



MEETING MINUTES

DATE: Wednesday, March 9, 2016

TIME: 9:00 a.m.

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

Commissioner Scott Boyd, Board Chairman, Presiding

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
Hon. Bob Dallari, Seminole County
Hon. Buddy Dyer, City of Orlando
Hon. Ted Edwards, Orange County
Hon. Fred Hawkins, Jr., Central Florida Expressway Authority
Hon. Teresa Jacobs, Orange County
Hon. Viviana Janer, LYNX/Central Florida Commuter Rail Commission
Hon. Joe Kilsheimer, City of Apopka
Hon. Charles Lacey, Municipal Advisory Committee
Hon. Bryan Nelson, Orange County
Mr. Stephen Smith, Sanford Airport Authority
Hon. Jim Swan, City of Kissimmee
Hon. Jennifer Thompson, Orange County
Hon. Jeff Triplett, City of Sanford

Advisors in Attendance:

Ms. Noranne Downs, District 5 Secretary, FDOT
Ms. Andrea Ostrodka, Technical Advisory Committee
Mr. Corey Quinn, Transportation Systems Management & Operations Committee
Mr. Tom O’Hanlon, Community Advisory Committee

Members/Advisors not in Attendance:

Ms. Candy Bennage, Kissimmee Gateway Airport
Hon. Cheryl Grieb, Osceola County
Hon. Samuel B. Ings, City of Orlando

Staff in Attendance:

Mr. Harold Barley
Mr. Steve Bechtel, Mateer & Harbert
Ms. Lena Tolliver
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. Nikhila Rose
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 Commissioner Fred Hawkins led the Pledge of Allegiance.

II. CHAIRMAN’S ANNOUNCEMENTS

Commissioner Boyd welcomed members and Commissioner Fred Hawkins led the Pledge of Allegiance. Commissioner Clarke reported on the Transportation Disadvantaged Local Coordinating Board (TDLCB) meeting held on February 11, 2016 where he noted that members approved the bylaws and grievance procedures and members’ also conducted the annual evaluation of the Community Transportation Coordinator (Access Lynx). The results of that evaluation will be presented at the May 12, 2016 TDLCB meeting. Mayor Dyer, Chairman of the Central Florida Commuter Rail Commission (CFCRC) provided a report on the March 2, 2016 meeting which included an update on SunRail Phases 1, 2 and 3. Mayor Dyer announced the Phase 2 South Groundbreaking Ceremony to be held on April 11, 2016.

III. EXECUTIVE DIRECTOR'S ANNOUNCEMENTS

Mr. Harry Barley acknowledged Special Guest, Ms. Diane Gutierrez-Scaccetti, Executive Director of Florida's Turnpike Enterprise (FTE). He reported on a USDOT \$500 million TIGER Grant that is available nationally. He noted that the last TIGER grant application for SunRail Phase 2 North was a regional effort but was unsuccessful and that there are other options to explore for submitting applications and that discussions are underway with FDOT, FHWA and FTA. Mr. Barley stated that he would need guidance from the Board and noted that applications are due on April 29, 2016. Mr. Barley provided an update on MetroPlan Orlando acquiring full responsibility of the region's Traffic Signal Timing work as requested by FDOT. Mr. Barley reported that the Tallahassee Legislative session will end on Friday. A copy of the February 22, 2016 Legislative Summary was provided in Board Members' workbooks. Our Tallahassee representatives and Ms. Virginia Whittington (staff) will provide more information at the May Board meeting. Ms. Mary Ann Horne (staff) informed members that it is time for the Clean Air Awards and encouraged members to submit their entries by the April 15, 2016 deadline, applications are available at www.metroplanorlando.com

IV. CONFIRMATION OF QUORUM

Ms. Lena Tolliver confirmed a quorum of 18 voting members present. Also present were 4 advisors; and the meeting having been duly convened was ready to proceed with business.

V. AGENDA REVIEW

Mr. Barley reported that an additional FDOT TIP Amendment was added to the agenda as an "Emergency" Amendment and will be presented at IX. D and the items thereafter will shift in the appropriate order.

