



MEETING MINUTES

DATE: Wednesday, July 9, 2014

TIME: 9:00 a.m.

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

Commissioner S. Scott Boyd, Board Secretary-Treasurer, Presiding

Members:

Mr. Dean Asher, GOAA
Hon. Pat Bates, City of Altamonte Springs
Hon. Scott Boyd, Orange County
Hon. Fred Brummer for Hon. Pete Clarke, Orange County
Mr. Larry Dale, Sanford Airport Authority
Hon. Buddy Dyer, City of Orlando
Hon. Ted Edwards, Orange County
Hon. Carlton Henley, Seminole County
Hon. Samuel B. Ings, City of Orlando
Hon. Teresa Jacobs, Orange County
Hon. Joe Kilsheimer, City of Apopka
Hon. Tiffany Russell, Orange County
Hon. Jim Swan, City of Kissimmee
Hon. Jennifer Thompson, Orange County
Hon. Jeff Triplett, City of Sanford

Advisors in Attendance:

Ms. Pat Devillers for Ms. Candy Bennage, Kissimmee Gateway Airport, Non-Voting;
(Ms. Bennage arrived later)
Mr. Alan Hyman for Ms. Noranne Downs, District 5 Secretary, FDOT
Hon. Ken Bradley, Municipal Advisory Committee
Mr. Charles Ramdatt, Transportation Technical Committee
Mr. Carnot Evans, Citizens' Advisory Committee
Mr. Steve Noto, Bicycle and Pedestrian Advisory Committee

Members/Advisors not in Attendance:

Hon. Frank Attkisson, LYNX/CF Commuter Rail Commission
Hon. Bob Dallari, Seminole County
Hon. John Quinones, Osceola County
CFX/Vacant

Staff in Attendance:

Ms. Gabriella Arismendi
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. Barbara Kelly
Ms. Cynthia Lambert
Mr. Jason Loschiavo
Ms. Sally Morris
Ms. Lena Tolliver
Mr. Alex Trauger
Ms. Virginia Whittington
Mr. Mighk Wilson

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Commissioner Scott Boyd called the meeting to order at 9:00 a.m. and welcomed all; he announced that both Commissioner Dallari and Commissioner Quinones had schedule conflicts and that he would be chairing today's meeting. Commissioner Boyd asked that members refrain from using all electronic devices during the meeting. He also informed the public on the public comments process. Mayor Jim Swan led the Pledge of Allegiance.

II. CHAIRMAN'S ANNOUNCEMENTS

Commissioner Boyd recognized Commissioner Fred Brummer for his years of service to the Board. Commissioner Brummer will be retiring later this year and is now serving as the Orange County alternate until retirement; Commissioner Pete Clarke who was the

alternate is now a primary member. Commissioner Boyd announced Mayor Ken Bradley (Winter Park) as the new MAC Chairman and reminded members that there will not be an August meeting; this is in keeping with the Strategic Business Plan's commitment to reduce the number of monthly Board/Committee meetings; September 10, 2014 is the next Board meeting.

III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS

Mr. Harry Barley acknowledged Board Alternates and Non-Voting Advisors: Commissioner Fred Brummer representing Commissioner Clarke; Mr. Alan Hyman representing Ms. Downs; and Ms. Pat Devillers representing Ms. Bennage (who arrived later). He acknowledged Guests: Mr. John Wayne Smith (Tallahassee Rep); Ms. Linda Chapin and Ms. Amanda Day (Bike/Walk Central Florida); Commissioner Jose Alvarez (Kissimmee); and Councilman Ray Goodgame (Lake-Sumter MPO). He recognized Commissioner Boyd who recently graduated from the Florida MPOAC Weekend Institute. Mr. Barley reported on the status of the requested schedule for SunRail Phase III to OIA by Commissioner Bob Dallari at last month's meeting; noting that the topic was deferred until the September 10, 2014 Board meeting when Commissioner Dallari returns. Mr. Tony Morris (American Maglev Technologies) also requested that his update be deferred to the September 10, 2014 meeting to allow additional coordination work. Mr. Barley reported on the legislature's approval of \$10 million for Quiet Zones; distribution of the funds is unclear and an update will be provided as staff continues working on pursuing clarification of funding distribution. He provided a status update on the Federal Transportation Trust Fund and the possibility of it becoming insolvent next month. Staff will provide future updates on this topic.

