



## MEETING MINUTES

**DATE:** Wednesday, February 11, 2015

**TIME:** 9:00 a.m.

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

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**Mayor Jim Swan, Board Chairman, Presiding**

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### Members in Attendance:

Mr. Dean Asher, GOAA  
Hon. Pat Bates, City of Altamonte Springs  
Hon. Scott Boyd, Orange County  
Hon. Pete Clarke, Orange County  
Hon. Lee Constantine, Seminole County  
Mr. Stephen Smith for Mr. Larry Dale, Sanford Airport Authority  
Hon. John Horan representing Hon. Bob Dallari, Seminole County  
Hon. Cheryl Grieb, Osceola County  
Hon. Fred Hawkins, Jr., Central Florida Expressway Authority  
Hon. Samuel B. Ings, City of Orlando  
Hon. Viviana Janer, LYNX/Central Florida Commuter Rail Commission  
Hon. Joe Kilsheimer, City of Apopka  
Hon. Bryan Nelson, Orange County  
Hon. Victoria Siplin representing Hon. Ted Edwards, Orange County  
Hon. Jim Swan, City of Kissimmee  
Hon. Jennifer Thompson, Orange County

**Advisors in Attendance:**

Mr. Frank O’Dea representing Ms. Noranne Downs, District 5 Secretary, FDOT  
Hon. Ken Bradley, Municipal Advisory Committee  
Mr. Kelly Brock, Technical Advisory Committee  
Mr. Carnot Evans, Citizens’ Advisory Committee  
Mr. Rob McKey, Bicycle and Pedestrian Advisory Committee

**Members/Advisors not in Attendance:**

Hon. Buddy Dyer, City of Orlando  
Hon. Teresa Jacobs, Orange County  
Hon. Jeff Triplett, City of Sanford  
Ms. Candy Bennage, Kissimmee Gateway Airport

**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  
Mr. David Moran  
Ms. Sally Morris  
Ms. Jennifer Rhodes  
Ms. Lena Tolliver  
Mr. Alex Trauger  
Mr. Anthony Washington  
Ms. Virginia Whittington  
Mr. Mighk Wilson

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Mayor Swan called the meeting to order at 9:00 a.m. and Commissioner Cheryl Grieb led the Pledge of Allegiance.

**II. CHAIRMAN’S ANNOUNCEMENTS**

Mayor Swan welcomed members and called attention to the congestion map that was displayed on the monitors. The map highlights the region’s inadequate capacity for keeping people and freight moving and is intended to serve as a reminder of the region’s transportation challenges. He welcomed new Board members: Commissioner Cheryl Grieb

(Osceola County); Commissioner Lee Constantine (Seminole County); Commissioner Bryan Nelson (Orange County); Osceola County Commissioner Viviana Janer (Lynx and Central Florida Commuter Rail Commission) and Osceola County Commissioner Fred Hawkins, Jr. (CFX). Mayor Swan introduced Mr. Dave Krepcho, President/CEO of Second Harvest Food Bank who welcomed Board members and guests. He provided an overview of the organization's mission to feed the hungry in Central Florida. Commissioner Janer reported on the January 20, 2015 TDLCB Public Hearing and Commissioner Boyd reported on the January 16, 2015 CFMPOA meeting.

