



DATE: Wednesday, May 13, 2020

TIME: 9:00 a.m.

PUBLIC ACCESS: To join the meeting from your computer, tablet or smartphone, please use this link:

<https://zoom.us/j/96348232414?pwd=TGZydWdkKysvYlZEdFNPeW9OL1BzZz09>

Password: 340574

To dial in, please see the calendar item for this meeting:

<https://metroplanorlando.org/meetings/community-advisory-committee-virtual-meeting-05-13-20/>

*The MetroPlan Orlando offices are closed to the public in response to the COVID-19 pandemic. Members of the public may access this virtual meeting and participate via the Zoom link above, or by dialing in. The agenda packet is available at MetroPlanOrlando.org in the Calendar section. New to Zoom? You can get the app ahead of time and be ready for the meeting. Visit Zoom.com. **For technical support during the meeting, use the Raise Hand function (located in the Participants tab) to be contacted by a meeting moderator.***

MetroPlan Orlando offers tips for virtual meeting participation on our website. Tip sheets include:

- [How to get technically set up for the virtual meeting](#)
- [How meeting roles and public participation happen virtually](#)
- [Steps and options for making a public comment at a virtual meeting](#)

This information can be accessed at: MetroPlanOrlando.org/Virtualmeetings

Commissioner Bob Dallari, Board Chairman, Presiding

Thank you for silencing your cell phones during the meeting and keeping microphones muted unless you are recognized to speak.

- | | | |
|------|--|---------------------|
| I. | CALL TO ORDER AND PLEDGE OF ALLEGIANCE (ON MUTE) | Chairman Dallari |
| II. | CHAIR'S ANNOUNCEMENTS | Chairman Dallari |
| III. | EXECUTIVE DIRECTOR'S ANNOUNCEMENTS | Mr. Gary Huttman |
| IV. | ROLL CALL AND CONFIRMATION OF QUORUM | Ms. Cynthia Lambert |
| V. | AGENDA REVIEW | Mr. Gary Huttman |
| VI. | COMMITTEE REPORTS | |
| | Municipal Advisory Committee | Mayor Dale McDonald |
| | Community Advisory Committee | Ms. Sarah Elbadri |
| | Technical Advisory Committee | Mr. Nabil Muhaisen |
| | Transportation Systems Management & Operations Committee | Mr. Doug Jamison |

VII. PUBLIC COMMENTS ON ACTION ITEMS

Comments from the public will be heard pertaining to **Action Items** on the agenda for this virtual meeting. Public comments submitted in advance of the meeting, by email to Comment@MetroPlanOrlando.org or phone to 407-906-2347, will be read into the record by a meeting moderator. People wishing to speak during the virtual meeting should use the Raise Hand feature on the Zoom platform, and a meeting moderator will initiate a chat to establish the request to speak. Each speaker should state name and address for the record and is limited to two minutes. People wishing to speak on other items will be acknowledged in the same way, under Agenda Item XII.

VIII. CONSENT AGENDA (Tab 1)

- A. Approval of Minutes from March 11, 2020 Board meeting
- B. Approval of Financial Report for February & March 2020
- C. Approval of Travel Report for February & March 2020
- D. Approval of Annual Investment Report
- E. Ratification of Resolution 20-05 Emergency Operations
- F. Ratification of FY20 Budget Amendment #6 (De-obligate PL & SU funds to FY 21)
- G. Approval of General Planning Consultant (GPC) Contract Awards

IX. OTHER ACTION ITEMS

- | | | |
|----|--|---------|
| A. | Approval of the FDOT Amendment to FY 2019/20 – 2023/24 TIP
Mr. Keith Caskey, MetroPlan Orlando Staff (Roll Call Vote) | (Tab 2) |
| B. | Approval of the FY 2020/21 – FY 2021/22 UPWP
Mr. Nick Lepp, MetroPlan Orlando Staff | (Tab 3) |

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

(Tab 4)

- A. Executive Director's Report
- B. FDOT Monthly Construction Status Report
- C. Quarterly Variance Report
- D. Report on the 2020 Legislative Session
- E. I-4 Ultimate Press Release
- F. Letter from MPOAC Legal Counsel regarding MPOAC virtual meetings
- G. Letter of Support AASHTO Technology and Innovation
- H. BUILD Grant Letter of Support – City of Orlando
- I. BUILD Grant Letter of Support – Osceola County
- J. 2045 MTP Outreach Event Reports
- K. Featured Articles and Research

Lessons from States that Embraced Telework Before the Coronavirus
<https://www.route50.com/management/2020/04/lessons-states-telework-coronavirus/164281/>

Young Adults, Burdened With Debt, Are Now Facing an Economic Crisis
<https://www.nytimes.com/2020/04/06/business/millennials-economic-crisis-virus.html>

State Smart Transportation Initiative
[Cars park improperly substantially more than scooters or bikes](#)

XI. OTHER BUSINESS/PRESENTATIONS

- A. **2045 MTP Scenario Planning**
Mr. Alex Trauger, MetroPlan Orlando Staff
- B. **Bicycle Crash Typology**
Mr. Mighk Wilson, MetroPlan Orlando Staff
- C. **I-4 Ultimate Update**
Mr. John Tyler, FDOT Staff

XII. PUBLIC COMMENTS (GENERAL)

XIII. NEXT MEETING: Wednesday, June 10, 2020

XIV. 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 o include the testimony and evidence upon which the appeal is to be based.

TAB 1





MetroPlan Orlando Board

MEETING MINUTES

DATE: Wednesday, March 11, 2020

TIME: 9:00 a.m.

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

Commissioner Bob Dallari, Board Chairman, Presided

Members

Hon. Jose Alvarez, City of Kissimmee
Hon. Bob Dallari, Seminole County
Hon. Jerry L. Demings, Orange County
Hon. Cheryl L. Grieb, Osceola County
Hon. Viviana Janer, LYNX/Central Florida Commuter Rail Commission
Hon. Dale McDonald, Municipal Advisory Committee
Hon. Christine Moore, Orange County
Hon. Bryan Nelson, City of Apopka
Hon. Victoria Siplin, Orange County
Mr. Stephen Smith, Sanford Airport Authority
Hon. Mayra Uribe, Orange County
Hon. Betsy VanderLey, Orange County
Hon. Jay Zembower, Seminole County

Advisors in Attendance:

Mr. Doug Jamison, Transportation Systems Management & Operations Committee

Mr. Nabil Muhaisen, Technical Advisory Committee
Ms. Sarah Elbadri, Community Advisory Committee

Members/Advisors not in Attendance:

Hon. Brandon Arrington, Central Florida Expressway Authority
Hon. Pat Bates, City of Altamonte Springs
Hon. Emily Bonilla, Orange County
Hon. Buddy Dyer, City of Orlando
Mr. M. Carson Good, GOAA
Mr. Thomas Kapp, Kissimmee Gateway Airport
Hon. Tony Ortiz, City of Orlando
Interim FDOT Secretary Jared Perdue, District 5
Hon. Jeff Triplett, City of Sanford

Staff in Attendance:

Mr. Steve Bechtel, Mateer & Harbert
Mr. Gary Huttman
Mr. Jason Loschiavo
Mr. Keith Caskey
Mr. Nick Lepp
Mr. Eric Hill
Mr. Joe Davenport
Ms. Lisa Smith
Ms. Cathy Goldfarb
Ms. Mary Ann Horne
Ms. Sally Morris
Mr. Alex Trauger
Ms. Virginia Whittington
Mr. Mighk Wilson
Ms. Leilani Vaiaoga
Ms. Lara Bouck
Ms. Sarah Larsen
Ms. Jasmine Blais

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

II. CHAIRMAN'S ANNOUNCEMENTS

Commissioner Dallari noted that as part of the efforts to make Central Florida safer, Best Foot Forward held their first crosswalk enforcement in Seminole County February 18th. A total of 393 warning & citations were issued that day. He added that he traveled to Tampa in February to meet with staff at CUTR and will be considering working with USF and some of their students on safety issues. Commissioner Dallari reported that he organized a tour of the RTMC for

Thursday, March 26th which will include representatives from the Seminole County EMS as well as Advent Health personnel. He welcomed Commissioner Ortiz, new representative from the City of Orlando, who had not yet arrived.

III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS

Mr. Gary Huttman called attention to the numerous events staff participated in since the December Board meeting. He recognized Ms. Stephanie Moss, FDOT District Five's new Bicycle/Pedestrian Coordinator. Mr. Huttman called attention to FDOT's Vision Zero safety initiative which will run through March. He reminded board members about the MPOAC Institute on March 20-22 in Orlando and April 17-19 in Tampa, noting that alternates were welcome to attend. Mr. Huttman also mentioned the Transplex event scheduled for April 20-22 in Orlando. He reported that he and Ms. Virginia Whittington met recently with Natalie Martinez and Lauren Allen from Congresswoman Murphy's office. Mr. Huttman noted that BUILD grant funding is still available and MetroPlan Orlando staff is available to assist with applications for that funding. He called attention to items in the supplemental folders which included a color copy of the MTP outreach events and a flyer for the Orlando South Interchange PD&E study public meeting. Commissioner VanderLey spoke briefly about a meeting she attended with Congressman Darren Soto and Congressman Peter DeFazio regarding funding for the I-4 Beyond the Ultimate project. She noted that if funding became available the project could possibly move up ten years. Commissioner Dallari asked staff to follow up with Commissioner VanderLey regarding the meeting.

Mayor Alvarez provided a report on the February 13th TDLCB Meeting. He reported that TDLCB members approved the November 2019 meeting minutes and acknowledged the November public meeting comments. In addition, committee members approved the reappointment of Ms. Marilyn Baldwin and Mr. Robert Melia, the 2020 Quality Assurance Task Force members and the 2020 Grievance Procedures and Grievance Committee. Mayor Alvarez noted that TDLCB members received presentations on the 2045 MTP Goals and Objectives, the ACCESS LYNX customer survey and the CTC update. He called attention to the ACCESS LYNX customer survey, which he said a majority of committee members did not agree with the results based on comments they have received. As a result of lengthy discussion on the survey the CTC evaluation was deferred to the May meeting. Mayor Alvarez met with Mr. Huttman to discuss the issues raised and he stressed the importance of communication.

Mayor Demings provided an update on the Orange County proposed sales tax initiative. He reported that Orange County has done extensive outreach for the sales tax initiative, including surveying residents. Mayor Demings noted they received 11,000 survey responses and based on that feedback have determined four emphasis categories which include create/expand mass transit, roadway improvements, safety and operations/maintenance. Discussions have taken place with the thirteen Orange County municipalities with eleven indicating they would like to participate as recipients of funding from the tax, if passed. Mayor Demings provided a timeline with feedback still being accepted, an Orange County Commission work session was planned for March 24th and a Commission vote on whether to put the tax on the ballot is scheduled for April 7th. Ballot language will be developed prior to the April 7th meeting. He added that collaboration will take place with neighboring counties and that MetroPlan Orlando could play a role in the regional collaborative efforts. Plans were to leverage the sales tax dollars with state and federal funds.

IV. CONFIRMATION OF QUORUM

Ms. Cathy Goldfarb confirmed a quorum of 13 voting members present.

V. AGENDA REVIEW

Mr. Huttman highlighted the three presentations slated for the meeting and their relationship to outcomes from the new strategic plan. He reported that there were no changes to the agenda and they were ready to move forward.

VI. COMMITTEE REPORTS

Mayor Dale McDonald reported that MAC met on March 5th and welcomed Lake Mary Commissioner, Jordan Smith as the new appointment for the City of Lake Mary. MAC members recommended approval of the FDOT Amendment to the FY 2019/20-2023/24 TIP; the Draft FY 2020/2021-2021/22 Unified Planning Work Program, and MetroPlan Orlando's Complete Streets Policy. Presentations included: An update on the development of the 2045 MTP, including an overview of the Congestion Management Process, a report on the 2045 MTP Public Outreach efforts, a presentation on the Regional TSMO Program; and a presentation on the Turnpike's Orlando South Interchange Improvement PD&E Study. The next MAC meeting is scheduled on May 7, 2020.

Ms. Sarah Elbadri reported that Community Advisory Committee members met on February 26th and recommended support for the Florida Department of Transportation's amendment to the Transportation Improvement Program, approval of the draft MetroPlan Orlando Unified Planning Work Program and the Complete Streets Policy. CAC members received a presentation from Metric Engineering on the fundamentals of Traffic Engineering. In addition, committee members received an update on the 2045 Plan, results from the 2045 Plan public outreach, a look at the Congestion Management Process, and a PD&E study for the Orlando South Interchange at Florida's Turnpike and State Road 528. The next CAC meeting was scheduled for April 22.

Mr. Nabil Muhaisen reported that Technical Advisory Committee members met on February 28th and recommended approval of the TIP amendment requests regarding the Shingle Creek Trail and Lake Nona mobility network projects, the new UPWP and the Complete Streets Policy. TAC members heard presentations on: the 2045 MTP Congestion Management Process and Public Outreach efforts, the Regional TSMO Program and the Orlando South Interchange PD&E study

Mr. Doug Jamison reported that the Transportation Systems Management and Operations Committee met on February 28, 2020 and approved the January 24, 2020, TSMO meeting minutes, the FY 2019/20 - 2023/24 TIP amendment to include additional funding for the Shingle Creek Trail project in Orange County as well as funding for the Lake Nona Local Alternative Mobility Network project; the FY 2020/21 - 2021/22 Unified Planning Work Program (UPWP); and MetroPlan Orlando's Complete Streets Policy. TSMO members had a presentation by Jeremy Dilmore, FDOT D5, on ramp metering and its application in the I-4 Ultimate Project.

VII. PUBLIC COMMENTS ON ACTION ITEMS

None.

VIII. CONSENT AGENDA

- A. Approval of Minutes from February 12, 2020 Board meeting**
- B. Approval of Financial Report for January 2020**
- C. Approval of Travel Report for January 2020**
- D. Approval of FY20 Budget Amendment #5**
- E. TDLCB Membership Certification**

MOTION: Mayor Jose Alvarez moved approval of Consent Agenda, Action Items A-E.
Commissioner Viviana Janer seconded the motion, which passed unanimously.

IX. OTHER ACTION ITEMS

A. Approval of the FDOT Amendment to FY 2019/20 – 2023/24 TIP

Mr. Keith Caskey, MetroPlan Orlando staff, requested the CAC to recommend that the FY 2019/20 - 2023/24 TIP be amended to include additional funding for the Shingle Creek Trail project in Orange County as well as funding for the Lake Nona Local Alternative Mobility Network project. A letter from FDOT explaining the amendment request was provided, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution. Additional information on the Lake Nona Local Alternative Mobility Network project is available at <https://metroplanorlando.org/wp-content/uploads/Lake-Nona-Mobility-Grant-Application-2019.pdf>

MOTION: Mayor Dale McDonald moved approval of the FDOT Amendment to FY 2019/20 – 2023/24 TIP. Commissioner Jay Zembower seconded the motion, which passed unanimously (Roll call vote conducted).

B. Approval of the Draft FY 2020/21 – FY 2021/22 UPWP

Action was requested by Mr. Nick Lepp, MetroPlan Orlando staff, to recommend approval of the FY 2020/21 - 2021/22 Unified Planning Work Program (UPWP). The draft UPWP can be reviewed at: <https://metroplanorlando.org/wp-content/uploads/DRAFT-FY2021-FY2022-UPWP-AS-OF-2020-02-06.pdf>. Mr. Lepp reviewed the UPWP schedule, estimated revenue and funding to LYNX. He reported that the UPWP had a streamlined format and he reviewed the new sections, noting which were core products and required tasks.

MOTION: Mayor Jose Alvarez moved approval of the FY 2020/21 - 2021/22 Unified Planning Work Program. Commissioner Viviana Janer seconded the motion, which passed unanimously.

C. Approval of the Complete Streets Policy

Action was requested by Ms. Sarah Larsen, MetroPlan Orlando staff, to recommend approval of MetroPlan Orlando's Complete Streets Policy. An attachment was provided. Ms. Larsen reviewed the edits that had been made to the policy since she previewed it at the February board meeting. These changes included better defining context sensitive, clarifying bicycle speed and funding and adding street lighting.

MOTION: Commissioner Cheryl Grieb moved approval of MetroPlan Orlando's Complete Streets Policy. Commissioner Mayra Uribe seconded the motion, which passed unanimously.

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT

- A. Executive Director's Report**
- B. FDOT Monthly Construction Status Report**
- C. Legislative Update**
- D. Featured Articles and Research**

Governing Daily

Do Negative Impacts of Uber and Lyft Outweigh the Good?

