Ignacio Masci | 407-948-3046 | IgnacioMasci@mascigc.com | Superintendant | Masci |
| | | | | Jeff Oakes | 407-832-1354 | Jeff.Oakes@dot.state.fl.us | Project Oversight | FDOT |
| | | | | Lenny Witkowski | 386-281-9801 | lennywitkowski@mascigc.com | Project Manager | Masci |
| | | | | Todd Womick | 407-234-1322 | todd.womick@dot.state.fl.us | Construction Engineer | FDOT |
| **18. T5579** | **T5579** | **432402-2-52-01** | **Slab Replacement - SR 500 and SR 441** | Eric Plantier | 407-335-8124 © | eric.plantier@dot.state.fl.us | Project Administrator | FDOT |
| | | | | Jonathan Duazo | 386-279-5510 | jonathan.duazo@dot.state.fl.us | t. Mgr. (contact while eric on v | FDOT |
| | | | | Elton Fowler | 8133-830-1475 | efowler@gosaliaco.com | Contractor PM | Gosalia |
| | | | | Jay Gosalia | 813-997-0759 | jay@gosaliaco.com | Manager | Gosalia |
| | | | | Tony Litvinas | 305-216-2685 | tlitvinas@gosaliaco.com | Contractor PM - backup | Gosalia |
| | | | | Jon Clary | 386-748-2262 | Jon.Clary@wsp.com | Lead Inspector | Parsons |
| | | | | Rob 'Gus' Himmel | 321-863-6197 | Robert.Gus.Himmel@wsp.com | Inspector | Parsons |
| | | | | Todd Womick | 407-234-1322 | todd.womick@dot.state.fl.us | Construction Engineer | FDOT |

| | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **19. T5581** | **T5581** | **433040-1-52-01** | **Traffic Signals - SR 434 (Alafaya Trail) from Alexandria Blvd. to Mitchell Hammock Rd.** | Eric Plantier | 407-335-8124 © | eric.plantier@dot.state.fl.us | Project Administrator | FDOT |
| | | | | Ralph Carter | 407-720-0792 | ralph.carter@dot.state.fl.us | Asphalt Specialist | Elipsis |
| | | | | Jonathan Duazo | 386-279-5510 | jonathan.duazo@dot.state.fl.us | t. Mgr. (contact while eric on v | FDOT |
| | | | | Chris Sousa | 321-229-5074 | chris.sousa@atlantic-civil.com | Senior PM | Atlantic |
| | | | | Jason Millspaugh | 407-473-7164 | jason@atlantic-civil.com | Superintendent | Atlantic |
| | | | | Phil Vaccaro | 407-608-9525 | fvaccaro@elipsisec.com | Lead Inspector | Elipsis |
| | | | | Gerry Ang (backup) | 407-276-1583 | glang@elipsisec.com | Inspector while Phil is out | Elipsis |
| | | | | John Graves | 407-608-8840 | jgraves@elipsisec.com | back-up contact for Elipsis | Elipsis |
| | | | | Todd Womick | 407-234-1322 | Construction Engineer | Construction Engineer | FDOT |
| **20. T5582** | **T5582** | **238275-8-52-01** | **Roadway Realignment - CR 46A from North of Arundel Way to SR 46** | Kim Navarro | 407-335-3551 | Kim.Navarro@dot.state.fl.us | Project Oversite | FDOT |
| | | | | Don Noel | 352-547-0837 | dnoel@elipsisec.com | Senior Inspector | Elipsis Engineering and Consulting |
| | | | | Steve Blair | 386-676-0200 | hpi-steve@cfl.rr.com | Project Manager | Halifax Paving Inc. |
| | | | | Joey Durrance | 386-676-0200 | jdauburn84@aol.com | Project Manager | Halifax Paving Inc. |
| | | | | Josh Lloyd | 386-937-7850 | hpi-josh@cfl.rr.com | Superintendent | Halifax Paving Inc. |
| | | | | Tad Durrance | 386-547-0166 | TAD1@MINDSPRING.COM | 0 | Halifax Paving Inc. |
| | | | | Jonathan Duazo | 386-279-5510 | jonathan.duazo@dot.state.fl.us | Construction Manager | FDOT |
| | | | | Todd Womick | 407-234-1322 | todd.womick@dot.state.fl.us | Construction Engineer | FDOT |
| **21. T5598** | **T5598** | **435661-1-52-01** | **SR 436 FROM ORANGE CO LINE TO W OF AVERY LANE** | Eric Plantier | 407-335-8124 © | eric.plantier@dot.state.fl.us | Project Administrator | FDOT |
| | | | | Jonathan Duazo | 386-279-5510 | jonathan.duazo@dot.state.fl.us | t. Mgr. (contact while eric on v | FDOT |
| | | | | Javier Saldana | 407-280-5357 | javier.saldana@hubbard.com | Contractor PM | Hubbard |
| | | | | Henry Washington | 407-468-1919 | henry.washington@hubbard.com | Contractor Super | Hubbard |
| | | | | Mark Thomas | 386-624-8378 | mthomas@aeengineeringinc.com | Lead Inspector | AE Engineering |
| | | | | Phil Vaccaro | 407-608-9525 | fvaccaro@elipsisec.com | Inspector | Elipsis |
| | | | | John Graves | 407-608-8840 | jgraves@elipsisec.com | back-up contact for Elipsis | Elipsis |
| | | | | Todd Womick | 407-234-1322 | todd.womick@dot.state.fl.us | Construction Engineer | FDOT |

**Tab Name:** 1. E5U01 | **Contract Type and Cost Center:** Oviedo (593) Maintenance | **Note: Make Time and Money font 14 after copying**

**Time and Money Updated:** 4/21/2017

1

| | | | |
|---|---|---|---|
| **Finproj Number** | 412326-5-72-09 | | |
| **Contract Number** | E5U01 | **Federal Aid Number** | N/A |
| **Contract Location** | Desilting on Various State Roads in Orange and Seminole Counties | | |
| **Contractor Name** | ALTAIR ENVIRONMENTAL GROUP, L.L.C. | | |
| **Letting** | 12/6/2016 | **Work Begin** | 2/15/2017 |
| **Awarded** | 12/27/2016 | **Time Begin** | 2/14/2017 |
| **Execution** | 1/11/2017 | **Original Estimated Completion** | 2/14/2018 |
| **Notice to Proceed** | 1/31/2017 | **Adjusted Estimated Completion** | 3/14/2018 |
| **Service Ending Date** | 8/27/2018 | | |

| **Contract Days Progress** | | **Contract Dollars Progress** | |
|---|---|---|---|
| **Original Days** | 365 | **Original Amount W/O IC** | $244,551.00 |
| **Days Used as of Last Cut Off** | 268 | **Estimate Paid to Date** | $195,198.70 |
| **Present Days** | 394 | **Present Amount** | $244,551.00 |
| **% Days Used to Present** | 68.02% | **% Amount Used to Present** | 79.82% |
| **Performance Measure % (Days)** | 100.00% | **Performance Measure % (Dollars)** | 100.00% |
| **Delta** | **-11.80%** | | |

**Contact Information**

| | **Name** | **Phone** | **Email** |
|---|---|---|---|
| **Resident Engineer (FDOT)** | Womick, Todd | 407-482-7833 | todd.womick@dot.state.fl.us |
| **Construction Project Manager** | - | - | - |
| **Project Adminsitrator** | Eric Plantier | 407-482-7847 | eric.plantier@dot.state.fl.us |
| **Contract Support Specialist (CSS)** | Thorn, Jennifer | - | - |

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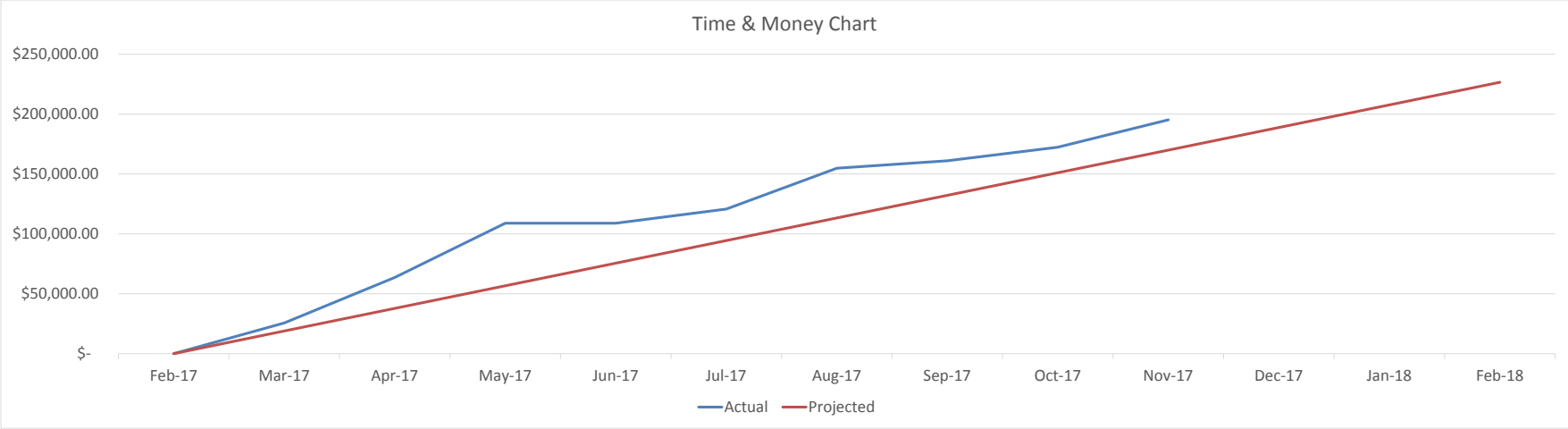
**PA/PO Notes** **UPDATED: 12/14/2017**

Sites 1, 3, 5, & 6 complete. Site 2 has 1-2 weeks max left, and will return beginning of January to finish Site 4 (SR434 Ronald Reagan to 17/92), will need to return to in dry season for one run - if pond dries up, and gave up on other small run due to Orlando Ops Work doc for structure repair not moving.

| **Table Below UPDATED:** | **12/14/2017** |
|---|---|
| CPPR/CFPR GRADE: | 100 |
| DBE % (Com%/Pmt%): | 9.91%/0 2%/0% |
| ACTUAL CONTRACT TIME: | 285 of 387 |
| CURRENT CEI EFFICIENCY (%): | N/A |
| NEGOTIATED CEI (%): | N/A |
| CEI GRADE: | N/A |



**Tab Name:** 2. E5U02 **Contract Type and Cost Center:** Oviedo Construction **Note: Make Time and Money font 14 after copying**

**Time and Money Updated:** 4/21/2017

2

| | | | |
|---|---|---|---|
| **Finproj Number** | 427956-1-72-14 | | |
| **Contract Number** | E5U02 | **Federal Aid Number** | N/A |
| **Contract Location** | Various Concrete Driveway Repairs | | |
| **Contractor Name** | ROGAR MANAGEMENT & CONSULTING OF FLORIDA LLC | | |
| **Letting** | 3/13/2017 | **Work Begin** | 7/3/2017 |
| **Awarded** | 3/27/2017 | **Time Begin** | 7/3/2017 |
| **Execution** | 5/1/2017 | **Original Estimated Completion** | 10/20/2017 |
| **Notice to Proceed** | 7/3/2017 | **Adjusted Estimated Completion** | 1/25/2018 |
| **Service Ending Date** | 1/26/2018 | | |

**PA/PO Notes** **UPDATED: 9/12/2017**

- Inlet Tops Completed - (30 of 57)
- SA 01 Extra Concrete at Inlet Tops - $34,010.00 / 60 Days
- SA 02 Damaged Riser ~ $14,069.54

| **Contract Days Progress** | | **Contract Dollars Progress** | |
|---|---|---|---|
| **Original Days** | 110 | **Original Amount W/O IC** | $249,167.00 |
| **Days Used as of Last Cut Off** | 126 | **Estimate Paid to Date** | $221,178.09 |
| **Present Days** | 207 | **Present Amount** | $283,177.00 |
| **% Days Used to Present** | 60.87% | **% Amount Used to Present** | 78.11% |
| **Performance Measure % (Days)** | 0.00% | **Performance Measure % (Dollars)** | 113.65% |
| **Delta** | **-17.24%** | | |

**Contact Information**

| | **Name** | **Phone** | **Email** |
|---|---|---|---|
| **Resident Engineer (FDOT)** | Womick, Todd | 407-482-7833 | todd.womick@dot.state.fl.us |
| **Construction Project Manager** | Crespi, Peter | 407-482-7835 | jeff.oakes@dot.state.fl.us |
| **Project Adminsitrator** | Crespi, Peter | | |
| **Contract Support Specialist (CSS)** | Thorn, Jennifer | | |

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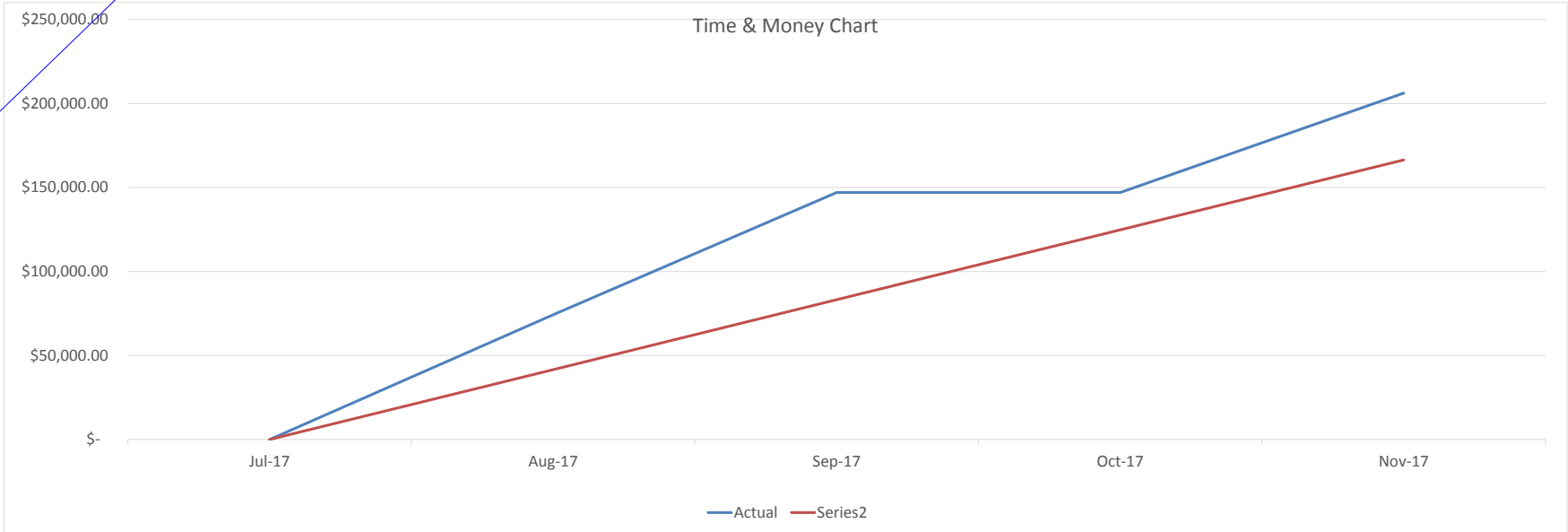
| **Table Below UPDATED:** | **9/12/2017** |
|---|---|
| CPPR/CFPR GRADE: | 89 |
| DBE % (Com%/Pmt%): | 100.00% |
| ACTUAL CONTRACT TIME: | 72 of 122 |
| CURRENT CEI EFFICIENCY (%): | N/A |
| NEGOTIATED CEI (%): | N/A |
| CEI GRADE: | N/A |



**Tab Name:** 3. E5U12 | **Contract Type and Cost Center:** Orlando (594) Maintenance | **Note: Make Time and Money font 14 after copying**

