



MEETING NOTICE

Please be advised that the next Central Florida MPO Alliance meeting will be held on:

Date: Friday, April 10, 2015

Time: 10:00 a.m.

Full agenda packet available for
download at www.metroplanorlando.com

Location: MetroPlan Orlando
David L. Grovdahl Board Room
315 E. Robinson Street, Suite 355
Orlando, FL 32801

AGENDA

Honorable Stan McClain, presiding

- I. Call to Order
- II. Pledge of Allegiance
- III. Introductions
- IV. Chairman's Announcements
- V. Public Comment on Action Items

People wishing to comment on Action Items must complete a "Speakers Introduction Card" at the reception desk. Each speaker is limited to two minutes.

VI. Reports

TAB 1

- a. Delegation Reports (Info only)
 - Lake-Sumter MPO Report
 - MetroPlan Orlando Report
 - Ocala/Marion TPO Report
 - Polk TPO Report
 - Space Coast TPO Report
 - River to Sea TPO Report
- b. FDOT District Reports

- District I
- District V
- Florida's Turnpike Enterprise

VII. Action Items

a. Approval of Previous Meeting Minutes

TAB 2

Action is requested for approval of the January 16, 2015 Central Florida MPO Alliance meeting minutes.

b. CFMPOA Priority Project List

Ms. Deborah Tyrone, FDOT, will provide a project update on the continued efforts to "close the gaps" in the Coast-to-Coast Connector project. Following this update, staff will provide an overview of other changes that have resulted in the need to update the CFMPOA priority project list.

Now in entering the third year of a regional prioritization process, the CFMPOA is asked to approve a draft Regional List of Priority Projects. The draft is an update of last year's document with adjustments based on completion of phases or programming of funds for forthcoming phases. The regional list addresses priorities in three categories: Strategic Intermodal System projects, Regional Trail projects (with the Coast to Coast Connector an established priority), and Regional Transit projects. The list currently includes the five MPOs in FDOT District 5. Polk County projects are not included at this time, but could be added at the request of the Polk TPO. The draft document would be available for public review and comment until final approval is requested in July. Approval of the draft-revised list is requested. The list will be presented to each partner M/TPO for approval prior to final adoption by the Alliance in July. A copy of the draft list will be provided prior to the meeting.

VIII. Other Business

a. Regional Transit and Rail Plan

TAB 3

At the January meeting, Ms. Huiwei Shen, Florida Department of Transportation, summarized the findings and recommendations from the work of the East Central Florida Corridor Task Force. This was the first pilot project to be completed as part of FDOT's New Corridors program.

As a follow up, Ms. Brenda Young, FDOT District 5 will lead a discussion relating to Task Force Recommendation #5 'To develop a regional passenger rail and transit system plan' as it relates to the statewide perspective for regional passenger connectivity. This discussion may result in action by the Alliance. A copy of the proposed action plan is provided at Tab 3. A copy of the full report may be downloaded by clicking the following link: [ECFCTF Final Report](#).

IX. Presentations/Discussion

a. I-4 Ultimate Project Update

Ms. Loreen Bobo, FDOT, will present an update on the I-4 Ultimate Project including an overview of how the project will be implemented and activities underway to maintain traffic flow during the construction period.

b. SunRail Update

Ms. Tawny Olore, FDOT, will present an update on the SunRail project including a status report on SunRail Phase II North and South.

X. Information Items

TAB 4

a. 2015 Legislative Session update (available in supplemental folders day of meeting)

b. Letter from Acting Administrator Therese McMillan dated March 16, 2015

c. *"Beyond Traffic: Trends and Choices,"* a paper by U.S. Transportation Secretary Anthony Foxx, February 2015, can be accessed at this link: http://www.dot.gov/sites/dot.gov/files/docs/Draft_Beyond_Traffic_Framework.pdf; the Blue Paper for this report is available at <http://www.dot.gov/beyond-traffic/beyond-traffic-blue-paper>.

d. *"Needed: A Fresh Approach to Funding America's Infrastructure,"* Innovation NewsBriefs, February 2015. The report is available at: <http://www.infrastructureusa.org/needed-a-fresh-approach-to-funding-americas-infrastructure>

e. *"Macroeconomic Analysis of Florida's Transportation Investments,"* Florida Department of Transportation (FDOT). This is an update to the 2009 macroeconomic analysis report prepared through analyzing the long-term economic benefits of the FDOT Work Program, specifically the Work Program for fiscal years 2014 to 2018. This study estimates that every dollar invested in transportation results in a return of \$4.40 in user and economic benefits to Florida's residents and businesses. The report is available at: <http://www.dot.state.fl.us/planning/Policy/economic/macroimpacts0115.pdf>.

XI. Member Comments

XII. Public Comments

People wishing to speak must complete a "Speakers Introduction Card" at the reception desk. Each speaker is limited to two minutes.

XIII. Next meeting - July 10, 2015 at 10:00 a.m.; Location TBA (Please note: *This meeting will be followed by the annual joint meeting with the West Central Florida Chairs Coordinating Committee*)

XIV. 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 Ms. Cathy Goldfarb, MetroPlan Orlando, 315 East Robinson Street, Suite 355, Orlando, Florida, 32801 or by telephone at (407) 481-5672 x315 at least three business days prior to the event.

Persons who require translation services, which are provided at no cost, should contact MetroPlan Orlando at (407) 481.5672 x315 or by email at cgoldfarb@metroplanorlando.com at least three business days prior to the event.

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.