<https://www.governing.com/next/Do-Negative-Impacts-of-Uber-and-Lyft-Outweigh-the-Good.html>

Report Recommends Beginning Transition to Vehicle Miles Traveled System

[Washington State Transportation Commission's report](#)

State Smart Transportation Initiative

[Forecasters guarded about EV share of VMT](#)

The City of Helsinki in Finland had zero pedestrian fatalities last year – the first time that's ever happened:

<https://hel.fi/uutiset/en/kaupunkiymparisto/no-pedestrian-fatalities-in-helsinki-traffic-last-year>

MOTION: Mayor Jose Alvarez moved approval of the information Items for acknowledgement. Commissioner Jay Zembower seconded the motion, which passed unanimously

XI. OTHER BUSINESS/PRESENTATIONS

A. 2045 MTP Congestion Management Process

Ms. Lara Bouck, MetroPlan Orlando staff, gave an update on the 2045 Metropolitan Transportation Plan (MTP) with a focus on the Congestion Management Process (CMP). Ms. Bouck called attention to 2045 MTP documents that are now available online. She provided definitions of congestion management and congestion management process and its history. Ms. Bouck reviewed the relationship the CMP has with the MTP, process steps and what embodies a well-designed CMP. In addition, she covered the objectives of the MTP and goals and objectives relevant to the CMP. Ms. Bouck detailed FHWA's eight step process, and the timeline for the next steps. Commissioner Uribe commented that based on population growth, there is a need to look at infrastructure as well. Ms. Bouck responded that they will look at both, with CMP being a more short term method of helping with congestion. Commissioner Dallari commented that he would like to see distracted driving included as well as freight management and rest stop issues, which FDOT continues to study. He added that he would like a pollution study done on the local rest stop in light of residents' complaints regarding particulate matter.

B. 2045 MTP Public Involvement Update

Ms. Cynthia Lambert, MetroPlan Orlando staff, gave an update on the latest public outreach efforts pertaining to the development of the 2045 MTP. Ms. Lambert played a short video depicting some of the outreach events staff had participated in recently. She provided information on the outreach events staff attended, surveys completed and school-aged children they reached out to. Ms. Lambert reviewed survey results, communication materials provided and what's next, including public opinion research and scenario planning.

C. Regional TSMO Program

Mr. Eric Hill, MetroPlan Orlando staff, gave a presentation on MetroPlan Orlando's Regional Transportation Systems Management and Operations (TSMO) program. Mr. Hill reported that Orlando has a robust TSMO program that started eight years ago. He provided a definition of TSMO and the reasons why TSMO is a good option. Mr. Hill reviewed urban and rural contributing factors for congestion, strategies and TSMO history at MetroPlan Orlando. In addition, he reviewed I-4 crash data, regional partners, tasks, and dimensions of the Capability Maturity Model (CMM), along with a comparison of the dimensions of the CMM in 2014 and 2017 for FDOT District 5. Mr. Hill provided information on regional program participation, evaluation standards and challenges and opportunities.

XII. PUBLIC COMMENTS (GENERAL)

None.

XIII. NEXT MEETING: Wednesday, May 13, 2020

XIV. ADJOURN BOARD MEETING

Mayor Alvarez commented that he was happy that it looked like the Sadowski Trust Fund would not be raided this session

There being no further business, the meeting adjourned at 10:30 a.m. The meeting was transcribed by Ms. Cathy Goldfarb.

Approved this 13th day of May 2020

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 02/29/20**

ASSETS

Operating Cash in Bank	\$	717,174.01
Petty Cash	\$	125.00
SBA Investment Account	\$	1,715,607.82
FL CLASS Investment Account	\$	1,570,536.10
Rent Deposit	\$	20,000.00
Prepaid Expenses	\$	30,437.40
Accounts Receivable - Grants	\$	594,492.90
Fixed Assets-Equipment	\$	691,047.26
Accumulated Depreciation	\$	(461,986.27)

TOTAL ASSETS:	\$	4,877,434.22
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LIABILITIES

Accrued Personal Leave	\$	295,337.27
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TOTAL LIABILITIES:	\$	295,337.27
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EQUITY

FUND BALANCE:

Nonspendable:

Prepaid Items	\$	30,437.40
Deposits	\$	20,000.00
Unassigned:	\$	4,531,659.55

TOTAL EQUITY:	\$	4,582,096.95
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TOTAL LIABILITIES & EQUITY:	\$	4,877,434.22
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Net difference to be reconciled:	\$	-
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METROPLAN ORLANDO
AGENCYWIDE REVENUES & EXPENDITURES
For Period Ending 02/29/20

REVENUES	Current	Y-T-D	Budget	Variance Un/(Ovr)	% OF BUDGET
Federal Revenue	\$ 540,288.38	2,246,030.81	\$ 5,772,772.00	3,526,741.19	38.91%
State Revenue	\$ 11,755.51	76,105.17	\$ 285,945.00	209,839.83	26.62%
Local Revenue	\$ 0.00	603,914.50	\$ 1,207,829.00	603,914.50	50.00%
Interest Income	\$ 4,520.77	44,805.66	\$ 90,000.00	45,194.34	49.78%
Other	\$ 533.03	2,283.04	\$ 12,500.00	10,216.96	18.26%
Contributions	\$ 0.00	25,000.00	\$ 25,000.00	-	100.00%
Cash Carryforward	\$ 0.00	0.00	\$ 304,082.00	304,082.00	0.00%
Local Match - Transfers In	\$ 11,755.51	37,236.49	\$ 183,659.00	146,422.51	20.27%
TOTAL REVENUES:	\$ 568,853.20	\$ 3,035,375.67	\$ 7,881,787.00	\$ 4,846,411.33	38.51%
EXPENDITURES					
Salaries	\$ 123,063.35	971,627.95	\$ 1,754,556.00	782,928.05	55.38%
Fringe Benefits	\$ 39,761.77	313,932.99	\$ 569,936.00	256,003.01	55.08%
Local Match - Transfers Out	\$ 11,755.51	37,236.49	\$ 183,659.00	146,422.51	20.27%
Audit Fees	\$ 0.00	26,000.00	\$ 40,000.00	14,000.00	65.00%
Computer Operations	\$ 4,348.62	48,987.86	\$ 61,443.00	12,455.14	79.73%
Dues & Memberships	\$ 0.00	10,055.06	\$ 19,978.00	9,922.94	50.33%
Equipment & Furniture	\$ 1,310.37	10,414.95	\$ 14,200.00	3,785.05	73.34%
Graphic Printing/Binding	\$ 0.00	3,838.22	\$ 32,541.00	28,702.78	11.80%
Insurance	\$ 8,579.09	20,871.61	\$ 33,014.00	12,142.39	63.22%
Legal Fees	\$ 1,166.00	12,932.00	\$ 42,000.00	29,068.00	30.79%
Office Supplies	\$ 1,973.49	20,424.25	\$ 38,412.00	17,987.75	53.17%
Postage	\$ 259.00	2,195.81	\$ 3,690.00	1,494.19	59.51%
Books, Subscrips/Pubs	\$ 286.79	6,018.21	\$ 7,721.00	1,702.79	77.95%
Exec. Dir 457 Def. Comp.	\$ 1,153.84	8,846.14	\$ 18,000.00	9,153.86	49.15%
Rent	\$ 22,971.86	177,699.77	\$ 303,092.00	125,392.23	58.63%
Equipment Rent/Maint.	\$ 1,195.29	15,339.77	\$ 27,396.00	12,056.23	55.99%
Seminar & Conf. Regist.	\$ 595.00	7,390.05	\$ 23,155.00	15,764.95	31.92%
Telephone	\$ 514.25	3,236.57	\$ 9,730.00	6,493.43	33.26%
Travel	\$ 2,712.44	23,428.90	\$ 58,600.00	35,171.10	39.98%
Small Tools/Office Mach.	\$ 26.99	949.86	\$ 1,200.00	250.14	79.16%
HSA/FSA Annual Contrib.	\$ 0.00	11,750.00	\$ 12,500.00	750.00	94.00%
Computer Software	\$ 130.33	130.33	\$ 7,500.00	7,369.67	1.74%
Contingency	\$ 0.00	0.00	\$ 6,235.00	6,235.00	0.00%
Contractual/Temp Svcs.	\$ 232.00	2,521.00	\$ 3,530.00	1,009.00	71.42%
Pass-Thru Expenses	\$ 85,188.44	110,258.36	\$ 1,219,729.00	1,109,470.64	9.04%
Consultants	\$ 368,669.14	1,157,553.70	\$ 3,249,485.00	2,091,931.30	35.62%
Repair & Maintenance	\$ 0.00	507.03	\$ 1,200.00	692.97	42.25%
Advertising/Public Notice	\$ 739.32	5,477.35	\$ 11,455.00	5,977.65	47.82%
Other Misc. Expense	\$ 142.61	6,449.67	\$ 14,690.00	8,240.33	43.91%
Contributions	\$ 0.00	100,000.00	\$ 100,950.00	950.00	99.06%
Educational Reimb.	\$ 0.00	0.00	\$ 1,690.00	1,690.00	0.00%
Comm. Rels. Sponsors	\$ 0.00	6,000.00	\$ 10,500.00	4,500.00	57.14%
Indirect Expense Carryfwd.	\$ 0.00	0.00	\$ 0.00	-	0.00%
TOTAL EXPENDITURES:	\$ 676,775.50	\$ 3,122,073.90	\$ 7,881,787.00	\$ 4,759,713.10	39.61%
AGENCY BALANCE:	\$ (107,922.30)	\$ (86,698.23)			

METROPLAN ORLANDO
AGENCYWIDE
BALANCE SHEET
For Period Ending 03/31/20

ASSETS

Operating Cash in Bank	\$	2,331,956.72
Petty Cash	\$	125.00
SBA Investment Account	\$	1,117,255.03
FL CLASS Investment Account	\$	1,172,236.16
Rent Deposit	\$	20,000.00
Prepaid Expenses	\$	32,112.96
Accounts Receivable - Grants	\$	533,174.43
Fixed Assets-Equipment	\$	691,047.26
Accumulated Depreciation	\$	(461,986.27)

TOTAL ASSETS:	\$	5,435,921.29
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LIABILITIES

Accrued Personal Leave	\$	302,070.72
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TOTAL LIABILITIES:	\$	302,070.72
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EQUITY

FUND BALANCE:

Nonspendable:

Prepaid Items	\$	32,112.96
Deposits	\$	20,000.00
Unassigned:	\$	5,081,737.61

TOTAL EQUITY:	\$	5,133,850.57
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TOTAL LIABILITIES & EQUITY:	\$	5,435,921.29
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Net difference to be reconciled:	\$	-
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METROPLAN ORLANDO
AGENCYWIDE REVENUES & EXPENDITURES
For Period Ending 03/31/20

REVENUES		Current	Y-T-D	Budget	Variance Un/(Ovr)	% OF BUDGET
Federal Revenue	\$	478,674.35	2,724,705.16	\$ 5,772,772.00	3,048,066.84	47.20%
State Revenue	\$	38,472.41	114,577.58	\$ 285,945.00	171,367.42	40.07%
Local Revenue	\$	589,790.50	1,193,705.00	\$ 1,207,829.00	14,124.00	98.83%
Interest Income	\$	3,347.27	48,152.93	\$ 90,000.00	41,847.07	53.50%
Other	\$	10,304.00	12,587.04	\$ 12,500.00	(87.04)	100.70%
Contributions	\$	0.00	25,000.00	\$ 25,000.00	-	100.00%
Cash Carryforward	\$	0.00	0.00	\$ 304,082.00	304,082.00	0.00%
Local Match - Transfers In	\$	7,786.61	45,023.10	\$ 183,659.00	138,635.90	24.51%
TOTAL REVENUES:	\$	1,128,375.14	\$ 4,163,750.81	\$ 7,881,787.00	\$ 3,718,036.19	52.83%
EXPENDITURES						
Salaries	\$	124,046.94	1,095,674.89	\$ 1,754,556.00	658,881.11	62.45%
Fringe Benefits	\$	40,079.57	354,012.56	\$ 569,936.00	215,923.44	62.11%
Local Match - Transfers Out	\$	7,786.61	45,023.10	\$ 183,659.00	138,635.90	24.51%
Audit Fees	\$	0.00	26,000.00	\$ 40,000.00	14,000.00	65.00%
Computer Operations	\$	7,185.20	56,173.06	\$ 61,443.00	5,269.94	91.42%
Dues & Memberships	\$	72.00	10,127.06	\$ 19,978.00	9,850.94	50.69%
Equipment & Furniture	\$	0.00	10,414.95	\$ 14,200.00	3,785.05	73.34%
Graphic Printing/Binding	\$	0.00	3,838.22	\$ 32,541.00	28,702.78	11.80%
Insurance	\$	1,604.08	22,475.69	\$ 33,014.00	10,538.31	68.08%
Legal Fees	\$	1,987.50	14,919.50	\$ 42,000.00	27,080.50	35.52%
Office Supplies	\$	2,029.08	22,453.33	\$ 38,412.00	15,958.67	58.45%
Postage	\$	257.25	2,453.06	\$ 3,690.00	1,236.94	66.48%
Books, Subscrips/Pubs	\$	0.00	6,018.21	\$ 7,721.00	1,702.79	77.95%
Exec. Dir 457 Def. Comp.	\$	1,153.84	9,999.98	\$ 18,000.00	8,000.02	55.56%
Rent	\$	28,731.86	206,431.63	\$ 303,092.00	96,660.37	68.11%
Equipment Rent/Maint.	\$	1,195.29	16,535.06	\$ 27,396.00	10,860.94	60.36%
Seminar & Conf. Regist.	\$	755.00	8,145.05	\$ 23,155.00	15,009.95	35.18%
Telephone	\$	534.66	3,771.23	\$ 9,730.00	5,958.77	38.76%
Travel	\$	2,741.95	26,170.85	\$ 58,600.00	32,429.15	44.66%
Small Tools/Office Mach.	\$	0.00	949.86	\$ 1,200.00	250.14	79.16%
HSA/FSA Annual Contrib.	\$	0.00	11,750.00	\$ 12,500.00	750.00	94.00%
Computer Software	\$	260.66	390.99	\$ 7,500.00	7,109.01	5.21%
Contingency	\$	0.00	0.00	\$ 6,235.00	6,235.00	0.00%
Contractual/Temp Svcs.	\$	0.00	2,521.00	\$ 3,530.00	1,009.00	71.42%
Pass-Thru Expenses	\$	0.00	110,258.36	\$ 1,219,729.00	1,109,470.64	9.04%
Consultants	\$	353,337.18	1,510,890.88	\$ 3,249,485.00	1,738,594.12	46.50%
Repair & Maintenance	\$	240.98	748.01	\$ 1,200.00	451.99	62.33%
Advertising/Public Notice	\$	906.01	6,383.36	\$ 11,455.00	5,071.64	55.73%
Other Misc. Expense	\$	231.81	6,681.48	\$ 14,690.00	8,008.52	45.48%
Contributions	\$	0.00	100,000.00	\$ 100,950.00	950.00	99.06%
Educational Reimb.	\$	0.00	0.00	\$ 1,690.00	1,690.00	0.00%
Comm. Rels. Sponsors	\$	0.00	6,000.00	\$ 10,500.00	4,500.00	57.14%
Indirect Expense Carryfwd.	\$	0.00	0.00	\$ 0.00	-	0.00%
				0.00		
TOTAL EXPENDITURES:	\$	575,137.47	\$ 3,697,211.37	\$ 7,881,787.00	\$ 4,184,575.63	46.91%
AGENCY BALANCE:	\$	553,237.67	\$ 466,539.44			



Travel Summary - February 2020

Traveler:	Lara Bouck
Dates:	February 4-5, 2020
Destination:	Tallahassee, FL
Purpose of trip:	APA Florida 2020 Public Policy Workshop
Cost:	\$599.11
Paid By:	MetroPlan Orlando Funds



Travel Summary - February/March 2020

Traveler:	Eric Hill
Dates:	February 25-28, 2020
Destination:	Arlington, VA
Purpose of trip:	FHWA TSMO Peer Exchange
Cost:	\$994.54
Paid By:	MetroPlan Orlando Funds and FHWA



Board Action Fact Sheet

Meeting Date: May 13, 2020

Agenda Item: VIII.D. (Tab 1)

Roll Call Vote: No

Action Requested: Approval of Annual Investment Report

Reason: Florida Statutes require periodic reports of investment activity to the Board.