**Time and Money Updated:** 4/21/2017

3

| | | | |
|---|---|---|---|
| **Finproj Number** | 412326-4-72-04 | | |
| **Contract Number** | E5U12 | **Federal Aid Number** | N/A |
| **Contract Location** | RTMC Clearing and Grubbing | | |
| **Contractor Name** | YD WEST COAST HOME, INC | | |
| **Letting** | 9/7/2016 | **Work Begin** | 11/11/2016 |
| **Awarded** | 9/26/2016 | **Time Begin** | 11/11/2016 |
| **Execution** | 10/17/2016 | **Original Estimated Completion** | 2/8/2017 |
| **Notice to Proceed** | 11/7/2016 | **Adjusted Estimated Completion** | 3/1/2017 |
| **Service Ending Date** | 2/18/2017 | | |

| **Contract Days Progress** | | **Contract Dollars Progress** | |
|---|---|---|---|
| **Original Days** | 90 | **Original Amount W/O IC** | $398,000.00 |
| **Days Used as of Last Cut Off** | 109 | **Estimate Paid to Date** | $398,000.00 |
| **Present Days** | 111 | **Present Amount** | $398,000.00 |
| **% Days Used to Present** | 98.20% | **% Amount Used to Present** | 100.00% |
| **Performance Measure % (Days)** | 101.11% | **Performance Measure % (Dollars)** | 100.00% |
| **Delta** | **0.00%** | | |

**Contact Information**

| | **Name** | **Phone** | **Email** |
|---|---|---|---|
| **Resident Engineer (FDOT)** | Womick, Todd | 407-482-7833 | todd.womick@dot.state.fl.us |
| **Construction Project Manager** | Navarro, Kim | 407-482-7829 | kim.navarro@dot.state.fl.us |
| **Project Adminsitrator** | Baker, Blake | 407-496-5705 | Blake.Baker@dot.state.fl.us |
| **Contract Support Specialist (CSS)** | Baker, Blake | - | - |

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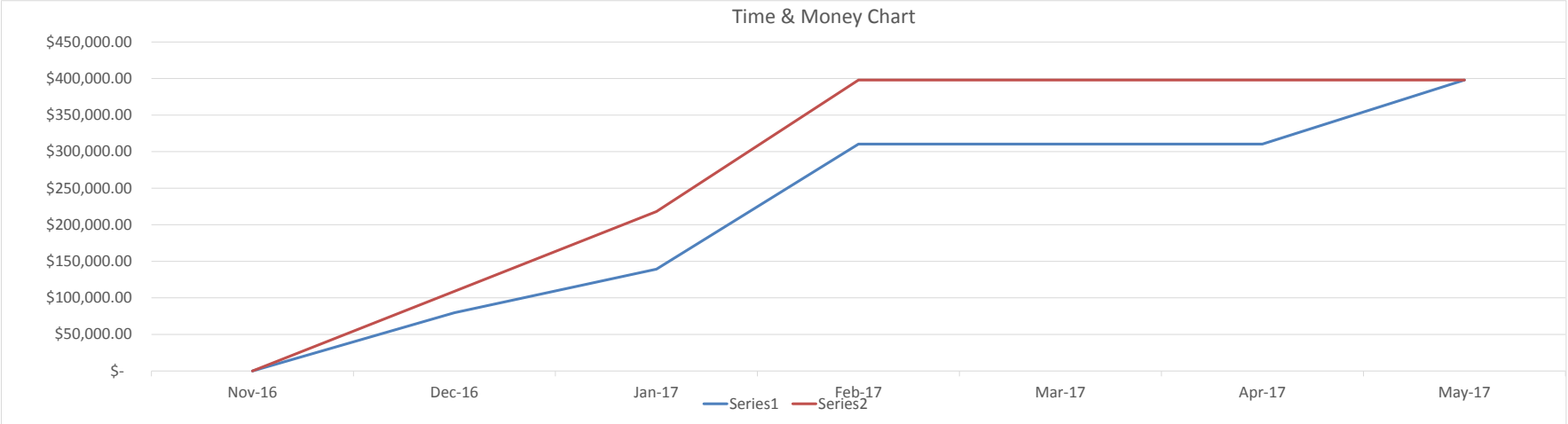
**PA/PO Notes** **UPDATED: 00/00/2017**

Pond 90% Complete.
Stump/Root Removal 90% Complete.
Needs final 'small' root removal, embankment delivered and spread to finished grade elevations, sod placed around perimeter and pond.
3 – 4 weeks before finished.

Service Ending Date: 2/18/17

| **Table Below UPDATED:** | **XX/XX/XXXX** |
|---|---|
| CPPR/CFPR GRADE: | 81 |
| DBE % (Com%/Pmt%): | 70.00% |
| ACTUAL CONTRACT TIME: | 104/100 |
| CURRENT CEI EFFICIENCY (%): | |
| NEGOTIATED CEI (%): | |
| CEI GRADE: | |



**Tab Name:** 4. E5U37 | **Type and Office Listed for Project:** Oviedo (507) Construction? | **Note: Make Time and Money font 14 after copying**

**Time and Money Updated:** XX-XX-XXXX

| 4 | | | | |
|---|---|---|---|---|
| **Finproj Number** | 41232657213 | | | |
| **Contract Number** | E5U37 | **Federal Aid Number** | N/A | |
| **Contract Location** | Drainage Repair | | | |
| **Contractor Name** | Hinterland Group Inc | | | |
| **Letting** | 9/6/2017 | **Work Begin** | | |
| **Awarded** | 9/25/2017 | **Time Begin** | | |
| **Execution** | 10/6/2017 | **Original Estimated Completion** | | |
| **Notice to Proceed** | 10/26/2017 | **Adjusted Estimated Completion** | | |
| **Service Ending Date** | | | | |

**PA/PO Notes** **UPDATED: 12/7/2017**

Resume work Dec. 18
Sublet Certification approved sub for steel bands.

| **Contract Days Progress** | | **Contract Dollars Progress** | |
|---|---|---|---|
| **Original Days** | 90 | **Original Amount W/O IC** | $306,580.00 |
| **Days Used as of Last Cut Off** | 0 | **Estimate Paid to Date** | $0.00 |
| **Present Days** | 90 | **Present Amount** | $306,580.00 |
| **% Days Used to Present** | 0.00% | **% Amount Used to Present** | 0.00% |
| **Performance Measure % (Days)** | 100.00% | **Performance Measure % (Dollars)** | 100.00% |
| **Delta** | 0% | | |

**Contact Information**

| | **Name** | **Phone** | **Email** |
|---|---|---|---|
| **Resident Engineer (FDOT)** | Womick, Todd | 407-482-7833 | todd.womick@dot.state.fl.us |
| **Construction Project Manager** | Duazo, Jonathan | - | - |
| **Project Adminsitrator** | Patrick White | 407-482-7831 | patrick.white@dot.state.fl.us |
| **Contract Support Specialist (CSS)** | | - | - |

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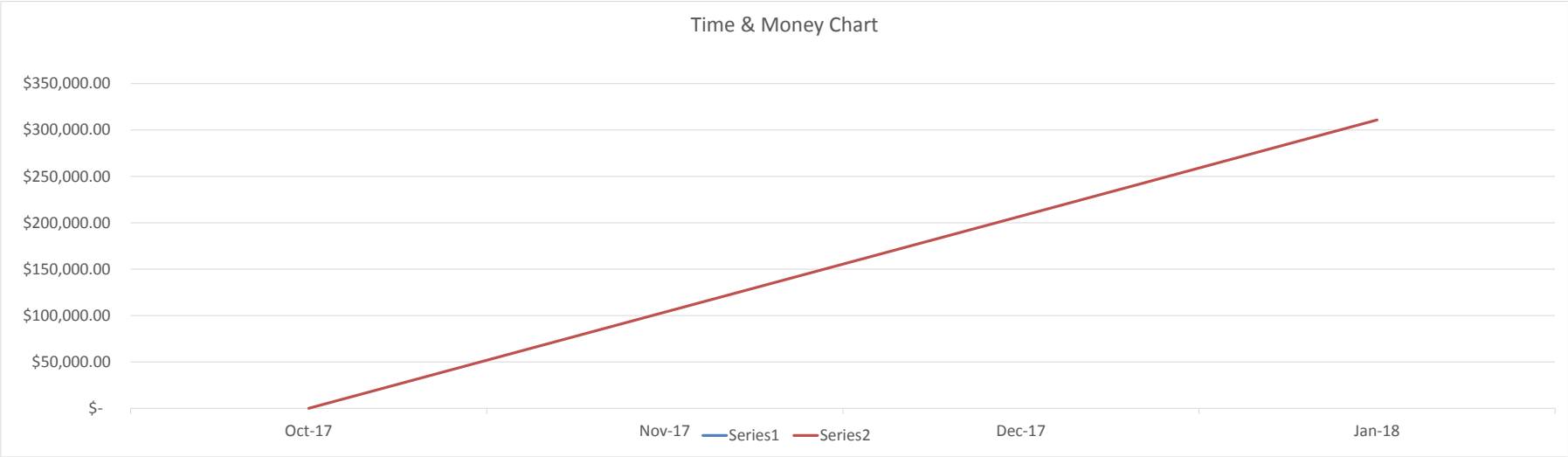
| **Table Below UPDATED:** | **12/7/2017** |
|---|---|
| CPPR/CFPR GRADE: | pending |
| DBE % (Com%/Pmt%): | pending |
| ACTUAL CONTRACT TIME: | 22 of 90 days |
| CURRENT CEI EFFICIENCY (%): | N/A |
| NEGOTIATED CEI (%): | N/A |
| CEI GRADE: | N/A |



**Tab Name:** 5. E5U38 | **Type and Office Listed for Project:** Oviedo (507) Construction? | **Note: Make Time and Money font 14 after copying**

**Time and Money Updated:** XX-XX-XXXX

| 5 | | | | |
|---|---|---|---|---|
| **Finproj Number** | 412326-5-72-14 | | | |
| **Contract Number** | E5U38 | **Federal Aid Number** | N/A | |
| **Contract Location** | MISC D/W Projects Drainage | | | |
| **Contractor Name** | ENVIROWASTE SERVICES GROUP, INC | | | |
| **Letting** | 10/3/2017 | **Work Begin** | | |
| **Awarded** | 10/23/2017 | **Time Begin** | | |
| **Execution** | 11/6/2017 | **Original Estimated Completion** | | |
| **Notice to Proceed** | | **Adjusted Estimated Completion** | | |
| **Service Ending Date** | | | | |

**PA/PO Notes** **UPDATED: 12/14/2017**

Pre-con was 11/29, time starts 12/9. Contractor plans on starting after first of year (1/2/18), and will likely work straight through contract work

| **Contract Days Progress** | | **Contract Dollars Progress** | |
|---|---|---|---|
| **Original Days** | 365 | **Original Amount W/O IC** | $298,091.61 |
| **Days Used as of Last Cut Off** | 0 | **Estimate Paid to Date** | $0.00 |
| **Present Days** | 365 | **Present Amount** | $298,091.61 |
| **% Days Used to Present** | 0.00% | **% Amount Used to Present** | 0.00% |
| **Performance Measure % (Days)** | 100.00% | **Performance Measure % (Dollars)** | 100.00% |
| **Delta** | **0.00%** | | |

**Contact Information**

| | **Name** | **Phone** | **Email** |
|---|---|---|---|
| **Resident Engineer (FDOT)** | Womick, Todd | 407-482-7833 | todd.womick@dot.state.fl.us |
| **Construction Project Manager** | Duazo, Jonathan | - | - |
| **Project Adminsitrator** | Eric Plantier | 407-482-7847 | eric.plantier@dot.state.fl.us |
| **Contract Support Specialist (CSS)** | Jennifer Thorn | 408-482-7844 | - |

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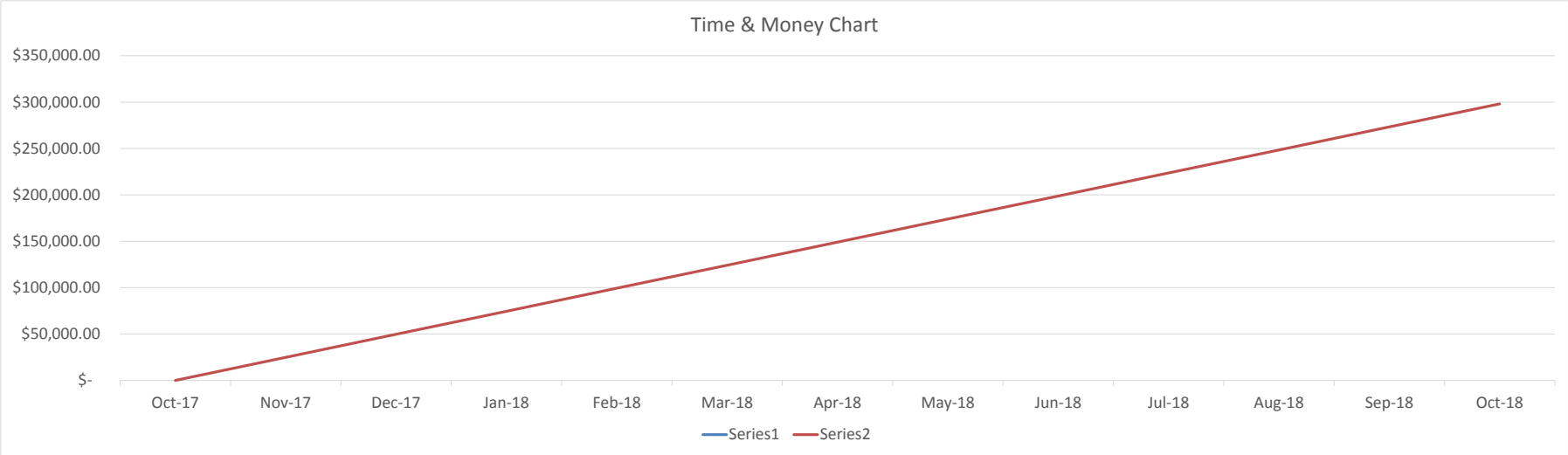
| **Table Below UPDATED:** | **12/14/2017** |
|---|---|
| CPPR/CFPR GRADE: | |
| DBE % (Com%/Pmt%): | |
| ACTUAL CONTRACT TIME: | 5 of 365 |
| CURRENT CEI EFFICIENCY (%): | |
| NEGOTIATED CEI (%): | |
| CEI GRADE: | |



**Tab Name:** 6. E5W31 | **Contract Type and Cost Center:** Oviedo Construction | **Note: Make Time and Money font 14 after copying**

**Time and Money Updated:** 4/21/2017 | **PA/PO Notes** **UPDATED: 4/6/2017**

6

| | | | |
|---|---|---|---|
| **Finproj Number** | 433607-1-52-01 | | |
| **Contract Number** | E5W31 | **Federal Aid Number** | N/A |
| **Contract Location** | SR 50 ECONLOCKHATCHEE RIVER BRIDGES 750013&750169 | | |
| **Contractor Name** | HUBBARD CONSTRUCTION COMPANY | | |
| **Letting** | 8/4/2014 | **Work Begin** | 10/31/2014 |
| **Awarded** | 9/17/2014 | **Time Begin** | 10/31/2014 |
| **Execution** | 10/3/2014 | **Original Estimated Completion** | 7/20/2016 |
| **Notice to Proceed** | 10/31/2014 | **Adjusted Estimated Completion** | 2/5/2017 |
| **Service Ending Date** | Paid by EED | | |

| **Contract Days Progress** | | **Contract Dollars Progress** | |
|---|---|---|---|
| **Original Days** | 629 | **Original Amount W/O IC** | $11,670,000.00 |
| **Days Used as of Last Cut Off** | 828 | **Estimate Paid to Date** | $10,396,542.70 |
| **Present Days** | 829 | **Present Amount** | $11,432,846.44 |
| **% Days Used to Present** | 99.88% | **% Amount Used to Present** | 90.94% |
| **Performance Measure % (Days)** | 118.12% | **Performance Measure % (Dollars)** | 97.97% |
| **Delta** | **8.94%** | | |