### **III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS**

Mr. Harry Barley also acknowledged new members and introduced Board Alternates and Non-Voting Advisors: Commissioner John Horan for Commissioner Bob Dallari; Commissioner Victoria Siplin for Commissioner Ted Edwards; Mr. Stephen Smith for Mr. Larry Dale and Mr. Frank O'Dea for Secretary Noranne Downs. Mr. Barley acknowledged members of the federal certification team which included Federal Highway Administration (FHWA) representatives: Ms. Shakira Crandol, Mr. Carl Mikyska and Mr. Carey Shepherd and Mr. Keith Melton, Federal Transit Administration (FTA). Other special guests acknowledged: Dr. Essam Radwan (UCF); Ms. Carolyn Austin and Ms. Pam Newton (Representative Bruce Antone's office) and Commissioner Jose Alvarez, City of Kissimmee. Later during the meeting Mr. Barley acknowledged: Ms. Cindy Brown (Congressman Webster's office) and Ms. Leslie O'Shaughnessy (Congressman Mica's office). He also noted that Congressman Mica participated in the federal certification public hearing held on February 9, 2015. Mr. Barley reported on SunRail Phase II North and South funding and reported that local officials were in Washington, DC to meet with FTA officials and members of our congressional delegation to get specific details on next steps for the project. Ms. Virginia Whittington (staff) reported that the following jurisdictions were recently awarded funding for Quiet Zones: Orange County/City of Edgewood (combined application) received \$334,800; Seminole County (which covers all of its cities) received \$104,257; City of Maitland received \$909,761; City of Orlando received \$974,199 and City of Winter Park received \$1,137,500. Mr. Barley reported that the final 2040 LRTP is now available on the MetroPlan Orlando website which includes the comments received. MetroPlan Orlando Interns: Ms. Jennifer Rhodes and Mr. David Moran were introduced.

### **IV. CONFIRMATION OF QUORUM**

Ms. Lena Tolliver confirmed a quorum of 16 voting members present. Also present were 5 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**

Technical Advisory Committee (TAC): Mr. Kelly Brock reported that TAC met on January 23, 2015. The Committee recommended approval of the request by FDOT to amend the Transportation Improvement Program (TIP) presented today at agenda item IX-B.

Citizens' Advisory Committee (CAC): Mr. Carnot Evans reported that CAC met on January 28, 2015 and recommended approval of the request by FDOT to amend the Transportation Improvement Program (TIP) presented today at agenda item IX-B.

Bicycle and Pedestrian Advisory Committee (BPAC): Mr. Rob McKey reported that BPAC met on January 28, 2015 BPAC and recommended approval of the request by FDOT to amend the Transportation Improvement Program (TIP) presented today at agenda item IX-B.

Municipal Advisory Committee (MAC): Mayor Ken Bradley reported that the MAC met on January 8, 2015 and February 5, 2015. At the January meeting the committee recommended revisions to their Bylaws, which were presented for approval today. On February 5 the MAC also recommended approval of the request by FDOT to amend the Transportation Improvement Program (TIP) presented today at agenda item IX-B.

## **VII. PUBLIC COMMENTS ON ACTION ITEMS**

Ms. Cheryl Stone expressed support to relocate offices to the Park Building, noting convenient access for all and ADA standards. Ms. Joanne Counelis requested 24 hour bus service in Lake Mary and SunRail weekend services. Mr. Chuck Graham recommended pursuing legislative support to authorize toll revenues to subsidize funding for Lynx and SunRail. He also expressed concerns for traffic congestion during I-4 construction. Mr. David Bottomley commented on FDOT's Design and Landscaping Expo.

## **VIII. CONSENT AGENDA (ACTION ITEMS)**

### **A. Approval of Minutes - December 10, 2014 Board Meeting**

The minutes of the December 10, 2014 Board meeting were provided for approval.

### **B. Approval of November and December 2014 Monthly Financial Report and Acknowledgement of December 2014 and January 2015 Travel**

The preliminary monthly financial reports for the periods ending November 30, 2014 and December 31, 2014 were provided for approval. Acknowledgment was also requested of travels outside our region during the months of December 2014 and January 2015, which were also provided.

#### **C. Approval of Budget Amendment #4**

Approval was requested of Budget Amendment #4 to provide a \$5,000 contribution to the Florida Greenways & Trails Foundation to assist with funding to develop design guidelines for an enhanced customer experience for the Coast-to-Coast Connector; other metropolitan planning organizations along the route will be making contributions as well. Also included in this budget amendment was a reallocation of staff hours to different tasks within a grant and a reallocation of consultant funds to finalize the project assessment tool update and the Long Range Transportation Plan. There was no change to the total budget. Also provided was an update to the language in task 500 to include the SR50 Health Impact Assessment project.

#### **D. Approval of 2015 Board Committee Appointments**

The proposed 2015 MetroPlan Orlando Board Committee Appointments were provided. These appointments designated members for the Executive, Personnel and Finance Committees and the Regional Leadership Council. Other appointments included the Central Florida MPO Alliance, Transportation Funding Task Force and the Transportation Disadvantaged Coordinating Board. Board approval was requested.

