



## MEETING MINUTES

**DATE:** Wednesday, November 9, 2016

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

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

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Commissioner Scott Boyd, Board Chairman, Presided

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### Members

Hon. Scott Boyd, Orange County  
Hon. Gary Bruhn, Municipal Advisory Committee  
Hon. Pete Clarke, Orange County  
Hon. Lee Constantine, Seminole County  
Hon. Bob Dallari, Seminole County  
Hon. Buddy Dyer, City of Orlando  
Hon. Cheryl Grieb, Osceola County  
Hon. Samuel B. Ings, City of Orlando  
Hon. Teresa Jacobs, Orange County  
Hon. Viviana Janer, LYNX/Central Florida Commuter Rail Commission  
Hon. Joe Kilsheimer, City of Apopka  
Hon. Bryan Nelson, Orange County  
Hon. Jim Swan, City of Kissimmee  
Hon. Jennifer Thompson, Orange County  
Hon. Jeff Triplett, City of Sanford

Advisors in Attendance:

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

Members/Advisors not in Attendance:

Mr. Dean Asher, GOAA  
Hon. Pat Bates, City of Altamonte Springs  
Ms. Candy Bennage, Kissimmee Gateway Airport  
Hon. Ted Edwards, Orange County  
Hon. Fred Hawkins, Jr., Central Florida Expressway Authority  
Mr. Stephen Smith, Sanford Airport Authority

Staff in Attendance:

Mr. Harold Barley  
Mr. Steve Bechtel, Mateer & Harbert  
Mr. Keith Caskey  
Ms. Susan Ennis  
Ms. Cathy Goldfarb  
Mr. Eric Hill  
Ms. Mary Ann Horne  
Mr. Gary Huttman  
Ms. Cynthia Lambert  
Mr. Nick Lepp  
Mr. Jason Loschiavo  
Ms. Crystal Mercedes  
Ms. Sally Morris  
Ms. Virginia Whittington  
Ms. Elizabeth Whitton  
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 everyone. Commissioner Cheryl Grieb led the Pledge of Allegiance.

**II. CHAIRMAN'S ANNOUNCEMENTS**

Commissioner Scott Boyd congratulated Commissioner Bob Dallari and Commissioner Fred Hawkins, who was unable to attend the meeting, on their reelection. He provided an update on the SR 408 extension reporting that he traveled to Tallahassee with a member of the public to speak to FDOT Secretary Boxold regarding the project. Mayor Jacobs, he noted, had also spoken to Secretary Boxold in regards to the extension. Commissioner Boyd told board members that FDOT had agreed to take over the PD&E study for the SR 408 extension and

Florida's Turnpike Enterprise will be handling the study. He noted that discussion regarding the project is underway between Ms. Laura Kelley, Central Florida Expressway Authority and FDOT on the details. Commissioner Boyd requested that staff keep the Board updated on progress with this.

Commissioner Boyd gave a report on the October 14<sup>th</sup> Central Florida MPO Alliance (CFMPOA) meeting. He told board members that CFMPOA members conducted their election of officers at the meeting. Mayor Kathy Meehan, Space Coast TPO, was elected Chairman, Commissioner Leslie Campione, Lake- Sumter MPO, was elected Vice-Chair and Council member, Deb Denys, River to Sea TPO was elected Secretary. Commissioner Boyd reported that CFMPOA members approved their updated Interlocal Agreement and Project Priority List and received presentations on the I-75 Relief Task Force and the Central Florida Regional Transit Study. He added that CFMPOA members had a significant amount of discussion surrounding the need for an inventory of all of the rest areas in the 10-county region, particularly those along I-4, I-75, and I-95, as well as those owned by the Florida Turnpike. The next CFMPOA meeting, he noted, was scheduled for Friday, January 13, 2017 at 10:00 a.m. at MetroPlan Orlando.

