



COMMUNITY ADVISORY COMMITTEE AGENDA

January 25, 2017 • 9:30 A.M.

**COMMUNITY ADVISORY COMMITTEE
MEETING NOTICE**

DATE: Wednesday, January 25, 2017

LOCATION: MetroPlan Orlando
David L. Grovdahl Board Room
250 S. Orange Avenue, Suite 200
Orlando, FL 32801
[Click here for Directions to Our Office](#)

TIME: 9:30 a.m.

AGENDA

Thank you for silencing your cell phones during the meeting.



Wireless Access Available
Network = MpoBoardRoom
Password = mpoaccess

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- I. CALL TO ORDER
 - II. PLEDGE OF ALLEGIANCE
 - III. CHAIRMAN'S COMMENTS – Chairman Tom O'Hanlon
 - IV. AGENDA REVIEW – Ms. Cynthia Lambert
 - V. CONFIRMATION OF QUORUM – Ms. Cathy Goldfarb
 - VI. PUBLIC COMMENTS ON ACTION ITEMS

Comments from the public will be heard pertaining to Action Items on the agenda for this meeting. People wishing to speak must complete a "Speakers Introduction Card" at the reception desk. Each speaker is limited to two minutes. People wishing to speak on other items will be acknowledged under Agenda Item XI.

VII. ACTION ITEMS

A. *Approval of November 30, 2016 Meeting Minutes (Tab 1)*

Approval is requested of the November 30, 2016 meeting minutes, provided at **Tab 1**.

B. *FDOT Amendment to FY 2016/17-2020/21 Transportation Improvement Program (Tab 2)*

Mr. Keith Caskey, MetroPlan Orlando staff, is requesting the CAC to recommend that the FY 2016/17-2020/21 TIP be amended to include additional funding for the LYNX Operating Center expansion, funding adjustments for the six-laning project on Maitland Blvd. in Maitland, and a new pedestrian safety project on US 441. A fact sheet prepared by MetroPlan Orlando staff and a letter from FDOT explaining the amendments are provided in **Tab 2**.

VIII. PRESENTATIONS AND STATUS REPORTS

A. *Preview of MetroPlan Orlando Complete Streets Policy (Tab 3)*

Ms. Elizabeth Whitton, MetroPlan Orlando staff, will present an overview of MetroPlan Orlando's Complete Streets Policy in its draft form. Action to approve the policy will be requested at a later date. She will also provide an update on MetroPlan Orlando's health initiatives and the results of a health-focused audit of the agency's planning documents. A health fact sheet and draft Complete Streets policy are provided in Tab 3. The draft Complete Streets Policy Report can be read in its entirety here: https://metroplanorlando.org/wp-content/uploads/17873_CompleteStreetsFinalReport-opt_CC.pdf

B. *Introduction of New MetroPlan Orlando Website*

Ms. Cynthia Lambert, MetroPlan Orlando staff, will present a live demonstration of MetroPlan Orlando's new website, MetroPlanOrlando.org.

C. *Presentation on FY 2017/18-2021/22 Tentative Five Year Work Program*

Mr. Jamil Gutierrez, FDOT, and Ms. Carol Scott, FTE, will present an overview of the new FY 2017/18-2021/22 Tentative Five Year Work Program.

IX. GENERAL INFORMATION (Tab 4)

A. *FDOT Quarterly Variance Report*

The latest FDOT Quarterly Variance Report for the Orlando area is enclosed.

B. *FDOT Monthly Construction Status Report*

The latest FDOT monthly construction status report for the Orlando area is enclosed.

C. *PD&E Study Tracking Report*

A report providing the latest status of the Project Development & Environment (PD&E) studies currently under way in the MetroPlan Orlando area is enclosed.

D. *Approved 2017 Legislative Priorities*

The 2017 legislative priorities approved by the MetroPlan Orlando Board at its December 14th meeting is enclosed.

E. MetroPlan Orlando Board Highlights

Highlights from the December 2016 MetroPlan Orlando Board meeting are enclosed.

X. UPCOMING MEETINGS OF INTEREST

A. Next Community Advisory Committee meeting

The next CAC meeting will be on **February 22, 2017**.

XI. MEMBER COMMENTS

XII. PUBLIC COMMENTS (GENERAL)

XIII. ADJOURNMENT

*In accordance with the Americans with Disabilities Act (ADA), **if any person with a disability as defined by the ADA needs special accommodations** to participate in this proceeding, he or she should contact MetroPlan Orlando staff member Ms. Cathy Goldfarb (contact info below), at least three days prior to the event. In addition, **persons requiring translation services, which are provided at no cost**, should also contact Ms. Goldfarb at least three business days prior to the event. Contact Information: Cathy Goldfarb | (407) 481-5672 x315 | Email: cgoldfarb@metroplanorlando.org | Address: MetroPlan Orlando, 250 S. Orange Avenue, Suite 200, Orlando, Florida, 32801*

TAB 1





metroplan orlando

A REGIONAL TRANSPORTATION PARTNERSHIP

COMMUNITY ADVISORY COMMITTEE
MEETING MINUTES

DATE: Wednesday, November 30, 2016

LOCATION: MetroPlan Orlando
250 S. Orange Avenue, Suite 200
Orlando, Florida 32801

TIME: 9:30 a.m.

Chairman Tom O'Hanlon presided

Members in attendance were:

Ms. Asima Azam, Orange County
Fr. Jabriel Ballentine, Orange County
Mr. Jeffrey Campbell, Seminole County
Mr. Tyghe (T.J.) Legacy-Cole, MetroPlan Appointee
Mr. Bill Dehlinger, MetroPlan Appointee
Mr. Mark Loeb, MetroPlan Appointee
Mr. Christopher Maier, MetroPlan Appointee
Mr. Robert McKey, MetroPlan Appointee
Mr. Atlee Mercer, Osceola County
Ms. Theresa Mott, City of Apopka
Mr. R.J. Mueller, MetroPlan Appointee
Mr. Thomas O'Hanlon, Seminole County
Mr. Brindley Pieters, Seminole County
Ms. Marissa Salas, MetroPlan Appointee
Mr. Casmere Shaw, Osceola County
Mr. Dan Stephens, MetroPlan Appointee
Mr. Tony Tizzio, Seminole County
Mr. Scott Zubarik, MetroPlan Appointee

Members not in attendance were:

Ms. Candy Bennage, City of Kissimmee
Ms. Keri Caffrey, MetroPlan Appointee
Ms. Karolyn Campbell, MetroPlan Appointee
Ms. Sarah Elbadri, City of Orlando
Mr. Brady Lessard, City of Sanford
Mr. Hector Lizasuain, Osceola County
Mr. Wade Vose, Orange County
Mr. Keith Trace, City of St. Cloud
Mr. Adam Valencic, MetroPlan Appointee
Vacant, MetroPlan Appointee
Vacant, MetroPlan Appointee
Vacant, MetroPlan Appointee
Vacant, City of Altamonte Springs

Others in attendance were:

Ms. Carol Scott, Florida's Turnpike Enterprise
Mr. Jamil Gutierrez, FDOT

Mr. Myles O'Keefe, LYNX
Mr. Eric Hill, MetroPlan Orlando
Mr. Keith Caskey, MetroPlan Orlando
Ms. Elizabeth Whitton, MetroPlan Appointee
Mr. Nick Lepp, MetroPlan Orlando
Ms. Cynthia Lambert, MetroPlan Orlando
Ms. Cathy Goldfarb, MetroPlan Orlando

A complete listing of other attendees may be obtained upon request.

I. CALL TO ORDER

Chairman Tom O'Hanlon called the Community Advisory Committee meeting to order at 9:30 a.m.

II. PLEDGE OF ALLEGIANCE

Mr. T.J. Legacy Cole led the Committee in the Pledge of Allegiance.

III. CHAIRMAN'S COMMENTS

Chairman O'Hanlon asked Mr. Atlee Mercer for an update from the Osceola Expressway Authority. Mr. Mercer told CAC members that Poinciana Parkway Phase II has opened ahead of schedule and under budget. He reported that traffic counts are already exceeding projections. Mr. Mercer added that work continues on the merging of Osceola Expressway Authority (OCX) with the Central Florida Expressway Authority (CFX). He added that CFX will be looking at the beltway and choosing projects that will be able to get underway quickly to mitigate the expected explosive population growth in Osceola County. Mr. Mercer noted that tolling on the Poinciana Parkway is cashless.

Chairman O'Hanlon requested an update from Mr. Jamil Gutierrez, FDOT, on the SR 408 eastern extension at SR 50. Mr. Gutierrez told CAC members that the SR 50 project is on hold pending a study that will be conducted. Chairman O'Hanlon asked if the project will be extended to include SR 434 due to issues in that area. Mr. Gutierrez responded that the hope is that the study will identify any issues that will need to be addressed in the whole area.

IV. AGENDA REVIEW

Ms. Cynthia Lambert thanked CAC members who served on the CAC Officer Nomination and New Member Selection Subcommittee. She noted that Mr. Brindley Pieters chaired the subcommittee meeting and he would be reporting on the meeting later in the agenda. Ms. Lambert called attention to Poinciana Parkway opening photos that were available on the MetroPlan Orlando Facebook page, 2017 desk calendars that had been provided, the approved 2017 meeting calendar included in the agenda packet, and the Volunteer Appreciation Luncheon scheduled for December 15th. She reported that Mr. Steve Martin had been selected as the new FDOT District 5 Secretary. Mr. Martin, she added, has worked both in the private sector and for other FDOT districts. Ms. Lambert told committee members that discussion had taken place at the October meeting regarding TIP amendments and a request had been made for an executive summary for TIP amendments in order for CAC members to make a better informed decision regarding approval of the amendments. In response to that request, she added, action fact sheets have been created and will be provided for all action items.

MOTION: Mr. T.J. Legacy Cole moved approval of moving action items E and F up to agenda items B and C, immediately following approval of minutes, to ensure that everyone present could fully participate in the discussion. Mr. Dan Stephens seconded the motion, which passed unanimously.

V. CONFIRMATION OF QUORUM

Ms. Cathy Goldfarb confirmed that a quorum was present.