#### **E. Strategic Business Plan/Committee Restructuring: Request for Approval of the Transportation Systems Management & Operations Advisory Committee (TSMO) Bylaws and Municipal Advisory Committee (MAC) Bylaws and Dues**

As a part of the continued implementation of the Strategic Business Plan, new bylaws have been drafted for the Transportation Systems Management & Operations (TSMO) Advisory Committee. These bylaws have been reviewed by the Committee Restructuring Subcommittee and the current Management & Operations Subcommittee. Board approval will allow the Chairman of the TSMO to join the MetroPlan Orlando Board as a non-voting member, effective March 2015. Additionally, the MetroPlan Orlando Board authorized a voting seat for the MAC. Revisions to the MAC's bylaws were also presented for approval, along with staff's recommendation of dues equivalent to the operating agencies (currently \$25,000 a year), with voting membership effective July 1, 2015, which allows time for invoicing and execution of the necessary inter-local agreements. Copies of each set of bylaws were presented for approval.

#### **F. Approval to Renew the Intergovernmental Coordination and Review and Public Transportation Coordination Joint Participation Agreement (ICAR)**

Approval was requested to renew, with amendments, the Intergovernmental Coordination and Review and Public Transportation Coordination Joint Participation Agreement. The last reaffirmation of this document was in March 2010. The agreement is a standing agreement between MetroPlan Orlando, the East Central Florida Regional Planning Council, transportation authorities in the region, and the Florida Department of Transportation. The agreement needs to be reviewed and amended or reaffirmed every five (5) years. Staff has reviewed the agreement and its need for amendment. The Florida Department of Transportation has issued a new template document and several agencies have changed since the last signing including the new Central Florida Expressway Authority (replacing the Orlando-Orange County Expressway Authority), the

new Osceola County Expressway Authority and the dissolution of the Seminole County Expressway Authority. The new agreement was provided for approval.

**G. Approval of Travel Authorization for “Transportation Disadvantaged Day”**

Authorization was requested for two members of the Transportation Disadvantaged Local Coordinating Board (TDLCB) to take part in the Annual Transportation Disadvantaged Legislative Day in Tallahassee on March 3, 2015. This will include hotel and travel expenses. Funds are available for this expense in our approved FY2014/2015 budget.

**H. Approval of Mateer & Harbert, P.A. Contract Renewal**

MetroPlan Orlando’s contract with Mateer & Harbert, P.A. for general counsel services has a clause for renewal on a continuing basis measured by successive two (2) year renewal terms. The scope of services and billing rates may be adjusted by mutual agreement of the parties at the expiration of any renewal term. The current term expires March 18, 2015. Counsel has requested an extension with an increase in their contract hourly rates for the next two year renewal. The new rate will be \$225 per hour for partners and associates; paralegals/clerks will increase to \$100 from \$85 per hour. The last rate adjustment to \$205 per hour for partners and associates was approved effective March 2007. Staff requests authorization to exercise the option to renew the attorney services contract with Mateer & Harbert, P.A. for two years effective March 19, 2015, at the new hourly contract rate of \$225.00 per hour for an attorney who is a member of the Florida Bar and \$100.00 per hour for paralegals/clerks, effective with the renewal date. All other provisions of the engagement contract remain the same.

**I. Travel Authorization for Florida MPO Advisory Council Weekend Institute 2015**

Authorization was requested for three Board members (or alternates) to attend the 2015 Weekend Institute for Elected Officials sponsored by the Florida MPO Advisory Council from Friday, April 24, 2015 through Sunday, April 26, 2015 in Orlando, Florida or from Friday, May 15, 2015 through Sunday, May 17, 2015 in Tampa, Florida. Funds are available for this expense in our approved FY2014/2015 budget.