VI. COMMITTEE REPORTS

Mr. Tom O'Hanlon reported on the Community Advisory Committee (CAC) meeting held on February 24, 2016 where the Committee recommended approval of the FDOT TIP Amendment to the Goldenrod Road and US 192 project, and the District Dedicated Revenue (DDR) Policy for Transit that was presented to the Committee. The CAC also recommended approval of the Unified Planning Work Program (UPWP).

Mayor Charles Lacey reported on the Municipal Advisory Committee (MAC) meeting held on March 3, 2016 where the Committee recommended approval of the FDOT TIP Amendment to the Goldenrod Road and US 192 project, the emergency TIP Amendment, the UPWP and the DDR Policy for Transit that was presented to the MAC.

Ms. Andrea Ostrodka reported on the Technical Advisory Committee (TAC) meeting held on February 26, 2016 where the Committee recommended approval of the FDOT TIP Amendment to the Goldenrod Road and US 192 project, the UPWP and the DDR Policy for Transit with the addition of a second attachment that outlines the procedure and criteria used to identify the transit projects eligible for DDR funds.

Mr. Corey Quinn reported on the Transportation Systems Management & Operations (TSMO) Advisory Committee meeting held on February 26, 2016. The Committee approved the FDOT TIP Amendment to the Goldenrod Road and US 192 project; the DDR Funding Policy with a recommendation to change the word “process” to “schedule” on page 4 and 5. Lastly, the TSMO discussed an opportunity to transfer the traffic signal retiming contract from FDOT District 5 to MetroPlan Orlando.

VII. PUBLIC COMMENTS ON ACTION ITEMS

Ms. Joanne Counelis requested bus service to the Longwood SunRail Station and 24 hour bus and train service seven days a week.

VIII. CONSENT AGENDA (ACTION ITEMS)

A. Approval of Minutes - February 10, 2016 Board Meeting

The minutes of the February 10, 2016 Board meeting were provided.

B. Approval of January 2016 Monthly Financial Report; and acknowledgement of February 2016 Travel Report

The financial report for January 2016 was provided for approval. Acknowledgment was also requested of travel outside our region during the month of February 2016.

C. Approval of the Unified Planning Work Program (UPWP) and Budget for FY 2016/2017-FY 2017/2018 & Resolution No. 16-06

The final draft (provided) was taken through our Committee process where each Committee recommended approval. Board approval was requested. Following the Board's approval of the document, it will be submitted to our state and federal partners for comment. Approval of the final document will be included on the agenda for the Board meeting on May 11, 2016.

D. Approval of Budget #6 and Deobligation of Fiscal Year 2016 PL Funds, ITS Master Plan SU Funds, and WISE Grant Funds

Approval of budget amendment #6 (provided) was requested to deobligate Fiscal 2016 PL (federal) funds, Intelligent Transportation System (ITS) Master Plan SU (federal) funds, and WISE grant (federal) funds to have these available to spend in Fiscal Year 2017. Deobligation is a FDOT requirement in order to have these funds available at the start of the new fiscal year on July 1 and the deobligation request must be submitted by April 1, 2016.

E. Approval of Board Personnel Committee Report

The Board's Personnel Committee met on March 3, 2016 to conduct the Executive Director's annual review and develop recommendations for the Board. This report was provided electronically prior to the meeting and included in Board members' supplemental folders.

MOTION: Mayor Jim Swan moved approval of Consent Agenda (A-E). Commissioner Bob Dallari seconded the motion, which passed unanimously.

Special Recognition: Board Members recognized Mr. Barley on his 20th Anniversary with MetroPlan Orlando. Chairman Boyd noted several of Mr. Barley's many accomplishments throughout the region.

IX. OTHER ACTION ITEMS

Ms. Diane Gutierrez-Scaccetti, Executive Director of Florida's Turnpike Enterprise (FTE), presented an overview on the express toll lane program and its statewide implementation. She explained that express toll lanes are being introduced with new FTE capacity projects since roads that are part of the FTE system are being widened for the last time. These lanes will allow for congestion to be managed with dynamic pricing based on traffic conditions. The decision to use the express toll lanes is a matter of customer choice. She noted that consumers are accustomed to demand-based pricing for many services including airplane travel and, most recently, theme park ticket prices. Ms. Gutierrez-Scaccetti reported that express toll lanes have been very successful in South Florida. Use of the express lanes will be restricted to 2-axle vehicles (no trucks) and users will need a transponder to pay the tolls. She reported on market research that had been done with the public on various types of tolling practices. She said the express toll lanes are not a revenue generator; their purpose is to improve mobility by managing congestion through pricing.