Mayor Buddy Dyer provided a report on the Central Florida Commuter Rail Commission meeting held September 29<sup>th</sup>. Mayor Dyer told board members that the Commission continues to focus on the transition of SunRail from FDOT to local jurisdictions and they discussed hiring a consultant to develop a scope of work for the transition. He reported that Ms. Nicola Liquori, who previously had worked for Florida's Turnpike Enterprise, was hired as the SunRail CEO and she provided a snapshot of SunRail's financial status. Mayor Dyer added that Ms. Tawny Olore resigned from her position as SunRail Project Manager and Mr. George Gault, AECOM, will take over Ms. Olore's responsibilities. He introduced Ms. Nicola Liquori, to provide an update on SunRail Saturday service. Ms. Liquori reported that the past Saturday there were 3,200 SunRail riders, some of whom were first time riders, and fares collected totaled \$7,000. The service, she noted, will run again on Saturday November 12 with some time adjustments for events scheduled that day. Commissioner Dallari asked if outreach had taken place with other cities and organizations in regard to Saturday events they may have that could be advertised and Sunrail could provide an additional transportation option to and from those events. Mayor Dyer responded that the media consultants had reached out to local businesses and the Saturday service would be catering to special events. Commissioner Dallari asked who to contact regarding Saturday events. Ms. Liquori responded that the Sunrail office would be the point of contact for Saturday events to publicize. Mayor Jacobs, who serves on the Commuter Rail Commission, reported that the commission would be discussing Saturday service funding and how it works at the December meeting. Commissioner Dallari indicated that he would be attending the December Commuter Rail Commission meeting.

Commissioner Boyd presented Mayor Swan with a token of appreciation for his service on the MetroPlan Orlando Board. Mr. Harry Barley presented Commissioner Boyd with a token of appreciation for his service on the MetroPlan Orlando Board. The full Board joined in on recognizing their service to our region.

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

Mr. Harry Barley told board members that Commissioner Alvarez would be joining the board in December in his role as the newly elected Mayor of Kissimmee. He noted that several Orange County appointments will be forthcoming, due to election results and term limits as well. Mr.

Barley welcomed Ms. Mary Moskowitz as the newly elected chair for the Technical Advisory Committee (TAC) adding that Mr. Butch Margraf was elected Vice-Chair for TAC. He recognized the following special guests: Mr. John Wayne Smith, Tallahassee representative and Ms. Nicola Liquori, SunRail Executive Director. Mr. Barley provided an update on the recent Advanced Transportation and Congestion Management Technologies Deployment Initiative (ATCMTD) grant submitted. He noted that MetroPlan Orlando did not get selected to receive the grant and a request was made by staff to receive a debrief from Federal Highway Administration on the grant application and outcome. Mr. Barley reported that 90 applications had been submitted nationally and MetroPlan Orlando's was one of 21 applications that had been highly recommended. The 21 highly recommended applications were submitted to the USDOT Secretary, he added, who selected 8. Mr. Barley announced the TD Rider's Forum and the Shingle Creek Trail Phase I opening both scheduled on November 10<sup>th</sup>. In addition, he announced the retirement of Ms. Lena Tolliver effective October 31<sup>st</sup> and read a message from Ms. Tolliver to the board. Commissioner Dallari congratulated Mr. Barley on the recent birth of his granddaughter.

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

Ms. Cathy Goldfarb confirmed a quorum of 15 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 called attention to two changes to the agenda, agenda item VIII.C (Budget Amendment) had been revised and a copy of the revised document was included in the supplemental folders. In addition, he reported, agenda item XI.B the LYNX update, had been deferred.

**MOTION:** Commissioner Bob Dallari moved approval of the agenda as revised.  
Commissioner Viviana Janer seconded the motion, which passed unanimously.

#### **VI. COMMITTEE REPORTS**

Ms. Mary Moskowitz reported on the October 28, 2016 Technical Advisory Committee (TAC) meeting where due to the current chair, Ms. Andrea Ostrodka, no longer serving on the committee, election of officers was held for the remainder of 2016 and all of 2017. Ms. Moskowitz reported that she will be serving as Chairman and Mr. Butch Margraf from Winter Park will be serving as Vice-Chairman. TAC members, she noted, recommended approval of the TIP amendment requests from FDOT for the roll-forward, SunRail and SUN Trail projects and the staff recommendation for the use of \$2.6 million in funds made available from old federal earmarks. Ms. Moskowitz told board members that a Travel Demand Model Task Force was appointed in preparation for developing the new 2045 LRTP. TAC members, she reported also recommended approval of the 2017 MetroPlan Orlando Advisory Board/Committee meeting schedule.