**J. Use of Proceeds from Amendment 1**

Amendment 1 was approved by Florida’s voters in November 2014. This requires that 33% of net revenue from the existing excise tax on documents go to the Land Acquisition Trust Fund for the next 20 years. The estimated yield from this in Fiscal Year 2015-2016 is approximately \$648 million and grows to \$1.3 billion in the twentieth year. The Land Acquisition Trust Fund was designed to acquire and improve conservation easements, wildlife management areas, wetlands, forests, fish and wildlife habitats, beaches and shores, recreational trails and parks, urban open space, rural landscapes, working farms and ranches, historical and geological sites, lands protecting water and drinking water resources and lands in the Everglades Agricultural Areas and the Everglades Protection Area. Given the range of eligible uses, the Florida Legislature is requesting public comments to help them with implementation legislation, including deciding how these

funds should be used now and in future years, possibly structured in a manner similar to the Florida Department of Transportation's Five-Year Work Program.

Board authorization was requested to recommend that 10% of these funds be committed to recreational trails of statewide significance, such as the Coast-to-Coast Connector and nine similar projects proposed by the Florida Greenways & Trails Foundation, and that an additional 10% be used as matching funds for pedestrian and bicycle facilities that will connect to the statewide recreational trail system. This supports two of MetroPlan Orlando's Board-approved legislative priorities: funding for the Coast-to-Coast Connector and increased funding to improve pedestrian facilities.

**K. Approval to Amend the ICMA 401 Money Purchase Plan Document and the ICMA 457 Deferred Compensation Plan Document to Allow for In-Service Withdrawals at Age 65**

Approval was requested to amend the ICMA 401 and 457 Plan Documents to change the age limit for In-Service Withdrawals from 70 to 65. This will allow employees who continue to work at MetroPlan Orlando beyond normal retirement age the flexibility to monitor and plan for their retirement without undue restrictions.

**MOTION:** Commissioner Samuel B. Ings moved approval of the Consent Agenda (A-K). Mayor Patricia Bates seconded the motion which passed unanimously.

**IX. OTHER ACTION ITEMS**

**A. Ratification of TIP Amendment FY 2014/15-2018/19 TIP and Resolution No. 15-01**  
(This item was taken following Items: B.1 and B. 2)

Mr. Barley reported that the Central Florida Expressway Authority (CFX) applied for a federal Transportation Infrastructure Finance and Innovation Act (TIFIA) loan for their segments of the Wekiva Parkway project. The TIFIA funds must be shown in MetroPlan Orlando's Transportation Improvement Program (TIP) and a signed MetroPlan Orlando Board Resolution approving this as a TIP amendment needed to be provided before the February 11, 2015 Board meeting in order for CFX to meet the federal requirements and be eligible to receive the loan. In the case where a TIP amendment must be approved prior to the next MetroPlan Orlando Board meeting in order for the project to receive funding, the MetroPlan Orlando Board Chairman is authorized to approve the amendment and sign the corresponding resolution on behalf of the Board without having to call an emergency Board meeting. The TIP amendment was prepared as Resolution No. 15-01 and was signed by the MetroPlan Orlando Board Chairman. A copy of Resolution No. 15-01 and the revised TIP pages showing the TIFIA funds added to the CFX Wekiva Parkway projects were provided. Board approval was requested to ratify Board Resolution No. 15-01.

**MOTION:** Commissioner Lee Constantine moved approval to ratify the TIP Amendment for FY 2014/15-2018/19 supported by Resolution No. 15-01. Commissioner Pete Clarke seconded the motion, which passed unanimously by a roll call vote.

**B. (1) Approval of TIP Amendment FY 2014/15-2018/19 and Resolution No. 15-02**  
*(Items B. 1 and B. 2 were approved with one motion and one roll call vote)*

Mr. Duane Compo, FDOT, requested Board approval to amend the FY 2014/15-2018/19 TIP to include a transit project, Regional Complete Streets program development, and the expansion of the Seminole County fiber optic system. A letter from FDOT describing the amendments, Resolution No. 15-02, and a memorandum from MetroPlan Orlando staff regarding the regional complete streets program were provided.

**(2) Approval of Emergency TIP Amendment FY 2014/15-2018/19 and Resolution No. 15-03**

Mr. Duane Compo, FDOT, requested Board approval to amend the FY 2014/15-2018/19 TIP to include a project to upgrade the eastbound and westbound I-4 rest areas in Seminole County. A letter from FDOT describing the amendments and Resolution No. 15-03 were provided. Due to the emergency nature of this request, it did not go through the committee process.

