



MEETING MINUTES

DATE: Wednesday, December 10, 2014

TIME: 9:00 a.m.

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

Commissioner Bob Dallari, Chairman, Presiding

Members in Attendance:

Mr. Dean Asher, GOAA
Hon. Pat Bates, City of Altamonte Springs
Hon. Scott Boyd, Orange County
Hon. Pete Clarke, Orange County
Mr. Larry Dale, Sanford Airport Authority
Hon. Bob Dallari, Seminole County
Hon. Tony Ortiz for 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. 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
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:

Orange County, Vacant
Osceola County, Vacant
CFX, Vacant
LYNX/Central Florida Commuter Rail Commission, 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. Jill Hoskins
Mr. Gary Huttman
Ms. Cynthia Lambert
Mr. Jason Loschiavo
Ms. Sally Morris
Ms. Nikhila Rose
Ms. Lena Tolliver
Mr. Alex Trauger
Mr. Anthony Washington
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 all; Commissioner Scott Boyd led the Pledge of Allegiance.

II. CHAIRMAN'S ANNOUNCEMENTS

Gave a tribute to the late Mayor John Land. Members were informed of the John Land Community Trust; staff will provide additional information on how to make contributions. Reported that Osceola County Commissioners Frank Attkisson and John Quinones have retired from the Board and that staff will present appreciation plaques to both at a later date. Osceola County is expected to make their new Board appointments on December 15, 2014. Recognized Mr. Charles Ramdatt (TTC) and Mr. Steve Noto (BPAC) who are retiring

from the Board and presented plaques to both. The next Board meeting to be held on February 11, 2015 at Second Harvest Food Bank.

III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS

Mr. Harry Barley acknowledged Board Alternates and Non-Voting Advisors: Commissioner Tony Ortiz for Mayor Dyer and Ms. Pat Devillers for Ms. Bennage. He acknowledged Guests: Commissioner Durso (Longwood); Mayor Schieferdecker (Maitland); Mayor Bruhn (Windermere); Mayor Lacey (Winter Springs); Ms. Shen (FDOT) and Mr. Stansbury (FDEO). He congratulated Mr. Noto (BPAC) and Mr. Ramdatt (TTC) who are retiring from leadership of their respective committees. Mr. Barley called attention to a Resolution for approval on today's agenda honoring FDOT Secretary Ananth Prasad who will be leaving FDOT. He reported on the Transportation-Law Enforcement Forum held on December 8, 2014 and noted that the group found the forum to be valuable to the region and will meet on a quarterly basis. Federal Certification Review will be conducted from February 9, 2015 - February 11, 2015 which will include the Board meeting on February 11, 2015. The EPA is advertising a proposal to lower the current ozone standard of 75 parts per billion to a standard in the range of 65-70 parts per billion. The final decision is expected by October 2015. Mr. Barley called attention to the 2015 MetroPlan Orlando Calendar and invited members to attend the Volunteer Appreciation Luncheon on December 17, 2014 and the Toy Drive to benefit the City of Apopka.

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

Mr. Barley reported that Agenda Item VIII. F. Approval of Resolution No. 14-25 Honoring Florida Department of Transportation Secretary Ananth Prasad was added to the agenda.

VI. COMMITTEE REPORTS

Citizens' Advisory Committee (CAC): Mr. Carnot Evans reported on the activities of the December 3, 2014 CAC meeting. The Committee approved the following items: CAC approved the FDOT TIP Amendment and approved the Value Pricing Demonstration Study. Members discussed the proposed changes to MetroPlan Orlando's committee structure resulting from the Strategic Business Plan. Members expressed concern that dissolving the Bicycle and Pedestrian Advisory Committee might give the perception to outsiders that these concerns are not important to the organization.

Bicycle and Pedestrian Advisory Committee (BPAC): Mr. Steve Noto reported on the activities of the December 3, 2014 BPAC meeting. The Committee recommended approval of the following items: October 22, 2014 BPAC Meeting Minutes; FDOT's request to amend the TIP; and a request to pursue funding for the Value Pricing Demonstration project. There was also a preview of the proposed changes to MetroPlan Orlando's committee structure resulting from the Strategic Business Plan. Following the presentation, the BPAC members discussed the item and expressed their concerns with the committee restructuring proposal, particularly the proposed merging of the BPAC and the CAC, and how pedestrian and bicycle

needs and safety will be addressed through all the committees. The BPAC has provided a memo to the board outlining its concerns; it was included in the supplemental folder.

