



DATE: Wednesday, November 8, 2017

TIME: 9:00 a.m.

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

Wireless access available

Network = MpoBoardRoom

Password = mpoaccess

Commissioner Bob Dallari, Board Chairman, Presiding

PLEASE SILENCE CELL PHONES

- | | | |
|------|--|--------------------------------|
| I. | CALL TO ORDER AND PLEDGE OF ALLEGIANCE | Chairman Dallari |
| II. | CHAIRMAN'S ANNOUNCEMENTS | Chairman Dallari |
| 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. Tom O'Hanlon |
| | Technical Advisory Committee | Ms. Mary Moskowitz |
| | Transportation Systems Management & Operations Committee | Ms. Joedel Zaballero |

VII. PUBLIC COMMENTS ON ACTION ITEMS

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

VIII. CONSENT AGENDA

Tab 1

- A. Approval of Minutes from October 11, 2017 Board meeting**
- B. Approval of September 2017 Monthly Financial Report and Acknowledgement of September 2017 Travel Reports**
- C. Approval of Budget Amendment No. #3**
- D. Approval to Board Resolution No. 17-15 Honoring Congressman John L. Mica**
- E. Approval of Board and Committee Meeting Schedule for 2018**

IX. OTHER ACTION ITEMS

- A. Board Approval of TIP Amendment to include new funding for 14 projects (ROLL CALL VOTE REQUIRED) – Mr. Keith Caskey**

Tab 2
- B. Board Approval and Acceptance of the Annual Financial Report and Audit – Mr. William Blend, Moore Stephens Lovelace, PA**
<https://metroplanorlando.org/wp-content/uploads/MetroPlan-Orlando-FY2017-Annual-Financial-Report-FINAL-for-website.pdf>

Tab 3
- C. Board Approval of the Personnel Committee's Recommendation on the Executive Director's Recruitment Plan and Schedule – Chairman Dallari** (Note: The Board's Personnel Committee will meet on November 7, which is the day prior to the Board meeting. The Committee's recommendations will be sent to all Board members electronically immediately following that meeting.)

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

Tab 4

A. Correspondence

- Letter from Chairman Dallari to the Amazon HQ2 Site Selection Team dated October 16, 2017
- Memorandum from Mr. Barley to Board Members dated October 17, 2017, Subject: Correction/Clarification for the Record
- Letter (and Resolution) from Mayor Kilsheimer to Mr. Barley dated October 20, 2017, Subject: Wekiva Parkway Interchange

B. Status Updates

- FDOT Monthly Construction Status Report – October 2017
- FDOT Quarterly Variance Report

C. General Information

- Quarterly Transportation Disadvantaged Local Coordinating Board Meeting and Annual Public Meeting – November 9, 2017
- Jacob Stuart’s Retirement Tribute – November 10, 2017
- UCF Distinguished Lecture Series/Master’s Program in Urban & Regional Planning sponsored by MetroPlan Orlando – November 9, 2017
- Board-approved State Legislative Priorities for 2018 Session
- Central Florida Commuter Rail Commission Meeting – December 1, 2017

D. Featured Articles and Research

- “P3 Governance: Ensuring Public-Private Partnerships are Built to Last,” Governing Magazine, 2017
http://c.ymcdn.com/sites/www.surety.org/resource/resmgr/pubs-public/GOV17_HANDBOOK_P3_V.pdf
- “Manual on Pedestrian and Bicycle Connection to Transit,” Federal Transit Administration, August 2017
<https://www.transit.dot.gov/sites/fta.dot.gov/files/docs/research-innovation/64496/ftareportno0111.pdf>
- “Florida Bicycling Street Smarts – Cycling Savvy Edition,” American Bicycling Education Association, 2017 (books contained in the sleeve of Board members’ agenda workbooks)
- “28 Flavors of Infrastructure,” Governing Magazine, August 2017

XI. OTHER BUSINESS

A. Next LRTP Update

Mr. Nick Lepp will present several Administrative Amendments to the 2040 Long Range Transportation Plan. The amendments will add projects to the locally funded list for Orange County and that have recently been added to the Transportation Improvement Program. The Amendments have no impact on the Cost Feasible plan or funding of adopted projects and no action is required. The Board will also receive information on deadlines and updates to the Long Range Transportation Plan that are needed to meet the Planning Requirements identified in MAP-21 & the FAST Act.

B. Overview of FDOT’s Proposed FY 2018/29 – 2022/23 Tentative Five Year Work Program – Mr. Brian Stanger, FDOT, and Ms. Carol Scott, FTE

C. Update on SR 436 Transit Corridor Study

Mr. Myles O’Keefe, LYNX, will give a presentation on LYNX’s SR 436 Transit Corridor Study. This update will focus on the first half of the 18-month long study.

XII. BOARD MEMBER COMMENTS

XIII. PUBLIC COMMENTS (GENERAL)

XIV. NEXT MEETING: Wednesday, December 13, 2017

XV. ADJOURNMENT

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

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

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

TAB 1





MetroPlan Orlando Board

MEETING MINUTES

DATE: Wednesday, October 11, 2017

TIME: 9:00 a.m.

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

Commissioner Bob Dallari, Board Chairman, Presided

Members

Hon. Jose Alvarez, City of Kissimmee
Mr. Dean Asher, GOAA
Hon. Pete Clarke, Orange County
Hon. Lee Constantine, Seminole County
Hon. Bob Dallari, Seminole County
Hon. John Dowless, Municipal Advisory Committee
Hon. Cheryl Grieb, Osceola County
Hon. Samuel B. Ings, City of Orlando
Hon. Teresa Jacobs, Orange County
Hon. Viviana Janer, LYNX/Central Florida Commuter Rail Commission
Hon. Joe Kilsheimer, City of Apopka
Hon. Bryan Nelson, Orange County
Hon. Victoria Siplin, Orange County
Mr. Stephen Smith, Sanford Airport Authority
Hon. Jennifer Thompson, Orange County
Hon. Jeff Triplett, City of Sanford
Hon. Betsy VanderLey, Orange County

Advisors in Attendance:

Ms. Mary Moskowitz, Technical Advisory Committee
Ms. Joedel Zaballero, Transportation Systems Management & Operations Committee
Mr. Tom O'Hanlon, Community Advisory Committee

Members/Advisors not in Attendance:

Hon. Pat Bates, City of Altamonte Springs
Hon. Buddy Dyer, City of Orlando
Hon. Fred Hawkins, Jr., Central Florida Expressway Authority
FDOT Secretary Steve Martin, District 5
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 Huttman
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 9:01 a.m. Council President John Dowless led the Pledge of Allegiance.

II. CHAIRMAN'S ANNOUNCEMENTS

Commissioner Dallari reported on the August 30, 2017 Commuter Rail Commission meeting where members received a brief overview of operating statistics and financial performance. Commission members discussed changes that Volusia County would like to make to the Interlocal Agreements and some options for funding Phase 2-North. FDOT, he noted, agreed to look at options for reducing the scope of the project and Volusia County officials were asked to check with Congressman DeSantis to determine if he supports Phase 2-North. Commissioner Dallari added that funding partners are moving forward with a procurement

action for a Transition Study and the Commission's next meeting will be held on November 1 at 3pm at MetroPlan Orlando.

Commissioner Clarke provided a report on the August 10th and September 7th TDLCB meetings. He told Board members that at the August TDLCB meeting members received a report from the Quality Assurance Task Force, an overview of the Community Transportation Coordinator Evaluation (CTC) process and were asked for input for the 2018 Legislative Priorities. The bulk of the meeting, he noted, was a workshop to better understand an ACCESS LYNX issue with uncollected fares. Based on the information presented, TDLCB made a recommendation which included changes to the fare collection policy. TDLCB met September 7th and due to additional information provided, voted to hold their previous decision in abeyance and review the issue again at their November 9th meeting.

Commissioner Dallari called upon Commissioner Emily Bonilla, Orange County who provided background information regarding her vote to not approve the Transportation Improvement Program at the July 2017 meeting. She called attention to several proposed/planned projects in East Orange County that she felt were incompatible with the areas and would be disruptive to existing neighborhoods. He called attention to FDOT's Mobility Week October 28th – November 3rd and introduced Ms. Lisa Portelli, Winter Park Health Foundation, who spoke about Bike Walk Central Florida's Bike Friendly Cities Ride on October 31st. Commissioner Dallari announced that the Regional Leadership Council was meeting immediately following the Board meeting. Ms. Virginia Whittington was recognized for a recent WTS Member of the Year award. She announced that future award programs will include a new Regional Partner Award recognizing a regional transportation partner for their commitment to furthering the region's transportation plans which was named in honor of Mr. Harry Barley.

III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS

Mr. Harold Barley introduced guests Ms. Helen Miller from Senator Nelson's office and Ms. Lauren Allen, Congresswoman Murphy's office. He noted that Mr. Bill Peebles, MetroPlan's representative in Tallahassee, would be participating by phone. Mr. Barley announced that a grant application submitted to USDOT by FDOT-MetroPlan Orlando-UCF was selected to receive \$12 million from the Advanced Transportation and Congestion Management Technologies Deployment Initiative. He told Board members that the Orlando Economic Partnership is developing a proposal for Amazon to locate their second corporate headquarters in Central Florida and MetroPlan Orlando had provided supporting material to address transportation infrastructure. Mr. Barley congratulated Ms. Cynthia Lambert and Ms. Mary Ann Horne on their FPRA awards for the new website and for the Transportation Disadvantaged video. He also congratulated Ms. Virginia Whittington on her 20th anniversary at MetroPlan. Mr. Barley announced the birth of a baby boy for Ms. Kellie Smith, FDOT and introduced Mr. Michael Ziarnik, FDOT's new Bicycle/Pedestrian Coordinator and new MetroPlan Orlando staff member, Ms. Robin Cusimano. Discussion ensued regarding possible assistance that could be offered to advance the Amazon proposal.

MOTION: Mayor Teresa Jacobs moved approval for submitting a letter of support from the MetroPlan Orlando Board, for the proposal for Amazon locating their second headquarters in Central Florida. Commissioner Pete Clarke seconded the motion, which passed unanimously.

Council President Dowless commented that Congressman Mica had played a role in securing Advanced Transportation and Congestion Management Technologies Deployment Initiative Grant funding and suggested some type of formal acknowledgement for Congressman Mica.

MOTION: Commissioner Lee Constantine moved approval for drafting a letter of thanks and a resolution from the MetroPlan Orlando Board, for Congressman Mica's efforts on behalf of the Advanced Transportation and Congestion Management Technologies Deployment Initiative grant. Council President John Dowless seconded the motion, which passed unanimously.

IV. CONFIRMATION OF QUORUM

Ms. Cathy Goldfarb confirmed a quorum of 17 voting members present. Also present were 3 advisors; and the meeting having been duly convened was ready to proceed with business.

V. AGENDA REVIEW

Mr. Barley reported that they were ready to move forward with the agenda.

VI. COMMITTEE REPORTS

Council President John Dowless reported that the Municipal Advisory Committee met on September 7, 2017 and welcomed Mr. Michael Ziarnek, the FDOT District Bike/Ped Coordinator. In addition to approving the July 6th meeting minutes, MAC also recommended approval of four FY 2017/18-2021/22 TIP Amendment requests. Committee members received a presentation on the Juice Bike Share program and staff requested input on the 2018 Legislative priorities and positions. The only suggested change MAC members recommended was to add the word "safety" to the item having to do with quiet zones.

Mr. Tom O'Hanlon reported that Community Advisory Committee members met on August 23, 2017 and recommended approval of four amendments to the Transportation Improvement Program. CAC members, he noted, provided input on MetroPlan Orlando's 2018 legislative priorities. A variety of topics were discussed, including transportation funding, technology, and safe routes to school projects. The committee had lengthy discussion, on a recent legislative change that negatively impacts the Miami-Dade Expressway Authority. The CAC ultimately made a motion to discourage a policy of redistributing bond proceeds after issuance. Committee members also received an enlightening presentation on the Juice Bike Share Program.

Ms. Mary Moskowitz reported that Technical Advisory Committee members met on August 25, 2017 and recommended approval of the of the TIP amendments. Committee members heard presentations on the Juice Bike Share Program, the Strategic Intermodal System (SIS) Connector Plan for FDOT District 5, and the Airsage Travel Time information. There was also a request from MetroPlan Orlando staff for input on legislative priorities for 2018.

Ms. Joedel Zaballero reported that the Transportation Systems Management & Operations Committee met on August 25, 2017 and approved the June 23, 2017 meeting minutes and amendments to the FY 2017/18 - 2021/22 Transportation Improvement Program (TIP). A subcommittee was established to recommend a MetroPlan Appointee to TSMO per the TSMO bylaws. Lastly, TSMO members received a presentation by Ms. Virginia Whittington, MetroPlan

Orlando staff, who requested input on MetroPlan Orlando's potential legislative priorities for the 2018 legislative session.

VII. PUBLIC COMMENTS ON ACTION ITEMS

Mr. Dan Kinchen, 128 Lazy Oaks Boulevard, Longwood, commented on the flooding issue at his home that he attributes to a breach of an I-4 Ultimate retention pond. The flooding has made his home uninhabitable. He commented that he had spoken to an attorney but was unable to retain him due to cost constraints and he wanted to bring the issue to community leaders in hopes of getting the flooding addressed.

Ms. Ashley Kinchen, 128 Lazy Oaks Boulevard, Longwood, commented on the flooding issue at her home that she attributes to a breach of an I-4 Ultimate retention pond the day before Hurricane Irma. The family, she stated, including their five children, has had to relocate due to the flooding making their home uninhabitable and she felt that someone needs to take responsibility for the flooding and address the problem.

Ms. Marianne King, 1339 Grace View Court, Longwood, commented on the flooding issue being faced in Longwood and her concern that the Wekiva Parkway construction could create a similar issue elsewhere in the area. She expressed the need to look at the long-term effect of projects and how local entities can work together to prevent future issues.

Ms. Michelle Cavanaugh Ronning, 206 Garden Lane, Longwood, commented on the flooding issue that has left 5 feet of water in her home. She commented that the water is contaminated with e-coli, they have no fresh water and the flooding is a health issue.

Ms. Karen Blaydes, 132 Lake Oaks Boulevard, Longwood, commented on the flooding issue at her home. She commented that in forty years the house has never flooded and the only change in the area is the I-4 Ultimate construction. She stated that there is still four feet of water in the house that can't be pumped out and they are losing their rental income from the property.

(The Board discussed this matter under Agenda Item IX.B.)

VIII. CONSENT AGENDA

- A. Approval of Minutes from July, 12, 2017 Board meeting**
- B. Approval of June (preliminary unaudited), July and August 2017 Monthly Financial Reports and Acknowledgement of July and August 2017 Travel Reports**
- C. Ratification of FY 2017 Budget Amendment #5**
- D. Ratification of FY 2018 Budget Amendment #2**
- E. Approval to Award Contract for State Legislative Consultant Services**
- F. Approval of Central Florida MPO Alliance Priorities**
- G. Ratification of Board Resolution in support of "Put the Brakes on Fatalities Day"**

H. Approval of Board Resolution in support of “Blind Americans Equality Day”

MOTION: Mayor Jose Alvarez moved approval of the Consent Agenda. Commissioner Betsy VanderLey seconded the motion, which passed unanimously.

IX. OTHER ACTION ITEMS

- A. 1. Ratification of Emergency TIP Amendment (Board Resolution No. 1705) for a railroad crossing safety project in the City of Orlando that was approved by the MetroPlan Orlando Board Chairman, consistent with the Board-approved Internal Operating Procedures (ROLL CALL VOTE REQUIRED)**

An emergency TIP amendment for a railroad crossing safety project was approved by the MetroPlan Orlando Board Chairman in July. A copy of the FDOT letters requesting the amendment, a fact sheet prepared by MetroPlan Orlando staff and Resolution No. 17-05 were provided. Mr. Keith Caskey requested that the Board ratify the emergency TIP Amendment.

- 2. Approval of Amendment to the FY 2017/2018-2021/2022 Transportation Improvement Program (TIP) for Roll Forward Projects from FY 2016/2017 to FY 2017/2018 (ROLL CALL VOTE REQUIRED)**

Mr. Keith Caskey, MetroPlan Orlando staff, requested the FY 2017/18 - 2021/22 TIP be amended to include projects that had funds that rolled forward from FY 2016/17 to FY 2017/18. A letter from FDOT explaining the amendment request along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution were provided.

- 3. Approval of Amendment to the FY 2017/2018-2021/2022 Transportation Improvement Program (TIP) for Roll Forward SunRail Projects from FY 2016/2017 to FY 2017/2018. (ROLL CALL VOTE REQUIRED)**

Mr. Keith Caskey, MetroPlan Orlando staff, requested the FY 2017/18 - 2021/22 TIP be amended to include SunRail projects that had funds that rolled forward from FY 2016/17 to FY 2017/18. A letter from FDOT explaining the amendment request along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution were provided.

- 4. Approval of Amendment to the FY 2017/2018-2021/2022 Transportation Improvement Program (TIP) to include additional funding for the Hoagland Boulevard project in Osceola County (ROLL CALL VOTE REQUIRED)**

Mr. Keith Caskey, MetroPlan Orlando staff, requested the FY 2017/18 - 2021/22 TIP be amended to include additional construction funding for the four-laning and realignment of Hoagland Boulevard in Osceola County due to updated cost estimates. A letter from FDOT explaining the amendment request, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution were provided.

- 5. Approval of Amendment to the FY 2017/2018-2021/2022 Transportation Improvement Program (TIP) to include funding for the Construction Engineering Inspection phase for the Wekiva Parkway project from Orange Boulevard to west of I-4 in Seminole County. (ROLL CALL VOTE REQUIRED)**

Mr. Keith Caskey, MetroPlan Orlando staff, requested the FY 2017/18 - 2021/22 TIP be amended to include funding for the Construction Engineering Inspection phase for the Wekiva Parkway project from Orange Blvd. to west of I-4. A letter from FDOT explaining the amendment request, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution were provided.

MOTION: Commissioner Samuel Ings moved approval of the Amendments A., 1-5 to the FY 2017/2018-2021/2022 Transportation Improvement Program. Commissioner Lee Constantine seconded the motion, which passed unanimously. (Roll Call Vote Taken)

B. Approval of Emergency Amendment to the FY 2017/2018-2021/2022 Transportation Improvement Program (TIP) to include \$60.6 million in additional construction funding for the Wekiva Parkway project from Orange Boulevard to west of I-4 in Seminole County. (ROLL CALL VOTE REQUIRED)

Mr. Keith Caskey requested that the MetroPlan Orlando Board approve an emergency amendment to the TIP to add construction funding for the Wekiva Parkway project from Orange Boulevard to I-4. The letter from FDOT, fact sheet and TIP amendment resolution 17-13 were provided. Commissioner Constantine commented that he and Commissioner Dallari had both visited the site of the Longwood flooding east of I-4. He noted that the citizens had brought the issue to the Seminole County Commission meeting and he saw no other reason for the flooding except the breach of the I-4 retention pond. He added that the area of the Wekiva Parkway that was addressed in the Emergency TIP Amendment could possibly experience a flooding issue. Commissioner Constantine felt that Seminole County should have the opportunity to review and comment on future project plans. Mayor Alvarez requested that Board members hear from FDOT staff. Representatives from FDOT that were in attendance were asked to comment on the issue and what steps, if any, were being taken, to address the Longwood flooding. FDOT representatives were not able to provide any information at this time and indicated they would be speaking to the District Secretary regarding the issue. Wekiva Parkway project manager, Ashraf Elmaghraby, and FDOT staff member Hatem Aguib spoke on the project and its non-involvement with the Longwood flooding issue. Commissioner Dallari commented that there needs to be a dialog between FDOT and the citizens involved in the flooding. Mayor Alvarez asked what can be done to help the citizens move forward. FDOT staff and Commissioner Dallari met with the homeowners to discuss the issue after the Board meeting.