Discussion ensued with Commissioner Fred Hawkins reporting that the Central Florida Expressway (CFX) stands with Seminole County on opposing the implementation of express toll lanes on SR 417. He said the traffic projections do not warrant these express lanes nor does he support FTE's annual toll rates increases to fund the expansion. Commissioner Hawkins said he would like to see construction delayed until CFX and FDOT have come to a decision on the buy/swap negotiations. He also stated that CFX would prefer to have consistent tolling practices throughout the region. Commissioner Bob Dallari offered comments on the FTE market research that had been done on tolling and the views of Central Florida residents. He stated that he does not have an issue with market-based pricing but objects to the toll within a toll (the express lane concept) since it is double taxation. He said he felt that if the additional capacity is needed, people are not being given a choice about using the express lanes. He said he is alright with the widening but not with the toll within a toll concept.

Mayor Jacobs expressed concern about the construction impact of the SR 417 project with so much other work going on with I-4 and SR 408. She said this is not the time for

unnecessary construction and feels the timing of the project should be reconsidered. Mr. Tom O'Hanlon called attention to Central Florida being a major tourist destination and he felt the concept of express lanes would be very confusing for visitors. He said he was skeptical about roads being widened for the last time, as stated earlier, and that double-decking might need to happen in the future. Mr. O'Hanlon said that it was inefficient to have multiple agencies owning the same road. Commissioner Viviana Janer said she was opposed to the express lane concept on SR 417 and the Turnpike's Mainline. She said widening the Mainline through Osceola and Orange Counties had been in the works for a long time but then a decision was made to do the widening with express lanes.

Ms. Gutierrez-Scaccetti responded to several comments that had been made. As for toll rate indexing, she wanted to clarify the record by noting that FTE has a floor of 0%; if there is no increase in the Consumer Price Index, there is no FTE toll rate increase. She said CFX indexes with a floor of 3%. (For clarification, the CFX toll rate structure calls for a toll rate increase every five years in an amount tied to the greater of the Consumer Price Index or 3% a year.) She clarified that the Mainline TIP items coming to the Board today were previously approved but are coming back because of changes to contract letting dates only. In addition, she emphasized that express lanes will result in operational efficiencies. Regarding statements made about double taxation, she wanted Board members to know that FTE does not receive gas tax dollars and gets no State Transportation Trust Fund dollars.

A. Approval of Request from Florida's Turnpike Enterprise for Amendments to MetroPlan Orlando's Transportation Improvement Program (TIP) and Resolution No. 16-03

Ms. Carol Scott, Florida's Turnpike Enterprise (FTE) requested approval to amend the FY 2015/16-2019/20 TIP to include scheduling adjustments for projects on Florida's Turnpike Mainline where funding would be moved from the current TIP to FY 2017. This item was deferred from the February 10, 2016 Board meeting. A letter explaining the amendment and a copy of Resolution No. 16-03 was provided. Mr. Barley reminded members that the Board approved the project last July and that today's request is only for an adjustment of the letting schedule. Mr. Steve Bechtel, General Counsel, advised the Board that they could go on record as not supporting the express lane concept but, in his opinion at this point, this is the prerogative of FDOT. He cited Florida statutes on the governing of FTE stating that FTE is the sole government entity to acquire, construct and operate Turnpike projects. Projects shall be included in the TIP. He also cited the statute for the TIP noting that projects included in the TIP that have advanced to the design stage of preliminary engineering may be removed or rescheduled only by joint action of the MPO and FDOT. Since the projects covered by this item are construction ready, this provision applies and joint consent is required to remove the project from the TIP.