Municipal Advisory Committee (MAC): Mayor Ken Bradley reported on the activities of the December 4, 2014 MAC meeting. The Committee recommended approval of FDOT's request to amend the TIP. With regards to the Value Pricing Pilot Project, there was a significant amount of discussion on this item and it ultimately failed on a split vote. Therefore, the MAC did not recommend approval of the request. The balance of the meeting was interrupted by the need to evacuate the building for a fire drill, so MAC did not hear the presentation on the Strategic Business Plan Committee Restructuring item. Mayor Bradley reported that members of the MAC may speak on MAC's request to have a voting seat on the Board which was an action item on the agenda.

Transportation Technical Committee (TTC): Mr. Charles Ramdatt reported on the activities of the December 5, 2014 TTC meeting. The Committee approved the following items: October 24, 2014 TTC Meeting Minutes; FDOT's request to amend the TIP; and a request to pursue funding for the Value Pricing Demonstration project. The TTC elected their officers for 2015. These include Kelly Brock from the City of Casselberry to serve as the Chairman, and Andrea Ostrodka from LYNX to serve as the Vice-Chairman. There was also a preview of the proposed changes to MetroPlan Orlando's committee structure resulting from the Strategic Business Plan. Following the presentation, the TTC members discussed the item and expressed their concerns with the committee restructuring proposal, including the makeup and function of the Regional Leadership Council, and merging the BPAC into the CAC and TAC. As a result of this discussion, action was taken by the TTC to recommend that the implementation of the proposed committee restructuring changes be delayed until the task force requested by MetroPlan Orlando staff can further explore and reevaluate the changes and come back with a recommendation at a later date.

VII. PUBLIC COMMENTS ON ACTION ITEMS

Mr. Chuck Graham urged the Board to seek legislative support for dedicated funding for transit. He suggested that a portion of toll revenues be considered as a funding source. Mayor Howard Schieferdecker (Maitland) and Mayor Gary Bruhn (Windermere) expressed support on the MAC's request for a voting seat on the MetroPlan Orlando Board. Mayor Schieferdecker's comments were supplemented by a piece he provided showing population figures that had been included in Board members supplemental folders.

VIII. CONSENT AGENDA (ACTION ITEMS)

A. Approval of Minutes - November 12, 2014 Board Meeting

Approval was requested of the minutes of the November 12, 2014 Board meeting.

B. Approval of October 2014 Monthly Financial Report and Acknowledgement of October/ November 2014 Travels

Approval was requested of the preliminary monthly financial report for the period ending October 31, 2014. Acknowledgment was also requested of travels outside our region during the months of October and November 2014. The reports were provided.

C. Title VI Nondiscrimination Plan and Limited English Proficiency Plan

Approval was requested of MetroPlan Orlando's revised Title VI Nondiscrimination Plan and Limited English Proficiency Plan. The Title VI Nondiscrimination Plan includes Central Florida demographic statistics and outlines policies for ensuring nondiscrimination, particularly for underserved populations. The Limited English Proficiency Plan identifies populations in Central Florida who speak English "less than very well" according to the U.S. Census Bureau and outlines a plan for assisting persons with limited English proficiency. Both documents are federally required and include discrimination complaint forms. The reports were provided in the agenda packet and the maps were provided at the meeting.

D. Approval of Resolution 14-24 for the Executive Director to Execute a Florida Department of Transportation Joint Participation Agreement for the project: Regional Complete Streets Program: Policy Development, Corridor Identification and Analysis; Approval for Board Chairman to Approve a Budget Amendment to add the Project to the MetroPlan Orlando UPWP and Budget

Approval was requested for Resolution No. 14-24 authorizing the Executive Director to execute a Joint Participation Agreement between the Florida Department of Transportation and MetroPlan Orlando for the Project "Regional Complete Streets: Corridor Identification and Analysis" which was provided. This Joint Participation Agreement is required for FDOT to provide the funding they have committed to this project. Total FDOT funding for this project is \$175,000. Also approval was requested for the Board Chairman to approve a UPWP and budget amendment to program funds for this work. The budget amendment will be brought to the full Board for ratification in February.

