



DATE: Wednesday, March 13, 2019

TIME: 9:00 a.m.

Wireless access available

Wifi: SHFBGUEST

Password: Harv3stGu3st

This meeting is being held at:

**Second Harvest Food Bank
411 Mercy Drive
Orlando, Florida 32805**

Contributions of food, cash or checks are welcome to help the Second Harvest Food Bank continue feeding those who are hungry throughout Central Florida.

Commissioner Betsy VanderLey, Board Chairwoman, Presiding

PLEASE SILENCE CELL PHONES

- | | | |
|-------------|---|-----------------------------|
| I. | CALL TO ORDER AND PLEDGE OF ALLEGIANCE | Chairwoman VanderLey |
| II. | CHAIR'S ANNOUNCEMENTS | Chairwoman VanderLey |
| | Welcome by Dave Krepcho | |
| | President & CEO, Second Harvest Food Bank | |
| III. | EXECUTIVE DIRECTOR'S ANNOUNCEMENTS | Mr. Gary Huttman |
| IV. | CONFIRMATION OF QUORUM | Ms. Cathy Goldfarb |
-

V. AGENDA REVIEW Mr. Gary Huttman

VI. COMMITTEE REPORTS

Municipal Advisory Committee

Council President John Dowless

Community Advisory Committee

Mr. Atlee Mercer

Technical Advisory Committee

Mr. William Hawthorne

Transportation Systems Management & Operations Committee

Mr. Benton Bonney

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 February 13, 2019 Board meeting

B. Approval of Financial Report January 2019

C. Acknowledgement of January 2019 Travel Report

D. TDLCB Membership Certification

IX. OTHER ACTION ITEMS

A. Approval of 2040 LRTP Administrative Modification for Kirkman Road Extension & Florida's Turnpike Enterprise (Tab 2)

Mr. Alex Trauger, MetroPlan Orlando staff

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item) (Tab 3)

A. Executive Director's Report

B. FDOT Monthly Construction Status Report

C. MetroPlan Board Member Workshop April 10, 2019

D. Lake Nona Introduces First Autonomous Shuttles to Central Florida press release

E. Featured Articles and Research

Fast-Growing Companies Prefer Vibrant Parts of Cities—and Suburbs

https://www.citylab.com/life/2018/12/high-growth-companies-urban-suburban-vibrancy/578296/?utm_source=newsletter&silverid=%25%25RECIPIENT_ID%25%25&utm_campaign=citylab-daily-newsletter&utm_medium=email

“After rising for several years, the percentage of commuters turning to bikes declined for the third year straight, U.S. Census Bureau figures show.”

<https://www.usatoday.com/story/news/nation/2019/01/02/bike-work-fewer-americans-new-trails-share-programs/2319972002/>

Fleets of automated cars may be coming to Florida roads with no human oversight - Sun Sentinel
<http://www.sun-sentinel.com/business/fl-bz-push-is-on-to-legalize-fully-automated-vehicles-in-florida-20190125-story.html>

XI. OTHER BUSINESS

A. 2045 Metropolitan Transportation Plan: Overview – Alex Trauger, MetroPlan Orlando

B. Truck Parking Study - Jeremy Upchurch, FDOT

C. Orange Lake Connector PD&E - Will Sloup, Metric Engineering

D. Voyage Door-to-Door Autonomous Mobility Service - Dr. Dean Bushey, Voyage

XII. BOARD MEMBER COMMENTS

XIII. PUBLIC COMMENTS (GENERAL)

XIV. NEXT BOARD MEETING: Wednesday, May 8, 2019

XV. ADJOURNMENT

Public participation is conducted without regard to race, color, national origin, sex, age, disability, religion, or family status. Persons wishing to express concerns, who require special assistance under the Americans with Disabilities Act, or who require language services (free of charge) should contact MetroPlan Orlando by phone at (407) 481-5672 or by email at info@metroplanorlando.org at least three business days prior to the event.

La participación pública se lleva a cabo sin distinción de raza, color, origen nacional, sexo, edad, discapacidad, religión o estado familiar. Las personas que deseen expresar inquietudes, que requieran asistencia especial bajo la Ley de Americanos con Discapacidad (ADA) o que requieran servicios de traducción (sin cargo) deben ponerse en contacto con MetroPlan Orlando por teléfono (407) 481-5672 (marcar 0) o por correo electrónico info@metroplanorlando.org por lo menos tres días antes del evento.

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

TAB 1





MetroPlan Orlando Board

MEETING MINUTES

DATE: Wednesday, February 13, 2019

TIME: 9:00 a.m.

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

Commissioner Betsy VanderLey, Board Chairwoman, Presided

Members

Mr. Dean Asher, GOAA
Hon. Pat Bates, City of Altamonte Springs
Hon. Bob Dallari, Seminole County
Hon. Jerry L. Demings, Orange County
Hon. John Dowless, Municipal Advisory Committee
Hon. Buddy Dyer, City of Orlando
Hon. Cheryl L. Grieb, Osceola County
Hon. Samuel B. Ings, City of Orlando
Hon. Viviana Janer, LYNX/Central Florida Commuter Rail Commission
Hon. Maribel Gomez Cordero for Hon. Christne Moore, Orange County
Hon. Doug Bankson for Hon. Bryan Nelson, City of Apopka
Hon. Victoria Siplin, Orange County
Mr. Stephen Smith, Sanford Airport Authority
Hon. Jeff Triplett, City of Sanford
Hon. Mayra Uribe, Orange County
Hon. Betsy VanderLey, Orange County
Hon. Jay Zembower, Seminole County

Advisors in Attendance:

FDOT Secretary Mike Shannon, District 5
Mr. Benton Bonney, Transportation Systems Management & Operations Committee
Mr. Will Hawthorne, Technical Advisory Committee
Mr. Atlee Mercer, Community Advisory Committee

Members/Advisors not in Attendance:

Hon. Jose Alvarez, City of Kissimmee
Hon. Emily Bonilla, Orange County
Hon. Fred Hawkins, Jr., Central Florida Expressway Authority
Vacant, Kissimmee Gateway Airport

Staff in Attendance:

Mr. Steve Bechtel, Mateer & Harbert
Mr. Keith Caskey
Mr. Joe Davenport
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. Crystal Mercedes
Ms. Sally Morris
Ms. Nikhila Rose
Mr. Alex Trauger
Ms. Virginia Whittington
Ms. Elizabeth Whitton
Mr. Mighk Wilson

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Commissioner Betsy VanderLey called the meeting to order at 9:01 a.m. Mayor Pat Bates led the Pledge of Allegiance.

II. CHAIRWOMAN'S ANNOUNCEMENTS

Commissioner VanderLey congratulated new Seminole County representative, Commissioner Jay Zembower. Commissioner Grieb provided a report on the January MPOAC meeting that was held January 30th. She reported that the MPOAC meeting included, among other things, a report on the MPOAC's Unified Planning Work Program and the MPOAC Weekend Institute, along with the election of officers. Commissioner Grieb noted that the next MPOAC meeting is scheduled for April 30th. Commissioner VanderLey reported that Commissioner Janer was

running late and would provide a Commuter Rail Commission meeting report later in the agenda. Commissioner VanderLey spoke briefly about the possibility of a SunRail representative on the MetroPlan Orlando Board. She reviewed past action to add a voting seat for MAC, the current status of SunRail under the jurisdiction of FDOT, who cannot hold a voting seat, and the need to revisit Board membership after the 2020 census. Commissioner VanderLey suggested tabling the topic of a SunRail seat on the MetroPlan Board until there is a specific request for a seat or after the 2020 census. She next recognized Commissioner Grieb for her service as Board Chair for 2018.

III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS

Mr. Gary Huttman reviewed events from the past couple of months. He called attention to alternates in attendance Vice Mayor Doug Bankson for Mayor Nelson and Commissioner Maribel Gomez Cordero for Commissioner Moore. Mr. Huttman informed the Board of the recent passing of former MetroPlan Orlando staff member, Ms. Lena Tolliver. He congratulated Mr. Eric Hill on his 20th anniversary at MetroPlan Orlando. Mr. Huttman called attention to new FDOT Secretary, Kevin Thibault, who he had the opportunity to meet with recently, and Federal Highway Administration nominee, Ms. Nicole Nason. He provided a brief report on the NARC Conference held earlier in the week where discussion took place regarding the next transportation bill vs. a separate Infrastructure Bill and on the possible return of earmarks. Mr. Huttman reported that the annual state certification is scheduled for February 19th and the federal certification is scheduled for March 5th. He noted that the Volunteer Appreciation Reception was held December 14th and the toys and gift cards donated for Great Oaks Village were greatly appreciated. Mr. Huttman called attention to the January 23rd release of the Dangerous by Design report and steps being taken to mitigate Central Florida's number one ranking. He added that in light of the high turnover for the Board this year, he would like to hold a Board workshop in April and he requested Board members indicate their availability to participate. Mr. Huttman reported that Ms. Marilyn Crotty provided a Sunshine Law refresher for MetroPlan Orlando committees during their recent round of meetings. He noted that the March Board meeting is being held at Second Harvest Food Bank and the meeting also serves as a fundraiser for Second Harvest.

IV. CONFIRMATION OF QUORUM

Ms. Cathy Goldfarb confirmed a quorum of 17 voting members present.