MOTION: Noting the legal situation and noting her disappointment, Commissioner Viviana Janer moved approval to amend the FY 2015/16-2019/20 TIP to include scheduling adjustments for projects on Florida's Turnpike Mainline where funding would be moved from the current TIP to FY 2017 supported by Resolution No. 16-03. Commissioner Ted Edwards seconded the motion. Commissioner Scott Boyd said he was not in favor of the toll within a toll concept and could not support the motion. Mayor Swan recalled the Board's vote last year and said he did not think we would have standing to interfere

with FDOT's plans for express lanes. He discouraged the Board from changing his position on this matter since this is a toll road and its use is optional by drivers. Mayor Jacobs said she sees Turnpike Mainline matters as ultimately resting with FDOT and FTE. But for projects on SR 417 and SR 429 used by commuters, she would like to see discussions continue before construction begins. Mayor Jacobs said she supports having SR 417 locally controlled. She said she favors moving ahead with the Turnpike Mainline projects as proposed by have objections to express lanes being part of other projects. The motion passed 13:4 (Commissioner Clarke was not in the room). Opposed: Boyd, Dallari, Hawkins and Smith. Roll call vote conducted.

B. Approval of Request from Florida's Turnpike Enterprise for an Amendment to MetroPlan Orlando's Transportation Improvement Program (TIP) for SR 528 and Resolution No. 16-04

Ms. Carol Scott, Florida's Turnpike Enterprise, requested approval to amend the FY 2015/16-2019/20 TIP to include funding for a PD&E study on SR 528 from SR 520 in Orange County to east of Industry Road in Brevard County - a section of the roadway owned by Florida's Turnpike Enterprise (FTE). A letter explaining the amendment and Resolution No. 16-04 was provided. This item was deferred from the February 10, 2016 Board meeting. Ms. Scott explained that this had been planned as a basic widening project by FDOT. However, ownership of the segment was transferred from FDOT District 5 to FTE last year and because of the work done by the East Central Florida Corridor Task Force, it was felt that a more comprehensive evaluation of the corridor was needed. This will include general use lanes, express lanes and other features. Ms. Scott reported that the request before the Board was approved by the Space Coast TPO in Brevard County.

Mayor Jacobs asked for legal advice on whether the Board should move forward with the PD&E study that could result in a toll within a toll facility that this Board may not support and considering that a section of the project is part of the swap negotiations between CFX and FDOT and if this would be the opportunity for the Board to express its concerns. Mr. Bechtel advised members that this is the appropriate time to express concerns. Commissioner Hawkins concurred. Commissioner Dallari expressed that he opposes the express toll lanes concept and requested that the project should be postponed pending FDOT and CFX negotiations. Commissioner Lee Constantine stated that the Board needs to define its objection of the express lane concept and be clear that there is no other alternative during the decision making process. Ms. Gutierrez-Scaccetti clarified that this segment of SR 528 is not a tolled facility at the present time. It had been owned/operated by FDOT District 5 until it was transferred to FTE in 2015. Discussion ensued relative to FTE and CFX negotiations and public involvement during the PD&E process. Discussion followed regarding the Board's decision having any impact on CFX/FDOT ownership negotiations on a swap or purchase of facilities. Ms. Gutierrez-Scaccetti said she could not speak to the status of the negotiations between CFX and FDOT but she did not believe a decision on the request before the Board today would impact negotiations. Discussion followed on the importance of public feedback during the scope of the PD&E phase. Commissioner Dallari said there should be an opportunity for input by all Central Florida residents and not just people in Brevard County. Ms. Gutierrez-Scaccetti noted that public input is valuable and comments will be incorporated into the plan.

MOTION: Mayor Teresa Jacobs moved approval to amend the FY 2015/16-2019/20 TIP to include funding for a PD&E study on SR 528 from SR 520 east to Industry Road and Resolution No. 16-04 with the understanding that the study will not be perceived as increasing the value of this segment of the road in the event it is considered for a swap. Mayor Joe Kilsheimer seconded the motion, which passed unanimously. Roll Call Conducted.