E. Travel Authorizations

(1) Authorization was requested for the Board's 2015 Officers to travel to Washington, DC and Tallahassee, Florida as may be necessary during the period January-December 2015 for activities associated with our congressional delegation, special legislative sessions, Committee week, the regular legislative session, the Florida MPO Advisory Council, and meetings with USDOT and FDOT officials. Funds are available for this in our approved FY2014/2015 budget and reports of these trips will be made at regular monthly Board meetings.

(2) Authorization was requested for Commissioner Dallari to attend meetings of the National Association of Regional Councils (NARC) and NARC Board meetings between January-December 2015. NARC is a national organization that represents metropolitan planning organizations, regional planning councils and other regional organizations. Commissioner Dallari serves on the NARC Board representing Florida and Georgia.

F. (ADDED ITEM) Approval of Resolution No. 14-25 Honoring Florida Department of Transportation Secretary Ananth Prasad

Florida Department of Transportation (FDOT) Secretary Ananth Prasad announced recently that in January 2015 he plans to leave his position to pursue other

opportunities. Secretary Prasad has provided extraordinary support for transportation projects in the region. Board approval was requested of Resolution No. 14-25 which was sent electronically to members and provided at the meeting.

MOTION: Mayor Patricia Bates moved approval of the Consent Agenda (A-F). Commissioner Ted Edwards seconded the motion, which passed unanimously.

IX. OTHER ACTION ITEMS

A. Approval of FDOT TIP Amendments to FY 2014/15-2018/19 Resolution No. 14-23

Mr. Duane Compo, FDOT, requested approval to amend the FY 2014/15-2018/19 TIP to include several transit projects. Resolution No. 14-23 and a letter from FDOT describing the amendments were provided. All committees recommended approval of this item.

MOTION: Commissioner Scott Boyd moved approval to amend the FY 2014/15-2018/19 TIP supported by Resolution No. 14-23 which includes several transit projects. Commissioner Pete Clarke seconded the motion, which passed unanimously. Roll Call Conducted.

B. Election of Officers

Mr. Steve Bechtel, General Counsel, reviewed the rules pertaining to Board Officers (Chairman, Vice-Chairman and Secretary-Treasurer) and conducted elections for the period January 1, 2015 - December 31, 2015. A list showing a history of Board Chairpersons was provided.

Office of Chairman

Commissioner Boyd nominated Mayor Swan for the office of Chairman.

Commissioner Henley seconded the motion. The motion passed unanimously.

MOTION: Commissioner Dallari moved nominations cease, seconded by Commissioner Boyd. The motion passed unanimously.

Mayor Swan was declared Chairman by acclamation.

Office of Vice Chairman

Mayor Jacobs nominated Commissioner Boyd for the office of Vice-Chairman.

Commissioner Clarke seconded the motion. The motion passed unanimously.

MOTION: Commissioner Dallari moved nominations cease, seconded by Mayor Jacobs. The motion passed unanimously.

Commissioner Boyd was declared Vice-Chairman by acclamation.

Office of Secretary, Treasurer

Commissioner Henley nominated Commissioner Dallari for the office of Secretary/Treasurer.

Mr. Dale seconded the motion. The motion passed unanimously.

MOTION: Commissioner Henley moved nominations cease, seconded by Mr. Dale. The motion passed unanimously.

Commissioner Dallari was declared Secretary/Treasurer by acclamation.

C. Strategic Business Plan- Proposed Committee Structure Changes

Ms. Virginia Whittington, MetroPlan Orlando staff, provided a presentation on the proposed changes to MetroPlan Orlando's committee structure resulting from the Strategic Business Plan. She also reviewed the advisory committees recommendations and noted the formation of a Task Force composed of several members from the advisory committees (except MAC) to assist staff with finding solutions relative to the concerns expressed regarding BPAC and developing new bylaws. A copy of the proposed changes was provided. Board approval to move forward with implementation of the proposed changes was requested.

MOTION: Mayor Jim Swan moved approval to move forward with the committee structure changes and to explore options relative to BPAC and the merge of BPAC with CAC. Commissioner Pete Clarke seconded the motion, which passed unanimously.

