



MEETING MINUTES

DATE: Wednesday, May 14, 2014

TIME: 9:00 a.m.

LOCATION: MetroPlan Orlando
One Landmark Building
315 E. Robinson Street
Suite 355
Orlando, Florida 32801

Commissioner Bob Dallari, Board Chairman, Presiding

Members:

Hon. Frank Attkisson, LYNX/CF Commuter Rail Commission
Hon. Pat Bates, City of Altamonte Springs
Hon. Scott Boyd, Orange County
Hon. Fred Brummer, Orange County
Mr. Larry Dale, Sanford Airport Authority
Hon. Bob Dallari, Seminole County
Hon. Samuel B. Ings for Hon. Buddy Dyer, City of Orlando
Hon. Ted Edwards, Orange County
Hon. Carlton Henley, Seminole County
Hon. Joe Kilsheimer, City of Apopka
Hon. Daisy W. Lynum, City of Orlando
Hon. John Quinones, Osceola County
Hon. Jim Swan, City of Kissimmee

Advisors in Attendance:

Ms. Candy Bennage, Kissimmee Gateway Airport, Non-Voting
Ms. Mary Schoelzel for Ms. Noranne Downs, District 5 Secretary, FDOT
Hon. Joe Durso, Municipal Advisory Committee
Mr. Charles Ramdatt, Transportation Technical Committee
Mr. Tom O'Hanlon for Mr. Carnot Evans, Citizens' Advisory Committee
Mr. Steve Noto, Bicycle and Pedestrian Advisory Committee

Members/Advisors not in Attendance:

Mr. Dean Asher, GOAA
Hon. Teresa Jacobs, Orange County
Hon. Tiffany Russell, Orange County
Hon. Jennifer Thompson, Orange County
Hon. Jeff Triplett, City of Sanford
O-OCEA/Vacant

Staff in Attendance:

Mr. Harold Barley
Mr. Steve Bechtel, Mateer & Harbert
Mr. Keith Caskey
Ms. Cathy Goldfarb
Mr. Eric Hill
Ms. Mary Ann Horne
Ms. Jill Hoskins
Mr. Gary Huttman
Ms. Cynthia Lambert
Mr. Jason Loschiavo
Ms. Sally Morris
Ms. Gabriella Serrado
Ms. Lena Tolliver
Mr. Alex Trauger
Ms. Virginia Whittington
Mr. Mighk Wilson

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Commissioner Bob Dallari called the meeting to order at 9:00 a.m. and welcomed Board members and guests; he asked that members refrain from using cell phones, text messaging and/or email during the meeting. Commissioner Daisy Lynum led the Pledge of Allegiance.

II. CHAIRMAN'S ANNOUNCEMENTS

Chairman Dallari recognized Commissioner Lynum who is retiring from public service and thanked her for her many years of service to the Board and region. He noted that Mayor Land has also retired from public service and plans will be made to honor him at a later date. Commissioner Dallari noted that today's agenda will focus on two important items:

2040 LRTP and a presentation by Dr. Dee Allsop (Results of Market Research) so several items have been deferred.

III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS

Mr. Harry Barley reported on photos of recent activities and community outreach events and acknowledged the following Alternates: Commissioner Samuel Ings for Mayor Buddy Dyer; Mr. Tom O'Hanlon for Mr. Carnot Evans; and Ms. Mary Schoelzel for Secretary Downs. Mr. Barley also acknowledged special Guests: Commissioner Jose Alvarez (Kissimmee); Mayor Howard Schieferdecker (City of Maitland); Mr. Jacob Stuart (Central Florida Partnership), Mr. Mark Brewer (Central Florida Foundation); Dr. Dee Allsop (Heart & Mind Strategies) and Mr. Marc Clinch (OCPS). Mayor Joe Kilsheimer (City of Apopka) was welcomed to the Board. Mr. Barley also made the following announcements: Grand Opening of SunRail ceremonies (4/30/14) and start-up service (05/01/14); Selection of I-4 Ultimate Project Proposer I-4 Mobility Partners was selected and led by Skanska Infrastructure Development; more information was provided in the full agenda packet; Legislative session ended (05/02/14), a summary of the report was provided at the meeting and Mr. Peebles and Mr. Smith will provide a complete report next month; Additional funds from FDOT (\$10 million) for several design projects in the region, and the funding changes are subject to Board approval of the TIP Amendments on (06/11/14); MetroPlan Orlando received 2 IMAGE awards from the Florida Public Relations Association for our Annual Report and the Community Conversations/public outreach. Ms. Horne (staff) announced Orange County Public Schools as the 2014 Central Florida Clean Air Award winner; and acknowledged Mr. Clinch (OCPS Facilities Program Director). In addition, Get Ready Central Florida (Orange County) and Valencia College Climate Action Commitment was recognized as Honorary winners. Presentations of awards will be scheduled at a later date.