VI. PUBLIC COMMENTS ON ACTION ITEMS

None.

VII. ACTION ITEMS

A. Approval of October 26, 2016 Meeting Minutes

Approval was requested of the October 26, 2016 meeting minutes, which were provided.

MOTION: Mr. Atlee Mercer moved for approval of the October 26, 2016 meeting minutes. Mr. Tony Tizzio seconded the motion, which passed unanimously.

B. Election of Officers for 2017

Approval was requested of the CAC Subcommittee's nominations for the CAC Chairman and Vice-Chairman to serve from January through December 2017. Mr. Brindley Pieters, who chaired the subcommittee, presented the slate of officers. He told CAC members that the subcommittee's recommendation was to keep the current officers, Mr. Tom O'Hanlon, Chairman, and Mr. Rob McKey, Vice-Chairman, for 2017. Nominations from the floor were requested at this time. Mr. Casmore Shaw asked Chairman O'Hanlon how he planned to move forward as Chairman in 2017. Chairman O'Hanlon responded that he had concerns regarding growth in the area and the need for transportation to keep up with expected growth. He added that a multimodal transportation system was needed to keep up with growth and projects needed to be ready to use funding that becomes available.

MOTION: Mr. Dan Stephens moved for approval of Mr. Tom O'Hanlon, Chairman, and Mr. Rob McKey, Vice-Chairman for 2017. Mr. Casmore Shaw seconded the motion, which passed unanimously.

C. Recommendations for New Members

Action was requested to recommend three new members for vacant MetroPlan Orlando appointee seats on CAC. Mr. Brindley Pieters, who chaired the subcommittee, presented the new member recommendations. All 13 new member applications that had been received by the November 4 deadline had been provided in the agenda packets. Mr. Pieters reported that the subcommittee recommended Mr. Greg Eisenberg, Mr. Keith Laytham, and Ms. Lisa Portelli

to fill the three vacancies. Mr. Atlee Mercer requested verification that Mr. Laytham resided in the MetroPlan Orlando tri-county area.

MOTION: Mr. Brindley Pieters moved for approval of Mr. Greg Eisenberg, Mr. Keith Laytham, and Ms. Lisa Portelli to fill the three vacancies. Mr. Casmore Shaw seconded the motion, which was withdrawn.

AMENDED MOTION: Mr. Brindley Pieters moved for approval of Mr. Greg Eisenberg, Mr. Keith Laytham, and Ms. Lisa Portelli to fill the three vacancies, with Ms. Venise White as the alternate if Mr. Laytham did not meet the residency requirements. Mr. Casmore Shaw seconded the motion, which passed unanimously.

Later in the meeting MetroPlan Orlando staff was able to confirm that Mr. Laytham resided in Polk County and therefore did not meet bylaws requirements for membership.

D. FDOT Amendment to FY 2016/17-2020/21 Transportation Improvement Program: Roll-forward Projects

MOTION: Mr. Atlee Mercer moved for approval of untabling consideration of projects that rolled forward from FY 2015/16 to FY 2016/17 based on the FY 2016/17-2020/21 Adopted Five Year Work Program. Mr. Tony Tizzio seconded the motion, which passed unanimously.

At the October CAC meeting, this action item was tabled, and the CAC asked for an executive summary to better understand the contents of the roll-forward project letter. Mr. Keith Caskey, MetroPlan Orlando staff, presented an executive summary of the requested amendment to the FY 2016/17-2020/21 Transportation Improvement Program (TIP), which included projects that rolled forward from FY 2015/16 to FY 2016/17 based on the FY 2016/17-2020/21 Adopted Five Year Work Program. Supporting documents were provided. Mr. Caskey reviewed the projects included in the amendment. Mr. Atlee Mercer asked if the projects in the TIP amendment affected the funding stream over the next 5 years and where the \$29 million came from listed for I-4 Ultimate right-of-way. Mr. Caskey and Mr. Gutierrez responded that it was newly programmed funding for the projects. Discussion ensued regarding the prioritization of projects and if the roll forward projects affected the priority of other projects.

MOTION: Mr. Atlee Mercer moved for approval of amendment to the FY 2016/17-2020/21 Transportation Improvement Program (TIP) which included projects that rolled forward from FY 2015/16 to FY 2016/17 based on the FY 2016/17-2020/21 Adopted Five Year Work Program. Mr. Casmore Shaw seconded the motion, which passed unanimously.

E. FDOT Amendment to FY 2016/17-2020/21 Transportation Improvement Program

Mr. Keith Caskey, MetroPlan Orlando staff, requested the CAC's recommendation to amend the FY 2016/17-2020/21 TIP to include three railroad crossing improvements in Orange County and a sidewalk project in Osceola County. A fact sheet compiled by MetroPlan Orlando and letter from FDOT explaining the amendments were provided.

MOTION: Mr. Casmore Shaw moved for approval of amending the FY 2016/17-2020/21 TIP to include three railroad crossing improvements in Orange County and a sidewalk project in Osceola County. Ms. Theresa Mott seconded the motion, which passed unanimously.

F. 2017 Legislative Priorities

Ms. Virginia Whittington, MetroPlan Orlando staff, requested the CAC to recommend approval of MetroPlan Orlando's priorities for the Florida Legislature's 2017 session. The draft list of priorities was provided. Ms. Whittington reviewed the top four priorities and noted that there was an additional priority that was open for discussion at the December 14th board meeting. The additional priority entailed expanding the Charter County and Regional Transportation System Surtax to allow municipalities over 150,000 in population (or the largest municipality in a county) and all counties located in MPO areas to enact up to a one-cent local option surtax by referendum. Discussion ensued in regards to population stipulations on the surtax and why, municipalities that qualify, and previous legislation addressing this issue.

MOTION: Ms. Theresa Mott moved for approval of MetroPlan Orlando's priorities for the Florida Legislature's 2017 session. Mr. T.J. Legacy Cole seconded the motion,

AMENDED MOTION: Ms. Theresa Mott moved for approval of MetroPlan Orlando's priorities for the Florida Legislature's 2017 session with the addition of the Charter County and Regional Transportation System Surtax to the top priorities. Mr. T.J. Legacy Cole seconded the motion, which passed unanimously.

VIII. PRESENTATIONS AND STATUS REPORTS

A. FDOT Presentation on Frequently Asked Questions

Mr. David Cooke, FDOT staff, presented answers to questions frequently asked regarding amendments to the Transportation Improvement Program. Discussion ensued regarding how many projects FDOT oversees, right-of-way acquisition approach, how FDOT foresees issues and accounts for them in long-term plans, the meaning of "shovel ready" projects, and funding for crumbling infrastructure.

Mr. Barley told CAC members that action fact sheets have been developed in order to clarify what committee members need to know and what is important regarding the action they are taking at their meetings. Mr. Barley provided additional information on FDOT budget, funding/financing options and strategies, and rules that have to be followed for funding. He asked CAC members to let staff know if they had any input on improvements to the action fact sheets.

B. Update on reThink Your Commute Program

Mr. Stephen Alianiello, reThink Your Commute staff, gave an update on reThink's latest activities. Mr. Alianiello reviewed statistics on commuting in the area based on research done by the Center for Urban Transportation (CUTR). He provided information on the impact reThink has had on local commuting and ways employers can assist with commuting alternatives. Mr. Alianiello called attention to the list of current area Best Workplaces for Commuters, which has dramatically

increased since the implementation of the reThink program. In addition, he provided an example of a local employer and the commuter-friendly programs they have implemented for their staff. He also detailed partnerships that have been established by reThink in FDOT District 5 and the marketing and outreach strategies that reThink has used. Discussion ensued regarding extending outreach efforts and potential employers/groups for outreach efforts.

C. Promoting Health through Policy, Process, and Projects- deferred

IX. GENERAL INFORMATION

A. Additional Information on SunRail TIP Amendment Approved at October CAC Meeting

As a follow-up to discussion at the last CAC and Board meetings, additional information on the SunRail TIP amendment was provided.

B. 2017 Calendar

A memo from Mr. Barley dated November 2016 along with a copy of MetroPlan Orlando's 2017 appreciation calendar was provided.

C. Approved 2017 Meeting Schedule

The meeting schedule for 2017 was provided.

D. Comparison of 2015 & 2016 BEBR Population Estimates

A spreadsheet and cover memo comparing the 2015 and 2016 population estimates provided by the University of Florida Bureau of Economic and Business Research (BEBR) for the Central Florida region was provided.

E. FY 2015/16 Federally Funded Projects

A list of the highway, transit and aviation projects in the Orlando Urban Area for which federal funds were obligated during FY 2015/16 has been prepared in order to meet the federal requirement for MPOs. This document could be found on MetroPlan Orlando's website here: http://www.metroplanorlando.com/files/view/federally_funded_transportation_projects_fy_2015_16.pdf

F. MetroPlan Orlando Board Highlights

Highlights from the November 2016 MetroPlan Orlando Board meeting were provided.

X. UPCOMING MEETINGS OF INTEREST

A. Next Community Advisory Committee meeting

The next CAC meeting will be on January 25, 2017.

B. Volunteer Appreciation Luncheon & Toy Drive

MetroPlan Orlando held its annual Volunteer Appreciation Luncheon and toy drive for Board and committee members, aides and staff assistants on Thursday, December 15, 2016 at 12:00 p.m. in the MetroPlan Orlando David L. Grovdahl Board Room.

XI. MEMBER COMMENTS

Mr. Bill Dehlinger commented that CAC had previously been polled regarding changing the meeting time to better accommodate the SunRail schedule. He asked if changing the start time could be revisited in the future.

Mr. Casmore Shaw thanked staff for their professionalism and updates they provide.

Mr. Rob McKey thanked CAC members for their support. He noted that he liked the new action fact sheets and he thanked staff and FDOT for providing the important information.

XII. PUBLIC COMMENTS (GENERAL)

None.

XIII. ADJOURNMENT

There being no further business, the meeting adjourned at 11:31 a.m.

Respectfully transcribed and submitted by Ms. Cathy Goldfarb, MetroPlan Orlando.

Approved this 25th day of January 2017.

Mr. Tom O'Hanlon, Chairperson

Ms. Cathy Goldfarb,
Senior Board Services Coordinator

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.