**Contact Information**

| | **Name** | **Phone** | **Email** |
|---|---|---|---|
| **Resident Engineer (FDOT)** | Womick, Todd | 407-482-7833 | todd.womick@dot.state.fl.us |
| **Construction Project Manager** | Oakes, Jeff | 407-482-7835 | jeff.oakes@dot.state.fl.us |
| **Project Adminsitrator** | Wilson, Joe | 407-488-0864 | wilsonj@etminc.com |
| **Contract Support Specialist (CSS)** | Brush, Toni | - | - |

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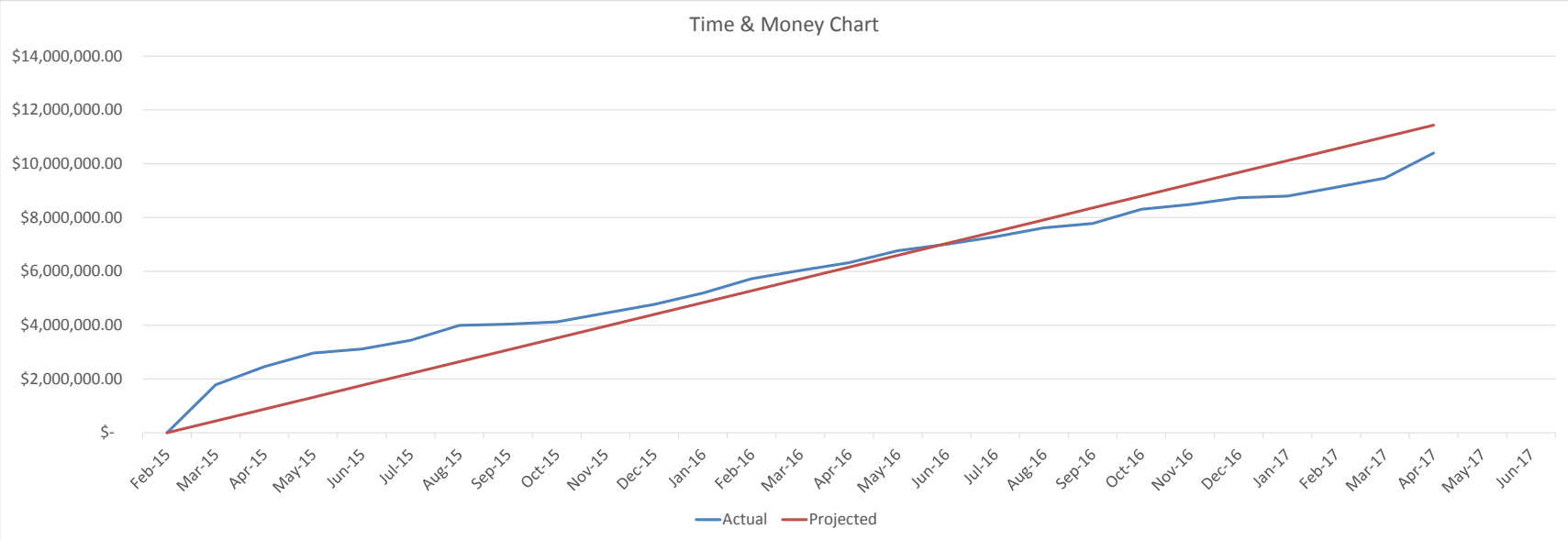
0

| **Table Below UPDATED:** | **3/14/2017** |
|---|---|
| CPPR/CFPR GRADE: | 98 |
| DBE % (Com%/Pmt%): | 3.82%/0.55% |
| ACTUAL CONTRACT TIME: | 859 of 717 |
| CURRENT CEI EFFICIENCY (%): | 15.0% |
| NEGOTIATED CEI (%): | 15.0% |
| CEI GRADE: | 3.2% |



**Tab Name:** 7. E5W91 | **Contract Type and Cost Center:** Oviedo (507) Construction | **Note: Make Time and Money font 14 after copying**

**Time and Money Updated:** 4/21/2017 | **PA/PO Notes** **UPDATED: 12/7/2017**

7

| | | | |
|---|---|---|---|
| **Finproj Number** | 404418-2-52-01 | | |
| **Contract Number** | E5W91 | **Federal Aid Number** | N/A |
| **Contract Location** | Landscaping - SR 15/600 (US 17/92) Interchange at SR 436 | | |
| **Contractor Name** | LAFLEUR NURSERIES AND GARDEN CENTER LLC | | |
| **Letting** | 8/4/2015 | **Work Begin** | 11/9/2015 |
| **Awarded** | 8/24/2015 | **Time Begin** | 11/9/2015 |
| **Execution** | 9/16/2015 | **Original Estimated Completion** | 7/15/2018 |
| **Notice to Proceed** | 10/14/2015 | **Adjusted Estimated Completion** | 8/4/2018 |
| **Service Ending Date** | 8/3/2018 | | |

Establishment Period Start June 16, 2016

Service Ending Date: 8/3/18

SA #2 executed and will be paid with Dec. estimate

| **Contract Days Progress** | | **Contract Dollars Progress** | |
|---|---|---|---|
| **Original Days** | 980 | **Original Amount W/O IC** | $642,777.10 |
| **Days Used as of Last Cut Off** | 734 | **Estimate Paid to Date** | $614,610.48 |
| **Present Days** | 1000 | **Present Amount** | $653,177.10 |
| **% Days Used to Present** | 73.40% | **% Amount Used to Present** | 94.10% |
| **Performance Measure % (Days)** | 100.00% | **Performance Measure % (Dollars)** | 101.62% |
| **Delta** | **-20.70%** | | |

**Contact Information**

| | **Name** | **Phone** | **Email** |
|---|---|---|---|
| **Resident Engineer (FDOT)** | Womick, Todd | 407-482-7833 | todd.womick@dot.state.fl.us |
| **Construction Project Manager** | Navarro, Kim | 407-482-7829 | kim.navarro@dot.state.fl.us |
| **Project Adminsitrator** | Navarro, Kim | 407-482-7829 | kim.navarro@dot.state.fl.us |
| **Contract Support Specialist (CSS)** | Thorn, Jennifer | - | - |

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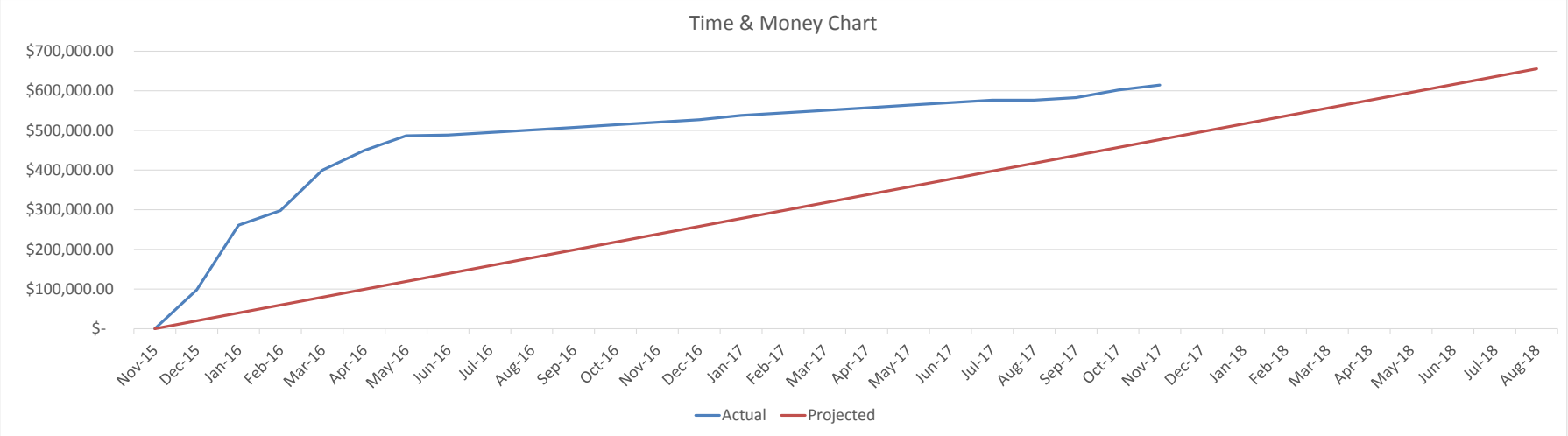
| **Table Below UPDATED:** | **12/7/2017** |
|---|---|
| CPPR/CFPR GRADE: | 93 |
| DBE % (Com%/Pmt%): | 0.78%/0.34% .77%/68.54% |
| ACTUAL CONTRACT TIME: | 676/1000 |
| CURRENT CEI EFFICIENCY (%): | N/A |
| NEGOTIATED CEI (%): | N/A |
| CEI GRADE: | N/A |



**Tab Name:** 8. E5Y23 | **Contract Type and Cost Center:** Oviedo (593) Maintenance | **Note: Make Time and Money font 14 after copying**

**Time and Money Updated:** 4/21/2017

8

| | | | |
|---|---|---|---|
| **Finproj Number** | 436858-1-52-01 | | |
| **Contract Number** | E5Y23 | **Federal Aid Number** | N/A |
| **Contract Location** | Landscaping - SR 46 From Upsala Rd to Airport Blvd | | |
| **Contractor Name** | DYNAMICS GROUP, INC. | | |
| **Letting** | 4/5/2016 | **Work Begin** | 7/19/2016 |
| **Awarded** | 4/25/2016 | **Time Begin** | 7/18/2016 |
| **Execution** | 5/5/2016 | **Original Estimated Completion** | 9/16/2018 |
| **Notice to Proceed** | 6/3/2016 | **Adjusted Estimated Completion** | 9/22/2018 |
| **Service Ending Date** | 9/7/2018 | | |

| **Contract Days Progress** | | **Contract Dollars Progress** | |
|---|---|---|---|
| **Original Days** | 790 | **Original Amount W/O IC** | $394,500.00 |
| **Days Used as of Last Cut Off** | 482 | **Estimate Paid to Date** | $363,481.86 |
| **Present Days** | 797 | **Present Amount** | $411,876.86 |
| **% Days Used to Present** | 60.48% | **% Amount Used to Present** | 88.25% |
| **Performance Measure % (Days)** | 100.00% | **Performance Measure % (Dollars)** | 104.40% |
| **Delta** | **-27.77%** | | |

**Contact Information**

| | **Name** | **Phone** | **Email** |
|---|---|---|---|
| **Resident Engineer (FDOT)** | Womick, Todd | 407-482-7833 | todd.womick@dot.state.fl.us |
| **Construction Project Manager** | - | - | - |
| **Project Adminsitrator** | Navarro, Kim | 407-482-7829 | kim.navarro@dot.state.fl.us |
| **Contract Support Specialist (CSS)** | Thorn, Jennifer | - | - |

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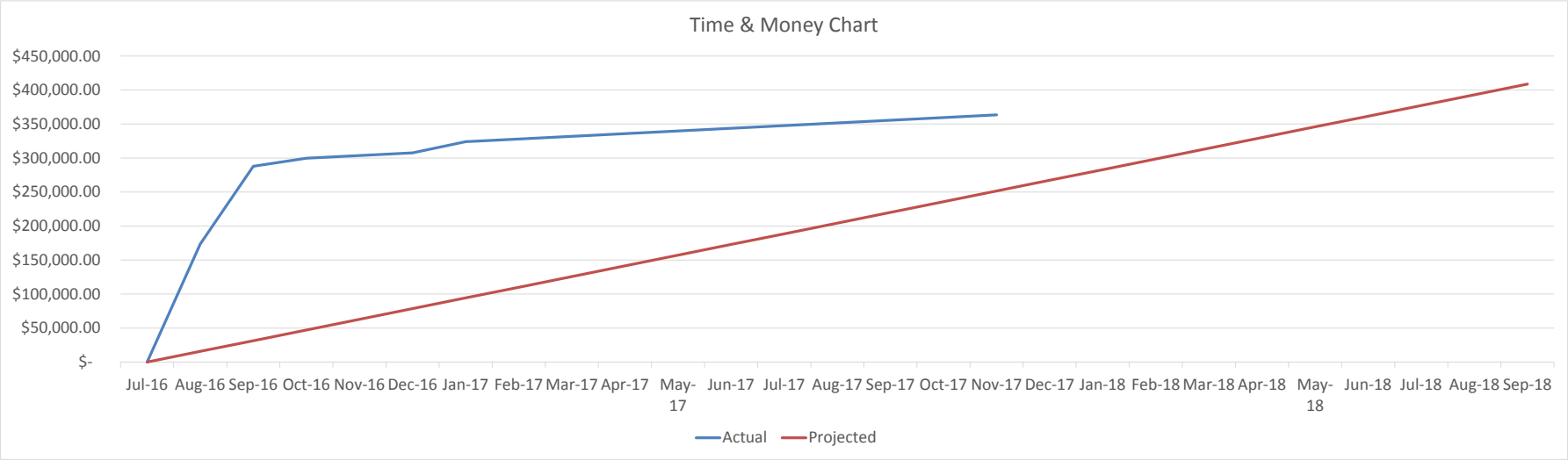
**PA/PO Notes** **UPDATED: 12/7/2017**

Establishment Period
SA #02 sent to District
Service Ending Date: 9/7/18

| **Table Below UPDATED:** | **12/7/2017** |
|---|---|
| CPPR/CFPR GRADE: | 98 |
| DBE % (Com%/Pmt%): | 100%/0% |
| ACTUAL CONTRACT TIME: | 454/790 |
| CURRENT CEI EFFICIENCY (%): | N/A |
| NEGOTIATED CEI (%): | N/A |
| CEI GRADE: | N/a |



**Tab Name:** 9. E5Y53 | **Type and Office Listed for Project:** Oviedo (507) Construction? | **Note: Make Time and Money font 14 after copying**

**Time and Money Updated:** XX-XX-XXXX

| 9 | | | | |
|---|---|---|---|---|
| **Finproj Number** | 240216-7-52-01 | | | |
| **Contract Number** | E5Y53 | **Federal Aid Number** | N/A | |
| **Contract Location** | SR 46 from SR 415 to CR 426 - Safety Project - Bike lanes, turn lanes, lighting, etc | | | |
| **Contractor Name** | HALIFAX PAVING, INC. | | | |
| **Letting** | 5/2/2017 | **Work Begin** | 8/5/2017 | |
| **Awarded** | 5/22/2017 | **Time Begin** | 8/5/2017 | |
| **Execution** | 6/7/2017 | **Original Estimated Completion** | 1/1/2018 | |
| **Notice to Proceed** | 7/6/2017 | **Adjusted Estimated Completion** | 1/15/2018 | |
| **Service Ending Date** | 12/3/2017 | | | |

**PA/PO Notes** **UPDATED: 12/8/2017**

Paving mainline 12/11 through 12/16, which would complete all paving on the project. Signal work within CR 426 intersection and rumble striping only work left to be completed after paving.

| **Contract Days Progress** | | **Contract Dollars Progress** | |
|---|---|---|---|
| **Original Days** | 150 | **Original Amount W/O IC** | $1,438,299.25 |
| **Days Used as of Last Cut Off** | 99 | **Estimate Paid to Date** | $438,224.54 |
| **Present Days** | 164 | **Present Amount** | $1,488,299.25 |
| **% Days Used to Present** | 60.37% | **% Amount Used to Present** | 29.44% |
| **Performance Measure % (Days)** | 105.33% | **Performance Measure % (Dollars)** | 103.48% |
| **Delta** | **30.92%** | | |

**Contact Information**

| | **Name** | **Phone** | **Email** |
|---|---|---|---|
| **Resident Engineer (FDOT)** | Womick, Todd | 407-482-7833 | todd.womick@dot.state.fl.us |
| **Construction Project Manager** | - | - | - |
| **Project Adminsitrator** | Long, Charles | 407-482-7830 | charles.long@dot.state.fl.us |
| **Contract Support Specialist (CSS)** | Colon, Nicole | - | - |