Summary/Key Information: The attached report shows month end and average annual balances of all bank deposits and investment accounts and interest earned thereon for the 12-month period spanning March 2019 through February 2020. All investments are classified as Cash and Cash Equivalents. All funds were invested with 1) the State Board of Administration Local Government Surplus Funds Trust Fund (Florida Prime); 2) the Florida Cooperative Liquid Assets Securities System (FLCLASS) Local Government Investment Pool; 3) non-interest-bearing business checking account; and 4) non-interest-bearing checking account (the Municipal NOW account with SunTrust Bank). The rate applied for fee credit offsets for both checking accounts equaled 0.5%. Actual returns/fee offsets were \$77,676.70. The total rate of return was 1.84% compared to the benchmark LGIP30D Index S&P US AAA & AA average rate (weighted 23% cash) of 1.58%.

MetroPlan Budget Impact: None

Local Funding Impact: None

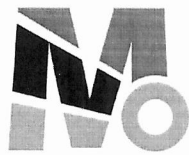
Committee Action:

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

Staff Recommendation: Recommends approval

Supporting Information: Investment Report Summary Document

INVESTMENT ACTIVITIES - MARCH, 2019 - FEBRUARY, 2020					
BANK ACCOUNTS		FEBRUARY 2020		AVERAGE MONTHLY BALANCE	ANNUAL EARNINGS
BUSINESS CHECKING					
Beginning Balance		\$ 215,986.96			
Ending Balance		\$ 321,518.64			
Average Balance		\$ 362,448.66		\$ 333,444.29	
Business Checking Interest Earned		\$ -			\$ -
MUNI NOW ACCOUNT					
Beginning Balance		\$ 812,606.68			
Ending Balance		\$ 463,600.96			
Average Balance		\$ 511,833.55		\$ 643,762.67	
Muni NOW Interest Earned		\$ -			\$ -
Combined Account Analysis Fee Credit Offset		\$ 346.37			\$ 4,895.89
STATE BOARD OF ADMINISTRATION (SBA) LOCAL GOVERNMENT SURPLUS FUNDS TRUST LGIP					
SBA LGIP-A Beginning		\$ 1,713,210.78			
SBA LGIP-A Ending		\$ 1,715,607.82			
SBA LGIP-A Average		\$ 1,714,409.30		\$ 1,698,129.97	
SBA LGIP-A Interest Earned		\$ 2,397.04			\$ 38,125.73
FLORIDA COOPERATIVE LIQUID ASSETS SECURITIES SYSTEM (FLCLASS) LGIP**					
FLCLASS Beginning		\$ 1,568,412.37			
FLCLASS Ending		\$ 1,570,536.10			
FLCLASS Average		\$ 1,569,553.95		\$ 1,554,764.54	
FLCLASS Interest Earned		\$ 2,123.73			\$ 34,655.08
TOTAL MONTHLY AVERAGE		\$ 4,158,245.46		\$ 4,230,101.46	
TOTAL ACTUAL RETURN		\$ 4,867.14			\$ 77,676.70
Actual Rate of Return Annualized		1.40%			1.84%
Benchmark - LGIP30D Index S&P US AAA & AA*		1.59%			2.06%
Benchmark - Weighted 23% Cash		1.22%			1.58%



metroplan orlando
A REGIONAL TRANSPORTATION PARTNERSHIP

RESOLUTION NO. 20-05

AUTHORIZING EMERGENCY APPROVALS UNDER A DECLARED STATE OF EMERGENCY TO ENSURE COMPLIANCE WITH FEDERAL AND STATE REQUIREMENTS FOR METROPOLITAN PLANNING ORGANIZATIONS

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, and

WHEREAS, Florida Statutes 339.175; 23 U.S.C. 134; and 49 U.S.C. 5303 require that the urbanized area, as a condition to the receipt of federal capital or operating assistance, have a continuing, cooperative, and comprehensive transportation planning process that results in plans and programs consistent with the comprehensively planned development of the designated urbanized area; and

WHEREAS, pursuant to 23 U.S.C. 134, 23 CFR 450, and Florida Statutes 339.175, require MetroPlan Orlando and the Florida Department of Transportation to enter into an agreement clearly identifying the responsibilities for cooperatively carrying out the Federal Highway Administration (FHWA) portion of the Metropolitan Planning Process and accomplishing the transportation planning requirements of state and federal law; and

WHEREAS, MetroPlan Orlando is required to develop and amend as appropriate, the plans and programs required by 23 C.F.R. 450.300 through 450.324, including but not limited to the Unified Planning Work Program (UPWP); Transportation Improvement Program (TIP), a Public Participation Plan and a Metropolitan Transportation Plan (MTP); and

WHEREAS, the Novel Coronavirus Disease 2019 (COVID-19) is a severe acute respiratory illness that can spread among humans through respiratory transmission; and

WHEREAS, the Centers for Disease Control (CDC) currently recommends mitigation measures for communities experiencing an outbreak including limiting face-to-face contact with others as much as possible; and

WHEREAS, the Governor of the State of Florida declared on March 9th, 2020 a formal State of Emergency (Executive Order 20-52); and

WHEREAS, the Governor of the State of Florida issued Executive Order 20-69 on March 20, 2020 that allows virtual meetings and suspends certain requirements of the State Sunshine Laws; and

WHEREAS, the MetroPlan Orlando Internal Operating Procedures Section VII Operating Procedures and Section VIII. Procedures for Public Involvement Process do not contemplate operating under conditions of a State of Emergency such as we now find ourselves; and

WHEREAS, Section IX of the Internal Operating Procedures grants the MetroPlan Board Chair certain

authority under emergency conditions without having to call an emergency meeting of the board or committees. The Chairman's approval must be ratified at the next regularly scheduled meeting of the MetroPlan Governing Board. To maintain the integrity of the public involvement process, whenever feasibly possible, the Technical Advisory Committee, Community Advisory Committee, Transportation Systems Management and Operations Committee, Municipal Advisory Committee are asked to provide input prior to ratification by the MetroPlan Governing Board; and

WHEREAS, under the current State of Emergency circumstances, MetroPlan Orlando may be required to take immediate action to respond to urgent requests that cannot be delayed until a meeting and quorum can be established;

NOW, THEREFORE, BE IT RESOLVED THAT:

MetroPlan Orlando, while operating under a declared State of Emergency, hereby authorizes the Executive Director, with the approval of the Chairperson of the MetroPlan Orlando board, (or Vice-Chair in the absence of the Chair) to:

1. Amend a program document to maintain consistency with state or federal programs, or amend program or project funding if the time constraint is such that action at the next scheduled meeting of the MetroPlan Governing Board would significantly delay progress on a project previously supported by MetroPlan Orlando; and
2. Execute and amend other such other documents as are necessary and proper to carry out the functions of MetroPlan Orlando if the time constraint is such that action at the next scheduled meeting of the MetroPlan Governing Board would significantly impede the necessary functions of MetroPlan Orlando.
3. Adjust and adapt public participation strategies and public comment procedures to ensure the community can safely participate in the transportation planning process while under the State of Emergency; and
4. Approve the revision and submission of the UPWP and amendments to the existing TIP, provided that the process for seeking approval of these actions shall follow all applicable procedures when the State of Emergency is suspended; and
5. Submit copies of this resolution to:
 - a. Florida Department of Transportation;
 - b. Federal Transit Administration (through the Florida Department of Transportation); and the
 - c. Federal Highway Administration (through the Florida Department of Transportation).

Certificate

The undersigned duly qualified as Chairman of the MetroPlan Orlando Board certifies that the foregoing is true and correct and that this Resolution shall be ratified as soon as possible at a legally convened meeting of the MetroPlan Orlando Board.



Honorable Bob Dallari, Chairman

DONE AND RESOLVED at the regularly convened meeting of MetroPlan Orlando held on the 13th_day of May, 2020.

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



Board Action Fact Sheet

Meeting Date: May 13, 2020

Agenda Item: VIII.F. (Tab 1)

Roll Call Vote: No

Action Requested: Ratification of Budget Amendment #6 and Approval to deobligate PL & SU funds from FY'20

Reason: To ratify the budget amendment which was approved by the Board Chairman on April 15, 2020 on an emergency basis due to impacts from COVID-19.

Summary/Key Information: This budget amendment deobligates PL and SU funds in the current UPWP by \$330,247 and \$409,701 respectively. The deobligation allows funds from the current UPWP to be brought forward to the next UPWP's first year (FY'21). Many consultant projects are being delayed due to COVID-19. This deobligation will allow us to continue those projects into the new fiscal year and not delay other projects already budgeted in the new UPWP that starts July 1; many of which are MTP tasks.

MetroPlan Budget Impact: FY'20 budget reduced by \$739,948

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 budget amendment document and updated agencywide budget for FY'20 are available under tab 1.

METROPLAN ORLANDO
AGENCYWIDE REVENUE AND EXPENDITURE LINE ITEM BUDGET
FY 2019/2020

REVENUES		BE6
ACCOUNT		FY2020
CODE	DESCRIPTION	
40000	FEDERAL REVENUES	
	FHWA PL Planning Funds	1878581
	NEW FTA Sec 5305d Planning Funds X014	901356
	Carryfwd from FTA X013	527606
	Carryfwd from FTA X012	40320
	SU (NEW) TSR & TSMO Position	1340299
	Multimodal Connectivity Grant (FY'19 Carryfwd)	63929
	Traffic Signal Timing-SU (FY'19)	280733
	TOTAL FEDERAL REVENUES	\$ 5,032,824
41000	STATE REVENUES	
	NEW FTA Sec 5305d Planning Funds X014	112669
	Carryfwd from FTA X013	65950
	Carryfwd from FTA X012	5040
	Transportation Disadvantaged Planning Funds NEW	102286
	TOTAL STATE REVENUES	\$ 285,945
	LOCAL REVENUES	
42900	Orange Co. Assessment	\$ 506,411
43000	Osceola Co. Assessment	\$ 140,064
43100	Seminole Co. Assessment	\$ 179,790
43200	Altamonte Springs Assessment	\$ 22,474
43300	Kissimmee Assessment	\$ 36,185
43400	Orlando Assessment	\$ 142,550
43500	Sanford Assessment	\$ 29,517
44300	Apopka Assessment	\$ 25,838
43700	CFX	\$ 25,000
43800	Sanford Airport Authority	\$ 25,000
43900	GOAA	\$ 25,000
44000	LYNX	\$ 25,000
44100	Belle Isle	\$ 506
44110	Eatonville	\$ 169
44120	Edgewood	\$ 198
44130	Maitland	\$ 1,356
44140	Oakland	\$ 227
44150	Ocoee	\$ 3,329
44160	Windermere	\$ 213
44170	Winter Garden	\$ 3,273
44180	Winter Park	\$ 2,201
44190	St. Cloud	\$ 3,389
44200	Casselberry	\$ 2,169
44210	Lake Mary	\$ 1,220
44220	Longwood	\$ 1,113
44230	Oviedo	\$ 2,895
44240	Winter Springs	\$ 2,742
	TOTAL LOCAL ASSESSMENTS	\$ 1,207,829
	OTHER REVENUES	
45000	Interest Income	90000
47000	Reimbursement of Claims & Expenses	12500
48900	Other Grant/Contribution Income (MPO Alliance/CFL Transit Study)	25000
49700	Cash Carryforward	304082
	TOTAL LOCAL REVENUES (ASSESSMENTS + OTHER)	\$ 1,639,411

METROPLAN ORLANDO
AGENCYWIDE REVENUE AND EXPENDITURE LINE ITEM BUDGET
FY 2019/2020

49800	Local Match Transfer Out for New FTA X014	\$	112,669
49800	Local Match Transfer Out for Rollover FTA X013	\$	65,950
49800	Local Match Transfer Out for Rollover FTA X012	\$	5,040
TOTAL LOCAL MATCH		\$	183,659
TOTAL REVENUES:		\$	7,141,839

EXPENDITURES

ACCOUNT

CODE	DESCRIPTION	
50000	Salaries, Leave & Car Allow.	1,754,556
50600	Fringe - FICA Employer	134,224
50700	Fringe - Unemployment Ins	10,000
50800	Fringe - Health Insurance Emplr.	233,961
50900	Fringe - Dental Insurance Emplr.	5,902
51000	Fringe - Life Insurance Emplr.	1,447
51100	Fringe - Long-Term Disability	2,598
51200	Fringe - Workers Comp Ins.	4,000
51300	Fringe Pension Fund ICMA 401	173,956
51500	Fringe - VisionCare Insurance	1,376
51600	Fringe - Short-Term Disability	2,472
51700	Fringe - Grant Carry Forward	0
59800	Local Match Transfer Out	183,659
60400	Audit Fees	40,000
60500	I-Computer Operations	61,443
60600	Dues and Memberships	19,978
60700	Equipment	14,200
60800	Graphic Printing & Binding	32,541
60900	Insurance	33,014
61000	Legal Fees	42,000
61100	Office Supplies	38,412
61200	Postage	3,690
61300	Books, Subscrips & Pubs	7,721
61400	Deferred Comp 457 Ex Dir	18,000
61500	I- Rent	303,092
61600	I-Equipment Rent & Maintenance	27,396
61700	Seminars & Conf. Registration	23,155
61800	I - Telephone	9,730
61900	Travel Expenses	58,600
62000	Small Tools/Office Machinery	1,200
62100	HSA Employer Contribution	12,500
62200	Computer Software	7,500
62500	Contingency	6,235
62600	Contractual/Temporary Services	3,530
62900	Pass-Through Expenses	1,219,729
63000	Consultants	2,509,537
63100	Repair & Maintenance	1,200
63400	Advertising/Public Notice	11,455
64100	Other Miscellaneous Expense	6,690
64300	Awards & Promotional Expense	8,000
64400	Contributions	100,950
64500	Educational Reimbursement	1,690
64600	Comm. Relations Sponsorships	10,500
64700	Grant Carry Forward - Indirect	0
TOTAL EXPENDITURES:		7,141,839



Board Action Fact Sheet

Meeting Date: May 13, 2020

Agenda Item: VIII.G. (Tab 1)

Roll Call Vote: No

Action Requested: Approval of General Planning Consultant (GPC) Contract Awards

Reason: To provide GPC support for the next two years

Summary/Key Information: Approval is requested to award contracts to HDR Engineering, Inc. and Kittelson & Associates, Inc., pending contract negotiations, to be MetroPlan Orlando's General Planning Consultants. The contracts will be two-year contracts with an option to renew for one additional year. Funds are currently budgeted in FY 2021 for consulting work that will be completed by the GPCs.

A Request for Proposals (RFP) was advertised in January 2020 and a selection committee consisting of five MetroPlan Orlando staff members met and ranked the six proposals received to short-list to four. A second meeting was held virtually on the Zoom Webinar platform where the four short-listed proposers answered questions provided by the committee and a second scoring was conducted based on those questions. The combined scores were used to rank the four proposers. Should negotiations fail with the two highest ranked proposers, approval is requested to negotiate with the third and fourth ranked proposers.

The ranking of the short-listed proposers was as follows.

1. Kittelson & Associates, Inc.
2. HDR Engineering, Inc.
3. Kimley Horn
4. WSP USA

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: None

TAB 2





Board Action Fact Sheet

Meeting Date: May 13, 2020

Agenda Item: IX.A (Tab 2)

Roll Call Vote: Yes

Action Requested:	FDOT requests approval of an amendment to the FY 2019/20 - 2023/24 Transportation Improvement Program.		
Reason:	Additional funding is being provided for an existing LYNX project and several new projects are being added.		
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 \$4 million in FTA funds and \$1 million in LF funds in FY 2020/21 for LYNX to purchase Compressed Natural Gas buses and bus facilities• Adds \$301,000 in SU funds for planning in FY 2020/21 for the Southwest Orlando Bicycle and Pedestrian Study from Sand Lake Road to SR 408• Adds \$250,000 in ACSS funds for design in FY 2020/21 for a Safety Corridor Access Management project on SR 50 from Pine Hills Road to Tampa Avenue, including adding turn lanes, median and landscaping improvements at the intersections in the corridor• Adds \$310,000 in ACID funds for design in FY 2020/21 for a traffic signal project at US 441 and Clarcona Ocoee Road• Adds \$1.6 million in ACSU funds and \$300,000 in SA funds for railroad/utilities in FY 2019/20 and a total of \$9.6 million in ACNP funds for construction in FY 2020/21 for a diverging diamond interchange modification project at I-4 and CR 532 in Osceola County, an interim improvement prior to the Beyond the Ultimate project		
MetroPlan Budget Impact:	None		
Local Funding Impact:	None		
Committee Action:	CAC:	Recommended for approval on April 22, 2020	
	TSMO:	Recommended for approval on April 24, 2020	
	TAC:	Recommended for approval on April 24, 2020	
	MAC:	To be taken up on May 7, 2020	
Staff Recommendation:	Recommends approval		
Supporting Information:	<p>These documents are provided at Tab 2:</p> <p>FDOT letter dated April 6, 2020</p> <p>Proposed Board Resolution No. 20-06</p>		



Florida Department of Transportation

RON DESANTIS
GOVERNOR

719 S. Woodland Boulevard
DeLand, Florida 32720-6834

KEVIN J. THIBAUT, P.E.
SECRETARY

April 6, 2020

Mr. Gary Huttman
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 (FDOT) requests the following changes to be made to MetroPlan Orlando Metropolitan Planning Organization's Adopted Fiscal Years 2019/2020 – 2023/2024 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 amended TIP and the page of the TIP that the project is listed on.