TAB 2





Board Action Fact Sheet

Meeting Date: February 8, 2017

Agenda Item: XX.X (Tab 2)

Roll Call Vote: Yes

Action Requested: FDOT requests approval of an amendment to the FY 2016/2017-2020/2021 Transportation Improvement Program which includes funding changes for two existing projects and adding a new project. Board approval is requested of Resolution No. 17-01.

Reason: FDOT is adding funding for an existing LYNX project, adjusting cost figures for the Maitland Blvd. six-laning project and adding a new pedestrian safety project. This amendment request provides an opportunity for public review of these projects.

Summary/Key Information: Items of particular significance for our Committees and the Board are as follows:

- Adds a total of about \$4 million for the expansion of the LYNX Operating Center at John Young Parkway and Princeton Street in FY 2016/17 and 2017/18
- Makes adjustments to the right-of-way costs for the six-laning project on Maitland Blvd. from I-4 to Maitland Avenue for the period from FY 2016/17 through FY 2019/20, resulting in a net cost increase of about \$2.5 million
- Adds \$351,000 in design funding for a new pedestrian safety project on US 441/Orange Blossom Trail from north of Holden Avenue to 37th Street in FY 2016/17

MetroPlan Budget Impact: None

Local Funding Impact: None

Committee Action:

CAC:	to be determined
TSMO:	to be determined
TAC:	to be determined
MAC:	to be determined

Staff Recommendation: Recommends approval

Supporting Information: These documents are provided at Tab 2:

FDOT letter dated January 5, 2017
Proposed Board Resolution No. 17-01



RESOLUTION NO. 17-01

SUBJECT:

Amendment to the FY 2016/17-2020/21 Transportation Improvement Program

WHEREAS, the Orlando Urbanized Area Metropolitan Planning Organization (MPO), d.b.a. MetroPlan Orlando, is the duly designated and constituted body responsible for carrying out the urban transportation planning and programming process for the Orlando Urbanized Area, including the Transportation Improvement Program; and

WHEREAS, the Florida Department of Transportation (FDOT) is requesting to amend the FY 2016/17-2020/21 Transportation Improvement Program (TIP) in accordance with the MetroPlan Orlando Internal Operating Procedures; and

WHEREAS, the requested amendment is described as follows:

Orange County

- FM #2465561 - Expansion of LYNX Operating Center - Funding consists of \$2,500,000 in FTA (Federal Transit Administration) funds and \$625,000 in LF (Local Funds) for a capital grant in FY 2016/17, and \$800,000 in FTA (Federal Transit Administration) funds and \$200,000 in LF (Local Funds) for a capital grant in FY 2017/18;
- FM#4242171 - State Road 414 (Maitland Boulevard) from I-4 to Maitland Avenue - Add Lanes and Rehabilitate Project – Funding adjustments, all for the right-of-way phase, are as follows:

Reductions in FY 2016/17:

-\$1,614,540 in SU (Urban Attributable) funds

-\$150,000 in ACSU (Advance Construction Urban Attributable) funds

Reductions in FY 2017/18:

-\$15,000 in DIH (District In-House) funds

Additions in FY 2017/18:

+\$1,469,665 in SU (Urban Attributable) funds

+\$487,560 in LF (Local Funding)

Additions in FY 2018/19:

+\$15,000 in DIH (District In-House) funds

+\$10,000 in DDR (District Dedicated Revenue) funds

+\$1,500,000 in LF (Local Funding)

Additions in FY 2019/20:

+\$7,000 in DDR (District Dedicated Revenue) funds

+\$822,000 in LF (Local Funding)

- **FM #4396791 - State Road 500/US 441/ Orange Blossom Trail from North of Holden Avenue to 37th Street - Pedestrian Safety Improvement - Funding consists of \$351,000 in HSP (Highway Safety Program) funds for design in FY 2016/17; and**

WHEREAS, the requested amendment described above is consistent with MetroPlan Orlando's project priorities and currently adopted Long Range Transportation Plan.

NOW, THEREFORE, BE IT RESOLVED by the MetroPlan Orlando Board that the Florida Department of Transportation's amendment to the FY 2016/17-2020/21 Transportation Improvement Program be approved as requested.

Passed and duly adopted at a regular meeting of the MetroPlan Orlando Board on the 8th day of February, 2016.

Certificate

The undersigned duly qualified as Chairman of the MetroPlan Orlando Board certifies that the foregoing is a true and correct copy of a Resolution adopted at a legally convened meeting of the MetroPlan Orlando Board.

Honorable Bob Dallari, Chairman

Attest:

Cathy Goldfarb, Sr. Board Services Coordinator
and Recording Secretary



Florida Department of Transportation

RICK SCOTT
GOVERNOR

719 S. Woodland Boulevard
DeLand, Florida 32720-6834

JIM BOXOLD
SECRETARY

January 5, 2017

Mr. Gary Huttman
Deputy Executive Director
MetroPlan Orlando
250 South Orange Ave.
Suite 200
Orlando, FL 32801

Dear Mr. Huttman:

Subject: REQUEST FOR TRANSPORTATION IMPROVEMENT PROGRAM CHANGES

The Florida Department of Transportation requests the following changes to be made to MetroPlan Orlando's Transportation Planning Organization's Adopted Fiscal Years 2016/17 – 2020/21 Transportation Improvement Program (TIP) in coordination with the corresponding changes to the Department's Work Program. Please make sure that you put the amendment date on your cover page of the TIP.

ORANGE COUNTY

Project

FM#246556-1 Orange-CFRTA/LYNX Expansion of Operating Center

Current TIP Status:

Project is currently in the TIP for Fiscal Years 2016/2017 – 2020/2021

Proposed Amendment:

Adding Phase 94 (Capital Grant) in the Amount of \$2,500,000 in Fiscal Year 2016/2017 with FTA (Federal Transit Administration) Funding.

Adding Phase 94 (Capital Grant) in the Amount of \$625,000 in Fiscal Year 2016/2017 with LF (Local Funds).

Adding Phase 94 (Capital Grant) in the Amount of \$800,000 in Fiscal Year 2017/2018 with FTA (Federal Transit Administration) Funding.

Adding Phase 94 (Capital Grant) in the Amount of \$200,000 in Fiscal Year 2017/2018 with LF (Local Funds).

Explanation:

This project is for the LYNX Operating Center expansion at John Young Parkway and Princeton Street. For LYNX to receive the Grant Funding from the Federal Transit Administration this project must be included into MetroPlan Orlando's Transportation Improvement Program before grant can be awarded.

Project

FM#424217-1 State Road 414 (Maitland Boulevard) From State Road 400 (I-4) to County Road 427 (Maitland Avenue), Add Lanes and Rehabilitate Project

Current TIP Status:

Project is currently in the TIP for Fiscal Years 2016/2017 – 2020/2021

Proposed Amendment:

Reduced Phase 41 (In-House Timesheet Charges) from \$42,100 to \$30,000 in Fiscal Year 2016/2017 with SU (Urban Attributable) Funding. Reduction of \$12,100

Reduced Phase 41 (In-House Timesheet Charges) from \$30,000 to \$15,000 in Fiscal Year 2017/2018 with DIH (District In-House) Funding. Reduction of \$15,000

Adding Phase 41 (In-House Timesheet Charges) from \$0.00 to \$15,000 in Fiscal Year 2018/2019 with DIH (District In-House) Funding. Addition of \$15,000

Reduced Phase 4B (In-House Support) from \$150,000 to \$0.00 in Fiscal Year 2016/2017 with ACSU (Advance Construction Urban Attributable) Funding. Reduction of \$150,000

Reduced Phase 4B (In-House Support) from \$80,000 to \$30,000 in Fiscal Year 2016/2017 with SU (Urban Attributable) Funding. Reduction of \$50,000

Reduced Phase 4B (In-House Support) from \$54,000 to \$15,000 in Fiscal Year 2017/2018 with SU (Urban Attributable) Funding. Reduction of \$39,000

Adding Phase 4B (In-House Support) from \$0.00 to \$10,000 in Fiscal Year 2018/2019 with DDR (District Dedicated Revenue) Funding. Addition of \$10,000

Adding Phase 4B (In-House Support) from \$0.00 to \$7,000 in Fiscal Year 2019/2020 with DDR (District Dedicated Revenue) Funding. Addition of \$7,000

Reduced Phase 43 (Right of Way Acquisition) from \$1,522,440 to \$10,000 in Fiscal Year 2016/2017 with SU (Urban Attributable) Funding. Reduction of \$1,512,440

Adding Phase 43 (Right of Way Acquisition) from \$0.00 to \$1,512,440 in Fiscal Year 2017/2018 with SU (Urban Attributable) Funding. Addition of \$1,512,440

Adding Phase 43 (Right of Way Acquisition) from \$0.00 to \$487,560 in Fiscal Year 2017/2018 with LF (Local Funding). Addition of \$487,560

Adding Phase 43 (Right of Way Acquisition) from \$0.00 to \$1,500,000 in Fiscal Year 2018/2019 with LF (Local Funding). Addition of \$1,500,000

Adding Phase 43 (Right of Way Acquisition) from \$0.00 to \$822,000 in Fiscal Year 2019/2020 with LF (Local Funding). Addition of \$822,000

Reduced Phase 45 (Right of Way Relocate) from \$40,000 to \$0.00 in Fiscal Year 2016/2017 with SU (Urban Attributable) Funding. Reduction of \$40,000

Reduced Phase 45 (Right of Way Relocate) from \$3,775 to \$0.00 in Fiscal Year 2017/2018 with SU (Urban Attributable) Funding. Reduction of \$3,775

Explanation:

The Right of Way Phase for this project has had some cost increases and decreases triggering an update on the estimate. The Department also had to move funding around due to the schedule of purchasing parcels. There has also been some changes in the funding sources, local funds were added and ACSU was deleted.