MOTION: Commissioner Lee Constantine moved approval of the Emergency Amendment to the FY 2017/2018-2021/2022 Transportation Improvement Program (TIP) to include \$60.6 million in additional construction funding for the Wekiva Parkway project from Orange Boulevard to west of I-4 in Seminole County with the caveat that prior to any final approval, Seminole County has the right to review and comment on issues pertaining to drainage and storm water retention in this project area. Commissioner Samuel Ings seconded the motion, which passed unanimously. (Roll Call Vote Taken)

C. Approval of State Legislative Priorities for the 2018 Session

Mr. Bill Peebles provided a report on the 2017 legislative session and looked ahead to the 2018 session via teleconference. He reported that the session had a negative overall feeling, revenue was down and future budgets did not look promising for improvement. He

cautioned that based on budget shortfalls, the Transportation Trust Fund would be a potential target for raiding. Ms. Virginia Whittington reviewed the draft priorities for the 2018 Legislative session that were being presented to the Board for approval. She reported that the Slosberg bill, making texting while driving a primary offense, was progressing. Ms. Whittington noted that \$1.2 million in funding for quiet “safety” zones for SunRail Phase II South was included as a top priority. MAC members, she added, had requested that “safety” be added to the quiet zone title as part of their 2018 legislative priority review. Ms. Whittington told Board members that another top priority was seeking flexibility in the use of local option transportation funding taxes such as Charter County & Regional Transportation System Surtax and the Local Government Infrastructure Surtax. She commented that staff had received a wide range of responses from local legislators regarding this priority.

MOTION: Commissioner Pete Clarke moved approval of MetroPlan Orlando’s State Legislative Priorities for the 2018 Session. Commissioner Samuel Ings seconded the motion, which passed unanimously.

D. Approval of Board Resolution No. 17-12 on Texting While Driving

Ms. Virginia Whittington told Board members that the proposed resolution was in support of the Slosberg bill making texting while driving a primary offense.

MOTION: Commissioner Samuel Ings moved approval of Board Resolution No. 17-12 on Texting While Driving. Commissioner Pete Clarke seconded the motion, which passed unanimously.

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

A. Correspondence

- Letter from the Lake County Board of County Commissioners to Governor Scott dated July 27, 2017 regarding the future of the Lake-Sumter MPO
- Memorandum from Commissioner Emily Bonilla to the MetroPlan Orlando Board members dated August 16, 2017 regarding the Five-Year Transportation Improvement Program (TIP)
- Florida MPO Advisory Council Legislative Policy Positions for the 2018 Session
- Memorandum from Mr. Barley to the Central Florida Commuter Rail Commission Members dated September 18, 2017 regarding TIGER Grant Funding for SunRail Phase 2-North

B. Status Updates

- MetroPlan Orlando’s Expanded Air Quality Monitoring Report – June, July, August, and September 2017
- FDOT Monthly Construction Status Report – August and September 2017

C. General Information

- Florida Job Growth Fund Grant Opportunity through Florida’s Department of Economic Opportunity
- USDOT INFRA Grant Program Announcement

- USDOT TIGER Grant Program Announcement – www.transportation.gov/TIGER
- Central Florida Leadership Forum/A Regional Transportation Summit – August 24, 2017:
(*These items had been previously sent in the September Board binder*)
 - Summit Program
 - Final Report from the Central Florida Transportation Task Force (found in Board agenda workbook sleeve)
 - Summary of Polling Results
- FDOT/D5 Open House on the Tentative Five-Year Work Program – October 10, 2017
- Central Florida MPO Alliance Quarterly Meeting hosted by MetroPlan Orlando – October 13, 2017
- Orange County Legislative Delegation Public Meeting – October 16, 2017
- Central Florida Commuter Rail Commission Meeting hosted by MetroPlan Orlando – November 1, 2017
- FDOT/D5 Mobility Week – October 28 – November 3, 2017 (flyer provided)

D. Featured Articles and Research

- “Funding Federal Aid Highways,” USDOT/Federal Highway Administration, January 2017 (<https://www.fhwa.dot.gov/policy/olsp/fundingfederalaid/index.cfm>)
- “How Driverless Cars Could Be a Big Problem for Cities,” (i.e., their impact on automobile-related revenue streams), Governing Magazine, August 2017
- Modernizing Government’s Approach to Transportation and Land Use Date: Challenges and Opportunities,” The Brookings Institution, July 2017
(https://www.brookings.edu/wp-content/uploads/2017/07/modernizingapproachtodata_report1.pdf)
- “Leveraging the Promise of Connective and Autonomous Vehicles to Improve Integrated Corridor Management and Operations: A Primer,” US Department of Transportation/Federal Highway Administration - 2017
<https://ops.fhwa.dot.gov/publications/fhwahop17001/fhwahop17001.pdf>
- “Transportation and Health Tool Case Study: Health Metrics to Shape Transportation Investment – MetroPlan Orlando, Florida,” American Public Health Association and Centers for Disease Control and Prevention - 2017

MOTION: Mayor Jeff Triplett moved approval of the Information Items for Acknowledgement. Mr. Dean Asher seconded the motion, which passed unanimously.

XI. OTHER BUSINESS

A. Overview of the Corrine Drive Study, Phase 1, highlighting the public workshop video, the existing conditions analysis and the study’s public involvement activities

Ms. Elizabeth Whitton provided background information on the Corrine Drive Study and what has been undertaken during Phase I of the study, which kicked off in January 2017. Ms. Cynthia Lambert reviewed the public involvement aspects of the study including

survey results and the public workshop held July 27th at Leu Gardens. Phase II, she reported, will involve road design options with input solicited from the public and in Phase III, a draft plan will be submitted. Ms. Lambert added that the Corrine Drive Study is expected to wrap up in summer 2018.

XII. BOARD MEMBER COMMENTS

None.

XIII. PUBLIC COMMENTS (GENERAL)

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

XIV. ADJOURNMENT

There being no further business, the meeting adjourned at 11:04 a.m. The meeting was transcribed by Ms. Cathy Goldfarb.

Approved this 8th day of November 2017.

Commissioner Bob Dallari, Chairman

Ms. Cathy Goldfarb,
Senior Board Services Coordinator/ Recording Secretary

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

METROPLAN ORLANDO
AGENCYWIDE
BALANCE SHEET
For Period Ending 9/30/17

ASSETS

Operating Cash in Bank	\$	1,915,324.42
Petty Cash	\$	125.00
SBA Investment Account	\$	2,126,469.84
Rent Deposit	\$	20,000.00
Prepaid Expenses	\$	32,523.16
Accounts Receivable - Grants	\$	318,308.72
Fixed Assets-Equipment	\$	686,759.80
Accumulated Depreciation	\$	(363,660.66)

TOTAL ASSETS:	\$	4,735,850.28
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LIABILITIES

Accrued Personal Leave	\$	299,714.10
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TOTAL LIABILITIES:	\$	299,714.10
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EQUITY

FUND BALANCE:

Nonspendable:

Prepaid Items	\$	32,523.16
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Deposits	\$	20,000.00
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Unassigned:	\$	4,383,613.02
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TOTAL EQUITY:	\$	4,436,136.18
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TOTAL LIABILITIES & EQUITY:	\$	4,735,850.28
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Net difference to be reconciled:	\$	-
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METROPLAN ORLANDO
AGENCYWIDE REVENUES & EXPENDITURES
For Period Ending 09/30/17

REVENUES	Current		Y-T-D		Budget		Variance Un/(Ovr)	% OF BUDGET
Federal Revenue	\$	202,571.46	\$	447,210.59	\$	4,498,608.00	\$ 4,051,397.41	9.94%
State Revenue	\$	20,008.66	\$	30,089.62	\$	245,550.00	\$ 215,460.38	12.25%
Local Revenue	\$	42,098.50	\$	67,274.50	\$	1,151,189.00	\$ 1,083,914.50	5.84%
Interest Income	\$	2,374.32	\$	7,064.60	\$	25,000.00	\$ 17,935.40	28.26%
Other	\$	43.00	\$	815.94	\$	12,500.00	\$ 11,684.06	6.53%
Contributions	\$	15,000.00	\$	15,000.00	\$	25,000.00	\$ 10,000.00	60.00%
Cash Carryforward	\$	0.00	\$	0.00	\$	324,222.00	\$ 324,222.00	0.00%
Local Match - Transfers In	\$	4,774.66	\$	14,855.62	\$	143,990.00	\$ 129,134.38	10.32%
TOTAL REVENUES:	\$	286,870.60	\$	582,310.87	\$	6,426,059.00	\$ 5,843,748.13	9.06%
EXPENDITURES								
Salaries	\$	116,975.05	\$	320,092.31	\$	1,654,500.00	\$ 1,334,407.69	19.35%
Fringe Benefits	\$	34,754.75	\$	100,254.71	\$	519,090.00	\$ 418,835.29	19.31%
Local Match - Transfers Out	\$	4,774.66	\$	14,855.62	\$	143,990.00	\$ 129,134.38	10.32%
Audit Fees	\$	20,000.00	\$	20,000.00	\$	44,000.00	\$ 24,000.00	45.45%
Computer Operations	\$	19,142.95	\$	29,856.33	\$	85,908.00	\$ 56,051.67	34.75%
Dues & Memberships	\$	844.00	\$	6,287.50	\$	16,925.00	\$ 10,637.50	37.15%
Equipment & Furniture	\$	0.00	\$	0.00	\$	20,200.00	\$ 20,200.00	0.00%
Graphic Printing/Binding	\$	125.00	\$	784.00	\$	29,997.00	\$ 29,213.00	2.61%
Insurance	\$	2,158.42	\$	5,525.25	\$	28,530.00	\$ 23,004.75	19.37%
Legal Fees	\$	5,350.00	\$	8,778.95	\$	40,000.00	\$ 31,221.05	21.95%
Office Supplies	\$	1,470.54	\$	3,537.56	\$	51,820.00	\$ 48,282.44	6.83%
Postage	\$	1,116.70	\$	1,227.01	\$	4,700.00	\$ 3,472.99	26.11%
Books, Subscrips/Pubs	\$	81.58	\$	4,851.73	\$	7,668.00	\$ 2,816.27	63.27%
Exec. Dir 457 Def. Comp.	\$	0.00	\$	0.00	\$	26,000.00	\$ 26,000.00	0.00%
Rent	\$	22,687.88	\$	71,251.14	\$	284,294.00	\$ 213,042.86	25.06%
Equipment Rent/Maint.	\$	1,204.21	\$	5,094.50	\$	28,714.00	\$ 23,619.50	17.74%
Seminar & Conf. Regist.	\$	2,254.00	\$	9,571.82	\$	29,890.00	\$ 20,318.18	32.02%
Telephone	\$	684.11	\$	922.46	\$	8,030.00	\$ 7,107.54	11.49%
Travel	\$	1,331.40	\$	5,638.67	\$	39,460.00	\$ 33,821.33	14.29%
Small Tools/Office Mach.	\$	43.89	\$	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	\$	0.00	\$	10,500.00	\$ 10,500.00	0.00%
Contingency	\$	0.00	\$	0.00	\$	30,000.00	\$ 30,000.00	0.00%
Contractual/Temp Svcs.	\$	0.00	\$	464.00	\$	73,470.00	\$ 73,006.00	0.63%
Pass-Thru Expenses	\$	0.00	\$	0.00	\$	541,157.00	\$ 541,157.00	0.00%
Consultants	\$	81,582.90	\$	114,294.80	\$	2,469,849.00	\$ 2,355,554.20	4.63%
Repair & Maintenance	\$	381.30	\$	381.30	\$	1,800.00	\$ 1,418.70	21.18%
Advertising/Public Notice	\$	606.89	\$	1,620.65	\$	11,005.00	\$ 9,384.35	14.73%
Other Misc. Expense	\$	1,488.27	\$	2,324.88	\$	22,122.00	\$ 19,797.12	10.51%
Contributions	\$	0.00	\$	100,000.00	\$	175,950.00	\$ 75,950.00	56.83%
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:	\$	319,058.50	\$	829,659.08	\$	6,426,059.00	\$ 5,596,399.92	12.91%
AGENCY BALANCE:	\$	(32,187.90)	\$	(247,348.21)				



metroplan orlando
A REGIONAL TRANSPORTATION PARTNERSHIP

Travel Summary - September 2017

Traveler: Nikhila Rose
Dates: September 5-8, 2017
Destination: Daytona Beach, FL
Purpose of trip: APA Conference
Cost: \$604.58
Paid By: MetroPlan Orlando funds

Traveler: Eric Hill
Dates: September 19-21, 2017
Destination: Hanover, MD
Purpose of trip: WISE Demonstration Workshop
Cost: \$580.88
Paid By: Metro Plan Orlando funds

Traveler: Virginia Whittington
Dates: September 26 - October 1, 2017
Destination: Arlington, VA
Purpose of trip: WTS Executive Leadership Program
Cost: \$942.59
Paid By: Metro Plan Orlando funds



Board Action Fact Sheet

Meeting Date: November 8, 2017

Agenda Item: VIII.D. (Tab 1)

Roll Call Vote: No

Action Requested: Approval of Budget Amendment #3

Reason: To add an additional \$150,000 of SU funds for additional traffic signal retiming studies; to add \$20,000 of revenue for the Central Florida Regional Public Transit Study; and to add local fund expenditures including \$12,936 for the Interactive TIP.

Summary/Key Information: Additional roadways have been selected for traffic signal retiming totaling \$150,000. Available SU funds will be used to conduct these studies. Also, new FTA funds were not available for the Interactive TIP expense as budgeted.

MetroPlan Budget Impact: No change to overall budget

Local Funding Impact: None

Committee Action:

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

Staff Recommendation: Recommends approval

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

FINANCE USE ONLY:

Approved Bd Mtg:
Agenda Item #:

Entered:

B E No. :

FDOT No. :

FY 2018

3A2

REQUEST FOR UPWP BUDGET AMENDMENT

DATE: 10/18/2017

(WHOLE DOLLARS ONLY)

AMOUNT

<u>PROJECT</u>	<u>ELEMENT</u>	<u>CODE</u>	<u>DESCRIPTION</u>	<u>REVENUES</u>	<u>EXPENDITURES</u>
33918	--	40000	Federal Revenue	150,000	
33918	398821	63000	Consultants		150,000
37018	--	48900	Other Grant/Contribution Income	20,000	
37018	--	49700	Cash Carryforward	(6,564)	
37018	718300	60500	Computer Operations		12,936
37018	718700	61100	Office Supplies		500
TOTAL: \$				<u>163,436.00</u>	<u>163,436.00</u>

REASON(S):

1) To add an additional \$150,000 of SU funds for Traffic Signal Retiming; to add \$20,000 of revenue for the Central Florida Regional Public Transit Study; and to add local fund expenditures including \$12,936 for the Interactive TIP.

Finance Director's Signature:

Jason S. Loschiavo

Date:

Executive Director's Signature:

Harold W. Barley

Date:

REMARKS:

Revised 10/24/16

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

REVENUES		BE#3
ACCOUNT		FY2018
CODE DESCRIPTION		
40000 FEDERAL REVENUES		
FHWA PL Planning Funds	\$	2,144,235
NEW FTA Sec 5303 Planning Funds X012	\$	835,322
Carryfwd from FTA X011	\$	265,747
Carryfwd from FTA X010	\$	50,852
SU - ITS Master Plan & Corrine Drive (FY'17)	\$	112,998
WISE Grant (FY'17)	\$	91,325
Traffic Signal Timing-SU (FY'18)	\$	900,000
Traffic Signal Timing-SA (FY'17)	\$	162,638
Traffic Signal Timing-SU (FY'17)	\$	39,243
INVEST Grant (FY'17)	\$	46,248
TOTAL FEDERAL REVENUES	\$	4,648,608
41000 STATE REVENUES		
NEW FTA Sec 5303 Planning Funds X012	\$	104,415
Carryfwd from FTA X011	\$	33,219
Carryfwd from FTA X010	\$	6,356
Carryfwd from FTA X009		
Transportation Disadvantaged Planning Funds NEW	\$	101,560
TOTAL STATE REVENUES	\$	245,550
LOCAL REVENUES		
42900 Orange Co. Assessment	\$	480,405
43000 Osceola Co. Assessment	\$	127,231
43100 Seminole Co. Assessment	\$	173,986
43200 Altamonte Springs Assessment	\$	21,953
43300 Kissimmee Assessment	\$	34,201
43400 Orlando Assessment	\$	135,876
43500 Sanford Assessment	\$	28,624
44300 Apopka Assessment	\$	23,913
43700 CFX	\$	25,000
43800 Sanford Airport Authority	\$	25,000
43900 GOAA	\$	25,000
44000 LYNX	\$	25,000
44100 Belle Isle	\$	507
44110 Eatonville	\$	176
44120 Edgewood	\$	205
44130 Maitland	\$	1,364
44140 Oakland	\$	204
44150 Ocoee	\$	3,247
44160 Windermere	\$	224
44170 Winter Garden	\$	3,226
44180 Winter Park	\$	2,272
44190 St. Cloud	\$	3,334
44200 Casselberry	\$	2,154
44210 Lake Mary	\$	1,250
44220 Longwood	\$	1,155
44230 Oviedo	\$	2,879
44240 Winter Springs	\$	2,803
TOTAL LOCAL ASSESSMENTS	\$	1,151,189
OTHER REVENUES		
45000 Interest Income	\$	25,000
47000 Reimbursement of Claims & Expenses	\$	12,500
48900 Other Grant/Contribution Income (MPO Alliance)	\$	45,000
49700 Cash Carryforward	\$	317,658
TOTAL LOCAL REVENUES (ASSESSMENTS + OTHER)	\$	1,551,347

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

49800	Local Match Transfer Out for New FTA X012	\$	104,415
49800	Local Match Transfer Out for Rollover FTA X011	\$	33,219
49800	Local Match Transfer Out for Rollover FTA X010	\$	6,356
49800	Local Match Transfer Out for Rollover FTA X009		
TOTAL LOCAL MATCH		\$	143,990
TOTAL REVENUES:		\$	6,589,495

EXPENDITURES

ACCOUNT

CODE	DESCRIPTION	
50000	Salaries, Leave & Car Allow.	1,654,500
50600	Fringe - FICA Employer	126,569
50700	Fringe - Unemployment Ins	10,000
50800	Fringe - Health Insurance Emplr.	202,152
50900	Fringe - Dental Insurance Emplr.	5,442
51000	Fringe - Life Insurance Emplr.	1,380
51100	Fringe - Long-Term Disability	2,483
51200	Fringe - Workers Comp Ins.	3,200
51300	Fringe Pension Fund ICMA 401	163,950
51500	Fringe - VisionCare Insurance	1,335
51600	Fringe - Short-Term Disability	2,579
51700	Fringe - Grant Carry Forward	0
59800	Local Match Transfer Out	143,990
60400	Audit Fees	44,000
60500	I-Computer Operations	98,844
60600	Dues and Memberships	16,925
60700	Equipment	20,200
60800	Graphic Printing & Binding	29,997
60900	Insurance	28,530
61000	Legal Fees	40,000
61100	Office Supplies	52,320
61200	Postage	4,700
61300	Books, Subscrips & Pubs	7,668
61400	Deferred Comp 457 Ex Dir	26,000
61500	I- Rent	284,294
61600	I-Equipment Rent & Maintenance	28,714
61700	Seminars & Conf. Registration	29,890
61800	I - Telephone	8,030
61900	Travel Expenses	39,460
62000	Small Tools/Office Machinery	1,800
62100	HSA Employer Contribution	12,500
62200	Computer Software	10,500
62500	Contingency	30,000
62600	Contractual/Temporary Services	73,470
62900	Pass-Through Expenses	541,157
63000	Consultants	2,619,849
63100	Repair & Maintenance	1,800
63400	Advertising/Public Notice	11,005
64100	Other Miscellaneous Expense	6,122
64300	Awards & Promotional Expense	16,000
64400	Contributions	175,950
64500	Educational Reimbursement	1,690
64600	Comm. Relations Sponsorships	10,500
64700	Grant Carry Forward - Indirect	0
TOTAL EXPENDITURES:		6,589,495



RESOLUTION NO. 17-15

SUBJECT:

Board Resolution Honoring Congressman John L. Mica

WHEREAS, Congressman John L. Mica represented Central Florida in the United States House of Representatives with distinction between 1992-2016; and

WHEREAS, Congressman Mica was committed to serving his constituents by addressing both immediate needs and long-range planning; and

WHEREAS, Congressman Mica was recognized as a leader in the transportation industry among fellow members of Congress and by practitioners across the country; and

WHEREAS, Congressman Mica served on the House Transportation & Infrastructure Committee where surface transportation policy and modernizing the nation's air traffic control system were among his top priorities; and

WHEREAS, Congressman Mica was instrumental in strengthening the region's partnership with the federal government to accomplish major projects including the completion of the beltway, the rebuilding of I-4, SunRail, expanding the capacity of the region's three commercial airports, enhancing Port Canaveral and supporting efforts by Space Florida; and

WHEREAS, Congressman Mica worked tirelessly in a bi-partisan fashion with the Administration and Congress to obtain approval of a series of federal transportation bills, most recently the FAST Act (Fixing America's Surface Transportation System) which was signed into law by President Obama on December 4, 2015; and

WHEREAS, Congressman Mica played a major role with getting the Advanced Transportation and Congestion Management Technologies Deployment Initiative grant program in the FAST Act which provides \$60 million/year for each of five years to demonstrate the value of investing in technology to improve the efficiency and reliability of the nation's transportation system; and

WHEREAS, MetroPlan Orlando partnered with the Florida Department of Transportation and the University of Central Florida to submit a grant application in 2017 and the application was selected by the United States Department of Transportation to receive \$11.9 million in federal funding

NOW, THEREFORE, BE IT RESOLVED, that the MetroPlan Orlando Board expresses the region's sincere appreciation for Congressman Mica's extraordinary efforts over the past 25 years to improve Central Florida's regional transportation system for residents, visitors and businesses; and

BE IT FURTHER RESOLVED, that the Board recognizes the nationwide impact that Congressman Mica's work has had on transportation policy development and calling attention to the importance of making wise investments in the nation's infrastructure.