ORANGE COUNTY

FM#435712-1 Central Florida Regional Transportation Authority (dba LYNX) – Transit Project – Section 5339 Bus and Bus Facilities Capital Funding - Sponsor: LYNX

Current TIP Status:

Project phase is currently not in the TIP for Fiscal Years 2019/2020 – 2023/2024.

Current TIP:

Phase	Original Funding Type	Original Amount	Fiscal Year
Transit Capital Grant	FTA (Federal)	\$0.00	2021
Transit Capital Grant	LF (Local Funds)	\$0.00	2021
	TOTAL	\$0.00	

Proposed Amendment:

Phase	Original Funding Type	Amended Amount	Fiscal Year
Transit Capital Grant	FTA (Federal)	\$4,000,000.00	2021
Transit Capital Grant	LF (Local Funding)	\$1,000,000.00	2021
	TOTAL	\$5,000,000.00	

Difference: \$5,000,000.00

Explanation: Federal Transit Administration funding awarded to LYNX for Fiscal Year 2021 for Section 5339 and will be used for buses and bus facilities.

FM#441202-1**Southwest Orlando Bike/Ped Study from Sand Lake Road to State Road 408-Bike/Pedestrian/Trail Project – Sponsor: City of Orlando****Current TIP Status:**

Project phase is currently not in the TIP for Fiscal Years 2019/2020 – 2023/2024.

Current TIP:

Phase	Original Funding Type	Original Amount	Fiscal Year
Planning In-House	SU (Federal)	\$0.00	2021
Planning Other Agency	SU(Federal)	\$0.00	2021
	TOTAL	\$0.00	

Proposed Amendment:

Phase	Original Funding Type	Amended Amount	Fiscal Year
Planning In House	SU (Federal)	\$1,000.00	2021
Planning Other Agency	SU (Federal)	\$300,000.00	2021
	TOTAL	\$301,000.00	

Difference: \$301,000.00

Explanation: New planning study phase programmed into the Department's Work Program System for Fiscal Year 2021 due to the availability of funding.

FM#445694-1**West Colonial Drive/Martin Luther King Boulevard from Pine Hills Road to Tampa Avenue – Safety Corridor Access Management Project – Sponsor: FDOT****Current TIP Status:**

Project phase is currently not in the TIP for Fiscal Years 2019/2020 – 2023/2024.

Current TIP:

Phase	Original Funding Type	Original Amount	Fiscal Year
Design In House	ACSS (Federal)	\$0.00	2021
Design	ACSS (Federal)	\$0.00	2021
	TOTAL	\$0.00	

Proposed Amendment:

Phase	Original Funding Type	Amended Amount	Fiscal Year
Design In House	ACSS (Federal)	\$10,000.00	2021
Design	ACSS (Federal)	\$240,000.00	2021
	TOTAL	\$250,000.00	

Difference: \$250,000.00

Explanation: New design phase programmed into the Department's Work Program System for Fiscal Year 2021 due to the availability of funding.

FM#445772-1 State Road 500 at Clarcona Ocoee Road – Traffic Signals – Sponsor: FDOT

Current TIP Status:

Project phase is currently not in the TIP for Fiscal Years 2019/2020 – 2023/2024.

Current TIP:

Phase	Original Funding Type	Original Amount	Fiscal Year
Design In-House	ACID (Federal)	\$0.00	2021
Design	ACID (Federal)	\$0.00	2021
	TOTAL	\$0.00	

Proposed Amendment:

Phase	Original Funding Type	Amended Amount	Fiscal Year
Design In House	ACID (Federal)	\$10,000.00	2021
Design	ACID (Federal)	\$300,000.00	2021
	TOTAL	\$310,000.00	

Difference: \$301,000.00

Explanation: New design phase programmed into the Department's Work Program System for Fiscal Year 2021 due to the availability of funding.

OSCEOLA COUNTY

FM#444187-1 I-4 at County Road 532 Interchange Modification from South Goodman Road to Kemp Road – Interchange Improvement – Sponsor: FDOT

Current TIP Status:

Project phase is currently not in the TIP for Fiscal Years 2019/2020 – 2023/2024.

Current TIP:

Phase	Original Funding Type	Original Amount	Fiscal Year
Construction	ACNP (Federal)	\$0.00	2021
Construction Railroad & Utilities	ACSU (Federal)	\$0.00	2020
Construction Railroad & Utilities	SA (Federal)	\$0.00	2020
Construction Engineering Inspection In House	ACNP (Federal)	\$0.00	2021
Construction Engineering Inspection	ACNP (Federal)	\$0.00	2021
	TOTAL	\$0.00	

Proposed Amendment:

Phase	Original Funding Type	Amended Amount	Fiscal Year
Construction	ACNP (Federal)	\$9,196,902.00	2021
Construction Railroad & Utilities	ACSU (Federal)	\$1,600,000.00	2020
Construction Railroad & Utilities	SA (Federal)	\$300,000.00	2020
Construction Engineering Inspection In House	ACNP (Federal)	\$51,300.00	2021
Construction Engineering Inspection	ACNP (Federal)	\$359,100.00	2021
	TOTAL	\$11,507,302.00	

Difference: \$11,507,302.00

Explanation: New construction, construction engineering and inspection, and construction utility phases programmed into the Department's Work Program System for Fiscal Years 2020 and 2021 due to the availability of funding to do operational quick fix project.

Sincerely,



Rakinya Hinson, MPO Liaison
District Five

cc: Kellie Smith, Planning Manager, FDOT
Anna Taylor, Government Liaison Administrator, FDOT
Jo Santiago, Transit Liaison

Resolution No. 20-06**Subject:****Amendment to the FY 2019/20 - 2023/24
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 2019/20 - 2023/24 Transportation Improvement Program (TIP) in accordance with the MetroPlan Orlando Internal Operating Procedures; and

WHEREAS, the requested amendments are described as follows:

Orange County

- **FM #4357121 – LYNX Buses and Bus Facilities Capital Funding – Funding consists of \$4,000,000 in FTA funds and \$1,000,000 in LF funds in FY 2020/21;**
- **FM #4412021 – Southwest Orlando Bicycle & Pedestrian Study from Sand Lake Road to SR 408 – Funding consists of \$301,000 in SU funds for planning in FY 2020/21;**
- **FM #4456941 – SR 50 from Pine Hills Road to Tampa Avenue – Safety Corridor Access Management Project – Funding consists of \$250,000 in ACSS funds for design in FY 2020/21;**
- **FM #4457721– SR 500/US 441 at Clarcona Ocoee Road – Traffic Signals – Funding consists of \$310,000 in ACID funds for design in FY 2020/21;**

Osceola County

- **FM #4441871– I-4 at CR 532 from South Goodman Road to Kemp Road – Interchange Improvement – Funding consists of \$1,600,000 in ACSU funds and \$300,000 in SA funds for railroad and utilities in FY 2019/20, \$9,196,902 in ACNP funds for construction in FY 2020/21, and \$410,400 in ACNP funds for construction engineering inspection in FY 2020/21;**

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

NOW, THEREFORE, BE IT RESOLVED by the MetroPlan Orlando Board that the Florida Department of Transportation's amendments to the FY 2019/20 - 2023/24 Transportation Improvement Program be approved as requested.

Passed and duly adopted at a regular meeting of the MetroPlan Orlando Board on the 13th day of May, 2020.

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: May 13, 2020

Agenda Item: IX.B (Tab 3)

Roll Call Vote: No

Action Requested: Approval Resolution 20-07 and Final Unified Planning Work Program (UPWP) for FY'21 & FY'22

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

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

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

Local Funding Impact: None

Committee Action:

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

Staff Recommendation: Recommends approval of Final UPWP for submittal to FDOT.

Supporting Information: Staff will present the Final UPWP with updated tasks
Final UPWP - https://metroplanorlando.org/wp-content/uploads/MetroPlan-Orlando_FINAL-FY2021-FY2022-UPWP.pdf
Resolution 20-07 [Included in Tab]
UPWP List of Changes [Included in Tab]
UPWP PowerPoint Presentation [Included in Tab]



RESOLUTION NO. 20-07

SUBJECT:

APPROVAL OF THE FINAL FY 2020/2021 and FY 2021/2022 UNIFIED PLANNING WORK PROGRAM AND BUDGET WITH AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO EXECUTE THE APPROPRIATE FEDERAL AUTHORIZATIONS AND ASSURANCES AND SUBMIT AND EXECUTE GRANT APPLICATIONS FOR TRANSIT PLANNING FUNDS, TRANSPORTATION DISADVANTAGED TRUST FUNDS, FEDERAL HIGHWAY ADMINISTRATION, LOCAL AGENCY PROGRAM AGREEMENTS, AND OTHER AGREEMENTS AND CONTRACTS RELATED TO THE UPWP AND BUDGET, AND TO EXECUTE THE GRANT CONTRACTS AND AGREEMENTS WHEN AWARDED; APPROVAL OF THE LINE ITEM BUDGET AND TRANSFER OF LINE ITEM FUNDS WITHIN A UPWP TASK; AUTHORIZE ADVERTISING OF BUDGETED CONTRACTUAL/CONSULTING SERVICES; AUTHORIZE EXECUTIVE DIRECTOR TO SIGN AND EXECUTE REGULAR BILLINGS FOR COSTS INCURRED AGAINST UNIFIED PLANNING WORK PROGRAM TASK ELEMENTS ON BEHALF OF METROPLAN ORLANDO.

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

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

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

WHEREAS, a Unified Planning Work Program and budget has been developed for Fiscal Years 2020/2021 and 2021/2022, said fiscal years being from July 1, 2020 through June 30, 2021 and July 1, 2021 through June 30, 2022; and

WHEREAS, the Fiscal Years 2020/2021 and 2021/2022 Unified Planning Work Program is reviewed and commented upon by the Florida Department of Transportation and the various federal agencies and the review comments are to be addressed by the MPO and submitted by May 15, 2020; and

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

NOW, THEREFORE, BE IT RESOLVED by the MetroPlan Orlando Board that the Fiscal Years 2020/2021 and 2021/2022 Orlando & Kissimmee Urbanized Areas Unified Planning Work Program and budget are approved and authorized to be submitted to the Florida Department of Transportation and the appropriate Federal agencies and that the Executive Director is authorized to execute all appropriate Federal authorizations and assurances to support this document and submit and execute all grant applications to the State and FHWA and FTA for the Transit Planning Funds, Transportation Disadvantaged Trust Funds, Highway Planning and Construction Grant, Federal Highway Administration, Local Agency Program Agreements, other agreements and contracts related to the UPWP and budget, and to execute the grant contracts and agreements when awarded; that the line item budget and transfer of line item funds within a UPWP task is approved; advertising of budgeted contractual/consulting services are approved; and that the Executive Director is authorized to sign and execute regular billings for costs incurred against Unified Planning Work Program Task elements on behalf of MetroPlan Orlando.

Passed and duly adopted at a regular meeting of the MetroPlan Orlando Board on the 13th day of May, 2020.

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

UPWP List of Changes from Draft to Final

- Cover
 - Federal Aid Numbers and grant references have been updated
- Table of Contents
 - Page numbers and titles have been updated
- Intro
 - Added community priorities and challenges
 - Added information regarding Planning Emphasis Areas
 - Planning emphasis areas matrix moved to intro page ix
- Task 120
 - Consultant support language added for performance-based planning
- Task 130
 - Budget table corrected for Local and PL funds
 - PL budget increased in FY'21 from FY'20 deobligation due to COVID19
- Task 200
 - Added activity for LAP certification and continued maintenance
- Task 210
 - Added activity language about continued coordination with other MPOs throughout the State and with the CFMPOA
 - Added Director of Regional Partnership as responsible staff
- Task 220
 - Local budget increased in FY'21 from FY'20 due to COVID19
- Task 230
 - Removed language and budget; kept as placeholder
- Task 300
 - Added activity language about Federal Performance Measures
 - SU budget reduced in FY'21 temporarily until FDOT can program funds
 - SU budget reduced in FY'22 temporarily until FDOT can program funds
- Task 310
 - Updated target date from 2020 to 2021
 - Updated language regarding consultant activities and getting approval of scopes from FHWA/FDOT/FTA
 - PL budget increased in FY'21 from FY'20 deobligation due to COVID19
 - PL budget temporarily reduced in FY'22 - Closeout estimates not allowed by FDOT
- Task 320
 - Updated language regarding consultant activities and getting approval of scopes from FHWA/FDOT/FTA
- Task 330
 - Updated language regarding consultant activities and getting approval of scopes from FHWA/FDOT/FTA
 - Budget table corrected
 - PL budget increased in FY'21 from FY'20 deobligation due to COVID19
 - SU budget increased in FY'21 from FY'20 deobligation due to COVID19
 - PL budget temporarily reduced in FY'22 - Closeout estimates not allowed by FDOT
- Task 340
 - Added activity for planning and feasibility studies
 - Updated language regarding consultant activities and getting approval of scopes from FHWA/FDOT/FTA

- SU budget increased in FY'21 from FY'20 deobligation due to COVID19
 - SU budget reduced in FY'21 temporarily until FDOT can program funds
 - PL budget temporarily reduced in FY'22 - Closeout estimates not allowed by FDOT
- Task 350
 - Added activity language regarding new Public Transportation Agency Safety Plan
- Table 2 (FY'21)
 - Reduced SU funds. Funds will be added back after the fiscal year has started and they can be programmed by FDOT
 - Updated PL funds to add deobligated funds from FY'20
- Table 2 (FY'22)
 - Reduced SU funds. Funds will be added back after the fiscal year has started and they can be programmed by FDOT
 - Updated PL funds to remove estimated Closeout funds from FY'20. Funds will be added prior to the start of FY'22
- Appendix A
 - Added additional abbreviations
- Appendix B
 - Cost Allocation Plan has been signed
- Appendix C
 - Grant application has been added
 - Certifications have been signed
- Appendix E
 - Orange County planning activities have been added
- Appendix F
 - Draft comments from FDOT and FHWA/FTA (and MetroPlan responses) have been added

FINAL

Unified Planning Work Program

2020/21 – 2021/22

May 13, 2020



Estimated Revenues



Source	FY 2019/20 Budget	FY 2020 /21 Estimate	FY 2021 / 22 Estimate
Federal	\$5,772,772	\$6,296,744	\$4,925,346
State	\$285,945	\$313,324	\$264,955
Local	\$1,207,829	\$1,239,185	\$1,239,185
Cash Forward	\$304,082	\$358,129	\$304,930
Other	\$311,159	\$308,538	\$260,169
Total	\$7,881,787	\$8,515,920	\$6,994,585

Estimated Funding to Lynx



Source	FY 2019/20 Budget	FY 2020 /21 Estimate	FY 2021 / 22 Estimate
New Federal Transit Administration	\$504,000	\$316,000	TBD
New State & Local Match	\$126,000	\$79,000	TBD
Transportation Disadvantaged	\$70,000	\$70,000	\$70,000
Surface Transportation (TMA Urbanized Area Funds)	\$7,102,130	\$7,000,000	\$7,000,000
Total	\$7,802,130	\$7,465,000	

Current UPWP Sections & Tasks

Administration

- General Office Management
- UPWP & Financial Management
- Certification
- Board & Committee Support
- Legal & Legislative Services
- Local Match for Program Administration

System Monitoring / Data Collection

- System Monitoring
- Transit System Monitoring
- Land Use Monitoring

Transportation Improvement Program

- Transportation Improvement Program

Long Range Transportation Plan

- Long Range Transportation Plan

Special Project Planning

- Special Project Planning

Regional Planning

- Intergovernmental & Interagency Studies
- Interregional Transportation Planning & Coordination
- Intermodal Planning

Public Participation

- Community Outreach

Systems Planning

- Land Use Planning
- Transit Planning
- Transportation Systems Management & Operations
- Traffic Signal Retiming
- Goods Movement Planning
- Transportation Disadvantaged Planning
- Bicycle & Pedestrian Planning
- Highway Planning

8 Sections with 24 Tasks

New UPWP Sections & Tasks

Metropolitan Planning Organization Plans & Administration

- MPO Administration
- Unified Planning Work Program (UPWP)
- Transportation Improvement Program (TIP)
- Metropolitan Transportation Plan (MTP)