**MOTION:** Commissioner John Horan moved approval of the TIP Amendment FY 2014/15-2018/19 supported by Resolution No. 15-02 and the Emergency TIP Amendment FY 2014/15-2018/19 supported by Resolution No. 15-03. Mayor Pat Bates seconded the motion, which passed unanimously by a roll call vote.

**C. Approval of Office Lease**

Mr. Jason Loschiavo, Director of Finance and Administration, provided a presentation and requested approval to enter into a lease agreement that will relocate MetroPlan Orlando's offices to the Park Building in downtown Orlando in late 2015. Our current lease with Highwoods for Landmark One, Suite 355, expires December 31, 2015. Staff, with the assistance of a professional leasing company previously approved by the MetroPlan Orlando Board, has surveyed the local central business district market for suitable space. A list of needs was determined including proximity to SunRail, LYNX and LYMMO services, convenience to I-4, parking requirements, usability of space, and ADA accommodations.

Staff reviewed seventeen possible locations and through a lengthy process over calendar year 2014, was able to narrow the possibilities to two spaces: existing space at Landmark One and The Park Building on Orange Avenue. An initial space design was completed on the Park Building and an update for the Landmark One building was completed to make the existing space more usable. These designs were used to develop cost estimates to facilitate the negotiation process. Each location has had multiple counter proposals to reach their final and best offers.

Board approval was requested authorizing staff to enter into a lease agreement with the Park Building, with several amenities: accessibility to SunRail, LYNX and Lymmo,



convenience to I-4, ample parking, better public meeting and collaborative spaces, and safety and accessibility for our physically disabled guests. The lease is for ten years with eight free months of rent outside the lease term and the landlord will provide over \$600,000 of tenant improvements for the build-out. Base rates per actual rentable square foot are \$18.27 to \$24.55 from 2016 through 2026, a 3% escalator. The average base rate at the Landmark I building would be \$25.66 per square foot and the current base lease rate at Landmark One is \$23.64 per square foot. The cost per square foot is much lower at the Park Building but due to an increase in space, the total cost is higher at the Park Building by about \$48,000 per year. Additional information was provided during staff's presentation. Mr. Barley called attention to letters of support from Mayor Buddy Dyer and Commissioner Bob Dallari (who were absent) provided in members' supplemental folders.

Discussion ensued relative to parking rates and sufficient parking at the Park Building and future financial sustainability. Mr. Loschiavo stated that the Park Building has ample parking and that members would continue to receive paid parking when visiting MetroPlan Orlando. He also stated that staff is confident and comfortable with the increase for future years. Discussion followed relative to the disabled not having easy access to enter the Landmark One building at the Robinson Street entrance, which does not have an ADA ramp. Commissioner Thompson asked about moving costs. Mr. Loschiavo stated that staff has received a moving quote for \$11,000 and noted that there will be other associated relocation costs. Mr. Barley noted that the relocation is a good fit for the organization to better serve the public, board and committees, partners and other groups.

**MOTION:** Commissioner Samuel B. Ings moved approval for staff to enter into a lease agreement that will relocate MetroPlan Orlando's offices to the Park Building in downtown Orlando in late 2015. Mayor Joe Kilsheimer seconded the motion, which passed 13-3. (Opposed: Clarke, Nelson and Thompson)

#### **D. Value Pricing Study: Proposed Pilot Project**

The Value Pricing Study and the proposed pilot project were discussed at the MetroPlan Orlando Board meeting on December 10, 2014 and at a Board workshop on January 14, 2015. A copy of the presentation that was used to guide the discussion at the Board workshop was provided along with background information on the study. Mayor Swan summarized the discussion during the Board workshop and called attention to the three options presented for discussion:

**Option #1** - approve the pilot project for the Orlando metropolitan area as proposed

**Option #2** - approve the pilot project for the Orlando metropolitan area with some modifications

**Option #3** - acknowledge the importance of developing viable alternatives (including a mileage-based user fee) to replace the current gas tax and encourage FDOT to conduct a statewide mileage-based user fee pilot project based on the work that has been done by MetroPlan Orlando and other entities with the understanding that MetroPlan Orlando would be a partner in this effort.