Mr. Corey Quinn reported on the October 28, 2016 Transportation Systems Management and Operations (TSMO) Advisory Committee meeting where the committee recommended approval of the August 26, 2016, TSMO meeting minutes and FDOT Amendments to the FY 2016/17-

2020/21 Transportation Improvement Program, including: roll forward projects based on the FY 2016/17-2020/21 Adopted Five Year Work Program, as well as other minor changes and corrections, operating funds for the SunRail system from FY 2017/18 through FY 2020/21, and additional funding for several SUN Trail projects. In addition, he noted, TSMO members approved staff's recommendation on the use of funds from old federal earmarks; the draft 2017 board/committee meeting schedule, and an Officer Selection Subcommittee for nominations of TSMO Chairman and Vice-Chairman to serve for 2017.

Mr. Tom O'Hanlon reported on the October 26, 2016 Community Advisory Committee (CAC) meeting where the CAC recommended to table the TIP Amendment item for rollover projects, which the Board be considering today under Other Action Items. He told board members that CAC members didn't feel they had enough information on the projects to have a thorough understanding of what they were voting on. CAC members, he added, requested an executive summary from FDOT in plain language for their next meeting. Mr. O'Hanlon reported that CAC recommended approval of the following items: the FDOT TIP amendment related to SunRail, which CAC members also requested an executive summary of the items for the next meeting, FDOT TIP amendment for SUN Trail projects, and use of funds from old earmarks. He added that CAC members established a subcommittee to review new member applications and make recommendations to fill 3 vacancies. The subcommittee's recommendations, he noted, will be brought to the MetroPlan Orlando board in December for approval. Mr. O'Hanlon told board members that CAC members received an update on signal retiming and ITS efforts, and provided input for MetroPlan Orlando's 2017 state legislative priorities.

Mayor Gary Bruhn reported on the November 3, 2016 Municipal Advisory Committee (MAC) meeting where the committee recommended approval of all three FDOT amendments to the FY 2016/17-2020/21 Transportation Improvement Program which included the roll-forward projects, the SunRail operating funds, and the SUN Trail Program projects. He added that MAC members also recommended approval of the use of funds made available from the old earmarks as requested by staff, as well as the 2017 Proposed Board and Committee meeting schedule. Finally, he reported, MAC members provided input to staff on the development of the 2017 legislative priorities.

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

Ms. Joanne Counelis expressed the need permanent weekend and holiday train service running every hour to close the gap. She also commented on the need for 24 hour, seven day a week bus service on SR 434 and SR436

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

### **A. Approval of Minutes - September 14, 2016 Board Meeting**

The minutes of the September 14, 2016 Board meeting were provided.

**B. Approval of August and September 2016 Monthly Financial Reports;  
Acknowledgement of September/October 2016 Travel Reports**

Financial reports for the periods ending August 31, 2016 and September 30, 2016 were provided for approval. Acknowledgment was also requested of travel outside our region during the months of September and October 2016, which were also provided.

**C. Approval of Budget Amendment No. 2**

Board approval was requested of Budget Amendment #2 to allocate an additional \$300,000 from SU funds to the Traffic Signal Retiming Study; to allocate \$150,000 of SU funds to conduct a corridor study of Corrine Drive; and to move salary, fringe, and indirect costs to task 500 to conduct the Corrine Drive corridor study. A revised exhibit was provided in Board member's supplemental folders for approval.

**D. Approval of Proposed Board and Committee Meeting Schedule for 2017**

Approval was requested of the Proposed 2017 Board and Committee Meeting Schedule, a copy of which was provided.

**MOTION:** Mayor Jim Swan moved approval of the consent agenda. Mayor Gary Bruhn seconded the motion, which passed unanimously.