Regional Planning / Public Participation

- Local Government Partnering Planning
- Interregional Transportation Planning & Coordination
- Public Participation / Community Outreach
- Local Agency Program (LAP)- Placeholder

Transportation Planning Activities

- Data Collection / Performance Monitoring
- Multimodal Systems Planning
- Sustainability and Health in Transportation
- Transportation Systems Management & Operations
- Special Project Planning
- LYNX Planning Activities

3 Sections with 14 Tasks

New UPWP Comments / Changes

<u>New Tasks</u>	<u>Descriptions/Reasons for change</u>
Introduction	Added Community Priorities / and expanded on Planning Emphasis Areas
I. Metropolitan Planning Organization Plans & Administration	
100 MPO Administration	
110 Unified Planning Work Program	Added Consultant support Language
120 Transportation Improvement Program	
130 Metropolitan Transportation Plan	Added PL funds from FY'20 to FY'21 due to COVID19
II. Regional Planning/Public Participation	
200 Local Government Partner Planning	Added LAP Training Language to task
210 Interregional Transportation Planning & Coordination	
220 Public Participation/Community Outreach	Added Local funds from FY'20 to FY'21 due to COVID19
230 Local Agency Program (LAP)	Removed language and budget; kept as placeholder
III. Transportation Planning Activities	
300 Data Collection/Performance Monitoring	Updated tasks with approval of consultant services by FHWA / FTA / FDOT Added New Federal Transit Safety Performance Measure Reduced SU funds in both years until programmed by FDOT
310 Multimodal Systems Planning	Added PL funds from FY'20 to FY'21 due to COVID19 Reduced PL funds in FY'22 until programmed by FDOT
320 Sustainability and Health in Transportation	
330 Transportation Systems Management & Operations	Added PL & SU funds from FY'20 to FY'21 due to COVID19 Reduced PL funds in FY'22 until programmed by FDOT
340 Special Project Planning	Added SU funds from FY'20 to FY'21 due to COVID19 Reduced PL (FY'22) & SU (FY'21) funds until programmed by FDOT
350 LYNX Planning Activities	Added New Federal Transit Safety Performance Measure

Thank You

MetroPlanOrlando.org | (407) 481-5672



TAB 4





May 13, 2020

To: Commissioner Bob Dallari, Board Chairman
MetroPlan Orlando Board Members

From: Gary Huttman, Executive Director

Subject: Executive Director's Report

- I attended the MetroPlan Orlando Community Advisory Committee Virtual Meeting on April 22
- I attended the MetroPlan Orlando TSMO Committee Virtual Meeting on April 24
- I attended the MetroPlan Orlando TAC Virtual Meeting on April 24
- I attended the MAC Virtual Meeting on May 7
- I had an agenda review with Commissioner Dallari on May 5
- I had an agenda review with Commissioner Uribe on May 6
- I had an agenda review with Mayor Demings on May 8
- I had an agenda review with Commissioner Janer on May 12
- I participate in weekly calls of the NARC Executive Director's to discuss our new virtual working environment
- I participate in weekly calls of the Statewide MPO Advisory Committee to discuss our new virtual working environment

Congratulations

- We have spent a good amount of time over the past several weeks preparing to take MetroPlan Orlando virtual. This was possible by the very impressive work of Cynthia Lambert, Mary Ann Horne, Leilani Vaiaoga and Jason Loschiavo. I am so impressed with the leadership that Cynthia and Jason have shown and their accomplishments.
- MetroPlan's communication team won two Image Awards (best in category) for the Corrine Drive Study Phase 3 outreach and for the Corrine Drive Study video. Congratulations to Cynthia, Mary Ann and Leilani.

MPOAC Institute

- Both scheduled sessions for 2020 cancelled.

TRANSPLEX

- The statewide transportation & planning exchange that was to be held in Orlando from April 20-22 was changed to a series of 16 webinars, all on April 21. I participated in a session on transportation equity.

BUILD Grant Opportunity

- On February 19, The U.S. Department of Transportation (DOT) published a Notice of Funding Opportunity (NOFO) to apply for \$1 billion in Fiscal Year (FY) 2020 discretionary grant funding through the Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grants program.
- DOT intends to award 50% of BUILD Transportation grant funding to projects located in rural areas.
- For this round of BUILD Transportation grants, the maximum grant award is \$25 million, and no more than \$100 million can be awarded to a single State, as specified in the appropriations act.

To provide technical assistance to prospective applicants, DOT is hosting a series of webinars during the FY 2020 BUILD grant application process. A webinar on how to compete for BUILD Transportation Grants for all applicants was held on February 25, 2020. Further details will be made available at <https://www.transportation.gov/BUILDgrants>. The deadline to submit an application is May 18,



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 March 20, 2020

ORANGE						
SR 423 (John Young Parkway) from SR 50 to Shader Road						
FIN #	239496-3-52-01					
CONTRACT #	T5538					
Conventional Pay Item						
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:	914	\$27,819,750.14
FUND TYPE	Construction	TIME BEGAN:	1/7/2017	ELAPSED:	777	\$20,250,669.69
		WORK BEGAN:	1/7/2017	% ORIGINAL:	101.57%	72.97%
		EST. COMPLETION:	Spring 2020	% TO DATE:	85.01%	72.79%
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 Pay Item						
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:	1,334	\$79,716,571.87
FUND TYPE	Construction	TIME BEGAN:	10/14/2016	ELAPSED:	1,249	\$69,041,372.01
		WORK BEGAN:	10/14/2016	% ORIGINAL:	118.95%	91.05%
		EST. COMPLETION:	Spring 2020	% TO DATE:	93.63%	86.61%
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 414 (Maitland Blvd) from SR 400 (I-4) to CR 427 (Maitland Ave)						
FIN #	424217-1-52-01					
CONTRACT #	T5625					
Conventional Pay Item						
PROJECT DESCRIPTION: Widen of State Road (S.R.) 414 / Maitland Boulevard from east of Interstate 4 (I-4) (Hope Road) to east of County Road (C.R.) 427 (Maitland Avenue) from a suburban 4-lane facility to an urban 6-lane facility.						
					TIME	COST
CONTRACTOR:	Masci Construction	LET DATE:	10/31/2018	ORIGINAL:	480	\$7,136,709.34
FED. AID #:	D517056B	NTP:	1/07/2019	CURRENT:	546	\$7,530,254.00
FUND TYPE	Construction	TIME BEGAN:	2/6/2019	ELAPSED:	391	\$5,003,423.39
		WORK BEGAN:	2/6/2019	% ORIGINAL:	81.46%	70.11%
		EST. COMPLETION:	Fall 2020	% TO DATE:	71.61%	66.44%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		Peter Crespi	O: 407-278-2723 C: 407-325-9728		peter.crespi@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		David Jewett	O: 386-322-4500 C: 386-281-9042		david.jewett@mascicq.com	

Project Status Report as of March 20, 2020

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 Pay Item						
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:	557	\$5,054,371.95
FUND TYPE	Construction	TIME BEGAN:	8/30/2018	ELAPSED:	554	\$4,814,475.60
		WORK BEGAN:	9/4/2018	% ORIGINAL:	131.90%	96.71%
		EST. COMPLETION:	2/06/2020	% TO DATE:	99.46%	95.25%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		Scott Stagg	O:407-319-7460 C: 407-362-1309		ssagg@drmp.com	
FDOT PROJECT MANAGER		Tammie Andrews	O: 407-278-2741 C: 407-687-6234		tammie.andrews@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		David Jewett	C: 386-281-9042		davidjewett@masciqc.com	
ORANGE						
US 441 Resurfacing from Jones Avenue to Wadsworth Road						
FIN #	437331-1-52-01					
CONTRACT #	E5Z34					
Conventional Pay Item						
PROJECT DESCRIPTION: Milling and resurfacing U.S. 441 from Jones Avenue to south of Wadsworth Road, widening right turn lanes, bicycle facilities, and drainage improvements.						
					TIME	COST
CONTRACTOR:	D.A.B. Constructors	LET DATE:	8/07/2018	ORIGINAL:	320	\$3,424,444.44
FED. AID #:	N/A	NTP:	10/08/2018	CURRENT:	375	\$3,474,444.44
FUND TYPE	Construction	TIME BEGAN:	10/29/2018	ELAPSED:	377	\$3,269,304.96
		WORK BEGAN:	10/29/2018	% ORIGINAL:	117.81%	95.47%
		EST. COMPLETION:	Fall 2019	% TO DATE:	100.53%	94.10%
Waiting on completion of additional SA						
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		Scott Stagg	O:407-319-7460 C: 407-362-1309		ssagg@drmp.com	
FDOT PROJECT MANAGER		Tammie Andrews	O: 407-278-2741 C: 407-687-6234		tammie.andrews@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Mike Lemke	C: 352-601-8043		mikel@dabcon.com	
ORANGE						
SR 435 (Kirkman Road) from north of SR 482 (Sand Lake Road) to south of SR 408 (excluding north of International Drive to Major Boulevard)						
FIN #	437341-1-52-01					
CONTRACT #	T5628					
Construction						
PROJECT DESCRIPTION: Milling and resurfacing Kirkman Road (State Road (S.R.) 435) from north of Sand Lake Road (S.R. 482) to south of S.R. 408						
					TIME	COST
CONTRACTOR:	Southland Construction Inc.	LET DATE:	5/22/2019	ORIGINAL:	650	\$16,216,216.21
FED. AID #:	D517084B	NTP:	7/16/2019	CURRENT:	686	\$16,216,216.21
FUND TYPE	Construction	TIME BEGAN:	8/15/2019	ELAPSED:	214	\$6,234,641.63
		WORK BEGAN:	8/15/2019	% ORIGINAL:	32.92%	38.45%
		EST. COMPLETION:	Summer 2021	% TO DATE:	31.20%	38.45%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		Dan Barbato	C: 561-719-9885		dbarbato@consoreng.com	
FDOT PROJECT MANAGER		Trevor Williams	O: 321-319-8138 C: 407-625-4360		trevor.williams@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Ed Devincenzo	C: 321-604-1767		Ed.Devincenzo@scifl.com	



Outside Consultant

In-House Construction

Maintenance

Project Status Report as of March 20, 2020

ORANGE						
SR 551 (Goldenrod Road) from SR 426 (Aloma Avenue) to SR 50 (East Colonial Drive)						
FIN #	439235-1-52-01					
CONTRACT #	T5669					
Construction						
PROJECT DESCRIPTION: Milling and Resurfacing SR 551 (Goldenrod Road) from SR 426 (Aloma Avenue) to SR 50 (East Colonial Drive)					TIME	COST
CONTRACTOR:	Middlesex Paving, LLC	LET DATE:	10/30/2019	ORIGINAL:	279	\$9,146,375.06
FED. AID #:		NTP:	1/08/2020	CURRENT:	279	\$9,146,375.06
FUND TYPE	Construction	TIME BEGAN:	2/27/2020	ELAPSED:	18	\$228,659.38
		WORK BEGAN:	2/27/2020	% ORIGINAL:	0.00%	2.50%
		EST. COMPLETION:	12/01/2020	% TO DATE:	0.00%	0.00%
CONTACT		PHONE		EMAIL		
PROJECT ADMINISTRATOR		Cyril Fernandez	352-250-5946	cfernandez@consoreng.com		
FDOT PROJECT MANAGER		Jeff Oakes	407-278-2735	Jeff.Oakes@dot.state.fl.us		
CONTRACTOR'S ASSISTANT PROJECT MANAGER:		Jennifer Lima	407-755-1023	jlima@consoreng.com		
ORANGE						
SR500 /US441 (South Orange Blossom Trail) from north of Holden Avenue to 36th Street						
FIN #	439679-1-52-01					
CONTRACT #	T5653					
Construction						
PROJECT DESCRIPTION: Enhancing pedestrian safety along South Orange Blossom Trail from north of Holden Avenue to 36th Avenue in Orlando by installing six pedestrian hybrid beacons, or PHBs.					TIME	COST
CONTRACTOR:	PowerCore, Inc.	LET DATE:	3/27/2019	ORIGINAL:	140	\$782,050.00
FED. AID #:	D518038B	NTP:	5/28/2019	CURRENT:	160	\$782,050.00
FUND TYPE	Construction	TIME BEGAN:	9/25/2019	ELAPSED:	153	\$498,458.68
		WORK BEGAN:	9/30/2019	% ORIGINAL:	109.29%	63.74%
		EST. COMPLETION:	Spring 2020	% TO DATE:	95.63%	63.74%
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:		Bill Ross	C: 217-766-1278	bross@powercore.us		
ORANGE						
SR 50 (West Colonial Drive) from Tampa Ave/Country Lane to SR 500/US 441 (North Orange Blossom Trail)						
FIN #	439236-1-52-01					
CONTRACT #	E5Z85					
Construction						
PROJECT DESCRIPTION: Resurfacing State Road (S.R.) 50 (West Colonial Drive) from Tampa Avenue/Country Lane to S.R. 500/U.S. 441 (Orange Blossom Trail).					TIME	COST
CONTRACTOR:	D.A.B Constructors, Inc.	LET DATE:	8/06/2019	ORIGINAL:	130	\$1,444,444.44
FED. AID #:		NTP:	10/09/2019	CURRENT:	148	\$1,444,444.44
FUND TYPE	Construction	TIME BEGAN:	11/8/2019	ELAPSED:	58	\$290,980.25
		WORK BEGAN:	N/A	% ORIGINAL:	44.62%	20.14%
		EST. COMPLETION:	Spring 2020	% TO DATE:	39.19%	20.14%
CONTACT		PHONE		EMAIL		
PROJECT ADMINISTRATOR		Ryan Flipse	O: 321-319-8134 C: 407-625-0342	ryan.flipse@dot.state.fl.us		
CONTRACTOR'S ASSISTANT PROJECT MANAGER:		Brandon Burke	O: 352-447-5488 C: 352-279-3479	BrandonB@dabcon.com		



Outside Consultant

In-House Construction

Maintenance

Project Status Report as of March 20, 2020

OSCEOLA						
SR 600/US 17-92 from West of Poinciana Boulevard to CR 535						
FIN #	239714-1-52-01					
CONTRACT #	E5Z33					
Conventional Pay Item						
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:	1,050	\$23,497,539.01
FUND TYPE	Construction	TIME BEGAN:	2/5/2019	ELAPSED:	405	\$7,157,844.28
		WORK BEGAN:	2/5/2019	% ORIGINAL:	40.50%	30.50%
		EST. COMPLETION:	Early 2022	% TO DATE:	38.57%	30.46%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		George Sawaya	C: 407-509-6396		georgesawaya@hillintl.com	
FDOT PROJECT MANAGER		Ryan Flipse	O: 321-319-8134 C: 407-625-0342		Ryan.Flipse@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		George Jaoude	C: 321-230-2559		GeorgeJ@southlandconstruction.com	

OSCEOLA						
SR 500/US 192 from West of Arthur J Gallagher Boulevard to East of Harmony Square Drive						
FIN #	439122-1-52-01					
CONTRACT #	E5Z91					
Construction						
PROJECT DESCRIPTION: Resurfacing State Road 500/U.S. 192/U.S. 441 from west of Arthur J Gallagher Boulevard to east of Harmony Square Drive.						
					TIME	COST
CONTRACTOR:	Preferred Materials, Inc.	LET DATE:	10/01/2019	ORIGINAL:	115	\$1,447,000.00
FED. AID #:	N/A	NTP:	12/03/2019	CURRENT:	115	\$1,447,000.00
FUND TYPE	Construction	TIME BEGAN:	1/20/2020	ELAPSED:	40	\$75,858.13
		WORK BEGAN:	1/20/2020	% ORIGINAL:	34.78%	5.24%
		EST. COMPLETION:	Summer 2020	% TO DATE:	34.78%	5.24%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		Scott Kirts	O: 321-319-8107		scott.kirts@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Logan Miller	C: 407-494-7009		logan.miller@preferredmaterials.com	

SEMINOLE						
Widening US 17/92 from Shepard Road to Lake Mary Boulevard						
FIN #	240196-1-52-01					
CONTRACT #	T5557					
Conventional Pay Item						
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:	1,371	\$55,535,008.40
FUND TYPE	Construction	TIME BEGAN:	5/31/2016	ELAPSED:	1,350	\$48,914,187.66
		WORK BEGAN:	5/31/2016	% ORIGINAL:	136.36%	91.73%
		EST. COMPLETION:	Spring 2020	% TO DATE:	98.47%	88.08%
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:		Lauren Cowan	C: 954-594-0396		lcowan@bergeroninc.com	