IV. CONFIRMATION OF QUORUM

Ms. Lena Tolliver confirmed a quorum of 12 voting members present. Also present were 6 advisors; and the meeting having been duly convened was ready to proceed with business.

V. AGENDA REVIEW

There were no changes to the agenda.

VI. COMMITTEE REPORTS

Bicycle and Pedestrian Advisory Committee (BPAC); Mr. Steve Noto reported that the BPAC met on April 23, 2014 and approved the FDOT TIP Amendment request as presented on today's agenda. The Committee also reviewed applications for new pedestrian and bicycle projects from Casselberry, Kissimmee, Orlando, Osceola County and Orange County.

Municipal Advisory Committee (MAC); Commissioner Durso reported that the MAC met on May 1, 2014 and approved the FDOT TIP Amendment request as presented on today's agenda. A status report on the 2040 Long Range Transportation Plan highway and transit cost feasible plan was also provided; he further noted that the MAC expressed a great deal of concern with the transit component of the proposed 2040 LRTP.

Transportation Technical Committee (TTC); Mr. Charles Ramdatt reported that the TTC met on April 25, 2014 and approved the FDOT TIP Amendment request as presented on today's agenda.

Citizens' Advisory Committee (CAC); In the absence of Mr. Carnot Evans, Mr. Tom O'Hanlon reported that the CAC met on April 23, 2014 and approved the FDOT TIP Amendment request as presented on today's agenda. Members discussed the cost feasible projects in the 2040 Long Range Transportation Plan and members expressed concern that a regional, dedicated funding source is needed to improve bus and rail systems.

VII. PUBLIC COMMENTS ON ACTION ITEMS

Ms. Cheryl Stone expressed concern with the Medicaid Managed Care transportation component and the problems associated with dismantling the coordinated system. Mayor Schieferdecker expressed the need for an improved SunRail feeder bus service in Maitland; Mr. Chuck Graham expressed the importance of dedicated funding for transit; and suggested that toll revenue be used to fund transit; and suggested that the disabled community be the responsible entity for enforcing disabled parking violations and also be the recipient of the any revenue generated from enforcement. Commissioner Edwards expressed the importance of Mayor Schieferdecker's concerns and asked the Board to consider exploring some options to address the City of Maitland's concerns. Chairman Dallari stated that he would address the concern later on the agenda.

VIII. CONSENT AGENDA (ACTION ITEMS)

A. Approval of Minutes - April 9, 2014 Board Meeting

The minutes of the April 9, 2014 Board meeting were provided.

B. Approval of March 2014 Monthly Financial Report and Acknowledgement of April 2014 Travel

The preliminary monthly financial report for the period ending March 31, 2014 was provided for approval. Acknowledgment was also requested of travels outside our region during the month of April 2014, which was also provided.

C. Acceptance of Annual Certification Review Report

An annual certification review was conducted of MetroPlan Orlando to ensure that all federal and state policies and procedures are being followed, along with calling attention to best practices. Maintaining our federal and state certifications is one of

the organization's annual goals. Representatives of the U.S. Department of Transportation conduct this certification every four years, and the last one done by our federal partners was in 2010. The review in intervening years is conducted with representatives from the Florida Department of Transportation. This year's certification review was conducted on March 7, 2014. MetroPlan Orlando was found to be in full compliance. Documentation from this review was provided. An action by the Board documenting acceptance of this report was requested.

D. Approval of the Final Unified Planning Work Program (UPWP) for FY2014/2015 and FY2015/2016 and Resolution No. 14-08

Approval was requested of the Final FY 2014/2015 and FY 2015/2016 Unified Planning Work Program and budget, including resolution No. 14-08, 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 funds, local agency program agreements and contract awards and to execute the grant contracts and agreements when awarded. In addition, approval of the line item budget and transfer of line item funds within a UPWP task was requested along with authorization to advertise for budgeted contractual/consulting services and authorization for the Executive Director to sign and execute regular billings for costs incurred against Unified Planning Work Program task elements on behalf of MetroPlan Orlando.