**IX. OTHER ACTION ITEMS**

**A. Approval of FDOT Amendment to the FY2016/17-2020/21 Transportation Improvement Program (TIP) and Board Resolution No. 16-16 Pertaining to Roll-Over Projects**

Mr. Jamil Gutierrez, FDOT requested Board approval for the FY 2016/17-2020/21 TIP to be amended to include the projects that rolled forward from FY 2015/16-2016/17 based on the FY 2016/17-2020/21 Adopted Five-Year Work Program, as well as other minor changes and corrections. A letter explaining the amendments was provided, along with a list of lighting improvements referred to in the letter. Board approval was requested of Resolution No. 16-16 that was provided. Commissioner Dallari expressed the need for additional back up material before approving the request. Mr. Tom O'Hanlon commented that CAC members had the same issue with not having sufficient back up material in order to make an informed decision. Mr. Barley informed board members that MetroPlan Orlando staff would be working with FDOT staff to improve the documents provided to be more comprehensive and contain clearer information. Mayor Jacobs asked if the request was time sensitive and if approval could be delayed to the December board meeting. Mr. David Cooke, FDOT, responded that TIP and STIP funding could possibly be delayed, but he did not have the specific time frame.

**MOTION:** Commissioner Bob Dallari moved approval of continuing the roll over TIP amendment request to the December 14 board meeting. Mayor Joe Kilsheimer seconded the motion, which passed 13:1 (Roll Call Vote - Ings opposed, Nelson out of room).

**B. Approval of FDOT Amendment to FY2016/17-2020/21 Transportation Improvement Program (TIP) and Board Resolution No. 16-17 Pertaining to SunRail**

Ms. Nicola Liquori, SunRail Executive Director, requested Board approval for the FY 2016/17-2020/21 TIP to be amended to include funding for the SunRail system from FY2017/18 through FY 2020/21. More detailed information was provided. (Please note that the FY 2016/17 funds were approved by the MetroPlan Orlando Board in an emergency TIP amendment at the September 14, 2016 Board meeting.) Board approval was requested of Resolution No. 16-17 which was provided. The Commuter Rail section from the TIP with the amended projects highlighted was provided with the resolution. Ms. Liquori told board members that the projects requested had not been included in the current TIP and needed to be in the cycle for next year's work program. Mayor Jacobs asked if the projects had been in the TIP but for some reason had become missing. Ms. Liquori responded that the projects had been in the TIP but had not been included in the current version. Commissioner Dallari expressed his concerns regarding the reason projects had been missing, significant cost increases, and lack of clear descriptions and back up material for the requests. Discussion ensued regarding various projects on the list. Mr. Barley noted that there was likely some confusion regarding term usage between the use of programming terminology and the term "phase" that was used in the TIP amendment request, costs assigned to projects, Commuter Rail Commission approval of the projects, and potential cost increases for local jurisdictions when they assume responsibility for SunRail. Commissioner Janer indicated that she had questions as well and a document with a summary and clearer information would be helpful. Mr. Tom O'Hanlon reported that CAC members had expressed similar concerns regarding the lack of clear descriptions and back up material for the requests. Mr. Barley added that MetroPlan Orlando staff will be working with FDOT staff on a bridge document that will provide clearer information for everyone, Mayor Jacobs commented on the need for the reconciliation and the reporting of any inconsistencies. Commissioner Dallari asked if the projects requested had been approved by the Commuter Rail Commission. Mayor Jacobs noted that the Commuter Rail Commission needed to expand their meeting agendas so they are aware of issues/projects changes that may arise, including possible future funding obligations. Mayor Dyer added that the Commuter Rail Commission was only an advisory board for the first 7 years SunRail was in operation and it was not required to have their approval for projects, such as the ones being submitted to the MetroPlan Orlando board. Commissioner Boyd requested that Mr. Barley work with FDOT staff to provide clearer information on action requests. Mayor Dyer requested assurance from Ms. Liquori that the SunRail projects listed in the request all had originally been included in the TIP. Ms. Liquori responded that all the projects had been in the TIP, with the exception of the \$78 million now being programmed for positive train control funding which was added due to now being federally required. Board members requested information on positive train control at the next meeting.