V. AGENDA REVIEW

Mr. Huttman stated that they were ready to move forward with the agenda.

VI. COMMITTEE REPORTS

Council President John Dowless reported that MAC met on February 7th and recommended approval of a requested amendment to the FY 2023/24-2039/40 Prioritized Project List and support for FDOT Performance Measure Targets and LYNX's Transit Asset Management (TAM) plan. He added that MAC members received their annual Sunshine Laws Training and an update on the Best Foot Forward pedestrian safety program. Council President Dowless noted that the next MAC meeting is scheduled on March 7, 2019.

Mr. Atlee Mercer reported that Community Advisory Committee members met on January 23rd and recommended approval of the Prioritized Project List amendment and supported FDOT's performance measures. CAC members, he added, heard an update on Brightline, received training on Sunshine laws and an update on Best Foot Forward. Committee members are big supporters of pedestrian and bicycle safety, he commented, so there was significant discussion during the Best Foot Forward presentation

Mr. Will Hawthorne reported that Technical Advisory Committee members met on January 25th and recommended approval of the request to amend the Prioritized Project List to put projects back on the list that had phases that were not funded in the new Five Year Work Program. He added that there was some discussion by committee members regarding their concern that the information presented did not show how putting these projects back on the list would affect the rankings of the other projects. TAC members also recommended approval of the request to continue to support FDOT's targets for Safety, Travel Time Reliability, Bridge and Pavement Condition, and the targets established in the LYNX Transit Asset Management plan.

Mr. Benton Bonney reported that the Transportation Systems Management & Operations Committee met on January 25, 2019 and approved the November 2018, TSMO meeting minutes, staff's request that the FY 2023/24 – 2039/40 PPL be amended to include additional projects and staff's request to continue to support FDOT's targets for Safety, Travel Time Reliability, Bridge and Pavement Condition, as well as the targets established in the LYNX Transit Asset Management (TAM) plan. In addition, Ms. Holly Walker, Consultant to FTE, gave a presentation to the Committee on the FTE's TSMO Strategic Plan.

VII. PUBLIC COMMENTS ON ACTION ITEMS

None.

VIII. CONSENT AGENDA

- A. Approval of Minutes from December 12, 2018 Board meeting**
- B. Approval of Financial Report December 2018**
- C. Acknowledgement of December 2018 Travel Report**
- D. Renewal of MetroPlan Orlando's commitment to the University of Central Florida Foundation for the Urban & Regional Planning Program's Distinguished Lecture Series**
- E. Ratification of Emergency Budget Amendment due to delayed process of FTA Agreement**
- F. Approval of Award for Consultant Services for Strategic Plan**
- G. Approval of Award for Consultant Services for Connected & Autonomous Vehicle (CAV) Readiness**
- H. Approval of Renewal of General Counsel Contract with Mateer & Harbert**
- I. Approval of 2019 Board Appointments**

MOTION: Commissioner Samuel Ings moved approval of Consent Agenda, Action Items A-I. Council President John Dowless seconded the motion, which passed unanimously

Commissioner Janer provided a report on the January 31st Commuter Rail Commission Meeting. She reported that the Customer Advisory Committee was looking into service for Martin Luther King Day and bus connectivity issues. Commissioner Janer noted that Brightline staff provided information on their service and proposed connection to Orlando International Airport. She added that the transition team consultant's work is moving forward and ridership continues to fluctuate, with an uptick due to the south expansion. Commissioner Janer reported that officer elections took place and Mayor Dyer was elected to serve as Chairman; Commissioner Dallari, was elected Vice Chairman; and Mayor Demings, was elected Secretary. She commented that it had been an honor to serve as chair of the Commission for the past year and she felt a lot had been accomplished.

IX. OTHER ACTION ITEMS

A. Recommendation to support FDOT Performance Measures & Targets and Lynx Transit Asset Management (TAM) Targets

Mr. Nick Lepp, MetroPlan Orlando staff, requested approval to continue our support of FDOT's targets for Safety, Travel Time Reliability, Bridge and Pavement Condition, as well as the targets established in the LYNX Transit Asset Management (TAM) plan. An attachment was provided. Mr. Lepp reviewed the FDOT and LYNX performance measure targets. He added that the performance measures and targets will be reaffirmed on an annual basis.

MOTION: Commissioner Samuel Ings moved approval of MetroPlan Orlando's support of FDOT's targets for Safety, Travel Time Reliability, Bridge and Pavement Condition, as well as the targets established in the LYNX Transit Asset Management (TAM) plan. Commissioner Viviana Janer seconded the motion, which passed unanimously.

B. Recommendation to Support MetroPlan Orlando Board Emphasis Areas

Mr. Nick Lepp, MetroPlan Orlando staff, requested approval of support for MetroPlan Orlando Board Emphasis Areas (Formerly MetroPlan Orlando Board Priorities). Mr. Lepp reviewed the Board emphasis areas that had previously been compiled and approved and requested input from Board members on any emphasis areas they would like to revise or add. Commissioner Dallari suggested SunRail first and last mile connectivity as an emphasis area along with complete streets safety measures. Mayor Demings suggested Dangerous by Design and Best Foot Forward as a possible emphasis area. Commissioner VanderLey commented that she has received input from constituents on the need for workforce transportation. Discussion ensued regarding LYNX and the need for a dedicated funding source to help them provide needed service. Commissioner Dallari noted that MetroPlan Orlando had a Transportation Funding Task Force that had been inactive for a while and it might be time to reactivate that committee. Commissioner Janer commented

that LYNX had been conducting their LYNX Forward study looking at areas to improve and she suggested an update from LYNX for the Board on LYNX Forward.

MOTION: Commissioner Bob Dallari moved approval of the MetroPlan Orlando Board Emphasis Areas, with the proposed revisions/additions which included safety as an emphasis area and first and last mile connectivity and workforce transportation added as a category under transit. Mayor Jerry Demings seconded the motion, which passed unanimously.

C. Recommendation to Approve Amendment to Prioritized Project List (PPL)

Mr. Alex Trauger, MetroPlan Orlando staff, requested approval of the FY 2023/24–2039/40 Prioritized Project List being amended to include additional projects. An attachment was provided. Mr. Trauger reviewed background information on the Prioritized Project List (PPL), the projects included in the amendment and the future PPL adoption schedule.

MOTION: Commissioner Samuel Ings moved approval of the amendment to the FY 2023/24–2039/40 Prioritized Project List. Commissioner Viviana Janer seconded the motion, which passed unanimously.

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT

A. Executive Director's Report

B. Letter from Mr. Huttman to Secretary Mike Shannon on FDOT Tentative Work Program

C. Memo from Mr. Huttman to Board and Committee Members regarding the Dangerous by Design Report

D. Letter from FDOT to Chairwoman VanderLey regarding the variance between the Adopted and Tentative Work Programs

E. Letter from Representatives Demings, Murphy & Soto to U.S. DOT Secretary Chao regarding the National Advisory Committee on Travel & Tourism

F. FDOT Monthly Construction Status Report

G. PD&E Tracking Report

H. FDOT Second Quarter Variance Report

I. General Information

- Meeting of the TDLCB – February 14, 2019
- Meeting of the CFMPOA – February 15, 2019
- New Board Member Workshop – April 10, 2019 – Tentative

J. Featured Articles and Research

Rethinking transportation would greatly improve the health of Americans

https://mobilitylab.org/2018/11/08/rethinking-transportation-would-greatly-improve-the-health-of-americans/?utm_source=%23146+-November+19%2C+2018&utm_campaign=%23146&utm_medium=email

San Diego's transit agency bet \$100,000 to increase ridership

<https://mobilitylab.org/2018/10/04/san-diegos-transit-agency-bet-100000-to-increase-ridership/>

Amazon's HQ2 Decision Was Always about Transit

https://www.citylab.com/transportation/2018/11/amazon-hq2-chose-transit-new-york-dc-subway-metro-mta/575932/?utm_source=newsletter&silverid=%25%25RECIPIENT_ID%25%25&utm_campaign=citylab-daily-newsletter&utm_medium=email

As Shutdown Stretches On, Transportation Officials Worry About Long-Term Effects
Local transit agencies are being hit harder than state highway departments. But the shutdown is only part of the problem for transportation funding.

GOVERNING Daily newsletters@governing.com

MOTION: Commissioner Bob Dallari moved approval of the Information Items for Acknowledgement. Council President John Dowless seconded the motion, which passed unanimously.

XI. OTHER BUSINESS

A. Bicycle & Pedestrian Crash Analysis

Mr. Mighk Wilson, MetroPlan Orlando, presented detailed information on pedestrian and bicyclist fatalities. Mr. Wilson provided some slides depicting local roads and roads in other states for members to guess posted speeds. He reviewed the major causes of pedestrian/bicycle crashes along with crash trends. Mr. Wilson noted that crashes overall seemed to be decreasing for 2018. Board members were asked to hold any questions until after Ms. Day's presentation.