The draft UPWP was submitted to FDOT, FHWA, and FTA following approval by the Board on March 12, 2014. Comments were received on April 15th and addressed as necessary. A summary of changes to the UPWP along with FDOT, FHWA, and FTA comments and responses, were provided. Also provided; Board Resolution No. 14-08 and a link to download the full UPWP document.

MOTION: Mayor Swan moved approval of Consent Agenda (A-D). Commissioner Boyd seconded the motion, which passed unanimously.

IX. OTHER ACTION ITEMS

A. Approval of FDOT TIP Amendment - FY 2013/14-2017/18 and Resolution No. 14-07

Ms. Lorena Valencia, FDOT, requested approval of an amendment to the FY 2013/14-2017/18 TIP to include a rail safety project, supported by Resolution No. 14-07. A letter from FDOT describing the amendment along with Resolution No. 14-07 were provided for information purposes.

MOTION: Commissioner Daisy Lynum moved approval of an amendment to the FY 2013/14-2017/18 TIP to include a rail safety project, supported by Resolution No. 14-07. Commissioner Fred Brummer seconded the motion, which passed unanimously. (Roll Call Conducted)

B. Report on Medicaid Managed Care

Ms. Gaby Arismendi, MetroPlan Orlando provided a follow-up on the presentation that Commissioner John Horan, Chairman of our Transportation Disadvantaged Local Coordinating Board, presented to the Board on April 9th. At that meeting the Board requested that an action plan be brought back for approval. Ms. Arismendi reported that the Transportation Disadvantaged Local Coordinating Board met on May 8th and with staff's assistance the next steps plan was developed. She reviewed the plan and requested Board approval. A copy of the plan was provided in members' supplemental folders. It was the consensus of the Board to accept the action plan as presented.

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

A. Correspondence

- Summary from the Central Florida MPO Alliance Meeting - April 11, 2014
- Summary from the Transportation Disadvantaged Local Coordinating Board Meeting - May 8, 2014 - was provided at the meeting

B. Status Updates

- May FDOT Construction Report
- Monthly Air Quality Report was provided at the meeting.
- Community Outreach Report was provided at the meeting.

C. General Information

- MetroPlan Orlando public hearing on the proposed Year 2040 Long Range Transportation Plan - LYNX Offices/LYNX Central Station - June 4, 2014 (Tentative time) 4:30-7:30 p.m.
- Mayor Jacobs' "State of the County Address" - Church Street Ballroom - June 6, 2014
- Combined meeting of the Central Florida MPO Alliance and the West Central Florida Chairs Coordinating Committee - Polk State College - June 13, 2014
- Regional Leadership Forum on results of recent market research, "*Understanding the Values and Priorities of Central Floridians*" hosted by the Central Florida Partnership in cooperation with the Central Florida Foundation and MetroPlan Orlando - June 19, 2014 (Seating is limited - RSVP required. Notice was sent to all Board members with RSVP instructions.)
- The 2015 Transportation Fiscal Cliff - MAP- 21 Moving ahead for Progress in the 21st Century, prepared by FDOT/Central Office

- FDOT Selection of the I-4 Ultimate Concessionaire on April 24, 2014: I-4 Mobility Partners; listing of firms that are part of this team
- United States Department of Transportation Press Release: *Secretary Foxx Sends Transportation Bill to Congress*, April 29, 2014
- East Central Florida Corridor Task Force: Agenda for kick-off meeting on April 29, 2014, roster of Task Force members; Work Plan and Draft Schedule

D. Featured Research and Articles

- “*Review of MPO Regional Planning, Decision Making and Coordinated Project Implementation*, Center for Urban Transportation Research at the University of South Florida, February 2014
<http://www.mpoac.org/documents/Review%20of%20MPO%20Regional%20Planning,%20Decision%20Making,%20and%20Coordinated%20Project%20Implementation.pdf>
- *Traffic Safety Facts: Older Population*,” National Highway Traffic Safety Administration, March 2014
<http://www-nrd.nhtsa.dot.gov/Pubs/811161.PDF>
- *Infrastructure 2014: Shaping the Competitive City*, Urban Land Institute, 2014
<http://uli.org/wp-content/uploads/ULI-Documents/Infrastructure-2014.pdf>

MOTION: Commissioner Daisy Lynum moved approval of the Information Items for Acknowledgement (A-D). Mayor Pat Bates seconded the motion, which passed unanimously.