**MOTION:** Mayor Teresa Jacobs moved approval of the amendments to the FY 2016/17-2020/21 TIP to include funding for the SunRail system from FY2017/18 through FY 2020/21. Mayor Gary Bruhn seconded the motion.

**MOTION:** Mayor Teresa Jacobs withdrew approval of the amendments to the FY 2016/17-2020/21 TIP to include funding for the SunRail system from

FY2017/18 through FY 2020/21. Mayor Gary Bruhn withdrew his second of the motion.

**MOTION:** Mayor Jim Swan moved approval of continuing approval of the amendments to the FY 2016/17-2020/21 TIP to include funding for the SunRail system from FY2017/18 through FY 2020/21 to the December 14, 2016 board meeting. Commissioner Bob Dallari seconded the motion, which passed unanimously. (Roll Call Vote)

**C. Approval of FDOT Amendment to FY 2016/17-2020/21 Transportation Improvement Program (TIP) and Board Resolution No. 16-18 Pertaining to Projects Funded through the New SUN Trail Program**

Mr. Jamil Gutierrez, FDOT, requested Board approval for the FY 2016/17-2020/21 TIP to be amended to include additional funding for several trail projects in the area as described in the letter that was provided. This additional funding is through the SUN Trail program that was approved by the Florida Legislature. Additional information on the first round of disbursements was also provided. Board approval was requested of Resolution No. 16-18 which was provided.

**MOTION:** Commissioner Cheryl Grieb moved approval of the FY 2016/17-2020/21 TIP to be amended to include additional funding for several trail projects in the area as described in the letter that was provided. Commissioner Bob Dallari seconded the motion, which passed unanimously. (Roll Call Vote)

**D. Inclusion of SR 417 Express Toll Lanes in MetroPlan Orlando's FY 2016/17-2020/21 Transportation Improvement Program (TIP)**

The Board approved MetroPlan Orlando's FY 2016/17-2020/21 TIP at the July 13, 2016 meeting but tabled action on one project – FM #4379521. This project provides two variable toll express lanes in each direction on SR 417 in Seminole County from SR 434 to north of CR 427 (which is owned and operated by Florida's Turnpike Enterprise); \$1.5 million in design funding was programmed for this project in FY 2018/19.

The action requested was for the Board to approve the recommendation that staff be authorized to remove the annotation "Action Tabled" from project FM #4379521 on page VI-4 of the FY 2016/17-2020/21 TIP. In addition, it should be noted that the express lane project on SR 417 from north of CR 427 to north of Rinehart Road (FM #4379531) has \$1,000 in PKYI funds for design that rolled forward from FY 2015/16 to FY 2016/17. This project was included in the list of roll-over projects in the TIP amendment letter at agenda item IX-A.

Commissioner Dallari told board members that additional dialogue was taking place with FDOT regarding this project and additional information would be forthcoming. He requested that action on this item continue to be tabled to the December 14, 2016 board meeting.



## E. Approval and Acceptance of the Annual Financial Report and Audit

Mr. William Blend, CPA from Moore Stephens Lovelace, P.A. presented their Audit Report and the Annual Financial Report for the fiscal year ending June 30, 2016. Approval was requested of both the Audit Report and the Annual Financial Report. There were no management findings in the report. MetroPlan Orlando received a clean audit report, and ended the fiscal year in good financial condition with an unrestricted net position of \$4,474,040. The full financial report was available at [www.metroplanorlando.com/files/view/annual\\_financial\\_report\\_2016.pdf](http://www.metroplanorlando.com/files/view/annual_financial_report_2016.pdf) and a copy of the full report and several related documents were provided to Board members.

**MOTION:** Commissioner Bob Dallari moved approval of the MetroPlan Orlando Audit Report and the Annual Financial Report. Mayor Gary Bruhn seconded the motion, which passed unanimously.