B. Best Foot Forward Update

Ms. Amanda Day, Best Foot Forward, presented a report on the latest status of the Best Foot Forward pedestrian safety program in the MetroPlan Orlando region. Ms. Day first presented a short video. She reported that the Dangerous by Design report from 2011 was the impetus for Best Foot Forward and the most recent report once again designated Central Florida as the number one most dangerous. She noted that speed and carelessness are major contributing factors, and there is a distinct language gap in terms of the definition of "pedestrian." Best Foot Forward, she added, is a grassroots coalition

that came together to work as one voice to address the pedestrian safety issue. Ms. Day explained what legal crossings and crossing issues are and called attention to the improvement in driver yield rates that have been a direct result of enforcement efforts. She reported that Best Foot Forward already has a presence in Orange and Osceola Counties and will launch their program in Seminole County in February. Commissioner Dallari noted that roads are designed per standards and requested information on what those standards are. Discussion ensued regarding where declines are being experienced, information listed on police crash forms, locations of high crash arterials, designing roads for safety, installation of Rapid Flashing Beacons and tourist area statistics. Mr. Wilson reported that the data he used was for all three counties collectively and the crash form most likely would be revised when the next update is scheduled. He noted that the Pedestrian Safety Action Plan was looking at local roads and US 192 was one of the roads that was looked at for the Plan. Mr. Wilson added that state corridors would be looked at next. He noted that there are different types of Rapid Flashing Beacons that are used and tourist area data is understated. Additional discussion ensued regarding speeding on Holden and Oak Ridge Road, programs in schools to educate children on safety, advanced technology in vehicles and advocating for texting while driving legislation. Mr. Wilson noted that FDOT marked crosswalks on Holden and Oak Ridge Road and also installed a Rapid Flashing Beacon. Ms. Day added that they try to push bike/pedestrian safety education and some schools do have safety education programs as part of their curriculum.

XII. BOARD MEMBER COMMENTS

Commissioner VanderLey welcomed all the new Board members.

XIII. PUBLIC COMMENTS (GENERAL)

Mr. David Bottomley commented on a variable speed sign presentation he viewed at Hillsborough County and using those as an option locally to assist with road safety. He added that road safety audits needed to be revived to identify safety issues and help drop Central Florida's number one ranking by Dangerous by Design.

XIV. NEXT MEETING: Wednesday, March 13, 2019 (Second Harvest Food Bank)

XV. ADJOURNMENT

There being no further business, the meeting adjourned at 10:40 a.m. The meeting was transcribed by Ms. Cathy Goldfarb.

Approved this 13th day of March 2019.

Commissioner Betsy VanderLey, Chairwoman

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

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

**METROPLAN ORLANDO
AGENCYWIDE
BALANCE SHEET
For Period Ending 01/31/19**

ASSETS

Operating Cash in Bank	\$	490,163.59
Petty Cash	\$	125.00
SBA Investment Account	\$	1,674,064.22
FL CLASS Investment Account	\$	1,532,772.55
Rent Deposit	\$	20,000.00
Prepaid Expenses	\$	29,560.52
Accounts Receivable - Grants	\$	760,056.80
Fixed Assets-Equipment	\$	706,293.18
Accumulated Depreciation	\$	(429,138.10)

TOTAL ASSETS:	\$	4,783,897.76
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LIABILITIES

Accrued Personal Leave	\$	246,137.69
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TOTAL LIABILITIES:	\$	246,137.69
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EQUITY

FUND BALANCE:

Nonspendable:

Prepaid Items	\$	29,560.52
Deposits	\$	20,000.00
Unassigned:	\$	4,488,199.55

TOTAL EQUITY:	\$	4,537,760.07
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TOTAL LIABILITIES & EQUITY:	\$	4,783,897.76
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Net difference to be reconciled:	\$	-
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METROPLAN ORLANDO
AGENCYWIDE REVENUES & EXPENDITURES
For Period Ending 01/31/19

REVENUES	Current	Y-T-D	Budget	Variance Un/(Ovr)	% OF BUDGET
Federal Revenue	\$ 406,345.49	1,830,578.95	\$ 5,344,285.00	\$ 3,513,706.05	34.25%
State Revenue	\$ 128.16	69,827.58	\$ 236,890.00	\$ 167,062.42	29.48%
Local Revenue	\$ 0.00	589,638.00	\$ 1,178,127.00	\$ 588,489.00	50.05%
Interest Income	\$ 7,206.77	45,384.69	\$ 67,000.00	\$ 21,615.31	67.74%
Other	\$ 107.76	1,250.76	\$ 12,500.00	\$ 11,249.24	10.01%
Contributions	\$ 0.00	30,000.00	\$ 35,000.00	\$ 5,000.00	85.71%
Cash Carryforward	\$ 0.00	0.00	\$ 305,479.00	\$ 305,479.00	0.00%
Local Match - Transfers In	\$ 128.16	17,358.87	\$ 135,009.00	\$ 117,650.13	12.86%
TOTAL REVENUES:	\$ 413,916.34	\$ 2,584,038.85	\$ 7,314,290.00	\$ 4,730,251.15	35.33%
EXPENDITURES					
Salaries	\$ 128,865.78	912,637.50	\$ 1,901,489.00	\$ 988,851.50	48.00%
Fringe Benefits	\$ 42,757.67	302,813.12	\$ 617,385.00	\$ 314,571.88	49.05%
Local Match - Transfers Out	\$ 128.16	17,358.87	\$ 135,009.00	\$ 117,650.13	12.86%
Audit Fees	\$ 0.00	24,500.00	\$ 37,500.00	\$ 13,000.00	65.33%
Computer Operations	\$ 6,215.29	52,402.11	\$ 109,161.00	\$ 56,758.89	48.00%
Dues & Memberships	\$ 983.00	9,930.50	\$ 17,650.00	\$ 7,719.50	56.26%
Equipment & Furniture	\$ 0.00	4,454.04	\$ 17,400.00	\$ 12,945.96	25.60%
Graphic Printing/Binding	\$ 358.00	20,618.33	\$ 32,842.00	\$ 12,223.67	62.78%
Insurance	\$ 1,252.67	13,270.17	\$ 32,614.00	\$ 19,343.83	40.69%
Legal Fees	\$ 6,625.00	26,172.25	\$ 42,000.00	\$ 15,827.75	62.31%
Office Supplies	\$ 1,561.15	18,454.02	\$ 44,662.00	\$ 26,207.98	41.32%
Postage	\$ 42.88	1,442.06	\$ 3,100.00	\$ 1,657.94	46.52%
Books, Subscrips/Pubs	\$ 126.26	5,413.76	\$ 7,673.00	\$ 2,259.24	70.56%
Exec. Dir 457 Def. Comp.	\$ 769.24	3,846.20	\$ 10,133.00	\$ 6,286.80	37.96%
Rent	\$ 2,191.98	148,835.38	\$ 283,822.00	\$ 134,986.62	52.44%
Equipment Rent/Maint.	\$ 1,916.82	11,784.76	\$ 24,806.00	\$ 13,021.24	47.51%
Seminar & Conf. Regist.	\$ 1,415.40	9,938.10	\$ 21,445.00	\$ 11,506.90	46.34%
Telephone	\$ 643.12	2,515.67	\$ 7,130.00	\$ 4,614.33	35.28%
Travel	\$ 1,166.46	21,884.84	\$ 39,950.00	\$ 18,065.16	54.78%
Small Tools/Office Mach.	\$ 0.00	69.99	\$ 1,200.00	\$ 1,130.01	5.83%
HSA/FSA Annual Contrib.	\$ 9,250.00	9,250.00	\$ 12,500.00	\$ 3,250.00	74.00%
Computer Software	\$ 0.00	0.00	\$ 2,500.00	\$ 2,500.00	0.00%
Contingency	\$ 0.00	0.00	\$ 30,000.00	\$ 30,000.00	0.00%
Contractual/Temp Svcs.	\$ 232.00	2,056.35	\$ 9,594.00	\$ 7,537.65	21.43%
Pass-Thru Expenses	\$ 0.00	89,218.27	\$ 778,433.00	\$ 689,214.73	11.46%
Consultants	\$ 285,266.69	845,588.51	\$ 2,946,286.00	\$ 2,100,697.49	28.70%
Repair & Maintenance	\$ 0.00	2,533.00	\$ 3,000.00	\$ 467.00	84.43%
Advertising/Public Notice	\$ 1,381.18	6,120.08	\$ 11,026.00	\$ 4,905.92	55.51%
Other Misc. Expense	\$ 160.55	3,825.91	\$ 15,840.00	\$ 12,014.09	24.15%
Contributions	\$ 0.00	100,600.00	\$ 100,950.00	\$ 350.00	99.65%
Educational Reimb.	\$ 511.00	511.00	\$ 1,690.00	\$ 1,179.00	30.24%
Comm. Rels. Sponsors	\$ 0.00	7,000.00	\$ 15,500.00	\$ 8,500.00	45.16%
Indirect Expense Carryfwd.	\$ 0.00	0.00	\$ 0.00	\$ -	0.00%
TOTAL EXPENDITURES:	\$ 493,820.30	\$ 2,675,044.79	\$ 7,314,290.00	\$ 4,639,245.21	36.57%
AGENCY BALANCE:	\$ (79,903.96)	\$ (91,005.94)			



metroplan orlando
A REGIONAL TRANSPORTATION PARTNERSHIP

Travel Summary - January 2019

Traveler: Mighk Wilson
Dates: January 3-5, 2019
Destination: Arlington, VA
Purpose of trip: NCUTCD Bicycle Technical Committee Meeting
Cost: \$773.04
Paid By: MetroPlan Orlando funds