C. Approval of Request from FDOT for Amendments to MetroPlan Orlando's Transportation Improvement Program (TIP) and Resolution No. 16-05

Mr. Jamil Gutierrez, FDOT, requested approval to amend the FY 2015/16-2019/20 TIP to include funding for improvements on Goldenrod Road and on US 192 at Hoagland Boulevard. A letter explaining the amendments and Resolution No. 16-05 were provided.

MOTION: Commissioner Bob Dallari moved approval to amend the FY 2015/16-2019/20 TIP to include funding for improvements on Goldenrod Road and on US 192 at Hoagland Boulevard and Resolution No. 16-05. Mayor Jim Swan seconded the motion, which passed unanimously. Roll Call Conducted.

D. Approval of Request from FDOT for an Emergency Amendments to MetroPlan Orlando's FY 2015/16-2019/20 Transportation Improvement Program (TIP) and Resolution No. 16-08

Mr. Jamil Gutierrez, FDOT, requested approval to amend the FY 2015/16-2019/20 (TIP) and Resolution No. 16-08. This request involves the South Pomegranate Avenue from 8th Street to State Road 46 project. A copy of Resolution No. 16-08 and a letter from FDOT describing the amendment was sent electronically to members and a copy was also provided in members' supplemental folders.

MOTION: Commissioner Bob Dallari moved approval to amend the FY 2015/16-2019/20 TIP to include the South Pomegranate Avenue from 8th Street to State Road 46 project and Resolution No. 16-08. Mayor Jim Swan seconded the motion, which passed unanimously. Roll Call Conducted.

E. Status Report on Florida Department of Transportation/Central Florida Expressway Authority Transaction Involving SR 417, SR 528 and SR 429; Possible Action to Remove SR 417 Project from the FY2015/2016-2019/2020 Transportation Improvement Program (TIP)

Mr. Barley reported that Ms. Laura Kelley, CFX had planned to address the Board on behalf of CFX, but due to a family emergency she could not attend today's meeting. He called attention to correspondence from Secretary Jim Boxold and Commissioner John Horan, Seminole County on the topic of SR 417 that had been provided in members' supplemental folders. Mr. Barley reported on a recent phone conversation he had with Secretary Boxold noting that Secretary Boxold is open to a swap and a fair deal for both agencies. Commissioner Dallari reiterated Seminole County's position on the concept of a toll within a toll. He reminded members of the discussion with Secretary Boxold at the MetroPlan Orlando Board meeting on July 8, 2015. He expressed his disappointment that almost a

year had passed without a decision on the exchange of ownership and that is why he had asked for this to be included on the agenda as a prospective action item.

MOTION: Commissioner Dallari moved approval of the planned SR 417 widening project but to remove the express lane feature. Mr. Smith seconded the motion. Mr. Bechtel advised that because of Florida statute cited earlier and the status of the project, he felt this action would require FDOT to agree. Mayor Jacobs expressed her concern about clarity and timing of the process noting that we might have had better standing last July when Secretary Boxold was with us. Commissioner Dallari said he spoke about rescinding TIP approval back then and no objections were raised. Commissioner Constantine suggested momentum be slowed down to have further discussions about the swap or sale transaction and until then, there should be no toll within a toll on this project. Commissioner Boyd said a CFX Board meeting would be held the next day and this topic should be discussed at that meeting. Commissioner Dallari said he had not seen the PD&E study for the SR 417 project and he did not believe it had come to the Board. Ms. Gutierrez-Scaccetti said the PD&E study was done in 2008 but the project had been deferred because of the downturn in the economy. When conditions improved, the project was resurrected. She said the results of the PD&E would be shared. She said a recent public meeting in Winter Springs was about the project's design. Mayor Swan asked if a vote was needed by the Board today. Ms. Gutierrez-Scaccetti said no since work is underway based on the project being included in the TIP last July. She reiterated the position of Secretary Boxold that FDOT is open to a swap but not a sale and that the Secretary has put a team together to work with CFX on a transaction. Mr. O'Hanlon said he remembered the PD&E study being conducted but there was no discussion of the express lane concept. Mayor Jacobs reiterated her concern about moving ahead with the project while the I-4 Ultimate project is underway. She thought the Board would be able to stop this project but expressed her disappointment to learn that this would need to be approved by FDOT as well. The motion was withdrawn by the motion maker and the seconder based on the advice of the General Counsel. Commissioner Dallari asked staff to research the PD&E study that was done on this project. Commissioner Hawkins said that he felt better information is needed about what is being done by FDOT and FTE.