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

Certificate

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

Honorable Bob Dallari, Chairman

Attest:

Cathy Goldfarb, Sr. Board Services Coordinator
and Recording Secretary



DRAFT

MetroPlan Orlando
2018 Board & Committee Meeting Schedule
 250 S. Orange Avenue, Suite 200
 Orlando, FL 32801

	MetroPlan Orlando Board	Community Advisory Committee (CAC)	Technical Advisory Committee (TAC)	TSMO***	TDLCB***	Municipal Advisory Committee (MAC)
	2 nd Wednesday @ 9:00 a.m.	4 th Wednesday @ 9:30 am.	4 th Friday @ 10:00 a.m.	4 th Friday @ 8:30 a.m.	2 nd Thursday Quarterly @ 10:00 a.m.	Thursday prior to the Board meeting @ 9:30 a.m.
January		January 24	January 26	January 26		
February	February 14	February 28	February 23	February 23	February 8	February 8
March	March 14					March 8
April		April 25	April 27	April 27		
May	May 9	May 23	May 25	May 25	May 10	May 3
June	June 13	June 27	June 22	June 22		June 7
July	July 11					July 5
August		August 22	August 24	August 24	August 9	
September	September 12					September 6
October		October 24	October 26	October 26		
November	November 14	November 28	November 30*	November 30*	November 15**	November 8
December	December 12					December 6

No meeting
 * Holiday Adjustment
 ** Adjustment Due to Conflict

*** TSMO – Transportation Systems Management & Operations
 TDLCB – Transportation Disadvantaged Local Coordinating Board

TAB 2





Board Action Fact Sheet

Meeting Date: November 8, 2017

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 which primarily includes funding for new projects.		
Reason:	FDOT is adding funding for an existing LYNX project and providing additional funding for new projects throughout the MetroPlan Orlando region.		
Summary/Key Information:	<p>Items of particular significance for our Committees and the Board are as follows:</p> <ul style="list-style-type: none">• Adds a total of about \$3 million in FTA and LF funds for the expansion of the LYNX Operating Center at John Young Parkway and Princeton Street in FY 2017/18• Adds over \$4 million in ACNP funds for construction of new widening and traffic operations improvements on a segment of SR 60 in Osceola County• Adds nearly \$2 million in SU funds for design of access management improvements on US 17/92 in Winter Park (#5 <i>State Road priority in FY 2022/23 – 2039/40 PPL</i>)• Adds about \$7 million in SU funds for construction of the Orlando Trail Extension project in Orlando (#28 <i>Bike & Ped priority in FY 2022/23 – 2039/40 PPL</i>)• Adds a total of \$12.8 million in SU funds for construction of 10 new Transportation Systems Management and Operations (TSMO) projects in Orange, Osceola and Seminole Counties		
MetroPlan Budget Impact:	None		
Local Funding Impact:	None		
Committee Action:	CAC:	Recommended approval on October 25, 2017	
	TSMO:	Recommended approval on October 27, 2017	
	TAC:	Recommended approval on October 27, 2017	
	MAC:	To be taken up on November 2, 2017	
Staff Recommendation:	Recommends approval		
Supporting Information:	These documents are provided at Tab 2:		
	FDOT letter dated October 17, 2017		
	Proposed Board Resolution No. 17-14		



Florida Department of Transportation

RICK SCOTT
GOVERNOR

719 S. Woodland Boulevard
DeLand, Florida 32720-6834

MIKE DEW
SECRETARY

October 16, 2017

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

Dear Mr. Huttman:

Subject: REQUEST FOR TRANSPORTATION IMPROVEMENT PROGRAM CHANGES

The Florida Department of Transportation requests the following changes 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#246556-1 Orange-CFRTA/LYNX Expansion of Operating Center Land Acquisition, Engineering and Construction. Project Sponsor: LYNX

Current TIP Status:

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

Current TIP:

Phase	Original Funding Type	Original Amount	Fiscal Year
Transit Capital Grant	None	\$0.00	2018
	TOTAL	\$0.00	

Proposed Amendment:

Phase	Amended Funding Type	Amended Amount	Fiscal Year
Transit Capital Grant	FTA	\$3,300,000.00	2018
Transit Capital Grant	LF	\$825,000.00	2018
	TOTAL	\$4,125,000.00	

Difference: \$4,125,000.00

Explanation: Federal Transit Administration funding awarded to MetroPlan Orlando Metropolitan Planning Organization for Fiscal Year 2018.

FM#439066-1 Orlando Trail Extension North Along Orange and South to Orlando health/Amtrak - Bike Path/Trail. Project Sponsor: City of Orlando

Current TIP Status:

Project is currently not in the TIP for Fiscal Years 2017/2018 – 2021/2022.

Current TIP:

Phase	Original Funding Type	Original Amount	Fiscal Year
PE (Design)	None	\$0.00	2018
CST (Construction)	None	\$0.00	2021
	TOTAL	\$0.00	

Proposed Amendment:

Phase	Amended Funding Type	Amended Amount	Fiscal Year
PE (Design)	SU (Federal)	\$819,546.00	2018
CST (Construction)	SU (Federal)	\$6,140,000.00	2021
	TOTAL	\$6,959,546.00	

Difference: \$6,959,546.00

Explanation: New project programmed into the Department's Work Program System for the City of Orlando due to availability of funding for Fiscal Year 2018.

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

Current TIP Status:

Project is currently not in the TIP for Fiscal Years 2017/2018 – 2021/2022.

Current TIP:

Phase	Original Funding Type	Original Amount	Fiscal Year
PE (Design)	None	\$0.00	2018
	TOTAL	\$0.00	

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: \$1,980,000.00

Explanation: New project programmed into the Department's Work Program System for Orange County due to availability of funding for Fiscal Year 2018.

FM#441490-1 University Boulevard at Dean Road – Intersection Improvement. Project Sponsor: Orange County

Current TIP Status:

Project is currently not in the TIP for Fiscal Years 2017/2018 – 2021/2022.

Current TIP:

Phase	Original Funding Type	Original Amount	Fiscal Year
PE (Design)	None	\$0.00	2018
ROW (Right of Way)	None	\$0.00	2020
CST (Construction)	None	\$0.00	2022
	TOTAL	\$0.00	

Proposed Amendment:

Phase	Amended Funding Type	Amended Amount	Fiscal Year
PE (Design)	SU (Federal)	\$430,800.00	2018
ROW (Right of Way	SU (Federal)	\$270,750.00	2020
CST (Construction)	SU (Federal)	\$1,868,681.00	2022
	TOTAL	\$2,570,231.00	

Difference: \$2,570,231

Explanation: New project programmed into the Department's Work Program System for Orange County due to availability of funding for Fiscal Year 2018.

FM#442544-1 City of Orlando ATSPM Traffic Control Devices, Purchase of Signal Performance equipment. Project Sponsor: City of Orlando

Current TIP Status:

Project is currently not in the TIP for Fiscal Years 2017/2018 – 2021/2022.

Current TIP:

Phase	Original Funding Type	Original Amount	Fiscal Year
CAP (Capital Purchase)	None	\$0.00	2018
	TOTAL	\$0.00	

Proposed Amendment:

Phase	Amended Funding Type	Amended Amount	Fiscal Year
CAP (Capital Purchase)	SU (Federal)	\$480,000.00	2018
	TOTAL	\$480,000.00	

Difference: \$480,000

Explanation: New project programmed into the Department's Work Program System for Orange County due to availability of funding for Fiscal Year 2018.

FM#442548-1 City of Orlando ATMS Module Traffic Control Devices, Purchase of Signal Performance Equipment. Project Sponsor: City of Orlando

Current TIP Status:

Project is currently not in the TIP for Fiscal Years 2017/2018 – 2021/2022.

Current TIP:

Phase	Original Funding Type	Original Amount	Fiscal Year
CAP (Capital Purchase)	None	\$0.00	2018
	TOTAL	\$0.00	

Proposed Amendment:

Phase	Amended Funding Type	Amended Amount	Fiscal Year
CAP (Capital Purchase)	SU (Federal)	\$85,000.00	2018
	TOTAL	\$85,000.00	

Difference: \$85,000.00

Explanation: New project programmed into the Department's Work Program System for Orange County due to availability of funding for Fiscal Year 2018.

FM#442549-1 Orange County ATMS Module Traffic Control Devices/System Project, Purchase of Signal Performance Equipment. Project Sponsor: Orange County

Current TIP Status:

Project is currently not in the TIP for Fiscal Years 2017/2018 – 2021/2022.

Current TIP:

Phase	Original Funding Type	Original Amount	Fiscal Year
CAP (Capital Purchase)	None	\$0.00	2018
	TOTAL	\$0.00	

Proposed Amendment:

Phase	Amended Funding Type	Amended Amount	Fiscal Year
CAP (Capital Purchase)	SU (Federal)	\$65,000.00	2018
	TOTAL	\$65,000.00	

Difference: \$65,000.00

Explanation: New project programmed into the Department's Work Program System for Orange County due to availability of funding for Fiscal Year 2018.

FM#442550-1 MetroPlan Area Remote ATSPM Equipment Traffic Control Devices/System, Purchase of Signal Performance Equipment. Project Sponsor: FDOT

Current TIP Status:

Project is currently not in the TIP for Fiscal Years 2017/2018 – 2021/2022.

Current TIP:

Phase	Original Funding Type	Original Amount	Fiscal Year
CAP (Capital Purchase)	None	\$0.00	2018
	TOTAL	\$0.00	

Proposed Amendment:

Phase	Amended Funding Type	Amended Amount	Fiscal Year
CAP (Capital Purchase)	SU (Federal)	\$450,000.00	2018
	TOTAL	\$450,000.00	

Difference: \$450,000.00

Explanation: New project programmed into the Department's Work Program System for Orange County due to availability of funding for Fiscal Year 2018.

FM#442687-1 ICM For Metroplan Area Signal Device Installation. Project Sponsor: FDOT

Current TIP Status:

Project is currently not in the TIP for Fiscal Years 2017/2018 – 2021/2022.

Current TIP:

Phase	Original Funding Type	Original Amount	Fiscal Year
CST (Construction)	None	\$0.00	2018
	TOTAL	\$0.00	

Proposed Amendment:

Phase	Amended Funding Type	Amended Amount	Fiscal Year
CST (Construction)	SU (Federal)	\$548,530.00	2018
	TOTAL	\$548,530.00	

Difference: \$548,530.00

Explanation: New project programmed into the Department's Work Program System for Orange County due to availability of funding for Fiscal Year 2018.

OSCEOLA COUNTY

FM#437470-1 Osceola County ATM Project – Various Locations, Traffic Control Devices/System, Sponsor: Osceola County (FDOT to do Project)

Current TIP Status:

Project is currently not in the TIP for Fiscal Years 2017/2018 – 2021/2022.

Current TIP:

Phase	Original Funding Type	Original Amount	Fiscal Year
PE (Design)	None	\$0.00	2018
CST (Construction)	None	\$0.00	2019
	TOTAL	\$0.00	

Proposed Amendment:

Phase	Amended Funding Type	Amended Amount	Fiscal Year
PE (Design)	SU (Federal)	\$275,000.00	2018
CST (Construction)	SU (Federal)	\$2,840,000.00	2019
	TOTAL	\$3,115,000.00	

Difference: \$3,115,000.00

Explanation: New project programmed into the Department's Work Program System for Orange County due to availability of funding for Fiscal Year 2018.

FM#441036-1 SR 60 From East of SR 15 (US 441) to West of SR 91 (Florida Turnpike)/Traffic Operations Improvements. Project Sponsor: FDOT

Current TIP Status:

Project is currently not in the TIP for Fiscal Years 2017/2018 – 2021/2022.

Current TIP:

Phase	Original Funding Type	Original Amount	Fiscal Year
PE (Design)	None	\$0.00	2018
CST (Construction)	None	\$0.00	2021
	TOTAL	\$0.00	

Proposed Amendment:

Phase	Amended Funding Type	Amended Amount	Fiscal Year
PE (Design)	ACNP (Federal)	\$520,000.00	2018
CST (Construction)	ACNP (Federal)	\$3,730,000.00	2021
	TOTAL	\$4,250,000.00	

Difference: \$4,250,000.00

Explanation: Widen State Road 60 to reduce congestion along corridor and improve traffic operations at turnpike ramps and State Road 15 Intersection. Central Office priority for hurricane evacuation.

**FM#442547-1 Osceola County Video Detection Upgrades Traffic Control Devices.
Purchase Video Detection Equipment. Project Sponsor: Osceola County**

Current TIP Status:

Project is currently not in the TIP for Fiscal Years 2017/2018 – 2021/2022.

Current TIP:

Phase	Original Funding Type	Original Amount	Fiscal Year
CAP (Capital Purchase)	None	\$0.00	2018
	TOTAL	\$0.00	

Proposed Amendment:

Phase	Amended Funding Type	Amended Amount	Fiscal Year
CAP (Capital Purchase)	SU (Federal)	\$485,000.00	2018
	TOTAL	\$485,000.00	

Difference: \$485,000.00

Explanation: New project programmed into the Department's Work Program System for Orange County due to availability of funding for Fiscal Year 2018.

SEMINOLE COUNTY

FM#441211-1 Countywide ATMS-DMS Phase 1, ITS Communication System. Project Sponsor: Seminole County (FDOT to do Project)

Current TIP Status:

Project is currently not in the TIP for Fiscal Years 2017/2018 – 2021/2022.

Current TIP:

Phase	Original Funding Type	Original Amount	Fiscal Year
PE (Design)	None	\$0.00	2018
CST (Construction)	None	\$0.00	2019
	TOTAL	\$0.00	

Proposed Amendment:

Phase	Amended Funding Type	Amended Amount	Fiscal Year
PE (Design)	SU (Federal)	\$205,000.00	2018
CST (Construction)	SU (Federal)	\$4,362,636.00	2019
	TOTAL	\$4,567,636.00	

Difference: \$4,567,636.00

Explanation: New project programmed into the Department's Work Program System for Orange County due to availability of funding for Fiscal Year 2018.

FM#442546-1 Seminole County Intersection Movement Traffic Control Devices, Purchase of Equipment for Intersection Movement Counts. Sponsor: Seminole County

Current TIP Status:

Project is currently not in the TIP for Fiscal Years 2017/2018 – 2021/2022.

Current TIP:

Phase	Original Funding Type	Original Amount	Fiscal Year
CAP (Capital Purchase)	None	\$0.00	2018
	TOTAL	\$0.00	

Proposed Amendment:

Phase	Amended Funding Type	Amended Amount	Fiscal Year
CAP (Capital Purchase)	SU (Federal)	\$475,000.00	2018
	TOTAL	\$475,000.00	

Difference: \$475,000.00

Explanation: New project programmed into the Department's Work Program System for Orange County due to availability of funding for Fiscal Year 2018.

If you should have any questions please contact me at 386-943-5391.

Sincerely,



Brian Stanger

District Planning & Environmental Management Administrator
District Five

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



RESOLUTION NO. 17-14

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 #2465561 - Expansion of LYNX Operating Center - Funding consists of \$3,300,000 in FTA funds and \$825,000 in LF funds for a capital grant in FY 2017/18;
- FM #4390661 - Orlando Urban Trail Extension North along Orange Avenue and South Street to Orlando Health/Amtrak - Bike Path/Trail - Funding consists of \$819,546 in SU funds for design in FY 2017/18 and \$6,140,000 in SU funds for construction in FY 2020/21;
- FM #4084292 - SR 15 (US 600/17-92) Orlando Avenue from North of Orange Avenue to South of Monroe Avenue - Access Management Improvements and Widen Sidewalks - Funding consists of \$1,980,000 in SU funds for design in FY 2017/18;
- FM #4414901 - University Boulevard at Dean Road - Intersection Improvement - Funding consists of \$430,800 in SU funds for design in FY 2017/18, \$270,750 in SU funds for right-of-way in FY 2019/20, and \$1,868,681 in SU funds for construction in FY 2021/22;
- FM #4425441 - City of Orlando ATSPM (Automated Traffic Signal Performance Measures) Traffic Control Devices - Purchase of Signal Performance Equipment - Funding consists of \$480,000 in SU funds for capital purchase in FY 2017/18;
- FM #4425481 - City of Orlando ATMS Module Traffic Control Devices - Purchase of Signal Performance Equipment - Funding consists of \$85,000 in SU funds for capital purchase in FY 2017/18;
- FM #4425491 - Orange County ATMS Module Traffic Control Devices/System Project - Purchase of Signal Performance Equipment - Funding consists of \$65,000 in SU funds for capital purchase in FY 2017/18;

- FM #4425501 - MetroPlan Orlando Area Remote ATSPM Equipment Traffic Control Devices/System - Purchase of Signal Performance Equipment - Funding consists of \$450,000 in SU funds for capital purchase in FY 2017/18;
- FM #4426871 - ICM (Integrated Corridor Management) for MetroPlan Orlando Area Signal Device Installation - Funding consists of \$548,530 in SU funds for construction in FY 2017/18;

Osceola County

- FM #4374701 - Osceola County ATM Project - Various Locations - Traffic Control Devices/System - Funding consists of \$275,000 in SU funds for design in FY 2017/18 and \$2,840,000 in SU funds for construction in FY 2018/19;
- FM #4410361 - SR 60 from East of SR 15 (US 441) to West of SR 91 (Florida Turnpike) - Widening/Traffic Operations Improvements - Funding consists of \$520,000 in ACNP funds for design in FY 2017/18 and \$3,730,000 in ACNP funds for construction in FY 2020/21;
- FM #4425471 - Osceola County Video Detection Upgrades Traffic Control Devices - Purchase Video Detection Equipment - Funding consists of \$485,000 in SU funds for capital purchase in FY 2017/18;

Seminole County

- FM #4412111 - Seminole County ATMS-DMS Phase 1 - ITS Communication System - Funding consists of \$205,000 in SU funds for design in FY 2017/18 and \$4,362,636 in SU funds for construction in FY 2018/19;
- FM #4425461 - Seminole County Intersection Movement Traffic Control Devices - Purchase of Equipment for Intersection Movement Counts - Funding consists of \$475,000 in SU funds for capital purchase in FY 2017/18; 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 8th day of November, 2017.

Certificate

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

Honorable Bob Dallari, Chairman

Attest:

Cathy Goldfarb, Sr. Board Services Coordinator
and Recording Secretary

TAB 3





Board Action Fact Sheet

Meeting Date: November 8, 2017

Agenda Item: IX.B. (Tab 3)

Roll Call Vote: No

Action Requested: Approval and Acceptance of the Annual Financial Report and Audit

Reason: The annual financial report and audit must be approved and accepted by the MetroPlan Orlando Board annually.

Summary/Key Information: There were no management findings in the report. MetroPlan Orlando received a clean audit report, and ended the fiscal year in good financial condition with an unrestricted net position of \$4,360,384.

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 full financial report is available at <https://metroplanorlando.org/wp-content/uploads/MetroPlan-Orlando-FY2017-Annual-Financial-Report-FINAL-for-website.pdf>

Required final communication from the auditors is available under tab 3.



November 8, 2017

To the Members of the Board of
MetroPlan Orlando
Orlando, Florida

We have audited the basic financial statements of MetroPlan Orlando (the "Organization") as of and for the year ended June 30, 2017, and have issued our report thereon dated September 27, 2017. Professional standards require that we provide you with the following information related to our audit.

OUR RESPONSIBILITY UNDER U.S. GENERALLY ACCEPTED AUDITING STANDARDS,
GOVERNMENT AUDITING STANDARDS, AND THE UNIFORM GUIDANCE

As stated in our engagement letter dated November 16, 2016, our responsibility, as described by professional standards, is to express opinions about whether the financial statements prepared by management with your oversight are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles. Our audit of the financial statements does not relieve you or management of your responsibilities.