Project

FM#439679-1 State Road 500/US 441/ Orange Blossom Trail, From North of Holden Avenue to 37th Street, Pedestrian Safety Improvement Project

Current TIP Status:

Project is not currently in the TIP for Fiscal Years 2016/2017 – 2020/2021

Proposed Amendment:

Adding Phase 31 (In-House Design Timesheet Charges) in the amount of \$1,000 in Fiscal Year 2016/2017 with HSP (Highway Safety Program) Funding

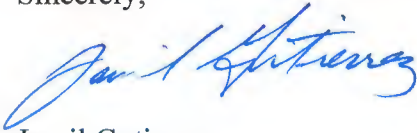
Adding Phase 32 (Design) in the amount of \$350,000 in Fiscal Year 2016/2017 with HSP (Highway Safety Program) Funding.

Explanation:

This project is to install pedestrian signals and correct lighting and pavement markings at three existing mid-block locations (Mile Points 10.325, 10.529, and 10.892 which are between Holden Avenue and 37th Street).

If you have any questions please contact me at 386-943-5791.

Sincerely,



Jamil Gutierrez
FDOT MPO Liaison

cc: Harry Barley, Executive Director, MetroPlan Orlando
Keith Caskey, Managing of Planning Services, MetroPlan Orlando

TAB 3





PROMOTING HEALTH THROUGH POLICY, PROCESS, & PROJECTS

Transportation and Health

Evidence-based transportation strategies to improve health outcomes:

- Complete Streets
- Transit-Oriented Development
- Safe Routes (to Schools/Parks)
- Accessible and Affordable Transit Service
- Greenways and Trails

Health-Specific Audit Results

- TIP: \$595 million planned spending on projects that promote health
- Local governments advancing more and more multi-modal projects
- Lack of consistency between planning documents

Community Health Facts

- Obesity rates are decreasing
 - 27% regionally
- Asthma rates in middle and high school students are increasing
- Poverty, stress, pollution, inactivity, and lack of access to health services are negatively affecting health outcomes in the region

Source: Community Health Needs Assessment 2016 Report

Current Projects

Health in Transportation Projects:

- Corrine Drive Complete Streets
 - Location: City of Orlando
- Central Avenue. Complete Streets
 - Location: City of Kissimmee

Transportation in Health Planning:

- Each County's Community Health Improvement Plan

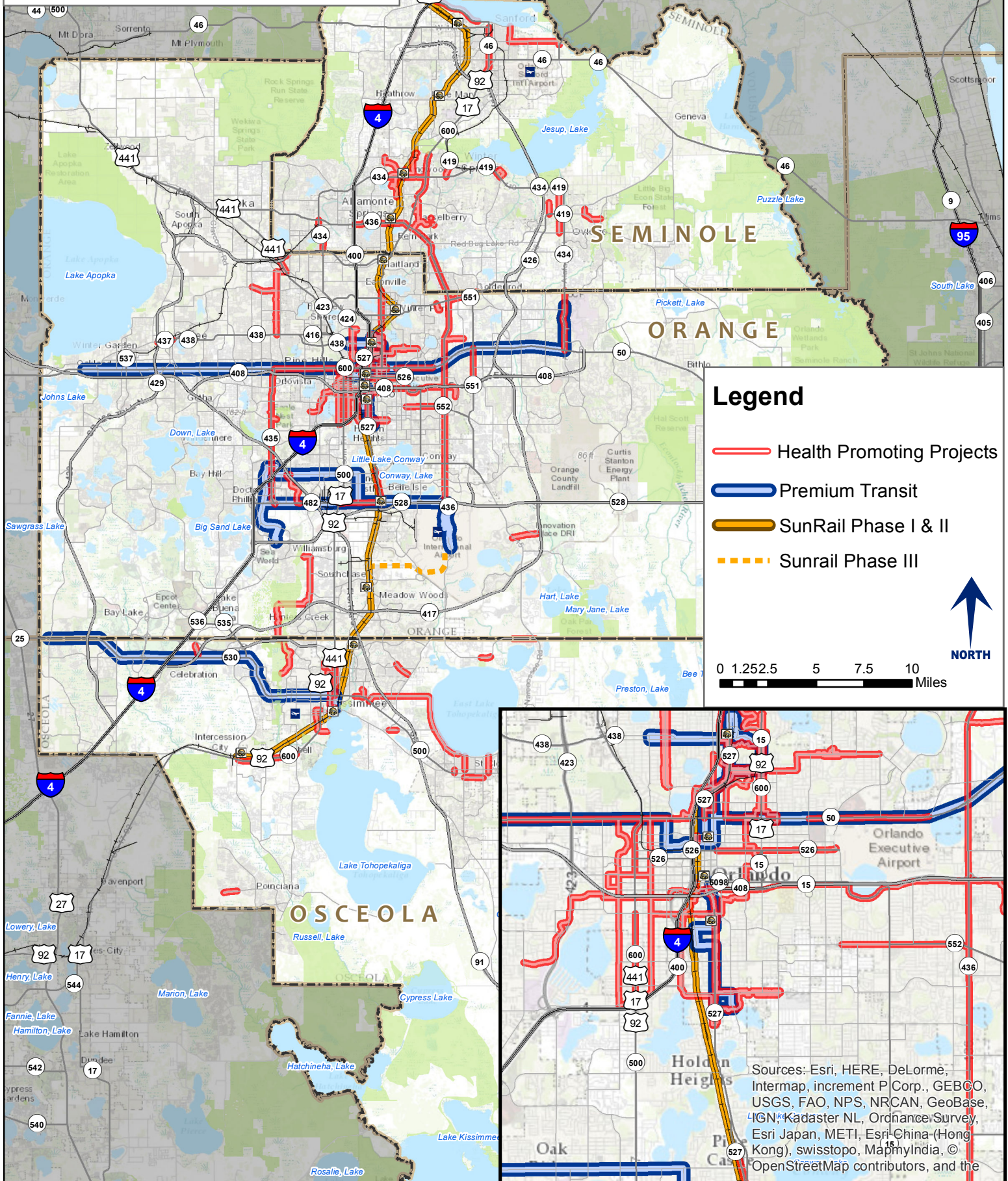
Community Projects:

- HUD Choice Planning initiative in Goldsboro



metroplan orlando
A REGIONAL TRANSPORTATION PARTNERSHIP

Health-Promoting Projects



APPENDIX C: MetroPlan Orlando **Draft Complete Streets Policy**

DRAFT NOVEMBER 2016



Regional Complete Streets Policy

Draft: 12/5/16

- 1.0 Purpose
- 2.0 Background
- 3.0 Definition
- 4.0 Vision
- 5.0 Goals
- 6.0 Applicability
- 7.0 Design
- 8.0 Implementation
- 9.0 Exception/Appeals
- 10.0 Evaluation/ Performance Standards

1.0 Purpose

MetroPlan Orlando shall fund and support the planning, design, and construction of Complete Streets that consider the needs of everyone within the MetroPlan Orlando planning area and authority. This policy aligns MetroPlan Orlando with local, regional, and state efforts to ensure that officials, planners, and engineers consistently plan, design, and fund streets for all people.

2.0 Background

Today's changing environmental, social, and economic realities are requiring regions throughout the country to rethink previous approaches towards transportation planning and decision-making. Increasingly, communities want solutions that grow the local economy, improve mobility, and promote health in equitable and sustainable ways. These goals can be achieved through policies enabling a system that fosters change in the surrounding environment. MetroPlan Orlando recognizes this new challenge and seeks to incorporate a "Complete Streets" thinking throughout the region's transportation investments.

Complete Streets play an important role in implementing MetroPlan Orlando's recently adopted BluePrint 2040, the region's Long Range Transportation Plan. Complete Streets support vibrant, healthy, and sustainable communities. Complete Streets enhance safety to improve how people walk, bike, drive, and use transit. A street that offers shaded and safe access to local recreation opportunities can also improve mental health and encourage increased economic and physical activity. Additionally, the connectivity offered through a Complete Streets approach will strengthen the region's activity centers. A Complete Streets policy helps MetroPlan Orlando achieve the following overarching goals of BluePrint 2040:

- Safety
- Balanced Multi-Modal System
- Integrated Regional System
- Quality of Life
- Efficient and Cost Effective
- Energy and Environmental Stewardship
- Economic Vitality

MetroPlan Orlando's Complete Streets policy implements part of its Strategic Business Plan calling for more context sensitive and multi-modal solutions.

3.0 Definition

Complete Streets are planned, designed, constructed, operated, and maintained to safely and comfortably accommodate people of all ages and abilities, including pedestrians, cyclists, transit users, motorists, and freight and service operators. The Complete Streets program recognizes that depending on context, streets may serve diverse activities, functions, and intensity of uses.

4.0 Vision

MetroPlan Orlando's overarching transportation vision is adopted as the Complete Streets program's vision. The MetroPlan Complete Streets vision is: "A regional transportation system that safely and efficiently moves people and goods through a variety of options that support the region's vitality."

5.0 Goals

The goals of this Complete Street Policy are:

- 1) Create a connected network of streets, roads, and trails for everyone.
- 2) Provide safe and comfortable transportation options for vulnerable users of all ages and abilities.
- 3) Support redevelopment of and connectivity to activity centers.
- 4) Provide safe, comfortable, and effective access to transit through walking and bicycling.

6.0 Applicability

This policy applies to new construction and the reconstruction of local and state roads, including but not limited to intersection projects, capacity projects, safety projects, bridges, and other facilities that require MetroPlan Orlando funding. All phases of implementation will be governed by this policy including planning, design, right-of-way acquisition, and construction. MetroPlan Orlando recognizes the need for interdisciplinary and cross-jurisdictional coordination to effectively develop, operate, and maintain the region's transportation system.

This policy furthers MetroPlan Orlando's role as a leader in transportation planning in the region and the state. As a regional transportation partnership, the organization plans for the development of interdisciplinary and regionally significant bike, pedestrian, transit, freight, and roadway facilities. These mobility options are critical for ensuring safe, comfortable, and reliable transportation to schools, parks, medical facilities, grocery stores, and other necessary community services.

MetroPlan Orlando is not directly responsible for maintenance and operations of roads and transportation systems, but encourages local and state government partners to consider maintenance and operations activities as opportunities for providing safer, more comfortable, and accessible transportation options for everyone.

MetroPlan Orlando encourages all local government partners to adopt Complete Streets policies. MetroPlan Orlando will assist participating jurisdictions through an implementation program that aids in the development and adoption of local Complete Streets policies.