Commissioner Lee Constantine reported that there was a consensus for Option #3 during the workshop and recommended that the Florida Transportation Commission be inserted into the language along with FDOT to conduct a statewide pilot project. Mr. Barley noted that the Florida Transportation Commission has shown support for the study and would most likely support Option #3. Staff requested that Commissioner Constantine assist with drafting a letter to the Florida Transportation Commission.

**ORIGINAL MOTION:** Commissioner Lee Constantine moved approval of Option #3 - Acknowledge the importance of developing viable alternatives (including a mileage-based user fee) to replace the current gas tax and encourage FDOT and the Florida Transportation Commission to conduct a statewide mileage-based user fee pilot project based on the work that has been done by MetroPlan Orlando and other entities with the understanding that MetroPlan Orlando would be a partner in this effort. Commissioner Samuel B. Ings seconded the motion.

Discussion followed relative to clarification of replacing the gas tax. Commissioner Constantine stated that the motion is not an endorsement for FDOT or the Florida Transportation Commission to replace the gas tax but to look at possible options. Commissioner Pete Clarke expressed concern with the impact on tourism if the gas tax was eliminated. Commissioner Fred Hawkins, Jr. expressed that he needed more information on the topic in order to support the request for approval, he further noted that there was a delay with receiving his board workbook. He requested that the Value Pricing presentation be presented to the Osceola Board of County Commissioners.

Commissioner Viviana Janer requested an amendment to the motion, to add “to supplement and/or replace the current gas tax and encourage the Florida Department of Transportation and the Florida Transportation Commission to conduct a statewide mileage-based user fee pilot project based on the work that has been done by MetroPlan Orlando and other entities with the understanding that MetroPlan Orlando would be a partner in this effort”.

The amendment was accepted by the motion maker and the seconder.

**AMENDED MOTION:** Commissioner Lee Constantine moved approval to acknowledge the importance of developing viable alternatives (including a mileage-based user fee) to supplement and/or replace the current gas tax and encourage the Florida Department of Transportation and the Florida Transportation Commission to conduct a statewide mileage-based user fee pilot project based on the work that has been done by MetroPlan Orlando and other entities with the understanding that MetroPlan Orlando would be a partner in this effort. Commissioner Samuel B. Ings seconded the motion, which passed 13:3. (Opposed: Hawkins, Siplin and Smith)

Mr. Barley noted that a follow-up report will be brought back to the Board on FDOT's and the Florida Transportation Commission's response to conduct a statewide pilot project. Commissioner John Horan noted that on February 10, 2015 staff provided a

presentation on the Value Pricing Study to the Seminole County Commissioners. Commissioner Horan submitted a list of questions that were raised during the presentation for a response from staff.

**X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)**

**A. Correspondence**

- Letter from Mayor Swan to Acting FTA Administrator McMillan dated January 21, 2015, Subject: Federal Funding for SunRail Phase II North to DeLand
- Letter from Senator Nelson, Congresswoman Brown, Congressman Mica and Congressman Grayson to Acting FTA Administrator McMillan dated January 12, 2015, Subject: Federal Funding for SunRail Phase II North to DeLand
- Letter from Mayor Kilsheimer to Mr. Barley dated December 10, 2014, Subject: John Land Community Trust
- Memo from Mr. Barley to Board Members dated December 30, 2014, Subject: East Central Florida Corridor Task Force
- 2014 Board Member Attendance Report
- 2015 Transportation Acronym Guide (provided at the meeting)

**B. Status Updates**

- MPOAC Legislative Status Report; House and Senate Committee on Transportation
- FDOT Construction Status Report -January 2015
- FDOT Second Quarter Variance Report

**C. General Information**

- Press Release: Governor Scott Invests \$9.9 Billion for Transportation Improvements in the Keep Florida Working” Budget, January 28, 2015
- Local Option Rental Car Surcharge - Research Update on Base Rates, Taxes, Fees and Surcharges in Other Markets
- Central Florida MPO Alliance Legislative Priorities
- 2015 Florida MPOAC Legislative Priorities and Policy Positions
- 2014 Florida Transportation Trends and Conditions Pocket Guide