IV. CONFIRMATION OF QUORUM

Ms. Lena Tolliver confirmed a quorum of 15 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

Transportation Technical Committee (TTC): Mr. Charles Ramdatt reported on the activities of the June 27, 2014 TTC meeting, which included the approval of the FY 2014/15-2018/19 TIP.

Citizens' Advisory Committee (CAC): Mr. Carnot Evans reported on the activities of the June 25, 2014 CAC meeting, which included the approval of the FY 2014/15-2018/19 TIP.

Bicycle and Pedestrian Advisory Committee (BPAC): Mr. Steve Noto reported on the activities of the June 25, 2014 BPAC meeting, which included the approval of the FY 2014/15-2018/19 TIP.

Municipal Advisory Committee (MAC): Mayor Bradley reported on the activities of the July 2, 2014 MAC meeting, which included the approval of the FY 2014/15-2018/19 TIP. He also

noted the committee's topics of interest: Lynx connectivity to SunRail; quiet zones; and MPO voting membership.

VII. PUBLIC COMMENTS ON ACTION ITEMS

Mr. Chuck Graham expressed the importance of dedicated funding for transit; and suggested that toll revenue be used to fund transit and that the disabled community become responsible for handicapped parking violation enforcement and they should also receive the revenue generated from enforcement. He also expressed safety concerns with SunRail handrails inside the trains.

VIII. CONSENT AGENDA (ACTION ITEMS)

A. Approval of Minutes - June 11, 2014 Board Meeting

The minutes of the June 11, 2014 Board meeting were provided.

B. Approval of May 2014 Monthly Financial Report and Acknowledgement of June 2014 Travel

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

C. Approval to Award Contract for General Planning Consultant Services

Approval was requested to award a contract to Kittelson & Associates, Inc., pending contract negotiations, to be MetroPlan Orlando's General Planning Consultant. This will be a three-year contract and funds are currently budgeted in FY 2015 & FY 2016.

A Request for Proposals (RFP) was advertised in April 2014 and a selection committee consisting of two MetroPlan Orlando staff members and three outside members met and ranked the eight proposals received to short-list to three. A second meeting was held where the three short-listed proposers provided presentations to the committee and a second scoring was conducted. The combined scores were used to rank the three proposers. Should negotiations fail with the highest ranked proposer, approval was requested to negotiate with the second and third ranked proposers. The ranking of the short-listed proposers was provided.

D. Approval of Revised Board Committee/Task Force Appointments

Board approval was requested of the revised Board Committee/Task Force appointments as a result of Commissioner Lynum's retirement from public service. The proposed changes were provided.

E. Approval of Contribution to ITNOrlando

Approval was requested to make a contribution to the Independent Transportation Network of Orlando (ITNOrlando), an affiliate of ITNAmerica, in the amount of \$10,000. ITNOrlando is an innovative program that provides dignified transportation to senior citizens and people with visual impairments using both volunteer and paid drivers. Given the growth in our region's senior population and the lack of alternatives for people who cannot drive, ITNOrlando serves an important need. The current ITNOrlando service area includes Altamonte Springs, Longwood, Eatonville, Maitland, Winter Park and much of the City of Orlando. Once this becomes a sustainable operation, plans call for expanding services to other areas with high concentrations of senior citizens. It was noted that Mr. Barley is a former member of the ITNOrlando Board of Directors. Funds are available in our approved FY 2014/2015 budget to cover this expense.

F. Approval of Contribution to Bike/Walk Central Florida

Approval was requested to make a contribution to Bike/Walk Central Florida in the amount of \$50,000. This is to help continue the work of the "Best Foot Forward" pedestrian safety program. Funds for this purpose are included in our approved FY2014/2015 budget.