In planning and performing our audit, we considered your internal control over financial reporting in order to determine our auditing procedures for the purpose of expressing our opinions on the financial statements and not to provide assurance on the internal control over financial reporting. We also considered internal control over compliance with requirements that could have a direct and material effect on the Organization's major federal programs and major state project in order to determine our auditing procedures for the purpose of expressing our opinion on compliance and to test and report on internal control over compliance in accordance with the OMB Uniform Guidance and Chapter 10.550, *Rules of the Auditor General*, as applicable.

As part of obtaining reasonable assurance about whether your financial statements are free of material misstatement, we performed tests of the Organization's compliance with certain provisions of laws, regulations, contracts, and grants, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit.

In accordance with the OMB Uniform Guidance, we examined, on a test basis, evidence about compliance with the types of compliance requirements described in the OMB Uniform Guidance *Compliance Supplement* and the Florida Department of Financial Services *State Compliance Supplement* applicable to the Organization's major federal programs and major state project for the purpose of expressing an opinion on the Organization's compliance with those requirements. While our audit provides a reasonable basis for our opinion, it does not provide a legal determination on those compliance requirements.

PLANNED SCOPE AND TIMING OF THE AUDIT

We performed the audit according to the planned scope and timing previously communicated to management.

SIGNIFICANT AUDIT FINDINGS

Qualitative Aspects of Accounting Practices

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by the Organization are described in Note 1 to the financial statements. No new accounting policies were adopted and the application of existing policies was not changed during 2017. We noted no transactions entered into by the Organization during the year for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected. The significant estimates included in the Organization's financial statements are estimates for depreciation expense.

The disclosures in the financial statements are neutral, consistent, and clear.

DIFFICULTIES ENCOUNTERED IN PERFORMING THE AUDIT

We encountered no significant difficulties in dealing with management in performing and completing our audit.

CORRECTED AND UNCORRECTED MISSTATEMENTS

Professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that are trivial, and communicate them to the appropriate level of management. We did not note any misstatements which would be required to be communicated.

DISAGREEMENTS WITH MANAGEMENT

For purposes of this letter, professional standards define a disagreement with management as a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditor's report. We are pleased to report that no such disagreements arose during the course of our audit.

MANAGEMENT REPRESENTATIONS

We have requested certain representations from management that are included in a management representation letter dated September 27, 2017.

MANAGEMENT CONSULTATIONS WITH OTHER INDEPENDENT ACCOUNTANTS

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a "second opinion" on certain situations. If a consultation involves application of an accounting principle to the Organization's financial statements or a determination of the type of auditor's opinion that may be expressed on those statements, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, there were no such consultations with other accountants.

To the Members of the Board of
MetroPlan Orlando
November 8, 2017
Page 3

OTHER AUDIT FINDINGS OR ISSUES

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year prior to retention as the Organization's auditors. However, these discussions occurred in the normal course of our professional relationship and our responses were not a condition to our retention.

OTHER INFORMATION IN DOCUMENTS CONTAINING AUDITED FINANCIAL STATEMENTS

With respect to the supplementary information accompanying the financial statements, we made certain inquiries of management and evaluated the form, content, and methods of preparing the information to determine that the information complies with accounting principles generally accepted in the U.S., the method of preparing it has not changed from the prior period, and the information is appropriate and complete in relation to our audit of the financial statements. We compared and reconciled the supplementary information to the underlying accounting records used to prepare the financial statements or to the financial statements themselves.

This information is intended solely for the use of the Board and management of the Organization and is not intended to be, and should not be, used by anyone other than these specified parties.

Very truly yours,

A handwritten signature in blue ink that reads "Moore Stephens Lovelace, P.A.".

MOORE STEPHENS LOVELACE, P.A.

aam

TAB 4





250 SOUTH ORANGE AVENUE
SUITE 200
ORLANDO, FLORIDA 32801

PH: 407.481.5672
FX: 407.481.5680
WWW.METROPLANORLANDO.ORG

October 16, 2017

Amazon HQ2 Site Selection Team:

I am writing on behalf of the MetroPlan Orlando Board in support of the proposal being submitted by the Orlando Economic Partnership pertaining to your search for an ideal location for Amazon HQ2.

MetroPlan Orlando is the metropolitan planning organization for Seminole, Orange and Osceola Counties. We are established by federal law and state statutes to be responsible for regional transportation planning. Our Board is comprised primarily of elected officials from across the three-county area.

We are very enthused about Central Florida's proposal. The four prospective locations that have been identified are in jurisdictions we serve. We have provided the Orlando Economic Partnership with information on existing transportation facilities near each of the sites, improvements that are funded over the next five years and future plans.

Our track record demonstrates our commitment to investing in critical infrastructure projects. In addition to addressing mobility needs in our fast growing region, these projects also have contributed to our economic prosperity. After all, transportation is economic development.

We understand that transportation is expected to be a major factor in making the location decision for Amazon HQ2. Please know that if one of the prospective sites in Central Florida is chosen, we are open to modifying our priorities and our long-range plans to meet the needs of Amazon's employees and your customers.

You should also know that elected officials in our region pride themselves in being able to work across county lines for the benefit of Central Florida. This spirit of cooperation goes beyond our three-county area to include our neighboring jurisdictions. This 7-county area is what truly defines our region, making us a larger and stronger market than people realize.

Sincerely,

Commissioner Bob Dallari
Board Chairman



metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

October 17, 2017

To: Board Members

From: Harold W. Barley, Executive Director *Hwb*

Subject: Correction/Clarification for the Record

As a follow-up to last week's Board meeting, this memorandum is to correct the record and provide some clarification to all Board members (along with Orange County Commissioner Emily Bonilla, an alternate Board member) pertaining to an item that was not adequately addressed.

This matter has to do with projects being managed by Florida's Turnpike Enterprise, how these projects are incorporated in MetroPlan Orlando's Long Range Transportation Plan and the Transportation Improvement Program, and our Board's role in this process.

Reference is made to the attached memorandum from Mr. Steve Bechtel, our General Counsel, dated July 25, 2016. This legal research was done pertaining to the controversy over plans by Florida's Turnpike Enterprise to add express toll lanes on SR 417 in Seminole County.

Several relevant provisions in state statutes are cited in Mr. Bechtel's memorandum. Although Florida's Turnpike Enterprise is a component of FDOT, these citations make a distinction between Florida Turnpike Enterprise projects and other FDOT projects. These citations served as the basis for an opinion from Mr. Bechtel on how Florida's Turnpike Enterprise projects should be handled.

At this point, I believe it would be helpful to go one step beyond what is stated in Mr. Bechtel's memorandum for clarification purposes:

For projects being managed by Florida's Turnpike Enterprise, the MetroPlan Orlando Board does not approve these projects nor do they have the authority to remove them from the Long Range Transportation Plan or the Transportation Improvement Program. However, given the regional significance of the projects, they must be included in our documents for network analysis purposes and to evaluate overall regional mobility.

For other FDOT projects, the MetroPlan Orlando Board is responsible for approving the projects to be included in the Long Range Transportation Plan and the Transportation Improvement Program. If there is an interest in removing a project, this can be done by the MetroPlan Orlando Board before the project reaches the design stage; after this, the project can be removed only by joint action of the MetroPlan Orlando and FDOT.

One of the points raised in Commissioner Bonilla's presentation at last week's Board meeting was her concern regarding the Colonial Parkway project which is being managed by Florida's Turnpike Enterprise. This project would add general toll lanes in the SR 50 corridor east of SR 408 to SR 520.

This study is just getting underway. Given the significance of this project, updates on the PD&E study will be provided to the Board. It is important to remember that the Board does not have approval authority of this project, although Florida's Turnpike Enterprise will take into account comments that are offered and concerns raised through their public involvement activities.

Commissioner Bonilla also mentioned her objection to the proposed SR 408 extension project being managed by the Central Florida Expressway Authority (CFX). The PD&E study for this project is underway to study alternatives and a presentation will be made to the MetroPlan Orlando Board. CFX is an autonomous organization with its own governing board comprised of elected officials and appointments made by the Governor. Here again, we reflect CFX projects in our Long Range Transportation Plan and the Transportation Improvement Program to provide a complete picture of the region's transportation system. However, the MetroPlan Orlando Board does not have approval authority for these projects. Osceola County Commissioner Fred Hawkins, Jr. represents CFX on the MetroPlan Orlando Board. In addition, three other MetroPlan Orlando Board members (Mayor Jacobs, Mayor Dyer and Commissioner Thompson) also serve on the CFX Board. So mechanisms are in place at both the staff and policy levels to ensure proper coordination.

I hope this clarifies how we need to handle toll road projects in documents we are required to produce by federal laws and state statutes, along with a path for addressing concerns that may come up during the planning process.

Attachment

c: Orange County Commissioner Emily Bonilla
Mr. Steve Bechtel, General Counsel

MEMORANDUM

TO: Harry Barley, Executive Director, MetroPlan Orlando

FROM: Steven R. Bechtel
Mateer & Harbert, P.A.

DATE: July 25, 2016

RE: RELATIONSHIP OF FLORIDA TURNPIKE ENTERPRISE PROJECTS
TO MetroPlan ORLANDO TRANSPORTATION IMPROVEMENT
PROGRAM (TIP)

This will enumerate the Florida statutes and provisions of the federal law which pertain to the relationship of Florida Turnpike Enterprise Projects and the requirement for those projects to be included in the MetroPlan TIP.

1. The Florida Statutes which pertain to Florida Turnpike Enterprise projects are as follows:

Section 338.22 et. seq., the "Florida Turnpike Enterprise Law" provides:

Section 338.22 (1) No governmental entity other than the Department may acquire, construct, maintain or operate the turnpike system subsequent to the enactment of this law, except upon specific authorization of the Legislature.

Section 338.223(1)(b) Turnpike projects that add capacity, alter access, affect feeder roads, or affect the operation of the local transportation system shall be included in the transportation improvement plan of the affected metropolitan planning organization.

2. Federal law that is pertinent is as follows:

23 U.S.C. 134 and 49 U.S.C. 5303 (the Federal Transit Acts) of the federal statutes establish metropolitan planning organizations and authorize the promulgation of regulations. 23 C.F.R. Section 450.326 dealing with TIP requirements provides in subsection (f) the TIP shall contain "all regionally significant projects requiring an action by the FHWA or the FTA whether or not the projects are to be funded under title 23 U.S.C. Chapter 1 and 2 or Title 49 U.S.C. Chapter 53 (e.g. addition of an interchange to the interstate system with State, local and/or private funds if designated projects not funded under 23 U.S.C. or 49 U.S.C. Chapter 53). For public information and conformity purposes the TIP shall include all regionally significant projects proposed to be funded with federal funds other than those measured by the FHWA or the FTA as well as all regionally significant projects to be funded with non-federal funds.

3. Section 339.175 Florida Statutes pertains to metropolitan planning organizations. Section 339.175(8) provides that an MPO shall in cooperation with the State develop a TIP.

Section 339.175(8)(d) provides that projects included in the transportation improvement program and that have advanced to the design stage of preliminary engineering may be removed from or rescheduled in a subsequent transportation improvement program only by joint action of the MPO and the department.

It may appear that this statute provides an opportunity for the MetroPlan Board to remove a project from the TIP which has not advanced to the design stage of preliminary engineering without the consent of the department. However, to be consistent with section 338.223 and in accordance with the principle of *in pari materia*, a rule of statutory construction which says that the laws of the same matter and on the same subject must be construed with reference to each other so as to promote uniformity and predictability, Section 339.175(8)(d) should be construed so as to not apply to Florida Turnpike Enterprise projects but only to other projects in the TIP.

Conclusion: The MetroPlan Orlando TIP must include all Florida Turnpike Enterprise Projects. These may be shown as for informational purposes only.



P.O. BOX 1229 • APOPKA, FLORIDA 32704-1229
PHONE (407) 703-1700

October 20, 2017

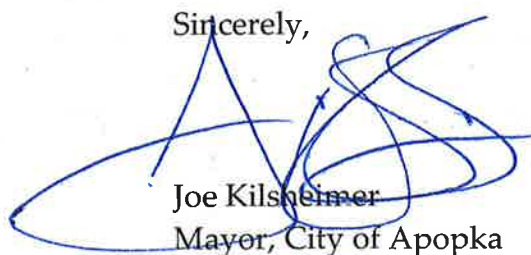
Mr. Harold Barley
Executive Director, Metro Plan Orlando
250 S. Orange Ave., Suite 200
Orlando, FL 32801

Dear Mr. Barley:

As you may be aware, recent news stories suggest there is a last-minute effort to persuade the Central Florida Expressway Authority and the Florida Legislature to construct another interchange on the Wekiva Parkway in an environmentally sensitive location. This proposal to re-open the original Wekiva Parkway and Protection Act at this late hour is a violation of the public trust. It comes more than a decade after the passage of the Wekiva Parkway and Protection Act, a landmark piece of legislation that was crafted with input and cooperation from the State of Florida; Central Florida Expressway Authority; Orange, Lake and Seminole Counties; environmental advocates; private entities; the City of Apopka and the late Mayor John Land, among others. The existing plan was reached after years of research and consideration by the Wekiva River Basin Coordinating Committee and achieves the goal of constructing the much-needed Wekiva Parkway while protecting environmentally sensitive lands by keeping development away from the Wekiva River Basin.

The City of Apopka opposes **any** change to the original Wekiva Parkway and Protection Act. On October 18, 2017, the Apopka City Council voted unanimously to adopt Resolution 2017-24 outlining its position. I hope that you will read the enclosed resolution—which briefly summarizes the history of the original Wekiva Parkway and Protection Act and the City of Apopka's position—and join us in opposing the dismantling of the Wekiva Parkway and Protection Act.

Sincerely,


Joe Kilsheimer
Mayor, City of Apopka

RECEIVED

OCT 24 2017

METROPLAN ORLANDO

Enclosure

RESOLUTION 2017-24

A RESOLUTION OF THE CITY OF APOPKA OPPOSING THE CONSIDERATION OF A SECOND WEKIVA PARKWAY INTERCHANGE IN NORTHWEST ORANGE COUNTY OR LAKE COUNTY.

WHEREAS, the 2004 Wekiva Parkway and Protection Act (Ch. 2004-384, Laws of Florida), passed unanimously by the Florida Legislature, was a landmark piece of legislation that provided for both the construction of the Wekiva Parkway and the incorporation of numerous measures intended to protect the Wekiva springshed, and other aspects of the environment and wildlife for future generations, and

WHEREAS, the Wekiva Parkway and Protection Act calls for limiting the number of Wekiva Parkway interchanges in its preamble for the purpose notifying all parties with interests along the parkway that the specific intent of the legislation was to preclude the type of urban sprawl often seen around highway intersections, and

WHEREAS, the Wekiva Parkway and Protection Act specifically limits the number of interchanges on the Wekiva Parkway through its adoption by reference of the transportation and conservation principles identified within the Final Report of the Wekiva River Basin Coordinating Committee dated March 16, 2004, and

WHEREAS, the City of Apopka has long desired the construction of the Wekiva Parkway and has worked diligently alongside the State of Florida, the Central Florida Expressway Authority, Orange County, with environmental advocates, with private interests and with other governmental agencies to bring about the construction and completion of the Wekiva Parkway based on the original intent of the legislation, and

WHEREAS, the City of Apopka has long acted to comply with the Wekiva Parkway and Protection Act's provisions that it would adopt an interchange land use plan, and incorporate that land use plan into its comprehensive code. The intent of these provisions is to focus and concentrate development away from the vicinity of the Wekiva River, a haven for wildlife and which has been designated as an "Outstanding Florida Water." The City of Apopka recently adopted a form-based code, as required by the Wekiva Parkway and Protection Act, to guide expected development within a 1-mile radius of the planned intersection of Kelly Park Road and the Wekiva Parkway, and

WHEREAS, the City of Apopka has worked alongside private interests who have assembled multiple parcels of land near the Kelly Park Road/Wekiva Parkway intersection under a single ownership structure. Within the framework of the Wekiva Parkway and Protection Act, these private interests endeavored to be forthcoming with residents and regional interests about the nature of their development plans and their willingness to abide by the guidelines established by the City's form-based code. These private interests sought and won approval of a Development of Regional Impact application that provides guidance for how development will proceed around the Kelly Park Road interchange to assure consistency with the transportation and conservation principles identified within the Final Report of the Wekiva River Basin Coordinating Committee dated March 16, 2004 , and

WHEREAS, recent news reports have suggested there is a new last-minute effort to persuade the Central Florida Expressway Authority to construct another interchange at the intersection of the Wekiva Parkway and Mount Plymouth Road, and

WHEREAS, adding another interchange to the Wekiva Parkway at or near this location would induce unplanned growth and development in an inappropriate location, in some of the lands most valuable for groundwater recharge in the entire Wekiva Springshed and would induce development in the immediate vicinity of conservation lands acquired by the State of Florida at great public expense, and

WHEREAS, another Wekiva Parkway interchange in Northwest Orange County or in Lake County would: A) Obviate the original intent of the 2004 Wekiva Parkway and Protection Act; B) Thwart the goals of environmentalists and state officials alike to keep development focused away from the Wekiva Protection Basin; C) Jeopardize years of work by the City of Apopka and private interests to develop sensible land-use guidelines and D) Lead to uncontrolled urban sprawl in precisely the area that the Wekiva Parkway and Protection Area was designed to protect.

NOW, THEREFORE BE IT RESOLVED that the City of Apopka opposes any suggestion of a second Wekiva Parkway interchange in Northwest Orange County or Lake County and urges any governmental entity that might consider such an idea to reject it firmly.

APPROVED AND ADOPTED by the City Council of the City of Apopka, Florida at a regular meeting assembled on October 18, 2017.

CITY OF APOPKA, FLORIDA

JOE KILSHEIMER, MAYOR

ATTEST:


LINDA F. GOFF, CITY CLERK



Orlando Operations Construction Project Status Update

Hurricane Irma had significant impacts to project schedules. All projects were shut down from 9/6 – 9/14. This is not reflected in the contract time information on this update, but it will be next month.