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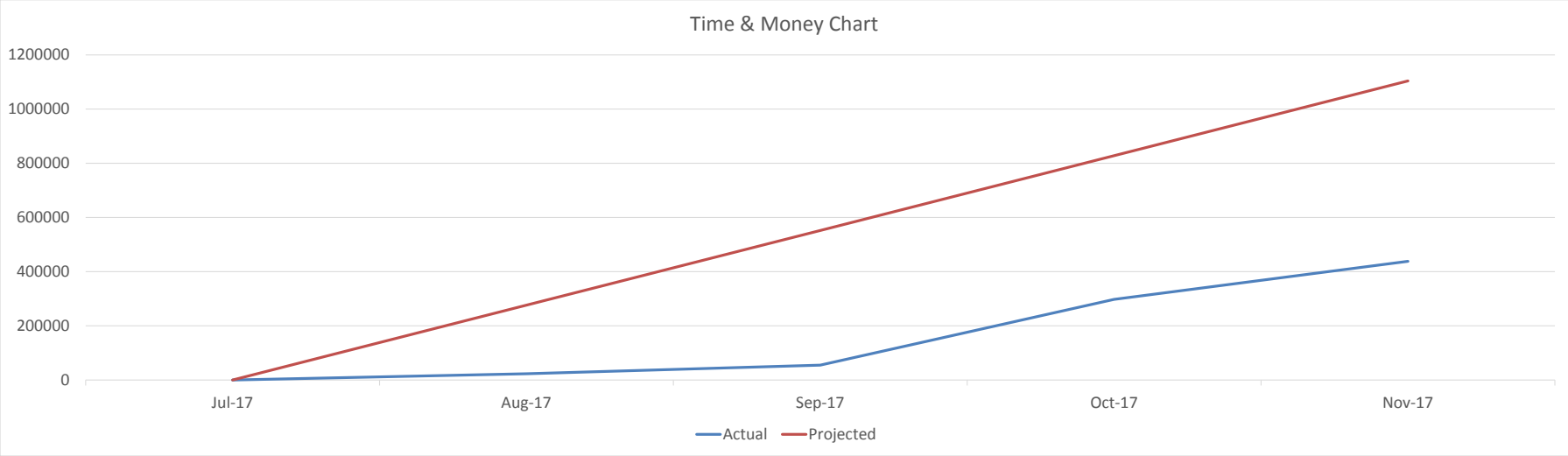
| **Table Below UPDATED:** | **12/8/2017** |
|---|---|
| CPPR/CFPR GRADE: | 100 |
| DBE % (Com%/Pmt%): | 10.00% |
| ACTUAL CONTRACT TIME: | 125 of 176 |
| CURRENT CEI EFFICIENCY (%): | N/A |
| NEGOTIATED CEI (%): | N/A |
| CEI GRADE: | N/A |



**Tab Name:** 10. E5Y71 **Contract Type and Cost Center:** Oviedo (507) Construction?

**Time and Money Updated:** 9/20/2017

**Note: Make Time and Money font 14 after copying**

| | | | |
|---|---|---|---|
| 10 | **11** | 437100-1-52-01 | |
| | **Contract Number** | E5Y71 | **Federal Aid Number** |
| | **Contract Location** | RTMC Building | |
| | **Contractor Name** | COLLAGE DESIGN & CONSTRUCTION GROUP, INC. | |

| | | | |
|---|---|---|---|
| **Letting** | 2/10/2017 | **Work Begin** | 5/22/2017 |
| **Awarded** | 3/9/2017 | **Time Begin** | 5/22/2017 |
| **Execution** | 4/10/2017 | **Original Estimated Completion** | 12/22/2018 |
| **Notice to Proceed** | 5/22/2017 | **Adjusted Estimated Completion** | 1/16/2019 |
| **Service Ending Date** | 12/1/2018 | | |

| **Contract Days Progress** | | **Contract Dollars Progress** | |
|---|---|---|---|
| **Original Days** | 580 | **Original Amount W/O IC** | $12,987,000.00 |
| **Days Used as of Last Cut Off** | 174 | **Estimate Paid to Date** | $3,357,943.10 |
| **Present Days** | 605 | **Present Amount** | $12,987,000.00 |
| **% Days Used to Present** | 28.76% | **% Amount Used to Present** | 25.86% |
| **Performance Measure % (Days)** | 101.38% | **Performance Measure % (Dollars)** | 100.00% |
| **Delta** | **2.90%** | | |

**Contact Information**

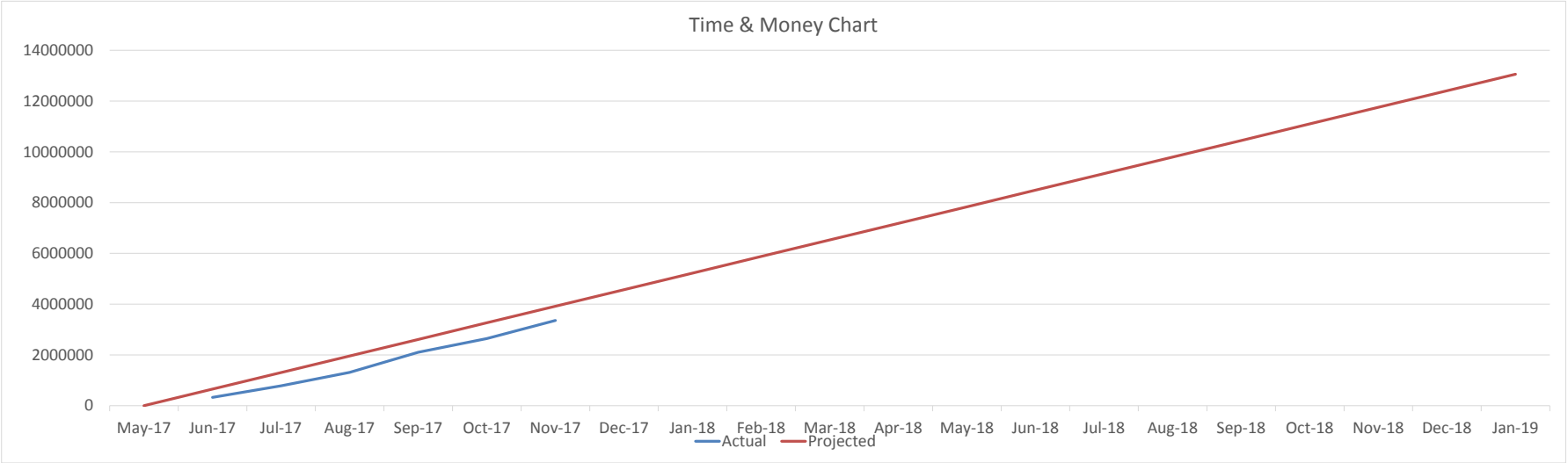
| | **Name** | **Phone** | **Email** |
|---|---|---|---|
| **Resident Engineer (FDOT)** | Womick, Todd | | |
| **Construction Project Manager** | Duazo, Jonathan | | |
| **Project Adminsitrator** | Sawaya, George | | |
| **Contract Support Specialist (CSS)** | Savage, Dustin | - | - |

Go to CIM

**PA/PO Notes** **UPDATED: 9/20/2017**

The Department accepted the Modular Block Wall in Lieu of Per Plan Gravity Wall with a credit of $1,521.00. Contractor Activities: Roof Deck Pours possibly by end of December. Critical Items are Concrete tie beams in Areas E and D, Civil Site work starting this week, Overhead Plumbing rough in, and Underground Sanitary to begin this week.

| **Table Below UPDATED:** | **10/24/2017** |
|---|---|
| CPPR/CFPR GRADE: | 98 |
| DBE % (Com%/Pmt%): | 12.81% / 0% |
| ACTUAL CONTRACT TIME: | |
| CURRENT CEI EFFICIENCY (%): | |
| NEGOTIATED CEI (%): | |
| CEI GRADE: | |



**Tab Name:** 11. E5Y80 | **Contract Type and Cost Center:** | **Note: Make Time and Money font 14 after copying**

**Time and Money Updated:** 4/21/2017

| 11 | | | | |
|---|---|---|---|---|
| **Finproj Number** | 439905-1-52-01 | | | |
| **Contract Number** | E5Y80 | **Federal Aid Number** | N/A | |
| **Contract Location** | DISTRICTWIDE PUSHBUTTON TRAFFIC IMPROVEMENTS ORANGE/SEMINOLE | | | |
| **Contractor Name** | ATLANTIC CIVIL CONSTRUCTORS CORP | | | |
| **Letting** | 2/7/2017 | **Work Begin** | 5/15/2017 | |
| **Awarded** | 2/27/2017 | **Time Begin** | 4/3/2017 | |
| **Execution** | 3/6/2017 | **Original Estimated Completion** | 5/14/2018 | |
| **Notice to Proceed** | 4/3/2017 | **Adjusted Estimated Completion** | 4/2/2018 | |
| **Contract Days Progress** | | **Contract Dollars Progress** | | |
| **Original Days** | 365 | **Original Amount W/O IC** | $190,000.00 | |
| **Days Used as of Last Cut Off** | 207 | **Estimate Paid to Date** | $52,920.70 | |
| **Present Days** | 365 | **Present Amount** | $190,000.00 | |
| **% Days Used to Present** | 56.71% | **% Amount Used to Present** | 27.85% | |
| **Performance Measure % (Days)** | 100.00% | **Performance Measure % (Dollars)** | 100.00% | |
| **Delta** | **28.86%** | | | |

**Contact Information**

| | **Name** | **Phone** | **Email** |
|---|---|---|---|
| **Resident Engineer (FDOT)** | Womick, Todd | 407-482-7833 | todd.womick@dot.state.fl.us |
| **Project Adminsitrator** | Patrick White | 407-482-7831 | Patrick.White@dot.state.fl.us |
| **Project Adminsitrator** | Crespi, Peter | 407-482-7823 | peter.crespi@dot.state.fl.us |
| **Contract Support Specialist (CSS)** | - | - | - |

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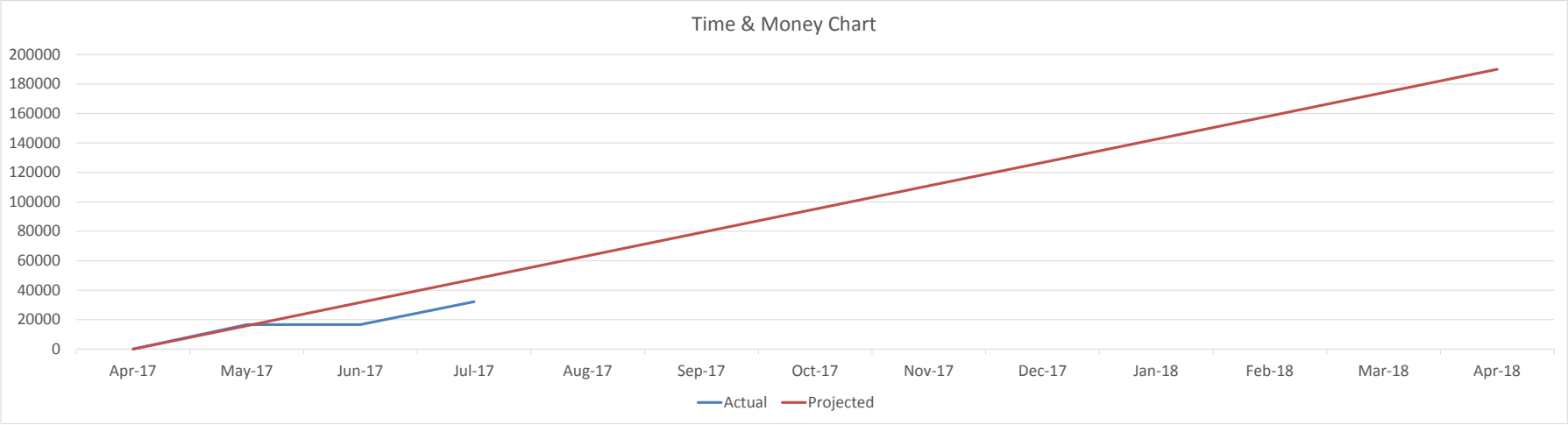
**PA/PO Notes** **UPDATED: 8/30/2017**

- Work Order 4 ~ Contractor plans on beginning next year

| **Table Below UPDATED:** | **N/A** |
|---|---|
| CPPR/CFPR GRADE: | N/A |
| DBE % (Com%/Pmt%): | N/A |
| ACTUAL CONTRACT TIME: | N/A |
| CURRENT CEI EFFICIENCY (%): | N/A |
| NEGOTIATED CEI (%): | N/A |
| CEI GRADE: | N/A |



**Tab Name:** 12. E5Y96 | **Type and Office Listed for Project:** Oviedo (507) Construction? | **Note: Make Time and Money font 14 after copying**

**Time and Money Updated:** XX-XX-XXXX

| | | | |
|---|---|---|---|
| 12 | **Finproj Number** | 436434-1-52-01 | |
| | **Contract Number** | E5Y96 | **Federal Aid Number** Yes |
| | **Contract Location** | Spring to Spring Trail US 17/92 | |
| | **Contractor Name** | P&S Paving Inc | |

| | | | |
|---|---|---|---|
| **Letting** | 6/6/2017 | **Work Begin** | 9/8/2017 |
| **Awarded** | 6/26/2017 | **Time Begin** | 9/8/2017 |
| **Execution** | 7/13/2017 | **Original Estimated Completion** | 3/6/2018 |
| **Notice to Proceed** | 8/10/2017 | **Adjusted Estimated Completion** | 3/13/2018 |
| **Service Ending Date** | | | |

| **Contract Days Progress** | | **Contract Dollars Progress** | |
|---|---|---|---|
| **Original Days** | 180 | **Original Amount W/O IC** | $3,218,345.00 |
| **Days Used as of Last Cut Off** | 65 | **Estimate Paid to Date** | $474,711.83 |
| **Present Days** | 187 | **Present Amount** | $3,218,345.00 |
| **% Days Used to Present** | 34.76% | **% Amount Used to Present** | 14.75% |
| **Performance Measure % (Days)** | 102.78% | **Performance Measure % (Dollars)** | 100.00% |
| **Delta** | **20.01%** | | |

**Contact Information**

| | **Name** | **Phone** | **Email** |
|---|---|---|---|
| **Resident Engineer (FDOT)** | Womick, Todd | 407-482-7833 | todd.womick@dot.state.fl.us |
| **Construction Project Manager** | Duazo, Jonathan | - | - |
| **Project Adminsitrator** | Long, Charles | 407-482-7830 | charles.long@dot.state.fl.us |
| **Contract Support Specialist (CSS)** | | - | - |

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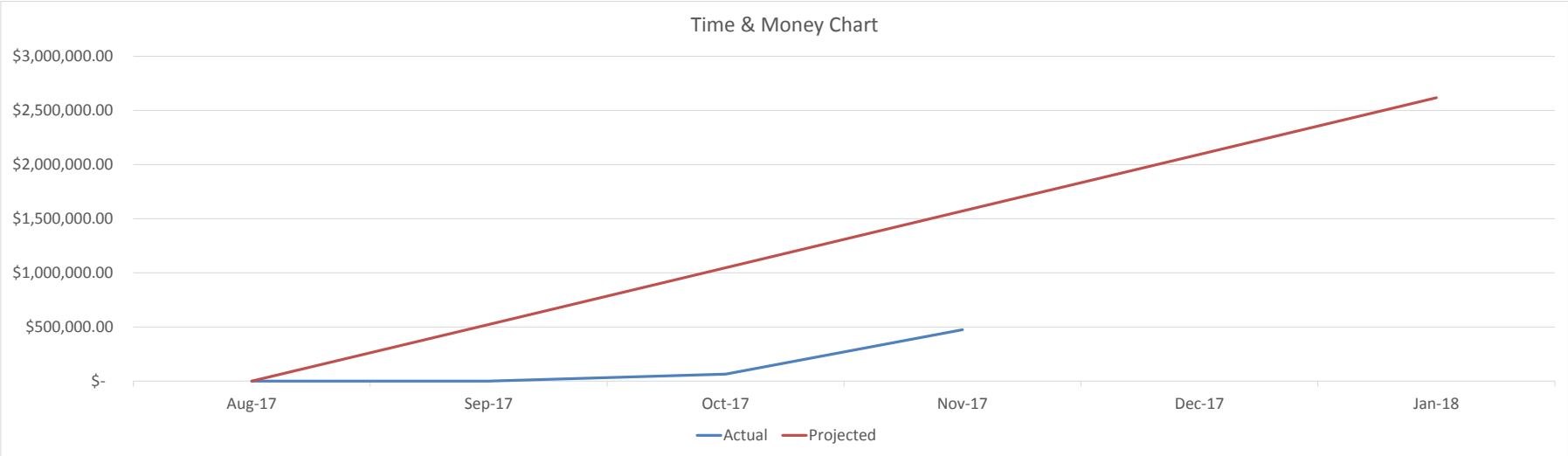
**PA/PO Notes** **UPDATED: 12/8/2017**