XI. PRESENTATIONS

YEAR 2040 LONG RANGE TRANSPORTATION PLAN

A. 2040 LRTP Public Outreach: Report on MetroPlan LIVE! Interactive Town Hall Event

Ms. Cynthia Lambert, MetroPlan Orlando staff, presented results of MetroPlan LIVE!, the organization’s interactive town hall meeting for the Year 2040 Long Range Transportation Plan. Additional information was provided in members’ supplemental folders. Ms. Lambert announced the 2040 LRTP Public Hearing to be held at LYNX on June 4th with the Open House to start at 5:00 p.m. and the official public hearing begins at 6:00 p.m.

B. Presentation and Status Report on 2040 LRTP Cost Feasible Projects

Mr. Alex Trauger, MetroPlan Orlando staff, presented a status report on the Year 2040 Long Range Transportation Plan (LRTP). The presentation focused on the highway and transit Cost Feasible Plan. An information packet was provided in members’ supplemental folders.

In reference to transit priorities and LYNX existing non-fixed route services being called “premium services”, Mr. Tom Hanlon stated that the terminology of “premium services” may be misleading, and suggested changing the word to better describe the services; “enhanced services” was suggested as an option. Discussion ensued.

Commissioner Durso and Commissioner Quinones had to leave the meeting.

XII. OTHER BUSINESS

A. Results of Market Research: “Understanding the Values and Priorities of Central Floridians”

Mr. Mark Brewer, President of the Central Florida Foundation, provided background information on the project and introduced the principal researcher, Dr. Dee Allsop. The project was undertaken by the Central Florida Partnership in cooperation with the Central Florida Foundation, MetroPlan Orlando and the region’s transportation agencies. Dr. Allsop reviewed an abbreviated presentation to the MetroPlan Orlando Board with an emphasis on the transportation-related findings and results of the study. He noted that the research identified regional transportation as an important factor and that respondents also showed that quality of life was also important to them. Members discussed the need to shift the focus of roadways and transit enhancement discussions more towards addressing concerns relative to quality of life options that may impact the region. Members also expressed the importance of effective story telling when conveying plans to the public. Both Dr. Allsop and Mr. Jacob Stuart invited members to attend the Regional Leadership Conference scheduled for June 19, 2014 from 8:00-11:30 a.m. at the Hyatt Regency Hotel at Orlando International Airport for the formal roll-out of the research results. An electronic invitation was also sent to all Board members. Commissioner Brummer requested a copy of the presentation, and asked if the data would be available on the MetroPlan website. Dr. Allsop stated that the complete research would be available to the public on June 19th. Mr. Barley stated that board members and the public are invited to stay for a continued informal discussion with Dr. Allsop immediately following today’s Board meeting. Members discussed safety and security perceptions and the impact of the media.

Commissioner Edwards had to leave during the presentation.

XIII. BOARD MEMBER COMMENTS

As a follow-up to Mayor Schieferdecker’s public comments on the need for an improved SunRail feeder bus service in Maitland, Chairman Dallari requested that staff request feeder bus service plans and a financial report from LYNX, FDOT and SunRail as a status report on the new SunRail service. It was requested that the status report include: existing ridership needs/future ridership needs; feeder bus service schedules, cost and length of service; station parking both personal and vans. Chairman Dallari asked that the report be provided at the June 11th Board meeting.

As a follow-up to Commissioner Edwards’ (*who had to leave the meeting*) request during public comments, Mr. Barley stated that he would be providing more information to Commissioner Edwards’ on the topic of the bus feeder service supporting SunRail. He

noted that a presentation was given to the Board a couple of months ago showing the feeder bus plans, locations and funding components of the plan.

XIV. PUBLIC COMMENTS (GENERAL)

Board Members were invited to join Orlando Mayor Buddy Dyer and City Commissioners for a reception honoring retiring Commissioner Daisy Lynum on May 28, 2014 at 5:00 p.m. at City Hall.

XV. NEXT MEETING - June 11, 2014

XVI. ADJOURNMENT

There being no further business, the meeting adjourned at 11:20 a.m. The meeting was transcribed by Lena Tolliver.

Approved this 11th day of June, 2014.

Commissioner Bob Dallari, Chairman

Lena E. Tolliver,
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.