G. Approval for Board Chairman to Approve FY'14 Budget Amendment #9 and FY'15 Budget Amendment #1

Since there will not be a Board meeting in August, approval was requested for the Board Chairman to approve FY'14 Budget Amendment #9 and FY'15 Budget Amendment #1 between the July and September Board meetings. These amendments are needed to roll forward budgets from FY'14 to FY'15; to prepare for new task numbers in the new two-year UPWP; to adjust revenues and expenditures from estimates to actual in FY'15; and to adjust for minor cost overruns in FY'14 UPWP tasks. There are no major adjustments to either the FY'14 or FY'15 budget other than to move funds from old tasks numbers to new task numbers. These amendments will be brought to the full Board for ratification in September.

H. Approval of TDLCB Travel Authorization

Board authorization was requested for four members of the Transportation Disadvantaged Local Coordinating Board (TDLCB) to attend the Florida Commission for the Transportation Disadvantaged's 22nd Annual Best Practices and Training Workshop, July 29-30, 2014 at the Renaissance Hotel at Sea World. The total cost to have four people attend is estimated at \$1,000. Funds are available to cover part of this expense from the Freedom of Mobility Foundation's Jack Couture Memorial Grant; the remaining amount can be handled with funds approved as part of our FY2014/2015 budget.

MOTION: Mayor Jim Swan moved approval of the Consent Agenda (Items: A-H). Commissioner Tiffany Russell seconded the motion, which passed unanimously.

IX. OTHER ACTION ITEMS

A. Approval of FY 2014/15-2018/19 Transportation Improvement Program and Resolution No. 14-14

Mr. Keith Caskey, MetroPlan Orlando staff, requested Board approval of the FY 2014/15-2018/19 TIP supported by Resolution No. 14-14. The document included the transportation projects in the MetroPlan Orlando region that are programmed for funding over the next five years. Mr. Caskey noted that the Osceola Parkway Extension project allocated for \$33 million in state funding was removed from the TIP after several committees had previewed it. The Osceola County Expressway Authority's Master Plan was incorporated into the 2030 LRTP with the assumption that the projects would be paid for through bonds and tolls. The following supporting documents were provided: memo from Mr. Barley dated July 1, 2014 - Funding for Osceola Parkway Extension; additional public comments; copy of the draft TIP; and Resolution No.14-14.

MOTION: Mayor Teresa Jacobs moved approval of the FY 2014/15-2018/19 Transportation Improvement Program and Resolution No. 14-14. Commissioner Carlton Henley seconded the motion, which passed unanimously. (Roll Call Conducted)

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

A. Correspondence

- Letter from Mr. Barley to Senator Rubio dated June 11, 2014, Subject: Opposition to Increasing Truck Size or Weight
- Letter from Congressman Mica to Mr. Barley dated June 16, 2014, Subject: Ensuring SunRail Phase II Moves Forward

B. Status Updates

- FDOT July Construction Report
- Monthly Air Quality Report; provided at the meeting.

C. General Information

- Highlights from Joint Meeting of the Central Florida MPO Alliance and the West Central Florida Chairs Coordinating Committee held on June 13, 2014
- Quarterly Report on Strategic Business Plan Implementation
- Central Florida Regional Freight Mobility Study - March 2014
- Community Workshops regarding the work of the East Central Florida Corridor Task Force -July 8, 2014 - Kissimmee Civic Center

- First Meeting of the Central Florida Expressway Authority - July 10, 2014
- 2014 Florida Transportation Summit sponsored by Floridians for Better Transportation - July 17-18, 2014 - JW Marriott Hotel, Orlando
- Community Access Summit on Managed Medical Transportation Changes Impacting Medicaid Patients sponsored by Orange County Family Services Department/Citizen Resource & Outreach Division - Office on Disability Concerns - July 19, 2014 - Taft Community Center
- Meeting of the Central Florida Commuter Rail Commission - July 21, 2014 - hosted by MetroPlan Orlando
- Regional Leadership Conference on Homelessness sponsored by the Central Florida Partnership - August 14, 2014 - Hyatt Regency Hotel at Orlando International Airport (Registration required)
- Quarterly meeting of the Transportation Disadvantaged Local Coordinating Board - August 14, 2014