7.0 Design

Designs shall include accommodations for everyone and be sensitive to the project's context. Complete Streets may incorporate different elements for every project and road type.

Facilities will be designed and constructed in accordance with current applicable laws and regulations, using best practices and guidance from a variety of organizations absent conflict with the Complete Streets policy. The best practices and guidance can include, but are not limited to the following:

- FDOT guidelines and manuals,
- American Association of State Highway and Transportation Officials (AASHTO) publications,
- Manual on Uniform Traffic Control Devices (MUTCD),
- Americans with Disabilities Act Accessibility Guidelines (ADAAG),
- Public Rights-of-Way Accessibility Guidelines (PROWAG),
- Designing Walkable Urban Thoroughfares: A Context Sensitive Approach: An ITE Recommended Practice, and
- Transit Street Design Guide, Urban Bikeway Design Guide, and the Urban Streets Design Guide by the National Association of City Transportation Officials (NACTO).

The agency or government with ownership or maintenance responsibility for the road shall retain the design decision authority over its projects.

Context Sensitivity

MetroPlan Orlando recognizes that Complete Streets solutions vary according to each street's land use context. Appropriate design standards and input from community members should be considered within each context, providing for a flexible, innovative, and balanced approach resulting in safe, comfortable environments for everyone.

8.0 Implementation

MetroPlan Orlando will implement its Complete Streets policy through a multi-faceted approach that considers local context, existing programming, and community outreach. Implementation of this policy will be done through a menu of options, including but not limited to:

Education and Training

MetroPlan Orlando will develop educational materials for local agencies; assist in trainings for elected officials, community leaders, and private development partners on the benefits of Complete Streets; and distribute best practice information on Complete Streets design.

These materials include, but are not limited to:

- Communications Guide
- Trainings
- Informational Handouts
- Manuals

Programming

MetroPlan Orlando will incorporate the Complete Streets policy into its existing and forthcoming planning and policy documents. This includes, but is not limited to:

- Project Application Tool: MetroPlan Orlando will develop guidance documents, such as a checklist, that assist local municipalities with incorporating Complete Streets elements into planning and design. The documents will guide a project's submission in MetroPlan Orlando's Project Application Tool and resulting Project Profile. Complete Streets best practices, governing design standards, and a series of local case studies will inform this guidance.
- Planning Documents and Activities: The Complete Streets policy will be integrated into MetroPlan Orlando's planning documents and activities, including but not limited to:
 - Bicycle and Pedestrian Plan
 - Long Range Transportation Plan
 - Public Involvement Plan

- Transportation Systems Management and Operations Activities, including Intelligent Transportation Systems and emerging technologies
- Freight Planning Activities
- Health Planning Activities

Funding

MetroPlan Orlando will explore and identify funding sources to implement high quality Complete Streets projects in priority multi-modal areas, based on existing and future land use contexts. These funding sources could include, but not be limited to:

- Resurface, Restoration, and Rehabilitation projects
- Federal and state discretionary grant programs
- Philanthropic programs
- Public-Private Partnerships

9.0 Exception/Appeals

There are conditions where it may be inappropriate to provide bicycle, pedestrian, or transit facilities. These exceptions include:

1. Limited access facilities where bicyclists and pedestrians are prohibited by law from using the road. In this instance, it is necessary to accommodate bicyclists and pedestrians elsewhere within the same transportation corridor and to provide safe, comfortable crossings for bicyclists and pedestrians at interchanges and connecting neighborhoods, activity centers, or regional trail network.
2. An equivalent alternative already exists, or is programmed in the Transportation Improvement Program (TIP) as a separate project, for the specific use being exempted.
3. The cost of providing bicycle and pedestrian facilities would be excessively disproportionate to the need or probable use.
4. A demonstrated absence of current and future need.

For projects funded by MetroPlan Orlando, exceptions for not accommodating bicyclists, pedestrians, and transit users in accordance with this policy will require approval of the MetroPlan Orlando Board. These exceptions will be submitted and proceed through the established MPO transportation planning process. The exception will be subject to review and comment by the Community Advisory Committee, Municipal Advisory Committee, Technical Advisory Committee, and Transportation Systems Management and Operations Committee.

10.0 Evaluation/ Performance Standards

MetroPlan Orlando shall continually evaluate this policy on inputs, outputs, and outcomes, as determined by a five-year evaluation plan. MetroPlan Orlando will report to the Board the performance of the Complete Streets policy based on the evaluation plan and performance standards listed below.

- | | |
|--|---|
| • Total mileage of bike lanes/trails built or designated | • Economic Benefits of Complete Streets projects |
| • Linear feet of new pedestrian accommodations | • Bicycle connectivity to activity centers |
| • Square feet of new pedestrian accommodations | • Pedestrian connectivity to activity centers |
| • Number of new curb ramps installed | • Vehicular trip lengths |
| • Miles of road diets/narrowed lanes | • Vehicle miles traveled per capita |
| • Ratio of shelters to bus stops | • Safety elements installed |
| | • Rate of crashes, injuries, and fatalities by mode |
| | • SunRail and LYNX ridership |

- Mode split
- Pedestrian counts
- Bicyclist counts
- Miles of transit guideway

MetroPlan Orlando will update and strengthen its evaluation criteria and performance standards as new plans and policies are adopted.

DRAFT

TAB 4





Florida Department of Transportation

RICK SCOTT
GOVERNOR

719 S. Woodland Boulevard
DeLand, Florida 32720-6834

JIM BOXOLD
SECRETARY

January 9, 2017

Mr. Harold W. Barley
Executive Director
MetroPlan Orlando MPO
250 South Orange Ave, Suite 200
Orlando, FL 32801

Dear Mr. Barley:

**SUBJECT: SECOND QUARTER VARIANCE REPORT
FISCAL YEAR 2016/2017**

This letter is to provide MetroPlan Orlando with a variance report that compares the July 1, 2016 adopted work program with changes made to the adopted work program in the second quarter of Fiscal Year 2016/17. This listing includes projects with cost increases that are equal to or greater than the minimum parameters set by MetroPlan Orlando.

ORANGE COUNTY

1) Project: FM# 430225-6 – Shingle Creek Trail, Destination Parkway to Sand Lake Road. Bike Path/Trail Project.

7/1/16 Adopted Phase Cost: Construction Phase = \$1,000,000 (FY 2016/17)

Revised Phase Cost: Construction Phase = \$1,575,000 (FY 2016/17)

Phase Cost Increase: Construction Phase = (57.5%)

Reason for Cost Increase

The increase is due to material unit prices going up and also to add the Construction Engineering Inspection Phase that was not originally programmed.

Impact of phase cost increase

The cost increase has no impact on the work program.

If you should have any questions or comments please do not hesitate to call me at 386-943-5791.

Sincerely,

Jamil Gutierrez
FDOT, MPO Liaison

CIM Active Contracts By District Report
Generated: 01-11-2017, District 5, Contract Type: All Construction
Orange County

Contract #	T5469	Work Begin	01-21-2014
County	ORANGE	Present Amount	\$ 68,725,402.06
Contractor	PRINCE CONTRACTING, LLC.	Days Used as of Last Approved Estimate	1,028
Project Manager	CN507CC Coleman, Christopher	Cost Perf. Measure	94.52%
Project Admin.	KNTBEGS Scales, Geoff	Time Perf. Measure	98.32%
SM Contract Type	CC Const Contract	Adj. Est. Completion	02-14-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
239203-4-52-01	Yes	SR50;SR500 TO BREV.	-	0218 ADD LANES & REHABILITATE PVMNT	SR 50 (COLONIAL DR)FROM E OF CR425 (DEAN RD) TO E OF OLD CHENEY HWY	-
239203-4-56-01	No	SR50;SR500 TO BREV.	-	0218 ADD LANES & REHABILITATE PVMNT	SR 50 (COLONIAL DR)FROM E OF CR425 (DEAN RD) TO E OF OLD CHENEY HWY	-

Contract #	T5521	Work Begin	08-10-2015
County	ORANGE	Present Amount	\$ 37,211,426.62
Contractor	PRINCE CONTRACTING, LLC.	Days Used as of Last Approved Estimate	497
Project Manager	CN509WT Williams, Trevor	Cost Perf. Measure	50.82%
Project Admin.	KNTEGLB Barbato, Daniel	Time Perf. Measure	34.31%
SM Contract Type	CC Const Contract	Adj. Est. Completion	05-08-2019

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
239266-3-52-01	Yes	SR 15 FROM SR 528 TO CR 527	-	0213 ADD LANES & RECONSTRUCT	SR 15 (HOFFNER RD) FROM N OF LEE VISTA BLVD TO W OF SR 436	-
239266-3-56-02	No	SR 15 FROM SR 528 TO CR 527	-	0213 ADD LANES & RECONSTRUCT	SR 15 (HOFFNER RD) FROM N OF LEE VISTA BLVD TO W OF SR 436	-
239266-3-56-03	No	SR 15 FROM SR 528 TO CR 527	-	0213 ADD LANES & RECONSTRUCT	SR 15 (HOFFNER RD) FROM N OF LEE VISTA BLVD TO W OF SR 436	-
239266-4-52-01	No	SR 15 FROM SR 528 TO CR 527	-	0213 ADD LANES & RECONSTRUCT	SR 15 HOFFNER AVE FROM W OF SR 436 TO CONWAYROAD	-
239266-4-56-01	No	SR 15 FROM SR 528 TO CR 527	-	0213 ADD LANES & RECONSTRUCT	SR 15 HOFFNER AVE FROM W OF SR 436 TO CONWAYROAD	-

Contract #	E5W31	Work Begin	10-31-2014
County	ORANGE	Present Amount	\$ 11,838,414.15
Contractor	HUBBARD CONSTRUCTION COMPANY	Days Used as of Last Approved Estimate	780
Project Manager	CN507OJ Oakes, Jeff	Cost Perf. Measure	73.81%
Project Admin.	KNETMJW Wilson, Joe	Time Perf. Measure	114.31%
SM Contract Type	CDB Const Design Build	Adj. Est. Completion	10-16-2016