- 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. 1,0011 current allowable and \$42.4 million current → 86% time, 86% money
 - b. Traffic shift on west end of project near SR 429 is complete
 - c. Continue to build WB bridge
 - d. Working on building new west bound roadway
 - e. Minimal project damage and recovery efforts needed due to Irma
- 2. Contract T5506 – FM #418403-2-52-01 US 17/92, SR 600, JYP widening project – FDOT PM = Thomas Delli Bovi, Consultant CEI = Jacobs Contractor = Masci**
 - a. 891 current days and currently \$13.2 million → 76% time, 71% money
 - b. Current operations include sanitary line installation, concrete removal and replacement, and videoing drainage.
 - c. Continue to work on finishing up work on Mabbette St
 - d. Minimal project damage and recovery efforts needed due to Irma
- 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. 1,387 current days and currently \$37.3 million → 56 % time, 71% money
 - b. Traffic is in Phase 2
 - c. Utility work and relocation is continuing with Duke Energy and AT&T.
 - d. Traffic shift completed
 - e. A lot of public participation, particularly near Hoffner Ave and Conway Rd intersection. Project team is very aggressive in researching and resolving issues.
 - f. Work at Shenandoah Elementary School completed
 - g. Minimal project damage and recovery efforts needed due to Irma
- 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 1272 days, and currently \$38.2 million → 42% time 49% money
 - b. Working on storm pipe and structure, UWHC work for St Cloud, new bridge construction, curb and gutter, base for new roadway, sidewalks. Lots of work going on throughout project limits
 - c. Traffic shift complete
 - d. Medium amount project damage and recovery efforts needed due to Irma



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. 1076 days, \$75.8 million → 28% time, 27% 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. Lots of work ongoing in the construction corridor, including repairing damaged areas from Irma
 - d. Utility work ongoing for OUC and Orange County
 - e. Traffic shift completed onto new bridge. Next traffic shift will be on John Young Parkway
 - f. Major project damage and recovery efforts needed due to Irma

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. 198 days, \$1.9 million → 70% time, 65% money
 - b. Working on, installation of new sidewalks, and final lift of asphalt paving, as well as repairing damage from Irma
 - c. Major project damage and recovery efforts needed due to Irma

7. **Contract T5578 – FM # 433648-1-52-01 Orange Ave widening at Holden FDOT PA = Ray Gopal Contractor = with Masci**
 - a. 309 days, \$3.3 million → 91% time 51% 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. Still working on installing force main for Orange County, water main for OUC and storm drainage. Need to complete FM, WM and storm drain before able to work on roadway widening.
 - d. Major underground conflicts for installing OUC water main continue to arise causing challenges to the project and the schedule

8. **Contract T5583 – FM # 435052-1-52-01 I4 lighting at Champions Gate FDOT PA = Thomas Delli Bovi Contractor = Highway Safety Devices**
 - a. Final accepted on 8/21

9. **Contract T5586 – FM#434694-1-52-01 turn lane additions on SR 552 @ SR 436 PA = Ray Gopal Contractor = Atlantic Civil**
 - a. 89 days, \$727K → 85% time, 50% money
 - b. Traffic shifted on SR 552
 - c. Short duration project is a challenge, but contractor is pursuing work diligently and is on pace to finish on time.
 - d. Minimal project damage and recovery efforts needed due to Irma



10. Contract E5Y06 – FM # 435443-2-52-01 ITS (Bluetooth installation) FDOT PA = Ray Gopal

Contractor = Chinchor Electrical

- a. Supplier still working on troubleshooting the issues with the hardware they provided
- b. No project damage and recovery efforts needed due to Irma

11. Contract E5Y64 FM # 418321-1-20-01 US 441 turn lane widening FDOT PA = Ryan Flipse

Contractor = Atlantic Civil

- b. 230 days, \$1,888,542.30 → 75% time, 54% money
- c. Contractor completed the work at Donegan and working on widening at US 441
- d. Installed foundations for new signals at US 441
- e. Minimal project damage and recovery efforts needed due to Irma

12. Contract E5T99 – FM # 431734-1-72-07 Pipe repair contract FDOT PA = Ryan Flipse

Contractor = VacVision

- f. 300 days, \$778,992.00 → 85% time, 43% money
- g. Has work at 5 locations
- h. Contractor resumed working on 9/25 and is looking at finishing before end of October.
- i. No project damage and recovery efforts needed due to Irma

13. Contract E5Y79 FM#435443-3-52-01 ITS Installation Contract, PA = Thomas Delli Bovi

Contractor SICE

- a. 148 days, \$1,179,058.78 → 59% time, 59% money
- b. There are 60 locations on the project.
- c. Most of the equipment and hardware is installed in the field. Looking at starting to test the software in the next few weeks.
- d. Minimal project damage and recovery efforts needed due to Irma

14. 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. Minimal project damage and recovery efforts needed due to Irma. This has extended the contract by an additional 90 days to the end of January 2018

Starting shortly

Table 1 - Summary Tab

Contract	Lead Project Number	PA	Contractor	Description	Performance Measure		Percent Complete as of Last Cutoff		
					Time	Money	Time	Money	Delta
E5W31	433607-1-52-01	Wilson, Joe	HUBBARD CONSTRUCTION COMPANY	SR 50 ECONLOCKHATCHEE RIVER BRIDGES 750013&750169	118%	98%	99.88%	90.94%	-9%
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	100%	103%	28.67%	3.67%	-25%
E5Y71	437100-1-52-01	Sawaya, George	COLLAGE DESIGN & CONSTRUCTION GROUP, INC.	RTMC Building	100%	100%	20.21%	16.23%	-4%
E5Y96	436434-1-52-01	Long, Charles	P&S Paving Inc	Spring to Spring Trail US 17/92	100%	100%	0.00%	0.00%	0%
T5469	239203-4-52-01	Charles Crossman	PRINCE CONTRACTING, LLC.	SR 50 FROM E OF CR425 (DEAN RD) TO E OF OLD CHENEY HWY	100%	103%	103.46%	96.00%	-7%
T5548	240216-2-52-01	Colon, Nicole	SOUTHLAND CONSTRUCTION, INC.	SR 46 FROM MELLONVILLE AVE TO SR 415	100%	101%	51.15%	55.43%	4%
T5549	432402-1-52-01	Crespi, Peter	HUBBARD CONSTRUCTION COMPANY	Mill and Resurface - SR 500/US441 FROM S OF SPRINT BLVD TO CENTRAL AVE	100%	106%	97.51%	99.26%	2%
T5557	240196-1-52-01	Womick, Todd	BERGERON LAND DEVELOPMENT, INC	SR 15/600 (US 17/92) FROM SHEPARD RD TO LAKE MARY BLVD	100%	102%	46.15%	34.69%	-11%
T5576	415030-5-52-01	Simpson, Terry	MASCI GENERAL CONTRACTORS, INC	SR 434 FROM SMITH STREET TO FRANKLIN STREET	100%	102%	74.14%	51.00%	-23%
T5579	432402-2-52-01	Plantier, Eric	GOSALIA CONCRETE CONSTRUCTORS, INC.	Slab Replacement - SR 500 and SR 441	100%	101%	94.85%	84.68%	-10%

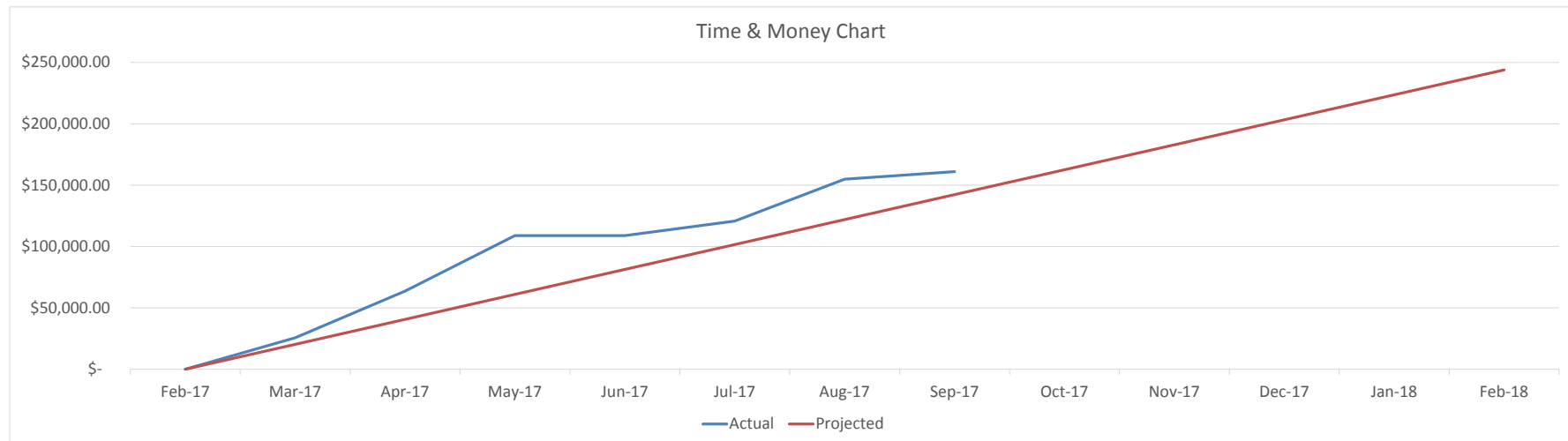
Tab Name: 1. E5U01
Time and Money Updated: 4/21/2017

Contract Type and Cost Center: Oviedo (593) Maintenance

Note: Make Time and Money font 14 after copying
PA/PO Notes UPDATED: 9/22/2017

1	Finproj Number		412326-5-72-09		Site 3 (SR434 Rangeline to Wilma) done & Site 4 (SR434 Ronald Reagan to 17/92), will need to return to in dry season. Finishing Site 6 now - 1 week left (SR436 OC line to Castle Crk) , 2 short runs on Site 5 (Cady Way to OC line) in Aloma intersection. Moving over to Site 1 (Sr551 50 to University) & Site 2 (Sr551 University to Glenmoor next. Could be done in a month - need Orlando's work doc to help with sealinging 2 structures at Site 4 & 6 so don't have to delete work
	Contract Number		E5U01		
	Contract Location		Desilting on Various State Roads in Orange and Seminole Counties		
	Contractor Name		ALTAIR ENVIRONMENTAL GROUP, L.L.C.		
	Letting		12/6/2016		
	Awarded		12/27/2016		
	Execution		1/11/2017		
	Notice to Proceed		1/31/2017		
	Service Ending Date		8/27/2018		
	Work Begin		2/15/2017		
	Time Begin		2/14/2017		
	Original Estimated Completion		2/14/2018		
	Adjusted Estimated Completion		2/14/2018		
	<u>Contract Days Progress</u>		<u>Contract Dollars Progress</u>		
	Original Days		365		
	Days Used as of Today		216		
	Present Days		366		
	Contract Day		187 of 366		
	% Used		59.02%		
	Original Amount W/O IC		\$244,551.00		
Estimate Paid to Date		\$120,661.45			
Present Amount		\$244,551.00			
% Amount Used to Present		49.34%			
Remaining Overrun Funds		\$0.00			

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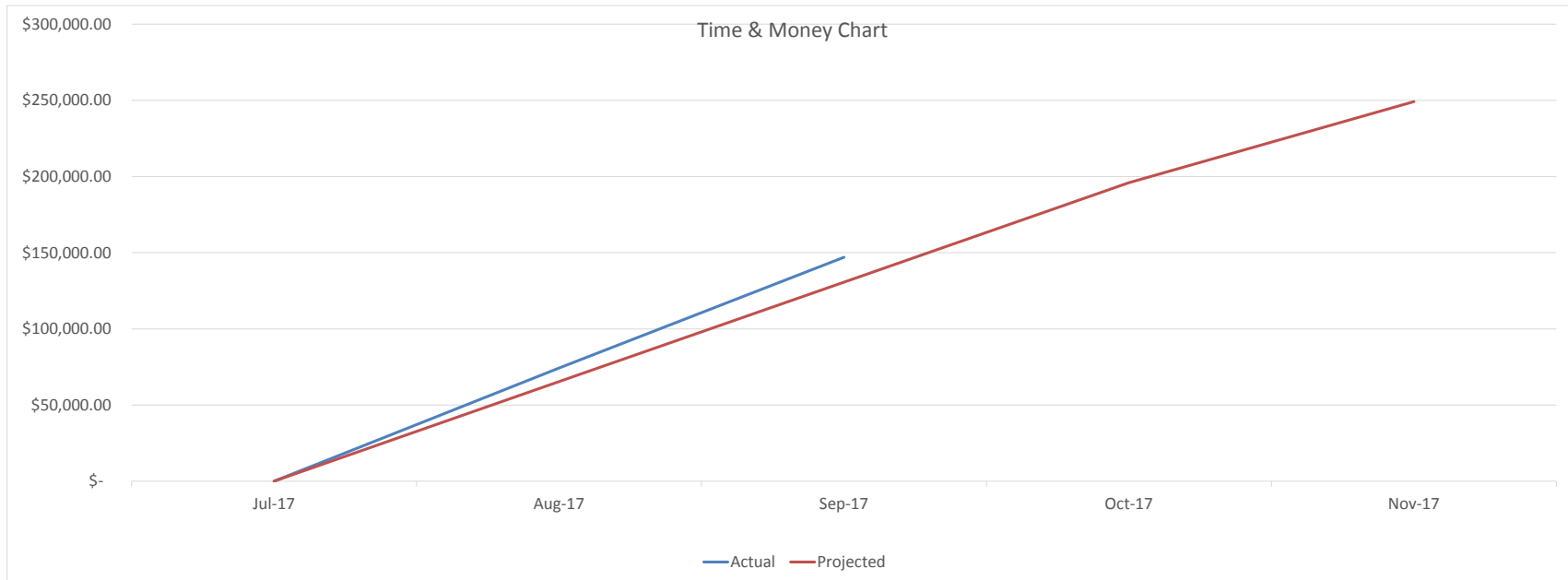


Tab Name: 2. E5U02
Time and Money Updated: 4/21/2017

Contract Type and Cost Center: Oviedo Construction

Note: Make Time and Money font 14 after copying
PA/PO Notes UPDATED: 9/12/2017

2	<div><div><div>Finproj Number</div><div>Contract Number</div><div>Contract Location</div><div>Contractor Name</div></div><div><div>427956-1-72-14</div><div>ESU02</div><div>Various Concrete Driveway Repairs</div><div>ROGAR MANAGEMENT & CONSULTING OF FLORIDA LLC</div></div></div>				<div><div>• Had Prework Meeting for Inlet Tops 8/31/17</div><div>• Starting Inlet Tops 9/5/17 - (Postponed due to Irma)</div><div>• Had meeting for driveways - Reviewing SA</div></div>
<div><div><div>Letting</div><div>Awarded</div><div>Execution</div><div>Notice to Proceed</div><div>Service Ending Date</div></div><div><div>3/13/2017</div><div>3/27/2017</div><div>5/1/2017</div><div>7/3/2017</div><div>10/22/2017</div></div><div><div>Work Begin</div><div>Time Begin</div><div>Original Estimated Completion</div><div>Adjusted Estimated Completion</div></div><div><div>7/3/2017</div><div>7/3/2017</div><div>10/20/2017</div><div>10/26/2017</div></div></div>					
<div><div><div>Contract Days Progress</div><div>Original Days</div><div>Days Used as of Today</div><div>Present Days</div><div>Contract Day</div><div>% Used</div></div><div><div>110</div><div>62</div><div>116</div><div>62 of 116</div><div>53.45%</div></div><div><div>Contract Dollars Progress</div><div>Original Amount W/O IC</div><div>Estimate Paid to Date</div><div>Present Amount</div><div>% Amount Used to Present</div><div>Remaining Overrun Funds</div></div><div><div>\$249,167.00</div><div>\$147,008.53</div><div>\$249,167.00</div><div>59.00%</div><div>\$0.00</div></div></div>					
<div><div>Contact Information</div><div><div><div>Name</div><div>Phone</div><div>Email</div></div><div><div>Resident Engineer (FDOT)</div><div>Construction Project Manager</div><div>Project Adminsitrator</div><div>Contract Support Specialist (CSS)</div></div><div><div>Womick, Todd</div><div>Crespi, Peter</div><div>Crespi, Peter</div><div>Thorn, Jennifer</div></div><div><div>407-482-7833</div><div>407-482-7835</div><div></div><div></div></div><div><div>todd.womick@dot.state.fl.us</div><div>jeff.oakes@dot.state.fl.us</div><div></div><div></div></div></div></div>					
<div><div>Go to CIM</div></div>					
<div><div>Table Below UPDATED:</div><div>9/12/2017</div><div><div><div>CPPR/CFPR GRADE:</div><div>DBE % (Com%/Pmt%):</div><div>ACTUAL CONTRACT TIME:</div><div>CURRENT CEI EFFICIENCY (%):</div><div>NEGOTIATED CEI (%):</div><div>CEI GRADE:</div></div><div><div>89</div><div>100.00%</div><div>72 of 122</div><div>N/A</div><div>N/A</div><div>N/A</div></div></div></div>					

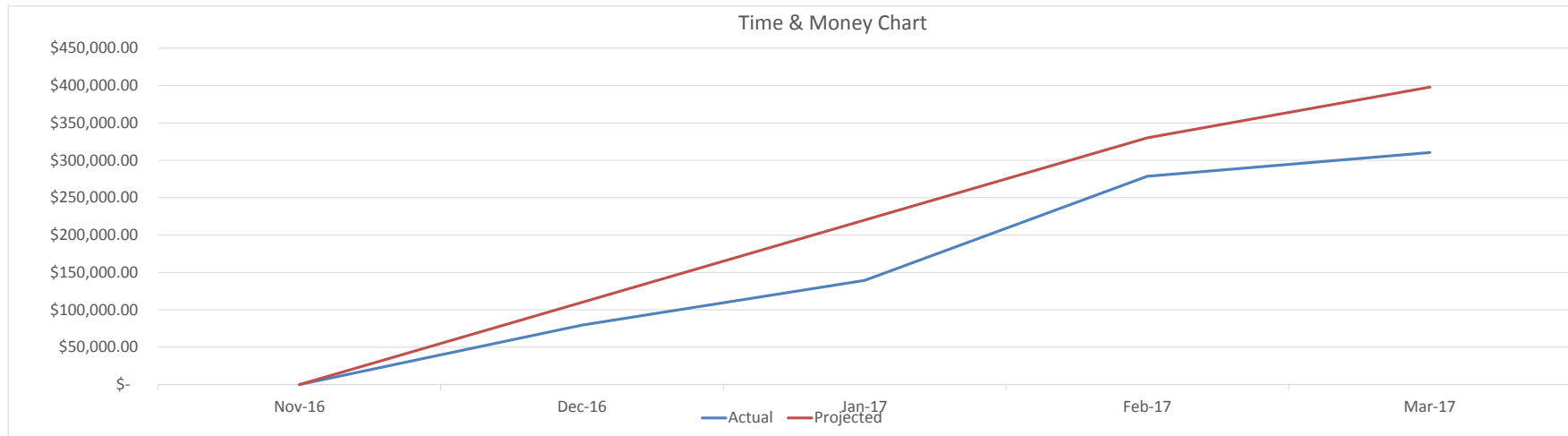


Tab Name: 3. ESU12
Time and Money Updated: 4/21/2017

Contract Type and Cost Center: Orlando (594) Maintenance

Note: Make Time and Money font 14 after copying
PA/PO Notes UPDATED: 00/00/2017

3	Finproj Number		412326-4-72-04		Federal Aid Number		N/A		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
	Contract Number		ESU12						
	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		2/28/2017		
	Service Ending Date		2/18/2017						

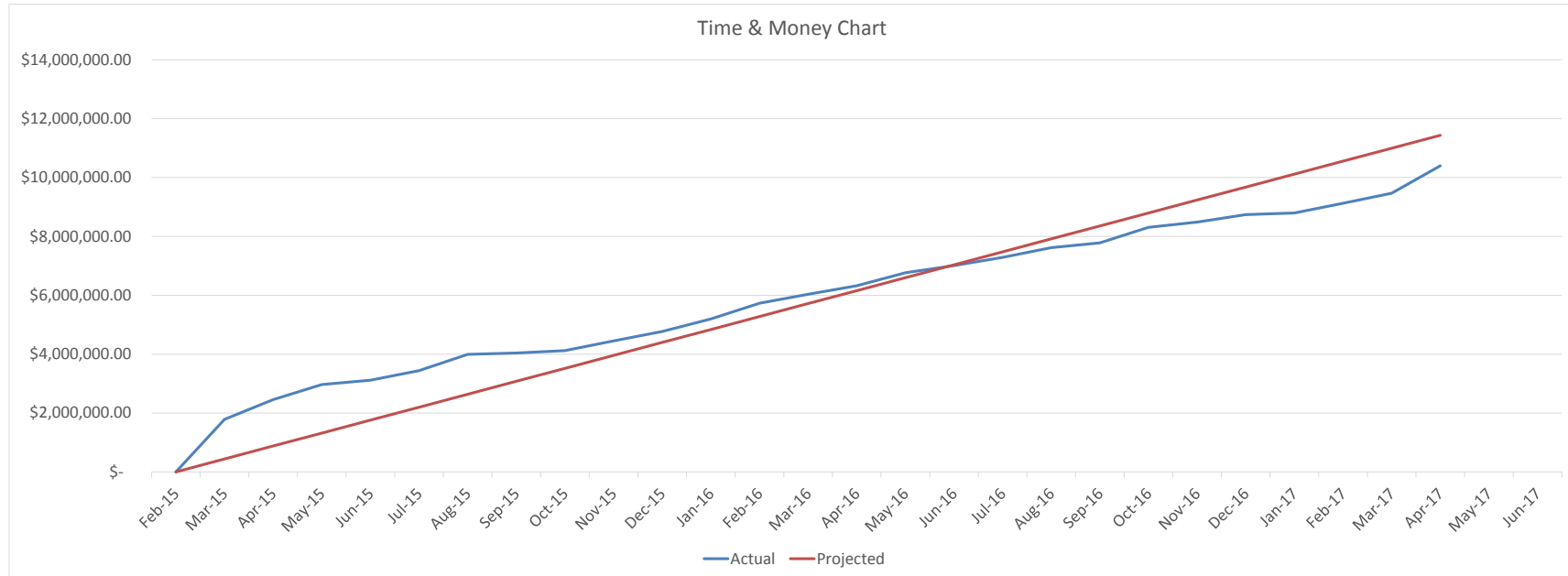


Tab Name: 4. E5W31
Time and Money Updated: 4/21/2017

Contract Type and Cost Center: Oviedo Construction

Note: Make Time and Money font 14 after copying
PA/PO Notes UPDATED: 4/6/2017

4	Finproj Number		433607-1-52-01				0
	Contract Number		ESW31		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 Today		828		Estimate Paid to Date \$10,396,542.70			
Present Days		829		Present Amount \$11,432,846.44			
Contract Day		828 of 829		% Amount Used to Present 90.94%			
% Used		99.88%		Remaining Overrun Funds \$0.00			
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		-		-	
Go to CIM							
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%			