F. Recommendation from the Regional Leadership Council on District Dedicated Revenue (DDR) Transit Investment Policy and its Implementation; Approval of Board Resolution No. 16-07

The Regional Leadership Council met on March 3, 2016 regarding the proposed Board Resolution No. 16-07 (an updated copy was sent electronically and provided at the meeting). This was a follow-up to the discussion that took place at the February 10, 2016 Board meeting regarding the District Dedicated Revenue (DDR) Transit Investment Policy that was approved by the Board on May 13, 2015 (Board Resolution No. 15-08) and its implementation. As a result of that discussion, MetroPlan Orlando staff developed a replacement Resolution that reaffirms the general policy provisions previously approved by the Board but also incorporates related revisions to the established project prioritization/programming process. This clarifies the role of our Advisory Committees

and the MetroPlan Orlando Board in the selection and approval of projects that will be eligible for this funding.

Commissioner Janer recommended revising the 5th Eligibility Criteria on Attachment 2 to read: *Must be progressing through the project development process and/or have a letter of support from the responsible funding partner(s) to indicate the project is expected to be operational by the year in which start-up funding is first programmed.*

MOTION: Commissioner Viviana Janer moved approval of the District Dedicated Revenue (DDR) Transit Investment Policy and its Implementation accompanied by Resolution No. 16-07 to include a revision to the 5th Eligibility Criteria on Attachment 2 to read: *Must be progressing through the project development process and/or have a letter of support from the responsible funding partner(s) to indicate the project is expected to be operational by the year in which start-up funding is first programmed.* Commissioner Bob Dallari seconded the motion.

Mayor Jacobs recommended that as part of the eligibility criteria, the applicant(s) should identify and commit to funding the project beyond the initial five-year period and an evaluation process needs to be in place to determine whether the transit projects will be as valuable as the roadway projects that could have been funded otherwise. Commissioner Ted Edwards said that the greatest need he hears about from the public is for road improvements. He feels we have a lack of balance with moving funds that have traditionally been used for road projects being moved to fund transit projects. He said he supports good transit projects that can improve the functioning of state roads but other transit projects need a separate funding source. He feels the policy as currently stated creates two silos -- one for road projects and the second for premium transit projects - and that transit projects that are defined as premium and rank high on the Transit Prioritized Project List could leapfrog over road projects even if the road projects are better for the region's transportation system. Commissioner Edwards offered an amendment to the motion to include that staff revise the policy to provide for a qualitative and competitive evaluation process to increase the functionality and efficiency of the state road system. Commissioner Dallari recommended removing the word "state." Mayor Swan expressed that the US 192 BRT project may be impacted by this motion. Mayor Jacobs offered an amendment to the motion that the US 192 BRT project be grandfathered in and that the eligibility criteria include that the applicant must identify full funding for operations at the end of the five year period. Ms. Ostrodka noted that a financial plan for each project is required to qualify for federal or state capital assistance. Commissioner Boyd recommended that staff and the attorney work on the additional recommended language and bring the item back to the Board. **The motion maker and the seconder withdrew the motion.**

X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT (Action Item)

A. Correspondence

- None

B. Status Updates

- FDOT Monthly Construction Status Report - January 2016
- Legislative Update - February 2016