Traveler: Alex Trauger
Dates: January 13-16, 2019
Destination: Washington, DC
Purpose of trip: TRB Annual Conference
Cost: \$1,481.61
Paid By: MetroPlan Orlando funds

Traveler: Elizabeth Whitton
Dates: January 13-20, 2019
Destination: Washington, DC
Purpose of trip: TRB and World Bank Transportation Conferences
Cost: \$1,836.89
Paid By: MetroPlan Orlando funds



Board Action Fact Sheet

Meeting Date: March 13, 2019

Agenda Item: VIII. D. (Tab 1)

Roll Call Vote: No

Action Requested:	Approval of Transportation Disadvantaged Local Coordinating Board (TDLCB) Membership Certification		
Reason:	The MetroPlan Orlando Board is responsible each year for certifying the membership of our Transportation Disadvantaged Local Coordinating Board (TDLCB) for Orange, Osceola and Seminole Counties.		
Summary/Key Information:	MetroPlan Orlando, as the Designated Official Planning Agency for the coordination of transportation disadvantaged services, is responsible for certifying that the TDLCB membership is in compliance with Rule 41-2.012(3), Florida Administrative Code (FAC) which requires that the membership represents, to the maximum extent feasible, a cross-section of the local community. The current membership is provided at Tab 1 was approved by the TDLCB at its February 14, 2019 meeting.		
MetroPlan Budget Impact:	N/A		
Local Funding Impact:	None		
Committee Action:	CAC:	N/A	
	TSMO:	N/A	
	TAC:	N/A	
	MAC:	N/A	
	TDLCB:	Recommends Approval	
Staff Recommendation:	None		
Supporting Information:	Membership Certification for the Transportation Disadvantaged Local Coordinating Board for Orange, Osceola, and Seminole Counties. (attached).		



metroplan orlando
A REGIONAL TRANSPORTATION PARTNERSHIP

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

Date: March 13, 2019

Name (DOPA): MetroPlan Orlando

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

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

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

Signature: _____
Honorable Betsy VanderLey
Title: Chairwoman of MetroPlan Orlando

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

<u>POSITION</u>	<u>MEMBER</u>	<u>TERM</u>
ELECTED OFFICIALS	Hon. Mayra Uribe (Orange)	-
	Hon. Jose Alvarez (Osceola)	-
	Hon. Pat Bates (Seminole)	-
FLORIDA DEPT. OF TRANSPORTATION	Jo Santiago	-
AGENCY FOR PERSONS WITH DISABILITIES	Sharon Jennings	-

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

MEDICAL COMMUNITY	Evelyn Diaz	-
FLORIDA DEPT. OF EDUCATION & VOCATIONAL REHABILITATION	Wayne Olson	-
ECONOMICALLY DISADVANTAGED	Dianne Arnold	-
STATE COOR. COUNCIL EARLY CHILD.DEV. (4C)	Wilfredo Raices	-
REGIONAL WORKFORCE DEVELOPMENT	Janeé Olds	-
PUBLIC EDUCATION	Adam Zubritsky	-
VETERANS	Alnita Whitt	-
MEDICAID (AHCA)	Calvin Smith	-
FLORIDA DEPT. OF ELDER AFFAIRS	Randall Hunt	-
REPRESENTING THE ELDERLY (OVER SIXTY)	Dr. Linda Levine Silverman	Three Years
REPRESENTING THE DISABLED	Marilyn Baldwin	One Year
CITIZEN ADVOCATE	Jane Tkach	Two Years
CITIZENS ADVOCATE (SYSTEM USER)	Bob Melia	One Year
FOR-PROFIT OPERATOR	Chris York	Two Years
NON-VOTING MEMBERS	William "John" Slot, ACCESS LYNX Alt: Selita Stubbs	-
	Crystal Ford, Orange County EMS Alt: Tom Daniels	-
	Vacant, SunRail Customer Advisory Committee	-

TAB 2





Board Action Fact Sheet

Meeting Date: March 13, 2019

Agenda Item: IX.A. (Tab 2)

Roll Call Vote: No

Action Requested: MetroPlan Orlando Staff requests approval of an amendment/modification to the 2040 Long Range Transportation Plan (LRTP) to include two projects either previously identified as needs through the long range planning process or as a need by our local government partner through their comprehensive planning process.

Reason: Amendments/modifications to the adopted 2040 LRTP were requested by Florida Turnpike Enterprise and Orange County.

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

- Florida Turnpike Enterprise (FTE) requested an amendment to the 2040 LRTP toll facilities project list to include the planning phase (funded by 2020) for the widening and interchange modifications on SR 91/ Florida Turnpike from SR 408 to SR 50.
- Orange County requested an amendment to the 2040 LRTP Orange County locally funded project list to include all project phases (funded by 2025) for the Kirkman Rd Extension from Sand Lane Rd to Destination Pkwy.
- The requested amendments/modifications do not impact any projects assumed to be Cost Feasible by 2040; and

MetroPlan Budget Impact: None

Local Funding Impact: None

Committee Action:

CAC:	Recommended approval of the FTE request and to table the Orange County request on February 27, 2019
TSMO:	Recommended for approval on February 22, 2019
TAC:	Recommended for approval on February 22, 2019
MAC:	to be determined

Staff Recommendation: Recommends approval

Supporting Information: The following documents are provided at Agenda Tab 2:

- 1) Amendment Request from Florida Turnpike Enterprise;
- 2) Amendment Request from Orange County; and
- 3) PDF Copy of Presentation Slides.



Florida Department of Transportation

RON DESANTIS
GOVERNOR

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

ERIK R. FENNIMAN
INTERIM SECRETARY

January 18, 2019

Mr. Gary Huttman, AICP, Executive Director
MetroPlan Orlando
250 South Orange Avenue, Suite 200
Orlando, Florida 32801

RE: Request for Amendment to MetroPlan Orlando 2040 LRTP

Dear Director Huttman,


The Florida Department of Transportation, Florida Turnpike Enterprise requests the following update to the MetroPlan Orlando 2040 Long Range Transportation Plan (LRTP).

Update Table 12, Toll Facilities Project List, Page 40. The request is to add the project listed in below. The attached map displays the entire project study area.

Roadway	From	To	Improvement	Phases	Funded By
Florida's Turnpike Enterprise - Funded Projects					
SR 91 / Florida's Turnpike	SR 408	SR 50	Widening and Interchange Modifications	P	2020

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

Sincerely,



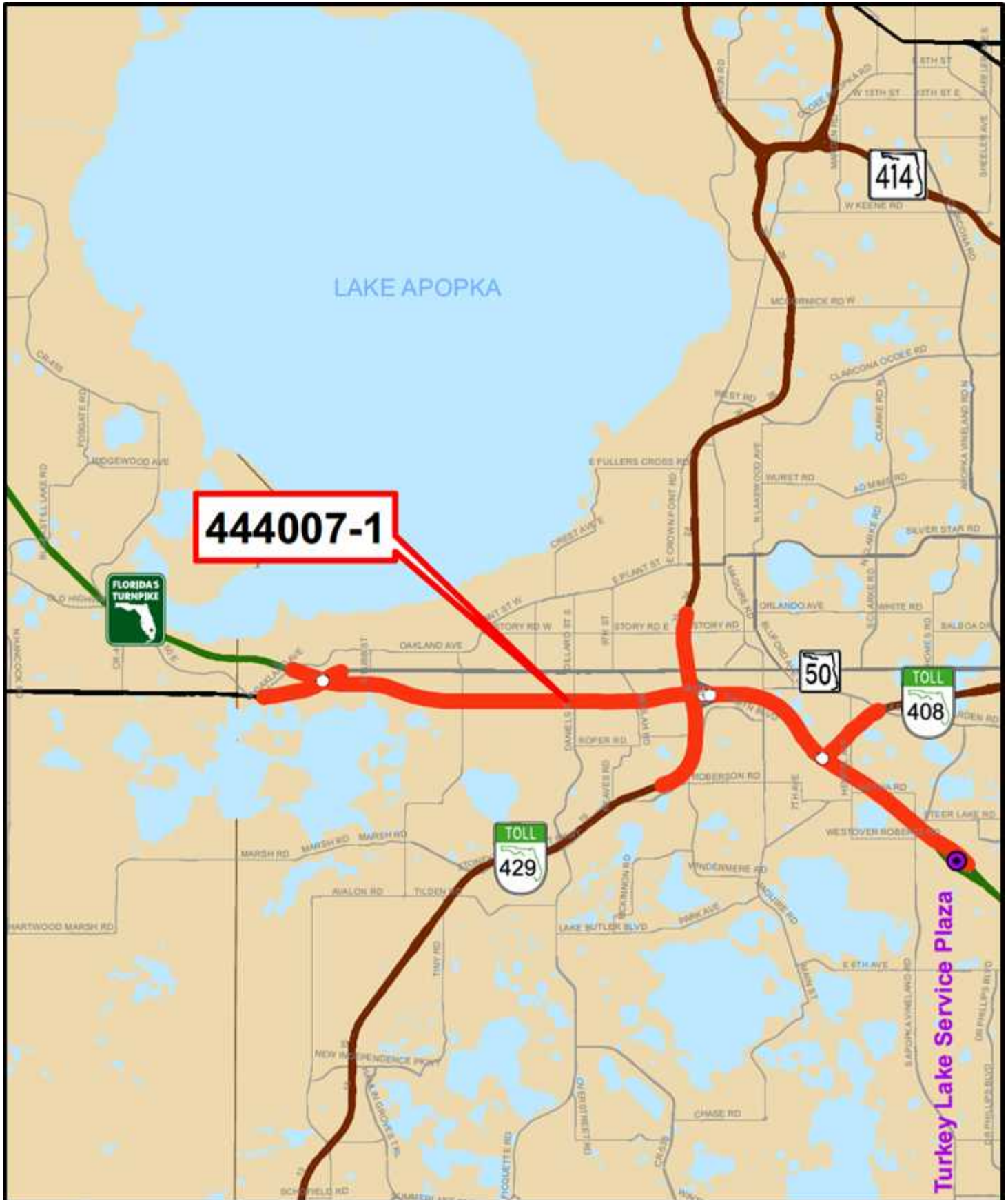
Jim Martin, CPM, FCCM
MPO Liaison

cc: Carol Scott



Florida's Turnpike/SR 91 From SR 408 to SR 50

FPID: 444007-1





January 29, 2019

Nick Lepp, AICP, CTP
Director of Transportation Planning
MetroPlan Orlando
The Park Bulding 250 S. Orange Avenue
Suite 200
Orlando, Florida 32801