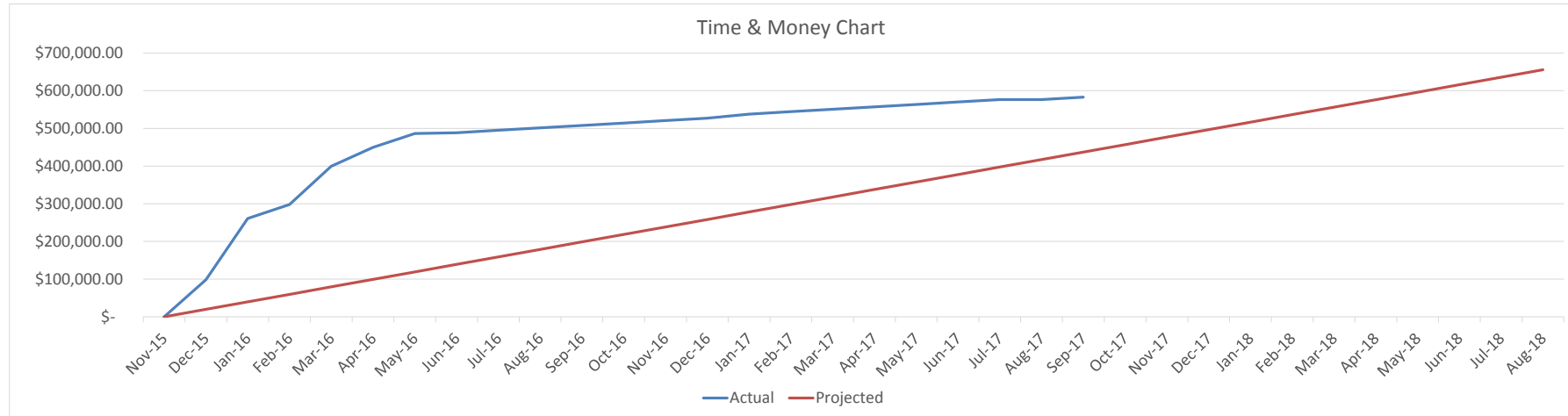
Tab Name: 5. E5W91
Time and Money Updated: 4/21/2017

Contract Type and Cost Center: Oviedo (507) Construction

Note: Make Time and Money font 14 after copying
PA/PO Notes UPDATED: 5/5/2017

5	Finproj Number		404418-2-52-01		Federal Aid Number		N/A		Establishment Period Start June 16, 2016 Service Ending Date: 8/3/18	
	Contract Number		E5W91							
	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							

Table Below UPDATED: 5/5/2017	
CPPR/CFPR GRADE:	93
DBE % (Com%/Pmt%):	0.78%/0.34% .77%/68.54%
ACTUAL CONTRACT TIME:	516/1000
CURRENT CEI EFFICIENCY (%):	N/A
NEGOTIATED CEI (%):	N/A
CEI GRADE:	N/A



Note: Make Time and Money font 14 after copying
PA/PO Notes UPDATED: 5/5/2017

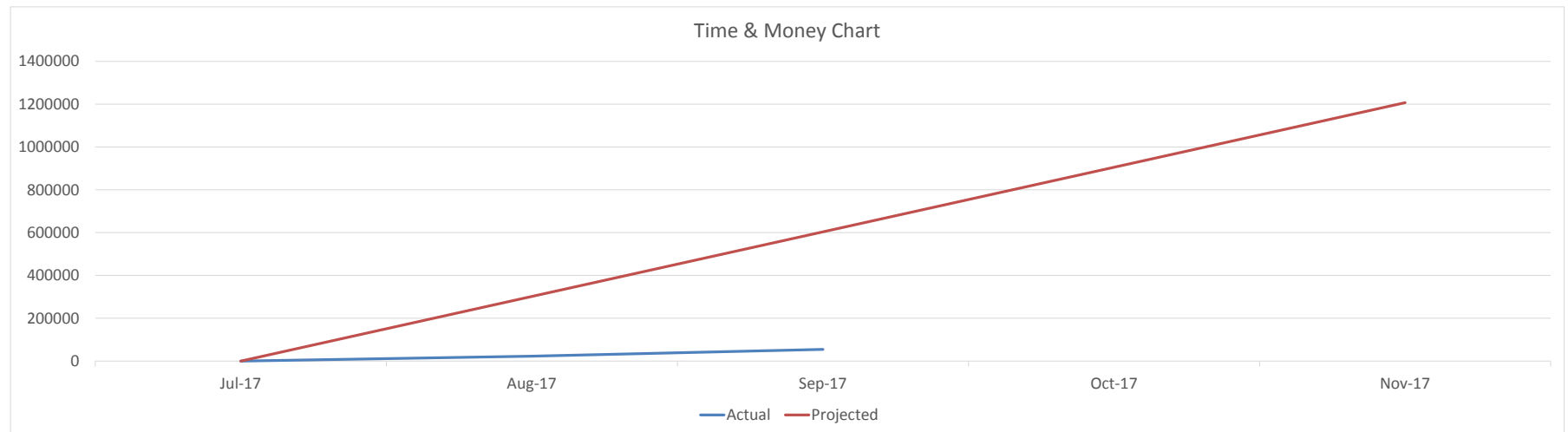
Month	Actual (\$)	Projected (\$)
Jul-16	0	0
Aug-16	175,000	25,000
Sep-16	290,000	50,000
Oct-16	300,000	75,000
Nov-16	305,000	100,000
Dec-16	308,000	125,000
Jan-17	320,000	150,000
Feb-17	325,000	175,000
Mar-17	330,000	200,000
Apr-17	335,000	225,000
May-17	340,000	250,000
Jun-17	345,000	275,000
Jul-17	348,000	300,000
Aug-17	350,000	325,000
Sep-17	-	350,000
Oct-17	-	375,000
Nov-17	-	400,000
Dec-17	-	425,000
Jan-18	-	450,000
Feb-18	-	475,000
Mar-18	-	500,000
Apr-18	-	525,000
May-18	-	550,000
Jun-18	-	575,000
Jul-18	-	600,000
Aug-18	-	625,000
Sep-18	-	650,000

Tab Name: 7. ESY53
Time and Money Updated: XX-XX-XXXX

Type and Office Listed for Project: Oviedo (507) Construction?

Note: Make Time and Money font 14 after copying
PA/PO Notes UPDATED: 8/25/2017

7	<div><div>Finproj Number240216-7-52-01Contract NumberESY53Contract LocationSR 46 from SR 415 to CR 426 - Safety Project - Bike lanes, turn lanes, lighting, etcContractor NameHALIFAX PAVING, INC.</div><div><div>Letting5/2/2017Awarded5/22/2017Execution6/7/2017Notice to Proceed7/6/2017Service Ending Date12/3/2017</div><div><div>Work Begin8/5/2017Time Begin8/5/2017Original Estimated Completion1/1/2018Adjusted Estimated Completion1/1/2018</div><div><div>Contract Days ProgressOriginal Days150Days Used as of Today43Present Days150Contract Day43 of 150% Used28.67%</div><div><div>Contract Dollars ProgressOriginal Amount W/O IC\$1,438,299.25Estimate Paid to Date\$54,655.37Present Amount\$1,488,299.25% Amount Used to Present3.67%Remaining Overrun Funds\$0.00</div></div></div></div></div></div>				MOT installed, silt fence being installed. Earthwork and pipe scheduled for the first week in September.

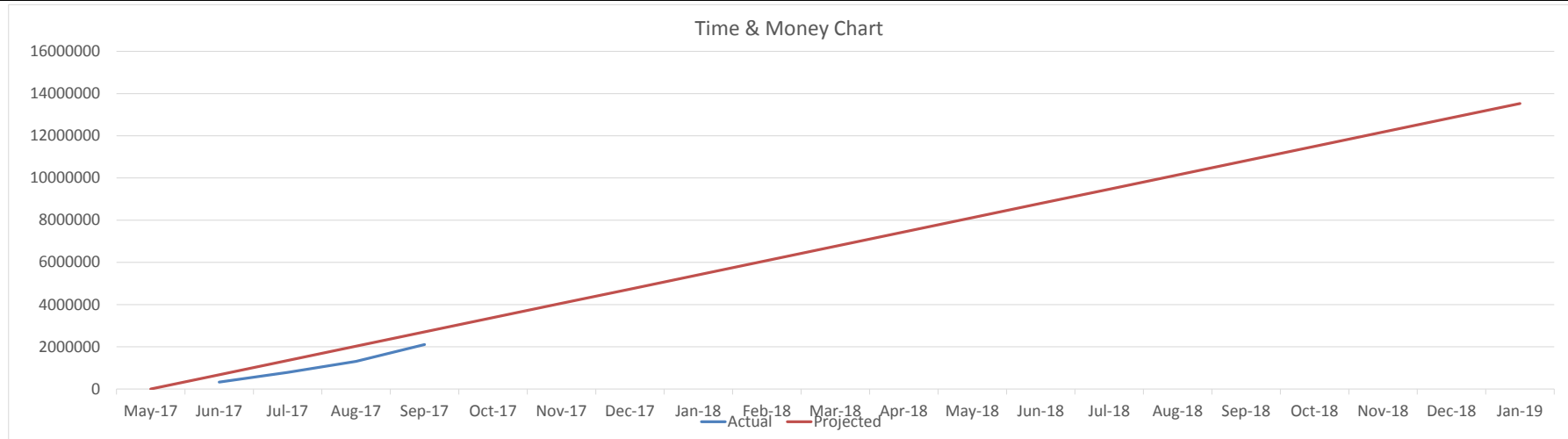


Tab Name: 8. ESY71
Time and Money Updated: 9/20/2017

Contract Type and Cost Center: Oviedo (507) Construction?

Note: Make Time and Money font 14 after copying
PA/PO Notes UPDATED: 9/20/2017

8	Finproj Number		437100-1-52-01		Federal Aid Number		Recovery is still being addressed, rough in Area C and D, electrical and plumbing, Pads and continuous footing, Joists to be delivered Monday, CMU deliveries next week possibly this week. 5 Day work week.			
	Contract Number		E5Y71							
	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				12/26/2018	
	Service Ending Date		12/1/2018							
<u>Contract Days Progress</u>				<u>Contract Dollars Progress</u>						
Original Days		580		Original Amount W/O IC		\$12,987,000.00				
Days Used as of Today		118		Estimate Paid to Date		\$2,107,295.00				
Present Days		584		Present Amount		\$12,987,000.00				
Contract Day		118 of 584		% Amount Used to Present		16.23%				
% Used		20.21%		Remaining Overrun Funds		<u>\$0.00</u>				

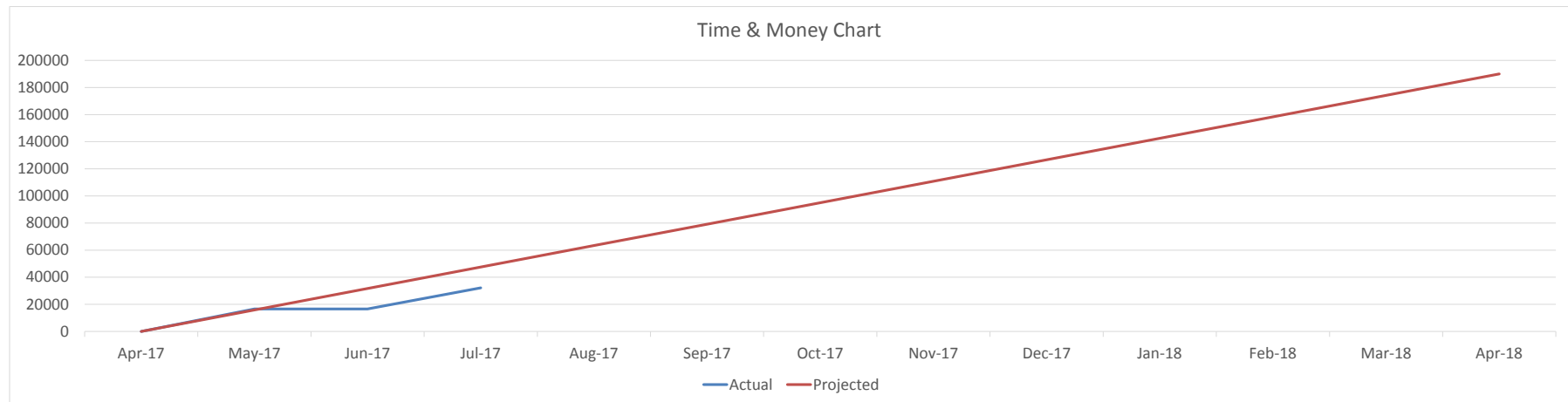


Tab Name: 9. ESY80
Time and Money Updated: 4/21/2017

Contract Type and Cost Center:

Note: Make Time and Money font 14 after copying
PA/PO Notes UPDATED: 8/30/2017

9	<div>Finproj Number439905-1-52-01</div> <div>Contract NumberESY80</div> <div>Contract LocationDISTRICTWIDE PUSHBUTTON TRAFFIC IMPROVEMENTS ORANGE/SEMINOLE</div> <div>Contractor NameATLANTIC CIVIL CONSTRUCTORS CORP</div>				<div>• Task Work Order 2 - SR 434 and Calabria Drive</div> <div>• 8/5/17 Final Accepted and Paid Out</div>
	<div>Letting2/7/2017</div> <div>Awarded2/27/2017</div> <div>Execution3/6/2017</div> <div>Notice to Proceed4/3/2017</div> <div>Work Begin5/15/2017</div> <div>Time Begin4/3/2017</div> <div>Original Estimated Completion5/14/2018</div> <div>Adjusted Estimated Completion4/2/2018</div>				
	<div>Contract Days Progress</div> <div>Original Days365</div> <div>Days Used as of Today139</div> <div>Present Days365</div> <div>Contract Day139 of 365</div> <div>% Used38.08%</div>		<div>Contract Dollars Progress</div> <div>Original Amount W/O IC\$190,000.00</div> <div>Estimate Paid to Date\$32,174.16</div> <div>Present Amount\$190,000.00</div> <div>% Amount Used to Present16.93%</div> <div>Remaining Overrun Funds\$0.00</div>		
	<div>Contact Information</div> <div><div>Name</div><div>Resident Engineer (FDOT)Womick, Todd</div><div>Project AdminsitratorPatrick White</div><div>Project AdminsitratorCrespi, Peter</div><div>Contract Support Specialist (CSS)-</div></div> <div><div>Phone</div><div>407-482-7833</div><div>407-482-7831</div><div>407-482-7823</div><div>-</div></div> <div><div>Email</div><div>todd.womick@dot.state.fl.us</div><div>Patrick.White@dot.state.fl.us</div><div>peter.crespi@dot.state.fl.us</div><div>-</div></div>				
	<div>Go to CIM</div>				
</					

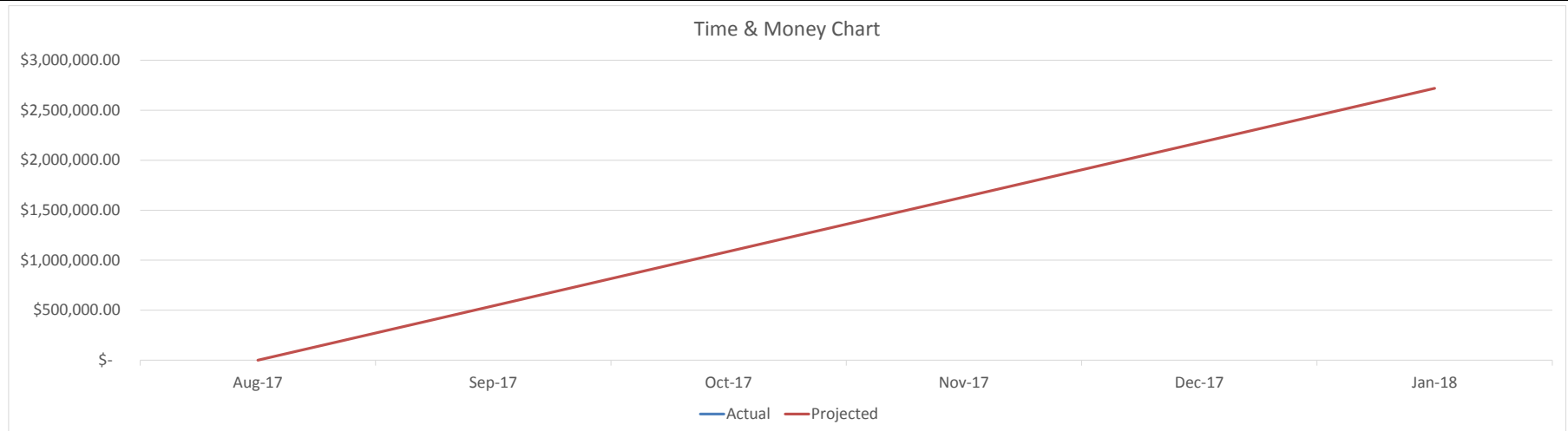


Tab Name: 10. E5Y96
Time and Money Updated: XX-XX-XXXX

Type and Office Listed for Project: Oviedo (507) Construction?

Note: Make Time and Money font 14 after copying
PA/PO Notes UPDATED: 8/25/2017

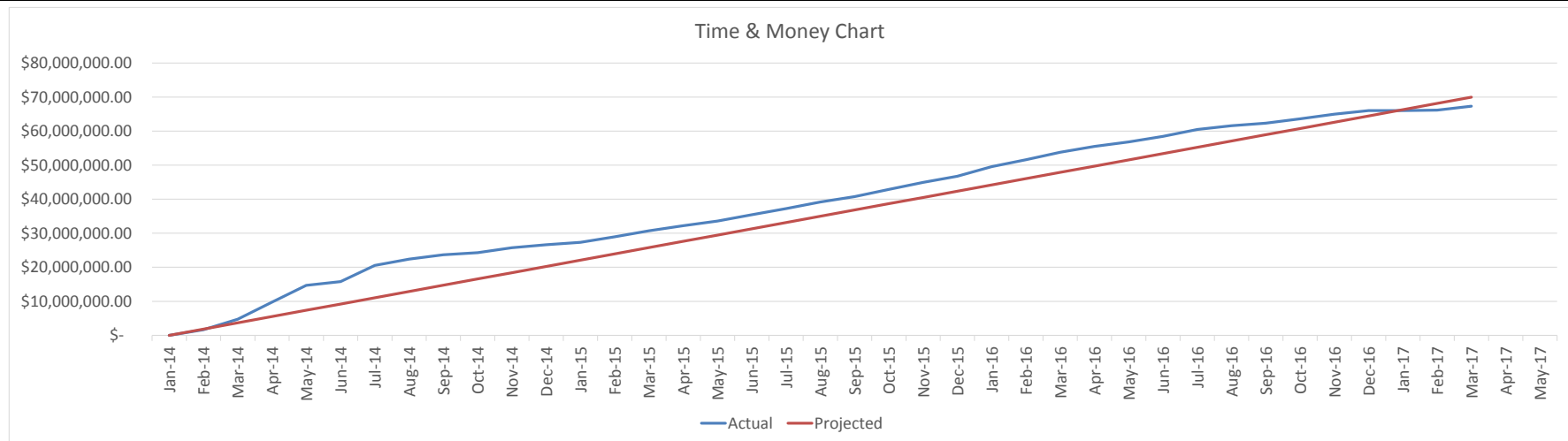
10	Finproj Number 436434-1-52-01		Federal Aid Number Yes		First chargeable day September 9, 2017.
	Contract Number E5Y96				
	Contract Location Spring to Spring Trail US 17/92				
	Contractor Name P&S Paving Inc				
	Letting 6/6/2017		Work Begin 9/8/2017		
	Awarded 6/26/2017		Time Begin 9/8/2017		
	Execution 7/13/2017		Original Estimated Completion 3/6/2018		
	Notice to Proceed 8/10/2017		Adjusted Estimated Completion 3/6/2018		
	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 Today 0		Estimate Paid to Date \$0.00			
Present Days 180		Present Amount \$3,218,345.00			
Contract Day 0 of 180		% Amount Used to Present 0.00%			
% Used 0.00%		Remaining Overrun Funds \$0.00			
Contact Information					Table Below UPDATED: 8/25/2017
		Name	Phone	Email	CPPR/CFPR GRADE:
Resident Engineer (FDOT)		Womick, Todd	407-482-7833	todd.womick@dot.state.fl.us	DBE % (Com%/Pmt%):
Construction Project Manager		Duazo, Jonathan	-	-	ACTUAL CONTRACT TIME:
Project Adminsitrator		Long, Charles	407-482-7830	charles.long@dot.state.fl.us	CURRENT CEI EFFICIENCY (%):
Contract Support Specialist (CSS)			-	-	NEGOTIATED CEI (%):
Go to CIM					CEI GRADE:



Note: Make Time and Money font 14 after copying

PA/PO Notes UPDATED: XX/XX/2017

11	Finproj Number	239203-4-52-01		Federal Aid Number	N/A	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 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 -																				
	Contract Number	T5469																								
	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	1/23/2017																						
	Service Ending Date	NA																								
		<u>Contract Days Progress</u>		<u>Contract Dollars Progress</u>																						
	Original Days	950	Original Amount W/O IC	\$67,731,735.00																						
	Days Used as of Today	1137	Estimate Paid to Date	\$67,176,630.51																						
	Present Days	1099	Present Amount	\$69,973,538.20																						
	Contract Day	1139 of 1139	% Amount Used to Present	96.00%																						
	% Used	103.46%	Remaining Overrun Funds	\$434,394.83																						
	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	-																							
	Go to CIM																									
	<table><tr><th colspan="2">Table Below UPDATED:</th><th>XX/XX/XXXX</th></tr><tr><td>CPPR/CFPR GRADE:</td><td colspan="2">79 of 104</td></tr><tr><td>DBE % (Com%/Pmt%):</td><td colspan="2">19.34%/14.07% 20.32%/83.10%</td></tr><tr><td>ACTUAL CONTRACT TIME:</td><td colspan="2">823 of 717</td></tr><tr><td>CURRENT CEI EFFICIENCY (%):</td><td colspan="2">7.0%</td></tr><tr><td>NEGOTIATED CEI (%):</td><td colspan="2">7.5%</td></tr><tr><td>CEI GRADE:</td><td colspan="2">3.6</td></tr></table>					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	
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																									



Note: Make Time and Money font 14 after copying
PA/PO Notes UPDATED: 8/25/2017

Time & Money Chart

Month	Actual (\$)	Projected (\$)
May-16	0	0
Jun-16	1,000,000	1,000,000
Jul-16	2,000,000	1,500,000
Aug-16	3,500,000	2,500,000
Sep-16	4,000,000	3,500,000
Oct-16	4,500,000	4,500,000
Nov-16	5,500,000	5,500,000
Dec-16	6,500,000	6,500,000
Jan-17	7,500,000	7,500,000
Feb-17	8,500,000	8,500,000
Mar-17	10,500,000	9,500,000
Apr-17	11,000,000	10,500,000
May-17	12,000,000	11,500,000
Jun-17	12,500,000	12,500,000
Jul-17	13,500,000	13,500,000
Aug-17	14,000,000	14,500,000
Sep-17	14,500,000	15,500,000
Oct-17	-	16,500,000
Nov-17	-	17,500,000
Dec-17	-	18,500,000
Jan-18	-	19,500,000
Feb-18	-	20,500,000
Mar-18	-	21,500,000
Apr-18	-	22,500,000
May-18	-	23,500,000
Jun-18	-	24,500,000
Jul-18	-	25,500,000
Aug-18	-	26,500,000
Sep-18	-	27,500,000
Oct-18	-	28,500,000
Nov-18	-	29,500,000
Dec-18	-	30,500,000

Tab Name: 13. T5549
Time and Money Updated: 5/5/2017

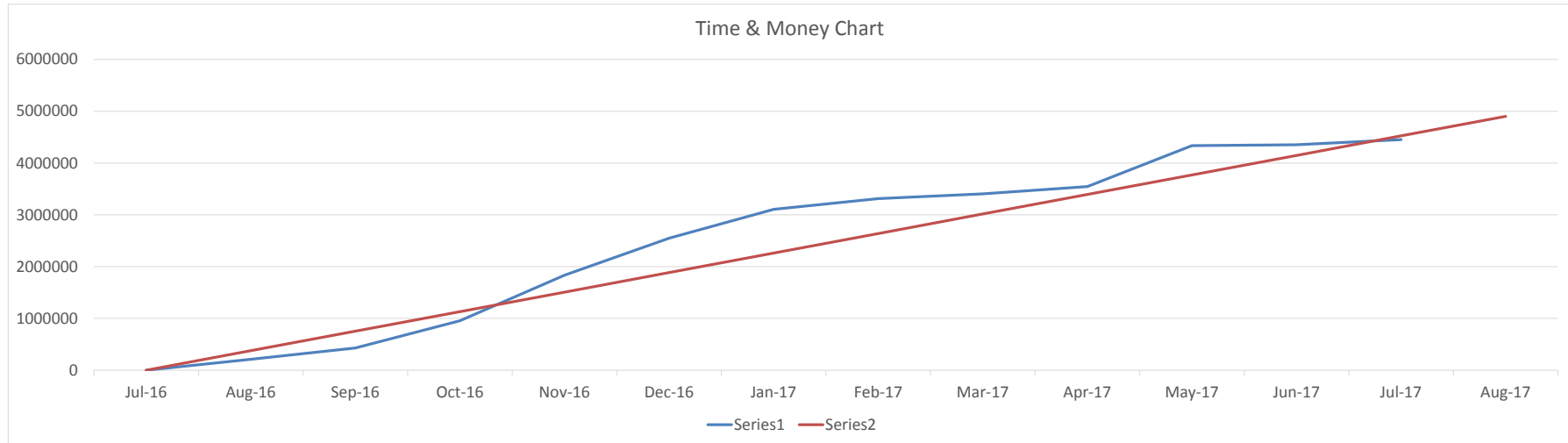
Contract Type and Cost Center: Orlando (509) Construction

Note: Make Time and Money font 14 after copying
PA/PO Notes UPDATED: 9/12/2017

13

Finproj Number	432402-1-52-01	Federal Aid Number	8886725A	<ul style="list-style-type: none">• Final Accepted 7/29/17• Final Estimates Package Submitted• SA 04 Extra Work Pending/ \$10,000.00/0 Days - Concrete Flumes, 6th Street, Asphalt at Hiawassee, SB Resurface Change, Crossover 13+50, Extra FC-5
Contract Number	T5549			
Contract Location	Mill and Resurface - SR 500/US441 FROM S OF SPRINT BLVD TO CENTRAL AVE			
Contractor Name	HUBBARD CONSTRUCTION COMPANY			
Letting	4/27/2016	Work Begin	7/29/2016	
Awarded	5/17/2016	Time Begin	7/28/2016	
Execution	5/31/2016	Original Estimated Completion	4/4/2017	
Notice to Proceed	6/28/2016	Adjusted Estimated Completion	7/24/2017	
Service Ending Date	NA			
Contract Days Progress		Contract Dollars Progress		
Original Days	250	Original Amount W/O IC	\$4,238,764.00	
Days Used as of Today	353	Estimate Paid to Date	\$4,453,386.86	
Present Days	362	Present Amount	\$4,486,585.02	
Contract Day	353 of 362	% Amount Used to Present	99.26%	
% Used	97.51%	Remaining Overrun Funds	\$10,024.52	
Contact Information				
	Name	Phone	Email	
Resident Engineer (FDOT)	Womick, Todd	407-482-7833	todd.womick@dot.state.fl.us	
Construction Project Manager	-	-	-	
Project Adminsitrator	Crespi, Peter	407-482-7823	peter.crespi@dot.state.fl.us	
Contract Support Specialist (CSS)	Carpenter, Sandy	-	-	
Go to CIM				
Table Below UPDATED:				9/12/2017
CPPR/CFPR GRADE:				100
DBE % (Com%/Pmt%):				2.23%/95.82%
ACTUAL CONTRACT TIME:				367 of 367
CURRENT CEI EFFICIENCY (%):				N/A
NEGOTIATED CEI (%):				N/A
CEI GRADE:				N/A

Table Below UPDATED: 9/12/2017	
CPPR/CFPR GRADE:	100
DBE % (Com%/Pmt%):	2.23%/95.82%
ACTUAL CONTRACT TIME:	367 of 367
CURRENT CEI EFFICIENCY (%):	N/A
NEGOTIATED CEI (%):	N/A
CEI GRADE:	N/A



Tab Name: 14. T5557
Time and Money Updated: 4/21/2017

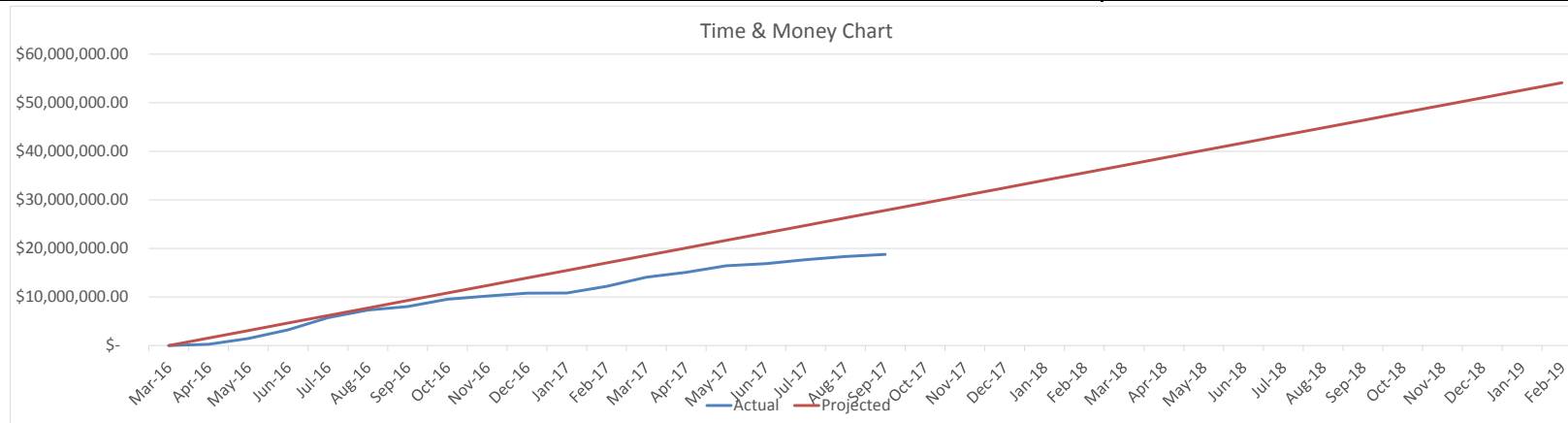
Contract Type and Cost Center: Oviedo (507) Construction

Note: Make Time and Money font 14 after copying
PA/PO Notes UPDATED: 5/5/2017

14	Finproj Number		240196-1-52-01		Federal Aid Number		N/A		<p>●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.</p> <p>●NOI No. 02 submitted by contractor for not being able to install 18" storm drainage due to conflict with an existing unknown RCP. Contractor had commenced installation of pipe from S-202 to S-203 when they encountered pipe in conflict. It has been determined this will be paid as extra unforeseen work. We agree there's merit to this issue. Still Waiting on costs from Bergeron. Once SA 5 is executed this NOI will be recinded due to "line in the sand" language on SA.</p> <p>●NOI No. 03 submitted by contractor for having to modify front slope along Special Detour 1 near SW corner of General Hutchison and US 17/92. Still waiting on costs to be submitted from Bergeron. Once SA 5 is executed this NOI will be recinded due to "line in the sand" language on SA.</p> <p>●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</p>
	Contract Number		T5557						
	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		3/23/2019		
	Service Ending Date		NA						
	<u>Contract Days Progress</u>				<u>Contract Dollars Progress</u>				
Original Days		990		Original Amount W/O IC		\$53,176,000.00			
Days Used as of Today		474		Estimate Paid to Date		\$18,775,256.11			
Present Days		1027		Present Amount		\$54,118,935.82			
Contract Day		474 of 1026		% Amount Used to Present		34.69%			
% Used		46.15%		Remaining Overrun Funds		\$0.00			
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			
Go to CIM									

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%

[Go to CIM](#)



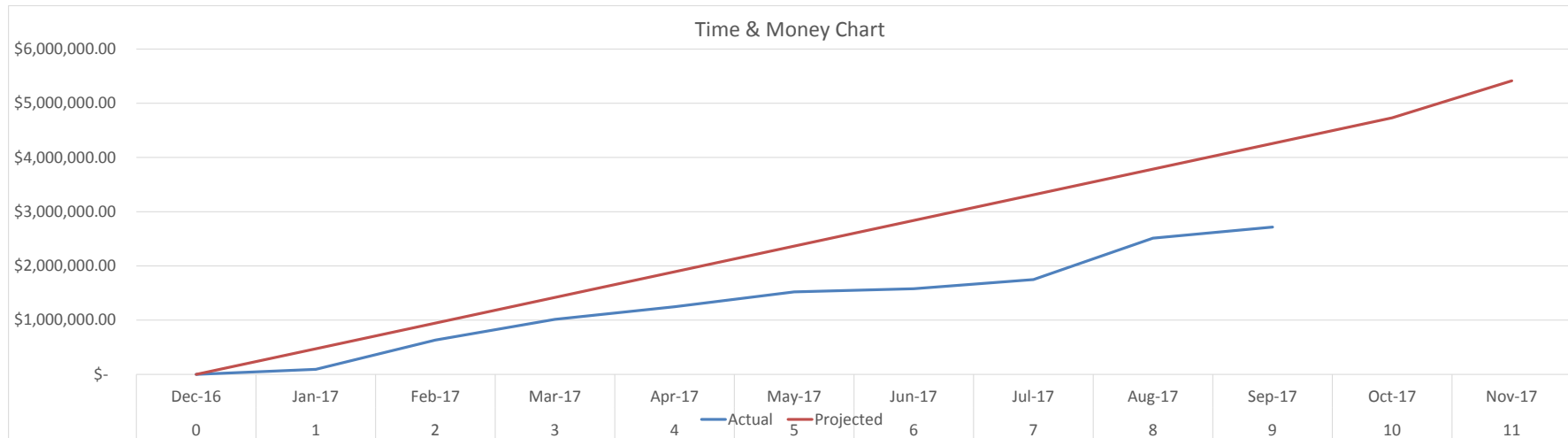
Tab Name: 15. T5576
Time and Money Updated: 4/21/2017

Type and Office Listed for Project: Oviedo (507) Construction

Note: Make Time and Money font 14 after copying
PA/PO Notes UPDATED: 9/1/2017

15	Finproj Number		415030-5-52-01		Federal Aid Number		N/A		Tying in new City of Oviedo watermain to existing mains Paving base and structure along right roadway New signals in operation at Central & Broadway. Coordinating with City of Oviedo & Duke Energy to transfer power at Franklin St. Constructing sidewalk, gravity wall & irrigation along RT roadway Minimal damage from Hurricane Irma Masci has submitted a modified MOT plan. Under review by the EOR & City of Oviedo Time 75.9% Dollars 51.1%	
	Contract Number		T5576							
	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		12/15/2017			
	Service Ending Date		NA							
	<u>Contract Days Progress</u>				<u>Contract Dollars Progress</u>					
	Original Days		320		Original Amount W/O IC		\$5,311,632.25			
	Days Used as of Today		258		Estimate Paid to Date		\$2,761,369.08			
	Present Days		348		Present Amount		\$5,414,132.25			
	Contract Day		258 of 348		% Amount Used to Present		51.00%			
	% Used		74.14%		Remaining Overrun Funds		\$0.00			

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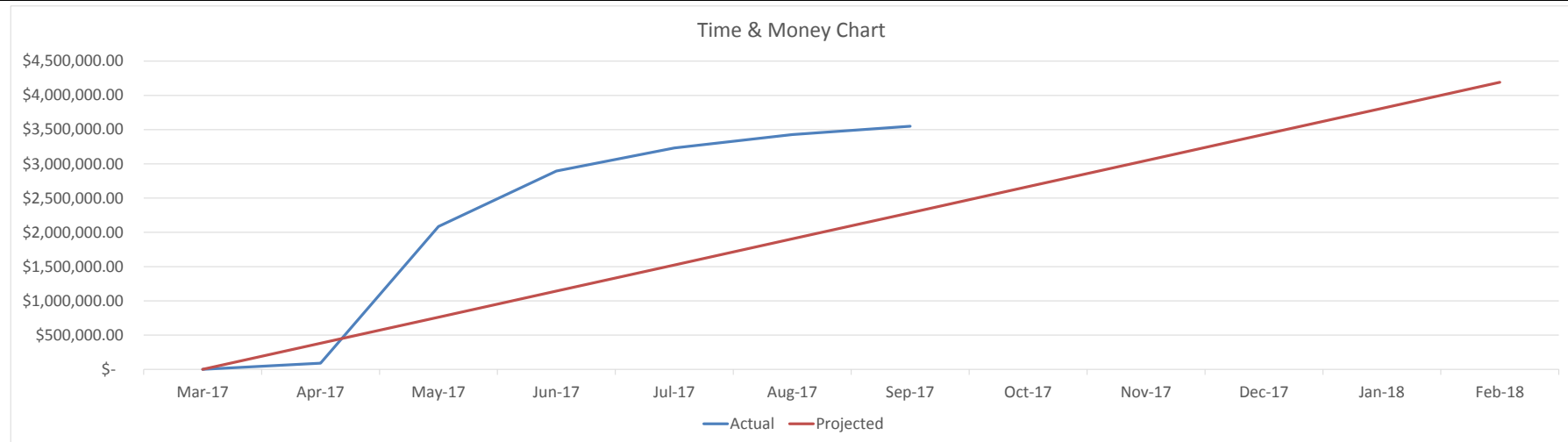


Tab Name: 16. T5579
Time and Money Updated: 4/21/2017

Type and Office Listed for Project: Orlando (509) Construction

Note: Make Time and Money font 14 after copying
PA/PO Notes UPDATED: 9/22/2017

16	Finproj Number		432402-2-52-01				Walked all slabs, some cracks and spalls that should be replaced, missed some work as well. Add'l cracks seem to have tmepered off. Contractor has offered DDM as solution for some and is assessing slabs now, PA working with District Materials on solution. Some asphalt work needs to be buttoned up. Sod is about done. Saw & sela, longituduanal joints about 2 weeks left. Setting up ITS and signal inspections. Will have some 'quantity resolution' to address, have some solid tracking.		
	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 10/27/2017				
	Notice to Proceed		1/9/2017		Adjusted Estimated Completion 9/28/2017				
	Service Ending Date		NA						
	Contract Days Progress				Contract Dollars Progress				
	Original Days		221		Original Amount W/O IC \$4,141,438.70				
	Days Used as of Today		221		Estimate Paid to Date \$3,549,450.07				
	Present Days		233		Present Amount \$4,191,438.70				
	Contract Day		221 of 233		% Amount Used to Present 84.68%				
	% Used		94.85%		Remaining Overrun Funds \$236,511.31				
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		-		-			
Go to CIM									
Table Below UPDATED: 9/22/2017									
CPPR/CFPR GRADE:				100					
DBE % (Com%/Pmt%):				59%/72.84% and rising 71.97%/47.4					
ACTUAL CONTRACT TIME:				227 of 367					
CURRENT CEI EFFICIENCY (%):				N/A					
NEGOTIATED CEI (%):				N/A					
CEI GRADE:				N/A					