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Maintenance

Project Status Report as of March 20, 2020

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:	1,420	\$232,753,924.23
FUND TYPE	Design Build	TIME BEGAN:	10/18/2017	ELAPSED:	993	\$169,989,690.19
		WORK BEGAN:	10/18/2017	% ORIGINAL:	78.19%	72.48%
		EST. COMPLETION:	Early 2021	% TO DATE:	69.93%	73.03%
CONTACT			PHONE		EMAIL	
CEI PROJECT ADMINISTRATOR		Araldo 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						
Pedestrian Safety Improvements - Ronald Reagan Blvd. from SR 434 to north of Palmetto Avenue						
FIN #	437931-1-52-01					
CONTRACT #	T5615					
Conventional Pay Item						
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:	262	\$1,435,272.80
FUND TYPE	Construction	TIME BEGAN:	6/27/2018	ELAPSED:	544	\$628,063.67
		WORK BEGAN:	6/27/2018	% ORIGINAL:	272.00%	43.76%
		EST. COMPLETION:	Spring 2020	% TO DATE:	207.63%	43.76%
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:	Liberty Mutual Insurance	LET DATE:	12/06/2017	ORIGINAL:	1,454	\$108,299,973.17
FED. AID #:	3141042P	NTP:	3/02/2017	CURRENT:	1,557	\$108,334,129.12
FUND TYPE	Design Build	TIME BEGAN:	4/2/2018	ELAPSED:	680	\$50,959,189.65
		WORK BEGAN:	4/2/2018	% ORIGINAL:	46.77%	47.05%
		EST. COMPLETION:	Summer 2022	% TO DATE:	43.67%	47.04%
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		afadullon@semaconstruction.com	



Outside Consultant

In-House Construction

Maintenance

Project Status Report as of March 20, 2020

SEMINOLE COUNTY						
SR 429/46 from Orange Boulevard to Rinehart Road (Wekiva Parkway Section 8)						
FIN #	240200-4					
CONTRACT #	E5Z18					
Design Build						
PROJECT DESCRIPTION: Construct 2.63 miles of limited access toll road from Orange Boulevard to east of Rinehart Road. The project will include the new Wekiva Parkway interchange at I-4 that will connect with State Road 417.						
					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:	1,608	\$254,755,311.12
FUND TYPE	Design Build	TIME BEGAN:	10/26/2018	ELAPSED:	507	\$75,725,611.12
		WORK BEGAN:	10/26/2018	% ORIGINAL:	36.21%	29.89%
		EST. COMPLETION:	Late 2022	% TO DATE:	31.53%	29.72%
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	

SEMINOLE COUNTY						
Eastbound I-4 Resurfacing from West of Lake Mary Boulevard to east of US 17/92						
FIN #	439682-2-52-01 & 439682-5-52-01					
CONTRACT #	T5661					
Conventiona Pay Item						
PROJECT DESCRIPTION: Mill and resurface the eastbound lanes of I-4 from west of Lake Mary Boulevard to east of U.S. 17/92						
				TIME	COST	
CONTRACTOR:	Ranger Construction Industries	LET DATE:	4/24/2019	ORIGINAL:	210	\$5,973,653.10
FED. AID #:	D518112B	NTP:	6/24/2019	CURRENT:	302	\$5,976,861.41
FUND TYPE	Construction	TIME BEGAN:	7/24/2019	ELAPSED:	228	\$4,975,211.76
		WORK BEGAN:	9/1/2019	% ORIGINAL:	108.57%	83.29%
		EST. COMPLETION:	Summer 2020	% TO DATE:	75.50%	83.24%
CONTACT			PHONE		EMAIL	
CEI PROJECT ADMINISTRATOR		Barry Johnson	C: 407-947-7426		barry.johnson@wsp.com	
FDOT PROJECT MANAGER:		Rick Vallier	O: 386-943-5283 C: 386-846-4149		rick.vallier@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Steve Wigle	407-509-8541		steve.wigle@rangerconstruction.com	

SEMINOLE						
Connected Vehicle Pilot on SR 434						
FIN #	440413-1-52-01					
CONTRACT #	E5Z41					
Conventional Pay Item						
PROJECT DESCRIPTION: Installation of roadside units that included Dedicated Short Range Communication radios at six signalized intersections along S.R. 434.						
					TIME	COST
CONTRACTOR:	Sice Inc.	LET DATE:	4/02/2019	ORIGINAL:	220	\$143,385.30
FED. AID #:	N/A	NTP:	6/03/2019	CURRENT:	237	\$143,385.30
FUND TYPE	Construction	TIME BEGAN:	10/11/2019	ELAPSED:	129	\$101,840.77
		WORK BEGAN:	Fall 2019	% ORIGINAL:	58.64%	71.03%
		EST. COMPLETION:	Summer 2020	% TO DATE:	54.43%	71.03%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		Patrick White	O: 407-278-2731		patrick.white@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Pablo Lorient	C: 305-772-8082		plorient@sice.com	



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Maintenance

Project Status Report as of March 20, 2020

SEMINOLE						
PedSafe Greenway Deployment						
FIN #	440821-1-52-01					
CONTRACT #	T5639					
Conventional Pay Item						
PROJECT DESCRIPTION: The improvements under this contract consist of an innovative pedestrian and bicycle collision avoidance system that utilizes connected vehicle (CV) technologies to reduce the occurrence of pedestrian and bicycle crashes at high crash rate locations as well as a program designed to increase throughput capacity and reduce congestion by optimizing traffic signal operations with the implementation of new technologies.						
					TIME	COST
CONTRACTOR:	Chinchor Electric Inc	LET DATE:	5/22/2019	ORIGINAL:	500	\$9,972,132.34
FED. AID #:	N/A	NTP:	8/05/2019	CURRENT:	517	\$9,972,132.34
FUND TYPE	Construction	TIME BEGAN:	9/4/2019	ELAPSED:	181	\$5,297,606.58
		WORK BEGAN:	9/4/2019	% ORIGINAL:	36.20%	53.12%
		EST. COMPLETION:	1/01/2021	% TO DATE:	35.01%	53.12%
CONTACT			PHONE		EMAIL	
PROJECT ADMINISTRATOR		Jeff Oakes	O: 407-482-7835 C: 407-832-1354		jeff.oakes@dot.state.fl.us	
CONTRACTOR'S PROJECT MANAGER:		Brian Silva	407-509-2209		bsilva@chinchorelectric.com	



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Maintenance



Florida Department of Transportation

RON DESANTIS
GOVERNOR

719 South Woodland Boulevard
DeLand, Florida 32720

KEVIN J. THIBAUT, P.E.
SECRETARY

April 7, 2020

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

RE: Third Quarter Variance Report (January 2020 – March 2020)

Dear Mr. Huttman:

This letter is in reference to a request made by MetroPlan Orlando Metropolitan Planning Organization (MPO) regarding the quarter variance report for the period of January 2020 through March 2020. This quarter's variance report compares the July 1, 2019 adopted work program with changes made to the adopted work program in the third quarter of Fiscal Year 2019/2020. The project(s) listed below includes a cost increase that is equal to or greater than the minimum parameters set by MetroPlan Orlando.

OSCEOLA COUNTY PROJECT(S)

FM#418403-3: State Road 600 (US 17/92), from Pleasant Hill Road to Portage Street - Add Lanes and Reconstruct Project

7/1/19 Adopted Phase Cost: Right of Way Acquisition Phase = \$20,663,882 (FY 2019/2020)

Revised Phase Cost: Right of Way Acquisition Phase = \$36,000,000 (FY 2019/2020)

Phase Cost Increase: Right of Way Relocation Phase = (74%)

Reason for Cost Increase

Funding added due to right of way costs estimate updates.

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 386-943-5426.

Sincerely,



Rakinya Hinson
FDOT, District Five
MPO Liaison

cc: Keith Caskey, Manager of Planning Services, MetroPlan Orlando
Kellie Smith, Planning Manager, FDOT
Anna Taylor, Government Liaison Administrator, FDOT



The 2020 Legislative Session adjourned Sine Die March 19th at 1:49pm, six days later than originally planned. The reasons for the extension were multiple. First, presiding officers and budget chairs in both the House and Senate were not in agreement on large aspects of the budget, but there were policy hang ups as well. Second, there was some disagreement as to how much needed to be placed in reserves due to the novel coronavirus.

Even in the four days since adjournment, things have changed drastically. It is not unlikely that the legislature will be forced to return to Tallahassee to have a special session regarding the budget as only \$300,000,000 was placed in reserves to combat the coronavirus.

Some statistics from the 2020 Legislative Session:

- 3,578 Bills and PCBs filed
- 2,596 Amendments filed
- 4,223 Votes Taken
- 40 Floor Sessions
- 210 Bills passed both chambers

Budget

Appropriations (HB 5001)

The spending plan for 2020-21 fiscal year totals \$93.2 billion. This represents a \$2.1billion increase from the current year budget.

Affordable Housing

- \$370 million total in housing appropriations from the Housing Trust Funds
- \$225 million State Housing Initiatives Partnership (SHIP) program
- \$115 million for FHFC programs
- \$30 million for HHRP (Hurricane SHIP)

Transportation Funding

- Florida Department of Transportation: 10.3 billion
- Small County Outreach Program (SCOP): \$96 million
- Municipalities in Rural Areas of Opportunity: \$9 million
- Small County Resurface Assistance Program (SCRAP): \$ \$47.5 million
- Local Transportation Initiatives Projects: \$81.3 million

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Economic Development Funding

- Florida Job Growth Grant Funding: \$20 million
- Visit Florida: \$50 million
- Enterprise Florida: \$16 million

Environmental Funding

- Florida Forever: \$100 million
- Florida Communities Trust: \$10 million
- Local Water Projects: \$76.6 million

Bills that passed**Office of Broadband**

HB 969 by Drake and Ausley and SB 1166 by Albritton

HB 969 creates the Office of Broadband within the Department of Economic Opportunity, and designates the Office as the lead state agency to facilitate the expansion of broadband internet service within the state. The bill also allocates up to \$5 M to broadband expansion adjacent to proposed multi-use road corridors currently under study. The money would come from a previously allocated \$35 M for other infrastructure along the multi-use corridors.

The bill does not provide a new definition of high-speed broadband. The bill has passed the Legislature and will soon go to the Governor's desk for signature.

Essential Infrastructure

SB 7018 by the Committee on Infrastructure and Security and HB 7099 by the Committee on State Affairs

As passed, SB 7018 has the following provisions:

- Extends the 5G permitting time frame shot clock to include all city or county right of way permitting
- Authorizes FDOT to create emergency staging areas along the Turnpike System
- Makes a finding that climate change impacts will require the development of avoidance and mitigation strategies and that the reduction of carbon dioxide emissions can reduce the impact, thereby making a direct finding by the Florida Legislature that climate change is real and is the result of human activity. FDOT is directed to produce a Master Plan for the deployment of electric vehicle charging station infrastructure along the State Highway System and the PSC is required to make findings regarding demand and delivery systems for this infrastructure. A preliminary report, with recommended legislation, is due back by December 1, 2020.
- Permits landowners whose property is burdened by conservation easements to permit linear facilities across their property

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Tax Issues

HB 7097 by House Ways and Means Committee

The final tax package makes a number of technical and procedural changes to Florida tax law and includes a .5% reduction in the State CST rate, hurricane preparedness and back to school sales tax holidays, various technical changes to the ad valorem statutes, and a prohibition on governments accepting any proceeds in return for granting allocation letters pursuant to Section 179D of the Federal tax code relating to energy efficiency improvements. A provision of the bill passed by the House would have limited the term of the Charter County Surtax to 20 years. The Senate amended that to provide a 30-year limit.

Electric Bicycles

HB 971 Grant (M) and SB 1148 by Brandes

The bill updates the state's laws on micro-mobility and legalizes the use of electric bicycles in the same manner that regular bicycles are regulated. The bill creates regulations governing the operation of e-bikes. An e-bike must be afforded all the rights and privileges of a bicycle. Local governments may regulate the operation of e-bikes on streets, highways, sidewalks, and sidewalk areas, and local governments and state agencies with jurisdiction over bicycle paths, multiuse paths, and trail networks may restrict or prohibit the operation of e-bikes on such paths and networks. The legislation passed both chambers without opposition and will soon be sent to the Governor.

School Bus Safety

HB 37 by Zika and SB 290 by Hooper

The bill revises the civil penalties for certain violations relating to stopping for a school bus. It increases the penalty from \$100 to \$200 for failing to stop for a school bus. For a second or subsequent offense within a 5-year period, a person will have their driver license suspended for not less than 180 days and not more than 1 year. The bill also increases the penalty from \$200 to \$400 for passing a school bus on the side that children enter and exit when the school bus displays a stop signal. The effective date of the bill is January 1, 2021. The legislation passed both chambers without opposition and is awaiting the Governor's signature.

Bills that did not pass

Mid-block Crosswalks

SB 1000 by Perry and HB 1371 by Fine

The bills would have required that crosswalks located at any place other than an intersection of a public street, highway or road be controlled by pedestrian and traffic signals that meet requirements of the Florida Department of Transportation Manual on Uniform Traffic Control Devices. HB 1371 passed the House, but the Senate bill was never heard in Appropriations.

Transportation

HB 395 by Andrade and SB 7054 by Infrastructure and Security

The bills amended various statutes relating to transportation. Of concern to municipalities, the bill expanded the "shot clock" and "deemed approved" requirements to permit applications for all

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utilities in the right of way. This language was included in SB 410 which ultimately passed. HB 395 passed the full House, but the companion bill was not heard in its last committee of reference, Appropriations.

Electric Vehicle Charging Stations

HB 943 by Daley and SB 452 by Rodriguez

The bills required FDOT to develop and adopt a master plan for electric vehicle charging stations on the state highway system by July 1, 2021. The contents of this legislation were included in SB 7018- Essential State Infrastructure which passed both chambers and is awaiting the Governor's signature.

Use of Wireless Communications Devices While Driving

HB 249 by Slosberg

The bill took the current texting while driving law a step further to authorize law enforcement to stop a motor vehicle and issue a citation to a person using a wireless communications device. This was the "hands free" bill. The bill did not have a Senate companion nor did it receive a committee hearing this year.

Traffic Offenses

HB 455 by McClain and SB 306 by Baxley

This was the "Vulnerable Road User Act" which has been filed the last couple of years. It provided enhanced criminal penalties for a person who commits a moving violation that causes serious bodily injury to vulnerable road users. The bills did not receive a committee hearing this year.

Safety Belt Usage

HB 179 by Slosberg

The bill required each passenger in a motor vehicle to be restrained by a safety belt or child restraint device. HB 179 did not have a Senate companion and was never heard in committee.

Motor vehicle Rentals

HB 377 by Latvala and SB 478 by Perry

The bill required peer-to-peer vehicle-sharing programs to impose a \$2 per day surcharge. It defined a number of terms including what a "car-sharing service" is and "peer-to-peer vehicle". It also included insurance requirements. The bills died in committee.

Transportation Disadvantaged

HB 551 by Jenne and SB 76 by Book

The bills required community transportation coordinators, in cooperation with the coordinating board, to evaluate multicounty or regional transportation opportunities to include regional fare payment systems to enhance cross-county mobility for the transportation disadvantaged to access employment, health care, education, shopping, or other life-sustaining services across one or more county lines. HB 551 and SB 76 died in committee.

Fiduciary Duty of Local Government Officials*HB 1113 by Beltran and SB 1270 by Lee*

The bills would have created a new statute establishing standards for the fiduciary duty of care for appointed public officers and executive officers of specified governmental entities.

“Appointed public official” is defined to include “state officers” as well as “local officers,” such as appointed members of the governing body of a municipality, a board authorized to enforce local code provisions, a board having the power to recommend, create or modify land planning or zoning (but not citizen advisory committees) and community redevelopment boards.

“Executive officer” is defined as the chief executive officer of a governmental entity. The bills provide that each appointed public official and executive officer has a fiduciary duty of care to the governmental entity served and has a duty to act in accordance with laws and terms governing the office or employment, act with the care and competence normally exercised by reasonably prudent persons in similar corporate positions, act only within the scope of authority, refrain from conduct likely to damage the economic interests of the governmental entity. The Senate passed their version, but the bill died in messages as the House did not take it up after its first committee of reference.

Legal Notices*HB 7 by Fine and SB 1340 by Gruters*

The bills would have allowed a governmental agency the option to publish legally required advertisements and notices on a publicly accessible website if certain conditions are met. The bills require a governmental agency to publish a notice at least once a year in a newspaper of general circulation that the resident or property owner may receive legally required notices or advertisements via first class mail or email by registration of his or her name, address and email address with the local governmental agency. CS/HB 7 passed the House (71-47) but was not heard by the full Senate.