Dear Mr. Lepp,

As recently discussed with you, Kirkman Road extending from Sand Lake Road to Destination Parkway is a planned improvement project within Orange County. As you know, this project had been previously identified in the MetroPlan Long Range Transportation Plan (LRTP) updates. However, the latest edition of the document does not reflect the Extension. Therefore, on behalf of Orange County I request that the LRTP be amended/updated to reflect the future extension of Kirkman Road. Also, attached please find a map depicting the proposed improvement.

Should you have any questions please contact me at your earliest convenience, thank you.

Sincerely,

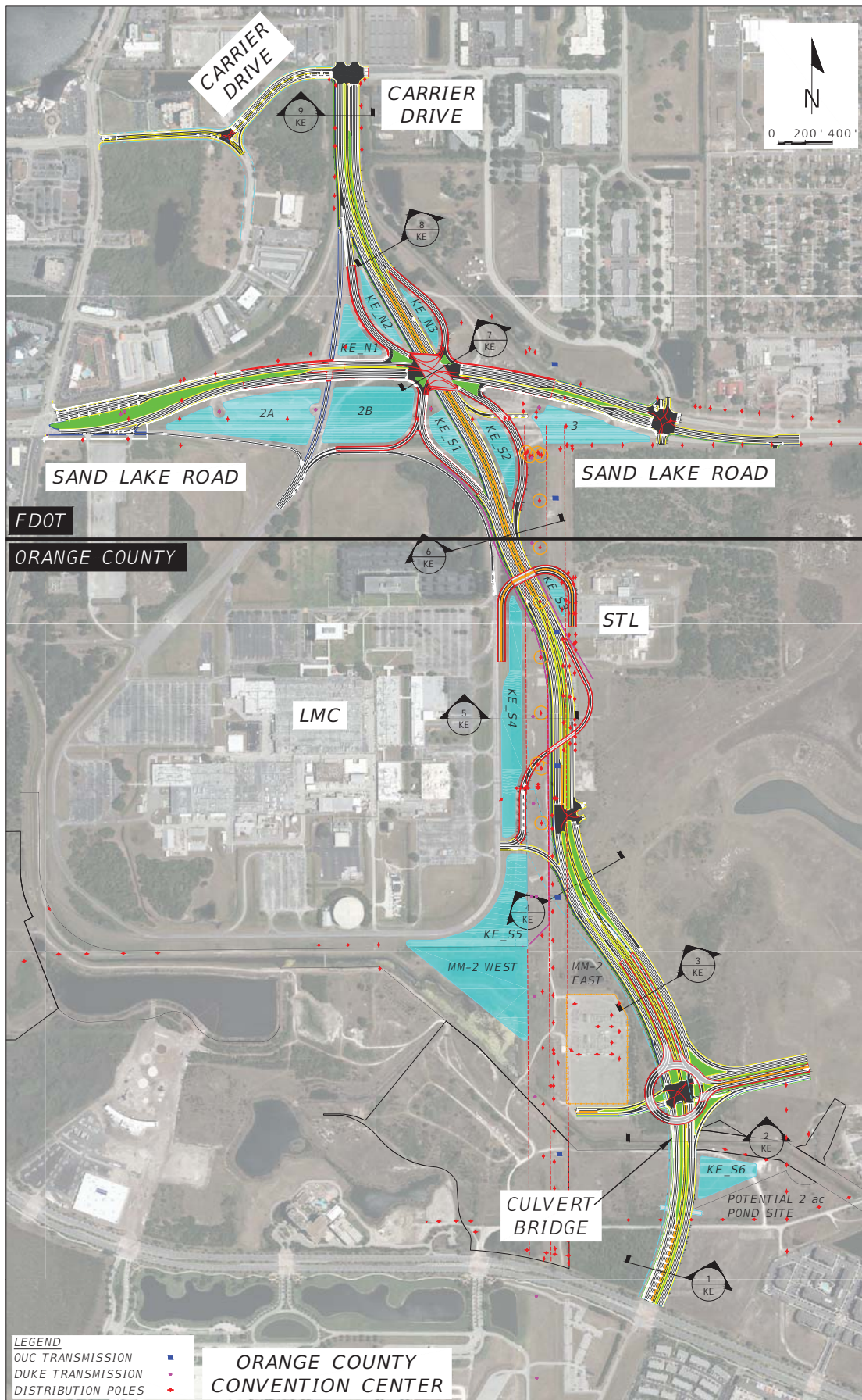
Renzo Nastasi, AICP
Manager

RN/am

COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT
TRANSPORTATION PLANNING DIVISION

RENZO NASTASI, AICP, Manager

4200 S. John Young Parkway, 2nd Floor ■ Orlando FL 32839-9205
Telephone 407-836-8072 ■ FAX 407-836-8079 ■ Renzo.Nastasi@ocfl.net



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THESE PLANS ARE FOR ILLUSTRATIVE PURPOSE ONLY AND SUBJECT TO CHANGE.

Request for Amendment: **2040 Long Range Transportation Plan**

February-March 2019



Amendments Requested

Florida's Turnpike / SR 91

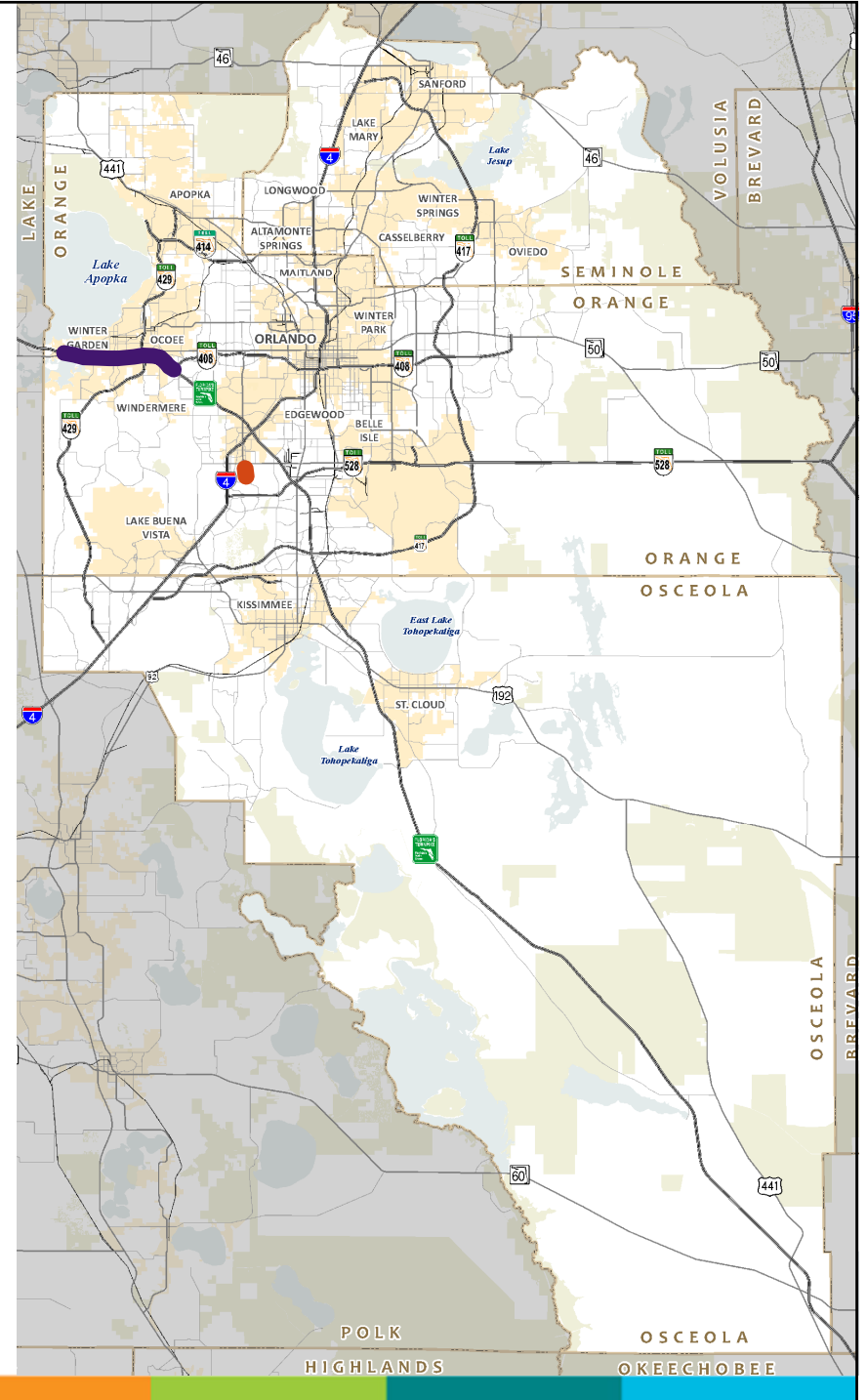
(SR 408 to SR 50)

Widening (4 to 6 Lanes) &
Interchange Modifications

Kirkman Road Extension

(Sand Lake Rd to Destination Pkwy)

New 4-Lane Road Extension



Action Requested

Suggested Motion:

Move approval of the amendments to the 2040 Long Range Transportation Plan as presented.