- Shingle Creek Regional Trail-North Phase I Groundbreaking Ceremony - January 9, 2015
- Board Workshop on Value Pricing Pilot Project - January 14, 2015
- Orange County Economic Summit - January 15, 2015
- Central Florida MPO Alliance Quarterly Meeting hosted by MetroPlan Orlando - January 16, 2015
- Annual public hearing on the Transportation Disadvantaged Program - hosted by MetroPlan Orlando and the Transportation Disadvantaged Local Coordinating Board - January 20, 2015
- Opening of the Sanford Riverwalk Phase II - January 22, 2015
- Florida MPO Advisory Council Quarterly Meeting - Orlando, FL - January 22, 2015
- National Conference of Regions hosted by the National Association of Regional Councils (NARC) - Washington, DC - February 8-11, 2015
- Transportation Disadvantaged Local Coordinating Board Quarterly Meeting hosted by MetroPlan Orlando - February 12, 2015
- State of Osceola County Address - Kissimmee, FL - February 12, 2015
- State of Seminole County Address - Lake Mary, FL - February 19, 2015
- Meeting of the Wekiva River Basin Commission - hosted by the ECFRPC - February 20, 2015

#### **D. Featured Articles and Research**

- *“How We Pay for Transportation: The Life and Death of the Highway Trust Fund,”* Eno Center for Transportation/The Rockefeller Foundation, December 2014  
Click here: <https://www.enotrans.org/wp-content/uploads/wpsc/downloadables/Highway-Trust-Fund2.pdf>
- *“Broken Infrastructure? Broken Governance,”* Governing Magazine, December 2014  
Click here: <http://www.governing.com/columns/eco-engines/gov-broken-infrastructure-broken-governance.html>
- *“Autonomous Vehicle Implementation Predictions: Implications for Transport Planning,”* Victoria Transport Policy Institute, December 2014  
Click here: <http://www.vtppi.org/avip.pdf>
- *“Transportation Bottom Line,”* 2015 AASHTO Bottom Line Report, Executive Version, American Association of State Highway and Transportation Officials.  
Click here:

<http://bottomline.transportation.org/Documents/Bottom%20Line%202015%20Executive%20Version%20FINAL.pdf>

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

## **XI. PRESENTATIONS**

### **A. Federal Certification Review**

Mr. Carl Mikyska, United States Department of Transportation/Federal Highway Administration, provided an overview of the Federal Certification Review that examines the region's transportation planning process every four years. Our review was conducted February 9-11, 2015 and included a detailed review of MetroPlan Orlando's policies and procedures, participation by FDOT/D5 and LYNX officials, a public meeting held on February 9, an opportunity to call attention to best practices, discussion of areas where assistance may be requested and attendance at a MetroPlan Orlando Board meeting. The team's report will be presented to the Board later this year.

### **B. Preliminary Results from the 2012-2013 Pedestrian & Bicyclist Crash Analysis & Analysis of Bicycle & Pedestrian Crashes & Street Characteristics**

Mr. Mighk Wilson, MetroPlan Orlando staff, provided a presentation on the preliminary results of a crash analysis for pedestrians and bicyclists, as well as a presentation on the types of crashes related to bike lanes, medians and lighting.

### **C. Presentation on SR 50 Health Impact Assessment**

Ms. Gaby Arismendi, MetroPlan Orlando staff, provided an overview on the SR 50 Health Impact Assessment.

## **XII. OTHER BUSINESS**

Commissioner Boyd reported that the Shingle Creek Trail project is facing opposition from the Homeowners Association in Hunters Creek and that some dialogue from Osceola County is necessary to either advance the project or to consider other options.

Commissioner Pete Clarke stated that Orange County Commissioners received a presentation at their February 10, 2015 meeting on Crash Impediment Measures for Childcare Centers. He noted that safety barriers could prevent vehicular crashes into building structures.

**XIII. BOARD MEMBER COMMENTS**

Commissioner Samuel B. Ings called attention to the Board Committee Assignments provided in Board members agenda workbooks.

**XIV. PUBLIC COMMENTS (GENERAL)**

There were no additional public comments.

**XV. NEXT MEETING - March 11, 2015**

**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 March, 2015.

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Mayor Jim Swan, Chairman

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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.*