D. Value Pricing Pilot Project

Mr. Eric Hill, MetroPlan Orlando staff, provided an update on the Value Pricing Study that is being completed for the MetroPlan Orlando region. Additionally, Mr. Hill presented an outline of a demonstration project for a Mileage-Based User Fee (MBUF). Approval was requested to allow staff to identify funding sources to fund the development of a Scope of Work, Request for Proposals, and selection of a consultant team to refine the demonstration design and implement a demonstration project. A copy of the Value Pricing Study Summary and Fact Sheet were provided.

Discussion followed relative to: transportation equity and the underserved population; legislative support; FDOT support; the fact this is of national and statewide interest, the need for additional information on the proposed pilot project and what other states have done.

MOTION: Commissioner Carlton Henley moved approval to postpone action to allow staff additional time to address the concerns expressed and conduct a workshop on the topic for Board members before requesting action. Mayor Teresa Jacobs seconded the motion, which passed unanimously.

E. Request by Municipal Advisory Committee for a Voting Seat on the MetroPlan Orlando Board

Mr. Harry Barley, provided an overview on the Municipal Advisory Committee's request for approval of a voting seat on the MetroPlan Orlando Board. Last month the Board tabled the discussion and asked staff to provide an overview of the Board's make up in consideration of other potential voting seats that may be needed such as the Central Florida Commuter Rail Commission. Mr. Barley provided an outline of the Board governance structure, options for the Board's consideration and a staff recommendation. A copy of the presentation was sent electronically to all Board members before the Board meeting. Mr. Barley reported staff recommendations: to revise structure with voting seat for MAC with the understanding that no membership dues would be assessed to the MAC at the present time; revisit governance structure with results from 2020 U.S. Census; and public entity responsible for SunRail to be determined by 2021 so incorporate change to coincide with 2020 U.S. Census information.

MOTION: Mayor Teresa Jacobs moved approval to remove the request by the Municipal Advisory Committee for a Voting Seat on the MetroPlan Orlando Board from the table. Commissioner Ted Edwards seconded the motion, which passed unanimously.

MOTION: Mayor Teresa Jacobs moved approval to allow a voting seat for MAC, waive the dues for one year and develop bylaws and dues structure for board approval next year. Commissioner Ted Edwards seconded the motion.

Discussion followed relative to the LYNX representative (which had been represented by a person from Osceola County) as a voting member on the Board; appointments from LYNX are forthcoming. Mr. Dale requested an amendment to the motion noting that the MAC should pay dues immediately. The request was accepted by the maker of the motion; however it was denied by the seconder.

AMENDED MOTION: Mr. Dale moved approval that the Board require MAC to pay dues immediately and that staff bring back a fee structure. Commissioner Boyd seconded the motion, which passed 8-7. (Opposed: Bates, Clarke, Edwards, Jacobs, Ortiz, Thompson, and Triplett)

Discussion followed relative to the current governance structure: population-based seats and the full board representing all residents within the region. Commissioner Samuel B. Ings expressed concerns relative to fundamental fairness for all. Members expressed that smaller municipalities' budgets are tight and dues could become a financial hardship. Mayor Jim Swan called the question.

AMENDED MOTION: Mayor Teresa Jacobs moved approval to revise the governance structure to include a voting seat for the Municipal Advisory Committee (MAC) and that staff will return with a fee structure that will require immediate payment from MAC. New MAC bylaws shall be developed with emphasis on how the MAC will cast its vote on the Board ensuring a due representation process. Next year the Board will reevaluate revising the governance structure to allow voting privileges to the Central Florida Commuter Rail Commission. Commissioner Ted Edwards seconded the motion, which passed 11-4. (Opposed: Dallari, Henley, Ings, and Kilsheimer)

Mr. Bechtel noted that an updated inter-local agreement with MAC having a voting seat on the Board will be required and will be sent to each member.

SPECIAL PRESENTATION:

Commissioner Durso and Ms. Marilyn Crotty representing the Tri-County League of Cities presented the President's Award to Ms. Virginia Whittington.