TAB 3





March 13, 2019

To: Commissioner Betsy VanderLey, Board Chairwoman
MetroPlan Orlando Board Members

From: Gary Huttman, Executive Director

Subject: Executive Director's Report

- I attended the TDLCB meeting on February 14
- I attended the CFMPOA meeting on February 15
- I participated in our FDOT Annual State Certification meeting on February 19
- I moderated an ASHE Central Florida 7th Annual Transportation Summit at the Central Florida Expressway on February 21. The key note speaker was Mandy Bishop the Program Manager for Smart Columbus, Columbus Ohio. The panelists included: Dr. Mohamed Abdel-Aty, UCF; Josh Pedersen, Florida's Turnpike Enterprise; Charles Ramdatt, Smart Cities Team Leader, Orlando; and MacCallister Higgins, Co-founder of Voyage.
- Had a media interview on February 25th with the Wall Street Journal regarding the I-4 Ultimate Project
- I attended a public hearing and provided comments in support of Brightline. The hearing was conducted by the Florida Development Finance Corporation and was in Tallahassee on March 1.
- I participated in the FHWA/FTA Federal Certification meeting on March 5
- I participated in the FDOT MetroPlan Area Partnering meeting on March 6
- I attended a public hearing and provided comments in support of Brightline conducted by the Florida Development Finance Corporation in Jacksonville on March 11.
- I conducted a new board member orientation with the CFX Alternate, Mr. Michael Sheeringa

State Certification

- Met with representatives from the FDOT for our annual State Certification. FDOT will be making a presentation to the Board on their findings and conclusions at the May Board Meeting.

Federal Certification

- Met with representatives from the FHWA and FTA for our Federal Certification. As a TMA (large MPO) we go through this process every four years. FHWA will be making a presentation to the Board on their findings and conclusions at the appropriate time.

MetroPlan Partnering Meeting with FDOT

- FDOT conducted an MPO Partnering Meeting on March 6. The primary focus of the meeting was to discuss a new policy put forward by D5 on the use of our federal funds and the necessary LAP Agreements. You've heard in the past of some of the problems with these agreements and we continue to look for ways to make it easier.

OEP/ART

- The Orlando Economic Partnership and the Alliance for Regional Transportation are hosting an educational event on March 14. It will be a lunch event with the guest lecturer, Jarrett Walker, a well-known expert in the area of transit and land use. It will be at Aloft in Downtown Orlando. I believe you all should have received invitations from the OEP.

UCF Distinguished Lecture Series

- The next UCF Distinguished Lecture Series will be on Thursday March 28 at 6:30. These events are held at the Downtown Executive Development Center located at 36 West Pine Street. The speaker for this event will be Mark Fenton, another expert on walking and safety.

Miscellaneous

- MPOAC Weekend Institute Opportunities in 2019. March 29-31 in Orlando, FLC Training Center, 125 E Colonial. May 31-June 2 in Tampa, The Renaissance Tampa Hotel International Plaza. This training is open to all members but especially important for new members.



FDOT District Five - Orlando and Oviedo Operations
420 West Landstreet Road, Orlando, 32824
2400 Camp Road, Oviedo, 32765
Orlando: 321-319-8100 Oviedo: 407-278-2800

Outside Consultant

In-House Construction

Maintenance

Project Status Report as of February 21, 2019

ORANGE

SR 423 (John Young Parkway) from SR 50 to Shader Road

FIN # 239496-3-52-01

CONTRACT # T5538

Conventional

PROJECT DESCRIPTION: Widen SR 423 (John Young Parkway) from four to six lanes from SR 50 to Shader Road.

					TIME	COST
CONTRACTOR:	Southland Construction Inc.	LET DATE:	8/30/2017	ORIGINAL:	765	\$27,752,000.00
FED. AID #:	8785019U	NTP:	11/07/2017	CURRENT:	824	\$27,752,000.00
FUND TYPE	Conventional	TIME BEGAN:	1/7/2017	ELAPSED:	385	\$10,411,097.58
		WORK BEGAN:	1/7/2017	% ORIGINAL:	50.33%	37.51%
		EST. COMPLETION:	Spring 2020	% TO DATE:	46.72%	37.51%

CONTACT		PHONE		EMAIL
PROJECT ADMINISTRATOR	John Bailey	C: 407-466-4387		john.bailey@kisingercampo.com
FDOT PROJECT MANAGER	Carlton Daley	O: 321-319-8129 C: 407-832-1694		carlton.daley@dot.state.fl.us
CONTRACTOR'S PROJECT MANAGER:	Jomo K. Forbes	O: 407-889-9844 C: 407-496-4274		JomoF@southlandconstruction.com

ORANGE

SR 482 (Sand Lake Road) from West of International Drive to East of Florida's Turnpike

FIN # 407143-4-52-01, 407143-5-52-01, 407143-6-62-01

CONTRACT # T5552

Conventional

PROJECT DESCRIPTION: Widen and reconstruct Sand Lake Boulevard from west of International Drive to east of Florida's Turnpike, including International Drive from Jamaican Court to North of Sand Lake Road

					TIME	COST
CONTRACTOR:	Prince Contracting LLC	LET DATE:	6/08/2016	ORIGINAL:	1,050	\$75,824,482.00
FED. AID #:	MULT009R	NTP:	8/18/2016	CURRENT:	1,264	\$79,031,526.09
FUND TYPE	Conventional Pay Item	TIME BEGAN:	10/14/2016	ELAPSED:	857	\$50,938,568.80
		WORK BEGAN:	10/14/2016	% ORIGINAL:	81.62%	67.18%
		EST. COMPLETION:	Spring 2020	% TO DATE:	67.80%	64.45%

CONTACT		PHONE		EMAIL
PROJECT ADMINISTRATOR	Robert Murphy	O: 407-875-8900 C: 813-918-6390		rmurphy@transystems.com
FDOT PROJECT MANAGER	Trevor Williams	O: 321-319-8138 C: 407-625-4360		trevor.williams@dot.state.fl.us
CONTRACTOR'S PROJECT MANAGER:	Neil Parekh	O: 407-737-6741 C: 305-753-8621		nparekh@princecontracting.com

ORANGE

SR 500/US 441 (Orange Blossom Trail) from North of Jones Avenue to South of Wadsworth Road

FIN # 437331-1-52-01

CONTRACT # E5Z34

Construction Lump Sum

PROJECT DESCRIPTION: Milling and resurfacing U.S. 441 from north of Jones Avenue to south of Wadsworth Road

					TIME	COST
CONTRACTOR:	D.A.B. Constructors, Inc.	LET DATE:	8/07/2018	ORIGINAL:	320	\$3,424,444.44
FED. AID #:	N/A	NTP:	10/08/2018	CURRENT:	341	\$3,424,444.44
FUND TYPE	Lump Sum	TIME BEGAN:	10/29/2018	ELAPSED:	112	\$1,511,751.10
		WORK BEGAN:	10/29/2018	% ORIGINAL:	35.00%	44.15%
		EST. COMPLETION:	Fall 2019	% TO DATE:	32.84%	44.15%

CONTACT		PHONE		EMAIL
PROJECT ADMINISTRATOR	Scott Stagg	O: 407-319-7460 C: 407-362-1309		ssagg@drmp.com
FDOT PROJECT MANAGER	Charles Long	O: 407-482-7830 C: 407-625-7591		charles.long@dot.state.fl.us
CONTRACTOR'S PROJECT MANAGER:	Mike Lemke	C: 352-601-8043		MikeL@dabcon.com

Project Status Report as of February 21, 2019

ORANGE						
SR 500/US 441 (Orange Blossom Trail) from East of Lake Doe Cove to East of SR 429						
FIN #	437338-1-52-01					
CONTRACT #	E5Z27					
Conventional						
PROJECT DESCRIPTION: Milling and resurfacing U.S. 441 from east of Lake Doe Cove to east of SR 429						
					TIME	COST
CONTRACTOR:	Masci General Contractor, Inc.	LET DATE:	6/05/2018	ORIGINAL:	420	\$4,978,322.92
FED. AID #:	N/A	NTP:	7/31/2018	CURRENT:	455	\$4,978,322.92
FUND TYPE	Conventional	TIME BEGAN:	8/30/2018	ELAPSED:	174	\$2,549,788.77
		WORK BEGAN:	9/4/2018	% ORIGINAL:	41.43%	51.22%
		EST. COMPLETION:	Fall 2019	% TO DATE:	38.24%	51.22%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		Scott Stagg	O:407-319-7460 C: 407-362-1309		ssagg@drmp.com	
FDOT PROJECT MANAGER		Charles Long	O: 407-482-7830 C: 407-625-7591		charles.long@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		David Jewett	C: 386-281-9042		davidjewett@mascicg.com	