## F. Use of Funds Made Available from Old Earmarks

Mr. Gary Huttman, MetroPlan Orlando staff, presented a recommendation on the use of \$2.6 million in funds from old federal earmarks as follows: US 192 BRT project (\$1,300,000); Shingle Creek Trail from Destination Parkway to Sand Lake Road (\$900,000); traffic signal timing (\$300,000); and the Central Florida Expressway Authority's Laser Scan Project (\$100,000). A memorandum providing more details was provided. Mr. Huttman briefly reviewed the projects recommended.

**MOTION:** Commissioner Viviana Janer moved approval of the staff recommendations for the use of \$2.6 million in funds from old federal earmarks as follows: US 192 BRT project (\$1,300,000); Shingle Creek Trail from Destination Parkway to Sand Lake Road (\$900,000); traffic signal timing (\$300,000); and the Central Florida Expressway Authority's Laser Scan Project (\$100,000). Mayor Jim Swan seconded the motion, which passed unanimously.

## X. INFORMATION ITEMS FOR ACKNOWLEDGEMENT

### • Correspondence

- Letter from Secretary Boxold to Mayor Jacobs dated September 16, 2016 regarding the SR 408 Eastern Extension PD&E Study
- Letter from Volusia County Council Vice-Chair Pat Patterson to FDOT Secretary Boxold dated September 22, 2016 regarding Central Florida Commuter Rail System, Phase II
- Letter from Volusia County Council Chair Jason Davis to FDOT Secretary Boxold and members of the Central Florida Commuter Rail Commission dated September 22, 2016 regarding Central Florida Commuter Rail System, Phase II

- FDOT Press Release dated October 11, 2016: Florida Department of Transportation Awards \$44.4 Million for Bicycle and Pedestrian Trail Expansion in Florida
- USDOT Press Release on October 13, 2016: U.S. Transportation Secretary Anthony Foxx Announces \$56.6 Million in Advanced Transportation Technology Grants
- **Status Updates**
  - FDOT Monthly Construction Status Report – October 2016
  - FDOT FY 2017 First Quarterly Variance Report (July-September 2016)
- **General Information**
  - MetroPlan Orlando’s Strategic Business Plan Status Report
  - Transportation Disadvantaged Local Coordinating Board Quarterly Meeting and Riders’ Forum – Marks Street Senior Center in downtown Orlando - November 10, 2016
  - Ribbon Cutting Ceremony for the Shingle Creek Regional Trail North, Phase I hosted by the City of Kissimmee and Osceola County at the Osceola County Welcome Center & History Museum – November 10, 2016
  - Distinguished Lecture Series hosted by the University of Central Florida’s Master’s Program in Urban and Regional Planning and sponsored by MetroPlan Orlando – “Partnerships in Planning for Technology and Community” – UCF’s Downtown Executive Development Center on Pine Street - November 10, 2016 – RSVP required
  - Mayor Buddy Dyer’s 2016 State of Downtown Address – Bob Carr Theatre – December 6, 2016 (\$45/person for Downtown Orlando Partnership members; \$60/person for non-members)
  - Meeting of the Central Florida Leadership Congress sponsored by the Central Florida Partnership and hosted by MetroPlan Orlando – December 9, 2016
  - MetroPlan Orlando Volunteer Appreciation Luncheon and Holiday Toy Collection – December 15, 2016

## Public Hearing on FDOT's Tentative Five-Year Work Program

The Florida Department of Transportation hosted a week long on-line public hearing for their Tentative Five-Year Work Program beginning on Monday, December 5, 2016 at 8:00 a.m. through Friday, December 9, 2016 at midnight. This on-line public hearing was open and available 24 hours a day for citizens to view and comment on the project information at [www.d5wpph.com/2016](http://www.d5wpph.com/2016). FDOT representatives were also available during this week at the Florida Department of Transportation, District Five offices located at 719 South Woodland Boulevard, DeLand, Florida 32720 and throughout the nine counties within FDOT District 5. Representatives from FDOT and MetroPlan Orlando were available on Tuesday, December 6, 2016 from 4:30-6:30 p.m. at MetroPlan Orlando to review the Tentative Five-Year Work Program and to answers questions from the public.