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
433607-1-52-01	Yes	SR50;SR500 TO BREV.	-	0022 BRIDGE REPLACEMENT	SR 50 BRIDGES OVER ECONLOCKHATCHEE RIVER BRIDGES 750013&750169	-
433607-2-G2-01	No	SR50;SR500 TO BREV.	-	0061 EMERGENCY OPERATIONS	SR 50 ECON REPAIR WASHOUTS/RESTORATION OF EROSION- HURRICANE MATTHEW	-

Contract #	T5313	Work Begin	05-11-2015
County	ORANGE	Present Amount	\$ 38,957,400.36
Contractor	LANE CONSTRUCTION CORPORATION (THE)	Days Used as of Last Approved Estimate	588
Project Manager	CN509CD Daley, Carlton	Cost Perf. Measure	68.97%
Project Admin.	KNCDMSG Shelton, Greg	Time Perf. Measure	84.14%
SM Contract Type	CC Const Contract	Adj. Est. Completion	07-10-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
239535-3-52-01	Yes	W COLONIAL DR/MARTIN LUTHER KING B	3003056P	0213 ADD LANES & RECONSTRUCT	SR 50 SR 429 (WESTERN BELTWAY) TO E OF WEST OAKS MALL	ASSUMED/STATE ADMINISTERED
239535-3-56-01	No	W COLONIAL DR/MARTIN LUTHER KING B	-	0213 ADD LANES & RECONSTRUCT	SR 50 SR 429 (WESTERN BELTWAY) TO E OF WEST OAKS MALL	-
239535-3-56-02	No	W COLONIAL DR/MARTIN LUTHER KING B	3003056P	0213 ADD LANES & RECONSTRUCT	SR 50 SR 429 (WESTERN BELTWAY) TO E OF WEST OAKS MALL	ASSUMED/STATE ADMINISTERED
239535-6-G2-01	No	W COLONIAL DR/MARTIN LUTHER KING B	-	0061 EMERGENCY OPERATIONS	SR 50 EROSION DAMAGE REPAIR- HURRICANE MATTHEW	-

Contract #	T5552	Work Begin	10-14-2016
County	ORANGE	Present Amount	\$ 75,824,482.00
Contractor	PRINCE CONTRACTING, LLC.	Days Used as of Last Approved Estimate	66
Project Manager	CN509WT Williams, Trevor	Cost Perf. Measure	6.15%
Project Admin.	KNTCCRM Murphy, Robert	Time Perf. Measure	5.24%
SM Contract Type	CC Const Contract	Adj. Est. Completion	09-10-2019

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
407143-4-52-01	Yes	SAND LAKE RD/MCCOY RD/BEACHLINE EXPY	MULT009R	0213 ADD LANES & RECONSTRUCT	SR 482 SAND LAKE RDR FROM W OF INTERNATIONAL DR TO UNIVERSAL BLVD	ASSUMED/STATE ADMINISTERED
407143-4-56-01	No	SAND LAKE RD/MCCOY RD/BEACHLINE EXPY	-	0213 ADD LANES & RECONSTRUCT	SR 482 SAND LAKE RDR FROM W OF INTERNATIONAL DR TO UNIVERSAL BLVD	-
407143-4-56-03	No	SAND LAKE RD/MCCOY RD/BEACHLINE EXPY	-	0213 ADD LANES & RECONSTRUCT	SR 482 SAND LAKE RDR FROM W OF INTERNATIONAL DR TO UNIVERSAL BLVD	-
407143-4-56-04	No	SAND LAKE RD/MCCOY RD/BEACHLINE EXPY	-	0213 ADD LANES & RECONSTRUCT	SR 482 SAND LAKE RDR FROM W OF INTERNATIONAL DR TO UNIVERSAL BLVD	-
407143-5-52-01	No	SAND LAKE RD/MCCOY RD/BEACHLINE EXPY	-	0213 ADD LANES & RECONSTRUCT	SR 482 SAND LAKE RDR FROM UNIVERSAL BLVD TO WOF JOHN YOUNG PARKWAY	-
407143-5-56-01	No	SAND LAKE RD/MCCOY RD/BEACHLINE EXPY	-	0213 ADD LANES & RECONSTRUCT	SR 482 SAND LAKE RDR FROM UNIVERSAL BLVD TO WOF JOHN YOUNG PARKWAY	-
407143-5-56-02	No	SAND LAKE RD/MCCOY RD/BEACHLINE EXPY	-	0213 ADD LANES & RECONSTRUCT	SR 482 SAND LAKE RDR FROM UNIVERSAL BLVD TO WOF JOHN YOUNG PARKWAY	-
407143-5-56-03	No	SAND LAKE RD/MCCOY RD/BEACHLINE EXPY	-	0213 ADD LANES & RECONSTRUCT	SR 482 SAND LAKE RDR FROM UNIVERSAL BLVD TO WOF JOHN YOUNG PARKWAY	-
407143-6-52-01	No	JOHN YOUNG PKWY.	-	0213 ADD LANES & RECONSTRUCT	JOHN YOUNG PARKWAY AT SR 482 SAND LAKE RD OVERPASS	-
407143-6-52-02	No	JOHN YOUNG PKWY.	-	0213 ADD LANES & RECONSTRUCT	JOHN YOUNG PARKWAY AT SR 482 SAND LAKE RD OVERPASS	-
407143-6-56-01	No	JOHN YOUNG PKWY.	-	0213 ADD LANES & RECONSTRUCT	JOHN YOUNG PARKWAY AT SR 482 SAND LAKE RD OVERPASS	-

Contract #	T5547	Work Begin	04-27-2016
County	ORANGE	Present Amount	\$ 5,092,996.31
Contractor	ATLANTIC CIVIL CONSTRUCTORS CORP	Days Used as of Last Approved Estimate	235
Project Manager	CN509CD Daley, Carlton	Cost Perf. Measure	93.58%
Project Admin.	CN509CD Daley, Carlton	Time Perf. Measure	61.62%
SM Contract Type	CC Const Contract	Adj. Est. Completion	05-21-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
432407-1-52-01	Yes	SR50;SR500 TO BREV.	3003059P	0012 RESURFACING	SR50 (COLONIAL DR) FROM SR500/US441/17-92 TOSHINE AVENUE	ASSUMED/STATE ADMINISTERED
432407-2-L2-01	No	SR50;SR500 TO BREV.	-	0061 EMERGENCY OPERATIONS	SR 423 & SR 50 - MOT SERVICES ONLY - HURRICANE MATTHEW	-
432408-1-52-01	No	SR423;SR50-US17/92	-	0012 RESURFACING	SR 423 FROM N OF SR400/I-4 TO SR 15/600/US 17-92	-

Contract #	T5551	Work Begin	05-26-2016
County	ORANGE	Present Amount	\$ 2,052,000.00
Contractor	PREFERRED MATERIALS INC.	Days Used as of Last Approved Estimate	172
Project Manager	CN509PE Plantier, Eric	Cost Perf. Measure	91.34%
Project Admin.	CN509PE Plantier, Eric	Time Perf. Measure	98.57%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	01-07-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
433423-1-52-01	Yes	SR-552; SR15 - SR551	-	0012 RESURFACING	SR 552 (CURRY FORD RD)FROM E OF SR 436 TO SR551 (GOLDENROD RD)	-

Contract #	T5549	Work Begin	07-29-2016
County	ORANGE	Present Amount	\$ 4,295,489.84
Contractor	HUBBARD CONSTRUCTION COMPANY	Days Used as of Last Approved Estimate	144
Project Manager	CN507TW Womick, Todd	Cost Perf. Measure	59.25%
Project Admin.	CN507CP Crespi, Peter	Time Perf. Measure	59.20%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	04-17-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
432402-1-52-01	Yes	SR500;SR50 TO LAKE	8886725A	0012 RESURFACING	SR500/US441 FROM S OF SPRINT BLVD TO CR 437A(CENTRAL AVE)	ASSUMED/STATE ADMINISTERED
432402-4-G2-01	No	SR500;SR50 TO LAKE	-	0061 EMERGENCY OPERATIONS	SR 500/US 441 REPAIR WASHOUTS-HURRICANE MATTHEW	-

Contract #	ESY27	Work Begin	09-08-2016
County	ORANGE	Present Amount	\$ 1,337,624.74
Contractor	SICE INC	Days Used as of Last Approved Estimate	104
Project Manager	CN515EF Ferris, Eddie	Cost Perf. Measure	67.30%
Project Admin.	CN515FK Kelch, Frank	Time Perf. Measure	60.59%
SM Contract Type	CC Const Contract	Adj. Est. Completion	03-15-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
437493-1-52-01	No	SR-429/WEKIVA PKWY	-	0756 ITS FREEWAY MANAGEMENT	SR 429 (WEKIVA PKWY) FROM MORRIS ACCESS RD TO LAKE COUNTY LINE	-
437501-1-52-01	Yes	SR-429/WEKIVA PKWY	-	0756 ITS FREEWAY MANAGEMENT	SR 429 (WEKIVA PKWY) FROM LAKE CO LINE TO SR46	-

Contract #	T5578	Work Begin	12-09-2016
County	ORANGE	Present Amount	\$ 3,288,933.93
Contractor	MASCI GENERAL CONTRACTORS, INC	Days Used as of Last Approved Estimate	10
Project Manager	CN509GU Gopal, Uvendra	Cost Perf. Measure	2.39%
Project Admin.	CN509GU Gopal, Uvendra	Time Perf. Measure	5.56%
SM Contract Type	CC Const Contract	Adj. Est. Completion	09-12-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
433648-1-52-01	Yes	SR-527 AND SR-426	8815015U	0010 TRAFFIC OPS IMPROVEMENT	SR 527 (ORANGE AVE)FROM S OF LAKE GATLIN RDRD TO NORTH OF HOLDEN AVE	ASSUMED/STATE ADMINISTERED
433648-1-56-01	No	SR-527 AND SR-426	-	0010 TRAFFIC OPS IMPROVEMENT	SR 527 (ORANGE AVE)FROM S OF LAKE GATLIN RDRD TO NORTH OF HOLDEN AVE	-
433648-1-56-02	No	SR-527 AND SR-426	-	0010 TRAFFIC OPS IMPROVEMENT	SR 527 (ORANGE AVE)FROM S OF LAKE GATLIN RDRD TO NORTH OF HOLDEN AVE	-