ORANGE						
SR 527/SR 426 (Orange Avenue) from South of Lake Conway Drive to North of Grant Street						
FIN #	437330-1-52-01					
CONTRACT #	T5635					
Construction Lump Sum						
PROJECT DESCRIPTION: Milling and resurfacing Orange Avenue from south of Lake Conway Drive to north of Grant Street						
					TIME	COST
CONTRACTOR:	The Lane Construction Corp	LET DATE:	10/31/2018	ORIGINAL:	290	\$2,923,010.00
FED. AID #:	D518006B	NTP:	1/07/2019	CURRENT:	290	\$2,923,010.00
FUND TYPE	Lump Sum	TIME BEGAN:	2/6/2019	ELAPSED:	11	\$69,972.57
		WORK BEGAN:	2/6/2019	% ORIGINAL:	3.79%	2.39%
		EST. COMPLETION:	Fall 2019	% TO DATE:	3.79%	2.39%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		Ryan Flipse	O: 321-319-8134 C: 407-625-0342		ryan.flipse@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Terry Carmichael	O: 407-891-9613 C: 321-303-9784		TL.Carmichael@laneconstruct.com	

ORANGE						
SR 600/SR 500/US 441/US 17-92 (Orange Blossom Trail) from South of SR 482 (Sand Lake Road) to North of SR 482						
FIN #	437592-1-52-01					
CONTRACT #	T5629					
Conventional						
PROJECT DESCRIPTION: Milling and resurfacing U.S. 441 from south of Sand Lake Road to north of Sand Lake Road						
					TIME	COST
CONTRACTOR:	Florida Safety Contractors, Inc.	LET DATE:	9/26/2019	ORIGINAL:	200	\$1,369,368.97
FED. AID #:	D518002B	NTP:	2/07/2019	CURRENT:	200	\$1,369,368.97
FUND TYPE	Construction	TIME BEGAN:	2/05/2019	ELAPSED:	9	\$40,238.19
		WORK BEGAN:	2/6/2019	% ORIGINAL:	4.50%	2.94%
		EST. COMPLETION:	Fall 2019	% TO DATE:	4.50%	2.94%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		Carlton Daley	O: 321-319-8129 C: 407-832-1694		carlton.daley@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Tom Jacobson	O: 813-982-9172 C: 727-207-7252		T.Jacobson@floridasafetycontractors.com	



Project Status Report as of February 21, 2019

OSCEOLA						
SR 500 (US 192) from Aeronautical Drive to Budinger Avenue						
FIN #	239682-1-52-01					
CONTRACT #	T5530					
Conventional						
PROJECT DESCRIPTION: Widening U.S. 192 from four to six lanes. Additional improvements include milling and resurfacing, drainage improvements, removal and replacement of an existing bridge on S.R. 500 over the St. Cloud canal.						
					TIME	COST
CONTRACTOR:	JR Davis Construction	LET DATE:	6/24/2015	ORIGINAL:	1,100	\$37,673,820.99
FED. AID #:	N/A	NTP:	8/31/2015	CURRENT:	1,338	\$38,611,970.63
FUND TYPE	Conventional Pay Item	TIME BEGAN:	3/31/2016	ELAPSED:	1,054	\$32,658,238.26
		WORK BEGAN:	3/31/2016	% ORIGINAL:	95.82%	86.69%
		EST. COMPLETION:	Fall 2019	% TO DATE:	78.77%	84.58%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		Jignesh Vyas	C: 407-406-0300		jvyas@saiengr.com	
FDOT PROJECT MANAGER		Ryan Flipse	O: 321-319-8134 C: 407-625-0342		ryan.flipse@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Bruce Baker	C: 407-572-3881		bruce.baker@jr-davis.com	

OSCEOLA						
SR 600/US 17-92 from West of Poinciana Boulevard to CR 535						
FIN #	239714-1 -52-01					
CONTRACT #	E5Z33					
Conventional						
PROJECT DESCRIPTION: Widening U.S. 17-92 from two to four lanes.						
					TIME	COST
CONTRACTOR:	Southland Construction, Inc.	LET DATE:	10/02/2018	ORIGINAL:	1,000	\$23,467,500.98
FED. AID #:	N/A	NTP:	12/07/2018	CURRENT:	1,000	\$23,467,500.98
FUND TYPE	Construction	TIME BEGAN:	2/5/2019	ELAPSED:	13	\$697,757.63
		WORK BEGAN:	2/5/2019	% ORIGINAL:	1.30%	2.97%
		EST. COMPLETION:	Fall 2021	% TO DATE:	1.30%	2.97%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		George Sawaya	C: 407-509-6396		georgesawaya@hillintl.com	
FDOT PROJECT MANAGER		Jonathan Duazo	O: 321-319-8114 C: 407-625-5624		jonathan.duazo@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		George Jaoude	C: 321-230-2559		George.J@southlandconstruction.com	

SEMINOLE						
SR 46 (East 25th Street) from Mellonville Avenue to SR 415 (East Lake Mary Boulevard)						
FIN #	240216-2-52-01					
CONTRACT #	T5548					
Conventional						
PROJECT DESCRIPTION: Widen SR 46 (East 25th Street) to a four-lane roadway, including the addition of bike lanes and sidewalk.						
					TIME	COST
CONTRACTOR:	Southland Construction, Inc	LET DATE:	2/24/2016	ORIGINAL:	860	\$26,475,089.42
FED. AID #:	3141040P	NTP:	4/20/2016	CURRENT:	1,040	\$26,225,596.26
FUND TYPE	Conventional Pay Item	TIME BEGAN:	5/9/2016	ELAPSED:	1,014	\$23,606,925.97
		WORK BEGAN:	5/9/2016	% ORIGINAL:	117.91%	89.17%
		EST. COMPLETION:	Spring 2019	% TO DATE:	97.50%	90.01%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		Charles Long	O: 407-482-7830 C: 407-625-7591		charles.long@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		George Jaoude	C: 407-889-9844		georgej@southlandconstruction.com	



Project Status Report as of February 21, 2019

SEMINOLE						
Widening US 17/92 from Shepard Road to Lake Mary Boulevard						
FIN #	240196-1-52-01					
CONTRACT #	T5557					
Conventional						
PROJECT DESCRIPTION: Reconstruct US 17/92 from Shepard Road to Lake Mary Boulevard from a rural four-lane roadway to an urban six-lane roadway. This contract includes construction of a new bridge to replace the existing box culvert at Soldiers Creek.						
					TIME	COST
CONTRACTOR:	Bergeron Land Development	LET DATE:	12/09/2015	ORIGINAL:	990	\$53,326,000.00
FED. AID #:	N/A	NTP:	2/09/2016	CURRENT:	1,160	\$54,640,017.31
FUND TYPE	Conventional Pay Item	TIME BEGAN:	5/31/2016	ELAPSED:	995	\$40,047,163.83
		WORK BEGAN:	5/31/2016	% ORIGINAL:	100.51%	75.10%
		EST. COMPLETION:	Summer 2019	% TO DATE:	85.78%	73.29%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		Chris Davis	O: 321-972-8616 C: 407-466-4151		cdavis@metriceng.com	
FDOT PROJECT MANAGER		Jeff Oakes	O: 407-482-7835 C: 407-832-1354		jeff.oakes@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Michael Heim	C: 954-295-2045		mheim@bergeroninc.com	

LAKE AND SEMINOLE COUNTIES						
SR 429/46 from west of Old McDonald Road to east of Wekiva Park Road (Wekiva Parkway Section 6)						
FIN #	238275-7-52-01					
CONTRACT #	E5Y47					
Design Build						
PROJECT DESCRIPTION: Design 5.5 miles of limited access toll road largely along the existing State Road 46 corridor from west of Old MacDonald Road to east of Wekiva Park Road. The project will include designing: an additional non-tolled, service road for local travel; a new, higher-profile bridge that is aesthetically pleasing over the Wekiva River; and, three wildlife bridges to allow animals to pass safely between the Seminole State Forest, Rock Springs Run State Reserve and Lower Wekiva River Preserve.						
					TIME	COST
CONTRACTOR:	Superior Construction Co. Southeast	LET DATE:	3/22/2017	ORIGINAL:	1,270	\$234,544,468.00
FED. AID #:	3141036P	NTP:	6/27/2017	CURRENT:	1,353	\$232,375,345.09
FUND TYPE	Design Build	TIME BEGAN:	10/18/2017	ELAPSED:	601	\$116,499,541.75
		WORK BEGAN:	10/18/2017	% ORIGINAL:	47.32%	49.67%
		EST. COMPLETION:	Early 2021	% TO DATE:	44.42%	50.13%
CONTACT			PHONE		EMAIL	
CEI PROJECT ADMINISTRATOR		Arnaldo Larrazabal	C: 786-205-2699		arnaldo.larrazabal@rsandh.com	
FDOT PROJECT MANAGER:		Rick Vallier	O: 386-943-5283 C: 386-846-4149		rick.vallier@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Jeremy Andrews	C: 904-509-0868		jandrews@superiorfla.com	