D. Featured Research and Articles

- *“The Highway Trust Fund and the Treatment of Surface Transportation Program in the Federal Budget,”* Congressional Budget Office, June 2014.
<http://www.cbo.gov/publication/45416>
- *“Grey to Green: Exploring Connections Between Green Infrastructure & Healthy & Resilient Communities,”* Green Infrastructure Foundation, Green Infrastructure Ontario Coalition and Green Roofs for Healthy Cities, June 2014
<http://www.greeninfrastructureontario.org/sites/greeninfrastructureontario.org/files/ExploringConnectionsBetweenGreenInfrastructure,HealthandResilientCommunities.pdf>

MOTION: Mayor Jacobs moved approval of Information Items for Acknowledgement (Items: A-D). Commissioner Samuel B. Ings seconded the motion, which passed unanimously.

XI. PRESENTATIONS

A. Report on Value Pricing Study

Mr. Eric Hill, MetroPlan Orlando staff, gave a presentation on the Value Pricing Pilot Study that is being conducted for the MetroPlan Orlando region. An Executive Summary of the Technical Analysis of Pricing Options and a Fact Sheet on the Value Pricing Study were provided. Discussion followed relative to the question of whether any toll revenue commitments had been discussed; whether it would be best if FDOT would lead the demonstration in partnership with MetroPlan Orlando and others; legislature partnership; and cost of the demonstration. During Board Members

Comments (Item: XIII) Mayor Jeff Triplett asked about privacy issues with VMT programs. Staff will provide a follow-up report on these concerns as the development process begins. Mayor Jacobs requested that Mr. John Wayne Smith (Tallahassee Rep) ensure that we are on the right path for legislative support for the demonstration.

B. Preview of Prioritized Project List

Mr. Keith Caskey, MetroPlan Orlando staff, presented a preview of the new FY 2019/20-2039/40 Prioritized Project List (PPL) for information purposes. The PPL will be presented to the Committees and Board for approval in August/September and submitted to FDOT by the September deadline. A copy of the draft PPL was provided. In addition, the updated version of last year's FY 2018/19-2029/30 PPL that highlights the projects now funded through construction was also provided for cross reference purposes.

XII. OTHER BUSINESS

A. Report on 2014 Legislative Session in Tallahassee

Mr. John Wayne Smith (Tallahassee Representative) reported on the results of the 2014 legislative session. He also recommended several priorities to be considered for the 2015 legislative session: Dedicated funding for SunRail; Urban transportation issues (specifically public transit); and development of a separate business model in addition to the gas tax and toll revenue business models to determine the use of debt for infrastructure.

Commissioner Boyd asked about the next steps with the Coast-to-Coast trails since funding has been approved. Mr. Barley stated that he would provide a copy of a presentation that had been presented to the Board a few months ago; the presentation included maps that identify the gaps and the funding status of each project. Discussions are forthcoming to determine what sections will be funded. Secretary Prasad has instructed district secretaries along the corridor to be very supportive of these efforts. Staff will provide an update on what projects will be funded with the \$15 million. Mr. Barley further noted that the largest gap in our immediate area is the link between the Seminole Wekiva Trail and the West Orange Trail, which is unfunded.

XIII. BOARD MEMBER COMMENTS

Commissioner Fred Brummer announced the meeting of the Northwest Orange/East Lake County meeting on July 11th at Apopka City Hall and invited members to attend. Referring to the Tracking the Trends report provided in members' supplemental folders Mr. Larry Dale asked if the *Airport Passengers Four-Year Figures* were a combined representation of all airports in the region. Mr. Barley confirmed that the report reflects all airports in the region and that a more detailed report showing individual airports is available on the website. Mayor Jeff Triplett asked about privacy issues with Vehicle Miles Traveled (VMT) programs. Staff will provide a follow-up report as the development process begins.

XIV. PUBLIC COMMENTS (GENERAL)

Mr. John Harris expressed the need for dedicated funding for Lynx and SunRail. He noted that connectivity is important for the success of SunRail.

XV. NEXT MEETING - September 10, 2014 (The Board will not meet in August or October)

XVI. ADJOURNMENT

There being no further business, the meeting adjourned at 10:22 a.m. The meeting was transcribed by Lena Tolliver.

Approved this 10th day of September, 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.