Tentatively scheduled to pour median seperator next Tuesday 12/12. All pipe is complete. Paving through structural course is complete on the -2 project.

| **Table Below UPDATED:** | **12/8/2017** |
|---|---|
| CPPR/CFPR GRADE: | 98% |
| DBE % (Com%/Pmt%): | |
| ACTUAL CONTRACT TIME: | 90 of 193 |
| CURRENT CEI EFFICIENCY (%): | N/A |
| NEGOTIATED CEI (%): | N/A |
| CEI GRADE: | N/A |



**Tab Name:** 13. E5Y99 | **Type and Office Listed for Project:** Oviedo (507) Construction? | **Note: Make Time and Money font 14 after copying**

**Time and Money Updated:** XX-XX-XXXX

| 13 | | | | |
|---|---|---|---|---|
| **Finproj Number** | 439276-1-52-01 | | | |
| **Contract Number** | E5Y99 | **Federal Aid Number** | N/A | |
| **Contract Location** | SR 414 OVER US 17/92 - BRIDGE # 750295 | | | |
| **Contractor Name** | RAM CONSTRUCTION SERVICES OF MICHIGAN, INC. | | | |
| **Letting** | 10/3/2017 | **Work Begin** | | |
| **Awarded** | 10/23/2017 | **Time Begin** | 11/29/2017 | |
| **Execution** | 10/27/2017 | **Original Estimated Completion** | | |
| **Notice to Proceed** | 10/30/2017 | **Adjusted Estimated Completion** | 5/17/2018 | |
| **Service Ending Date** | **2/1/2018** | | | |

**PA/PO Notes** **UPDATED: 12/14/2017**

pre-con was 12/5, time starts 12/29. Contractor plans on starting approximately 1/8/18, or shortly thereafter. Contractor would like to combine work/MOT phases to expedite work (proposal was EOR's original plan), will submit RFI shortly to review.

| **Contract Days Progress** | | **Contract Dollars Progress** | |
|---|---|---|---|
| **Original Days** | 170 | **Original Amount W/O IC** | $596,732.71 |
| **Days Used as of Last Cut Off** | 0 | **Estimate Paid to Date** | $0.00 |
| **Present Days** | 170 | **Present Amount** | $596,732.71 |
| **% Days Used to Present** | 0.00% | **% Amount Used to Present** | 0.00% |
| **Performance Measure % (Days)** | 100.00% | **Performance Measure % (Dollars)** | 100.00% |
| **Delta** | **0.00%** | | |

**Contact Information**

| | **Name** | **Phone** | **Email** |
|---|---|---|---|
| **Resident Engineer (FDOT)** | Womick, Todd | 407-482-7833 | todd.womick@dot.state.fl.us |
| **Construction Project Manager** | Duazo, Jonathan | - | - |
| **Project Adminsitrator** | Eric Plantier | 407-482-7847 | eric.plantier@dot.state.fl.us |
| **Contract Support Specialist (CSS)** | Sandy | - | - |

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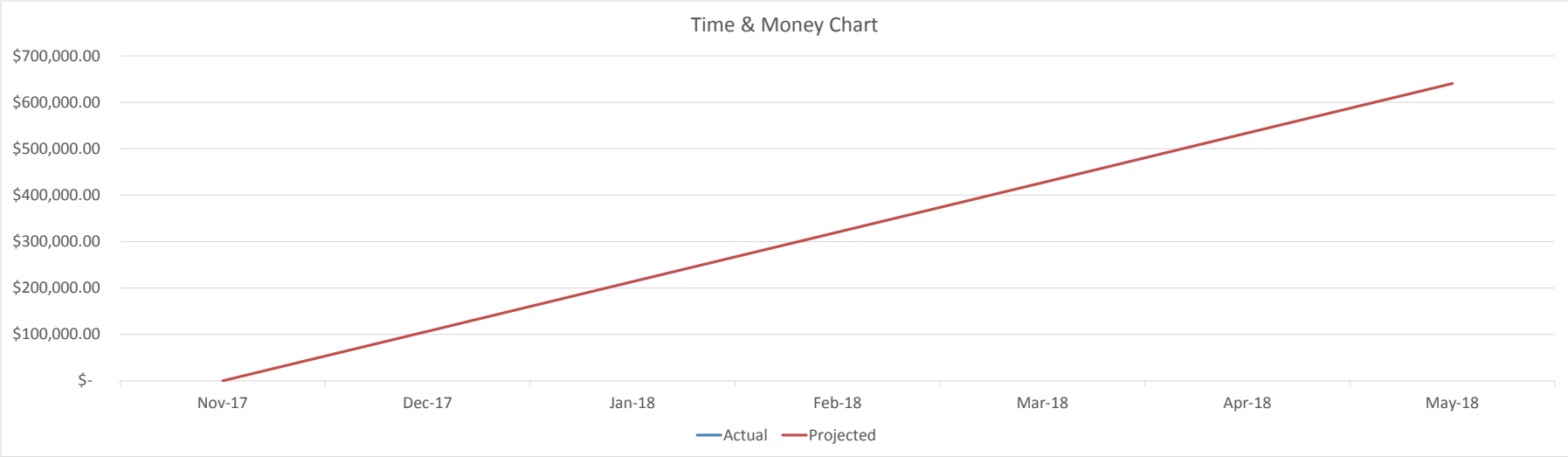
| **Table Below UPDATED:** | **12/14/2017** |
|---|---|
| CPPR/CFPR GRADE: | pend |
| DBE % (Com%/Pmt%): | pend |
| ACTUAL CONTRACT TIME: | 0/170 |
| CURRENT CEI EFFICIENCY (%): | N/A |
| NEGOTIATED CEI (%): | N/A |
| CEI GRADE: | N/A |



**Tab Name:** 14. T5469 **Contract Type and Cost Center:** Oviedo (507) Construction **Note: Make Time and Money font 14 after copying**

**Time and Money Updated:** 4/21/2017

14

| | | | |
|---|---|---|---|
| **Finproj Number** | 239203-4-52-01 | | |
| **Contract Number** | T5469 | **Federal Aid Number** | N/A |
| **Contract Location** | SR 50 FROM E OF CR425 (DEAN RD) TO E OF OLD CHENEY HWY | | |
| **Contractor Name** | PRINCE CONTRACTING, LLC. | | |
| **Letting** | 10/30/2013 | **Work Begin** | 1/21/2014 |
| **Awarded** | 11/19/2013 | **Time Begin** | 1/21/2014 |
| **Execution** | 12/9/2013 | **Original Estimated Completion** | 8/27/2016 |
| **Notice to Proceed** | 1/7/2014 | **Adjusted Estimated Completion** | 3/4/2017 |
| **Service Ending Date** | NA | | |

| **Contract Days Progress** | | **Contract Dollars Progress** | |
|---|---|---|---|
| **Original Days** | 950 | **Original Amount W/O IC** | $67,731,735.00 |
| **Days Used as of Last Cut Off** | 1137 | **Estimate Paid to Date** | $67,215,870.59 |
| **Present Days** | 1139 | **Present Amount** | $69,973,538.20 |
| **% Days Used to Present** | 99.82% | **% Amount Used to Present** | 96.06% |
| **Performance Measure % (Days)** | 104.21% | **Performance Measure % (Dollars)** | 103.31% |
| **Delta** | **3.77%** | | |

**Contact Information**

| | **Name** | **Phone** | **Email** |
|---|---|---|---|
| **Resident Engineer (FDOT)** | Womick, Todd | 407-482-7833 | todd.womick@dot.state.fl.us |
| **Construction Project Manager** | Coleman, Christopher | 407-482-7839 | christopher.coleman@dot.state.fl.us |
| **Project Adminsitrator** | Charles Crossman | 407-427-8027 | Charles.Crossman@cardno.com |
| **Contract Support Specialist (CSS)** | Shaw, Nimishia | - | - |

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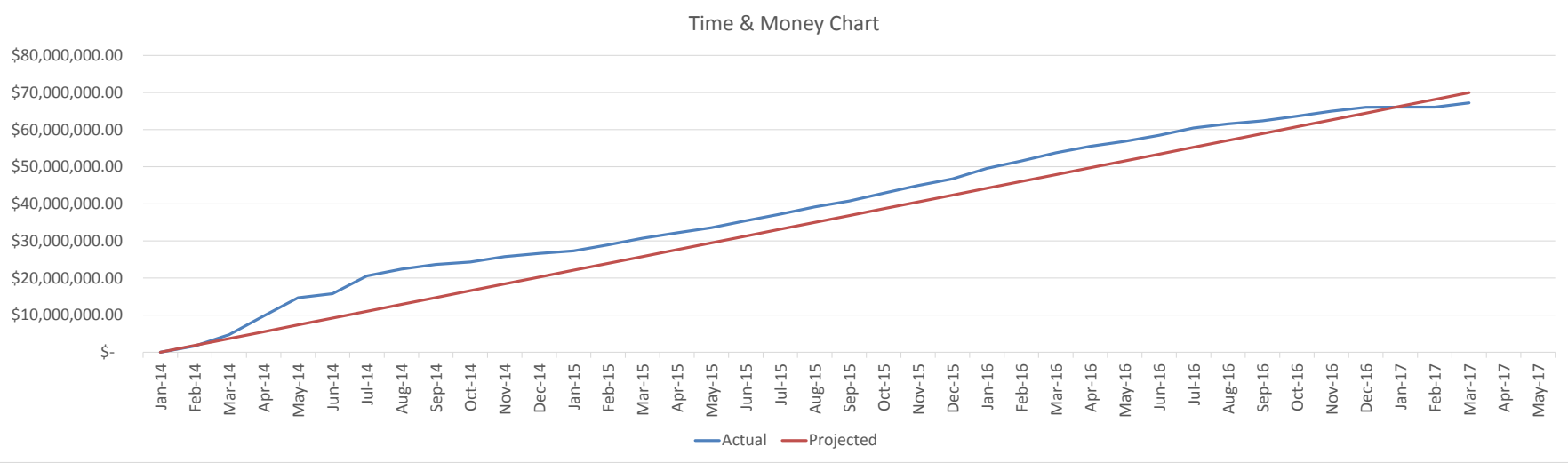
**PA/PO Notes** **UPDATED: XX/XX/2017**

1) WO for additional ITS work at Alafaya, Rouse
2) SA 26 for Plan Rev 18, 19
3) SA for AT&T extra work NOIs (1 EA 52-01, 1 EA 56-01)
4) SA - credit for damaged FOC)
NOI #4 for ATT delay, remains open, and under discussion at State level.
Prince says they will go to DRB NOI #20, NOI 43 and NOI #44 - SAs written, #20 rescinded NOI #48 filed alleging demo milling qty discrepancies - Summarily denied Prince says they will go to DRB
NOI 50 for ITS repair at Alafaya
NOI 51 for valve repair work
Misc other open NOIs not expected to proceed.
PIC Issues -

| **Table Below UPDATED:** | **XX/XX/XXXX** |
|---|---|
| CPPR/CFPR GRADE: | 79 of 104 |
| DBE % (Com%/Pmt%): | 19.34%/14.07% 20.32%/83.10% |
| ACTUAL CONTRACT TIME: | 823 of 717 |
| CURRENT CEI EFFICIENCY (%): | 7.0% |
| NEGOTIATED CEI (%): | 7.5% |
| CEI GRADE: | 3.6 |



**Tab Name:** 15. T5548 | **Contract Type and Cost Center:** Oviedo (507) Construction | **Note: Make Time and Money font 14 after copying**

**Time and Money Updated:** 4/21/2017

15

| | | | |
|---|---|---|---|
| **Finproj Number** | 240216-2-52-01 | | |
| **Contract Number** | T5548 | **Federal Aid Number** | 3141040P |
| **Contract Location** | SR 46 FROM MELLONVILLE AVE TO SR 415 | | |
| **Contractor Name** | SOUTHLAND CONSTRUCTION, INC. | | |
| **Letting** | 2/24/2016 | **Work Begin** | 5/9/2016 |
| **Awarded** | 3/15/2016 | **Time Begin** | 5/9/2016 |
| **Execution** | 3/23/2016 | **Original Estimated Completion** | 9/15/2018 |
| **Notice to Proceed** | 4/20/2016 | **Adjusted Estimated Completion** | 1/5/2019 |
| **Service Ending Date** | NA | | |

| **Contract Days Progress** | | **Contract Dollars Progress** | |
|---|---|---|---|
| **Original Days** | 860 | **Original Amount W/O IC** | $26,325,089.42 |
| **Days Used as of Last Cut Off** | 552 | **Estimate Paid to Date** | $15,152,227.49 |
| **Present Days** | 972 | **Present Amount** | $26,653,625.50 |
| **% Days Used to Present** | 56.79% | **% Amount Used to Present** | 56.85% |
| **Performance Measure % (Days)** | 105.12% | **Performance Measure % (Dollars)** | 101.25% |
| **Delta** | **-0.06%** | | |

**Contact Information**

| | **Name** | **Phone** | **Email** |
|---|---|---|---|
| **Resident Engineer (FDOT)** | Womick, Todd | 407-482-7833 | todd.womick@dot.state.fl.us |
| **Construction Project Manager** | - | - | - |
| **Project Adminsitrator** | Long, Charles | 407-482-7830 | charles.long@dot.state.fl.us |
| **Contract Support Specialist (CSS)** | Colon, Nicole | - | - |

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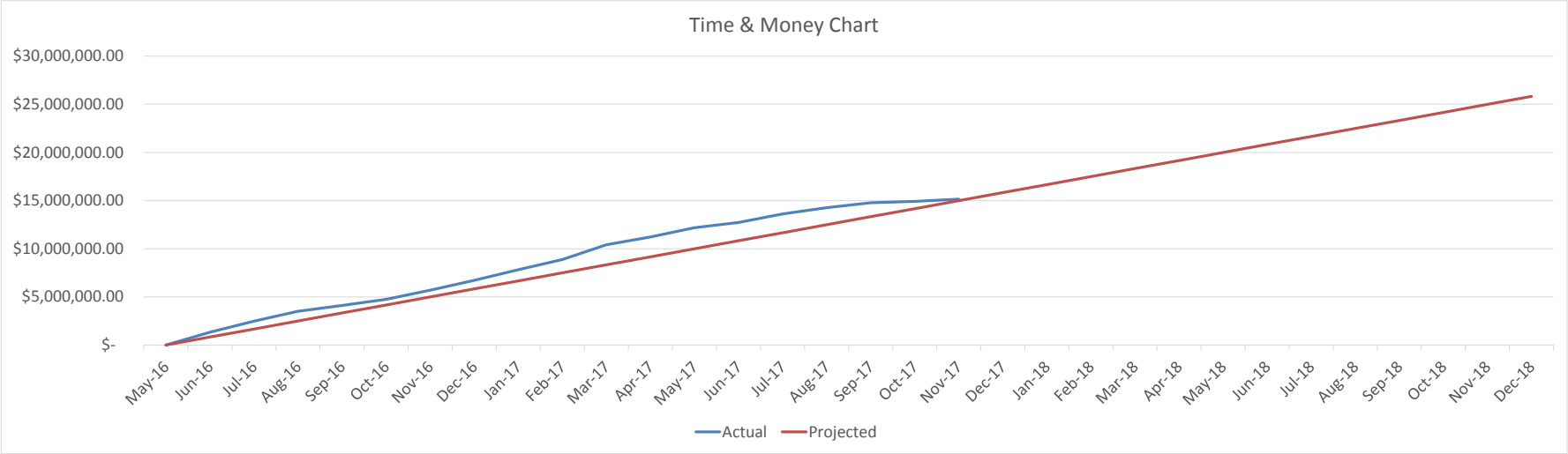
**PA/PO Notes** **UPDATED: 12/8/2017**