- **Featured Articles and Research**

- “*Commuting Trends in Florida*,” from the American Community Survey, Florida Department of Transportation, October 2016  
<http://www.fdot.gov/planning/weeklybriefs/2016/102416.shtm>
- “*Health Impact Assessment Can Inform Planning to Promote Public Health*,” American Planning Association, 2016  
<https://planning-org-uploaded-media.s3.amazonaws.com/document/Health-Impact-Assessment-Can-Inform.pdf>
- “*Florida 2070: Mapping Florida’s Future – Alternative Patterns of Development in 2070*,” 1,000 Friends of Florida and University of Florida’s GeoPlan Center, September 2016  
<http://1000friendsofflorida.org/florida2070/wpcontent/uploads/2016/09/florida2070summaryfinal.pdf>
- “*Private Mobility, Public Interest*,” Transit Center, September 2016  
<http://transitcenter.org/wp-content/uploads/2016/09/TC-Private-Mobility-Public-Interest-20160908.pdf>

**MOTION:** Commissioner Bob Dallari moved approval of the the Information Items for Acknowledgement. Commissioner Viviana Janer seconded the motion, which passed unanimously.

## XI. OTHER BUSINESS

### A. Results from MetroPlan Orlando’s Travel Time and Delay Study

Mr. Eric Hill, MetroPlan Orlando staff, reported on the results of MetroPlan Orlando’s 2016 Travel Time and Delay Study. He reviewed why signal retiming is conducted and

provided maps of the roadways that were retimed which encompassed 21 corridors over 86 miles. Mr. Hill noted that Bluetooth technology is used to collect the data on roadways. He provided information on the benefit/cost analysis, the benefit/cost summary, and key findings. Mr. Hill told board members that the project has spanned 7 years and the largest change was seen in the beginning due to going from no signal retiming to retiming. He called attention to an infographic that had been provided with key findings of the study. Mr. Hill reported that previously FDOT had managed the signal retiming project, however, MetroPlan Orlando is now managing the project. Commissioner Dallari asked if an ITS system is installed on a roadway, would the retiming funds from that roadway be used elsewhere. Mr. Hill responded that the funds could be used elsewhere, however, the Automated Management System would still need to be evaluated and tweaked. Commissioner Dallari asked if corridors where there was an increase in travel time were evaluated. Mr. Hill responded that corridors where additional bicycle and pedestrian enhancements were added resulted in an increase in travel time. He added that now that a complete streets policy was in use in planning, it could result in an increase in travel time. Commissioner Dallari asked if people counts with sensors were conducted on corridors. Mr. Hill responded that people counts with sensors were not conducted at this time but he will look into doing that.

**B. LYNX Update - deferred**

**XII. BOARD MEMBER COMMENTS**

Mayor Kilsheimer commented that he was a local newspaper reporter in 1982 when Mayor Swan launched his first campaign and the Mayor has maintained the same qualities of passion, integrity, and a penchant for incisive commentary from the beginning.

Mayor Bruhn thanked Commissioner Boyd for his 8 years of service, adding that he had appreciated working with him over the years.

Commissioner Dallari requested an update from Central Florida Expressway Authority on the possible SR 417 swap. He commented that it has been a pleasure working with Commissioner Boyd and Mayor Swan and he appreciated all they had done for the region.

Mayor Swan commented that through the MetroPlan Orlando Board he had developed a great working relationship with FDOT and his fellow city and commissioners from around the region, which he appreciated.

**XIII. PUBLIC COMMENTS (GENERAL)**

None

**XIV. NEXT MEETING: Wednesday, December 14, 2016**

**XV. ADJOURNMENT**

There being no further business, the meeting adjourned at 10:31 a.m. The meeting was transcribed by Ms. Cathy Goldfarb.

Approved this 14th day of December, 2016.

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Commissioner Bob Dallari, Vice-Chairman

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Ms. Cathy Goldfarb,  
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.*