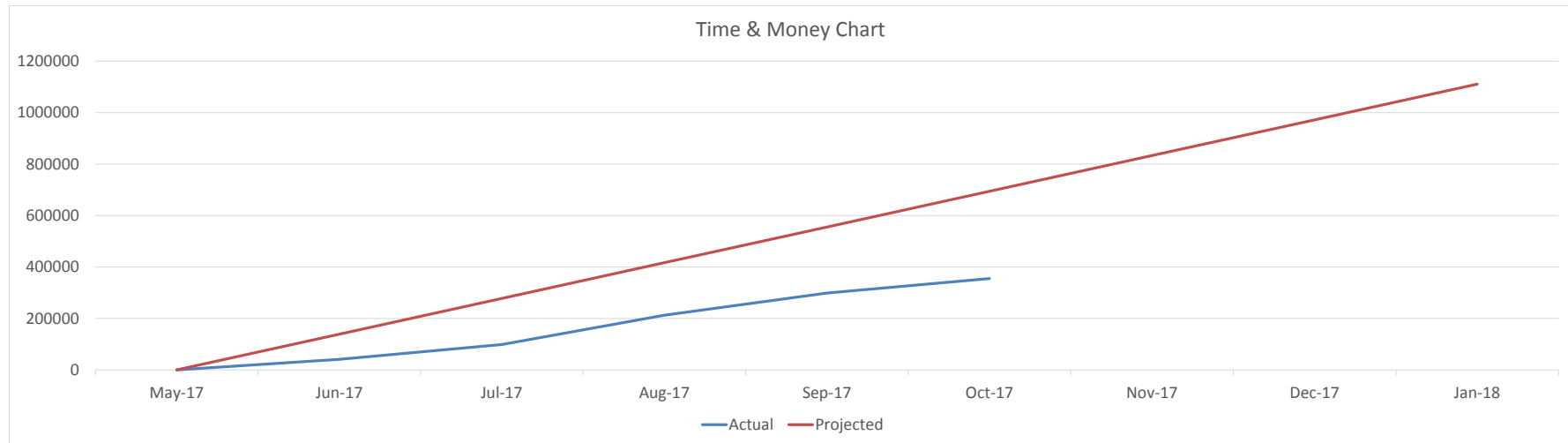


Tab Name: 17. T5581
Time and Money Updated: 4/21/2017

Type and Office Listed for Project: Orlando (509) Construction

Note: Make Time and Money font 14 after copying
PA/PO Notes UPDATED: 9/22/2017

17	Finproj Number		433040-1-52-01		bores done, ramps at MH done, separator & base done,2 of 3 shafts done. Shaft C has 6" Duke conduit conflict at 12' BGS resulting in \$18,819.47 claim for delays and extra work. Drilled shaft shifting 2 feet west to accomodate. Handicap ramps at Alexandria after shafts. Paving thereafter. Pattern pavement mid-October WO for ~3,700 for signal cable ready to execute, and WO #2 for F-curb and sidewalk being negotiated. Delta gap will close for next estimate once asphalt is placed. Could be done in a month
	Contract Number		T5581		
	Contract Location		Federal Aid Number 8791013U		
	Contractor Name		Traffic Signals - SR 434 (Alafaya Trail) from Alexandria Blvd. to Mitchell Hammock Rd.		
			ATLANTIC CIVIL CONSTRUCTORS CORP		
	Letting		12/7/2016		
	Awarded		12/28/2016		
	Execution		1/6/2017		
	Notice to Proceed		2/6/2017		
	Service Ending Date		NA		
	Contract Days Progress		Contract Dollars Progress		
	Original Days		230		
	Days Used as of Today		133		
	Present Days		245		
	Contract Day		133 of 245		
	% Used		54.29%		
			Original Amount W/O IC \$1,118,456.37		
		Estimate Paid to Date \$355,003.14			
		Present Amount \$1,118,456.37			
		% Amount Used to Present 31.74%			
		Remaining Overrun Funds \$0.00			
</					



Tab Name: 18. T5582
Time and Money Updated: 9/1/2017

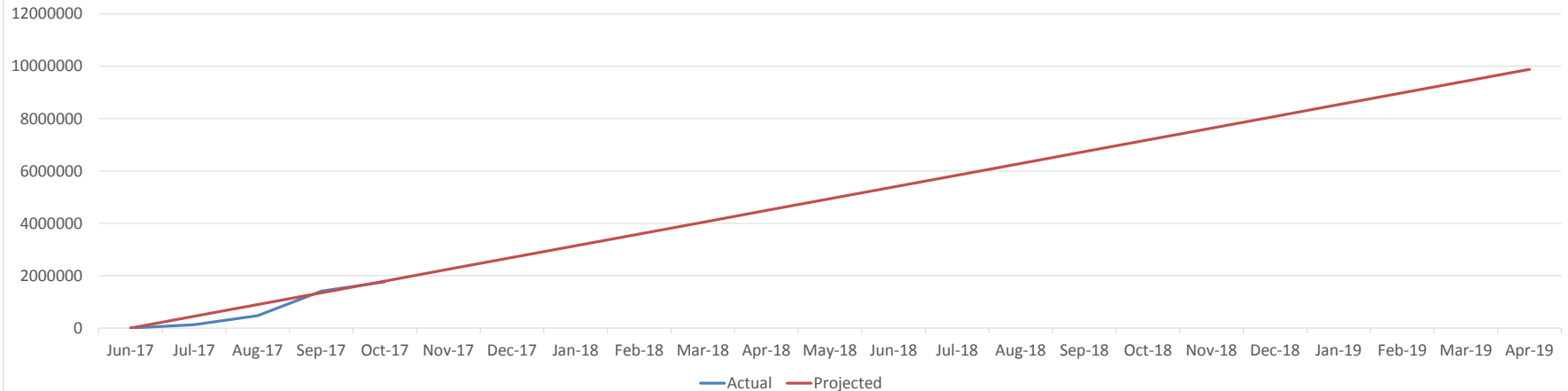
Type and Office Listed for Project: Oviedo (507) Construction?

Note: Make Time and Money font 14 after copying
PA/PO Notes UPDATED: 9/1/2017

18	Finproj Number	238275-8-52-01	Federal Aid Number	Yes	Subsoil Excavation
	Contract Number	T5582			Pond Excavation
	Contract Location	Roadway Realignment - CR 46A from North of Arundel Way to SR 46			Drainage Installation North CR 46A
	Contractor Name	HALIFAX PAVING, INC			Utility Work _Duke, Century Link
	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	3/19/2019	
	Service Ending Date	NA			
	<u>Contract Days Progress</u>		<u>Contract Dollars Progress</u>		
	Original Days	650	Original Amount W/O IC	\$9,763,549.93	
	Days Used as of Today	101	Estimate Paid to Date	\$1,769,765.07	
	Present Days	650	Present Amount	\$9,883,549.93	
	Contract Day	101 of 650	% Amount Used to Present	17.91%	
	% Used	15.54%	Remaining Overrun Funds	\$0.00	
	Contact Information				Table Below UPDATED: 9/1/2017
	Name	Phone	Email		CPPR/CFPR GRADE:
	Resident Engineer (FDOT)	Womick, Todd	407-482-7833	todd.womick@dot.state.fl.us	98
	Construction Project Manager	-	-	-	DBE % (Com%/Pmt%):
	Project Adminsitrator	Navarro, Kim	407-482-7829	kim.navarro@dot.state.fl.us	86/653
	Contract Support Specialist (CSS)	White, Patrick	-	-	CURRENT CEI EFFICIENCY (%):
					NEGOTIATED CEI (%):
					CEI GRADE:
					N/A

[Go to CIM](#)

Time & Money Chart

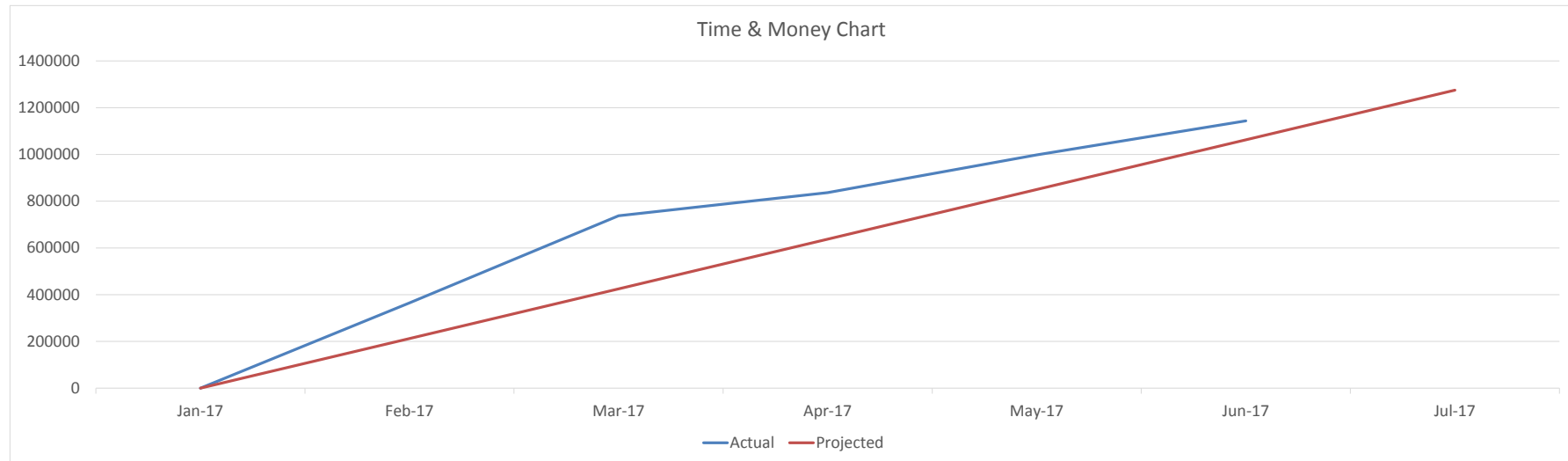


Tab Name: 19. T5568
Time and Money Updated: 4/21/2017

Contract Type and Cost Center: Orlando (509) Construction

Make
Notes
UPDATED: 6/23/2017 8/4/2017

19	Finproj Number		434425-1-52-01		Federal Aid Number		5504007P		FE done... hooray! Got email from Chris		
	Contract Number		T5568								
	Contract Location		SR 436 SR 436 FROM N OF SR 50 TO N OF OLD CHENEY HWY								
	Contractor Name		ATLANTIC CIVIL CONSTRUCTORS CORP								
	Letting		7/27/2016		Work Begin		1/24/2017				
	Awarded		8/16/2016		Time Begin		1/24/2017				
	Execution		8/30/2016		Original Estimated Completion		6/2/2017				
	Notice to Proceed		9/28/2016		Adjusted Estimated Completion		7/2/2017				
	Service Ending Date		NA								
	<u>Contract Days Progress</u>				<u>Contract Dollars Progress</u>						
Original Days		130		Original Amount W/O IC		\$1,225,035.44					
Days Used as of Today		159		Estimate Paid to Date		\$1,174,932.00					
Present Days		160		Present Amount		\$1,275,035.44					
Contract Day		159 of 160		% Amount Used to Present		92.15%					
% Used		99.38%		Remaining Overrun Funds		\$28,672.10					
										Table Below UPDATED: 5/5/2017	
		Name		Contact Information		Phone		Email		R GRADE:	
Resident Engineer (FDOT)		Womick, Todd				407-482-7833		todd.womick@dot.state.fl.us		94+ depending on DBE resolution	
Construction Project Manager		-				-		-		(Com%/P	
Project Adminsitrator		Plantier, Eric				407-482-7847		eric.plantier@dot.state.fl.us		3.04%/10%	
Contract Support Specialist (CSS)		Carpenter, Sandy				-		-		CONTRAC	
Go to CIM										151 of 158 (LD after 7/1?)	
										CURRENT	
										N/A	
										NEGOTIAT	
										N/A	
										CEP	
										N/A	
										GRADE	





Florida Department of Transportation

RICK SCOTT
GOVERNOR

719 South Woodland Boulevard
DeLand, Florida 32720

MIKE DEW
SECRETARY

October 18, 2017

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

RE: First Quarter Variance Report (July 2017 – September 2017)

Dear Mr. Barley:

This letter is in reference to a request made by MetroPlan Orlando Metropolitan Planning Organization (MPO) regarding the first quarter variance report for the period of July 2017 through September 2017. This quarter's variance report compares the July 1, 2017 adopted work program with changes made to the adopted work program in the first quarter of Fiscal Year 2017/2018. The projects listed below includes a cost increase that is equal to or greater than the minimum parameters set by MetroPlan Orlando.

ORANGE COUNTY PROJECTS

FM#239496-3 – State Road 423 (John Young Parkway) from State Road 50 to Shader Road – Add Lanes & Reconstruct Project

7/1/17 Adopted Phase Cost: Construction Engineering Inspection Phase = \$2,670,200 (FY 2017/18)

Revised Phase Cost: Construction Engineering Inspection Phase = \$3,382,041 (FY 2017/18)

Phase Cost Increase: Construction Engineering Inspection Phase = (27%)

Reason for Cost Increase

Funding added to meet new negotiated contract amounts.

Impact of Phase Cost Increase

The cost increase has no impact on the work program.

FM#242484-8 – State Road 400 (I-4) from East of State Road 522 (Osceola Parkway) to West of State Road 528 – Add Lanes & Reconstruct Project

7/1/17 Adopted Phase Cost: Right of Way Phase = \$905,000 (FY 2017/18)

Revised Phase Cost: Right of Way Phase = \$6,085,000 (FY 2017/18)

Phase Cost Increase: Right of Way Phase = (672%)

Reason for Cost Increase

Original relocations included 25 parcels. An additional 4 parcels were required from major restaurant businesses. New information on costs are higher than originally estimated.

Impact of Phase Cost Increase

The cost increase has no impact on the work program.

OSCEOLA COUNTY PROJECTS

FM#428328-4 – Hoagland Boulevard from US 17/92 to North of Shingle Creek – Add Lanes & Reconstruct Project

7/1/17 Adopted Phase Cost: Construction Grant Phase = \$3,572,642 (FY 2017/18)

Revised Phase Cost: Construction Grant Phase = \$4,838,369 (FY 2017/18)

Phase Cost Increase: Construction Grant Phase = (35%)

Reason for Cost Increase

Funding added due to construction cost estimate updates along the corridor.

Impact of Phase Cost Increase

The cost increase has no impact on the work program.

FM#437451-1 – US 192 at Hoagland Boulevard – Add Left Turn Lane(s) Project

7/1/17 Adopted Phase Cost: Right of Way Phase = \$1,621,313 (FY 2017/18)

Revised Phase Cost: Right of Way Phase = \$2,355,735 (FY 2017/18)

Phase Cost Increase: Right of Way Phase = (45%)

Reason for Cost Increase

Funding added due to Right of Way estimate updates along the corridor

Impact of Phase Cost Increase

The cost increase has no impact on the work program.

SEMINOLE COUNTY PROJECTS

FM#240200-4 – State Road 429 (Wekiva Parkway) from Orange Boulevard to West of I-4 (SR 400) – New Road Construction Project

7/1/17 Adopted Phase Cost: Construction Consultant/Contractor Phase = \$220,538,188 (FY 2018/19)

Revised Phase Cost: Construction Consultant/Contractor Phase = \$281,601,148 (FY 2018/19)

Phase Cost Increase: Construction Consultant/Contractor Phase = (28%)

Reason for Cost Increase

The additional cost increases are a result of accommodating the overlapping work from the updated I-4 and the Beyond the Ultimate PD&E to the Wekiva parkway. The changes included adding braided ramps for the entrance ramp of County Road 46A to eastbound I-4 and the exit ramp from eastbound I-4 to State Road 46. Additional drainage, earthwork, retaining walls and mechanical stabilized walls are being added to the project.

Impact of Phase Cost Increase

The cost increase has no impact on the work program.

FM#436679-1 – State Road 15/600 (US 17/92) from North of Lake Mary to North of Airport Road – Add Right Turn Lane(s) Project

7/1/17 Adopted Phase Cost: Right of Way Phase = \$1,411,000 (FY 2017/18)

Revised Phase Cost: Right of Way Phase = \$1,919,000 (FY 2017/18)

Phase Cost Increase: Right of Way Phase = (36%)

Reason for Cost Increase

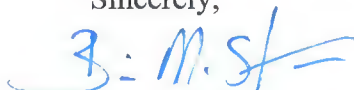
Funding added due to right of way cost estimate updates along the corridor.

Impact of Phase Cost Increase

The cost increase has no impact on the work program.

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 386-943-5391.

Sincerely,



Brian M. Stanger, P.E.

District Planning & Environmental Management Administrator

cc: Gary Huttman, Deputy Executive Director, MetroPlan Orlando
Keith Caskey, Manager of Planning Services, MetroPlan Orlando

2018 Legislative Priorities and Positions

APPROVED BY
METROPLAN ORLANDO
10/11/2017

Top priorities:

- Increase funding to improve bicycle and pedestrian safety awareness programs and bicycle and pedestrian facility improvements.
- Advocate for changes in legislation that makes texting while driving and/or distracted driving a primary offense.
- Seek funding for implementation of quiet safety zones along the SunRail corridor, Phase II South.
- Seek flexibility in the use of local option discretion taxes such as Charter County & Regional Transportation System Surtax and the Local Government Infrastructure Surtax.

We support legislation that:

- Provides funding for implementation of wrong-way driving detection equipment on limited access facilities where not currently in use.
- Further allows for testing and implementation of Autonomous Vehicle technology, including funding for infrastructure improvements that may be needed.
- Includes vulnerable road users (cyclists) in current *Move Over* Law (316.126 F.S.).
- Removes provision requiring FDOT Secretary approval of Central Florida Expressway Authority projects in Lake County.
- Authorizes a local option rental car surcharge (up to \$3.00; implemented through a public referendum) with proceeds committed to regional transportation projects.
- Preserves the State Transportation Trust Fund and funding for paratransit (ACCESS LYNX) service.
- Restores Transportation Regional Incentive Program (TRIP) funding to 2007 levels in order to promote regional planning and project development.
- Authorizes an exception to F.S. 934.50 to allow for the use of drone technology for traffic incident management and/or emergency response.

Oppose legislation that:

- Moves to rescind the legislation that authorized the use red light cameras.
- Negatively impacts funding for regional Shared Use Non-motorized (SUN) Trail projects.

Monitor:

- Constitutional Amendment requiring super majority vote of legislature to increase taxes and fees.

By Donald F. Kettl



28 Flavors of Infrastructure

A 75-year-old highway project offers clues to solving a critical present-day problem.



AP IMAGES.COM

When I was young, family fun usually involved a trip on the Pennsylvania Turnpike. Everyone—my mother and father and the four kids—would pack into our station wagon with the faux-wood paneling on the side and drive through the turnpike's tunnels. Our favorite was always Ray's Hill. My dad's name was Ray, and the family rule was that we had to clap all the way through the tunnel (which was as annoying to the driver as you might imagine). If we were really lucky, the trip would include a stop at a Howard Johnson's restaurant, best known for its orange roof and, most important, its 28 flavors of ice cream.

Bizarre as it may seem, those memories got me thinking about the future of federalism. The turnpike was one of the country's first great public-private infrastructure

projects, built by private contractors, financed with revenue bonds and repaid through drivers' tolls. As for HoJo's: It won the first private franchise to provide food (and, of course, ice cream) on public roads, paying for the privilege by dishing out money that the whole turnpike enterprise could put to use.

We're going to have to do something as innovative as that if we're going to deal with the infrastructure problems we're facing right now. When President Trump announced his \$1 trillion plan to fix the nation's infrastructure, National Public Radio's Ailsa Chang tried to figure out just how far the first yearly tranche of \$100 billion would go. She started counting New York City's needs and couldn't even get across the Hudson River before the money ran out.

Of course, Trump isn't really proposing that the federal government spend \$1 trillion in federal tax money. Rather, he wants the feds to put up \$250 billion in the next decade and leverage the rest through public-private partnerships, with the states and cities carrying a big share of the load. In his most recent budget, Trump asks for \$5 billion to get started, which works out to about one-seventh of what it might take just to get our school buildings into fair condition. That leads us to confront three truths: No state or local government has much money to spare right now. Everyone knows the feds aren't going to go deeper into debt to provide a cash windfall for construction. And every state has a vast—and growing—collection of must-do infrastructure projects.

If government doesn't have the cash, the inescapable solution may indeed be a new generation of public-private partnerships. One tempting plan is to raise money for domestic infrastructure by encouraging private companies to bring back profits generated abroad. With the right tax plan, advocates think, they can repatriate profits and redirect them to American needs. Estimates of the potential for repatriated profits, in fact, range as high as \$3 trillion. Infrastructure planners see that as an enormous source of untapped funds.

The idea has attracted support from Trump and from leaders across the political spectrum, including House Speaker Paul Ryan and Senate Minority Leader Charles Schumer. But anything with support that broad in principle has got to be super-complicated in action, and that's just the case here. It's very hard to bring overseas

money back without lowering corporate tax rates. It's similarly difficult to lower tax rates on foreign profits without doing so for all corporate profits. Finally, channeling overseas money into infrastructure projects will likely require special tax breaks.

This all gets very expensive very fast, and it collides with the goal of simplifying the tax code. Moreover, it wouldn't necessarily channel the money to the biggest infrastructure needs. Investors are going to put their cash where they can be most sure of getting the biggest profits. That might work for new airports and toll bridges, but it won't work for small-town street projects or bridge repairs in the inner city.

Then there's the plan to sell off airports and water companies, or at least license them to private operators who could keep whatever profits they generate. St. Louis is exploring that approach for its half-empty airport, which lost business when American Airlines bought TWA, which was once based there.

Chicago tried to do this with its Midway Airport, but the deal collapsed along with the credit markets during the 2009 economic crisis. Later on, Chicago Mayor Rahm Emanuel wrote that the city had learned an important lesson: "A true public-private partnership requires that taxpayers maintain control of the asset and share in management decisions and financial profit." Having to share control and profits, however, might shrink the enthusiasm of private operators.

There just isn't an easy way to solve the infrastructure problem we've allowed to grow and fester for a generation. To get the money it needs, government is going to have to attract substantial private investment. That, in turn, means figuring out new incentives to lure investors. It also means that state and local governments must develop new ways of managing such complex partnerships—and of figuring out how to share the proceeds with private partners.

It means, in one sense, reaching back to the Pennsylvania Turnpike and HoJo's to find clues about the future of federalism. **G**