Midway 6" tap to 10" service completed. 6" midway line no longre in service or conflict. 10" Midway line conflicts being navigated on a case by case basis. Paving asphalt base from hellcat to Beardall scheduled for 12/11.

| **Table Below UPDATED:** | **12/8/2017** |
|---|---|
| CPPR/CFPR GRADE: | 100 |
| DBE % (Com%/Pmt%): | 7.97/%/48.82% 8.19%/54.41% |
| ACTUAL CONTRACT TIME: | 578 of 979 |
| CURRENT CEI EFFICIENCY (%): | N/A |
| NEGOTIATED CEI (%): | N/A |
| CEI GRADE: | N/A |



**Tab Name:** 16. T5557 **Contract Type and Cost Center:** Oviedo (507) Construction **Note: Make Time and Money font 14 after copying**

**Time and Money Updated:** 4/21/2017

16

| | | | |
|---|---|---|---|
| **Finproj Number** | 240196-1-52-01 | | |
| **Contract Number** | T5557 | **Federal Aid Number** | N/A |
| **Contract Location** | SR 15/600 (US 17/92) FROM SHEPARD RD TO LAKE MARY BLVD | | |
| **Contractor Name** | BERGERON LAND DEVELOPMENT, INC | | |
| **Letting** | 12/9/2015 | **Work Begin** | 5/31/2016 |
| **Awarded** | 12/22/2015 | **Time Begin** | 5/31/2016 |
| **Execution** | 1/11/2016 | **Original Estimated Completion** | 2/14/2019 |
| **Notice to Proceed** | 2/9/2016 | **Adjusted Estimated Completion** | 5/1/2019 |
| **Service Ending Date** | NA | | |

| **Contract Days Progress** | | **Contract Dollars Progress** | |
|---|---|---|---|
| **Original Days** | 990 | **Original Amount W/O IC** | $53,176,000.00 |
| **Days Used as of Last Cut Off** | 530 | **Estimate Paid to Date** | $21,506,594.54 |
| **Present Days** | 1066 | **Present Amount** | $54,118,935.82 |
| **% Days Used to Present** | 49.72% | **% Amount Used to Present** | 39.74% |
| **Performance Measure % (Days)** | 101.92% | **Performance Measure % (Dollars)** | 101.77% |
| **Delta** | **9.98%** | | |

**Contact Information**

| | **Name** | **Phone** | **Email** |
|---|---|---|---|
| **Resident Engineer (FDOT)** | Womick, Todd | 407-482-7833 | todd.womick@dot.state.fl.us |
| **Construction Project Manager** | Oakes, Jeff | 407-482-7835 | jeff.oakes@dot.state.fl.us |
| **Project Adminsitrator** | Davis, Chris | 407-466-4151 | cdavis@metriceng.com |
| **Contract Support Specialist (CSS)** | Mike Atkins | - | matkins@metriceng.com |

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**PA/PO Notes** **UPDATED: 5/5/2017**

●CSI No. 3 - Sheet Pile with concrete capping in lieu of Soldier Pile System. Final plans submitted for review. Returned to Contractor to address comments by EOR. Waiting on Submission of CSI. Bergeron has indicated they will be submitting the CSI in January 2018.

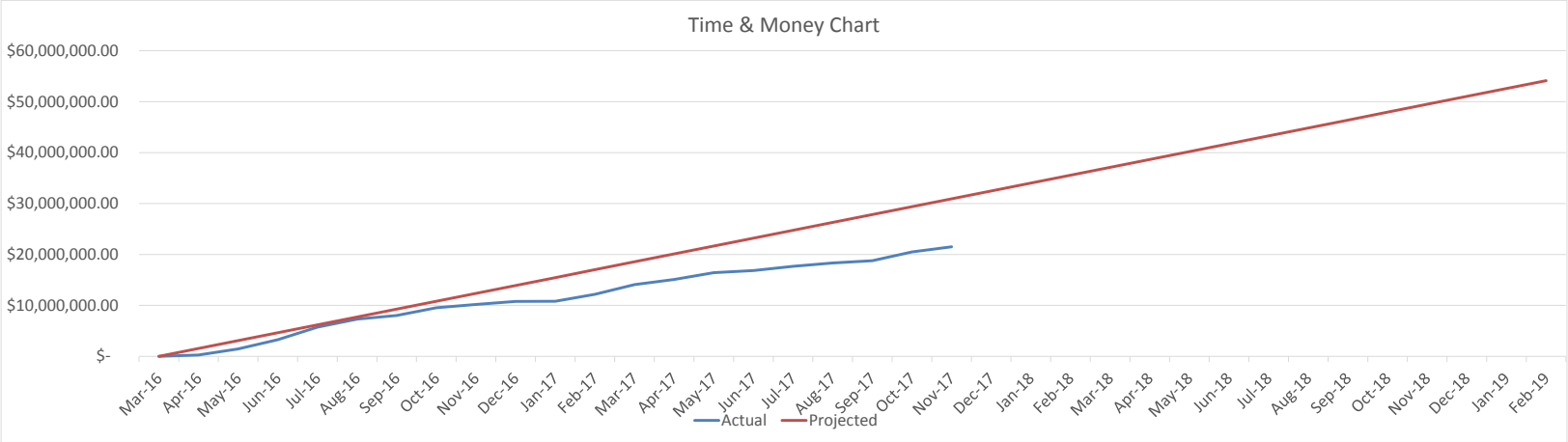
●City of Sanford has requested extra work to be performed for work associated with UWHC. Work detailed in Plan Revision No. 4 & Plan Revision No. 7. A credit is expected from Plan Revision No. 4 & Plan Revision No.7. Still waiting on response from Contractor on confirmation of no cost impacts with Plan Revision No. 7.

●SA 6 - Hurricane Irma. Metric and Bergeron have agreed to the costs. Waiting on Bergeron to submit cost proposal. SA sent to District Office for final processing. After D5 review a few corrections are necessary. Waiting on Contractor to resubmit Certified Cost Proposal.

● SA 7 or 8 - UWHC Extra Work for Semnole County. County requested extra water main work the Seminole County Jail House. Estimated Cost is $50,549.00 utilizing existing contract pay items. Waiting on cost agreement from Bergeron.

● SA 7 or 8 - Addition of concrete Shoulder Barrier Wall tieing into the Soldier Creek Bridge traffic railing, NB & SB US 17/92. In the final design stages by EOR. Rough Estimated cost is around $75,000.00.

| | **9/1/2017** |
|---|---|
| CPPR/CFPR GRADE: | 93% |
| DBE % (Com%/Pmt%): | 10.40%/25.01% |
| ACTUAL CONTRACT TIME: | 460 of 1046 |
| CURRENT CEI EFFICIENCY (%): | 9.0% |
| NEGOTIATED CEI (%): | 7.0% |



**Tab Name:** 17. T5576 | **Type and Office Listed for Project:** Oviedo (507) Construction | **Note: Make Time and Money font 14 after copying**

**Time and Money Updated:** 4/21/2017

| 17 | | | | |
|---|---|---|---|---|
| **Finproj Number** | 415030-5-52-01 | | | |
| **Contract Number** | T5576 | **Federal Aid Number** | N/A | |
| **Contract Location** | SR 434 FROM SMITH STREET TO FRANKLIN STREET | | | |
| **Contractor Name** | MASCI GENERAL CONTRACTORS, INC | | | |
| **Letting** | 6/15/2016 | **Work Begin** | 1/3/2017 | |
| **Awarded** | 7/6/2016 | **Time Begin** | 1/2/2017 | |
| **Execution** | 7/14/2016 | **Original Estimated Completion** | 11/18/2017 | |
| **Notice to Proceed** | 8/11/2016 | **Adjusted Estimated Completion** | 2/1/2018 | |
| **Service Ending Date** | NA | | | |
| **Contract Days Progress** | | **Contract Dollars Progress** | | |
| **Original Days** | 320 | **Original Amount W/O IC** | $5,311,632.25 | |
| **Days Used as of Last Cut Off** | 314 | **Estimate Paid to Date** | $3,328,396.78 | |
| **Present Days** | 396 | **Present Amount** | $5,414,132.25 | |
| **% Days Used to Present** | 79.29% | **% Amount Used to Present** | 61.48% | |
| **Performance Measure % (Days)** | 109.38% | **Performance Measure % (Dollars)** | 101.93% | |
| **Delta** | **17.82%** | | | |

**Contact Information**

| | **Name** | **Phone** | **Email** |
|---|---|---|---|
| **Resident Engineer (FDOT)** | Womick, Todd | 407-482-7833 | todd.womick@dot.state.fl.us |
| **Construction Project Manager** | Oakes, Jeff | 407-482-7835 | jeff.oakes@dot.state.fl.us |
| **Project Adminsitrator** | Simpson, Terry | 407-622-9476 | simpsont@cdmsmith.com |
| **Contract Support Specialist (CSS)** | Carpenter, Sandy | - | - |

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**PA/PO Notes** **UPDATED: 9/1/2017**

Began storm sewer installation along left roadway

Traffic switch to put NB SR 434 on new SR 434 alignment south of Broadway scheduled for today

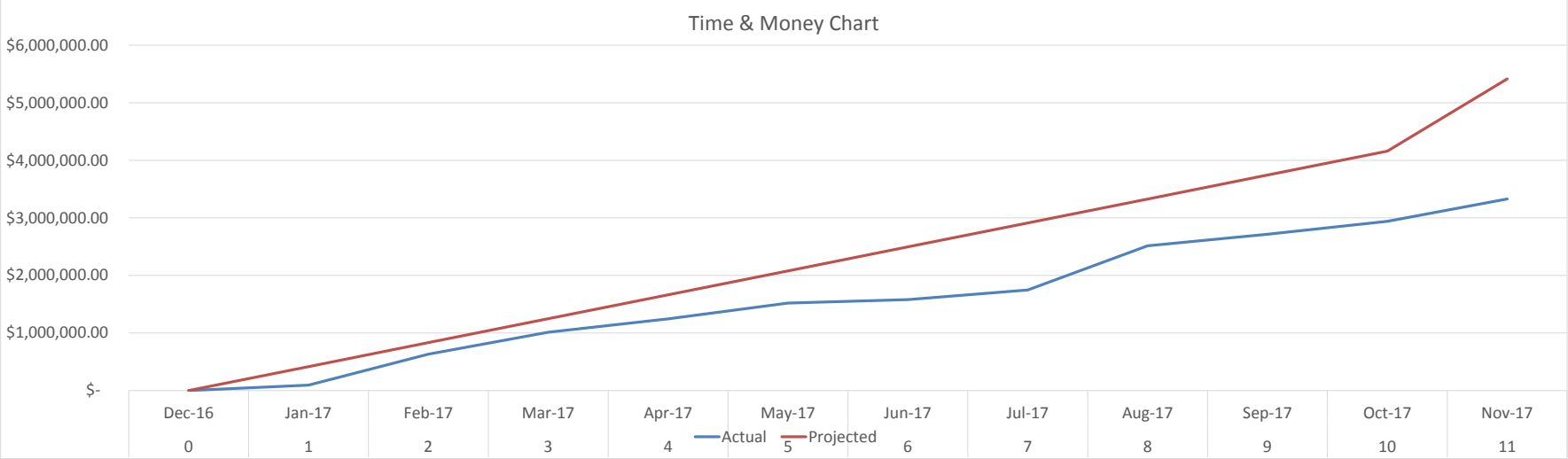
Costs for Hurricane Irma negotiated. Total cost $38,526.55. SA being drafted, will be sent for review next week.

City of Oviedo utility work complete. Extra work costs negotiated. Request sent 12/11/2017 to City of Oviedo to transfer $53,148.59 to cover added work and pay item overruns.

Hardscape / irrigation work progressing on right roadway, begun on left roadway

Time 89.3% Dollars 73.8%

| **Table Below UPDATED:** | **9/1/2017** |
|---|---|
| CPPR/CFPR GRADE: | 96 |
| DBE % (Com%/Pmt%): | 14%/??% |
| ACTUAL CONTRACT TIME: | 314 of 356 |
| CURRENT CEI EFFICIENCY (%): | N/A (areawide) |
| NEGOTIATED CEI (%): | N/A (areawide) |
| CEI GRADE: | N/A (areawide) |



**Tab Name:** 18. T5579 | **Type and Office Listed for Project:** Orlando (509) Construction | **Note: Make Time and Money font 14 after copying**

**Time and Money Updated:** 4/21/2017

| 18 | | | | |
|---|---|---|---|---|
| **Finproj Number** | 432402-2-52-01 | | | |
| **Contract Number** | T5579 | **Federal Aid Number** | 8886935A | |
| **Contract Location** | Slab Replacement - SR 500 and SR 441 | | | |
| **Contractor Name** | GOSALIA CONCRETE CONSTRUCTORS, INC. | | | |
| **Letting** | 10/26/2016 | **Work Begin** | 3/21/2017 | |
| **Awarded** | 11/16/2016 | **Time Begin** | 2/8/2017 | |
| **Execution** | 12/8/2016 | **Original Estimated Completion** | 2/23/2018 | |
| **Notice to Proceed** | 1/9/2017 | **Adjusted Estimated Completion** | 2/18/2018 | |
| **Service Ending Date** | NA | | | |
| **Contract Days Progress** | | **Contract Dollars Progress** | | |
| **Original Days** | 340 | **Original Amount W/O IC** | $4,141,438.70 | |
| **Days Used as of Last Cut Off** | 277 | **Estimate Paid to Date** | $3,792,686.64 | |
| **Present Days** | 376 | **Present Amount** | $4,191,438.70 | |
| **% Days Used to Present** | 73.67% | **% Amount Used to Present** | 90.49% | |
| **Performance Measure % (Days)** | 100.00% | **Performance Measure % (Dollars)** | 101.21% | |
| **Delta** | **-16.82%** | | | |

**Contact Information**

| | **Name** | **Phone** | **Email** |
|---|---|---|---|
| **Resident Engineer (FDOT)** | Womick, Todd | 407-482-7833 | todd.womick@dot.state.fl.us |
| **Construction Project Manager** | - | - | - |
| **Project Adminsitrator** | Plantier, Eric | 407-482-7847 | eric.plantier@dot.state.fl.us |
| **Contract Support Specialist (CSS)** | Thorn, Jennifer | - | - |

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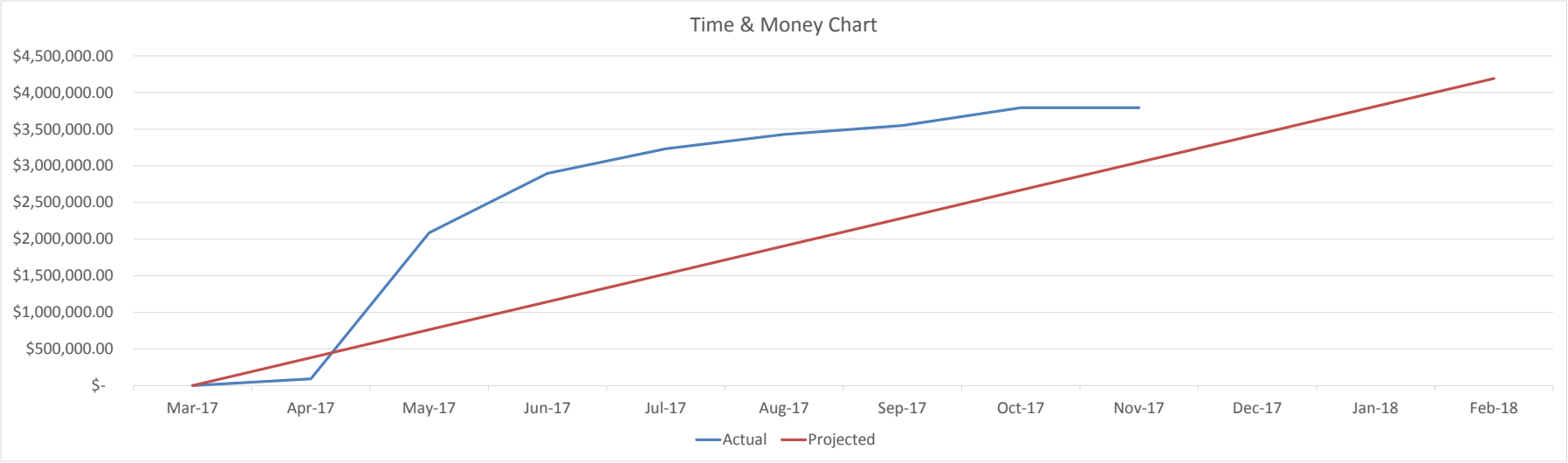
**PA/PO Notes** **UPDATED: 12/14/2016**