C. General Information

- Florida Transportation Plan - Policy Element (provided in members' workbooks)
- President Obama's 21st Century Clean Transportation System
<https://www.whitehouse.gov/the-press-office/2016/02/04/fact-sheet-president-obamas-21st-century-clean-transportation-system>
- Proposal from USDOT Secretary Foxx on FY2017 Transportation Budget
<https://cms.dot.gov/briefing-room/us-transportation-secretary-anthony-foxx-unveils-981-billion-fy-2017-budget-proposal>
- State of Osceola County Address - March 10, 2016 - Osceola Heritage Park Exhibition Hall
- Wekiva River Basin Commission Meeting - March 16, 2016 - hosted by the East Central Florida Regional Planning Council
- SUN Trail Public Open Houses and Webinar Announcement
<http://www.mympo.org/images/PDF/sun-trail-public-meetings-flyer.pdf>
- FDOT/D5 Quarterly Transit Workshop” “Transit from the User’s Perspective” - March 16, 2016 - hosted by MetroPlan Orlando
- Regional Leadership Forum: Shaping Market Leadership in International Business - March 23, 2016 - hosted by the Central Florida Partnership at Hyatt Regency Hotel, Orlando International Airport
- Mayor Dyer’s State of the City Address - April 5, 2016 - Orlando City Hall
- Central Florida MPO Alliance Quarterly Meeting - April 8, 2016 - hosted by MetroPlan Orlando
- Central Florida Regional Leadership Congress - April 15, 2016 - hosted by MetroPlan Orlando
- Statewide Florida MPO Advisory Committee Meeting - April 28, 2016 - hosted by MetroPlan Orlando
- Opening of Poinciana Parkway - April 30, 2016 (additional information to be provided to all Board members before the event)
- Call for Entries for 2016 Clean Air Award: Click link for more information.
<http://bit.ly/CleanAirAward16>

D. Featured Articles and Research

- “*Enhancing Mobility for Aging Populations Using Automated Vehicles*,” prepared by Florida State University for the Florida Department of Transportation, December 2015
http://www.dot.state.fl.us/research-center/Completed_Proj/Summary_PL/FDOT-BDV30-977-11-rpt.pdf
- “*Between Public and Private Mobility: Examining the Rise of Technology-Enabled Transportation Services*,” The Transportation Research Board, 2015
<http://onlinepubs.trb.org/onlinepubs/sr/sr319.pdf>

MOTION: Commissioner Bob Dallari moved approval of Information Items for Acknowledgement (A-D). Mayor Jim Swan seconded the motion, which passed unanimously.

XI. OTHER BUSINESS

A. Overview of Transportation Systems Management & Operations (TSMO) Regional Consortium

Mr. Jeremy Dilmore, FDOT, District 5, gave a presentation on the Central Florida Transportation Systems Management and Operations (TSMO) Consortium. TSMO is a program within the Florida Department of Transportation (FDOT) that is based upon performance measurement, active management of the multi-modal transportation network, positive safety and mobility outcome delivery to Florida’s traveling public. The Central Florida TSMO Consortium members include traffic engineers and planners from the each of the counties, municipalities, transportation planning and operating agencies in FDOT District 5.

B. Intelligent Transportation System (ITS) Master Plan

Mr. Eric Hill, MetroPlan Orlando staff, provided an overview of our work underway to develop a regional ITS Master Plan. A Fact Sheet dated February 2016 was provided in members’ workbooks. Commissioner Dallari recommended breaking down silos with emergency management, sheriffs and fire departments and to develop effective ways for data sharing as part of the scope of work. Mr. O’Hanlon suggested that a system breakdown back-up plan is important.

C. Evolution of the SunRail Project

Ms. Noranne Downs, FDOT/D5 Secretary, reviewed the history of the SunRail project and updated the Board on current operations. Staff will forward a copy of the SunRail presentation slides to Board Members.

D. Pedestrian and Bicyclist Crash Trends

Mr. Mighk Wilson, MetroPlan Orlando staff, gave a presentation on pedestrian and bicycle crash trends in the three-county area.

XII. BOARD MEMBER COMMENTS

None

XIII. PUBLIC COMMENTS (GENERAL)

Ms. Joanne Counelis reiterated her previous comments. Mr. John Casselberry commented on MetroPlan Orlando managing the traffic signal timing work and noted that he believes that MetroPlan Orlando may need to change its charter to take on this work. He also expressed concern with the bike and pedestrian crash statistics.

XIV. NEXT MEETING - May 11, 2016

XV. ADJOURNMENT

There being no further business, the meeting adjourned at 11:32 a.m. The meeting was transcribed by Lena Tolliver.

Approved this 11th day of May, 2016.

Commissioner Scott Boyd, 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.

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