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

A. Correspondence

- Memorandum from Mr. Barley to the Board dated November 12, 2014, Subject: 2014 Population Estimates *(Provided)*
- Memorandum from Mr. Barley to the Board dated November 17, 2014, Subject: LYNX service between the Maitland SunRail Station and Maitland Center *(Provided)*
- Memorandum from Mr. Barley to the Board dated November 24, 2014, Subject: Implementation of New Disabled Person Logo *(Provided)*

B. FDOT Reports

- FDOT Construction Status Report - November 2014 *(Provided - Tab 9 page 9)*

C. General Reports

- MetroPlan Orlando Community Outreach Events Report *(Provided)*
- 2015 Board and Committee Meeting Schedule approved on November 12, 2014 *(Provided)*
- 2015 Legislative Priorities approved on November 12, 2014 *(Provided)*

- 2015 Legislative Priorities for the Florida MPOAC approved on October 30, 2014 *(Provided)*
- Highlights from the quarterly meeting of the Transportation Disadvantaged Local Coordinating Board on November 13, 2014 *(Provided)*

D. Upcoming Meetings and Events

- MetroPlan Orlando Volunteer Appreciation Luncheon - December 17, 2014 *(Provided)*
- Florida Automated Vehicle Summit - WDW - December 15-16, 2014
- FDOT Statewide Visioning Event - WDW - December 17, 2014
- Central Florida Legislative Delegation Meeting hosted by the Central Florida Partnership - WDW - December 17, 2014
- Quarterly meeting of the Central Florida MPO Alliance hosted by MetroPlan Orlando - January 16, 2015
- Annual Public Hearing by the Transportation Disadvantaged Local Coordinating Board - January 20, 2015
- Quarterly meeting of the Florida MPO Advisory Council - Orlando - January 22, 2015
- Joint Meeting of the Florida Transportation Commission and TEAM Florida - OIA Hyatt Hotel - January 23, 2015
- MetroPlan Orlando Federal Certification Review - February 9-11, 2015

E. Featured Research and Articles

- *“Millennials in Motion: Changing Travel Habits of Young Americans and the Implications for Public Policy,” U.S. Public Interest Research Group, October 2014*
<http://www.uspirg.org/sites/pirg/files/reports/Millennials%20in%20Motion%20USPIRG.pdf>
- *“Transportation Policy and Funding in the Post-Election Climate,” Innovative NewsBriefs, November 11, 2014*
<http://www.infrastructureusa.org/tag/innovation-newsbriefs/>

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

XI. PRESENTATIONS

A. FDOT Tentative Five-Year Work Program

Mr. Duane Compo, FDOT/D5 Liaison to MetroPlan Orlando, provided a summary of FDOT's Tentative Five-Year Work Program and the projects that are being recommended for funding based on MetroPlan Orlando's Prioritized Project List. In addition, Mr. Justin Hannah, Florida's Turnpike Enterprise, reviewed the Turnpike's projects in the Orlando metropolitan area. Mr. Barley noted that the Tentative Work Program Public hearing was held last night and that additional information on the Five-Year Work Program will be sent to Board members. Discussion followed relative to express lanes on the Turnpike from US 192 to SR 528 (the Beachline).

XII. OTHER BUSINESS

A. Report from the East Central Florida Corridor Task Force

Ms. Huiwei Shen, FDOT/Tallahassee, and Mr. James Stansbury, Florida Department of Economic Opportunity, summarized the findings and recommendations from the work of the East Central Florida Corridor Task Force. This was the first pilot project to be completed as part of FDOT's New Corridors program. The Task Force, which had been created by an Executive Order from Governor Scott, completed their work on November 13, 2014.

Discussion followed relative to future water issues and our transportation and landuse planning process. Commissioner Dallari thanked Commissioner Thompson for her work as a member on the Task Force. The Board acknowledged the good work of the Task Force and recognized that there is much more work to be done with implementing the Task Force recommendations.

XIII. BOARD MEMBER COMMENTS

None

XIV. PUBLIC COMMENTS (GENERAL)

None

XV. NEXT MEETING - February 11, 2015 at Second Harvest Food Bank

XVI. ADJOURNMENT

There being no further business, the meeting adjourned at 11:50 a.m. The meeting was transcribed by Lena Tolliver.

Approved this 11th day of February, 2015.

Mayor Jim Swan, 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.