Contractor to finish saw and seal and slab button-up week of 12/10 - Asphalt repairs done. Signal punchlist 12/13+. Plan on finishing all work for second week of January. Will have some 'quantity resolution' to address, have some solid tracking. Plan revision (#1) for SR429 ped issue returned and sent to Contractor 12/6, Engineers Estimate done, Contractor estimate being prepared.

| **Table Below UPDATED:** | **12/14/2016** |
|---|---|
| CPPR/CFPR GRADE: | 100 |
| DBE % (Com%/Pmt%): | **72%/75% and rising BOOM!!** |
| ACTUAL CONTRACT TIME: | 310 of 376 |
| CURRENT CEI EFFICIENCY (%): | N/A |
| NEGOTIATED CEI (%): | N/A |
| CEI GRADE: | N/A |



**Tab Name:** 19. T5581 | **Type and Office Listed for Project:** Orlando (509) Construction | **Note: Make Time and Money font 14 after copying**

**Time and Money Updated:** 4/21/2017

19

| | | | |
|---|---|---|---|
| **Finproj Number** | 433040-1-52-01 | | |
| **Contract Number** | T5581 | **Federal Aid Number** | 8791013U |
| **Contract Location** | Traffic Signals - SR 434 (Alafaya Trail) from Alexandria Blvd. to Mitchell Hammock Rd. | | |
| **Contractor Name** | ATLANTIC CIVIL CONSTRUCTORS CORP | | |
| **Letting** | 12/7/2016 | **Work Begin** | 5/8/2017 |
| **Awarded** | 12/28/2016 | **Time Begin** | 5/7/2017 |
| **Execution** | 1/6/2017 | **Original Estimated Completion** | 12/23/2017 |
| **Notice to Proceed** | 2/6/2017 | **Adjusted Estimated Completion** | 1/11/2018 |
| **Service Ending Date** | NA | | |

| **Contract Days Progress** | | **Contract Dollars Progress** | |
|---|---|---|---|
| **Original Days** | 230 | **Original Amount W/O IC** | $1,118,456.37 |
| **Days Used as of Last Cut Off** | 189 | **Estimate Paid to Date** | $400,665.29 |
| **Present Days** | 250 | **Present Amount** | $1,118,456.37 |
| **% Days Used to Present** | 75.60% | **% Amount Used to Present** | 35.82% |
| **Performance Measure % (Days)** | 100.00% | **Performance Measure % (Dollars)** | 100.00% |
| **Delta** | **39.78%** | | |

**Contact Information**

| | **Name** | **Phone** | **Email** |
|---|---|---|---|
| **Resident Engineer (FDOT)** | Womick, Todd | 407-482-7833 | todd.womick@dot.state.fl.us |
| **Construction Project Manager** | - | - | - |
| **Project Adminsitrator** | Plantier, Eric | 407-482-7847 | eric.plantier@dot.state.fl.us |
| **Contract Support Specialist (CSS)** | Carpenter, Sandy | - | - |

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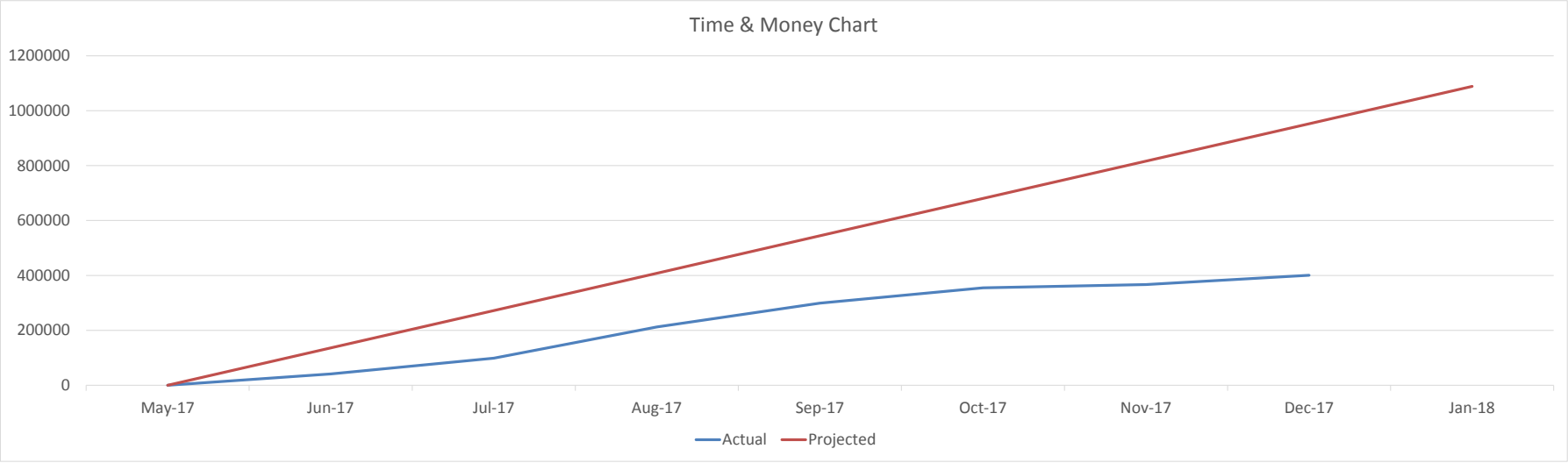
**PA/PO Notes** **UPDATED: 12/14/2017**

Still pressuring Duke on Shaft C conduit conflict resulting $18,819.47 claim for delays and extra work. Last drilled Shaft is in and has preliminary acceptance. Paving done. WO #2 for F-curb and sidewalk executed, work complete. Last update shows finishing on 1/17/18, w/Christmas holiday time until 1/26/18 - Atlantic is confident is achievable

| **Table Below UPDATED:** | **12/14/2017** |
|---|---|
| CPPR/CFPR GRADE: | 98 |
| DBE % (Com%/Pmt%): | 0.96/10% will not get higher .96%/0% |
| ACTUAL CONTRACT TIME: | 222/256 |
| CURRENT CEI EFFICIENCY (%): | N/A |
| NEGOTIATED CEI (%): | N/A |
| CEI GRADE: | N/A |



**Tab Name:** 20. T5582 | **Type and Office Listed for Project:** Oviedo (507) Construction? | **Note: Make Time and Money font 14 after copying**

**Time and Money Updated:** 11/1/2017

| 20 | | | | |
|---|---|---|---|---|
| **Finproj Number** | 238275-8-52-01 | | | |
| **Contract Number** | T5582 | **Federal Aid Number** | Yes | |
| **Contract Location** | Roadway Realignment - CR 46A from North of Arundel Way to SR 46 | | | |
| **Contractor Name** | HALIFAX PAVING, INC | | | |
| **Letting** | | **Work Begin** | 6/13/2017 | |
| **Awarded** | 3/28/2017 | **Time Begin** | 6/8/2017 | |
| **Execution** | 4/11/2017 | **Original Estimated Completion** | 3/24/2019 | |
| **Notice to Proceed** | 5/9/2017 | **Adjusted Estimated Completion** | 4/7/2019 | |
| **Service Ending Date** | NA | | | |
| **Contract Days Progress** | | **Contract Dollars Progress** | | |
| **Original Days** | 650 | **Original Amount W/O IC** | $9,763,549.93 | |
| **Days Used as of Last Cut Off** | 157 | **Estimate Paid to Date** | $2,458,781.55 | |
| **Present Days** | 669 | **Present Amount** | $9,883,549.93 | |
| **% Days Used to Present** | 23.47% | **% Amount Used to Present** | 24.88% | |
| **Performance Measure % (Days)** | 100.00% | **Performance Measure % (Dollars)** | 101.23% | |
| **Delta** | **-1.41%** | | | |

**Contact Information**

| | **Name** | **Phone** | **Email** |
|---|---|---|---|
| **Resident Engineer (FDOT)** | Womick, Todd | 407-482-7833 | todd.womick@dot.state.fl.us |
| **Construction Project Manager** | - | - | - |
| **Project Adminsitrator** | Navarro, Kim | 407-482-7829 | kim.navarro@dot.state.fl.us |
| **Contract Support Specialist (CSS)** | White, Patrick | - | - |

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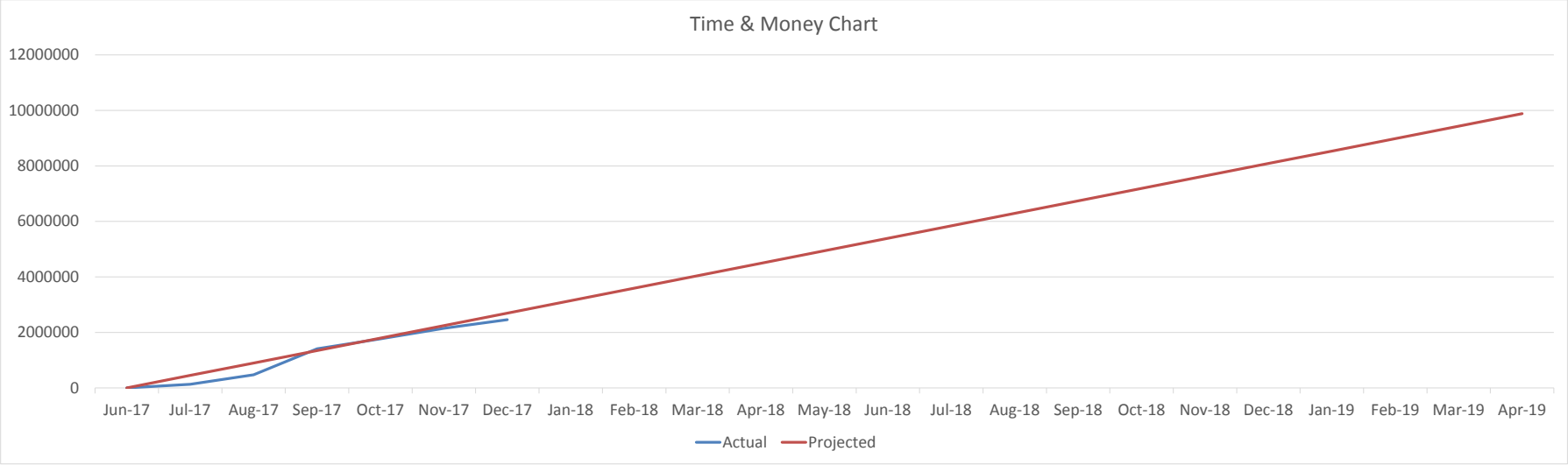
**PA/PO Notes** **UPDATED: 12/7/2017**

Subsoil SR 46
'Pond Grading - Superior
Drainage Installation
Subgrade

| **Table Below UPDATED:** | **12/7/2017** |
|---|---|
| CPPR/CFPR GRADE: | 100 |
| DBE % (Com%/Pmt%): | 1.18%/.70% |
| ACTUAL CONTRACT TIME: | 157/653 |
| CURRENT CEI EFFICIENCY (%): | N/A |
| NEGOTIATED CEI (%): | N/A |
| CEI GRADE: | N/A |



**Tab Name:** 21. T5598 | **Type and Office Listed for Project:** Oviedo (507) Construction? | **Note: Make Time and Money font 14 after copying**

**Time and Money Updated:**

| 21 | | | | |
|---|---|---|---|---|
| **Finproj Number** | 435661-1-52-01 | | | |
| **Contract Number** | T5598 | **Federal Aid Number** | D517038B | |
| **Contract Location** | SR 436 FROM ORANGE CO LINE TO W OF AVERY LANE | | | |
| **Contractor Name** | HUBBARD CONSTRUCTION COMPANY | | | |
| **Letting** | 10/25/2017 | **Work Begin** | | |
| **Awarded** | 11/15/2017 | **Time Begin** | | |
| **Execution** | 11/28/2017 | **Original Estimated Completion** | 6/7/1900 | |
| **Notice to Proceed** | | **Adjusted Estimated Completion** | 6/7/1900 | |
| **Service Ending Date** | | | | |

| **Contract Days Progress** | | **Contract Dollars Progress** | |
|---|---|---|---|
| **Original Days** | 160 | **Original Amount W/O IC** | $1,337,780.91 |
| **Days Used as of Last Cut Off** | 0 | **Estimate Paid to Date** | $0.00 |
| **Present Days** | 160 | **Present Amount** | $1,337,780.91 |
| **% Days Used to Present** | 0.00% | **% Amount Used to Present** | 0.00% |
| **Performance Measure % (Days)** | 100.00% | **Performance Measure % (Dollars)** | 100.00% |
| **Delta** | **0.00%** | | |

**Contact Information**

| | **Name** | **Phone** | **Email** |
|---|---|---|---|
| **Resident Engineer (FDOT)** | Womick, Todd | 407-482-7833 | todd.womick@dot.state.fl.us |
| **Construction Project Manager** | - | - | - |
| **Project Adminsitrator** | Eric Plantier | 407-482-7847 | eric.plantier@dot.state.fl.us |
| **Contract Support Specialist (CSS)** | Jennifer Thon | - | - |

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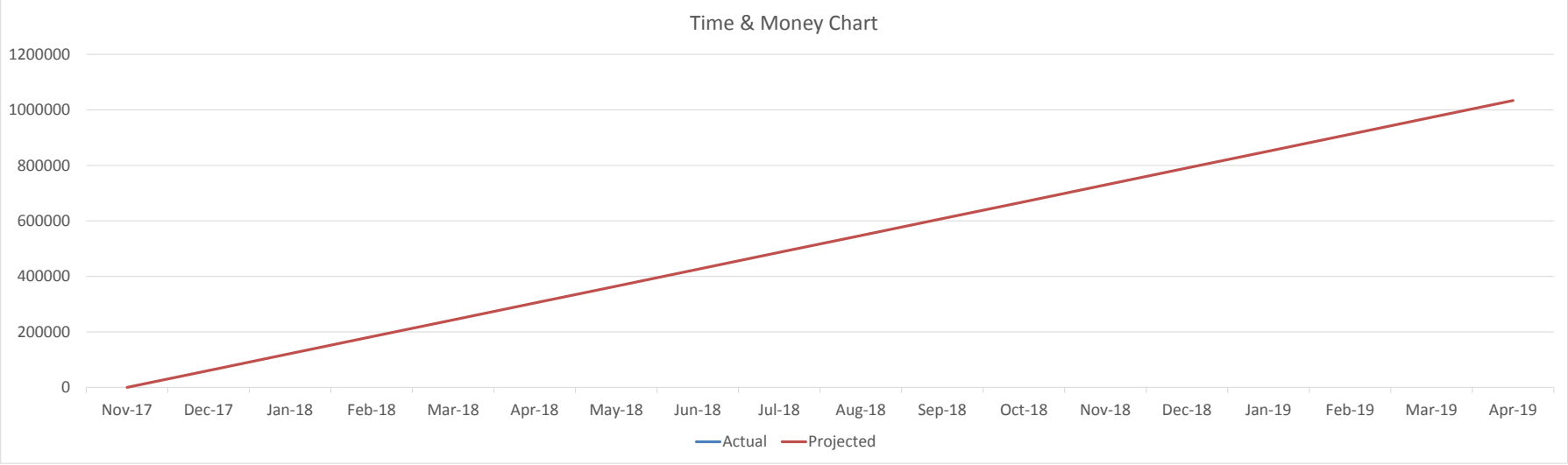
**PA/PO Notes** **UPDATED: 12/7/2017**

Precon 12/19/17, Contractor's intended start date 1/16/18

| **Table Below UPDATED:** | |
|---|---|
| CPPR/CFPR GRADE: | |
| DBE % (Com%/Pmt%): | |
| ACTUAL CONTRACT TIME: | |
| CURRENT CEI EFFICIENCY (%): | |
| NEGOTIATED CEI (%): | N/A |
| CEI GRADE: | N/A |



**Florida Department of Transportation**

RICK SCOTT
GOVERNOR

719 South Woodland Boulevard
DeLand, Florida 32720

MIKE DEW
SECRETARY

January 16, 2018

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

RE: Second Quarter Variance Report (October 2017 – December 2017)

Dear Mr. Barley:

This letter is in reference to a request made by MetroPlan Orlando Metropolitan Planning Organization (MPO) regarding the second quarter variance report for the period of October 2017 through December 2017. This quarter's variance report compares the July 1, 2017 adopted work program with changes made to the adopted work program in the second quarter of Fiscal Year 2017/2018.