From: Ottaviano, Jessica <Jessica.Ottaviano@dot.state.fl.us>

Sent: Friday, March 13, 2020 5:58:23 PM

Subject: I-4 Ultimate Project Approaches Major Milestone in Summer 2020



For Immediate Release
March 13, 2020

Contact: Jessica Ottaviano
386-943-5473
Jessica.Ottaviano@dot.state.fl.us

I-4 Ultimate Project Approaches Major Milestone in Summer 2020

Numerous Corridor Improvements Already Available

ORLANDO, Fla. – The I-4 Ultimate project anticipates opening the new Interstate 4 (I-4) State Road (S.R.) 408 interchange to traffic summer 2020. Seven flyover ramps will modernize connections between Orlando's two busiest roadways.

While the nearly complete downtown interchange is the crown jewel of the 21-mile rebuild, Central Florida motorists have already been reaping benefits of the I-4 overhaul. Thirteen miles of eastbound interstate lanes, from Anderson Street through the eastern project limits, are in their final footprint. Maitland Boulevard commuters now travel elevated lanes west of I-4, enabling them to bypass traffic signals at Lake Destiny Road, Keller Road and Maitland Summit Boulevard. The new Grand National Drive Overpass has provided congestion relief in the busy attractions area to Central Florida visitors since summer 2017.

To continue forward progress, the Florida Department of Transportation (FDOT), along with I-4 Mobility Partners and its contractor SGL Constructors, is updating the project completion plans and schedule to help ensure work is completed safely and efficiently.

Plans include completing non-tolled general use lanes and interchange ramps ahead of managed lanes, to best serve the nearly 200,000 drivers who depend on I-4 daily. Motorists can expect to have an upgraded I-4 mainline complete with enhanced safety features including full-width travel lanes, shoulders, and increased capacity at 15 major interchanges in early 2021. These general use lane improvements remain consistent with original completion estimates. The updated schedule indicates managed lanes will open in 2022.

“The Department’s goal was to provide a solution that would offer the biggest benefit to the greatest number of drivers. Focusing on getting the general use lanes open within the original project timeline does just that,” said Florida Department of Transportation Secretary Kevin J. Thibault, P.E. “FDOT remains committed to ensuring the project is completed safely and will continue to monitor the concessionaire to ensure accountability until the project is complete,” Secretary Thibault added.

This strategy enhances safety for both workers and motorists. Drivers receive a more reassuring and reliable driving experience sooner with fewer temporary configurations and lane shifts, promoting smoother daily traffic flow. Construction of managed lanes within the median of the interstate after general use lanes are complete minimizes daily disruptions and provides space for crews to work away from live traffic. This also allows the project team to better utilize resources.

FDOT and the I-4 Ultimate project team also resolved claims, streamlined construction processes, and added additional work to help deliver a quality and timely project. A settlement of claims made by the concessionaire for unforeseen impacts and financial compensation of approximately \$125 million has been agreed upon by the project parties.

The latest update reiterates FDOT’s highest priority – safety of the traveling public. Additionally, the update reflects FDOT’s commitment to completing this major corridor that is the heart of transportation in Central Florida.

Motorists should always drive alert and avoid distractions while driving. Sign up for construction updates and alerts at [I4Ultimate.com](https://www.floridadot.com/I4Ultimate.com).

###

***Florida Department of Transportation
Safety, Innovation, Mobility, Attract, Retain & Train***

CFLRoads.com | @MyFDOT_CFL | Facebook.com/MyFDOTCFL | Instagram.com/MYFDOT_CFL



MEMORANDUM

To: Carl Mikyska, Executive Director

From: Paul Gougelman, General Counsel

Date: April 17, 2020

RE: Ability to Hold a Virtual Meeting

BACKGROUND AND ISSUE: Given the COVID-19 pandemic, many cities and counties are now holding “virtual meetings” without a quorum of governing board members being physically present.. You have asked whether the MPOAC Governing Board may hold a “virtual meeting” using communications media technology at the end of April. I am unable to conclude that the MPOAC may legally do so. Hence any action taken without the presence of a quorum being physically present could be, if challenged in a court of law, voidable.

ANALYSIS: The requirement that a public body must have a quorum of its members *physically* present at its meeting location has been a requirement set forth in numerous Florida Attorney General opinions dating back to the 1990s.¹ Several different Florida Attorneys General have reinforced this position in more recent years.²

In Attorney General 2020-03 issued March 19, 2020, the Attorney General explained that while the Government-in-the-Sunshine Law³ does not require a quorum of a public body’s members to be physically present to conduct a meeting, this requirement has been derived from other laws specifying that a quorum must be physically present to lawfully conduct public business or that the meeting of a local government body be held at a place within the body’s jurisdiction.⁴

¹ AGO 92-44; 98-20, 2002-82, 2003-41, 2010-34

² In preparing this memorandum, I not only researched the issue, but I have also discussed the issue with Patricia Gleason, Florida Attorney General’s Special Counsel for Open Government, who expertise lies in the area of the Sunshine Law and Public Records Law.

³ Art. I, §(b), Fla. Const., and §286.011, Fla.Stat.

⁴ See AGO 83-100; 98-28; 2006-20.

Certain government agencies which are subject to Florida's Administrative Procedure Act ("APA")⁵ have the ability by law to conduct so-called virtual meetings using communications media technology. These are primarily, although not exclusively, state agencies. However, both MPOs and the MPOAC are specifically exempted from the APA.⁶

In AGO 2020-03, the Attorney General concluded that the requirement of the presence of a physical quorum being present may only be changed by statute, or by the suspension of the physical quorum requirement during a state of emergency. Thus, the MPOAC must look to the Governor's Executive Order 20-69 issued on March 20, 2020,⁷ which states:

Section 1. I hereby suspend any Florida Statute that requires a quorum to be present in person or [sic] requires a **local government body** to meet at a specific place.

Section 2. **Local government bodies** may utilize communications media technology, such as telephonic and video conferencing, as provided in section 120.54(5)(b)2., Florida Statutes.

(emphasis supplied).

Among local government attorneys there has been much discussion about what entities are included within the term "local government bodies." Reportedly, several local government attorneys have requested that the Governor's Office clarify the term. Given the workload created in the Governor's Office due to the pandemic, the Governor's Office has not provided further guidance.

Using the legally accepted rules of statutory construction to interpret the Executive Order,⁸ the first step is to attempt to interpret the Executive Order using the "plain

⁵ Chapter 120, Fla.Stat.

⁶ See the definition of an agency in Section 120.52(1), Florida Statutes.

⁷ Executive Order 20-69 expires, unless extended, simultaneous with the expiration of Executive Order 20-52, which is May 8, 2020, unless extended. See §8, Executive Order 20-52 (issued March 9, 2020) and §3, Executive Order 20-69 (issued March 20, 2020).

⁸ The rules of statutory construction are routinely applied to legal documents other than statutes. For example, the rules of statutory construction are applicable to municipal ordinances. Great Outdoors Trading, Inc. v. City of High Springs, 550 So.2d 483, 485 (Fla. 1st DCA 1989). The rules of statutory construction are also applicable to comprehensive plans. Katherine's Bay, LLC v. Fagan, 52 So.3d 19 (Fla. 1st DCA 2010).

meaning rule.” “The plain meaning of statutory language is the first consideration of statutory construction, and the courts must construe statutes according to their plain meaning, unless words are defined in the statute, or by clear intent of the legislature, or unless a different meaning or connotation necessarily is implied from the manner or context in which the words are used.”⁹

Thus, the starting point in ascertaining what is or is not a “local government body” must be ascertained using the plain meaning rule.¹⁰ Turning to Black’s Law Dictionary, the definition of the term “local government” is “[t]he government of a particular locality, such as a city, county, or parish; a governing body at a lower level than the state government. The term includes a school district, fire district, transportation authority, and any other special-purpose district or authority.”¹¹

I find no applicable definition after consulting Florida Statutes, although there are numerous references to a “local government.”¹² Accordingly, while an MPO, made of county commissioners, city council members, and port or airport authority members, all from a discrete and specific location, could easily be construed to be a local government, I am unable to interpret the term “local government body” as used in Executive Order 20-69 as being applicable to a legal entity whose members are located in areas running from Pensacola to Miami-Dade County, a distance of 675 miles, and whose jurisdiction covers much of the same area, as being a “local government.” Thus, I am unable to opine that Executive Order 20-69 is applicable to the MPOAC.

In my legal opinion, the effect of holding a meeting of the MPOAC without a physically present quorum would be that any action taken by the governing body would be voidable by a court of law.

⁹ 48A Fla.Jur 2d *Statutes* § 126 nn.1-3.

¹⁰ State v. Lewars, 259 So.3d 793 (Fla. 2018); Jones v. State, 966 So.2d 319 (Fla. 2007); Holley v. Auld, 450 So.2d 217, 219 (Fla. 1984).

¹¹ See Black’s Law Dictionary at 811 (10th ed. 2014). The Merriam-Webster Dictionary defines a “local government” somewhat less clearly as “[t]he government of a specific local area constituting a subdivision of a major political unit (such as a nation or state) also : the body of persons constituting such a government.”

¹² See, e.g., Section 164.1031(1), Fla.Stat. (“Local governmental entities” includes municipalities, counties, school boards, special districts, and other local entities within the jurisdiction of one county created by general or special law or local ordinance.”); Section 163.3164(29), Fla.Stat. (“Local government” means any county or municipality.”); Section 218.403(11), Fla.Stat. (“Unit of local government” means any governmental entity within the state not part of state government and shall include, but not be limited to, the following and the officers thereof: any county, municipality, school district, special district, clerk of the circuit court, sheriff, property appraiser, tax collector, supervisor of elections, authority, board, public corporations, or any other political subdivision of the state.”)



250 SOUTH ORANGE AVENUE
SUITE 200
ORLANDO, FLORIDA 32801

PH: 407.481.5672
FX: 407.481.5680
WWW.METROPLANORLANDO.ORG

April 24, 2020

Nicola A. Liquori, CPA
Executive Director and Chief Executive Officer
Florida's Turnpike Enterprise
Turkey Lake Service Plaza
Milepost 263, Bldg. #5315
Ocoee, Florida 34761

RE: AASHTO Awards - Florida Department of Transportation submission of Florida's Turnpike Enterprise SunTrax for Best Use of Technology & Innovation

Dear Ms. Liquori:

On behalf of MetroPlan Orlando, I am pleased to submit this letter of support for the nomination of SunTrax for the AASHTO Best Use of Technology & Innovation award. MetroPlan Orlando is the federally designated metropolitan planning organization for the three county region of Orange, Osceola, and Seminole Counties.

SunTrax represents a bold investment in the future of transportation technology by Florida's Turnpike Enterprise (FTE). The facility's central location in the I-4 Corridor, with major Universities at each end and Florida PolyTechnic in the middle, position it to become a national hub for the development of emerging Connected and Automated Vehicle (CAV) technologies and state-of-the-art tolling. Having such an advanced testing facility in Central Florida will help propel our region to the forefront of advances in technology and transportation.

Not only does SunTrax help contribute to our area's innovation, but it also contributes to safety. The facility's safe, dedicated space for simulations relieves the need for FTE to close lanes from the travelling public while testing. The facility's gantries are intended specifically for testing of automated toll collection technology, which is widely regarded as a safe method to reduce congestion.

We are proud to be part of the Central Florida transportation community, working closely with the Florida's Turnpike Enterprise, and to support SunTrax for this prestigious industry award.

Sincerely,

Gary Huttman, AICP
Executive Director



250 SOUTH ORANGE AVENUE
SUITE 200
ORLANDO, FLORIDA 32801

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FX: 407.481.5680
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April 28, 2010

Honorable Elaine L. Chao, Secretary
U. S. Department of Transportation
1200 New Jersey Ave SE
Washington, DC 20590

Re: Better Utilizing Investments to Leverage Development (BUILD) 2020 Grant

Dear Secretary Chao:

On behalf of MetroPlan Orlando, I am pleased to submit this letter of support for the City of Orlando's BUILD Grant application for the "Historic Train Station Transformation" project. MetroPlan Orlando is the federally designated metropolitan planning organization for the three county region of Orange, Osceola, and Seminole Counties which includes the City of Orlando as one of our regional partners.

The City of Orlando project will restore a 1926 landmark, increasing its capacity to serve as a transportation hub in South Downtown for Central Florida's rail, bus, bicycling and pedestrian transit network. The station is served by both Amtrak and Central Florida Commuter Rail Transit (SunRail) and is in walking distance to Central Florida's only Level One Trauma Center, Orlando Health, which employs over 20,000 individuals. Designated a Strategic Intermodal System (SIS) passenger rail terminal hub, the station is part of the South Downtown (SoDo) Vision Plan.

This project will improve accessibility for the Historic Train Station and will connect to a new bike and pedestrian linear park called the O-Line. The increased accessibility, bicycle lanes, pedestrian features and multi-use trail will provide important transportation alternatives and recreational opportunities for residents and visitors to the area.

To support this project, the City of Orlando is applying for a FY 20 Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grant. The federal funding request will be matched with local funds to support this \$10.5 million project.

I am writing to express my full support of this project and to request your favorable consideration of their application for the FY 20 BUILD Transportation Grant.

Sincerely,

Gary Huttman, AICP
Executive Director



metroplan orlando
A REGIONAL TRANSPORTATION PARTNERSHIP

250 SOUTH ORANGE AVENUE
SUITE 200
ORLANDO, FLORIDA 32801

PH: 407.481.5672
FX: 407.481.5680
WWW.METROPLANORLANDO.ORG

April 28, 2020

Honorable Elaine L. Chao, Secretary
US Department of Transportation
1200 New Jersey Ave, SE
Washington, DC 20590

Re: Better Utilizing Investments to Leverage Development (BUILD) 2020 Grant

Dear Secretary Chao:

On behalf of MetroPlan Orlando, I am pleased to submit this letter of support for the Osceola County BUILD Grant application for widening and rebuilding Neptune Road, a critical east-west arterial that connects the county's two cities and that will provide new mobility options for those who live in the area. MetroPlan Orlando is the federally designated metropolitan planning organization for the three county region of Orange, Osceola, and Seminole Counties.

Osceola County is the second fastest growing county in all of Florida. This 3.9-mile long road widening project will expand transportation options for the county's exploding population, while improving connections between existing rural and urban areas. This will help grow rural economies while providing ready access to suburban and urban areas, including SunRail, Central Florida's new commuter rail project which began serving Osceola County in 2018. It also will improve freight mobility throughout the region by providing motorists with an alternative to heavily congested U.S. 192.

The planned improvements to Neptune Road will facilitate easy access to thousands of high-wage jobs at the new NeoCity development. NeoCity is an emerging 500-acre campus of smart sensor research and development in the education, aerospace, commercial and military sectors located along the northern border of Neptune Road. The improvements also will enhance access to several health care clinics, as well as Osceola Regional Medical Center and the Advent Health campus in Kissimmee.

The federal funding request will be matched with local funds to support this \$65.2 million project. I am writing to express my full support of this project and to request your favorable consideration of their application for the FY 20 BUILD Transportation Grant.

Sincerely,

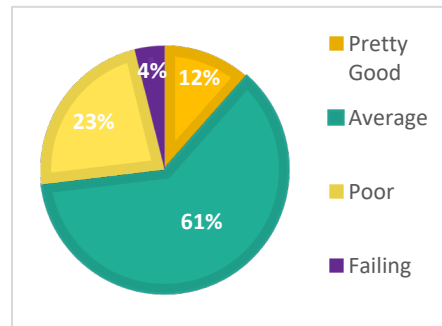
Gary Huttman, AICP
Executive Director

HEART OF FLORIDA UNITED WAY COMMUNITY AGENCY PARTNERS

February 12, 2020

Surveys Completed: 26 / Event Attendance: 35
Email Addresses Added to Mailing List: 8
Location: **REGIONAL** / 2045 Plan Outreach Event

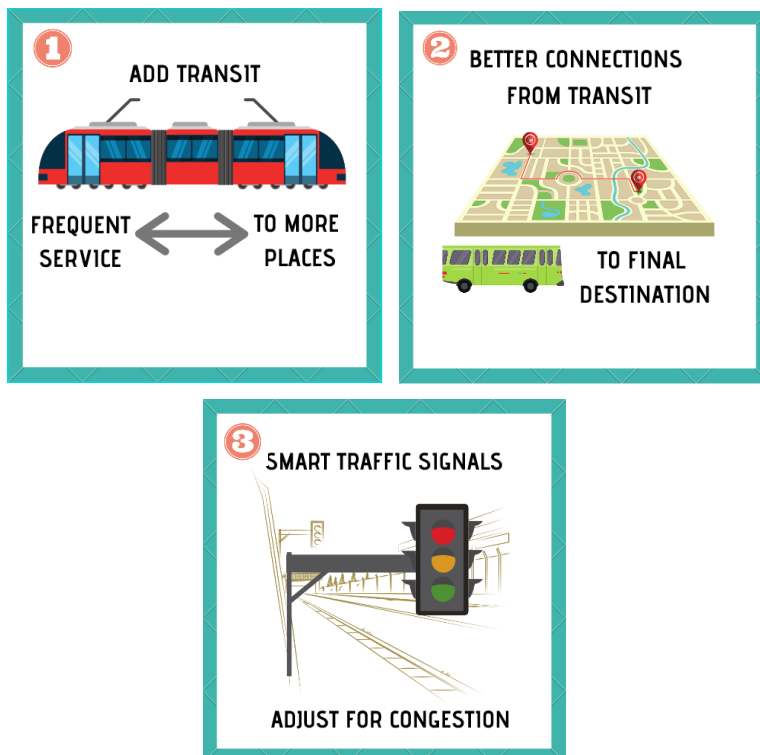
How well do you think the Central Florida transportation system serves the needs of residents and visitors?