Contract #	T5567	Work Begin	10-27-2016
County	ORANGE	Present Amount	\$ 1,345,000.00
Contractor	VALENCIA CONSTRUCTION GROUP	Days Used as of Last Approved Estimate	53
Project Manager	CN509OD Olund, David	Cost Perf. Measure	12.13%
Project Admin.	CN509CA Dawson, Carlos	Time Perf. Measure	52.50%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	02-28-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
434424-1-52-01	Yes	SR500; OSCEOLA-SR 50	3993060P	9917 SAFETY PROJECT	US 441 FROM S OF TAFT VINELAND TO S OF BEACHLINE EXPWY	ASSUMED/STATE ADMINISTERED

CIM Active Contracts By District Report
Generated: 01-11-2017, District 5, Contract Type: All Construction
Osceola County

Contract #	BE035	Work Begin	01-04-2016
County	OSCEOLA	Present Amount	\$ 8,815,402.00
Contractor	COLLAGE DESIGN AND CONSTRUCTION GROUP, INC.	Days Used as of Last Approved Estimate	340
Project Manager	CN507AT Andrews, Tammie	Cost Perf. Measure	81.11%
Project Admin.	KNHNTSY Sawyers, Melvin	Time Perf. Measure	98.26%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	01-30-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
433874-1-52-01	Yes	-	-	0206 PARKING FACILITY	KISSIMMEE PARKING GARAGE AT SUNRAIL	-

Contract #	E5Y34	Work Begin	12-14-2016
County	OSCEOLA	Present Amount	\$ 793,972.00
Contractor	P&P CONTRACTING, INC.	Days Used as of Last Approved Estimate	5
Project Manager	CN509CA Dawson, Carlos	Cost Perf. Measure	4.72%
Project Admin.	PE556TD Delli Bovi, Thomas	Time Perf. Measure	7.14%
SM Contract Type	CC Const Contract	Adj. Est. Completion	05-02-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
437444-1-52-01	Yes	I-4/SR-400	-	0024 BRIDGE-REPAIR/REHABILITATION	US441, US192 & I-4, OSCEOLA BRIDGES 920009, 920112, 920031 & 920202	-

Contract #	T5516	Work Begin	10-05-2015
County	OSCEOLA	Present Amount	\$ 15,947,337.19
Contractor	JR. DAVIS CONSTRUCTION CO., INC.	Days Used as of Last Approved Estimate	441
Project Manager	CN509GU Gopal, Uvendra	Cost Perf. Measure	78.61%
Project Admin.	KNRKKAT Tehrani, Al	Time Perf. Measure	55.73%
SM Contract Type	CC Const Contract	Adj. Est. Completion	08-13-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
239683-1-52-01	Yes	E BRONSON HWY/13 ST/VINE ST	-	0218 ADD LANES & REHABILITATE PVMNT	SR 500 (US 192) FROM EASTERN AVE TO CR 532	-
239683-1-56-01	No	E BRONSON HWY/13 ST/VINE ST	-	0218 ADD LANES & REHABILITATE PVMNT	SR 500 (US 192) FROM EASTERN AVE TO CR 532	-

Contract #	T5530	Work Begin	03-31-2016
County	OSCEOLA	Present Amount	\$ 37,814,555.89
Contractor	JR. DAVIS CONSTRUCTION CO., INC.	Days Used as of Last Approved Estimate	263
Project Manager	CN509GU Gopal, Uvendra	Cost Perf. Measure	25.90%
Project Admin.	KNRKKAT Tehrani, Al	Time Perf. Measure	22.45%
SM Contract Type	CC Const Contract	Adj. Est. Completion	05-09-2019

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
239682-1-52-01	Yes	E BRONSON HWY/13 ST/VINE ST	-	0213 ADD LANES & RECONSTRUCT	SR 500 (US 192) FROM AERONAUTICAL DRIVE TO BUDINGER AVENUE	-
239682-1-56-01	No	E BRONSON HWY/13 ST/VINE ST	-	0213 ADD LANES & RECONSTRUCT	SR 500 (US 192) FROM AERONAUTICAL DRIVE TO BUDINGER AVENUE	-

Contract #	T5574	Work Begin	11-27-2016
County	OSCEOLA	Present Amount	\$ 3,274,900.00
Contractor	PREFERRED MATERIALS INC.	Days Used as of Last Approved Estimate	22
Project Manager	CN509OD Olund, David	Cost Perf. Measure	3.07%
Project Admin.	PE556TD Delli Bovi, Thomas	Time Perf. Measure	10.59%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	05-24-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
432416-1-52-01	Yes	I-4 / WORLD DRIVE	8886795A	0012 RESURFACING	I-4 SR400 ALL RAMPSFROM I-4 TO WORLD DRIVE	ASSUMED/STATE ADMINISTERED

Contract #	T5506	Work Begin	11-16-2015
County	OSCEOLA	Present Amount	\$ 12,990,090.43
Contractor	MASCI GENERAL CONTRACTORS, INC	Days Used as of Last Approved Estimate	400
Project Manager	CN509PE Plantier, Eric	Cost Perf. Measure	52.12%
Project Admin.	CN509PE Plantier, Eric	Time Perf. Measure	46.50%
SM Contract Type	CC Const Contract	Adj. Est. Completion	04-01-2018

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
418403-2-52-01	Yes	SR 600 / CR 525 / JOHN YOUNG PKWY	-	0213 ADD LANES & RECONSTRUCT	SR 600(US17/92) JYPFROM S. OF PORTAGE ST TON. OF VINE ST (US192)	-
418403-2-56-01	No	SR 600 / CR 525 / JOHN YOUNG PKWY	-	0213 ADD LANES & RECONSTRUCT	SR 600(US17/92) JYPFROM S. OF PORTAGE ST TON. OF VINE ST (US192)	-

CIM Active Contracts By District Report
Generated: 01-11-2017, District 5, Contract Type: All Construction
Seminole County

Contract #	BE042	Work Begin	06-08-2016
County	SEMINOLE	Present Amount	\$ 4,199,109.50
Contractor	KIEWIT INFRASTRUCTURE SOUTH CO.	Days Used as of Last Approved Estimate	292
Project Manager	KNGPIDB Buwalda, Don	Cost Perf. Measure	76.00%
Project Admin.	CN507AT Andrews, Tammie	Time Perf. Measure	59.39%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	07-28-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
436436-1-52-01	Yes	-	-	8345 RAIL PRESERVATION PROJECT	CFCR RAILROAD BRIDGE OVER LAKE MONROE/ST JOHNS RIVER	-

Contract #	E5W91	Work Begin	11-09-2015
County	SEMINOLE	Present Amount	\$ 648,777.10
Contractor	LAFLEUR NURSERIES AND GARDEN CENTER LLC	Days Used as of Last Approved Estimate	318
Project Manager	CN507TW Womick, Todd	Cost Perf. Measure	81.24%
Project Admin.	CN507NK Navarro, Kim	Time Perf. Measure	32.04%
SM Contract Type	CLS Const Lump Sum	Adj. Est. Completion	08-04-2018

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
404418-2-52-01	Yes	US-17/92/ORLANDO AVE/FRENCH AVE	-	1070 LANDSCAPING	SR15/600 (US17/92) INTERCHANGE AT SR 436	-
404418-3-G2-01	No	US-17/92/ORLANDO AVE/FRENCH AVE	-	0061 EMERGENCY OPERATIONS	SR 15/600 LANDSCAPING REPAIR-HURRICANE MATTHEW	-

Contract #	T5548	Work Begin	05-09-2016
County	SEMINOLE	Present Amount	\$ 26,625,089.42
Contractor	SOUTHLAND CONSTRUCTION, INC.	Days Used as of Last Approved Estimate	223
Project Manager	CN507TW Womick, Todd	Cost Perf. Measure	25.22%
Project Admin.	CN507LC Long, Charles	Time Perf. Measure	24.19%
SM Contract Type	CC Const Contract	Adj. Est. Completion	11-02-2018

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
240216-2-52-01	Yes	SR 46 FROM SR 15 TO VOLUSIA CO LINE	3141040P	0213 ADD LANES & RECONSTRUCT	SR 46 FROM MELLONVILLE AVE TO SR 415	ASSUMED/STATE ADMINISTERED
240216-9-G2-01	No	SR 46 FROM SR 15 TO VOLUSIA CO LINE	-	0061 EMERGENCY OPERATIONS	SR 46 MELLONVILLE RESTORATION OF EMBANKMENT-HURRICANE MATTHEW	-

Contract #	T5576	Work Begin	01-03-2017
County	SEMINOLE	Present Amount	\$ 5,373,132.25
Contractor	MASCI GENERAL CONTRACTORS, INC	Days Used as of Last Approved Estimate	0
Project Manager	CN5070J Oakes, Jeff	Cost Perf. Measure	-
Project Admin.	KNCDMST Simpson, Terry	Time Perf. Measure	0.00%
SM Contract Type	CC Const Contract	Adj. Est. Completion	11-17-2017

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
415030-5-52-01	Yes	SR 434/ORANGE CO LINE TO BROADWAY AVE	-	0213 ADD LANES & RECONSTRUCT	SR 434 FROM SMITH STREET TO FRANKLIN STREET	-
415030-5-52-02	No	SR 434/ORANGE CO LINE TO BROADWAY AVE	-	0213 ADD LANES & RECONSTRUCT	SR 434 FROM SMITH STREET TO FRANKLIN STREET	-
415030-5-56-01	No	SR 434/ORANGE CO LINE TO BROADWAY AVE	-	0213 ADD LANES & RECONSTRUCT	SR 434 FROM SMITH STREET TO FRANKLIN STREET	-

Contract #	T5557	Work Begin	05-31-2016
County	SEMINOLE	Present Amount	\$ 53,326,000.00
Contractor	BERGERON LAND DEVELOPMENT, INC	Days Used as of Last Approved Estimate	201
Project Manager	CN5070J Oakes, Jeff	Cost Perf. Measure	19.11%
Project Admin.	KNMETDX Davis, Chris	Time Perf. Measure	20.91%
SM Contract Type	CC Const Contract	Adj. Est. Completion	03-08-2019