There are no projects with a cost increase that is equal to or greater than the minimum parameters set by MetroPlan Orlando.

As always, we appreciate all the opportunities that we get to work with MetroPlan Orlando staff and if you should have any additional questions or concerns please do not hesitate to contact me at 386-943-5791.

Sincerely,

Jennifer Horton
FDOT Liaison.

cc: Gary Huttmann, Deputy Executive Director, MetroPlan Orlando
Keith Caskey, Manager of Planning Services, MetroPlan Orlando
Brian Stanger, District Planning and Environmental Manager, Florida Department of Transportation
David Cooke, Transportation Planning Manager, Florida Department of Transportation
Kellie Smith, Government Liaison Administrator, Florida Department of Transportation

## Funding Principles

I. Infrastructure Incentives Initiative: encourages state, local and private investment in core infrastructure by providing incentives in the form of grants. Federal incentive funds will be conditioned on achieving milestones within an identified timeframe. ***Accounts for 50% of total appropriation.***

A. Applies to: surface transportation, airports, passenger rail, maritime and inland waterway ports, flood control, water supply, hydropower, water resources, drinking water facilities, storm water facilities, Brownfield and Superfund sites

B. Eligible entities: States or groups of states, Puerto Rico, U.S. territories, metropolitan planning organizations, units of local government or a group of local governments, special purpose district or public authority responsible for maintaining infrastructure facilities, public utilities, non-profits, tribal governments, multijurisdictional group of eligible entities, private entities with sponsorship from an eligible public entity .

C. Core infrastructure projects are eligible. The lead federal agency administering the initiative will define eligible costs and conduct audits to ensure funds are used appropriately.

D. The lead federal agency will solicit applications every 6 months. Criteria includes:

1. Dollar value of project (weighted at 10%)
2. Evidence supporting how applicant will secure and commit new, non-federal revenue to create sustainable, long-term funding (weighted at 50%)
3. Evidence supporting how applicant will secure and commit new, non-federal revenue for operations, maintenance and rehabilitation (weighted at 20%)
4. Updates to procurement policies and project delivery approaches to improve efficiency in project delivery and operations (weighted at 10%)
5. Plans to incorporate new technology (weighted at 5%)
6. Evidence to support how project will spur economic and social returns on investment (weighted at 5%)
    a. Calculated by multiplying the weighted score by the percentage of non-federal revenues used to fund the project
    b. Lookback period:

| Years Passed | New Revenue Credit Score Multiplier |
|---|---|
| >3 years | 0% |
| 2-3 | 30% |
| 1-2 | 40% |
| 0-1 | 50% |
| After Jan. 2018 | 100% |

E. Grant awards can't exceed 20% of total project cost. Any individual state can't receive more than 10% of the amount available

II. Transformative Projects Program: makes available federal funding and technical assistance for innovative and transformative infrastructure projects based on competitive basis to viable projects unable to secure financing through private sector due to the uniqueness of the program. Applicable projects must be exploratory and ground-breaking ideas that have more risk than

standard infrastructure projects but offer a larger reward profile. Covered sectors include: transportation, clean water, drinking water, energy, commercial space, and telecommunications. ***Accounts for 10% of total appropriation.***

A. Dept. of Commerce chairs administration of the program.
B. Eligible entities: States or groups of states, Puerto Rico, U.S. territories, metropolitan planning organizations, units of local government or a group of local governments, special purpose district or public authority responsible for maintaining infrastructure facilities, public utilities, non-profits, tribal governments, multijurisdictional group of eligible entities, private entities with sponsorship from an eligible public entity.
C. Funding tracks: *Applicants could apply for all or specific tracks.*
    1. Demonstration: funding provided for planning, construction, deployment and evaluation of demonstration trials. Can't be used for applied R&D activities but instead where a prototype is operated at or near full scale. *Federal funding may be used for up to 30% of eligible costs.*
    2. Project Planning: funding provided for final pre-construction activities – i.e. final design and engineering. Demonstration trial must have occurred and been successful. Must demonstrate construction would begin within a reasonable time frame. *Federal funding may be used for up to 50% of eligible costs.*
    3. Capitol Construction: funding provided for capital projects having independent utility and ready for intended use upon completion. *Federal funding may be used for up to 80% of eligible costs.*
        a. Under this track, applicant required to enter into a financial partnership agreement with the Federal Government requiring that if a project begins to generate value, the Federal Government would have rights to share in the project value. The Federal Government would not assert first claim under any such agreement, would not accept a seat on any company's board of directors, and all partnership agreements would provide that the company retains ownership of any and all intellectual property.
D. Minimum match requirements in the form of equity investments by private or non-profit organizations. Applicant must demonstrate equity is committed and available.
E. Federal technical assistance available in addition to funding tracks, but no funding provided.
F. Dept. of Commerce would administer the program with an interagency selection committee. A notice of funding opportunity would be published in the federal register soliciting applications on an annual basis. Cost benefit analysis is required and applications are limited to one per lead applicant, although there would be no limit to the number of applications on which an applicant could be listed as a partner applicant.
G. Applicants selected would enter into a partnership agreement with the Federal Government which would specify terms and would not exceed 7 years to outlay funds. Milestones and schedules included in the agreement, the progress for which the lead Federal agencies would conduct regular audits.

III. Rural Infrastructure Program: designed to encourage investment to enable rural economies, facilitate freight movement, improve access to reliable and affordable transportation, etc. States are incentivized to partner with local and private investment for completion and operation of projects under this program. ***Accounts for 25% of total appropriation.***

A. Eligible entities rural programs include:

1. Transportation - roads, bridges, public transit, rail airports, and maritime and inland waterway ports;
2. Broadband - and other high-speed data and communication conduits;
3. Water and waste – drinking water, waste water, land revitalization, and Brownfields;
4. Power and electric – governmental generation, transmission and distribution facilities; and
5. Water resources – inland waterway ports, flood risk management, maritime ports and water supply.

B. Funding:
1. 80% of funds made available for states would be provided to the Governor of each state via the following formula:
   a. Ratio based on total rural lane miles in a state in relation to total rural lane miles in all states and a ratio based on the total adjusted rural population of a State in relation to the total adjusted rural population of all states.
2. 20% reserved for rural performance grants
   a. States encouraged to do so within 2 years of enactment
   b. Grants available for up to 10 years after enactment or until funds run out.
   c. To qualify, states must publish a comprehensive rural infrastructure investment plan (RIIP) within 180 days of receipt of formula funds.
3. Funds made available would be distributed as block grants without Federal requirements, but must be used for projects in rural areas with a population of less than 50,000.
4. Provides investment designed to address infrastructure needs on tribal lands and U.S. Territories.

IV. Federal Credit Programs: designed to increase the capacity of existing Federal lending programs to increase investment. ***Accounts for 7.05% of total appropriation.***

A. Would establish the (1) Transportation Infrastructure Finance and Innovation Act, (2) Railroad Rehabilitation and Improvement Financing, (3) Water Infrastructure Finance and Innovation Act, and (4) United States Department of Agriculture Rural Utilities Lending Programs under which specific funds would be set aside and appropriated to the relevant U.S. agency and would remain available until 2028.

V. Public Lands Infrastructure Fund: would create a new infrastructure fund in the U.S. Treasury called the Interior Maintenance Fund comprised of additional revenues from the amounts due and payable to the U.S. from mineral and energy development on Federal lands and waters.

VI. Disposition of Federal Real Property: would establish through executive order the authority to allow for the disposal of Federal assets to improve the overall allocation of economic resources in infrastructure investment.

VII. Federal Capital Financing Fund: creates a funding mechanism similar to a capital budget but that operates within the traditional rules used for the Federal budget by establishing a mandatory revolving fund to finance purchases of federally owned civilian real property. Once approved in an Appropriations Act, the revolving fund would transfer money to agencies to finance large-dollar real property purchases. Purchasing agencies would then be required to repay the fund in 15 equal annual amounts using discretionary appropriations. ***Accounts for 5% of total appropriation.***

VIII. Private Activity Bonds: would amend 26 U.S.C. 142 to allow broader categories of public-purpose infrastructure, including reconstruction projects, to take advantage of PABs would encourage more private investment in projects to benefit the public.

A. Elimination of the AMT provision and the Advance Refunding prohibition on PABs
B. Elimination of the transportation volume caps on PABs and expend eligibility to ports and airports
C. Removal of state volume cap on PABs
D. Provide change-of-use provisions to preserve the tax exempt status of governmental bonds
E. Require public attributes for core public infrastructure projects
F. Provide change-of-use cures for private leasing of projects to ensure preservation of tax exemption for core infrastructure bonds

## Principles for Infrastructure Improvements

I. Transportation

A. Financing

1. Allow states flexibility to toll on interstates and reinvest toll revenues in infrastructure
2. Reconcile the grandfathered restrictions on use of highway toll revenues with current law
3. Extend streamlined passenger facility charge process from non-hub airports to small hub sized airports
4. Support airport and non-federal maritime and inland water way ports financing options through broadened TIFIA program eligibility
5. Subsidize railroad rehabilitation and improvement financing for short-line and passenger rail
6. Provide states flexibility to commercialize interstate rest areas
7. Remove application of federal requirements for projects with de minimis Federal share
8. Expand qualified credit assistance and other capabilities for state infrastructure banks

B. Highways

1. Authorize federal land management agencies to use contracting methods available to states
2. Raise the cost threshold for major project requirements to $1 billion
3. Authorize utility relocation to take place prior to NEPA completion
4. Refund of federal investment to eliminate perpetual application of federal requirements
5. Provide small highway projects with relief from the same Federal requirements as major projects

C. Transit

1. Require value capture financing as condition for receipt of transit funds for major capital projects (Capital Investment Grants)
2. Eliminate constraints on use of public-private and public-public partnerships in transit
3. Codify expedited project delivery for Capital Investment Grants pilot program

D. Rail
    1. Apply Fast Act streamlining provisions to rail projects and shorten the statute of limitations
E. Airports
    1. Create more efficient federal aviation administration oversight of non-aviation development activities at airports
    2. Reduce barriers to alternative project delivery for airports
    3. Clarify authority for incentive payments under the Airport Improvement program
    4. Move oversight of AIP funds to post-expenditure audits

II. Water Infrastructure
A. Financing
    1. Authorize Clean Water State Revolving Fund for privately owned public purpose treatment works
    2. Expand EPA's WIFIA authorization to include flood mitigation, navigation and water supply
    3. Eliminate requirement under WIFIA for borrowers to be community water systems
    4. Authorize Brownfield rehabilitation and clean up of superfund sites under WIFIA
    5. Reduce rating agency opinions from two to one for all barrowers
    6. Provide EPA authority to waive the springing lien in certain lending situations
    7. Increase the base level of administrative funding authorized to ensure EPA has sufficient funding to operate the WIFIA program
    8. Remove the restriction on the ability to reimburse costs incurred prior to loan closing under WIFIA
    9. Expand the WIFIA program to authorize eligibility for credit assistance for water systems acquisitions and restructurings.
B. Water programs
    1. Remove the application of Federal requirements for de minimis Federal involvement
    2. Provide EPA infrastructure programs with "SEP-15" authorizing language
    3. Apply identical regulatory requirements to privately owned "public purpose" treatment works and publicly owned treatment works
C. Inland waterways
    1. Authorize all third party construction and operation arrangements as eligible expenses for inland waterways trust fund and treasury appropriations
    2. Authorize non-federal construction and operation of inland waterways projects
D. Water infrastructure resources
    1. Authorize user fee collection and retention by the Federal government and third parties under the WRDA Section 5014 pilot program
    2. Expend U.S. Army Corps of Engineers' authority to engage in long-term contracts
    3. Authorize operation and maintenance activities at hydropower facilities
    4. Deauthorize certain federal civil works projects
    5. Expand authority for acceptance of contributed and advanced funds
    6. Retain recreation user fees for operation and maintenance of public facilities
    7. Amend the Water Resources Development Act to allow for waiver of cost limits

8. Expand WIFIA authorization to include Federal deauthorized water resource projects

III. Veterans Affairs: designed to provide Veteran's with state-of-the-art facilities
   A. Authorize VA to retain proceeds from sales of properties
   B. Authorize VA to exchange existing facilities for construction of new facilities
   C. Authorize pilot for VA to exchange land or facilities for lease of space
   D. Increase threshold above which VA is required to obtain Congressional authorization for leases

IV. Land Revitalization (Brownfield/Superfund Reform)
   A. Replicate the Brownfield Grant/Revolving Loan Fund program for Superfund projects
   B. Clarify EPA's ability to create special accounts for third party funds for CERCLA clean up response without state assurances
   C. Provide liability relief for states and municipalities acquiring contaminated property through actions as sovereign governments
   D. Provide EPA express settlement authority to enter into administrative agreements
   E. Integrate clean up, infrastructure and long-term stewardship needs by creating flexibility in funding and execution requirements
   F. Authorize national priority list sites to be eligible for Brownfield grants
   G. Clarify risks to non-liable third parties that perform superfund cleanup.

# Brightline Achieves Another Major Milestone with Final Environmental Approval by U.S. DOT

by
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MIAMI – December 15, 2017 – Today, the U.S. Department of Transportation issued a Record of Decision for the privately funded Brightline intercity passenger rail project between Miami and Orlando. The Record of Decision (ROD) represents the final step in the National Environmental Policy Act (NEPA) process after the Final Environmental Impact Statement (FEIS) was issued in 2015 and is the last federal environmental approval needed to construct the system between West Palm Beach and Orlando. This decision marks the achievement of another significant milestones for the company as it gears up to launch Phase 1 of its service and start construction north of West Palm Beach.

"This is the most critical and final step in the extension of Brightline's service to Orlando, and we are excited to move forward with Phase 2," said Dave Howard, Brightline's CEO. "This was a great year for us as we completed construction on two of our major stations and rail infrastructure, successfully presold tickets and corporate packages to individuals and businesses throughout the region and priced $600 million in Private Activity Bonds to fund Phase 1. We look forward to launching service to Miami and starting construction north to Orlando in the first quarter of 2018."

For the past four years, the Federal Railroad Administration, the lead agency, has worked with the Army Corps of Engineers, U.S. Coast Guard, numerous local agencies, water management districts, cities and counties on the development and issuance of the FEIS. The process included extensive public outreach, including dozens of public meetings and the submission and consideration of thousands of public comments.

The project is moving full speed ahead. Over the next few months, Brightline will finalize the design for the rail infrastructure and the 70-acre Vehicle Maintenance Facility that will be located on Orlando International Airport property. Construction of the system will create thousands of jobs and provide a much-needed link between Florida's two most visited and populated regions.

Brightline's station in Orlando will be located at the Orlando International Airport's new Intermodal Terminal Facility (ITF) that will be the hub of the future South Terminal complex. The ITF is connected to the North Terminal by a recently completed Automated People Mover and includes a 5,000-space parking garage. SunRail, Central Florida's commuter rail system, has a planned connection to the ITF. The completion of the South Terminal will add 16 new gates for international and domestic flights.

Brightline will announce the launch date for the start of introductory service between Fort Lauderdale and West Palm Beach soon. The company expects to become fully operational and extend service into downtown Miami in early 2018.