Respondents envisioned their ideal transportation system and ranked these 2045 Plan objectives in order of importance. (1-most important, 5-least important)

1. Include well-maintained, high quality infrastructure that supports the economy.
2. Be environmentally-friendly and provide opportunities for me to be physically active.
3. Have fewer traffic injuries and deaths than exist today.
4. Allow me to get from point A to point B conveniently.
5. Allow me to have the same travel time on every trip to work.

Top 3 Desired Changes to Transportation



Demographics

ETHNICITIES:

- 73% White
- 15% Hispanic/Latinx
- 8% Black
- 4% Asian

GENERATIONS:

- 50% Born 1965-1980
- 38% Born 1946-1964
- 12% Born 1981-1996

SAFE MOBILITY FOR LIFE WORKSHOP

February 17, 2020

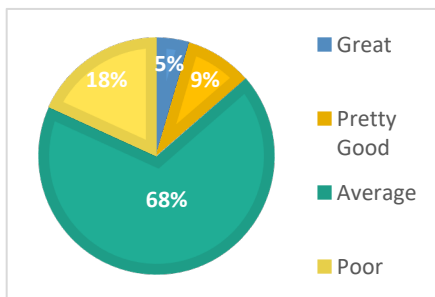


Surveys Completed: 22 / Event Attendance: 30

Email Addresses Added to Mailing List: 13

Location: REGIONAL / 2045 Plan Outreach Event

How well do you think the Central Florida transportation system serves the needs of residents and visitors?

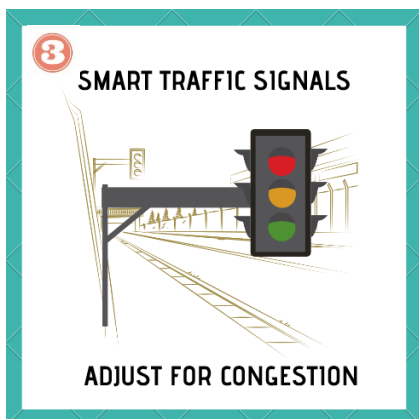
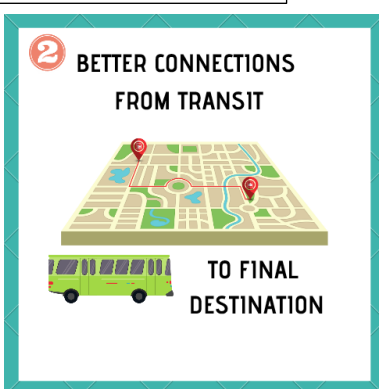
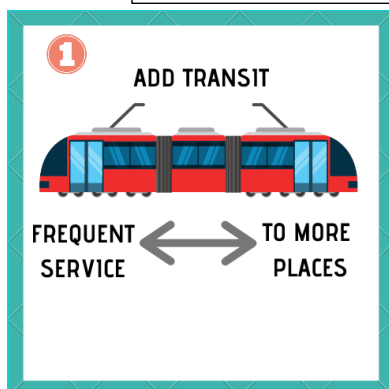


Respondents envisioned their ideal transportation system and ranked these 2045 Plan objectives in order of importance.

(1-most important, 5-least important)

1. Allow me to get from point A to point B conveniently.
2. Include well-maintained, high quality infrastructure that supports the economy.
3. Be environmentally-friendly and provide opportunities for me to be physically active.
4. Have fewer traffic injuries and deaths than exist today.
5. Allow me to have the same travel time on every trip to work.

Top 3 Desired Changes to Transportation



Demographics

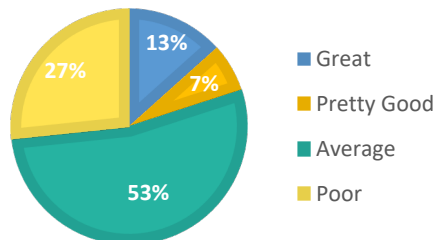
ETHNICITIES:

- 90% White
- 5% Black
- 5% Hispanic/ Latinx

GENERATIONS:

- 45% Born 1946-1964
- 41% Born 1945 and before
- 9 % Born 1965-1980
- 5% Born 1981-1996

How well do you think the Central Florida transportation system serves the needs of residents and visitors?

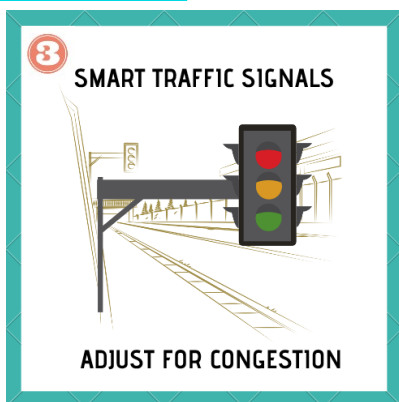
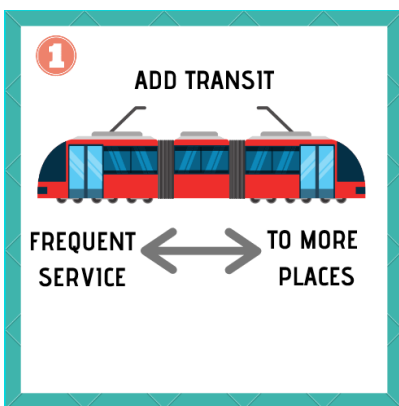


Respondents envisioned their ideal transportation system and ranked these 2045 Plan objectives in order of importance.

(1-most important, 5-least important)

1. Allow me to get from point A to point B conveniently.
2. Include well-maintained, high quality infrastructure that supports the economy.
3. Allow me to have the same travel time on every trip to work.
4. Have fewer traffic injuries and deaths than exist today.
5. Be environmentally-friendly and provide opportunities for me to be physically active.

Top 3 Desired Changes to Transportation



Demographics

ETHNICITIES:

- 53% Black
- 27% White
- 13% Hispanic/ Latinx
- 7% Multiple Ethnicities

GENERATIONS:

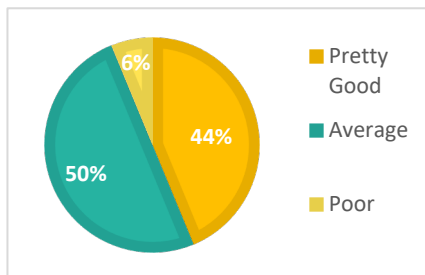
- 53% Born 1981-1996
- 33% Born 1965-1980
- 7% Born 1946-1964
- 7% Born 1997 and after

UNIVERSITY OF CENTRAL FLORIDA INTRO TO PUBLIC ADMINISTRATION CLASS

February 24, 2020

Surveys Completed: 17 / Event Attendance: 17
Email Addresses Added to Mailing List: 2
Location: **ORANGE** / 2045 Plan Outreach Event

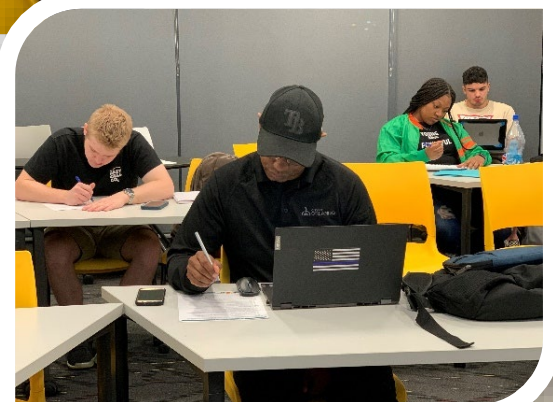
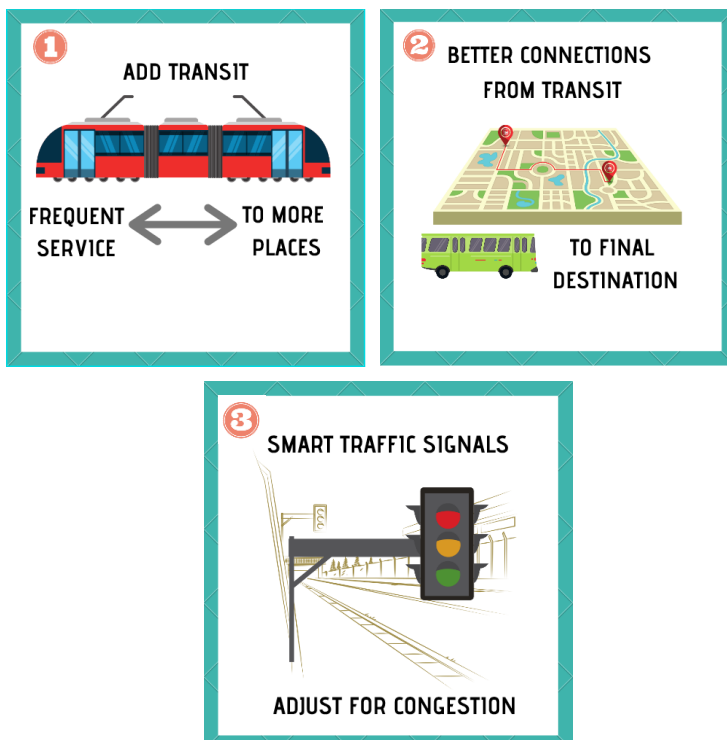
How well do you think the Central Florida transportation system serves the needs of residents and visitors?



Respondents envisioned their ideal transportation system and ranked these 2045 Plan objectives in order of importance. (1-most important, 5-least important)

1. Have fewer traffic injuries and deaths than exist today.
2. Be environmentally-friendly and provide opportunities for me to be physically active.
3. Include well-maintained, high quality infrastructure that supports the economy.
4. Allow me to have the same travel time on every trip to work.
5. Allow me to get from point A to point B conveniently.

Top 3 Desired Changes to Transportation



Demographics

ETHNICITIES:

- 29% White
- 29% Prefer Not to Answer
- 18% Multiple Ethnicities
- 12% Black
- 12% Hispanic/ Latinx

GENERATIONS:

- 41% Prefer Not to Answer
- 35% 1997 and After
- 18% Born 1981-1996
- 6% Born 1946-1964

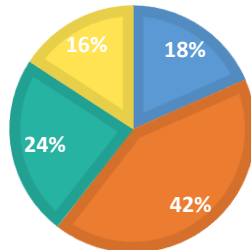
**ORANGE COUNTY TAX COLLECTORS OFFICE
(SAND LAKE)**
March 4, 2020



Surveys Completed: 38 / Event Attendance: 100
Email Addresses Added to Mailing List: 10
Location: **ORANGE** / 2045 Plan Outreach Event

How well do you think the Central Florida transportation system serves the needs of its residents and visitors?

Great Pretty Good Average Poor



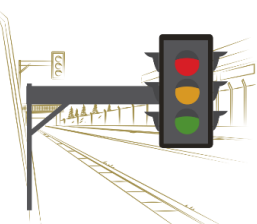
Respondents envisioned their ideal transportation system and ranked these 2045 Plan objectives in order of importance.

(1-most important, 5-least important)

1. Allow me to get from point A to point B conveniently.
2. Allow me to have the same travel time on every trip to work.
3. Be environmentally-friendly and provide opportunities for me to be physically active
4. Include well-maintained, high quality infrastructure that supports the economy.
5. Have fewer traffic injuries and deaths than exist today.

Top 3 Desired Changes to Transportation

1 SMART TRAFFIC SIGNALS



ADJUST FOR CONGESTION

2 ADD TRANSIT



FREQUENT SERVICE ↔ TO MORE PLACES

3 BETTER CONNECTIONS FROM TRANSIT



Demographics

ETHNICITIES:

- 34% Hispanic
- 29% White
- 24% Black
- 8% Prefer Not to Answer
- 5% Multiple Ethnicities

GENERATIONS:

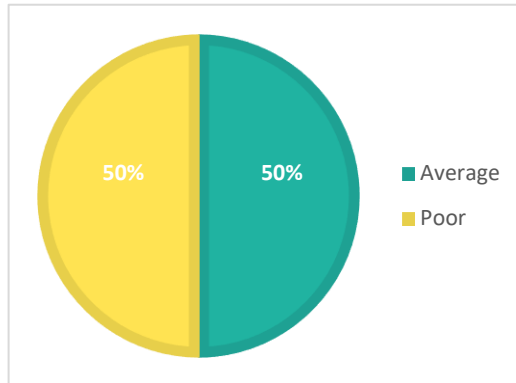
- 37% Born 1981-1996
- 24% Born 1965-1980
- 16% Prefer Not to Answer
- 11% Born 1997 and After
- 11% Born 1946-1964
- 3% Born 1945 and Before

Central Florida for Transportation Coalition

March 10, 2020

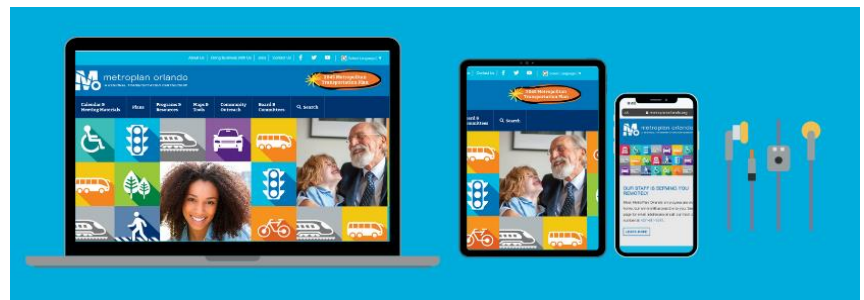
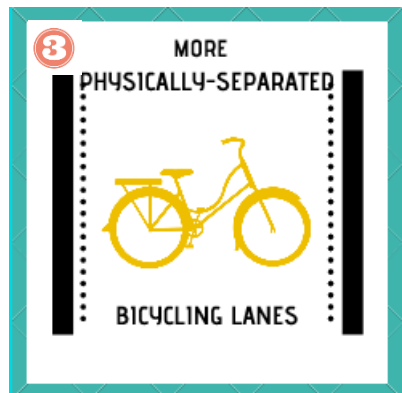
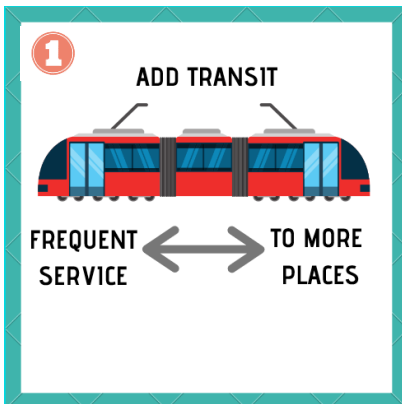
Surveys Completed: 4/ Event Attendance: 4
Email Addresses Added to Mailing List: 1
Location: **ORANGE** / 2045 Plan Outreach Event

How well do you think the Central Florida transportation system serves the needs of its residents and visitors?



This was our first virtual outreach event where we gave our 2045 Plan presentation and engaged in discussion with members of the public. We were invited to present, using the Go-To-Meeting platform.

Top 3 Desired Changes to Transportation



Respondents envisioned their ideal transportation system and ranked these 2045 Plan objectives in order of importance.

(1-most important, 5-least important)

1. Have fewer traffic injuries and deaths than exist today.
2. Be environmentally-friendly and provide opportunities for me to be physically active.
3. Include well-maintained, high quality infrastructure that supports the economy.
4. Allow me to have the same travel time on every trip to work.
5. Allow me to get from point A to point B conveniently



Demographics

ETHNICITIES:

- 50% Hispanic
- 50% White

GENERATIONS:

- 75% Born 1981-1996
- 25% Born 1965-1980