SEMINOLE						
SR 436 from Boston Avenue to east of Anchor Road						
FIN #	434412-1-52-01					
CONTRACT #	T5609					
Construction Lump Sum						
PROJECT DESCRIPTION: Mill and resurface, provide a continuous turn lane on westbound SR 436 at the hospital entrance, pedestrian and drainage improvements, and intersection improvements at Maitland Avenue						
					TIME	COST
CONTRACTOR:	Atlantic Civil Constructors Corp.	LET DATE:	3/28/2018	ORIGINAL:	240	\$2,876,724.92
FED. AID #:	D517111B	NTP:	6/01/2018	CURRENT:	280	\$2,926,724.92
FUND TYPE	Lump Sum	TIME BEGAN:	6/24/2018	ELAPSED:	204	\$2,730,616.27
		WORK BEGAN:	6/24/2018	% ORIGINAL:	85.00%	94.92%
		EST. COMPLETION:	Spring 2019	% TO DATE:	72.86%	93.30%
CONTACT			PHONE		EMAIL	
CEI PROJECT ADMINISTRATOR		Scott Stagg	O: 407-319-7460 C: 407-362-1309		ssagg@drmp.com	
FDOT PROJECT MANAGER		Charles Long	O: 407-482-7830 C: 407-625-7591		charles.long@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Chris Sousa	C: 407-277-8410		chris.sousa@atlantic-civil.com	

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SEMINOLE						
Pedestrian Safety Improvements - Ronald Reagan Blvd. from SR 434 to north of Palmetto Avenue						
FIN #	437931-1-52-01					
CONTRACT #	T5615					
Conventional Construction						
PROJECT DESCRIPTION: Pedestrian safety improvements along Ronald Reagan Blvd., including construction of buffered bike lanes, on-street parallel parking, brick pavers and signal modifications.						
					TIME	COST
CONTRACTOR:	American Lighting and Signalization LLC	LET DATE:	3/28/2018	ORIGINAL:	200	\$1,435,272.80
FED. AID #:	D517088B	NTP:	5/23/2018	CURRENT:	229	\$1,435,272.80
FUND TYPE	Conventional	TIME BEGAN:	6/27/2018	ELAPSED:	183	\$570,295.67
		WORK BEGAN:	6/27/2018	% ORIGINAL:	91.50%	39.73%
		EST. COMPLETION:	Early 2019	% TO DATE:	79.91%	39.73%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		Eric Plantier	O: 407-482-7847		eric.plantier@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Travis Church	O: 904-886-4300 C: 904-334-7083		tchurch1@asplundh.com	

LAKE AND SEMINOLE COUNTIES						
SR 429/46 from Wekiva Park Road to Orange Boulevard (Wekiva Parkway Section 7A)						
FIN #	240200-2					
CONTRACT #	T5626					
Design Build						
PROJECT DESCRIPTION: This project includes 3.53 miles of limited access toll road largely along the existing State Road 46 corridor from a half mile east of Wekiva Park Road to Orange Boulevard. The project also includes design of a non-tolled road for local travel.						
					TIME	COST
CONTRACTOR:	Astaldi Construction Corp.	LET DATE:	12/06/2017	ORIGINAL:	1,454	\$108,299,973.17
FED. AID #:	3141042P	NTP:	3/02/2017	CURRENT:	1,516	\$108,299,973.17
FUND TYPE	Design Build	TIME BEGAN:	4/2/2018	ELAPSED:	325	\$26,173,019.12
		WORK BEGAN:	4/2/2018	% ORIGINAL:	22.35%	24.17%
		EST. COMPLETION:	Summer 2022	% TO DATE:	21.44%	24.17%
CONTACT			PHONE		EMAIL	
CEI PROJECT ADMINISTRATOR		David Bowden	O: 386-333-9537 C: 407-873-1905		dbowden@go-IEI.com	
FDOT PROJECT MANAGER:		Jeff Oakes	O: 407-482-7835 C: 407-832-1354		jeff.oakes@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Allan Fadullon	C: 954-594-5848		a.fadullon@astaldi.com	

Volusia & Seminole Counties						
Interstate Lighting I-4 in Seminole and Volusia Counties						
FIN #	435056-1-52-01, 435056-1-52-02, 435053-1-52-01					
CONTRACT #	T5572					
Conventional						
PROJECT DESCRIPTION: Installation of new lighting and signing improvements at the I-4 interchanges with US 17/92, Dirksen Drive, SR 472, Orange Camp Road, SR 44						
					TIME	COST
CONTRACTOR:	Chinchor Electric Inc.	LET DATE:	6/14/2017	ORIGINAL:	700	\$6,749,944.86
CCEI:	Mehta & Associates	NTP:	8/14/2017	CURRENT:	758	\$6,768,975.90
FED. AID #:	0042275I	TIME BEGAN:	12/12/2017	ELAPSED:	432	\$5,861,820.46
FUND TYPE	Conventional	WORK BEGAN:	12/12/2017	% ORIGINAL:	61.71%	86.84%
Current CPPR	100	EST. COMPLETION:	Early 2020	% TO DATE:	56.99%	86.60%
CONTACT			PHONE		EMAIL	
CEI SENIOR PROJECT ADMINISTRATOR		Sam Saleh	C: 407.467.6250		hsaleh@mehateng.com	
FDOT PROJECT MANAGER:		Glenn Raney	O: 386.740.3524 C:386.846.4862		michael.raney@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Brett Fudge	O: 386.774.1020 C: 386.804.0672		bfudge@chinchorelectric.com	

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SEMINOLE COUNTY						
SR 429/46 from Orange Boulevard to Rinehart Road (Wekiva Parkway Section 8)						
FIN #	240200-4					
CONTRACT #	E5Z18					
Design Build						
PROJECT DESCRIPTION:						
					TIME	COST
CONTRACTOR:	Lane Construction Corporation	LET DATE:	8/22/2018	ORIGINAL:	1,400	\$253,332,000.00
FED. AID #:	D517015B	NTP:	10/26/2018	CURRENT:	1,414	\$253,332,000.00
FUND TYPE	Design Build	TIME BEGAN:	10/26/2018	ELAPSED:	115	\$40,860,000.00
		WORK BEGAN:	10/26/2018	% ORIGINAL:	8.21%	16.13%
		EST. COMPLETION:	Late 2022	% TO DATE:	8.13%	16.13%
CONTACT			PHONE		EMAIL	
CEI SENIOR PROJECT ENGINEER		Bill Wages	O: 407-644-1898 C: 407-948-8281		bwages@metriceng.com	
FDOT PROJECT MANAGER:		Kevin Hayden	O: 386-943-5284		kevin.hayden@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Kurt Matthiasmeier	C: 407-908-3229		kwmathiasmeier@laneconstruct.com	



Press Release from Lake Nona

Lake Nona Introduces First Autonomous Shuttles to Central Florida

Tuesday, February 19th 2019



Lake Nona is officially unveiling historic plans for a first-of-its-kind transportation solution for Central Florida – autonomous vehicles. The first autonomous vehicle shuttles in Central Florida are expected to start cruising Lake Nona this spring.

Beep, a Lake Nona based company that provides autonomous mobility solutions, will operate the autonomous mobility platform including route planning and on-board interactive services. Beep

will operate autonomous AUTONOM shuttles manufactured by NAVYA.

The introduction of NAVYA's AUTONOM Shuttle in Lake Nona will be the first step toward integrating new mobility technology throughout the region. Autonomous shuttle service in Lake Nona will begin this spring and will feature two shuttles – each with a dedicated operator on board.



“I can tell you from having been around the world in many places starting to grow up and to build smart cities, this is one of the most amazing place and location I have ever seen compared to Europe, Asia, Middle East – really it has something special,” said Jérôme Rigaud, COO of NAVYA Group. “And it’s an ideal location to make this smart mobility solution become true and become a real move forward to build for tomorrow a better place to live, better place to play.”



The AUTONOM Shuttle can hold up to 15 people and will travel on fixed routes within the Lake Nona community at speeds of up to 16 mph. The shuttle is designed to improve productivity and ease road congestion in urban centers while also optimizing navigation and passenger safety. All of Beep's autonomous vehicles deployed in the U.S. will be monitored by the company's state-of-the-art operations center headquartered in Lake Nona. Specifics regarding the

inaugural routes and launch date for Lake Nona's autonomous shuttle will be announced soon.

"Lake Nona continues to be a model of what a smart and connected community can accomplish," said Orange County Mayor Jerry L. Demings. "Bringing the first all-electric autonomous shuttles to Central Florida is a defining moment for the future of transportation in our region and will help position Orange County as a place to demonstrate new, innovative technology."

Lake Nona's multimodal transportation strategy – Move Nona – creates a seamless, efficient mobility network throughout the 17-square-mile community providing a variety of ways to get around. Designed to support a variety of mobility options – Lake Nona already includes 44 miles of trails, EV charging stations, a bicycle share program, community shuttles and a Paxon car share program featuring Tesla Model 3s is on deck upon opening.