Finproj	Lead	St. Rd. #	FAP	Work Mix	Contract Location	Federal Project Oversight
240196-1-52-01	Yes	US-17/92/ORLANDO AVE/FRENCH AVE	-	0213 ADD LANES & RECONSTRUCT	SR 15/600 (US 17/92) FROM SHEPARD RD TO LAKEMARY BLVD	-
240196-1-56-01	No	US-17/92/ORLANDO AVE/FRENCH AVE	-	0213 ADD LANES & RECONSTRUCT	SR 15/600 (US 17/92) FROM SHEPARD RD TO LAKEMARY BLVD	-
240196-1-56-02	No	US-17/92/ORLANDO AVE/FRENCH AVE	-	0213 ADD LANES & RECONSTRUCT	SR 15/600 (US 17/92) FROM SHEPARD RD TO LAKEMARY BLVD	-
240196-1-56-03	No	US-17/92/ORLANDO AVE/FRENCH AVE	-	0213 ADD LANES & RECONSTRUCT	SR 15/600 (US 17/92) FROM SHEPARD RD TO LAKEMARY BLVD	-

Current PD&E Projects in MetroPlan Orlando Area

FM#	Project Name	County	Agency PM	Consultant	Class of Action	LDCA Anticipated	Design Funded FY	Design Funded Amount		ROW Funded FY	ROW Funded Amount	Construction Funded FY	Construction Funded Amount
433693-1	Poinciana Parkway Southport Connector	Osceola	Amy Sirmans	Inwood	TBD	Sep-20	Not funded	NA		Not funded	NA	Not funded	NA
433693-2	Poinciana Parkway (I-4 Connector)	Osceola	Amy Sirmans	CH2MHill	TBD	Sep-20	Not funded	NA		Not funded	NA	Not funded	NA
432100-1	I-4 Beyond the Ultimate	Osceola/ Orange	Beata Stys-Palasz	HNTB	EA / FONSI Reeval & EIS	Mar-17							
Design: 431456-1	Part of PD&E Segment 1 - West of CR 532 to East of SR 522 (Osceola Pkwy)	Osceola	Beata Stys-Palasz	HNTB	EA / FONSI Reeval	Mar-17	FY 2015 FY 2016 FY 2017	\$2.8M \$8.7M \$3.9M	Line & Grade due April 2017 Line & Grade due April 2017 Line & Grade due January 2017 30% plans under review	Not funded	NA	Not funded	NA
Design: 242484-8	Part of PD&E Segment 1 - E of SR 522 (Osceola Pkwy) to West of SR 528	Orange	Beata Stys-Palasz	HNTB	EA / FONSI Reeval	Mar-17	FY 2015 FY 2016	\$2.1M \$10.7M		Not funded	NA	Not funded	NA
Design: 242484-7	PD&E Segment 2 - West of SR 528 to West of SR 435 (Kirkman Rd)	Orange	Beata Stys-Palasz	HNTB	EIS	Mar-17	FY 2015 FY 2016	\$1.0M \$5.1M		ROW Phase Candidate	ROW Phase Candidate	Construction Phase Candidate	Construction Phase Candidate
Design: 242592-4	PD&E Segment 3 - East of SR 434 to east of US 17-92	Seminole	Beata Stys-Palasz	HNTB	EIS	Mar-17	FY 2015 FY 2016	\$1.4M \$8.1M		ROW Phase Candidate	ROW Phase Candidate	Not funded	NA
240216-4	SR 46 from SR 415 to CR 426 (LAP - Oversight)	Seminole	Mary McGehee	URS	Type II CE	May-22	Not funded	Design Phase Not Funded		Not funded	NA	Not funded	NA
433204-1	Carroll Street (JPA - Oversight) from John Young Parkway to Michigan Avenue	Osceola	Colleen Jarrell (in house consultant)	Kimley Horn	Type II CE	Nov-16	FY 2016	\$2,250,000		FY 2018	\$6.7M	Not funded	NA

438030-1	PD&E - Widen Beachline East (SR 528) from SR 520 to East of Industry Road	Orange & Brevard	Rax Jung	CH2M Hill	SEIR	Jul-18	Not funded	Not funded		Not funded	NA	Not funded	NA
438547-1	PD&E - Orlando South Ultimate Interchange @ SR 528 (MP 4) and SR 91 (MP 254)	Orange	Rax Jung	To Be Determined	SEIR	Mar-19	Not funded	NA		Not funded	NA	Not funded	NA
	PD&E for Eastern Extension of SR 408 to SR 520	Orange	Glenn Pressimone	Metric Engineering	SEIR	Dec-17	FY 2017 (15% Line & Grade) Full Design not funded	\$3.2M (15% Line & Grade); Full Design Not Funded		Not funded	NA	Not funded	NA

Upcoming PD&E Projects in MetroPlan Orlando Area

FM#	Project Name	County	PD&E Funded FY	PD&E Funded Amount	Anticipated Class of Action
437200-1	US 17/92 from Polk County Line to 1,900' West of Poinciana Blvd	Osceola	2020	\$1,000,000	SEIR
437174-1 & 437175-1	SR 535 from US 192 to I-4	Osceola & Orange	2020	\$550,000 \$1,400,000	
440314-1	Colonial Parkway from Woodbury Rd. to SR 520 (New Facility)	Orange	2018	\$4,000,000	SEIR

2017 Legislative Priorities and Positions

Top priorities:

- Increased funding to improve bicycle and pedestrian safety awareness programs and bicycle and pedestrian facility improvements.
- Funding for implementation of quiet zones along the SunRail corridor.
- Funding for SunRail Phase II North to DeLand and Phase III to the Orlando International Airport.
- Funding for expansion of wrong-way driving detection equipment on limited access facilities that are currently not monitored.

We support legislation that:

- Preserves the State Transportation Trust Fund and funding for paratransit (ACCESS LYNX) service.
- Authorizes a local option rental car surcharge (up to \$3.00; implemented through a public referendum) with proceeds committed to regional transportation projects.
- Increases funding for the Transportation Regional Incentive Program (TRIP) in order to promote regional planning and project development.
- Strengthens legislation to make distracted driving a primary offense.

Monitor legislation that:

- Involves moving Florida towards a Mileage Based User Fee in lieu of the traditional fuel tax.
- Moves to rescind the legislation that authorized the use red light cameras.
- Impacts funding for regional Shared Use Non-motorized (SUN) Trail projects.
- Revises language in statutes in order to better define crosswalks and addresses pedestrian safety.
- Authorizes an exception to F.S. 934.50 to allow for the use of Drone technology for traffic incident management and/or emergency response.
- Expands the Charter County and Regional Transportation System Surtax to allow municipalities over 150,000 in population (or the largest municipality in a county) and all counties located in MPO areas to enact up to a one-cent local option surtax by referendum.

Board Meeting Highlights – December 14, 2016

- **Chairman's Announcements:** Commissioner Bob Dallari opened the meeting at 9:00 a.m. and welcomed Mayor Alvarez, newly elected Mayor of Kissimmee, Commissioners Siplin, VanderLey and Bonilla (Alternate) who will represent Orange County. He announced the retirement of Secretary Noranne Downs, who was recognized for her 25 years of service. Commissioner Clarke reported on the TDLCB meeting and Rider's Forum held November 10th.
- **MetroPlan Orlando Executive Director's Announcements:** Mr. Harry Barley welcomed Mayor Alvarez, Commissioners VanderLey, Siplin, and Bonilla. He reported that Mr. Corey Quinn would be retiring as TSMO Chairman and recognized him for his service. Mr. Barley added that Ms. Joedel Zaballero would be the new TSMO Chairman and Mr. Tom O'Hanlon was elected to a second term as CAC Chairman. He recognized the following special guests: Mr. Billy Hattaway new Director of Transportation for the City of Orlando, Mr. Bill Peebles and Mr. John Wayne Smith, Tallahassee representatives, and Mr. Howard Glassman, former MPOAC Director, now with Gannett Fleming. Mr. Barley announced that Mr. Steve Martin would be the new FDOT District 5 Secretary and Ms. Elaine Chao had been selected as the new USDOT Secretary. He introduced Ms. Courtney Reynolds who presented three Best Workplaces for Commuters awards.
- **Agenda Review:** Mr. Barley reported that there were no changes to the agenda.
- **Public Comments:** Ms. Joanne Counelis expressed the need for 24 hour bus and train service seven days a week.
- Unanimously **Approved** Consent Items: A-G
- Unanimously **Approved** (Roll Call Conducted), the FDOT Amendment to the FY2016/17-2020/21 Transportation Improvement Program (TIP) supported by Board Resolution No. 16-19 Pertaining to Railroad Grade Crossings/Sidewalk Projects.
- Unanimously **Approved** (Roll Call Conducted), the FDOT Amendment to the FY2016/17-2020/21 Transportation Improvement Program (TIP) supported by Board Resolution No. 16-16 Pertaining to Roll-Over Projects.
- Unanimously **Approved** (Roll Call Conducted) the FDOT Amendment to FY2016/17-2020/21 Transportation Improvement Program (TIP) supported by Board Resolution No. 16-17 Pertaining to SunRail.
- **Continued the tabling** of the Inclusion of SR 417 Express Toll Lanes in MetroPlan Orlando's FY 2016/17-2020/21 Transportation Improvement Program (TIP).
- Unanimously **Approved the 2017 board officers:** Commissioner Dallari (Chair), Commissioner Grieb (Vice-Chair) and Commissioner Clarke (Secretary/Treasurer).
- Unanimously **Approved proposed 2017 Legislative priorities & positions** with the caveat that expansion of the Charter County and Regional Transportation System Surtax be moved to monitor.
- **Other Business:** FDOT's Tentative Five-Year Work Program (Mr. Jamil Gutierrez & Ms. Carol Scott), Transit's Role in the 2040 Long Range Plan (Mr. Gary Huttman), Promoting Health through Policy, Process & Projects (Ms. Elizabeth Whitton), and LYNX Update (Mr. Edward Johnson).
- **Public Comments:** None
- **Next Board Meeting – February 8, 2017 at MetroPlan Orlando**